**Detecting exceptional temporal changes in genetic diversity using limited information**

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**INTRODUCTION**

Global biodiversity in terms of genes, species, populations, and ecosystems are being lost at an increasing rate with significant consequences for ecosystem functioning and long term viability of the biosphere (Bellard, Bertelsmeier, Leadley, Thuiller, & Courchamp, 2012; Dirzo et al., 2014; Leigh, Hendry, Vázquez‐Domínguez, & Friesen, 2019). Novel monitoring techniques are needed to track these losses and to inform conservation efforts. Further, it is recognized that it is no longer sufficient to study spatial patterns in biodiversity loss at a single poiant in time. Instead, one must examine trends and patterns in biodiversity through both space and time (Fenderson, Kovach, & Llamas, 2019).

Analysis of spatial and temporal variation in genetic diversity can tell us a great deal about demography and population connectivity (Bradburd & Ralph, 2019; Lowe & Allendorf, 2010). Indeed, population genetics have proven essential to translating observed genetic variation into meaningful inferences regarding connectivity and demography that are necessary for conservation efforts (Allendorf, Hohenlohe, & Luikart, 2010; Harrisson, Pavlova, Telonis-Scott, & Sunnucks, 2014; Segelbacher et al., 2010). The field of landscape genetics takes these ideas further and examines interactions between micro-evolutionary processes and landscape features (Manel & Holderegger, 2013; Manel, Schwartz, Luikart, & Taberlet, 2003; Wagner & Fortin, 2013) in order to improve understanding of how spatial heterogeneity influences population genetic processes. Landscape genetics has historically had a spatial focus, where sampling and analysis is undertaken at a single point in time (*e.g.* Wittische, Janes, & James, 2019). Adding a temporal dimension to landscape genetics represents a great opportunity for improveming the quality and usefulness of inference (Anderson et al., 2010; Draheim, Moore, Fortin, & Scribner, 2018; Martensen, Saura, & Fortin, 2017; Sun & Hedgecock, 2017). New conceptual approaches and tools that allow for the integration of spatial and temporal variation in studies of genetic variation hold great promise for further elucidating the processes that govern demographically dynamic systems such aoutbreaks, invasions, and species declines (Allendorf et al., 2010; Fenderson et al., 2019).

Temporal variation in genetic diversity, and its drivers, are at the crux of many conservation and public health issues (Díez-del-Molino, Sánchez-Barreiro, Barnes, Gilbert, & Dalén, 2018; Lauterjung et al., 2019; Moraes et al., 2017). For example, spatio-temporal genetic studies have led to a better understanding of the invasion history of major diseases vector species (Maynard et al., 2017) and to the impacts of landscape fragmentation on food webs (Nair, Fountain, Ikonen, Ojanen, & Van Nouhuys, 2016). Temporal genetic variation reflects the evolutionary potential of a population and the probability of its persistence (Aeschbacher, Selby, Willis, & Coop, 2016; Bolnick & Nosil, 2007; Kremer et al., 2012) and relating it to temporal landscape-change can give us important insights about the eco-evolutionary dynamics of a species, and be used to inform conservation strategies (e.g. Landguth, Holden, Mahalovich, & Cushman, 2017). However, assessing meaningful change in spatial genetic variation through time, and relating it to landscape change, is challenging because population genetic diversity is under the combined influences of other processes. Indeed, distinguishing between natural variation in temporal genetic structure due to the processes of recombination, mutation, and demographically-induced genetic drift from those changes wrought by external landscape change is not straightforward. Although genetic legacies (Banks et al., 2013) may not be detectable as rapidly as the demographic consequences of landscape and climate change, they can persist for several generations (Bolliger, Lander, & Balkenhol, 2014; Epps & Keyghobadi, 2015), and this represents an opportunity. Indeed, researchers commonly use spatio-temporal population genetic legacies to study isolation-by-distance (Rousset, 1997; Wright, 1943), population bottlenecks (Gattepaille, Jakobsson, & Blum, 2013; Maruyama & Fuerstt, 1985), migration between isolated populations (Bezemer, Krauss, Roberts, & Hopper, 2019; Buschbom, Yanbaev, & Degen, 2011), and outbreak expansions (Larroque et al., 2019; Wittische et al., 2019). Therefore, it remains important to develop the capacity to identify meaningful changes in genetic diversity through time, specifically when searching for signals of recent demographic events, describing the population-level consequences of past landscape change, in the context of ongoing worldwide biodiversity loss.

