

Prioritizing Populations for Conservation Using Phylogenetic Networks

Logan Volkmann¹, Iain Martyn², Vincent Moulton³, Andreas Spillner⁴, Arne O. Mooers^{1,2}*

1 Department of Biological Sciences, Simon Fraser University, Burnaby, British Columbia, Canada, 2 Interdisciplinary Research in the Mathematical and Computational Sciences (IRMACS) Centre, Simon Fraser University, Burnaby, British Columbia, Canada, 3 School of Computing Sciences, University of East Anglia, Norwich, United Kingdom, 4 Department of Mathematics and Computer Science, University of Greifswald, Greifswald, Germany

Abstract

In the face of inevitable future losses to biodiversity, ranking species by conservation priority seems more than prudent. Setting conservation priorities within species (i.e., at the population level) may be critical as species ranges become fragmented and connectivity declines. However, existing approaches to prioritization (e.g., scoring organisms by their expected genetic contribution) are based on phylogenetic trees, which may be poor representations of differentiation below the species level. In this paper we extend evolutionary isolation indices used in conservation planning from phylogenetic trees to phylogenetic networks. Such networks better represent population differentiation, and our extension allows populations to be ranked in order of their expected contribution to the set. We illustrate the approach using data from two imperiled species: the spotted owl *Strix occidentalis* in North America and the mountain pygmy-possum *Burramys parvus* in Australia. Using previously published mitochondrial and microsatellite data, we construct phylogenetic networks and score each population by its relative genetic distinctiveness. In both cases, our phylogenetic networks capture the geographic structure of each species: geographically peripheral populations harbor less-redundant genetic information, increasing their conservation rankings. We note that our approach can be used with all conservation-relevant distances (e.g., those based on whole-genome, ecological, or adaptive variation) and suggest it be added to the assortment of tools available to wildlife managers for allocating effort among threatened populations.

Citation: Volkmann L, Martyn I, Moulton V, Spillner A, Mooers AO (2014) Prioritizing Populations for Conservation Using Phylogenetic Networks. PLoS ONE 9(2): e88945. doi:10.1371/journal.pone.0088945

Editor: Tom Gilbert, Natural History Museum of Denmark, Denmark

Received September 16, 2013; Accepted January 14, 2014; Published February 28, 2014

Copyright: © 2014 Volkmann et al. This is an open-access article distributed under the terms of the Creative Commons Attribution License, which permits unrestricted use, distribution, and reproduction in any medium, provided the original author and source are credited.

Funding: Funded by the Natural Sciences and Engineering Research Council of Canada (Discovery grant to AOM), http://www.nserc-crsng.gc.ca/, Simon Fraser University (fellowship to LAV and IM), and Yale University (YIBS fellowship, AOM). The funders had no role in study design, data collection and analysis, decision to publish or preparation of the manuscript.

1

Competing Interests: The authors have declared that no competing interests exist.

* E-mail: amooers@sfu.ca

Introduction

Extinctions due to human impacts are now unavoidable: even optimistic scenarios predict significant changes in biodiversity by the year 2100 [1,2], with most extinction starting with the loss of isolated populations [3,4].

One prime conservation goal is to preserve genetic variation [5,6], both as a representation of past evolution and raw material for future evolution [7] and, potentially, as a surrogate for improved ecosystem function [8]. However, not all genetic lineages are equally important, with more isolated lineages warranting additional interest because of their expected contribution to total variation [5,8,9]. Indices of evolutionary isolation have been developed to rank species on a phylogenetic tree based on unique and shared evolutionary history (e.g., [10-13]). These metrics use rooted phylogenetic trees with edge lengths as input (Figure 1), and rank tips with less shared history as requiring more urgent conservation attention. For example, the Zoological Society of London has made this approach operational in their "Edge of Existence" programme (www.edgeofexistence.org). In the United States, taxonomic distinctiveness is one of several explicit criteria for prioritizing conservation attention [14]. The extension to populations within species would seem to be straightforward.

Below the species level, Ryder [15] advocated the use of evolutionarily significant units (ESUs) to identify populations with genetic variation in need of long-term conservation; this was expanded by Moritz [16] and Waples [17] to the concepts of management units (MUs) and distinct population segments (DPS), respectively, for species that had undergone more recent range fragmentation. All these population-based approaches have enjoyed wide usage in population genetic studies (e.g., [18–21]), and are the basis for identifying populations worthy of protection in law. Importantly, ESUs assume that the relationships among populations can be represented by a bifurcating tree. However, bifurcating trees often fail to capture the relationships among populations [22]. DPSs and MUs can deal with populations that have more complex interrelationships (Figure 1), but neither of these designations is designed to prioritize among populations. This would seem a major shortcoming if populations do need to be prioritized for conservation attention.

Previous authors have shown that the logic of measuring and maximizing phylogenetic diversity [6], which forms the basis for tree-based prioritization schemes, can be generalized to phylogenetic networks [23–25]. Here we show that the prioritization approaches for trees can also be adapted for populations within species by extending evolutionary isolation indices from trees to networks. We develop efficient algorithms to compute these

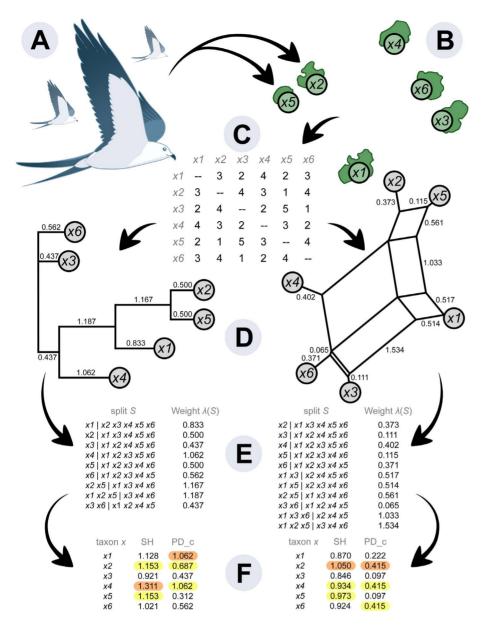


Figure 1. Using pairwise distances to rank species or populations. Consider a hypothetical group of taxa (A)—a set of closely-related species or populations of a single species—that is distributed across several islands in an archipelago (B). Differences among the taxa, labeled x1 through x6, can be organized into a pairwise distance matrix (C). We can represent this matrix either as a phylogenetic tree or as a phylogenetic network (D), where a set of weighted *splits* describes the relationships among the taxa (E). Altogether, these splits represent the group's phylogenetic diversity (PD). By selecting subsets of splits that exclude a given taxon, we can calculate each taxon's contribution to the total PD of the tree or network (F). The *Shapley metric* (SH) and *expected PD complementarity* (PD_c) are different approaches for ranking taxa based on split data. Note that the highest-scoring taxa (highlighted values) can differ considerably depending on the type of metric used and whether the splits come from a tree or network. We discuss the reasons for these differences and methods for ranking taxa in Section (*ii*) of the main text. doi:10.1371/journal.pone.0088945.g001

