

Mini-review

Autocorrelation-informed home range estimation: a review and practical guide

Inês Silva^{1,2}, Christen H. Fleming^{3,4}, Michael J. Noonan⁵, Jesse Alston^{1,2}, Cody Folta⁴, William F. Fagan⁴, Justin M. Calabrese^{1,2,4,6*}

¹ Center for Advanced Systems Understanding (CASUS), 02826, Görlitz, Germany

² Helmholtz-Zentrum Dresden-Rossendorf (HZDR), 01328, Dresden, Germany

³ Smithsonian National Zoo and Conservation Biology Institute, Virginia, USA

⁴ Department of Biology, University of Maryland, College Park, Maryland, USA

⁵ Department of Biology, University of British Columbia Okanagan, British Columbia, Canada

⁶ Helmholtz Centre for Environmental Research—UFZ, 01328, Leipzig, Germany

* Corresponding author: j.calabrese@hzdr.de

Running head: Guide to autocorrelated home range estimation

1 ABSTRACT

2 1. Modern tracking devices allow for the collection of high-volume animal tracking
3 data at improved sampling rates over VHF radiotelemetry. Home range estimation
4 is a key output from these tracking datasets, but the inherent properties of animal
5 movement can lead traditional statistical methods to under- or overestimate home
6 range areas.

7 2. The Autocorrelated Kernel Density Estimation (AKDE) family of estimators
8 were designed to be statistically efficient while explicitly dealing with the complex-
9 ities of modern movement data: autocorrelation, small sample sizes, and missing
10 or irregularly sampled data. Although each of these estimators has been described
11 in separate technical papers, here we review how these estimators work and provide
12 a user-friendly guide on how they may be combined to reduce multiple biases sim-
13 ultaneously.

14 3. We describe the magnitude of the improvements offered by these estimators and
15 their impact on home range area estimates, using both empirical case studies and
16 simulations, contrasting their computational costs.

17 4. Finally, we provide guidelines for researchers to choose among alternative esti-
18 mators and an R script to facilitate the application and interpretation of AKDE
19 home range estimates.

20

21 **Keywords:** home range, tracking data, telemetry, kernel density estimation, movement process

22 Introduction

23 An animal's *home range* was first defined in Burt (1943) as "*the area traversed by the individual*
24 *in its normal activities of food gathering, mating, and caring for young*". Although this definition
25 does not provide a mathematical description or statistical method for estimation, it highlights
26 how behavior drives animal movement: areas selected by individual animals are usually distinct
27 from the larger areas an animal could explore given their movement abilities. Early translations
28 into a statistical definition include quantifying an animal's probability of using a given location
29 (i.e., utilization distribution; Jennrich & Turner, 1969; Worton, 1989). The concept of *home range*
30 has been redefined by many authors over the years (Harris et al., 1990); here, we follow the
31 definition of *home range* as the area repeatedly used throughout an animal's lifetime for all its
32 normal behaviors and activities, excluding occasional exploratory excursions outside of home range
33 boundaries. The characteristic temporal stability of a home range also highlights additional con-
34 cepts: *range residency*, defined as the tendency of an animal to remain within its home range; and
35 timescale parameters that quantify the weakness of this tendency, including the *home range cross-*
36 *ing timescale* (τ), defined as the average time required for an animal to cross the linear extent of
37 its home range.

38 Home range area estimates are used to inform conservation practitioners and wildlife managers
39 about protected area sizes and to advocate for conservation policy changes (Bartoń et al., 2019;
40 Lambertucci et al., 2014; Linnell et al., 1997). It is thus crucial to provide a reliable and statisti-
41 cally robust metric that is comparable across individuals, species, and sites. Natural landscapes
42 are becoming increasingly fragmented (Curtis et al., 2018; Hansen et al., 2020), imposing new
43 challenges at local, regional, and global scales, and unreliable estimations may hinder area-based
44 conservation. Reliable estimates of home ranges, however, have proven to be deceptively difficult

45 to achieve, and have occupied generations of ecologists (Fieberg & Börger, 2012; Horne et al.,
46 2020; Jennrich & Turner, 1969; Worton, 1989). The inherent properties of animal tracking data
47 create unique analytical challenges. Specifically, animal movement data frequently feature some
48 combination of autocorrelation, small sample sizes, missing observations, or irregular sampling,
49 and home range estimators that are not designed to handle these issues can both under- and
50 overestimate the sizes of home ranges.

51 Though many home range estimators exist (Horne et al., 2020), Autocorrelated Kernel Density
52 Estimation (AKDE) was the first to explicitly account for temporal autocorrelation in the data
53 (Fleming et al., 2015). Since its introduction, AKDE has grown into a family of related techniques,
54 each aimed at mitigating a different source of bias that can affect home range estimates, including
55 *unmodeled autocorrelation* (Hemson et al., 2005; Kie et al., 2010; Swihart & Slade, 1997), *over-*
56 *smoothing* (Seaman & Powell, 1996; Worton, 1995), *autocorrelation estimation bias* (Cressie,
57 2015), and *unrepresentative sampling in time* (Frair et al., 2004; Horne, Garton, & Kimberly A.
58 Sager Fradkin, 2007; Katajisto & Moilanen, 2006). These biases are mitigated, respectively, by
59 the original AKDE (Fleming et al., 2015), the area-corrected AKDE (Fleming & Calabrese, 2017),
60 the perturbative Hybrid REML parameter estimation and parametric bootstrapping (Fleming et
61 al., 2019), and weighted AKDE (Fleming et al., 2018). AKDE and associated corrections have
62 been shown to outperform traditional home range estimators across species, degrees of autocorre-
63 lation, and sample size (Noonan et al., 2019). These methods can be run using the programming
64 language R (www.r-project.org) and the `ctmm` or `amt` packages (Calabrese et al., 2016; Signer &
65 Fieberg, 2021), or the `ctmmweb` graphical user interface (<https://ctmm.shinyapps.io/ctmmweb>;
66 Calabrese et al., 2021). In addition to offering flexible and open-source tools for home range esti-
67 mation, these software programs allow easy documentation and implementation of new methods

68 by sharing code and workflows. Such reproducible methods can increase reliability and transpar-
69 ency in ecology (Alston & Rick, 2020; Culina et al., 2020; Powers & Hampton, 2019; Signer &
70 Fieberg, 2021).

71 Because movement data often violates multiple assumptions of traditional methods, the individual
72 methodological advances offered by the AKDE family of home range estimators can and often
73 should be combined. The costs and benefits of each estimator have previously been described in
74 separate technical papers, so in this paper, we bring all of these estimation methods together in
75 one document. We describe their effects on the quality of home range estimates, both in isolation
76 and in combination, while evaluating how sample size interacts with multiple different sources of
77 bias. We use tracking data from African buffalo (*Syncerus caffer*; Cross et al., 2009), lowland
78 tapir (*Tapirus terrestris*; Fleming et al., 2019), and jaguar (*Panthera onca*; Morato et al., 2018)
79 as empirical case studies to guide researchers through the application and value of these analyses.
80 Finally, we use simulations to show the improvements offered by combining these techniques and
81 demonstrate their application in real-world problems. We conclude by giving clear guidance on
82 how ecologists can choose among these alternatives to best achieve their study goals. We hope
83 that this review provides a practical guide to *why* and *how* to use AKDE methods to estimate
84 home ranges that will be useful for both researchers and practitioners who are unfamiliar with
85 these methods.

86 Sources of bias and mitigation measures

87 Many biases, including most that affect home range estimates, are exacerbated by small sample
88 sizes. Conversely, large sample sizes in modern tracking datasets are typically achieved through
89 higher sampling frequencies, which exacerbate autocorrelation. Autocorrelation is a general sta-
90 tistical property of variables measured across geographic and temporal space (Dale & Fortin, 2002;

91 Legendre, 1993), as observations sampled more closely in space or time tend to be more similar.
92 In these conditions, it is thus important to distinguish between two different measures of sample
93 size: *absolute sample size* (n) and *effective sample size* (N). *Absolute sample size* is simply the
94 total number of observations in a dataset. More relevant for home range estimation, however, is
95 the *effective sample size*. Specifically, the amount of information available to home range estima-
96 tors is governed not simply by the total number of observations, but by the number of *range*
97 *crossings* that occurred during the observation period (*i.e.*, how many times an animal traversed
98 the linear extent of its home range). The *effective sample size* can be roughly estimated as T/τ ,
99 where T is the temporal duration of the tracking dataset, and τ is the average *home range crossing*
100 *time parameter*. Increasing sampling frequency leads to larger *absolute sample sizes*, but does not
101 increase the *effective sample size* commensurately. For autocorrelated data, the *effective sample*
102 *size* is necessarily smaller than the *absolute sample size* and, very frequently in practice, orders of
103 magnitude smaller (Fleming et al., 2019). In contrast, small *absolute sample sizes* commonly occur
104 in VHF tracking data but are becoming rarer in modern GPS tracking data.

105 We now describe each source of bias and the mitigation measure available to correct it, highlight-
106 ing the difference each correction makes with real data from multiple case studies. We present the
107 bias sources in order of their general importance, from the largest bias to the smallest. Note that
108 this ranking refers to the typical magnitude of each type of bias, but the order may be different
109 under some conditions.

110 **BIAS I: Unmodeled autocorrelation**

111 Traditional home range estimators such as minimum convex polygons (MCPs) and kernel density
112 estimators (KDEs) assume *independently and identically distributed* (IID) data. When these tech-
113 niques came into common use in the 1980s, the sheer difficulty of obtaining VHF location fixes

114 ensured that the time interval between successive observations was typically long enough for most
115 of the autocorrelation among observations to have decayed (Swihart & Slade, 1997; Worton,
116 1989). The IID assumption at the heart of these techniques was therefore usually satisfied by
117 VHF-quality data (Harris et al., 1990). The situation began to change with the arrival of new
118 technologies, most notably GPS tracking systems (Rempel et al., 1995), which now routinely
119 feature large volumes of data with much more frequent temporal sampling than is feasible for
120 VHF-based animal tracking. As autocorrelation arises from observations sampled closely in time
121 also being located closely in space, increasing sampling frequencies inevitably leads to more
122 strongly autocorrelated tracking data (De Solla et al., 1999). Automated, high-sampling frequency
123 tracking data has undoubtedly revolutionized movement ecology (Kays et al., 2015), but these
124 advances have broken the armistice between the statistical assumptions of traditional home range
125 estimators and the reality of the datasets now used to study animal movement (Boyce et al.,
126 2010).

127 Specifically, feeding autocorrelated data into a home range estimator based on the IID assumption
128 yields negatively biased estimates (Noonan et al., 2019). Autocorrelation-induced underestimation
129 of home range areas is particularly pronounced when the *effective sample size* is small. In the
130 recent comparative study of Noonan *et al.* (2019), 368 out of 369 tracking datasets featured strong
131 autocorrelation, and roughly half were also plagued by small *effective sample size*. In these condi-
132 tions, conventional estimators—such as MCPs, KDEs, and local convex hull polygons—underes-
133 timate home range areas by a factor of ~ 2 to 13 (on average), depending on the method and
134 bandwidth optimizer, which is what determines how tightly KDEs conform to the data. Accord-
135 ingly, published estimates featuring these traditional methods may severely underestimate animal
136 space-use requirements, hindering conservation and management decisions.

MITIGATION MEASURE I: AKDE

Fortunately, it is not autocorrelation *per se* that causes errors in home range estimation, but rather autocorrelation that is statistically ‘unmodeled’ (Calabrese et al., 2021). Home range estimators that account for autocorrelation can therefore avoid the biases and violated assumptions of traditional methods. Autocorrelated Kernel Density Estimation (AKDE) explicitly requires a movement model that accounts for the autocorrelation in the tracking data (**Figure 1**) and then estimates the home range while conditioned on the same movement model (Fleming et al., 2015). This model is identified via formal model selection among a range of plausible alternatives, currently spanning from uncorrelated data (IID), correlated positions but uncorrelated velocities (Ornstein-Uhlenbeck or OU; Uhlenbeck & Ornstein, 1930), to correlated positions and correlated velocities (Ornstein-Uhlenbeck foraging process or OUF; Fleming et al., 2014). In this framework, IID is both a candidate model and one limit of a continuum of possibilities, rather than an *a priori* assumption. These models are ranked based on Akaike’s Information Criterion adjusted for small sample sizes (AICc) by default, though the `ctmm` package also offers AIC, Bayesian Information Criterion (BIC), Leave-One-Out Cross-Validation (LOOCV), and Half-Sample Cross-Validation (HSCV).

Ad hoc measures such as data thinning (Harris et al., 1990; Rooney et al., 1998) are not necessary, as AKDE allows model assumptions to conform as closely as possible to empirical reality, instead of coercing the data to fit a model with unrealistic assumptions. Feeding IID data into AKDE will not have any adverse effects, as it will simply result in a conventional KDE estimate. This workflow also allows reliable confidence intervals to be determined for home range area estimates, which historically have not been applied to home range estimates. This measure of confidence is

159 fundamental for any statistical estimate (Pawitan, 2001), increasing the comparability of AKDE
 160 and its relevance for biogeographical and conservation applications.

