# <sup>1</sup> Towards optimal sampling design for spatial capture-

# <sup>2</sup> recapture

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### 10 Abstract

Spatial capture-recapture (SCR) has emerged as the industry standard for 11 analyzing observational data to estimate population size by leveraging information from 12 spatial locations of repeat encounters of individuals. The resulting precision of density 13 estimates depends fundamentally on the number and spatial configuration of traps. 14 Despite this knowledge, existing sampling design recommendations are heuristic and 15 their performance remains untested for most practical applications - i.e., 16 spatially-structured and logistically challenging landscapes. To address this issue, we 17 propose a genetic algorithm that minimizes any sensible, criteria-based objective 18 function to produce near-optimal sampling designs. To motivate the idea of optimality, 19 we compare the performance of designs optimized using two model-based criteria 20 related to the probability of capture. We use simulation to show that these designs 21 out-perform those based on existing recommendations in terms of bias, precision, and 22 accuracy in the estimation of population size. Our approach allows conservation 23 practitioners and researchers to generate customized sampling designs that can improve 24 monitoring of wildlife populations. 25

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

# 28 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

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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 39 2007; Bondrup-Nielsen 1983; Gardner et al. 2010) and SCR methods (discussed in the next 40 paragraph). While CR methods aim to balance the number of captures and the number of 41 recaptures, SCR requires a third consideration, the number of spatial recaptures, i.e., the 42 number of times individuals are observed at multiple locations. The ability to reliably 43 estimate these quantities is directly related to the quality of the data collected: the number of 44 captured individuals n is the sample size; the number of recaptures is directly related to the 45 baseline detection probability,  $g_0$ ; and the number and spatial distribution of recaptures are 46 directly related to the spatial scale parameter,  $\sigma$ . Therefore, improving sampling design has 47 great potential to increase the quality of the data and the precision of estimates. 48

Several simulation studies evaluating SCR designs have shown that the model is robust 49 to the spatial configuration of traps, as long as some minimum requirements are met: the 50 trap spacing must not be too large relative to individual space use in order to accurately 51 estimate  $\sigma$ , but the array must not be too small such that too few individuals are exposed to 52 capture (Sollmann et al., 2012; Sun et al., 2014; Wilton et al., 2014; Efford and Boulanger, 53 2019). Repeated illustrations of this trade-off have lead to the recommendation that trap 54 spacing should be approximately two times  $\sigma$ , which maximizes accuracy and minimizes bias 55 of abundance estimates (Sollmann et al., 2012; Efford and Fewster, 2013; Royle et al., 2014; 56 Efford and Boulanger, 2019). While most research has focused on complete, uniform grids, 57 there is evidence also that clustered designs can outperform uniform designs, offering better 58 capability to sample larger areas (Efford and Fewster, 2013; Sun et al., 2014), with further 59 evidence suggesting that this is particularly useful for heterogeneously distributed populations 60 (Efford and Fewster, 2013; Wilton et al., 2014). In summary, the idea of optimal sampling 61

design for SCR remains poorly understood in general. In particular, it is unclear whether 62 existing design heuristics hold for spatially-varying density patterns, or in highly-structured 63 landscapes where recommended regular trapping arrays can not be accommodated. 64 Sampling design for SCR can be conceived as a problem of selecting a subset of all 65 possible trap locations that maximizes some SCR-relevant objective function. Here we 66 develop an analytical framework that directly addresses this challenge. Our approach 67 generates an optimal sampling design with respect to some appropriate objective function and 68 information about available resources (traps), a set of possible trap locations, and information 69 about SCR model parameters. To motivate the idea of optimality, we compare the 70 performance of designs optimized using two model-based criteria related to current thinking 71 about the relationship between data quality and estimator bias and precision and leverage the 72 encounter process. We use simulation to demonstrate that optimal designs generated using 73 our framework perform well, producing unbiased and precise estimates of abundance. Further, 74 we show that these designs are robust to the geometry of the landscape, deviations from 75 uniform spatial distribution of individuals, and variation in spatial coverage of the trapping 76 array. Our proposed framework is flexible and can be generalized to any species of interest 77 and to any landscape. 78

