Forecasting biodiversity in breeding birds

using best practices

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Abstract

Biodiversity forecasts are important for conservation, management, and evaluating how well current models characterize natural systems. While the number of forecasts for 12 biodiversity is increasing, there is little information available on how well these 13 forecasts work. Most biodiversity forecasts are not evaluated to determine how well they predict future diversity, fail to account for uncertainty, and do not use time-series data that captures the actual dynamics being studied. We addressed these limitations by using best practices to explore our ability to forecast the species richness of breeding birds in North America. We used hindcasting to evaluate six different modeling 18 approaches for predicting richness. Hindcasts for each method were evaluated annually 19 for a decade at 1,237 sites distributed throughout the continental United States. While 20 each model could explain most All models explained more than 50% of the variance in 21 richness, but none of them consistently outperformed a baseline model that predicted 22 constant richness at each site. In particular, we found no evidence that current methods 23 (such as species distribution models) can successfully turn spatial data into useful 24 temporal predictions about biodiversity at decadal time-scales. The best practices 25 implemented in this study directly influence the forecasts, influenced the forecasts and 26 evaluations. Stacked species distribution models and "naive" forecasts produced poor 27 estimates of uncertainty and accounting for this resulted in these models dropping in 28 the relative performance of different modeling approaches, and the conclusions about 29 the current state of biodiversity forecasting, compared to other models. Accounting 30 for observer effects improved model performance overall, but also changed the rank 31 ordering of models because it did not improve the accuracy of the "naive" model. 32 Considering the forecast horizon revealed that the prediction accuracy decreased 33 across all models as the time horizon of the forecast increased. To facilitate the rapid improvement of biodiversity forecasts, we emphasize the value of specific best practices 35 in making forecasts and evaluating forecasting methods.

37 Introduction

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Forecasting the future state of ecological systems is increasingly important for planning
   and management, and also for quantitatively evaluating how well ecological models
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   capture the key processes governing natural systems (Clark et al. 2001, Dietze 2017,
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   Houlahan et al. 2017). Forecasts regarding biodiversity are especially important, due to
   biodiversity's central role in conservation planning and its sensitivity to anthropogenic
   effects (Cardinale et al. 2012, Díaz et al. 2015, Tilman et al. 2017). High-profile studies
   forecasting large biodiversity declines over the coming decades have played a large role
   in shaping ecologists' priorities (as well as those of policymakers; e.g. IPCC 2014), but
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   it is inherently difficult to evaluate such long-term predictions before the projected
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   biodiversity declines have occurred.
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   Previous efforts to predict future patterns of terrestrial species richness, and diversity
   more generally, have focused primarily on building species distributions models (SDMs;
   Thomas et al. 2004, Thuiller et al. 2011, Urban 2015). In general, these models
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   describe individual species' occurrence patterns as functions of the environment. Given
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   forecasts for environmental conditions, these models can predict where each species
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   will occur in the future. These species-level predictions are then combined ("stacked")
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   to generate forecasts for species richness (e.g. Calabrese et al. 2014). Alternatively,
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   models that directly relate spatial patterns of species richness to environment conditions
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   have been developed and generally perform equivalently to stacked SDMs (Algar et al.
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   2009, Distler et al. 2015). This approach is sometimes referred to as "macroecological"
   modeling, because it models the larger-scale pattern (richness) directly (Distler et al.
   2015).
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   Despite the emerging interest in forecasting species richness and other aspects of
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   biodiversity (Jetz et al. 2007, Thuiller et al. 2011), little is known about how effectively
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   we can anticipate these dynamics. This is due in part to the long time scales over which
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   many ecological forecasts are applied (and the resulting difficulty in assessing whether
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the predicted changes occurred; Dietze et al. 2016). What we do know comes from a
   small number of hindcasting studies, where models are built using data on species
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   occurrence and richness from the past from different time periods and evaluated on
   their ability to predict contemporary patterns (e.g., biodiversity patterns in
   contemporary (Algar et al. 2009, Distler et al. 2015) -or historic (Blois et al. 2013,
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   Maguire et al. 2016) periods not used for model fitting. These studies are a valuable
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   first step, but lack several components that are important for developing forecasting
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   models with high predictive accuracy, and for understanding how well different
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   methods can predict the future. These "best practices" for effective forecasting and
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   evaluation (Box 1) broadly involve: 1) expanding the use of data to include biological
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   and environmental time-series (Tredennick et al. 2016); 2) accounting for uncertainty in
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   observations and processes, (Yu et al. 2010, Harris 2015); and 3) conducting
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   meaningful evaluations of the forecasts by hindcasting, archiving short-term forecasts,
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   and comparing forecasts to baselines to determine whether the forecasts are more
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   accurate than assuming the system is basically static (Perretti et al. 2013).
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   In this paper, we attempt to forecast the species richness of breeding birds at over 1,200
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   of sites located throughout North America, while following best practices for ecological
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   forecasting (Box 1). To do this, we combine 32 years of time-series data on bird
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   distributions from annual surveys with monthly time-series of climate data and
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   satellite-based remote-sensing. Datasets that span a time scale of 30 years or more have
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   only recently become available for large-scale time-series based forecasting. A dataset
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   of this size allows us to model and assess changes a decade or more into the future in
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   the presence of shifts in environmental conditions on par with predicted climate change.
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   We compare traditional distribution modeling based approaches to spatial models of
   species richness, time-series methods, and two simple baselines that predict constant
   richness for each site, on average (Figure 1). All of our forecasting models account for
   uncertainty and observation error, are evaluated across different time lags using
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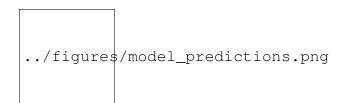


