**TagGrowth: an R package for estimating variation in growth among individuals and over time using tagging data**

Alternative #1: Variation in growth among individuals and over time: a case study and simulation experiment involving tagged Antarctic toothfish

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**Abstract**

In this study, we have explicitly modeled multiple sources of variability in growth rates in a wild marine population. Our model incorporates sex-specific differences in growth rates, along with persistent, temporal, and residual variation. The model is implemented using maximum marginal likelihood estimation. The code is distributed as a publicly available package in the R statistical environment, and is illustrated using CMR data for Antarctic toothfish (*Dissostichus mawsoni*).

**Keywords:** Antarctic toothfish; time-varying growth; random effect; von Bertalanffy growth function

## 1 Introduction

Variation in growth rates has been discussed for over 100 years for fish populations. Growth in fishes arises from complex behavioral trade-offs for each individual in a population. Growth (measured as an increase in standard length) arises from the allocation of energy between increased size (length) and increased condition (i.e., weight at length). Individuals can also increase their rate of energy acquisition via increased foraging activity, but increased foraging may also cause changes in the risk of predation. Environmental conditions modify the potential for growth, as well as the trade-offs faced by individual fish. For example, increases in water temperature are associated with increased activity levels but also increased energetic demands for maintaining existing body tissue, such that the net effect of changing temperature on growth may vary among individuals. Similarly, changes in survival rates (via fishery harvest) may favor earlier maturation, thus affecting the relative allocation of energy between growth and reproduction.

Many recent studies of captive or wild populations have demonstrated persistent differences in behavioral or phenotypic traits among individuals (termed differences in “personality”). Persistent differences in activity level or tolerance of predation risk (i.e., a tendency to forage in high vs. low-quality habitat) will likely lead to persistent differences in growth rates among individuals. For example, persistent differences in growth rate, combined with size-selective harvest, will result in older individuals being composed primarily of slow-growing individuals (termed “Rosa Lee’s Phenomenon”). Failure to account for persistent differences in growth rate can therefore lead to biased estimation of average growth rates in wild populations, and population dynamics models are increasingly developed to account for these effects (Taylor and Methot 2013).

In addition to persistent differences in growth rate among individuals, populations may experience synchronous variation in growth rates in a given year. For example, annual variation in water temperature may drive changes in metabolic costs as well as food availability in upwelling systems such as the California Current (Black et al. 2010), and this may cause all individuals to have elevated or depressed growth rates in a given year. Recent meta-analytic work has supported the hypothesis that time-variation in average growth rates is the rule rather than the exception for marine populations (Thorson and Minte-Vera In press). Similarly, many studies have illustrated persistent spatial differences in growth rates (Gertseva et al. 2010), e.g., where populations often have a smaller maximum size in warmer waters.

We therefore hypothesize that most marine populations will have multiple sources of variability in individual growth rates, including:

1. Persistent variation among individuals (i.e., some individuals grow faster or to a larger size than others)
2. Spatial variation (i.e., some areas have different size at age on average than others)
3. Temporal variation (i.e., all individuals having elevated or depressed growth rates in a given year)
4. Residual variation (i.e., individuals will have spurts and drops in growth rates).

Mixed-effects models are generally used to decompose variance in a data set into multiple sources of variability (Thorson and Minto In press). Mixed-effects models accomplish this by estimating true size at age as a latent variable, which is integrated across during estimation of growth parameters. Hierarchical models are increasingly advocated as a strategy to partition variability into multiple sources, and hence to interpret which source of variance is worth further study (Larsen et al. 2001, Gelman 2005).

Growth rates in natural populations are generally estimated using capture-mark-recapture (CMR) models. In CMR studies for marine fishes, thousands of individuals are typically captured and marked with a persistent and unique tag, and then measured and released. If a tagged individual is recaptured, it is often killed and its age at recapture identified via analysis of hard parts. Given the known time between capture and recapture, its size and age at both times can be calculated. This study design allows a model for growth increments to be fitted to size and age data for two times for each individual in a data set.

Many studies have examined the impact of persistent or residual variation on estimation of growth patterns using CMR data for wild marine populations (Sainsbury 1980, Francis 1988). However, few studies have explicitly modeled multiple sources of variability in growth rates. One exception is Shelton et al. (2013), which modeled persistent, temporal, and residual variation in growth rates in the analysis of data from a growth experiment for steelhead trout. In this study, we additionally incorporate sex-specific differences in growth rates, and implement the model using maximum marginal likelihood estimation. The code is distributed as a publicly available package in the R statistical environment, and is illustrated using CMR data for Antarctic toothfish (*Dissostichus mawsoni*). Using these data, we show that …. [1-2 sentence summary of most important result for toothfish].

**2 Methods**

We start with the specialized von Bertalanffy growth function:

(1)

where *dL/dt* is change in length *L* as a function of time *t*, *a* scales with energy acquisition, and *k* represents metabolic upkeep costs. Variation among individuals can be estimated by treating each individual's demographic parameters as a random effect that arises from a population-level distribution (Thorson and Minto In press). Here, we treat metabolic upkeep costs *ki* as varying among individuals, due to differences in ambient temperature, intrinsic variation in activity levels, and other factors:

(2)

where , *μk*  is the median *ki* among individuals in the population, and is the variance of individual upkeep cost deviations .

Individuals that are more highly active may obtain more food (increased *a*) and simultaneously have greater upkeep costs (increased *k*). Following Shelton et al. (2013), we include this association via the following equation:

(3)

where *Ψ* determines whether upkeep costs (*ki*) and energy acquisition rate (*ai*) are highly correlated (*Ψ=1*) or independent among individuals (*Ψ=0*), and *γ* controls the average energy acquisition rate among individuals.

We also assume that environmental conditions experienced by each individual will vary over time, such that each individual will have variation over time in their upkeep costs (*ki*), in turn affecting their access to food (*ai*). In particular, we assume that upkeep costs for a given individual *i* for a short time interval *t* can be approximated by a constant value (*ki,t*), which will vary around the average value for this individual (*ki*). In the proceeding, we use a time interval of one week (7 days), while confirming that results are similar for other small time intervals. Integration then yields:

(4)

where

where *Δt* is the number of time-periods (weeks) elapsed between length intervals and *nΔ* is the number of time-periods per year (52.15), such that *k* is the Brody growth coefficient (with units years-1), and is the time-varying individual variance (see Appendix A for derivation of ). We assume that all age-0 individuals have a length *L0,s* that differs between males *(s=0*) and females *(s=1*), and this age-at-birth for each sex is estimated. Eq. 4 can then be used to calculate the predicted length at of first capture *L(t1)* and upon recapture *L(t1+t2*), where *t2* is the time between first tagging and recapture (time at liberty), and *t1+t2* is the age at recapture as determined from conventional ageing methods.

