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28 **Abstract**

29 Correctly classifying a species as extinct or extant is of critical importance if current
30 rates of biodiversity loss are to be accurately quantified. Observing an extinction event is rare,
31 so in many cases extinction status is inferred using methods based on the analysis of records
32 of historic sighting events. The accuracy of such methods is difficult to test. However, recent
33 experiments using microcosm communities suggests that the rate at which a population
34 declines to extinction, potentially driven by varying environmental conditions, may alter our
35 ability accurately to infer extinction status. We tested how the rate of population decline,
36 driven by historic environmental change, alters the accuracy of six commonly used sighting
37 based methods for inferring extinction, using data from small-scale experimental
38 communities and recorded wild population extirpations. We assessed how accuracy of the
39 different methods depends on rate of population decline, search efforts, and number of
40 sighting events recorded. Although the rate of populations decline affected the accuracy of
41 inferred extinction dates, so did the historic population size of the species; faster declines
42 produced more accurate inferred dates of extinction, but only when population sizes were
43 higher. Optimal Linear Estimation (OLE) offered the most reliable and robust estimates,
44 though no single method performed best in all situations, and it may be appropriate to use a
45 different method if information regarding historic search efforts is available. Importantly, we
46 show that OLE provided the most accurate estimates of extinction when the number of
47 sighting events used was >10, and future use of this method should take this into account.
48 Data from experimental populations provide added insight into testing techniques to discern
49 wild extirpation events. Care should be taken designing such experiments to more closely
50 mirror the abundance dynamics of populations that suffer real world extirpation events.

51

52 **Introduction**

53 Reducing global biodiversity loss in the face of unprecedented population
54 extirpation and species extinction has become a fundamental goal for conservation
55 groups. However, whilst current extinction rates are thought to be much higher than
56 those recorded in the fossil record (Barnosky *et al.* 2011), quantifying the exact rate
57 of species loss, despite much invested effort, remains problematic (Fisher &
58 Blomberg 2011; Clements *et al.* 2013). This is, in part, due to the difficulty of
59 observing extinction, i.e., the absence of something that is otherwise rarely seen, and
60 this difficulty has given rise to many techniques that attempt to allow historic
61 extinction events to be inferred, rather than observed directly (Solow 1993b, 2005;
62 Burgman *et al.* 1995; McCarthy 1998; Roberts & Solow 2003; Gotelli *et al.* 2011).
63 Given the often limited information available on many species, such methods have
64 often concentrated on inferring extinction based on historic sighting events data (e.g.
65 Solow 1993a, 2005; Roberts & Solow 2003; Solow & Roberts 2003; McPherson &
66 Myers 2009). Recent work has suggested that such quantitative methods could be
67 used to inform decisions on whether to classify species as extinct (Collen *et al.* 2010),
68 however the accuracy of these methods remains difficult to test. Traditionally such
69 tests have been tackled with either data from wild populations that may have suffered
70 local extinction events (e.g. Collen *et al.* 2010), or with data from simulated
71 populations (e.g. Rivadeneira *et al.* 2009). Recently, we have used experimental
72 microcosm communities to provide detailed abundance time series data for species
73 where the date of extinction can be accurately observed (Clements *et al.* 2013). Such
74 an approach allows one to test the accuracy of estimates because the actual date of
75 extinction is precisely known, something that is rarely possible with wild populations.

76 The rate at which a population declines to extinction can play an important
77 role in determining how accurately a method for inferring extinction performs
78 (Rivadeneira et al. 2009; Collen et al. 2010; Clements et al. 2013). Where species
79 persist at low density for a lengthy period of time (and thus are rarely observed),
80 estimates are worse than when the species falls rapidly to extinction. Thus, historic
81 pressures on a species (be those abiotic, such as temperature change or habitat loss, or
82 biotic, such as an invasive species or disease) that increase the rate at which a species
83 declines may alter our ability to judge accurately whether the species has in fact been
84 lost, and what time frame that may have occurred over.

