Building modern coexistence theory from the ground up: the role of community assembly

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Abstract

Modern coexistence theory (MCT) is one of the leading methods to understand species coexistence. It uses invasion growth rates – the average, per-capita growth rate of a rare species – to identify when and why species coexist. Despite significant advances in dissecting coexistence mechanisms when coexistence occurs, MCT relies on a "mutual invasibility" condition designed for two species communities, but poorly defined for species rich communities. Here, we review well-known issues with this component of MCT and propose a solution based on recent mathematical advances. These advances highlight the inescapable link between invasion-based coexistence criteria and community assembly. We propose a clear framework for expanding MCT to species rich communities and for understanding invasion resistance as well as coexistence. Using two data-driven community models from the literature, we illustrate the utility of our framework and highlight the opportunities for bridging the fields of community assembly and species coexistence.

Introduction

The richness and composition of co-occurring species can exhibit dramatic variation across space and time. Understanding the processes generating and maintaining this variation is a central focus of community ecology (Chase, 2003; HilleRisLambers *et al.*, 2012; Mittelbach & Schemske, 2015). Dispersal of individuals from a regional species pool and filtering by the abiotic environmental conditions determines which species have the opportunity to co-occur locally (Kraft *et al.*, 2015a). As populations grow, species interactions and dynamics determine which subsets of species coexist and which of these subsets resist invasion attempts from the rest of the regional species pool (Law & Morton, 1996a; Chase, 2003; HilleRisLambers *et al.*, 2012). Hence, understanding what factors determine persistent patterns of species co-occurrence requires understanding the process of community assembly, coexistence mechanisms, and the determinants of competitive exclusion, or more generally invasion resistance.

At an ecological time scale, three outcomes of community assembly are possible (Law & Morton, 1996a; Chase, 2003). First, regardless of the order in which the species invade, the community always assembles to the same configuration of species

– a unique stable state. Second, there are alternative stable states and community assembles to one of these states but which one may depend on the order which species arrive to the local site. Finally, community assembly may never settle. There is a constant cycling in species composition as invasions from the species pool repeatedly shift the community from one state to another state. Despite theoretical support for cycling (Yodzis, 1978; Schreiber & Rittenhouse, 2004; Allesina & Levine, 2011), it is rarely observed in empirical studies (Chase, 2003; Warren *et al.*, 2003). In the words of Chase (2003), "the general conclusion from reading the literature seems to be that in some cases, communities converge to a ,single equilibrium, regardless of invasion order, whereas in other cases, communities achieve multiple stable equilibria."

Many mechanisms have been proposed to explain why some collections of species coexist, while others do not (Chesson, 2000). These mechanisms include competition for limiting resources (Tilman *et al.*, 1982; MacArthur, 1970; Letten *et al.*, 2017), shared predators (Paine, 1966; Janzen, 1970; Holt & Lawton, 1994) or mutualists (Johnson & Bronstein, 2019), and temporal fluctuations in environmental conditions (Chesson, 1994, 2003). Modern coexistence theory (MCT) attempts to unify our understanding of these different concepts by disentangling stabilizing and equalizing mechanisms (Chesson, 2000).

The key ingredient of modern coexistence theory is the per-capita growth rate of a species (the invader) at low density while other species (the resident community) are at equilibrium – the invasion growth rate (MacArthur & Levins, 1967; Turelli, 1978; Chesson, 2000; Schreiber, 2000; Grainger *et al.*, 2019b). A positive invasion growth rate implies that the invader tends to increase when rare, while a negative invasion growth rate implies that the resident community resists the invasion attempt. Modern coexistence theory is based on the assumption that if the "right" invasion growth rates are positive then coexistence occurs. MCT, then, decomposes invasion growth rates into different coexistence mechanisms to identify their relative importance (Chesson, 2003; Ellner *et al.*, 2019; Spaak *et al.*, 2021b).

But what are the "right" invasion growth rates and in what sense do they being positive ensure coexistence? The answer is clear for two species competitive communities, the bedrock of MCT (Buche *et al.*, 2022; Letten *et al.*, 2017). Each species should have a positive invasion growth rate when the other species is at equilibrium,

i.e the mutual invasability criterion. But what about more complex communities? The most commonly taken approach is to test whether each species has a positive invasion growth rate while it is absent and the resident community is at equilibrium. However, defined as such, these invasion growth rates may not exist or may not be unique (Spaak *et al.*, 2021a; Barabás *et al.*, 2018; Saavedra *et al.*, 2017). Additionally, even when they are defined, positive invasion growth rates might not be sufficient to guarantee coexistence. This is especially unfortunate, as modern coexistence theory explores more and more species rich communities (Spaak *et al.*, 2021a; Shoemaker *et al.*, 2019; Godoy *et al.*, 2018; Saavedra *et al.*, 2017; Petry *et al.*, 2018; Chesson, 2018; Spaak & De Laender, 2021). Knowledge about these two issues are wide-spread in modern coexistence theory (Spaak *et al.*, 2021b; Spaak & De Laender, 2020; Barabás *et al.*, 2018; Saavedra *et al.*, 2017; Pande *et al.*, 2020), yet the invasion growth rates remain widely used as if these problems did not exist (Spaak *et al.*, 2021a; Grainger *et al.*, 2019a; Letten *et al.*, 2018; Shoemaker *et al.*, 2019; Schreiber *et al.*, 2018; Buche *et al.*, 2022).

Invasion growth rates also determine whether a configuration of coexisting species is invasion resistant (Schreiber, 2000; Benaïm & Schreiber, 2019). If the invasion growth rates are negative for all missing species, then the local community is invasion resistant and an end state for community assembly. In principle, one could use the methods of MCT to partition invasion growth rates and identify the mechanisms underlying invasion resistance. For example, to what extent is invasion resistance due to an environmental filter or having too much niche overlap with the resident species? However, we are not aware of any study explicitly performing such an analysis. This is surprising as in several MCT studies only a subset of the species are predicted to coexist by the models and the methods of MCT are only applied to these subsets of species (Godoy *et al.*, 2014; Letten *et al.*, 2018; Maynard *et al.*, 2019; Spaak *et al.*, 2021a). However, this misses on the opportunity to understand why the models are predicting these subcommunities are invasion resistant.

Here, we address these limitations by building a bridge between community assembly theory and MCT. This bridge is based on a recent advance in the mathematical theory of permanence (Hofbauer & Schreiber, 2022) that capitalizes on earlier, more abstract theory (Schreiber, 2000; Hofbauer & Schreiber, 2010; Roth *et al.*, 2017; Patel

& Schreiber, 2018a). In short, this theory associates invasion growth rates with all subcommunities dynamics to describe all possible transitions between communities due to single or multiple species transitions – the invasion graph. Using these graphs, one can identify, in a mathematically rigorous manner, the end states of community assembly i.e. subsets of species that coexist and are invasion resistant. For these end states, we propose to apply the MCT approach to (i) the invasion growth rates of coexisting species to understand why the species coexist and (ii) and the invasion growth rates of the excluded species to understand why the community is invasion resistant. We apply our approach to two datasets from the literature which previously could not be analyzed by modern coexistence theory.

Our paper consists of four sections which can be read partially independent of each other:

1. Review how invasion growth rates are typically used in modern coexistence theory and its issues.

2. Review a mathematically rigorous treatment of invasion growth rates (i.e. permanence theory) and show how this solves the current issues.

