

# A retrospective approach for evaluating ecological niche modeling transferability over time: the case of Mexican endemic rodents

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Ecological niche modeling (ENM) is a valuable tool for inferring suitable environmental conditions and estimating species' geographic distributions. ENM is widely used to assess the potential effects of climate change on species distributions; however, the choice of modeling algorithm introduces substantial uncertainty, especially since future projections cannot be properly validated. In this study, we evaluated the performance of seven popular modeling algorithms—Bioclim, Generalized Additive Models (GAM), Generalized Linear Models (GLM), Boosted Regression Trees (BRT), Maxent, Random Forest (RF), and Support Vector Machine (SVM)—in transferring ENM across time, using Mexican endemic rodents as a model system. We used a retrospective approach, transferring models from the near past (1950-1979) to more recent conditions (1980-2009) and vice versa, to evaluate their performance in both forecasting and hindcasting. Consistent with previous studies, our results highlight that input data quality and algorithm choice significantly impact model accuracy, but most importantly, we found that algorithm performance varied between forecasting and hindcasting. While no single algorithm outperformed the others in both temporal directions, RF generally showed better performance for forecasting, while Maxent performed better in hindcasting, though it was more sensitive to small sample sizes. Bioclim consistently showed the lowest performance. These findings underscore that not all species or algorithms are suited for temporal projections. Therefore, we recommend testing multiple algorithms using a retrospective approach before applying models to future scenarios.

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#### Abstract

Ecological niche modeling (ENM) is a valuable tool for inferring suitable environmental conditions and estimating species' geographic distributions. ENM is widely used to assess the potential effects of climate change on species distributions; however, the choice of modeling algorithm introduces substantial uncertainty, especially since future projections cannot be properly validated. In this study, we evaluated the performance of seven popular modeling algorithms—Bioclim, Generalized Additive Models (GAM), Generalized Linear Models (GLM), Boosted Regression Trees (BRT), Maxent, Random Forest (RF), and Support Vector Machine (SVM)—in transferring ENM across time, using Mexican endemic rodents as a model system. We used a retrospective approach, transferring models from the near past (1950-1979) to more recent conditions (1980-2009) and vice versa, to evaluate their performance in both forecasting and hindcasting. Consistent with previous studies, our results highlight that input data quality and algorithm choice significantly impact model accuracy, but most importantly, we found that algorithm performance varied between forecasting and hindcasting. While no single algorithm outperformed the others in both temporal directions, RF generally showed better performance for forecasting, while Maxent performed better in hindcasting, though it was more sensitive to small sample sizes. Bioclim consistently showed the lowest performance. These findings underscore that not all species or algorithms are suited for temporal projections. Therefore, we recommend testing multiple algorithms using a retrospective approach before applying models to future scenarios.

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#### Introduction

40 Climate change is significantly impacting biodiversity, causing shifts in species
41 abundance and distribution that lead to extensive reshuffling of biotas (Parmesan & Yohe, 2003;
42 Pacifici et al., 2015; Peterson et al., 2015; MacLean et al., 2018; Widick & Bean, 2019;
43 Habibullah et al., 2022; Jaroszynska et al., 2023). In response to these dynamic changes,
44 ecological niche modeling (ENM) has emerged as a valuable tool for analyzing and predicting