indices for NeighborNet networks [26,27], and illustrate their use with heuristic data from two imperiled species, the spotted owl (Strix occidentalis Xantus de Vesey 1860) and the mountain pygmypossum (Burranys parvus Broom 1896). The new approach to assessing population differentiation might be of immediate practical use to those tasked with managing discrete populations of a threatened species, and may allow for new policy associated with conservation triage [28].

Methods

We present our approach for prioritizing populations in three steps. First, we briefly review the various approaches for measuring diversity and evolutionary isolation on bifurcating trees of taxa. We then review the properties of NeighborNet networks as a representation of pairwise evolutionary distances and describe how to prioritize taxa by their expected contribution to biodiversity. In File S1, we outline efficient algorithms for estimating evolutionary isolation on NeighborNet networks. Finally, we illustrate the new

method of population prioritization using two small published datasets.

(i) Diversity measures on trees and networks

The concept of evolutionary isolation can be understood in terms of a species' biological distinctiveness, which we might measure by comparing its adaptive or non-adaptive traits to those of related species. More generally, our goal is to measure a taxon's contribution to the current and/or future "diversity" in a set of taxa. Several different approaches for quantifying such diversity have been proposed. One of the earliest, described by Weitzman [23], is *expected diversity*. Rather than score taxa individually, this approach seeks to identify the set of taxa that will retain the most diversity on a future tree, given some measure of diversity and a probability of persistence for each potential combination of taxa. Although Weitzman's original diversity metric was rather general, he did consider an example of biological character-state differences that could be represented on a phylogenetic tree.

On such a tree, every taxon contributes an amount of unique evolutionary information denoted by the length of the branch (or edge) linking it to all other taxa (Figure 1) [6,23]. This length may be calibrated in units of time (e.g., millions of years) or in raw or inferred genetic distances. Looking specifically at biological systems, Witting and Loeschcke [29] and Faith and Walker [30] combined Weitzman's [23] expected diversity framework with Faith's [6] concept of phylogenetic diversity (PD), the latter which specifically calculates the sum of all branch lengths on a tree (see next section). Like Weitzman [23], this expected PD approach can be used to identify a set of taxa that maximizes the amount of total tree length retained, given a set of extinction probabilities for the tips.

The related k of n problem [6] seeks to identify the most diverse subset of k taxa (i.e., the one that maximizes PD) on a tree of size n. Faith [31] and Weitzman [32] explored the special case where k=1, which Faith [33] refers to as the PD complementarity of a given taxon.

An independently-derived approach based on Game Theory ([10], first published 2005) explicitly considers the individual contribution of each taxon to future diversity. Like Weitzman's [23] expected diversity framework, all possible subsets of taxa on a tree may persist. By calculating the amount of unique information each taxon contributes to future subsets (*i.e.*, the average length of the edge linking the taxon to all possible future trees), one can rank taxa in order of their relative impact on future diversity. This *Shapley metric* (SH) is almost identical to the ad-hoc *evolutionary distinctness* (ED) metric used by the Zoological Society of London in their Edge of Existence programme (www.edgeofexistence.org). The major difference between the two is that the ED metric is explicitly measured on a rooted tree, as opposed to the more general undirected graph that SH takes as input [34].

The Shapley metric was further refined by Steel et al. [35] and named HED (for heightened evolutionary distinctiveness). HED is the expected contribution of a given taxon to future subsets of taxa where the subsets are weighted by their probability of persistence. In this case, the focal taxon is assumed to persist (i.e., its probability of extinction does not affect its HED score). On trees, HED is formally equivalent to a form of PD complementarity where the contribution of a taxon is measured with respect to all possible subsets, each weighted by their probability of persistence [33]. Weitzman [32] also arrived at this formulation ten years earlier, which he termed the "distinctiveness" of a taxon, in the context of his "Noah's Ark Problem" of biodiversity preservation. Using Faith's [33] terminology, HED, which combines the concepts of

expected PD with PD complementarity, might be considered expected PD complementarity.

As a final antecedent, Minh *et al.* [24,25,36] extended PD to phylogenetic networks and presented algorithms for solving the k of n problem to maximize diversity for a given subset size. They referred to this metric as *split diversity* (SD).

In this context it should be possible to measure the PD contribution of individual taxa on a phylogenetic network. Critically for our purposes, the two metrics we use here (SH and HED) do not require a rooted phylogenetic tree, and so can be adapted to networks in the same way that PD indices can [24,25,27,36]. SH and HED are formally defined in File S1 and discussed further below. In short, if we do not have probabilities of extinction for taxa, we assume all future subsets of taxa are equally likely, and calculate SH. If we can estimate (even broadly) the probabilities of persistence of all taxa, we can weight future subsets by their probability, and use HED.

(ii) Interpreting phylogenetic networks, Shapley values, and HED

NeighborNet [26] is a method that permits the representation of pairwise distances between taxa in the form of a network. An important property of NeighborNet networks is that they permit the representation of relationships among the underlying taxa that cannot be depicted on any phylogenetic tree. For example, to the extent that populations exchange migrants, the between-population genetic distance data (F_{ST}) may yield many alternative trees, none of which accurately reflect the actual relationships among these populations (e.g., [37]). The NeighborNet framework, by contrast, accommodates for such phylogenetic uncertainty and will always yield a single network with positive edge lengths, permitting calculation of SH and HED. If a pairwise distance matrix is treelike (i.e., yields only one possible phylogeny) the resulting NeighborNet output will resemble a phylogenetic tree. Where there is no tree-like history, a network representation should be more informative. Indeed, for many distance matrices (including Example A below, results not shown), the assumptions necessary to produce a tree are not met, and a neighbor-joining tree, for example, produces negative edge lengths. Here, a network representation would definitely be preferred [26].

