

## Assessing metacommunity processes through signatures in spatiotemporal turnover of community composition

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## Abstract

32 Although metacommunity ecology has been a major field of research in the last decades, with both  
conceptual and empirical outputs, the analysis of the temporal dynamics of metacommunities has  
34 only emerged recently and consists mostly of repeated static analyses. Here, we propose a novel  
analytical framework to assess metacommunity processes using path analyses of spatial and  
36 temporal diversity turnovers. We detail the principles and practical aspects of this framework and  
apply it to simulated datasets to illustrate its ability to decipher the respective contributions of  
38 entangled drivers of metacommunity dynamics. We then apply it to four empirical datasets.  
Empirical results support the view that metacommunity dynamics may be generally shaped by  
40 multiple ecological processes acting in concert, with environmental filtering being variable across  
both space and time. These results reinforce our call to go beyond static analyses of  
42 metacommunities that are blind to the temporal part of environmental variability.

**Key words:** beta-diversity; demographic stochasticity; dispersal limitation; environmental filtering;  
44 path analysis.

## Introduction

46 A main goal of community ecology is to understand the determinants of species diversity at different  
48 spatial scales. Metacommunity theory has emerged as a framework to investigate the spatial  
50 distribution of species and the dynamics of spatially structured ecosystems (Leibold et al. 2004,  
52 Massol et al. 2011, Guichard 2017). Metacommunity theory has been originally proposed to include  
54 four main (not mutually exclusive) paradigms explaining the coexistence of species (Leibold et al.  
56 2004, Shoemaker & Melbourne 2016, Fournier et al. 2017; but see also criticism of Brown et al.  
58 2017), and synthesizing how basic processes can drive metacommunity assembly. The patch-dynamic  
60 paradigm focuses on the processes of competition, colonization and extinction in networks of  
62 patches (Hastings 1980, Tilman 1994, Calcagno et al. 2006). The species-sorting paradigm focuses on  
64 the differential responses of species to environmental heterogeneity across the landscape to explain  
large-scale and local coexistence as the result of environmental filters and local adaptation (Chase &  
Leibold 2003). The mass-effect paradigm focuses on source-sink dynamics among communities, with  
species potentially co-occurring in patches where they are maladapted due to the influx of dispersing  
individuals (Amarasekare & Nisbet 2001, Mouquet & Loreau 2003). The neutral paradigm solely  
considers the effects of demographic stochasticity and dispersal limitation on community dynamics,  
thus explaining local species co-occurrence as a stochastic process driven by species frequencies at a  
larger scale and immigration (Hubbell 2001). These four simplistic views of metacommunities were  
defined to encompass the main models and assumptions on coexistence mechanisms, both in theory  
and in empirical studies (Cottenie 2005, Shoemaker & Melbourne 2016, Ulrich et al. 2017).

Metacommunity paradigms and related models have mostly been used to analyse spatial patterns of  
metacommunity composition at a single date, assuming that metacommunities are then at a  
dynamical equilibrium (Logue et al. 2011, Heino et al. 2015), and often with statistical models not  
founded on dynamical models (but see Azaele et al. 2006). Specifically, when spatial environmental  
variation is hypothesized to play a role, the most common approach is to perform variance  
partitioning (Borcard et al. 1992, Cottenie 2005, but see e.g., Leibold and Mikkelsen 2002, Ulrich et  
al. 2017). It consists in partitioning the observed spatial variation of community composition into  
spatial and environmental components (Borcard et al. 1992, Cottenie 2005, Peres-Neto et al. 2006).  
The effect of the spatial component is then expected to reflect a combined effect of dispersal and  
ecological drift, while the effect of the environmental component should summarize differential  
species responses to environmental variation. Such analyses of static spatial patterns of  
metacommunities provided insights on the processes structuring metacommunities across biomes,  
taxa and along environmental gradients (Cottenie 2005, Henriques-Silva et al. 2013, Heino et al.  
2015). However, results on simulated datasets suggest that partitioning alone does not allow  
unambiguous inference of metacommunity dynamics (Gilbert & Bennett 2010, Peres-Neto &  
Legendre 2010).

Ecosystems and their constituent communities are highly dynamic in time (e.g., Brokaw 1985,  
Tscharntke et al. 2005, Malard et al. 2006, Bertrand et al. 2016), and temporal variation in  
community composition can impair the analysis of metacommunity diversity at a single date (Box 1).  
Temporal data should thus provide key information on community processes and assembly dynamics  
(Anderson and Cribble 1998, Magurran and Henderson 2010, Wolkowich et al. 2014, Buckley et al.  
2018). To date, few studies have examined the temporal dynamics of metacommunities (Datry et al.  
2016). They have mainly focused on describing spatiotemporal patterns (e.g. Soininen 2010, White et

88 al. 2010, Legendre & Gauthier 2014). We here argue that such limited emphasis reflects (i) a lack of a  
90 general quantitative framework to analyse temporal changes (but see e.g., Nuvoloni et al. 2016) and  
(ii) the scarcity of proper empirical datasets.

Nuvoloni et al. (2016) proposed to analyse the temporal turnover of community composition and to  
92 relate local turnover to environmental variables (see also Legendre 2019). We here propose to  
generalize this approach to metacommunities, that is to jointly analyse spatial and temporal  
94 turnovers of community composition. Indeed, using temporal signatures in metacommunity analyses  
is likely to reveal previously undetected environmental effects (Box 1). We therefore propose to  
96 perform path analyses that incorporate the influence of environmental, dispersal and community  
context on spatio-temporal turnovers of community composition. This approach presents the  
98 advantage of being sufficiently simple to elucidate the complex direct and indirect relationships  
among the drivers.