Figure 1: Example predictions from six forecasting models for a single site. Data from 1982 through 2003, connected by solid lines, were used for training the models; the remaining points were used for evaluating the models' forecasts. In each panel, point estimates for each year are shown with lines; the darker ribbon indicates the 68% prediction interval (1 standard deviation of uncertainty), and the lighter ribbon indicates the 95% prediction interval. **A.** Single-site models were trained independently on each site's observed richness values. The first two models ("average" and "naive") served as baselines. **B.** The environmental models were trained to predict richness based on elevation, climate, and NDVI; the environmental models' predictions change from year to year as environmental conditions change.

- hindcasting, and are publicly archived to allow future assessment. We discuss the
- 92 implications of these practices for our understanding of, and confidence in, the resulting
- 93 forecasts, and how we can continue to build on these approaches to improve ecological
- 94 forecasting in the future.

95 Methods

- 96 We evaluated 6 types of forecasting models (Table 1) by dividing the 32 years of data
- ₉₇ into 22 years of training data and 10 years of data for evaluating forecasts using
- 98 hindcasting. Here we use definitions from meteorology, where a hindcast is generally
- ⁹⁹ any prediction for an event that has already happened, while forecasts are predictions
- for actual future events (Jolliffe and Stephenson 2003). We also made long term
- forecasts by using the full data set for training and making forecasts through the year
- 2050. For both time scales frames, we made forecasts using each model with and
- without correcting for observer effects, as described below.

104 Data

Richness data. Bird species richness was obtained from the North American Breeding Bird Survey (BBS) (Pardieck et al. 2017) using the Data Retriever Python package 106 (Morris and White 2013, Kironde et al. 2017) and rdataretriever R package (McGlinn et 107 al. 2017). The BBS observations are three-minute point counts made at 50 fixed 108 locations along a 40km route. Here we denote each route as a site and summarize richness as the total species observed at all 50 locations in each surveyed year. Prior to summarizing the data was filtered to exclude all nocturnal, cepuscular, and aquatic species (since these species are not well sampled by BBS methods; Hurlbert and White 112 2005), as well as unidentified species, and hybrids. All data from surveys that did not 113 meet BBS quality criteria were also excluded. 114 We used observed richness values from 1982 (the first year of complete environmental data) to 2003 to train the models, and from 2004 to 2013 to test their performance. We only used BBS routes from the continental United States (i.e. routes where climate data 117 was available PRISM Climate Group (2004)), and we restricted the analysis to routes 118 that were sampled during 70% of the years in the training period (i.e., routes with at 119 least 16 annual observations). The resulting dataset included 34,494 annual surveys of 120 1,279 unique sites, and included 385 species. Site-level richness varied from 8 to 91 121 with an average richness of 51 species. 122 Past environmental data. Environmental data included a combination of elevation, 123 bioclimatic variables and a remotely sensed vegetation index (the normalized difference 124 vegetation index; NDVI), all of which are known to influence richness and distribution 125 in the BBS data (Kent et al. 2014). For each year in the dataset, we used the 4 km 126 resolution PRISM data (PRISM Climate Group 2004) to calculate eight bioclimatic 127 variables identified as relevant to bird distributions (Harris 2015): mean diurnal range, 128 isothermality, max temperature of the warmest month, mean temperature of the wettest 129 quarter, mean temperature of the driest quarter, precipitation seasonality, precipitation 130

of the wettest quarter, and precipitation of the warmest quarter. These variables were calculated for the 12 months leading up to the annual survey (July-June) as opposed to 132 the calendar year. Satellite-derived NDVI, a primary correlate of richness in BBS data (Hurlbert and Haskell 2002), was obtained from the NDIV3g dataset with an 8 km resolution (Pinzon and Tucker 2014) and was available from 1981-2013. Average 135 summer (April, May, June, July) and winter (December, January, Feburary) NDVI 136 values were used as predictors. Elevation was from the SRTM 90m elevation dataset 137 (Jarvis et al. 2008) obtained using the R package raster (Hijmans 2016). Because BBS 138 routes are 40-km transects rather than point counts, we used the average value of each 139 environmental variable within a 40 km radius of each BBS route's starting point. 140 Future environmental projections. We made In addition to the analyses presented here, we have also generated and archived long term forecasts from 2014-2050. This 142 will allow future researchers to assess the performance of our six models on longer 143 time horizons as more years of BBS data become available. Precipitation and 144 temperature were forecast using the CMIP5 multi-model ensemble dataset as the 145 source for climate variables (Brekke et al. 2013). Precipitation and temperature from 146 37 downscaled model runs (Brekke et al. 2013, see Table S1) using the RCP6.0 scenario 147 were averaged together to create a single ensemble used to calculate the bioclimatic 148 variables for North America. For NDVI, we used the per-site average values from 149 2000-2013 as a simple forecast. For observer effects (see below), each site was set to 150 have zero observer bias. The predictions have been archived at (Harris et al. 2017b). 151

Accounting for observer effects

Observer effects are inherent in large data sets collected by different observers, and are known to occur in BBS (Sauer et al. 1994). For each forecasting approach, we trained two versions of the corresponding model: one with corrections for differences among observers, and one without (Figure 2). We estimated the observer effects (and