An example of a very simple matrix of pairwise distances and the resulting network is depicted in Figure 1. Each edge or set of parallel edges in the network corresponds to a partition of the underlying set of taxa into two non-overlapping subsets, called a *split* (S). The *edge length* reflects the *weight* of the split ($\lambda(S)$)—in other words, a component of the pairwise distance (F_{ST} , for example) separating any two taxa. Thus, just as a phylogenetic tree represents a collection of weighted splits (Σ) [38], where each branch of the tree denotes a split, a NeighborNet network represents a weighted collection of splits of the underlying set of taxa. As Figure 1 illustrates, the distance between two tips on a network (*i.e.*, the shortest path between two taxa) represents the observed distance in the distance matrix.

Whether represented on a tree or a network, every split system contains information on the overall diversity of its constituent taxa [5,23]. The conservation planning metric *phylogenetic diversity* (PD) [6] can be calculated for split systems as

$$PD_{(\Sigma,\lambda)}(Y) = \sum_{\substack{A|B\in\Sigma\\A\cap Y\neq 0,B\cap Y\neq 0}} \lambda(A|B)$$

where Y is a subset of taxa on the tree or network and $\lambda(A|B)$ is the weight of the split between two non-overlapping groups A and

B of taxa. Note that the overall PD for both trees [6,39] and networks [24,25,36] is simply the sum of all split weights (Figure 1).

A very simple approach for measuring an individual taxon's PD contribution, illustrated in Figure 1, is to consider the change in PD when this taxon is removed from the tree or network [40]. This PD complementarity (PD_c) metric can be expressed as

$$PD_{-}c(x) = PD_{(\Sigma,\lambda)}(X) - PD_{(\Sigma,\lambda)}(\bar{X})$$

where X is the set of all taxa in the tree or network and \bar{X} is the subset where a given taxon x has been removed from the underlying distance matrix.

We can also extend the metrics SH and HED from trees to NeighborNet networks using similar ideas for extending PD calculations from trees (e.g., [6,27,29]) to networks (e.g., [24,25,36,41]). On a tree, the Shapley value (ψ_x^{sh}) for taxon x can be defined as the mean split weight of the set of splits defining $x|\bar{X}$, where \bar{X} represents all unique possible subsets of the taxon set X that do not contain x. Importantly, Haake et al. [10] present a formal proof that the Shapley value for x can also be calculated as a weighted sum of all the edge lengths on a tree, with the weights determined by the sizes of the sets containing x. This can be presented compactly using split notation as

$$\psi_x^{sh}(\Sigma,\lambda) = \sum_{S \in \Sigma} \frac{|\bar{S}(x)|}{|X||S(x)|} \lambda(S)$$

where (Σ,λ) is the set of splits defined by the network and their weights, |X| is the total number of taxa, |S(x)| is the size of a split set containing the taxon x, $|\bar{S}(x)|$ is the size of the complementary set that does not contain x, and $\lambda(S)$ (following the notation from Minh *et al.* [24,25]) is the split weight, equal to the edge length separating S(x) from $\bar{S}(x)$. To calculate the Shapley value for taxon x1 in the network in Figure 1, we take the first split x2|x1,x3,x4,x5,x6 to be composed of |S(x1)|=5 and $|\bar{S}(x1)|=1$ and $\lambda(S)=0.373$, the second split x3|x1,x2,x4,x5,x6 to be composed of |S(x1)|=5 and $|\bar{S}(x1)|=1$ and so on. With a taxon set containing six elements, |X|=6 and the Shapley value for taxon x1 is 0.870 (Figure 1).

As with a phylogenetic tree, the sum of Shapley values will always equal the sum of all parallel split weights in the network. Because the shape of a network reflects the relative distances among its taxa, we should expect outlying taxa (*i.e.*, those connected to the rest of the network by long edges, like taxon x4) to show higher values for ψ_x^{sh} . Thus, the Shapley values calculated for a network can reflect the relative degree of isolation of each taxon based on molecular, morphological, or any other relevant distance measure.

Though conceptually similar, the calculation of HED (ψ_x^{hed}) is somewhat more complex, as it accounts for differences in the probability of extinction p(y) for each taxon:

$$\begin{split} \psi_{_{X}}^{head}(\Sigma, \lambda) &= \\ \sum_{S \in \Sigma} \left(\prod_{y \in (S(s) - \{x\})} p(y) \right) \cdot \left(1 - \left(\prod_{y \in \left(\tilde{\mathbf{S}}(x) \right)} p(y) \right) \right) \cdot \lambda(S) \end{split}$$

Here, the first product operator considers p(y) for every taxon in S(x) but excludes p(y) for taxon x itself [27,35]. The second

product operator considers p(y) for every taxon in $\bar{S}(x)$. Unlike SH, the sum of HED scores will not equal the sum of split weights in the split system. We also note that $\lambda(S)$ will influence HED more strongly than p(y) for outlying taxa. Thus, the ranking order for highly isolated populations should be similar for SH and HED, regardless of which populations have a higher extinction probability.

A more detailed mathematical treatment of the SH and HED metrics and efficient algorithms for their computation are given in File S1. For the datasets in this paper, we used the implementation of NeighborNet in the SplitsTree software package [41] to compute networks. For a given matrix of pairwise distances, this yields the network together with the corresponding collection of weighted splits. We also developed custom R scripts (available in File S1) [42] to compute SH and HED on the outputs from SplitsTree.

(iii) Application

We present SH and HED ranking for two datasets based on putatively neutral genetic markers. In the first example (A), the size of each population (and hence the probability of extinction for each population) is not known. In the second example (B), population sizes are known, allowing us to estimate separate probabilities of extinction for each population.

We selected our two examples based on the following criteria: (1) The species as a whole is of conservation interest (*i.e.*, vulnerable, endangered, or critically endangered), (2) its distribution is fragmented (*i.e.*, we can define multiple populations), (3) sampling efforts have covered its entire range, and (4) genetic analyses have been published or the raw sequence data made publicly available.

Readers should note that the primary goals of this article are to introduce and illustrate our network ranking approach, not to advocate new management decisions for the taxa described below.

