

1 Forecasting biodiversity in breeding birds
2 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 biodiversity is increasing, there is little information available on how well these 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 approaches for predicting richness. Hindcasts for each method were evaluated annually for a decade at 1,237 sites distributed throughout the continental United States. ~~While each model could explain most~~ All models explained more than 50% of the variance in richness, but none of them consistently outperformed a baseline model that predicted constant richness at each site. ~~In particular, we found no evidence that current methods (such as species distribution models) can successfully turn spatial data into useful temporal predictions about biodiversity at decadal time scales.~~ The best practices implemented in this study directly ~~influence the forecasts~~, influenced the forecasts and evaluations. Stacked species distribution models and “naive” forecasts produced poor estimates of uncertainty and accounting for this resulted in these models dropping in the relative performance of different modeling approaches, and the conclusions about the current state of biodiversity forecasting. compared to other models. Accounting for observer effects improved model performance overall, but also changed the rank ordering of models because it did not improve the accuracy of the “naive” model. Considering the forecast horizon revealed that the prediction accuracy decreased 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 in making forecasts and evaluating forecasting methods.

37 Introduction

38 Forecasting the future state of ecological systems is increasingly important for planning
39 and management, and also for quantitatively evaluating how well ecological models
40 capture the key processes governing natural systems (Clark et al. 2001, Dietze 2017,
41 Houlahan et al. 2017). Forecasts regarding biodiversity are especially important, due to
42 biodiversity's central role in conservation planning and its sensitivity to anthropogenic
43 effects (Cardinale et al. 2012, Díaz et al. 2015, Tilman et al. 2017). High-profile studies
44 forecasting large biodiversity declines over the coming decades have played a large role
45 in shaping ecologists' priorities (as well as those of policymakers; e.g. IPCC 2014), but
46 it is inherently difficult to evaluate such long-term predictions before the projected
47 biodiversity declines have occurred.

48 Previous efforts to predict future patterns of [terrestrial](#) species richness, and diversity
49 more generally, have focused primarily on building species distributions models (SDMs;
50 Thomas et al. 2004, Thuiller et al. 2011, Urban 2015). In general, these models
51 describe individual species' occurrence patterns as functions of the environment. Given
52 forecasts for environmental conditions, these models can predict where each species
53 will occur in the future. These species-level predictions are then combined ("stacked")
54 to generate forecasts for species richness (e.g. Calabrese et al. 2014). Alternatively,
55 models that directly relate spatial patterns of species richness to environment conditions
56 have been developed and generally perform equivalently to stacked SDMs (Algar et al.
57 2009, Distler et al. 2015). This approach is sometimes referred to as "macroecological"
58 modeling, because it models the larger-scale pattern (richness) directly (Distler et al.
59 2015).

60 Despite the emerging interest in forecasting species richness and other aspects of
61 biodiversity (Jetz et al. 2007, Thuiller et al. 2011), little is known about how effectively
62 we can anticipate these dynamics. This is due in part to the long time scales over which
63 many ecological forecasts are applied (and the resulting difficulty in assessing whether

64 the predicted changes occurred; Dietze et al. 2016). What we do know comes from a
65 small number of hindcasting studies, where models are built ~~using data on species~~
66 ~~occurrence and richness from the past~~ from different time periods and evaluated on
67 their ability to predict ~~contemporary patterns (e.g., biodiversity patterns in~~
68 contemporary (Algar et al. 2009, Distler et al. 2015) ~~or historic~~ (Blois et al. 2013,
69 Maguire et al. 2016) periods not used for model fitting. These studies are a valuable
70 first step, but lack several components that are important for developing forecasting
71 models with high predictive accuracy, and for understanding how well different
72 methods can predict the future. These “best practices” for effective forecasting and
73 evaluation (Box 1) broadly involve: 1) expanding the use of data to include biological
74 and environmental time-series (Tredennick et al. 2016); 2) accounting for uncertainty in
75 observations and processes, (Yu et al. 2010, Harris 2015); and 3) conducting
76 meaningful evaluations of the forecasts by hindcasting, archiving short-term forecasts,
77 and comparing forecasts to baselines to determine whether the forecasts are more
78 accurate than assuming the system is basically static (Perretti et al. 2013).

