1 Title page

- 2 Article title: The Effect of Phylogenetic Uncertainty and Imputation on EDGE Scores
- ³ Running head: The Effect of Phylogenetic Uncertainty and Imputation on EDGE Scores
- 4 Authors: K. Bodie Weedop¹, Arne Ø. Mooers², Caroline M. Tucker³, and William D.
- ⁵ Pearse¹
- ⁶ Department of Biology & Ecology Center, Utah State University, 5305 Old Main Hill,
- 7 Logan UT, 84322
- ⁸ Department of Biological Sciences, Simon Fraser University, Burnaby, British Columbia,
- 9 Canada
- 3 Department of Biology, University of North Carolina–Chapel Hill
- *To whom correspondence should be addressed: will.pearse@usu.edu
- Word-count: 5680 (abstract, main text, acknowledgments, and references)

13 Abstract

Faced with saving as much diversity as possible under constraints, conservation biologists can consider the contribution of a species to overall evolutionary diversity. Metrics such as 15 EDGE (Evolutionary Distinct and Globally Endangered) have been successfully used to set 16 conservation priorities for a number of taxa, such as mammals, birds, corals, amphibians, 17 and sharks. Each of these applications of EDGE has required some form of correction for 18 species whose position within the tree of life are unknown. Perhaps the most advanced 19 of these corrections is phylogenetic imputation, but to date there has been no systematic assessment of the impact of both missing species and imputation to correct for them. Here 21 we perform such a systematic assessment, simulating the random missingness of species from 22 a phylogeny, the imputation of the position of those species, and measure the impact each 23 of these processes has on the data underlying EDGE scores. We find that EDGE ranking is remarkably robust to missing species, and that phylogenetic imputation, while unbiased, 25 is not accurate in reconstructing species' true evolutionary distinctiveness. On the basis of these results, we provide clear guidance for EDGE scoring in the face of phylogenetic uncertainty.

Keywords: conservation prioritization, evolutionary distinctiveness, EDGE, phylogenetic imputation.

Introduction

Evidence from the fossil record and present-day studies argue we are in the midst of, or entering, a sixth mass extinction (Barnosky et al. 2011; Ceballos et al. 2015), such that more populations than ever are declining and species face heightened danger of extinction (Wake & Vredenburg 2008; Thomas et al. 2004). Habitat destruction (Brooks et al. 2002), invasive species (Molnar et al. 2008), climate change (Pounds et al. 2006), and disease (Lips et al. 2006) are some of the leading causes of species declines globally. Conservation biologists seek to reduce these detrimental effects on species populations, but in reality they have limited resources with which to do so. This challenge, termed the "Noah's Ark problem" (Weitzman 1998), has driven conservation biologists identify different ways by which to prioritize, or triage, their resource allocation (Bottrill et al. 2008).

Conservation triage, like all sound decision-making, requires an index with which to quantify
the relative urgency or importance for conservation among a set of options. This allows
scientists and policy-makers to use data to quantify need and inform conservation decisionmaking and management activities. One such triage strategy uses the EDGE metric to
identify and prioritize species that are Evolutionarily Distinct and Globally Endangered
(Isaac et al. 2007). Evolutionary Distinctiveness (ED) measures the relative contributions
to phylogenetic diversity made by each species within a particular clade, assigning each
branch length equally to all the subtending species (Isaac et al. 2007), Global Endangerment
(GE), assigns numerical values to each of the World Conservation Union (IUCN) Red List
Categories. As species become increasingly threatened and are placed into categories of
increasing concern (e.g. from Vulnerable to Endangered), the GE numerical value increases.

Species' EDGE score is intended to equally reflect a species' evolutionary distinctiveness and
conservation status (even if it does not always in practice; see Pearse et al. 2015).

55 Though originally used to prioritize global mammals, the EDGE metric has subsequently

been applied to a variety of taxonomic groups, including amphibians (Isaac et al. 2012), birds (Jetz et al. 2014), corals (Curnick et al. 2015), squamate reptiles (Tonini et al. 2016), and sharks (Stein et al. 2018). Additional related metrics have also been developed, each emphasizing subtly different things, such as the expected contribution of each species to future phylogenetic diversity (HEDGE, I-HEDGE; Steel et al. 2007; Jensen et al. 2016), our uncertainty over a species' future (EDAM; Pearse et al. 2015), and the complementarity of a set of species (Faith 2008). The development and expansion of EDGE-like metrics mirrors progress in other areas of conservation biology, where the likelihood of success in conservation (Wilson et al. 2007; McBride et al. 2007), relative cost of certain interventions (Naidoo et al. 2006), and complementarity of interventions (Pressey et al. 1993; Myers et al. 2000) have received attention. The EDGE index was developed explicitly with the intention of informing conservation triage, and is now the basis of the global EDGE of Existence Program (http://www.edgeofexistence.org/). The successful application of EDGE in this program highlights the potential for phylogenetic conservation prioritization metrics to provide actionable insights in the face of uncertainty about species' attributes. Nonetheless, almost every application of an EDGE-type approach has to deal with the uncertainty resulting from missing data.

Missing data can affect confidence in EDGE scores in several ways. First, the IUCN identifies some species as Data Deficient (IUCN 2001; IUCN 2008). which will affect the GE component of a species' EDGE score. Fortunately, the IUCN provides guidance for using any available contextual data to assign some threat status to such species. A number of studies illustrate how to assign threat categories to Data Deficient species, which in turn should reduce the uncertainty in GE (Good et al. 2006; Butchart & Bird 2010; Morais et al. 2013; Dulvy et al. 2014). The issue of missing phylogenetic data is arguably more complicated because here not only does the focal species have no ED score, but ED scores of related species that are on the tree can also be affected. Species of conservation concern are almost by definition rare, and frequently lack sufficient DNA (or even morphological) data to be placed with

certainty on a phylogeny. For most empirical EDGE lists, taxonomic information rather
than sequence data alone is used to place species in the tree of life (Isaac et al. 2007; Isaac
et al. 2012; Collen et al. 2011; Jetz et al. 2014; Curnick et al. 2015; Stein et al. 2018; Gumbs
et al. 2017, see). Yet, to our knowledge, there has yet to be a systematic study of the
effect of such imputation on species' EDGE scores, unlike in other aspects of comparative
biology (Kuhn et al. 2011; Thomas et al. 2013). Yet, to our knowledge, there has yet to be
a systematic study of the effect of such imputation on species' EDGE scores, unlike in other
aspects of comparative biology (Rabosky 2014). Indeed, the fidelity of EDGE scores between
imputed and non-imputed phylogenies and the magnitude of error phylogenetic imputation
introduces, are not known. As the desire to use EDGE-type measures and phylogenies for
conservation triage grows, the need for consensus on how to resolve cases of phylogenetic
uncertainty becomes increasingly urgent.