Example A.. Spotted owls (Strix occidentalis) are distributed throughout late-succession conifer forests in western North America [43]. Four subspecies are currently recognized (Figure 2a): S. o. caurina from southern British Columbia to northwest California, S. o. occidentalis in California and Nevada, S. o. lucida in Utah, Colorado, Arizona, New Mexico, and northern Mexico, and S. o. juanaphillipsae in central Mexico [44,45]. Populations in the United States continue to decline due largely to poor timber harvesting practices, but also as a result of climate change and the westward expansion of barred owls (S. varia Barton 1799) [46]. S. o. caurina (the northern spotted owl) and S. o. lucida (the Mexican spotted owl) are threatened subspecies under the United States' Endangered Species Act, and S. o. occidentalis (the California spotted owl) is a subspecies of special concern in the state of California [47]. Spotted owls in the American Southwest "sky islands" (mostly S. o. lucida) are particularly fragmented and perhaps most suitable for population-level conservation [48]. Although genetic data for the Mexican subspecies remain poor, we can construct a reasonably complete representative phylogenetic network for subspecies in the United States.

Spotted owl mitochondrial sequences were obtained from Genbank (accession numbers AY833608–AY833644, AY836774–AY836776, DQ230843–DQ230888) and aligned in Mega v. 5 [49] using MUSCLE [50]. These sequences comprise about 1105 bp of the control (D-loop) region and represent 86 haplotypes from 32 populations in the United States and Mexico (Figure 2b; Table 1) [48,51]. We ran a standard analysis of molecular variance (AMOVA) [52] on all 298 aligned sequences in Arlequin v. 3.5 [53] using the Kimura 2-Parameter model [54] to compute distances among haplotypes ($\Phi_{\rm ST}$). This procedure

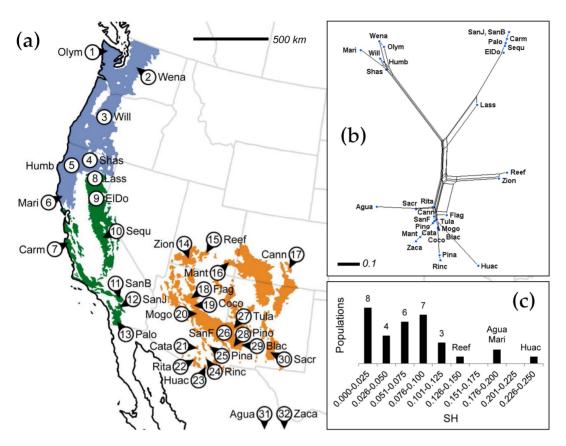


Figure 2. Conservation prioritization of spotted owl (*Strix occidentalis*) **populations.** (a) Distribution of spotted owls in the United States and the populations sampled by Barrowclough *et al.* [48,51]. Shaded areas denote suitable habitat based on forest cover data [73]. Colors denote the subspecies *S. o. caurina* (blue), *S. o. occidentalis* (green), and *S. o. lucida* (orange). Populations 31 and 32 represent the *S. o. juanaphillipsae* subspecies in Mexico (range not shown). (b) NeighborNet of sampled populations based on mtDNA differentiation (pairwise Φ_{ST} values). (c) Histogram of SH values, highlighting the populations with the highest scores. See Table 1 for an explanation of abbreviations used. doi:10.1371/journal.pone.0088945.g002

generated a pairwise differentiation matrix for the 32 populations (Table S1). A NeighborNet based on this matrix (Figure 2b) [26] was then constructed in SplitsTree v. 4.11 [41] under default assumptions. Negative $\Phi_{\rm ST}$ values were treated as being equal to zero. Because the size of each population is not known, for the purposes of illustration, we gave each population an extinction probability p_i =0.5 when calculating HED—an approach similar to the "PD50" metric used by FISHBASE (www.fishbase.org) [55].

Example B. Mountain pygmy-possums (*Burramys parvus*) are alpine specialists restricted to three small regions of the Australian Alps (Figure 3a). The species depends on block streams and block fields found above 1,400 meters—habitats less than 10 km² in total extent [56]. The areas where mountain pygmy-possums still occur are particularly sensitive to destruction and fragmentation. Surveys conducted in the 1990s estimated the adult population size to be 2,600 [57]. A decade later this number had decreased to below 2,000 [56], with signs of continued decline [58]. At present, the IUCN lists mountain pygmy-possums as critically endangered [59].

Because of its restricted distribution and high extinction risk, the species has been subject to extensive population genetic research [58,60–62]. Unlike our example with spotted owls, direct estimates of population sizes are available, within-population sample sizes are uniformly large, and genetic data are available across the mountain pygmy-possums' entire range. This provides us with an

opportunity to compare SH to HED and assess the effect of variable population sizes on conservation ranking.

We used a published matrix of genetic differentiation $(F_{\rm ST})$ based on data from 8 microsatellite loci [58] to construct a phylogenetic network for 13 mountain pygmy-possum populations (Figure 3b). Our methods for generating NeighborNet outputs, and for computing SH and HED, were the same as above.

We modeled the probabilities of extinction for individual populations (p_i) of a given size (n_i) as a negative exponential

$$p_i \propto e^{-cn_i}$$

where the constant of proportionality c is $-\ln{(P)}/N$, with P being the probability that the entire species goes extinct and N being the total census size of the species (the sum of n_i). We used a conservative 100-year extinction probability for the entire species, P=0.4, to derive HED (see [63]).

Results

Example A

As expected for a set of lineages with a recent history of gene flow, the network for spotted owls is quite non tree-like (Figure 2b). However, populations with the greatest degrees of genetic differentiation, relative to all other populations, occupy nodes subtending the longest edges. Populations at relatively isolated

Table 1. Spotted owl populations sampled by Barrowclough *et al.* [48,51] and ranked by Shapley value (SH) and heightened evolutionary distinctiveness (HED).