3. Propose an extension of MCT based on permanence theory, which allows the analysis of species rich communities

4. Apply the newly developed theory to two communities from the literature showcasing how we get new insights using these advances. We have one application using niche and fitness differences based on Lotka-Volterra dynamics as well as one application to a community with a fluctuating environment with storage effects and relative non-linearities.

We attempted to write (1) and (2) in way accessible to readers without a strong mathematical background, to do so we moved some of the mathematical subtleties and precision to Appendix A and refer to Hofbauer & Schreiber (2022) for a more precise treatment. Importantly, we encourage readers without a deep understanding of (1) and (2) to continue with the extension in (3) and applications in (4) that require less mathematical sophistication. Additionally, we provide automated code to help with empirical applications of these new concepts.

Review of permanence theory

The naïve invasion criterion

Figure 1: We propose a new work flow for modern coexistence theory (MCT). For a given community of interest, the typical workflow of modern coexistence theory first computes the invasion growth rate (IGR) of each species into the respective resident community and then applies the metrics of modern coexistence theory (dark blue arrows). Instead, we propose to compute the entire invasion scheme, i.e. identify equilibria (or stationary distributions) of all possible subcommunities and compute their IGRs. Given this invasion scheme, we compute the invasion graph. If this invasion graph is acyclic, we select an assembly end-state for which all species coexist and no other species could invade (red circle). Finally, we apply the IGR partitioning methods of MCT to the positive IGRs associated with all realized $n-1$ subcommunities and the negative IGRs for all species missing from the community.

To describe the framework, we focus on continuous-time models of n interacting species with densities $N = (N_1, N_2, \ldots, N_n)$. To allow for population structure (e.g. discrete habitat patches, stages, genotype types), temporal forcing (e.g. periodic or chaotic environmental fluctuations), and environmental feedbacks (e.g. plant-soil feedbacks), we allow for a finite number m of auxiliary variables $A = (A_1, A_2, \ldots, A_m)$. This generalized form of community models was introduced by Patel & Schreiber

(2018b) and has been extended to stochastic models by Benaïm & Schreiber (2019).

$$\frac{dN_i}{dt} = N_i f_i(N, A) \quad i = 1, 2, \ldots, n \tag{1}$$

$$\frac{dA_j}{dt} = g_j(N, A) \quad j = 1, 2, \ldots, m \tag{2}$$

where f_i is the per-capita growth rate of species i and g_j governs the dynamics of the j-th auxiliary variable. There are multiple definitions in the theoretical literature about what coexistence means for these models (Schreiber, 2006). For invasion-based metrics, we argue that the concept of permanence for deterministic models (stochastic persistence for stochastic models) is most appropriate (Schuster *et al.*, 1979; Sigmund & Schuster, 1984; Butler & Waltman, 1986; Schreiber *et al.*, 2011). Permanence corresponds to a global attractor bounded away from extinction. Hence, all species densities eventually are bounded away from extinction even after rare large disturbances (e.g. disturbances that reduce species densities by a high percentage). Unlike classical equilibrium based concepts, permanence allows for coexistence with equilibrium or non-equilibrium dynamics (e.g. periodic, chaotic dynamics or stochastic fluctuations, see Box 1). However, consistent with limitations of invasion growth rate approaches, a system may have a stable equilibrium with all species present yet not be permanent due to the presence of an alternative stable state supporting only a subset of species.

Mathematical theory for characterizing permanence or stochastic persistence using invasion growth rates has been developing for several decades (Hofbauer, 1981; Schreiber, 2000; Hofbauer & Schreiber, 2010; Schreiber *et al.*, 2011; Patel & Schreiber, 2018b; Hening & Nguyen, 2018; Benaïm & Schreiber, 2019; Hening *et al.*, 2020). Invasion growth rates, here, correspond to the average per-capita growth rate of species missing from a subcommunity of the *n* species. Hence, to define an invasion growth rate, in general, one needs to define the sub-community context. By context, we mean some long-term stationary behavior of the model for a subset of species *S*. This stationary behavior may correspond to equilibrium or non-equilibrium dynamics (see Box 1 for non-equilibrium dynamics). In the case of an equilibrium , $(\widehat{N}, \widehat{A})$, the invasion growth rate of a species i absent from this equilibrium (i.e. $\widehat{N}_i = 0$) is simply

its per-capita growth rate at the equilibrium

$$r_i(S) = f_i(\widehat{N}, \widehat{A}).$$

When this invasion growth rate is positive, species i is predicted to increase at an exponential rate when introduced at low densities into the community. When $r_i(S)$ is negative, species i is predicted to decrease at an exponential rate.

MCT rests on the principle that positive invasion growth rates imply coexistence (Grainger *et al.*, 2019b). A commonly used version of this principle, what we call the naïve invasion criterion, goes back to MacArthur & Levins (1967) who wrote "such a community can retain all n species if any one of them can increase when rare, i.e., when [species i's density] X_i is near zero and all the others are at the equilibrium values [or stationarity] which they would reach in the absence of X_i." From the start it was clear that this is merely a heuristic criterion and does not actually guarantee coexistence (Turelli, 1978, 1981; Chesson & Ellner, 1989). There are three conceptual issues with this heuristic. First, not all of the $n-1$ subcommunities might be able to coexist such that the invasion analysis cannot be performed. A typical example is a two species predator prey community in which the 1 species subcommunity consisting only of the predator can not persist without its prey. In empirical applications of modern coexistence theory, this limitation has caused most problems (Saavedra *et al.*, 2017; Spaak *et al.*, 2021a; McPeek, 2022). Second, all invasion growth rates might be positive for all possible $n-1$ subcommunities, yet the species may not actually coexist (Wang *et al.*, 2011; Barabás *et al.*, 2018). This can arise when some of the species exhibit Allee effects. For example, in predator-prey systems where the prey exhibits an Allee effect, the predator may always go extinct despite having positive invasion growth rates at all the $n-1$ equilibria determined by the prey Wang *et al.* (2011). Third, this heuristic doesn't provide a way to deal with only a subset of the species coexisting. Community assembly, often, may not lead to an end state supporting all the species. However, even in these circumstances, we should be interested in why only this subset of species are able to coexist. Why aren't the other species able to invade?

Permanence theory

To solve the issues associated with the naïe invasion criteria, we review the work of Hofbauer & Schreiber (2022) who introduce the concepts of an invasion scheme and an invasion graph. The invasion scheme corresponds to the invasion growth rates at all possible sub-communities, not only the $n - 1$ subcommunities. Specifically, for any sub-community S supporting an equilibrium $(\widehat{N}, \widehat{A})$ (or, more generally a stationary distribution $m_S(N, A)dNdA$ – see Box 1), one computes the invasion growth rates $r_i(S)$ for all the species (note that $r_i(S) = 0$ for all i in S by definition). We then define the invasion scheme as a matrix $r_i(S)$ with the subcommunities S as the rows and the species as the columns (Fig. 1).

