# Psiloscops flammeolus

Habitat Suitability Model (HSM) assessment metrics and metadata

Common name: Flammulated Owl Grank: G4 - Apparently Secure

Date: 13 Dec 2021; Code: psilflam-br (EGT\_ID: 104998)



validation success

This model was developed for the Arizona Game and Fish Department. This HSM was modeled using the algorithms in Table 1 using R<sup>4</sup>, incorporating the number of known and background locations indicated in Table 2. We validated the model by jackknifing <sup>5,6,7</sup> by spatial grouping and testing 50 groups. Table 3 reports the validation statistics for these jackknifing runs.

Expert reviewers indicated these algorithms performed the best: rf, xgb. The reported TSS (above and Table 3b) is based on the reviewer-defined threshold for these models. Some data are provided for all models run, but the focus of this metadata report will be on these models chosen by expert review.

Table 1. These algorithms were created for review. If multiple passed review, those were ensembled. The specific implementations are listed in the package column.

Name	Code	R package
Random Forest	rf	randomForest
Extreme Gradient Boosting	xgb	xgboost

Table 2. Input statistics. Presence locations may be based on point observations buffered by their spatial accuracy and polygons with nearby locations grouped together. Environmental conditions are randomly subsampled within each of these groups as noted to generate the number of presence inputs (by tree for rf; for entire model for others). Background points are placed throughout model except for presence locations.

Sample	Count
Presence locations (groups)	453
Subsamples within groups	5
Total presence inputs	2265
Background inputs - rf	2265
Background inputs - xgb	2265

Table 3. Mean validation statistics for jackknife trials (+/- standard deviation). AUC = area under the ROC curve, Sens = sensitivity, Spec = specificity, TSS = True Skill Statistic  $^{8,9,6}$ .

alg	AUC	Sens	Spec	TSS
rf	0.94(0.1)	0.88(0.31)	0.89(0.09)	0.77(0.35)
xgb	0.95(0.03)	0.88(0.04)	0.9(0.1)	0.78(NA)

Table 3b. Validation statistics for expert-chosen algorithms and thresholds.  $TSS = True Skill Statistic^8$ .

alg	thresh	TSS
rf	0.31	0.80
xgb	0.54	0.93

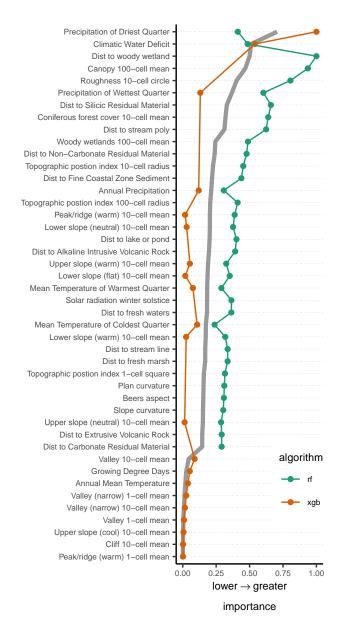


Figure 1. Relative importance of environmental variables based on the full model. Importance values are extracted from each algorithm and plotted in descending order based on an average of all algorithms (grey line). Note each algorithm has variable removal rules (see Appendix 2); a missing point indicates the variable was not used by that algorithm. See Appendix 1 for variable descriptions.

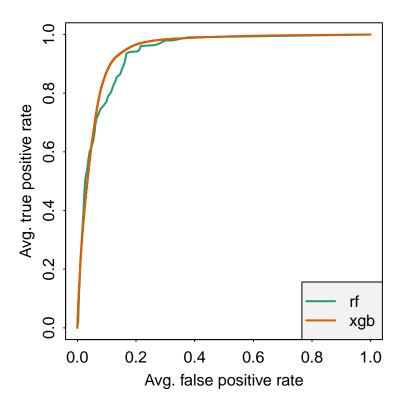


Figure 2. ROC plot for all 50 validation runs, averaged along cutoffs, for each modeling algorithm.

