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3

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52 **Abstract**

53 Knowing where species occur is fundamental to many ecological and environmental
54 applications. Species distribution models (SDMs) are typically based on correlations between
55 species occurrence data and environmental predictors, with ecological processes captured
56 only implicitly. However, there is a growing interest in approaches that explicitly model
57 processes such as physiology, dispersal, demography, and biotic interactions. These models
58 are believed to offer more robust predictions, particularly when extrapolating to novel
59 conditions. Many process-explicit approaches are now available, but it is not clear how we
60 can best draw on this expanded modelling toolbox to address ecological problems and inform
61 management decisions. Here, we review a range of process-explicit models to determine their
62 strengths and limitations, as well as their current use. Focusing on four common applications
63 of SDMs – regulatory planning, extinction risk, climate refugia and invasive species – we
64 then explore which models best meet management needs. We identify barriers to more
65 widespread and effective use of process-explicit models and outline how these might be

66 overcome. As well as technical and data challenges, there is a pressing need for more
67 thorough evaluation of model predictions to guide investment in method development and
68 ensure the promise of these new approaches is fully realised.

69 **Introduction**

70 Understanding and projecting species' distributions is central to ecology, evolution, and
71 conservation science (Holt 2003; Guisan *et al.* 2013; Sutherland *et al.* 2013). The simplest
72 way to infer where a species might be now or in the future is to correlate observed
73 occurrences to variables that may limit or promote persistence (e.g., climate, resource
74 availability). Predictions of how those variables are likely to change (e.g., under climate
75 change, land use changes or the establishment of protected areas) are then used to predict
76 future species' ranges (Araújo *et al.* 2005; Lütolf *et al.* 2008). These *correlative species*
77 *distribution models* (SDMs) implicitly include the mechanisms that affect observations but do
78 not explicitly model the processes that drive population dynamics or organismal responses to
79 the environment (Elith & Leathwick 2009). While correlative models have been widely
80 applied, there is growing recognition of their limitations, particularly when predicting to new
81 environments (Box 1).

82 Ultimately, the presence or absence of a species at a given location and time is the
83 consequence of demographic processes: births, deaths and migration, which emerge from the
84 interaction between an organism's physiological, morphological and behavioural traits and its
85 environment. In the last decade many have argued for explicit consideration of demographic
86 and physiological processes when predicting species' ranges (Kearney & Porter 2009;
87 Thuiller *et al.* 2013; Ehrlén & Morris 2015; Urban *et al.* 2016), resulting in a diverse range of
88 approaches often called process-based models (hereafter, *process-explicit models*). These
89 include occupancy dynamics models (Kéry *et al.* 2013), abundance dynamics models (Schurr
90 *et al.* 2012), demographic distribution models (Merow *et al.* 2014), eco-physiological models
91 (Kearney & Porter 2009), and coupled SDM-population approaches (Keith *et al.* 2008) (Fig.
92 1). By quantifying the biotic or abiotic mechanisms that drive populations, process-explicit
93 models are, at least in principle, expected to forecast range dynamics (i.e. distribution and
94 abundance across space and time) more accurately than correlative models (Evans *et al.*
95 2016). However, proposed process-explicit methods differ in their characterisations of
96 species' demography and environmental effects, and all have identifiable limitations. Further,
97 although process-explicit models are increasingly common, data needs and technical
98 accessibility present substantial barriers. There is a need to identify the strengths and

99 weaknesses of different approaches so that they can be used effectively in ecological and
100 management applications in changing climatic and environmental conditions.

101 Here, we address two interrelated questions that hamper more effective use of process-
102 explicit models for conservation and management. First, *how do we choose the most relevant*
103 *modelling framework (see Fig. 1) and the most appropriate implementation, for a particular*
104 *application?* For this, we compare different process-explicit models by focusing on four
105 common objectives when predicting range dynamics: i) predicting ranges to inform planning
106 and regulation, ii) predicting extinction risk to evaluate and prioritize conservation and
107 recovery actions, iii) identifying climate refugia for threatened species, iv) determining the
108 risk of invasive species establishing and spreading in novel environments. Second, we ask:
109 *what are the key barriers that prevent wider use of process-explicit models of species'*
110 *ranges, and how might these be overcome?* These two issues of promise and barriers are not
111 independent: matching different modelling approaches to specific applications will help to
112 identify and overcome barriers to use. Throughout, our discussion is underpinned by a
113 quantitative literature review (See Appendix S1 in Supporting Information).

114

115 **Types of process-explicit models and their application to predicting range dynamics**

116 Most process-explicit models of range dynamics draw heavily on population modelling (Box
117 2). Typically, process-explicit modelling involves two steps: (1) characterising relevant
118 processes, generally by estimating parameters from data, and (2) projecting or simulating
119 species' range dynamics based on these characterised processes (Fig. 2). We focus on six key
120 classes of process-explicit models and how they are used to predict individual species' range
121 dynamics over relatively broad (regional to continental) spatial scales. These classes are
122 defined based on the types of data used and how these data are combined to characterise key
123 processes (Box 3). Methods differ in the processes included, how these depend on the
124 environment, and the biological level (individual, population, or species) at which they are
125 characterised (Fig. 1). Recognizing that this is an imperfect taxonomy, we describe exemplars
126 of each model class, and use these to illustrate strengths and limitations of each class (Box 3;
127 see Appendix S2 for additional descriptions of model classes).

128 In describing process-explicit methods, we focus on population models commonly used in
129 each model class but acknowledge that alternatives exist (Box 2). We include one such
130 alternative, individual-based models (IBMs), to highlight situations in which a focus on

131 individuals is likely to be beneficial. In contrast to the other methods considered, we group
132 IBMs based on how they simulate range dynamics (Fig. 2) rather than on how key processes
133 are characterised (typical inputs, outputs and key steps: Fig. 1).

134 To identify current uses of process-explicit models of range dynamics we conducted a
135 literature review using terms relating to each method class in combination with terms relating
136 to range dynamics. We analysed a subset of the returned papers ($n = 650$) and used relevant
137 papers ($n = 121$) to identify the ecological and management problems and taxonomic groups
138 models have been applied to, and how they were parameterised and tested (Appendix S1).
139 Key patterns in model use are highlighted in the model description sections, and results
140 inform subsequent discussions.

141

142 **Occupancy dynamics models (also known as species patch occupancy models; SPOMs):**

143 Despite frequent use at landscape scales and for inference, occupancy dynamics models have
144 not been widely used to model range dynamics at broad (e.g. continental) spatial scales
145 (although see Bled *et al.* 2011; Garcia-Valdes *et al.* 2013). In the studies we reviewed,
146 occupancy dynamics models were most commonly applied to bird species (Fig. 3a), likely
147 due to the availability of bird atlas data. Kéry and colleagues (2013) used the European
148 crossbill in Switzerland to illustrate the value of occupancy dynamics models for predicting
149 range dynamics. Detection/non-detection data from multiple sites in multiple years were used
150 to model local extinction and colonisation probabilities as a function of environmental
151 covariates, while repeat surveys within each season were used to model detection (i.e. the
152 probability that the species was detected at a site when present). Accounting for imperfect
153 detection (optional in these models) can improve the accuracy of range dynamics predictions
154 (Kéry *et al.* 2013; Lahoz-Monfort *et al.* 2014) but requires data informative about the
155 detection process (Guillera-Arroita 2017). Occupancy dynamics models can explicitly model
156 colonisation and extinction probabilities as functions of environmental and spatial factors,
157 accounting for spatial dependence in these processes. These models should therefore provide
158 more reliable estimates of range dynamics (particularly for invasive or range-shifting species)
159 than static correlative SDMs, which assume that species are at equilibrium and typically do
160 not adequately account for dispersal constraints (Bled *et al.* 2011; Yackulic *et al.* 2015).
161 However, occupancy dynamics models may be unreliable when relationships between
162 colonisation, extinction and the environment are extrapolated to novel environmental

163 conditions. They also do not model abundance, which is often of most interest to managers of
164 threatened and invasive species.