45 species' geographic distributions under various climatic scenarios, both past and future. 46 Grounded in ecological niche theory, ENM integrates methodologies from multiple disciplines, 47 including informatics, geographic information systems (GIS), and statistics (Austin, 2007; 48 Soberón & Nakamura, 2009; Wiens et al., 2009; Sillero et al., 2021). This correlative approach 49 utilizes georeferenced species occurrence data and environmental predictor variables to model 50 the ecological niche of species, and projecting this information onto geographic space to generate a map that is commonly referred to as the species' potential distribution (Barbet-51 52 Massin & Jetz, 2014; Elith et al., 2006; Peterson, 2011; Soley-Guardia, Alvaro-Serrano & 53 Anderson, 2024). 54 Several methods for constructing niche models have evolved to address different types of occurrence data: presence-only (e.g., Bioclim, environmental distances), presence-absence 55 56 (e.g., Generalized Linear Models [GLM], Generalized Additive Models [GAM]), presence-57 pseudoabsence (e.g., Genetic Algorithm for Rule-set Prediction [GARP]), and presence-58 background (e.g., Ecological Niche Factor Analysis [ENFA], Maxent) (Phillips, 2008; Barbet-59 Massin et al., 2012; Barbet-Massin & Jetz, 2014; Warton & Aarts, 2013; Fan et al., 2018; Qiao et 60 al., 2019; Sillero et al., 2023). Presence-absence methods are considered more robust when 61 unequivocal absence data are available, as they help identify unsuitable areas that might be 62 misclassified by presence-only methods (Brotons et al., 2004; Golicher et al., 2012). However, reliable absence data are rare, leading to the predominance of presence-only, presence-63 64 pseudoabsence, and presence-background algorithms (Vaz, Cunha & Nabout, 2015; Soley-65 Guardia, Alvaro-Serrano & Anderson, 2024; Sillero et al., 2021). 66 ENM is extensively used to evaluate the potential impacts of climatic changes by 67 projecting modeled niches under current conditions onto past or future scenarios, a concept 68 known as model transferability (Pearson & Dawson, 2003; Peterson, Martínez-Meyer & 69 González-Salazar, 2004; Thomas et al., 2004; Waltari & Guralnick, 2009; Heikkinen, Marmion & 70 Luoto, 2012; Garcia et al., 2016; Zhu, Fan & Peterson, 2021; Sillero et al., 2021). The success of 71 this transferability trlies on three critical assumptions: (1) the ecological niche remains stable



during the period of transfer (Soberón & Nakamura, 2009); (2) the relationship between environmental variables and species remains constant during climatic changes (Hijmans & Graham, 2006; Wiens et al., 2009); and (3) the species is in equilibrium with the environment in the calibration scenario, meaning they occupy the available suitable areas accessible to them (Sequeira et al., 2018; Yates et al., 2018). These premises are critical as they assume that the current relationship between the species and the environment is optimal, and transferability will be defined by how closely the model conforms to this relationship.

A major challenge in model transferability is the presence of non-analog climates—environmental conditions in the projected climatic scenario that are absent in the calibration scenario (Sequeira et al., 2018). Algorithms respond idiosyncratically to these conditions due to their programmatic features, frequently producing disparate results (Pearson, 2006; Araújo & Peterson, 2012; Essl et al., 2023). This issue is particularly problematic when projecting ecological niches into future climates, where no empirical data are available to validate algorithm performance. Consequently, a common approach for evaluating algorithm effectiveness in climate change studies involves projecting models between two historical periods for which data are available, such as from the recent past to the present (Rubidge et al., 2011; Piirainen et al., 2023).

Extensive research has been conducted to compare algorithm performance across spatial and temporal transferences, utilizing both real and virtual species (Prasad, Iverson & Liaw, 2006; Hijmans & Graham, 2006; Kharouba, Algar & Kerr, 2009; Dobrowski et al., 2011; Rubidge et al., 2011; Moreno-Amat et al., 2015; García-Callejas & Araújo, 2016) These studies reveal that results can vary greatly due to factors such as species traits, biotic interactions, data completeness, and climatic dissimilarities. Such variations complicate the identification of the specific impacts that algorithm choices have on the outcomes (Yates et al., 2018; Merow et al., 2014).

In this study, we evaluated the performance of seven popular modeling algorithms— Bioclim, Generalized Additive Models (GAM), Generalized Linear Models (GLM), Boosted





Regression Trees (BRT), Maxent, Random Forest (RF), and Support Vector Machine (SVM)—in transferring niche models of Mexican endemic rodents from the mid-20th century to the late-20th/early 21st centuries and vice versa. We selected Mexican endemic rodents due to their restricted and relatively well-known distributions, and because we do not expect significant climatic niche evolution over this period (Martínez-Meyer, Peterson & Hargrove, 2004). We expected that species with poor data quality (e.g., scarce or biased) would produce poor results regardless of the algorithm used. Conversely, for well-sampled species, we hypothesized that algorithms capable of modeling biologically meaningful response curves (e.g., bell-shaped responses to temperature), such as Maxent or SVM, would outperform simpler algorithms like Bioclim or GLM.

