

# How cryptic is cryptic diversity? Machine learning approaches to classifying morphological variation in the Pacific Pond Turtle (*Emys marmorata*)

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## Abstract

We investigate the morphometric identification of cryptic species using machine learning approaches by examining their implications for a recently proposed cryptic turtle species (*Emys pallida*). We collected landmark-based morphometric data from 354 adult *E. marmorata*/*“pallida”* museum specimens. We assigned a classification to each specimen for six different binning schemes based on geographic occurrence data recorded in museum collection archives. We used multiple machine learning methods, both unsupervised and supervised, to compare different classification hypotheses and asked whether it is possible to determine which amongst a set of classification hypotheses is best. In addition, we applied the above approach to two additional datasets: two well-supported subspecies of *Trachemys scripta* and a set of seven unambiguously distinct species closely related to *E. marmorata*. The results of this study indicate that there is no clear grouping of *E. marmorata*/*“pallida”* based on plastron shape. In contrast, the analysis of the other datasets demonstrate a near perfect classification, which demonstrates that application of the methods to plastron shape data can recover correct results in similar situations. Explanations for the lack of grouping in *E. marmorata* include that possibility that genetic differentiation is not associated with plastron shape variation in this species complex and/or that local selective pressures (e.g., from

hydrological regime) overwhelm morphological differentiation. A reconsideration of the methods used to delimit *E. "pallida,"* the lack of barriers to gene flow, the strong evidence for widespread admixture between lineages, and the fact that plastron shape can be used to differentiate other emydid species and subspecies suggest that its lack of diagnosability most likely reflects the non-distinctiveness of this proposed taxon.

## INTRODUCTION

Molecular systematics has repeatedly demonstrated the existence of cryptic species that can only be diagnosed using genetic data (Stuart et al. 2006; Bickford et al. 2007; Schilck-Steiner et al. 2007; Pfenninger and Schwenk 2007; Clare 2011; Funk et al. 2012). In attempts to streamline the documentation of biodiversity, several methods of species delimitation that rely almost entirely on genetic data have recently been proposed (Pons et al. 2006; Carstens and Dewey 2010; Hausdorf and Hennig 2010; O'Meara 2010; Yang and Rannala 2010; Huelsenbeck et al. 2011). Although strong caveats on the utility of these methods have been raised (Bauer et al. 2000; Carstens et al. 2013), they are nevertheless being used to name species (Leaché and Fujita 2010; Spinks et al. 2014).

The majority of extant taxa, and almost all extinct taxa, are delimited by morphology alone. This disjunction complicates interpretations of variation and diversity in deep time, as apparent morphological stasis may not reflect the true underlying diversity (Eldredge and Gould 1972; Gould and Eldredge 1977; Hunt 2008; Van Bocxlaer and Hunt 2013). Similarly, for many museum specimens of extant taxa (e.g. those preserved in formalin), it is difficult to acquire the genetic data needed for non-morphological species delimitation methods.

These considerations have sparked interest in whether geometric morphometric analyses can capture fine-scale variation that can be used for identifying cryptic species. This would make the task of identifying and maintaining endangered or conserved groups much easier and could contribute to improved classifications of extinct taxa and populations. Most such studies focus on using morphometrics to discover differences between taxa that were identified by other means (Polly 2003; Zelditch et al. 2004; Gaubert et al. 2005; Gündüz et al. 2007; Polly 2007; Demandt and Bergek 2009). Additionally, there has been work on automated taxon identification and classification of taxa into groups (Baylac et al. 2003; Dobigny et al. 2003; MacLeod 2007; van den Brink and Bokma 2011).

Here, we investigate the morphometric identification of cryptic species using machine learning approaches. In particular, we ask whether it is possible to determine which amongst a set of classification hypotheses is best and examine the implications of the results for a recently proposed set of cryptic turtle species.

### *Background and study system*

Machine learning is an extension of known statistical methodology (Hastie et al. 2009) that emphasizes high predictive accuracy and generality at the expense of the interpretability of

individual parameters. The basic statistical mechanics are supplemented by randomization, sorting, and partitioning algorithms, along with the maximization or minimization of summary statistics, in order to best estimate a general model for all data, both sampled and unsampled (Hastie et al. 2009). Machine learning approaches have found use in medical research, epidemiology, economics and automated identification of images such as handwritten zip codes (Hastie et al. 2009). The two major classes of machine learning methods are unsupervised and supervised learning. Unsupervised learning methods are used with unlabeled data where the underlying structure is estimated; they are analogous to clustering and density estimation methods (Kaufman and Rousseeuw 1990). Supervised learning methods are used with labeled data where the final output of data is known and the rules for going from input to output are inferred. These are analogous to classification and regression models (Breiman et al. 1984). Our application of the approaches used in this study illustrates only a sampling of the various methods available for clustering observations and fitting classification models.

Geometric morphometric approaches to identifying differences in morphological variation between different classes, including cryptic species, mostly have used methods like linear discriminate analysis and canonical variates analysis (Polly 2003; Zelditch et al. 2004; Gaubert et al. 2005; Gündüz et al. 2007; Polly 2007; Francoy et al. 2009; Sztencel-Jabonka et al. 2009; Mitrovski-Bogdanovic et al. 2013). Because of their similarity to multivariate approaches like principal components analysis (PCA), these methods are comparatively straightforward ways of understanding the differences in morphology between classes. They also benefit from producing results that can be easily visualized, which aids in the interpretation and presentation of data and results. Most previous morphometric studies did not assess which amongst a set of alternative classification hypotheses was optimal. For example, studies such as those of Caumul and Polly (2005) and Polly (2007) focused on comparing different aspects of morphology and their fidelity to a classification scheme instead of comparing the fidelity of one aspect of morphology to multiple classification schemes. In this context, the study of Cardini et al. (2009) is noteworthy because they compared morphological variation in marmots at the population, regional, and species level and determined the fidelity of shape to divisions at each of these levels.

Here, we used multiple machine learning methods, both unsupervised and supervised, to compare different classification hypotheses. These methods provide different advantages for understanding how to classify taxa, as well as the accuracy of the resulting classifications. Although machine learning methods such as neural networks have been applied to studying shape variation (Baylac et al. 2003; Dobigny et al. 2003; MacLeod 2007; van den Brink and Bokma 2011), including in the context of automated taxon identification and classification of groups, the number of cases remains limited. In the current study, we not only consider pure classification accuracy but also use a statistic of classification strength that reflects the rate at which taxa are both accurately and inaccurately classified.