165

166 **Abundance dynamics models (including dynamic range models, DRM):** Abundance
167 dynamics models are yet to be widely applied to range dynamics (Fig. 3) but are included
168 here due to their links to inverse models of demographic parameters, which allow estimates
169 of demographic processes in the absence of individual-level demographic data, and show
170 promise for simulating range dynamics (Schurr *et al.* 2012; González *et al.* 2016). Cabral and
171 Schurr (2010) used this method to simulate local population dynamics, dispersal, and range
172 dynamics from a time series of abundances of Proteaceae species of the South African Cape.
173 Demographic and detection parameters were estimated via simulation, with parameter values
174 selected based on the match between simulated abundances (accounting for imperfect
175 detection) and observed abundances. Simulated dynamics were restricted to areas identified
176 as suitable habitat in a correlative SDM. Although this example assumed demographic
177 parameters were constant throughout species' potential ranges, Pagel and Schurr (2012)
178 provided an expanded modelling framework ('dynamic range models') in which demographic
179 rates can vary with the environment.

180 Challenges of abundance dynamics models include the appropriate selection of an underlying
181 demographic model (although alternative model structures can be tested formally), as well as
182 data availability and model identifiability (Schurr *et al.* 2012). Fitting these models may also
183 be computationally challenging, depending on model complexity and temporal and spatial
184 scale. Our review uncovered few examples of abundance dynamics models ($n = 7$). These
185 were most commonly case studies using simulated species (Fig. 3a), where model structure
186 (Pagel & Schurr 2012) or some parameters (dispersal, detection) are known perfectly (Zurell
187 *et al.* 2016). It is therefore still unclear how readily abundance dynamics models can be
188 applied to different sets of real data (Ehrlén & Morris 2015).

189

190 **Coupled SDM-population models (also known as hybrid models or coupled niche-**
191 **population models):** Coupled SDM-population models have been used to predict responses
192 of a wide range of species to environmental change (Fig. 3a, Pearson *et al.* 2014; Fordham *et*
193 *al.* 2018). For example, Keith *et al.* (2008) used this approach to model the viability and
194 spatial distribution of plant populations under climate change in South African fynbos.

195 Correlative SDMs were linked to spatially explicit stochastic population models by assuming
196 carrying capacity scaled with predictions of species occurrence. If the population exceeded
197 the predicted patch carrying capacity, the population's vital rates (i.e. survival and fecundity)
198 were reduced until abundance fell below carrying capacity. Dynamics in new habitat patches
199 were governed by the species' density-independent vital rates and seed dispersal. This hybrid
200 approach can explicitly account for dispersal, species' life history traits, and processes such
201 as Allee effects, and should therefore predict extinction risk more accurately than estimates
202 based only on the amount of habitat (Fordham *et al.* 2012). It is also well-suited to examining
203 the interacting effects of multiple processes (e.g. land-use change, climate change,
204 overexploitation, fire regimes) and conservation actions on species' persistence (e.g. Wintle
205 *et al.* 2005, Fordham *et al.* 2013a).

206 However, as correlative SDMs constrain predicted range shifts and carrying capacity,
207 coupled SDM-population models face many of the same limitations highlighted in Box 1. For
208 example, a species' absence due to dispersal constraints or historic disturbances can cause
209 correlative SDMs to underestimate potential habitat or carrying capacities in some
210 environments, reducing the accuracy of population projections. Predictions of potential
211 habitat and carrying capacities from correlative SDMs may also be unreliable when models
212 are extrapolating (Elith *et al.* 2010). Despite this, most of the studies we reviewed that used
213 coupled SDM-population models predicted range dynamics under climate change (Fig. 3b),
214 often in combination with other drivers (Appendix S1). As noted by Gallien *et al.* (2010),
215 using occupancy data – itself the outcome of spatial population processes such as biotic
216 interactions, disturbances and dispersal – to model habitat and carrying capacity, and then
217 overlaying a model that explicitly accounts for these same processes may over-emphasize
218 these processes by effectively double-counting them (see also Zurell 2017). How this affects
219 model prediction accuracy is currently not well studied. While early studies adopting this
220 approach often assumed that carrying capacity was proportional to predicted habitat
221 suitability from the correlative SDM, the relationship between probability of occurrence,
222 demographic parameters and carrying capacity varies (VanDerWal *et al.* 2009; Thuiller *et al.*
223 2014; Weber *et al.* 2017). Ideally, these potentially non-linear relationships should be
224 estimated directly using empirical data, which is now more common (Fordham *et al.* 2013b).

225

226 **Demographic distribution models (DDM):** Most demographic distribution models we
227 reviewed were applied to plants (Fig. 3a). For example, Merow *et al.* (2014) used individual-

228 level data on survival, growth, fecundity and seedling recruitment of *Protea repens* across
229 South Africa to build integral projection models that predicted range dynamics under climate
230 change. Regression models were fitted to vital rates and environmental variables and the
231 fitted models used to project asymptotic population growth rates (λ) across the region. Range
232 dynamics were inferred by assuming the species could persist only where $\lambda > 1$. Strengths of
233 this approach include the ability to capture variation among individuals within a cohort (e.g.
234 population structure), and efficient use of available data using regression techniques, both of
235 which facilitate interpolation within the population structure and across environments.
236 However, as data are only collected from sites where the species occurs, regressions of
237 demographic parameters on environment are not informed by data from unsuitable sites.
238 Experimental translocations beyond the range can provide this information (Crozier 2004;
239 Crozier & Dwyer 2006; Merow *et al.* 2017) and reduce the likelihood of extrapolation. But,
240 translocations may not be practical or ethical for many species, including invasive or
241 endangered species. The use of λ to infer occupancy is also problematic, as it only provides
242 information about population trajectories (under somewhat unrealistic assumptions of density
243 independence, no net migration and stationary environmental conditions), and therefore may
244 not accurately predict occurrence (Ehrlén & Morris 2015; Csergo *et al.* 2017). Likewise,
245 demographic compensation may mean that range limits inferred from mapped predictions of
246 a single vital rate (e.g. without incorporating the full life cycle and its potential trade-offs)
247 may be misleading (Villellas *et al.* 2015). Finally, in many systems, few extreme individuals
248 may define the dynamics of a population (e.g., super-breeders, long-lived individuals) so care
249 must be taken when parameterising demographic models that extrapolate from individuals to
250 populations (Clark *et al.* 2011; Vindenes & Langangen 2015).

251

252 **Eco-physiological models (also known as mechanistic niche models):** Eco-physiological
253 models have been applied to a range of taxa (Fig. 3a), but most commonly reptiles,
254 amphibians and invertebrates, likely because data collection and modelling is often more
255 straightforward for ectotherms. As predictions are based on mechanistic relationships,
256 derived from experiments or first principles, and are closer to the idea of fundamental niche,
257 they are expected to be more robust than correlative approaches when predicting range limits
258 in new environments (Kearney & Porter 2009), provided key mechanisms are captured and
259 climate is a key driver of range dynamics. Consistent with this, eco-physiological models
260 have been widely used to model climate change impacts, as well as the potential range of

261 invasive species (Fig. 3b). Range predictions are typically based on estimates of individual-
262 level fitness components such as predicted survival of one or more life stages or reproductive
263 output (Kearney *et al.* 2008, 2010), with these sometimes translated into metrics of
264 population growth rate or relative abundances (Buckley & Roughgarden 2006; Levy *et al.*
265 2015; Gutierrez *et al.* 2016). These models typically do not account for spatial population
266 processes or landscape configuration. Eco-physiological models can be computationally
267 intensive and are prescriptive about required environmental and trait data, which limits their
268 feasibility under many circumstances. In many species, traits also vary within and between
269 individuals and populations in ways that may influence range dynamics (Buckley 2008;
270 Kolbe *et al.* 2010; Briscoe *et al.* 2012; Dong *et al.* 2017). This must be accounted for
271 explicitly in eco-physiological models, further increasing data requirements and model
272 complexity. While the modelled relationships should clearly define climatically unsuitable
273 areas, other important drivers of range dynamics including fine-scale landscape features,
274 resources and biotic interactions are often not included (Appendix S1), which can limit their
275 utility and predictive performance (Tingley *et al.* 2014; Briscoe *et al.* 2016).