#### **Materials & Methods**

Occurrence data of species. We compiled occurrence records for 117 Mexican endemic rodent species (Ramírez-Pulido et al., 2014; Supplementary Material, Table S1) from various sources including natural history collections, journal articles, books, and theses (Supplementary Material, Table S2). Records span two periods, 1950-1979 and 1980-2009, to align with available climatologies for Mexico. We eliminated duplicate records and those with questionable taxonomic or geographic certainty, retaining species with at least 10 unique localities per period to reduce the risk of data incompleteness issues (Hernández et al., 2006). For algorithms requiring absence data, we generated pseudoabsences by randomly selecting non-presence localities matching the number of presence records using the Ecospat package in R 3.5, (Di Cola et al., 2017; R Core Team, 2017).

Climatic variables. We used 19 bioclimatic variables generated for Mexico for the mid-20th century (Time 1 [T1]: 1950-1979) and the late 20th/early 21st centuries (Time 2 [T2]: 1980-2009) (Cuervo-Robayo et al., 2020). These variables were derived from monthly averages of precipitation and minimum and maximum temperatures recorded at climate stations across Mexico, southern USA, northern Guatemala, and Belize. The resulting surfaces have a spatial



126 resolution of 30 arc seconds (~1 km), following the methodology of the WorldClim dataset 127 (Hijmans et al., 2005), and summarize the extreme, mean, and seasonal patterns in temperature 128 and rainfall. To reduce model complexity and minimize overfitting, we conducted Pearson 129 correlation analyses for each species and excluded variables with correlations above 0.80 130 (Radosavljevic & Anderson, 2014; Moreno-Amat et al., 2015; García-Callejas & Araújo, 2016; 131 Regos et al., 2019) (Supplementary Material, Table S3). The area of analysis for each species 132 (i.e., "M" in the BAM framework; Barve et al., 2011) was delineated by clipping the raster layers 133 to the ecoregions (Olson et al., 2001) where each species has been recorded, assuming 134 ecoregion boundaries serve as dispersal barriers (Radosavljevic & Anderson, 2014). 135 *Ecological niche modeling.* We evaluated the transfer capacity of seven algorithms: Bioclim (Nix & Busby, 1986; Beaumont, Hughes & Poulsen, 2005; Booth et al., 2014), a climatic 137 envelope method; two regression-based techniques, Generalized Additive Models (GAM) and 138 Generalized Linear Models (GLM) (Guisan, Edwards & Hastie, 2002); and four machine-learning 139 algorithms: Boosted Regression Trees (BRT; Elith, Leathwick & Hastie, 2008), Maxent (Elith et 140 al., 2006; Phillips, Anderson & Schapire, 2006; Merow, Smith & Silander, 2013), Random Forest 141 (RF; Breiman, 2001; Prasad, Iverson & Liaw, 2006), and Support Vector Machine (SVM; Drake, 142 Randin & Guisan, 2006). Detailed information about the functioning of each algorithm can be 143 found in the references cited. 144 For implementation, we created models using the following R packages: DISMO for 145 Bioclim (Hijmans et al., 2017), SDM for GLM, GAM, BRT, RF, and SVM. For GLM, we used a 146 binomial response with a logit link, a quadratic function, and the Akaike Information Criterion 147 (AIC) for stepwise selection (Guisan, Edwards & Hastie, 2002). We implemented GAM with a 148 binomial response and a logit link function (Guisan, Edwards & Hastie, 2002). BRT was 149 parameterized with a learning rate of 0.005, a tree complexity of 5, and a bag fraction of 0.5 150 (Elith, Leathwick & Hastie, 2008). RF was calibrated with 500 trees (Prasad, Iverson & Liaw, 151 2006). We used ENMeval (Kass et al., 2021) for Maxent models, testing four regularization 152 multiplier values (0.5, 1, 1.5, 2) and combinations of five feature classes (linear, quadratic,





product, threshold, and hinge), with clamping and extrapolation options disabled. The best model for each species was selected using the Akaike Information Criterion corrected for small sample sizes (AICc) (Warren et al., 2014). All output maps were expressed on a continuous scale from 0 to 1.

We allocated 70% of the occurrence records for model calibration and the remaining 30% for validation, applying the same proportions for pseudoabsences where required. The resulting models were then converted into binary maps (presence-absence) using a tenpercentile threshold to minimize overprediction from potentially erroneous data (Radosavljevic & Anderson, 2014). We evaluated the models within time periods using binomial tests that compared the results against random expectations (Anderson, Lew & Peterson, 2003).