Next we define the invasion graph (Fig. 2), which is related to an assembly graph (Law & Blackford, 1992; Law & Morton, 1996a; Morton *et al.*, 1996; Song *et al.*, 2021) but defined purely in terms on the invasion growth rates. The subcommunities S are the vertices of the graph and there is a directed edge from subcommunity S to subcommunity T if according to the invasion growth rates, introducing the species in $T \setminus S$ (i.e. the species from T not in S) to S could result in the community transitioning to subcommunity S. Specifically, there is a directed edge from S to T if (i) all species i in T but not in S could invade the subcommunity S, i.e. $r_i(S) > 0$, and (ii) all species j in S but not in T could not invade the subcommunity T, i.e. $r_j(T) < 0$. Intuitively, the first condition implies that all species gained in the transition from S to T can indeed invade subcommunity S. The second condition implies that all species lost in the transition are properly lost and could not re-invade T. While typically one considers invasions single species invasions, the invasion graph allows for multiple species invasions. This is critical for the mathematical theory (to test for cycles, see below), even though it differs from traditional community assembly theory.

Invasion graphs can be classified into two types: cyclic or acyclic. A cyclic graph contains a directed cycle in which a sequence of invasions starting at a subcommunity A can bring you back to this subcommunity e.g. invasions can take one from sub-community $S_1 = A$ to subcommunity S_2, from subcommunity S_2 to subcommunity $S_3, \ldots$, and ultimately from subcommunity S_k back to subcommunity S_1. The classic example of directed cycle is the rock-paper-scissor community (May & Leonard, 1975) where the cycle is of length $k = 3$ and the subcommunities consist of a single

species. More complex cycles arise naturally in multi-trophic communities (Law & Morton, 1996a). For example, Schreiber & Rittenhouse (2004) illustrate how a cycle arises between predator-prey subcommunities of a bi-trophic community due to exploitative and apparent competition. When there are no directed cycles, the invasion graph is acyclic. We focus on these acyclic graphs as they appear to be more common in empirical studies (Chase, 2003) and, more to the point, mathematical theory can only deal with certain types of cyclic invasion graphs (see Appendix B) and MCT has yet to develop an approach that applies to cyclic invasion graphs.

For acyclic invasion graphs, Hofbauer & Schreiber (2022) proved that the community is permanent if and only if for each of the subcommunities S there is at least one species i with $r_i(S) > 0$. Furthermore, they proved that one only needs to check the invasion growth rates at $-i$ communities–communities that forms when species i is lost from the full community (Chesson, 1994; Ellner *et al.*, 2019). In terms of invasion growth rates, a $-i$ community S is a community without species i and resists invasion attempts from all other missing species i.e. $r_j(S) < 0$ for $j \neq i$ and $j \notin S$. Hofbauer & Schreiber (2022) proved that permanence occurs only if at every $-i$ community, species i has a positive invasion growth rate. Importantly, these are not heuristics, such as the naïve invasion criterion, but rather mathematically rigorous results under suitable technical assumptions (Hofbauer & Schreiber, 2022) – see Appendix A for a discussion of these assumptions. Importantly, this invasion graph solves all the previous issues of the naïve invasion criterion.

The first issue of naïve invasion growth rates, that not all $n - 1$ subcommunities might exist causes no problem. The invasion graph is defined for all subcommunities S which do exist, if some do not exist they are simply not part of the invasion graph. Communities with Allee effects are frequent examples for the second issue, i.e. all naïve invasion growth rates might be positive yet the community does not coexist (Barabás *et al.*, 2018; Schreiber *et al.*, 2019). In these examples the invasion growth rates of the invader into the $n - 1$ sub-communities might be positive, but the invasion growth rates into the empty state, i.e. S being the empty set is not positive, indeed predicting that the species cannot coexist in the sense of permanence. It is possible, however, that there are alternative stable states including one supporting all species and another corresponding to extinction of all species. Hence, coexistence

is possible in a weaker sense than permanence. For the third issue, the invasion graph identifies which subcommunities are community assembly end points. These are subcommunities S such that (i) the invasion graph restricted to the species in S ensures coexistence, and (ii) the invasion growth rates $r_i(S)$ of all species i not in S are negative. These end states correspond to $-i$ communities where species i has a negative invasion growth rate. For an acyclic invasion graph there is at least one end state for community assembly. Moreover, this end state can be achieved by a sequence of single species invasions. However, it may not be unique.

Figure 2: We show 4 typical examples of invasion graphs. The circles are the subcommunities and height corresponds to the species richness of the subcommunity. The directed edges show the transitions, i.e. two communities are linked if one community can transition into the other via invasion (see text). In A, a fully connected invasion graph e.g. a community for which all subcommunities coexist. For this type of community, the naïve invasion criterion is applicable. In B, not all $n-1$ subcommunities can coexist, yet the full community can coexist. For this case, the naïve invasion criterion does not apply. In C, species 3 has a negative invasion growth rate for the subcommunity consisting of species 1 and 2. In this case, we focus on this end state {1,2} of community assembly. In D, the invasion graph contains a cycle. MCT methods do not apply to this type of graph and, consequently, these graphs are not the focus of this work. A-D: Black circles indicate coexisting sub-communities, red-circles indicate non-coexisting communities and purple circles indicate potential end states of community assembly. Blue arrows indicate transitions which increase species richness by one, grey arrows indicate transitions increasing species richness by more than one, yellow arrows indicate transitions with no change in species richness and red (see Fig. 3) arrows indicate transitions which decrease species richness.

How to combine modern coexistence theory with permanence theory?

A New Approach to Modern Coexistence Theory

In the previous section, we discussed how we can use invasion growth rates of all possible sub-communities, via the invasion graph, to characterize all possible paths of community assembly, identify end states of community assembly, and improve our assessment of coexistence and invasion resistance for these end states. However, the main achievement of modern coexistence theory is not assessing *whether* species can coexist, but rather unifying our understanding of *why* species coexist.

In principal, we could directly apply the methods from modern coexistence theory to the entire invasion scheme, however, it is less clear what additional insight we might gain from this, let alone how we would integrate across all of this information to make statements about the relative importance of different coexistence mechanisms at the scale of the community. Specifically, the potential number of invasion growth rates grows super-exponentially (up to $\sum_{k=1}^{n} \binom{n}{k} k = n2^{n-1}$ invasion growth rates), e.g. for a 10 species community we could have up to $5,120$ invasion growth rates. Rather, we suggest to focus on a specific subset of all these invasion growth rates, the ones which potentially hold the most information about the coexistence of the community.

Suppose, for the moment, that all n species are able to coexist. Then, we propose to focus on the invasion growth rates of all potentially persistent communities with $n-1$ species. These invasion growth rates focus one's attention on the most proximate causes of coexistence. Indeed, for the full community to assemble via single species invasions, the final step of assembly would involve the invasion of the missing species from a community with $n-1$ species. Importantly, these communities of $n-1$ species are a special class of $-i$ communities.

In contrast to our choice of focusing only on invasion growth rates for communities with $n-1$ species, MCT recommends using the invasion growth rates associated with all $-i$ communities (Chesson, 1994; Ellner *et al.*, 2019). However, there are two problems with this approach. First, not all $-i$ communities are communities with $n-1$ species. For example, if species i was a prey species of a specialist predator or

an essential mutualist, then the $-i$ community will have at least two fewer species. From these types of $-i$ communities, at least two species have to invade to recover the assembly end state. Hence, the invasion growth rates associated with this type of $-i$ community does not provide a proximate cause of coexistence – at least one more species has to invade to recover the full community. Second, there can be multiple $-i$ communities for species i, and there is no canonical way to choose which of the invasion growth rates of species i to focus on. In contrast, with our approach, there can be at most one $-i$ community with $n-1$ species and, consequently, at most one invasion growth rate that is associated with species i.