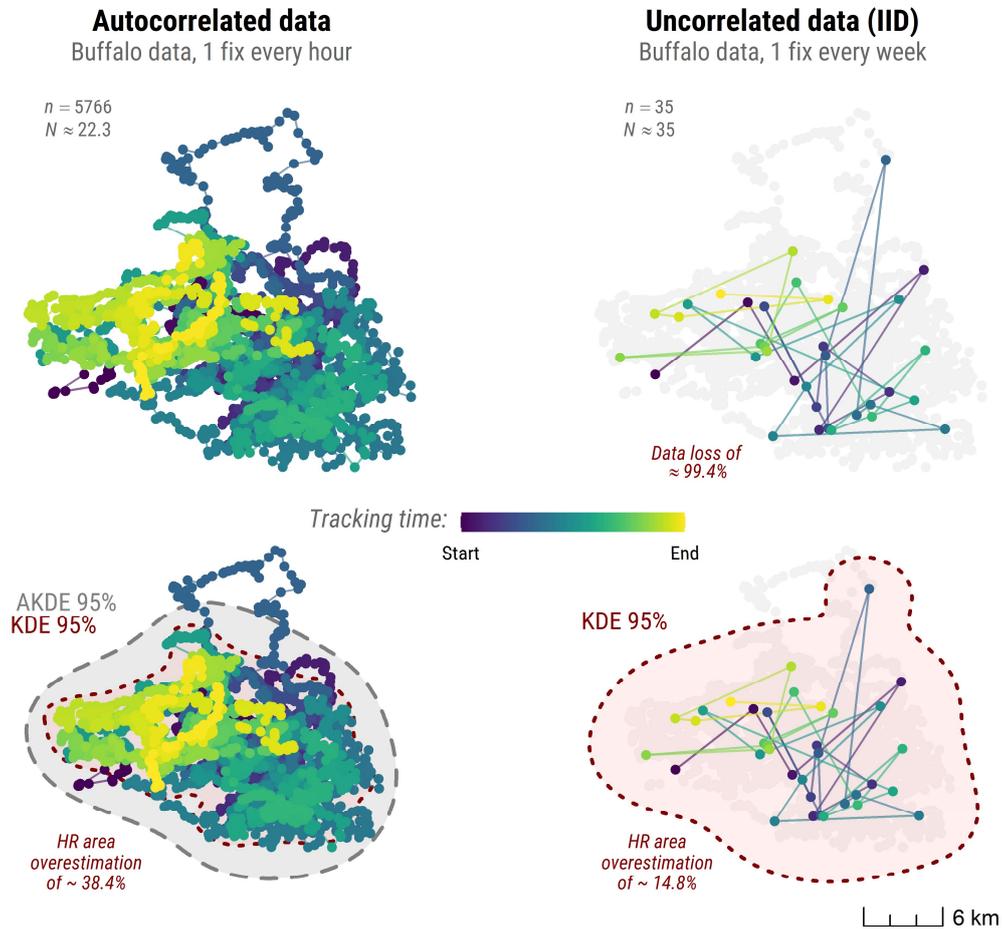


Figure 1. An example of autocorrelated data (individual six from the African buffalo dataset, available within the `ctmm` package), and the same data when it achieves independence (IID) after data thinning (from one fix per hour to one fix per week). We calculated the 95% contour of an Autocorrelated Kernel Density Estimation (AKDE) and a Gaussian reference function KDE (GRF-KDE). Displayed errors correspond to % bias of full dataset KDE and subset KDE against full dataset AKDE. N : effective sample size, n : absolute sample size.

161 **BIAS II: Oversmoothing**

162 Kernel density estimators are best-in-class tools for estimating unknown probability distributions
 163 and are used in this capacity across the sciences (Chen, 2017; Silverman, 1986; Wang et al., 2013).

164 In the context of tracking data, KDEs estimate the probability distribution of locations, which is

165 then used to estimate the area of a home range (Powell, 2000; Worton, 1989). Typically, ecologists
166 are more interested in this area estimate than in the distribution itself.

167 Even when we account for autocorrelation (AKDE), kernel density estimators based on the Gauss-
168 ian reference function (GRF) remain biased owing to the natural tendency of the GRF approxi-
169 mation to oversmooth (yielding a more spread-out distribution). This bias is estimator-specific,
170 and may be either positive or negative (Kie et al., 2010; Worton, 1995): for GRF-KDEs—such as
171 AKDE and h_{ref} (Silverman, 1986)—this bias is positive and, all else being equal, leads to an
172 overestimated home range (Seaman & Powell, 1996). Importantly, for estimators that do not
173 account for autocorrelation, like h_{ref} but unlike AKDE, this positive bias can be masked by the
174 often stronger negative bias caused by unmodeled autocorrelation. For KDEs based on least-
175 squares cross-validation, h_{LSCV} , this bias is typically negative (Blundell et al., 2001; Hemson et al.,
176 2005) and exacerbates the autocorrelation-induced underestimation of home range areas.

177 MITIGATION MEASURE II: KDE_c or $AKDE_c$

178 Fleming and Calabrese (2017) derived an improved KDE by calculating the bias in area estimation
179 under a GRF approximation and applying a correction in an area-based coordinate system. By
180 pulling the contours of the location distribution estimate inward towards the data without dis-
181 torting its shape, this correction removes the tendency of GRF-based methods (including AKDE)
182 to overestimate the area of home ranges, particularly at small *effective sample sizes* (Figure 2).

183 Formally correcting the density function estimate allows us to calculate a more reliable home
184 range area and confidence intervals. This correction can be applied to both conventional and
185 autocorrelated GRF-KDEs (then termed KDE_c and $AKDE_c$, respectively), and is the default
186 method within the `ctmm` package. As this source of bias is estimator-specific, the mitigation must

187 also be estimator-specific, so this correction cannot be applied to non-GRF KDE approaches such
 188 as h_{LSCV} .

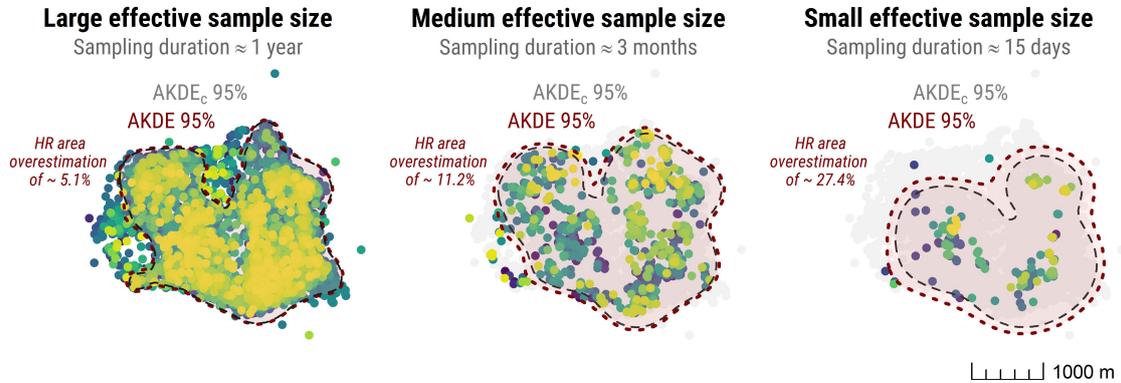


Figure 2. Autocorrelated Kernel Density Estimation (AKDE) and area-corrected AKDE (AKDE_c) calculated for one individual from the lowland tapir tracking dataset with: large *effective sample size* ($N \approx 1,566$), medium *effective sample size* ($N \approx 261$), and small *effective sample size* ($N \approx 30$). Displayed errors correspond to % bias of AKDE against AKDE_c of the same individual.

189 BIAS III: Autocorrelation estimation bias

190 The main advantage of AKDE is that it accounts for the autocorrelated structure of animal
 191 movement data; for optimal performance, we need to estimate this autocorrelation correctly. Max-
 192 imum Likelihood (ML) estimation is the standard approach to fitting movement models to animal
 193 tracking data (Horne, Garton, Krone, et al., 2007; Michelot et al., 2016) due to its versatility,
 194 widespread use, and relatively good performance (Pawitan, 2001). However, ML performs best at
 195 large sample sizes, while parameters related to variances and covariances tend to be underesti-
 196 mated in small sample size conditions (Cressie, 2015). As variance-associated parameters are
 197 closely related to home range size, their underestimation propagates into underestimated home
 198 range areas (Noonan et al., 2019).

MITIGATION MEASURE III: pHREML and parametric bootstrapping

Residual Maximum Likelihood (REML) estimation is often used to improve (co)variance parameter estimation with small sample sizes, but it can perform poorly for the class of movement models on which AKDE depends (Fleming et al., 2019). To mitigate the small sample size bias in autocorrelation model parameter estimates, Fleming *et al.* (2019) developed a series of REML-based estimators that focus on small *effective sample sizes* (perturbative REML; pREML), small *absolute sample sizes* (Hybrid REML; HREML), or both *small absolute* and small *effective sample sizes* (perturbative Hybrid REML; pHREML). We focus on pHREML here (Figure 3) as it is the most broadly applicable of these methods and has no serious disadvantages relative to the others, because it combines the bias correction of REML and the stability of ML. It is currently the default parameter estimation method in the `ctmm` package.

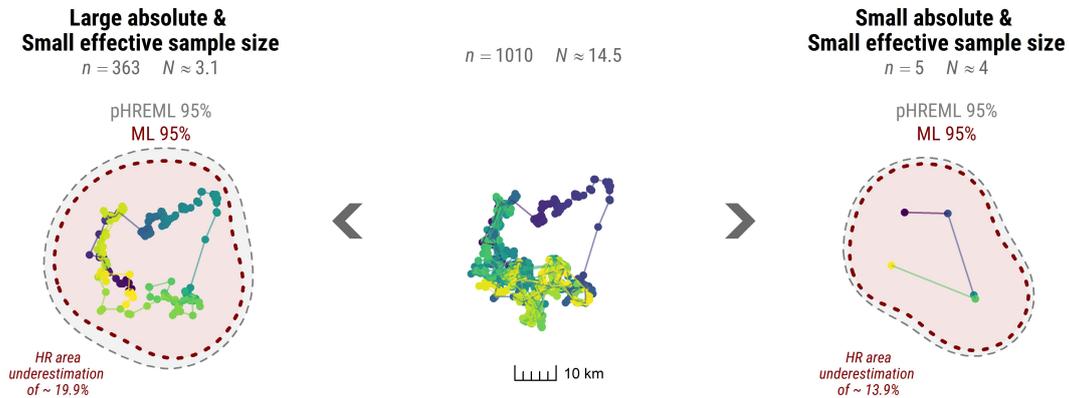


Figure 3. AKDE_c calculated with Maximum Likelihood (ML) and with perturbative Hybrid REML (pHREML) for an individual within the jaguar dataset, showcasing its effect on large *absolute* but small *effective sample size* (reduce to a sampling duration of 3 months: $n = 362$ locations, $N \approx 3.1$), and both *small absolute* and *small effective sample size* (3 months thinned to $n = 5$ locations, $N \approx 4$). Displayed errors correspond to % bias of ML-fitted AKDE against pHREML-fitted AKDE.

The parametric bootstrap method (Efron, 1982) is another standard solution for the biases caused by ML estimation and can be applied on top of REML-based estimations to further reduce biases. In extreme cases where *effective sample sizes* are ~ 5 or less, parametric bootstrapping may result

213 in substantial improvements. However, the high computational cost incurred by bootstrapped
214 pHREML (**Supplementary File 1**), coupled with the usually modest improvements it provides,
215 reinforce its use only as a last resort.

216 **BIAS IV: Unrepresentative sampling in time**

217 From a statistical perspective, evenly spaced temporal sampling of tracking data ensures the
218 widest possible range of analytical options. In practice, however, many real-world issues can lead
219 to animal locations being sampled irregularly in time: duty-cycling tags to avoid wasting battery
220 during periods of inactivity, acceleration-informed sampling, device malfunction, habitat-related
221 signal loss, and many other causes (DeCesare et al., 2005; Frair et al., 2004; Horne, Garton, &
222 Kimberly A. Sager Fradkin, 2007). When unaccounted for, such cases can yield biased datasets,
223 causing area estimates associated with over-sampled portions of home ranges to be too large and
224 those associated with under-sampled parts of home ranges to be too small (Fieberg, 2007). There
225 is no guarantee that these contrasting biases cancel each other out, so the overall home range area
226 estimate may be either positively or negatively biased.

227 **MITIGATION MEASURE IV: wAKDE**

228 Weighted AKDE (or wAKDE) corrects for unrepresentative sampling in time (Fleming et al.
229 2018) through the larger bias addressed is *where* the area is distributed: it optimally upweights
230 observations that occur during under-sampled times, while optimally downweighting observations
231 occurring during over-sampled times. In IID data, optimal weights are uniform (*i.e.*, there is no
232 temporal sampling bias, as all times are equally important) so there is no advantage to weighting.
233 For autocorrelated data with highly irregular sampling, however, the difference between weighted
234 and unweighted AKDE can be considerable (**Figure 4**).

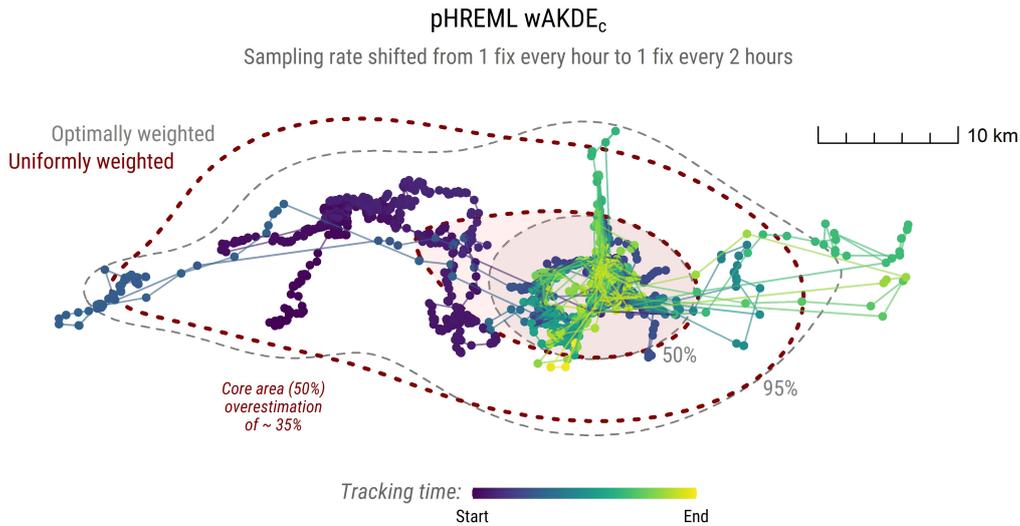


Figure 4. A uniformly weighted AKDE_c and an optimally weighted AKDE_c (wAKDE_c), calculated from an individual from the African buffalo dataset with an irregular sampling schedule likely due to a device malfunction (nicknamed “Pepper”; available within the `ctmm` package). Displayed errors correspond to % bias of AKDE_c core area (50%) against wAKDE_c core area (50%).

