

# Sampling networks of ecological interactions

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## Summary

1. Sampling ecological interactions presents similar challenges, problems, potential biases, and constraints as sampling individuals and species in biodiversity inventories. Robust estimates of the actual number of interactions (links) within diversified ecological networks require adequate sampling effort that needs to be explicitly gauged. Yet we still lack a sampling theory explicitly focusing on ecological interactions.

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2. While the complete inventory of interactions is likely impossible, a robust characterization of its main patterns and metrics is probably realistic. We must acknowledge that a sizeable fraction of the maximum number of interactions  $I_{max}$  among, say,  $A$  animal species and  $P$  plant species (i.e.,  $I_{max} = AP$ ) is impossible to record due to forbidden links, i.e., life-history restrictions. Thus, the number of observed interactions  $I$  in robustly sampled networks is typically  $I \ll I_{max}$ , resulting in sparse interaction matrices with low connectance.
3. Here I provide a review and outline a conceptual framework for interaction sampling by building an explicit analogue to individuals and species sampling, thus extending diversity-monitoring approaches to the characterization of complex networks of ecological interactions. Contrary to species inventories, a sizable fraction of non-observed pairwise interactions cannot be sampled, due to biological constraints that forbid their occurrence.
4. Reasons for forbidden links are multiple but mainly stem from spatial and temporal uncoupling, size mismatches, and intrinsically low probabilities of interspecific encounter for most potential interactions of partner species. Adequately assessing the completeness of a network of ecological interactions thus needs knowledge of the natural history details embedded, so that forbidden links can be accounted for when addressing sampling effort.
5. Recent implementations of inference methods for unobserved species or for individual-based data can be combined with the assessment of forbidden links. This can help in estimating their relative importance, simply by the difference between the asymptotic estimate of interaction richness *in a*

*robustly-sampled* assemblage and the maximum richness  $I_{max}$  of interactions.

This is crucial to assess the rapid and devastating effects of defaunation-driven loss of key ecological interactions and the services they provide and the analogous losses related to interaction gains due to invasive species and biotic homogenization.

## Keywords

complex networks, food webs, frugivory, mutualism, plant-animal interactions, pollination, seed dispersal

## Introduction

Biodiversity sampling is a labour-intensive activity, and sampling is often not sufficient to detect all or even most of the species present in an assemblage. Gotelli & Colwell (2011).

1 Biodiversity species assessment aims at sampling individuals in collections and  
2 determining the number of species represented. Given that, by definition, samples  
3 are incomplete, these collections do not enumerate the species actually present.  
4 The ecological literature dealing with robust estimators of species richness and di-  
5 versity in collections of individuals is immense, and a number of useful approaches  
6 have been used to obtain such estimates (Magurran, 1988; Gotelli & Colwell, 2001;  
7 Colwell *et al.*, 2004; Hortal *et al.*, 2006; Colwell, 2009; Gotelli & Colwell, 2011; Chao  
8 *et al.*, 2014). Recent effort has been also focused at defining essential biodiversity

9 variables (EBV) (Pereira *et al.*, 2013) that can be sampled and measured repeat-  
 10 edly to complement biodiversity estimates. Yet sampling species or taxa-specific  
 11 EBVs is just probing a single component of biodiversity; interactions among species  
 12 are another fundamental component, one that supports the existence, but in some  
 13 cases also the extinction, of species. For example, the extinction of interactions  
 14 represents a dramatic loss of biodiversity because it entails the loss of fundamen-  
 15 tal ecological functions (Valiente-Banuet *et al.*, 2014). This missed component of  
 16 biodiversity loss, the extinction of ecological interactions, very often accompanies,  
 17 or even precedes, species disappearance. Interactions among species are thus a key  
 18 component of biodiversity and here I aim to show that most problems associated  
 19 with sampling interactions in natural communities relate to, and are even worse  
 20 than, problems associated with sampling species diversity. I consider pairwise in-  
 21 teractions among species at the habitat level, in the context of alpha diversity and  
 22 the estimation of local interaction richness from sampling data (Chao *et al.*, 2014).  
 23 In the first part I provide a succinct overview of previous work addressing sampling  
 24 issues for ecological interaction networks. In the second part, I discuss specific ra-  
 25 tionales for sampling the biodiversity of ecological interactions. Finally, I provide  
 26 a short overview of asymptotic diversity estimates (Gotelli & Colwell, 2001), and  
 27 a discussion of its application to interaction sampling. Most of the examples come  
 28 from the analysis of plant-animal interaction networks, yet are applicable to other  
 29 types of interspecific interactions.

30 Interactions can be a much better indicator of the richness and diversity of  
 31 ecosystem functions than a simple list of taxa and their abundances and/or related  
 32 biodiversity indicator variables (EBVs) (Memmott *et al.*, 2006; Valiente-Banuet  
 33 *et al.*, 2014). Thus, sampling interactions should be a central issue when identi-

34 fying and diagnosing ecosystem services (e.g., pollination, seeding by frugivores,  
 35 etc.). Fortunately, the whole battery of biodiversity-related tools used by eco-  
 36 gists to sample biodiversity (species, *sensu stricto*) can be extended and applied  
 37 to the sampling of interactions (see Table 2 in Colwell *et al.*, 2004). Monitoring  
 38 interactions is a type of biodiversity sampling and is subject to similar methodolog-  
 39 ical shortcomings, especially under-sampling (Jordano, 1987; Jordano *et al.*, 2009;  
 40 Vázquez *et al.*, 2009; Dorado *et al.*, 2011; Rivera-Hutinel *et al.*, 2012). We are  
 41 interested in having a complete list of all the pairwise interactions among species  
 42 (e.g., all the distinct, species-species interactions, or links, among the pollinators  
 43 and flowering plants) that do actually exist in a given community. Sampling these  
 44 interactions thus entails exactly the same problems, limitations, constraints, and  
 45 potential biases as sampling individual organisms and species diversity. As Mao  
 46 & Colwell (2005) put it, these are the workings of Preston’s demon, the moving  
 47 “veil line” (Preston, 1948) between the detected and the undetected interactions  
 48 as sample size increases.