Pop.	Code	Subspecies	State	Sampling Locality	n ind.	n hap.	SH 0.242	HED
1	Huac	lucida	AZ	Huachuca Mountains	5			7.431E-03
2	Agua	juanaphillipsae	_	Aguascalientes, Sierra Fria, Mexico		1	0.191	3.983E-03
3	Mari	caurina	CA	Marin County 8		3	0.177	4.067E-03
4	Reef	lucida	UT	Capitol Reef National Park		4	0.133	3.683E-03
5	Wena	caurina	WA	Cascade Range 10		8	0.111	1.777E-03
6	Olym	caurina	WA	Olympic Peninsula 10		4	0.106	1.729E-03
7	Zion	lucida	UT	Zion National Park		4	0.105	2.851E-03
8	SanB	occidentalis	CA	San Bernardino Mountains	15	1	0.091	9.418E-04
9	SanJ	occidentalis	CA	Mount San Jacinto		1	0.091	9.418E-04
10	Rinc	lucida	AZ	Rincon Mountains	8	4	0.089	2.542E-03
11	Will	caurina	OR	Willamette National Forest	15	8	0.081	7.621E-04
12	Carm	occidentalis	CA	Carmel Valley	10	1	0.079	5.187E-04
13	ElDo	occidentalis	CA	El Dorado National Forest	15	4	0.077	6.214E-04
14	Zaca	juanaphillipsae	_	Zacatecas, Sierra de Urica, Mexico	1	1	0.076	2.079E-03
15	Palo	occidentalis	CA	Mount Palomar	8	1	0.074	3.994E-04
17	Humb	caurina	CA	Humboldt and Siskiyou Counties	30	11	0.072	4.528E-04
16	Sequ	occidentalis	CA	Sierra National Forest	15	6	0.071	3.422E-04
18	Pina	lucida	AZ	Pinaleno Mountains Graham County	4	2	0.071	1.605E-03
19	Shas	caurina	CA	Klamath and Shasta National Forests	16	8	0.067	3.638E-04
20	Mant	lucida	UT	Manti-La Sal National Forest	2	2	0.054	1.276E-03
21	Sacr	lucida	NM	Sacramento Mountains	8	6	0.047	1.284E-03
22	Lass	occidentalis	CA	Lassen National Forest	11	6	0.041	1.006E-04
23	Flag	lucida	AZ	San Fransisco Peaks	4	4	0.027	2.144E-04
24	Blac	lucida	NM	Black Range	8	6	0.026	3.461E-04
25	Coco	lucida	AZ	Coconino Plateau	15	9	0.022	1.039E-04
26	Cata	lucida	AZ	Santa Catalina Mountains	5	3	0.021	6.359E-05
27	Pino	lucida	NM	Pinos Altos Mountains	5	4	0.020	2.832E-05
28	SanF	lucida	NM	San Fransisco Mountains	7	4	0.017	1.020E-06
29	Cann	lucida	СО	Near Canon City	4	4	0.017	8.505E-07
30	Rita	lucida	AZ	Santa Rita Mountains	4	4	0.017	1.374E-05
31	Mogo	lucida	AZ	Mogollon Mesa	8	6	0.017	8.578E-07
32	Tula	lucida	NM	Tularosa Mountains	15	12	0.017	2.034E-06

Number of individuals (n ind.), number of haplotypes (n hap.), SH, and HED scores from the present study are reported. doi:10.1371/journal.pone.0088945.t001

nodes, such as those from Mount San Jacinto and the Huachuca Mountains, share few mutations with neighboring populations and subsequently exhibit higher pairwise Φ_{ST} values (Table 2; Table S1). Conversely, the (uncorrected) pairwise Φ_{ST} values for closely-related populations are either negative (as great as -1) or close to zero, indicating higher levels of genetic differentiation within these populations than among them [52].

We observe strong geographic structure across the United States consistent with current subspecific designations (Figure 2b). Populations of *S. o. lucida* exhibit a more star-like phylogenetic network that may reflect historical isolation in the "sky islands" of the American Southwest [48]. The intermediate position of the Lassen National Forest population, in contrast, may be due to its location near the point of contact between southern *S. o. caurina* and northern *S. o. occidentalis* [51].

The results of our SH and HED ranking are shown in Table 1. As expected, populations at relatively isolated tips score higher

than those closer to the interior of the network (Figure 2b, c). The rankings are highly consistent between the two metrics (Spearman rank correlation = 0.91), and the same populations receive top ranking for both SH and HED.

Example B

As with spotted owls, the most genetically differentiated populations of mountain pygmy-possums, namely those in the northern and southern areas of their range, occupy nodes that are separated from most other populations by long edges (Figure 3b). Overall the structure of our network is in good agreement with the species' present distribution (Figure 3a). Given the habitat requirements and limited dispersal ability of mountain pygmy-possums, it is not likely that Mount Buller and Kosciusko National Park still exchange migrants with the Bogong High Plains [58]. In contrast, the close grouping of central populations in our

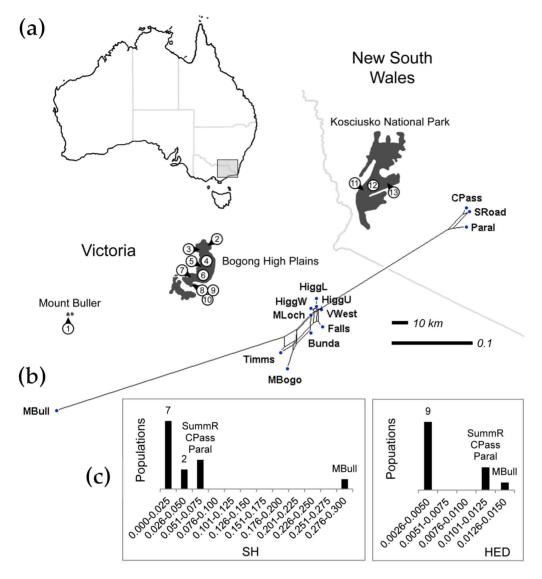


Figure 3. Conservation prioritization of mountain pygmy-possum (*Burramys parvus***) populations.** (a) Distribution of mountain pygmy-possums in Australia (gray inset), showing populations sampled by Mitrovski *et al.* [58]. Shaded areas denote suitable habitat above 1,400 m. (b) NeighborNet of sampled populations based on microsatellite differentiation (pairwise F_{ST} values). (c) Histograms of SH and HED values, highlighting the populations with the highest scores. See Table 2 for an explanation of abbreviations used. doi:10.1371/journal.pone.0088945.g003

phylogenetic network, and subsequently their low SH and HED, is consistent with a shared history and/or recent gene flow.

The ranking results are shown in Table 2. Again, the phylogenetic network for mountain pygmy-possums reflects geographic distribution. Although we did not make *a priori* group assignments based on sampling location, the 13 populations still partition into northern, central, and southern regions. Again, outlying populations on the network tend to receive higher SH and HED scores. Unsurprisingly, the small and isolated Mount Buller population consistently ranks highest. For HED, no bias towards small or large populations is apparent; populations with high extinction probabilities do not necessarily receive high scores [35]. Again, although ranking order changes slightly between SH and HED, the two methods provide roughly equivalent rankings (Spearman rank correlation = 0.97, Figure 3c). High-ranking populations are similar in both cases.

We note that SH and HED calculations on a network consider a taxon's distance from *all other* taxa. Thus, although the three

northern populations are closely related to each other, they still receive high SH and HED scores because of the long branches separating them from the central and southern populations (Table 2; Figure 3c).