Species distribution model outputs display the probability (0-1) of a location (i.e. stream reach or raster cell) having similar environmental conditions in comparison to known presence locations. No model will ever depict sites where a targeted element will occur with certainty, it can *only* depict locations it interprets as appropriate habitat for the targeted element. The delineation of suitable habitats is made by the selection of a threshold value, where locations with values above the threshold are designated as likely suitable habitat, and those with values below the threshold may be unsuitable. Threshold values are often statistically calculated. SDMs can be used in many ways and the depiction of appropriate habitat should be varied depending on intended use. For targeting field surveys, an SDM may be used to refine the search area; users should always employ additional GIS tools to further direct search efforts. A lower threshold depicting more area may be appropriate to use in this case. For a more conservative depiction of suitable habitat that shows less area, a higher threshold may be more appropriate. Different thresholds for this model (full model) are described in Table 4.

Table 4. Thresholds <sup>11,12</sup> calculated from the final model. The Value column reports the threshold; Groups indicates the percentage (number in brackets) of groups within which at least one point was predicted as suitable habitat; Pts indicates the percentage of PR points predicted having suitable habitat. Total numbers of groups and presence points used in the final model are reported in Table 1.

Code	Value	Groups	Points		
Algorithm	Algorithm = rf				
eqSS	0.772	100(453)	97		
$\max SSS$	0.687	100(453)	99		
MTP	0.370	100(453)	100		
MTPGP	0.885	100(453)	86		
TenPctile	0.864	100(453)	90		
ROC	0.743	100(453)	98		
Algorithm	= xgb				
eqSS	0.717	99(449)	98		
$\max SSS$	0.673	100(451)	99		
MTP	0.374	100(453)	100		
MTPGP	0.618	100(453)	100		
TenPctile	0.833	93(423)	90		
ROC	0.688	100(451)	99		

Code	Threshold full name	Threshold description
eqSS	Equal sensitivity and specificity	The probability at which the absolute value of the
		difference between sensitivity and specificity is min-
		imized.
$\max SSS$	Maximum of sensitivity plus specificity	The probability at which the sum of sensitivity and
		specificity is maximized.
MTP	Minimum Training Presence	The highest probability value at which 100% of input
		presence points remain classified as suitable habitat.
MTPGP	Minimum Training Presence by Group	The highest probability value at which 100% of input
		groups have at least one presence point classified as
		suitable habitat.
TenPctile	Tenth percentile of training presence	The probability at which 90% of the input presence
		points are classified as suitable habitat.
ROC	ROC plot upper left corner	The point on the ROC curve with the shortest distance
		to the top-left corner $(0,1)$ of the ROC plot.

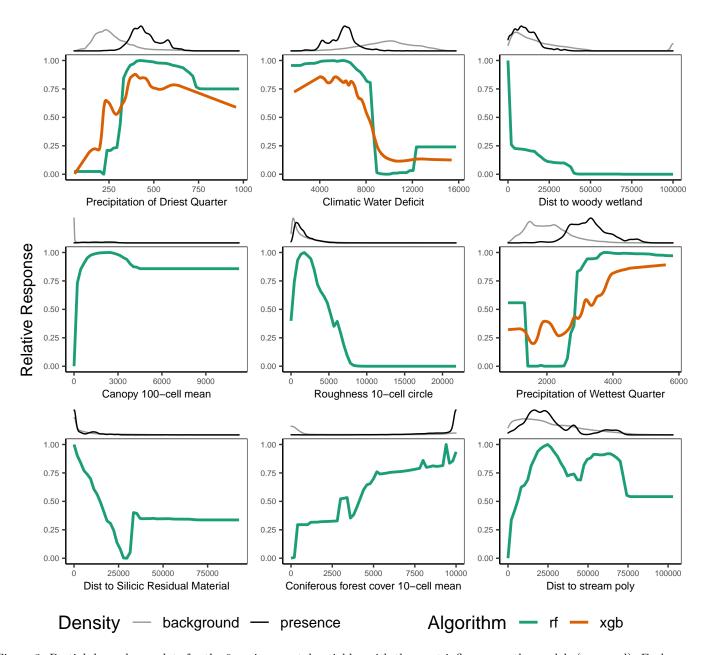


Figure 3. Partial dependence plots for the 9 environmental variables with the most influence on the models (averaged). Each plot shows the effect of the variable on the probability of appropriate habitat with the effects of the other variables removed <sup>3</sup>. The x-axis covers the range of values for the variable assessed; the y-axis represents the effect between the variable and model response. Peaks in the line indicate where this variable had the strongest influence on predicting appropriate habitat. Decreasing lines from left to right show a negative relationship overall; increasing lines, positive. The distribution of each category (thin red = Background points, thick blue = Presence points) is depicted at the top margin. See Appendix 1 for variable descriptions.