85 Data that have been collected on wild populations have shown that both the
86 identity of the species (and thus life history) as well as the nature of the threat can
87 alter the rate of population decline (Weimerskirch & Jouventin 1987; Laurance et al.
88 1996; Di Fonzo et al. 2013). For example, Laurence *et al.* (1996) showed distinct
89 differences in the rates of rapid disease driven population declines of four species of
90 rain forest dwelling frogs, whilst Weimerskirch & Jouventin (1987) recorded
91 differences in the rates of population decline of *Diomedea exulans*, the Wandering
92 Albatross, between islands, probably as a result of each island's location in relation to
93 fishing areas. Given the high rates of environmental change over the last 100 years
94 (Crowley 2000) the potential for factors that govern the rates of a species' decline to
95 alter our ability to infer whether a species is extinct is of concern, and quantifying this
96 effect is an issue that is may affect our current understanding of the scale of
97 biodiversity loss.

98 Here we utilise small-scale experimental communities to test whether there is
99 a negative correlation between rate of population decline and the magnitude of the
100 error of inferred extinction dates produced by six commonly applied methods. We

101 then applied the same techniques to eight historic wild population extirpations, to see
102 whether the results produced when using the microcosm data may also apply to real-
103 world data. The experimental populations experienced various rates of environmental
104 change, which altered their rate of their decline and time of extinction. The wild
105 population data were selected to include a variety of rates of population decline driven
106 by a number of different processes (including habitat loss, disease and extreme
107 weather events). Given time series of the abundance of these experimental and wild
108 populations we then generated time series of sighting events using three search
109 regimes (Rivadeneira et al. 2009; Clements et al. 2013), and examined the effect of
110 the rate of population decline, as well as the effect of search regime and the number of
111 sighting events the calculations used, on the accuracy of inferred dates of extinction,
112 and compare the robustness of the six techniques. Finally, we make recommendations
113 about the use of such techniques in real-world scenarios, based on the results
114 presented here.

115

116 **Methods**

117 *Experimental set up and sampling*

118 Microcosms were lidded petri dishes (\emptyset 100mm, height 25mm) containing
119 50ml of medium. The medium consisted of 0.05g/L of crushed protist pellets
120 (Carolina Biological Supply, Burlington, NC), providing organic nutrients, and
121 Chalkley's solution (Thompson *et al.* 1988), containing essential salts. On day -14
122 the medium was inoculated with the bacteria *Bacillus cereus* and *Serratia marcescens*
123 and incubated at 20°C. On day -10, a volume of high-density stock culture containing
124 ~200 individuals of the ciliate bacterivore *Loxocephalus sp.* was added to each litre of
125 medium. This culture was sampled every two days, and the experiment started (day 0)
126 when the density of *Loxocephalus* had reached approximately the carrying capacity of

127 the medium (i.e. exponential growth had stopped). On day zero the medium was
128 homogenised, and 50ml added to each of 27 petri dishes (three replicate populations
129 of nine temperature treatments).

130 The temperature treatments comprised: one treatment kept at a constant 20°C
131 for the duration of the experiment (treatment *C*), four treatments that were heated at
132 different rates, and four treatments that were cooled at different rates (Fig. 1a).
133 Cooling and heating were achieved by moving replicate populations between nine
134 incubators set at 1.5°C increments from 14°C to 26°C. The four heated treatments
135 were: 1) increasing 0.5°C/week (*I0.5*), 2) increasing 0.75°C/week (*I0.75*), 3)
136 increasing 1.5°C/week (*I1.5*) and 4) increasing 3°C/week (*I3*). The four treatments
137 that decreased in temperature (*D*) mirrored the heated, and were thus *D0.5*, *D0.75*,
138 *D1.5* and *D3*.

139 Microcosms were sampled to estimate population abundances twice per week
140 for 10 weeks. Sampling was based on the protocol of Lawler & Morin (1993);
141 microcosms were homogenised by repeat pipetting of the medium, and then a known
142 volume (0.1-0.3ml) extracted using an adjustable-volume pipette. The individuals
143 within this known volume were then counted under a stereoscopic microscope (7.5-
144 30x magnification), and the total population in the microcosm estimated. When
145 densities became very low the whole microcosm was placed under the microscope
146 and the individuals counted. A species was recorded as extinct if, on two consecutive
147 sampling days, no individuals were observed after 5 minutes of searching. **Previously**
148 **this method has been shown to reliably identify when a species has gone extinct**
149 **(Clements et al. 2013)**, and no populations that were initially recorded as extinct were
150 re-observed at the next sampling occasion. All medium was replaced after counting,
151 and any evaporative loss (checked with a balance) was replaced with distilled water.