49 Early efforts to recognize and solve sampling problems in analyses of interac-  
 50 tions stem from research on food webs and to determine how undersampling bi-  
 51 ases food web metrics (Martinez, 1991; Cohen *et al.*, 1993; Wells & O’Hara, 2012,  
 52 among others). In addition, the myriad of classic natural history studies docu-  
 53 menting animal diets, host-pathogen infection records, plant herbivory records,  
 54 etc., represent efforts to document interactions occurring in nature. All of them  
 55 share the problem of sampling incompleteness influencing the patterns and metrics  
 56 reported. Yet, despite the early recognition that incomplete sampling may seri-  
 57 ously bias the analysis of ecological networks (Jordano, 1987), only recent studies  
 58 have explicitly acknowledged it and attempted to determine its influence (Ollerton

59 & Cranmer, 2002; Nielsen & Bascompte, 2007; Vázquez *et al.*, 2009; Gibson *et al.*,  
60 2011; Olesen *et al.*, 2011; Chacoff *et al.*, 2012; Rivera-Hutinel *et al.*, 2012; Olito &  
61 Fox, 2014; Bascompte & Jordano, 2014; Vizentin-Bugoni *et al.*, 2014, 2016; Frund  
62 *et al.*, 2015). The sampling approaches have been extended to predict patterns of  
63 coextinctions in interaction assemblages (e.g., hosts-parasites) (Colwell *et al.*, 2012).  
64 Most empirical studies provide no indication of sampling effort, implicitly assuming  
65 that the reported network patterns and metrics are robust. Yet recent evidences  
66 point out that number of partner species detected, number of actual links, and  
67 some aggregate statistics describing network patterns, are prone to sampling bias  
68 (Nielsen & Bascompte, 2007; Dorado *et al.*, 2011; Olesen *et al.*, 2011; Chacoff *et al.*,  
69 2012; Rivera-Hutinel *et al.*, 2012; Olito & Fox, 2014; Frund *et al.*, 2015). Most of  
70 these evidences, however, come either from simulation studies (Frund *et al.*, 2015)  
71 or from relatively species-poor assemblages. Most certainly, sampling limitations  
72 pervade biodiversity inventories and we might rightly expect that frequent inter-  
73 actions may be over-represented and rare interactions may be missed entirely in  
74 studies of mega-diverse assemblages (Bascompte & Jordano, 2014); but, to what  
75 extent?

## 76 Sampling interactions: methods

77 When we sample interactions in the field we record the presence of two species that  
78 interact in some way. For example, Snow and Snow(1988) recorded an interaction  
79 whenever they saw a bird “touching” a fruit on a plant. We observe and record  
80 feeding observations, visitation, occupancy, presence in pollen loads or in fecal  
81 samples, etc., of *individual* animals or plants and accumulate pairwise interactions,

82 i.e., lists of species partners and the frequencies with which we observe them. We  
 83 assume that the matrix (species numbers) is predefined (i.e., all species interacting  
 84 are well documented).

85 Most types of ecological interactions can be illustrated with bipartite graphs,  
 86 with two or more distinct groups of interacting partners (Bascompte & Jordano,  
 87 2014); for illustration purposes I'll focus more specifically on plant-animal inter-  
 88 actions. Sampling interactions requires filling the cells of an interaction matrix  
 89 with data. The matrix,  $\Delta = AP$  (the adjacency matrix for the graph representa-  
 90 tion of the network), is a 2D inventory of the interactions among, say,  $A$  animal  
 91 species (rows) and  $P$  plant species (columns) (Jordano, 1987; Bascompte & Jor-  
 92 dano, 2014). The matrix entries illustrate the values of the pairwise interactions  
 93 visualized in the  $\Delta$  matrix, and can be 0 or 1, for presence-absence of a given  
 94 pairwise interaction, or take a quantitative weight  $w_{ji}$  to represent the interaction  
 95 intensity or unidirectional effect of species  $j$  on species  $i$  (Bascompte & Jordano,  
 96 2014; Vázquez *et al.*, 2015). The outcomes of most ecological interactions are  
 97 dependent on frequency of encounters (e.g., visit rate of pollinators, number of  
 98 records of ant defenders, frequency of seeds in fecal samples). Thus, a frequently  
 99 used proxy for interaction intensities  $w_{ji}$  is just how frequent new interspecific  
 100 encounters are, whether or not appropriately weighted to estimate interaction ef-  
 101 fectiveness (Vázquez *et al.*, 2005).

102 We need to define two basic steps in the sampling of interactions: 1) which  
 103 type of interactions we sample; and 2) which type of record we get to document  
 104 the existence of an interaction. In step #1 we need to take into account whether  
 105 we are sampling the whole community of interactor species (all the animal and  
 106 plant species) or just a subset of them, i.e., a sub matrix  $\Delta_{m,n}$  of  $m < A$  animal

species and  $n < P$  plant species of the adjacency matrix  $\Delta_{AP}$ . Subsets can be:  
a) all the potential plants interacting with a subset of the animals (Fig. 1a); b)  
all the potential animal species interacting with a subset of the plant species (Fig.  
1b); c) a subset of all the potential animal species interacting with a subset of all  
the plant species (Fig. 1c). While some discussion has considered how to establish  
the limits of what represents a network (Strogatz, 2001) (in analogy to discussion  
on food-web limits; Cohen, 1978), it must be noted that situations a-c in Fig. 1  
do not represent complete interaction networks. Subnet sampling is generalized  
in studies of biological networks (e.g., protein interactions, gene regulation), yet  
it is important to recognize that most properties of subnetworks (even random  
subsamples) do not represent properties of whole networks (Stumpf *et al.*, 2005).

In step #2 above we face the problem of the type of record we take to sample  
interactions. This is important because it defines whether we approach the problem  
of filling up the interaction matrix in a “zoo-centric” way or in a “phyto-centric”  
way. Zoo-centric studies directly sample animal activity and document the plants  
‘touched’ by the animal. For example, analysis of pollen samples recovered from the  
body of pollinators, analysis of fecal samples of frugivores, radio-tracking data, etc.  
Phyto-centric studies take samples of focal individual plant species and document  
which animals ‘arrive’ or ‘touch’ the plants. Examples include focal watches of  
fruiting or flowering plants to record visitation by animals, raising insect herbivores  
from seed samples, identifying herbivory marks in samples of leaves, etc.

Most recent analyses of plant-animal interaction networks are phyto-centric;  
just 3.5% of available plant-pollinator ( $N= 58$ ) or 36.6% plant-frugivore ( $N= 22$ )  
interaction datasets are zoo-centric (see Schleuning *et al.*, 2012). Moreover, most  
available datasets on host-parasite (parasitoid) or plant-herbivore interactions are



132 “host-centric” or phyto-centric (e.g., Thébault & Fontaine, 2010; Morris *et al.*,  
 133 2013; Eklöf *et al.*, 2013). This may be related to a variety of causes, like preferred  
 134 methodologies by researchers working with a particular group or system, logistic  
 135 limitations, or inherent taxonomic focus of the research questions. A likely result  
 136 of phyto-centric sampling would be adjacency matrices with large  $A : P$  ratios. In  
 137 contrast, zoo-centric samplings might be prone to detect plants from outside the  
 138 habitat, complicating the definition of network boundaries. In any case we don’t  
 139 have a clear view of the potential biases that taxa-focused sampling may generate  
 140 in observed network patterns, for example by generating consistently asymmetric  
 141 interaction matrices (Dormann *et al.*, 2009).