235 In practice, very few tracking datasets are perfectly regular, so it is essential to handle data
 236 irregularity appropriately. Missing data equate to a loss of information, and these errors can
 237 propagate into biases in habitat selection or area-based conservation outputs (Frair et al., 2004).
 238 For example, areas with good satellite reception (*e.g.*, open flat landscapes) may appear over-used
 239 even when animals did not spend more time in them compared to areas with poorer recep-
 240 tion. Shifting sampling schedules (based on behavioral or seasonal patterns) is a common strategy
 241 employed in animal tracking projects, due to the trade-off between sampling intensity and battery
 242 life (Brown et al., 2012); in these circumstances, weight optimization via wAKDE is critical for
 243 comparisons between individuals or populations.

244 Combination of mitigation measures

245 In practice, different sources of bias frequently occur together in the same datasets. This is a key
 246 reason why home ranges are so difficult to estimate accurately. However, the mitigation measures

247 described above can be implemented simultaneously when necessary to combat multiple biases.
248 For example, if a tracking dataset features autocorrelation, small *effective sample size*, and irreg-
249 ular temporal sampling, we can use pHREML to estimate and select the underlying movement
250 model, and then pass the selected model to an optimally weighted area-corrected AKDE (wAKDE_c)
251 to properly estimate home range area. The default settings in the `ctmm` package have been carefully
252 chosen to balance performance against computational cost, so in this example, only optimal
253 weighting would need to be manually selected by the user. Default values and alternative options
254 are discussed in more detail in the `ctmm` documentation (Fleming & Calabrese, 2021).
255 To quantify the level of improvement offered by each mitigation measure and to explore the
256 tradeoff between accuracy and computational cost, we performed a detailed simulation study. Our
257 simulations are based on an OUF movement model, which features both correlated velocities (*i.e.*,
258 directional persistence), correlated positions, and a home range. We chose the OUF model because
259 it was the most frequently selected across all empirical GPS datasets in the Noonan *et al.* (2019)
260 study, with 240 out of 369 datasets. We set both the directional persistence and range crossing
261 timescales to one day, and varied the duration of the simulated datasets from 1 to 4,096 days in
262 a doubling series, sampled hourly (except for bootstrapped pHREML wAKDE_c which was signif-
263 icantly more computationally intensive and impractical to simulate over the whole sampling du-
264 ration). This setup results in *effective sample sizes* that approximate the duration of each
265 simulated dataset. We then sequentially fit home range estimators in the `ctmm` package to each
266 simulated dataset in the following order: KDE, AKDE, AKDE_c, pHREML AKDE_c, pHREML
267 wAKDE_c, and bootstrapped pHREML wAKDE_c. This represents a progression from no bias cor-
268 rections (KDE) through all possible bias corrections applied simultaneously, in order of the typical
269 importance of the corrections. Each simulation was repeated 400 times. We calculated bias as the

270 95% area estimate of the method in question divided by the true simulated area, while the com-
 271 putational cost was the time the simulation took to complete in seconds. All analyses were per-
 272 formed in the R environment (version 3.5.2; R Core Team 2018) using the `ctmm` package (version
 273 0.5.2; Calabrese *et al.* 2016) and conducted on the University of Maryland High Performance
 274 Cluster.

Table 1. Mean improvement (%) in area estimation for each AKDE method compared to baseline KDE, over small ($N < 32$), medium ($32 > N < 512$), and large *effective sample sizes* ($N > 512$). Numbers in red denote underperformance.

Methods	<i>Improvement over KDE</i>		
	Small N	Medium N	Large N
AKDE	51.3%	-31.3%	-78.4%
AKDE _c	42.6%	48.3%	36.4%
pHREML AKDE _c	59.8%	52.9%	40.4%
pHREML wAKDE _c	59.4%	52.9%	43.1%
Bootstrapped pHREML wAKDE _c	72.0%	NA	NA

275 Compared to conventional KDE, the original AKDE offered clear advantages for small *effective*
 276 *sample sizes*, but failed to improve area estimation for medium and large *effective sample sizes*
 277 ($N > 32$; **Table 1**). By solving the oversmoothing bias, AKDE_c improved over KDE for all effec-
 278 tive sample sizes. The next technique, pHREML-fitted AKDE_c (`ctmm` default settings) further
 279 improved over conventional KDE and all previous measures, and stabilized the closest to 0%
 280 relative error after only eight sampling days (**Figure 5a**). Additional mitigation measures do lead
 281 to an increasingly higher computational cost: for the full sampling duration (4,096 days),
 282 pHREML-fitted wAKDE_c ran on average 2.7 times longer than the original AKDE, and 230 times
 283 longer than a conventional KDE (**Figure 5b**, **Supplementary File 1**). With an Intel i7 3.9GHz
 284 processor using a single core, and an hourly tracking dataset collected for a year, this could cor-
 285 respond to an increase from a few seconds to approximately 45 minutes. However, unlike AKDE,

286 conventional KDE does not run any autocorrelation model selection, or numerical optimization of
 287 parameter estimates.

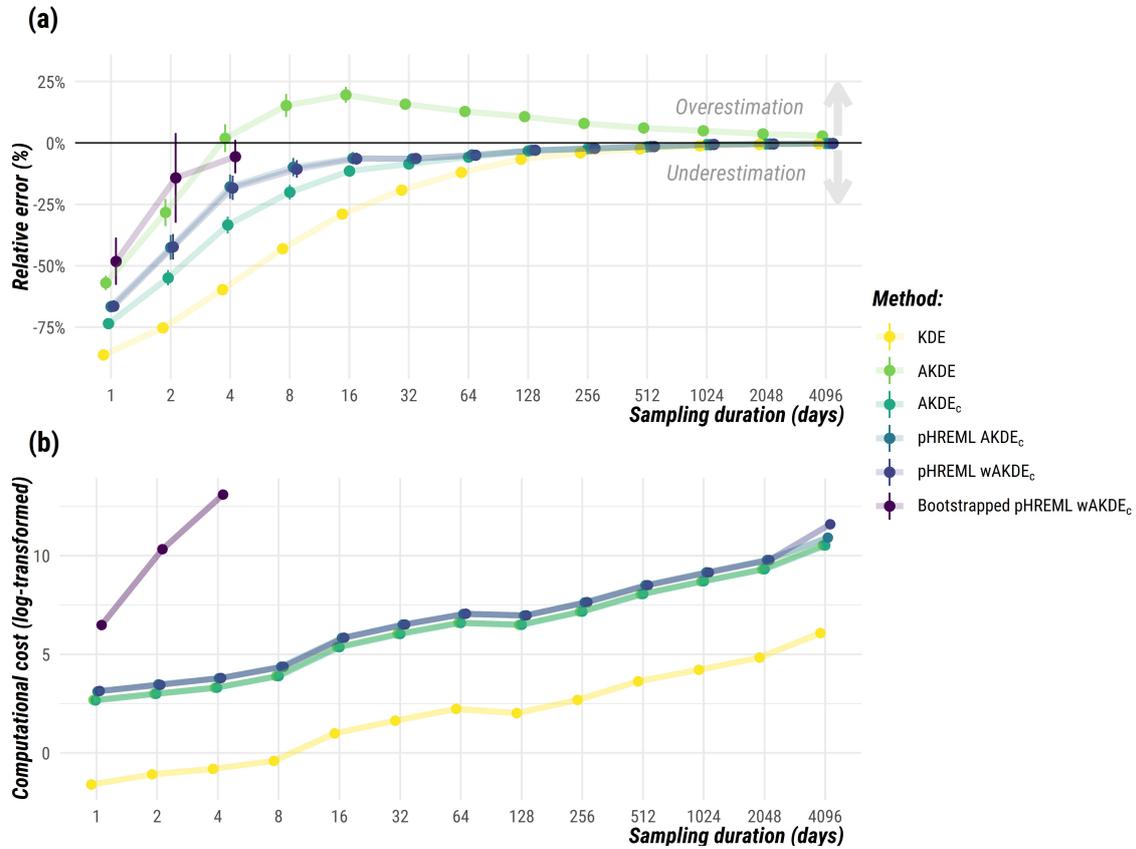


Figure 5. (a) Mean relative error (%) of the home range area estimation and (b) computational cost (log-transformed) for each method, by sampling duration (in days). Based on simulations (repeated 400 times) where the position and velocity autocorrelations were kept constant at 1 day and 1 hour, respectively. Error bars represent 95% confidence intervals. AKDE and AKDE_c have almost overlapping performances, as well as pHREML-fitted AKDE_c and pHREML wAKDE_c.

288 Discussion

289 The techniques presented in this paper represent a family of home range estimators starting with
 290 conventional GRF-KDE and progressing through a series of estimation methods designed to mit-
 291 igate bias arising when the core assumption of IID data is not met. These methods are imple-
 292 mented with efficient computational algorithms that work with both small and large animal
 293 tracking datasets. We have brought these techniques together in a single document to demonstrate

294 when each correction is applicable, the degree to which home range estimates can be improved,
295 and when and how they can be combined to handle the unique quirks of each tracking dataset to
296 yield accurate home range estimates.

297 The AKDE family of estimators are all implemented in the `ctmm` R package (Calabrese et al.,
298 2016), so we provide an annotated R script in the supplementary material of this paper to guide
299 users through the applications of these techniques (**Supplementary File 2**). The current default
300 settings are pHREML, for estimating movement model parameters, and (A)KDE_c, for estimating
301 home ranges. The decision between KDE_c and AKDE_c is determined using model selection, and
302 dependent on whether the data are independently distributed or autocorrelated, respectively. We
303 recommend that users keep pHREML and (A)KDE_c as the default settings and especially caution
304 against changing these settings for any *effective sample sizes* below 20. When working with legacy
305 data where small *effective sample sizes* are a serious concern, but additional data collection is not
306 an option, bootstrapped pHREML may be used as a method of last resort to obtain the best
307 possible home range estimates. However, due to the high computational cost of using pHREML,
308 users should decide on a bias threshold (typically > 1–5% with an initial pHREML estimate)
309 before applying this measure (see **Supplementary File 2** for how to determine this bias thresh-
310 old). Finally, wAKDE_c can account for temporal sampling bias (*i.e.*, missing or irregular tracking
311 data), but is switched off by default due to its considerable computational cost (approximately
312 200 times longer than KDE).

313 Most mitigation measures we have discussed here become increasingly valuable at small sample
314 sizes (absolute and/or effective), allowing researchers to maximize the value of legacy datasets or
315 to handle situations where larger *effective sample sizes* are impossible to obtain (*e.g.*, on smaller
316 animals for which battery size limits the temporal duration of GPS lifespans). Nevertheless, the

317 application of these analytical methods should not replace careful study design before data collec-
318 tion, tailored to address specific research questions (Fieberg & Börger, 2012). When the main goal
319 of a study is home range estimation, the sampling duration should be many times larger than the
320 average *range crossing time* of the focal species. This ensures that the *effective sample size* will
321 be large enough to facilitate reliable estimation of the area of home ranges. Achieving this goal
322 may require researchers to decrease the sampling rate of their devices to save battery power,
323 although small *effective sample sizes* may be inevitable even in these conditions due to battery
324 constraints, specific ranging behaviors, or short lifespans.

325 Although AKDEs provide reliable home range area estimations in the conditions presented in this
326 manuscript, there are scenarios in which they fail. A known issue of KDE methods is that their
327 estimates extend beyond hard boundaries (or other covariate dependences), and have difficulties
328 resolving narrow movement corridors (Guo et al., 2019; Péron, 2019; Silverman, 1986; Worton,
329 1995); nevertheless, the positive bias from boundary spillover is likely less influential than the
330 negative bias due to unmodeled autocorrelation (Noonan et al., 2019). Kernel density methods
331 also fail to adequately resolve non-stationary behavior and nomadism (Lichti & Swihart, 2011;
332 Nandintsetseg et al., 2019), as nomadic species lack site fidelity to movement pathways or key
333 sites (*e.g.*, breeding or wintering areas). Addressing non-stationarity requires home range esti-
334 mates that accommodate multiple centers and allowing for variation in use patterns (Breed et al.,
335 2017). In addition, a misspecified model due to migratory behaviors will affect the accuracy of
336 AKDE area outputs. However, if an animal is not range resident, then the data are not appropriate
337 for any home range estimation method.

338 Only by estimating home ranges in a comparable way across sampling schedules, study designs,
339 and behavioral idiosyncrasies can wildlife researchers provide wildlife managers and practitioners

340 with accurate information for conservation planning and land-use decision-making. Movement
341 ecology has reached an inflection point where it is no longer possible to ignore autocorrelation:
342 using autocorrelated tracking datasets with estimators that assume IID data will result in under-
343 estimated home range areas (Noonan et al. 2019). Although further technological advances will
344 only increase the amount of autocorrelation present in tracking data, autocorrelation is often still
345 present even in VHF data and should not be overlooked. We have provided guidelines to obtain
346 accurate home range area estimates with the AKDE family of home range estimators which, in
347 their current form, provide the most reliable and flexible solution for home range area estimation.
348 These methods were explicitly designed to work synergistically, eliminating discrepancies between
349 empirical reality and estimator assumptions that drive home range under- or overestimation with
350 conventional techniques. Furthermore, these techniques can be implemented with open source
351 software and code (Calabrese et al., 2016, 2021), and new movement processes can be easily added
352 into the AKDE workflow as they are developed. This flexibility “future proofs” the AKDE family
353 of analyses by allowing it to be tailored to new datasets, movement behaviors, and species as
354 necessary.