We analyzed the problem of whether there are distinct subspecies or cryptic species within the western pond turtle, *Emys marmorata* (Baird and Girard 1852) (formerly *Clemmys marmorata*; see Feldman and Parham 2002). *Emys marmorata* is distributed from northern

Washington State, USA to Baja California, Mexico. Traditionally, *E. marmorata* was classified into two named subspecies: the northern *E. marmorata marmorata* and the southern *Emys marmorata pallida* (Seeliger 1945), with a central Californian intergrade zone in between. *Emys marmorata marmorata* is differentiated from *E. marmorata pallida* by the presence of a pair of triangular inguinal scales and darker neck markings. The triangular inguinal plates can sometimes be present in *E. marmorata pallida* although they are considerably smaller. Seeliger (1945) did not formally include the Baja California populations of *E. marmorata* in either taxon, implying the existence of a third distinct but unnamed subspecies.

Previous work on morphological variation in *E. marmorata* has focused primarily on differentiation between populations over a portion of the species' total range (Lubcke and Wilson 2007; Germano and Rathbun 2008; Germano and Bury 2009; Bury et al. 2010); comparatively few studies have included specimens from across the entire range (Holland 1992). Most of these studies considered how local biotic and abiotic factors may contribute to differences in carapace length and found that size can vary greatly between different populations (Lubcke and Wilson 2007; Germano and Rathbun 2008; Germano and Bury 2009). There also has been interest in size-based sexual dimorphism in *E. marmorata* (Holland 1992; Lubcke and Wilson 2007; Germano and Bury 2009), with males being on average larger than females based on total carapace length and other linear measurements. However, the quality of size as a classifier of sex can vary greatly between populations (Holland 1992) because of the magnitude of size differences among populations (Lubcke and Wilson 2007; Germano and Bury 2009). The effect of sexual dimorphism on shape, *sensu* Kendall (1977), has not been assessed (Holland 1992; Lubcke and Wilson 2007; Germano and Rathbun 2008).

Of particular relevance in the context of cryptic diversity in *E. marmorata* is the morphometric analysis of carapace shape carried out by Holland (1992), who compared populations of *E. marmorata* from three areas of the species range. This study concluded that geographic distance was a poor indicator of morphological differentiation, and instead hypothesized that geographic features such as breaks between different drainage basins are probably more important barriers to dispersal and interbreeding. Additionally, Holland (1992) suggested that morphological differences were more pronounced as the magnitude of barriers and distance increased, but this variation required many variables to adequately capture, implying only very subtle morphological differentiation between putatively distinct populations. Finally, Holland concluded that *E. marmorata* is best classified as three distinct species: a northern species, a southern species, and a Columbia Basin species. This classification is similar to that of Seeliger (1945), except elevated to the species level and without recognition of a distinct Baja species.

More recently, the phylogeography of *E. marmorata* and the possibility of cryptic diversity was investigated using molecular data (Spinks and Shaffer 2005; Spinks et al. 2010, 2014). Based on mitochondrial DNA, Spinks and Shaffer (2005) recognized four subclades within *E. marmorata*, a northern clade, a San Joaquin Valley clade, a Santa Barbara clade, and a southern clade. Analyses with nuclear DNA (Spinks et al. 2010) and single-nucleotide polymorphism (SNP) data suggest a primarily north–south division in *E. marmorata*, although

these datasets differed from that of Spinks and Shaffer (2005) in the location of the break point. All three studies discussed the potential taxonomic implications of their results, with Spinks et al. (2014) going so far as to strongly advocate for the recognition of at least two species (*E. marmorata* and *E. pallida*), and a possible third based on populations in Baja California. However, they did not discuss in detail the morphological characters that would help to diagnose these species beyond those specified by Seeliger (1945). Given that these characters are variable within the proposed species, and that Holland (1992) described shell shape variation that might be consistent with this taxonomy, a geometric morphometric analysis of shell shape might provide a reliable way to diagnose groups (whether species or subspecies) within *E. marmorata*.

In this study, we attempt to estimate the best classification scheme of *E. marmorata* based on variation in plastron (ventral shell) shape in order to determine whether this character is consistent with any of the past divisions based on other morphological features or molecular data. We are particularly interested in whether any aspect of plastron shape can be used to reliably diagnose the proposed species of Spinks et al. (2014), and if so, the nature of that shape variation.

## WHY DID WE ANALYZE PLASTRON SHAPE?

Because of unclear geographic boundaries between subgroups of *E. marmorata*, we compare multiple hypotheses of morphologically- and molecularly-based classification. We hypothesize that if morphological variation corresponds to class assignment, it should be possible to determine the best classification hypothesis of *E. marmorata* from amongst multiple candidate hypotheses. However, if morphological variation does not correspond to any of the standing hypothesis, then supervised learning model generalization performance will be poor.

In order to test the efficacy of our approach, we analyzed two additional datasets: two subspecies of *Trachemys* (*T. scripta scripta* and *T. scripta elegans*), and seven distinct species from the subfamily Emydinae. The former dataset represents a situation similar to the *E. marmorata* scenario except there are two valid subspecies CITATIONS. The latter dataset represents a set of well-defined morphologically distinct species. Both of these datasets help constrain the effectiveness of the methods used here and can help in interpreting the *E. marmorata* scenario.

## MATERIALS AND METHODS

### *Specimens, sampling, morphometrics*

Three different landmark-based morphometric datasets describing plastron variation were assembled for this analysis: *E. marmorata* specimens from across its geographic range, *T. scripta* specimens from both subspecies, and specimens from seven distinct emydine species. We chose to focus on adults because significant changes in plastron shape occur over the course of ontogeny in *E. marmorata* and other emydines (Angielczyk and Feldman 2013).

The first dataset included 354 adult *E. marmorata* museum specimens; a subset of those included in Angielczyk and Sheets (2007), Angielczyk et al. (2011), and Angielczyk and Feldman (2013). We assigned a classification to each specimen for the different binning schemes based on geographic occurrence data recorded in museum collection archives. When precise latitude and longitude information were not available we estimated them from locality information. Because Spinks and Shaffer (2005), Spinks et al. (2010), and Spinks et al. (2014) did not use vouchered specimens we were not able to directly sample the individuals in their studies. Therefore our specimen classifications were based solely on the geographic information, not explicit assignment using molecular data. Because the exact barriers between different biogeographic regions are unknown and unclear, we represented some hypothesis with two schemes for a total of six different schemes. These schemes differed based on where geographic boundaries were assigned. This changes the classification of certain individuals near the boundaries between groups, providing a test of the robustness of the classification schemes. Sex information was only known for a subset of the total dataset and was not included as a predictor of classification. Sex information was used to determine if observations cluster by sex or not. The scheme names are as follows: Mito 1 and 2 correspond to Spinks and Shaffer (2005), Mito 3 corresponds to Spinks et al. (2010), Morph 1 and Morph 2 correspond to Holland (1992), and Nuclear corresponds to Spinks et al. (2014).

The second dataset is a compilation of 101 specimens of *T. scripta*: 51 specimens of *T. scripta scripta* and 50 specimens of *T. scripta scripta*. These landmark data are new to this study. For the third dataset, we analyzed 578 total specimens from the following species: *Emys blandingii*, *Terrapene coahuila*, *Clemmys guttata*, *Glyptemys insculpta*, *Glyptemys muhlenbergii*, *Emys orbicularis*, and *Terrapene ornata*. Like the first data set, these specimens are a subset of those used in Angielczyk et al. (2011) and Angielczyk and Feldman (2013).