Here we attempt to quantify the effect of missing species on EDGE rankings and assess the degree to which imputation overcomes the effect of missing phylogenetic data. We do so by simulating the removal of species from simulated trees in two ways: at random and in a 97 phylogenetically biased manner. By doing so, we hope to provide two reasonably realistic 98 case-studies of how species might be expected to be missing from the tree of life. We then assess the extent to which remaining species EDGE scores change, and we see how imputed 100 species' (species which have been removed and grafted back on) EDGE rankings correlate 101 with their true values. We simulate phylogenies, choose clades at random to remove, and 102 then impute the structure of these clades, all under the same model of diversification. In so 103 doing, we hope to provide clear guidance as to the applicability of phylogenetic imputation 104 as a solution for species missing phylogenetic data. From our results, we argue that species' 105 ED values are remarkably robust to missing species, but that phylogenetic imputation does 106 not reliably reconstruct the true ranking of those missing species. 107

$_{108}$ Methods

Here we use a simulation approach to test the effect of missing species (through species removal from simulated phylogenies) and imputing species on a phylogeny on species' ED (Evolutionary Distinctiveness) scores. We focus exclusively on the ED-component of the EDGE metric, since uncertainty in species GE scores has already been addressed by the IUCN's proposal to assign Data Deficient species scores (IUCN 2001; IUCN 2008). Because EDGE is the product of both ED and GE components (Isaac et al. 2007, see), even perfectly accurate GE values could be associated with imperfect EDGE scores if the ED scores are inaccurate.

All simulations and analyses were performed using R (version 3.4.0; R Core Team 2017), 117 and we performed 100 replicate simulations of each parameter combination. All trees (both 118 starting and imputed) were simulated under a pure-birth Yule model using the sim.bdtree 119 function under parameters of in the sim.bdtree function under parameters of (b=1, d=0) 120 in the geiger R package (Pennell et al. 2014). This particular model was chosen because 121 it is the simplest model possible: speciation rates are constant across the entire tree of life 122 and there is no extinction. We acknowledge that more complex and/or biologically realistic 123 models of diversification could potentially improve the performance of imputation. However, 124 we suggest that imputation under a simple model that is identical to that used to simulate 125 the data is a low, and fair, benchmark for a method to meet. We used ed.calc in the R 126 package caper to calculate ED values (Orme et al. 2013). All our analysis code is available 127 online in the supplementary materials and at https://github.com/bweedop/edgeSims.

The impact of missing species on EDGE scores

Our first set of simulations assess the impact of missing species data on the ED scores of 130 remaining species, considering data missing either in a random or phylogenetically-biased 131 fashion. We simulated phylogenies of different sizes (number of taxa: 64, 128, 256, ..., 2048, 132 4096) and then removed constant fractions of tips from the tree (0\%, 1\%, 2\%, ..., 19\%, ..., 133 99%). To simulate species data that is randomly missing with respect to the phylogenetic 134 structure, we used the sample function in R to select the relevant fraction of species (rounded 135 to the nearest whole number) without replacement. To remove species in a phylogeneticallybiased manner, we used Felsenstein (2005)'s threshold model. First, we simulated a trait under a constant rate Brownian-motion model (σ =0.5, starting root value = 1) using the sim. char function in the geiger R package (Pennell et al. 2014). Species were then removed 139 from the tree if their simulated trait was in the upper quantile matching the fraction of species 140 to be removed. For example, if 10% of trait values were removed from the tree. This results 141 in closely related species being removed more often than expected at random. 142

To quantify the effect of these manipulations, we calculated the ED values of species that are not removed from a tree both before and after other trees are pruned tree. We then examined the correlation between these ED scores to measure the effect of species' removal on ED scores. If missing species do not affect ED values, we expect a strong, positive correlation between the ED scores calculated before and after species were removed from the phylogeny. Note that species removed from the phylogeny are omitted from this comparison. We outline our approach in figure 1.

$_{\scriptscriptstyle 150}$ The impact of phylogenetic imputation on EDGE scores

Our second set of simulations tested the impact of imputation on ED scores within an imputed clade. We used relatively small clades (5, 6, 7, ..., 30, 31, 32 species) from phylogenies

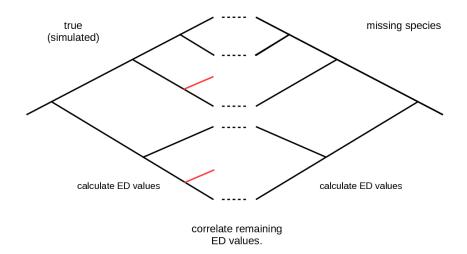


Figure 1: Example of simulated phylogenies and ED values used to compare species ED values. The simulated tree on the left is the true tree prior to removal of missing species. On the right, is the same tree after missing species have been removed. We correlate the remaining ED values to compare the ED values. Dashed lines can be seen for the species which would have ED scores compared.

of different sizes (128, 147, 168, ... 776, 891, 1024 species). We first randomly selected a 153 clade to be removed from the 'true' tree and then simulated a new phylogeny of the same 154 size as the removed clade. This newly simulated clade had the same pure-birth model used 155 to generate the original phylogeny. We then placed the newly simulated clade in the full 156 phylogeny, in the same location as the removed clade. If a newly simulated clade was so 157 old that it was not possible to graft it into place, we discarded that clade and simulated 158 another. Thus, we imputed each missing clade using the same model used to generate it 159 from the original tree: in an empirical study this model would also have to be inferred, 160 an additional source of error not considered here. An overview of our approach is given in 161 2. 162