142 Reasonably complete analyses of interaction networks can be obtained when  
 143 combining both phyto-centric and zoo-centric sampling. For example, Bosch *et*  
 144 *al.* (2009) showed that the addition of pollen load data on top of focal-plant  
 145 sampling of pollinators unveiled a significant number of interactions, resulting in  
 146 important network structural changes. Olesen *et al.*(2011) identified pollen loads  
 147 on sampled insects and added the new links to an observation-based visitation ma-  
 148 trix, with an extra 5% of links representing the estimated number of missing links  
 149 in the pollination network. The overlap between observational and pollen-load  
 150 recorded links was only 33%, underscoring the value of combining methodolog-  
 151 ical approaches. Zoo-centric sampling has recently been extended with the use  
 152 of DNA-barcoding, for example with plant-herbivore (Jurado-Rivera *et al.*, 2009),  
 153 host-parasitoid (Wirta *et al.*, 2014), and plant-frugivore interactions (González-  
 154 Varo *et al.*, 2014). For mutualistic networks we would expect that zoo-centric  
 155 sampling could help unveiling interactions of the animals with rare plant species  
 156 or for relatively common plants species which are difficult to sample by direct ob-

157 servation. Future methodological work may provide significant advances showing  
 158 how mixing different sampling strategies strengthens the completeness of network  
 159 data. These mixed strategies may combine, for instance, timed watches at focal  
 160 plants, spot censuses along walked transects, pollen load or seed contents analy-  
 161 ses, monitoring with camera traps, and DNA barcoding records. However, there  
 162 are no tested protocols and/or sampling designs for ecological interaction studies  
 163 to suggest an optimum combination of approaches. Ideally, pilot studies would  
 164 provide adequate information for each specific study setting.

## 165 Sampling interactions: rationale

166 The number of distinct pairwise interactions that we can record in a landscape (an  
 167 area of relatively homogeneous vegetation) is equivalent to the number of distinct  
 168 classes in which we can classify the recorded encounters among *individuals* of  
 169 two different species. Yet, individual-based interaction networks have been only  
 170 recently studied (Dupont *et al.*, 2011; Wells & O’Hara, 2012). The most usual  
 171 approach has been to pool individual-based interaction data into species-based  
 172 summaries, an approach that ignores the fact that only a fraction of individuals  
 173 may actually interact given a per capita interaction effect (Wells & O’Hara, 2012).  
 174 Wells & O’Hara (2012) illustrate the pros and cons of the approach. We walk in  
 175 the forest and see a blackbird  $Tm$  picking an ivy  $Hh$  fruit and ingesting it: we  
 176 have a record for  $Tm - Hh$  interaction. We keep advancing and record again a  
 177 blackbird feeding on hawthorn  $Cm$  fruits so we record a  $Tm - Cm$  interaction;  
 178 as we advance we encounter another ivy plant and record a blackcap swallowing a  
 179 fruit so we now have a new  $Sa - Hh$  interaction, and so on. At the end we have

180 a series of classes (e.g.,  $Sa - Hh$ ,  $Tm - Hh$ ,  $Tm - Cm$ , etc.), along with their  
 181 observed frequencies.

182 We get a vector  $c = [c_1 \dots c_n]'$  where  $c_j$  is the number of classes represented  $j$   
 183 times in our sampling:  $c_1$  is the number of singletons (interactions recorded once),  
 184  $c_2$  is the number of twin pairs (interactions with just two records),  $c_3$  the number  
 185 of triplets, etc. The problem thus turns to be estimating the number of distinct  
 186 classes  $C$  from the vector of  $c_j$  values and the frequency of unobserved interactions  
 187 (see “The real missing links” below).

188 More specifically, we usually obtain a type of reference sample (Chao *et al.*,  
 189 2014) for interactions: a series of repeated samples (e.g., observation days, 1h  
 190 watches, etc.) with quantitative information, i.e., recording the number of in-  
 191 stances of each interaction type on each day. This replicated abundance data,  
 192 can be treated in three ways: 1) Abundance data within replicates: the counts  
 193 of interactions, separately for each day; 2) Pooled abundance data: the counts of  
 194 interactions, summed over all days (the most usual approach); and 3) Replicated  
 195 incidence data: the number of days on which we recorded each interaction. As-  
 196 suming a reasonable number of replicates, replicated incidence data is considered  
 197 to be the most robust statistically, as it takes account of heterogeneity among days  
 198 (Colwell *et al.*, 2004, 2012; Chao *et al.*, 2014). Thus, both presence-absence and  
 199 weighted information on interactions can be accommodated for this purpose.

## 200 The species assemblage

201 When we consider an observed and recorded sample of interactions on a particular  
 202 assemblage of  $A_{obs}$  and  $P_{obs}$  species (or a set of replicated samples) as a reference

sample (Chao *et al.*, 2014) we may have three sources of undersampling error. These sources are ignored if we treat the reference sample as a true representation of the interactions in a well-defined assemblage: 1) some animal species are actually present but not observed (zero abundance or incidence in the interactions in the reference sample),  $A_0$ ; 2) some plant species are actually present but not observed (zero abundance or incidence in the interactions in the reference sample),  $P_0$ ; 3) some unobserved links (the zeroes in the adjacency matrix,  $UL$ ) may actually occur but not recorded. Thus a first problem is determining if  $A_{obs}$  and  $P_{obs}$  truly represent the actual species richness interacting in the assemblage. To this end we might use the replicated reference samples to estimate the true number of interacting animal  $A_{est}$  and plant  $P_{est}$  species as in traditional diversity estimation analysis (Chao *et al.*, 2014). If there are no uniques (species seen on only one day), then  $A_0$  and  $P_0$  will be zero (based on the Chao2 formula), and we have  $A_{obs}$  and  $P_{obs}$  as robust estimates of the actual species richness of the assemblage. If  $A_0$  and  $P_0$  are not zero they estimate the minimum number of undetected animal and plant species that can be expected with a sufficiently large number of replicates, taken from the same assemblage/locality by the same methods in the same time period. We can use extrapolation methods (Colwell *et al.*, 2012) to estimate how many additional replicate surveys it would take to reach a specified proportion  $g$  of  $A_{est}$  and  $P_{est}$ .

## The interactions

We are then faced with assessing the sampling of interactions  $I$ . Table 1 summarizes the main components and targets for estimation of interaction richness. In

contrast with traditional species diversity estimates, sampling networks has the paradox that despite the potentially interacting species being present in the sampled assemblage (i.e., included in the  $A_{obs}$  and  $P_{obs}$  species lists), some of their pairwise interactions are impossible to record. The reason is forbidden links. Independently of whether we sample full communities or subset communities we face a problem: some of the interactions that we can visualize in the empty adjacency matrix  $\Delta$  will simply not occur. With a total of  $A_{obs}P_{obs}$  “potential” interactions (eventually augmented to  $A_{est}P_{est}$  in case we have undetected species), a fraction of them are impossible to record, because they are forbidden (Jordano *et al.*, 2003; Olesen *et al.*, 2011).