276

277 **Individual based models (IBMs, also called agent-based models):** IBMs are particularly
278 suited to understanding ecological dynamics in heterogeneous environments, where
279 individual variation, local interactions or spatial processes such as dispersal are important
280 (Cotto *et al.* 2017) and are commonly used to model invasive species spread (Fig. 3b). For
281 example, Jordt *et al.* (2016) coupled a spatially explicit individual-based model with a
282 correlative SDM that defined habitat to predict the potential expansion of wild boar across
283 Denmark. IBMs based on virtual species are also commonly used to develop and test
284 methods (Fig. 3), and explore mechanisms that drive species range dynamics, such as
285 dispersal, evolution or biotic interactions (Bocedi *et al.* 2014; Henry *et al.* 2015; Mohd *et al.*
286 2016). Whether an IBM overcomes challenges related to biased or imperfectly observed data,
287 species non-equilibrium and extrapolation depends on how they are parameterised. Due to
288 limited data availability, a mix of approaches is often used, and data sourced from a range of
289 populations (e.g. Murphy *et al.* 2017). Scaling-up high-resolution IBMs to explore range
290 dynamics can present computational challenges, particularly for widespread species (Wang
291 2013; Liénard & Strigul 2016).

292

293 **Matching promise to need**

294 There are substantial challenges to using process-explicit methods for conservation and
295 management questions. Model choice should therefore be driven by management needs to
296 avoid investment in models that do not deliver. Relevant considerations include: the type of
297 information required to make a good decision for the management objective, key processes
298 that need to be captured, the risk of violating assumptions of the analytical approach, and data
299 availability. As illustrated in Fig. 4, different models have different strengths; correlative
300 SDMs can use widely available and easily collected data, coupled SDM-population and
301 abundance models provide outputs of interest to managers (e.g. abundance, risk of
302 extinction), and individual-based models readily capture processes such as dispersal and
303 biotic interactions. Eco-physiological models are likely to provide more robust predictions in
304 new environments or when species are not in equilibrium, demographic distribution models
305 show promise for efficiently capturing individual variation, and occupancy dynamics models
306 may effectively balance detailed dynamics and model complexity.

307 The performance of a particular method depends heavily on *how* models are built and
308 parameterised (Fig. 4, Appendix 2). For example, bias and detection can be accounted for in
309 some correlative SDMs (and coupled SDM-population models, which rely on these), but this
310 is not common practice (Araújo *et al.* 2019). Similarly, while examples exist of coupled
311 SDM-population, eco-physiological and demographic distribution models that explicitly
312 model biotic interactions (e.g. Buckley & Roughgarden 2006; Fordham *et al.* 2013b; Peron *et*
313 *al.* 2016), these are rare. Individual implementations of models tend to focus on particular
314 processes – with other processes ignored or simplified – mostly because it is extremely
315 challenging to obtain data on all relevant processes from across species' ranges.

316 Below we consider the promise of different process-explicit models for four major
317 applications of modelled range dynamics.

318

319 ***Predicting ranges to inform planning and regulation***

320 Information about the species likely to occur at a particular location can be used to inform
321 planning and regulate development. This requires predictions of probability of occupancy,
322 potentially for many species. In some cases, such as regulatory approvals of development
323 applications, the focus is whether species are likely to currently occur at the proposed impact
324 site, which may trigger additional surveys or conditions on the development. However, in a

325 growing number of cases, often related to land-use or statutory planning, there is concern
326 about where species might occur both now and in the future (Dunlop *et al.* 2012; Kujala *et al.*
327 2015), requiring models that better capture dynamic processes.

328 *Which methods show promise?*

329 When the regulatory process requires only contemporary predictions, process-explicit models
330 might not provide greater utility than correlative SDMs, assuming the data used to build the
331 correlative SDM are appropriate (e.g. not biased, adequately cover environmental conditions,
332 detection is high and consistent or accounted for; Guillera-Arroita *et al.* 2015). Occurrence
333 data required to build correlative SDMs are often available or can be collected relatively
334 quickly or easily, meaning that a wider range of taxa can be modelled to inform development
335 planning (Whitehead *et al.* 2017). Model comparisons suggest that correlative SDMs can
336 perform as well or better than process-explicit modelling approaches when predicting species
337 occurrence under current conditions (Buckley *et al.* 2010; Briscoe *et al.* 2016; Zurell *et al.*
338 2016), when the ability to identify and map a pattern is sufficient.

339 Accounting explicitly for dynamics may be important when predictions of future species'
340 occurrences are required for planning. The ideal method of prediction will depend on the type
341 of dynamics relevant to the species, landscape or time horizon over which the plan holds
342 jurisdiction. Occupancy dynamics and coupled SDM-population models readily capture the
343 likely impacts of changes in spatial configuration of habitat (e.g. Heard *et al.* 2013). When
344 long-term forecasts under climate change are required for plan development, approaches that
345 are more robust to extrapolation, such as eco-physiological models, should be considered (see
346 below: Identify climate refugia).

347 *Caveats*

348 Correlative SDMs may overpredict the area currently occupied by a species if they
349 inadequately capture dispersal constraints or biotic interactions that prevent species
350 colonising suitable habitat (Uribe-Rivera *et al.* 2017). Occupancy dynamics or coupled SDM-
351 population models that explicitly model dispersal processes may provide improved
352 contemporary range predictions for dispersal-limited species in landscapes where range
353 dynamics are strongly driven by periodic or stochastic disturbances, or species are unlikely to
354 be in equilibrium with their environment (Bled *et al.* 2011). Coupled SDM-population
355 models rely on correlative SDMs for input and are, therefore, impacted to some degree by
356 errors in the SDMs.

357

358 ***Predicting extinction risk to evaluate and prioritize conservation and recovery actions***

359 By identifying species most at risk of extinction and evaluating options for reducing
360 extinction risk, conservation practitioners can prioritise allocation of conservation resources
361 to reduce the chances of species loss. This requires that the biological and population
362 processes and exogenous drivers of population decline are accurately characterised.
363 Modelling challenges include the fact that populations may not be at equilibrium with their
364 environment (e.g. lagged responses to historic habitat loss or rapid environmental change)
365 and the characteristic lack of monitoring and distribution data for many threatened species
366 (Legge *et al.* 2018).

367 *Which methods show promise?*

368 Coupled SDM-population models, abundance dynamics models, and many IBMs (e.g. Sun *et al.*
369 *et al.* 2016) provide predictions of population size through time, and explicitly account for
370 dispersal and life history factors that may render species more vulnerable to extinction or
371 responsive to conservation management (Keith *et al.* 2008; Cabral & Schurr 2010). To date,
372 abundance dynamics models have primarily been fitted with simple population models (e.g.
373 Ricker models) with relatively few covariates. Modelling complex life histories or
374 environmental responses may be quite challenging, particularly if data are limited (Schurr *et al.*
375 *et al.* 2012). In contrast, coupled SDM-population models and IBMs can be parameterised using
376 diverse sources, including previous studies of particular processes and expert knowledge
377 (Penman *et al.* 2015; Sun *et al.* 2016), and hence show promise for this application. This
378 flexibility also means that they are more commonly used to examine a suite of conservation
379 actions or the interactive effects of multiple stressors, which may be critical for accurately
380 forecasting extinction risk and identifying optimal management actions (Regan *et al.* 2003;
381 Wintle *et al.* 2011; Fordham *et al.* 2013a). DDMs and eco-physiological models can provide
382 predictions of population trajectories (and abundances if initial population sizes can be
383 estimated). These methods are most likely to offer improved predictive capacity when vital
384 rates are directly linked to the environment (Pomara *et al.* 2014). If intra or inter-specific
385 interactions such as competition, predation or pathogens are thought to underpin fluctuations
386 in population size or responses to conservation actions, then explicit incorporation of these in
387 coupled SDM-population models (Fordham *et al.* 2013b) or IBMs may be a useful approach
388 (Cramer & Portier 2001).