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associated uncertainty about those effects) with using a linear mixed model, with
    observer as a random effect, built in the Stan probabilistic programming language
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    (Carpenter et al. 2017). Because observer and site are strongly related (observers tend to
    repeatedly sample the same site), site was also included as a random effect site-level
    random effects were included to ensure that inferred deviations were actually
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    observer-related (as opposed to being related to the sites that a given observer happened
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    to see). The resulting model is described mathematically and with code in Supplement
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    S1. The model partitions the variance in observed richness values into site-level
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    variance, observer-level variance, and residual variance (e.g. variation within a site from
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    year to year). The site-level estimates can also be
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    Across our six modeling approaches (described below), we used estimates from the
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    observer model in three different ways. First, the expected values for site-level
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    richness were used directly as the our "average" baseline model (see below). The For
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    the two models that made species-level predictions, the estimated observer effects can
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    be subtracted from the richness values for a particular observer to provide an estimate
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    of how many species were included alongside the environmental variables as
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    predictors. Finally, we trained the remaining models to predict observer-corrected
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    richness values (i.e. observed richness minus the observer effect, or the number of
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    species that would have been found recorded by a "typical" observer. To incorporate
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    uncertainty in these "corrected" richness values into the forecasting models we
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    collected). Since the site-level and observer-level random effects are not known
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    precisely, we represented the range of possible values using 500 Monte Carlo samples
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    from the model's posterior distribution, and fit each of the downstream models with
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    each of the Monte Carlo samples. Each Monte Carlo sample represented a different
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    possible set of observer-level and site-level random effect values across the full
    32-year dataset posterior distribution over these effects. Each downstream model was
    then trained 500 times using different possible values for the random effects.
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../figures/observer_predictions.png

Figure 2: **A.** Model predictions for Pennsylvania route 35 when all observers are treated the same (black points). **B.** Model predictions for the same route when accounting for systematic differences between observers (represented by the points' colors). In this example most models are made more robust to observer turnover by including an observer model. Note that the "naive" model is less sensitive to observer turnover, and does not benefit as much from modeling it.

184 Models: site-level models

Three of the models used in this study were fit to each site separately, with no
environmental information (Table 1). These models were fit to each BBS route twice:
once using the residuals from the observer model, and once using the raw richness
values. When correcting for observer effects, we averaged across 500 models that were
fit separately to the 500 Monte Carlo estimates of the observer effects, to account for
our uncertainty in the true values of those effects. All of these models use a Gaussian
error distribution (rather than a count distribution) for reasons discussed below (see
"Model evaluation").

Baseline models. We used two simple baseline models as a basis for comparison with
the more complex models (Figure 2A). These baselines The first baseline, called the
"average" model, treated site-level richness observations either as uncorrelated noise
around a site-level constant(:

$y_t = \mu + \epsilon_t$.

Predictions from the "average" model) or as an autoregressive model with a single year of history (the are thus centered on μ , which could either be the mean of the raw

Table 1: Six forecasting models. Single-site models were trained site-by-site, without environmental data. Environmental models were trained using all sites together, without information regarding which transects occurred at which the continental scale, using only environmental variables (as opposed to site or during which yeartime series information) as predictors. Most of the models were trained to predict richness directly. This mirrors the standard application of these techniques. Separate random forest SDMs were fit for each species and used to predict the probability of that species occurring at each site. The species-level probabilities at a site were summed to predict richness. The mistnet JSDM was trained to predict the full species composition at each site, and the number of species in its predictions was used as an estimate of richness.

			Predictors		
Model	Response variable	Site id	Time	Environment	
Single-site models					
Average baseline	richness	\checkmark	NA-	NA	
Naive baseline	richness	\checkmark	\checkmark	NA	
Auto-ARIMA	richness	\checkmark	\checkmark	NA	
Environmental mod	lels				
GBM richness	richness	NA-	NA-	\checkmark	
Stacked SDMs	species-level presence	NA-	NA-	\checkmark	
Mistnet JSDM	species composition	NA-	NA-	\checkmark	

training richness values, or an output from the observer model. This model's confidence intervals have a constant width that depends on the standard deviation of ϵ , which can either be the standard deviation of the raw training richness values, or σ^{residual} from the observer model; see supplement).

The second baseline, called the "naive" model, (Hyndman and Athanasopoulos 2014). Predictions from the, was a simple autoregressive process with a single year of history, i.e. an ARIMA(0,1,0) model;

$y_t = y_{t-1} + \epsilon_t,$

where the standard deviation of ϵ is a free parameter for each site. In contrast to the 206 "average" modelare centered, whose predictions are based on the average richness 207 observed during training, and the confidence intervals are narrow and constant-width. 208 The across the whole time series, the "naive" model , in contrast, predicts that future 209 observations will be similar to the final final observed value (e.g., in our hindcasts the value observed in 2003), and the. Moreover, because the ϵ values accumulate over time, the confidence intervals expand rapidly as the predictions extend farther into the future. Both-Despite these differences, both models' richness predictions are centered on a constant value, so neither model can anticipate any trends in richness or any responses to future environmental changes. Time series models. We used Auto-ARIMA models (based on the auto.arima function in the package forecast; Hyndman 2017) to represent an array of different time-series modeling approaches. These models can include an autoregressive component (as in the "naive" model, but with the possibility of longer-term dependencies in the underlying process), a moving average component (where the noise 220 can have serial autocorrelation) and an integration/differencing component (so that the 221 analysis could be performed on sequential differences of the raw data, accommodating

more complex patterns including trends). The auto.arima function chooses whether to include each of these components (and how many terms to include for each one) using AICc (Hyndman 2017). Since there is no seasonal component to the BBS time-series, we did not include a season component in these models. Otherwise we used the default settings for this function (Hyndman 2017See supplement for details).