Our goal is to estimate the true number of non-null  $AP$  interactions, including interactions that actually occur but have not been observed ( $I_0$ ) from the replicated incidence frequencies of interaction types:  $I_{est} = I_{obs} + I_0$ . Note that  $I_0$  estimates the minimum number of undetected plant-animal interactions that can be expected with a sufficiently large number of replicates, taken from the same assemblage/locality by the same methods in the same time period. Therefore we have two types of non-observed links:  $UL^*$  and  $UL$ , corresponding to the real assemblage species richness and to the observed assemblage species richness, respectively (Table 1).

Forbidden links are non-occurrences of pairwise interactions that can be accounted for by biological constraints, such as spatio-temporal uncoupling (Jordano, 1987), size or reward mismatching, foraging constraints (e.g., accessibility) (Moré *et al.*, 2012), and physiological-biochemical constraints (Jordano, 1987). We still have very little information about the frequency of forbidden links in natural communities (Jordano *et al.*, 2003; Stang *et al.*, 2009; Vázquez *et al.*, 2009; Olesen

251 *et al.*, 2011; Ibanez, 2012; Maruyama *et al.*, 2014; Vizentin-Bugoni *et al.*, 2014)  
 252 (Table 1). Forbidden links are thus represented as structural zeroes in the inter-  
 253 action matrix, i.e., matrix cells that cannot get a non-zero value. Therefore, we  
 254 need to account for the frequency of these structural zeros in our matrix before  
 255 proceeding.

256 Our main problem then turns to estimate the number of true missed links,  
 257 i.e., those that can't be accounted for by biological constraints and that might  
 258 suggest undersampling. Thus, the sampling of interactions in nature, as the sam-  
 259 pling of species, is a cumulative process. In our analysis, we are not re-sampling  
 260 individuals, but interactions, so we built interaction-based accumulation curves.  
 261 We add new, distinct, interactions recorded as we increase sampling effort (Fig. 2,  
 262 and Supplementary Online Material). We can obtain an Interaction Accumulation  
 263 Curve (*IAC*) analogous to a Species Curve (*SAC*) (see Supporting Information in  
 264 the online data availability repository): the observed number of distinct pairwise  
 265 interactions in a survey or collection as a function of the accumulated number of  
 266 observations or samples (Colwell, 2009).

## 267 Empirical data on Forbidden Links

268 Adjacency matrices are frequently sparse, i.e., they are densely populated with  
 269 zeroes, with a fraction of them being structural (unobservable interactions) (Bas-  
 270 compte & Jordano, 2014). Thus, it would be a serious interpretation error to  
 271 attribute the sparseness of adjacency matrices for bipartite networks to just the  
 272 result of undersampling. The actual typology of link types in ecological interac-  
 273 tion networks is thus more complex than just the two categories of observed and

unobserved interactions (Table 1). Unobserved interactions are represented by zeroes and belong to two categories. Missing interactions may actually exist but require additional sampling or a variety of methods to be observed. Forbidden links, on the other hand, arise due to biological constraints limiting interactions and remain unobservable in nature, irrespectively of sampling effort (Table 1). Forbidden links *FL* may actually account for a relatively large fraction of unobserved interactions *UL* when sampling taxonomically-restricted subnetworks (e.g., plant-hummingbird pollination networks) (Table 1). Phenological uncoupling is also prevalent in most networks, and may add up to explain ca. 25-40% of the forbidden links, especially in highly seasonal habitats, and up to 20% when estimated relative to the total number of unobserved interactions (Table 2). In any case, we might expect that a fraction of the missing links *ML* would be eventually explained by further biological reasons, depending on the knowledge of natural details of the particular systems. Our goal as naturalists would be to reduce the fraction of *UL* which remain as missing links; to this end we might search for additional biological constraints or increase sampling effort. For instance, habitat use patterns by hummingbirds in the Arima Valley network (Table 2; Snow & Snow, 1972) impose a marked pattern of microhabitat mismatches causing up to 44.5% of the forbidden links. A myriad of biological causes beyond those included as *FL* in Table 1 may contribute explanations for *UL*: limits of color perception, presence of secondary metabolites in fruit pulp and leaves, toxins and combinations of monosaccharides in nectar, etc. For example, aside from *FL*, some pairwise interactions may simply have an asymptotically-zero probability of interspecific encounter between the partner species, if they are very rare. However, it is surprising that just the limited set of forbidden link types considered in Table 1 explain between 24.6-77.2% of

the unobserved links. Notably, the Arima Valley, Santa Virgínia, and Hato Ratón networks have  $> 60\%$  of the unobserved links explained, which might be related to the fact that they are subnetworks (Arima Valley, Santa Virgínia) or relatively small networks (Hato Ratón). All this means that empirical networks may have sizable fractions of structural zeroes. Ignoring this biological fact may contribute to wrongly inferring undersampling of interactions in real-world assemblages.

To sum up, two elements of inference are required in the analysis of unobserved interactions in ecological interaction networks: first, detailed natural history information on the participant species that allows the inference of biological constraints imposing forbidden links, so that structural zeroes can be identified in the adjacency matrix. Second, a critical analysis of sampling robustness and a robust estimate of the actual fraction of missing links,  $M$ , resulting in a robust estimate of  $I$ . In the next sections we explore these elements of inference, using *IACs* as analogs to *SACs* to assess the robustness of interaction sampling.

## Assessing sampling effort when recording interactions: asymptotic diversity estimates

A plot of the cumulative number of species recorded,  $S_n$ , as a function of some measure of sampling effort (say,  $n$  samples taken) yields the species accumulation curve (SAC) or collector's curve (Colwell & Coddington, 1994). Similarly, interaction accumulation curves (IAC), analogous to SACs (Gotelli & Colwell, 2001; Hortal *et al.*, 2006; Chao, 2005; Colwell, 2013), can be used to assess the robustness of interactions sampling for plant-animal community datasets (Jordano, 1987;



Jordano *et al.*, 2009; Olesen *et al.*, 2011; Chacoff *et al.*, 2012).