63 To assess whether clades, once imputed, had similar ED scores, we correlated the imputed ED

scores against true ED scores. We also calculated the sum of the absolute change in ranked ED for each species, which is particularly relevant for EDGE-listing as it is often the top 165 100, 200, etc., species on which conservation actions are targeted. We modeled both of these 166 metrics (the change in ranking and the correlation) as a function of a number of potential 167 explanatory variables. Specifically, the estimated speciation rate of the original phylogeny 168 (using ape::yule; Paradis et al. 2004), the sum of all phylogenetic branch-lengths in the 169 original phylogeny (Faith's PD; Faith 1992), the sum of all phylogenetic branch-lengths in the 170 original focal clade (Faith's PD; Faith 1992), the value of gamma in the original phylogeny 171 (using phytools::gammatest Pybus & Harvey 2000; Revell 2012), colless' index of the 172 original phylogeny (usingapTreeshape::as.treeshape; Colless 1982; Bortolussi et al. 2009), 173 the kurtosis of species' ED values in the original phylogeny (using moments::kurtosis; 174 Komsta & Novomestky 2015), the skew of species' ED values in the original phylogeny 175 (using moments::skew; Komsta & Novomestky 2015), the total number of species in the 176 original phylogeny, and the total number of species within the imputed clade. Although 177 the expectations of many of these explanatory variables are known for Yule trees, in each 178 simulation they are expected to vary somewhat by chance. 179

Across the clades within a phylogeny, each clade possesses an expected ED value (*i.e.* an average ED score). This value can be calculated for clades which possess missing species and assigned to such species in order to include them in the overall ranking. A version of this method has been performed in the past to produce EDGE rankings for tetrapods (Gumbs et al. 2017). To test this method, we assigned the average ED of the selected clade to each of its' species and compared the ranking of the average ED value to the rank of the true ED value. We calculated the sum of the absolute change in the ranked ED for each species within the selected clade.

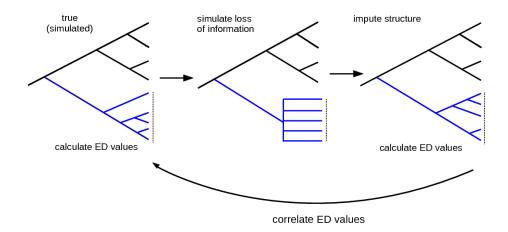


Figure 2: Conceptual overview of the simulations conducted in this study. In (a), the simulated tree on the left is the 'true tree' prior to removal of missing species. On the right is the same tree after the removal of missing species. We calculated ED values for both the true tree and the incomplete tree, and calculated the correlation between ED values for species common between these trees (indicated with dashed lines) to measure the impact of missing species on known species' scores. In (b), the simulated tree on the left is the 'true tree'. We selected a clade to treat as 'missing' (highlighted with a dashed line) by replacing it with a polytomy (middle panel), and then imputed the 'missing' species following the procedure described in the Methods to produce the imputed clade (dashed line) in the right panel. To compare true and imputed ED values within the imputed clade, we correlated ED values calculated on the true clade with those for the imputed clade.

188 Results

When species data was missing (*i.e.* dropped from the phylogeny) under both random and phylogenetically-patterned loss, species' ED scores are slightly less accurate, particularly as the number of species missing increases (Table 1; figure 3). ED values were less robust to phylogenetically-biased missing species, as compared to those that are randomly missing from the tree. If 20% of species are missing, the average correlation between true and estimated ED is 0.88 and 0.94 for phylogenetically-biased and random missing species, respectively.

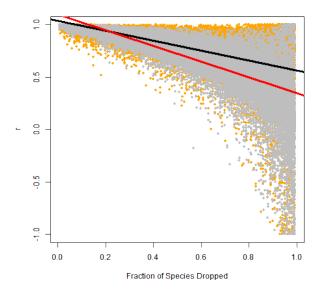


Figure 3: Correlation coefficient values plotted against the fraction of species dropped, either at random or in a clustered manner. The color of data points denote whether species were missing from the phylogeny at randomly (orange; n = 100) or in clustered manner (grey; n = 100). Lines show the relationship between correlation coefficients when species are dropped at random (red), or in a clustered manner (black). Correlations are calculated for the the ED values before and after species are dropped from the phylogeny.

When clades were imputed on the tree, we found no average positive correlation between the 195 imputed ED and true ED values for species within the imputed clades (figure 4, table 2). 196 The mean or expected correlation was 0. We also found no explanatory variables that ex-197 plained significant variation in this relationship (table 2; see also Supplementary Materials). 198 However, we did find evidence that, when imputing larger clades, the variation in the corre-199 lation between true and imputed ED scores decreases, although it remains centered around 200 zero (see Supplementary Materials). When considering rankings rather than raw scores, we 201 similarly found large effects of imputation for the imputed species (figure 6 and table 4). 202 This ranking error increased with the size of the imputed clade and phylogeny (table 4), and 203 can affect ranking error within the top 100 and 250 species (see Supplementary Materials). 204 To give an example of the magnitude of the effect, within a phylogeny of 1024 species, the 205 members of an imputed clade of 30 species are, on average, \pm 315 rankings from their true

	Estimate	Std. Error	t value	$\Pr(> t)$
(Intercept)	1.0315	0.0013	821.39	< 0.0001
Fraction of Species Dropped	-0.4696	0.0020	-233.16	< 0.0001
Random Treatment	0.0630	0.0018	35.47	< 0.0001
Number of Species Overall	0.0000	0.0000	7.89	< 0.0001
Fraction of Species Dropped:Random Treatment	-0.2774	0.0028	-97.45	< 0.0001
Random Treatment:Number of Species Overall	0.0000	0.0000	-4.38	< 0.0001

Table 1: ANCOVA model summary describing the effect of dropping species on remaining species ED Values. The fraction of species missing significantly affects the remaining ED values. Species missing at random and in a clustered manner both have negative effects on the ED values of species remaining on the tree ($F_{139696,5} = 40350$, $R^2 = 0.5908$, p<0.0001).

207 rankings.

Additionally, we found similar effects in ranking error when using the average ED value of clade for a missing species (see Supplementary Materials). Also, this ranking error increased with the size of the clade. For some context, within a phylogeny of 1024 species, the members of an imputed clade of 30 species are, on average, \pm 229 rankings from their true rankings.

