Towards optimal sampling design for spatial capture-recapture

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Abstract

Spatial capture-recapture (SCR) has emerged as the industry standard for analyzing observational data to estimate population size by leveraging information from spatial locations of repeat encounters of individuals. The resulting precision of density estimates depends fundamentally on the number and spatial configuration of traps. Despite this knowledge, existing sampling design recommendations are heuristic and their performance remains untested for most practical applications - i.e., spatially-structured and logistically challenging landscapes. To address this issue, we propose a genetic algorithm that minimizes any sensible, criteria-based objective function to produce near-optimal sampling designs. To motivate the idea of optimality, we compare the performance of designs optimized using two model-based criteria related to the probability of capture. We use simulation to show that these designs out-perform those based on existing recommendations in terms of bias, precision, and accuracy in the estimation of population size. Our approach allows conservation practitioners and researchers to generate customized sampling designs that can improve monitoring of wildlife populations.

Keywords — SCR, spatial capture-recapture, spatially-explicit capture-recapture, camera traps, density, optimal design, sampling design, spatial sampling, trap spacing

Introduction

In order to conserve wildlife, managers must obtain reliable estimates of density (Williams et al., 2002) which has driven the development of data collection and estimation methods, especially those that can account for imperfect detection. Capture-recapture (CR), and more recently, spatial capture-recapture (SCR: Royle et al., 2014) methods were developed specifically for this purpose and are now routinely applied in ecological research. Concurrently, SCR methods estimate detection, space use, and density by analyzing

individual encounter histories while explicitly incorporating auxiliary information from the spatial organization of encounters (Efford, 2004; Royle et al., 2014). Despite widespread adoption and rapid method development, recommendations about spatial sampling design have received relatively little attention and are arguably heuristic.

The effects of sampling design have been investigated for both CR (Dillon and Kelly 2007; Bondrup-Nielsen 1983; Gardner et al. 2010) and SCR methods (discussed in the next paragraph). While CR methods aim to balance the number of captures and the number of recaptures, SCR requires a third consideration, the number of spatial recaptures, i.e., the number of times individuals are observed at multiple locations. The ability to reliably estimate these quantities is directly related to the quality of the data collected: the number of captured individuals n is the sample size; the number of recaptures is directly related to the baseline detection probability, g_0; and the number and spatial distribution of recaptures are directly related to the spatial scale parameter, σ. Therefore, improving sampling design has great potential to increase the quality of the data and the precision of estimates.

Several simulation studies evaluating SCR designs have shown that the model is robust to the spatial configuration of traps, as long as some minimum requirements are met: the trap spacing must not be too large relative to individual space use in order to accurately estimate σ, but the array must not be too small such that too few individuals are exposed to capture (Sollmann et al., 2012; Sun et al., 2014; Wilton et al., 2014; Efford and Boulanger, 2019). Repeated illustrations of this trade-off have lead to the recommendation that trap spacing should be approximately two times σ, which maximizes accuracy and minimizes bias of abundance estimates (Sollmann et al., 2012; Efford and Fewster, 2013; Royle et al., 2014; Efford and Boulanger, 2019). While most research has focused on complete, uniform grids, there is evidence also that clustered designs can outperform uniform designs, offering better capability to sample larger areas (Efford and Fewster, 2013; Sun et al., 2014), with further evidence suggesting that this is particularly useful for heterogeneously distributed populations (Efford and Fewster, 2013; Wilton et al., 2014). In summary, the idea of optimal sampling

design for SCR remains poorly understood in general. In particular, it is unclear whether existing design heuristics hold for spatially-varying density patterns, or in highly-structured landscapes where recommended regular trapping arrays can not be accommodated.