Following previous work on plastron shape (Angielczyk and Sheets 2007; Angielczyk et al. 2011; Angielczyk and Feldman 2013), we used TpsDig 2.04 (Rohlf 2005) to digitize 19 landmarks (Fig. 1). Seventeen of the landmarks are at the endpoints or intersection of the keratinous plastral scutes that cover the plastron. Twelve of the landmarks were symmetrical across the axis of symmetry. Because damage prevented the digitization of all the symmetric landmarks in some specimens, we reflected landmarks across the axis of symmetry (i.e. midline) prior to analysis and used the average position of each symmetrical pair. In cases where damage or incompleteness prevented symmetric landmarks from being determined, we used only the single member of the pair. We conducted all subsequent analyses on the resulting “half” plastra. We superimposed the plastral landmark configurations using generalized Procrustes analysis (Dryden and Mardia 1998), after which, we calculated the principal components (PC) of shape using the **shapes** package for R (R Core Team 2015; Dryden 2013).

We estimated the possible effect of digitization error CITATIONS on our results by comparing within (replicated) specimen Procrustes distances to the distances between classification scheme centroids. 10 randomly selected specimen both for this study and an additional four times. These 50 landmark configurations were then Procrustes superimposed. A range of four Procrustes distances were then calculated as the average of the pairwise distances between

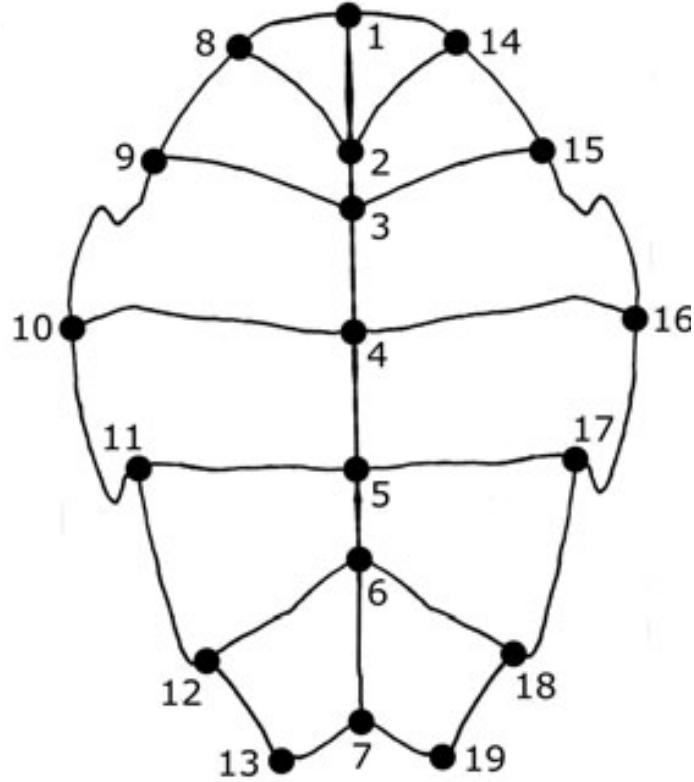


Figure 1: Depiction of general plastral shape of *E. marmorata* and position of the 19 landmark used in this study. Anterior is towards the top of the figure.

each of the replicate configurations. These distances were then compared to the average pairwise Procrustes distance between the class centroids for each classification schemes of *E. marmorata* being analyzed.

### *Machine learning analyses*

*Unsupervised learning.*— In order to preserve the relationship between all landmark configurations in shape space, we measured the dissimilarity between observations using Kendall's Riemannian shape distance or  $\rho$  (Kendall 1984; Dryden and Mardia 1998). We chose this metric because shape space, or the set of all possible shape configurations following Procrustes superimposition, is a Riemannian manifold and thus non-Euclidean (Dryden and Mardia 1998).  $\rho$  varies between 0 and  $\pi/2$  when there is no reflection invariance, which should not be a concern in the case of the half plastral landmark configurations used in the study.

We divisively clustered the shape dissimilarity matrix using partitioning around mediods clustering (PAM), a method similar to  $k$ -means clustering except that instead of minimizing the sum of squared Euclidean distances between observations and centroids, the sum of squared

dissimilarities between observations and medoids is minimized (Kaufman and Rousseeuw 1990). Because the optimal number of clusters of shape configurations in the study was unknown, being possibly three, four, or some other value, we estimated clustering solutions in which the number of clusters varied between one and eight. We compared clustering solutions using the gap statistic, which is a measure of goodness of clustering (Tibshirani et al. 2001). Gap statistic estimates were recalculated from bootstrap resampled 500 times in order to get confidence intervals for those estimates as described in Tibshirani et al. (2001). This method has been applied to morphometric data before and represents a comparatively simple approach for estimating latent classification (Claude 2008).

We only use the unsupervised approach with the *E. marmorata* dataset was analyzed using unsupervised approaches. We conducted this analysis using the `cluster` package for R (Maechler et al. 2013).

*Supervised learning.*— We used three different supervised learning, or classification, approaches: linear discriminate analysis, multinomial logistic regression, and random forests. Linear discriminate analysis, also known as canonical variate analysis, is commonly used in studies of geometric morphometric data (Zelditch et al. 2004; Claude 2008; Mitteroecker and Bookstein 2011). The other two methods, however, are not. For the *E. marmorata* dataset, the set of possible predictors included the centroid size of each specimen along with the value of that specimen along the first 22 PC axes. For the other two datasets, less than the maximum number of PCs were included in analysis because for each predictor included, at least one parameter is estimated. Given the lower sample sizes of these two datasets, we set the maximum number of PCs equal to the sample size divided by 10, rounded down. In all cases, the optimal subset of PCs included in the final model was chosen via maximum within-sample receiver operating characteristic values, explained below.

All of the supervised approaches used here assume that each of the predictors (PC axes) are statistically independent; this is a reasonable assumption because by definition principal components are statistically independent. Using PCs as predictors in regression and classification methods is called PCA regression is a common technique for for dimensionality reduction and for accounting for correlation between variables (Hastie et al. 2009). The PCs are a coordinate system where combinations of axes and ranges of those axes can describe groupings; we are not assuming that evolution happens “along” PC axes (Uyeda et al. 2008) but use them as a coordinate system for describing observed shapes.

In classification studies, such as this one, a common metric of performance is area under the receiver operating characteristic curve (AUC). AUC is an estimate of the relationship between the false positive and true positive rates, as opposed to just the true positive rate (accuracy). This relationship is especially useful in cases such as this study where misclassification needs to be minimized just as much as an accurate classification must be obtained. AUC ranges between 0.5 and 1, with 0.5 indicating a classification no better than random and 1 indicating a perfect classification (Hastie et al. 2009).