Model transferences. The logical procedure to evaluate the capacity of algorithms to transfer niche models across different temporal scenarios involves calibrating a niche model in period 1 and transferring it onto the climatic scenario of period 2, then validating the transference with occurrences from period 2, or calibrating a niche model in period 2 and comparing the two maps (Hijmans & Graham, 2006). However, disparities in the number or environmental distribution of occurrences between periods can affect observed differences between the resulting maps, making it difficult to attribute such differences to algorithm performance alone. To address this issue, we implemented a cross-temporal approach to identify species with similar occurrence data structures in both time periods.

First, we calibrated a model using occurrences and climatic layers from period 1 ("auto1"); then, we generated a second model using the climatic layers from period 1 with occurrences from period 2 ("cross1"). Next, we calibrated a model using occurrences from period 2 with the climatic surfaces from that period ("auto2") and another model using occurrences from period 1 with the climatic surfaces from period 2 ("cross2"). All resulting maps were converted into binary format, and we compared "auto1" with "cross1" and "auto2" with "cross2" geographically (see next section). If the overall similarity between the two pairs of maps was less than 70%, it indicated significant differences in the number or distribution of



occurrences between the time periods, which could hinder the ability of algorithms to transfer models across temporal scenarios. We repeated this procedure for all species and algorithms. Species for which the similarity value was below 70% were excluded from further analyses. Species with suitable datasets for analysis were classified as "control" species, while those without were labeled "without control." For control species, we proceeded with transferring models from period 1 to period 2 (forecast) and vice versa (hindcast) and subsequently evaluated model performance (Fig. 1).

Evaluation of algorithm performance. For each algorithm, models transferred from period 1 to period 2 were compared pixel-by-pixel against models calibrated for period 2, and vice versa. We constructed confusion matrices for these comparisons, using the calibration models as references. In the confusion matrix: "a" represents the number of presence pixels correctly predicted by the transferred model (sensitivity), "b" denotes the number of absence pixels incorrectly classified as presence (commission error or false positives), "c" indicates the number of presence pixels incorrectly classified as absence (omission error or false negatives), and "d" corresponds to the number of absence pixels correctly predicted (specificity). We then calculated the following indices to assess model performance: True Skill Statistics (TSS; Equation 1), Overlap Index (OI; Equation 2), False Negative Rate (FNR; Equation 3), and False Positive Rate (FPR; Equation 4) (Fielding & Bell, 1997):

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$$TSS = \frac{a}{a+c} + \frac{d}{b+d} - 1$$
 Eq. 1

$$OI = \frac{a}{a+c} \quad \text{Eq. 2}$$

$$FNR = \frac{b}{b+d} \quad \text{Eq. 3}$$

$$FPR = \frac{c}{a+c} \quad \text{Eq. 4}$$





TSS measures the accuracy of predictions by comparing the number of correctly predicted pixels to what would be expected by chance. It ranges from -1 (no better than random) to 1 (perfect discrimination), with values above 0.7 considered reliable (Allouche, Tsoar & Kadmon, 2006). OI measures the proportion of overlap between the maps from different time periods indicating their consistency. FNR represents the omission error and measures the rate of overfitting, with values ranging from 0 to 1, and FPR measures the overestimation, also ranging from 0 to 1 (Rebelo, Tarroso & Jones, 2010).

Statistical analysis. To evaluate differences between forecast and hindcast model transfers, we conducted a Mann-Whitney-Wilcoxon test (Pohlert, 2016). We also used a Kruskal-Wallis test to compare the performance of different algorithms in transferring models. When a significant difference was detected, we used a Nemenyi test for pairwise multiple comparisons of mean ranks among algorithms. These statistical tests were performed using the *PMCMR* package in R (Pohlert, 2016). Additionally, we explored the relationship between the number of occurrence records and model performance—measured by True Skill Statistics (TSS)—for each algorithm and direction (forecast and hindcast) using Pearson's correlation analyses. All calculations and statistical analyses were carried out in R 3.5 (R Core Team, 2017).

#### Results

Occurrence data of species. We compiled occurrence data for 117 Mexican endemic rodent species (Ramírez-Pulido et al., 2014). Of these, only 44 species had sufficient unique records (at least 10 per time period) to generate robust models (Supplementary Material, S3). Fourteen species were underrepresented in one of the two time periods, while 59 species lacked the minimum of 10 unique records in either period. Among the 44 species with sufficient data, Peromyscus melanophrys (n = 504), Peromyscus difficilis (n = 440), Chaetodipus arenarius (n = 248), and Sigmodon mascotensis (n = 191) had the highest number of records.