Sampling design for SCR can be conceived as a problem of selecting a subset of all possible trap locations that maximizes some SCR-relevant objective function. Here we develop an analytical framework that directly addresses this challenge. Our approach generates an optimal sampling design with respect to some appropriate objective function and information about available resources (traps), a set of possible trap locations, and information about SCR model parameters. To motivate the idea of optimality, we compare the performance of designs optimized using two model-based criteria related to current thinking about the relationship between data quality and estimator bias and precision and leverage the encounter process. We use simulation to demonstrate that optimal designs generated using our framework perform well, producing unbiased and precise estimates of abundance. Further, we show that these designs are robust to the geometry of the landscape, deviations from uniform spatial distribution of individuals, and variation in spatial coverage of the trapping array. Our proposed framework is flexible and can be generalized to any species of interest and to any landscape.

Methods

The standard SCR model

Typically, SCR models have two model components: a spatial model of abundance describing the distribution of individuals characterized by the center of their home range (hereby referred to as an activity center), and a spatial model of detection that relates encounter rates to the distance between the activity center and a trap (e.g., a camera trap located at a point in space) at which the individual was captured. The most basic form assumes a uniform prior for the distribution of activity centers, s_i:

$$s_i \sim \text{Uniform}(\mathcal{S}),$$

where $\mathcal{S}$, referred to as the state-space, describes all possible locations of individual activity

centers within the study area. To facilitate analysis, $\mathcal{S}$ is discretized as a uniform grid of

points representing the centroids of equal-sized pixels. The total population size within the

region, N, is exposed to capture resulting in n observed individuals and hence $n_0 = N - n$

unobserved individuals.

While several formulations of the encounter model exist, we use, without loss of

generality, a half-normal encounter model that describes encounter probability as a decreasing

function of distance from an individual's activity center s_i:

$$p_{ijk} = g_0 \times \exp(-d(s_i, x_j)^2/(2\sigma^2)), \tag{1}$$

95 where p_{ijk} is the probability of detecting an individual i with activity center s_i at trap j

96 during sampling occasion k; $d(s_i, x_j)$ is the distance between the activity center s_i and the

97 trap x_j, and g_0 and σ are parameters to be estimated. In biological terms, an individual is

98 more likely to be captured at a trap that is closer to its activity center such that σ serves as a

99 proxy for animal space use, relying on spatial recaptures (m) for its estimation.

100 Model-based objective functions

101 From Equation 1, we can use values of g_0 and σ (e.g., from the literature or estimates

102 from a pilot study), to compute the probability that an individual with an activity center s_i

103 is detected in *any* trap in an array $\mathcal{X}$, which we denote as $\bar{p}$:

$$\bar{p}(s_i, \mathcal{X}) = 1 - \prod_{j=1}^{J} 1 - p(s_i, x_j).$$

104 The corresponding marginal probability of not being encountered is thus: $\bar{p}_0(s_i, \mathcal{X}) = 1 -$

105 $\bar{p}(s_i, \mathcal{X})$. Taking the average over all G activity center locations in the landscape $\mathcal{S}$, we can

106 compute the marginal probability of encounter:

$$\bar{p}(\mathcal{X}) = \frac{1}{G} \sum_s \bar{p}(s_i, \mathcal{X}).$$

107 We can also compute the probability of being captured in exactly one trap:

$$\bar{p}_1(s_i, \mathcal{X}) = \bar{p}_0(s_i, \mathcal{X}) \sum_{j=1}^{J} \frac{p(s_i, x_j)}{1 - p(s_i, x_j)}.$$

Finally, the marginal probability of being encountered at more than one trap, i.e., of a spatial recapture is:

$$\bar{p}_m(\mathcal{X}) = \frac{1}{G} \sum_s 1 - \bar{p}_0(s_i, \mathcal{X}) - \bar{p}_1(s_i, \mathcal{X}).$$

Given that the precision of density estimates in spatial capture-recapture depends on two aspects of the data – the total number of individuals captured, n, and the number of spatial recaptures, m (Efford and Boulanger, 2019; Royle et al., 2014) – the quantities above represent logical criteria for generating optimal SCR designs (Royle et al. 2014, Chapter 10). Hence, we suggest two design criteria to be minimized: $Q_{\bar{p}} = -\bar{p}(\mathcal{X})$, and $Q_{\bar{p}_m} = -\bar{p}_m(\mathcal{X})$. Importantly, if approximate values of the SCR parameters, g_0 and σ, are available, these objective functions can be evaluated for any number and configuration of traps, thus providing a metric for identifying 'optimal' SCR designs.