389 Occupancy dynamics models can estimate the probability of extinction (across the entire
390 study region or select sites), including under different management scenarios, helping to set
391 conservation priorities (Santika *et al.* 2014; Heard *et al.* 2018). These methods can also be
392 used to estimate changes in the area of occupancy, which can inform assessments of
393 extinction risk (IUCN Standards and Petitions Subcommittee 2017). Occupancy dynamics
394 models may be more easily applied to threatened species than other process-explicit models
395 because the required occupancy data are more often available or more readily collected (Fig.
396 4).

397 *Caveats*

398 The source and reliability of input data used to parameterise responses should be carefully
399 considered. For example, projected species' trajectories may be inaccurate if vital rates
400 estimated from historical data or individual populations do not capture the current causes of
401 decline or are inferred from closely related species that may differ in important ways (Che-
402 Castaldo *et al.* 2018). Similarly, potential habitat – an input to coupled SDM-population
403 models and some IBMs – may not be estimated accurately from historical occurrence data
404 (e.g. due to mismatch in time period, dispersal constraints, or lagged responses). Projected
405 changes in the area of occupancy may not accurately reflect changes in population size or
406 extinction risk, as these may not scale linearly (Lawton 1993; Fordham *et al.* 2012).

407

408 **Identifying climate refugia for threatened species**

409 Climate refugia are areas where species can persist (and potentially expand from) under
410 climate change (Keppel *et al.* 2012). Thus, models are required to identify areas that will be
411 environmentally suitable, occupied or reachable by the species, and allow populations to
412 persist as surrounding areas are lost (i.e. source rather than sink habitat). Crucially,
413 identifying climate refugia often requires predicting where species will occur under novel
414 environmental conditions (Williams & Jackson 2007).

415 *Which methods show promise?*

416 The need to predict species responses in novel environmental conditions poses challenges for
417 approaches that forecast species' responses from correlations between occurrence or
418 demographic data and environmental predictors captured under current conditions.
419 Extrapolation is of less concern for eco-physiological models that characterise limiting
420 responses over the full expected range (e.g. thermal response curves spanning survival limits)

421 or are based on established physical principles likely to hold under novel conditions (e.g.
422 heat-transfer physics). These methods should perform similarly in current and future
423 conditions, and model realism can be tested under current conditions (e.g. Kearney *et al.*
424 2018). To ensure that management effort is directed towards viable populations, models
425 should capture the entire life cycle, including reproduction. Species' abilities to track shifts in
426 the future locations of suitable conditions should also be explicitly modelled, unless
427 translocation is involved (Mitchell *et al.* 2012). Linking eco-physiological models, which
428 often ignore spatial population processes, with population models or IBMs that explicitly
429 incorporate information about dispersal capabilities and habitat configuration as well as other
430 interacting processes such as disturbances, habitat loss or disease, should provide more
431 reliable predictions of accessible climate refugia likely to support long-term population
432 persistence (Fordham *et al.* 2013c).

433 Approaches that fit separate response curves for processes such as survival and fecundity or
434 colonisation and extinction (e.g. DDMs, occupancy dynamics models) can account for
435 processes such as demographic compensation (Villellas *et al.* 2015) and, may therefore be
436 more robust to changes in correlation structure of environmental variables in future
437 conditions (Evans *et al.* 2016). This contention is not yet tested, however, and extrapolating
438 to novel environmental and biotic conditions remains a challenge not fully addressed by these
439 approaches. Experimental demographic data, such as those from warming experiments
440 (Panetta *et al.* 2018), could be used in DDMs or coupled SDM-population models to capture
441 responses over a broader range of environmental conditions, reducing the need for
442 extrapolation.

443 *Caveats*

444 Eco-physiological models may not provide accurate forecasts of climate refugia if spatial and
445 temporal variation (e.g. local adaptation, evolutionary responses) in traits that drive responses
446 to the environment are not accounted for. These approaches can also predict poorly if
447 modelled responses are not the key factors limiting species' range dynamics, such as when
448 competitive interactions constrain range limits (McGill 2012). Modelling dispersal explicitly
449 may be less important if species are likely to undergo range contractions rather than range
450 shifts and if patterns of occupancy are not dynamic, but identifying such cases may be
451 challenging. Similarly, a broader range of methods may be appropriate if climate change does
452 not result in large changes in environmental conditions or inter-annual variation in long-term
453 population or demographic data captures likely responses to future conditions.

454

455 **Determining the risk of invasive species establishing and spreading in novel**
456 **environments**

457 Risk assessments for invasive species pose one of the most challenging applications of range
458 dynamics models. Predicting invasive range dynamics of a species using information from its
459 native range frequently involves extrapolation, often into environments with novel biotic
460 interactions and abiotic conditions, or novel combinations of conditions (Broennimann &
461 Guisan 2008). Conversely, the assumption that species are at equilibrium and occupy all
462 potential suitable habitat is likely to be violated if using data from the invasive range (Elith *et al.*
463 *2010*). For invasive species there are two broad decision contexts (Elith 2017): (i) what is
464 the potential invaded range (to inform pre-incursion risk assessments)? (ii) given an outbreak,
465 how far and quickly could a species spread and what is its likely impact?

466 *Which methods show promise?*

467 As noted above, methods that model range dynamics based on biophysical constraints or
468 experimental data (e.g. eco-physiological models, some IBMs, CLIMEX models if
469 parameters are estimated from experimental data; Sutherst & Maywald 1985) can avoid
470 issues of extrapolation. Eco-physiological models typically characterise the fundamental
471 niche, so are less likely to underestimate the potential invasive range if biotic interactions
472 constrain the species in its native range (Tingley *et al.* 2014). When predicting how far or
473 how quickly a species could spread, the formal methods of invasion biology – reaction
474 diffusion and integro-difference approaches – are powerful tools (Hastings 1996; Hastings *et al.*
475 *2005*), although these methods often assume homogeneous habitat. It is also apparent that
476 spreading populations can experience rapid evolution causing invasions to accelerate (Phillips
477 *et al.* 2010). While it is possible to capture such complexities in analytical models (Perkins &
478 Nowak 2013), simulation is often necessary, and IBMs are the most flexible platform (Bocedi
479 *et al.* 2014). By capturing dispersal constraints, simulation models can provide more realistic
480 estimates of risk compared to mapping potential habitat, particularly if the location of the
481 source population is known (Kearney *et al.* 2008; Prasad *et al.* 2010).

482 *Caveats*

483 When faced with an outbreak, rapid decisions require models that already exist or can be
484 quickly implemented (e.g. using available or readily collected data; Fig. 4). Eco-
485 physiological models may overestimate risk if biotic interactions or dispersal limitations

486 constrain the invasive species, as these processes are typically not accounted for (although
487 see Kearney *et al.* 2008; Gutierrez & Ponti 2014). Conversely, failure to account for
488 evolution could lead models to underestimate the invasive range and the speed of the invasion
489 (Kolbe *et al.* 2010).