In contrast to the single-site models, most attempts to predict species richness focus on

228 Models: environmental models

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using correlative models based on environmental variables. We tested three common 230 variants of this approach: direct modeling of species richness; stacking individual 23 species distribution models; and joint species distribution models (JSDMs). Following 232 the standard approach, site-level random effects were not included in these models as 233 predictors, meaning that this approach implicitly assumes that two sites with identical 234 Bioclim, elevation, and NDVI values should have identical richness distributions. As 235 above, we included observer effects and the associated uncertainty by running these 236 models 500 times (once per MCMC sample). "Macroecological" model: richness GBM. We used a boosted regression tree model 238 using the gbm package (Ridgeway et al. 2017) to directly model species richness as a 239 function of environmental variables. Boosted regression trees are a form of tree-based modeling that work by fitting thousands of small tree-structured models sequentially, with each tree optimized to reduce the error of its predecessors. They are flexible models that are considered well suited for prediction (Elith et al. 2008). This model was optimized using a Gaussian likelihood, with a maximum interaction depth of 5, shrinkage of 0.015, and up to 10,000 trees. The number of trees used for prediction was 245 selected using the "out of bag" estimator; this number averaged 6,700 for the non-observer data and 7,800 for the observer-corrected data.

Species Distribution Model: stacked random forests. Species distribution models

(SDMs) predict individual species' occurrence probabilities using environmental variables. Species-level models are used to predict richness by summing the predicted 250 probability of occupancy across all species at a site. This avoids known problems with the use of thresholds for determining whether or not a species will be present at a site 252 (Pellissier et al. 2013, Calabrese et al. 2014). Following Calabrese et al. (2014), we 253 calculated the uncertainty in our richness estimate by treating richness as a sum over 254 independent Bernoulli random variables: $\sigma_{richness}^2 = \sum_i p_i (1-p_i)$, where i indexes 255 species. By itself, this approach is known to underestimate the true community-level 256 uncertainty because it ignores the uncertainty in the species-level probabilities 257 (Calabrese et al. 2014). To mitigate this problem, we used an ensemble of 500 estimates 258 for each of the species-level probabilities instead of just one, propagating the 259 uncertainty forward. We obtained these estimates using random forests (Liaw and 260 Wiener 2002), a common approach in the species distribution modeling literature. 26 Random forests are constructed by fitting hundreds of independent regression trees to 262 randomly-perturbed versions of the data (Cutler et al. 2007, Caruana et al. 2008). When 263 correcting for observer effects, each of the 500 trees in our species-level random forests 264 used a different Monte Carlo estimate of the observer effects as a predictor variable. 265 Joint Species Distribution Model: mistnet. Joint species distribution models 266 (JSDMs) are a new approach that makes predictions about the full composition of a community instead of modeling each species independently as above (Warton et al. 268 2015). JSDMs remove the assumed independence among species and explicitly account 269 for the possibility that a site will be much more (or less) suitable for birds in general (or 270 particular groups of birds) than one would expect based on the available environmental measurements alone. As a result, JSDMs do a better job of representing uncertainty about richness than stacked SDMs (Harris 2015, Warton et al. 2015). We used the mistnet package (Harris 2015) because it is the only JSDM that describes species' environmental associations with nonlinear functions.

76 Model evaluation

We defined model performance for all models in terms of continuous Gaussian errors, 27 instead of using discrete count distributions. Variance in species richness within sites 278 was lower than predicted by several common count models, such as the Poisson or 279 binomial (i.e. richness was underdispersed for individual sites), so these count models 280 would have had difficulty fitting the data (cf. Calabrese et al. 2014). The use of a continuous distribution is adequate here, since richness had a relatively large mean (51) and all models produce continuous richness estimates. When a model was run multiple 283 times for the purpose of correcting for observer effects, we used the mean of those runs' 284 point estimates as our final point estimate and we calculated the uncertainty using the 285 law of total variance (i.e. the average of the model runs' variance, plus 286 $Var(\bar{y}) + \mathbb{E}[Var(y)]$, or the variance in the point estimates point estimates plus the 287 average residual variance). 288 We evaluated each model's forecasts using the data for each year between 2004 and 289 2013. We used three metrics for evaluating performance: 1) root-mean-square error 290 (RMSE) to determine how far, on average, the models' predictions were from the 29 observed value; 2) the 95% prediction interval coverage to determine how well the 292 models predicted the range of possible outcomes; and 3) deviance (i.e. negative 2 times 293 the Gaussian log-likelihood) as an integrative measure of fit incorporating good point 294 estimates, precision, and coverage that incorporates both accuracy and uncertainty. In 295 addition to evaluating forecast performance in general, we evaluated how performance 296 changed as the time horizon of forecasting increased by plotting performance metrics 297 against year. Finally, we decomposed each model's squared error into two components: 298 the squared error associated with site-level means and the squared error associated with 299 annual fluctuations in richness within a site. This decomposition describes the extent to 300 which each model's error depends on consistent differences among sites versus changes 301 in site-level richness from year to year.