79 In this paper, we attempt to forecast the species richness of breeding birds at over 1,200
80 of sites located throughout North America, while following best practices for ecological
81 forecasting (Box 1). To do this, we combine 32 years of time-series data on bird
82 distributions from annual surveys with monthly time-series of climate data and
83 satellite-based remote-sensing. Datasets that span a time scale of 30 years or more have
84 only recently become available for large-scale time-series based forecasting. A dataset
85 of this size allows us to model and assess changes a decade or more into the future in
86 the presence of shifts in environmental conditions on par with predicted climate change.
87 We compare traditional distribution modeling based approaches to spatial models of
88 species richness, time-series methods, and two simple baselines that predict constant
89 richness for each site, on average (Figure 1). All of our forecasting models account for
90 uncertainty and observation error, are evaluated across different time lags using

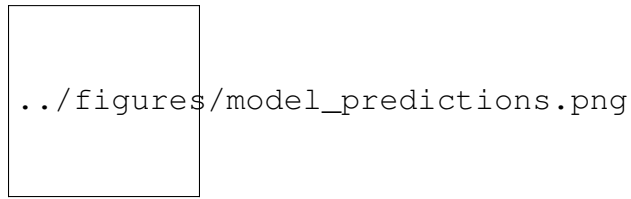


Figure 1: Example predictions from six forecasting models for a single site. Data from 1982 through 2003, connected by solid lines, were used for training the models; the remaining points were used for evaluating the models' forecasts. In each panel, point estimates for each year are shown with lines; 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 implications of these practices for our understanding of, and confidence in, the resulting forecasts, and how we can continue to build on these approaches to improve ecological forecasting in the future.

Methods

We evaluated 6 types of forecasting models (Table 1) by dividing the 32 years of data into 22 years of training data and 10 years of data for evaluating forecasts using hindcasting. [Here we use definitions from meteorology, where a hindcast is generally 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.

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 (Morris and White 2013, [Senyondo et al. 2017](#)) and rdaretreiver R package (McGlinn et al. 2017). ~~The BBS~~ BBS observations are three-minute point counts made at 50 fixed 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 2005), as well as unidentified species, and hybrids. All data from surveys that did not meet BBS quality criteria were also excluded.

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 was available PRISM Climate Group (2004)), and we restricted the analysis to routes that were sampled during 70% of the years in the training period (i.e., routes with at least 16 annual observations). The resulting dataset included 34,494 annual surveys of 1,279 unique sites, and included 385 species. Site-level richness varied from 8 to 91 with an average richness of 51 species.

Past environmental data. Environmental data included a combination of elevation, bioclimatic variables and a remotely sensed vegetation index (the normalized difference vegetation index; NDVI), all of which are known to influence richness and distribution in the BBS data (Kent et al. 2014). For each year in the dataset, we used the 4 km resolution PRISM data (PRISM Climate Group 2004) to calculate eight bioclimatic variables identified as relevant to bird distributions (Harris 2015): mean diurnal range, isothermality, max temperature of the warmest month, mean temperature of the wettest quarter, mean temperature of the driest quarter, precipitation seasonality, precipitation

131 of the wettest quarter, and precipitation of the warmest quarter. These variables were
132 calculated for the 12 months leading up to the annual survey (July-June) as opposed to
133 the calendar year. Satellite-derived NDVI, a primary correlate of richness in BBS data
134 (Hurlbert and Haskell 2002), was obtained from the NDIV3g dataset with an 8 km
135 resolution (Pinzon and Tucker 2014) and was available from 1981-2013. Average
136 summer (April, May, June, ~~July~~) and winter (December, January, February) NDVI
137 values were used as predictors. Elevation was from the SRTM 90m elevation dataset
138 (Jarvis et al. 2008) obtained using the R package raster (Hijmans 2016). Because BBS
139 routes are 40-km transects rather than point counts, we used the average value of each
140 environmental variable within a 40 km radius of each BBS route's starting point.

