forestecology package for modeling interspecies competition between trees

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Abstract

Move abstract below here after completed.

Keywords: forest ecology, competition, R, Rstats, tidyverse, sf, cross-validation,

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1 Abstract (350 words)

- 1. set the context for and purpose of the work: models for interspecific competition.
- Robert and spatial crossvalidation
- 2. indicate the approach and the methods: use tidyverse, sf, and tidymodels packages.
- 3. outline the main results: Recreate the figure in PLOSOne paper. Code would've been way more complicated in base. We don't have to worry about how the component functions work, only that sequence/converyor belt is correct and output is correct. scientist is abstracted away from ugly programming details.
- 4. identify the conclusions and wider implications: the fact truths hold was already covered in PLOSOne paper, this package implements this and can serve as a blueprint for others who model

₁₂ 2 Introduction

Repeat-censused forest plots offer excellent data to test neighborhood models of tree competition Allen & Kim (2020) Canham et al. (2006) Uriarte et al. (2004). Here we describe an R package, forestecology, to do that. This package implements the methods in Allen & Kim (2020). It provides: a convenient way specify and fit models of tree growth based on neighborhood competition; a spatial cross validation method to test and compare model fits Roberts et al. (2017); and an ANOVA-like method to assess whether the competitor identity matters in these models. The model is written to work with ForestGEO plot data Anderson-Teixeira et al. (2015), but we envision that it could easily be modified to work with data from other forest plots, e.g. the US Forest Service Forest Inventory and Analysis plots Smith (2002).

$_{\scriptscriptstyle 23}$ 3 Example

We demonstrate the forestecology package's features on two data sets, both based on inventory censuses of two sites from the Smithsonian Institution's ForestGEO international network of 72 long-term forest dynamics research sites Anderson-Teixeira et al. (2015).

- First, the Michigan Big Woods Forest Dynamics Plot located at the Edwin S. George Reserve in Pinckney, MI, USA. The 23 ha plot is situated in mature oak-hickory forest. The canopy is dominated by white oak (Quercus alba), northern red oak (Quercus rubra), black oak (Quercus velutina), shagbark hickory (Carya ovata) and pignut hickory (Carya glabra). The most common understory tree is witch-hazel (Hamamelis virginiana) Allen et al. (2020). In the example below, we will preface any data frames from this plot in with bw..
- Second, the Smithsonian Conservation Biology Institute (SCBI) large forest dynamics 34 plot, located at the Smithsonian's National Zoo and Conservation Biology Institute in 35 Front Royal, VA, USA. The 25.6 ha (640 x 400 m) plot is located at the intersection of 36 three of the major physiographic provinces of the eastern US: the Blue Ridge, Ridge and 37 Valley, and Piedmont provinces and is adjacent to the northern end of Shenandoah National 38 Park. The forest type is typical mature secondary eastern mixed deciduous forest, with 39 a canopy dominated by tulip poplar (Liriodendron tulipifera), oaks (Quercus spp.), and 40 hickories (Carya spp.), and an understory composed mainly of spicebush (Lindera benzoin), 41 paw-paw (Asimina triloba), American hornbeam (Carpinus caroliniana), and witch hazel 42 (Hamamelis virginiana) Bourg et al. (2013). In the example below, we will preface any 43 data frames from this plot in with scbi_. 44
- The code that generates Figures are included in the supplementary materials.
- We load all the necessary packages.

```
library(forestecology)

# Load tidyverse packages:
library(tidyverse)
library(lubridate)

# Load spatial packages:
library(blockCV)
library(sf)
```

```
# Load other packages:
library(snakecase)
library(yardstick)
```

47 3.1 Preprocess census data

- We start by preprocessing the census data for both sites. While ForestGEO data protocols
- ensure a high degree of standardization between site, minor variations still exist Anderson-
- Teixeira et al. (2015). While the Big Woods data comes pre-loaded in the forestecology
- package, we load the SCBI data as they are saved in .csv files in the SCBI-ForestGEO-Data
- repository on GitHub Gonzalez-Akre et al. (2020). In both cases, we load the census data
- as R as "tibble" data frames thereby ensuring a standardized input/output format that
- can be used across all tidyverse packages Wickham et al. (2019).
- Furthermore, we ensure that the different variables have the correct names, types (dbl,
- 56 data, factor).