152

153 *Wild population data*

154 Data on population dynamics followed by extirpation events were collected
155 from three sources: a literature search (using Google Scholar with search terms such
156 as “extirpation”, “population extinction” and “extinction dynamics”), the Living
157 Planet Database (Collen et al. 2009), and Fagan and Holmes (2006). From these
158 datasets we selected eight time series (Parr 1992; Burrows et al. 1995; Laurance et al.
159 1996; Fagan & Holmes 2006): one mammal (*Lycaon pictus*), four birds (*Corvus*
160 *hawaiiensis*, *Crex crex*, *Grus americana*, *Pluvialis apricaria*), and three amphibians
161 (*Litoria nannotis*, *Litoria rheocola*, *Taudactylus acutirostris*), each with at least seven
162 recorded population abundances prior to a recorded extirpation event (a recorded
163 population count of 0). These time series covered a range of rates of population
164 decline from slow to fast (estimated by fitting linear regressions to the abundance
165 data, Fig. 2), hypothesised to be caused by a variety of factors including extreme
166 weather events, disease, habitat loss and degradation, and invasive species. These
167 rates of decline ranged from the very rapid (e.g. *Litoria rheocola*, the Common Mist
168 Frog) where approximately 40% of the initial population was lost per year, to the
169 relatively slow (e.g. *Crex crex*, the Corncrake), where the population declined by
170 roughly 16% of the initial population per year.

171

172 *Creating sighting events*

173 Abundance data from replicates of *Loxocephalus* where extinction was
174 observed (all populations except those in the treatments *D1.5* and *D3*, where no
175 extinctions were recorded), and wild populations, were converted into sighting data
176 based on the method proposed by Clements et al. (2013) (see below). To these records

177 of abundance through time three simulated search regimes were applied: (i) constant,
178 (ii) increasing and (iii) decreasing effort. The “constant” search regime was simulated
179 with search efforts (the fraction of the habitat search) of 0.01 to 0.95, in 0.01 steps,
180 held constant through time. The “increasing” search regime had a randomly assigned
181 initial search effort, and then increased by a random fraction at each time step, until
182 the search effort reached 0.95 after which it remained constant. “Decreasing”
183 mirrored the “increasing” search effort, but the fraction of the habitat decreased
184 through time. These simulated search efforts at each point in time were then used to
185 generate series of sighting events. Multiplying the search effort (the fraction of habitat
186 searched) by the total number of individuals in the entire habitat gave the expected
187 number of individuals observed. The actual number observed was drawn from a
188 Poisson distribution with mean set to this expectation.

189 As in Clements et al. (2013), these sampling regimes produced regular
190 sighting events when search effort or abundance was high. However in reality this is
191 probably unrealistic, as sampling of wildlife populations is often sporadic (Turvey *et*
192 *al.* 2007). Thus, two search “regularities” were simulated, “regular” sampling (as
193 above), and “irregular” sampling. Irregular sampling was implemented identically to
194 the first, but with every time point where observations occurred having a 50%
195 probability of being used. This was done for both the experimental and wild
196 population data. All analyses present results that include data from both regular and
197 irregular sampling, with the results of the effect of regularity of sampling on the
198 accuracy of extinction estimates presented in Appendix S1.

199 Hereafter we refer to the times at which sightings were recorded as “sighting
200 events”, these are days in the experimental system, and months or years in the wild
201 population data. At each of these points in time there are a number of observations

202 generated, which depend on the abundance of the population and the amount of the
203 habitat searched; these are referred to as “sightings”. If there were less than four
204 sighting events then estimates were not made. All methods for inferring extinction
205 were tested with identical data each time a set of sighting events was produced.