The standard AUC calculation is defined for binary classifications, however in our application there are multiple categories. The alternative calculation that we used follows an all-against-one strategy where the individual AUC values for each class versus all others are averaged to produce a multiclass AUC (Hand and Till 2001). To estimate confidence intervals on the out-of-sample AUC values, we performed a nonparametric bootstrap in which the true and estimated classifications were resampled with replacement 1000 times.

Linear discriminate analysis (LDA) attempts to find a linear combination of predictors that best model two or more classes. LDA is very similar to PCA except that instead of finding the linear combination of features that maximize the amount of explained variance in the data, LDA maximizes the differences between classes. The results from this approach produce a transformation matrix by which the original features can be transformed to reflect the best discrimination between the classes. In this study, we applied LDA to the eigenscores from a subset of the total number of PCs, ranging from two to six in increasing order of complexity. In total, this produced nine different LDA scaling matrices. We implemented LDA models using the “MASS” R package (Venables and Ripley 2002).

Multinomial logistic regression is an extension of logistic regression, where instead of a binary response there are three or more response classes (Venables and Ripley 2002). Similar to the odds ratios calculated from the coefficients of a logistic regression, the relative risk of a classification can be determined from the coefficients of the model. We implemented the multinomial logistic regression models using the “nnet” R package (Venables and Ripley 2002).

Random forest models are an extension of classification and regression trees (CART) (Breiman et al. 1984; Breiman 2001). In a random forest model, many CARTs are built from a random subsample of both the features and the observations (specimens). This process is then repeated many times and the parameters of the final model are chosen as the mode of estimates from the distribution of CARTs (Breiman 2001). In addition to classifying the observations, this procedure allows for the features to be ranked in order of importance. This is a generally useful property for studies in which the goal is to describe and model the differences between classes and the relative importance of different predictors. We fit the random forest models using the “randomForest” R package (Liaw and Wiener 2002). In this analysis, we used 1000 subtrees to estimate the random forest model parameters.

We estimated the best set of predictors in the random forest model using a recursive feature selection algorithm, with AUC as our optimality criterion. Following the iterative backwards selection algorithm implemented in `caret` (Kuhn 2013), the maximum number of features possible were included in the initial model, their importance ranked, and the AUC of the model calculated. The lowest-ranked feature was then removed, and the AUC of the model recalculated. Because PCs were kept in order of importance and not in relation to the amount of variance each PC described, the PCs are not included in the order of ascending eigenvalue.

The ultimate measure of model fit is accurately predicting the values of unobserved samples (Hastie et al. 2009; Kuhn and Johnson 2013). Within-sample performance is inherently biased

upwards, so model evaluation requires overcoming this bias. With very large sample sizes, as in this study, part of the sample can be used as the “training set” and the remainder acts as the “testing set.” The former is used for fitting the model where as the later is used for measuring model performance, a process called model generalization. In this analysis, we used 75% of samples as the training set while the remaining 25% were used as the testing set. Testing and training sets are determined completely at random within each class and with respect to shape. Results were not affected by the individual specimen class assignments to the testing or training sets.

Supervised learning methods were applied to all three datasets.

## RESULTS

### *Effect of digitization*

#### *Unsupervised learning*

Gap statistic values from the PAM clustering are mostly equivalent for all potential clusters, indicating that none of the proposed clusters are statistically different from each other as evidenced by the confidence intervals around these estimates (Fig. 2). No clustering result is statistically greater than that with only a single cluster, because of this we favor the interpretation that there is no latent structure in the data detected by this analysis. While the solution with two groupings does have the greatest mean gap statistic, there is no geographical signal in the results of this clustering solution (Fig. 3). Additionally, there is no correspondence between these two clusters and the sex of the specimens ( $\chi^2$  0.7685, df = 1,  $p$ -value 0.38). Because of this, we assert that 1) there is no means of naturally partitioning *E. marmorata* plastron shape into distinct subgroups without reference to external information and 2) sexual dimorphism most likely is not confounding these analyses.

#### *Supervised learning*

AUC-based model selection revealed some important patterns of variation and congruence between the classification schemes and the actual data. Generally, the best performing models tended to include as many PCs as possible (Fig. 6). Note that the best random forest models were determined via recursive feature selection, so PCs were not included in order of percent variance explained. That almost all LDA and multinomial logistic regression models were as complex as possible indicates that the differences between the different groups within each classification scheme are very small.

As part of fitting a random forest model, a ranking of variable importance also is determined. Interestingly, the order of variable importance is not the same as the order of the PCs (Fig. 4). This means that the variance describing the differences between the classes does not align with the major axes of variance (i.e. the PCs). Such a result is expected if variation between