Optimization method

To identify the optimal subset of locations that minimize $Q_{\bar{p}}$ or $Q_{\bar{p}_m}$, we used a genetic algorithm implemented by the function `scrdesignGA()` in the `oSCR` package (Sutherland et al., 2019). This function is a wrapper of the function `kofnGA()` from its namesake package, `kofnGA` (Wolters, 2015) with additional arguments to extend the function's utility for generating SCR sampling designs. The *k-of-n* problem is an appropriate application as it describes concisely the challenge of the SCR sampling design problem where some number of traps, k, must be placed in a landscape comprised of n possible locations and configured to optimize some objective function, which presented here is one of two SCR-specific criteria.

The criteria $Q_{\bar{p}}$ is a space-filling objective function that spreads traps across the landscape and maximizes exposure of individuals to detection (Appendix 1). Thus, minimizing this quantity should maximize the expected sample size n. In contrast, $Q_{\bar{p}_m}$ prioritises the exposure of individuals to more than one trap, resulting in more compact or

131 clustered configurations relative to those produced by minimizing $Q_{\bar{p}}$. Minimizing $Q_{\bar{p}_m}$ should

132 maximize the number of spatial recaptures m.

Design constraints

Our primary motivation is to evaluate, using simulation, the performance of SCR

designs produced by our proposed framework, employing the two design criteria described

above: $Q_{\bar{p}}$ and $Q_{\bar{p}_m}$. In addition, and where possible, we also evaluate the regularly-spaced,

2σ grid design, as it represents current design recommendations (Sollmann et al., 2012; Royle

et al., 2014; Efford and Boulanger, 2019). For our measures of performance, we focus on

relative bias, precision, and accuracy of estimates of total abundance. Beyond standard

testing scenarios, we are interested in evaluating the performance of these designs under a

range of biologically-realistic scenarios in an attempt to develop a more general understanding

of how performance varies as a function of the following design constraints: *geometry*, defined

as the shape of the study area and ease at which a regular square trapping grid can be

deployed; *density pattern*, defined as the nature of departure from uniform distribution of

individuals; and *effort*, defined as the number of traps available for the design.

Geometry – As has been typical in studies investigating SCR sampling designs, we

begin using a square study area with complete accessibility and which lends itself to uniform

grids of traps (the *regular area*, Figure 1). To replicate the design challenges posed when

generating real-world designs, we also consider an *irregular area* (Figure 1). For this, we use

one of the study areas that motivated this work: a large area in Northern Pakistan (3865

km^2) that is the focus of a snow leopard *(Panthera uncia)* camera trapping study, but that

has several logistical challenges that determine accessibility (i.e., remoteness, altitude, and

slope). To define the complete region of the state-space, we used a 3σ buffer around the

trapping extent. The regular area is represented by 24 x 24 landscape with a resolution of 0.5

units, the irregular study area is represented by 89.85 x 133.04 landscape with a resolution of

1.73 units, for a total of 2304 cells in each of the geometries (Figure 1). While these two

state-spaces differ in absolute terms, we insured comparability in relative terms by the

definition of area-specific sigma (see below).

Density pattern – Existing investigations of SCR sampling designs typically assume a

homogeneous distribution of individuals (but see Efford and Fewster, 2013). Here we formally

test the adequacy of designs under specific violations of this assumption. As such, we consider

three classes of spatial density patterns for the state-space: one uniform and two

spatially-varying. To generate non-uniform density patterns, we simulated landscapes with

spatial dependence by employing a parametric Gaussian random field model that allows for

specification of the degree and range of spatial autocorrelation. Gaussian random fields were

generated using the R package, `NLMR` (Sciaini et al., 2018). The values of the simulated

landscape were scaled from 0 to 1 and individual activity centers distributed according to the

following cell probabilities:

$$\pi_i = \frac{e^{\beta_1 * X_i}}{\sum e^{\beta_1 * X_i}}, \tag{2}$$

where X_i is the scaled landscape value at pixel i and β_1 is defined as 1.2 to represent a weak