206 The sightings records derived above were used to test the six sighting-based
207 methods for inferring historical extinction currently included in the R package
208 “sExtinct” (Appendix S2). These methods do not explicitly take into account the
209 search effort that generated a sighting events (although methods that do this do exist,
210 e.g. Marshall (1997) & McCarthy (1998)). Thus, given that these methods will be
211 applied where search efforts are inherently unknown, it is especially important to
212 gauge their performance under various search efforts and drivers of predictive error.
213 These will be referred to by simplifications of the function names in the R package,
214 and are as follows: (i) Burgman (Burgman *et al.* 1995), (ii) OLE (Roberts & Solow
215 2003; Solow 2005), (iii) Robson (Robson & Whitlock 1964), (iv) Solow1993.eq2
216 (Solow 1993a), (v) Solow2005.eq7 (Solow 2005), (vi) Strauss (Strauss & Sadler
217 1989). Very high numbers of sightings events caused the Burgman technique to fail,
218 and so the number of sightings was converted to presence/absence data (i.e. an
219 individual had been observed or not at that time point) for use with this technique.

220 Of the methods included in the sExtinct package, three (Burgman,
221 Solow1993.eq2 and Solow2005.eq7) calculate the probability that a species has gone
222 extinct at a given point in time. For these methods the package tests the probability of
223 extinction iteratively at each time point after the last sighting event, up until a given
224 date (the “test.year”, see “sExtinct” help files). The date of extinction is then
225 calculated as the date at which the probability of a species persisting falls below the
226 alpha value. Typically for real world data the test.year will be set to the current year

227 (i.e. what is the probability that a species is extinct). Preliminary testing (not
228 presented) suggested that the maximum extinction date for the microcosm system
229 would not fall above day 300, and for the real-world extirpations not above the year
230 2200, so we set the test.year conservatively at day 400 for the experimental data and
231 2300 for the wild population data. For those methods that simple produce a point
232 estimate of the date of extinction from a sighting record (OLE, Robson, Strauss) only
233 estimates that were less than or equal to day 400 were included in the analysis. After
234 the simulations had been run, we are able to show that the maximum estimated date of
235 extinction for the microcosm data was day 225, and year 2061 for the real-world data,
236 both well under the point at which extinctions were tested up to.

237 Simulated samplings were run on the experimental and wild population data
238 enough times to provide 500 extinction estimates for each combination of search
239 regime and search regularity. For the experimental data the simulations were run 950
240 times for each individual experimental population. This number was chosen because
241 the constant search regime had a fixed number of search efforts (95, see above), and
242 this was then repeated 10 times to generate a high number of extinction estimates.
243 This was then mirrored in the increasing and decreasing regimes. In total, across the
244 replicate populations, search regimes, search regularities, and number of sighting
245 events, this produced 631,452 simulations where at least four sighting events were
246 produced (and thus an extinction estimate could be made).

247 Simulations were run on the wild population data in the same way, but
248 because of the (generally) low population abundances, lack of replicate populations,
249 and short observation periods, there were far fewer occasions where four sighting
250 events were produced. Consequently simulations were run 3,800 times for each
251 combination of search regime, number of sighting events and search regularity (four

252 times as many as the experimental simulation), except for decreasing search effort and
253 irregular sampling, which was run 7,600 to produce sufficient numbers of estimates of
254 extinction. In all this produced a total of 734,121 sets of more than four sighting
255 events (approximately similar to the 631,452 produced by the simulations run on the
256 experimental data).

257 The outcomes of the different methods for inferring extinction were compared
258 across the different search regimes and experimental treatments used. To assess the
259 accuracy of each method, error was calculated as the difference between the inferred
260 date of extinction and the observed date of extinction. Because the number and
261 temporal distribution of sighting events were determined by the search regimes, all
262 analysis were carried out on a subset of the data; 500 randomly selected extinction
263 estimates from each search regime for each of the six methods for inferring extinction
264 (3,000 estimates for each method). The wild population data covered a range of
265 population decline rates, and a range of time spans that those declines were monitored
266 over. Because of these different observation periods, error of inferred dates of
267 extinction was normalised by dividing it by the minimum time between observations
268 (for most species this was 1 year, but for some such as the Common Mist Frog, this
269 was only four weeks).