The observed length for each individual upon first tagging *Lobs(t1)* and upon recapture *Lobs(t1+t2*) is assumed to follow a normal distribution with a fixed coefficient of variation (c.v., representing observation error caused by at-sea length measurements) given the estimated length at that age *L(t)*:

(5)

where , and and *cobs* is the c.v. of observed growth.

## 2.1 Estimation

We estimate the value of fixed effects in this model (*L0*, *μk*, *σk*, , *σz*, *cobs*) using maximum marginal likelihood while marginalizing across the probability of all random variables representing variation among individuals and over time (Thorson and Minto In press). Preliminary exploration using data for the case study (explained below) suggested that *Ψ* was not estimable, so we proceed by fixing *Ψ=0*. Parameter estimation is conducted using Template Model Builder (TMB; Kristensen (2014);available from: <https://github.com/kaskr/adcomp>) software called from the R statistical environment (R Core Development Team 2013) and all code necessary for replicating the case study and simulation experiment are publicly available (<https://github.com/quantifish/TagGrowth>, Appendix B). The marginal likelihood is then maximized using conventional nonlinear minimization tools in R, while using the gradient of the marginal likelihood with respect to fixed effects as calculated by Template Model Builder. Standard errors are then estimated via the information matrix and delta-method.

After fixed effects have been estimated, the median asymptotic length for individuals in the population can be calculated as:

(6)

which is obtained by setting Eqn. 1 equal to zero, substituting in Eqn. 3, and rearranging. Readers are referred to Shelton et al. (2013) for an expanded model that also incorporates variability in average energy acquisition rates *γ* for all individuals in a given time period. All of the variables used in this paper are outlined in *Table 1*.

**2.2 Case study application**

Antarctic toothfish are large Nototheniids native to the Southern Ocean. They can grow to be more than 2m in length, weighing over 100kg, and can live for up to 50 years of age. The exploratory toothfish fishery in the Ross Sea region began in 1997 and is managed by The Commission for the Conservation of Antarctic Marine Living Resources (CCAMLR). Since then the fishery has increased to about 3000 tonnes per year. Fishing is restricted to the summer months (December usually until to March), once the ice shelf recedes allowing vessels access to the region. The Antarctic toothfish tagging programme was initiated in the in the 2001 fishing season by New Zealand vessels involved in the fishery. In 2004, toothfish tagging was made compulsory for all vessels participating in the fishery. The tagging programme records information on the date, depth, location, sex, and size of each tagged/recaptured fish. A small subset of the recaptured fish are aged by reading their otolith.

We identified those fish that had been tagged, recaptured and aged upon recapture. This yielded 315 individuals of which 166 were female and 149 male. These data allowed us to identify the observed length (cm) at first capture *Lobs(t1)* and recapture *Lobs(t1+t2)*. The time at liberty (*t2*) and the measured age of the fish at recapture (*t1+t2*) was used to calculate the age of the fish at tagging (*t1*). We fit several different versions of the model to these data, these included: no random-effects, random-effects for the upkeep costs *ki,s* by sex *s* only, time varying random-effects for only, and random-effects for *ki,s* and .

The parameters *L0,s*, *μk,s*, *σk,s* and *γs* were all assumed to be sex-specific in the application of this model, *c*obs and *σz* were not. The simulation study illustrated that the model had little ability to identify the value of *Ψ*. We therefore fixed the value of *Ψ*=0. Preliminary exploration indicated that seasonal effects could not be explored because all tagging and recaptures are observed during a few months (December-March and a few in May) and hence seasonal and annual effects are confounded.

## 2.1 Simulation

A simulation study was done to ensure that the model could generate estimates of growth rates that are unbiased and reasonably precise. Four different scenarios were simulated including: no random-effects, random-effects for the upkeep costs *ki,s* by sex *s* only, time varying random-effects for only, and random-effects for *ki,s* and . A power analysis was done for each of the four scenarios where data was available for 50, 100, 250 and 500 simulated individuals. This yielded 16 different simulation experiments. We did 200 replicates for each of the 16 combinations of scenario and sample size (*n*).

The sex-specific model parameters *t0,s*, *k­s*, *L∞,s* and the c.v. of growth (not sex-specific) were taken from Dunn et al. (2006) and used to derive the values the parameters *L0,s* and *γs* used in the simulation study. These can be calculated as:

(7)

and

(8)

The parameters *L0,s*, *μk,s*, *σk,s* and *γs* were all assumed to be sex-specific in the simulation study, *c*obs and *σz* were not (*Table 2*). Initial exploration illustrated that the model had little ability to identify the value of *Ψ*. We therefore fixed the value of *Ψ*=0. The c.v. of observed growth *cobs* was set at the value in Dunn et al. (2006) in the scenario with no random-effects. In the remaining scenarios, *cobs* and the standard deviation parameters, *σk,s* and *σz*, were set at values that resulted in reasonable variation in individual length trajectories (*Table 3*).

For each individual in each of the scenario/power simulations, sex was sampled with replacement from the observed sex structure in the toothfish data set. The age at release, age at recapture and time at liberty were sampled independently from the observed toothfish data set also, then one of the three variables was chosen at random and calculated using the remaining two variables (e.g., if age at recapture was chosen at random it was calculated as the age at release plus the time at liberty) and rounded to the nearest integer.

The model was fit to the data for each of the 200 replicates in each of the 16 simulation experiments. Instead of reporting *γs* we present the derived value which is calculated using Eqn. 6.

## 3 Results

## 3.1 Case study application

The model fit to the data when estimating growth for each individual without random-effects looks much like a standard von Bertalanffy growth curve for both females and males (*Figure 1*). In this model the residual fit is poor with many individuals sitting well above and below the predicted line at tagging and recapture (*Figure 2*). This was the least parsimonious model of the four according to the Akaike information criterion (Akaike 1973, *Table 4*). Compared to Dunn et al. (2006) this model estimated a larger size at birth (*L0,s*) and larger median asymptotic maximum length (). Using Eqn. 7, *L0,s* from Dunn et al. (2006) is -0.34cm and 3.98cm for females and males, respectively. Here *L0,s* was estimated to be 46.51cm and 51.54cm (*Table 4*). Using Eqn. 6, was 216cm and 177cm for females and males, respectively (compared with 180.20cm and 169.07cm in Dunn et al. 2006). The c.v. parameter (*cobs*) was very similar at 0.111 (compared to 0.102).