355 Author contributions

356 CHF, MJN, WFF and JMC conceived the ideas. CF conducted the simulations. JMC and IS led
357 the writing of the manuscript. All authors contributed critically to the draft and gave final ap-
358 proval for publication.

359 Conflict of Interest statement

360 The authors declare no conflict of interest.

361 Data availability statement

362 All empirical datasets used in the manuscript are currently openly accessible: the African buffalo
363 tracking data are archived in the MoveBank Data Repository (Cross et al., 2016) and partially
364 included in the `ctmm` package (Fleming & Calabrese, 2021); lowland tapir tracking data are ar-
365 chived in the Dryad Digital Repository (Fleming et al., 2019); jaguar tracking data are available
366 as a data paper (Morato et al., 2018) and partially included in the `ctmm` package (Fleming &
367 Calabrese, 2021). Simulation data and the code required to reproduce the R Tutorial are available
368 on GitHub (https://github.com/ecoisilva/AKDE_minireview).

369 References

- 370 Alston, J. M., & Rick, J. A. (2020). A Beginner's Guide to Conducting Reproducible Research.
371 *The Bulletin of the Ecological Society of America*.
- 372 Bartoń, K. A., Zwijacz-Kozica, T., Zięba, F., Sergiel, A., & Selva, N. (2019). Bears without bor-
373 ders: Long-distance movement in human-dominated landscapes. *Global Ecology and Con-*
374 *servation*, 17, e00541.

- 375 Blundell, G. M., Maier, J. A., & Debevec, E. M. (2001). Linear home ranges: Effects of smoothing,
376 sample size, and autocorrelation on kernel estimates. *Ecological Monographs*, *71*(3), 469–
377 489.
- 378 Boyce, M. S., Pitt, J., Northrup, J. M., Morehouse, A. T., Knopff, K. H., Cristescu, B., & Sten-
379 house, G. B. (2010). Temporal autocorrelation functions for movement rates from global
380 positioning system radiotelemetry data. *Philosophical Transactions of the Royal Society*
381 *B: Biological Sciences*, *365*(1550), 2213–2219.
- 382 Breed, G. A., Golson, E. A., & Tinker, M. T. (2017). Predicting animal home-range structure and
383 transitions using a multistate Ornstein-Uhlenbeck biased random walk. *Ecology*, *98*(1),
384 32–47.
- 385 Brown, D. D., LaPoint, S., Kays, R., Heidrich, W., Kümmeth, F., & Wikelski, M. (2012). Accel-
386 erometer-informed GPS telemetry: Reducing the trade-off between resolution and longev-
387 ity. *Wildlife Society Bulletin*, *36*(1), 139–146. <https://doi.org/10.1002/wsb.111>
- 388 Burt, W.H. (1943). Territoriality and home range concepts as applied to mammals. *Journal of*
389 *Mammalogy*, *24*, 346–352.
- 390 Calabrese, J. M., Fleming, C. H., & Gurarie, E. (2016). ctmm: An r package for analyzing animal
391 relocation data as a continuous-time stochastic process. *Methods in Ecology and Evolu-*
392 *tion*, *7*(9), 1124–1132.
- 393 Calabrese, J. M., Fleming, C. H., Noonan, M. J., & Dong, X. (2021). ctmmweb: A graphical user
394 interface for autocorrelation-informed home range estimation. *Wildlife Society Bulletin*,
395 *2021*, 1–8. <https://doi.org/10.1002/wsb.1154>

- 396 Chen, Y.-C. (2017). A tutorial on kernel density estimation and recent advances. *Biostatistics &*
397 *Epidemiology*, 1(1), 161–187.
- 398 Cressie, N. (2015). *Statistics for spatial data*. John Wiley & Sons.
- 399 Cross, P. C., Bowers, J. A., Hay, C. T., Wollhuter, J., Buss, P., Hofmeyr, M., Toit, J. T., & Getz,
400 W. M. (2016). *Data from: Nonparametric kernel methods for constructing home ranges*
401 *and utilization distributions*. Movebank data repository.
402 <https://doi.org/10.5441/001/1.j900f88t/1>
- 403 Cross, P. C., Heisey, D. M., Bowers, J. A., Hay, C. T., Wollhuter, J., Buss, P., Hofmeyr, M.,
404 Michel, A. L., Bengis, R. G., & Bird, T. L. F. (2009). Disease, predation and demography:
405 Assessing the impacts of bovine tuberculosis on African buffalo by monitoring at individ-
406 ual and population levels. *Journal of Applied Ecology*, 46(2), 467–475.
- 407 Culina, A., van den Berg, I., Evans, S., & Sánchez-Tójar, A. (2020). Low availability of code in
408 ecology: A call for urgent action. *PLoS Biology*, 18(7), e3000763.
- 409 Curtis, P. G., Slay, C. M., Harris, N. L., Tyukavina, A., & Hansen, M. C. (2018). Classifying
410 drivers of global forest loss. *Science*, 361(6407), 1108–1111.
- 411 Dale, M. R., & Fortin, M.-J. (2002). Spatial autocorrelation and statistical tests in ecology. *Eco-*
412 *science*, 9(2), 162–167.
- 413 De Solla, S. R., Bonduriansky, R., & Brooks, R. J. (1999). Eliminating autocorrelation reduces
414 biological relevance of home range estimates. *Journal of Animal Ecology*, 68(2), 221–234.
- 415 DeCesare, N. J., Squires, J. R., & Kolbe, J. A. (2005). Effect of forest canopy on GPS-based
416 movement data. *Wildlife Society Bulletin*, 33(3), 935–941.

- 417 Efron, B. (1982). *The jackknife, the bootstrap and other resampling plans*. SIAM.
- 418 Fieberg, J. (2007). Utilization distribution estimation using weighted kernel density estimators.
419 *The Journal of Wildlife Management*, 71(5), 1669–1675.
- 420 Fieberg, J., & Börger, L. (2012). Could you please phrase “home range” as a question? *Journal of*
421 *Mammalogy*, 93(4), 890–902.
- 422 Fleming, C. H., & Calabrese, J. M. (2017). A new kernel density estimator for accurate home-
423 range and species-range area estimation. *Methods in Ecology and Evolution*, 8(5), 571–
424 579.
- 425 Fleming, C. H., & Calabrese, J. M. (2021). *Ctmm: Continuous-Time Movement Modeling*. R
426 *package version 0.6.0*. (R package version 0.6.0) [Computer software]. [https://CRAN.R-](https://CRAN.R-project.org/package=ctmm)
427 [project.org/package=ctmm](https://CRAN.R-project.org/package=ctmm)
- 428 Fleming, C. H., Calabrese, J. M., Mueller, T., Olson, K. A., Leimgruber, P., & Fagan, W. F.
429 (2014). From fine-scale foraging to home ranges: A semivariance approach to identifying
430 movement modes across spatiotemporal scales. *The American Naturalist*, 183(5), E154–
431 E167.
- 432 Fleming, C. H., Fagan, W. F., Mueller, T., Olson, K. A., Leimgruber, P., & Calabrese, J. M.
433 (2015). Rigorous home range estimation with movement data: A new autocorrelated ker-
434 nel density estimator. *Ecology*, 96(5), 1182–1188.
- 435 Fleming, C. H., Noonan, M. J., Medici, E. P., & Calabrese, J. M. (2019). Overcoming the challenge
436 of small effective sample sizes in home-range estimation. *Methods in Ecology and Evolu-*
437 *tion*, 10(10), 1679–1689.

438 Fleming, C. H., Sheldon, D., Fagan, W. F., Leimgruber, P., Mueller, T., Nandintsetseg, D.,
439 Noonan, M. J., Olson, K. A., Setyawan, E., & Sianipar, A. (2018). Correcting for missing
440 and irregular data in home-range estimation. *Ecological Applications*, *28*(4), 1003–1010.

441 Frair, J. L., Nielsen, S. E., Merrill, E. H., Lele, S. R., Boyce, M. S., Munro, R. H., Stenhouse, G.
442 B., & Beyer, H. L. (2004). Removing GPS collar bias in habitat selection studies. *Journal*
443 *of Applied Ecology*, *41*(2), 201–212.

444 Guo, J., Du, S., Ma, Z., Huo, H., & Peng, G. (2019). A Model for Animal Home Range Estimation
445 Based on the Active Learning Method. *ISPRS International Journal of Geo-Information*,
446 *8*(11), 490.

447 Hansen, M. C., Wang, L., Song, X.-P., Tyukavina, A., Turubanova, S., Potapov, P. V., & Steh-
448 man, S. V. (2020). The fate of tropical forest fragments. *Science Advances*, *6*(11),
449 eaax8574.

450 Harris, S., Cresswell, W. J., Forde, P. G., Trehella, W. J., Woollard, T., & Wray, S. (1990).
451 Home-range analysis using radio-tracking data—a review of problems and techniques par-
452 ticularly as applied to the study of mammals. *Mammal Review*, *20*(2-3), 97–123.

453 Hemson, G., Johnson, P., South, A., Kenward, R., Ripley, R., & MACDONALD, D. (2005). Are
454 kernels the mustard? Data from global positioning system (GPS) collars suggests prob-
455 lems for kernel home-range analyses with least-squares cross-validation. *Journal of Animal*
456 *Ecology*, *74*(3), 455–463.

457 Horne, J. S., Fieberg, J., Börger, L., Rachlow, J. L., Calabrese, J. M., & Fleming, C. H. (2020).
458 Animal Home Ranges. *Population Ecology in Practice*.

- 459 Horne, J. S., Garton, E. O., & Kimberly A. Sager-Fradkin. (2007). Correcting home-range models
460 for observation bias. *The Journal of Wildlife Management*, 71(3), 996–1001.
- 461 Horne, J. S., Garton, E. O., Krone, S. M., & Lewis, J. S. (2007). Analyzing animal movements
462 using Brownian bridges. *Ecology*, 88(9), 2354–2363.
- 463 Jennrich, R., & Turner, F. (1969). Measurement of non-circular home range. *Journal of Theoret-*
464 *ical Biology*, 22(2), 227–237.
- 465 Katajisto, J., & Moilanen, A. (2006). Kernel-based home range method for data with irregular
466 sampling intervals. *Ecological Modelling*, 194(4), 405–413.
- 467 Kays, R., Crofoot, M. C., Jetz, W., & Wikelski, M. (2015). Terrestrial animal tracking as an eye
468 on life and planet. *Science*, 348(6240).
- 469 Kie, J. G., Matthiopoulos, J., Fieberg, J., Powell, R. A., Cagnacci, F., Mitchell, M. S., Gaillard,
470 J.-M., & Moorcroft, P. R. (2010). The home-range concept: Are traditional estimators
471 still relevant with modern telemetry technology? *Philosophical Transactions of the Royal*
472 *Society B: Biological Sciences*, 365(1550), 2221–2231.
- 473 Lambertucci, S. A., Alarcón, P. A., Hiraldo, F., Sanchez-Zapata, J. A., Blanco, G., & Donazar,
474 J. A. (2014). Apex scavenger movements call for transboundary conservation policies.
475 *Biological Conservation*, 170, 145–150.
- 476 Legendre, P. (1993). Spatial autocorrelation: Trouble or new paradigm? *Ecology*, 74(6), 1659–
477 1673.
- 478 Lichti, N. I., & Swihart, R. K. (2011). Estimating utilization distributions with kernel versus local
479 convex hull methods. *The Journal of Wildlife Management*, 75(2), 413–422.

- 480 Linnell, J. D., Aanes, R., Swenson, J. E., Odden, J., & Smith, M. E. (1997). Translocation of
481 carnivores as a method for managing problem animals: A review. *Biodiversity & Conser-*
482 *vation*, 6(9), 1245–1257.
- 483 Lowndes, J. S. S., Best, B. D., Scarborough, C., Afflerbach, J. C., Frazier, M. R., O’Hara, C. C.,
484 Jiang, N., & Halpern, B. S. (2017). Our path to better science in less time using open
485 data science tools. *Nature Ecology & Evolution*, 1(6), 1–7.
- 486 Michelot, T., Langrock, R., & Patterson, T. A. (2016). MoveHMM: an R package for the statistical
487 modelling of animal movement data using hidden Markov models. *Methods in Ecology*
488 *and Evolution*, 7(11), 1308–1315.
- 489 Morato, R. G., Thompson, J. J., Paviolo, A., de La Torre, J. A., Lima, F., McBride Jr, R. T.,
490 Paula, R. C., Cullen Jr, L., Silveira, L., & Kantek, D. L. (2018). *Jaguar movement data-*
491 *base: A GPS-based movement dataset of an apex predator in the neotropics*. Wiley Online
492 Library.
- 493 Nandintsetseg, D., Bracis, C., Olson, K. A., Böhning-Gaese, K., Calabrese, J. M., Chimeddorj,
494 B., Fagan, W. F., Fleming, C. H., Heiner, M., & Kaczensky, P. (2019). Challenges in the
495 conservation of wide-ranging nomadic species. *Journal of Applied Ecology*, 56(8), 1916–
496 1926.
- 497 Noonan, M. J., Tucker, M. A., Fleming, C. H., Akre, T. S., Alberts, S. C., Ali, A. H., Altmann,
498 J., Antunes, P. C., Belant, J. L., & Beyer, D. (2019). A comprehensive analysis of auto-
499 correlation and bias in home range estimation. *Ecological Monographs*, 89(2), e01344.
- 500 Pawitan, Y. (2001). *In all likelihood: Statistical modelling and inference using likelihood*. Oxford
501 University Press.

502 Péron, G. (2019). Modified home range kernel density estimators that take environmental inter-
503 actions into account. *Movement Ecology*, 7(1), 1–8.

