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# ADVANCES AND CHALLENGES IN THE STUDY OF ECOLOGICAL NETWORKS Sampling networks of ecological interactions

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## Summary

- 1. Sampling ecological interactions presents similar challenges, problems, potential biases and constraints as sampling individuals and species in biodiversity inventories. Robust estimates of the actual number of interactions (links) within diversified ecological networks require adequate sampling effort that needs to be explicitly gauged. Yet we still lack a sampling theory explicitly focusing on ecological interactions.
- 2. While the complete inventory of interactions is likely impossible, a robust characterization of its main patterns and metrics is probably realistic. We must acknowledge that a sizeable fraction of the maximum number of interactions  $I_{\text{max}}$  among, say, A animal species and P plant species (i.e.  $I_{\text{max}} = AP$ ) is impossible to record due to forbidden links, that is life-history restrictions. Thus, the number of observed interactions I in robustly sampled networks is typically  $I < I_{\text{max}}$ , resulting in sparse interaction matrices with low connectance.
- **3.** Here I provide a review and outline a conceptual framework for interaction sampling by building an explicit analogue to individuals and species sampling, thus extending diversity-monitoring approaches to the characterization of complex networks of ecological interactions. Contrary to species inventories, a sizable fraction of non-observed pairwise interactions cannot be sampled, due to biological constraints that forbid their occurrence.
- 4. Reasons for forbidden links are multiple but mainly stem from spatial and temporal uncoupling, size mismatches and intrinsically low probabilities of interspecific encounter for most potential interactions of partner species. Adequately assessing the completeness of a network of ecological interactions thus needs knowledge of the natural history details embedded, so that forbidden links can be accounted for as a portion of the unobserved links when addressing sampling effort.
- 5. Recent implementations of inference methods for unobserved species or for individual-based data can be combined with the assessment of forbidden links. This can help in estimating their relative importance, simply by the difference between the asymptotic estimate of interaction richness in a robustly sampled assemblage and the maximum richness  $I_{\text{max}}$  of interactions. This is crucial to assess the rapid and devastating effects of defaunation-driven loss of key ecological interactions and the services they provide and the analogous losses related to interaction gains due to invasive species and biotic homogenization.

**Key-words:** complex networks, food webs, frugivory, mutualism, plant–animal interactions, pollination, seed dispersal

# Introduction

Biodiversity sampling is a labour-intensive activity, and sampling is often not sufficient to detect all or even most of the species present in an assemblage. Gotelli & Colwell (2011)

Biodiversity species assessment aims at sampling individuals in collections and determining the number of species represented. Given that, by definition, samples are

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incomplete, these collections do not enumerate the species actually present. The ecological literature dealing with robust estimators of species richness and diversity in collections of individuals is immense, and a number of useful approaches have been used to obtain such estimates (Magurran 1988; Gotelli & Colwell 2001, 2011; Colwell, Mao & Chang 2004; Hortal, Borges & Gaspar 2006; Colwell 2009; Chao *et al.* 2014). Recent effort has been also focused at defining essential biodiversity variables (EBV; Pereira *et al.* 2013) that can be sampled and measured

repeatedly to complement biodiversity estimates. Yet sampling species or taxa-specific EBVs is just probing a single component of biodiversity; interactions among species are another fundamental component, one that supports the existence, but in some cases also the extinction, of species. For example, the extinction of interactions represents a dramatic loss of biodiversity because it entails the loss of fundamental ecological functions (Valiente-Banuet et al. 2014). This missed component of biodiversity loss, the extinction of ecological interactions, very often accompanies or even precedes, species disappearance. Interactions among species are thus a key component of biodiversity and here I aim to show that most problems associated with sampling interactions in natural communities relate to. and are even worse than, problems associated with sampling species diversity. I consider pairwise interactions among species at the habitat level, in the context of alpha diversity and the estimation of local interaction richness from sampling data (Chao et al. 2014). In the first part, I provide a succinct overview of previous work addressing sampling issues for ecological interaction networks. In the second part, I discuss specific rationales for sampling the biodiversity of ecological interactions. Finally, I provide a short overview of asymptotic diversity estimates (Gotelli & Colwell 2001) and a discussion of its application to interaction sampling. Most of the examples come from the analysis of plant-animal interaction networks, yet are applicable to other types of interspecific interactions.

Interactions can be a much better indicator of the richness and diversity of ecosystem functions than a simple list of taxa and their abundances and/or related biodiversity indicator variables (EBVs; Memmott et al. 2006; Valiente-Banuet et al. 2014). Thus, sampling interactions should be a central issue when identifying and diagnosing ecosystem services (e.g. pollination, seeding by frugivores). Fortunately, the whole battery of biodiversity-related tools used by ecologists to sample biodiversity (species, sensu stricto) can be extended and applied to the sampling of interactions (see table 2 in Colwell, Mao & Chang 2004). Monitoring interactions is a type of biodiversity sampling and is subject to similar methodological shortcomings, especially undersampling (Jordano 1987; Jordano, Vázquez & Bascompte 2009; Vázquez, Chacoff & Cagnolo 2009; Dorado et al. 2011; Rivera-Hutinel et al. 2012). We are interested in having a complete list of all the pairwise interactions among species (e.g. all the distinct, species-species interactions or links, among the pollinators and flowering plants) that do actually exist in a given community. Sampling these interactions thus entails exactly the same problems, limitations, constraints and potential biases as sampling individual organisms and species diversity. As Mao & Colwell (2005) put it, these are the workings of Preston's demon, the moving 'veil line' (Preston 1948) between the detected and the undetected interactions as sample size increases.