141 **Future environmental projections.** ~~We made~~ In addition to the analyses presented
142 here, we have also generated and archived long term forecasts from 2014-2050. This
143 will allow future researchers to assess the performance of our six models on longer
144 time horizons as more years of BBS data become available. Precipitation and
145 temperature were forecast using the CMIP5 multi-model ensemble dataset ~~as the~~
146 ~~source for climate variables~~ (Brekke et al. 2013). ~~Precipitation and temperature from~~
147 37 downscaled model runs (Brekke et al. 2013, see Table S1) using the RCP6.0 scenario
148 were averaged together to create a single ensemble used to calculate the bioclimatic
149 variables for North America. For NDVI, we used the per-site average values from
150 2000-2013 as a simple forecast. For observer effects (see below), each site was set to
151 have zero observer bias. The predictions have been archived at (Harris et al. 2017b).

152 **Accounting for observer effects**

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

157 associated uncertainty about those effects) ~~with~~ using a linear mixed model, with
158 observer as a random effect, built in the Stan probabilistic programming language
159 (Carpenter et al. 2017). Because observer and site are strongly related (observers tend to
160 repeatedly sample the same site), ~~site was also included as a random effect~~ site-level
161 random effects were included to ensure that inferred deviations were actually
162 observer-related (as opposed to being related to the sites that a given observer happened
163 to see). The resulting model is described mathematically and with code in Supplement
164 S1. The model partitions the variance in observed richness values into site-level
165 variance, observer-level variance, and residual variance (e.g. variation within a site from
166 year to year). ~~The site-level estimates can also be~~

167 Across our six modeling approaches (described below), we used estimates from the
168 observer model in three different ways. First, the expected values for site-level
169 richness were used directly as ~~the our~~ “average” baseline model (see below). ~~The For~~
170 the two models that made species-level predictions, the estimated observer effects ~~can~~
171 ~~be subtracted from the richness values for a particular observer to provide an estimate~~
172 ~~of how many species were included alongside the environmental variables as~~
173 predictors. Finally, we trained the remaining models to predict observer-corrected
174 richness values (i.e. observed richness minus the observer effect, or the number of
175 species that would have been ~~found recorded~~ by a “typical” observer. ~~To incorporate~~
176 ~~uncertainty in these “corrected” richness values into the forecasting models we~~
177 ~~collected~~). Since the site-level and observer-level random effects are not known
178 precisely, we represented the range of possible values using 500 Monte Carlo samples
179 from the model’s posterior distribution, ~~and fit each of the downstream models with~~
180 ~~each of the Monte Carlo samples. Each Monte Carlo sample represented a different~~
181 ~~possible set of observer-level and site-level random effect values across the full~~
182 ~~32-year dataset~~ posterior distribution over these effects. Each downstream model was
183 then trained 500 times using different possible values for the random effects.

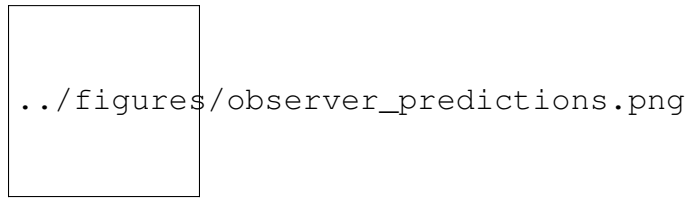


Figure 2: **A.** Model predictions for Pennsylvania route 35 when all observers are treated the same (black points). **B.** Model predictions for the same route when accounting for systematic differences between observers (represented by the points' colors). In this example most models are made more 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**

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

193 **Baseline models.** We used two simple baseline models as a basis for comparison with
 194 the more complex models (Figure 2A). ~~These baselines~~ The first baseline, called the
 195 “average” model, treated site-level richness observations ~~either~~ as uncorrelated noise
 196 around a site-level constant~~;~~

$$\underline{y_t = \mu + \epsilon_t.}$$

197 Predictions from the “average” model ~~) or as an autoregressive model with a single year~~
 198 ~~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 year~~time 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 JSMD 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.