But what if not all n species coexist? Any collection of n species with an acyclic assembly graph has at least one community S corresponding to an end state of community assembly. To understand the coexistence of the species in S, we apply approach above replacing "n" with the number of species $k < n$ in S. Furthermore, to understand why this community S is invasion resistant, we propose to apply the approach of MCT to the invasion growth rates of missing species. As these invasion growth rates $r_i(S)$ will be negative, the methodology of MCT is used to understand what contributes most to these negative values.

Application to empirical data

Figure 3: We applied the new method to two datasets from Spaak *et al.* (2021a). Top row: Invasion graph of a non-permanent four species community (A). Spaak *et al.* (2021a) computed niche and fitness differences for all three persisting two species subcommunity (C, triangles). However, only the subcommunity {1,2} is an assembly end state. Niche and fitness differences for these species are shown as red triangles. Niche and fitness differences for the species 3 and 4, which are excluded from the assembly end state, are shown as blue dots. Bottom row: An acyclic invasion graph of a non-permanent six species community where {1,2,4,5,6}, {1,3,4,5,6}, and {2,3,4,5,6} are permanent sub-communities (D). Only the community {1,2,4,5,6} forms a permanent and invasion-resistant sub-community. For the invasion graph (E) of {1,2,4,5,6}, only the removal of species 1,2 and 5 define $n-1$ communities. For species 1,2 and 5 we compute niche and fitness differences (red dots, right panel), the other species (4 and 6) are not explicitly included into the coexistence analysis. Niche and fitness difference of the competitively excluded species 3 are shown as a blue dot.

We now focus on examples of the modern coexistence literature where our approach would give us additional insight that was not available with the naïve invasion criterion. We here assume that readers are familiar with the methods to compute niche and fitness differences or relative non-linearities and storage effect (Spaak *et al.*, 2021b; Ellner *et al.*, 2019).

Fitness versus niche differences in competing ciliates and plants. Spaak *et al.* (2021a) investigated how species richness affects niche and fitness differences in multi-species Lotka-Volterra communities. They assembled 33 empirical community matrices and computed niche and fitness differences for their subcommunities. We consider two of these empirical communities and compute niche and fitness differences (Appendix C).

Their first community is a four species community of competing ciliates (Vandermeer, 1969). Spaak *et al.* (2021a) identified that the full community could not coexist and then identified three subcommunities which could coexist ({1,2}, {1,4} or {3,4}, Fig. 3 A). They interpreted the coexistence of each of these subcommunities by computing niche and fitness differences (Fig. 3 C, triangles). However, the communities {1,4} and {3,4} are not invasion resistant –species 2 can invade both communities– and only the community {1,2} is an assembly end state–permanent and invasion resistant (Fig. 3 B). We therefore computed niche and fitness differences of species 1 competing with species 2 (Fig. 3 C, red triangles), next we investigated why species 3 and 4 are excluded by computing their niche and fitness differences based on their invasion growth rate into the community {1,2}. While niche differences are comparable between the present and absent species, the absent species have much higher fitness differences (Fig. 3 C, blue dots).

The second community is a six species community of competing plants (Geijzendorffer *et al.*, 2011). The invasion graph for this community is acyclic (Fig. 3, D) and has a unique end state consisting of species {1,2,4,5,6}. However, for this end state not all $n - 1 = 4$ subcommunities exist, therefore they could not compute niche and fitness differences for this end state (Fig. 3 E). With our new approach, we focus solely on the positive invasion growth rates of species 1,2 and 5, as these species define the only $n - 1$ subcommunities of the {1,2,4,5,6} community. We compute

the niche and fitness differences of the competing species 1, 2 and 5, in presence of the other species - {1, 2, 4, 6} for species 5, {1, 4, 5, 6} for species 2 and {2, 4, 5, 6} for species 1 (Fig. 3 F, red dots). For the excluded species 3 we also compute niche and fitness differences given its invasion growth rate into the resident community (Fig. 3 F, blue dots).

Fluctuating coexistence mechanisms for floral yeast communities. Letten *et al.* (2018) studied coexistence for four yeast species competing for amino acids in flowers with temporally fluctuating sugar concentrations. They compute relative non-linearity and storage effect for all six pair-wise combinations of species. We here repeat their analysis, but focus on the entire community at once. Consistent with Letten *et al.* (2018), the invasion graph of this community (Fig. 4A) has only one end state consisting of species 1 and 2. As coexistence of 1 and 2 reduces to the usual mutual invasibility criteria i.e. both $n - 1$ subcommunities of the $n = 2$ community {1, 2} exist. Hence, the understanding of why species 1 and 2 coexist remains the same as Letten *et al.* (2018)'s analysis of the {1, 2}.

Our approach potentially changes how we interpret the exclusion of species 3 and 4. To understand why species 3 and 4 are excluded we decompose the invasion growth rates r_i into fluctuation independent effects (Δ_i^0) and fluctuation dependent effects. Furthermore, we decomposed the effects of fluctuating sugar concentration and fluctuating resource concentrations into relative non-linearities (Δ_i^S and Δ_i^R) and storage effect ($\Delta_i^{(R\#S)}$ and $\Delta_i^{(RS)}$) using the method of Ellner *et al.* (2019). However, depending into which resident community S they invade our understanding of their exclusion may change. Letten *et al.* (2018) focused on pair-wise coexistence and therefore analyzed the invasion growth rates of species 3 and 4 into the resident communities consisting of only species 1 (blue bars) or only species 2 (green bars) i.e. the computed $r_i(S)$ with $i = 3, 4$ and $S = \{1\}$ or $S = \{2\}$. For our approach, we compute invasion growth rates $r_3(S), r_4(S)$ into the combined community ($S = \{1, 2\}$) of species 1 and 2 coexisting (orange bars). In this example, the change of resident community has only a small effect on the decomposition. However, in other situations, the effect may be larger and, more importantly, our approach explains why the community {1, 2} in invasion resistant.

Figure 4: Letten *et al.* (2018) analyzed the coexistence of four competing yeast species which are not permanent (A). Species 1 and 2 can coexist and exclude species 3 and 4. Naïve invasion growth rate approach would explain their exclusion by computing their invasion growth rates into the subcommunities consisting of species 1 or species 2 only (green and blue bars). However, more informative is the decomposition of the invasion growth rates into the subcommunity consisting of species 1 and 2 (orange bars).

Discussion

Modern coexistence theory offers reliable tools to understand why species coexist, however, so far these methods were not applicable to understand why species do *not*

coexist. As such, modern coexistence theory allowed only to understand one side of the biodiversity coin. Our proposed changes hold the potential to extend our understanding in two ways. First, we separate the process of assessing *whether* a community coexists from understanding *why* this community coexists. This allows us to focus on only the invasion growth rates of the existing $n-1$ subcommunities without having to worry about the non-existing $n-1$ subcommunities, the most frequent issue in applications of modern coexistence theory to multi-species communities (Saavedra *et al.*, 2017; Spaak *et al.*, 2021a). Second, for a non-coexisting species j we apply the methods of modern coexistence theory to the invasion growth rate of species j into this coexisting sub-community. Importantly, our new approach does not change any analysis for a community where all n species coexist and all $n-1$ communities exist, which might be the majority of the existing empirical data (Buche *et al.*, 2022), but it does extend the applicability of the methods of modern coexistence theory.