Early efforts to recognize and solve sampling problems in analyses of interactions stem from research on food webs and to determine how undersampling biases food web metrics (Martinez 1991; Cohen et al. 1993; Wells & O'Hara 2012, among others). In addition, the myriad of classic natural history studies documenting animal diets, host-pathogen infection records, plant herbivory records, etc. represents efforts to document interactions occurring in nature. All of them share the problem of sampling incompleteness influencing the patterns and metrics reported. Yet, despite the early recognition that incomplete sampling may seriously bias the analysis of ecological networks (Jordano 1987), only recent studies have explicitly acknowledged it and attempted to determine its influence (Ollerton & Cranmer 2002; Nielsen & Bascompte 2007; Vázquez, Chacoff & Cagnolo 2009; Gibson et al. 2011; Olesen et al. 2011; Chacoff et al. 2012; Rivera-Hutinel et al. 2012; Bascompte & Jordano 2014; Olito & Fox 2014; Vizentin-Bugoni, Maruyama & Sazima 2014; Frund, McCann & Williams 2016; Vizentin-Bugoni et al. 2016). The sampling approaches have been extended to predict patterns of coextinctions in interaction assemblages (e.g. hosts-parasites; Colwell, Dunn & Harris 2012). Most empirical studies provide no indication of sampling effort, implicitly assuming that the reported network patterns and metrics are robust. Yet recent evidences point out that number of partner species detected, number of actual links and some aggregate statistics describing network patterns are prone to sampling bias (Nielsen & Bascompte 2007; Dorado et al. 2011; Olesen et al. 2011; Chacoff et al. 2012; Rivera-Hutinel et al. 2012; Olito & Fox 2014; Frund, McCann & Williams 2016). Most of these evidences, however, come either from simulation studies (Frund, McCann & Williams 2016) or from relatively species-poor assemblages. Most certainly, sampling limitations pervade biodiversity inventories and we might rightly expect that frequent interactions may be over-represented and rare interactions may be missed entirely in studies of megadiverse assemblages (Bascompte & Jordano 2014); but, to what extent?

#### Sampling interactions: methods

When we sample interactions in the field, we record the presence of two species that interact in some way. For example, Snow & Snow (1988) recorded an interaction whenever they saw a bird 'touching' a fruit on a plant. We observe and record feeding observations, visitation, occupancy, presence in pollen loads or in faecal samples of *individual* animals or plants and accumulate pairwise interactions, that is lists of species partners and the frequencies with which we observe them. We assume that the matrix (species numbers) is predefined (i.e. all species interacting are well documented).

Most types of ecological interactions can be illustrated with bipartite graphs, with two or more distinct groups of interacting partners (Bascompte & Jordano 2014); for illustration purposes, I will focus more specifically on plant–animal interactions. Sampling interactions requires filling the cells of an interaction matrix with data. The matrix,

 $\Delta = AP$  (the adjacency matrix for the graph representation of the network), is a 2D inventory of the interactions among, say, A animal species (rows) and P plant species (columns; Jordano 1987; Bascompte & Jordano 2014). The matrix entries illustrate the values of the pairwise interactions visualized in the  $\Delta$  matrix and can be 0 or 1, for presence-absence of a given pairwise interaction, or take a quantitative weight  $w_{ii}$  to represent the interaction intensity or unidirectional effect of species j on species i (Bascompte & Jordano 2014; Vázquez et al. 2015). The outcomes of most ecological interactions are dependent on frequency of encounters (e.g. visit rate of pollinators, number of records of ant defenders, frequency of seeds in faecal samples). Thus, a frequently used proxy for interaction intensities  $w_{ii}$  is just how frequent new interspecific encounters are, whether or not appropriately weighted to estimate interaction effectiveness (Vázquez, Morris & Jordano 2005).

We need to define two basic steps in the sampling of interactions: (i) which type of interactions we sample; and (ii) which type of record we get to document the existence of an interaction. In step #1, we need to take into account whether we are sampling the whole community of interactor species (all the animal and plant species) or just a subset of them, that is a sub matrix  $\Delta_{m,n}$  of m < A animal species and n < P plant species of the adjacency matrix  $\Delta_{AP}$ . Subsets can be: (i) all the potential plants interacting with a subset of the animals (Fig. 1a); (ii) all the potential animal species interacting with a subset of the plant species (Fig. 1b); (iii) a subset of all the potential animal species interacting with a subset of all the plant species (Fig. 1c).

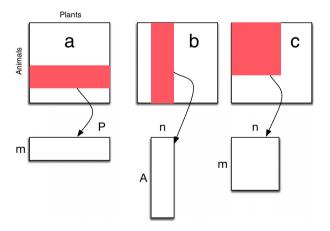


Fig. 1. Sampling ecological interaction networks (e.g. plant-animal interactions) usually focus on different types of subsampling the full network, yielding submatrices  $\Delta[m,n]$  of the full interaction matrix  $\Delta$  with A and P animal and plant species. (a) All the potential plants interacting with a subset of the animals (e.g. studying just the hummingbird-pollinated flower species in a community); (b) all the potential animal species interacting with a subset of the plant species (e.g. studying the frugivore species feeding on figs Ficus in a community); and (c) sampling a subset of all the potential animal species interacting with a subset of all the plant species (e.g. studying the plant-frugivore interactions of the rainforest understory).

While some discussion has considered how to establish the limits of what represents a network (Strogatz 2001; in analogy to discussion on food web limits; Cohen 1978), it must be noted that situations a-c in Fig. 1 do not represent complete interaction networks. Subnet sampling is generalized in studies of biological networks (e.g. protein interactions, gene regulation), yet it is important to recognize that most properties of subnetworks (even random subsamples) do not represent properties of whole networks (Stumpf, Wiuf & May 2005).

In step #2 above, we face the problem of the type of record we take to sample interactions. This is important because it defines whether we approach the problem of filling up the interaction matrix in a 'zoo-centric' way or in a 'phyto-centric' way. Zoo-centric studies directly sample animal activity and document the plants 'touched' by the animal. For example, analysis of pollen samples recovered from the body of pollinators, analysis of faecal samples of frugivores, radio-tracking data, etc. Phyto-centric studies take samples of focal individual plant species and document which animals 'arrive' or 'touch' the plants. Examples include focal watches of fruiting or flowering plants to record visitation by animals, raising insect herbivores from seed samples, identifying herbivory marks in samples of leaves, etc.