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

199 training richness values, or an output from the observer model. This model’s
 200 confidence intervals have a constant width that depends on the standard deviation of ϵ ,
 201 which can either be the standard deviation of the raw training richness values, or
 202 σ^{residual} from the observer model; see supplement).
 203 The second baseline, called the “naive” model (Hyndman and Athanasopoulos 2014),
 204 ~~Predictions from the~~, was a simple autoregressive process with a single year of
 205 history, i.e. an ARIMA(0,1,0) model:

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

206 where the standard deviation of ϵ is a free parameter for each site. In contrast to the
 207 “average” model~~are centered~~, whose predictions are based on the average richness
 208 ~~observed during training, and the confidence intervals are narrow and constant width.~~
 209 ~~The~~ across the whole time series, the “naive” model ~~, in contrast,~~ predicts that future
 210 observations will be similar to the ~~final~~ final observed value (e.g., in our hindcasts the
 211 value observed in 2003); ~~and the~~. Moreover, because the ϵ values accumulate over
 212 time, the confidence intervals expand rapidly as the predictions extend farther into the
 213 future. ~~Both~~ Despite these differences, both models’ richness predictions are centered
 214 on a constant value, so neither model can anticipate any trends in richness or any
 215 responses to future environmental changes.

216 **Time series models.** We used Auto-ARIMA models (based on the `auto.arima`
 217 function in the package `forecast`; Hyndman 2017) to represent an array of different
 218 time-series modeling approaches. These models can include an autoregressive
 219 component (as in the “naive” model, but with the possibility of longer-term
 220 dependencies in the underlying process), a moving average component (where the noise
 221 can have serial autocorrelation) and an integration/differencing component (so that the
 222 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 2017 [See supplement for details](#)).

Models: environmental models

In contrast to the single-site models, most attempts to predict species richness focus on using correlative models based on environmental variables. We tested three common variants of this approach: direct modeling of species richness; stacking individual species distribution models; and joint species distribution models (JSDMs). Following the standard approach, site-level random effects were not included in these models as predictors, meaning that this approach implicitly assumes that two sites with identical Bioclim, elevation, and NDVI values should have identical richness distributions. As above, we included observer effects and the associated uncertainty by running these models 500 times (once per MCMC sample).

“Macroecological” model: richness GBM. We used a boosted regression tree model using the `gbm` package (Ridgeway *et al.* 2017) to directly model species richness as a 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 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 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 (Pellissier et al. 2013, Calabrese et al. 2014). Following Calabrese et al. (2014), we calculated the uncertainty in our richness estimate by treating richness as a sum over independent Bernoulli random variables: $\sigma_{richness}^2 = \sum_i p_i(1 - p_i)$, where i indexes species. By itself, this approach is known to underestimate the true community-level uncertainty because it ignores the uncertainty in the species-level probabilities (Calabrese et al. 2014). To mitigate this problem, we used an ensemble of 500 estimates for each of the species-level probabilities instead of just one, propagating the uncertainty forward. We obtained these estimates using random forests (Liaw and Wiener 2002), a common approach in the species distribution modeling literature. Random forests are constructed by fitting hundreds of independent regression trees to randomly-perturbed versions of the data (Cutler et al. 2007, Caruana et al. 2008). When correcting for observer effects, each of the 500 trees in our species-level random forests used a different Monte Carlo estimate of the observer effects as a predictor variable.

Joint Species Distribution Model: mistnet. Joint species distribution models (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. 2015). JSDMs remove the assumed independence among species and explicitly account for the possibility that a site will be much more (or less) suitable for birds in general (or 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.

276 **Model evaluation**

277 We defined model performance for all models in terms of continuous Gaussian errors,
278 instead of using discrete count distributions. Variance in species richness within sites
279 was lower than predicted by several common count models, such as the Poisson or
280 binomial (i.e. richness was underdispersed for individual sites), so these count models
281 would have had difficulty fitting the data (cf. Calabrese et al. 2014). The use of a
282 continuous distribution is adequate here, since richness had a relatively large mean (51)
283 and all models produce continuous richness estimates. When a model was run multiple
284 times for the purpose of correcting for observer effects, we used the mean of those runs'
285 point estimates as our final point estimate and we calculated the uncertainty using the
286 law of total variance (i.e. ~~the average of the model runs' variance, plus~~
287 $\text{Var}(\bar{y}) + \mathbb{E}[\text{Var}(y)]$, or the variance in ~~the point estimates~~ point estimates plus the
288 average residual variance).