All analyses were conducted using R (R Core Team 2017). Primary R packages used in the analysis included dplyr (Wickham et al. 2017), tidyr (Wickham 2017), gimms (Detsch 2016), sp (Pebesma and Bivand 2005, Bivand et al. 2013), raster (Hijmans 2016), prism (PRISM Climate Group 2004), rdataretriever (McGlinn et al. 2017), forecast (Hyndman and Khandakar 2008, Hyndman 2017), git2r (Widgren and others 30 2016), ggplot (Wickham 2009), mistnet (Harris 2015), viridis (Garnier 2017), rstan 308 (Stan Development Team 2016), yaml (Stephens 2016), purrr (Henry and Wickham 2017), gbm (Ridgeway et al. 2017), randomForest (Liaw and Wiener 2002). Code to 310 fully reproduce this analysis is available on GitHub 311 (https://github.com/weecology/bbs-forecasting) and archived on Zenodo (Harris et al. 312 2017a).

14 Results

The site-observer mixed model found that 70% of the variance in richness in the training set could be explained by differences among sites, and 21% could be explained by differences among observers. The remaining 9% represents residual variation, where 317 a given observer might report a different number of species in different years. In the training set, the residuals had a standard deviation of about 3.6 species. After correcting for observer differences, there was little temporal autocorrelation in these residuals 320 (i.e. the residuals in one year explain 1.3% of the variance in the residuals of the 321 following year), suggesting that richness was approximately stationary between 1982 322 and 2003. 323 When comparing forecasts for richness across sites all methods performed well (Figure 3; all $R^2 > 0.5$). However SDMs (both stacked and joint) and the macroecological 325 model all failed to successfully forecast the highest-richness sites, resulting in a notable 326 clustering of predicted values near ~60 species and the poorest model performance 32 $(R^2=0.52-0.78, \text{ versus } R^2=0.67-0.87 \text{ for the within-site methods}).$

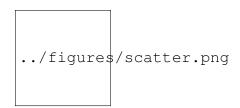


Figure 3: Performance of six forecasting models for predicting species richness one year (2004) and ten years into the future (2013). Plots show observed vs. predicted values for species richness. Models were trained with data from 1982-2003. In general, the single-site models (**A**) outperformed the environmental models (**B**). The accuracy of the predictions generally declined as the timescale of the forecast was extended from 2004 to 2013.



Figure 4: Difference between the forecast error of models and the error of the average baseline using both absolute error (A_{\bullet}) and deviance (B_{\bullet}) . Differences are taken for each site and testing year so that errors for the same forecast are directly compared. The error of the average baseline is by definition zero and is indicated by the horizontal gray line. None of the five models provided a consistent improvement over the average baseline. The absolute error of the models was generally similar or larger than that of the "average" model, with large outliers in both directions. The deviance of the models was also generally higher than the "average" baseline.

While all models generally performed well in absolute terms (Figure 3), none consistently outperformed the "average" baseline (Figure 4). The auto-ARIMA was generally the best-performing non-baseline model, but in many cases (67% of the time), the auto.arima procedure selected a model with only an intercept term (i.e. no autoregressive terms, no drift, and no moving average terms), making it similar to the "average" model. All five alternatives to the "average" model achieved lower error on some of the sites in some years, but each one had a higher mean absolute error and higher mean deviance (Figure 4).

Most models produced confidence intervals that were too narrow, indicating

overconfident predictions (Figure 5C). The random forest-based SDM stack was the

most overconfident model, with only 72% of observations falling inside its 95%

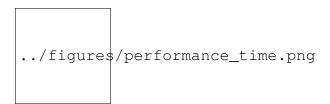


Figure 5: Change in performance of the six forecasting models with the time scale of the forecast (1-10 years into the future). **A.** Root mean square error (rmse; the error in the point estimates) shows the three environmental models tending to show the largest errors at all time scales and the models getting worse as they forecast further into the future at approximately the same rate. **B.** Deviance (lack of fit of the entire predictive distribution) shows the stacked species distribution models with much higher error than other models and shows that the "naive" model's deviance grows relatively quickly. **C.** Coverage of a model's 95% confidence intervals (how often the observed values fall inside the predicted range; the black line indicates ideal performance) shows that the "naive" model's predictive distribution is too wide (capturing almost all of the data) and the stacked SDM's predictive distribution is too narrow (missing almost a third of the observed richness values by 2014).

confidence intervals. This stacked SDM's narrow predictive distribution caused it to have notably higher deviance (Figure 5B) than the next-worst model, even though its point estimates were not unusually bad in terms of RMSE (5A). As discussed elsewhere 342 (Harris 2015), this overconfidence is a product of the assumption in stacked SDMs that 343 errors in the species-level predictions are independent. The GBM-based 344 "macroecological" model and the mistnet JSDM had the best calibrated uncertainty 345 estimates (Figure 5B) and therefore their relative performance was higher in terms of 346 deviance than in terms of RMSE. The "naive" model was the only model whose 347 confidence intervals were too wide (Figure 5C), which can be attributed to the rapid rate at which these intervals expand (Figure 1). 349 Partitioning each model's squared error shows that the majority of the residual error was 350 attributed to errors in estimating site-level means, rather than errors in tracking 35 year-to-year fluctuations (Figure 6). The "average" model, which was based entirely on 352 site-level means, had the lowest error in this regard. In contrast, the three environmental 353 models showed larger biases at the site level, though they still explained most of the variance in this component. This makes sense, given that they could not explicitly

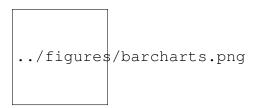


Figure 6: Partitioning of the squared error for each model into site and year components. The site-level mean component shows consistent over or under estimates of richness at a site across years. The annual fluctuation component component shows errors in predicting fluctuations in a site's richness over time. Both components of the mean squared error were lower for the single-site models than for the environmental models.