490 Often dispersal is characterised statistically within process-explicit models, but these
491 relationships may be context-specific and not apply under altered environmental conditions
492 or different spatial configurations of habitat. Mechanistic dispersal models that account for
493 abiotic and biotic drivers of dispersal (Travis *et al.* 2012; Trakhtenbrot *et al.* 2014) could
494 provide more reliable forecasts, particularly under novel conditions.

495

496 **Overcoming barriers to use**

497 While process-explicit models show great promise for many applications, our collective
498 experience using a range of modelling methods to inform conservation and management
499 indicates there are two key barriers that currently restrict the use of these approaches: data
500 availability and accessibility of methods.

501

502 ***Data availability***

503 *What is the problem?*

504 Unlike correlative models, which use commonly available occurrence data, process-explicit
505 models typically require detailed data on individuals or populations, often measured
506 repeatedly through time and under multiple environmental conditions (Fig. 1). These data are
507 typically lacking (Urban *et al.* 2016) and can be expensive and difficult to collect. For
508 example, demographic distribution models require data on vital rates collected from
509 populations that span key environmental gradients to adequately model range dynamics
510 (Merow *et al.* 2014) – yet these are rare (Fig. 5). The estimation of demographic rates and
511 population processes often requires long-term data collection: occupancy data used to
512 parameterise models in the studies we reviewed used 14 years of data on average, and
513 sometimes spanned > 50 years (van Strien *et al.* 2011). Abundance dynamics models fit by
514 Zurrell *et al.* (2016) and Pagel and Schurr (2012) relied on 10–20 years of abundance data
515 from 30–50 sites, as well as extensive presence-absence data. Given that long-term data
516 collection efforts may exceed many research-funding cycles (Lindenmayer *et al.* 2012), it is

517 unsurprising that the data required to parameterise process-explicit models are rare. The need
518 for specialist skills and equipment for data collection (e.g. animal capture or laboratory
519 experiments) can also make data collection challenging.

520 Correlative SDMs are often built using long-term averaged environmental data (e.g. mean
521 annual temperature or rainfall) that are readily available at 1 km² resolution across the globe
522 for past, present, and even future conditions (Hijmans *et al.* 2005; Fick & Hijmans 2017).
523 However, accurate projection of eco-physiological and demographic processes will often
524 require that environments are characterised at much finer temporal and spatial resolutions to
525 match the resolution over which these processes occur (e.g., hourly, daily or weekly data at
526 cm² or m²). This is likely to be particularly important for species whose microclimates are
527 decoupled from macroclimate – such as some intertidal species, or species whose survival is
528 strongly influenced by the timing or duration of extremes (Helmuth *et al.* 2010; Levy *et al.*
529 2015; Maclean *et al.* 2017). Currently, these data are not readily available across large spatial
530 extents (e.g., 100s km²) or time periods (historic, current and future), which may limit the use
531 of process-explicit models in many applications. There can also be substantial uncertainty in
532 existing long-term environmental data layers, particularly in poorly sampled regions (Fick
533 and Hijmans 2017), and this uncertainty is likely to be higher for data at finer spatial and
534 temporal resolutions (Kearney *et al.* 2014).

535 *Implications of poor data availability*

536 The belief that process-explicit models will generate more reliable predictions than
537 correlative methods is based partly on an assumption that these methods more accurately
538 capture (and project) the fundamental processes that underpin species' range dynamics.
539 However, without detailed observations of individual or population responses across the full
540 range of environmental conditions (either in the lab or in the field), such processes may not
541 be accurately captured. In these situations, generating predictions at large spatial extents will
542 require extrapolation or interpolation. Given that the drivers of population dynamics and
543 species traits can vary in space and time (Jongejans & Kroon 2005; Messier *et al.* 2010) and
544 at different scales, process-explicit models that extrapolate or interpolate ecological processes
545 might not support reliable predictions (Coutts *et al.* 2016). Similarly, reliable predictions will
546 not be achieved if environmental data used to project process-explicit models do not
547 accurately match those used to parameterise the model (e.g. local temperatures measured in
548 the field or during laboratory experiments) – and lack of environmental data at appropriate
549 scales may increase prediction uncertainty (Levy *et al.* 2015; Briscoe *et al.* 2016).

550 *Cause for optimism*

551 Relevant data are increasingly being collated in centralised databases (e.g. BAAD: Falster *et*
552 *al.* 2015; GlobTherm: Bennett *et al.* 2018; AmP: Marques *et al.* 2018; Global Population
553 Dynamics Database: NERC 2010; COMPADRE: Salguero-Gómez *et al.* 2015; COMADRE:
554 Salguero-Gómez *et al.* 2016; see Fig. 5) and efforts are underway to enable large global
555 biodiversity databases (e.g. GBIF <https://www.gbif.org>; BIEN <http://biendata.org>) to store
556 new data types, including trait data, and repeat survey and count data that underpin many
557 occupancy and abundance models. Citizen science projects, (e.g. eBird; Sullivan *et al.* 2014),
558 and collaborations between NGOs, governments and individuals (e.g. MAPS; Saracco *et al.*
559 2008) are rapidly increasing the availability of occurrence, abundance and demographic data
560 at fine spatial and temporal resolutions over large spatial extents. Similarly, high resolution
561 satellite data and aerial survey techniques are improving our ability to regularly monitor
562 changes in population abundance or occurrence over large or remote areas (Tredennick *et al.*
563 2016; Fretwell *et al.* 2017).

564 Alongside increases in species data availability, new methods are being developed to make
565 better use of existing data, supporting parameter estimates in situations typically assumed to
566 be data-limited. Recently developed statistical methods enable estimates of demographic
567 parameters without requiring repeated surveys of marked individuals, drawing on non-
568 traditional data types (e.g., growth nodes and rings, otoliths; Morrongiello *et al.* 2012; Cohn
569 *et al.* 2013; Merow *et al.* 2014; paleoecological data; Fordham *et al.* 2016a) and readily
570 available population data (e.g., inverse population models; Doak & Morris 1999; González *et*
571 *al.* 2016). These methods are complemented by statistical tools suited to complex ecological
572 models, including integrated models and simulation-based inference (Schaub & Abadi 2011;
573 Hartig *et al.* 2011; Maunder & Punt 2013; Fithian *et al.* 2015).

574 Environmental data are also increasingly available. These include spatial predictions of
575 microclimates at continental or global scales (Kearney *et al.* 2014; Levy *et al.* 2016), as well
576 as computational tools for generating microclimate predictions from gridded weather data
577 (e.g. Kearney & Porter 2017). High-resolution satellite data and new computational
578 approaches are being used to obtain fine spatial (5–25 m) and temporal information on land
579 cover, soil properties, vegetation structure, surface temperature and disturbance (Goodwin &
580 Collett 2014; Midekisa *et al.* 2017), although it remains challenging to project models
581 parameterised using these data to the future, and uncertainties in these data are often ignored.

582

583 *Accessibility of methods*

584 *What is the problem?*

585 Process-explicit models have emerged from different disciplines, each with their own
586 terminology and technical methods. Many of these methods are yet to be applied widely to
587 modelling range dynamics and, in some cases (e.g. complex eco-physiological models, IBMs
588 or abundance dynamics models), their implementation can require substantial computing
589 power, time and technical expertise (Zurell *et al.* 2016). As a result, many process-explicit
590 models are not readily accessible, particularly compared to correlative SDMs. Free, open-
591 source software is available (Lurgi *et al.* 2015), but only for a subset of methods and, where
592 software does exist, a lack of technical knowledge can hamper potential applications.