504 Powell, R. A. (2000). Animal home ranges and territories and home range estimators. *Research*
505 *Techniques in Animal Ecology: Controversies and Consequences*, 442, 65–110.

506 Powers, S. M., & Hampton, S. E. (2019). Open science, reproducibility, and transparency in
507 ecology. *Ecological Applications*, 29(1), e01822. <https://doi.org/10.1002/eap.1822>

508 Rempel, R. S., Rodgers, A. R., & Abraham, K. F. (1995). Performance of a GPS animal location
509 system under boreal forest canopy. *The Journal of Wildlife Management*, 543–551.

510 Rooney, S. M., Wolfe, A., & Hayden, T. J. (1998). Autocorrelated data in telemetry studies: Time
511 to independence and the problem of behavioural effects. *Mammal Review*, 28(2), 89–98.

512 Seaman, D. E., & Powell, R. A. (1996). An evaluation of the accuracy of kernel density estimators
513 for home range analysis. *Ecology*, 77(7), 2075–2085.

514 Signer, J., & Fieberg, J. R. (2021). A fresh look at an old concept: Home-range estimation in a
515 tidy world. *PeerJ*, 9, e11031.

516 Silverman, B. W. (1986). *Density estimation for statistics and data analysis* (Vol. 26). CRC press.

517 Swihart, R. K., & Slade, N. A. (1997). On testing for independence of animal movements. *Journal*
518 *of Agricultural, Biological, and Environmental Statistics*, 48–63.

519 Uhlenbeck, G. E., & Ornstein, L. S. (1930). On the theory of the Brownian motion. *Physical*
520 *Review*, 36(5), 823.

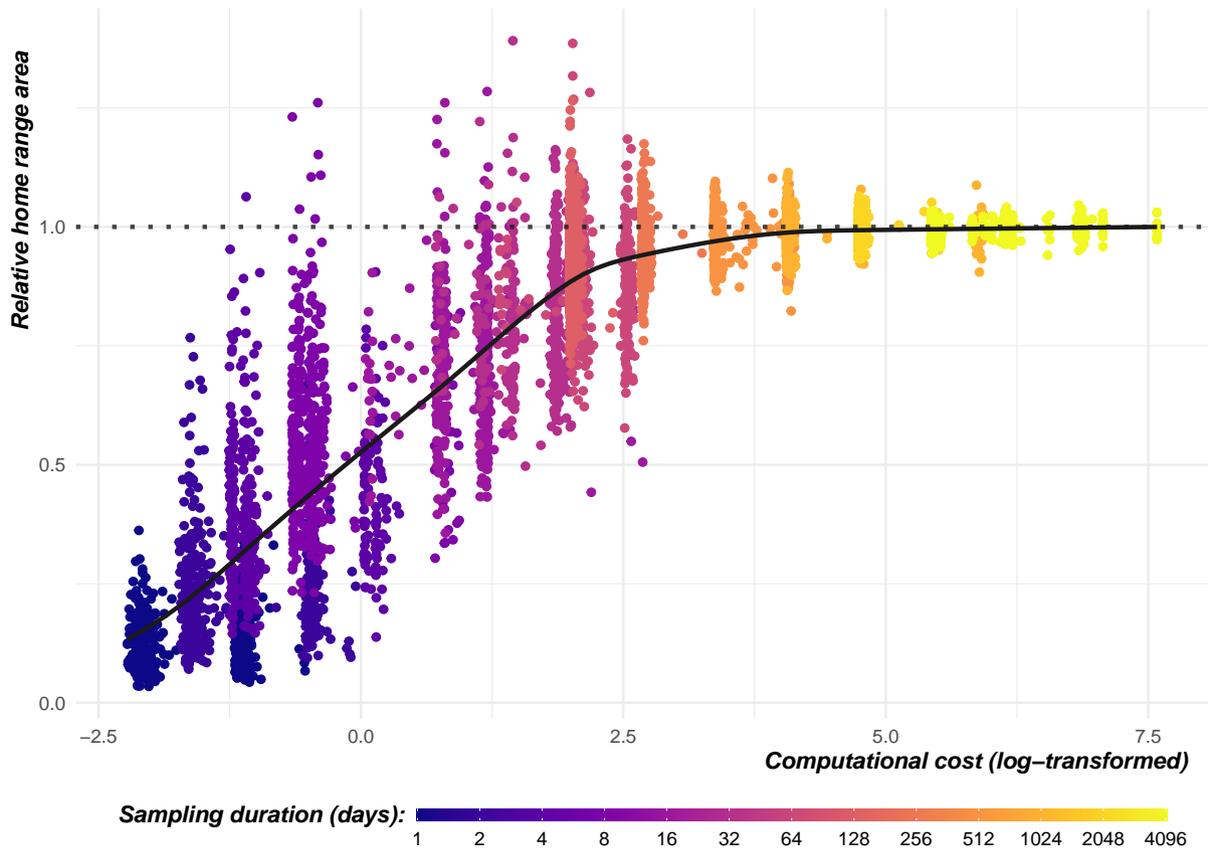
521 Wang, S., Wang, J., & Chung, F. (2013). Kernel density estimation, kernel methods, and fast
522 learning in large data sets. *IEEE Transactions on Cybernetics*, 44(1), 1–20.

- 523 Worton, B. J. (1989). Kernel methods for estimating the utilization distribution in home-range
524 studies. *Ecology*, 70(1), 164–168.
- 525 Worton, B. J. (1995). Using Monte Carlo simulation to evaluate kernel-based home range estima-
526 tors. *The Journal of Wildlife Management*, 794–800.

Supplementary file 1: Computational costs

Inês Silva* Christen H. Fleming Michael J. Noonan Jesse Alston
Cody Folta William F. Fagan Justin Calabrese†

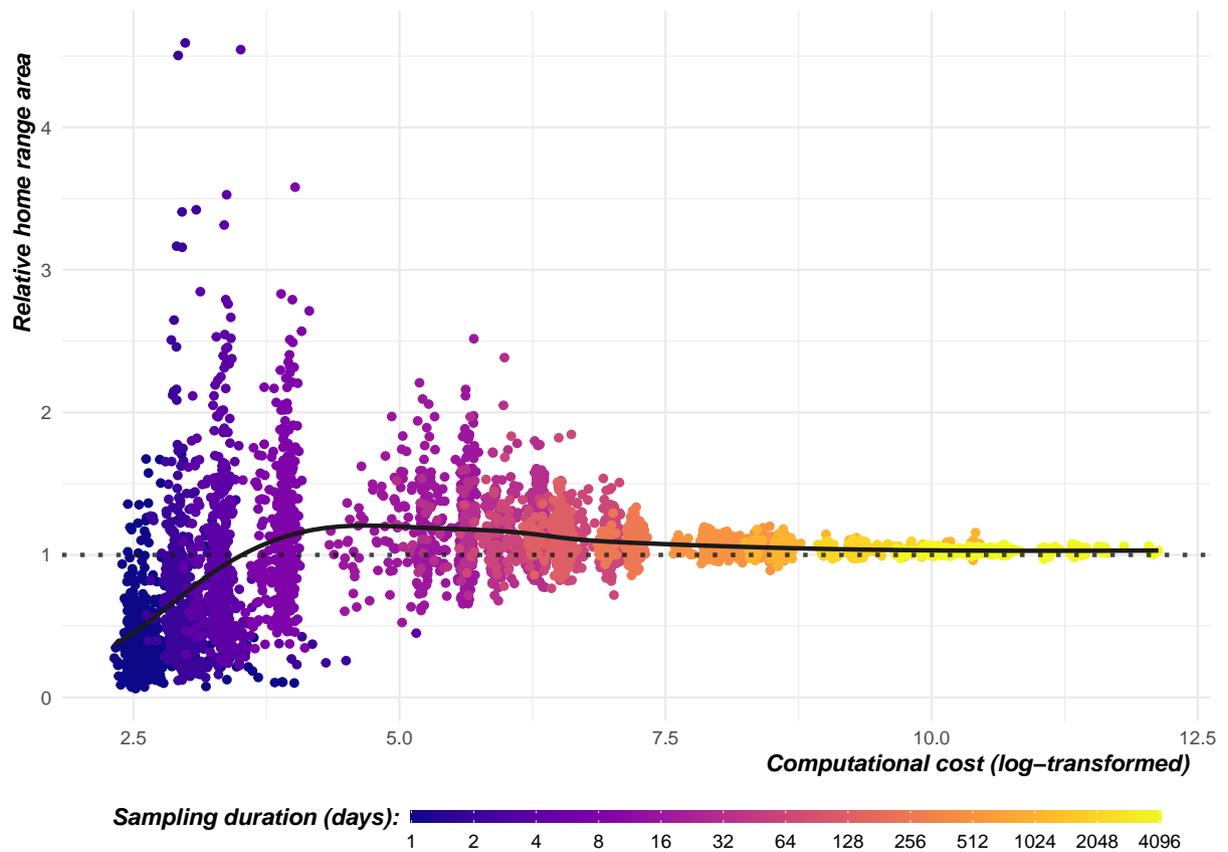
KDE



Supplementary figure 1. Relative home range area, *i.e.*, where the true home range area is scaled to 1, versus computational cost (in logarithmic scale) for the **Kernel Density Estimation (KDE)** method. Based on simulations (repeated 400 times) of different sampling durations (1 to 4,096 days).

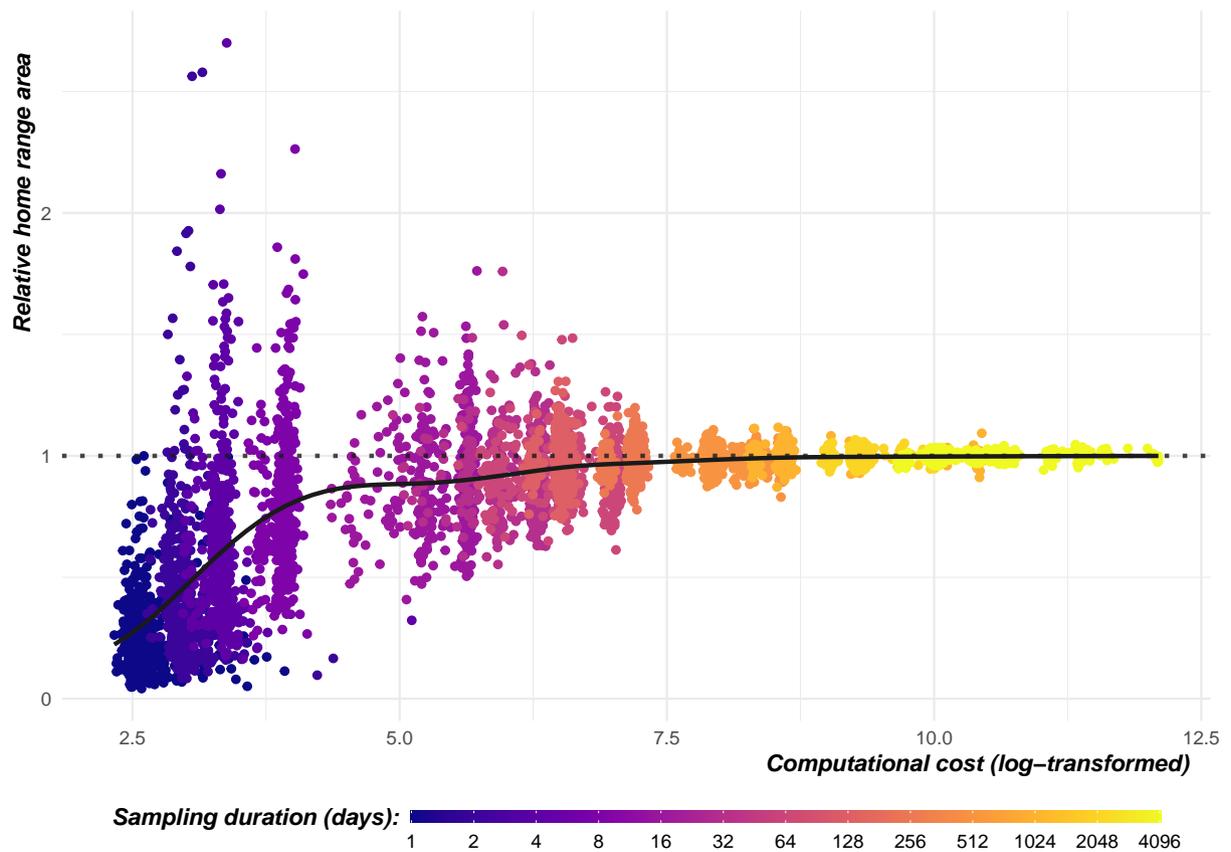
*i.simoes-silva@hzdr.de
†j.calabrese@hzdr.de