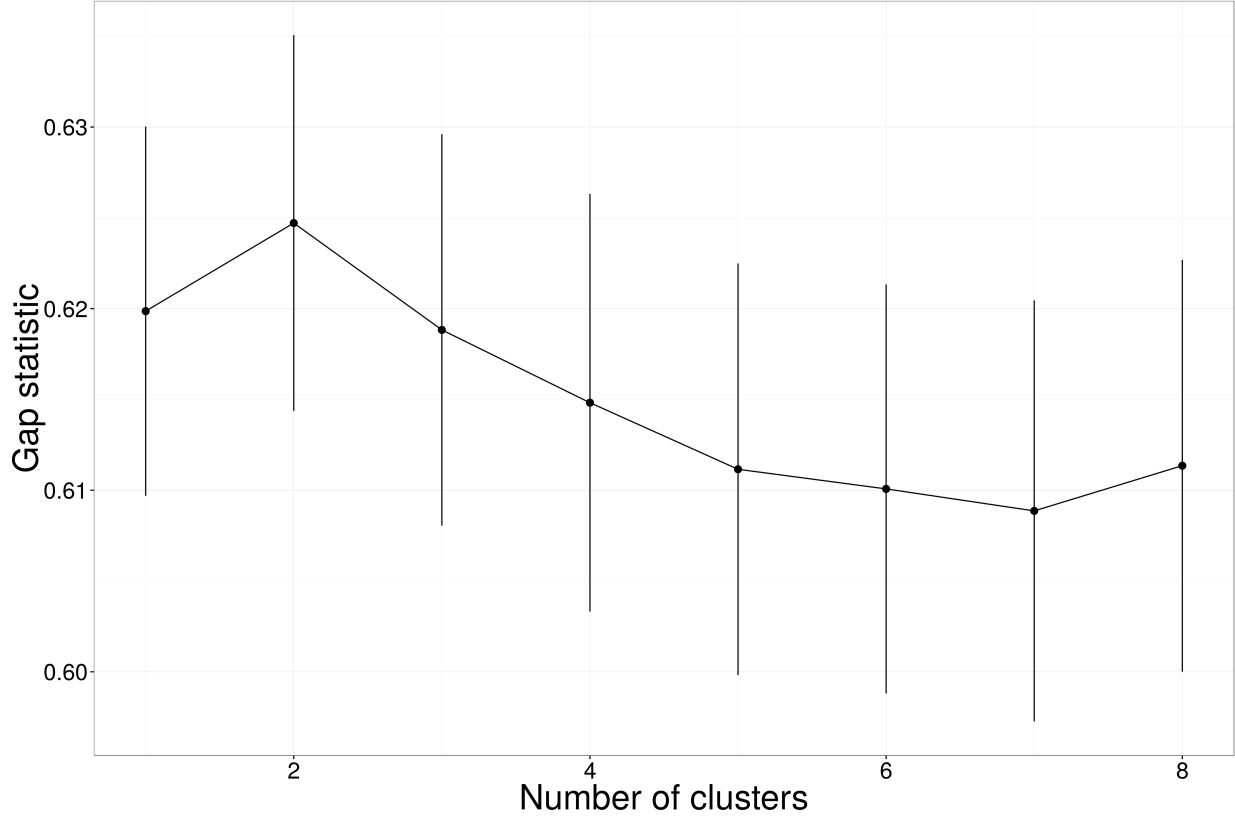


Figure 2: Results from PAM clustering of the Riemannian shape distance for 8 different number of clusters. Vertical lines are 2 standard deviation of the mean determined from 500 resamples as defined in (Tibshirani et al. 2001).

classes was extremely fine grained and not a part of the principal form or function of the plastron. Moreover, this result is consistent with the results from the AUC-based model selection for the multinomial logistic regression and LDA models.

Observed AUC values for all of the optimal models are not exceptionally high (Fig. 6). In most cases the different proposed classification schemes are generally poor descriptors of the observed variation. It appears that the data set is overwhelmed by noise, making any accurate classifications difficult at best. This observation is cemented with the generalizations of the models to the testing data set (Fig. 5).

Mean AUC values for the model generalizations, in most cases, are approximately equal to the observed AUC values from the training data set (Table 1). The cases in which the AUC from the generalizations is less than the observed indicate poor model fit and a poor classification scheme. Comparison of AUC values from the model generalizations do not indicate a clear “best” classification scheme (Fig. 5).

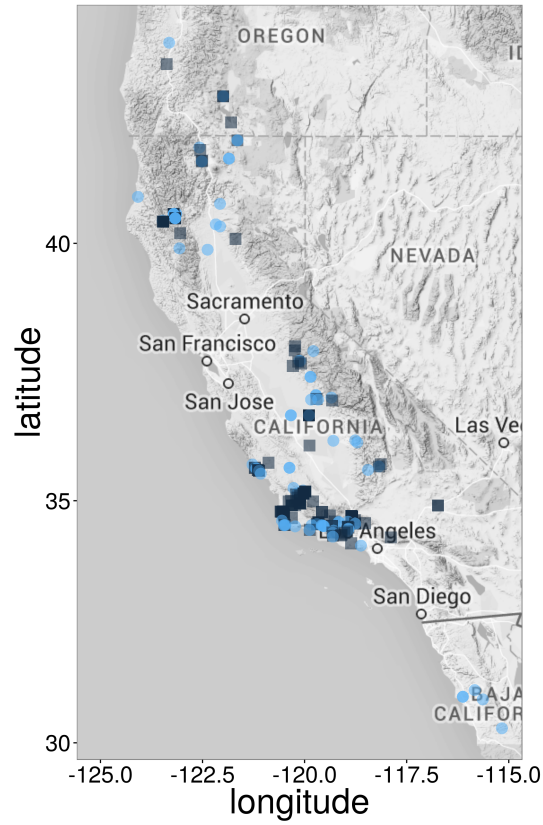


Figure 3: Comparison of geographic distribution of clustered observations from the 2 clustering PAM solution. Colour and shape correspond to each of the groups. There is clearly no geographic signal in the data. Points are slightly transparent as 354 points are plotted but many of them overlap. 354 points are plotted, some of which overlap.