but apparent density pattern. The two classes of non-uniform density patterns (generated

using the Gaussian random fields model) differ in the scale of spatial autocorrelation. For

consistency, we defined this distance in relative terms to the length of the longest side of the

state-space: 6% for a *weak* density pattern or 100% for a *strong* density pattern (see Figure 1

for a single realization of the density patterns). Weak spatial autocorrelation produces a

patchy landscape, while strong spatial autocorrelation produces a landscape with a more

contiguous gradient between area edges. Using these three density patterns allows us to

evaluate designs through a full range of biological realism, with uniform and strong density

patterns representing the polar ends of reality, and the patchy landscape representing the

most realistic sampling scenario.

Design generation

Designs were generated using fixed values of g_0 and σ (see below), a set of potential

trap locations, and the number of traps that are available to deploy. It is assumed that the

user would have a good sense of the parameter values for the focal species, that they would

be able to produce a set of all potential sampling points, and would have some idea of

resources (traps) available. Only geometry and effort affect the generation of optimal designs.

For the regular area, we generated $Q_{\bar{p}}$ and $Q_{\bar{p}_m}$ designs for each of the three levels of effort

where there was no restriction on where traps could be placed. In addition, we generated a

regular 2σ design for comparison. For the irregular area in the mountains of Pakistan, we

generated $Q_{\bar{p}}$ and $Q_{\bar{p}_m}$ designs at each of the three levels of effort (Figure 2). In this case,

areas that were too remote, too high altitude, or too steep to be accessed were removed from

the set of potential trap locations. Mirroring real design challenges faced by managers, it was

not practical to generate a 2σ grid for the irregular area, and therefore it is not included.

This full scenario analysis resulted in a total of 15 designs; 9 designs for the regular area

(three levels of effort for each of the $Q_{\bar{p}}$, $Q_{\bar{p}_m}$, and 2σ criteria), and 6 designs for the irregular

area (three levels of effort for the $Q_{\bar{p}}$ and $Q_{\bar{p}_m}$ criteria).

Evaluation by simulation

We exposed a population of $N = 300$ individuals to sampling via each of the 15 designs

described above. We simulated encounter histories under the binomial model above (Equation

1), assuming camera traps (proximity detectors), with $g_0 = 0.2$, $k = 5$, and area-specific

space-use parameters $\sigma_{reg} = 0.80$ and $\sigma_{irreg} = 2.59$. Because the two geometries differ in the

relative size of their spatial units, area-specific σ values were chosen such that the number of

home ranges required to fill the areas and achieve an equal density was equivalent. We

simulated individuals according to the three density patterns described above (Equation 2),

resulting in a total of 45 scenarios of interest (three density patterns for each of the 15

designs, see Appendix 2 for summary table).

For each scenario, we simulated 300 realizations of activity centers. Covariate surfaces

were generated randomly using the same seed, again resulting in variation among simulations

but consistency across scenarios. In some cases, the realization of activity centers did not

provide at least one spatial recapture; we recorded the number of these *failure* events and

generated a new realization of activity centers until a single spatial recapture was obtained in

order to proceed with model fitting. This only occurred for $Q_{\bar{p}}$ designs with minimum effort,

and for less than 5% of the simulations.

We analyzed the resulting encounter history data using a null SCR model ($d.$).

Additionally, for scenarios involving non-uniform density patterns, we used the data

generating landscape values as a covariate in a density-varying model (d_s). This allowed us to

test if accounting for the landscape would improve bias and precision in parameter estimates.

For each simulation, and each model, we retained estimates of g_0, σ, and $\hat{N}$.

Across the various designs, we compared estimates of model parameters to the

data-generating values in terms of bias, precision, and accuracy. We calculated the

discrepancy between estimates and true values relative to the true values for every simulation

and reported the mean of those values by scenario to represent bias (percent relative bias,

%RB). For precision, we calculated the coefficient of variation (CV) by scenario by taking the

standard deviation of parameter estimates relative to the mean of the estimates for that

scenario. Accuracy was evaluated by scenario using the root mean square error scaled to the

true value (scaled root mean square error, SRMSE). All simulations were conducted in `R`,

SCR models were fit using the package `oSCR` (Sutherland et al., 2019), and designs were

generated using the `scrdesignGA()` function also in `oSCR` (see Appendix 3 for an example).