## 79 Methods

#### <sup>80</sup> 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 S, referred to as the state-space, describes all possible locations of individual activity centers within the study area. To facilitate analysis, 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  $s_i$ :

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

<sup>95</sup> where  $p_{ijk}$  is the probability of detecting an individual *i* with activity center  $s_i$  at trap *j* <sup>96</sup> during sampling occasion *k*;  $d(s_i, x_j)$  is the distance between the activity center  $s_i$  and the <sup>97</sup> trap  $x_j$ , and  $g_0$  and  $\sigma$  are parameters to be estimated. In biological terms, an individual is <sup>98</sup> more likely to be captured at a trap that is closer to its activity center such that  $\sigma$  serves as a <sup>99</sup> proxy for animal space use, relying on spatial recaptures (*m*) for its estimation.

#### <sup>100</sup> Model-based objective functions

From Equation 1, we can use values of  $g_0$  and  $\sigma$  (e.g., from the literature or estimates from a pilot study), to compute the probability that an individual with an activity center  $s_i$ is detected in *any* trap in an array  $\mathcal{X}$ , which we denote as  $\bar{p}$ :

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

The corresponding marginal probability of not being encountered is thus:  $\bar{p}_0(s_i, \mathcal{X}) = 1 - \bar{p}(s_i, \mathcal{X})$ . Taking the average over all *G* activity center locations in the landscape  $\mathcal{S}$ , we can compute the marginal probability of encounter:

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

<sup>107</sup> 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 110 two aspects of the data – the total number of individuals captured, n, and the number of 111 spatial recaptures, m (Efford and Boulanger, 2019; Royle et al., 2014) – the quantities above 112 represent logical criteria for generating optimal SCR designs (Royle et al. 2014, Chapter 10). 113 Hence, we suggest two design criteria to be minimized:  $Q_{\bar{p}} = -\bar{p}(\mathcal{X})$ , and  $Q_{\bar{p}_m} = -\bar{p}_m(\mathcal{X})$ . 114 Importantly, if approximate values of the SCR parameters,  $g_0$  and  $\sigma$ , are available, these 115 objective functions can be evaluated for any number and configuration of traps, thus 116 providing a metric for identifying 'optimal' SCR designs. 117

#### <sup>118</sup> Optimization method

To identify the optimal subset of locations that minimize  $Q_{\bar{p}}$  or  $Q_{\bar{p}_m}$ , we used a genetic 119 algorithm implemented by the function scrdesignGA() in the oSCR package (Sutherland 120 et al., 2019). This function is a wrapper of the function kofnGA() from its namesake package, 121 kofnGA (Wolters, 2015) with additional arguments to extend the function's utility for 122 generating SCR sampling designs. The k-of-n problem is an appropriate application as it 123 describes concisely the challenge of the SCR sampling design problem where some number of 124 traps, k, must be placed in a landscape comprised of n possible locations and configured to 125 optimize some objective function, which presented here is one of two SCR-specific criteria. 126

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 clustered configurations relative to those produced by minimizing  $Q_{\bar{p}}$ . Minimizing  $Q_{\bar{p}_m}$  should maximize the number of spatial recaptures m.

#### 133 Design constraints

Our primary motivation is to evaluate, using simulation, the performance of SCR 134 designs produced by our proposed framework, employing the two design criteria described 135 above:  $Q_{\bar{p}}$  and  $Q_{\bar{p}_m}$ . In addition, and where possible, we also evaluate the regularly-spaced, 136  $2\sigma$  grid design, as it represents current design recommendations (Sollmann et al., 2012; Royle 137 et al., 2014; Efford and Boulanger, 2019). For our measures of performance, we focus on 138 relative bias, precision, and accuracy of estimates of total abundance. Beyond standard 139 testing scenarios, we are interested in evaluating the performance of these designs under a 140 range of biologically-realistic scenarios in an attempt to develop a more general understanding 141 of how performance varies as a function of the following design constraints: *qeometry*, defined 142 as the shape of the study area and ease at which a regular square trapping grid can be 143 deployed; density pattern, defined as the nature of departure from uniform distribution of 144 individuals; and effort, defined as the number of traps available for the design. 145