## Model Evaluation and Intended Use

All SDMs are sensitive to data inputs and methodological choices. Table 5 presents scoring of modeling factors based on the model evaluation rubric presented in Sofaer et al.  $2019^{13}$ .

Table 5. Model evaluation results based on Sofaer et al. (2019). Scores can be attributed as ideal, acceptable, or interpret with caution.

Category	Metric	Score	Notes
			Heritage Network data augmented with
	Presence data quality	Acceptable	outside data which may or may not be
Species Data		riccoptable	vetted for accuracy or weighted for spa-
Species Data			tial representation.
			Background points randomly placed
	Absence/Background Data	Acceptable	throughout modeling area excluding
			species locations.
	Evaluation Data	Acceptable	Models are validated by jackknifing (i.e.
			leave-one-out).
			Selection of predictor variables were
Environmental	Ecological and predictive relevance	Acceptable	based on previous modeling experience
Predictors	Beeregreen and predictive relevance	Treceptante	by the Natural Heritage Network and
			subsetted using variable importance.
	Spatial and temporal alignment	Acceptable	Reasonable attempts to align predictor
	~ Francis	P	and presence data were made.
	Algorithm choice	Acceptable	Algorithms were carefully chosen for
		. Treeep table	modeling rare species.
Modeling Process	Sensitivity	Acceptable	Ensemble used to minimize algorithm
1110 4011118 1 1 0 0 0 0 0		Trecoptacie	sensitivity.
			Collinearity of predictors recognized and
			addressed; presence points grouped to
	Statistical rigor	Acceptable	minimize sample bias and minimize spa-
	Statistical rigor	Acceptable	tial autocorrelation boost during valida-
			tion; other assumptions recognized and
			considered.
	Performance	Acceptable	Mean TSS for expert-derived thresholds
		ricceptable	$\geq 0.6.$
	Model review	Acceptable	Model was reviewed by regional, taxo-
	Model Tevlew	Acceptable	nomic experts.
·	Mapped products	Acceptable	Continuous models plus thresholded
Model Products	11 1	Î	models available to users.
MIOGEL I TOGUCIS	Interpretation support products	Ideal	All standards met.
	Reproducibility	Ideal	All standards met.
	Iterative	Interpret	Model not re-run with new or modified
	1001 001 10	with Caution	data.
		with Caution	

# **Model Comments**

The standard variables (nlcdopn1, nlcdopn10, nlcdopn100, impsur1, impsur10, impsur100, ntm\_1\_01, ntm\_1\_02, ntm\_1\_06, ntm\_1\_08, ntm\_1\_09, ntm\_2\_01, ntm\_2\_02, ntm\_2\_05, ntm\_2\_06, ntm\_3\_01, ntm\_3\_03, ntm\_3\_09, ntm\_3\_12, ntm\_4\_01, ntm\_4\_02, ntm\_4\_03, ntm\_4\_05, ntm\_4\_06, ntm\_5\_01, ntm\_6\_01, ntm\_6\_02, ntm\_6\_03, ntm\_6\_04, nlcdshb1, nlcdshb10, nlcdshb100, soil\_ph, poresize, clay, bulkdens) were excluded from this model.