Most recent analyses of plant-animal interaction networks are phyto-centric; just 3.5% of available plant-pollinator (N = 58) or 36.6% plant-frugivore (N = 22)interactions data sets are zoo-centric (see Schleuning et al. 2012). Moreover, most available data sets on host-parasite (parasitoid) or plant-herbivore interactions are 'hostcentric' or phyto-centric (e.g. Thébault & Fontaine 2010; Eklöf et al. 2013; Morris et al. 2013). This may be related to a variety of causes, like preferred methodologies by researchers working with a particular group or system, logistic limitations or inherent taxonomic focus of the research questions. A likely result of phyto-centric sampling would be adjacency matrices with large A: P ratios. In contrast, zoo-centric samplings might be prone to detect plants from outside the habitat, complicating the definition of network boundaries. In any case, we do not have a clear view of the potential biases that taxa-focused sampling may generate in observed network patterns, for example by generating consistently asymmetric interaction matrices (Dormann et al. 2009).

Reasonably complete analyses of interaction networks can be obtained when combining both phyto-centric and zoo-centric sampling. For example, Bosch et al. (2009) showed that the addition of pollen load data on top of focal-plant sampling of pollinators unveiled a significant number of interactions, resulting in important network structural changes. Olesen et al. (2011) identified pollen loads on sampled insects and added the new links to an observation-based visitation matrix, with an extra 5% of links representing the estimated number of missing links in the pollination network. The overlap between observational and pollen load recorded links was only 33%,

underscoring the value of combining methodological approaches. Zoo-centric sampling has recently been extended with the use of DNA barcoding, for example with plant-herbivore (Jurado-Rivera et al. 2009), hostparasiotid (Wirta et al. 2014; Evans et al. 2016) and plantfrugivore interactions (González-Varo, Arroyo & Jordano 2014). For mutualistic networks, we would expect that zoo-centric sampling could help unveiling interactions of the animals with rare plant species or for relatively common plants species which are difficult to sample by direct observation. Future methodological work may provide significant advances showing how mixing different sampling strategies strengthens the completeness of network data. These mixed strategies may combine, for instance, timed watches at focal plants, spot censuses along walked transects, pollen load or seed contents analyses, monitoring with camera traps and DNA barcoding records. However, there are no tested protocols and/or sampling designs for ecological interaction studies to suggest an optimum combination of approaches. Ideally, pilot studies would provide adequate information for each specific study setting.

## Sampling interactions: rationale

The number of distinct pairwise interactions that we can record in a landscape (an area of relatively homogeneous vegetation) is equivalent to the number of distinct classes in which we can classify the recorded encounters among individuals of two different species. Yet, individual-based interaction networks have been only recently studied (Dupont, Trøjelsgaard & Olesen 2011; Wells & O'Hara 2012). The most usual approach has been to pool individual-based interaction data into species-based summaries, an approach that ignores the fact that only a fraction of individuals may actually interact given a per capita interaction effect (Wells & O'Hara 2012). Wells & O'Hara (2012) illustrate the pros and cons of the approach. We walk in the forest and see a blackbird Tm picking an ivy Hh fruit and ingesting it: we have a record for Tm-Hh interaction. We keep advancing and record again a blackbird feeding on hawthorn Cm fruits so we record a Tm-Cm interaction; as we advance we encounter another ivy plant and record a blackcap swallowing a fruit so we now have a new Sa-Hh interaction, and so on. At the end, we have a series of classes (e.g. Sa-Hh, Tm-Hh, Tm-Cm), along with their observed frequencies.

We get a vector  $c = [c_1 \dots c_n]'$  where  $c_j$  is the number of classes represented j times in our sampling:  $c_1$  is the number of singletons (interactions recorded once),  $c_2$  is the number of twin pairs (interactions with just two records),  $c_3$  the number of triplets. The problem thus turns to be estimating the number of distinct classes C from the vector of  $c_j$  values and the frequency of unobserved interactions (see 'The *real* missing links' below).

More specifically, we usually obtain a type of reference sample (Chao *et al.* 2014) for interactions: a series of repeated samples (e.g. observation days, 1 h watches) with

quantitative information, that is recording the number of instances of each interaction type on each day. This replicated abundance data can be treated in three ways: (i) Abundance data within replicates: the counts of interactions, separately for each day; (ii) Pooled abundance data: the counts of interactions, summed over all days (the most usual approach); and (iii) Replicated incidence data: the number of days on which we recorded each interaction. Assuming a reasonable number of replicates, replicated incidence data are considered to be the most robust statistically, as it takes account of heterogeneity among days (Colwell, Mao & Chang 2004; Colwell, Dunn & Harris 2012; Chao et al. 2014). Thus, both presence—absence and weighted information on interactions can be accommodated for this purpose.

#### THE SPECIES ASSEMBLAGE

When we consider an observed and recorded sample of interactions on a particular assemblage of Aobs and Pobs species (or a set of replicated samples) as a reference sample (Chao et al. 2014), we may have three sources of undersampling error. These sources are ignored if we treat the reference sample as a true representation of the interactions in a well-defined assemblage: (i) some animal species are actually present but not observed (zero abundance or incidence in the interactions in the reference sample),  $A_0$ ; (ii) some plant species are actually present but not observed (zero abundance or incidence in the interactions in the reference sample),  $P_0$ ; (iii) some unobserved links (the zeroes in the adjacency matrix, UL) may actually occur but not recorded. Thus, a first problem is determining if  $A_{\rm obs}$  and  $P_{\rm obs}$  truly represent the actual species richness interacting in the assemblage. To this end, we might use the replicated reference samples to estimate the true number of interacting animal  $A_{\rm est}$  and plant  $P_{\rm est}$  species as in traditional diversity estimation analysis (Chao et al. 2014). If there are no uniques (species seen on only one day), then  $A_0$  and  $P_0$  will be zero (based on the Chao2 formula), and we have  $A_{\rm obs}$  and  $P_{\rm obs}$  as robust estimates of the actual species richness of the assemblage. If  $A_0$  and  $P_0$ are not zero, they estimate the minimum number of undetected animal and plant species that can be expected with a sufficiently large number of replicates, taken from the same assemblage/locality by the same methods in the same time period. We can use extrapolation methods (Colwell, Dunn & Harris 2012) to estimate how many additional replicate surveys it would take to reach a specified proportion g of  $A_{\rm est}$  and  $P_{\rm est}$ .