Spatio-temporal population genetics methods to detect significant such demographic events exist, but they are generally purpose-built for information-rich genetic datasets, which span great sections or the whole genome or are the result of deep sequencing, and are collected at a single point in time. For example, a number of sophisticated frameworks have been used to infer demographic history from at least tens of thousands of loci, based on different demographic scenarios (Excoffier, Dupanloup, Huerta-Sánchez, Sousa, & Foll, 2013; Gutenkunst, Hernandez, Williamson, & Bustamante, 2009; Kamm, Terhorst, Durbin, & Song, 2019). In general, these methods require input beyond simple allele counts, such as information about recombination processes (Gattepaille et al., 2013) and ascertainment bias (Albrechtsen, Nielsen, & Nielsen, 2010; Clark, Hubisz, Bustamante, Williamson, & Nielsen, 2005; Marth, Czabarka, Murvai, & Sherry, 2004) to estimate demographic parameters and history. Meanwhile, many research projects have fewer genetic markers and/or information about those markers because they focus on non-model species (e.g. Legault et al. 2020), or want to use older and potentially more restricted genetic samples or datasets (*e.g.* Moraes et al., 2017). Some other studies have directly used genetic differentiation metrics such as FST, to evaluate temporal change between genetic datasets (e.g. Larroque et al 2019; Segura-García et al., 2019). However, translating our spatial understanding of FST-based results to the temporal dimension is not always straightforward. Appropriate use and interpretation of pairwise FST requires that certain assumptions such as equal amounts of drift in both populations be respected (Bhatia, Patterson, Sankararaman, & Price, 2013) and translated in a temporal context; a situation for which the Fst metric was not designed. Additionally, disentangling spatial from temporal effects is a challenge because the additivity of genetic drift means than genetic differentiation can be associated with both space and time (Murray et al., 2016; Skoglund, Sjödin, Skoglund, Lascoux, & Jakobsson, 2014). Detecting significant population genetic changes, relative to what would be expected due to drift, based on limited time series of genetic data remains a challenge.

Temporal genetic analyses are needed to help identify which populations have experienced high mortality as a result of disturbance such as a forest fire, major weather event, or disease outbreaks (Poff et al., 2018; Suárez, Betancor, Fregel, Rodríguez, & Pestano, 2012). This is highly relevant to conservation because it could help prioritize conservation efforts. Similarly, such analysis could identify which among a set of previously sampled populations, received a migrants from a long-distance dispersal event (Apodaca, Trexler, Jue, Schrader, & Travis, 2013). Another example would be the monitoring of the genetic diversity of a pest throughout the landscape during an outbreak to develop a more accurate understanding of when and where populations undergo drastic genetic changes through mass migration (*e.g.* Larroque et al., 2019). Finally, yet another example could be the evaluation of how the population genetic diversity has been affected by habitat fragmentation and alteration (*e.g.* Baker et al., 2018; Nair et al., 2016). Improved capacity to detect meaningful changes in genetic diversity of populations, and from which infer the effects historical demographic events, hold great potential to improve management, including guiding the prioritization of areas for conservation or mitigation efforts.

Temporal Beta-diversity Indices (TBI; Legendre 2019) have been used to assess the significance of changes in community composition through time. Given the conceptual similarity between the question of how multi-species communities change through time and that of how genetic diversity changes through time, we expect that TBI can be applied to spatial-temporal multi-locus genotypic data. The TBI approach quantifies temporal change in sampling sites between two points in time using a dissimilarity index. The significance of these dissimilarities is then tested using permutation. The TBI approach has been extensively tested on community composition data (Legendre, 2019), but its ability to detect meaningful changes in genetic diversity has not yet been examined.

In this study, we expand the TBI framework to be applicable to spatial temporal population genetic data. The objective of our new method, Temporal Genetic diversity Indices (TGI), is to quantify and statistically assess temporal variation in spatial genetic diversity. Quantifying relative temporal genetic change among locations will allow us to infer the existence of past demographic events and to provide sensible information extracted from assumption-light and purpose-designed tests to policy-makers and managers, regardless of the availability of large genetic datasets. Persisting spatial legacies in genetic diversity can also be used to identify sites that were most strongly impacted by previous demographic events. We demonstrate the effectiveness and applicability of the approach using simulated genetic data generated using a spatially-explicit demo-genetic simulator (CDMetaPop; Landguth, Bearlin, Day, & Dunham, 2017). Our general approach was to simulate multiple scenarios in which portions of a landscape are affected by a non-selective demographic change. We then used TGI to measure changes in the genetic diversity of our populations under these different demographic contexts. Specifically, we explored how dispersal ability, the number of populations affected by a demographic event (i.e., spatial extent), and time between two sampling efforts affected our capacity to detect significant temporal variation in genetic diversity. Performance was quantified using standard false positive/negative rates binary classification (Legendre & Legendre, 2012). We predict that our ability to detect historical demographic changes would be lower with increasing dispersal ability because of the homogenizing effect of higher gene flow. We also predict that the longer the time between successive sampling, regardless of when an event occurred between them, the harder it will be to identify where and when a demographic event occurred.

**METHODS**

*Adapting Temporal Beta diversity Indices for genetic data*

Calculating TBI involves computing dissimilarities in species composition between temporal surveys of the same sites and testing their significance through permutations of the site-species input matrices. Typically these dissimilarities are calculated using . In extending TBI to TGI, we considered population-level genotype frequency matrices as input, used genetic distances as dissimilarity. Genetic distances? Fst? Elaborate… In this case, the null hypothesis is that genetic diversity does not differ between the two points in time that were sampled.

One of the most essential challenge, given background processes, is to evaluate the significance of the temporal change. Indeed, without a means to determine the statistical significance of obrserved differences, decision-makers and researchers would be left to arbitrarily set thresholds for what constitutes meaningful change for their specific genetic dataset. Permutation-based approaches can be used to generate a distribution of values against which an observed value (here temporal change in genetic diversity) can be compared. Permutation-based methods have been previously developed and applied for the analysis of spatial-temporal changes in community composition (Legendre & Gauthier, 2014; Shimadzu, Dornelas, & Magurran, 2015).