270 All simulations were carried out using the R statistical software (R
271 Development Core Team 2013). In the main we assess the accuracy of estimates in
272 terms of relative error (the distance from the inferred date of extinction to the
273 observed date of extinction, split into overestimation and underestimation of the
274 extinction date). We look at the frequency and magnitude of overestimation and
275 underestimation when assessing the overall robustness of each method.

276

277 **Results – experimental data**

278

279 *Effects of environmental change*

280 The rate and direction of temperature change altered the rate at which
281 populations declined (Fig. 1b); warmer treatments produced faster rates of extinction,
282 and cooler treatments slower. These environmentally driven rates of decline affected
283 the accuracy of estimates, with mean error of estimates tending to be higher in cooler
284 treatments, and lower in warmer treatments (Fig. 3). In general this effect was most
285 noticeable in the change in the accuracy of underestimates of extinction, with all
286 methods except Solow2005.eq7 showing a decrease in the mean error of
287 underestimates at warmer temperatures.

288 The proportion of underestimates to overestimates of the extinction date was
289 also affected by the treatments, with, in general, warmer treatments having a greater
290 proportion of overestimates than cooler treatments, although the opposite was true for
291 Solow1993.eq2 and Solow2005.eq7.

292

293 *Effects of search regime*

294 The effects of search regime and number of sighting events used (below) were
295 calculated across data from the seven temperature treatments where extinction
296 occurred. Search regime dramatically altered the accuracy of estimates (Fig. 4). For
297 half of the methods (OLE, Solow1993.eq2, Strauss) error was minimised when the
298 search regime was either constant or increasing, and the greatest error was generated
299 when the search regime was decreasing (Fig. 4). For OLE and Solow1993.eq2 the
300 vast majority of the error generated by decreasing search effort was underestimates of

301 the date of extinction. Solow2005.eq7 produced no estimates of extinction when
302 search efforts were increasing.

303 Burgman, Robson, and Strauss all showed similar patterns of error, with the
304 greatest magnitude of overestimates occurring when the search regime was either
305 constant or increasing (this error was typically much greater than OLE,
306 Solow1993.eq2 or Solow2005.eq7), and the greatest magnitude of underestimates
307 occurring when search effort was decreasing.

308

309 *Effects of number of sightings used*

310 The number of sighting events (time points at which sightings were recorded)
311 used to infer extinction altered the accuracy of all of the methods tested (Fig. 5). In
312 general the more sighting events used, the lower the mean error, this was especially
313 true for underestimates of the date of extinction, which, across all methods, increased
314 in accuracy as the number of sighting events used increased. In general, the greatest
315 accuracy of estimates was achieved when the number of sighting events was greater
316 than 10, and this was especially noticeable with OLE, Solow1993.eq2, and
317 Solow2005.eq7. The Robson method was excluded from this analysis, as it uses only
318 the last two recorded sighting events to estimate extinction.

319

320 *Robustness of methods*

321 The method used had a large impact on the accuracy of estimates (Fig. 6a).
322 Mean absolute error (mean error normalized to positive values) was calculated for
323 each method across all search regimes, and temperature treatments, to give an
324 indication of each method's applicability to real-world data (where information of
325 search effort and rates of extinction are usually unknown). OLE produced the lowest

326 mean error (7.9 days), with Solow2005.eq7 also having relatively low error (9.1
327 days). All other methods produced mean errors >10.4 days, with the greatest mean
328 error associated with estimates made using Burgman (19.1 days). All methods, except
329 Solow2005.eq7, inferred extinction to have occurred between day 0 and day 400, the
330 last possible extinction date was day 70, in a high proportion of simulations (>0.999,
331 Fig. 6a). OLE, Solow1993.eq2 and Solow2005.eq7 all produced less mean error than
332 when a random method was selected for each inference of extinction, but more mean
333 error than when method that produced the lowest error for each inference of
334 extinction was selected (Fig. 6a).