57 **3.1.1** Big Woods

- We load census data from 2008 and 2014 saved in the package, then merge species data
- ⁵⁹ (genus, species, linnean classification, family, etc).

```
data(bw_census_2008, bw_census_2014, bw_species)

# Append additional species data

bw_census_2008 <- bw_census_2008 %>%

left_join(bw_species, by = "sp") %>%

select(-c(genus, species, latin))
```

60 3.1.2 SCBI

- $_{61}$ We load census data from 2008 and 2014 from .csv files saved from GitHub on November
- 62 20, 2020. Furthermore, we perform two additional pre-processing steps. First, in order to

speed up computation for purposes of this example, we only consider a 9 ha subsection of the 25.6 ha of the SCBI site: gx from 0-300 instead of 0-400 and gy from 300-600 instead of 0-640. Second, in order to standardize comparisons between Big Woods and SCBI, we convert the units of dbh from mm to cm. ¹

```
scbi_2013 <- read_csv("scbi.stem2.csv") %>%
 select(treeID, stemID, sp, ExactDate, gx, gy, dbh, codes, status) %>%
 mutate(
    date = ExactDate,
    dbh = as.numeric(dbh),
    date = mdy(date)
 ) %>%
 filter(gx < 300, between(gy, 300, 600)) %>%
 mutate(dbh = dbh / 10)
scbi_2018 <- read_csv("scbi.stem3.csv") %>%
 select(treeID, stemID, sp, ExactDate, gx, gy, dbh, codes, status) %%
 mutate(
   date = ExactDate,
   dbh = as.numeric(dbh),
   date = mdy(date)
 ) %>%
 filter(gx < 300, between(gy, 300, 600)) \%
 mutate(dbh = dbh / 10)
```

67 3.2 Compute annual growth

- 68 For each plot we then compute average annual growth between the two censuses using the
- 69 compute_growth() function. This function takes the two census data frames as well as a

¹A rule of thumb to ascertain if dbh is in mm or cm is to verify if the smallest non-zero and non-missing measurement is 1 or 10. If the former, then cm. If the later, then mm. This is because ForestGEO protocols state that only trees with dbh greater or equal to 1cm should be included in censuses.

character indicating which variable in both data frames uniquely identifies each stem. This
function returns a single data frame that includes a numerical variable growth reflecting
the average annual dbh growth (in cm) of all trees alive at both time points. Furthermore,
variables that (in theory) remain unchanged between censuses appear only once, such as
location variables gx and gy; as well as species-related variables. Variables that should
change between censuses are suffixed with 1 and 2 indicating the earlier and later censuses,
such as dbh1/dbh2 and codes1/codes2. Here the resulting data frames are named with
some variation of growth_df.

After computing the average annual growth for each tree, we ensure to convert all variables denote species from type character to factors; this is to ensure that issues of rare species being accounted for in both training and test sets in our upcoming cross-validation step (see Section REF)

82 **3.2.1** Big Woods

In the case of Big Woods data, we first remove all trees that were re-sprouts in the later (2014) census. Additionally, we have included three classification of tree species: species, family, and trait_group. DESCRIBE THESE

```
bw_census_2014 <- bw_census_2014 %>%
  filter(!str_detect(codes, "R"))

bw_growth_df <-
    compute_growth(bw_census_2008, bw_census_2014, id = "treeID") %>%
  # Convert all variables denoting species to factors
mutate(
    sp = sp %>% to_any_case() %>% as.factor(),
    species = sp,
    family = as.factor(family),
    trait_group = as.factor(trait_group)
) %>%
  # Drop unnecessary variables
```