Although multiple permutation approaches exist, they are not all equal in all circumstances in terms of supporting meaningful inference (Adams & Collyer, 2015). Testing the significance of TGI involved permuting the input genotypic matrices. Here, we permute a locus with another in the same way in both temporal datasets, as it was highlighted as the best permutation method for community composition data (here loci replace species), and because it was the only one which provided sensible performance in our early testing of TGI (the other permutation approaches would never detect any true positive). We used 999 permutations in all analyses.

*Genetic distance*

Genetic distances between points in time for a given location were calculated using the Rogers’ genetic distance (Avise, 1994; Rogers, 1972), which is very similar to the Euclidean genetic distance. It makes no assumptions about base-pair substitutions or time since separation and is suitable to study short-term dynamics. We computed the distance using the *dist.genpop* function from the *adegenet* R package (see *Software*).

*Simulation framework*

To simulate the dynamics of population genetic changes through time, we used the spatially-explicit gene flow simulation software *CDMetaPOP* (Landguth, Bearlin, et al., 2017). *CDMetaPOP* simulates dispersal and mating of individuals across a landscape and allows the user to define initial genetic structure, spatial distribution of individuals, dispersal characteristics, and life-history traits of the population. The physical landscape we simulated was modelled as a homogeneous and interconnected square grid of 5 by 5 cells, with each cell representing a population. Each population had a maximum carrying capacity of 50 individuals. Structural connectivity between populations was modelled following geographical distance alone. The populated landscape, therefore, represents a maximum of 1250 individuals. Each simulation was run for 100 generations before a demographic event (see below) was imposed on up to three populations in the landscape. 10 more generations were simulated after this event. The mutation rate was set at 10-8 to reflect empirically-derived mutation rates found in many taxa (Allio, Donega, Galtier, & Nabholz, 2017). The genotypic information of each individual was recorded and consisted of 100 neutral, unlinked, bi-allelic SNP loci. Sampling was done before and after the event unless otherwise specified.

We simulated 180 replicates for each scenario. For each replicate, we initialized the simulation with random and unique allocation of alleles among individuals, therefore reaching maximum diversity (Landguth, Bearlin, Day, & Dunham, 2016). Those parameters were chosen as a compromise between realism and computational time limitations, and we believe they were appropriate to produce the complex evolutionary dynamics necessary to produce reasonably realistic and useful simulated genetic data.

When modelling immigration, we simulated immigration from a population that was separate from our 5x5 grid (i.e., population 26). Our goal was to apply the TGI approach to detect these historical population changes using genetic data. This independent source population otherwise shared the same attributes as other populations in our simulated landscape. Only during simulated demographic events were individuals from the 26th isolated population allowed to disperse into the simulation grid.

We examined the influence of dispersal and demographic event spatial extent (number of populations) on the persistence of genetic spatial legacies using this simulation model. We examined three levels of dispersal, and three different numbers of populations affected for a total of 9 unique scenarios, each of which was replicated 180 times, for a total of 1620 (9 × 180) unique simulations for this experiment, aside from the control simulations (see below). In the next sections, we detail how we modelled these two experimental factors.

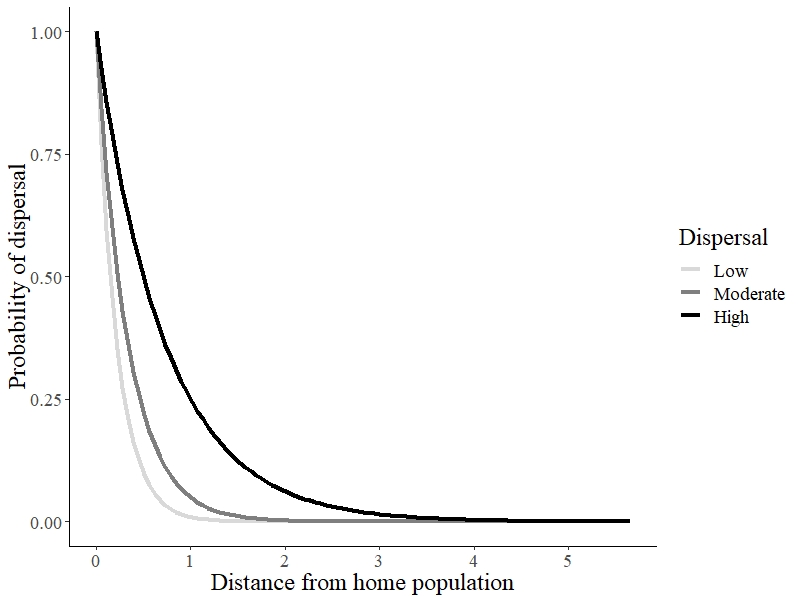
*Dispersal*

To model dispersal, we weighted geographic distances between popualitons using a power law function, , where *B* represents how difficult it is to disperse with high values of *B* correspond to low dispersal capacity (elaborated below). We then rescaled the values, using the maximum and the minimum (0) distances, possible in this virtual landscape, as described in the *CDMetaPOP* (Landguth, Bearlin, et al., 2017) user manual (p.63). This gave us a probability that an individual disperses at a distance (Fig.1). We chose this way of modelling dispersal to allow both within-population movement and long-distance dispersal.