The basic method to estimate sampling effort and explicitly show the analogues with rarefaction analysis in biodiversity research is to vectorize the interaction matrix  $AP$  so that we get a vector of all the potential pairwise interactions ( $I_{max}$ , Table 1) that can occur in the observed assemblage with  $A_{obs}$  animal species and  $P_{obs}$  plant species. The new “species” we aim to sample are the pairwise interactions (Table 3), as previously discussed. In general, if we have  $A = 1...i$ , animal species and  $P = 1...j$  plant species (assuming a complete list of species in the assemblage), we’ll have a vector of “new” species to sample:  $A_1P_1, A_1P_2, ...A_2P_1, A_2P_2, ...A_iP_j$ . We can represent the successive samples where we can potentially get records of these interactions in a matrix with the vectorized interaction matrix and columns representing the successive samples we take (Table 3). This is simply a vectorized version of the interaction matrix  $\Delta$ . This is analogous to a biodiversity sampling matrix with species as rows and sampling units (e.g., quadrats) as columns (Jordano *et al.*, 2009). The package *EstimateS* (Colwell, 2013) includes a complete set of functions for estimating the mean IAC and its unconditional standard deviation from random permutations of the data, or subsampling without replacement (Gotelli & Colwell, 2001); it further reports asymptotic estimators for the expected number of distinct pairwise interactions included in a given reference sample of interaction records (see also the `specaccum` function in library `vegan` of the R Package)(R Development Core Team, 2010; Jordano *et al.*, 2009; Olesen *et al.*, 2011). In particular, we may take advantage of replicated incidence data, as it takes account of heterogeneity among samples (days, censuses, etc.; R.K Colwell, pers. comm.) (see also Colwell *et al.*, 2004, 2012; Chao *et al.*, 2014). Future theoretical work will be needed to formally assess the similarities and differences

between the species vs. interactions sampling approaches and developing biologically meaningful null models of expected interaction richness with added sampling effort.

Diversity-accumulation analysis (Magurran, 1988; Hortal *et al.*, 2006) comes up immediately with this type of dataset. This procedure plots the accumulation curve for the expected number of distinct pairwise interactions recorded with increasing sampling effort (Jordano *et al.*, 2009; Olesen *et al.*, 2011). Asymptotic estimates of interaction richness and its associated standard errors and confidence intervals can thus be obtained (Hortal *et al.*, 2006) (see Table 4 and Supplementary Online Material). The characteristic feature of interaction datasets is that, due to forbidden links, a number of pairwise interactions among the  $I_{max}$  number specified in the  $\Delta$  adjacency matrix cannot be recorded, irrespective of sampling effort.

We may expect undersampling specially in moderate to large sized networks with multiple modules (i.e., species subsets requiring different sampling strategies) (Jordano, 1987; Olesen *et al.*, 2011; Chacoff *et al.*, 2012); adequate sampling may be feasible when interaction subwebs are studied (Olesen *et al.*, 2011; Vizentin-Bugoni *et al.*, 2014), typically with more homogeneous subsets of species (e.g., bumblebee-pollinated flowers).

Mixture models incorporating detectabilities have been proposed to effectively account for rare species (Mao & Colwell, 2005). In an analogous line, mixture models could be extended to samples of pairwise interactions, also with specific detectability values. These detection rate/odds could be variable among groups of interactions, depending on their specific detectability. For example, detectability of flower-pollinator interactions involving bumblebees could have a higher detectabil-

ity than flower-pollinator pairwise interactions involving, say, nitidulid beetles. These more homogeneous groupings of pairwise interactions within a network define fine modules (Bascompte & Jordano, 2014), so we might expect that interactions of a given module (e.g., plants and their hummingbird pollinators; Fig. 1a) may share similar detectability values, in an analogous way to species groups receiving homogeneous detectability values in mixture models (Mao & Colwell, 2005). In its simplest form, this would result in a sample with multiple pairwise interactions detected, in which the number of interaction events recorded for each distinct interaction found in the sample is recorded (i.e., a column vector in Table 3, corresponding to, say, a sampling day). The number of interactions recorded for the  $i_{th}$  pairwise interaction (i.e.,  $A_i P_j$  in Table 3),  $Y_i$  could be treated as a Poisson random variable with a mean parameter  $\lambda_i$ , its detection rate. Mixture models (Mao & Colwell, 2005) include estimates for abundance-based data (their analogs in interaction sampling would be weighted data), where  $Y_i$  is a Poisson random variable with detection rate  $\lambda_i$ . This is combined with the incidence-based model, where  $Y_i$  is a binomial random variable (their analogous in interaction sampling would be presence/absence records of interactions) with detection odds  $\lambda_i$ . Let  $T$  be the number of samples in an incidence-based data set. A Poisson/binomial density can be written as (Mao & Colwell, 2005):

$$g(y; \lambda) = \begin{cases} \frac{\lambda^y}{y! e^\lambda} & [1] \\ \binom{T}{y} \frac{\lambda^y}{(1+\lambda)^T} & [2] \end{cases}$$

where [1] corresponds to a weighted network, and [2] to a qualitative network. The detection rates  $\lambda_i$  depend on the relative abundances  $\phi_i$  of the interactions,

the probability of a pairwise interaction being detected when it is present, and the sample size (the number of interactions recorded), which, in turn, is a function of the sampling effort. Unfortunately, no specific sampling model has been developed along these lines for species interactions and their characteristic features. For example, a complication factor might be that interaction abundances,  $\phi_i$ , in real assemblages are a function of the abundances of interacting species that determine interspecific encounter rates; yet they also depend on biological factors that ultimately determine if the interaction occurs when the partner species are present. For example,  $\lambda_i$  should be set to zero for all  $FL$ . In its simplest form,  $\phi_i$  could be estimated from just the product of partner species abundances, an approach recently used as a null model to assess the role of biological constraints in generating forbidden links and explaining interaction patterns (Vizentin-Bugoni *et al.*, 2014). Yet more complex models (e.g., Wells & O'hara 2012; 2016) should incorporate not only interspecific encounter probabilities, but also interaction detectabilities, phenotypic matching and incidence of forbidden links. Mixture models are certainly complex and for most situations of evaluating sampling effort better alternatives include the simpler incidence-based rarefaction and extrapolation (Colwell *et al.*, 2012; Chao *et al.*, 2014).

## The *real* missing links

Given that a fraction of unobserved interactions can be accounted for by forbidden links, what about the remaining missing interactions? We have already discussed that some of these could still be related to unaccounted constraints, and still others would be certainly attributable to insufficient sampling. Would this always be the

case? A crucial ecological aspect limiting interactions within multispecific assemblages of distinct taxonomic relatedness (Fig. 2) is the probability of interspecific encounter, i.e., the probability that two individuals of the partner species actually encounter each other in nature.