The most parsimonious model, having the lowest AIC value (*Table 4*), included time-varying individual random-effects (, *Figure 3*). In this model, the log-standard deviation of residual variation in growth rates (*log(σz)*) was -0.459 representing a c.v. of 0.YY in growth rates for each individual in each year. This model produced a tighter fit than the model described above (*Figure 4*). The distribution of time-varying random-effects for each individual at tagging and recapture is evenly spread about 0 (*Figure 5*). Values for most estimated parameters were similar to those estimated in the model without the inclusion of any random-effects, however, the estimated c.v. (*cobs*) is lower as some of the variability is apportioned into the time-varying individual variation (*σz*, *Table 4*). The model that included variation in individual growth rates in addition to time-varying individual growth rates (*ks,i* and also ) resulted in no decrease in marginal likelihood, and hence was deemed to not be parsimonious by AIC.

## 3.2 Simulation

In the simulation study, estimates of the parameters *μk,s* and are unbiased in each of the four scenarios, and the precision (i.e., the distribution of estimates around the true value) gets tighter as the sample size (*n*) is increased from 50 to 500 individuals (*Figure 6* and *Figure 7*). The size at birth (*L0,s*) is also unbiased for all sample sizes, but has very high imprecision (i.e., an SD of XXX) given low sample sizes (i.e., *n=50* individuals). The precision improves markedly with increasing sample size (*Figure 8*), and has an SD of YYY for large sample sizes (*n=500* individuals).

The coefficient of variation for measurement errors (*cobs*) was also well estimated at higher sample sizes but was negatively biased in the low sample size simulations (*Figure 16*). The magnitude of variation among individuals (*σk,s*) parameter was approximately unbiased for all sample sizes, and relatively precise at sample sizes above *n=100*, with a small proportion of parameter estimates hitting the lower bound when sample sizes were small (*Figure 9*). Finally, the magnitude of residual variation (*σz*) was estimated to approach 0 for the majority of simulation replicates when sample sizes were low (*n=50)*, and particularly when estimating both variation among individuals and over time (estimating variation in *k* and *z*). However, by large sample sizes (*n=500*), the magnitude of residual variation was estimated well for either model (*Figure 10*).

Not all fits to simulated data were positive definite Hessian (pdH). When the model being fit included no random-effects or random-effects for *ki,s* only, almost all model fits were pdH. When the model incorporated time-varying individual random effects fewer fits were pdH, particularly at lower sample sizes. However, we conclude that most models were positive definite for sample sizes above 250 individuals, and that non-positive definite models can be used as indication that the model is likely to be overfitted relative to the available data.

## 4 Discussion

In this study, we have used a case study application for Antarctic toothfish and a simulation experiment to demonstrate that it is feasible to simultaneously estimate variation in growth among individuals, between sexes, and also including residual variation in growth rates for each individual over time, in addition to measurement errors. Early studies incorporated variability in growth via individual variation in growth parameters (Sainsbury 1980) or both time-dependent and time-independent variation in growth increments (Francis 1988). Recent studies have developed mixed-effect models for estimating variation in growth rates over time and/or among individuals in wild or experimental settings involving fish (Stawitz et al. In review, Thorson and Minte-Vera In press, Shelton et al. 2013, Vincenzi et al. 2014). Variation in growth rates is also an active area of research and method development in other ecological taxa (Brooks et al. 2013). However, our study is the first to our knowledge to apply these methods to a wild marine population. Our case study application suggests that … [something about relative size of estimated SDs]

By estimating variation among individuals, over time (both shared and differing among individuals), and between sexes, we have incorporated most types of growth variation that would be expected in a wild population. However, we have neglected one obvious type of variation in growth rates – variation over space. Previous research has demonstrated the prevalence of individual variation in growth (Gertseva et al. 2010) and condition (Thorson In press) over space. The modelling framework we present here could easily be modified to include spatial variation in growth rates, either among spatial strata or using geostatistical techniques (Thorson et al. In press, Shelton et al. 2014), but in this study we have chosen instead to focus on testing the individual, temporal, and sex-specific variation that we presented here. We hypothesize that including spatial variation would decrease the magnitude of among-individual variation in growth rates, because spatial variation would explain some portion of individual-level variation.

We have also distributed our new software tool as an R package, and hope that easy access to computational tools will allow comparison of results among species, regions, and taxa. There is little existing research regarding the relative magnitude of individual, temporal, and spatial forms of variation in growth. This information is important for at least two reasons. First, stock assessment models and fisheries management strategies are routinely evaluated using simulation experiments (termed “management strategy evaluation”; Sainsbury et al. (2000)). However, simulation experiments depend upon having information regarding plausible states-of-nature, which are used to simulate available data (Punt 2008). Models estimating time-variation in growth can be used to simulate more plausible data for use in testing assessment methods. Second, previous research has indicated that growth estimates are biased when variation estimated via models that do not account for variation in growth (Sainsbury 1980), and that these biases can in turn result in biased estimates of stock status and productivity (Punt et al. In review).

* Mention how when the model was fit to annual rather than daily growth increments that the estimated parameters resulted in biased high growth schedules.
* Growth shock or growth retardation due to tagging. Tag shock has been estimated before as about 0.7 year lost in growth. Confounded by live/dead.
* Snapper may also have some data like this.

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Table 1: List and definition of symbols used in the text and equations.

|  |  |  |
| --- | --- | --- |
| **Parameter name** | **Symbol** | **Units** |
| The number of time periods per year |  | - |
| The hypothetical length at which time *t = 0* | *L0,s* | cm |
| Anabolic rate | *ai* | ? |
| Energy expenditure rate (“Brody growth coefficient”) | *μk,s*, *ki,s* | years-1 |
| Anabolism coefficient | *γs* | years-1 |
| Allometric scaling of anabolism and energy expenditure | *Ψ* | ? |
| Time variation |  | cm |
| Asymptotic maximum length |  | cm |
| The hypothetical time at which *L(t) = 0* | *t0,s* | years |
| Observation coefficient of variation (c.v.) | *cobs* | - |
| Energy expenditure rate standard deviation | *σk,s* | years-1 |
| Time variation standard deviation | *σz* | cm |
| **Data** | **Symbol** | **Units** |
| Time interval |  | weeks |
| Length at time *t* | *L(t)* | cm |
| **Indices** | **Symbol** | **Units** |
| Individual | *i* | - |
| Time | *t* | weeks |
| Sex | *s* | - |

Table 2: Parameter values used for all scenarios in the simulation experiment.

|  |  |  |  |
| --- | --- | --- | --- |
| **Parameter** | **Units** | **Female** | **Male** |
| *L0,s* | Cm | -0.3409 | 3.9777 |
| *μk,s* | weeks-1 | 0.00173 | 0.00179 |
| *γs* | weeks-1 | 0.3119 | 0.3024 |
| *Ψ* |  | 0.0 | 0.0 |

Table 3: Parameter values that vary among scenarios in the simulation experiment.

|  |  |  |  |
| --- | --- | --- | --- |
| **Scenario** | **Parameter** | **Female** | **Male** |
| No variation | *cobs* | 0.102 | 0.102 |
|  | *σk,s* | - | - |
|  | *σz* | - | - |
| Variation in *ki,s* | *cobs* | 0.05 | 0.05 |
| *σk,s* | 0.1 | 0.2 |
|  | *σz* | - | - |
| Variation in | *cobs* | 0.05 | 0.05 |
| *σk,s* | - | - |
|  | *σz* | 0.3 | 0.3 |
| Variation in *ki,s* and | *cobs* | 0.05 | 0.05 |
| *σk,s* | 0.1 | 0.2 |
| *σz* | 0.3 | 0.3 |

Table 4: Case study results. Values marked with an asterisks (\*) are hitting the lower bound.