100 We propose a heuristic path model (Fig. 2). In this model, we predict that dispersal limitation and  
environmental filtering should entail positive correlations between community dissimilarity and,  
102 respectively, geographical distance and environmental distance (Borcard et al. 1992). Second,  
demographic stochasticity should entail negative correlations between mean community size and  
104 community dissimilarity across space and time, and positive correlation between temporal distance  
and community dissimilarity (Lande et al. 2003). Third, differences in community size should be  
106 positively linked to differences in species richness due to a general nestedness pattern of occurrence  
of abundant versus rare species (Srivastava & Lawton 1998), which in turn should entail greater  
108 community dissimilarity (through nestedness, see Baselga 2010). Finally, we consider that  
environmental distance can be correlated with temporal and geographical distances. Our heuristic  
110 understanding of spatio-temporal community dissimilarity patterns makes use of both direct and  
indirect relationships between explanatory variables that are themselves likely to be correlated to  
112 some extent. Path analyses therefore constitute a natural way to investigate such direct and indirect  
putative drivers of metacommunity dynamics (Kingsolver & Schemske 1991). Our heuristic path  
114 model is based on relationships between drivers and community composition that have been  
recurrently evidenced in the literature. Still, one may think of particular systems that may deviate  
116 from these general relationships and would require building of alternative heuristic path models.

We use this novel framework of spatio-temporal metacommunity analysis to analyse simulated data.  
118 We demonstrate that it enables us to detect the signature of the simulated metacommunity  
processes on the community patterns of beta-diversity through space and time. We then apply this  
120 framework to four real case studies. We find that spatial and temporal distances both influence  
dissimilarities in community composition. This effect is either direct or indirect through the spatio-  
122 temporal variations of the environmental drivers of community filtering.

## Materials and methods

### 124 *Assessing the path analysis framework with simulations*

We devised an individual-based simulation algorithm of metacommunity dynamics in discrete time  
126 where communities are distributed across a two-dimensional grid. Our modelling choices were  
guided by the objectives of incorporating demographic stochasticity (using stochastic birth-death  
128 processes, Hubbell 2001), dispersal, environmental filtering (using the match between species traits

and environmental values, Gravel et al. 2006), and environmental variability in space and time. This  
130 metacommunity model is particularly suited to represent sessile or territorial organisms, for which  
dispersal mostly occurs at the seed, larval or juvenile stages.

### 132 *Metacommunity simulator*

- Regional pool

134 We considered a fixed regional species pool of  $S$  species ( $S=100$ ), each species  $i$  having a fixed  
regional frequency  $\chi_i$  and a fixed trait value  $\tau_i$ , which corresponds to its environmental optimum. All  
136 species have the same regional frequency ( $\chi_i = 0.01$ ) and trait values are regularly spaced between 0  
and 1 ( $\tau_i = i/100$ ), so as to be parsimonious.

- Landscape

We considered a gridded landscape of 400 cells ( $20 \times 20$ ) with fixed null boundary conditions. Abiotic  
140 environmental conditions within each cell at position  $(i, j)$  in the grid are assumed homogeneous and  
measured with the environmental variable  $E_{ij}(t)$ , which can vary in time  $(t)$ . This variable influences  
142 processes of adult mortality and propagule establishment in each cell. There are  $J_{ij}(t)$  individuals per  
cell, this number varying across space and time, depending on the balance between  
144 recruitment/immigration and mortality in each cell.

- Environmental dynamics

146 The environmental variable  $E_{ij}(t)$  in cell  $(i, j)$  at time  $t$  is decomposed into three components:

$$E_{ij}(t) = g_{ij} + a(t) + a_{ij}(t) \quad (\text{Eq. 1})$$

148 where  $g_{ij}$  represents an average environmental context in cell  $(i, j)$ ,  $a_t$  represents a temporal trend  
common to all cells, and  $a_{ij}(t)$  represents a cell-specific temporal anomaly.

150 We consider a linear environmental gradient from the left to the right of the grid, so that  $g_{ij}$  regularly  
varies from  $0.5 - e_1/2$  to  $0.5 + e_1/2$  according to the column  $j$  of the cell  $(i, j)$ ,  $g_{ij}$  being constant on  
152 each column;  $a(t)$  is a triangle wave between  $-e_2/2$  and  $e_2/2$  with a period  $\tau$ ;  $a_{ij}(t)$  is uniformly drawn  
between  $-e_3/2$  and  $e_3/2$  at each time step  $t$  and for each cell  $(i, j)$ .

154 Environmental dynamics are parameterized with three parameters  $e_1$ ,  $e_2$  and  $e_3$  to control the  
magnitude of the spatial environmental gradient ( $e_1$ ), the temporal gradient ( $e_2$ ), and the residual  
156 environmental variability ( $e_3$ ). The triangle wave function is used so as to reach a dynamical  
equilibrium during the burn-in period, but a large wave period is used, so that a monotonic temporal  
158 gradient is actually simulated during the recorded dynamics.

- Community dynamics

160 In each cell and during each time step, community dynamics is governed by four processes taking  
place sequentially: 1) reproduction, 2) propagule dispersal, 3) adult mortality and 4) propagule  
162 establishment. All cells are simultaneously updated.

#### 1) *Reproduction*

164 Each individual of the community produces propagules at a constant rate  $r$  so that the number of  
166 propagules produced by each individual during one time step is a Poisson draw with parameter  $r$   
(with  $r \leq 1$ ).