Design generation and simulations were performed in R version 3.6.1 (R Core Team, 2019).

Results

Encouragingly, under the regular-area, homogeneous-density scenario, designs generated

using the optimal design algorithm perform as well as existing 2σ recommendations,

producing unbiased estimates of abundance for nearly all combinations of design and effort

(Figure 3, Table 1). In the case of the irregular geometry with uniform density, $Q_{\bar{p}_m}$ designs

perform well for all levels of effort, but performance of $Q_{\bar{p}}$ designs strongly declines as the

number of traps is reduced, which results in widely-spaced traps and consequently very few

spatial recaptures (Figure 3, Table 1, Appendix 4, Appendix 5, Appendix 6).

For scenarios from the regular study area with inhomogeneous density, all designs produced unbiased estimates of abundance, generally. There is a slight bias ($\pm$ 5%) introduced as the number of traps declines, even for the 2σ designs. However, this phenomenon is less apparent in $Q_{\bar{p}_m}$ designs. In the irregular study area, design performance is more dependent on the spatial structure of density. Once again, $Q_{\bar{p}_m}$ designs produced unbiased estimates, but $Q_{\bar{p}}$ designs continue to perform poorly with fewer traps (Figure 3, Table 1, Appendix 4, Appendix 5, Appendix 6).

Interestingly, explicitly including the landscape covariate governing spatial variation in density (i.e., d_s rather than d.) does not appear to improve performance of the designs in any scenario (Figure 3, Table 1), reinforcing the general opinion that SCR models are robust to misspecification of the density model. In fact, fitting the data-generating model for the inhomogeneous cases actually performs worse in low effort scenarios. This suggests that the low numbers of traps do not adequately represent the variation in the landscape, and therefore, the model is unable to estimate the underlying landscape effect (Figure 3, Table 1).

Precision and accuracy (Appendix 4 and Appendix 5, and Appendix 6, respectively) generally follow the same patterns as for the bias. Design performance decreases with decreasing effort for all designs across every scenario. In the regular study area with uniform density, the 2σ and $Q_{\bar{p}_m}$ designs share similar levels of precision, while the $Q_{\bar{p}}$ design with minimal effort is less precise in comparison, with this pattern being magnified in the irregular area. Generally, there is a slight loss of precision in estimates across all designs, but less so for $Q_{\bar{p}_m}$ designs, which maintain their relative equivalency to the standard recommendation, including for the lowest level of effort (when considering comparison across geometries). In scenarios with inhomogenous density, only $Q_{\bar{p}}$ designs with minimum effort show precision that is obviously reduced using the null model. However, the density-varying model once again shows no noticeable improvement, and causes a decrease in precision for $Q_{\bar{p}_m}$ designs with the fewest traps.

263   Overall, designs generated using our proposed framework showed comparable

264 performance to standard recommendations, and critically, these designs are robust to a

265 variety of constraints that include effort, density signal, and geometry.

Discussion

In this study, we develop a conceptual and analytical framework for generating optimal

designs for SCR studies. We suggested two intuitive and statistically-grounded design criteria

that can be optimized to produce candidate designs. We demonstrate that designs generated

using our framework perform as well as designs based on existing design heuristics, and that

the generality of our approach means it can be applied to any species or landscape according

to logistics and available resources.

It is worth noting that the designs produced using this framework can be considered

approximate in terms of specific location, and that the actual, finer-scale site-selection for

traps can be informed by knowledge of the species' biology and behavior (e.g., Fabiano et al.,

2020). Further, while we develop this framework with camera traps in mind, this method can

easily be applied to determine the general location of other non-invasive surveys, wherein the

selection of a sampling location instead activates some other form of sampling effort (see

Fuller et al. 2016; Sutherland et al. 2018). Importantly, the degree of sampling effort must be

maintained among all selected sampling locations.