593 *Implications of poor method accessibility*

594 Inaccessibility will limit the uptake of many process-explicit models, preventing their use for
595 applications where they are likely to deliver substantial benefits over traditional correlative
596 SDMs. A lack of accessible software and computational power makes it difficult to test the
597 capability and limitations of process-explicit models through detailed sensitivity analyses.
598 Thus many studies, particularly those using complex eco-physiological models or IBMs that
599 involve detailed calculations (e.g. of microclimates and/or organism states) at fine time steps
600 over broad spatial scales, do not comprehensively explore potential sources of uncertainty.
601 Such tests have been critical to the uptake and implementation of correlative SDMs,
602 identifying technical, practical, and conceptual limitations of these methods (Elith *et al.* 2006,
603 2010). Lastly, the technical complexity of many process-explicit models can discourage
604 potential collaborations among disciplines, reducing opportunities to share knowledge and
605 expertise that might otherwise overcome barriers to the implementation of process-explicit
606 models.

607 *Cause for optimism*

608 Rapid increases in computing power are overcoming computational barriers associated with
609 many process-explicit models (Grimm & Berger 2016). Increases in computing power are
610 complemented by increased interest in explicitly modelling ecological processes, which has
611 led more researchers to address the technical and computational barriers posed by these
612 methods and make software more openly available (Nenzén *et al.* 2012; Metcalf *et al.* 2013;
613 Kearney & Porter 2017; Leonard *et al.* 2017).

614 These advances will enable more applications of process-explicit models, and it is likely that
615 detailed documentation of methods will accumulate alongside applications. Broader uptake of
616 standard protocols for describing model implementations (e.g. ODD protocol; Grimm *et al.*,
617 2010) will also increase model accessibility. There is growing interest in calibration,
618 verification and sensitivity analysis for process-explicit models (Augusiak *et al.* 2014; van
619 der Vaart *et al.* 2016). Methods for running sensitivity analyses and propagating key sources
620 of uncertainty are now commonly applied to some model classes (e.g. coupled SDM-
621 population models, Naujokaitis-Lewis & Curtis 2016; Fordham *et al.* 2016b), and
622 increasingly being developed and applied to others (e.g. IBMs, van der Vaart *et al.* 2015,
623 DDMs, Paniw *et al.* 2016).

624

625 *Next steps*

626 Although there is substantial cause for optimism, targeted efforts to increase the availability
627 of data and the accessibility of methods will hasten progress towards reliable models of range
628 dynamics. Active collaboration among disciplines and with research fields such as
629 epidemiology or agriculture (e.g. Bradhurst *et al.* 2015), which face similar objectives and
630 challenges, will foster the development of new process-explicit models, drawing on the
631 complementary strengths of existing methods (Fig. 4). Collaborations among disciplines need
632 to be supported by common goals. One possibility is to identify specific examples or case
633 studies using simulated or real datasets that could be used to develop, demonstrate, and test
634 multiple process-explicit models (Zurell *et al.* 2016; Fordham *et al.* 2018). Ideally input and
635 test data would be made available so that models can be re-evaluated (or new models tested)
636 as methods develop. Focusing on a common example would help standardise model outputs
637 and testing, potentially removing linguistic or historical barriers among disciplines.

638 Validation of model predictions against independent data has been critical in identifying key
639 limitations and developing methods to improve predictive performance of correlative SDMs
640 (Elith *et al.* 2006; Uribe-Rivera *et al.* 2017), though admittedly there is still much progress to
641 be made (Araujo *et al.* 2019). Process-explicit models make definitive statements about the
642 processes driving range dynamics that can be tested against other sources of data including
643 independent measurements of vital rates, dispersal, activity and genetic data (Cabral & Schurr
644 2010; Rossman *et al.* 2016; Kearney *et al.* 2018). Model output can also be tested against
645 independent occurrence or abundance data (Merow *et al.* 2014; Briscoe *et al.* 2016; Fordham

646 *et al.* 2018). Yet our review of process-explicit models found that model outputs were not
647 commonly quantitatively evaluated against independent data (< 30% of studies). This is
648 consistent with a recent review of correlative SDMs, which found that > 50% of studies did
649 not evaluate model outputs against independent data (Araújo *et al.* 2019). This hampers our
650 understanding of the transferability of models, and is particularly problematic when process-
651 explicit models are used to forecast range dynamics in new times and places (Fig. 3). More
652 consistent tests of process-explicit models, including hindcasting (Wetthey & Woodin 2008;
653 Fordham *et al.* 2018) and simulation studies (Zurell *et al.* 2016), are needed to help determine
654 which conceptual and practical barriers are important to different applications, and test
655 expectations about model performance (Fordham *et al.* 2016a). In addition, tests of model
656 predictions could be used to assess how data availability and quality affect model
657 performance (Pagel & Schurr 2012) and help target data collection towards particular data
658 types and sampling regimes most expected to improve predictive performance.

659 Readily accessible software is crucial to the uptake and application of process-explicit
660 models. Alongside the development of open-source software, detailed documentation, as well
661 as non-technical guides and tutorials (e.g. Merow *et al.* 2014b; Railsback & Grimm 2019)
662 should improve accessibility and implementation of process-explicit models. Perhaps most
663 importantly, however, greater quantitative and computational training, and stronger
664 collaborations between those with specialist modelling expertise and field ecologists,
665 physiologists and land managers with detailed understanding of the study system, will
666 improve the uptake and implementation of these methods.

667

668 **Conclusion**

669 Despite their differences (Fig. 1), process-explicit models are commonly perceived
670 collectively as overcoming limitations of correlative SDMs. This can make it difficult for
671 potential users to select the most appropriate method for their given application. Importantly,
672 there is no silver bullet. None of the reviewed approaches overcome all the challenges
673 associated with modelling range dynamics (Fig. 4). Their use should therefore be driven by
674 careful consideration of the application and species: the types of information required to
675 make a decision, key processes to be included, how these processes will be characterised and
676 an understanding of underlying assumptions and data availability. Combining multiple
677 approaches (e.g. using output from physiological models as input into an IBM or population

678 model) could draw on the strengths of different approaches (Malishev *et al.* 2018; Thomas &
679 Bacher 2018). However, more complex models can take longer to build, lack appropriate data
680 to parameterise, and can also be more difficult to interpret and communicate to other
681 researchers and decision-makers (Dormann *et al.* 2012).

682 In general, process-explicit methods are data hungry, and a lack of data increases the gap
683 between theoretical potential and realised outcomes (Singer *et al.* 2016). For example,
684 occupancy dynamics and abundance dynamics models can theoretically account for spatial
685 dependence when simulating range dynamics, but this requires data at appropriate scales to
686 estimate these relationships. Similarly, the detailed knowledge and data required to select
687 appropriate physiological thresholds, reliably model microclimates or identify key processes,
688 can make it difficult for eco-physiological models to achieve good predictive performance
689 (Buckley *et al.* 2010). Two of the key studies that evaluate process-explicit SDMs have
690 shown that more complex models that explicitly capture additional processes do not always
691 provide more reliable predictions (Zurell *et al.* 2016; Fordham *et al.* 2018). Investment in the
692 collection and collation of species and environmental data required for these methods is
693 needed (Urban *et al.* 2016), but these efforts should be strategic and informed by explorations
694 of how data availability and quality affect model performance for different taxonomic groups
695 or applications (Buckley 2008; Pagel & Schurr 2012; Rossman *et al.* 2016). Critically,
696 quantitative evaluation of whether process-explicit models capture important responses and
697 sub-processes and accurately predict occurrence and abundance patterns needs to become
698 standard practice.

699 In addition to improving forecasts of species range dynamics, process-explicit models have
700 the potential to dramatically increase our understanding of the mechanisms that drive range
701 dynamics. Such an understanding can help identify and evaluate potential management
702 actions (Florance *et al.* 2011; Keith & Spring 2013; Penman *et al.* 2015; Merow *et al.* 2017).
703 This ability to explicitly model the effect of relevant actions on conservation outcomes is
704 appealing to managers and policy makers and might justify efforts to collect the species and
705 environmental data required to capitalise on the promise of process-explicit approaches.