## 2) *Dispersal*

168 Two local dispersal models are alternatively used. In these two models, a proportion  $(1-m)$  of the  
170 propagules stays in their home cell, while a proportion  $m$  disperses outside the cell. In the global  
172 dispersal model, propagules homogeneously disperse among the 400 cells of the landscape, while in  
174 the neighbour dispersal model, they only disperse to the eight neighbouring cells (uniform random  
176 draws). This neighbour dispersal process enables us to model the dispersal influence on the spatial  
178 auto-correlation of species abundances. On top of this local dispersal, additional propagules arrive  
from the regional pool at a constant rate  $l$  in each cell, so that the number of long-distance dispersal  
propagules is computed as a Poisson draw with parameter  $l$ . This spatially-implicit long-distance  
dispersal process enables us to maintain species diversity at the grid scale (Hubbell 2001). This  
simulation setting leads to realistic uneven species-abundance distributions at the grid scale, despite  
the even species abundance distribution in the regional pool.

## 3) *Mortality*

180 Each individual of species  $s$  has a local fitness  $f_s(i,j,t)$  in cell  $(i,j)$  at time  $t$ , depending on the match  
between its trait value  $\tau_s$  and the environmental variable  $E_{ij}(t)$  in cell  $(i,j)$  at time  $t$ :

$$182 \quad f_s(i,j,t) = 1 + A \times \exp \left[ - (\tau_s - E_{ij}(t))^2 / (2\sigma^2) \right] \quad (\text{Eq. 2})$$

where parameter  $A$  controls the strength of environmental filtering (complete maladaptation leads  
184 to a local fitness of 1 while perfect adaptation to a local fitness of  $1 + A$ ) and parameter  $\sigma$  controls its  
specificity (a relatively good local adaptation is obtained when  $|\tau_s - E_{ij}(t)|$  is less than  $\sigma$ ). This  
186 Gaussian-based equation is a rather standard way of modelling environmental filtering in community  
ecology (Gravel et al. 2006, Gilbert & Bennett 2010, Jabot 2010, Münkemüller & Gallien 2015, Sokol  
188 et al. 2017, Munoz et al. 2018)

The survival of adult individuals of species  $s$  is modelled at each time step  $t$  in cell  $(i,j)$  as a Bernoulli  
190 draw with probability  $(1-r) \times f_s(i,j,t) / (1+A)$ . It implies that the individual death probability is at least  
equal to  $r$  and increases as individual fitness decreases.

## 4) *Establishment*

192 Each cell has a carrying capacity of  $J$  individuals. The number of recruited individuals  $N_r(i,j,t)$  in a cell  
194  $(i,j)$  at time  $t$  follows a Poisson distribution with mean equal to  $J - N_{ij}(t)$ , where  $N_{ij}(t)$  is the number of  
surviving adults in the cell after the mortality step. If  $N_{ij}(t)$  is larger than  $J$ , then no individual is  
196 recruited. This modelling choice enables the number of individuals per cell to vary. The number of  
 $N_r(i,j,t)$  recruited individuals follows a multinomial draw with probabilities proportional to species  
198 numbers of propagules reaching the focal cell times their local fitness  $f_s(i,j,t)$ .

200 The metacommunity is initialized with a multinomial draw of  $J=100$  individuals from the regional pool  
in each cell. A burn-in period of 1,000 steps is used. Metacommunity dynamics then run for 20 time

202 steps. 50 cells are randomly selected at the beginning of the simulation and their composition is  
recorded at each time step for subsequent analyses. The code of this simulator is provided  
204 (Supplementary material S1).

#### *Simulated scenarios*

206 We devised 6 scenarios representing various combinations of ecological processes (Table 1). The first  
two scenarios implemented neutral dynamics, with either a homogeneous dispersal in the landscape  
208 or a dispersal to neighbouring cells to cause dispersal limitation. The third and fourth scenarios  
implemented environmental filtering along either a spatial or a temporal environmental gradient  
210 with homogeneous dispersal. The fifth and sixth scenarios implemented environmental filtering  
along simultaneous spatial and temporal gradients with either homogeneous dispersal or dispersal to  
212 neighbouring cells. Detailed parameter settings of the different scenarios are given in Table S2.

#### *Path analyses*

214 We computed Sorensen dissimilarity indices for all pairs of sampled communities. Dissimilarity of  
communities at a given date represents spatial dissimilarity, dissimilarity of communities at the same  
216 site but at different dates represents temporal dissimilarity, and dissimilarity of the remaining pairs  
represents spatio-temporal dissimilarity. We computed spatial distances ( $\Delta x$ ), temporal distances  
218 ( $\Delta t$ ) and environmental distances ( $\Delta E$ ) for each pair of communities, as well as their mean  
community size ( $\langle J \rangle$ ), their absolute difference in community size ( $\Delta J$ ) and in species richness ( $\Delta S$ ).  
220 We ran a path analysis based on the heuristic causal model (Fig. 2) with the function “sem” of the R  
package “lavaan” (Rosseel 2012). Since path analyses were based on distance matrices, we used the  
222 permutation-based approach developed by Fournelle et al. (2018) taking into account non-  
independence and allowing to test for the significance of each path. We followed a Benjamini-  
224 Hochberg procedure to adjust the significance criterion (of 1%) for multiple testing. We assessed  
model fit with the Standardized Root Mean Square Residual (SRMR).

#### *Empirical datasets*

We applied our conceptual framework to four empirical case studies.