Geometry – As has been typical in studies investigating SCR sampling designs, we 146 begin using a square study area with complete accessibility and which lends itself to uniform 147 grids of traps (the regular area, Figure 1). To replicate the design challenges posed when 148 generating real-world designs, we also consider an *irregular area* (Figure 1). For this, we use 149 one of the study areas that motivated this work: a large area in Northern Pakistan (3865 150  $km^2$ ) that is the focus of a snow leopard (Panthera uncia) camera trapping study, but that 151 has several logistical challenges that determine accessibility (i.e., remoteness, altitude, and 152 slope). To define the complete region of the state-space, we used a  $3\sigma$  buffer around the 153 trapping extent. The regular area is represented by 24 x 24 landscape with a resolution of 0.5 154 units, the irregular study area is represented by  $89.85 \times 133.04$  landscape with a resolution of 155 1.73 units, for a total of 2304 cells in each of the geometries (Figure 1). While these two 156 state-spaces differ in absolute terms, we insured comparability in relative terms by the 157

<sup>158</sup> definition of area-specific sigma (see below).

**Density pattern** – Existing investigations of SCR sampling designs typically assume a 159 homogeneous distribution of individuals (but see Efford and Fewster, 2013). Here we formally 160 test the adequacy of designs under specific violations of this assumption. As such, we consider 161 three classes of spatial density patterns for the state-space: one uniform and two 162 spatially-varying. To generate non-uniform density patterns, we simulated landscapes with 163 spatial dependence by employing a parametric Gaussian random field model that allows for 164 specification of the degree and range of spatial autocorrelation. Gaussian random fields were 165 generated using the R package, NLMR (Sciaini et al., 2018). The values of the simulated 166 landscape were scaled from 0 to 1 and individual activity centers distributed according to the 167 following cell probabilities: 168

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

where  $X_i$  is the scaled landscape value at pixel i and  $\beta_1$  is defined as 1.2 to represent a weak 169 but apparent density pattern. The two classes of non-uniform density patterns (generated 170 using the Gaussian random fields model) differ in the scale of spatial autocorrelation. For 171 consistency, we defined this distance in relative terms to the length of the longest side of the 172 state-space: 6% for a *weak* density pattern or 100% for a *strong* density pattern (see Figure 1 173 for a single realization of the density patterns). Weak spatial autocorrelation produces a 174 patchy landscape, while strong spatial autocorrelation produces a landscape with a more 175 contiguous gradient between area edges. Using these three density patterns allows us to 176 evaluate designs through a full range of biological realism, with uniform and strong density 177 patterns representing the polar ends of reality, and the patchy landscape representing the 178 most realistic sampling scenario. 179

#### 180 Design generation

<sup>181</sup> Designs were generated using fixed values of  $g_0$  and  $\sigma$  (see below), a set of potential <sup>182</sup> 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 183 be able to produce a set of all potential sampling points, and would have some idea of 184 resources (traps) available. Only geometry and effort affect the generation of optimal designs. 185 For the regular area, we generated  $Q_{\bar{p}}$  and  $Q_{\bar{p}_m}$  designs for each of the three levels of effort 186 where there was no restriction on where traps could be placed. In addition, we generated a 187 regular  $2\sigma$  design for comparison. For the irregular area in the mountains of Pakistan, we 188 generated  $Q_{\bar{p}}$  and  $Q_{\bar{p}_m}$  designs at each of the three levels of effort (Figure 2). In this case, 189 areas that were too remote, too high altitude, or too steep to be accessed were removed from 190 the set of potential trap locations. Mirroring real design challenges faced by managers, it was 191 not practical to generate a  $2\sigma$  grid for the irregular area, and therefore it is not included. 192 This full scenario analysis resulted in a total of 15 designs; 9 designs for the regular area 193 (three levels of effort for each of the  $Q_{\bar{p}}$ ,  $Q_{\bar{p}_m}$ , and  $2\sigma$  criteria), and 6 designs for the irregular 194 area (three levels of effort for the  $Q_{\bar{p}}$  and  $Q_{\bar{p}_m}$  criteria). 195