706

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716

717 **Supporting Information**

718 Appendix S1: Literature review methods and summary

719 Appendix S2: Details for rankings of process-explicit models in Figure 4

720

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- 1186

Box 1. Correlative SDMs: key challenges and missing processes

A major challenge in using correlative SDMs for predicting range dynamics is defining the link between the modelled distribution and the species niche (Colwell & Rangel

2009). It is often impossible to disentangle the biological (e.g. dispersal limitation, biotic interactions) and observational processes (e.g. bias, imperfect detection) that influence where species are observed, and to characterise species' responses over relevant dimensions of environmental space. Models are likely an incomplete and potentially biased representation of the niche that may not extrapolate well to new conditions. Specific challenges include:

- **Observation bias, including imperfect detection** – observations of where species occur are often biased or incomplete due to uneven sampling or imperfect detection.
- **Non-equilibrium/ Source-sink dynamics** – the assumption that species fill their niche (i.e. where average fitness > 1) and do not occur elsewhere is often not true.
- **Extrapolation** – relationships fitted under current conditions may have to be projected beyond the range of the training data to predict to new conditions. This is problematic for correlative models. Moreover, they may no longer capture key limiting processes in new times or places (due to changes in correlation structure between environmental variables, biotic interactions, local adaptation, evolution).
- **Dispersal** – projections usually assume that species distributions are not affected by dispersal limitations (e.g. dispersal ability or physical barriers), but they often are.
- **Biotic interactions** – facilitation, competition and predation (including historic) can influence species' ranges but these effects are often incompletely captured by modelled relationships and likely to vary under novel conditions.

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Box 2: Population models and process-explicit models

Population models capture fundamental demographic processes that underpin range dynamics and thus have played a central role in the development of process-explicit distribution models. Mathematically, population dynamics can be captured most succinctly with reaction-diffusion

models or integro-difference models (Skellam 1951; Hastings *et al.* 2005), which combine a function for population growth with one for dispersal. Many process-explicit models of species' ranges can be seen as variations on this basic theme of combining descriptions of growth and dispersal. Both can be arbitrarily complex: population models might, for example, consist of matrix population models (Caswell 2001) or integral projection models (Ellner *et al.* 2016), which explicitly capture age or size-based differences in vital rates. Dispersal can, likewise, be modelled in different ways (Travis *et al.* 2012). At the most complex, individual-based models (IBMs) readily incorporate individual heterogeneity and context-dependent rates (DeAngelis & Grimm 2014). The challenge for applications of range dynamics models is to link population dynamics and dispersal or movement to the environment with enough detail to accurately predict species' abundances or occurrences through space and time.

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Box 3: Different classes of process-explicit models

Occupancy dynamics models (also known as species patch occupancy models; SPOMs): species occurrence data across time are used to estimate probabilities of local extinction and colonisation. These probabilities can then be used to predict future range dynamics, including via stochastic simulation (Heard *et al.* 2013; Garcia-Valdes *et al.* 2013).

Abundance dynamics models (including dynamic range models, DRM): here defined as models where spatially replicated time series of species' abundances (possibly coupled with occurrence data) are used to estimate latent demographic properties such as population growth rate and dispersal within an integrated hierarchical model (Pagel & Schurr 2012). The resulting model can then be used to simulate future abundance.

Coupled SDM-population models (also referred to as hybrid models or coupled niche-population models): spatial predictions from a correlative SDM are used to

define habitat patches, initial abundances and/or the carrying capacity of these patches through time. This habitat structure is combined with external information about vital rates and dispersal (e.g. a matrix population model (Caswell 2001) with a dispersal kernel), which may be constant across the landscape or vary with features of the environment estimated directly from spatially replicated field data or based on previous studies or expert opinion (Fordham *et al.* 2013a). The resulting spatial population model is used to predict future population abundances via stochastic simulation (Akçakaya 2000; Keith *et al.* 2008; Fordham *et al.* 2012).

Demographic distribution models (DDM): demographic rates (e.g. survival, development, fecundity) are estimated directly from individual demographic field data, and correlated with environmental predictors to make spatial predictions of these rates (Suárez-Seoane *et al.* 2017) or population metrics (e.g. population growth rate, Merow *et al.* 2014). Modelled demographic rates could also be combined with dispersal information in a spatial population model, although examples of this are rare (García-Callejas *et al.* 2017).

Eco-physiological models (also known as mechanistic niche models): measurements or calculations of physiological limitations of the environment on vital rates are used to define species' range limits. This is necessarily done at the scale of the individual and relies on an adequate characterisation of the environment experienced by individuals, as well as details on the species' physiology, morphology, behaviour and life history (Kearney & Porter 2004, 2009).

Individual based models (IBMs, also called agent-based models): simulated populations are composed of discrete individuals, each with a set of attributes and behaviours. These attributes and behaviours can vary among individuals and in response to environmental conditions, interactions with conspecifics or other species, and through time. Dynamics emerge from local interactions among individuals and their environment (DeAngelis & Grimm 2014). Parameters may be fitted using experimental or field data on individuals such as development times under different temperatures (Feng *et al.* 2016), or inversely fitted to observed

occurrence or abundance data using a pattern-oriented modelling approach
(Adams *et al.* 2015).

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1193 **Figure legends**

1194 **Figure 1** Characterisation of process-explicit distribution model classes (columns) with
1195 respect to typical inputs (*), key steps, and model outputs. Arrows indicate how input data are
1196 used to compute/estimate intermediate quantities and arrive to model outputs. Rows above
1197 ‘Environmental Predictors’ represent increasing levels of biological organisation (individuals,
1198 populations, species). Methods differ in terms of the processes they capture, the level at
1199 which these are characterised, and whether they are typically modelled as a function of
1200 environment predictors. Model outputs may be abundance (Abund), or occupancy (Occ).
1201 Processes captured at the population level include colonisation (Col), extinction (Ext),
1202 detection (Det), dispersal (Disp), population growth parameters (Pop Growth), and density
1203 dependence (via carrying capacity (K)). Individual trait and demographic data or vital rates
1204 are also used in some models. Double headed arrows indicate that process parameters are
1205 estimated based on matching emergent patterns of occurrence or abundance (e.g. in
1206 occupancy and abundance dynamics models), rather than these data being used to
1207 characterise processes separately (e.g. in coupled SDM-population models where past or
1208 current occurrence data are combined with environmental predictors in an SDM to describe
1209 carrying capacity, which is later used when simulating abundance). Dashed arrows indicate
1210 common alternative links (e.g. eco-physiological models can either model vital rates using
1211 species’ traits and environmental data or estimate these using experimental demographic data
1212 measured under varying environmental conditions).

1213 **Figure 2.** Predicting range dynamics involves characterising relevant processes (blue) and
1214 producing predictions based on the parameterised model (green). Sometimes this takes place
1215 simultaneously (i.e. the same model is fitted to data for estimation and used to project
1216 dynamics). Processes can be modelled from first principles based on biophysical constraints
1217 or estimated using experimental data. Processes can also be estimated from field data, either
1218 based on direct observations or by fitting statistical models to infer them from abundance
1219 and/or species occurrence data. Expert knowledge can also inform model structure and

1220 parameters. Range dynamics predictions can be produced by running simulations, where the
1221 status of a cell or individual at a time step is a function of the conditions in the previous time
1222 step (at that cell, and potentially at neighbouring cells). Alternatively, ‘static’ predictions may
1223 be produced, where a metric expected to reflect the outcome of range dynamics is obtained
1224 without modelling temporal dynamics.