The population to which an individual disperses was selected randomly from the set of populations available at the distance which was itself randomly sampled in the previous step. Individuals always stay within our simulated landscape, and any individual may disperse to one of our 25 populations at each generation. To investigate the effect of different levels of dispersal, we used three different values of *B*: low (*B* = 2), moderate (*B* = 1.301) and high (*B* = 0.6015) dispersal levels (Fig.1; Table 1).

**Table 1:** Two-factor simulation experiment with scenario abbreviations used throughout the manuscript. The numbers in parentheses indicate the number of unique simulations ran for each factor level or combination of factor levels. We executed 2160 simulations in total.

|  |  |  |  |
| --- | --- | --- | --- |
| *Pop. number \ Dispersal* | **Low** (720) | **Moderate** (720) | **High** (720) |
| **1** (540) | L1 (180) | M1 (180) | H1 (180) |
| **2** (540) | L2 (180) | M2 (180) | H2 (180) |
| **3** (540) | L3 (180) | M3 (180) | H3 (180) |
| **0: control** (540) | CL (180) | CM (180) | CH (180) |



**Fig.1:** Probability of dispersal of an individual in three different dispersal scenarios.

*Number and position of populations with spatial legacies*

We also wanted to evaluate how the number of populations bearing spatio-temporal population genetic legacies influenced the performance of our testing procedure. To achieve this, we triggered demographic events from 1 to 3 populations among the 25. When only 1 population was affected we partitioned the 180 replicates of that scenario equally among 6 populations in the landscape. Because our landscape is square and homogenous, and therefore symmetric, only 6 positions need to be assessed. When several (2 or 3) populations underwent a demographic event, we randomly sampled 1 position among the 6 previously described and randomly picked 1 or 2 additional populations directly adjacent (when possible) to it. We did this 6 times (30 replicates for each different set of populations). We chose to pick populations this way to respect the spatial autocorrelation often exhibited in demographic events.

*Time since demographic change*

To assess how the time since the simulated demographic event affects our ability to detect genetic change, we used TGI on simulation data collected each year, up to 10 years after the event, and compared them with data from the event year. We did the same with the earliest sampling period, that is how far back an earlier sampling can be compared with a sampling done after the event. We chose 10 years as the maximum time between samplings as this time gap would represent most of the “before/after” population genetic studies we encountered, and because most long-term ecological research programs monitor at a shorter interval. Specifically, for our analyses concerning the timing of sampling, rather than arbitrarily choosing a threshold, we chose the 0.05 *p*-value threshold as it was a good compromise between decent FPR and FNR in our earlier results.

*Statistical performance*

We used the False Positive Rate (FPR) and False Negative Rate (FNR) to assess statistical performance of the TGI testing procedure. A false positive is a population that we know *a priori* did not undergo the demographic change we imposed but has been classified as having done so. A false negative is a population that did experience a demographic event but was not classified as having done so. FPR represents the number of false positives over the total number of negatives, and FNR represents the number of false negative over the total number of positives. A high FPR means that we often select the wrong population(s), and researchers generally want to keep it as low as possible when there are, for example, heavy costs to focusing on wrong populations such as limited money to invest in a conservation action. The higher the FPR, the lower the selectivity of our testing procedure. A high FNR means that we often miss the right population(s). The higher the FNR, the lower the power of our testing procedure. Researchers may want to minimize the FNR in situations where finding the right population is the most important aspect, for example, if there is limited time to take a conservation action. Selecting a proper threshold for permutation tests is important to identify a compromise between power (1- FNR) and selectivity (1 – FPR). To characterise this compromise, we evaluated thestatistical performance of TGI using a range of thresholds: 0.001, 0.0025, 0.005, 0.0075, 0.01, 0.025, 0.05, 0.075, 0.1.

*Controls*

Control simulations we run in which no populations were affected by demographic events and were therefore only subject to the processes of gene flow, drift, and mutation. Dispersal was the only parameter varied for the controls, resulting in three control scenarios (Table 1). We evaluated the FPR of these control scenarios (no need for FNR because there are no true positives/false negatives so it was always equal to 0). When describing the performance of other scenarios with similar dispersal parameters, we always used these control values as a reference.

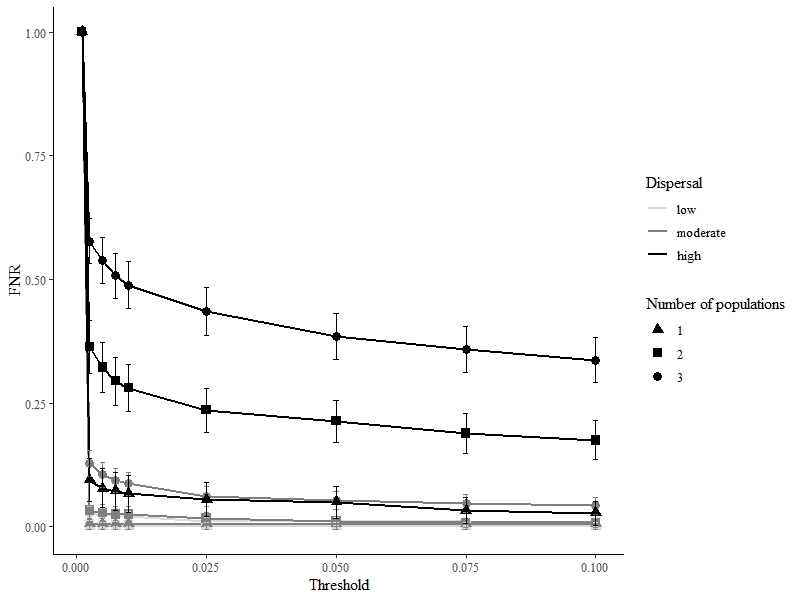
*Software  
CDMetaPOP* runs on *Python 2.7* (Landguth, Bearlin, et al., 2017). We used the *R* software (R Core Team, 2019) in the RStudio IDE (RStudio Team, 2018) for all analyses and illustration. We used the *adegenet* (Jombart, 2008; Jombart & Ahmed, 2011), *pegas* (Paradis, 2010), and *adespatial* (Dray et al., 2019) R packages for calculations.