AKDE



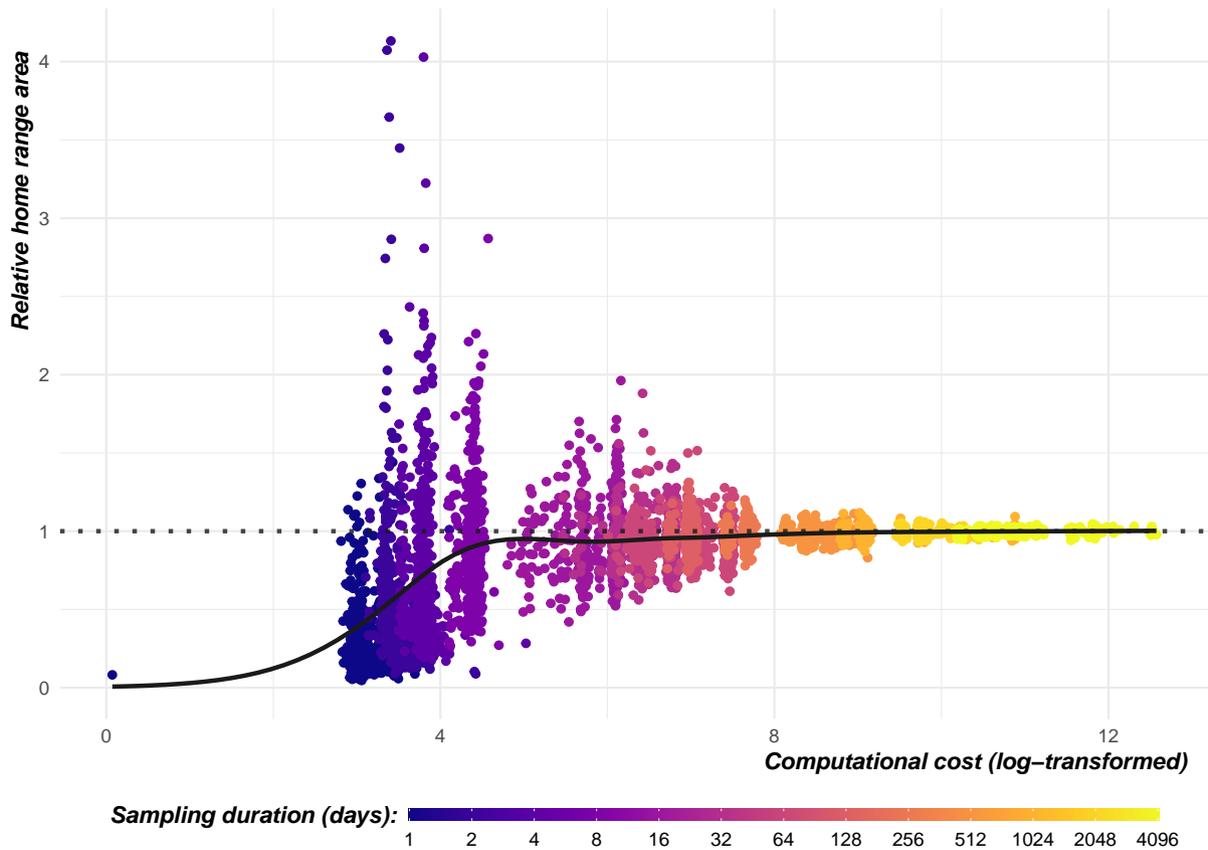
Supplementary figure 2. Relative home range area, *i.e.*, where the true home range area is scaled to 1, versus computational cost (in logarithmic scale) for the **Autocorrelated Kernel Density Estimation (AKDE)** method. Based on simulations (repeated 400 times) of different sampling durations (1 to 4,096 days).

AKDE_c



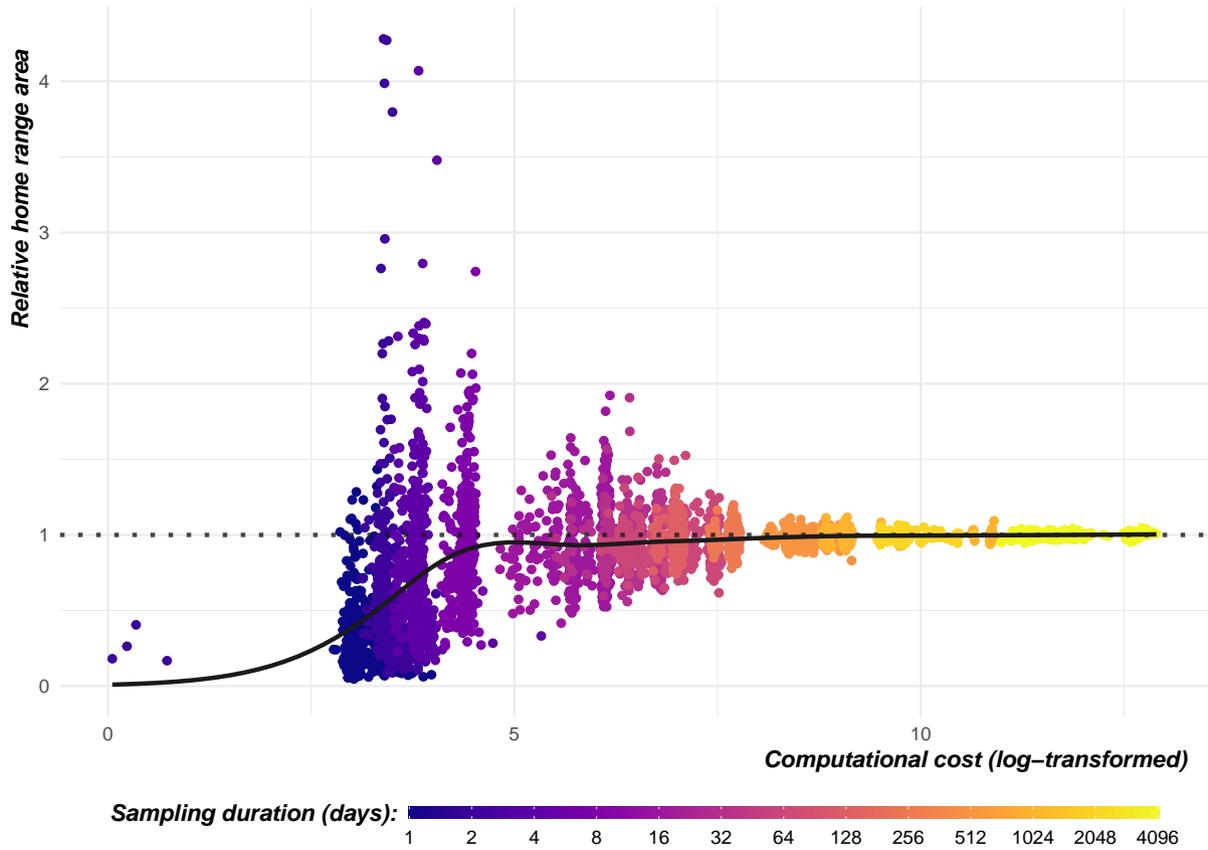
Supplementary figure 3. Relative home range area, *i.e.*, where the true home range area is scaled to 1, versus computational cost (in logarithmic scale) for the **area-corrected Autocorrelated Kernel Density Estimation (AKDE_c)** method. Based on simulations (repeated 400 times) of different sampling durations (1 to 4,096 days).

pHREML AKDE_c



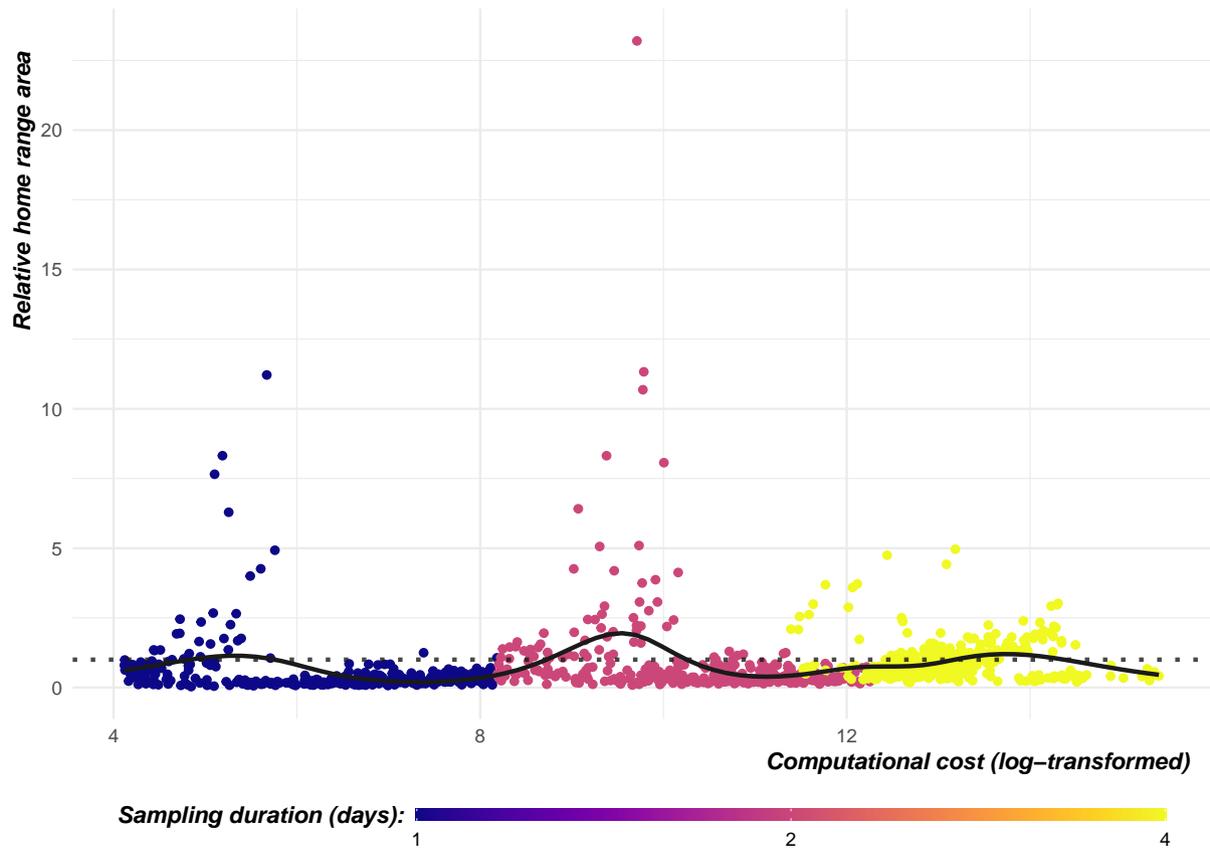
Supplementary figure 4. Relative home range area, *i.e.*, where the true home range area is scaled to 1, versus computational cost (in logarithmic scale) for the **area-corrected Autocorrelated Kernel Density Estimation** method fitted with **perturbative Hybrid REML (pHREML AKDE_c)**. Based on simulations (repeated 400 times) of different sampling durations (1 to 4,096 days).

pHREML wAKDE_c



Supplementary figure 5. Relative home range area, *i.e.*, where the true home range area is scaled to 1, versus computational cost (in logarithmic scale) for the **weighted, area-corrected, Autocorrelated Kernel Density Estimation** method fitted with **perturbative Hybrid REML (pHREML wAKDE_c)**. Based on simulations (repeated 400 times) of different sampling durations (1 to 4,096 days).

Bootstrapped pHREML wAKDE_c



Supplementary figure 6. Relative home range area, *i.e.*, where the true home range area is scaled to 1, versus computational cost (in logarithmic scale) for the **bootstrapped, weighted, area-corrected Autocorrelated Kernel Density Estimation** method fitted with **perturbative Hybrid REML (Bootstrapped pHREML wAKDE_c)**. Based on simulations (repeated 400 times) of different sampling durations (1 to 4,096 days).

The results presented here were generated with R version 4.0.5, and ggplot2 version 0.6.0.

Supplementary file 2: Autocorrelation-informed home range estimation with the `ctmm` R package

Inês Silva* Christen H. Fleming Michael J. Noonan Jesse Alston
Cody Folta William F. Fagan Justin Calabrese†

Introduction

Home range estimation is a key output from tracking datasets, but the inherent properties of animal movement can lead traditional methods to under- or overestimated their size. **Autocorrelated Kernel Density Estimation (AKDE)** methods were designed to be statistically efficient while explicitly dealing with the complexities and biases of modern movement data, such as *autocorrelation*, *small sample sizes*, and *missing or irregularly sampled data*.

This tutorial is a companion piece to our manuscript “*Autocorrelation-informed home range estimation: a review and practical guide*”. For any definitions, check the main manuscript or the *Glossary*. The **AKDE** family of home range estimators will be run using **R software** (<https://www.r-project.org/>) and the `ctmm` package (Calabrese, Fleming, and Gurarie 2016). The techniques and mitigation measures available within this package include:

Method	When to run?	What does it do?	R function
AKDE	Tracking data is autocorrelated	Estimates range distributions from autocorrelated data, by conditioning on an autocorrelation model.	<code>akde(..., debias = FALSE)</code>
AKDEc	If using GRF-based KDEs (such as AKDE)	Removes the tendency of Gaussian reference function (GRF) methods to overestimate the area of home ranges.	<code>akde(..., debias = TRUE)</code>
pHREML	Small (absolute and effective) sample sizes	Improves upon ML and REML autocorrelation estimation, mitigating small sample size biases.	<code>ctmm.select(..., method = "pHREML")</code>
wAKDEc	Irregular sampling schedules or missing data	Upweights observations that occur during under-sampled times, while downweighting those occurring during over-sampled times.	<code>akde(..., weights = TRUE)</code>
Parametric bootstrap	Extremely small effective sample size	Calculates and corrects for autocorrelation estimation biases, by simulating from an approximate sampling distribution.	<code>ctmm.boot(...)</code>

*i.simoes-silva@hzdr.de

†j.calabrese@hzdr.de

AKDE_c and pHREML are default arguments within the `akde()` and `ctmm.select()` functions, respectively: both will run automatically if arguments `debias` and `method` are left unspecified. For most situations, we recommend keeping both of these arguments as the default.

```
# Installing & loading package:
install.packages("ctmm")
library(ctmm)
```

We provide a guide to **home range estimation** using the following workflow:

- **Step 1.** – Formatting and loading an animal tracking dataset;
- **Step 2.** – Checking for the *range residency* assumption;
- **Step 3.** – Selecting the best-fit movement model through *model selection*;
- **Step 4.** – Feeding a movement model into the *home range estimator*;
- **Step 5.** – Evaluating additional *biases*, applying *mitigation measures*.