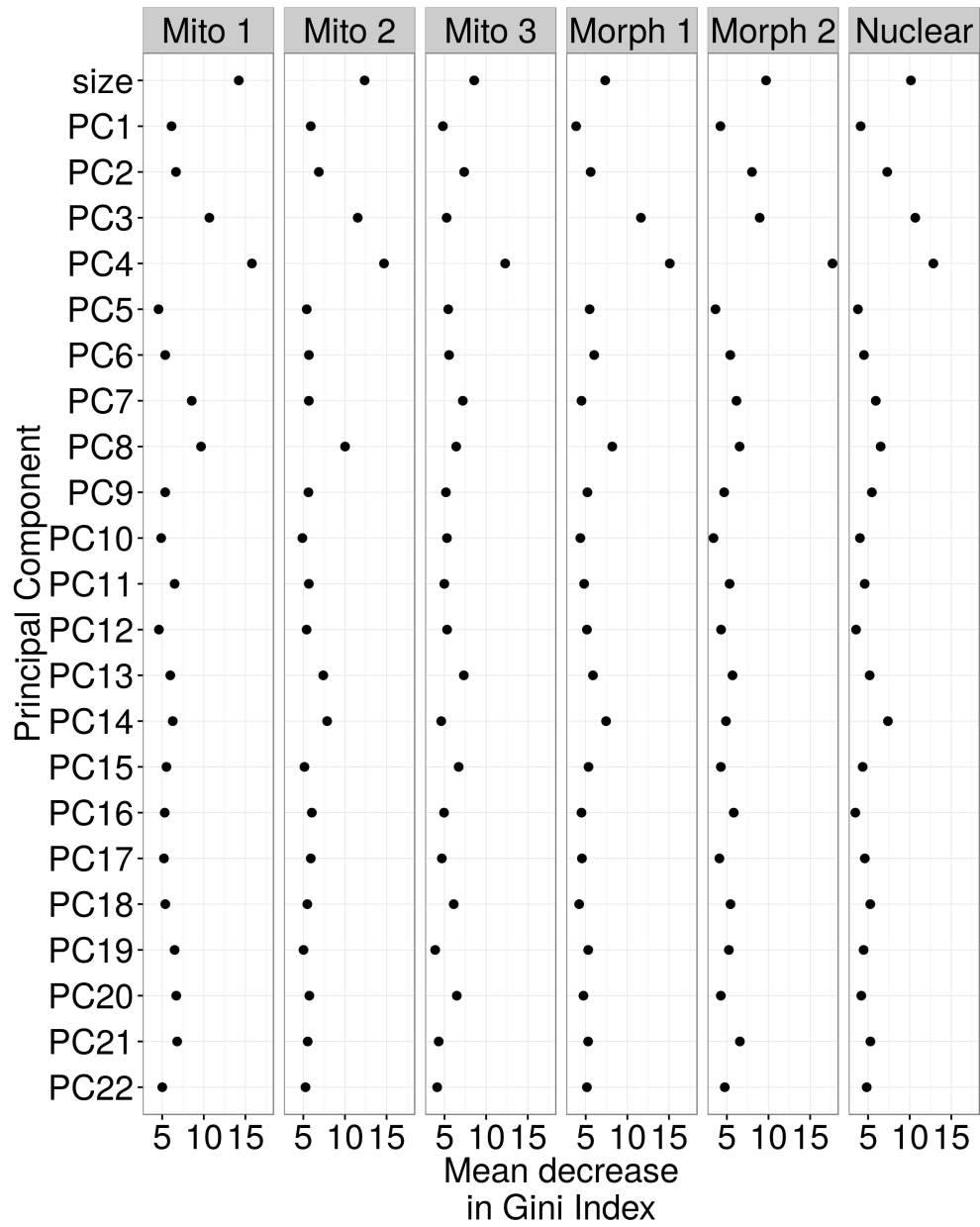


Figure 4: Variable importance from the random forest models for each of the six classification schemes. Importance is measured as the mean decrease in Gini Index, which is a measure of the strength by which that variable determines CART structure. Indices that are farther to the right indicate greater variable importance.

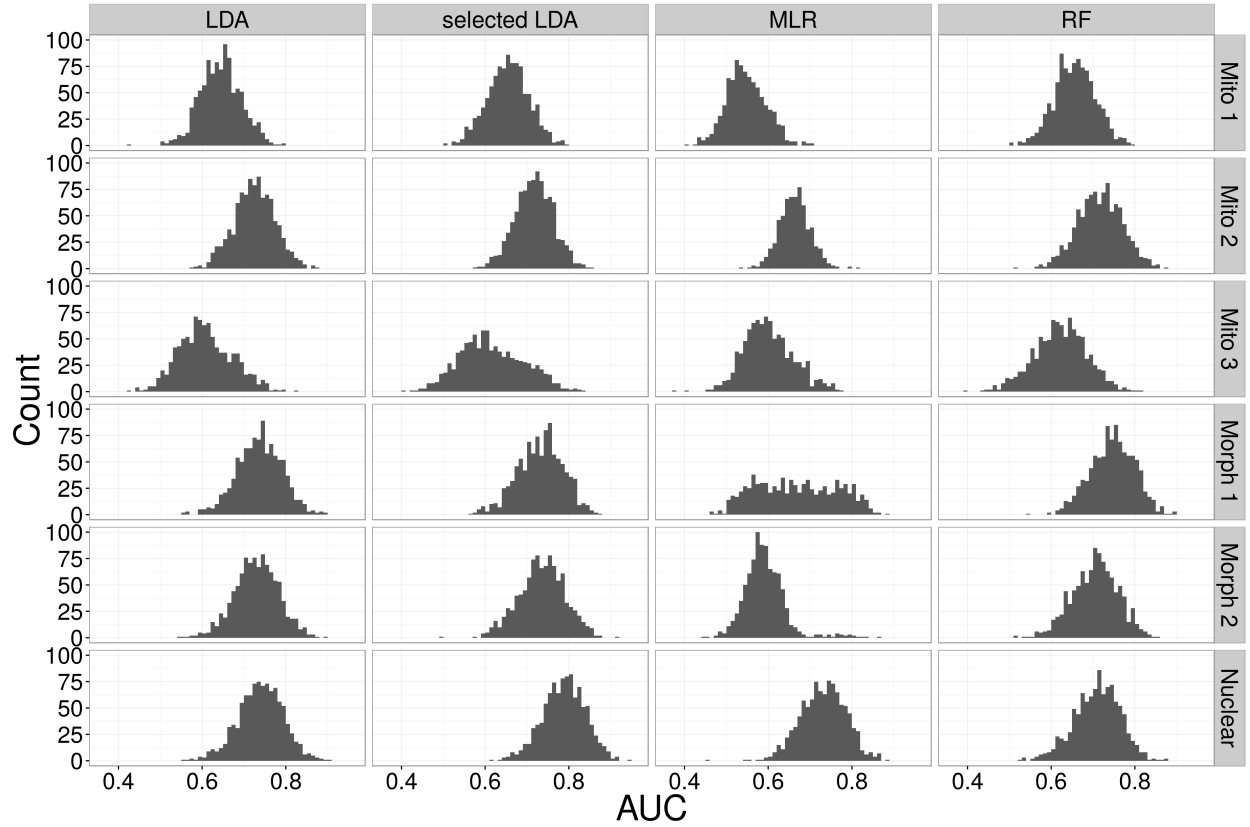


Figure 5: Bootstrap distributions for generalized AUC values for each of the classification schemes. Columns correspond to different modeling approaches: multinomial logistic regression (MLR), random forest (RF), linear discriminate analysis (LDA), and LDA using best variables from random forest. Rows correspond to different classification schemes. Each distribution corresponds to 1000 bootstrap replicates.

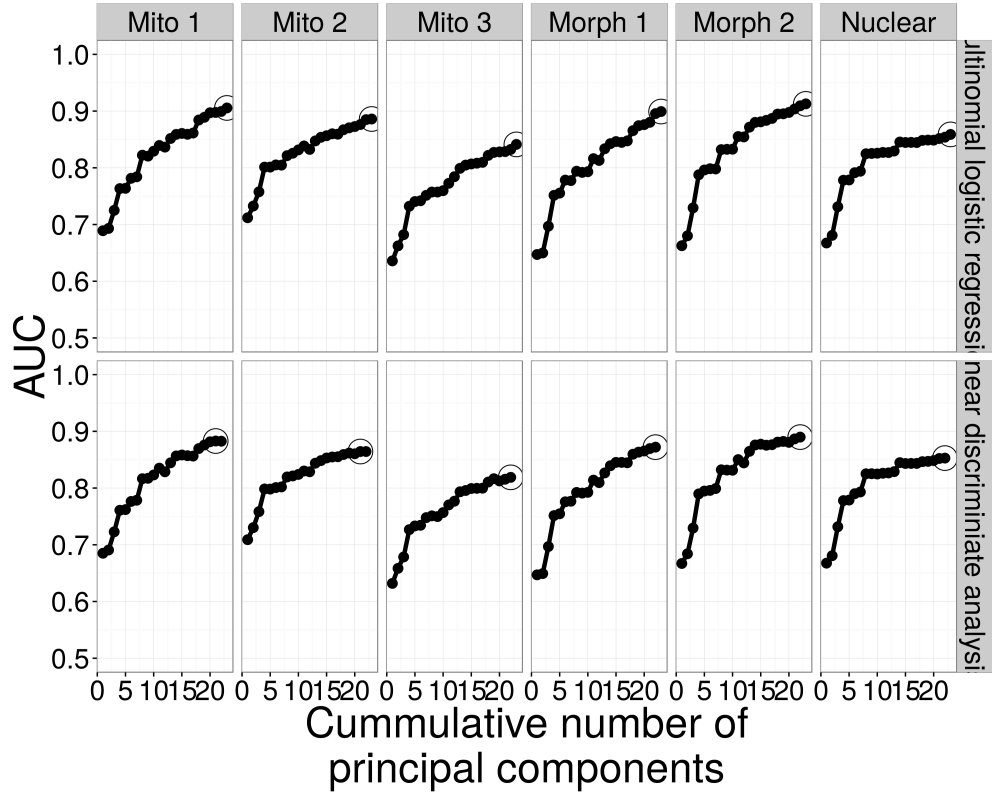


Figure 6: Graphical representation of the AUC values from model selection for multinomial logistic regression and linear discriminate analysis, respectively. AUC model selection is based on greatest AUC value. The horizontal axis corresponds to the cumulative number of axes included in the model of interest. A highlighted point corresponds to the AUC best model for that classification scheme.