Discussion

The premise of conservation below the species level is not novel. Faith's original [6] discussion of prioritizing taxa also considered populations on a tree. Several economically-important taxa have received population-level management since the late 1980s, e.g., Atlantic salmon (Salmo salar Linnaeus 1758) [64], brown trout (Salmo trutta Linnaeus 1758) [65] and yellowfin tuna (Thunnus albacares Bonnaterre 1788) [66]. Managing species at the population level implies at least an informal ranking scheme, one which would rely, for example, on estimates of habitat patch size or effective population size [67]. Habitat degradation, climate change, and the demands of a growing human population have

Table 2. Mountain pygmy-possum populations sampled by Mitrovski *et al.* [58] and ranked by Shapley value (SH) and heightened evolutionary distinctiveness (HED).

Pop.	Code	Region	Sampling Locality	n ind.	n all.	r	N	<i>p</i> i	SH	HED
1	MBull	Southern	Mount Buller	66	3.38	2.29	150	0.9072	0.292	1.497E-02
2	CPass	Northern	Charlottes Pass	44	6.00	5.21	45	0.9712	0.072	1.153E-02
3	Paral	Northern	Paralyser	40	6.63	5.77	22	0.9858	0.071	1.089E-02
4	SummR	Northern	Summit Road	43	6.13	5.16	25	0.9839	0.068	1.138E-02
5	MBogo	Central	Mount Bogong	42	6.50	5.77	100	0.9372	0.045	4.497E-03
6	Timms	Central	Timm Spur	120	6.88	5.32	120	0.9251	0.028	3.859E-03
7	Falls	Central	Falls Creek	35	6.63	5.73	30	0.9807	0.020	3.051E-03
8	HiggL	Central	Mount Higginbotham L	17	5.25	5.25	50	0.9681	0.019	2.850E-03
9	Bunda	Central	Bundara	78	7.25	5.45	120	0.9251	0.018	2.858E-03
10	HiggW	Central	Mount Higginbotham W	59	7.63	6.01	250	0.8502	0.013	2.659E-03
11	VWest	Central	Pretty Valley West	69	7.00	5.95	50	0.9681	0.010	2.541E-03
12	HiggU	Central	Mount Higginbotham U	56	7.25	5.76	50	0.9681	0.010	2.420E-03
13	Mloch	Central	Mount Loch	93	7.00	5.80	400	0.7714	0.010	2.646E-03

Number of individuals (n ind.), number of alleles (n all.), allelic richness (r), and adult population sizes (N) are reported from previously-published data. Probabilities of extinction (pi, with P = 0.4), SH, and HED scores from the present study are also shown. doi:10.1371/journal.pone.0088945.t002

ensured the continued fragmentation of species' ranges over the next century (see, e.g., pikas (Ochotona princeps Richardson 1828) [68]). In the midst of such rapid change, managing an imperiled species over its entire range may no longer be feasible, such that population rankings may be necessary.

Phylogenetic diversity measures have previously been adapted for non-treelike population genetic data (e.g., [24,25,36]). However, the PD complementarity scores that can be obtained from these methods are contingent, i.e., subject to change if extinction alters the shape of the network. Ours is the first ranking scheme to consider a taxon's contribution to all possible future networks (sensu Weitzman [23]), a potentially relevant framework for preserving future biodiversity. Given the stochastic nature of extinction, the general ranking systems offered by SH and HED may be more useful to wildlife managers than those that only consider the present structure of a phylogenetic network. Unlike previous approaches based on PD (e.g., [24,25,36]), SH and HED rankings allow one to lengthen or shorten the list of taxa to conserve in the event that resources become more or less available.

Molecular techniques are now inexpensive and robust enough to make population genetic sampling a standard component of conservation planning, and we argue that a phylogenetic network approach offers insight into a species' population structure complementary to the current statistical assessments of differentiation employed by MUs and DPSs [16,17]. We encourage researchers to employ such networks in future population genetic studies to provide conservation agencies with more informative analysis of datasets. Genotyping at multiple loci will provide more accurate estimates of population differentiation and allow for more sophisticated analyses of conservation-relevant processes such as recent demographic history and gene flow [69].

We acknowledge that the mathematical shortcomings of $\Phi_{\rm ST}$ and $F_{\rm ST}$ estimators [70] may influence the magnitude and ranking of SH and HED scores, depending on the number of loci measured and the distribution of genetic diversity in a set of taxa. Our intention here is not to solve these theoretical problems but to demonstrate our network-based prioritization method with existing

data. Newly-developed metrics such as Jost's D can be used to calculate SH and HED just as readily as traditional $\Phi_{\rm ST}$ and $F_{\rm ST}$ distances, and we encourage the use of such unbiased estimators whenever such data are available. Indeed, any conservation metric of difference (e.g., ecological, genomic, adaptability) can be used.

Several properties of the networks described here invite further investigation. In both our heuristic datasets, geographically peripheral populations are more genetically isolated, meaning they would rank highly on SH and HED. However, this was based on only very few putatively neutral markers. Two related questions concern how processes such as demographic history and current patterns of gene flow map onto genetic isolation as we measure it here, and also how phylogenetic networks map onto networks produced from ecological data (e.g., niche use differences among populations).

We do not advocate relying solely on genetic isolation when deciding where and how resources should be allocated at the population level. Total population genetic diversity (i.e., number of haplotypes) might also be considered. We note that in our examples, low-ranking populations tend to be geographically close to one another, meaning that their haplotypes are often shared. Important differences in ecology and adaptability [71] and current and future connectivity [72], must also be considered. However, our network approach and ranking system based on genetic differentiation can supplement existing systems of MUs and DPSs to improve the conservation of evolutionarily distinct populations in a world of increasing pressures and limited resources.

Supporting Information

File S1 Mathematical treatment of SH and HED and annotated R code for calculating both metrics. $(\mbox{\rm PDF})$

Table S1 Pairwise genetic distances (Φ_{ST}) for spotted owl (*Strix occidentalis*) populations based on data from Barrowclough *et al.* [48,51], with negative values set to zero. (PDF)

Acknowledgments

We thank the Isaac Newton Center (Cambridge University) for facilitating our collaboration, and M Hart, JB Joy, M Steel, three anonymous reviewers and the FAB Lab at Simon Fraser University for discussion and comments on the manuscript. All R scripts used in this paper are available in File S1.