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Scenario** | **AIC** | **Parameter** | **Units** | **Female** | **Male** |
| No variation | 4972 | *L0,s* | cm | 46.51 | 51.45 |
|  |  | *ks* | years-1 | 0.040 | 0.054 |
|  |  | *γs* | years-1 | 8.669 | 9.534 |
|  |  | *cobs* | - | 0.111 |  |
| Variation in *ki,s* | 4904 | *L0,s* | cm | 45.70 | 52.11 |
|  | *μk,s* | years-1 | 0.041 | 0.046 |
|  |  | *γs* | years-1 |  |  |
|  |  | *cobs* | - | 0.083 |  |
|  |  | *σk,s* | years-1 | 0.240 | 0.217 |
| Variation in | 4812 | *L0,s* | cm | 34.66 | 45.82 |
|  | *ks* | years-1 | 0.062 | 0.054 |
|  |  | *γs* | years-1 |  |  |
|  |  | *cobs* | - | 0.048 |  |
|  |  | *σz* | cm | 0.632 |  |
| Variation in *ki,s* and | 4816 | *L0,s* | cm | 34.66 | 45.82 |
|  | *μk,s* | years-1 | 0.062 | 0.054 |
|  | *γs* | years-1 |  |  |
|  |  | *cobs* | - | 0.048 |  |
|  |  | *σk,s* | years-1 | 0.001\* | 0.001 |
|  |  | *σz* | cm | 0.632 |  |

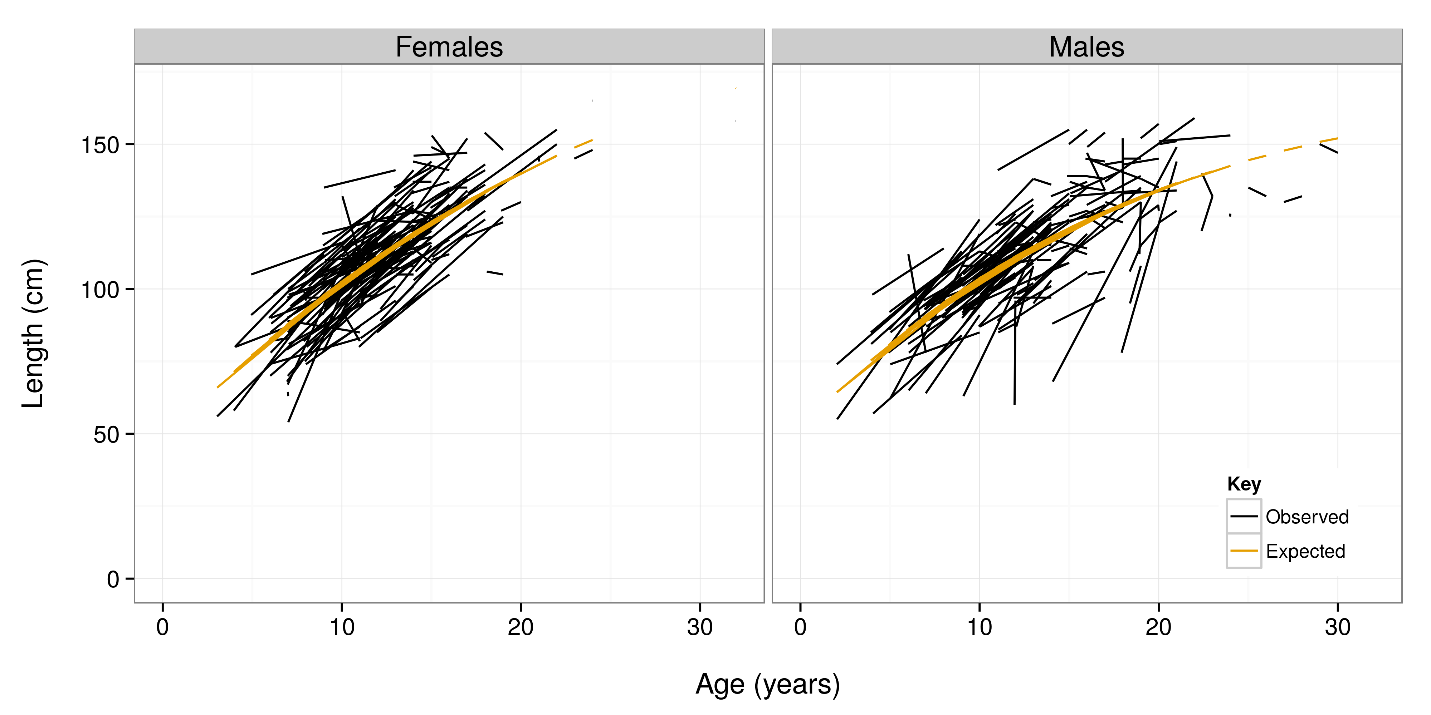
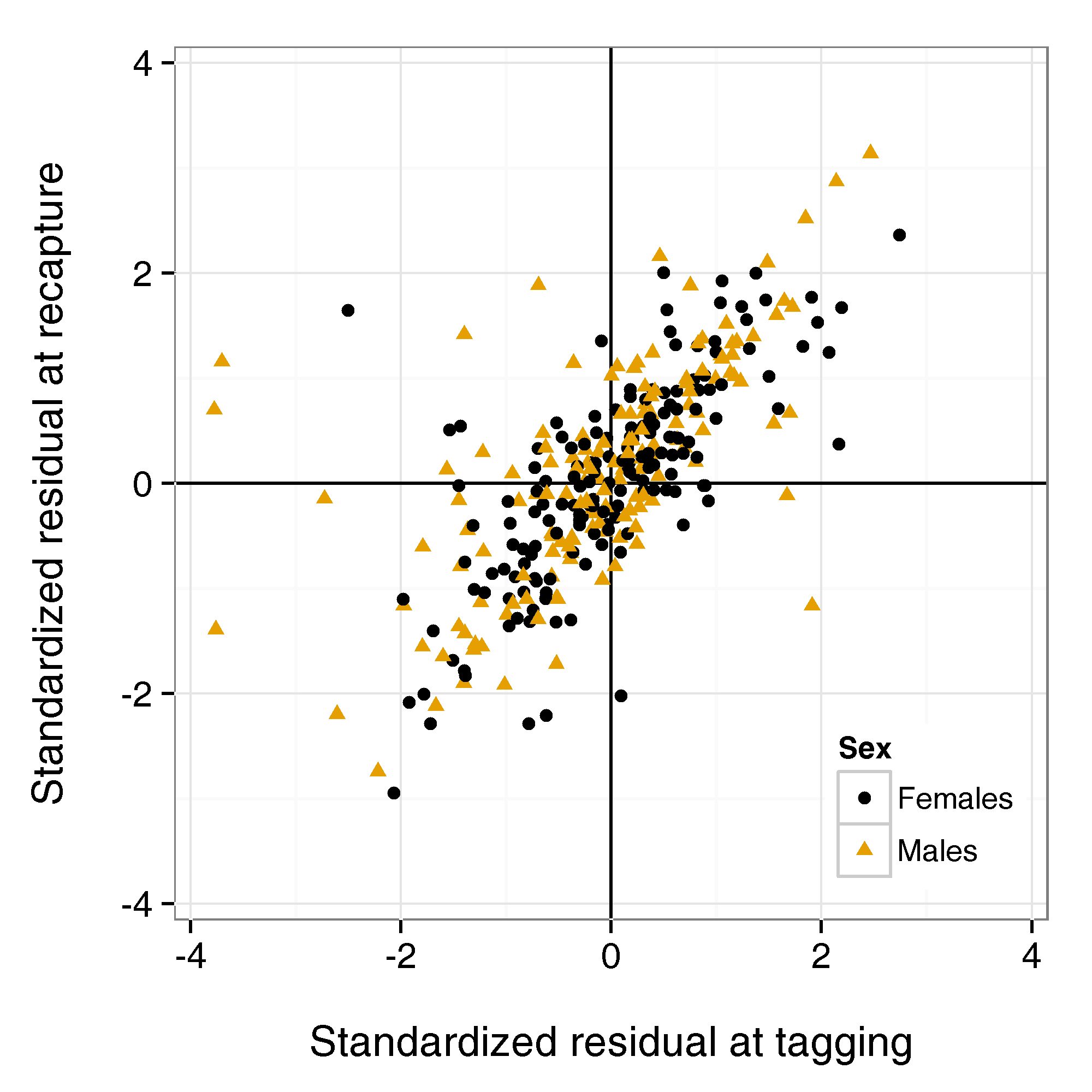