**RESULTS**

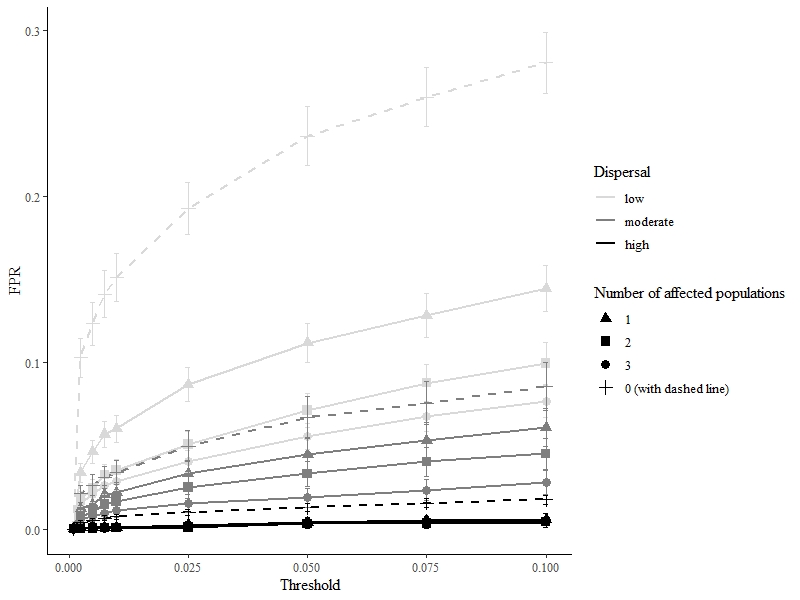
*Dispersal*

As hypothesized, dispersal capacity influenced our ability to detect temporal changes in genetic diversity. FNR substantially increased with dispersal intensity (Fig. 2). Two scenarios (Table 1) with high dispersal (H2, H3) were the only ones with FNR values above 10% regardless of which threshold was used. FNR values for all scenarios with lower dispersal and two scenarios with moderate dispersal (M1, M2) stayed below 5% except for the lowest threshold which has a value of 1 for all scenarios; this scenario is so conservative that it never correctly identifies the affected populations. Our high dispersal scenario with the fewest affected populations (H1) had overlapping 95% confidence intervals with other, lower dispersal scenarios (Fig. 2). Taking the average from scenarios sharing the same dispersal parameters for the ubiquitous 0.05 threshold, we had FNRs of 0.0046 for low dispersal, 0.0235 for moderate dispersal, and 0.2164 for high dispersal. FNR values overall decreased with threshold, with a sharp decrease before 0.025 followed by a slower decrease until 0.1 (Fig. 2).

FPR substantially decreased as dispersal capacity increased (Fig. 3). Low dispersal consistently resulted in higher FPR than moderate dispersal, which resulted in turn higher FPR values relative to high dispersal scenarios (Fig. 3). However, we did identify was some overlap between the performance of scenarios M1 and L3 (Fig. 3). Conservatively defining FPR as acceptable by whether it is below the threshold used in the test, we notice that higher dispersal scenarios more often offered acceptable FPR values (Table 2). Only the high dispersal scenarios (H1, H2, H3) presented acceptable FPR values across all thresholds (Table 2). Conversely, one low dispersal scenario (L1) presented FPR values consistently higher than the threshold, except for the first one which value is always 0 across all scenarios. FPR averages from scenario sharing the same dispersal parameters, for 0.05 threshold, were 0.0796 for low dispersal, 0.0322 for moderate dispersal, and 0.0035 for high dispersal. FPR values overall increased with threshold, with a sharp increase at low thresholds followed by a continued but saturating increase until 0.1 (Fig. 3).



**Fig 2.** FNR across all threshold and scenarios. There are no control experiment results displayed for FNR because there are no possible true positives in control experiments, hence no false negatives either. Those values are for samplings done at the 100 and 101 generations (right before and right after the event). 95% confidence intervals are displayed by bars.



**Fig 3.** FPR across all threshold and scenarios. Control experiments are shown with dashed lines. Those values are for samplings done at the 100 and 101 generations (right before and right after the event). 95% confidence intervals are displayed by bars.