Figure 7: Controlling for differences among observers generally improved each model's predictions, on average. The magnitude of this effect was negligible for the Naive baseline, however.

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distinguish among sites with similar climate, NDVI, and elevation. Interestingly, the environmental models had higher squared error than the baselines did for tracking 357 year-to-year fluctuations in richness as well. 358 Accounting for differences among observers generally improved measures of model fit 359 (Figure 7). Improvements primarily resulted from a small number of forecasts where 360 observer turnover caused a large shift in the reported richness values. The naive 361 baseline was less sensitive to these shifts, because it largely ignored the richness values 362 reported by observers that had retired by the end of the training period (Figure 1). The 363 average model, which gave equal weight to observations from the whole training period, 364 showed a larger decline in performance when not accounting for observer effects – 365 especially in terms of coverage. The performance of the mistnet JSDM was notable 366 here, because its prediction intervals retained good coverage even when not correcting 367 for observer differences, which we attribute to the JSDM's ability to model this 368 variation with its latent variables.

Discussion

Forecasting is an emerging imperative in ecology; as such, the field needs to develop 37 and follow best practices for conducting and evaluating ecological forecasts (Clark et al. 372 2001). We have used a number of these practices (Box 1) in a single study that builds 373 and evaluates forecasts of biodiversity in the form of species richness. The results of this effort are both promising and humbling. When comparing forecasts predictions across sites, many different approaches to forecasting produce reasonable forecasts (Figure 3). If a site is predicted to have a high number of species in the future, relative 37 to other sites, it generally does. However, none of the methods evaluated reliably 378 determined how site-level richness changes over time (Figure 6), which is generally the 379 stated purpose of these forecasts. As a result, baseline models, which did not attempt to 380 anticipate changes in richness over time, generally provided the best forecasts for future 38 biodiversity. While this study is restricted to breeding birds in North America, its results 382 are consistent with a growing literature on the limits of ecological forecasting, as 383 discussed below. 384 The most commonly used methods for forecasting future biodiversity, SDMs and 385 macroecological models, both produced worse forecasts than time-series models and 386 simple baselines. This weakness suggests that predictions about future biodiversity 387 change should be viewed with skepticism unless the underlying models have been 388 validated temporally, via hindcasting and comparison with simple baselines. Since 389 site-level richness is relatively stable, spatial validation is not enough: a model can have 390 high accuracy across spatial gradients without being able to predict changes over time. 39 This gap between spatial and temporal accuracy is known to be important for 392 species-level predictions (Rapacciuolo et al. 2012, Oedekoven et al. 2017); our results 393 indicate that it is substantial for higher-level patterns like richness as well. SDMs' poor 394 temporal predictions are particularly sobering, as these models have been one of the 395 main foundations for estimates of the predicted loss of biodiversity to climate change

over the past decade or so (Thomas et al. 2004, Thuiller et al. 2011, Urban 2015). Our results also highlight the importance of comparing multiple modeling approaches when conducting ecological forecasts, and in particular, the value of comparing results to simple baselines to avoid over-interpreting the information present in these forecasts [Box 1]. Disciplines that have more mature forecasting cultures often do this by 40 reporting "forecast skill", i.e., the improvement in the forecast relative to a simple 402 baseline (Jolliffe and Stephenson 2003). We recommend following the example of 403 (???Perretti et al. (2013) and adopting this approach in future ecological forecasting 404 research. 405 When comparing different methods for forecasting our results demonstrate the 406 importance of considering uncertainty (Box 1; Clark et al. 2001, Dietze et al. 2016). 407 Previous comparisons between stacked SDMs and macroecological models reported 408 that the methods yielded equivalent results for forecasting diversity (Algar et al. 2009, 409 Distler et al. 2015). While our results support this equivalence for point estimates, they 410 also show that stacked SDMs dramatically underestimate the range of possible 411 outcomes; after ten years, more than a third of the observed richness values fell outside 412 the stacked SDMs' 95% prediction intervals. Consistent with Harris (2015) and Warton et al. (2015), we found that JSDMs' wider prediction intervals enabled them to avoid 414 this problem. Macroecological models appear to share this advantage, while being considerably easier to implement. We have only evaluated annual forecasts up to a decade into the future, but forecasts are 417 often made with a lead time of 50 years or more. These long-term forecasts are difficult to evaluate given the small number of century-scale datasets, but are important for 419 understanding changes in biodiversity at some of the lead times relevant for 420 conservation and management. Two studies have assessed models of species richness at 42 longer lead times (Algar et al. 2009, Distler et al. 2015), but the results were not 422 compared to baseline or time-series models (in part due to data limitations) making