335 When positive and negative errors are plotted separately, instead of being
336 normalised to positive values, it becomes clear that most methods are prone to either
337 overestimation or underestimation of the date of extinction (Fig. 6b). In some cases
338 this bias is dramatic: Solow1993.eq2 and Solow2005.eq7 underestimate the date of
339 extinction 99% and 92% of the time respectively, whilst Strauss, Robson and
340 Burgman all appear to overestimate extinction (infer extinction to have occurred after
341 it has already happened) more than 79% of the time (Fig. 6b). Only OLE shows little
342 bias in the frequency of overestimation to underestimation. The magnitude of these
343 errors is highly dependent on the method; however, in most cases the magnitude of
344 error is consistently weighted to either underestimation or overestimation, with the
345 exception of Robson, which is roughly evenly distributed (Fig. 6b). In many instances
346 the difference in the magnitude of the mean error is large, for example OLE tends to
347 have greater error when the estimate is an underestimate, rather than when it is an
348 overestimate.

349

350 **Results – wild population data**

351 *Effect of rate of population decline*

352 The decline dynamics of the species altered the accuracy of inferred dates of
353 extinction, but the relationship between the rate of decline and accuracy was
354 dependent on the method used (Fig. 7). A general pattern of decreased accuracy with
355 faster rate of population decline is apparent in all methods except Robson, which
356 showed a decrease in mean error as populations declined at faster rates (Fig. 7). For
357 OLE, Solow1993.eq2 and Solow2005.eq7 this pattern was driven in the main by an
358 increase in the magnitude of the error associated with underestimates of extinction,
359 whilst for Burgman the opposite is true (Fig. 7). Strauss showed an increase in the
360 magnitude of the error associated with both overestimates and underestimates of
361 extinction as populations declined more rapidly. Interestingly OLE, Solow1993.eq2,
362 Solow2005.eq7 and Strauss all show very similar patterns of error across the different
363 species.

364 Some species had consistently large error associated with their inferred dates
365 of extinction across the majority of the methods tested (notably the Waterfall Frog,
366 which tended to have an inferred extinction date significantly and consistently after
367 the actual date of extinction, Fig. 7). No species had consistently low errors estimate
368 error, although the Corncrake and Hawaiian Crow had low error in all estimates save
369 those made by Robson (Fig. 7).

370

371 **Discussion**

372 We show that the rate at which a population has declined may influence the
373 accuracy with which we can infer when that population has gone extinct. Previously it
374 has been suggested that more rapid rates of decline may facilitate accurate inference
375 of extinction (Rivadeneira et al. 2009; Clements et al. 2013), and this is indeed seen

376 with some inference methods using data generated from microcosm communities.
377 However, when using data from wild populations the opposite is often observed, with
378 species that decline slowly typically having less error associated with inferred dates of
379 extinction. In line with previous studies (Rivadeneira et al. 2009; Clements et al.
380 2013), we find that the search regime can strongly influence the accuracy of
381 estimates, but that most important appears to be the inference method used, and that
382 in general OLE (Solow 2005) is the most accurate and potentially most widely
383 applicable of the methods tested.

384 The rate at which populations decline to extinction may vary based on
385 generation time and reproductive output, as well as rates of biotic and abiotic
386 environmental change (Fig. 1b, 2). We show that, whilst different rates of population
387 decline can alter the accuracy of estimates, the nature of this effect is not necessarily
388 consistent across different sources of data (Fig. 3, 7). Data from experimental
389 populations produces results similar to those previously observed (Clements *et al.*
390 2013); more rapid rates of population decline, driven by environmental change, lead
391 to more accurate estimates of extinction time. However, this was dependent on the
392 identity of the method used, probably due to the different assumptions underlying
393 each of the methods (Appendix S2), and consequently how each method predicts the
394 probability of extinction changes through time (Appendix S5). For example,
395 Solow2005.eq2 does not predict extinction where search efforts have increased over
396 time, probably because the method assumes the pre-extinction sighting rate decreases,
397 an assumption clearly broken when search effort increases over time. Burgman on the
398 other hand consistently overestimates extinction when search efforts are increasing or
399 constant, however this is likely to be in part due to the need to reduce high numbers of

400 sighting to presence and absence data. When there are low numbers of sightings at
401 each time point this method may perform better than is suggested by the results here.