Figure 1: Observed and expected length (cm) at age (years) for individual female and male Antarctic toothfish using the model with no random-effects.



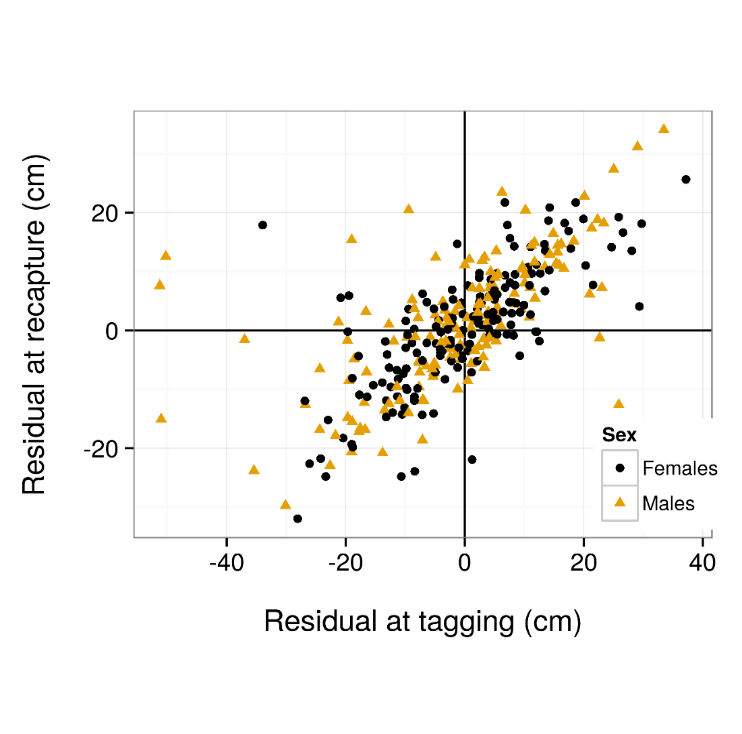
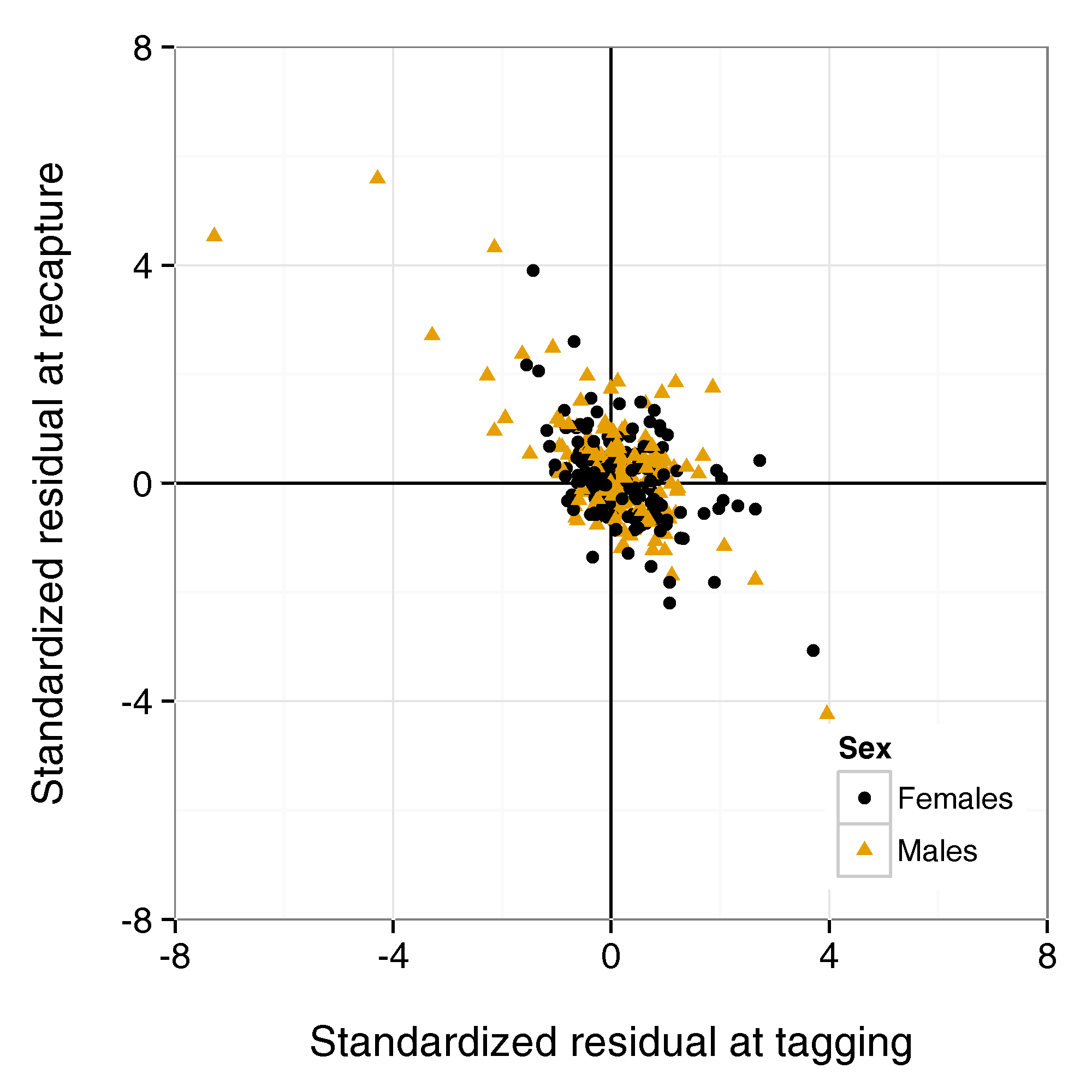