them difficult to compare to our results directly. Studies on shorter time scales, such as ours, provide one way to evaluate our forecasting methods without having to wait 425 several decades to observe the effects of environmental change on biodiversity (Petchey et al. 2015, Dietze et al. 2016, Tredennick et al. 2016), but cannot fully replace longer-term evaluations (Tredennick et al. 2016). In general, drivers of species richness 428 can differ at different temporal scales (Rosenzweig 1995, White 2004, 2007, Blonder et 429 al. 2017), so different methods may perform better for different lead times. In particular, 430 we might expect environmental and ecological information to become more important 431 at longer time scales, and thus for the performance of simple baseline forecasts to 432 degrade faster than forecasts from SDMs and other similar models. We did observe a 433 small trend in this direction: deviance for the auto-ARIMA models and for the average 434 baseline grew faster than for two of the environmental models (the JSDM and the 435 macroecological model), although this growth was not statistically significant for the 436 average baseline. 437 While it is possible that models that include species' relationships to their environments 438 or direct environmental constraints on richness will provide better fits at longer lead 439 times, it is also possible that they will continue to produce forecasts that are worse than 440 baselines that assume the systems are static. This would be expected to occur if richness 44 in these systems is not changing over the relevant multi-decadal time scales, which would make simpler models with no directional change more appropriate. Recent suggestions that local scale richness in some systems is not changing directionally at multi-decadal scales supports this possibility (Brown et al. 2001, Ernest and Brown 445 2001, Vellend et al. 2013, Dornelas et al. 2014). A lack of change in richness may be expected even in the presence of substantial changes in environmental conditions and species composition at a site due to replacement of species from the regional pool (Brown et al. 2001, Ernest and Brown 2001). On average, the Breeding Bird Survey sites used in this study show little change in richness (site-level SD of 3.6 species, after

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controlling for differences among observers; see also La Sorte and Boecklen 2005). The
    absence of rapid change in this dataset is beneficial for the absolute accuracy of
452
    forecasts across different sites: when a past year's richness is already known, it is easy
453
    to estimate future richness. Ward et al. (2014) found similar patterns in time series of
    fisheries stocks, where relatively stable time series were best predicted by simple
455
    models and more complex models were only beneficial with dynamic time series. The
456
    site-level stability of the BBS data also explains why SDMs and macroecological
    models perform relatively well at predicting future richness, despite failing to capture
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    changes in richness over time. However, this stability
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    The relatively stable nature of the BBS richness time-series also makes it difficult to
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    improve forecasts relative to simple baselines, since those baselines are already close to
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    representing what is actually occurring in the system. These results suggest that
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    single-site models should be actively considered for forecasts of It is possible that in
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    systems exhibiting directional changes in richness and other stable aspects of
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    biodiversity biodiversity measures that models based on spatial patterns may yield
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    better forecasts. Future research in this area should determine if regions or time
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    periods exhibiting strong directional changes in biodiveristy are better predicted by
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    these models and also extend our forecast horizon analyses to longer timescales where
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    possible. Our results also suggest that future efforts to understand and forecast
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    biodiversity should incorporate species composition, since lower-level processes are
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    expected to be more dynamic (Ernest and Brown 2001, Dornelas et al. 2014) and
471
    contain more useful information information about how the systems are changing
472
    (Harris 2015). More generally, determining the forecastability of different aspects of
    ecological systems under different conditions is an important next step for the future
    of ecological forecasting.
    Future biodiversity forecasting efforts also need to address the uncertainty introduced
    by the error in forecasting the environmental conditions that are used as predictor
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variables. In this, and other hindcasting studies, the environmental conditions for the
    "future" are known because the data has already been observed. However, in real
    forecasts the environmental conditions themselves have to be predicted, and
    environmental forecasts will also have uncertainty and bias. Ultimately, ecological
    forecasts that use environmental data will therefore be more uncertain than our current
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    hindcasting efforts, and it is important to correctly incorporate this uncertainty into our
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    models (Clark et al. 2001, Dietze 2017). Limitations in forecasting future
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    environmental conditions—particularly at small scales—will present continued
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    challenges for models incorporating environmental variables, and this may result in a
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    continued advantage for simple single-site approaches.
487
    In addition to comparing and improving the process models used for forecasting it is
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    important to consider the observation models. When working with any ecological
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    dataset, there are imperfections in the sampling process that have the potential to
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    influence results. With large scale surveys and citizen science datasets, such as the
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    Breeding Bird Survey, these issues are potentially magnified by the large number of
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    different observers and by major differences in the habitats and species being surveyed
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    (Sauer et al. 1994). Accounting for differences in observers reduced the average error in
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    our point estimates and also improved the coverage of the confidence intervals. In
495
    addition, controlling for observer effects resulted in changes in which models performed
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    best, most notably improving most models' point estimates relative to the naive baseline.
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    This demonstrates that modeling observation error can be important for properly
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    estimating and reducing uncertainty in forecasts and can also lead to changes in the best
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    methods for forecasting [Box 1]. This suggests that, prior to accounting for observer
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    effects, the naive model performed well largely because it was capable of
    accommodating rapid shifts in estimated richness introduced by changes in the observer.
    These kinds of rapid changes were difficult for the other single-site models to
    accommodate. Another key aspect of an ideal observation model is imperfect detection.
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In this study, we did not address differences in detection probability across species and sites (Boulinier et al. 1998) since there is no clear way to address this issue using North 506 American Breeding Bird Survey data without making strong assumptions about the data (i.e., assuming there is no biological variation in stops along a route; White and Hurlbert 2010), but this would be a valuable addition to future forecasting models. The science of forecasting biodiversity remains in its infancy and it is important to consider weaknesses in current forecasting methods in that context. In the beginning, weather forecasts were also worse than simple baselines, but these forecasts have continually improved throughout the history of the field (McGill 2012, Silver 2012, Bauer et al. 2015). One practice that lead to improvements in weather forecasts was that large numbers of forecasts were made publicly, allowing different approaches to be regularly assessed and refined (McGill 2012, Silver 2012). To facilitate this kind of 516 improvement, it is important for ecologists to start regularly making and evaluating real 517 ecological forecasts, even if they perform poorly, and to make these forecasts openly 518 available for assessment (McGill 2012, Dietze et al. 2016). These forecasts should 519 include both short-term predictions, which can be assessed quickly, and mid-to 520 long-term forecasts, which can help ecologists to assess long time-scale processes and 521 determine how far into the future we can successfully forecast (Dietze et al. 2016, 522 Tredennick et al. 2016). We have openly archived forecasts from all six models through 523 the year 2050 (Harris et al. 2017b), so that we and others can assess how well they 524 perform. We plan to evaluate these forecasts and report the results as each new year of 525 BBS data becomes available, and make iterative improvements to the forecasting models in response to these assessments. 527 Making successful ecological forecasts will be challenging. Ecological systems are 528 complex, our fundamental theory is less refined than for simpler physical and chemical 529 systems, and we currently lack the scale of data that often produces effective forecasts 530 through machine learning. Despite this, we believe that progress can be made if we 531