Given log-normally distributed abundances of the two species groups, the expected probabilities of interspecific encounter ( $PIE$ ) would be simply the product of the two lognormal distributions. Thus, we might expect that for very low  $PIE$  values, pairwise interactions would be either extremely difficult to sample, or simply do not occur in nature. Consider the Nava de las Correhuelas interaction web (NCH, Table 2, 4), with  $A = 36$ ,  $P = 25$ ,  $I = 181$ , and almost half of the unobserved interactions not accounted for by forbidden links, thus  $M = 53.1\%$  (Jordano *et al.*, 2009). A sizable fraction of these possible but missing links would be simply not occurring in nature, most likely due to extremely low  $PIE$ , in fact asymptotically zero. Given the vectorized list of pairwise interactions for NCH, I computed the  $PIE$  values for each one by multiplying element-wise the two species abundance distributions. The  $PIE_{max} = 0.0597$ , being a neutral estimate, based on the assumption that interactions occur in proportion to the species-specific local abundances. With  $PIE_{median} < 1.4 \cdot 10^{-4}$  we may safely expect (note the quantile estimate  $Q_{75\%} = 3.27 \cdot 10^{-4}$ ) that a sizable fraction of these missing interactions may not occur according to this neutral expectation (Jordano, 1987; Olesen *et al.*, 2011) (neutral forbidden links, *sensu* Canard *et al.*, 2012).

When we consider the vectorized interaction matrix, enumerating all pairwise interactions for the  $AP$  combinations, the expected probabilities of finding a given interaction can be estimated with a Good-Turing approximation (Good, 1953). The technique, developed by Alan Turing and I.J. Good with applications to lin-

guistics and word analysis (Gale & Sampson, 1995) has been recently extended in novel ways for ecological analyses (Chao *et al.*, 2015). In our present context it estimates the probability of recording an interaction of a hitherto unseen pair of partners, given a set of past records of interactions between other species pairs. Let a sample of  $N$  interactions so that  $n_r$  distinct pairwise interactions have exactly  $r$  records. All Good-Turing estimators obtain the underlying frequencies of events as:

$$P(X) = \frac{(N_X + 1)}{T} \left(1 - \frac{E(1)}{T}\right) \quad (1)$$

where  $X$  is the pairwise interaction,  $N_X$  is the number of times interaction  $X$  is recorded,  $T$  is the sample size (number of distinct interactions recorded) and  $E(1)$  is an estimate of how many different interactions were recorded exactly once. Strictly speaking Equation (1) gives the probability that the next interaction type recorded will be  $X$ , after sampling a given assemblage of interacting species. In other words, we scale down the maximum-likelihood estimator  $\frac{n}{T}$  by a factor of  $\frac{1-E(1)}{T}$ . This reduces all the probabilities for interactions we have recorded, and makes room for interactions we haven't seen. If we sum over the interactions we have seen, then the sum of  $P(X)$  is  $1 - \frac{1-E(1)}{T}$ . Because probabilities sum to one, we have the left-over probability of  $P_{new} = \frac{E(1)}{T}$  of seeing something new, where new means that we sample a new pairwise interaction.

## Discussion

Recent work has inferred that most data available for interaction networks are incomplete due to undersampling, resulting in a variety of biased parameters and network patterns (Chacoff *et al.*, 2012). It is important to note, however, that in practice, most surveyed networks to date have been subnets of much larger networks. This is also true for protein interaction, gene regulation, and metabolic networks, where only a subset of the molecular entities in a cell have been sampled (Stumpf *et al.*, 2005). Despite recent attempts to document whole ecosystem meta-networks (Pocock *et al.*, 2012), it is likely that most ecological interaction networks will illustrate just major ecosystem compartments. Due to their high generalization, high temporal and spatial turnover, and high complexity of association patterns, adequate sampling of ecological interaction networks is challenging and requires extremely large sampling effort. Undersampling of ecological networks may originate from the analysis of assemblage subsets (e.g., taxonomically or functionally defined), and/or from logistically-limited sampling effort. It is extremely hard to robustly sample the set of biotic interactions even for relatively simple, species-poor assemblages; thus, we need to assess how robust is the characterization of the adjacency matrix  $\Delta$ . Concluding that an ecological network dataset is undersampled just by its sparseness would be unrealistic. The reason stems from a biological fact: a sizeable fraction of the maximum, potential links that can be recorded among two distinct sets of species is simply unobservable, irrespective of sampling effort (Jordano, 1987). In addition, sampling effort needs to be explicitly gauged because of its potential influence on parameter estimates for the network.

Missing links are a characteristic feature of all plant-animal interaction networks, and likely pervade other ecological interactions. Important natural history details explain a fraction of them, resulting in unrealizable interactions (i.e., forbidden interactions) that define structural zeroes in the interaction matrices and contribute to their extreme sparseness. Sampling interactions is a way to monitor biodiversity beyond the simple enumeration of component species and to develop efficient and robust inventories of functional interactions. Yet no sampling theory for interactions is available. Focusing just on the realized interactions or treating missing interactions as the expected unique result of sampling bias would miss important components to understand how all sorts of interactions coevolve within complex webs of interdependence among species.

Contrary to species inventories, a sizable fraction of non-observed pairwise interactions cannot be sampled, due to biological constraints that forbid their occurrence. Moreover, recent implementations of inference methods for unobserved species (Chao *et al.*, 2015) or for individual-based data (Wells & O'Hara, 2012) can be combined with the forbidden link approach. They do not account either for the existence of these ecological constraints, but can help in estimating their relative importance, simply by the difference between the asymptotic estimate of interaction richness *in a robustly-sampled* assemblage and the maximum richness  $I_{max}$  of interactions.

Ecological interactions provide the wireframe supporting the lives of species, and they also embed crucial ecosystem functions which are fundamental for supporting the Earth system. We still have a limited knowledge of the biodiversity of ecological interactions, and they are being lost (extinct) at a very fast pace, frequently preceding species extinctions (Valiente-Banuet *et al.*, 2014). We ur-



gently need robust techniques to assess the completeness of ecological interactions networks because this knowledge will allow the identification of the minimal components of their ecological complexity that need to be restored to rebuild functional ecosystems after perturbations.

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## Data accessibility

This review does not use new raw data, but includes some re-analyses of previously published material. All the original data supporting the paper, R code, supplementary figures, and summaries of analytical protocols is available at the author's GitHub repository ([https://github.com/pedroj/MS\\_Network-Sampling](https://github.com/pedroj/MS_Network-Sampling)), with DOI: 10.5281/zenodo.29437.

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719 1890.

## Figure captions

**Figure 1.** Sampling ecological interaction networks (e.g., plant-animal interactions) usually focus on different types of subsampling the full network, yielding submatrices  $\Delta[m, n]$  of the full interaction matrix  $\Delta$  with  $A$  and  $P$  animal and plant species. a) all the potential plants interacting with a subset of the animals (e.g., studying just the hummingbird-pollinated flower species in a community); b) all the potential animal species interacting with a subset of the plant species (e.g., studying the frugivore species feeding on figs *Ficus* in a community); and c) sampling a subset of all the potential animal species interacting with a subset of all the plant species (e.g., studying the plant-frugivore interactions of the rainforest understory).