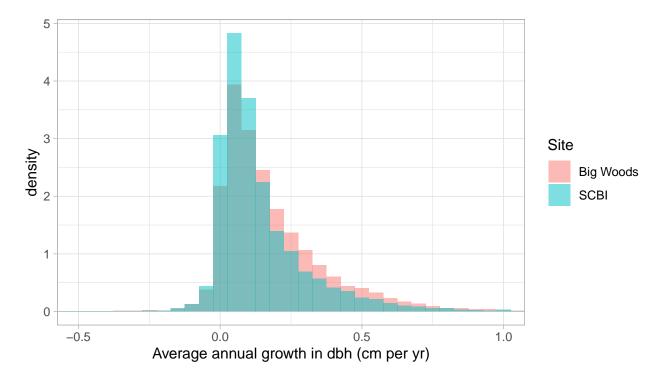


Figure 1: Distribution of average annual growth in DBH for both sites.

```
select(-stemID)
```

86 **3.2.2** SCBI

```
scbi_growth_df <-
compute_growth(scbi_2013, scbi_2018, "stemID") %>%

# Convert all variables denoting species to factors
mutate(sp = as.factor(sp))
```

87 3.2.3 Comparison

- 88 Figure 1 displays histograms comparing the distribution of average annual growth at both
- sites. Observe that average annual growth appears higher at the Big Woods site.

$_{90}$ 3.3 Add spatial information

We now encode spatial information to the growth_df data frames. First, in order to control for study region edge effects, we add "buffers" to the periphery of the study region (cite Waller?). Our model of interspecific competition relies on a spatial definition of who the competitor trees are for focal trees of interest. Since certain explanatory variables such as biomass are cumulative, we must ensure that all trees being modeled are not biased to have different neighbor structures. This is a particular concern for trees at the boundary of study regions, which will not have the same number of neighbors as trees in the internal part of the study region.

Second, our ultimate method for model assessment will rely on estimates of model error as generated by cross-validation. Conventional cross-validation schemes assign observations to folds by resampling individual observations at random. However, underlying this scheme is an assumption that the observations are independent. In the case of forest census data, observations exhibit spatial autocorrelation, and thus this dependence must be incorporated in our resampling scheme in spatial cross-validation? ?. We will therefore associate portions of the study region to spatial folds.

To these two ends, we define two constants, both of which are in the same units as the gx and gy variables (most often meters).

```
max_dist <- 7.5
cv_fold_size <- 100</pre>
```

The first constant is max_dist which defines the maximum distance for a tree's competitive neighborhood. Trees within this distance of each other are assumed to compete while those farther than this distance apart do not. Put differently, all trees within max_dist of a focal tree will be considered its competitors (see below). Other studies have estimated the value of max_dist; we use an average of estimated values Canham et al. (2004), Uriarte et al. (2004), Tatsumi et al. (2013), Canham et al. (2006).

Furthermore, max_dist will define the size of all buffers considered, which will be encoded as a binary variable buffer as computed by the add_buffer_variable() function. This function takes as input the main growth_df data frame, the size of the buffer which we set as max_dist, and the boundary of the study region encoded as a simple features polygon Pebesma (2018). DESCRIBE SF PACKAGE. In the Big Woods example below we will use a pre-loaded simple features polygon while for the SCBI example we present example code on how to manually construct one.

The second constant is cv_fold_size which defines the length and width of the spatial folds (note that for now the spatial folds are restricted be squares). We will then use this constant to associate each observed tree to one of k folds in the respective study region. In the Big Woods example below we will use the blockCV R package that has implemented spatial cross-validation while for the SCBI we will do this manually?

126 3.3.1 Big Woods

First, we indicate which trees are part of the buffer. This necessitates information about
the study region boundary. In this case, we use a sf_polygon object bw_study_region
which comes pre-loaded in the forestecology packages. After loading bw_study_region,
we illustrate the results of the add_buffer_variable() function in Figure 2. Trees on the
periphery denote with lighter colors are part of the buffer and will not be considered as
focal trees of interest going forward; they will only be considered as competitor trees.