Modern coexistence theory has helped us to understand how different drivers promote coexistence, such as phylogeny (Godoy & Levine, 2014; Narwani *et al.*, 2013), functional traits (Kraft *et al.*, 2015b; Gallego *et al.*, 2019) or environmental conditions (Bimler *et al.*, 2018). However, because of the limitations of modern coexistence theory this work is almost exclusively done on two-species communities. Consequentially, we know little about how multi-species communities coexist (Spaak *et al.*, 2021a), and even less about why not more species coexist. For example, Godoy *et al.* (2014) analyzed the co-occurrence of 18 annual plant species and found that at most three of them can stably coexist according to modern coexistence theory (Godoy *et al.*, 2017). However, because of lack of methods they did not analyze why these other 15 species could not invade.

A better understanding of non-coexistence is direly needed, as often models fitted to empirical data predict competitive exclusion despite co-occurring species (Buche *et al.*, 2022; Germain *et al.*, 2016; Kraft *et al.*, 2015b; Godoy & Levine, 2014). This mismatch between empirical observation may stem from difficulties of assessing the actual underlying species interactions (Adler *et al.*, 2018a) or from uncertainties (Bowler *et al.*, 2022). However, it is also conceivable that non-coexistence is more than solely the absence of coexistence. For example, alternative stable states are driven by positive frequency dependence, while coexistence is driven by negative frequency depen-

dence (Ke & Letten, 2018; Schreiber *et al.*, 2019; Mordecai, 2011). Similarly, Schreiber (2021, 2022) discuss the possibility of negative storage effects, which would not contribute to coexistence but rather hamper it. More generally, in a meta-analysis of niche and fitness differences across different ecological communities Buche *et al.* (2022) found that niche differences of coexisting species-pairs differ qualitatively from niche differences of competitively excluded species, independent of whether these were driven by positive or negative frequency dependence. However, most of these results stem from simple two-species communities and give little general insight to the multi-species context. Our newly proposed method would allow for a deeper investigation of why species do *not* coexist.

Such a deeper understanding of non-coexistence theory will allow stronger collaborations between modern coexistence theory and community assembly. Imagine a large regional species pool from which species assemble into a local species pool via invasion. Initially, species will be able to invade because coexistence mechanisms such as storage effect or relative non-linearities are positive and/or not all niches are filled. However, after this initial phase species richness and community composition will typically stabilize, not allowing any further invasions. Can these new arrivals not invade solely because of the lack of positive invasion mechanisms, or are the negative invasion growth rates driven by negative invasion mechanisms?

Open problems

While our newly proposed method provides a mathematically rigorous approach to understanding coexistence, its application to species rich communities provides computational challenges. For example, to generate the invasion scheme for Lotka-Volterra models, one has to identify the equilibria associated with all possible sub-communities i.e. all feasible equilibria (Saavedra *et al.*, 2017). For the brute force method that we use, this requires solving systems of linear equations for every possible subcommunity, a number which grows exponentially with the total number n of species. While this computational effort isn't too prohibitive for communities of $n = 15$ species with $2^{15} \approx 30{,}000$ potential communities, it becomes much more so for communities of ≥ 20 species with $2^{20} \approx 1{,}000{,}000$ potential sub-communities. There are two ways that one might approach this computational complexity. When-

ever there is reason to believe that the invasion graph is acyclic, verifying coexistence one requires identifying all of the $-i$ communities. One approach to identifying $-i$ communities is to numerically simulate the model with all species but species i and determine what communities it converges to Hofbauer & Schreiber (2022)– an approach advocated by Ellner *et al.* (2019). Using this approach, however, one needs to be careful to identify all possible $-i$ communities and, consequently perform numerical simulations for multiple initial conditions. None the less, under the assumption of being acyclic, the computation complexity only increases linearly with species richness. Hence, identifying food web topologies that ensure acyclic invasion graphs is an important open problem. For example, tritrophic food webs consisting of specialist predators and top-predators always yield acyclic invasion graphs (Wolkowicz, 1989). Alternatively, without the acyclic assumption, it seems like that one can devise algorithms that construct the invasion graph iteratively, rather than by brute force, by following the assembly process from less to more species rich communities.

We do not fully understand how to deal with invasion graphs containing cycles. Where the criterion outlined in Appendix B is sufficient to assess whether coexistence occurs, it gives us little understanding about why coexistence occurs. Importantly, it is unclear how the weightings from the Hofbauer criterion (see Appendix B) relate to the current metrics of modern coexistence theory and whether we need a more generalized theory. Furthermore, unlike the acyclic case, the criterion in appendix Appendix B is sufficient for coexistence, not necessary. This discrepancy stems from a long-standing mathematical challenge of characterizing whether cycles, known as heteroclinic cycles in the dynamical systems literature, correspond to attractors leading to extinction or repellers aiding coexistence (Hofbauer, 1994; Brannath, 1994; Krupa, 1997). For a special class of "simple" cycles, Hofbauer (1994) has shown the sufficient conditions for coexistence are also necessary. The challenge of how to identify necessary criteria for coexistence beyond these simple cycles remains.

Our method ensures permanence, a very strong form of coexistence, ensuring that no species will go extinct even after a large perturbation. However, other definitions of coexistence, notably the existence of a positive attractor, are equally important (Schreiber, 2006). This is especially the case when species exhibit positive frequency dependence (Schreiber *et al.*, 2017) or Allee effects (Stephens & Suther-

land, 1999). When these mechanisms are operating, communities can exhibit alternative stable states supporting all species (coexistence) and subsets of species (non-coexistence). In these cases, invasion growth rates only help for identifying the latter alternative stable states, not the former. The theory of structural stability of feasible equilibria provides some tools for identifying the potential existence of coexistence at a stable equilibria (Saavedra *et al.*, 2017). Coupling this theory with bifurcation theory (Guckenheimer & Holmes, 2013) provides a general approach to identifying non-equilibrium, positive attractors. However, equilibria-based bifurcations are not the only source of attractors of coexistence. Moreover, it unclear how to integrate these bifurcation methods into modern coexistence theory.

Conclusions

We have proposed a more general method to assess coexistence of a multi-species community. For many communities analyzed so far, where all species coexist and naïve invasion growth rate criterion is applicable, nothing has changed. We still compute all invasion growth rates and then apply modern coexistence theory. However, the method will be very useful to apply to more species rich communities including multiple trophic levels where the naïve criterion cannot be applied. Importantly, this opens the path for future understanding of multispecies communities (Chesson, 2018; Spaak *et al.*, 2021a) and communities with multiple trophic levels (Spaak *et al.*, 2021b; Shoemaker *et al.*, 2020; Godoy *et al.*, 2018).

Box 1, Invasion growth rates for non-equilibrium, subcommunity dynamics

Long-term ecological dynamics of a subcommunity S may exhibit various forms of non-equilibrium dynamics including periodic oscillations, quasi-periodic motions, chaos, and stochastic fluctuations. These non-equilibrium dynamics may be endogenously driven due species interactions, exogenously driven due to environmental forcing, or due to a combination of these effects. For example, Figure 5 illustrates a predator-prey subcommunity S (with densities N_1, N_2) experiencing seasonal forcing of the prey's carrying capacity (determined by auxiliary variable A). The long-term statistical behavior of these non-equilibrium subcommunity dynamics are often characterized by a stationary distribution ($p_S(N,A)dNdA$) describing the fraction of time, in

Figure 5: Seasonally forced predator-prey dynamics with marginals $p(dN_1), p(N_2), p(dK)$ of the stationary distribution $p(dN_1, dN_2, dK)$.

the long-term, that the system is in any given configuration. These stationary distributions, as we discuss more explicitly below, can be approximated by the (multivariate) histogram of a sufficiently long time series of the species densities and the auxiliary variables. For example, in Figure 5 the (approximate) marginals $p_S(dN_1), p_S(dN_2), p_S(dA)$ of this stationary distribution (e.g. $p_S(dN_1) = \iint_0^\infty p_S(dN_1, dN_2, dA)dN_2dN_2$) are plotted as histograms.