**Table 2.** Are FPR values staying below the thresholds used in the TGI tests? T stands for “True” and F stands for “False”.

|  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| *Scenario*  *--- Threshold* | **L1** | **L2** | **L3** | **M1** | **M2** | **M3** | **H1** | **H2** | **H3** |
| **0.0010** | **T** | **T** | **T** | **T** | **T** | **T** | **T** | **T** | **T** |
| **0.0025** | F | F | F | F | F | F | **T** | **T** | **T** |
| **0.0050** | F | F | F | F | F | F | **T** | **T** | **T** |
| **0.0075** | F | F | F | F | F | F | **T** | **T** | **T** |
| **0.0100** | F | F | F | F | F | F | **T** | **T** | **T** |
| **0.0250** | F | F | F | F | **T** | **T** | **T** | **T** | **T** |
| **0.0500** | F | F | F | **T** | **T** | **T** | **T** | **T** | **T** |
| **0.0750** | F | F | **T** | **T** | **T** | **T** | **T** | **T** | **T** |
| **0.1000** | F | **T** | **T** | **T** | **T** | **T** | **T** | **T** | **T** |

*Number of populations affected*

The number of populations affected by an event also affects our ability to detect meaningful temporal change. Scenarios with a lower number of populations consistently performed better according to FNR, while the opposite is true for FPR (Fig.2, 3). As shown by the overlapping of FPR and FNR values across scenarios with similar dispersal, the effect of the number of populations did not affect the performance as much as dispersal, with the levels we used (Table 2; Fig. 2, 3). The effect of the number of populations was generally the most substantial on performance, for the lowest-performing scenarios in either FNR (high dispersal; Fig. 2) or FPR (low dispersal; Fig. 3).

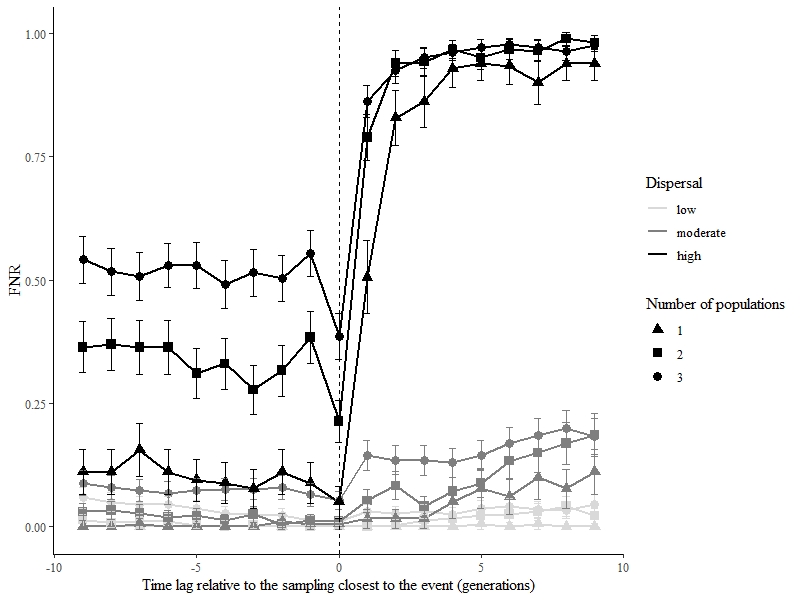
*Lag time between samplings*

As hypothesized from the nature of genetic processes in connected populations, the genetic signal of the demographic event inflicted upon populations decays over time. Generally, the longer the interval between a pre-event sampling and post-event sampling, the less power we have to detect the demographic event, as evidenced by the increase in false positives and false negatives for several scenarios (Fig. 4, 5). However, this is strongly affected by the dispersal level present in the landscape, and by the number of populations to a lower degree.

For example, for low and moderate dispersal scenarios, sampling undertaken 9 years before the punctual event led to more than five times the FPR as sampling undertaken the year immediately before (Fig. 5). However, for scenarios with high dispersal, the absolute difference in FPR performance between old samplings and recent samplings is not substantial (Fig. 5). A near symmetric relationship between time lag, FPR and dispersal level exists (Fig. 5). For sampling prior to the event, FPR values from moderate dispersal scenarios, although lower close to the event, converged with FPR values from low dispersal scenarios (Fig. 5). For sampling after the event, moderate dispersal values become even higher than that of low dispersal scenarios, despite large overlaps in their confidence intervals (Fig. 5). The previously described relationship between FPR and the number of populations affected by the demographic event also changed for moderate scenarios in distant second samplings with M2 displaying higher values than M3, on average (Fig. 5). Apart for high dispersal scenarios, FPR changed sharply for time lags of 4 years or less and then more slowly (Fig. 5), and generally became higher than 50%, one false positive for each true positive, after 5 years.

In constrast to FPR, the relationship between FNR and time lag is not symmetric. Instead, the timing of sampling prior to a simulated event is less important than that of the posterior sampling, and is particularly so for high dispersal scenarios (Fig. 4). The FNR became pathological for second samplings done after two years after the event (Fig .4). FNR also increased with time lag for the posterior sampling and for low and moderate dispersal scenarios, but rather linearly, and never reaching 25% in the scope of our analyses, even after 9 years (Fig. 4). The increase of FNR with time lag for the prior sampling was weaker than that for the posterior sampling for moderate dispersal scenarios and was similar for low dispersal scenarios (Fig .4).