Temporal consistency of occurrence data. We evaluated the temporal consistency of occurrence data for the 44 species with sufficient records using a cross-validation test. None of



233 species. SVM and RF achieved the highest levels of consistent transferences, successfully 234 applying to 42 species in both hindcasting and forecasting scenarios. In contrast, GLM showed 235 the lowest consistency, with consistent models for 35 species in hindcasting and 36 in 236 forecasting (Table 1). 237 Niche models and model transferences. Binomial tests revealed that models calibrated 238 with occurrences and climatic layers from the same period (auto1 and auto2) significantly 239 deviated from random expectations for most species, indicating reliable model accuracy. 240 Exceptions included GLM models for Callospermophilus madrensis, Dasyprocta mexicana, and 241 Dipodomys phillipsii in T1 (1950-1979), and Dipodomys phillipsii, Neotamias durangae, 242 Neotoma goldmani, and Oryzomys guerrerensis in T2 (1980-2009); a BRT model for 243 Pappogeomys bulleri in T2, and a Maxent model for Dasyprocta mexicana in T2 (Supplementary 244 Material, Table S4). 245 We found significant differences between algorithms for transferring models from T1 to 246 T2 and vice versa (H = 78.75 and H = 79.08, respectively, both p < 0.01). RF consistently 247 showed the highest mean TSS ( $\bar{x} = 0.83 \pm 0.08$ ) in forecasting, while Maxent in hindcasting ( $\bar{x} = 0.83 \pm 0.08$ ) in forecasting, while Maxent in hindcasting ( $\bar{x} = 0.83 \pm 0.08$ ) in forecasting, while Maxent in hindcasting ( $\bar{x} = 0.83 \pm 0.08$ ) in forecasting, while Maxent in hindcasting ( $\bar{x} = 0.83 \pm 0.08$ ) in forecasting, while Maxent in hindcasting ( $\bar{x} = 0.83 \pm 0.08$ ) in forecasting, while Maxent in hindcasting ( $\bar{x} = 0.83 \pm 0.08$ ) in forecasting, while Maxent in hindcasting ( $\bar{x} = 0.83 \pm 0.08$ ) in forecasting ( $\bar{x} = 0.083 \pm 0.08$ ) in forecasting ( $\bar{x} = 0.083 \pm 0.088$ ) in forecasting ( $\bar{x} = 0.083 \pm 0.088$ ) in forecasting ( $\bar{x} = 0.083 \pm 0.088$ ) in forecasting ( $\bar{x} = 0.083 \pm 0.088$ ) in forecasting ( $\bar{x} = 0.083 \pm 0.088$ ) in forecasting ( $\bar{x} = 0.083 \pm 0.088$ ) in forecasting ( $\bar{x} = 0.083 \pm 0.088$ ) in forecasting ( $\bar{x} = 0.083 \pm 0.088$ ) in forecasting ( $\bar{x} = 0.083 \pm 0.088$ ) in forecasting ( $\bar{x} =$ 248 0.82 ± 0.10). Notably, Maxent showed significantly higher TSS values for hindcasting than 249 forecasting (w = 435, p = 0.002). Conversely, BRT, RF, and Bioclim showed no significant 250 directional differences. Bioclim recorded the lowest in both forecasting ( $\bar{x} = 0.50 \pm 0.20$ ) and 251 hindcasting ( $\bar{x} = 0.52 \pm 0.21$ ). 252 Significant differences between algorithms were also evident in OI (H = 27.27, p = 0.014253 in hinadcasting and H = 15.93, p < 0.01 in forecasting), with Bioclim ( $\bar{x}$  = 0.52 ± 0.21) and GAM 254  $(\bar{x} = 0.65 \pm 0.18)$  showing the greatest variation in forecasting, and Maxent also displaying 255 significant directional differences (w = 382, p < 0.01). RF maintained consistent performance 256 across both directions (forecasting:  $\bar{x} = 0.83 \pm 0.08$ ; hindcasting:  $\bar{x} = 0.80 \pm 0.09$ ) (Fig. 2; 257 Supplementary Material, Table S5).

the algorithms demonstrated high data consistency (defined as >70% similarity) across all 44