#### <sup>196</sup> Evaluation by simulation

We exposed a population of N = 300 individuals to sampling via each of the 15 designs 197 described above. We simulated encounter histories under the binomial model above (Equation 198 1), assuming camera traps (proximity detectors), with  $g_0 = 0.2$ , k = 5, and area-specific 199 space-use parameters  $\sigma_{reg} = 0.80$  and  $\sigma_{irreg} = 2.59$ . Because the two geometries differ in the 200 relative size of their spatial units, area-specific  $\sigma$  values were chosen such that the number of 201 home ranges required to fill the areas and achieve an equal density was equivalent. We 202 simulated individuals according to the three density patterns described above (Equation 2), 203 resulting in a total of 45 scenarios of interest (three density patterns for each of the 15 204 designs, see Appendix 2 for summary table). 205

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  $g_0$ ,  $\sigma$ , and  $\hat{N}$ .

Across the various designs, we compared estimates of model parameters to the 218 data-generating values in terms of bias, precision, and accuracy. We calculated the 219 discrepancy between estimates and true values relative to the true values for every simulation 220 and reported the mean of those values by scenario to represent bias (percent relative bias, 221 %RB). For precision, we calculated the coefficient of variation (CV) by scenario by taking the 222 standard deviation of parameter estimates relative to the mean of the estimates for that 223 scenario. Accuracy was evaluated by scenario using the root mean square error scaled to the 224 true value (scaled root mean square error, SRMSE). All simulations were conducted in R, 225 SCR models were fit using the package oSCR (Sutherland et al., 2019), and designs were 226 generated using the scrdesignGA() function also in oSCR (see Appendix 3 for an example). 227 Design generation and simulations were performed in R version 3.6.1 (R Core Team, 2019). 228

# 229 **Results**

Encouragingly, under the regular-area, homogeneous-density scenario, designs generated using the optimal design algorithm perform as well as existing  $2\sigma$  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

<sup>236</sup> 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  $2\sigma$  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 244 density (i.e.,  $d_s$  rather than d.) does not appear to improve performance of the designs in any 245 scenario (Figure 3, Table 1), reinforcing the general opinion that SCR models are robust to 246 misspecification of the density model. In fact, fitting the data-generating model for the 247 inhomogeneous cases actually performs worse in low effort scenarios. This suggests that the 248 low numbers of traps do not adequately represent the variation in the landscape, and 249 therefore, the model is unable to estimate the underlying landscape effect (Figure 3, Table 1). 250 Precision and accuracy (Appendix 4 and Appendix 5, and Appendix 6, respectively) 251 generally follow the same patterns as for the bias. Design performance decreases with 252 decreasing effort for all designs across every scenario. In the regular study area with uniform 253 density, the  $2\sigma$  and  $Q_{\bar{p}_m}$  designs share similar levels of precision, while the  $Q_{\bar{p}}$  design with 254 minimal effort is less precise in comparison, with this pattern being magnified in the irregular 255 area. Generally, there is a slight loss of precision in estimates across all designs, but less so for 256  $Q_{\bar{p}_m}$  designs, which maintain their relative equivalency to the standard recommendation, 257 including for the lowest level of effort (when considering comparison across geometries). In 258 scenarios with inhomogenous density, only  $Q_{\bar{p}}$  designs with minimum effort show precision 259 that is obviously reduced using the null model. However, the density-varying model once 260 again shows no noticeable improvement, and causes a decrease in precision for  $Q_{\bar{p}_m}$  designs 261 with the fewest traps. 262

Overall, designs generated using our proposed framework showed comparable performance to standard recommendations, and critically, these designs are robust to a variety of constraints that include effort, density signal, and geometry.