#### THE INTERACTIONS

We are then faced with assessing the sampling of interactions I. Table 1 summarizes the main components and targets for the estimation of interaction richness. In contrast with traditional species diversity estimates, sampling networks has the paradox that despite the potentially

**Table 1.** A taxonomy of link types for ecological interactions (Olesen et al. 2011)

| Link type              | Formulation                             | Definition  |
|------------------------|---|---|
| Potential links        | $I_{ m max} = A_{ m obs} P_{ m obs}$    | Size of observed network matrix, that is maximum number of potentially observable interactions; $A_{\rm obs}$ and $P_{\rm obs}$ , numbers of interacting animal and plant species, respectively. These might be below the real numbers of animal and plant species, $A_{\rm est}$ and $P_{\rm est}$ |
| Observed links         | $I_{ m obs}$                            | Total number of observed links in the network given a sufficient sampling effort. Number of ones in the adjacency matrix  |
| True links             | $I_{ m est}$                            | Total number of links in the network given a sufficient sampling effort; expected for the augmented $A_{est}P_{est}$ matrix   |
| Unobserved links       | $UL = I_{max} - I_{obs}$                | Number of zeroes in the adjacency matrix  |
| True unobserved links  | $UL* = I_{\text{max}} - I_{\text{obs}}$ | Number of zeroes in the augmented adjacency matrix that, eventually, includes unobserved species  |
| Forbidden links        | FL                                      | Number of links, which remain unobserved because of linkage constraints, irrespectively of sufficient sampling effort   |
| Observed Missing links | $ML = A_{obs}P_{obs} - I_{obs} - FL$    | Number of links, which may exist in nature but need more sampling effort and/or additional sampling methods to be observed  |
| True Missing links     | $ML* = A_{est}P_{est} - I_{est} - FL$   | Number of links, which may exist in nature but need more sampling effort and/or additional sampling methods to be observed. Augments ML for the $A_{\rm est}P_{\rm est}$ matrix.  |

 $A_{\rm obs}$ , number of animal species;  $P_{\rm obs}$ , number of plant species;  $I_{\rm obs}$ , number of observed links; FL, number of forbidden links; and ML, number of missing links. As natural scientists, our ultimate goal is to eliminate ML from the equation FL = AP - I - ML, which probably is not feasible given logistic sampling limitations. When we, during our study, estimate ML to be negligible, we cease observing and estimate I and FL.

interacting species being present in the sampled assemblage (i.e. included in the  $A_{\rm obs}$  and  $P_{\rm obs}$  species lists), some of their pairwise interactions are impossible to record. The reason is forbidden links. Independently of whether we sample full communities or subset communities, we face a problem: some of the interactions that we can visualize in the empty adjacency matrix  $\Delta$  will simply not occur. With a total of Aobs Pobs 'potential' interactions (eventually augmented to  $A_{\text{est}}P_{\text{est}}$  in case we have undetected species), a fraction of them are impossible to record, because they are forbidden (Jordano, Bascompte & Olesen 2003; Olesen et al. 2011).

Our goal is to estimate the true number of non-null AP interactions, including interactions that actually occur but have not been observed  $(I_0)$  from the replicated incidence frequencies of interaction types:  $I_{\text{est}} = I_{\text{obs}} + I_0$ . Note that I<sub>0</sub> estimates the minimum number of undetected plant-animal interactions that can be expected with a sufficiently large number of replicates, taken from the same assemblage/locality by the same methods in the same time period. Therefore, we have two types of non-observed links: UL\* and UL, corresponding to the real assemblage species richness and to the observed assemblage species richness, respectively (Table 1).

Forbidden links are non-occurrences of pairwise interactions that can be accounted for by biological constraints, such as spatio-temporal uncoupling (Jordano 1987), size or reward mismatching, foraging constraints (e.g. accessibility; Moré et al. 2012) and physiological-biochemical constraints (Jordano 1987). We still have very little information about the frequency of forbidden links in natural communities (Jordano, Bascompte & Olesen 2003; Stang et al. 2009; Vázquez, Chacoff & Cagnolo 2009; Olesen et al. 2011; Ibanez 2012; Maruyama et al. 2014; Vizentin-Bugoni, Maruyama & Sazima 2014; Table 1). Forbidden links are thus represented as structural zeroes in the interaction matrix, that is matrix cells that cannot get a nonzero value. Therefore, we need to account for the frequency of these structural zeros in our matrix before proceeding.

Our main problem then turns to estimate the number of true missed links, that is those that cannot be accounted for by biological constraints and that might suggest undersampling. Thus, the sampling of interactions in nature, as the sampling of species, is a cumulative process. In our analysis, we are not re-sampling individuals, but interactions, so we built interaction-based accumulation curves. We add new, distinct, interactions recorded as we increase sampling effort (Fig. 2, and 'Data availability' below). We can obtain an Interaction Accumulation Curve (IAC) analogous to a Species Curve (SAC; see Supporting Information in the online data availability repository): the observed number of distinct pairwise interactions in a survey or collection as a function of the accumulated number of observations or samples (Colwell 2009).