	Estimate	Std. Error	t value	Pr(> t)
(Intercept)	0.1974	0.0501	3.94	0.0001
Size of Focal Clade	-0.0036	0.0005	-7.60	0.0000
Size of Phylogeny	0.0001	0.0001	0.60	0.5497
PD	-0.0001	0.0001	-0.64	0.5241
Lambda	-0.0199	0.0493	-0.40	0.6865
Colless' Index	-0.0000	0.0000	-0.08	0.9380
Skew	0.0022	0.0083	0.27	0.7885
Kurtosis	-0.0001	0.0008	-0.16	0.8736
Depth of Imputed Clade	0.0006	0.0005	1.27	0.2045

Table 2: Effect of Clade Size on Imputed ED Values. The correlation between the true and imputed values is quite low, as shown by the intercept, and declines further as the imputed clade size increases, this correlation further decreases. The remaining variables are not significant ($F_{44791,8} = 29.1$, $R^2 = 0.005$, p<0.0001).

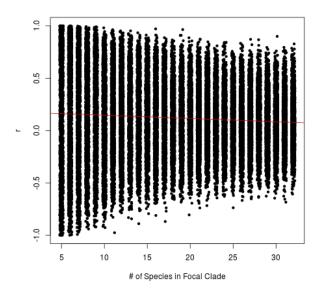


Figure 4: Correlation coefficient-values plotted against the number of species in the focal clade. Each data point represents the correlation between ED values within the focal clades where imputation has occurred, comparing ED values for the true position of species with those calculated via the imputed tree. The regression line (red) and trend even closer to zero demonstrates the decrease in informative value of the imputed ED values. This is reinforced by the visual narrowing of r-values around zero.

	$\tau = 0.10$	$\tau = 0.25$	$\tau = 0.50$	$\tau = 0.75$	$\tau = 0.90$
(Intercept)	-0.53	-0.22	0.20	0.60	0.86
Size of Focal Clade	0.01	0.00	-0.00	-0.01	-0.02

Table 3: Quantile Regression of Clade Size and Total Species on Ranking Error. Quantile regression model demonstrating the effect of clade size on the correlation between true and imputed ED values. The quantile regression estimates demonstrate statistical significance that as imputed clade size increases, variation in coefficient of correlation (r) between ED values center around zero (all p-values are <0.0001).

	Estimate	Std. Error	t value	$\Pr(> t)$
(Intercept)	-1.6344	0.0332	-49.29	0.0001
Size of Focal Clade	0.0900	0.0010	91.22	0.0001
Size of Phylogeny	0.5179	0.0013	383.99	0.0001

Table 4: Effect of Clade Size and Total Phylogeny Size on Ranking Error. Model demonstrating the relationship between focal clade species ranking error and the size of imputed clade and overall phylogeny. Square-root transformations have been applied to both ranking error and size of phylogeny. Significant increases in ranking error are seen when the sizes of both the imputed clade and the full phylogeny increase ($F_{47997,2} = 77890$, $R^2 = 0.7644$, p<0.0001).

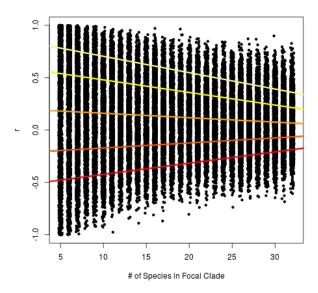


Figure 5: Quantile regression of r-values against size of imputed clades. Each data point denotes a correlative comparison between ED values within the focal clades where imputation has occurred. Each regression line (top to bottom) represent quantile regressions from highest to lowest, respectively. Each of the regression lines demonstrate a convergence of the variation in r-values around zero.

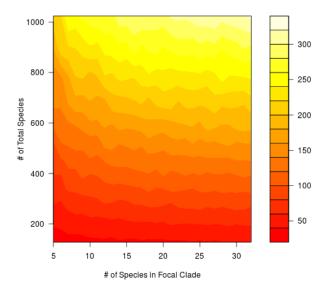


Figure 6: Mean ranking error of species within the focal clade. The gradient on the right demonstrates average number of positions within the full ranking that focal clade species shifted from their true rank. While controlling for the size of the full phylogeny and focal clade, species within the focal clade were, on average, ranked far from the true rank.

213 Discussion

Phylogenies are increasingly advocated for conservation prioritization, decision-making, and policy (Vézquez & Gittleman 1998). A major obstacle to a more widespread adoption of 215 phylogenetic prioritization methods such as EDGE is phylogenetic uncertainty (Collen 2015). 216 There is tension between the need to make decisions to preserve biodiversity - including 217 evolutionary history - now, and the reality that we do not have complete information about 218 the phylogenetic placement of many species of conservation concern. The intention of our 219 study is to provide concrete information about the impact of such phylogenetic uncertainty 220 on conservation prioritization. To address this uncertainty, we answered two key questions: 221 (1) the extent to which species that are missing from the tree of life impact the ED scores of 222 species for which we do have data, and (2) the extent to which phylogenetic imputation can 223 accurately fill in ED scores for taxa with no phylogenetic data. To the first question (1), we 224 found that while missing species do impact the ED scores of other species, the effects are 225 not always severe, particularly if species are missing at random from the tree of life. For the 226 second question (2), we found limited evidence that phylogenetic imputation can reconstruct 227 species' ED scores and rankings. 228

Our results are derived solely from simulations under a simple model of diversification — 229 the Yule model. We do acknowledge that, in reality, lineages evolve in more complex ways 230 than are captured by such a simple model. However, such complexities are unlikely to make 231 imputation easier (in fact, they would likely make imputation more difficult). We suggest 232 that focusing on the simplest model of diversification makes our results more generalizable. 233 Further, we focus here solely on the results from a single imputation in each simulation, 234 despite, empirically, biologists reporting average ED scores calculated across pseudo-posterior 235 distributions of many imputed phylogenies (Kuhn et al. 2011). Thus our simulations show that these averages are conducted across phylogenies with large degrees of uncertainty. It 237 is well-known that such methods are not biased (indeed, this was originally shown by Kuhn et al. 2011): here we emphasize that the uncertainty they introduce is sufficiently large that
they may be less informative than previously been thought.

ED scores are relatively robust to missing species

Missing species and poor phylogenetic resolution have been identified as causes of uncertainty when calculating ED (Isaac et al. 2007), but we were unable to find a quantitative assessment of how missing species might affect ED values of species which are not missing. Empirically in corals, incomplete phylogenies produced similar results as later, more complete trees (Curnick et al. 2015). Our results support this finding. Indeed, our analysis suggests that, on average (and we emphasize that there is a good amount of variation about that average; see 3), a phylogeny missing 20% of species at random will still have ED scores that are strongly correlated (r=0.94) with the true ED scores.