Second, we associate each tree to spatial cross validation folds. In this case, we use the spatialBlock() function from the blockCV package to define the spatial grid which

THIS IS A MESS. We use the Valavi et al. (2019), whose elements will act as the folds in our leave-one-out (by "one" we mean "one grid block") cross-validation scheme. The

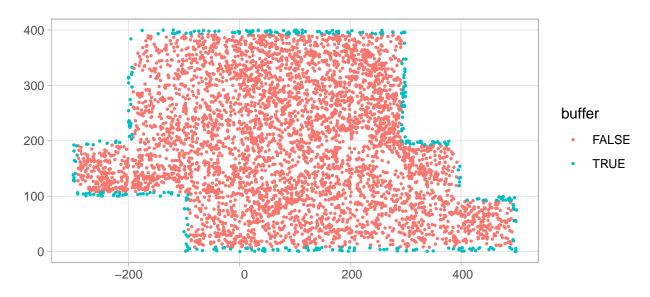


Figure 2: Buffer region for Big Woods study region.

upshot here is we add foldID to growth_df which identifies which fold each individual is in, and the creation of a cv_grid_sf object which gives the geometry of the cross validation grid.

```
set.seed(76)
bw_spatialBlock <- spatialBlock(
   speciesData = bw_growth_df, theRange = cv_fold_size, k = 28, xOffset = 0.5,
   yOffset = 0, verbose = FALSE, showBlocks = FALSE
)</pre>
```

4 Add foldID to each tree

```
bw_growth_df <- bw_growth_df %>%
  mutate(foldID = bw_spatialBlock$foldID)

# Visualize grid. Why does fold 19 repeat?

ggplot() +
  geom_sf(data = bw_spatialBlock$blocks %>% st_as_sf()) +
```

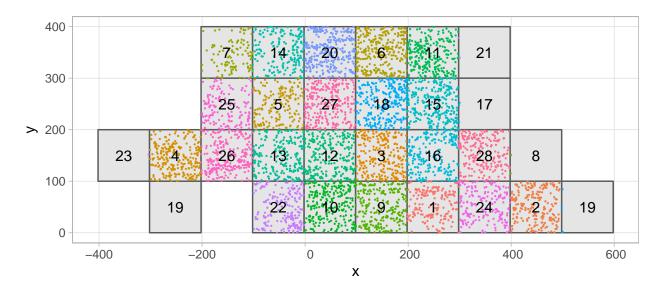


Figure 3: Inspect blocks closely.

$_{\scriptscriptstyle 141}$ 5 Remove empty folds

```
bw_growth_df <- bw_growth_df %>%
filter(!foldID %in% c(19, 23, 21, 17, 8, 19)) %>%
mutate(foldID = as.character(foldID))
```

Separately, we save the spatial cross-validation grid as an sf_polygon object bw_cv_grid

```
bw_cv_grid <- bw_spatialBlock$blocks %>%
st_as_sf()
```

43 **5.0.1** SCBI

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First, we indicate which trees are part of the buffer. In this case however we manually define the study region boundary based on the subregion we defined in Section 3.1.2 and create an

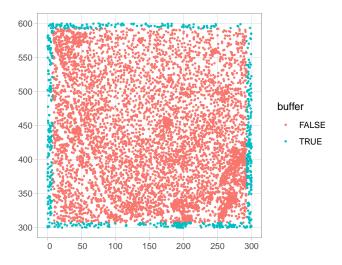


Figure 4: Buffer region for SCBI study region.

sf_polygon object using the sf_polygon() function from the sfheaders package. Figure
4 displays the resulting buffer trees.

Second, we associate each tree to spatial cross validation folds. In this case we manually define a spatial crossvaliation grid. Figure 5 displays the resulting cross-validation folds along with the buffer from Figure 4.