The invasion growth rate of species i is the average per-capita growth rate with respect to this stationary distribution $p_S(dN, dA)$:

$$r_i(S) = \int f_i(N,A)p_S(N,A)dNdA. \tag{3}$$

When this stationary distribution is indecomposable (i.e. ergodic), Birkhoff's ergodic theorem implies that

$$r_i(S) = \lim_{T\to\infty} \frac{1}{T} \int_0^T f_i(N(t),A(t))dt \tag{4}$$

with respect to a randomly chosen initial condition $(N(0), A(0))$ from the stationary distribution. Hence, one can estimate the invasion growth rates $r_i(S)$ by (i) simulating the subcommunity S dynamics for a sufficiently long time $T \gg 1$, (ii) computing the average per-capita growth rates $\frac{1}{T} \int_0^T f_i(N(t),A(t))dt$ for each of the species i not in S, and (iii) setting $r_i(S) = 0$ for all the species i in S.

Box 2, How to identify assembly end states

1. Compute the invasion scheme: For each possible sub-community $S \subset \{1, 2, \ldots, n\}$ numerically compute the long-term dynamics of the subcommunity i.e. an equilibrium $(\hat{N}, \hat{A})$ or an approximation of the stationary density $p_S(dN, dA)$ (see Box 1) supporting these species (i.e. $\hat{N}_i > 0$ or $\int N_i p_S(dN, dA) > 0$ if and only if i is in S). There are $2^n - 1$ possible sub-communities. For each sub-community compute the invasion growth rates $r_i(S)$ of the absent species.

2. Generate the invasion graph: The subcommunities from the invasion scheme are the vertices of the invasion graph. For each pair of subcommunities T and S, add a directed link from S to T if

$$\text{for all species } i \text{ in } S \quad r_i(T) \geq 0 \tag{5}$$

$$\text{for all species } j \text{ in } T \quad r_j(S) \leq 0 \tag{6}$$

Intuitively, this implies that community T could be reached from community S by invasion.

3. Check for cycles: Determine whether the invasion graph is acyclic or not. This can be done, for example, using the is_dag command from the igraph package in R (Csardi & Nepusz, 2006). If the graph is acyclic, continue to step 4, else use methods discussed in Appendix B.

4. Find an assembly end-state S: that satisfy two conditions: a) S is uninvadable i.e. $r_i(S) < 0$ for all species i not in S, and b) for every subcommunity T of S, there is at least one species in S that can invade T i.e. $r_i(T)$. Condition b) ensures that the subcommunity S is permanent.

5. Analyze invasion growth rates of the co-dimension 1 subcommunities of S: Coexistence of the end state S hinges on the invasion growth rates from the sub-communities T of S with $|S| - 1$ species i.e. one less species than T. We therefore apply the methods of modern coexistence theory to these decompose and partition these invasion growth rates. Importantly, we potentially analyze the persistence of only a sub-set of the maximal community.

6. Analyze the invasion growth rates of excluded species (if any) of the assembly end state S: If the assembly end state S is a proper sub-community (i.e. has less than n species), then the negative invasion growth rates of the competitively excluded species into this community should also be analyzed with the methods of modern coexistence theory.

We provide automated code for step 1 for Lotka-Volterra community models, steps 2-4 for any model type, and steps 5-6 for niche and fitness differences for Lotka-Volterra community models (Appendix C).

Appendix A   Mathematical Assumptions and Extensions

In this Appendix, we describe the mathematical assumptions introduced in Hofbauer & Schreiber (2022) and discuss how these assumptions can be relaxed using techniques introduced in Schreiber (2000). As stated in the main text, we focus on continuous-time models of n interacting species with densities $N = (N_1, N_2, \ldots, N_n)$ taking values in the non-negative cone $[0, \infty)^n$. To allow for population structure (e.g. discrete habitat patches, stages, genotype types), temporal forcing (e.g. periodic or chaotic environmental fluctuations), and environmental feedbacks (e.g. plant-soil feedbacks), we allow for a finite number m of auxiliary variables $A = (A_1, A_2, \ldots, A_m)$ taking values in $(-\infty, \infty)^m$. Many models often used in MCT do not have any auxiliary variables, e.g. Lotka-Volterra models and generalized Lotka-Volterra community models as well as many annual plant models (Levine & HilleRisLambers, 2009; Godoy & Levine, 2014). Conversely, resource competition models have the resource densities as auxiliary variables (Letten *et al.*, 2017) and the lottery model, as well as many similar models have the environment as an auxiliary variable (Chesson, 1994). The use of auxiliary variables is discussed in (Patel & Schreiber, 2018a; Benaïm & Schreiber, 2019). The per-capita growth rate $f_i(N, A)$ of species i depends on both the species' densities and auxiliary variables. The rate of change $g_j(N, A)$ of the j-th auxiliary variable also depends on both densities and auxiliary variables.

$$
\begin{aligned}
\frac{dN_i}{dt} &= N_i f_i(N, A) \quad i = 1, 2, \ldots, n \\
\frac{dA_j}{dt} &= g_j(N, A) \quad j = 1, 2, \ldots, m
\end{aligned}
\tag{7}
$$

The results from Hofbauer & Schreiber (2022) are based on four main assumptions. We lay out these assumptions mathematically, and then provide an intuitive interpretation of these mathematical statements. These interpretations are meant to give an intuitive understanding of the theorem. First, the functions $f_i(N, A)$ are $g_j(N, A)$ are continuously differentiable. Namely, the rates of change (f_i and g_i) and their derivatives vary continuosly with the species densities and auxiliary variables. Most reasonable, biological function satisfies this mathematical assumption. Importantly, this assumption ensures that there exist a unique solution $(N(t), A(t))$ to (7) for any initial condition $(N(0), A(0))$. Second, the system (7) is dissipative: there is