402 It seems unlikely that such results will be particular only to extinctions driven
403 by directional environmental change (as in the microcosms), as previous work using
404 data from modeled populations has shown similar findings (Rivadeneira et al. 2009).
405 Data from wild population extirpations, however, often show an opposing pattern,
406 with increasing error of estimates when the rate of population decline was rapid (Fig.
407 3). The differing results generated using microcosm data and those from real world
408 population extirpations may appear conflicting. This could be driven by the difference
409 between the drivers of extinction (directional environmental change in the
410 experimental set up and a variety of pressures in the wild population data), but is
411 more likely to be driven by an interaction between the way sighting events are
412 produced, and the (generally) lower abundances of the wild populations over short
413 observation periods (Fig. 2, Appendix S3). When population abundances are low, and
414 observation periods are short (e.g. the Corncrake, Fig. 2), there are only a limited
415 number of possible times at which sighting events can be produced. This means that,
416 unlike the microcosm data, there is limited time over which wild populations can
417 produce temporally sporadic sightings. Sighting events are further reduced by
418 decreasing search efforts, irregular sampling, and because some methods require at
419 least four sighting events are required to infer extinction. Given that widely
420 temporally spaced sighting events tend to produce estimates long after a population
421 has been observed to go extinct, there are fewer opportunities for poor estimates of
422 extinction to be produced. Consequently, when there are a small number of sighting
423 events that are closely clustered the inferred date of extinction cannot fall far from the
424 observed extinction event, a different scenario to when the only the most recent

425 sighting events are used, as these can be widely spread in time (Fig. 5). This
426 highlights a problem found in many records of contemporary wild population
427 extirpations: they are both spatially and temporally limited. However, real historic
428 sighting events may cover relatively long periods of time, with potentially a relatively
429 high number of sighting events, a case in point being the most recent sightings of the
430 dodo: 1598, 1601, 1602, 1607, 1611, 1628, 1628, 1631, 1638, 1662 (Roberts & Solow
431 2003). Consequently, we suggest that data from microcosm experiments may in fact
432 be far more suitable for testing methods of inferring extinction, not only not only
433 because the date of extinction can be accurately gauged (Clements et al. 2013), but
434 because sighting records more akin to those found historically can be produced than
435 are feasible using short abundance data sets from wild populations. Sighting records
436 produced using microcosm data must then be compared to those typically found in
437 real-world scenarios to see whether such sighting records are appropriate. When
438 designing future microcosm-based experiments the conditions should be such that
439 lower population abundances through time are produced to more accurately reflect
440 wild populations declines, achieved by using lower temperatures, lower nutrient
441 levels, or smaller habitats.

442 The rate and form with which a population declines, and historic search
443 efforts, are both significant drivers of the temporal distribution of sighting events,
444 and, consequently, both are important factors in determining the accuracy of inferred
445 dates of extinction (Rivadeneira et al. 2009; Collen et al. 2010; Clements et al. 2013).
446 To illustrate this conceptually, imagine a situation where a population declines slowly
447 to extinction, but search efforts slowly increase, potentially due to increasing concern
448 for that species; a constant frequency of sighting events could result, whilst masking
449 the decline of a population up until an abrupt extinction event. Conversely,

450 populations that crash from high abundances to extinction over a very short time
451 period (e.g. *Euphydryas editha*, Thomas et al. 1996) may have high numbers of
452 sighting events prior to extinction. However, sighting records are typically produced
453 by sporadic chance observations of a species, often as a byproduct of some other
454 endeavor, rather than systematic searches for an endangered species (Roberts &
455 Solow 2003; though see Turvey et al. 2007). Gauging historic search efforts is
456 therefore likely to be difficult. In real world terms, this means that appropriate choice
457 of which method to apply, and the number of sighting events to use, are likely to be
458 the two main ways in which error can be minimized. Identifying techniques that
459 provide robust, accurate estimates over a variety of different potential drivers of error
460 is thus of critical importance.