# 266 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 273 approximate in terms of specific location, and that the actual, finer-scale site-selection for 274 traps can be informed by knowledge of the species' biology and behavior (e.g., Fabiano et al., 275 2020). Further, while we develop this framework with camera traps in mind, this method can 276 easily be applied to determine the general location of other non-invasive surveys, wherein the 277 selection of a sampling location instead activates some other form of sampling effort (see 278 Fuller et al. 2016; Sutherland et al. 2018). Importantly, the degree of sampling effort must be 279 maintained among all selected sampling locations. 280

The designs we created using model-based criteria exhibit two unique behaviors 281 (Appendix 1). The  $Q_{\bar{p}}$  criteria generates space-filling designs to maximize the area covered 282 and thereby the expected sample size of unique individuals. As more traps are added, the 283 inner area becomes fully-saturated (such that it is insured that every possible home range will 284 contain at least one trap), and the criteria instead focuses on selecting external traps that 285 patrol the edge of the trapping extent in order to increase the probability of capture for 286 individuals outside of that area. However, despite the benefit of increasing the sample size (n)287 captured individuals), traps placed too distant from each other fail to generate important 288

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 297 new insights into sampling design for SCR. When full effort is possible in the regular area 298 geometry, the  $Q_{\bar{p}}$  design fully saturates the trapping extent with some traps to spare in order 299 to meet its objective, while  $Q_{\bar{p}_m}$  does not quite fill the trapping area (Figure 2, Appendix 1). 300 Interestingly, the  $2\sigma$  design falls somewhere between these two extents, likely striking an 301 effective balance between the number of captures (as in  $Q_{\bar{p}}$ ) against the number of spatial 302 recaptures (as in  $Q_{\bar{p}_m}$ ), similar to the effect described by Efford and Boulanger (2019). 303 Despite these differences in spatial configuration, differences in design performance are mostly 304 negligible (Figure 3, Table 1, Appendix 4, Appendix 5, Appendix 6). 305

As shown by Sun et al. (2014), incorporating trap clustering into sampling designs can 306 be advantageous, as doing so allows for increased likelihood of spatial recaptures to facilitate 307 estimation of the spatial scale parameter,  $\sigma$ . However, the clustered designs proposed by Sun 308 et al. (2014) follow a regular pattern such that there are only a few levels of trap spacing, 309 whereas the designs we generated result in a wider distribution of distances between traps. 310 This shifts the importance away from a regular spatial structure of trap configuration to one 311 that is decidedly irregular in order to gain better resolution of movement distances for 312 estimating  $\sigma$ . This is especially useful knowledge and central to generating designs for 313 irregular study areas. Interestingly, this results in designs with smaller effective sampling 314 areas, suggesting that it might be better to reduce the total area covered by the design rather 315

than focus on completely covering the area (within reason). A major insight here is that hierarchical clustering (the selection of approximately  $2\sigma$ -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 320 improvement. With a decrease in effective sampling area, the introduction of bias and 321 imprecision in parameter estimates could be complicated further when the population being 322 sampled has a stronger degree of spatial structuring than we tested here. Designs sampling 323 only areas where individuals are concentrated will result in overestimates of population size 324 and density relative to the whole study area, while those sampling away from concentrated 325 areas will do just the opposite. This effect is particularly noticeable from the density-varying 326 model  $(d_s)$ , which generally has relatively lower performance over the fully invariant model as 327 it is including information from nearby traps sampling a landscape that is intrinsically has 328 spatial auto-correlation. Advancing this framework to generate designs that explicitly account 329 for the spatial patterns in density as a function of a given landscape is clearly an area for 330 further development, especially if the inferential objective is to estimate density-landscape 331 relationships rather than total density or abundance. 332

Recently SCR sampling design for multi-species sampling has been considered, with 333 some discussion on how the distribution of trap spacing can allow for better estimates for 334 species with a variety of home range sizes (Rich et al., 2019). However, the design proposed 335 for this purpose lacks a reproducible framework that can be generalized to any biological 336 community. Alternatively, employing our framework for multi-species sampling could be a 337 straightforward approach to this problem, with important implications for the use of SCR to 338 be more easily applied for the study of biological populations. Again, a highly appealing 339 feature of our  $Q_{\bar{p}_m}$  approach is the emergence of designs with much better distribution of trap 340 spacing than under regular designs such as  $2\sigma$  grids. 341