We did find that missing species are more problematic when those species are non-randomly 250 distributed across the phylogeny. Our simulations do not cover extreme phylogenetic pat-251 terning, such as if an entire clade were missing; this is notable because clades that are 252 geographically restricted to difficult-to-reach regions are both difficult to sequence and not 253 uncommon (as is seen with 27 coral species in the Indian Ocean; Arrigoni et al. 2012). Thus 254 these results are likely conservative. We also do not attempt to comprehensively simulate 255 all of the different ways in which species could be missing from a phylogeny. We simply demonstrate that, compared to a scenario in which species are missing at random for which impacts are low, the impacts of missing species can increase in non-random situations, such as if the missing species are distributed across the phylogeny in a biased fashion.

Imputation does not reconstruct the ED value of species with great precision

Our results show that imputation does not accurately recover the true ED values nor the
true ED rank of missing species (figure 4; figure 6). Thus we argue that, even though under
imputation, missing species are incorporated into EDGE lists, their associated EDGE scores
may not accurately reflect their true scores. For example, members of an imputed clade of
25 species within a phylogeny of 850 species are, on average, imputed to have ED scores 250
ranks away from their true rank (figure 4; Table 4). We acknowledge these are averages and
may change depending on particular phylogeny, but we can find no statistically significant
predictors of that variation.

While we did not assess clades with fewer than five species (we do not consider correlations 270 or averages to be reliable with so few data-points), we cannot think why smaller clades would 271 necessarily be more reliable (and this would be a reversal of the trend in figure 4). Indeed, 272 in the smallest possible clade (two species), imputation is essentially sampling a terminal 273 branch length from an exponential distribution (Kuhn et al. 2011); such a process should still lead to a great degree of uncertainty. Further, smaller sample sizes should not lead to a more accurate estimate. It is, perhaps, unsurprising that imputed ED values do not correlate 276 with their true values (see figure 5), but we were surprised at the degree of ranking error. Indeed, large phylogenies showed *greater* ranking error; we naïvely would have expected the 278 opposite. We would have expected our upper bound on the age of the imputed clade, which 279 we would have expected to be relatively younger in larger phylogenies, to have somewhat 280 controlled the range of the ranks of our imputed species. ED is known to be driven mostly 281 by terminal branch length (Redding et al. 2008; Isaac et al. 2007; Steel et al. 2007); our 282 results therefore emphasize this. 283

²⁸⁴ Imputation is not the only way to incorporate missing species into EDGE-like frameworks

(Gumbs et al. 2017; Collen et al. 2011), but it is likely the most common. 3,330 of birds (~30%; Jetz et al. 2014), 250 of mammals (~5.6%; Collen et al. 2011), and 610 of sharks (~49%; Stein et al. 2018) in recent EDGE lists were imputed. It is well-known that phylogenetic imputation can cause biases in other statistical methods, such as the estimation of evolutionary phylogenetic signal (Rabosky 2014). We emphasize that we are not suggesting that imputation biases ED scores: we are, instead, suggesting that it is less precise than has previously been acknowledged. This result suggests that guidelines might be useful.

Guidelines for the use of imputation

The impact of imputation on EDGE scores is almost certainly less than its impact on ED scores, because EDGE scores are a product of both ED and IUCN status ('GE'). However, the goal of EDGE-like measures is to incorporate phylogeny, and if imputed EDGE scores are driven by their GE component because of uncertainty introduced by imputation, this essentially creates another metric of IUCN status.

Our results suggest that incomplete phylogenies can be used to estimate ED scores with re-298 markably high degrees of accuracy. Instead of using imputation to account for the relatively minor impact of missing species, we suggest conservation biologists should focus on accounting for phylogenetic uncertainty in the species for which they have data. While we have not 301 explored this uncertainty here, evolutionary biologists commonly work with distributions of trees generated from genetic data (reviewed in Huelsenbeck et al. 2001; Bollback 2005), since 303 the precise topology and dating of a phylogeny is almost always uncertain. This uncertainty has, indeed, already been shown to affect EDGE scores and rankings (Pearse et al. 2015). 305 We suggest conservation biologists should focus on averaging across phylogenetic uncertainty 306 as a priority. There is, of course, nothing stopping biologists from also using taxonomy to 307 impute the positions of missing species within the phylogeny: being thorough is a virtue, but it is important to focus on the major sources of potential error first.

Our results suggest, strongly, that prioritizing species whose phylogenetic structure has been 310 imputed should be done with extreme care, if it at all. In the case that an imputed species 311 is imputed to be below a threshold set for conservation (most EDGE studies focus on the 312 'top 100' species or something similar), then the path forward is clear: that species should 313 not have conservation funds allocated to it at this time. The case where a species, on 314 average, is above a threshold is more complex, but the theory underlying imputation can 315 give some guidance. Imputed distributions of trees essentially represent Bayesian posterior 316 distributions (Kuhn et al. 2011), and so the 95% posterior densities of these distributions' ED values represent a range within which we can be 95% certain the true ED scores lie (if 318 the model assumptions are met). Thus we suggest that conservation action should only be 319 initiated for a species if there is a 95% (or 80%, or whatever confidence is deemed appropriate) 320 probability that it is above that threshold. Thus a species whose 95\% ranking was 30-300 321 could not, with confidence, be called a top-100 species. Our results suggest that, on average, 322 very few imputed species will meet such a criterion. 323

Ultimately, we are currently fighting a losing battle to preserve the tree of life. Our results are good news: they suggest that we can start right away using the phylogenies we already have in-hand. The effect of missing species is mild enough that we often do not need costly and time-consuming imputation, and imputation rarely gives us sufficiently precise estimates of species' ED scores anyway. We suggest that, given we do not have the resources to save everything, we should consider focusing our efforts on those species whose ED scores we can know with greater certainty: those for which we have data.

331 Acknowledgments

³³² We are grateful to E. Simpson, M. Sneddon, J. Stachewicz, and XXX anonymous reviewers

for providing constructive feedback on this manuscript.