Data Preparation

We will use two datasets, both available within the `ctmm` package: African buffalos (*Syncerus caffer*), and Mongolian gazelles (*Procapra gutturosa*). Information on the data collection protocol is available in Cross *et al.* (2009) and Fleming *et al.* (2014). The `ctmm` package requires data to conform to Movebank naming conventions (<https://www.movebank.org/node/2381>). We recommend uploading your data to Movebank (<http://www.movebank.org/>) as this will facilitate data preparation, and ensure that your data are correctly formatted for `ctmm`. If needed, Movebank allows you to keep your data private.

We will focus on the simplest data structure:

- `animal ID` — An individual identifier for each animal tracked;
- `timestamp` or `t` — The date and time corresponding to a sensor measurement;
 - **Example:** 2021-01-01 18:31:00.000
 - **Format:** yyyy-MM-dd HH:mm:ss.SSS
- `longitude` or `x` — The geographic longitude of the location as estimated by the sensor.
 - **Example:** -121.1761111
 - **Units:** decimal degrees, WGS84 reference system.
- `latitude` or `y` — The geographic latitude of the location as estimated by the sensor;
 - **Example:** -41.0982423
 - **Units:** decimal degrees, WGS84 reference system.

Location can also be described as UTM locations instead of latitude/longitude. In this case, you should provide UTM `easting`, UTM `northing`, and UTM `zone`. For all terms and conventions, please see the full

vocabulary list here: <http://vocab.nerc.ac.uk/collection/MVB/current/>.

Step 1. – Formatting and loading an animal tracking dataset

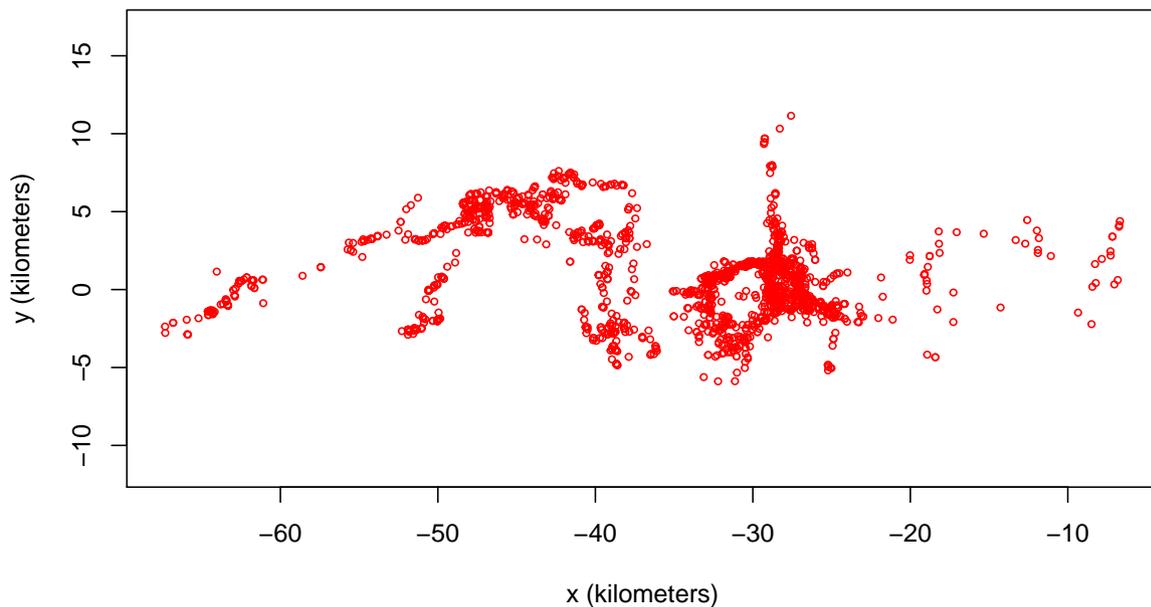
You can import data into R through the `read.table()` or `read.csv()` functions; make sure to navigate to the appropriate folder or working directory. For this tutorial, our data is already prepared into a list of `telemetry` objects which we can load into R:

1.1. Buffalo tracking data

```
data("buffalo")
animal1_buffalo <- buffalo[[4]] # select individual number 4
head(animal1_buffalo)
```

```
##           timestamp longitude latitude           t           x           y
## 17517 2006-04-25 05:09:00  31.73749 -24.19705 1145941740 -51803.35 -2715.663
## 17518 2006-04-25 06:09:00  31.73653 -24.19929 1145945340 -51569.29 -2845.660
## 17519 2006-04-25 07:09:00  31.73946 -24.20100 1145948940 -51340.72 -2576.353
## 17520 2006-04-25 08:09:00  31.73987 -24.20092 1145952540 -51344.11 -2533.788
## 17521 2006-04-25 10:09:00  31.74086 -24.20365 1145959740 -51029.45 -2474.771
## 17522 2006-04-25 11:09:00  31.74098 -24.20370 1145963340 -51022.23 -2463.655
```

```
# Plotting locations:
plot(animal1_buffalo)
```



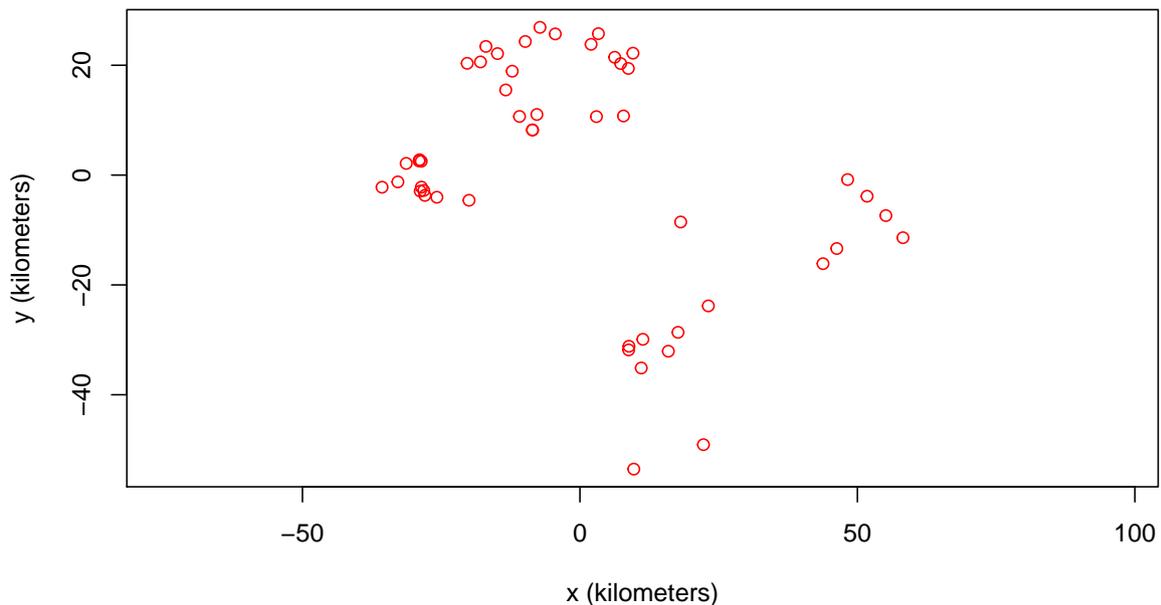
This dataset showcases an irregular sampling schedule: the buffalo nicknamed “*Pepper*” had a sampling rate shift from one fix every hour to one fix every two hours. We will use this dataset to highlight data irregularity and the **wAKDE** mitigation measure.

1.2. Gazelle tracking data

```
data("gazelle")
animal2_gazelle <- gazelle[[11]] # selecting individual number 11
head(animal2_gazelle)
```

```
##           x           y           t
## 2742 18152.70 -8539.799           0
## 2743 15931.16 -32069.788 1306800
## 2744 17678.84 -28632.329 1396800
## 2745 23135.50 -23820.789 1486800
## 2746 -20310.78  20348.792 2419200
## 2747 -17920.31  20598.668 2509200
```

```
# Plotting locations:
plot(animal2_gazelle)
```



Mongolian gazelles have a **home range crossing time** of a few months, and with a maximum longevity around 10 years, it is impossible to get a considerable **effective sample size** no matter the study duration (Christen H. Fleming et al. 2019). We will use this dataset to highlight how to check **effective sample size**

and apply the **parametric bootstrap** mitigation.

Data Analysis

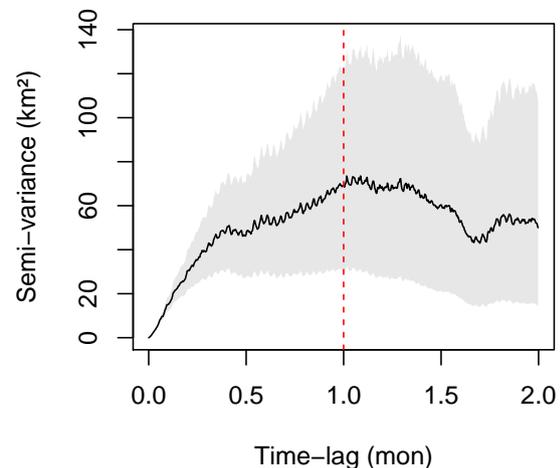
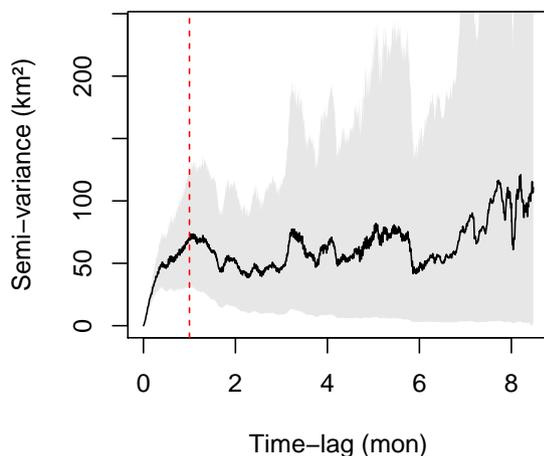
Step 2. – Checking for the *range residency* assumption

First, we want to check if our first tracking dataset (`animal1_buffalo`) can be used for home range estimation by checking for **range residency**. To achieve this, we calculate the **semi-variance function (SVF)**, and visualize it through the `variogram()` function.

Variograms are an unbiased way to visualize *autocorrelation* structure, representing the average square displacement (y-axis) over a specific time lag (x-axis). To facilitate interpretation, we have the **SVF** of `animal1_buffalo` zoomed out (right) to showcase all time lags and (left) zoomed in to showcase time lags up to two months:

```
level <- 0.95 # we want to display 95% confidence intervals
xlim <- c(0,2) %% "month" # to create a window of 2 months

SVF <- variogram(animal1_buffalo)
par(mfrow = c(1,2))
plot(SVF, fraction = 1, level = level)
abline(v = 1, col = "red", lty = 2) # adding a line at 1 month
plot(SVF, xlim = xlim, level = level)
abline(v = 1, col = "red", lty = 2)
```



We can see that the variogram flattens (*i.e.*, reaches an asymptote) after approximately **1 month** (red line). This also indicates at how coarse the timeseries needs to be to assume independence (no autocorrelation), and corresponds to when traditional methods —such as **minimum convex polygons (MCPs)** and **Kernel Density Estimators (KDEs)**— could be applied without violating their assumptions.

Step 3. – Selecting the best-fit movement model through *model selection*

It is necessary to choose a home range estimator that accounts for the autocorrelated structure of the data, now that we see that it is **not** independently and identically distributed (non-IID). We need to test what movement model may explain the autocorrelated structure of our tracking data. We can run different movement processes with **maximum likelihood (ML)** or other parameter estimators, such as **perturbative Hybrid REML (pHREML)**. To facilitate further comparisons, we will run both ML and pHREML with the `ctmm.select` function.

```
# Calculate an automated model guesstimate:
GUESS1 <- ctmm.guess(animals1_buffalo, interactive = FALSE)

# Automated model selection, starting from GUESS:
FIT1_ML <- ctmm.select(animals1_buffalo, GUESS1, method = 'ML')
FIT1_pHREML <- ctmm.select(animals1_buffalo, GUESS1, method = 'pHREML')
## reminder: it will default to pHREML if no method is specified.
```

```
summary(FIT1_ML)
```

```
## $name
## [1] "OUF anisotropic"
##
## $DOF
##      mean      area    speed
## 11.24296 20.01326 747.72143
##
## $CI
##                low      est      high
## area (square kilometers) 431.446013 706.20245 1047.55828
## t[position] (days)      6.775273 12.18604 21.91786
## t[velocity] (minutes)   31.861346 35.81413 40.25730
## speed (kilometers/day) 15.948352 16.54124 17.13385
```

```
summary(FIT1_pHREML)
```

```
## $name
## [1] "OUF anisotropic"
##
## $DOF
##      mean      area    speed
## 10.34454 15.65772 746.09401
##
## $CI
```

```
##                low      est      high
## area (square kilometers) 439.064822 773.50766 1201.09155
## t[position] (days)      6.664052 13.36206 26.79221
## t[velocity] (minutes)   31.807736 35.75689 40.19636
## speed (kilometers/day)  15.949646 16.54326 17.13658
```

Within these summaries, `$name` provides the selected best-fit model, `$DOF` provides information on the degrees of freedom (where `$DOF["area"]` corresponds to the **effective sample size** of the home-range area estimate), and `$CI` are the parameter outputs (area, position autocorrelation timescale, velocity autocorrelation timescale, and speed).

The typical pool of candidate models includes isotropic (when diffusion is the same in every direction; symmetrical) and anisotropic (when diffusion varies with direction; asymmetrical) variants. The automated model selection shows that *OUF anisotropic* (anisotropic Ornstein-Uhlenbeck foraging process) is our best-fit model. This movement process features a home range, correlated positions, and correlated velocities. To check the full model selection table, we can run the following command:

```
FIT1_pHREML_verbose <- ctm.select(animall_buffalo, GUESS1, verbose = TRUE)
summary(FIT1_pHREML_verbose)
```

	ΔAICc	$\Delta\text{RMSPE (km)}$	DOF[area]
OUF anisotropic	0.0000	2.224045	15.657669
OU anisotropic	295.0898	2.634793	9.638283
OUF isotropic	330.2236	3.564231	11.204035
Ouf anisotropic	1890.8878	0.000000	333.620712

By adding the argument `verbose = TRUE` we have access to the model selection table. By default, model selection is based on *Akaike's Information Criterion adjusted for small sample sizes* (AICc). The `ctmm` package also offers BIC, LOOCV, and HSCV. LOOCV seems to work slightly better for very small datasets, but we recommend AICc for the majority of datasets.