289 We evaluated each model's forecasts using the data for each year between 2004 and
290 2013. We used three metrics for evaluating performance: 1) root-mean-square error
291 (RMSE) to determine how far, on average, the models' predictions were from the
292 observed value; 2) the 95% prediction interval coverage to determine how well the
293 models predicted the range of possible outcomes; and 3) deviance (i.e. negative 2 times
294 the Gaussian log-likelihood) as an integrative measure of fit ~~incorporating good point~~
295 ~~estimates, precision, and coverage~~ that incorporates both accuracy and uncertainty. In
296 addition to evaluating forecast performance in general, we evaluated how performance
297 changed as the time horizon of forecasting increased by plotting performance metrics
298 against year. Finally, we decomposed each model's squared error into two components:
299 the squared error associated with site-level means and the squared error associated with
300 annual fluctuations in richness within a site. This decomposition describes the extent to
301 which each model's error depends on consistent differences among sites versus changes
302 in site-level richness from year to year.

303 All analyses were conducted using R (R Core Team 2017). Primary R packages used in
304 the analysis included dplyr (Wickham et al. 2017), tidyr (Wickham 2017), gimms
305 (Detsch 2016), sp (Pebesma and Bivand 2005, Bivand et al. 2013), raster (Hijmans
306 2016), prism (PRISM Climate Group 2004), rdataretriever (McGlinn et al. 2017),
307 forecast (Hyndman and Khandakar 2008, Hyndman 2017), git2r (Widgren and others
308 2016), ggplot (Wickham 2009), mistnet (Harris 2015), viridis (Garnier 2017), rstan
309 (Stan Development Team 2016), yaml (Stephens 2016), purrr (Henry and Wickham
310 2017), gbm (Ridgeway *et al.* 2017), randomForest (Liaw and Wiener 2002). Code to
311 fully reproduce this analysis is available on GitHub
312 (<https://github.com/weecology/bbs-forecasting>) and archived on Zenodo (Harris et al.
313 2017a).

314 **Results**

315 The site-observer mixed model found that 70% of the variance in richness in the
316 training set could be explained by differences among sites, and 21% could be explained
317 by differences among observers. The remaining 9% represents residual variation, where
318 a given observer might report a different number of species in different years. In the
319 training set, the residuals had a standard deviation of about 3.6 species. After correcting
320 for observer differences, there was little temporal autocorrelation in these residuals
321 (i.e. the residuals in one year explain 1.3% of the variance in the residuals of the
322 following year), suggesting that richness was approximately stationary between 1982
323 and 2003.

324 When comparing forecasts for richness across sites all methods performed well (Figure
325 3; all $R^2 > 0.5$). However SDMs (both stacked and joint) and the macroecological
326 model all failed to successfully forecast the highest-richness sites, resulting in a notable
327 clustering of predicted values near ~60 species and the poorest model performance
328 ($R^2=0.52-0.78$, versus $R^2=0.67-0.87$ for the within-site methods).

../figures/scatter.png

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.

../figures/model_violins.png

Figure 4: Difference between the forecast error of models and the error of the average baseline using both absolute error (**A.**) and deviance (**B.**). 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.

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

337 Most models produced confidence intervals that were too narrow, indicating
338 overconfident predictions (Figure 5C). The random forest-based SDM stack was the
339 most overconfident model, with only 72% of observations falling inside its 95%

../figures/performance_time.png

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).

340 confidence intervals. This stacked SDM’s narrow predictive distribution caused it to
341 have notably higher deviance (Figure 5B) than the next-worst model, even though its
342 point estimates were not unusually bad in terms of RMSE (5A). As discussed elsewhere
343 (Harris 2015), this overconfidence is a product of the assumption in stacked SDMs that
344 errors in the species-level predictions are independent. The GBM-based
345 “macroecological” model and the mistnet JSMD had the best calibrated uncertainty
346 estimates (Figure 5B) and therefore their relative performance was higher in terms of
347 deviance than in terms of RMSE. The “naive” model was the only model whose
348 confidence intervals were too wide (Figure 5C), which can be attributed to the rapid rate
349 at which these intervals expand (Figure 1).