1225 **Figure 3.** Number of reviewed papers from each class of process-explicit models focused on
1226 particular (a) taxonomic groups and (b) applications/research areas. Research areas include
1227 demonstrating or refining a new method (Method dev); examining the impact of changes in
1228 key drivers: climate/weather (Climate change), land-use and landscape dynamics
1229 (LandscapeDyn); threatened species management (Extinction risk, Key habitat), and invasive
1230 species (Range invasives, Spread invasives). Separate literature searches were conducted for
1231 each model class and a subset of papers reviewed (n=75-125 in each class, total n= 650).
1232 Sample sizes represent the number of reviewed papers that actually used each approach, and
1233 hence differ between model classes. These are shown above bars in (a). Studies often
1234 addressed more than one application/research area and sometimes multiple taxonomic groups
1235 (see Appendix S1 for additional details).

1236 **Figure 4.** Ability of different types of range models to provide particular types of
1237 information, capture key processes, as well as risk of violating key assumptions, and data
1238 availability. Colour/size indicate suitability (or ease or danger) for task (see Appendix S2 for
1239 justification of rankings).

1240 **Figure 5.** Availability of demographic data (the number of replicate populations per study) in
1241 two global demographic databases Compadre (plants; Salguero-Gómez *et al.* 2015) and
1242 Comadre (animals; Salguero-Gómez *et al.* 2016).

RANGE DYNAMICS

Levels of biological organisation ↗

Occ*

Abund* Occ*

Abund Occ*

Abund Occ

Abund Occ

Col
Ext
Det

Disp
Pop Growth
Det

Disp* K

Population growth rate

Population growth rate

Vital Rates*

Vital Rates

Vital Rates

Traits*

Traits*

Demographic*
data

Demographic*
data

Demographic*
data

ENVIRONMENTAL PREDICTORS *

OCCUPANCY
DYNAMICS

ABUNDANCE
DYNAMICS

COUPLED
SDM-POPULATION

DEMOGRAPHIC
DISTRIBUTION

ECO-
PHYSIOLOGICAL

CHARACTERISING PROCESS



Modelled based on biophysical constraints or experimental data



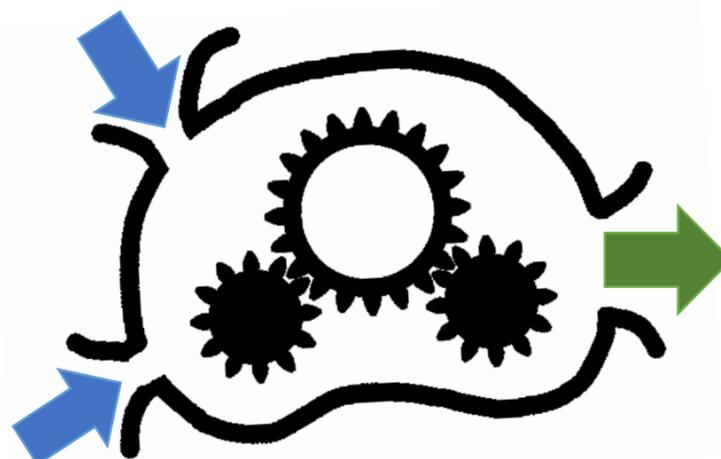
Estimated directly from field measurements



Inferred from emerging properties (abundance, occurrence data)



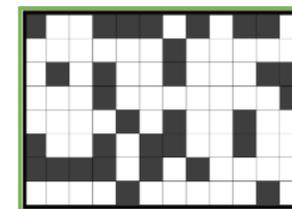
Assumed based on expert knowledge of the system



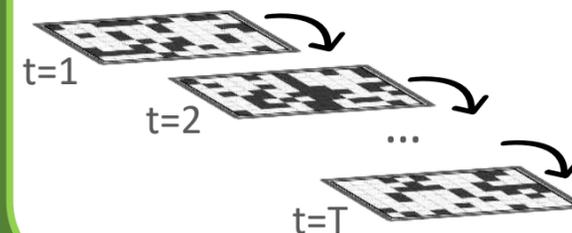
PROCESS-EXPLICIT MODEL

PROJECTING DYNAMICS

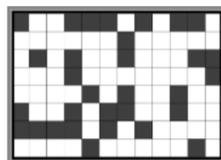
'Static' predictions (no explicit simulation)



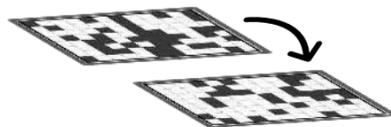
Spatio-temporal simulation of individual/pop. dynamics



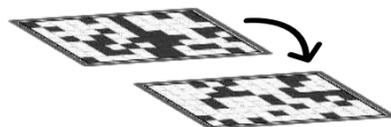
Examples



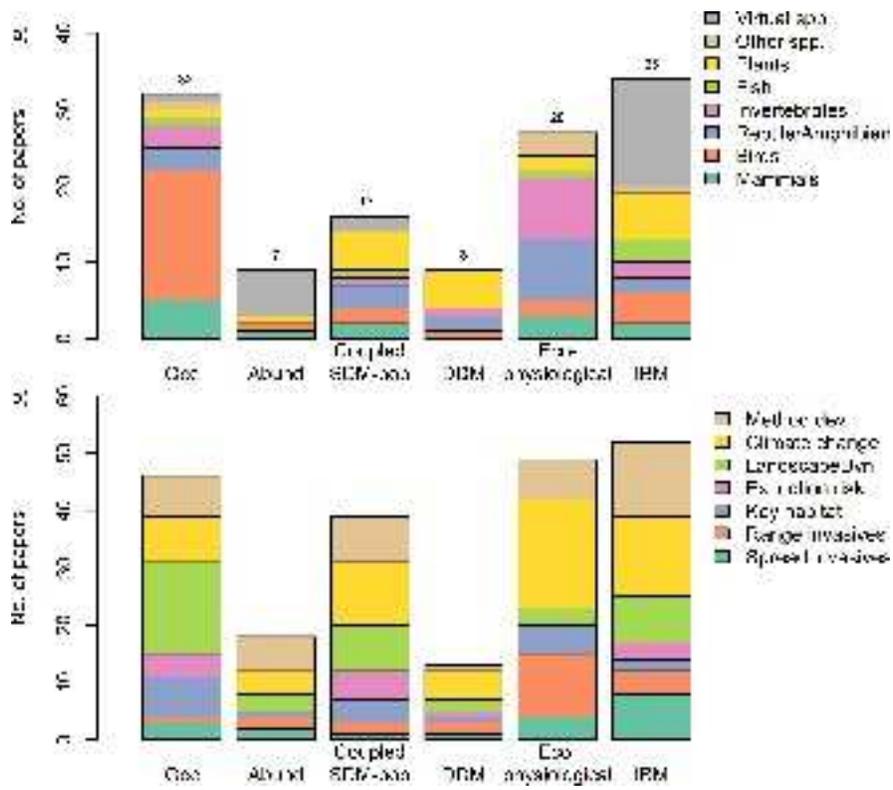
Merow et al (2014) used field demographic data to estimate vital rates, as a function of environmental conditions, and derived population growth rate (λ) as a proxy for future species occurrence



Pagel & Schurr (2012) used a hierarchical Bayesian model to infer demographic processes from abundance time series and occurrence layer data, and to simulate species occurrence into the future



Penman et al (2015) built a hybrid SDM using vital rates and dispersal information obtained from previous field studies and expert knowledge, and used it to simulate abundance into the future



ele_13348_f3.tif

Method	Output provided			Ability to handle/ Susceptibility					Input data	
	Prob. Occ	Extinct. risk	Pop size	Detect. & bias	Sp. not at equilib.	Extrap.	Dispersal	Biotic int.	Avail.	Ease/ time to collect
Correlative SDM										
Coupled SDM-population										
Occupancy dynamics										
Abundance dynamics (DRM)										
Demographic distribution										
Eco-physiological										
Individual-based model										

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high/easy/always provided or dealt with



moderate/only in some implementations/less susceptible or better relative to most other model classes



quite poor/rare or not demonstrated yet/more susceptible or worse relative to most other model classes



low/hard/not provided or dealt with