Here we manually define the spatial cross-validation grid as an sf_polygon object scbi_cv_grid

```
fold1 <- rbind(c(0, 300), c(150, 300), c(150, 600), c(0, 600)) %>%
    sf_polygon() %>%
    mutate(folds = 1)

fold2 <- rbind(c(150, 300), c(300, 300), c(300, 600), c(150, 600)) %>%
    sf_polygon() %>%
    mutate(folds = 2)

scbi_cv_grid <- bind_rows(fold1, fold2)</pre>
```

5.1 Define focal versus competitor trees

Next we define focal_vs_comp data frames which connects each focal tree in the growth_df
data frames to the trees in its competitive neighborhood range as defined by the max_dist
constant. So for example, if growth_df consisted of two focal trees with two and three
neighbors with max_dist respectively, focal_vs_comp would be a data frame of 5 rows connecting each focal tree to it's competitors. The create_focal_vs_comp() function makes

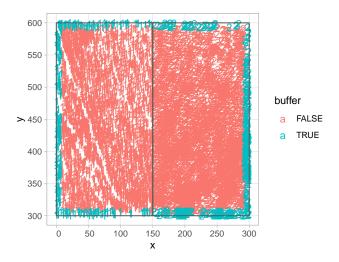


Figure 5: Buffer region for SCBI study region.

this connection taking as inputs the growth_df data frame; the max_dist constant defining competitive range; cv_grid_sf, giving the cross validation grid; and the id variable.

61 5.1.1 Big Woods

```
focal_vs_comp_bw <- bw_growth_df %>%
    create_focal_vs_comp(max_dist, cv_grid_sf = bw_cv_grid, id = "treeID")
```

TODO: Figure out how to show this data frame's contents.

63 **5.1.2** SCBI

162

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```
focal_vs_comp_scbi <- scbi_growth_df %>%
    create_focal_vs_comp(max_dist, cv_grid_sf = scbi_cv_grid, id = "stemID")
```

TODO: Figure out how to show this data frame's contents.

₆₅ 5.2 Fit model and make predictions

Next we fit the following linear model to the dbh of each focal tree. Let $i = 1, ..., n_j$ index all n_j trees of "focal" species group j; let j = 1, ..., J index all J focal species groups;

and let k = 1, ..., K index all K "competitor" species groups. We modeled the growth in diameter per year y_{ij} (in centimeters per year) of the i^{th} tree of focal species group j as a linear model f of the following covariates \vec{x}_{ij}

$$y_{ij} = f(\vec{x}_{ij}) + \epsilon_{ij} = \beta_{0,j} + \beta_{\text{DBH},j} \cdot \text{DBH}_{ij} + \sum_{k=1}^{K} \lambda_{jk} \cdot \text{BA}_{ijk} + \epsilon_{ij}$$

We estimate the model's parameters using Bayesian linear regression implemented in the fit_bayesian_model() function. TODO: define all parameters

For this linear model's case, there exists a closed form solution as described here. As such, the fit_bayesian_model() function using matrix algebra to obtain all parameter estimates, rather than computationally expensive Monte Carlo approximations. The inputs to this function are a focal_vs_comp data frame, prior_param a list of priors, and a boolean flag run_shuffle on whether or not to run competitor-species identity permutations which we will demonstrate below on the Michigan Big Woods data. This function returns the posterior means of all parameters.

Using these posterior means, we then use the posterior predictive distribution to obtain fitted/predicted values \hat{y} of the dbh for each focal tree using the predict_bayesian_model(). These \hat{y} can then be compared to the observed y dbh's to compute the root mean-square error, a measure of a model's predictive error which has the same units as the observed data y.

185 **5.2.1** Big Woods

For the Michigan Big Woods data we present two use cases of the model fitting and prediction scheme. The first use case is the simplest where we assess the fit of the model using root mean squared error. The second use case then answers the question of whether species competitor identity matters using permutation test.

For the first use case, we fit the linear model specified in Equation XXX to our data frame of type focal_vs_comp. This input/outputs of the fit_bayesian_model() function are lists of the prior/posterior means of parameters of the linear regression specified in XXX. Generally speaking, there are two classes of regression parameters: β main effects and λ competitive effects. In the upcoming Section 5.4, we will present code visualizing this posterior distributions.

```
posterior_param_bw <- focal_vs_comp_bw %>%
fit_bayesian_model(prior_param = NULL)
```

This output of posterior parameters for the specified competition model are then used along with the posterior predictive distribution encoded in predict_bayesian_model() to return predicted growths for each individual tree. We join these predicted growths to the original growth data frame.