## Results from other datasets

In contrast to the muddled results from the analysis of *E. marmorata*, the analysis of *T. scripta scripta* to *T. scripta elegans* indicates that these two subspecies are sufficiently morphologically distinct to be classified with near perfect accuracy (Table 2, with both in-sample and out-of-sample classification having AUC values of approximately 1 for all methods. The analysis of the seven morphologically-distinct species also demonstrates near perfect classification of both the in-sample and out-of-sample datasets (Table 2).

For both datasets, the distribution of ROC scores from 1000 bootstrap replicates are tightly clustered near AUC = 1 (Fig. 7), in contrast to the results from the *E. marmorata* case (Fig. 5). These results demonstrate that when there are distinctions between the states of the classification schemes, the methods used here can recover them.

	# predictors	In-sample AUC	Out-of-sample AUC
RF	10	0.965	1.000
LDA	7	1.000	0.993
MnL	5	1.000	0.979
	# predictors	In-sample AUC	Out-of-sample AUC
RF	11	1.000	0.999
LDA	10	1.000	1.000
MnL	6	1.000	0.998

Table 2: Results from classification model estimates of the secondary, multi-species dataset. Models are random forest (RF), linear discriminate analysis (LDA), and multinomial logistic regression (MLR). Comparison of in-sample and out-of-sample AUC of the best performing model, along with the number of predictors. AUC values range between 0.5 (no better than random) and 1 (perfect classification).

## DISCUSSION

The results of this study show that there is no clear grouping of *E. marmorata* based on plastron shape.

The unsupervised learning results indicate that no grouping is optimal or particularly better than a single grouping, which is consistent with the results from the generalizations of the supervised learning models. The classification schemes used in the supervised learning models correspond, loosely, to unsupervised learning solutions with multiple groups. Because unsupervised learning solutions with multiple groups are poor descriptors of the observed variation, it is important to see this generally supported by the supervised learning results.

The results from fitting the various supervised learning models to each of the classification schemes generally shows that no one scheme is “best.” Possible explanations include that the genetic differentiation is not associated with plastron shape variation and/or that local

selective pressures (e.g. from hydrological regime) overwhelm morphological differentiation. This makes sense given that shell shape is influenced by selection for both protection and streamlining, but not necessary mate choice (Rivera 2008; Rivera and Stayton 2011; Stayton 2011; Rivera et al. 2014; Polly et al.) and that shell shape in *E. marmorata* is known to vary among populations inhabiting water bodies with different flow regimes (Holland 1992; Lubcke and Wilson 2007; Germano and Bury 2009). Plastron shape does not seem to preserve a strong phylogenetic signal at the interspecific level in emydine turtles (Angielczyk et al. 2011), and our current results suggest that this may be the case for phylogeographic signal within emydine species as well. A final possibility (explored below) is that the proposed classification schemes themselves do not represent significant evolutionary lineages.

Both the low out-of-sample AUC values ( $< 0.9$ ) and the significant difference between the correctly and incorrectly classified observations support the conclusion that none of the hypothesized classification schemes are good descriptors of the observed plastral variation within *E. marmorata*.

Nevertheless, it is important to note that plastron shape is an extremely effective method for differentiating classes in the additional datasets we investigated. The magnitude of shape differences between the species (measured as Procrustes distance between species' mean shapes) is approximately an order of magnitude greater than the differences between the *E. marmorata* subgroups, and the machine learning methods had no trouble accurately classifying the specimens correctly. However, the magnitude of the shape differences between the *T. scripta* subspecies is comparable to those separating the different *E. marmorata* subgroups, yet even in this case the machine learning methods returned an almost perfect classification. These results demonstrate that plastron shape is normally a good marker for differentiating real subgroups in close relatives of *E. marmorata*, and that our lack of results for *E. marmorata* is not simply a shortcoming of the methods we applied. Indeed, they beg the question of what factors have suppressed morphological differentiation of plastron shape in *E. marmorata* and *E. pallida* if they are distinct species. Invoking issues such as the role of the plastron in protection or the need for streamlining are insufficient because the other species are expected to be subject to similar constraints (Stayton 2011; Polly et al.). While it may seem counterintuitive that plastron shape is both useful for species delimitation but has weak or absent phylogenetic signal, it is important to note that these are different goals. While phylogenetically similar species may not be morphologically similar, the variation within a species is much less than the variation between species which leads to plastron shape being a useful tool for species delimitation but not phylogenetic reconstruction.

### *Is there more than one species of Western Pond Turtle?*

The lack of morphological support for the distinctiveness of *E. pallida* does not, on its own, preclude the recognition of this taxon. However, this apparent lack of congruence does prompt a reexamination of the methods and concepts that led to that taxonomic revision, especially considering that plastron shape is demonstrably capable of differentiating species and subspecies among emydids. In other words, before we can assess the significance of the

morphological non-diagnosability, it is essential to evaluate the methods and concepts that led to the initial taxonomic revision.

Spinks et al. (2014) elevated *E. pallida* based on a species delimitation analysis of SNP data using BPP (Yang and Rannala 2010). However, Spinks et al. (2014) did not heed the caveats about species delimitation methods raised by Carstens et al. (2013). In addition to specifically addressing the shortcomings of validation methods such as BPP that rely on guide trees and “should be interpreted with caution,” Carstens et al. (2013) also strongly emphasized that “Inferences regarding species boundaries based on genetic data alone are likely inadequate, and species delimitation should be conducted with consideration of the life history, geographical distribution, morphology and behaviour (where applicable) of the focal system. . .” These caveats evoke the development of the Unified Species Concept (Dayrat 2005; De Queiroz 2007), Integrative Taxonomy (Padial et al. 2010), and other pluralist approaches to species delimitation. None of these considerations were brought to bear on the *E. marmorata* system until now, and in doing so we find the proposal that *E. pallida* is a distinct species to be lacking in a normally robust morphological marker.