References

- Sala OE, Chapin FS, Armesto JJ, Berlow E, Bloomfield J, et al. (2000) Global biodiversity scenarios for the year 2100. Science 287: 1770–1774.
- 2. Jenkins M (2003) Prospects for biodiversity. Science 302: 1175-1177.
- Hughes JB, Daily GC, Ehrlich PR (1997) Population diversity: its extent and extinction. Science 278: 689–692.
- Ceballos G, Ehrlich PR (2002) Mammal population losses and the extinction crisis. Science 296: 904–907.
- Vane-Wright RI, Humphries CJ, Williams PH (1991) What to protect?— Systematics and the agony of choice. Biol Conserv 55: 235–254.
- Faith DP (1992) Conservation evaluation and phylogenetic diversity. Biol Conserv 61: 1–10.
- Bowen BW, Roman J (2005) Gaia's handmaidens: the Orlog model for conservation biology. Conserv Biol 19: 1037–1043.
- 8. Redding DW, Mooers AØ (2010) Can systematists help decide the relative worth of bits of biodiversity? Systematist 32: 4–8.
- 9. May RM (1990) Taxonomy as destiny. Nature 347: 129-130.
- Haake CJ, Kashiwada A, Su FE (2008) The Shapley value of phylogenetic trees. J Math Biol 56: 479–497.
- Pavoine S, Ollier S, Dufour AB (2005) Is the originality of a species measurable? Ecol Lett 8: 579–586.
- Redding DR, Mooers AØ (2006) Incorporating evolutionary measures into conservation prioritization. Conserv Biol 20: 1670–1678.
- Isaac NBJ, Turvey ST, Collen B, Waterman C, Baillie JEM (2007) Mammals on the EDGE: conservation priorities based on threat and phylogeny. PLoS One 2: e²⁹⁶
- Fay JJ, Thomas WL (1983) Endangered species listing and recovery priority guidelines. Fed Regist 48: 43098–43105.
- Ryder OA (1986) Species conservation and systematics: the dilemma of subspecies. Trends Ecol Evol 1: 9–10.
- Moritz C (1994) Defining 'evolutionarily significant units' for conservation. Trends Ecol Evol 9: 373–375.
- Waples RS (1991) Pacific salmon, Oncorhynchus spp., and the definition of 'species' under the endangered species act. Mar Fish Rev 53: 11–22.
- Firestone KB, Elphinstone MS, Sherwin WB, Houlden BA (1999) Phylogeographical population structure of tiger quolls *Dasyurus maculatus* (Dasyuridae: Marsupialia), an endangered carnivorous marsupial. Mol Ecol 8: 1613–1625.
- Gorbics CS, Bodkin JL (2001) Stock structure of sea otters (Enhydra lutris kenyoni) in Alaska. Mar Mammal Sci 17: 632–647.
- 20. Haig SM, Wagner RS, Forsman ED, Mullins TD (2001) Geographic variation and genetic structure in spotted owls. Conserv Genet 2: 25–40.
- Jensen EL, Govindarajula P, Russello MA (2013) When the shoe doesn't fit: applying conservation unit concepts to western painted turtles at their northern periphery. Conserv Genet. doi: 10.1007/s10592-013-0535-2.
- 22. Fitch WM (1997) Networks and viral evolution. J Mol Evol 44: S65–S75.
- 23. Weitzman ML (1992) On diversity. Q.J Econ 107: 363-405.
- Minh BQ, Pardi F, Klaere S, von Haeseler A (2009) Budgeted phylogenetic diversity on circular split systems. IEEE/ACM Trans Comput Biol Bioinform 6: 22–29
- Minh BQ, Klaere S, von Haeseler A (2009) Taxon selection under split diversity. Syst Biol 57: 586–594.
- Bryant D, Moulton V (2004) Neighbor-Net: an agglomerative method for the construction of phylogenetic networks. Mol Biol Evol 21: 255–265.
- Martyn I, Kuhn TS, Mooers AØ, Moulton V, Spillner A (2012) Computing evolutionary distinctiveness indices in large scale analysis. Algorithms Mol Biol 7: 6.
- Bottrill MC, Joseph LN, Carwardine J, Bode M, Cook C, et al. (2008) Is conservation triage just smart decision making? Trends Ecol Evol 23: 649–654.
- 29. Witting L, Loescheke V (1995) The optimization of biodiversity conservation. Biol Conserv 71: 205–207.
- Faith DP, Walker PA (1996) DIVERSITY TD. In: Faith DP, Nicholls AO, editors. BioRap: rapid assessment of biodiversity. Volume 3: tools for assessing biodiversity priority areas. Canberra: The Australian BioRap Consortium. pp. 62-74.
- Faith DP (1996) Conservation priorities and phylogenetic pattern. Conserv Biol 10: 1286–1289.
- 32. Weitzman ML (1998) The Noah's Ark Problem. Econometrica 66: 1279–1298.
- Faith DP (2008) Threatened species and the potential loss of phylogenetic diversity: conservation scenarios based on estimated extinction probabilities and phylogenetic risk analysis. Conserv Biol 22: 1461–1470.
- Hartmann K (2013) The equivalence of two phylogenetic biodiversity measures: the Shapley value and the Fair Proportion index. J Math Biol 67: 1163–1170.

Author Contributions

Conceived and designed the experiments: AOM VM AS. Performed the experiments: LV IM AS. Analyzed the data: LV AOM. Contributed reagents/materials/analysis tools: IM AS. Wrote the paper: LV AOM.