##### 228 • Freshwater fishes

We analysed yearly samples of freshwater fish communities from the French Office for Biodiversity  
230 database including more than 1500 sites in France (Poulet et al. 2011). We analysed the dynamics of  
a subset metacommunity in the Garonne-Dordogne river drainage (Fournelle et al. 2016), including  
232 32 sites monitored each year between 1995 and 2011, and for which precise environmental variables  
were available. This dataset included 51 fish species, for a total of 257,393 sampled individuals. Six  
234 environmental variables were recorded for each site: elevation, slope, average temperature in  
January 2011, average temperature in July 2011, width of the minor riverbed, and width of the water  
236 slide. The first five variables were temporally constant, while the last variable varied from year to  
year. Geographical distance between sites was computed along the river using the Carthage dataset  
238 of the French National Geographical Institute. We used log-transformed distances in analyses below,  
but results proved qualitatively similar when using raw distances.

##### 240 • Aquatic invertebrates

We compiled aquatic invertebrate communities across the Rhône river drainage in France. Benthic invertebrates were sampled on 6 sites of 11 different watersheds for a total of 66 sites. They were sampled for six months consecutively from the end of autumn to the beginning of summer for two years, 2014 and 2015, for a total of 12 sampling dates. The rivers considered are intermittent; when some sites were dry, they were not sampled at this date. Invertebrates were identified to the genus level but information was kept at the family level when no taxa were identified at the genus level for this family, resulting in a total of 231 taxa. Five environmental variables were measured at each site and sampling date: temperature, pH, conductivity, concentration in dioxygen and number of days since the last rewetting event of the watershed. We also computed log-transformed Euclidean geographic distances between sites.

- Freshwater snails

The third dataset concerns the malacological fauna – 27 species - of a freshwater ponds network in the Guadeloupe Island. 250 sites have been yearly sampled since 2001 (17 years), with species density information. Species densities were multiplied by pond area to obtain estimated species abundances in each pond, and were then log-transformed. Each site is characterized by six temporally constant environmental variables (size, depth, vegetation cover, water quality, litter and a synthetic index of hydrological and vegetation stability, see Lamy et al. 2013 for additional details), and one temporally varying but spatially constant variable (annual rainfall). We calculated log-transformed, Euclidean geographical distances among sites. Missing data and empty sites were removed prior to analyses leading to a total of *ca.* 2800 samples.

- Aquatic plants

We compiled aquatic plant communities in shallow lakes used for fish farming. These lakes are generally dried out during one year every three years. Twenty-four lakes were sampled from 2 to 7 years between 2008 and 2015, for a total of 81 sampling events and 84 sampled species (Arthaud et al. 2013). Average species cover was multiplied by lake areas to obtain estimated species abundances. Two environmental variables were used: chlorophyll a concentration reflecting water turbidity and light transmission, and the number of years since the last drying event.

## Results

### *Analysis of simulated data*

Our application of a causal modelling framework to simulated data validated our heuristic predictions and showed that the modelling framework allows reliable inferences of the ecological processes driving spatiotemporal variation in community composition for contrasted simulation scenarios. The effect of demographic stochasticity was detected in the four first scenarios with the moderate negative correlation between average community size and community dissimilarity (Fig. 3a-d). It was not detected in the last two scenarios, highlighting its minor importance compared to filtering processes in these scenarios. Demographic stochasticity was also detected with the moderate positive correlation between temporal distance and community dissimilarity in the two neutral scenarios (Fig. 3a-b). The effect of environmental filtering was detected in the four last scenarios with the positive correlation between environmental distance and community dissimilarity (Fig. 3c-f). The path analysis also correctly detected the positive correlation between spatial or

temporal distances and environmental distance in the scenarios with a spatial or temporal  
282 environmental gradient respectively (Fig. 3c-f). In the scenarios with a temporal environmental  
gradient, a positive correlation between temporal distance and community dissimilarity was also  
284 identified (Fig. 3d-f). In these cases, we interpret this path as a signature of the inertia of these  
communities to the directional temporal environmental change simulated, rather than to a signature  
286 of demographic stochasticity. Indeed, the correlations were stronger than in the neutral scenarios in  
these cases. This result points that the interpretation of this specific path between temporal distance  
288 and community dissimilarity should be interpreted with caution, either as a signature of  
demographic stochasticity if temporal distance does not impact environmental distance, or as a  
290 signature of community inertia if temporal distance does impact environmental distance. In the two  
scenarios with dispersal limitation, a positive correlation between geographical distance and  
292 community dissimilarity was identified (Fig. 3b,f). A sampling effect was also detected in some  
scenarios with the positive correlations between differences in community size and differences in  
294 community richness and in turn between differences in community richness and community  
dissimilarity. These sampling effects were moderate when present and did not blur the other  
296 ecologically more informative paths. Finally, one can note the weak negative correlation between  
geographical distance and community dissimilarity in the third scenario with a spatial environmental  
298 gradient (Fig. 3c). We consider this correlation as an artefact due to the linear modelling framework  
used. It is outweighed by the strong positive indirect effect of geographical distance on community  
300 dissimilarity through environmental distance (Fig. 3c).

302

#### *Analysis of empirical datasets*

304 Our statistical framework revealed very consistent patterns across case studies (Fig. 4). The influence  
of demographic stochasticity was evidenced in all cases (see the dashed lines from  $\langle J \rangle$  to  $\beta_{sor}$ ).  
306 Geographic distances  $\Delta x$  affected community dissimilarity ( $\beta_{sor}$ ) in all case studies, both directly  
(putatively through dispersal limitation) and indirectly through environmental distances  $\Delta E$ .  
308 Environmental distances  $\Delta E$  influenced community dissimilarity ( $\beta_{sor}$ ) in all case studies. Temporal  
distances  $\Delta t$  cascaded onto environmental distances in three of the four case studies. It also directly  
310 affected community dissimilarity in half of the case studies. Finally, differences in local species  
richness  $\Delta S$  affected community dissimilarity in all case studies, and differences in local community  
312 sizes  $\Delta J$  influenced  $\Delta S$  in three of the four case studies. The later result underlined that  $\Delta S$  should be  
taken into account when assessing the drivers of community dissimilarity.