# Empirical data on forbidden links

Adjacency matrices are frequently sparse; that is, they are densely populated with zeroes, with a fraction of them being structural (unobservable interactions; Bascompte & Jordano 2014). Thus, it would be a serious interpretation error to attribute the sparseness of adjacency matrices for bipartite networks to just the result of undersampling. The actual typology of link types in ecological interaction networks is thus more complex than just the two categories of

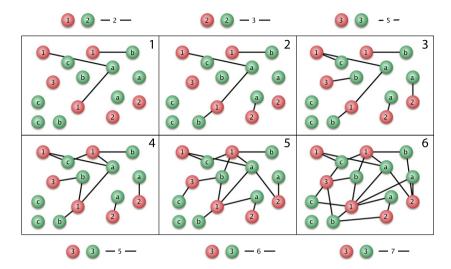


Fig. 2. Sampling species interactions in natural communities. Suppose an assemblage with A=3 animal species (red, species 1-3 with three, two and one individuals, respectively) and P=3 plant species (green, species a-c with three individuals each) (coloured balls), sampled with increasing effort in steps 1-6 (panels). In Step 1, we record a total of three interactions (black lines) for animal species 1 and plant species a and b, represented as two distinct pairwise interactions: 1-a and 1-b. As we advance our sampling (panels 1-6, illustrating, e.g. additional sampling days), we record new distinct interactions. Note that we actually sample and record interactions among individuals, yet we pool the data across species to get a species by species interaction matrix. Few network analyses have been carried out on individual data (e.g. Dupont *et al.* 2014). Above and below each panel are the cumulative number of distinct species and interactions sampled, so that panel 6 illustrates the final network.

observed and unobserved interactions (Table 1). Unobserved interactions are represented by zeroes and belong to two categories. Missing interactions may actually exist but require additional sampling or a variety of methods to be observed. Forbidden links, on the other hand, arise due to biological constraints limiting interactions and remain unobservable in nature, irrespectively of sampling effort (Table 1). Forbidden links FL may actually account for a relatively large fraction of unobserved interactions UL

when sampling taxonomically restricted subnetworks (e.g. plant-hummingbird pollination networks; Table 1). Phenological uncoupling is also prevalent in most networks and may add up to explain c. 25–40% of the forbidden links, especially in highly seasonal habitats, and up to 20% when estimated relative to the total number of unobserved interactions (Table 2). In any case, we might expect that a fraction of the missing links ML would be eventually explained by further biological reasons, depending on

Table 2. Frequencies of different type of forbidden links in natural plant-animal interaction assemblages

|              | Pollination   |              |               | Seed dispersal |              |                  |  |
|--------------|---------------|--------------|---------------|----------------|--------------|------------------|--|
| Link type    | Zackenberg    | Grundvad     | Arima Valley  | Sta. Virginia  | Hato Ratón   | Nava Correhuelas |  |
| $I_{ m max}$ | 1891          | 646          | 522           | 423            | 320          | 900              |  |
| I            | 384 (0.2031)  | 212 (0.3282) | 185 (0.3544)  | 86 (0.2033)    | 151 (0.4719) | 181 (0.2011)     |  |
| UL           | 1507 (0.7969) | 434 (0.6718) | 337 (0.6456)  | 337 (0.7967)   | 169 (0.5281) | 719 (0.7989)     |  |
| FL           | 530 (0.3517)  | 107 (0.2465) | 218 (0.6469)  | 260 (0.7715)   | 118 (0.6982) | 320 (0.4451)     |  |
| $FL_P$       | 530 (1.0000)  | 94 (0.8785)  | ()            | 120 (0.4615)   | 67 (0.5678)  | 195 (0.6094)     |  |
| $FL_S$       | ()            | 8 (0.0748)   | 30 (0.1376)   | 140 (0.5385)   | 31 (0.2627)  | 46 (0.1438)      |  |
| $FL_A$       | ()            | 5 (0.0467)   | 150 (0.6881)* | ()             | 20 (0.1695)  | 79 (0.2469)      |  |
| $FL_0$       | ()            | ()           | 38 (0.1743)†  | ()             | ()           | ()               |  |
| ML           | 977 (0.6483)  | 327 (0.7535) | 119 (0.3531)  | 77 (0.2285)    | 51 (0.3018)  | 399 (0.5549)     |  |

Dots indicate no data available for the FL type.

AP, maximum potential links,  $I_{\text{max}}$ ; I, number of observed links; UL, number of unobserved links; FL, number of forbidden links; FL<sub>P</sub>, phenology constraints; FL<sub>S</sub>, size restrictions; FL<sub>A</sub>, accessibility constraints; FL<sub>O</sub>, other types of restrictions; ML, unknown causes (missing links). Relative frequencies (in parentheses) calculated over  $I_{\text{max}}$  for I and UL; those for FL, and ML, over UL; for all forbidden links types (FL<sub>P</sub>, FL<sub>S</sub>, FL<sub>A</sub>, FL<sub>O</sub>), calculated over FL. Data for Hato Ratón and Nava Correhuelas include interactions with bird and mammal frugivores. References: Snow & Snow (1972), Olesen *et al.* (2008), Jordano, Vázquez & Bascompte (2009), Olesen *et al.* (2011), Vizentin-Bugoni, Maruyama & Sazima (2014) and J.M. Olesen & J. Myrthue, unpublished.

<sup>\*</sup>Lack of accessibility due to habitat uncoupling, that is, canopy-foraging species vs. understory species.

<sup>†</sup>Colour restrictions, and reward per flower too small relative to the size of the bird.

the knowledge of natural details of the particular systems. Our goal as naturalists would be to reduce the fraction of UL which remain as missing links; to this end, we might search for additional biological constraints or increase sampling effort. For instance, habitat use patterns by hummingbirds in the Arima Valley network (Table 2; Snow & Snow 1972) impose a marked pattern of microhabitat mismatches causing up to 44.5% of the forbidden links. A myriad of biological causes beyond those included as FL in Table 1 may contribute explanations for UL: limits of colour perception, presence of secondary metabolites in fruit pulp and leaves, toxins and combinations of monosaccharides in nectar, etc. For example, aside from FL, some pairwise interactions may simply have an asymptotically zero probability of interspecific encounter between the partner species, if they are very rare. However, it is surprising that just the limited set of forbidden link types considered in Table 1 explain between 24.6% and 77.2% of the unobserved links. Notably, the Arima Valley, Santa Virgínia and Hato Ratón networks have >60% of the unobserved links explained, which might be related to the fact that they are subnetworks (Arima Valley, Santa Virgínia) or relatively small networks (Hato Ratón). All these mean that empirical networks may have sizable fractions of structural zeroes. Ignoring this biological fact may contribute to wrongly inferring undersampling of interactions in real-world assemblages.