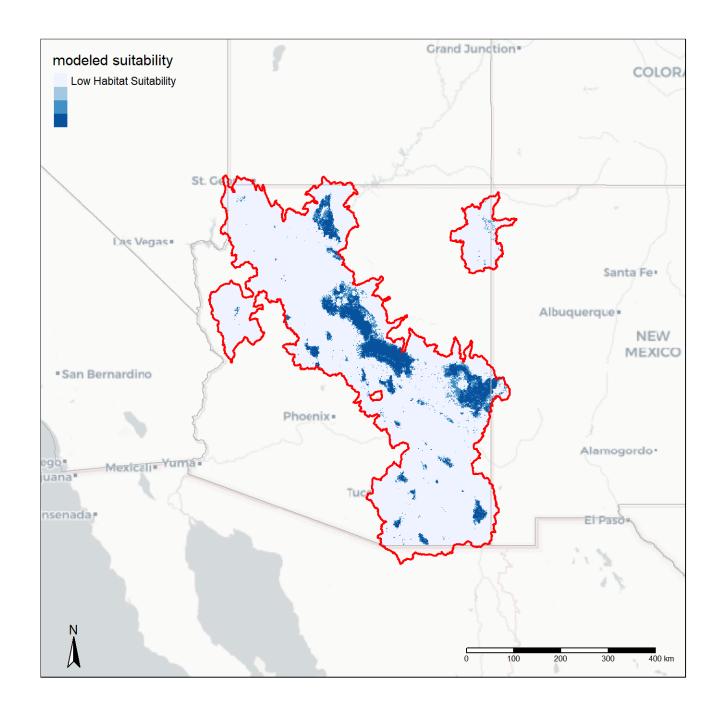


Figure 4. A generalized view of the model predictions throughout the modeled area. If an ensemble was created this map shows simply an average of all model predictions. State boundaries are depicted as a thin gray line. The modeled area is outlined in red. Basemap: CartoDB.Positron (©OpenStreetMap, contributors: ©CARTO).

This distribution model would not have been possible without data sharing among organizations. Other data sets and sources may have been evaluated, but this final model includes data from these sources:

### • Arizona Game and Fish Department

This model was built using a methodology developed through collaboration among the Florida Natural Areas Inventory, the New York Natural Heritage Program, the Pennsylvania Natural Heritage Program, and the Virginia Natural Heritage Program, all member programs of the NatureServe Network. It is one of a suite of species distribution models developed using the same methods, scripts, and environmental data sets. Our goal was to be consistent and transparent in our methodology, validation, and output.



Please cite this document and its associated SDM as:

NatureServe and Heritage Network Partners. 2021. Species distribution model for NatureServe Flammulated Owl (Psiloscops flammeolus). Created on 13 Dec 2021. Arlington, VA with Network partners from VA, PA, and NY.

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Appendix 1. Descriptions for environmental variables included in model.