314 Although we found support for the three main types of ecological drivers (demographic stochasticity,  
environmental variation and dispersal limitation), environmental variation was generally the  
316 strongest driver of community dissimilarity. This environmental variation was both spatially and  
temporally structured in three out of the four case studies (see the arrows from  $\Delta x$  and  $\Delta t$  towards  
318  $\Delta E$ ). This result supports our call for an integrated spatiotemporal appraisal of metacommunity  
patterns.

320

## Discussion

### 322 *An operational approach to analyse spatiotemporal community turnover*

We here proposed a simple approach to analyse spatiotemporal community turnover (Fig. 2). We  
324 found that approach allows detecting how dispersal, demographic stochasticity and environmental  
filtering influence metacommunity dynamics (Fig. 3). The proposed framework is robust and general  
326 since we examined strongly contrasted scenarios that all lead to path analysis results that were  
consistent with simulation choices. Applied to four real ecological case studies, we evidenced that  
328 the environmental drivers of community composition are always spatially auto-correlated and are  
temporally auto-correlated in three out of the four case studies. This further supports our call for a  
330 joint analysis of community turnover in both space and time.

### *Detecting the contributions of entangled ecological processes*

332 Applied to the fish data, this spatiotemporal framework revealed that the turnover in fish community  
composition at yearly and regional scales is mainly driven by environmental filtering (Fig. 4a) and that  
334 the environmental drivers are spatially auto-correlated ( $\Delta x \rightarrow \Delta E$ ). We also evidenced the influence of  
demographic stochasticity (ecological drift) and dispersal limitation on the spatiotemporal turnover  
336 component (Fig. 4a). Another main driver of community turnover is the heterogeneity in richness  
among local communities ( $\Delta S$ ), which we interpret as a nuisance variable here, since we do not have  
338 specific hypotheses on what may drive this heterogeneity beyond differences in community size ( $\Delta J$ ).  
Alternative – yet non-exclusive – explanations for the observed variability in local species richness  
340 include the presence of a natural upstream-downstream gradient in species richness with more  
species near the outlet of the river networks (Muneepeerakul et al. 2008, Blanchet et al. 2014) and  
342 the introduction of non-native species that may not be homogeneous across the river network. Our  
analysis reveals that such potential drivers may have a dominant effect on the overall fish  
344 metacommunity structure at the regional scale.

Applied to the invertebrate data, the main driver of community turnover was also the heterogeneity  
346 in richness among local communities (Fig. 4b). This may result from the fact that this dataset  
comprises perennial and intermittent sites, and the latter ones generally harbour species-poor,  
348 original communities with taxa especially adapted to recover from disturbances (Datry et al. 2014).  
The other main drivers were demographic stochasticity and dispersal limitation, which may be  
350 explained by the intensity of local disturbances and regional fragmentation induced by drying events.  
Temporal and spatial distances also have a strong effect on environmental distances, as expected for  
352 intermittent rivers, as the stochasticity of drying events leads to a high spatiotemporal variability of  
the environment in a spatially and temporally auto-correlated way.

354 For the snail dataset, environmental variation was the main driver of community dissimilarity.  
Structuring environmental variables were vegetation and depth, reflecting a gradient from large,  
356 deep sites, with aquatic vegetation only near the shore, to small, shallow sites often entirely covered  
with vegetation. Shallow sites favour some pulmonate species that live near the surface, while most  
358 operculate snails are bottom-dwellers less dependent on macrophytes. Most environmental  
variables were spatially structured. Besides, communities were temporally structured. This may  
360 reflect a mix of long-term changes (invasion of new species and decline of some resident species  
during the study period) and short-term stochastic extinction-colonisation dynamics that make snail

362 communities drift away from their initial states over time, within each site. For this last process, the  
364 strong negative impact of community size on species turnover indicates that small communities  
366 undergo faster temporal changes. These results point both to a strong impact of environmental  
filtering and fast temporal turnover, especially in small communities, which is in line with our  
experience with the ecology of freshwater snails.

For the aquatic plants dataset, our results point that environmental variation is a major driver of  
368 community dissimilarity, in accordance with the literature (Arthaud et al. 2013). Community size is  
also a significant driver of community composition. Indeed, in shallow lakes, communities are mostly  
370 made of plant species that are generally abundant (competitive or ruderal species, Arthaud et al.  
2012), while a few species are characterized by lower population sizes (stress tolerant species). Our  
372 method evidenced that environmental filtering is both varying across space and time (Table S13). The  
light stress due to phytoplankton (chlorophyll a concentration) is temporally structured, because  
374 primary production varies strongly according to temperature and sunshine of the year. In contrast,  
the number of years since the last drying event is spatially structured, because of the specificities of  
376 the management performed at the catchment scale.

More generally, we found very consistent results across the four case studies despite the diversity of  
378 taxonomic groups (plants, aquatic invertebrates, molluscs and fishes) and habitats (lakes, ponds,  
perennial streams and intermittent rivers). It suggests the generality of the significance of  
380 spatiotemporal variation of environmental conditions for metacommunity dynamics. Ecologists  
should embrace a more dynamical view of metacommunity assembly and look beyond the  
382 predominant perspective, which considers communities as assembled through temporally fixed  
environmental filters. This present contribution offers a pragmatic way forward in this direction.