```
predictions <- focal_vs_comp_bw %>%

predict_bayesian_model(posterior_param = posterior_param_bw) %>%

right_join(bw_growth_df, by = c("focal_ID" = "treeID"))
```

We then use the rmse() function from the yardstick package to obtain the root mean squared error of the observed versus fitted values of growth.

```
predictions %>%
  yardstick::rmse(truth = growth, estimate = growth_hat) %>%
  pull(.estimate)
## [1] 0.148145
```

The second use case is near identical to the first, but with a small change in the code 202 to test whether the identity of the competitor matters. By adding a run_shuffle = TRUE 203 argument to fit_bayesian_model(), for each focal tree its competitor trees' species identity 204 will be "shuffled" randomly much like in a permutation test. By shuffling these species 205 labels we are effectively fitting the model under a null model that competitor species identity 206 does not matter. If the "shuffled" RMSE's are consistently lower than the unshuffled RMSE 207 corresponding to the observed data, then we have evidence to suggest that competitor 208 identity matters to competitive interactions. 209

```
posterior_param_bw_shuffle <- focal_vs_comp_bw %>%
  fit_bayesian_model(prior_param = NULL, run_shuffle = TRUE)

predictions_shuffle <- focal_vs_comp_bw %>%
  predict_bayesian_model(posterior_param = posterior_param_bw_shuffle) %>%
  right_join(bw_growth_df, by = c("focal_ID" = "treeID"))

predictions_shuffle %>%
  rmse(truth = growth, estimate = growth_hat) %>%
  pull(.estimate)
## [1] 0.1505383
```

The RMSE is fact lower for the non-shuffled version, indicative of a better model fit.

This gives support for the idea that competitor identity does matter for competitive interactions. In Allen & Kim (2020) we run this shuffle a large number of times to construct a
full permutation distribution to show that this difference is robust to resampling variation.

$_{214}$ 5.2.2 SCBI

In the case of the SCBI data, we once again perform the same model fitting and computing of fitted growths as with the Big Woods data, but this time we map the residuals of the observed minus fitted values to look for spatial patterns.

```
posterior_param_scbi <- focal_vs_comp_scbi %>%
  fit_bayesian_model(prior_param = NULL, run_shuffle = FALSE)

scbi_growth_df_noCV <- focal_vs_comp_scbi %>%
  predict_bayesian_model(posterior_param = posterior_param_scbi) %>%
  right_join(scbi_growth_df, by = c("focal_ID" = "stemID"))
```

Predicted vs Observed Growth

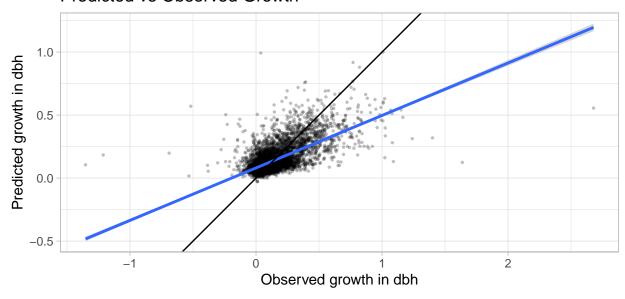


Figure 6: Predicted versus observed growth.