some positive constant $K > 0$ such that every solution $(N(t), A(t))$ satisfies $N_i(t) \leq K$ and $|A_j(t)| \leq K$ for $t \geq 0$ sufficiently large. Intuitively, this implies that the species densities and the auxiliary variables are eventually bounded. Counterexamples do exist, but they are typically not biologically realistic, e.g. facilitation leading to density explosion or unlimited evolution allowing infinitely large species. The final two assumptions concern stationary distributions $p(N, A)dNdA$ that are ergodic: a stationary distribution that can not be written as a non-trivial convex combination of two other stationary distributions. Ergodicity of a stationary distribution implies there is a unique set of species, denoted $S(p) \subset \{1, 2, \ldots, n\}$ ("the support of p"), such that $\int_{\mathcal{A}} p(N, A)dNdA = 1$ where $\mathcal{A} = \{(N, A) : N_i > 0 \text{ iff } i \in S(p)\}$. In words, $S(p)$ is the set of species whose densities are positive at this distribution. Using an argument introduced in (Schreiber, 2000), Lemma 1 of (Hofbauer & Schreiber, 2022) implies that the average per-capita growth rate of species supported an ergodic stationary distribution equal zero i.e. $r_i(p) = \int f_i(N, A)p(N, A)dNdA = 0$ for all $i \in S(p)$. The third assumption is that the invasion growth rates of all the missing species $j \notin S(p)$ are non-zero i.e. $r_i(p) \neq 0$. The proof of (Schreiber, 2000, Theorem 4.1) suggests that this assumption is often met. Intuitively, this implies that for any stationary state (equilibrium, periodic orbit or chaotic attractor), we can separate the species into ones that are present at all times and ones that are absent at all times. As the present species do not tend toward extinction or growth without bound, there long-term average growth rate is zero. We assume that invasion growth rates of the absent species are either positive or negative, but not zero. Two neutral species would violate this assumption, yet, these are generally excluded from modern coexistence theory. The final, and most important assumption, is that the signs of the invasion growth rates are consistent among all communities represented by an ergodic stationary distribution. More precisely, if $p(N, A)dNdA$ and $q(N, A)dNdA$ are two ergodic stationary distributions supporting the same species (i.e. $S(p) = S(q)$) then

$$\text{sign}(r_j(p)) = \text{sign}(r_j(q)) \text{ for all } j \notin S(p).$$

Intuitively, this assumption implies that if we know which species are present, then we know which absent species can invade. This assumption is automatically true if for each combination of species there is only one stationary distribution.

Overall, assumptions 1-3 are technical mathematical assumptions that likely are meet for most models. However, assumption 4 is not purely a technicality and can be violated by reasonable biological systems. Importantly, all four assumptions are met for general Lotka-Volterra models. An important class of models for which that these assumptions are naturally met are generalized Lotka-Volterra models where the per-capita growth rates are linear functions of the species densities i.e. $f_i(N) = \sum_j a_{ij} n_j + b_i$. For dissipative Lotka-Volterra models (see, e.g., Hofbauer & Sigmund (1998, Theorems 15.2.1,15.2.4) for sufficient conditions), the remaining three assumptions are generically met i.e. for arbitrarily small perturbations of A and b, one can ensure that the three assumptions are met. This follows from the time averaging property of Lotka-Volterra systems (Hofbauer & Sigmund, 1998, Theorem 5.2.3) and that generically the per-capita growth rates at equilibria satisfy the third assumption.

For non-Lotka Volterra systems, however, it is possible for the per-capita growth rates of a missing species to have opposite signs at different ergodic stationary distributions. For example, this failure arises in models of two predator species competing for a single prey species (McGehee & Armstrong, 1977). If one predator has a type II functional response, then the predator-prey subsystem may simultaneously have an unstable equilibrium (defining one ergodic stationary distribution) and a stable limit cycle (defining another ergodic stationary distribution). McGehee & Armstrong (1977) showed that the invasion growth rates of the other predator species may be positive at the stable limit cycle but negative at the unstable equilibrium. A similar phenomena arises in models of two prey species sharing a common predator (Schreiber, 2004).

When the four assumptions are met, the invasion graph can be defined by only considering the signs of invasion growth rates associated with communities supported by at least one ergodic stationary distribution. For this reason, the invasion scheme is formally only defined by the signs of invasion growth rates, not their actual values. Hofbauer & Schreiber (2022, Theorem 1) provides a mathematical proof characterizing coexistence (in the sense of permanence) for acyclic invasion graphs i.e. a positive invasion growth rate for at least one missing species for every ergodic stationary distribution supporting a subset of species. Hofbauer & Schreiber (2022,

Corollary 1) proves that it suffices to check this condition for the $-i$ communities.

To relax the assumptions of the invasion graphs, one needs to introduce a different type of graph that, in general, is not determined solely by the invasion growth rates (Schreiber, 2000; Roth *et al.*, 2017; Patel & Schreiber, 2018a). Specifically, one needs the concept of a Morse decomposition for the dynamics on the extinction set i.e. (N, A) where $N_i = 0$ for at least one i. Roughly (see Schreiber (2000); Patel & Schreiber (2018a) for a precise definition), the Morse decomposition consists of a finite collection of compact, invariant sets $M_1, M_2, \ldots M_k$ (e.g. equilibria, limit cycles, quasi-periodic motions, chaotic saddles, etc) that satisfy three properties. First, all the long-term dynamics are contained in the union of these sets i.e. all ω-limit sets for the extinction set lie in $\cup_i M_i$. Intuitively, this implies that the community dynamics eventually approach one of the M_i. Second, for any initial condition where in backward time the solution approaches M_i and in forward time the solution approaches M_j, $j \geq i$ with equality only if the initial condition was in M_i. Associated with this Morse decomposition is a directed graph where the vertices are the sets $M_1, \ldots, M_k$ and there is a directed edge from M_i to M_j (where $i \neq j$) only if there is a solution which in backward time goes to M_i and in forward time goes to M_j. By the definition of the Morse decomposition, this graph is acyclic. A sufficient condition for coexistence, in the sense of permanence, is that each M_i there is a species j such that their invasion growth rate is positive at every ergodic stationary distribution supported by M_i. In the special case that the Morse components always lie in the interior of the extinction faces, this sufficient condition is a natural generalization of the invasion graph approach of Hofbauer & Schreiber (2022).

Appendix B Invasion Graphs with Cycles

Our work focuses on the case where the invasion graph contains no cycles. Cycles appear to be rare in the empirical data investigated by modern coexistence so far. Specifically, we only found one data set with cycles among many investigated communities (Chu & Adler, 2015; Spaak *et al.*, 2021a; Adler *et al.*, 2018b; Zepeda & Martorell, 2019; Godoy & Levine, 2014; Shoemaker *et al.*, 2020; Letten *et al.*, 2018), see also (Godoy *et al.*, 2017). However, almost all these communities focused only

on species in the basal trophic level, communities with multiple trophic levels might be very different (Schreiber & Rittenhouse, 2004; Spaak *et al.*, 2022; Law & Morton, 1996b; Song *et al.*, 2021).

In invasion graphs with cycles, a simple way to assess permanence in applying the Hofbauer (1981) criterion to the invasion growth rates associated with all stationary distributions. Specifically, the Hofbauer criterion requires finding positive weights w_i associated with each species such that

$$\sum_i w_i r_i(p) > 0$$

for every ergodic, stationary distribution $p(dN, dA)$ supporting a strict subset $S(p) \neq \{1, \dots, n\}$ of species. Intuitively, $\sum_i w_i r_i$ is a community-level invasion growth rate. If this community-level invasion growth rate is positive whenever one or more species is rare, then the community tends to recover and all the species coexist. However, the Hofbauer criterion is not a necessary condition for coexistence, only sufficient condition. That is, if such weightings w_i exist such that $\sum_i w_i r_i(p) > 0$, then the community is permanent, however, the community can be permanent and no such weighting exists.