The natural history and geographical distribution of *E. marmorata* and *E. pallida* also make the recognition of these taxa implausible. The data from Spinks et al. (2014) show extensive introgression and admixture in Central California, which is expected because there are no significant barriers to gene flow in this region. Combined with the well-demonstrated ability for testudinoid turtles, including emydids and even *Emys*, to hybridize (e.g. Buskirk et al. 2005; Spinks and Shaffer 2009; Parham et al. 2013) it is hard to imagine how *E. marmorata* and *E. pallida* could maintain their integrity in the face of such admixture. Because the geography, natural history, demonstrated genetic admixture of *E. marmorata*, and comparisons with other morphologically diagnosable species and subspecies conflict with the recognition of *E. pallida*, we hypothesize that our inability to classify the morphological data by proposed species is because *E. pallida* is not a distinct species.

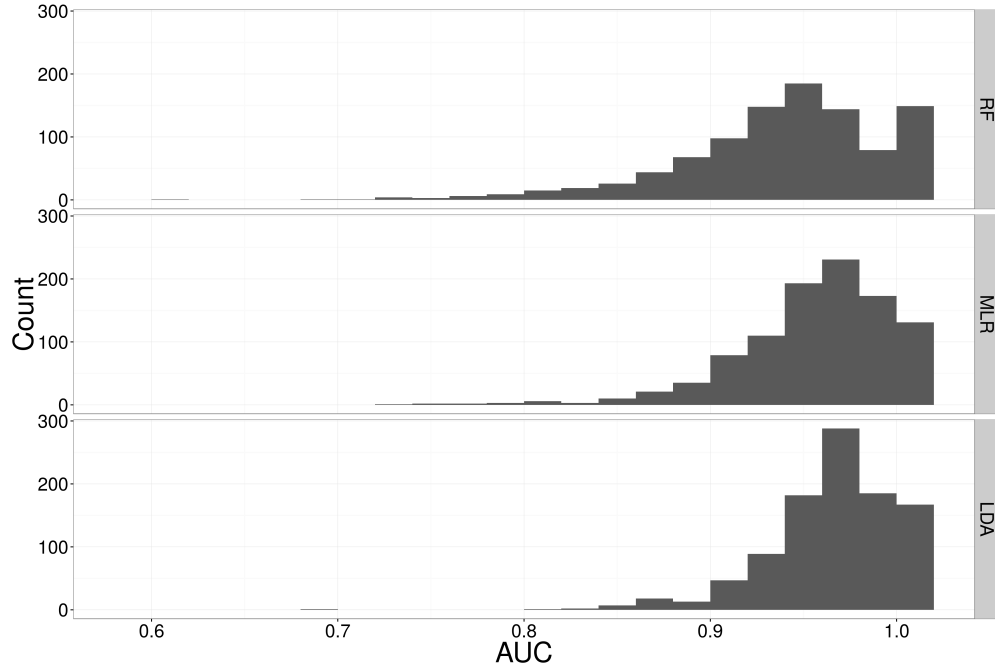
We fully agree with Spinks et al. (2014) that *E. marmorata* (*sensu lato*) is a species deserving of strong conservation efforts, and we do not wish to trivialize this need. Moreover, the genetic diversity uncovered by the analysis of Spinks et al. (2014) should be explicitly accounted for in any conservation plan. Given the apparent lack of morphological distinction, however, we consider that this diversity should be considered Evolutionary Significant Units or Distinct Population Segments instead of distinct species.

Finally, it is important to note that the data and analyses we present do not let us definitively say whether the apparent lack of morphological divergence within *E. marmorata* truly reflects the presence of a single species, or if it is an artifact of plastron shape being a poor morphological marker for phylogenetic and phylogeographic divergences in the case of *E. marmorata*, because we could not carry out our morphometric analyses on the specimens from which the genetic data were obtained. The comparisons with the other emydid taxa suggest that it is because *E. marmorata* is a single species. However, tests of both our preferred conclusion (*E. marmorata* as a single species) and that Spinks et al. (2014) should

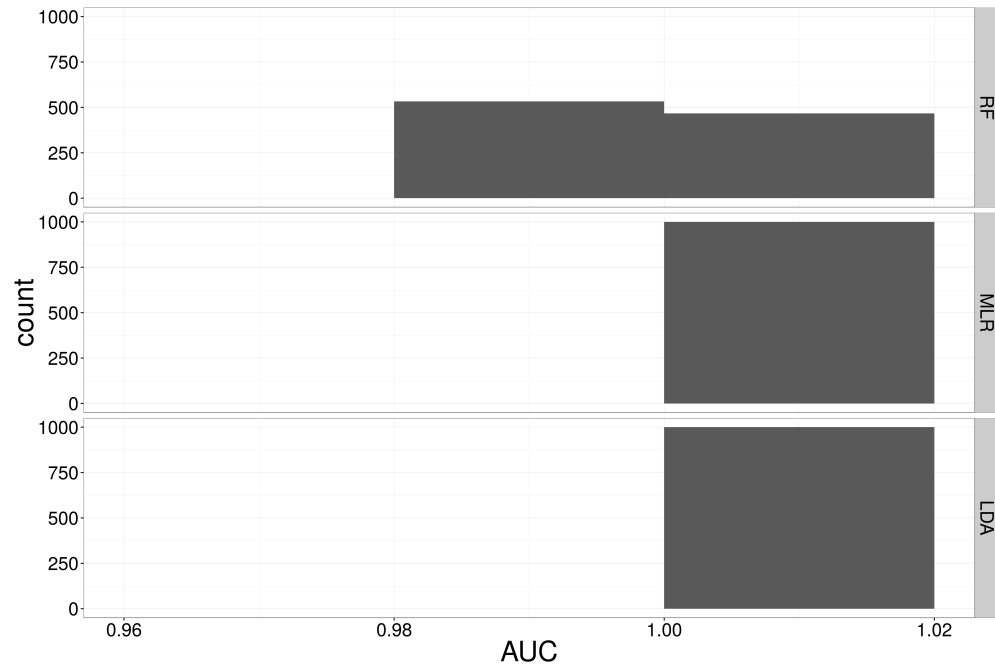
include morphological and molecular analyses of the same set of voucher specimens, as well as additional tests of species delimitation using alternative methods and corroborating evidence as suggested by Carstens et al. (2013). From a morphological standpoint, support for the validity of “*E. pallida*” may come from other aspects of morphology, such as carapace shape or other features. Likewise, further investigation of the phylogeographic utility of plastron shape in other turtle species will help to clarify whether the lack of differentiation seen in *E. marmoarata*, and the strong differentiation among the other emydids, is typical or an unusual case.

\*

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(a) *Tracheyms*



(b) *Seven*

Figure 7: Distribution of 1000 bootstrap replicates of the out-of-sample AUC values from the secondary, multi-species dataset. The AUC values are from the random forest (RF), linear discriminate analysis (LDA), and multinomial logistic regression (MLR). AUC values range between 0.5 (no better than random) and 1 (perfect classification).

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