To sum up, two elements of inference are required in the analysis of unobserved interactions in ecological interaction networks: first, detailed natural history information on the participant species that allows the inference of biological constraints imposing forbidden links, so that structural zeroes can be identified in the adjacency matrix; secondly, a critical analysis of sampling robustness and a robust estimate of the actual fraction of missing links, M. resulting in a robust estimate of I. In the next sections, we explore these elements of inference, using IACs as analogs to SACs to assess the robustness of interaction sampling.

# Assessing sampling effort when recording interactions: asymptotic diversity estimates

A plot of the cumulative number of species recorded,  $S_n$ , as a function of some measure of sampling effort (say, n samples taken) yields the species accumulation curve (SAC) or collector's curve (Colwell & Coddington 1994). Similarly, interaction accumulation curves (IAC), analogous to SACs (Gotelli & Colwell 2001; Chao 2006; Hortal, Borges & Gaspar 2006; Colwell 2013), can be used to assess the robustness of interactions sampling for plantanimal community datasets (Jordano 1987: Jordano, Vázquez & Bascompte 2009; Olesen et al. 2011; Chacoff et al. 2012).

The basic method to estimate sampling effort and explicitly show the analogues with rarefaction analysis in biodiversity research is to vectorize the interaction matrix AP so that we get a vector of all the potential pairwise interactions ( $I_{max}$ , Table 1) that can occur in the observed assemblage with  $A_{obs}$  animal species and  $P_{obs}$  plant species. The new 'species' we aim to sample are the pairwise interactions (Table 3), as previously discussed. In general, if we have  $A = 1 \dots i$ , animal species and  $P = 1 \dots j$  plant species (assuming a complete list of species in the assemblage), we will have a vector of 'new' species to sample:  $A_1P_1, A_1P_2, \dots A_2P_1, A_2P_2, \dots A_iP_i$ . We can represent the successive samples where we can potentially get records of these interactions in a matrix with the vectorized interaction matrix and columns representing the successive samples we take (Table 3). This is simply a vectorized version of the interaction matrix  $\Delta$ . This is analogous to a biodiversity sampling matrix with species as rows and sampling units (e.g. quadrats) as columns (Jordano, Vázquez & Bascompte 2009). The package EstimateS (Colwell 2013) includes a complete set of functions for estimating the mean IAC and its unconditional standard deviation from random permutations of the data, or subsampling without replacement (Gotelli & Colwell 2001); it further reports asymptotic estimators for the expected number of distinct pairwise interactions included in a given reference sample of interaction records (see also the SPECACCUM function in library VEGAN of the R Package; Jordano, Vázquez & Bascompte 2009; R Development Core Team 2010; Olesen et al. 2011). In particular, we may take advantage of replicated incidence data, as it takes account of heterogeneity among samples (days, censuses, etc.; R. K. Colwell, pers. comm.; see also Colwell, Mao & Chang 2004; Colwell, Dunn & Harris 2012; Chao et al. 2014). Future theoretical work will be needed to formally assess the similarities and differences between the species vs. interactions sampling approaches and developing biologically meaningful null models of expected interaction richness with added sampling effort.

Diversity-accumulation analysis (Magurran 1988; Hortal, Borges & Gaspar 2006) comes up immediately with this type of data set. This procedure plots the accumulation curve for the expected number of distinct pairwise interactions recorded with increasing sampling effort (Jordano, Vázquez & Bascompte 2009; Olesen et al. 2011). Asymptotic estimates of interaction richness and its associated standard errors and confidence intervals can thus be obtained (Hortal, Borges & Gaspar 2006; see Table 4 and Data availability). The characteristic feature of interaction data sets is that, due to forbidden links, a number of pairwise interactions among the  $I_{\text{max}}$  number specified in the  $\Delta$  adjacency matrix cannot be recorded, irrespective of sampling effort.

We may expect undersampling specially in moderate to large-sized networks with multiple modules (i.e. species subsets requiring different sampling strategies; Jordano 1987; Olesen et al. 2011; Chacoff et al. 2012); adequate sampling may be feasible when interaction subwebs are studied (Olesen et al. 2011; Vizentin-Bugoni, Maruyama & Sazima 2014), typically with more homogeneous subsets of species (e.g. bumblebee-pollinated flowers).

**Table 3.** A vectorized interaction matrix corresponding to the sampling shown in Fig. 2. All the possible distinct pairwise interactions (cells of the adjacency matrix) between animal species (A) 1, 2 and 3 and plant species (P) a, b and c can be potentially recorded in any of the six sampling periods (panels in Fig. 1). For each sampling period, N is the cumulative number of records and I is the cumulative number of distinct pairwise interactions recorded (1s in the binary adjacency matrix)

| Interaction | Sample 1 | Sample 2 | Sample 3 | Sample 4 | Sample 5 | Sample 6 |
|-------------|----------|----------|----------|----------|----------|----------|
| 1–a         | 2        | 2        | 2        | 3        | 3        | 5        |
| 1-b         | 1        | 2        | 2        | 3        | 4        | 4        |
| 1-c         | 0        | 0        | 1        | 2        | 2        | 2        |
| 2-a         | 0        | 1        | 2        | 2        | 3        | 3        |
| 2-b         | 0        | 0        | 0        | 0        | 0        | 2        |
| 2-с         | 0        | 0        | 0        | 0        | 0        | 0        |
| 3–a         | 0        | 0        | 0        | 0        | 0        | 0        |
| 3-b         | 0        | 0        | 1        | 1        | 1        | 2        |
| 3-c         | 0        | 0        | 0        | 0        | 1        | 2        |
| N           | 3        | 5        | 8        | 11       | 14       | 20       |
| I           | 2        | 3        | 5        | 5        | 6        | 7        |