Step 4. – Feeding a movement model into the *home range estimator*

Now we can fit this movement process into the `akde()` function, and estimate the home range of `animall_buffalo`. This function currently defaults to the **area-corrected AKDE**, or **AKDEc** (Fleming & Calabrese 2017):

```
# Run an area-corrected AKDE:
UD1_ML <- akde(animall_buffalo, FIT1_ML)
UD1_pHREML <- akde(animall_buffalo, FIT1_pHREML)
```

```
summary(UD1_pHREML)$CI # home range area estimation
```

```
##                low      est      high
## area (square kilometers) 429.6573 756.9343 1175.357
```

We have calculated our home range for `animal1_buffalo`, resulting in an estimation of 757 km² (with 95% confidence intervals: 430–1,175 km²).

Step 5. – Evaluating additional *biases*, applying *mitigation measures*

5.1. Buffalo tracking data

```
summary(UD1_pHREML)$DOF["area"] # effective sample size of animal1
```

```
##      area
## 15.65772
```

```
nrow(animal1_buffalo) # absolute sample size
```

```
## [1] 1725
```

Our output here also reveals more information regarding our dataset: the **effective sample size** (N) and the **absolute sample size** (n). We can return this measure with the `summary` function: in our case, the N for `animal1_buffalo` is 15.7. Comparatively, our **absolute sample size** is easy to output, as it is the total number of observations within our dataset ($n = 1,725$).

As mentioned earlier, `animal1_buffalo` had a device malfunction that led GPS fixes to shift from one fix per hour, to one fix every two hours. As such, this individual is particularly suited for a **weighted AKDEc** (or **wAKDEc**), so we can re-run the function with weights set to `TRUE`:

```
UD1w_pHREML <- akde(animal1_buffalo, FIT1_pHREML, weights = TRUE)
```

```
summary(UD1w_pHREML)$CI # home range area estimation (weighted)
```

```
##                low      est      high
## area (square kilometers) 432.2234 761.4551 1182.376
```

Our new home range area estimation for `animal1_buffalo` is 761 km² (with 95% confidence intervals: 432–1,182 km²). We can now plot our home range estimate for `animal1_buffalo`:

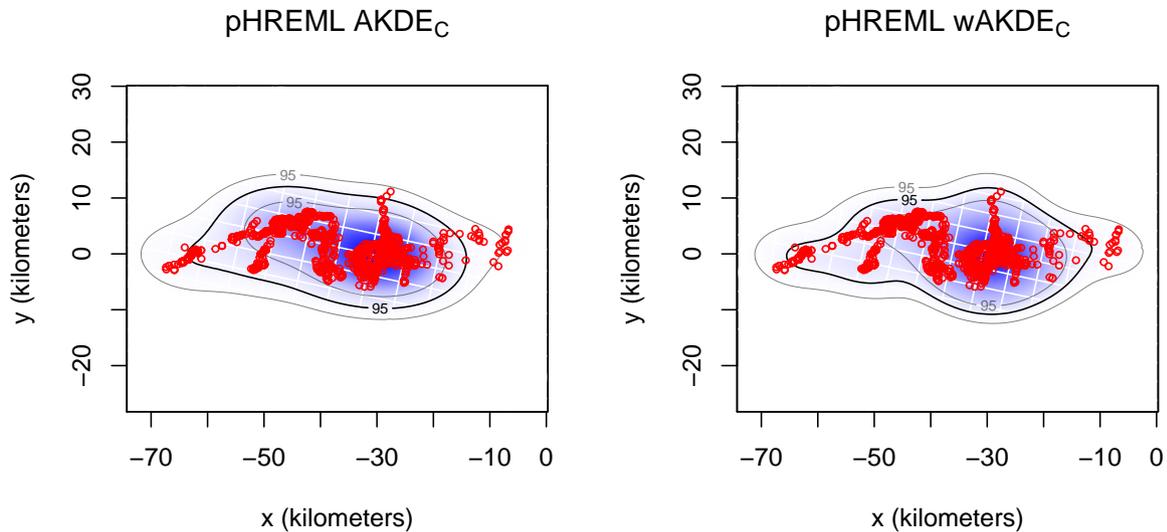
```
# Creating an extent that includes both UDs at the 95% CI level:
EXT <- extent(list(UD1_ML, UD1_pHREML, UD1w_pHREML), level = 0.95)

# Plotting pHREML (with and without weights) side-by-side:
par(mfrow = c(1,2))
plot(animal1_buffalo, UD = UD1_pHREML, ext = EXT)
```

```

title(expression("pHREML AKDE"["C"]))
plot(animall1_buffalo, UD = UD1w_pHREML, ext = EXT)
title(expression("pHREML wAKDE"["C"]))

```



For `animall1_buffalo`, the difference between model parameter estimators is not substantial; we only have a ~5.7% AKDE area underestimation by ML compared to pHREML. However, the data fits the spatial locations much better.

```

( 1 - summary(UD1_ML)$CI[1,2] / summary(UD1w_pHREML)$CI[1,2] ) * 100
## [1] 5.742588

```

5.2. Gazelle tracking data

We can also check the difference with `animal2_gazelle`'s tracking data, where the small **effective sample size** issue is clearer:

```

GUESS2 <- ctm.guess(animal2_gazelle, interactive = FALSE)
FIT2_ML <- ctm.select(animal2_gazelle, GUESS2, method = 'ML')
FIT2_pHREML <- ctm.select(animal2_gazelle, GUESS2, method = 'pHREML')
UD2_ML <- akde(animal2_gazelle, FIT2_ML)
UD2_pHREML <- akde(animal2_gazelle, FIT2_pHREML)

```

With `animal2_gazelle`, we have a more substantial area underestimation by ML compared to pHREML (~15.2%). We can also see that our *effective sample size* is only 4.5, with an *absolute sample size* of 49 (N

$\ll n$).

```
( 1 - summary(UD2_ML)$CI[1,2] / summary(UD2_pHREML)$CI[1,2] ) * 100
```

```
## [1] 15.19245
```

```
summary(UD2_pHREML)$DOF["area"] # effective sample size
```

```
## area
```

```
## 4.528926
```

```
nrow(animal2_gazelle) # absolute sample size
```

```
## [1] 49
```

At this point, we have selected a movement process, fed it into a home range area estimation with different model parameter estimators, and corrected for irregular sampling rates. With **small effective sample sizes**, it is important to see if **parametric bootstrapping** may be worth it to further reduce our estimation error. In order to do so, we can check the expected order of bias from pHREML:

```
# Expected order of pHREML bias:
```

```
1/summary(FIT2_pHREML)$DOF['area']^2
```

```
## area
```

```
## 0.04875392
```

The bias is currently $\mathcal{O}(5\%)$ (“in the order of” 5%). As such, we will run parametric bootstrapping for `animal2_gazelle`. The relative error target is 1% by default (`argument error = 0.01`), but can be adjusted if necessary.

```
start_time <- Sys.time() # start recording running time
```

```
BOOT <- ctm.boot(animal2_gazelle, FIT2_pHREML, trace = 2)
```

```
## note: this function incurs substantial computational cost, may take hours.
```

```
( total_time <- Sys.time() - start_time ) # output running time
```

```
summary(BOOT)
```

```
## $name
```

```
## [1] "OUF isotropic"
```

```
##
```

```
## $DOF
```

```
## mean area speed
```

```
## 3.196957 3.530735 10.000358
```

```
##
```

```
## $CI
```

```
## low est high
```

```
## area (square kilometers) 3429.704883 14089.021613 32137.455223
```

```
## t[position] (months) 0.000000 1.781242 3.758819
```

```
## t[velocity] (hours) 2.248230 10.481973 48.870349
```

```
## speed (kilometers/day) 5.590052 8.072361 10.551247
```

```
1/summary(BOOT)$DOF['area']^3 # expected order of bias
```

```
##          area  
## 0.02271981
```

We can see that the expected order of bias was reduced to 2.3%, which is comparable to the numerical error target of 1%. To reduce the numerical error further, we would need to change the default relative error target of `ctmm.boot`, but the computational cost would continue to increase, and the comparably large statistical bias (2%) would remain.

Now we will calculate the **AKDEc** based on the estimated parameters, and plot the home range of `animal2_gazelle`. Because of small **effective sample size**, we set optimal weights to `TRUE` for improved statistical efficiency:

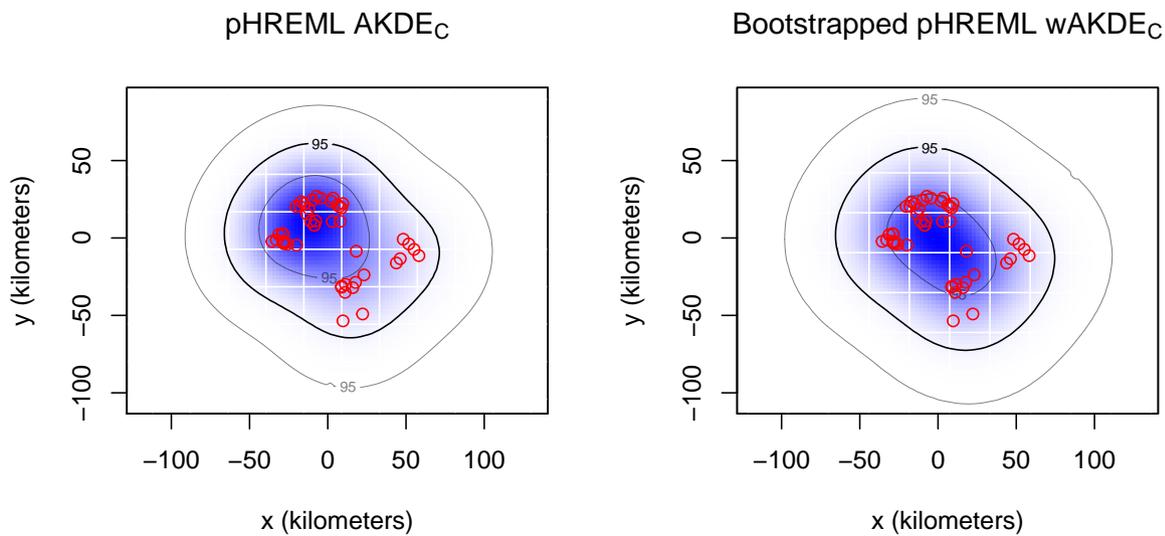
```
UD2_bpHREML <- akde(animal2_gazelle, BOOT, weights = TRUE)  
summary(UD2_bpHREML)$CI
```

```
##                low      est      high  
## area (square kilometers) 3231.504 13274.82 30280.25
```

Finally, we have calculated our home range for `animal2_gazelle`, with an estimated area of 13,274 square kilometers (with 95% confidence intervals: 3,231–30,280 km²). Our uncertainty with `animal2_gazelle` is substantially higher than with `animal1_buffalo`, as expected due to the small **effective sample size**.

```
# Creating an extent that includes both UDs at the 95% CI level:  
EXT <- extent(list(UD2_pHREML, UD2_bpHREML), level = 0.95)
```

```
# Plotting pHREML and bootstrapped-pHREML side-by-side:  
par(mfrow = c(1,2))  
plot(animal2_gazelle, UD = UD2_pHREML, ext = EXT)  
title(expression("pHREML AKDE"["C"]))  
plot(animal2_gazelle, UD = UD2_bpHREML, ext = EXT)  
title(expression("Bootstrapped pHREML wAKDE"["C"]))
```



The results presented here were generated with R version 4.0.5, and `ctmm` version 0.6.0.

Glossary

- *Home range*: the area repeatedly used throughout an animal’s lifetime for all its normal behaviors and activities, excluding occasional exploratory moves.
- *Range residency*: the tendency of an animal to remain within their home range.
- *Home range crossing time*: the time required for an animal to cross the linear extent of its home range.
- *Absolute sample size* (n): the observations in a dataset.
- *Effective sample size* (N): number of range crossings that occurred during the observation period. Can be roughly estimated by dividing the duration of the tracking dataset by the average *home range crossing time* parameter.

References

Calabrese, Justin M., Chris H. Fleming, and Eliezer Gurarie. 2016. “Ctmm: An r Package for Analyzing Animal Relocation Data as a Continuous-time Stochastic Process.” *Methods in Ecology and Evolution* 7

(9): 1124–32.

Cross, P. C., D. M. Heisey, J. A. Bowers, C. T. Hay, J. Wolhuter, P. Buss, M. Hofmeyr, A. L. Michel, Roy G. Bengis, and T. L. F. Bird. 2009. “Disease, Predation and Demography: Assessing the Impacts of Bovine Tuberculosis on African Buffalo by Monitoring at Individual and Population Levels.” *Journal of Applied Ecology* 46 (2): 467–75.

Fleming, Chris H., Justin M. Calabrese, Thomas Mueller, Kirk A. Olson, Peter Leimgruber, and William F. Fagan. 2014. “From Fine-Scale Foraging to Home Ranges: A Semivariance Approach to Identifying Movement Modes Across Spatiotemporal Scales.” *The American Naturalist* 183 (5): E154–67.

Fleming, Christen H., Michael J. Noonan, Emilia Patricia Medici, and Justin M. Calabrese. 2019. “Overcoming the Challenge of Small Effective Sample Sizes in Home-range Estimation.” *Methods in Ecology and Evolution* 10 (10): 1679–89.