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

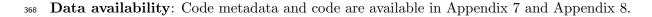
of sample size (n) and spatial recaptures (m). While intuitive, alternative criteria surely exist. For example, Efford and Boulanger 2019 propose an approximation of the variance of density which is related to n and m, and therefore can easily be formulated as an objective function to be optimized in 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 350 relative to design heuristic and can be obtained efficiently as solutions to an optimization 351 problem for arbitrary configurations of possible trapping locations and landscapes, unlike 352 standard recommendations based on  $2\sigma$  and cluster designs. Both CR and SCR studies are 353 extremely expensive and require substantial effort to conduct, making it imperative that 354 managers are provided with a method to select detector placement before deployment, such 355 as what we have presented here. As a result, designs will produce a greater amount of 356 expected information and will lead to more accurate estimates of parameters that describe 357 biological populations of interest, which is critical to conservation efforts around the world. 358

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 contributions from all authors.



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Table 1: Percent relative bias of baseline detection  $(g_0)$ , space use  $(\sigma)$  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<sub>s</sub>*) models.

				$g_0$		σ		EN	
Geometry	Effort	Density	Design	d.	$d_s$	d.	$d_s$	d.	$d_s$
regular	49	uniform	$2\sigma$	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	$2\sigma$	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
			$Q_{ar{p}}$	-0.58	-0.58	0.20	0.25	5.70	5.75
		strong	$2\sigma$	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	$2\sigma$	$\bar{2.04}$		$-\bar{0}.\bar{6}9$		0.58	
			$Q_{\bar{p}_m}$	-0.97	_	0.20	_	1.07	_
			$Q_{\bar{p}}$	2.42	_	-0.61	_	0.90	_
		weak	$2\sigma$	-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
			$Q_{ar p}$	0.61	0.61	-0.27	-0.29	0.95	0.98
		strong	$2\sigma$	0.35	0.35	-0.3	-0.30	1.42	1.72
		Ũ	$Q_{\bar{p}_m}$	0.64	0.64	-0.04	-0.05	0.90	1.47
			$Q_{ar{p}}$	0.18	0.18	-0.93	-0.95	2.89	3.12
	144	uniform	$-\bar{2\sigma}^{P}$	$\bar{1.32}$		$-0.\bar{2}5$		0.27	
			$Q_{\bar{p}_m}$	0.93	_	-0.28	_	0.88	_
			$Q_{ar{p}}$	-1.06	_	0.28	_	1.53	_
		weak	$\frac{dp}{2\sigma}$	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
			$Q_{ar{p}}$	0.64	0.64	-0.24	-0.25	0.44	0.47
		strong	$\frac{2\sigma}{2\sigma}$	007	0.70	-0.25	-0.25	0.8	1.01
		~ 0	$Q_{\bar{p}_m}$	0.14	0.14	0.15	0.14	0.32	0.58
			$Q_{ar{p}}$	1.35	1.35	-0.31	-0.32	0.32	0.47
irregular	49	uniform	$\frac{q_p}{Q_{\bar{p}_m}}$	1.78		-0.15		0.62	_
mogunar	10	unnorm	$Q_{ar{p}}^{p_m}$	2.27	_	-1.84	_	8.34	_
		weak	$Q_{ar{p}_m}^{p}$	1.15	1.15	-0.27	-0.22	0.07	2.74
		weak	$Q_{ar{p}}^{p_m}$	-1.51	-1.51	-1.11	-1.07	9.93	9.89
		strong	$Q_{ar{p}_m}$	2.29	2.29	-1.03	-1.01	2.4	9.02
		5010115	$Q_{ar{p}}$	1.18	1.18	-0.27	-0.32	5.8	6.17
	- 100	uniform	$-\overset{\mathfrak{Q}p}{\bar{Q}_{\bar{p}_m}}$	$-\frac{1.10}{0.74}$		-0.18		-0.83	
	100		$Q_{ar{p}}^{p_m}$	1.42	_	-0.77	_	2.11	_
		weak	$Q_{\bar{p}_m}^{p}$	-0.09	-0.09	0.09	0.08	0.34	1.04
		weak	$Q_{\bar{p}}^{p_m}$	0.03 0.97	0.03 0.97	-0.48	-0.49	1.82	1.89
		strong	$Q_p Q_{\bar{p}_m}$	1.97	1.97	-0.40	-0.49	-0.44	1.34
		5010115	$Q_{p_m} Q_{ar p}$	1.07	1.07	-0.46	-0.49	0.93	1.94
	- 144	uniform	$-\overset{\&}{O}_{-}^{p}$	$-\frac{1.07}{0.53}$		-0.40 -0.00		-0.35 -0.75	
	T.4.4	umorm	$egin{array}{c} \bar{Q}_{ar{p}_m} & \bar{Q}_{ar{p}} \ Q_{ar{p}} \end{array}$	0.53 0.72	_	0.00		-0.27	_
		weak		0.12	0.03	0.08 0.05	0.04	-0.27 0.07	0.43
		wear	$Q_{ar p_m} \ Q_{ar p}$	$0.03 \\ 0.61$	$0.03 \\ 0.61$	-0.20	-0.20	0.07 0.5	$0.43 \\ 0.51$
		strong		1.74	1.74	-0.20	-0.20 -0.57	-0.22	$0.51 \\ 0.69$
		strong	$Q_{\bar{p}_m}$	-0.13	-0.13	-0.55 0.21	-0.57 0.19	-0.22 0.33	$0.09 \\ 0.66$
			$Q_{ar p}$	-0.19	-0.19	0.21	0.19	0.55	0.00