Figure 2: Residual in length at tagging vs. the residual in length at recapture (cm) for individual female and male Antarctic toothfish using the model with no random-effects. The residual is calculated as the observed length less the model predicted length.



Figure 3: Observed and expected length (cm) at age (years) for individual female and male Antarctic toothfish using the model with time-varying individual random-effects ().



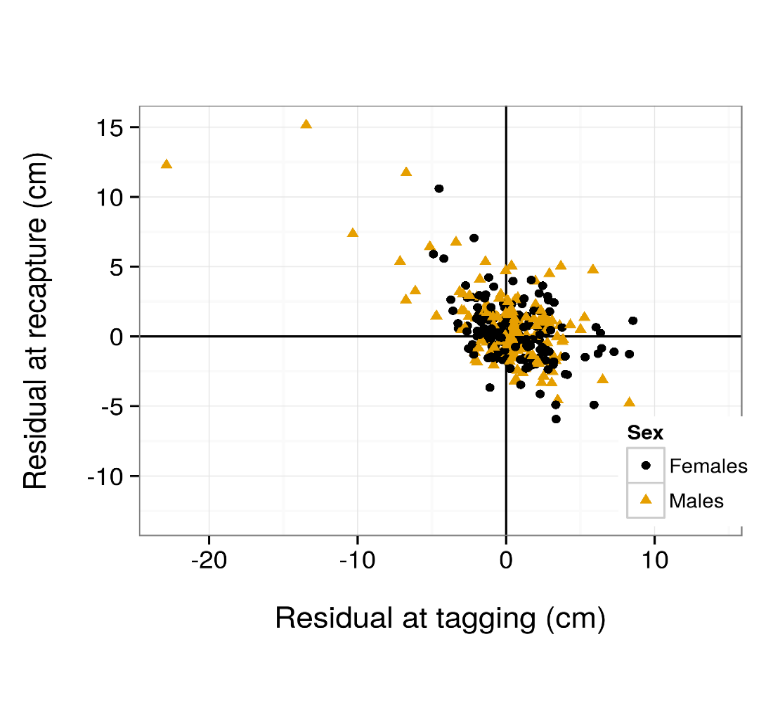


Figure 4: Observed vs. expected length (cm) at tagging and at recapture for individual female and male Antarctic toothfish using the model with time-varying individual random-effects (). The diagonal line is the line of best fit.



Figure 5: Time-varying individual random-effects () for individual female and male Antarctic toothfish at tagging and recapture using the model with time-varying individual random-effects () only.