develop an active forecasting culture in ecology that builds and assesses forecasts in
ways that will allow us to improve the effectiveness of ecological forecasts more rapidly
(Box 1; McGill 2012, Dietze et al. 2016). This includes expanding the scope of the
ecological and environmental data we work with, paying attention to uncertainty in both
model building and forecast evaluation, and rigorously assessing forecasts using a
combination of hindcasting, archived forecasts, and comparisons to simple baselines.

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Box 1: Best practices for making and evaluating ecological forecasts

1. Compare multiple modeling approaches

Typically ecological forecasts use one modeling approach or a small number of related approaches. By fitting and evaluating multiple modeling approaches we can learn more rapidly about the best approaches for making predictions for a given ecological quantity (Clark et al. 2001, Ward et al. 2014). This includes comparing process-based (e.g.,

Kearney and Porter 2009) and data-driven models (e.g., Ward et al. 2014), as well as comparing the accuracy of forecasts to simple baselines to determine if the modeled forecasts are more accurate than the naive assumption that the world is static (???,

Jolliffe and Stephenson 2003, Perretti et al. 2013).

2. Use time-series data when possible

Forecasts describe how systems are expected to change through time. While some areas of ecological forecasting focus primarily on time-series data (Ward et al. 2014), others primarily focus on using spatial models and space-for-time substitutions (Blois et al. 2013). Using ecological and environmental time-series data allows the consideration of actual dynamics from both a process and error structure perspective (Tredennick et al. 2016).

566 3. Pay attention to uncertainty

Understanding uncertainty in a forecast is just as important as understanding the
average or expected outcome. Failing to account for uncertainty can result in
overconfidence in uncertain outcomes leading to poor decision making and erosion of
confidence in ecological forecasts (Clark et al. 2001). Models should explicitly include
sources of uncertainty and propagate them through the forecast where possible (Clark et
al. 2001, Dietze 2017). Evaluations of forecasts should assess the accuracy of models'
estimated uncertainties as well as their point estimates (Dietze 2017).

574 4. Use predictors related to the question

Many ecological forecasts use data that is readily available and easy to work with.

While ease of use is a reasonable consideration it is also important to include predictor

variables that are expected to relate to the ecological quantity being forecast.

Time-series of predictors, instead of long-term averages, are also preferable to match
the ecologial data (see #2). Investing time in identifying and acquiring better predictor
variables may have at least as many benefits as using more sophisticated modeling
techniques (Kent et al. 2014).

5. Address unknown or unmeasured predictors

Ecological systems are complex and many biotic and abiotic aspects of the environment are not regularly measured. As a result, some sites may deviate in consistent ways from model predictions. Unknown or unmeasured predictors can be incorporated in models using site-level random effects (potentially spatially autocorrelated) or by using latent variables that can identify unmeasured gradients (Harris 2015).

6. Assess how forecast accuracy changes with time-lag

In general, the accuracy of forecasts decreases with the length of time into the future being forecast (Petchey et al. 2015). This decay in accuracy should be considered when evaluating forecasts. In addition to simple decreases in forecast accuracy the potential for different rates of decay to result in different relative model performance at different lead times should be considered.

94 7. Include an observation model

Ecological observations are influenced by both the underlying biological processes (e.g. resource limitation) and how the system is sampled. When possible, forecasts should model the factors influencing the observation of the data (Yu et al. 2010, Hutchinson et al. 2011, Schurr et al. 2012).

99 8. Validate using hindcasting

Evalutating a model's predictive performance across time is critical for understanding if
it is useful for forecasting the future. Hindcasting uses a temporal out-of-sample
validation approach to mimic how well a model would have performed had it been run
in the past. For example, using occurance data from the early 20th century to model
distributions which are validated with late 20th century occurances. Dense time series,
such as yearly observations, are desirable to also evaluate the forecast horizon (see #6),
but this is not a strict requirement.

9. Publicly archive forecasts

Forecast values and/or models should be archived so that they can be assessed after new data is generated (McGill 2012, Silver 2012, Dietze et al. 2016). Enough information should be provided in the archive to allow unambiguous assessment of each forecast's performance (Tetlock and Gardner 2016).

10. Make both short-term and long-term predictions

Even in cases where long-term predictions are the primary goal, short-term predictions should also be made to accommodate the time-scales of planning and management decisions and to allow the accuracy of the forecasts to be quickly evaluated (Dietze et al. 2016, Tredennick et al. 2016).

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