References

- Arrigoni, R., Stefani, F., Pichon, M., Galli, P., & Benzoni, F. (2012). Molecular phylogeny
- of the robust clade (Faviidae, Mussidae, Merulinidae, and Pectiniidae): an Indian Ocean
- perspective. Molecular Phylogenetics and Evolution 65.1, 183–193.
- Barnosky, A. D., Matzke, N., Tomiya, S., Wogan, G. O., Swartz, B., Quental, T. B., Marshall,
- C., McGuire, J. L., Lindsey, E. L., Maguire, K. C., et al. (2011). Has the Earth's sixth
- mass extinction already arrived? *Nature* 471.7336, 51–57.
- Bollback, J. (2005). "Posterior Mapping and Posterior Predictive Distributions". Statistical
- Methods in Molecular Evolution. Ed. by R. Neilsen. Springer New York. Chap. 16, pp. 439–
- ₃₄₃ 462.
- Bortolussi, N., Durand, E., Blum, M., & Blum, M. M. (2009). Package 'apTreeshape'.
- Bottrill, M. C., Joseph, L. N., Carwardine, J., Bode, M., Cook, C., Game, E. T., Grantham,
- H., Kark, S., Linke, S., McDonald-Madden, E., et al. (2008). Is conservation triage just
- smart decision making? Trends in Ecology & Evolution 23.12, 649–654.
- Brooks, T. M., Mittermeier, R. A., Mittermeier, C. G., Da Fonseca, G. A., Rylands, A. B.,
- Konstant, W. R., Flick, P., Pilgrim, J., Oldfield, S., Magin, G., et al. (2002). Habitat loss
- and extinction in the hotspots of biodiversity. Conservation biology 16.4, 909–923.
- Butchart, S. H. & Bird, J. P. (2010). Data deficient birds on the IUCN Red List: what don't
- we know and why does it matter? Biological Conservation 143.1, 239–247.
- Ceballos, G., Ehrlich, P. R., Barnosky, A. D., García, A., Pringle, R. M., & Palmer, T. M.
- 354 (2015). Accelerated modern human-induced species losses: Entering the sixth mass ex-
- tinction. Science advances 1.5, e1400253.
- ³⁵⁶ Collen, B. (2015). Conservation prioritization in the context of uncertainty. Animal Conser-
- vation 18.4, 315–317.
- Collen, B., Turvey, S. T., Waterman, C., Meredith, H. M., Kuhn, T. S., Baillie, J. E., & Isaac,
- N. J. (2011). Investing in evolutionary history: implementing a phylogenetic approach

- for mammal conservation. Philosophical Transactions of the Royal Society of London B:
- 361 Biological Sciences 366.1578, 2611–2622.
- Colless, D. H. (1982). Review of phylogenetics: the theory and practice of phylogenetic
- systematics. Systematic Zoology 31.1, 100–104.
- ³⁶⁴ Curnick, D., Head, C., Huang, D., Crabbe, M. J. C., Gollock, M., Hoeksema, B., Johnson,
- K., Jones, R., Koldewey, H., Obura, D., et al. (2015). Setting evolutionary-based conser-
- vation priorities for a phylogenetically data-poor taxonomic group (Scleractinia). Animal
- 367 Conservation 18.4, 303–312.
- Dulvy, N. K., Fowler, S. L., Musick, J. A., Cavanagh, R. D., Kyne, P. M., Harrison, L. R.,
- Carlson, J. K., Davidson, L. N., Fordham, S. V., Francis, M. P., et al. (2014). Extinction
- risk and conservation of the world's sharks and rays. Elife 3.
- Faith, D. P. (1992). Conservation evaluation and phylogenetic diversity. Biological conserva-
- tion 61.1, 1–10.
- ₃₇₃ (2008). Threatened species and the potential loss of phylogenetic diversity: conservation
- scenarios based on estimated extinction probabilities and phylogenetic risk analysis. Con-
- $servation \ Biology \ 22.6, \ 1461-1470.$
- Felsenstein, J. (2005). Using the quantitative genetic threshold model for inferences between
- and within species. Philosophical Transactions of the Royal Society of London B: Biological
- 378 Sciences 360.1459, 1427–1434.
- Good, T. C., Zihra, M. L., & Kremen, C. (2006). Addressing data deficiency in classifying
- extinction risk: a case study of a radiation of Bignoniaceae from Madagascar. Conservation
- Biology 20.4, 1099–1110.
- Gumbs, R., Gray, C. L., Wearn, O. R., & Owen, N. R. (2017). Tetrapods on the EDGE: Over-
- coming data limitations to identify phylogenetic conservation priorities. bioRxiv, 232991.
- Huelsenbeck, J. P., Ronquist, F., Nielsen, R., & Bollback, J. P. (2001). Bayesian inference of
- phylogeny and its impact on evolutionary biology. science 294.5550, 2310–2314.

- Isaac, N. J., Redding, D. W., Meredith, H. M., & Safi, K. (2012). Phylogenetically-informed
- priorities for amphibian conservation. *PLoS one* 7.8, e43912.
- Isaac, N. J., Turvey, S. T., Collen, B., Waterman, C., & Baillie, J. E. (2007). Mammals on
- the EDGE: conservation priorities based on threat and phylogeny. *PloS one* 2.3, e296.
- ³⁹⁰ IUCN (2001). IUCN Red List categories and criteria. IUCN.
- ₃₉₁ (2008). Guidelines for Using the IUCN Red List Categories and Criteria, Version 7.0.
- Prepared by the Standards and Petitions Working Group of the IUCN SSC Biodiversity
- Assessments Sub-Committee in August 2008.
- Jensen, E. L., Mooers, A. Ø., Caccone, A., & Russello, M. A. (2016). I-HEDGE: determining
- the optimum complementary sets of taxa for conservation using evolutionary isolation.
- PeerJ 4, e2350.
- Jetz, W., Thomas, G. H., Joy, J. B., Redding, D. W., Hartmann, K., & Mooers, A. O. (2014).
- Global distribution and conservation of evolutionary distinctness in birds. Current Biology
- ³⁹⁹ 24.9, 919–930.
- 400 Komsta, L. & Novomestky, F. (2015). Moments, cumulants, skewness, kurtosis and related
- tests. R package version 0.14.
- Kuhn, T. S., Mooers, A. Ø., & Thomas, G. H. (2011). A simple polytomy resolver for dated
- phylogenies. Methods in Ecology and Evolution 2.5, 427–436.
- Lips, K. R., Brem, F., Brenes, R., Reeve, J. D., Alford, R. A., Voyles, J., Carey, C., Livo,
- L., Pessier, A. P., & Collins, J. P. (2006). Emerging infectious disease and the loss of
- biodiversity in a Neotropical amphibian community. Proceedings of the national academy
- of sciences of the United States of America 103.9, 3165–3170.
- McBride, M. F., Wilson, K. A., Bode, M., & Possingham, H. P. (2007). Incorporating the
- effects of socioeconomic uncertainty into priority setting for conservation investment. Con-
- servation Biology 21.6, 1463–1474.