#### 384 *Applying the proposed framework to metacommunity data*

The proposed framework requires temporal data of metacommunity composition and temporal  
386 environmental variables that are thought to be influential for the system studied. If these  
environmental data are only available at the metacommunity scale, a different path model may still  
388 be used without the arrow between  $\Delta x$  and  $\Delta E$ . Since the approach is exploratory, it does not require  
a minimal amount of sampled dates nor of sampled locations (beyond 2) to be operational. In the  
390 studied datasets, the number of sampled dates varied from 2 to 17, while the number of sampled  
locations varied from 24 to 250. Our approach relies on the analysis of community dissimilarity  
392 indices, so that it can be applied to species-rich communities that contain a substantial amount of  
rare species with low occurrence frequencies. The proposed approach is easy to conduct, since it  
394 does not require any advanced statistical training. It allows performing a first exploratory analysis of  
empirical data to assess the respective influences of complementary drivers of metacommunity  
396 dynamics (Kingsolver & Schemske 1991, Shipley 2000).

Some ecological systems may deviate from our general predictions for a variety of reasons. Users  
398 should then build alternative, biologically more relevant heuristic path models. Alternative path  
models can include different set of paths between the variables of Fig. 2, they can incorporate  
400 different signs for the predicted relationships, or they can incorporate other variables. For instance,  
environmental variables may display cyclic temporal dynamics. In such cases, it may be more  
402 pertinent to consider phase difference rather than absolute time difference ( $\Delta t$ ). Similarly, the  
implicit assumption of spatial isotropy in the path model that makes use of geographical distances  $\Delta x$

404 may not be adapted to ecological systems in which the connectivity between sites is not solely driven  
406 by geographical distances (e.g., McRae et al. 2008). Another example is the one of disease or  
408 population outbreaks that travel through space and sometimes constitute a genuine environmental  
410 perturbation for entire communities (e.g., Tenow et al. 2013). In this case too, absolute time may not  
412 be a pertinent variable and may be fruitfully replaced by the state of outbreak ( $x-vt$ ) where  $v$  is the  
414 speed of the travelling wave and  $x$  is the position of the site considered. More generally, when  
analysing transient systems, one should pay particular attention to the definition of paths involving  
time and to their interpretation. Our proposition is a simple and versatile approach to analyse  
standardized path coefficients, although this may not always be the choice to be favoured (Grace &  
Bollen 2005), so that researchers should evaluate the pros and cons of this choice for their particular  
case study.

Although the proposed framework appears powerful and robust, it is important to keep in mind that  
only simple linear relationships are modelled in the path analysis. Our analysis of simulated datasets  
supports this simple assumption (Fig. S4-90) and variable transformation procedures can be used to  
correct obvious non-linear relationships, as done here for some empirical case studies using log-  
transformation of geographical distances. Still, results should be solely interpreted as rough  
estimates of the respective influences of dispersal, demographic stochasticity and environmental  
filtering on community dynamics. Explored path models are not meant to be predictive. For such an  
endeavour, process-based dynamical models of metacommunity dynamics may be a much more  
suitable way forward (Evans et al. 2013, Mouquet et al. 2015). Such process-based dynamical  
models, however, require much more data on the system studied to be relevant. By identifying  
important drivers of metacommunity dynamics, the proposed framework can help design relevant  
process-based models that focus on the most influential processes.

The causal inference framework that we propose is a flexible way to make sense of temporal  
metacommunity data. We demonstrated its ability to detect influential ecological processes on  
simulated data. We illustrated its use on four real ecological datasets and explained how results can  
be interpreted. We finally explained how to deal with peculiarities of specific ecological systems  
within this framework, by modifying the path model. Beyond this methodological advance, our  
analyses of four sharply distinct ecological communities confirmed that environmental filtering is  
omnipresent and revealed that the environmental drivers of community composition do vary in both  
space and time, so that static metacommunity analyses should be abandoned in favour of a joint  
analysis of community turnover in both space and time.

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608 **Tab. 1. Ecological processes and environmental spatiotemporal variations included in the six**  
simulated scenarios.

Scenario	Ecological processes			Environmental variables	
	Global dispersal	Neighbour dispersal	Environmental filtering	Spatial ( $e_1$ )	Temporal ( $e_2$ )
1	+	-	-	-	-
2	-	+	-	-	-
3	+	-	+	+	-
4	+	-	+	-	+
5	+	-	+	+	+
6	-	+	+	+	+