# 416 Figure legends

#### 417 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.

#### 423 Figure 2

Irregular study area with designs generated using our new framework with both SCRintuitive, 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  $2\sigma$  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.

### 430 Figure 3

Percent relative bias (%RB) of estimates of total abundance from the three tested 431 sampling designs under three levels of effort on three density surfaces within two geometries, 432 where estimates are the result of one of two SCR models: density invariant  $(d_{\cdot}, open shapes)$ 433 or density-varying (d<sub>s</sub>, closed shapes). The three designs  $-2\sigma$ ,  $Q_{\bar{p}}$ ,  $Q_{\bar{p}_m}$  – are represented by 434 the three shapes: circles, triangles, and squares, respectively. To illustrate estimator accuracy, 435 vertical lines are 50% confidence intervals, noting that the 50% intervals are proportional to 436 95% intervals but offer a visual balance of bias and associated variance. The thick horizontal 437 line represents no bias in estimates, with the thin horizontal lines representing an allowable 438 amount of bias  $(\pm 5\%)$ . 439

Figure 1

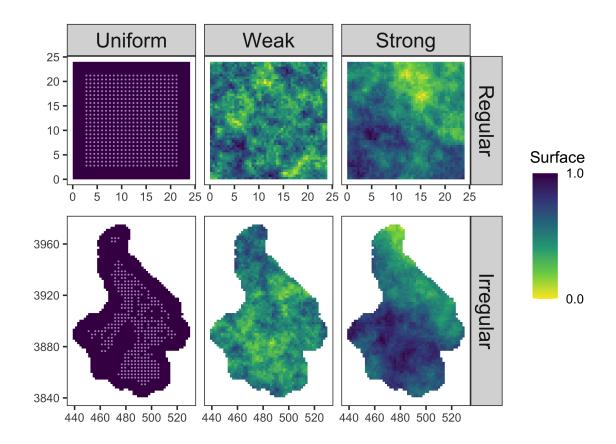


Figure 2

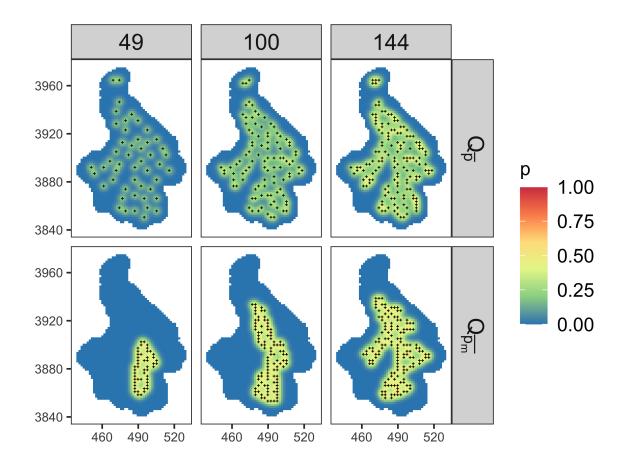


Figure 3