350 Partitioning each model’s squared error shows that the majority of the residual error was
351 attributed to errors in estimating site-level means, rather than errors in tracking
352 year-to-year fluctuations (Figure 6). The “average” model, which was based entirely on
353 site-level means, had the lowest error in this regard. In contrast, the three environmental
354 models showed larger biases at the site level, though they still explained most of the
355 variance in this component. This makes sense, given that they could not explicitly

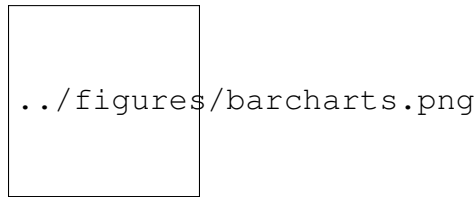


Figure 6: Partitioning of the squared error for each model into site and year components. The site-level mean component shows consistent over or under estimates of richness at a site across years. The annual fluctuation ~~compoonent~~component shows errors in predicting fluctuations in a site's richness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

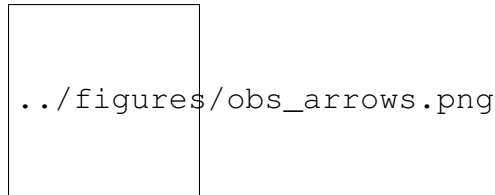


Figure 7: Controlling for differences among observers generally improved each model's predictions, on average. The magnitude of this effect was negligible for the Naive baseline, however.

356 distinguish among sites with similar climate, NDVI, and elevation. Interestingly, the
357 environmental models had higher squared error than the baselines did for tracking
358 year-to-year fluctuations in richness as well.

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

Discussion

Forecasting is an emerging imperative in ecology; as such, the field needs to develop and follow best practices for conducting and evaluating ecological forecasts (Clark et al. 2001). We have used a number of these practices (Box 1) in a single study that builds 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 to other sites, it generally does. However, none of the methods evaluated reliably determined how site-level richness changes over time (Figure 6), which is generally the stated purpose of these forecasts. As a result, baseline models, which did not attempt to anticipate changes in richness over time, generally provided the best forecasts for future biodiversity. While this study is restricted to breeding birds in North America, its results are consistent with a growing literature on the limits of ecological forecasting, as discussed below.

The most commonly used methods for forecasting future biodiversity, SDMs and macroecological models, both produced worse forecasts than time-series models and simple baselines. This weakness suggests that predictions about future biodiversity change should be viewed with skepticism unless the underlying models have been validated temporally, via hindcasting and comparison with simple baselines. Since site-level richness is relatively stable, spatial validation is not enough: a model can have high accuracy across spatial gradients without being able to predict changes over time. This gap between spatial and temporal accuracy is known to be important for species-level predictions (Rapacciuolo et al. 2012, Oedekoven et al. 2017); our results indicate that it is substantial for higher-level patterns like richness as well. SDMs' poor temporal predictions are particularly sobering, as these models have been one of the main foundations for estimates of the predicted loss of biodiversity to climate change

397 over the past decade or so (Thomas et al. 2004, Thuiller et al. 2011, Urban 2015). Our
398 results also highlight the importance of comparing multiple modeling approaches when
399 conducting ecological forecasts, and in particular, the value of comparing results to
400 simple baselines to avoid over-interpreting the information present in these forecasts
401 [Box 1]. Disciplines that have more mature forecasting cultures often do this by
402 reporting “forecast skill”, i.e., the improvement in the forecast relative to a simple
403 baseline (Jolliffe and Stephenson 2003). We recommend following the example of
404 [\(Perretti et al. \(2013\)\)](#) and adopting this approach in future ecological forecasting
405 research.

406 When comparing different methods for forecasting our results demonstrate the
407 importance of considering uncertainty (Box 1; Clark et al. 2001, Dietze et al. 2016).
408 Previous comparisons between stacked SDMs and macroecological models reported
409 that the methods yielded equivalent results for forecasting diversity (Algar et al. 2009,
410 Distler et al. 2015). While our results support this equivalence for point estimates, they
411 also show that stacked SDMs dramatically underestimate the range of possible
412 outcomes; after ten years, more than a third of the observed richness values fell outside
413 the stacked SDMs’ 95% prediction intervals. Consistent with Harris (2015) and Warton
414 et al. (2015), we found that JSMDs’ wider prediction intervals enabled them to avoid
415 this problem. Macroecological models appear to share this advantage, while being
416 considerably easier to implement.