610

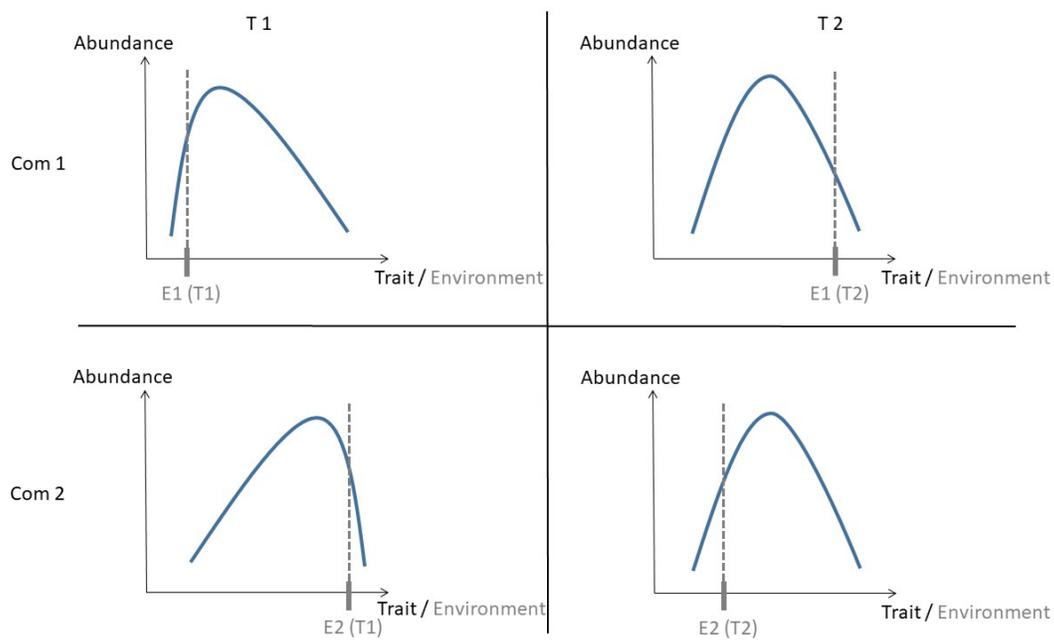
612 **Box 1**

614 Fig. 1. Thought experiment demonstrating the benefits of a spatiotemporal analysis of community composition.

616 Imagine two communities with limited dispersal between each other and strongly structured by a one-dimensional environmental filter that selects species according to their (uni-dimensional) trait (Figure 1). At the first time step, community 1 experiences a low environmental value  $E_1(t_1)$  and is mainly composed of species with low trait values (Fig. 1a), while community 2 experiences a large environmental value  $E_2(t_1)$  and is mainly composed of species with large trait values (Fig. 1b). During 618 the next time step, community 1 and 2 experiences large and low environmental values respectively, that enable some dispersers from the other community to settle in (Fig. 1c,d). This leads to a similar 620 species composition of the two communities, despite the fact that current environmental conditions differ between the two communities. If one solely performs a spatial analysis of this metacommunity 622 at time step 2, one would conclude that the environmental variable does not influence communities and thus that metacommunity dynamics is neutral with little dispersal limitation. If one instead looks 624 at the temporal trajectories of the two communities (i.e. performs a spatiotemporal analysis), one would detect that community 1 and 2 moves to larger and lower trait values respectively, between 626  $t_1$  and  $t_2$ , in a positively correlated manner with temporal environmental variations. One would also 628 evidence that this tracking of environmental variation by community composition is only partial since 630 abundant species do not have optimal trait values. This would provide evidence of some level of dispersal limitation between the two communities.

632

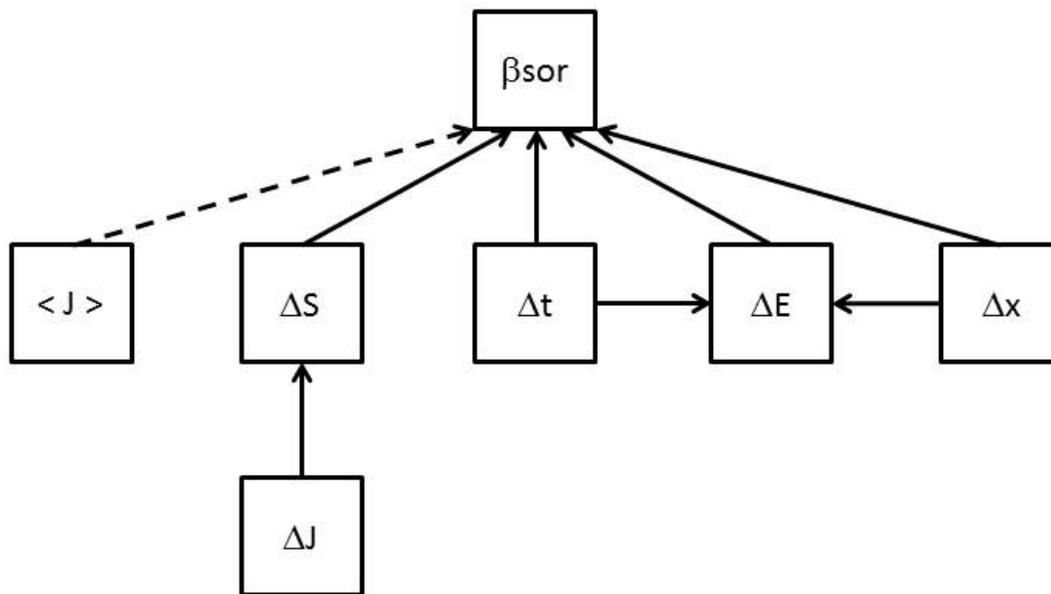
634 **Fig. 1.** Thought experiment demonstrating the benefits of a spatiotemporal analysis of community composition. Blue curves represent the trait distribution of the community.



636

638 **Fig. 2 Heuristic path model to test the signature of ecological processes on spatiotemporal diversity**  
**patterns.**

640 A dashed or plain arrow represents a negative or positive correlation, respectively.  $\langle J \rangle$  stands for the  
642 average community size in the metacommunity,  $t$  for time,  $x$  for space,  $E$  for the local environment  
644 and  $S$  for species richness.  $\Delta$  values represent difference of statistics in space and time. For instance,  
because it controls the intensity of ecological drift, the average community size is expected to  
negatively affect spatial and temporal diversity turnovers (negative arrow between  $\langle J \rangle$  and  $\beta$   
diversity).