**Table 4.** Sampling statistics for three plant–animal interaction networks (Olesen *et al.* 2011). Symbols as in Table 1; *N*, number of records; Chao1 and ACE are asymptotic estimators for the number of distinct pairwise interactions *I* (Hortal, Borges & Gaspar 2006), and their standard errors; *C*, sample coverage for rare interactions (Chao & Jost 2012). Scaled asymptotic estimators and their confidence intervals (CI) were calculated by weighting Chao1 and ACE with the observed frequencies of forbidden links. Data for Hato Ratón and Nava Correhuelas include only plant–bird interactions

|                | Hato Ratón       | Nava Correhuelas | Zackenberg       |
|----------------|------------------|------------------|------------------|
| $\overline{A}$ | 17               | 33               | 65               |
| P              | 16               | 25               | 31               |
| $I_{\max}$     | 272              | 825              | 1891             |
| N              | 3340             | 8378             | 1245             |
| I              | 151              | 181              | 268              |
| Chao1          | $263.1 \pm 70.9$ | $231.4 \pm 14.2$ | $509.6 \pm 54.7$ |
| ACE            | $240.3 \pm 8.9$  | $241.3 \pm 7.9$  | $566.1 \pm 14.8$ |
| % unobserved*  | 8.33             | 15-38            | 47.80            |

<sup>\*</sup>Estimated with library Jade (R Development Core Team 2010; Chao et al. 2015).

Mixture models incorporating detectabilities have been proposed to effectively account for rare species (Mao & Colwell 2005). In an analogous line, mixture models could be extended to samples of pairwise interactions, also with specific detectability values. These detection rate/odds could be variable among groups of interactions, depending on their specific detectability. For example, detectability of flower-pollinator interactions involving bumblebees could have a higher detectability than flower-pollinator pairwise interactions involving, say, nitidulid beetles. These more homogeneous groupings of pairwise interactions within a network define modules (Bascompte & Jordano 2014), so we might expect that interactions of a given module (e.g. plants and their hummingbird pollinators; Fig. 1a) may share similar detectability values, in an analogous way to species groups receiving homogeneous detectability values in mixture models (Mao & Colwell 2005). In its simplest form, this would result in a sample with multiple pairwise interactions detected, in which the number of interaction events recorded for each distinct interaction found in the sample is recorded (i.e. a column vector in Table 3, corresponding to, say, a sampling day). The number of interactions recorded for the *i*th pairwise interaction (i.e.  $A_iP_i$  in Table 3),  $Y_i$  could be treated as a Poisson random variable with a mean parameter  $\lambda_i$ , its detection rate. Mixture models (Mao & Colwell 2005) include estimates for abundancebased data (their analogs in interaction sampling would be weighted data), where  $Y_i$  is a Poisson random variable with detection rate  $\lambda_i$ . This is combined with the incidencebased model, where  $Y_i$  is a binomial random variable (their analogous in interaction sampling would be presence/absence records of interactions) with detection odds  $\lambda_i$ . Let T be the number of samples in an incidence-based data set. A Poisson/binomial density can be written as (Mao & Colwell 2005):

$$g(y; \lambda) = \begin{cases} \frac{\lambda^{y}}{y!e^{\lambda}} & [1]\\ {T \choose y} \frac{\lambda^{y}}{(1+\lambda)^{T}} & [2] \end{cases}, \text{ eqn 1}$$

where [1] corresponds to a weighted network, and [2] to a qualitative network.

The detection rates  $\lambda_i$  depend on the relative abundances  $\phi_i$  of the interactions, the probability of a pairwise interaction being detected when it is present, and the sample size (the number of interactions recorded), which, in turn, is a function of the sampling effort. Unfortunately, no specific sampling model has been developed along these lines for species interactions and their characteristic features. For example, a complication factor might be that interaction abundances,  $\phi_i$ , in real assemblages are a function of the abundances of interacting species that determine interspecific encounter rates; yet they also depend on biological factors that ultimately determine if the interaction occurs when the partner species are present. For example,  $\lambda_i$ should be set to zero for all FL. In its simplest form,  $\phi_i$ could be estimated from just the product of partner species abundances, an approach recently used as a null model to assess the role of biological constraints in generating forbidden links and explaining interaction patterns (Vizentin-Bugoni, Maruvama & Sazima 2014). Yet more complex models (e.g. Wells & O'Hara 2012) should incorporate not only interspecific encounter probabilities, but also interaction detectabilities, phenotypic matching and incidence of forbidden links. Mixture models are certainly complex and for most situations of evaluating sampling effort better alternatives include the simpler incidence-based rarefaction and extrapolation (Colwell, Dunn & Harris 2012; Chao et al. 2014).

# The real missing links

Given that a fraction of unobserved interactions can be accounted for by forbidden links, what about the remaining missing interactions? We have already discussed that some of these could still be related to unaccounted constraints, and still others would be certainly attributable to insufficient sampling. Would this always be the case? A crucial ecological aspect limiting interactions within multispecific assemblages of distinct taxonomic relatedness (Fig. 2) is the probability of interspecific encounter, that is the probability that two individuals of the partner species actually encounter each other in nature.