417 We have only evaluated annual forecasts up to a decade into the future, but forecasts are
418 often made with a lead time of 50 years or more. These long-term forecasts are difficult
419 to evaluate given the small number of century-scale datasets, but are important for
420 understanding changes in biodiversity at some of the lead times relevant for
421 conservation and management. Two studies have assessed models of species richness at
422 longer lead times (Algar et al. 2009, Distler et al. 2015), but the results were not
423 compared to baseline or time-series models (in part due to data limitations) making

424 them difficult to compare to our results directly. Studies on shorter time scales, such as
425 ours, provide one way to evaluate our forecasting methods without having to wait
426 several decades to observe the effects of environmental change on biodiversity (Petchey
427 et al. 2015, Dietze et al. 2016, Tredennick et al. 2016), but cannot fully replace
428 longer-term evaluations (Tredennick et al. 2016). In general, drivers of species richness
429 can differ at different temporal scales (Rosenzweig 1995, White 2004, 2007, Blonder et
430 al. 2017), so different methods may perform better for different lead times. In particular,
431 we might expect environmental and ecological information to become more important
432 at longer time scales, and thus for the performance of simple baseline forecasts to
433 degrade faster than forecasts from SDMs and other similar models. We did observe a
434 small trend in this direction: deviance for the auto-ARIMA models and for the average
435 baseline grew faster than for two of the environmental models (the JSMD and the
436 macroecological model), although this growth was not statistically significant for the
437 average baseline.

438 While it is possible that models that include species' relationships to their environments
439 or direct environmental constraints on richness will provide better fits at longer lead
440 times, it is also possible that they will continue to produce forecasts that are worse than
441 baselines that assume the systems are static. This would be expected to occur if richness
442 in these systems is not changing over the relevant multi-decadal time scales, which
443 would make simpler models with no directional change more appropriate. Recent
444 suggestions that local scale richness in some systems is not changing directionally at
445 multi-decadal scales supports this possibility (Brown et al. 2001, Ernest and Brown
446 2001, Vellend et al. 2013, Dornelas et al. 2014). A lack of change in richness may be
447 expected even in the presence of substantial changes in environmental conditions and
448 species composition at a site due to replacement of species from the regional pool
449 (Brown et al. 2001, Ernest and Brown 2001). On average, the Breeding Bird Survey
450 sites used in this study show little change in richness (site-level SD of 3.6 species, after

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 forecasts across different sites: when a past year's richness is already known, it is easy 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 models and more complex models were only beneficial with dynamic time series. The 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 changes in richness over time. ~~However, this stability-~~

The relatively stable nature of the BBS richness time-series also makes it difficult to improve forecasts relative to simple baselines, since those baselines are already close to representing what is actually occurring in the system. ~~These results suggest that single-site models should be actively considered for forecasts of~~ It is possible that in systems exhibiting directional changes in richness and other ~~stable aspects of biodiversity.~~ biodiversity measures that models based on spatial patterns may yield better forecasts. Future research in this area should determine if regions or time periods exhibiting strong directional changes in biodiversity are better predicted by these models and also extend our forecast horizon analyses to longer timescales where possible. Our results also suggest that future efforts to understand and forecast biodiversity should incorporate species composition, since lower-level processes are expected to be more dynamic (Ernest and Brown 2001, Dornelas et al. 2014) and contain more ~~useful information~~ information about how the systems are changing (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

478 variables. In this, and other hindcasting studies, the environmental conditions for the
479 “future” are known because the data has already been observed. However, in real
480 forecasts the environmental conditions themselves have to be predicted, and
481 environmental forecasts will also have uncertainty and bias. Ultimately, ecological
482 forecasts that use environmental data will therefore be more uncertain than our current
483 hindcasting efforts, and it is important to correctly incorporate this uncertainty into our
484 models (Clark et al. 2001, Dietze 2017). Limitations in forecasting future
485 environmental conditions—particularly at small scales—will present continued
486 challenges for models incorporating environmental variables, and this may result in a
487 continued advantage for simple single-site approaches.