```
scbi_growth_df_noCV %>%

rmse(truth = growth, estimate = growth_hat) %>%

pull(.estimate)
## [1] 0.1280644
```

In Figures 6 and 7 we present the residuals.

219 5.3 Run spatial cross-validation

218

The model fits and predictions in Section 5.2 all suffer from a common failing: they use 220 the same data to both fit the model and to assess the model's performance using the 221 RMSE. As argued by Roberts et al. (2017), this can lead to overly optimistic assessments 222 of model quality as the models can be overfit, in particular in situations where spatial-223 autocorrelation is present. To mitigate the effects of such overfitting, we use a spatially 224 block cross-validation algorithm implemented in the run_cv(). This function at its core 225 uses the same model fitting implemented in the fit_bayesian_model() function, however 226 trains the model on k-1 spatial folds of the train and returns fitted values for the test 227 data. Recall that the spatial blocking scheme was encoded in Section 3.3.

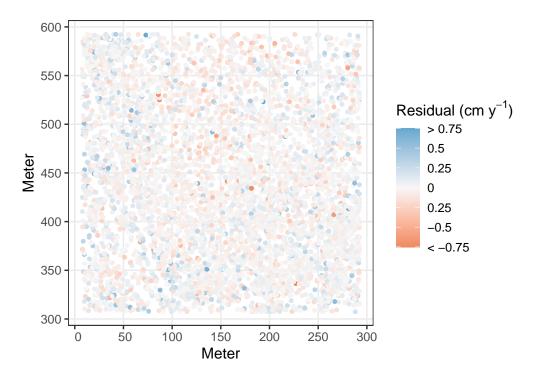


Figure 7: Spatial distribution of residuals for model applied to SCBI data.

$_{29}$ 5.3.1 Big Woods

Applying this spatially cross-validated model fit yields an RMSE is higher than that when
the model is fit without cross validation. In other words, our model fits in 5.2 were overly
optimistic in the model's fitting power, whereas a cross-validated results yield an estimate
that is closer to the truth. See Allen & Kim (2020) for more discussion of this.

```
cv_bw <- focal_vs_comp_bw %>%
  run_cv(max_dist = max_dist, cv_grid = bw_cv_grid) %>%
  right_join(bw_growth_df, by = c("focal_ID" = "treeID"))

cv_bw %>%
  rmse(truth = growth, estimate = growth_hat) %>%
  pull(.estimate)

## [1] 0.1533511
```

$_{234}$ 5.3.2 SCBI

Observe once again that this RMSE is much higher than that for the above SCBI model fit without cross-validation.

```
cv_scbi <- focal_vs_comp_scbi %>%
  run_cv(max_dist = max_dist, cv_grid = scbi_cv_grid) %>%
  right_join(scbi_growth_df, by = c("focal_ID" = "treeID"))

cv_scbi %>%
  rmse(truth = growth, estimate = growth_hat) %>%
  pull(.estimate)

## [1] 0.1494775
```

$_{\scriptscriptstyle{237}}$ 5.4 Visualize posterior distributions

Lastly, we return to the model fits from Section 5.2 and present tools to visually explore
the posterior distributions of all parameters in our model. There are two main groups of
parameters to consider. The β coefficients tell us about how fast each species grows and
how this depends on DBH while the full matrix of λ values describe the competitive effects
between pairs of species. There is a rich literature on this matrix (cite).

DO WE NEED TO DESCRIBE MECHANICS? Because of the structure of the bw_fit_model

object we cannot simply draw these curves based on the posterior distribution. bw_fit_model()
gives the parameters compared to a baseline. This is not of direct interest. So to display
these parameters, as we care about them, we have to sample from the baseline distribution
and from the comparison one to get the posterior distribution of interest.

$_{248}$ 5.4.1 Big Woods

Here we re-run the model fit to the Big Woods data from Section 5.2, but this time use "family" as the group for comparison which has. This makes the posterior distributions easier to follow. Also, surprisingly, grouping by family performed just as well as grouping by species Allen & Kim (2020). First we re-run create_focal_vs_comp() and fit_bayesian_model() with no permutation shuffling with the grouping variable as family.

Now the posterior parameter outputs of fit_bayesian_model() are passed to plot_bayesian_model_pa to generate visualizations of the posterior parameters. These visualizations are displayed in Figure 5 of Allen & Kim (2020). For simplicity we only plot a subset of the species families.

The output is a list with three plots stored. Figure 8 The element beta_0 gives the baseline growth intercept β_0 , i.e., how fast an individual of each group grows independent of DBH).

```
posterior_plots_bw[["beta_0"]]
```

Figure 9 Next beta_dbh gives the slope for DBH slope $\beta_{dbh,i}$ for each group.