If no weight w_i exist that work for all stationary p, then we conjecture that one can verify permanence by applying the Hofbauer criterion separately to stationary distributions associated with certain cycles in the invasion scheme. More precisely, we partition the vertices of the invasion graph into distinct subsets V, and the sub-communities S and T belong to the same subset if there is a cycle in the invasion graph which contains these two subcommunities. In other words, there is a sequence of invasion that go from S to T, and vice-versa. We then apply the Hofbauer criterion to the set of ergodic stationary distributions p associated with each of these subsets V. Namely, we must find weightings w_i^V such that $\sum_i w_i^V r_i(p) > 0$ for all ergodic stationary distributions $p(dN, dA)$ supporting communities $S(p)$ lying in V. Intuitively, such a weighting w_i^V ensures that we will eventually exit the cycles in V and continue our path "upwards" in the invasion graph. We conjecture that if such a weighting exists for all cycles, then we will eventually leave all these cycles and the entire community assembles. However, this condition would only be sufficient and

not necessary for a permanent community.

These two applications of the Hofbauer criterion can at best assess the permanence

of the community. To have a better understanding of why the community coexists

one may then apply modern coexistence theory, with caution. If there exist $n -$

1 communities and none of the cycles contain these $n - 1$ communities, then we

propose to apply modern coexistence theory to the $n - 1$ communities as discussed in

Box 1. In essence, the cycles are only important during early phases of the community

assembly, but they are not the bottlenecks of coexistence. However, it is also possible

that none of the $n - 1$ communities exist (Fig. 2 D). How we can generalize the

methods of modern coexistence theory to the Hofbauer criterion and cycles remains

an open question.

Appendix C   Niche and fitness differences

We want to compute the niche and fitness differences for a Lotka-Volterra community

with n species, given by $\frac{1}{N}\frac{dN}{dt} = \mu - AN$, where μ is the vector of intrinsic growth

rates, A is the species interaction matrix and N is the vector of species densities. We

assume that the invasion graph is cycle free, that the community S, with s species, is

permanent and that no species i not in S can invade into the community S. Finally,

we denote the $n - 1$ communities of the community S as T_j, i.e. T_j consists of all $s - 1$

species in S except species j. We denote J as the set of j for which T_j exists. The

species are therefore separated into 3 groups: First, the species in S for which a $n - 1$

community exists, denoted J, second, the species in S for which a $n - 1$ community

does not exist, denoted $S - J$ and finally the species not in S denoted E, as they are

excluded.

In the example given in figure 3 A this would imply $J = \{1,2\}, T_1 = (2)$ and $T_2 =$

(1), $S - J = \{\}$ and $E = \{3,4\}$ In the example given in figure 3 D this would imply

$J = (1,2), T_2 = (1,4,5,6)$ and $T_1 = (2,4,5,6)$. $S - J = \{4,5,6\}$ as the subcommunities

T_4, T_5 and T_6 do not exist and $E = \{3\}$. Note that the the community $(1,3,4,6)$ is not

an $n - 1$ community of the communitiy S, as it contains the species 3 which is not in

S.

    Given these groups we separate the intrinsic growth rate and the interaction ma-

trix into these different groups, denoted μ^X for the intrinsic growth rates of species in group X and $A^{X,Y}$ for the per-capita effects of species in group Y on species in group X. The dynamics of the community model is then given by

$$\frac{1}{N^J}\frac{dN^J}{dt} = \mu^J - A^{JJ}N^J - A^{J,S-J}N^{S-J} - A^{JE}N^E \tag{8}$$

$$\frac{1}{N^{S-J}}\frac{dN^{S-J}}{dt} = \mu^{S-J} - A^{S-J,J}N^J - A^{S-J,S-J}N^{S-J} - A^{S-J,E}N^E \tag{9}$$

$$\frac{1}{N^E}\frac{dN^E}{dt} = \mu^E - A^{EJ}N^J - A^{E,S-J}N^{S-J} - A^{EE}N^E \tag{10}$$

To compute niche and fitness differences we have to compute the intrinsic, invasion and no-niche growth rates. All of these growth rates are computed a real or hypothetical equilibria. When computing niche and fitness differences for the species j in J we have $N^E = 0$, we therefore omit them from the model. The species i in $S - J$ are treated similar to limiting factors, as they are not the focal species, as mentioned in the main text. We therefore solve eq. 9 for N^{S-J} and get $N^{S-J} = \left(A^{S-J,S-J}\right)^{-1}\left(\mu^{S-J} - A^{S-J,J}N^J\right)$, which we can insert into eq. 8 to get

$$\frac{1}{N^J}\frac{dN^J}{N^J} = \mu^J - A^{JJ}N^J - A^{J,S-J}\left(A^{S-J,S-J}\right)^{-1}\left(\mu^{S-J} - A^{S-J,J}N^J\right) \tag{11}$$

$$= \left(\mu^J - A^{J,S-J}\left(A^{S-J,S-J}\right)^{-1}\mu^{S-J}\right)$$

$$- \left(A^{JJ} + A^{J,S-J}\left(A^{S-J,S-J}\right)^{-1}A^{S-J,J}\right)N^J \tag{12}$$

While appearing complicated, this is actually again a simple Lotka-Volterra commu-
nity model with $\mu' = \mu^J - A^{J,S-J}\left(A^{S-J,S-J}\right)^{-1}\mu^{S-J}$ and $A' = A^{JJ} + A^{J,S-J}\left(A^{S-J,S-J}\right)^{-1}A^{S-J,J}$.
Importantly, for this new Lotka-Volterra system all species can coexist and all $n - 1$
communities exist, we can therefore compute niche and fitness differences as usual
(Spaak *et al.*, 2021a). This method is mathematically equivalent to the well-known
time-scale separation (Chesson, 1990), however, it does not depend on the assump-
tion of a time-scale separation. Rather, as the growth rates are only evaluated at
equilibria of the system we can use the fact that $\frac{dN^{S-J}}{dt} = 0$ (Chesson & Kuang, 2008).
For the excluded species we can compute the intrinsic growth rates and the inva-
sion growth rates as usual, however the invasion growth rates are defined into the
resident community S, opposed as the usual invasion growth rates into an $n - 1$ com-

 munity. Finally, to compute the no-niche growth rates we first have to compute the

 conversion factors c_{ij}, which are actually independent of the species densities in the

 Lotka-Volterra community model as the model is linear. We therefore get $c_{ij} = \sqrt{\frac{a_{jj}a_{ij}}{a_{ii}a_{ji}}}$

 (Spaak & De Laender, 2020).

Provided R code

LV.IS computes the invasion scheme for Lotka Volterra models

Input: Interaction matrix A and vector b of intrinsic per-capita growth rates

Output: A matrix corresponding to the invasion scheme

IG.function creates an invasion graph IG from an invasion scheme IS, checks whether the IG is acyclic, checks the permanence condition for all communities if it is acyclic, and identifies all saturated $-i$ communities.

Input: Matrix corresponding to the invasion scheme e.g. output from **LV.IS**

Output: the invasion graph as a matrix, a boolean acyclic which is TRUE is the invasion graph is acyclic, all permanent communities that is only meaningful if invasion graph is acyclic, all $-i$ communities

IG.plot.alt plots the invasion graph where directed edges corresponding to multi-species invasions are thin and light gray, directed edges corresponding to single species invasions increasing species richness are thick blue, directed edges corresponding to single species invasions decreasing community species richness are thick red, and directed edges corresponding to single species invasions not affecting community species richness are thick yellow.

Input: the output from **IG.function**

Output: plot of the invasion graph

FindEndStates finds all of the assembly end states and identifies the $n - 1$ communities associated with each of these end states.

Input: output of **IG.function**

Output: a vector of the end states and a list of the $n - 1$ communities associated with each of the end states

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