Given log-normally distributed abundances of the two species groups, the expected probabilities of interspecific encounter (PIE) would be simply the product of the two lognormal distributions. Thus, we might expect that for very low PIE values, pairwise interactions would be either extremely difficult to sample, or simply do not occur in nature. Consider the Nava de las Correhuelas interaction web (NCH, Tables 2 and 4), with A = 36, P = 25, I = 181, and almost half of the unobserved interactions not accounted for by forbidden links, thus M = 53.1% (Jordano, Vázquez & Bascompte 2009). A sizable fraction of these possible but missing links would be simply not occurring in nature, most likely due to extremely low PIE, in fact asymptotically zero. Given the vectorized list of pairwise interactions for NCH, I computed the PIE values for each one by multiplying element-wise the two species abundance distributions. The  $PIE_{max} = 0.0597$ , being a neutral estimate, based on the assumption that interactions occur in proportion to the species-specific local abundances. With  $PIE_{median} < 1.4 \times 10^{-4}$ , we may safely expect (note the quantile estimate  $Q_{75\%} = 3.27 \cdot 10^{-4}$ ) that a sizable fraction of these missing interactions may not occur according to this neutral expectation (Jordano 1987; Olesen et al. 2011; neutral forbidden links, sensu Canard et al. 2012).

When we consider the vectorized interaction matrix, enumerating all pairwise interactions for the AP combinations, the expected probabilities of finding a given interaction can be estimated with a Good-Turing approximation (Good 1953). The technique developed by Alan Turing and I.J. Good with applications to linguistics and word analysis (Gale & Sampson 1995) has been recently extended in novel ways for ecological analyses (Chao et al. 2015). In our present context, it estimates the probability of recording an interaction of a hitherto unseen pair of partners, given a set of past records of interactions between other species pairs. Let a sample of N interactions so that  $n_r$  distinct pairwise interactions have exactly rrecords. All Good-Turing estimators obtain the underlying frequencies of events as:

$$P(X) = \frac{(N_X + 1)}{T} \left( 1 - \frac{E(1)}{T} \right),$$
 eqn 2

where X is the pairwise interaction,  $N_X$  is the number of times interaction X is recorded, T is the sample size (number of distinct interactions recorded), and E(1) is an estimate of how many different interactions were recorded exactly once. Strictly speaking eqn 1 gives the probability that the next interaction type recorded will be X, after sampling a given assemblage of interacting species. In other words, we scale down the maximum-likelihood estimator  $\frac{n}{T}$  by a factor of  $\frac{1-E(1)}{T}$ . This reduces all the probabilities for interactions we have recorded and makes room for interactions we haven't seen. If we sum over the interactions we have seen, then the sum of P(X) is  $1 - \frac{1 - E(1)}{T}$ . Because probabilities sum to one, we have the left-over probability of  $P_{\text{new}} = \frac{E(1)}{T}$  of seeing something new, where new means that we sample a new pairwise interaction.

#### **Discussion**

Recent work has inferred that most data available for interaction networks are incomplete due to undersampling. resulting in a variety of biased parameters and network patterns (Chacoff et al. 2012). It is important to note, however, that in practice, most surveyed networks to date have been subnets of much larger networks. This is also true for protein interaction, gene regulation and metabolic networks, where only a subset of the molecular entities in a cell have been sampled (Stumpf, Wiuf & May 2005). Despite recent attempts to document whole ecosystem meta-networks (Pocock, Evans & Memmott 2012), it is likely that most ecological interaction networks will illustrate just major ecosystem compartments. Due to their high generalization, high temporal and spatial turnover, and high complexity of association patterns, adequate sampling of ecological interaction networks is challenging and requires extremely large sampling effort. Undersampling of ecological networks may originate from the analysis of assemblage subsets (e.g. taxonomically or functionally defined), and/or from logistically limited sampling effort. It is extremely hard to robustly sample the set of biotic interactions even for relatively simple, speciespoor assemblages; thus, we need to assess how robust is the characterization of the adjacency matrix  $\Delta$ . Concluding that an ecological network data set is undersampled just by its sparseness would be unrealistic. The reason stems from a biological fact: a sizeable fraction of the maximum, potential links that can be recorded among two distinct sets of species is simply unobservable, irrespective of sampling effort (Jordano 1987). In addition, sampling effort needs to be explicitly gauged because of its potential influence on parameter estimates for the network.

Missing links are a characteristic feature of all plant-animal interaction networks and likely pervade other ecological interactions. Important natural history details explain a fraction of them, resulting in unrealizable interactions (i.e. forbidden interactions) that define structural zeroes in the interaction matrices and contribute to their extreme sparseness. Sampling interactions is a way to monitor biodiversity beyond the simple enumeration of component species and to develop efficient and robust inventories of functional interactions. Yet no sampling theory for interactions is available. Focusing just on the realized interactions or treating missing interactions as the expected unique result of sampling bias would miss important components to understand how all sorts of interactions coevolve within complex webs of interdependence among species.

Contrary to species inventories, a sizable fraction of non-observed pairwise interactions cannot be sampled, due to biological constraints that forbid their occurrence. Moreover, recent implementations of inference methods for unobserved species (Chao *et al.* 2015) or for individual-based data (Wells & O'Hara 2012; also see Bartomeus *et al.* 2016) can be combined with the forbidden link approach. They do not account either for the existence of these ecological constraints, but can help in estimating their relative importance, simply by the difference between the asymptotic estimate of interaction richness *in a robustly sampled* assemblage and the maximum richness  $I_{\rm max}$  of interactions.

Ecological interactions provide the wireframe supporting the lives of species, and they also embed crucial ecosystem functions which are fundamental for supporting the Earth system. We still have a limited knowledge of the biodiversity of ecological interactions, and they are being lost (extinct) at a very fast pace, frequently preceding species extinctions (Valiente-Banuet *et al.* 2014). We urgently need robust techniques to assess the completeness of ecological interactions networks because this knowledge will allow the identification of the minimal components of their ecological complexity that need to be restored to rebuild functional ecosystems after perturbations.

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### Data accessibility

This review does not use new raw data, but includes some re-analyses of previously published material. All the original data supporting the paper, R code, supplementary figures, and summaries of analytical protocols is available at the author's GitHub repository (https://github.com/pedroj/MS\_Network-Sampling), with DOI: 10.5281/zenodo.29437.

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