- Molnar, J. L., Gamboa, R. L., Revenga, C., & Spalding, M. D. (2008). Assessing the global
- threat of invasive species to marine biodiversity. Frontiers in Ecology and the Environment
- 6.9, 485–492.
- 414 Morais, A. R., Siqueira, M. N., Lemes, P., Maciel, N. M., De Marco Jr, P., & Brito, D. (2013).
- Unraveling the conservation status of Data Deficient species. Biological conservation 166,
- 98–102.
- Myers, N., Mittermeier, R. A., Mittermeier, C. G., Da Fonseca, G. A., & Kent, J. (2000).
- Biodiversity hotspots for conservation priorities. *Nature* 403.6772, 853–858.
- Naidoo, R., Balmford, A., Ferraro, P. J., Polasky, S., Ricketts, T. H., & Rouget, M. (2006).
- Integrating economic costs into conservation planning. Trends in ecology & evolution 21.12,
- 421 681-687.
- Orme, D., Freckleton, R., Thomas, G., Petzoldt, T., Fritz, S., Isaac, N., & Pearse, W. D.
- (2013). caper: Comparative Analyses of Phylogenetics and Evolution in R. R package ver-
- sion 0.5.2.
- Paradis, E., Claude, J., & Strimmer, K. (2004). APE: analyses of phylogenetics and evolution
- in R language. Bioinformatics 20, 289–290.
- Pearse, W. D., Chase, M. W., Crawley, M. J., Dolphin, K., Fay, M. F., Joseph, J. A., Powney,
- G., Preston, C. D., Rapacciuolo, G., Roy, D. B., et al. (2015). Beyond the EDGE with
- 429 EDAM: prioritising British plant species according to evolutionary distinctiveness, and
- accuracy and magnitude of decline. *PloS one* 10.5, e0126524.
- Pennell, M. W., Eastman, J. M., Slater, G. J., Brown, J. W., Uyeda, J. C., FitzJohn, R. G.,
- Alfaro, M. E., & Harmon, L. J. (2014). geiger v2. 0: an expanded suite of methods for
- fitting macroevolutionary models to phylogenetic trees. Bioinformatics 30.15, 2216–2218.
- Pounds, J. A., Bustamante, M. R., Coloma, L. A., Consuegra, J. A., Fogden, M. P., Foster,
- P. N., La Marca, E., Masters, K. L., Merino-Viteri, A., Puschendorf, R., et al. (2006).
- Widespread amphibian extinctions from epidemic disease driven by global warming. *Nature*
- 439.7073, 161–167.

- Pressey, R., Humphries, C., Margules, C. R., Vane-Wright, R., & Williams, P. (1993). Beyond
- opportunism: key principles for systematic reserve selection. Trends in ecology & evolution
- 8.4, 124–128.
- Pybus, O. G. & Harvey, P. H. (2000). Testing macro-evolutionary models using incomplete
- molecular phylogenies. Proceedings of the Royal Society of London B: Biological Sciences
- 267.1459, 2267–2272.
- R Core Team (2017). R: A Language and Environment for Statistical Computing. R Foun-
- dation for Statistical Computing. Vienna, Austria.
- Rabosky, D. L. (2014). No substitute for real data: phylogenies from birth-death polytomy
- resolvers should not be used for many downstream comparative analyses. Xx2, 1–23. arXiv:
- 448 1503.04978.
- Redding, D. W., Hartmann, K., Mimoto, A., Bokal, D., DeVos, M., & Mooers, A. Ø. (2008).
- Evolutionarily distinctive species often capture more phylogenetic diversity than expected.
- Journal of theoretical biology 251.4, 606–615.
- 452 Revell, L. J. (2012). phytools: An R package for phylogenetic comparative biology (and other
- things). Methods in Ecology and Evolution 3, 217–223.
- Steel, M., Mimoto, A., & Mooers, A. Ø. (2007). Hedging our bets: the expected contribution
- of species to future phylogenetic diversity. Evolutionary bioinformatics online 3, 237.
- Stein, R. W., Mull, C. G., Kuhn, T. S., Aschliman, N. C., Davidson, L. N., Joy, J. B.,
- Smith, G. J., Dulvy, N. K., & Mooers, A. O. (2018). Global priorities for conserving the
- evolutionary history of sharks, rays and chimaeras. Nature Ecology & Evolution, 1.
- Thomas, C. D., Cameron, A., Green, R. E., Bakkenes, M., Beaumont, L. J., Collingham,
- 460 Y. C., Erasmus, B. F., De Siqueira, M. F., Grainger, A., Hannah, L., et al. (2004). Ex-
- tinction risk from climate change. Nature 427.6970, 145–148.
- 462 Thomas, G. H., Hartmann, K., Jetz, W., Joy, J. B., Mimoto, A., & Mooers, A. O. (2013).
- PASTIS: an R package to facilitate phylogenetic assembly with soft taxonomic inferences.
- Methods in Ecology and Evolution 4.11, 1011-1017.

- 465 Tonini, J. F. R., Beard, K. H., Ferreira, R. B., Jetz, W., & Pyron, R. A. (2016). Fully-
- sampled phylogenies of squamates reveal evolutionary patterns in threat status. *Biological*
- Conservation 204, 23–31.
- Vézquez, D. P. & Gittleman, J. L. (1998). Biodiversity conservation: does phylogeny matter?
- 469 Current Biology 8.11, R379–R381.
- Wake, D. B. & Vredenburg, V. T. (2008). Are we in the midst of the sixth mass extinction?
- A view from the world of amphibians. Proceedings of the National Academy of Sciences
- 105.Supplement 1, 11466–11473.
- Weitzman, M. L. (1998). The Noah's ark problem. Econometrica, 1279–1298.
- Wilson, K. A., Underwood, E. C., Morrison, S. A., Klausmeyer, K. R., Murdoch, W. W.,
- Reyers, B., Wardell-Johnson, G., Marquet, P. A., Rundel, P. W., McBride, M. F., et al.
- (2007). Conserving biodiversity efficiently: what to do, where, and when. PLOS biology
- 477 5.9, e223.