The FPR varied significantly among algorithms in both forecasting and hindcasting (H = 92.237 and H = 77.102, both p < 0.01), with Bioclim showing the highest rates both in forecasting ( $\bar{x}$  = 0.47 ± 0.22) and hindcasting ( $\bar{x}$  = 0.47 ± 0.22), and RF the lowest (forecasting:  $\bar{x}$  = 0.09 ± 0.09; hindcasting:  $\bar{x}$  = 0.10 ± 0.08). Maxent showed significant differences in FPR between directions (w = 1062, p = 0.003). The FNR also showed significant differences between algorithms for hindcasting (H = 51.171, p < 0.01) and forecasting (H = 65.92, p < 0.01), where GAM recorded the highest values (Fig. 2; Supplementary Material, Table S5)..

Correlation analyses. Our correlation analyses between the number of occurrence records and TSS scores showed weak and non-significant positive relationships for most algorithms ( $R^2 < 0.1$ , p > 0.05). Exceptions were Bioclim, GAM, and GLM in hindcasting, with GLM also showing a marginal significance in forecasting (Fig. 3). In general, species with larger sample sizes generally achieved higher TSS scores,

#### Discussion

In this study, we explored the transferability of ecological niche models (ENMs) for Mexican endemic rodents using seven widely used algorithms across past and recent climatic conditions. Our findings reveal, that these algorithms differ in robustness when transferring models across time periods. Random Forest (RF), Maxent, Boosted Regression Trees (BRT), and Support Vector Machine (SVM) consistently performed well, while Bioclim showed the poorest performance. Notably, Maxent exhibited significant sensitivity to the direction of transfer, with marked differences between hindcasting and forecasting. Our results are consistent with previous studies that have observed variations in algorithm performance when transferring niche models to different climatic scenarios (Moreno-Amat et al., 2015; Beaumont et al., 2016; Bell & Schlaepfer, 2016; García-Callejas & Araújo, 2016; Liang et al., 2018; Qiao et al., 2019; Heikkinen, Marmion & Louto, 2012). However, to our knowledge, no prior studies have examined how occurrence data quality affects algorithm performance in both forecasting and hindcasting.





A well-known factor affecting model transferability, is the presence of non-analog climates between time periods (Sequeira et al., 2018; Essl et al., 2023). Climatic combinations outside the calibration scenario challenge all algorithms, particularly those with limited extrapolation capacity, such as Bioclim (Qiao et al., 2019). To assess the influence of non-analog climates on algorithm performance, we conducted a Mobility-Oriented Parity (MOP) analysis (Owens et al., 2013, which quantifies the multidimensional similarity between two climatic scenarios (calibration and transfer) and maps areas requiring strict extrapolation, with the *smop* package (Osorio-Olvera & Contreras Díaz, 2024) in R. Our results indicate that the areas with dissimilar climatic combinations—and thus where strict extrapolation is needed—are limited across Mexico: from T1 to T2, they occupy 0.58% of the country, and from T2 to T1, 1.7% (Supplementary Material, Fig. S1). Therefore, non-analog climates do not explain most of the observed variation in algorithm performance.

Another crucial factor affecting model performance is data quality, specifically the representation of the environmental combinations that define a species' ecological niche (van Proosdij et al., 2016; Jiménez-Valverde, 2020). Low-quality data may result from insufficient sampling or environmental bias (Wang & Jackson, 2023). We initially hypothesized that species with fewer occurrences would show poor transferability across all algorithms, as small sample sizes often lead to an incomplete ecological niche characterization. However, our results indicate that sample size impacts algorithms differently: while sample size minimally affected transferability for RF, BRT, and SVM, it significantly impacted Bioclim, GLM, GAM, and, to a lesser extent, Maxent. These findings align with previous studies where Maxent outperformed Bioclim (Hernandez et al., 2006) and GAM (Wang & Jackson, 2023) under small sample sizes.

Sample size also explains the differing performance of algorithms in forecasting and hindcasting. In our study, Maxent exhibited the greatest directional difference, showing greater robustness during hindcasting than forecasting (Fig. 2). Notably, Maxent's sensitivity to sample size was evident only in forecasting (Fig. 3), suggesting that small sample sizes more adversely affect its transferability than other algorithms like RF and BRT. This disparity in performance





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between Maxent and RF is consistent with Wang & Jackson's (2023) findings, who recommend RF for small sample sizes.