When considering the scenarios most likely to preserve the signal according to earlier results on FNR and FPR (M1, M2, M3), the TGI approach was still able to avoid false negatives reasonably (Fig. 4) but average FPR sharply increased, reached more than 10% of false positives after only two years (Fig. 5) regardless of whether the first or second sampling is responsible for the time lag. Given the large variation in performance, for each parameter we considered, we believe that the parameters we chose to define different scenarios produced sufficiently complex, and useful simulations.

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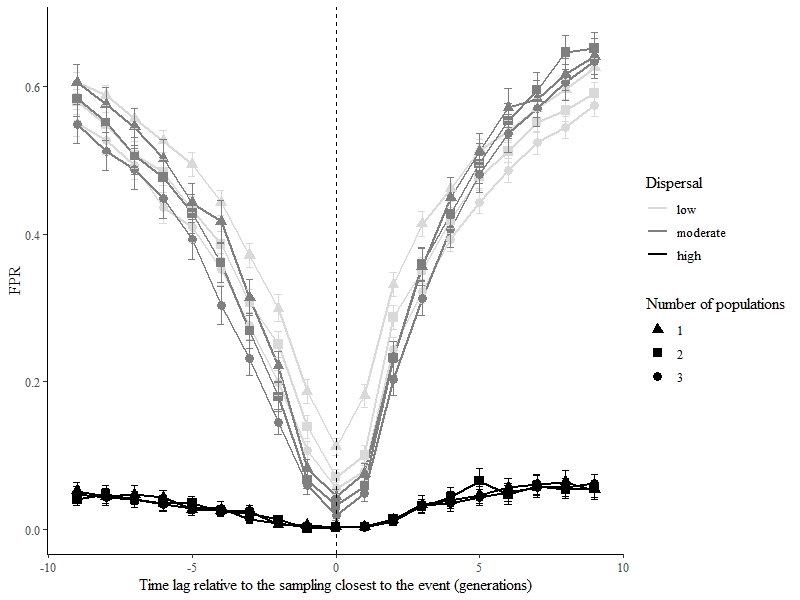
Influence of the timing of the posterior sampling

(0 represents sampling right after the event)

Influence of the timing of the prior sampling

(0 represents sampling right before the event)

**Fig 4**. FNR from TGI tests performed between sampling executed up to 9 years before or after the event (arrow) when compared with sampling done the year after the event for prior samplings, or the year before the event for posterior samplings. 95% confidence intervals are displayed by bars.

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Influence of the timing of the posterior sampling

(0 represents sampling right after the event)

Influence of the timing of the prior sampling

(0 represents sampling right before the event)

**Fig 5**. FPR from TGI tests performed between sampling executed up to 9 years before or after the event (arrow) when compared with sampling done the year after the event for prior samplings, or the year before the event for posterior samplings. 95% confidence intervals are displayed by bars.

*Control simulations*

Experimental FPR values consistently stayed below control FPR values corresponding to their dispersal scenario, followed the same order as experimental FPR values (Fig. 3). This means that in the presence of an actual event, we were always less likely to wrongfully identify a population as having been affected. Finally, control FPR values for scenarios with low dispersal were approximately twice as high as the maximum experimental FPR values (L1). This means that even for the worst scenario, TGI was still twice as effective at avoiding false positives, in the presence of an event, as in its absence.

**DISCUSSION**

We investigated how dispersal, the spatial extent of a demographic event, and the timing of sampling affects our ability to identify significant changes in genetic diversity. Using a new permutation-based testing procedure, TGI, we demonstrate that XYZ. Performance of our approach was evaluated using data generated using a spatially-explicit gene flow simulation software (Landguth, Bearlin, et al., 2017). Using this model, we explored how punctual and atypical demographic event on one to three populations within a larger landscape of connected populations bearing more than a thousand individuals. We aimed to evaluate how often TGI would fail to identify populations that truly experienced exceptional genetic change, under different dispersal, event spatial extent, and sampling timing scenarios. We found that those three factors all influence our ability to detect exceptional temporal changes in genetic diversity using limited information. Beyond the introduction to our new approach and a test of its performance, our results could serve as a guide on how to use it alongside simulations, for evaluating the information loss cost of different sampling schemes.

Detecting exceptional change depends on the level of landscape functional connectivity. Indeed, we found that false negatives increased with dispersal ability, while false positives increased (Fig. 2,3). This has important implications as there is a clear trade-off between avoiding the detection of wrong populations and avoiding the rejection of the right population(s). This trade-off in performance according to dispersal ability exists even with only one generation separating two temporal samples (right before and right after the event), and is made worse with time (Fig.4, 5). This suggests that studying highly connected systems might require more frequent sampling if the researchers’ objective is to ensure they have detected the right population no matter the investment in monitoring false positives. Conversely, more frequent sampling should be conducted in less connected systems if the objective is to have as little false positives as possible, for example in order to use limited resources carefully. High dispersal, and higher gene flowing through it (Cayuela et al., 2018), is implicated in many short-term or long-term mechanisms which lower our ability to understand the eco-evolutionary dynamics of species. For example, high dispersal during range expansion lowers our ability to correctly detect loci under natural selection (Mayrand, Filotas, Wittische, & James, 2019). However, high gene flow may not always be associated with a strong decrease in measured structure (Landguth, Cushman, Murphy, & Luikart, 2010) or early detections of barriers to gene flow (Landguth, Cushman, Schwartz, et al., 2010).