478 A. Effect of Measures of the True, Full Phylogenies

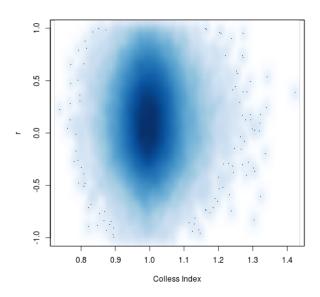


Figure 7: Effect of the True Colless Index of FullPhylogeny.

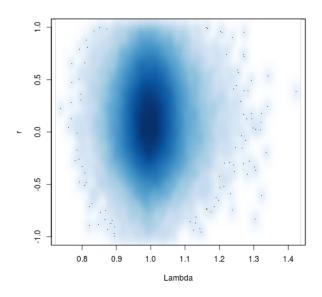


Figure 8: Effect of the True Lambda of Full Phylogeny.

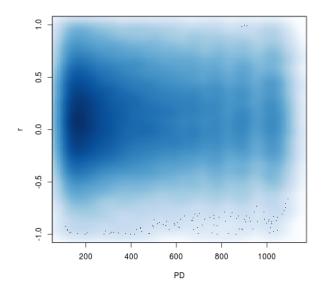


Figure 9: Effect of True PD of Full Phylogeny.

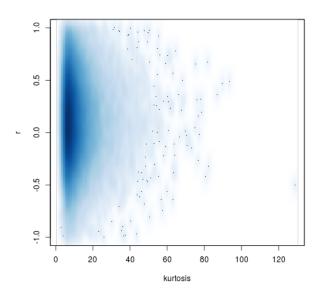


Figure 10: Effect of the True Kurtosis of Full Phylogeny.

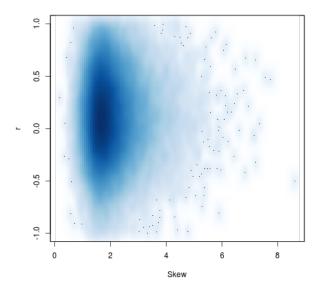


Figure 11: Effect of the True Skew of Full Phylogeny.

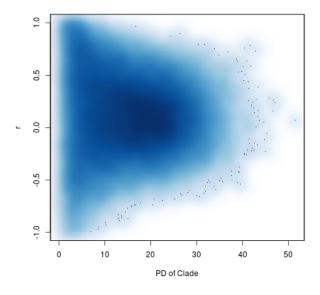


Figure 12: Effect of the True PD of The Selected Clade.

B. Error Rate in Top Rankings

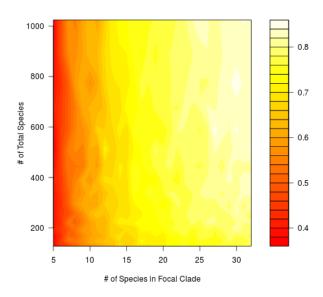


Figure 13: Mean error rate in the ranking of top 50 species.

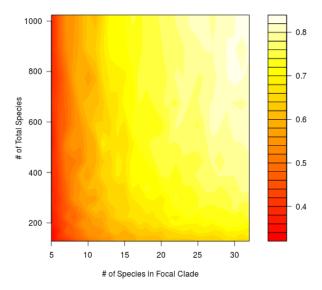


Figure 14: Mean error rate in the ranking of top 100 species.

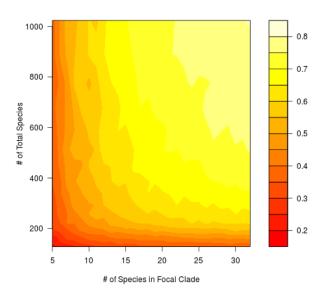


Figure 15: Mean error rate in the ranking of top 200 species.

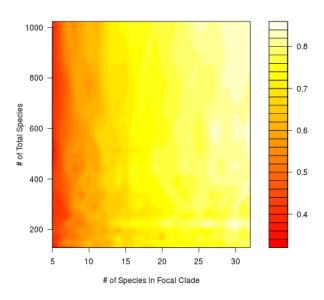


Figure 16: Mean error rate in the ranking of top 5% of species.

C. Ranking Error When Using Average ED Value

D. Ranking Error of Non-imputed Species

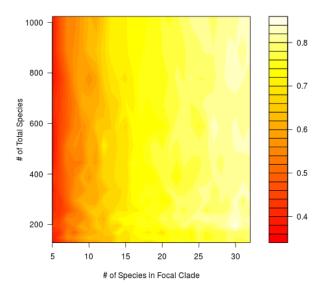


Figure 17: Mean error rate in the ranking of top 10% of species.

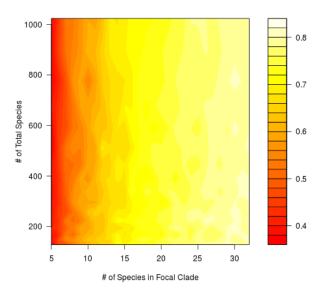


Figure 18: Mean error rate in the ranking of top 20% of species.

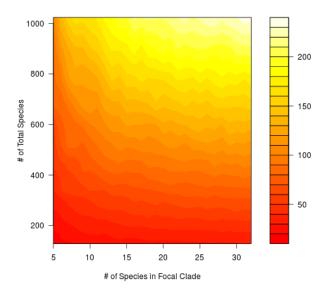


Figure 19: Mean Ranking Error of Species Assigned Average ED.

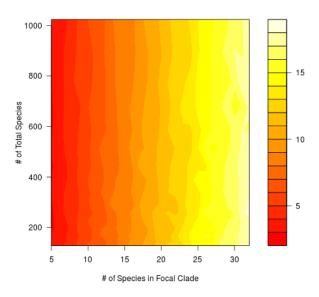


Figure 20: Ranking Error of Non-imputed Species.