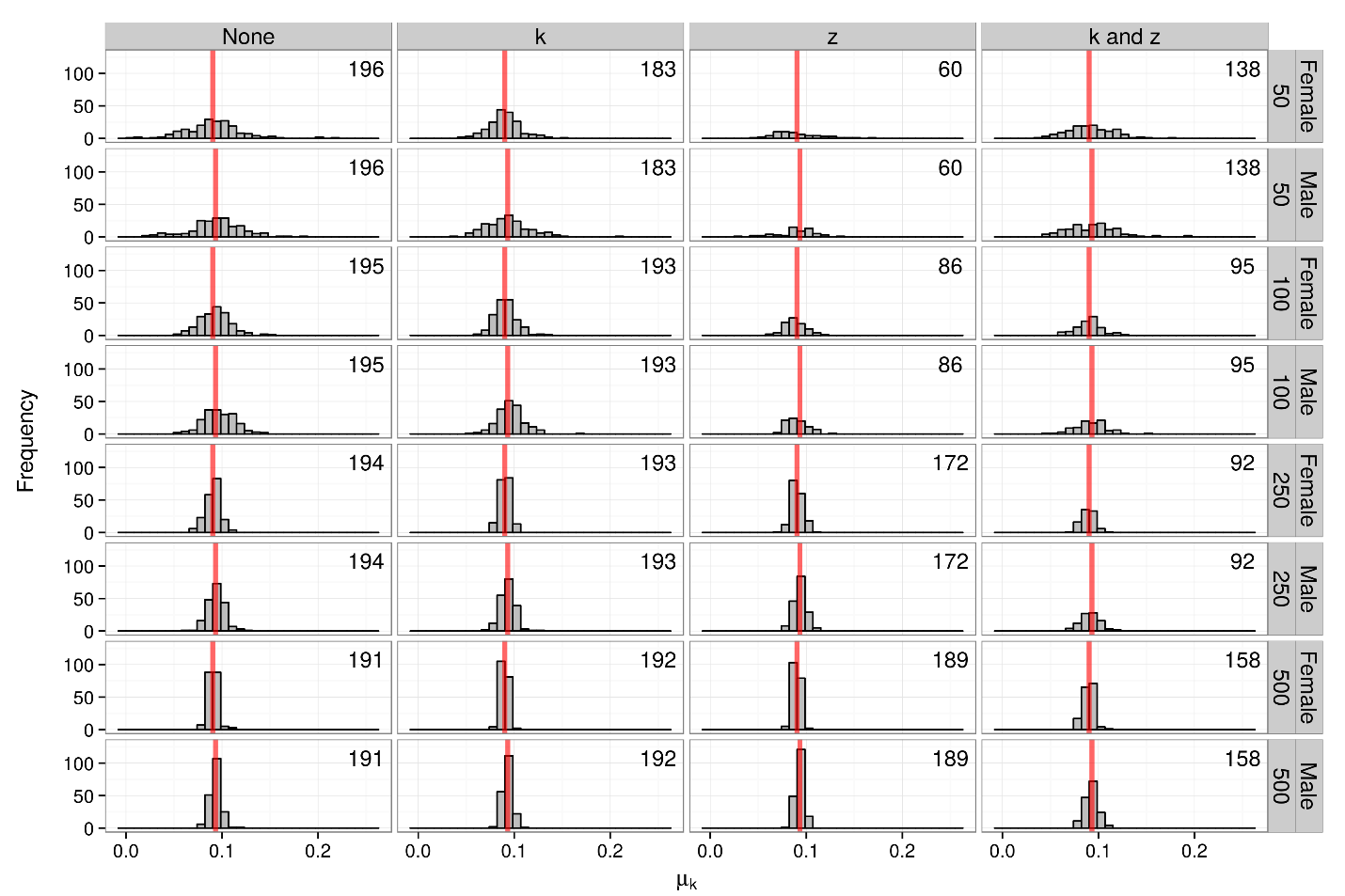


Figure 6: Estimated value of the median among-individual energy expenditure rate (μk,s, years-1) in each of the simulation study experiments. The vertical red lines show the true simulated values of the parameter, the number of pdH fits are given in the top right of each panel.

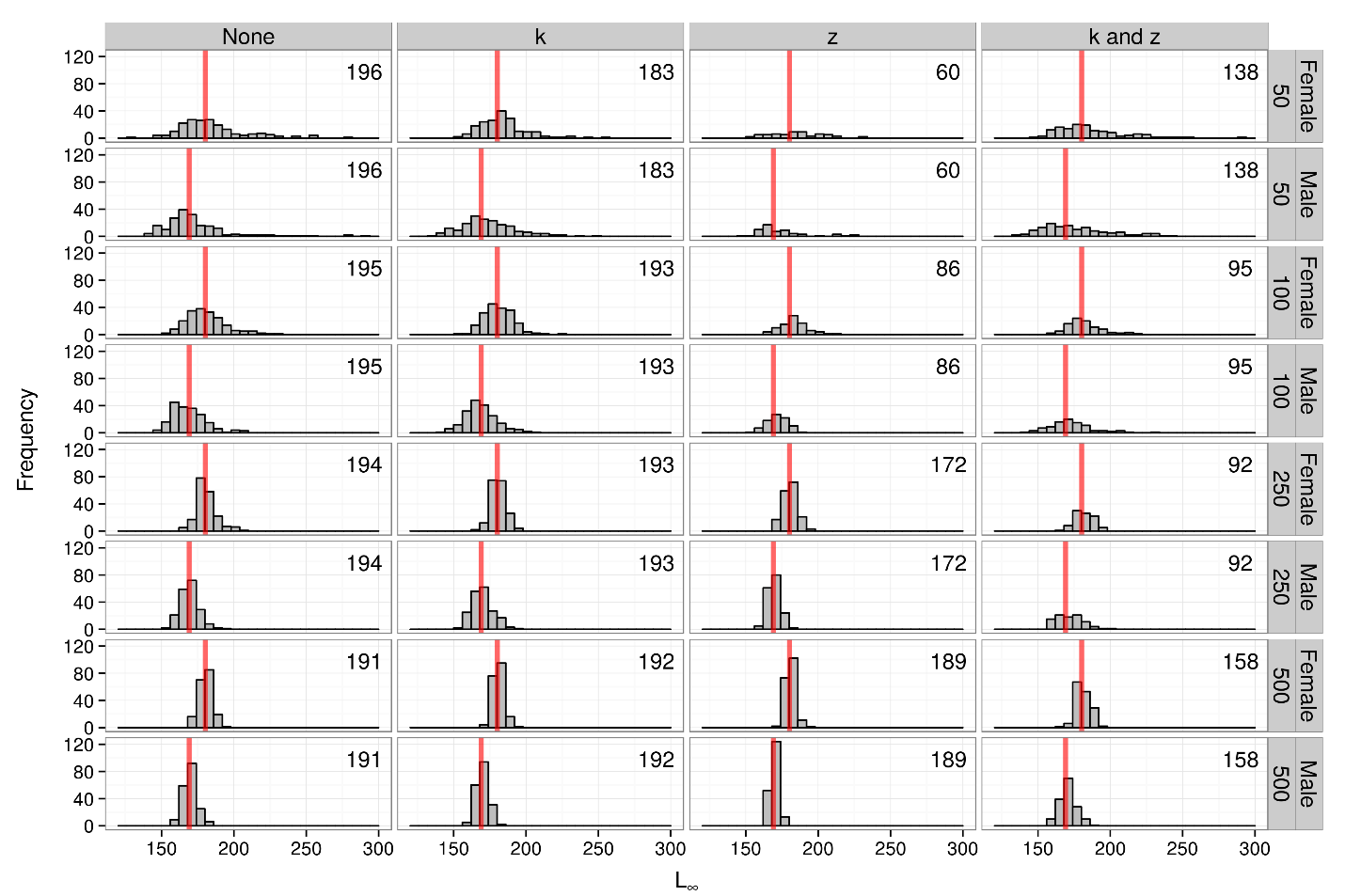


Figure 7: Estimated value of median asymptotic length (, cm) sims (derived using Eqn. 6).