Variable Name	Variable Description
Annual Mean Temperature	Annual Mean Temperature
Annual Precipitation	Annual Precipitation
Pages agreet	Beers et al. (1966) transformation of slope direction. Original scale is 0 (SW, most exposed) to 2 (NE, most sheltered), with value
Beers aspect	grading equivalently in both directions between the extremes.
Canopy 100-cell mean	mean percent canopy cover in 100-cell radius (30 meter cells)
Cliff 10-cell mean	mean percent Cliff in 10-cell mean (30 meter cells)
Climatic Water Deficit	Climatic Water Deficit
Coniferous forest cover 10-cell mean	mean coniferous forest cover within 10-cell radius
Dist to Alkaline Intrusive Volcanic Rock	Euclidean distance to surficial geology type: Alkaline Intrusive Volcanic Rock
Dist to Carbonate Residual Material	Euclidean distance to surficial geology type: Carbonate Residual Material
Dist to Extrusive Volcanic Rock	Euclidean distance to surficial geology type: Extrusive Volcanic Rock
Dist to Fine Coastal Zone Sediment	Euclidean distance to surficial geology type: Alluvium and Fine-Textured Coastal Zone Sediment
Dist to Non-Carbonate Residual Material	Euclidean distance to surficial geology type: Non-Carbonate Residual Material
Dist to Silicic Residual Material	Euclidean distance to surficial geology type: Silicic Residual Material
Dist to fresh marsh	Distance to freshwater emergent wetland
Dist to fresh waters	Euclidean distance to nearest stream, river, or other inland waterbody (excluding estuaries)
Dist to lake or pond	Euclidean distance to nearest river or other inland waterbody (features represented by polygons)
Dist to stream line	Euclidean distance to nearest stream (features represented by lines)
Dist to stream poly	Euclidean distance to nearest stream (features represented by polygons)
Dist to woody wetland	Distance to forested palustrine wetland
Growing Degree Days	Growing Degree Days
Lower slope (flat) 10-cell mean	mean percent Lower slope (flat) in 10-cell mean (30 meter cells)
Lower slope (neutral) 10-cell mean	mean percent Lower slope (neutral) in 10-cell mean (30 meter cells)
Lower slope (warm) 10-cell mean	mean percent Lower slope (warm) in 10-cell mean (30 meter cells)
Mean Temperature of Coldest Quarter	Mean Temperature of Coldest Quarter
Mean Temperature of Warmest Quarter	Mean Temperature of Warmest Quarter
Peak/ridge (warm) 1-cell mean	mean percent Peak/ridge (warm) in 1-cell mean (30 meter cells)
Peak/ridge (warm) 10-cell mean	mean percent Peak/ridge (warm) in 10-cell mean (30 meter cells)
Plan curvature	The curvature of a cell perpendicular to the direction of the maximum slope. Influences convergence and divergence of flow
Precipitation of Driest Quarter	Precipitation of Driest Quarter
Precipitation of Wettest Quarter	Precipitation of Wettest Quarter
Roughness 10-cell circle	The standard deviation of elevation values within a circular neighborhood with a radius of 10 cells.
Slope curvature	The curvature of a cell as fitted through that cell and its neighbors.
Solar radiation winter solstice	Total insolation derived from direct and diffuse, but not reflected, radiation for the winter solstice
Topographic postion index 1-cell square	Topographic position index using elevation values within the neighborhood immediately surrounding the center cell
Topographic postion index 10-cell radius	Topographic position index using elevation values within a circular neighborhood with a radius of 10 cells.
Topographic postion index 100-cell radius	Topographic position index using elevation values within a circular neighborhood with a radius of 100 cells.
Upper slope (cool) 10-cell mean	mean percent Upper slope (cool) in 10-cell mean (30 meter cells)
Upper slope (neutral) 10-cell mean	mean percent Upper slope (neutral) in 10-cell mean (30 meter cells)
Upper slope (warm) 10-cell mean	mean percent Upper slope (warm) in 10-cell mean (30 meter cells)
Valley (narrow) 1-cell mean	mean percent Valley (narrow) in 1-cell mean (30 meter cells)
Valley (narrow) 10-cell mean	mean percent Valley (narrow) in 10-cell mean (30 meter cells)
Valley 1-cell mean	mean percent Valley in 1-cell mean (30 meter cells)
Valley 10-cell mean	mean percent Valley in 10-cell mean (30 meter cells)
Woody wetlands 100-cell mean	mean woody wetland cover within 100 cell radius
	mean noon, normal cone, menni 100 cen racing

Appendix 2. Model details for reproducibility

- All R Scripts are available at github
- $\bullet \ \ \text{The repository version (repo head) used for this run was: } \ e64 \ daa 9979 \ d4eb \ 0a3f7 \ dd907c78173b2b87a3c8c$
- $\bullet$  The model run name was: psilflam-br\_20211114\_125136
- R version: R version 4.1.0 (2021-05-18)
- Random seed for each model: 114125136

Table 1. Algorithm-specific details.

Table 1: Tilgerranni specine d	
Name	value
Algorithm = rf	
number of predictors used	35
mtry	18
number of trees	2000
type of trees	classification
Algorithm = xgb	
number of predictors used	21
iterations	99
eta	0.3
max depth	3
gamma	0
colsample by tree	0.8
min child weight	1
subsample	1
objective	binary:logistic

Table 2. Reviewer star ratings for all model outputs of the accepted model version. More than one row for an algorithm indicates more than one reviewer. Average star ratings of 3 or more triggered the use of that algorithm in the final output.

model version	algorithm	star rating
psilflam-br_20211114_125136	rf	4
$psilflam-br_20211114_125136$	xgb	4