488 In addition to comparing and improving the process models used for forecasting it is
489 important to consider the observation models. When working with any ecological
490 dataset, there are imperfections in the sampling process that have the potential to
491 influence results. With large scale surveys and citizen science datasets, such as the
492 Breeding Bird Survey, these issues are potentially magnified by the large number of
493 different observers and by major differences in the habitats and species being surveyed
494 (Sauer et al. 1994). Accounting for differences in observers reduced the average error in
495 our point estimates and also improved the coverage of the confidence intervals. In
496 addition, controlling for observer effects resulted in changes in which models performed
497 best, most notably improving most models’ point estimates relative to the naive baseline.
498 This demonstrates that modeling observation error can be important for properly
499 estimating and reducing uncertainty in forecasts and can also lead to changes in the best
500 methods for forecasting [Box 1]. This suggests that, prior to accounting for observer
501 effects, the naive model performed well largely because it was capable of
502 accommodating rapid shifts in estimated richness introduced by changes in the observer.
503 These kinds of rapid changes were difficult for the other single-site models to
504 accommodate. Another key aspect of an ideal observation model is imperfect detection.

505 In this study, we did not address differences in detection probability across species and
506 sites (Boulinier et al. 1998) since there is no clear way to address this issue using North
507 American Breeding Bird Survey data without making strong assumptions about the data
508 (i.e., assuming there is no biological variation in stops along a route; White and Hurlbert
509 2010), but this would be a valuable addition to future forecasting models.

510 The science of forecasting biodiversity remains in its infancy and it is important to
511 consider weaknesses in current forecasting methods in that context. In the beginning,
512 weather forecasts were also worse than simple baselines, but these forecasts have
513 continually improved throughout the history of the field (McGill 2012, Silver 2012,
514 Bauer et al. 2015). One practice that lead to improvements in weather forecasts was that
515 large numbers of forecasts were made publicly, allowing different approaches to be
516 regularly assessed and refined (McGill 2012, Silver 2012). To facilitate this kind of
517 improvement, it is important for ecologists to start regularly making and evaluating real
518 ecological forecasts, even if they perform poorly, and to make these forecasts openly
519 available for assessment (McGill 2012, Dietze et al. 2016). These forecasts should
520 include both short-term predictions, which can be assessed quickly, and mid- to
521 long-term forecasts, which can help ecologists to assess long time-scale processes and
522 determine how far into the future we can successfully forecast (Dietze et al. 2016,
523 Tredennick et al. 2016). We have openly archived forecasts from all six models through
524 the year 2050 (Harris et al. 2017b), so that we and others can assess how well they
525 perform. We plan to evaluate these forecasts and report the results as each new year of
526 BBS data becomes available, and make iterative improvements to the forecasting
527 models in response to these assessments.

528 Making successful ecological forecasts will be challenging. Ecological systems are
529 complex, our fundamental theory is less refined than for simpler physical and chemical
530 systems, and we currently lack the scale of data that often produces effective forecasts
531 through machine learning. Despite this, we believe that progress can be made if we

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

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549 **Box 1: Best practices for making and evaluating ecological forecasts**

550 **1. Compare multiple modeling approaches**

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

555 Kearney and Porter 2009) and data-driven models (e.g., Ward et al. 2014), as well as
556 comparing the accuracy of forecasts to simple baselines to determine if the modeled
557 forecasts are more accurate than the naive assumption that the world is static (~~???~~
558 Jolliffe and Stephenson 2003, [Perretti et al. 2013](#)).

559 **2. Use time-series data when possible**

560 Forecasts describe how systems are expected to change through time. While some areas
561 of ecological forecasting focus primarily on time-series data (Ward et al. 2014), others
562 primarily focus on using spatial models and space-for-time substitutions (Blois et al.
563 2013). Using ecological and environmental time-series data allows the consideration of
564 actual dynamics from both a process and error structure perspective (Tredennick et al.
565 2016).

566 **3. Pay attention to uncertainty**

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

574 **4. Use predictors related to the question**

575 Many ecological forecasts use data that is readily available and easy to work with.
576 While ease of use is a reasonable consideration it is also important to include predictor
577 variables that are expected to relate to the ecological quantity being forecast.

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

582 **5. Address unknown or unmeasured predictors**

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

588 **6. Assess how forecast accuracy changes with time-lag**

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

594 **7. Include an observation model**

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

599 **8. Validate using hindcasting**

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

607 **9. Publicly archive forecasts**

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

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

613 Even in cases where long-term predictions are the primary goal, short-term predictions
614 should also be made to accommodate the time-scales of planning and management
615 decisions and to allow the accuracy of the forecasts to be quickly evaluated (Dietze et al.
616 2016, Tredennick et al. 2016).

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