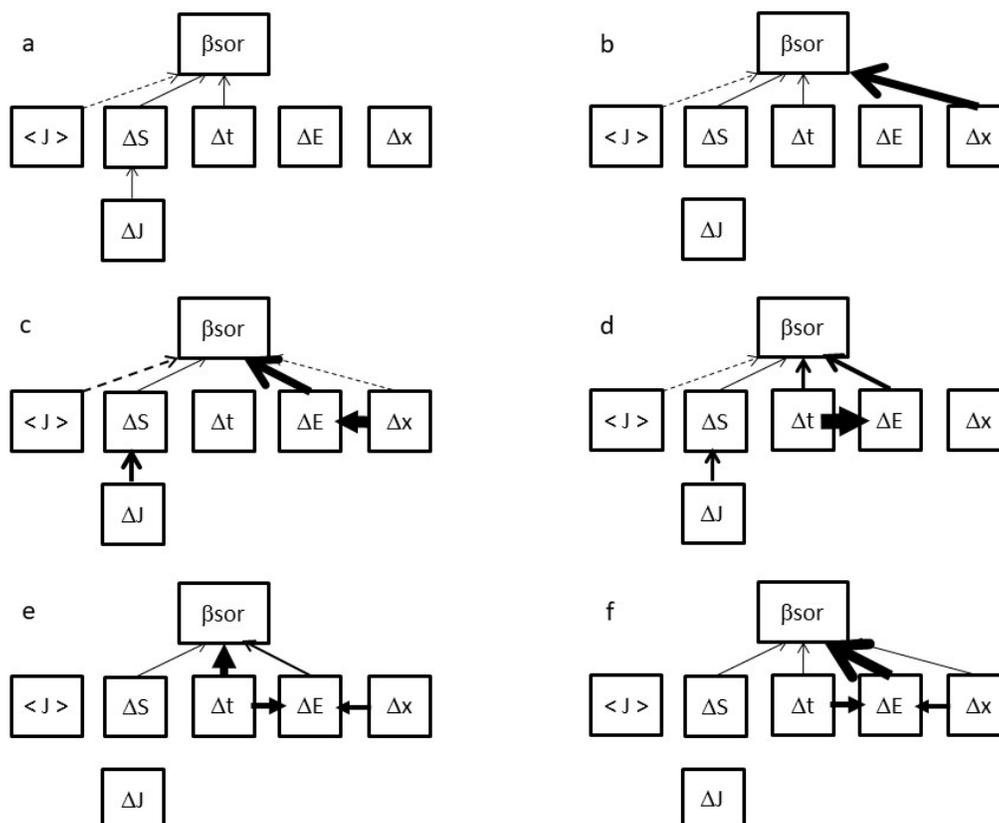
646

648 **Fig. 3. Path analyses on the six simulated scenarios.**

Arrows depict significant effects. Arrow width represents the strength of the standardized estimates.

650 Numerical values are reported in Table S3.

652

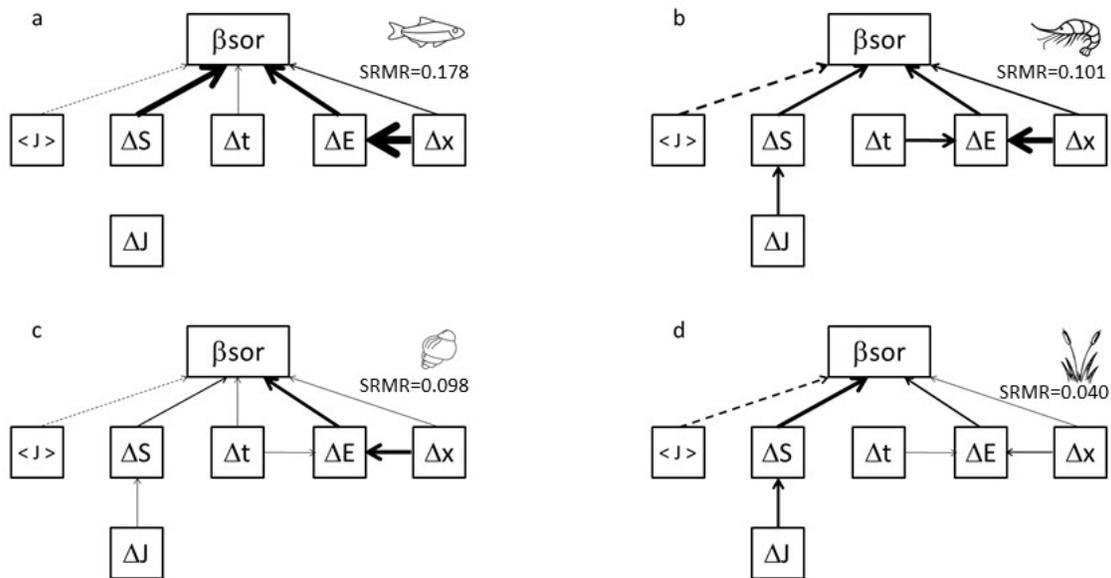


654

**Fig. 4. Path analyses for the four empirical datasets.**

656 a: freshwater fishes. b: aquatic invertebrates. c: molluscs. d: aquatic plants. Arrow width represents  
658 the strength of the standardized estimates. Dashed lines represent negative relationships. Paths from  
and towards  $\Delta E$  were pooled in single arrows by summing the absolute values of the significant paths  
660 associated to each environmental variable. Only significant paths are shown. Numerical values of the  
standardized coefficients and of the associated p-values are reported in Tables S10-13. Values of the  
662 Standardized Root Mean Square Residual (SRMR) are mentioned for each dataset. Fish by Vladimir  
Belochkin, shrimp by Ana María Lora Macias, snail by Vega Asensio and cattail by Alex Muravev from  
the Noun Project.

664



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