The spatial extent of an event, represented by the number of populations affected by the punctual demographic event in our study, increases our ability to correctly reject populations which have not truly changed (Fig. 3), but it decreases our ability to correctly detect populations which have truly changed (Fig. 2). This trade-off is apparent for all scenarios but whether it is substantial depends on the dispersal level within the landscape. Indeed, the number of populations affected by the punctual demographic event greatly influenced the FPR in low dispersal landscapes and greatly influenced the FNR in high dispersal landscapes. Although the spatial extent of a legacy may help researchers detect the legacy as the chance of the legacy being sampled increases, it also increases the risk of not identifying the legacy at all, especially in high dispersal landscapes (Fig.2). We targeted adjacent populations with the punctual demographic event and whether lowering the degree of spatial autocorrelation in the spatial genetic legacy, that is targeting populations not necessarily adjacent to each other, influences detection, has not been investigated in our paper. Spatial autocorrelation may greatly affect many genetic analyses, and solutions are being developed to integrate it within them (Rousset & Ferdy, 2014). We believe explicitly taking spatial autocorrelation into account in temporal analyses of genetic diversity (Bradburd & Ralph, 2019) represents a promising and challenging avenue of research.

As expected, demographic processes generally dilute the signal in spatial genetic legacies, by transferring the initial effect of an event on genetic diversity, to other populations (Fig. 4, 5). However, two main points emerged from our analysis of the timing of sampling required to detect significant genetic change. First, although the trade-off between FNR and FPR generally holds with increasing time between first and second sampling centred around a simulated event, the timing of the first sampling appears to be less important for limiting false negatives than the timing of the second sampling (Fig. 4). This is especially true in high dispersal systems (Fig. 4). The main implication of this result is that while it could reassure researchers that they may compare an older to a more recent, the power to detect an interveneing change decreases rapidly (Fig X).. Second, the opposite is not true for false positives as the consequences of sampling too early or too late are very similar, and means the researchers would have to accept as many false positives as true positives after sampling only a few years before or after an event, in low and moderate dispersal scenarios (Fig. 5). This has serious implications as in the case the demographic parameters of the models of their study system would be similar to our inputs, moderate dispersal for example, they might systematically spend 50+% of their resources on monitoring or treating the wrong populations. Although the spatial legacy of a past demographic event could be kept in richer genomic data (*e.g.* probability of mutational configurations in sequence blocks), limited biallelic gene frequency data may not retain most of the signal beyond a few years, even in the best situations. In contrast, the previous investigations using TBI, which used community composition data, have not focused on the timing of sampling. Although community composition data (species x sites) generally varies at a larger time scale than genetic data, we encourage future investigations of the influence of timing on TBI performance.

Our analyses have shown that our TGI testing procedure is adequate to study genetic change, but there are certain considerations to keep in mind when using it. For example, stricter values (lower values) for the TGI *p*-value threshold expectedly bring a better FPR but may also bring a pathological FNR (low power) (Fig. 2, 3). Regarding FNR, lower performance is not very dependent on user choice for threshold, past a low threshold value, regardless of dispersal level and spatial extent. TGI can also readily be used on other types of genetic data, such as microsatellites. Future work is needed to explore how the performance of TGI, as well as other methods, varies with other factors than we considered in this study. We believe among the most interesting factors would be the choice of the genetic distance used in the algorithm, the influence of the degree of spatial autocorrelation in genetic legacies, varying effective population sizes, and spatial heterogeneity in landscape resistance to movement. Successful implementation of TGI will requires some a priori understanding of the range of useful threshold values to use. Simulation which are a powerful tool for investigating how demography and spatial context influence population genetic dynamics (Epperson et al., 2010), can be used to help identify those appropriate threshold values, as we have demonstrated here. A number of programs such as *CDMetaPOP* (Landguth, Bearlin, et al., 2017), *Nemo* (Guillaume & Rougemont, 2006), *SPLATCHE* (Currat, Ray, & Excoffier, 2004), or *SLIM* (Haller & Messer, 2019) provide very flexible and sophisticated ways to implement such simulations. We also expect greater sensitivity to threshold selection in systems that exhibit dramaitic demographic flcutuations, as is the case in outbreaking or invasive species.

Identifying changes in genetic diversity, beyond what one would expect due to background micro-evolutionary processes, can help researchers and conservation managers identify locations that have experienced important past demographic events. These events could be detrimental (*e.g.* loss of diversity, maladaptation) or beneficial (*e.g.* higher effective population size, genetic rescue). Such sites could then be prioritized for increased monitoring and further investigation into the origins of these changes. Our approach detecting tempraol genetic differentaiton does not require extensive genomic information and can be used to explore the temporal dynamcis of demographically induced genetic diversity using relatively small genetic datasets (*e.g.* hundreds of SNPs). As such, our approach holds great promise for facilitating spatial-temporal analysis of wild, non-model organisms for which extensive genomic resources are yet to be developed.

**DATA AND SOFTWARE AVAILABILITY**

All simulation data used for this paper will be deposited online upon acceptance. Functions used to analyze the simulations will be available on a public repository on *GitHub*. *TGI,* which is the function that would be most useful to potential users of our approach, will continue to be maintained and developed and may be contributed to a package in the near future.

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