The designs we created using model-based criteria exhibit two unique behaviors

(Appendix 1). The $Q_{\bar{p}}$ criteria generates space-filling designs to maximize the area covered

and thereby the expected sample size of unique individuals. As more traps are added, the

inner area becomes fully-saturated (such that it is insured that every possible home range will

contain at least one trap), and the criteria instead focuses on selecting external traps that

patrol the edge of the trapping extent in order to increase the probability of capture for

individuals outside of that area. However, despite the benefit of increasing the sample size (n

captured individuals), traps placed too distant from each other fail to generate important

spatial recaptures. This is precisely the issue that propagated failures for the $Q_{\bar{p}}$ design with minimum effort.

In contrast, $Q_{\bar{p}_m}$ designs are space-restricting as a result of an inherent trade-off between finding individuals to capture and having traps close together to insure captures at more than one trap. With fewer traps, however, the effective sampling area is markedly decreased (Figure 2), thereby reducing the sample size. This observation further motivated our evaluations of the designs for inhomogeneous density, and is likely responsible for the slight bias introduced in those scenarios, as well as the lower precision.

More generally, these designs support previous recommendations while also providing new insights into sampling design for SCR. When full effort is possible in the regular area geometry, the $Q_{\bar{p}}$ design fully saturates the trapping extent with some traps to spare in order to meet its objective, while $Q_{\bar{p}_m}$ does not quite fill the trapping area (Figure 2, Appendix 1). Interestingly, the 2σ design falls somewhere between these two extents, likely striking an effective balance between the number of captures (as in $Q_{\bar{p}}$) against the number of spatial recaptures (as in $Q_{\bar{p}_m}$), similar to the effect described by Efford and Boulanger (2019). Despite these differences in spatial configuration, differences in design performance are mostly negligible (Figure 3, Table 1, Appendix 4, Appendix 5, Appendix 6).

As shown by Sun et al. (2014), incorporating trap clustering into sampling designs can be advantageous, as doing so allows for increased likelihood of spatial recaptures to facilitate estimation of the spatial scale parameter, σ. However, the clustered designs proposed by Sun et al. (2014) follow a regular pattern such that there are only a few levels of trap spacing, whereas the designs we generated result in a wider distribution of distances between traps. This shifts the importance away from a regular spatial structure of trap configuration to one that is decidedly irregular in order to gain better resolution of movement distances for estimating σ. This is especially useful knowledge and central to generating designs for irregular study areas. Interestingly, this results in designs with smaller effective sampling areas, suggesting that it might be better to reduce the total area covered by the design rather

than focus on completely covering the area (within reason). A major insight here is that hierarchical clustering (the selection of approximately 2σ-spaced clusters of traps with further reduced within-cluster spacing) emerges naturally from the $Q_{\bar{p}_m}$ criterion, effectively formalizing the clustering heuristic proposed by Sun et al. (2014).

Our proposed criteria produced designs which perform well, yet there is scope for improvement. With a decrease in effective sampling area, the introduction of bias and imprecision in parameter estimates could be complicated further when the population being sampled has a stronger degree of spatial structuring than we tested here. Designs sampling only areas where individuals are concentrated will result in overestimates of population size and density relative to the whole study area, while those sampling away from concentrated areas will do just the opposite. This effect is particularly noticeable from the density-varying model (d_s), which generally has relatively lower performance over the fully invariant model as it is including information from nearby traps sampling a landscape that is intrinsically has spatial auto-correlation. Advancing this framework to generate designs that explicitly account for the spatial patterns in density as a function of a given landscape is clearly an area for further development, especially if the inferential objective is to estimate density-landscape relationships rather than total density or abundance.

Recently SCR sampling design for multi-species sampling has been considered, with some discussion on how the distribution of trap spacing can allow for better estimates for species with a variety of home range sizes (Rich et al., 2019). However, the design proposed for this purpose lacks a reproducible framework that can be generalized to any biological community. Alternatively, employing our framework for multi-species sampling could be a straightforward approach to this problem, with important implications for the use of SCR to be more easily applied for the study of biological populations. Again, a highly appealing feature of our $Q_{\bar{p}_m}$ approach is the emergence of designs with much better distribution of trap spacing than under regular designs such as 2σ grids.