The robustness of modeling algorithms under varying data qualities appears to hinge on 314 315 their ability to accurately characterize what García Callejas & Araújo (2016) refer to as the 316 geometrical complexity of the ecological niche,—the structural characteristics of the boundary 317 between suitable and unsuitable conditions in environmental space. For species with well-318 defined niches, like those specialized to specific environments, robust models are generally 319 easier to obtain. In contrast, species with broader environmental preferences require more 320 unbiased samples to accurately characterize their more complex niche boundaries. 321 Consequently, some algorithms manage boundary complexity better than others, especially with 322 small sample sizes. Our analysis revealed that Bioclim had the poorest performance in 323 transferring niche models across temporal climatic scenarios. Bioclim, a simple environmental 324 envelope model based on the range of values from occurrence records in the predictor variables 325 (Nix, 1986), is highly sensitive to extreme values and the number of predictors (Beaumont, 326 Hughes & Poulsen, 2005). Additionally, Bioclim's quadrangular representation of the ecological 327 niche in environmental space limits its ability to model complex niche geometries. A similar issue 328 may arise with GLM, particularly with small sample sizes (Guisan, Edwards & Hastie, 2002). 329 In contrast, RF and Maxent exhibited the highest transfer capacity, followed closely by 330 BRT and SVM. RF also demonstrated the most consistent performance between transfer 331 directions. This algorithm has proven robust for transferring models with both virtual (García-332 Callejas & Araújo, 2016) and real (Mi et al., 2017) species, shews good interpolation 333 performance (Bell & Schlaepfer, 2016; Liang et al., 2018), and relatively low overprediction (Mi 334 et al., 2017). However, this robustness comes at the cost of overfitting, which sometimes limits 335 its extrapolation capacity beyond the calibration range (Heikkinen, Marmion & Lousteau, 2012). 336 Maxent, on the other hand, is less prone to overfitting, particularly when parameterized ad hoc 337 for specific species (Merow, Smith & Silander, 2013). In summary, the four machine-learning 338 algorithms generally outperformed the two regression-based and climatic envelope algorithms.



However, as highlighted in numerous comparative studies, there is no "silver bullet" algorithm that consistently performs best across all data structures (Qiao, Soberón & Peterson, 2015). This is even more evident in model transferability, where algorithm weaknesses are amplified (Pearson et al., 2006; Moreno-Amat et al., 2015).

A final note of caution is that while our analyses were designed to evaluate algorithm performance for temporal transferability using Mexican endemic rodents as the model system, a potential source of error lies in the continuously updated taxonomy of these species. Our analyses were based on the latest revision of Mexican mammals (Ramírez-Pulido et al., 2014); however, recent proposals suggest species separation for *Peromyscus melanophrys*, *P. furvus*, *P. levipes*, *P. zarhynchus*, and *Osgoogomys banderanus* (Lorenzo et al., 2016; Almendra et al., 2018; Cruz-Gómez et al., 2021; Bradley et al., 2022). These taxonomic changes could affect the quantity and spatial structure of occurrences for these species, potentially impacting model performance (Soley-Guardia, Serrano & Anderson, 2024).

#### **Conclusions**

Ecological niche modeling is often used to transfer models across temporal scenarios for climate change analysis. However, the suitability of the species for such transfers and the robustness of the chosen algorithms are often overlooked. Our results highlights that the performance of these algorithms, and consequently the reliability of temporal transfers, is primarily influenced by the quality of data. Low sample sizes significantly compromise the effectiveness of model transfers, with some algorithms being more affected than others. Indeed, an algorithm may yield different results for the same species when transferring models to past versus future scenarios, indicating that not all species and algorithms are equally suited for transferring models across temporal scenarios. Among the algorithms evaluated, those capable of modeling complex ecological boundaries with minimal overfitting—such as Random Forest, Maxent, and Boosted Regression Trees—consistently outperformed simpler algorithms like



365	Bloclim er GLM. Consequently, we strongly recommend a careful assessment of both species
366	and algorithms before proceeding with temporal transfers. In this regard, the retrospective cross
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368	
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### Table 1(on next page)

Species with sufficient occurrences

Number of species with consistent occurrence data between time periods for each modeling algorithm



Table 1. Number of species with consistent occurrence data suitable for temporal transferences by modeling algorithm.