```
posterior_plots_bw[["beta_dbh"]]
```

Finally Figure 10 lambda gives the competition coefficients λ .

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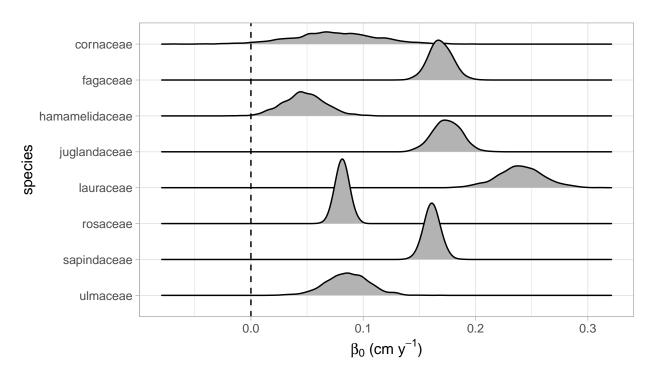


Figure 8: Posterior distribution of beta0.

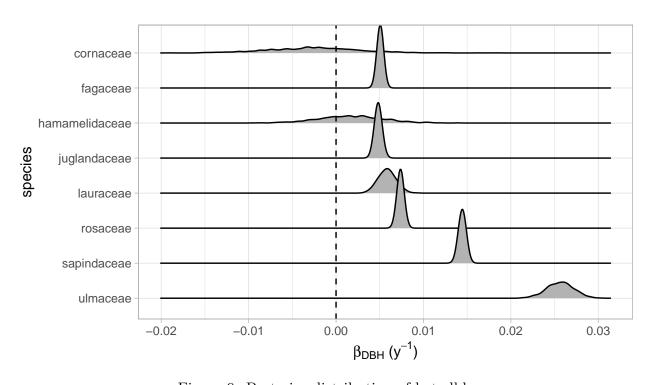


Figure 9: Posterior distribution of betadbh.

Competitor species in rows, focal species in columns

Ex: Top row, second column = competitive effect of cornaceae on fagaceae

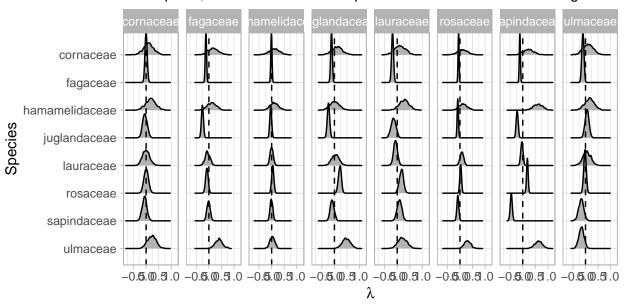


Figure 10: Posterior distribution of lambda's for Big Woods.

```
posterior_plots_bw[["lambda"]]
```

263 **5.4.2** SCBI

We revisit the posterior parameters for the SCBI from Section {model-fit-predict}, but this time only focus on the λ competition coefficients.

```
posterior_plots_scbi <- plot_bayesian_model_parameters(
   posterior_param = posterior_param_scbi,
   sp_to_plot = c("quru", "litu", "cagl", "cato")
)</pre>
```

```
posterior_plots_scbi[["lambda"]]
```

- Add explanation here.
- HEY BERT PICK IT UP HERE

Competitor species in rows, focal species in columns Ex: Top row, second column = competitive effect of cagl on cato

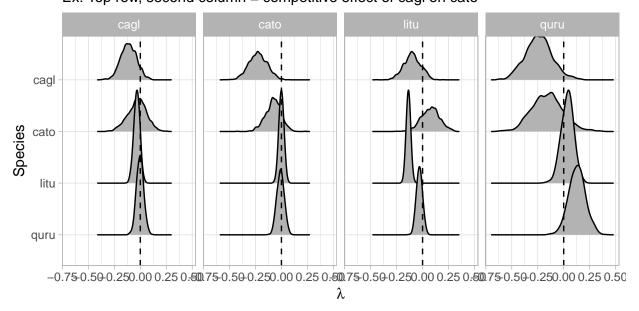


Figure 11: Posterior distribution of lambda's for SCBI.

6 Discussion

⁶⁹ 7 Acknowledgments

References

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