461 We find the method that produces the lowest mean error among our tests is
462 OLE (Roberts & Solow 2003; Solow 2005), and that this pattern holds for both the
463 experimental and wild population data (Fig. 6, Appendix S3). It also exhibits little
464 bias towards either overestimating, or underestimating the date of extinction, although
465 error in underestimates tends to be larger than that associated with overestimates. In
466 addition, and unlike some other methods (notably Solow2005.eq2), OLE infers
467 extinction to have occurred in a high proportion of the simulations (Fig. 6a, S3). This
468 means that for many real-world situations, where historic search efforts and rates of
469 population decline remain unknown, OLE should be regarded as the most reliable of
470 the six methods tested here. Of particular importance to the real-world application of
471 this method is our finding that using OLE with ten or more sighting events typically
472 produces the most accurate estimates of extinction. This contradicts the widely held
473 belief that OLE should be used with the 5 most recent sighting events only (Solow
474 2005), and necessitates a shift in how this method should be used in the future.

475 In situations where the search effort decreases through time, OLE (and in fact
476 the majority of methods tested here) does poorly (Fig. 4). This is probably a function
477 of infrequent sighting events that are not representative of actual population declines
478 (e.g. sighting frequency declines rapidly, driven by search effort rather than
479 population declines), and this pattern is often exacerbated when sampling is
480 infrequent. The Robson and Strauss methods are the exception to this rule, as both
481 inferred extinction in a high proportion of simulations, whilst performing better than
482 the other four methods tested when search effort is decreasing and sampling is either
483 regular or irregular (Fig. 4, 6a, Appendix S1). This greater accuracy is almost
484 certainly caused by their tendency to overestimate the date of extinction in most other
485 circumstances (Fig. 6b), making them less appropriate for use where search efforts are
486 constant or increasing (Fig. 4). If there was some indication that the search effort
487 through time that accompanied a series of historic sighting events had declined, then
488 choosing either Robson or Strauss as an alternative to OLE could be appropriate.
489 Where a more detailed knowledge of sampling intensity over time is known, other
490 methods may be more appropriate than those tested here, for example search effort
491 through time may be explicitly accounted for in the methods proposed by Marshall
492 (1997) and McCarthy (1998). Such methods have been shown to perform well where
493 there are reasonable estimates of search intensity (Rivadeneira et al. 2009).

494 However, the availability of information on historic search efforts is often
495 lacking, a function of the stochastic nature of sighting events, and potential solutions
496 for effectively selecting extinction estimators in the absence of this information have
497 previously been suggested (Vogel et al. 2009). For example the use of L-moment
498 diagrams to assess how well the assumptions of each method are met by the
499 underlying distribution of historic sighting events could be implemented (Vogel et al.

500 2009). Testing L-moment approach using experimental data with known extinction
501 dates, and varying rates of species decline, could form an interesting future direction
502 for the selection of such sighting based methods of extinction.

503 In conclusion, to accurately gauge the current rate of biodiversity loss we must
504 be able to reliably classify a species as either extinct or extant, however many factors
505 may influence our ability to infer extinction status correctly, not least the choice of
506 inference method. In an ideal situation methods could be selected based on their
507 strengths and weaknesses. Unfortunately, this is probably an unrealistic scenario
508 given the often-poor knowledge of important factors such as search effort and rate of
509 population decline. Consequently, methods should be applied that are robust to a
510 variety of drivers of uncertainty. This work shows that in the majority of cases OLE
511 (Roberts & Solow 2003; Solow 2005) provides the most accurate estimates of the
512 extinction of experimental and wild populations. Importantly, and contrary to
513 previous work (Solow 2005), we show that the accuracy of OLE improves as the
514 number of sighting events used increases, and that ideally one should infer extinction
515 using this technique with a minimum of 10 sighting records. Using such a robust
516 technique will allow more accurate inference of the current extinction status of
517 species than would be possible if one were to pick one of the six methods tested here
518 without any prior knowledge. However, in certain circumstances (especially when
519 historic search efforts have been decreasing and searching has been irregular) inferred
520 dates of extinction should be treated with care. If there was an indication that this had
521 occurred, using either Robson (Robson & Whitlock 1964) or Strauss (Strauss &
522 Sadler 1989) instead could be appropriate. Where greater information on search
523 efforts is available, techniques that explicitly account for search intensity should be
524 considered (e.g. Marshall 1997; McCarthy 1998).

525

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532

533 **Supporting Information**

534 Appendices S1, S2, S3, S4, and S5 are available online. The authors are solely
535 responsible for the content and functionality of these materials. Queries (other than
536 absence of the material) should be directed to the corresponding author.

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