We considered two criteria that are intuitive in the context of the performance trade off

of sample size (n) and spatial recaptures (m). While intuitive, alternative criteria surely exist. For example, Efford and Boulanger 2019 propose an approximation of the variance of density which is related to n and m, and therefore can easily be formulated as an objective function to be optimized in the same way as $Q_{\bar{p}}$ and $Q_{\bar{p}_m}$. Indeed, the function `scrdesignGA()` is designed such that any user-defined objective functions can be used. We hope that this ability to simultaneously (and efficiently) generate and evaluate designs based on a variety of design criteria will motivate further research on SCR study design.

Our results show that designs obtained under the our proposed criteria perform well relative to design heuristic and can be obtained efficiently as solutions to an optimization problem for arbitrary configurations of possible trapping locations and landscapes, unlike standard recommendations based on 2σ and cluster designs. Both CR and SCR studies are extremely expensive and require substantial effort to conduct, making it imperative that managers are provided with a method to select detector placement before deployment, such as what we have presented here. As a result, designs will produce a greater amount of expected information and will lead to more accurate estimates of parameters that describe biological populations of interest, which is critical to conservation efforts around the world.

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Author contributions: CS, JAR, GD devised the study. CS and JAR wrote the functions for design generation. GD conducted simulations. GD wrote the manuscript with contributions from all authors.

Data availability: Code metadata and code are available in Appendix 7 and Appendix 8.

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Table 1: Percent relative bias of baseline detection (g_0), space use (σ) and total abundance (EN) for each simulation scenario, varying: design criteria *(Design)*, landscape shape *(Geometry)*, the number of traps *(Effort)*, and density patterns *(Density)*. We present results from null *(d.)* and varying density *(d_s)* models.