**Figure 2.** Sampling species interactions in natural communities. Suppose an assemblage with  $A = 3$  animal species (red, species 1–3 with three, two, and 1 individuals, respectively) and  $P = 3$  plant species (green, species a-c with three individuals each) (colored balls), sampled with increasing effort in steps 1 to 6 (panels). In Step 1 we record animal species 1 and plant species 1 and 2 with a total of three interactions (black lines) represented as two distinct interactions: 1 – a and 1 – b. As we advance our sampling (panels 1 to 6, illustrating e.g., additional sampling days) we record new distinct interactions. Note that we actually sample and record interactions among individuals, yet we pool the data across species to get a species by species interaction matrix. Few network analyses have been carried out on individual data (Dupont *et al.*, 2014). Above and below each panel are the cumulative number of distinct species and interactions sampled, so

744 that panel 6 illustrates the final network.

745

746 **Figures**

Figure 1:

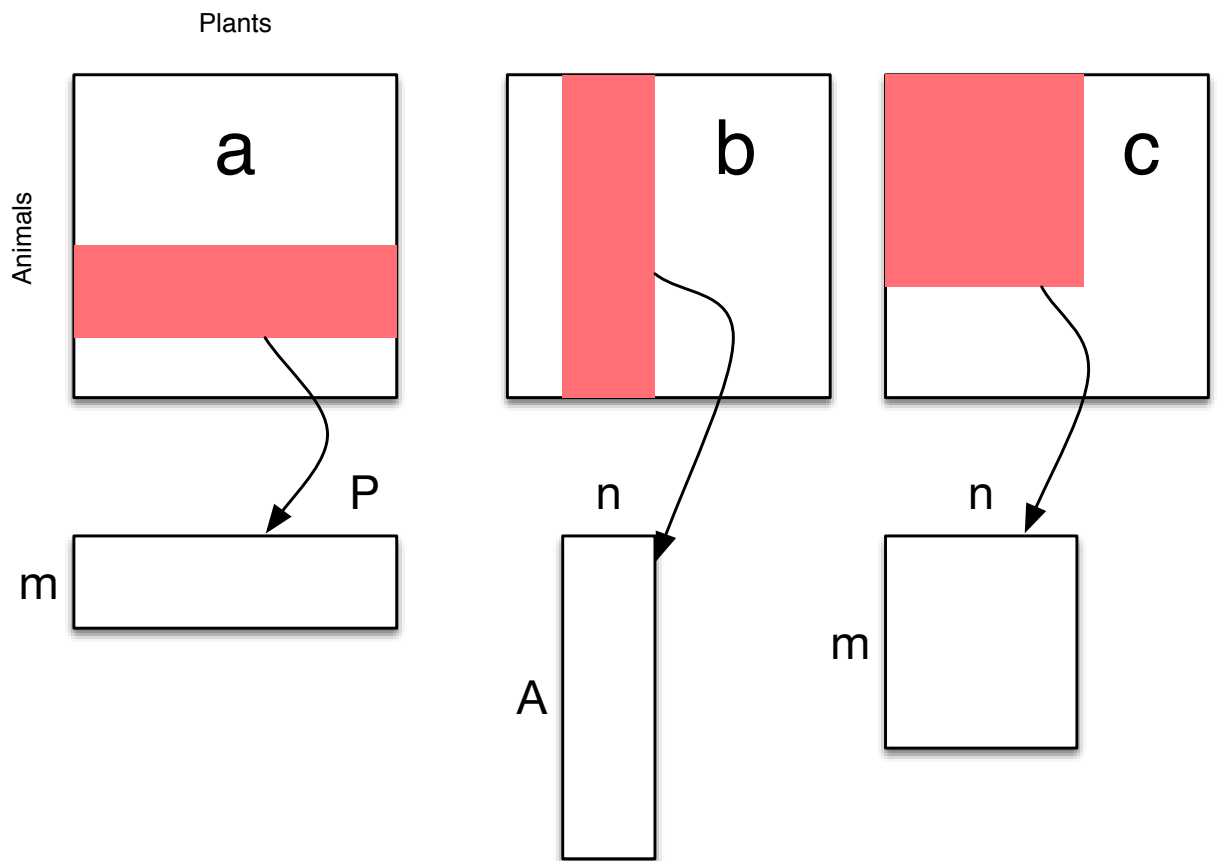
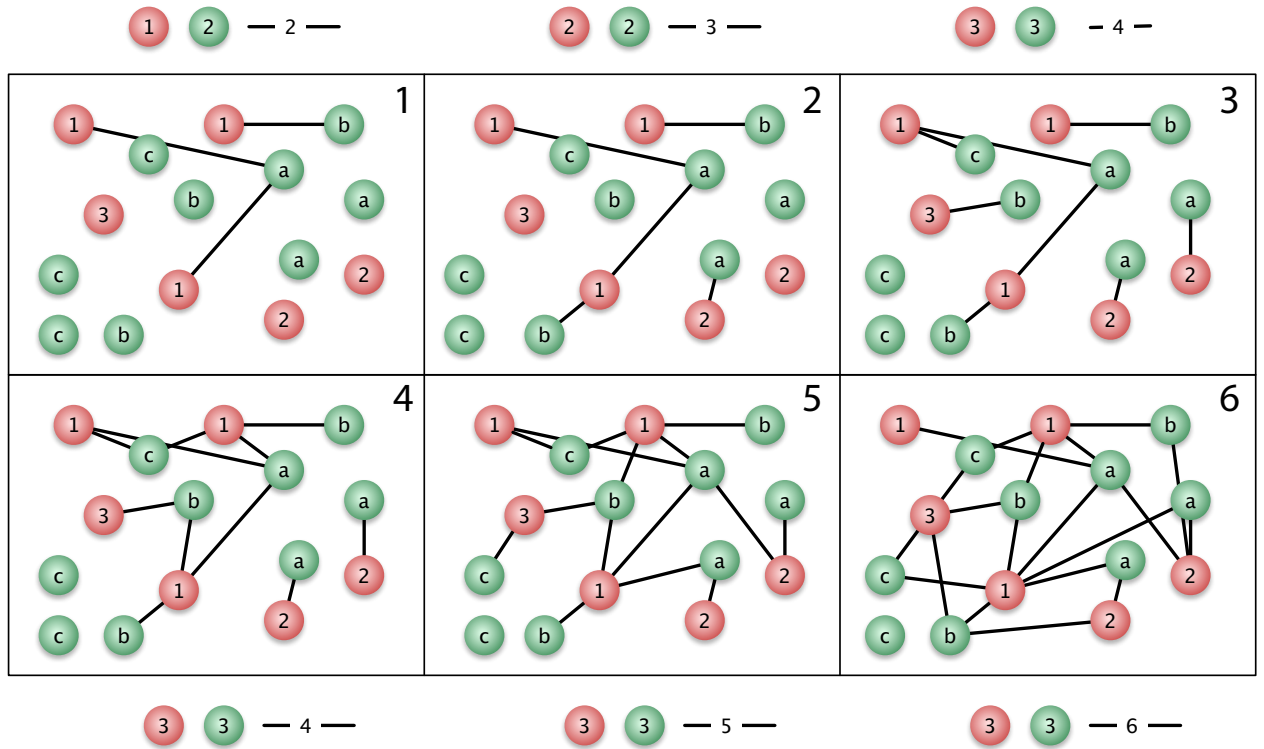