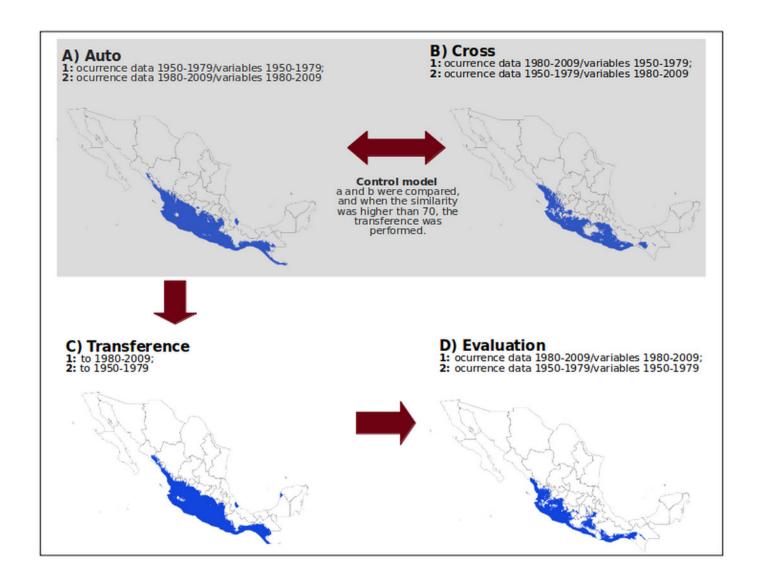
Algorithm	Hindcasting	Forecasting
Bioclim	40	38
Boosted Regression Trees (BRT)	39	39
Generalized Additive Models (GAM)	41	41
Generalized Linear Models (GLM)	35	36
Maxent	38	38
Random Forest (RF)	42	42
Support Vector Machine (SVM)	42	42



## Figure 1

Methodological approach to evaluate algorithm performance over time.

Figure 1. Methodological approach applied to evaluate the ability of algorithms to transfer niche models over time. (A) Ecological niche model calibrated with occurrence data and environmental variables from the same period. (B) Ecological niche model calibrated with occurrence data from one period and environmental variables from a different period. (C) Model transferred to a different period. (D) Geographic validation by comparing the model transferred from one period against the model calibrated in the other period. The example maps correspond to the cotton rat *Sigmodon mascotensis*, and the climate data for the analysis were obtained from Cuervo-Robayo et al. (2020). The figure was created with Libreoffice-Impress 7.1.1.2 (The Document Foundation, 2020).

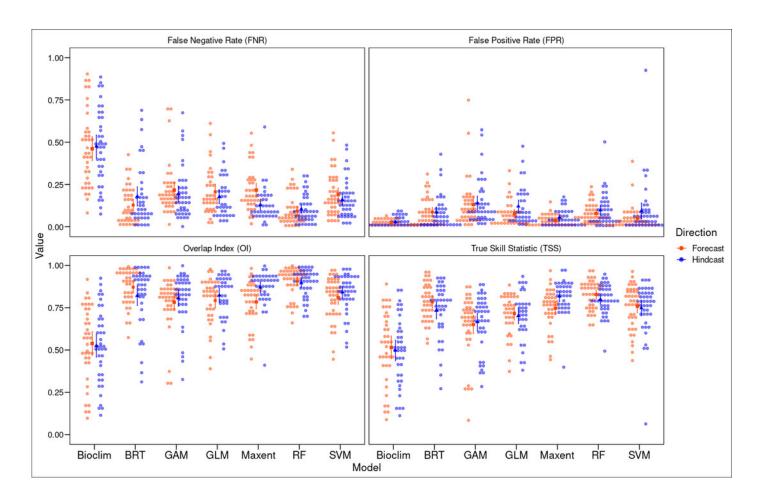




## Figure 2

Algorithm performance measured with different metrics.

Figure 2. Performance of niche modeling algorithms for hindcasting and forecasting using different metrics: True Skill Statistics, TSS; Overlap Index OI; False Positive Rate, FPR; and False Negative Rate, FNR. Solid red and blue dots represent the median and the upper and lower bars, the interquartile range, and the width of each plot represents the density of observations.





## Figure 3

Correlation between the number of occurrence records and model performance by True Skill Statistics (TSS).

Figure 3. Pearson correlation analyses between the number of occurrence records of each species and model performance measured by True Skill Statistics (TSS) for each algorithm and direction. Dots represent individual species and lines the linear trend, red indicates forecasting and blue hindcasting.