Geometry	Effort	Density	Design	g_0		σ		EN	
				$d.$	d_s	$d.$	d_s	$d.$	d_s
regular	49	uniform	2σ	2.52	–	-0.38	–	0.78	–
			$Q_{\bar{p}_m}$	1.33	–	-0.19	–	1.76	–
			$Q_{\bar{p}}$	0.82	–	-1.00	–	7.27	–
		weak	2σ	3.16	3.16	-0.62	-0.61	-0.26	-0.05
			$Q_{\bar{p}_m}$	0.08	0.08	0.06	0.11	0.99	1.99
			$Q_{\bar{p}}$	-0.58	-0.58	0.20	0.25	5.70	5.75
		strong	2σ	2.26	2.26	-0.47	-0.48	1.82	3.48
			$Q_{\bar{p}_m}$	2.09	2.09	-0.47	-0.48	1.20	6.82
			$Q_{\bar{p}}$	1.84	1.84	-0.75	-0.78	6.43	6.55
	100	uniform	2σ	2.04	–	-0.69	–	0.58	–
			$Q_{\bar{p}_m}$	-0.97	–	0.20	–	1.07	–
			$Q_{\bar{p}}$	2.42	–	-0.61	–	0.90	–
		weak	2σ	-0.13	-0.13	0.15	0.14	-0.34	-0.19
			$Q_{\bar{p}_m}$	1.68	1.68	-0.77	-0.78	-0.24	0.34
			$Q_{\bar{p}}$	0.61	0.61	-0.27	-0.29	0.95	0.98
		strong	2σ	0.35	0.35	-0.3	-0.30	1.42	1.72
			$Q_{\bar{p}_m}$	0.64	0.64	-0.04	-0.05	0.90	1.47
			$Q_{\bar{p}}$	0.18	0.18	-0.93	-0.95	2.89	3.12
	144	uniform	2σ	1.32	–	-0.25	–	0.27	–
			$Q_{\bar{p}_m}$	0.93	–	-0.28	–	0.88	–
			$Q_{\bar{p}}$	-1.06	–	0.28	–	1.53	–
		weak	2σ	0.49	0.49	-0.33	-0.33	0.41	0.50
			$Q_{\bar{p}_m}$	1.31	1.31	-0.47	-0.48	-0.39	-0.21
			$Q_{\bar{p}}$	0.64	0.64	-0.24	-0.25	0.44	0.47
		strong	2σ	0..07	0.70	-0.25	-0.25	0.8	1.01
			$Q_{\bar{p}_m}$	0.14	0.14	0.15	0.14	0.32	0.58
			$Q_{\bar{p}}$	1.35	1.35	-0.31	-0.32	0.32	0.47
irregular	49	uniform	$Q_{\bar{p}_m}$	1.78	–	-0.15	–	0.62	–
			$Q_{\bar{p}}$	2.27	–	-1.84	–	8.34	–
		weak	$Q_{\bar{p}_m}$	1.15	1.15	-0.27	-0.22	0.07	2.74
			$Q_{\bar{p}}$	-1.51	-1.51	-1.11	-1.07	9.93	9.89
		strong	$Q_{\bar{p}_m}$	2.29	2.29	-1.03	-1.01	2.4	9.02
			$Q_{\bar{p}}$	1.18	1.18	-0.27	-0.32	5.8	6.17
	100	uniform	$Q_{\bar{p}_m}$	0.74	–	-0.18	–	0.83	–
			$Q_{\bar{p}}$	1.42	–	-0.77	–	2.11	–
		weak	$Q_{\bar{p}_m}$	-0.09	-0.09	0.09	0.08	0.34	1.04
			$Q_{\bar{p}}$	0.97	0.97	-0.48	-0.49	1.82	1.89
		strong	$Q_{\bar{p}_m}$	1.97	1.97	-0.56	-0.59	-0.44	1.34
			$Q_{\bar{p}}$	1.07	1.07	-0.46	-0.49	0.93	1.4
	144	uniform	$Q_{\bar{p}_m}$	0.53	–	0.00	–	0.75	–
			$Q_{\bar{p}}$	0.72	–	0.08	–	-0.27	–
		weak	$Q_{\bar{p}_m}$	0.03	0.03	0.05	0.04	0.07	0.43
			$Q_{\bar{p}}$	0.61	0.61	-0.20	-0.20	0.5	0.51
		strong	$Q_{\bar{p}_m}$	1.74	1.74	-0.55	-0.57	-0.22	0.69
			$Q_{\bar{p}}$	-0.13	-0.13	0.21	0.19	0.33	0.66

Figure legends

Figure 1

Simulation structure. Here we show all possible trap locations overlaid on the uniform landscape for the regular (top) and irregular (bottom) study area geometries alongside a single realization of two (weak: middle, strong: right) of the three (uniform not shown) landscape covariates. For the regular geometry, we tested 9 designs each. For the irregular geometry, we tested 6 designs each. This makes for a total of 45 scenarios.

Figure 2

Irregular study area with designs generated using our new framework with both SCR-intuitive, model-based criteria ($Q_{\bar{p}}$ and $Q_{\bar{p}_m}$), under three levels of effort. 144 traps represents the same number of traps as used to generate a full 2σ grid in a regular study area of the same area. 100 traps is nearly two-thirds as many traps, and 49 is nearly one-third as many traps. Each pixel of the state-space is colored according to the probability of capture, p, for an individual with an activity centers at the centroid of the pixel.

Figure 3

Percent relative bias (%RB) of estimates of total abundance from the three tested sampling designs under three levels of effort on three density surfaces within two geometries, where estimates are the result of one of two SCR models: density invariant ($d.$, open shapes) or density-varying (d_s, closed shapes). The three designs – 2σ, $Q_{\bar{p}}$, $Q_{\bar{p}_m}$ – are represented by the three shapes: circles, triangles, and squares, respectively. Vertical lines are proportional to 95% confidence intervals that represent relative changes in accuracy across scenarios. The thick horizontal line represents no bias in estimates, with the thin horizontal lines representing an allowable amount of bias ($\pm$ 5%).

Figure 1

Figure 2

Figure 3