Figure 2:



Jordano - Figure 1

## Table captions

**Table 1.** A taxonomy of link types for ecological interactions (Olesen *et al.* 2011).

$A$ , number of animal species;  $P$ , number of plant species;  $I$ , number of observed links;  $C = 100I/(AP)$ , connectance;  $FL$ , number of forbidden links; and  $ML$ , number of missing links. As natural scientists, our ultimate goal is to eliminate  $ML$  from the equation  $FL = AP - I - ML$ , which probably is not feasible given logistic sampling limitations. When we, during our study, estimate  $ML$  to be negligible, we cease observing and estimate  $I$  and  $FL$ .

**Table 2.** Frequencies of different type of forbidden links in natural plant-animal interaction assemblages.  $AP$ , maximum potential links,  $I_{max}$ ;  $I$ , number of observed links;  $UL$ , number of unobserved links;  $FL$ , number of forbidden links;  $FL_P$ , phenology;  $FL_S$ , size restrictions;  $FL_A$ , accessibility;  $FL_O$ , other types of restrictions;  $ML$ , unknown causes (missing links). Relative frequencies (in parentheses) calculated over  $I_{max} = AP$  for  $I$ ,  $ML$ , and  $FL$ ; for all forbidden links types, calculated over  $FL$ . References, from left to right: Olesen *et al.* 2008; Olesen & Myrthue unpubl.; Snow & Snow 1972 and Jordano *et al.* 2006; Vizentin-Bugoni *et al.* 2014; Jordano *et al.* 2009; Olesen *et al.* 2011.

**Table 3.** A vectorized interaction matrix.

**Table 4.** Sampling statistics for three plant-animal interaction networks (Olesen *et al.* 2011). Symbols as in Table 1;  $N$ , number of records;  $Chao1$  and  $ACE$  are asymptotic estimators for the number of distinct pairwise interactions  $I$  (Hortal

771 *et al.* 2006), and their standard errors;  $C$ , sample coverage for rare interactions  
772 (Chao & Jost 2012). Scaled asymptotic estimators and their confidence intervals  
773 ( $CI$ ) were calculated by weighting *Chao1* and *ACE* with the observed frequencies  
774 of forbidden links.

775

## 776 Tables



Table 1:

Link type	Formulation	Definition
Potential links	$I_{max} = A_{obs}P_{obs}$	Size of observed network matrix, i.e. maximum number of potentially observable interactions; $A_{obs}$ and $P_{obs}$ , numbers of interacting animal and plant species, respectively. These might be below the real numbers of animal and plant species, $A_{est}$ and $P_{est}$ .
Observed links	$I_{obs}$	Total number of observed links in the network given a sufficient sampling effort. Number of ones in the adjacency matrix.
True links	$I_{est}$	Total number of links in the network given a sufficient sampling effort; expected for the augmented $A_{est}P_{est}$ matrix.
Unobserved links	$UL = I_{max} - I_{obs}$	Number of zeroes in the adjacency matrix.
True unobserved links	$UL* = I_{max} - I_{obs}$	Number of zeroes in the augmented adjacency matrix that, eventually, includes unobserved species.
Forbidden links	$FL$	Number of links, which remain unobserved because of linkage constraints, irrespectively of sufficient sampling effort.
Observed Missing links	$ML = A_{obs}P_{obs} - I_{obs} - FL$	Number of links, which may exist in nature but need more sampling effort and/or additional sampling methods to be observed.
True Missing links	$ML* = A_{est}P_{est} - I_{est} - FL$	Number of links, which may exist in nature but need more sampling effort and/or additional sampling methods to be observed. Augments $ML$ for the $A_{est}P_{est}$ matrix.

Table 2:

Link type	Pollination			Seed dispersal		
	Zackenber	Grundvad	Arima Valley	Sta. Virginia	Hato Ratón	Nava Correhuelas
$I_{max}$	1891	646	522	423	272	825
$I$	268 (0.1417)	212 (0.3282)	185 (0.3544)	86 (0.1042)	151 (0.4719)	181 (0.2194)
$UL$	1507 (0.7969)	434 (0.6718)	337 (0.6456)	337 (0.4085)	169 (0.5281)	644 (0.7806)
$FL$	530 (0.3517)	107 (0.2465)	218 (0.6469)	260 (0.7715)	118 (0.6982)	302 (0.4689)
$FL_P$	530 (1.0000)	94 (0.2166)	0 (0.0000)	120 (0.1624)	67 (0.3964)	195 (0.3028)
$FL_S$	... (...)	8 (0.0184)	30 (0.0890)	140 (0.1894)	31 (0.1834)	46 (0.0714)
$FL_A$	... (...)	5 (0.0115)	150 (0.445) <sup>a</sup>	... (...)	20 (0.1183)	61 (0.0947)
$FL_O$	... (...)	... (...)	38 (0.1128) <sup>b</sup>	... (...)	... (...)	363 (0.5637)
$ML$	977 (0.6483)	327 (0.7535)	119 (0.3531)	77 (0.1042)	51 (0.3018)	342 (0.5311)

<sup>a</sup>, Lack of accessibility due to habitat uncoupling, i.e., canopy-foraging species vs. understory species.

<sup>b</sup>, Colour restrictions, and reward per flower too small relative to the size of the bird.

Dots indicate no data available for the  $FL$  type.

Table 3:

Interaction	Sample 1	Sample 2	Sample 3	...	Sample $i$
A1 - P1	12	2	0	...	6
A1 - P2	0	0	0	...	1
...	...	...	...	...	...
A5 - P3	5	0	1	...	18
A5 - P4	1	0	1	...	3
...	...	...	...	...	...
A <sub>i</sub> - P <sub>i</sub>	1	0	1	...	2

Table 4:

	Hato Ratón	Nava Correhuelas	Zackenberg
$A$	17	33	65
$P$	16	25	31
$I_{max}$	272	825	1891
$N$	3340	8378	1245
$I$	151	181	268
$C$	0.917	0.886	0.707
$Chao1$	$263.1 \pm 70.9$	$231.4 \pm 14.2$	$509.6 \pm 54.7$
$ACE$	$240.3 \pm 8.9$	$241.3 \pm 7.9$	$566.1 \pm 14.8$
% <i>unobserved</i> <sup>a</sup>	8.33	15.38	47.80

<sup>a</sup>, estimated with library Jade (R Core Development Team 2010, Chao *et al.* 2015)