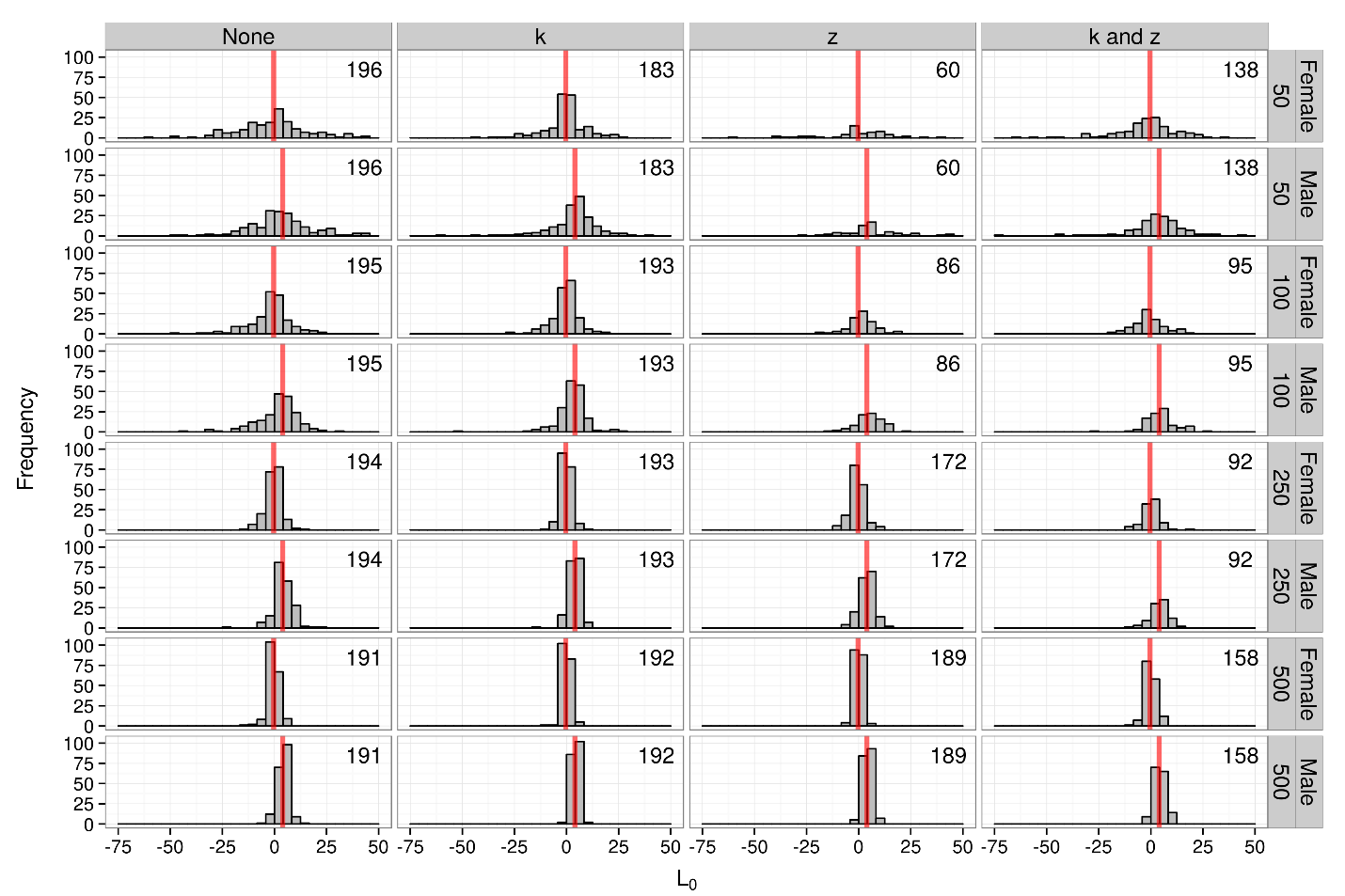


Figure 8: Estimated value of L0,s (cm) sims.

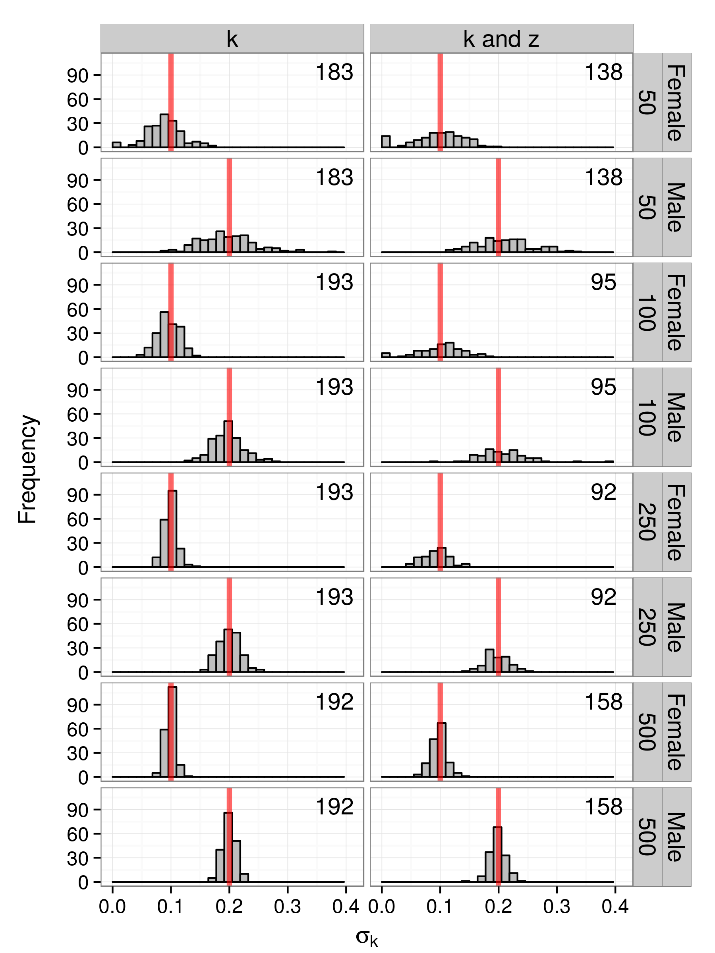


Figure 9: Estimated value of σk,s sims.

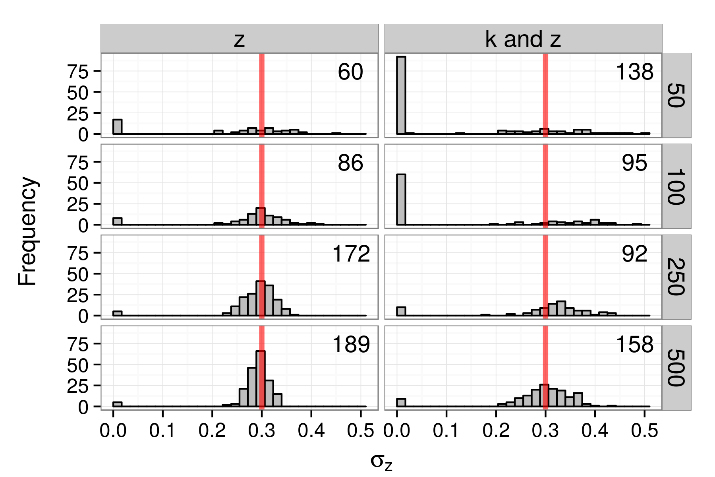


Figure 10: Estimated value of σz sims.