- Steel M, Mimoto A, Mooers AØ (2007) Hedging our bets: the expected contribution of species to future phylogenetic diversity. Evol Bioinform Online 3: 237–244.
- Minh BQ, Klaere S, von Haeseler A (2007) Phylogenetic diversity on split networks. Technical Report NI07090-PLG. Cambridge: Isaac Newton Institute. 19 p.
- Poczai P, Mátyás KK, Szabó I, Varga I, Hyvönen J, et al. (2011) Genetic variability of thermal Nymphaea (Nymphaeaceae) populations based on ISSR markers: implications on relationships, hybridization, and conservation. Plant Mol Biol Rep 29: 906–918.
- Buneman P (1971) The recovery of trees from measures of dissimilarity. In: Hodson FR, Kendall DG, Tautu P, editors. Mathematics in the archaeological and historical sciences. Edinburgh: Edinburgh University Press. pp. 387–395.
- Steel M (2005) Phylogenetic diversity and the greedy algorithm. Syst Biol 54: 527–529
- Faith DP (1994) Phylogenetic pattern and the quantification of organismal biodiversity. Phil Trans R Soc Lond B 345: 45–58.
- Huson DH, Bryant D (2006) Application of phylogenetic networks in evolutionary studies. Molec Biol Evol 23: 254–267.
- 42. R-Development Core Team (2009) R: a language and environment for statistical computing. Vienna: R Foundation for Statistical Computing. 1706 p.
- Gutiérrez RJ, Franklin AB, Lahaye WS (1995) Spotted owl (Strix occidentalis). In: Poole A, editor. The birds of North America online. Ithaca: Cornell Lab of Ornithology. Available: http://bna.birds.cornell.edu/bna/species/179. Accessed 28 November 2011.
- Dickerman RW (1997) Geographic variation in southwestern US and Mexican spotted owls, with the description of a new subspecies. In: Dickerman RW, editor. The era of Allen R. Phillips: a festschrift. Albuquerque: Horizon Communications. pp. 45–48.
- Barrowclough GF, Gutiérrez RJ, Groth JG (1999) Phylogeography of spotted owl (Strix occidentalis) populations based on mitochondrial DNA sequences: gene flow, genetic structure, and a novel biogeographic pattern. Evolution 53: 919– 931.
- US Fish and Wildlife Service (2011) Revised recovery plan for the northern spotted owl (Strix occidentalis caurina). Portland, OR: US Fish and Wildlife Service. 277 p.
- 47. Gould GI (1985) Management of spotted owls by the California Department of Fish and Game. In: Gutiérrez RJ, Carey AB, editors. Ecology and management of the spotted owl in the Pacific Northwest. Portland, OR: US Department of Agriculture, Forest Service. pp. 21–26.
- Barrowclough GF, Groth JG, Mertz LA, Gutiérrez RJ (2006) Genetic structure of Mexican spotted owl (Strix occidentalis lucida) populations in a fragmented landscape. Auk 123: 1090–1102.
- Tamura K, Peterson D, Peterson N, Stecher G, Nei M, et al. (2011) MEGA5: molecular evolutionary genetics analysis using maximum likelihood, evolutionary distance, and maximum parsimony methods. Mol Biol Evol 28: 2731–2739.
- Edgar RC (2004) MUSCLE: multiple sequence alignment with high accuracy and high throughput. Nucl Acids Res 32: 1792–1797.
- Barrowclough GF, Groth JG, Mertz LA, Gutiérrez RJ (2005) Genetic structure, introgression, and a narrow hybrid zone between northern and California spotted owls (Strix occidentalis). Mol Ecol 14: 1109–1120.
- Excoffier L, Smouse PE, Quattro JM (1992) Analysis of molecular variance inferred from metric distances among DNA haplotypes: application to human mitochondrial DNA restriction data. Genetics 131: 479–491.
- Excoffier L, Laval G, Schneider S (2005) Arlequin (version 3.0): An integrated software package for population genetics data analysis. Evol Bioinform Online 1: 47–50.
- Kimura M (1980) A simple method for estimating evolutionary rates of base substitutions through comparative studies of nucleotide sequences. J Mol Evol 16: 111–120.
- Faith DP, Reid CAM, Hunter J (2004) Integrating phylogenetic diversity, complementarity, and endemism for conservation assessment. Conserv Biol 18: 255–261.
- Heinze D, Broome LS, Mansergh I (2004) A review of the ecology and conservation of the mountain pygmy-possum *Burramys parvus* (Broom 1896). In: Hillis DM, Moritz C, Mable BK, editors. The biology of the Australian possums and gliding possums. Sunderland, MA: Sinauer Associates. pp. 254–267.
- Mansergh I, Broome L (1994) The mountain pygmy-possum of the Australian Alps, Australia. Sydney: New South Wales University Press. 114 p.
- Mitrovski P, Heinze DA, Broome L, Hoffmann AA, Weeks AR (2007) High levels of variation despite genetic fragmentation in populations of the endangered mountain pygmy-possum, *Burramys parvus*, in alpine Australia. Mol Ecol 16: 75–87.

- Menkhorst P, Broome L, Driessen M (2008) Burramys parvus. IUCN Red List of Threatened Species. Available: http://www.iucnredlist.org/details/full/ 3339/0. Accessed 28 November 2011.
- Osborne MJ, Norman JA, Christidis L, Murray ND (2000) Genetic distinctness of isolated populations of an endangered marsupial, the mountain pygmypossum, *Burramys parvus*. Mol Ecol 9: 609–613.
- Mitrovski P, Heinze DA, Guthridge K, Weeks AR (2005) Isolation and characterization of microsatellite loci from the Australian endemic mountain pygmy-possum, *Burramys parvus* Broom. Mol Ecol Notes 5: 395–397.
- Mitrovski P, Hoffmann AA, Heinze DA, Weeks AR (2008) Rapid loss of genetic variation in an endangered possum. Biol Lett 4: 134–138.
- Mooers AØ, Faith DP, Maddison WP (2008) Converting endangered species categories to probabilities of extinction for phylogenetic conservation prioritization. PLoS One 3: e3700.
- Fontaine PM, Dodson JJ, Bernatchez L, Slettan A (1997) A genetic test of metapopulation structure in Atlantic salmon (Salmo salar) using microsatellites. Can J Fish Aquat Sci 54: 2434–2442.
- Ferguson A (1989) Genetic differences among brown trout, Salmo trutta, stocks and their importance for the conservation and management of the species. Freshw Biol 21: 35–46.
- 66. Ward RD (1995) Population genetics of tunas. J Fish Biol 47: 259-280.

- Lande R, Barrowclough GF (1987) Effective population size, genetic variation, and their use in population management. In: Soulé ME, editor. Viable populations for conservation. Cambridge: Cambridge University Press. pp. 87– 193
- 68. Galbreath KE, Hafner DJ, Zamudio KR (2009) When cold is better: climate-driven elevation shifts yield complex patterns of diversification and demography in an alpine specialist (American pika, *Ochotona princeps*). Evolution 63: 2848–2863.
- Marko PB, Hart MW (2011) The complex analytical landscape of gene flow inference. Trends Ecol and Evol 26: 448–456.
- Jost L (2008) GST and its relatives do not measure genetic differentiation. Mol Ecol 17: 4015–4026.
- Bonin A, Nicole F, Pompanon F, Miaud C, Taberlet P (2007) Population adaptive index: a new method to help measure intraspecific genetic diversity and prioritize populations for conservation. Conserv Biol 21: 697–708.
- Geffen E, Waidyaratne S, Dalén L, Angerbjörn A, Vila C, et al. (2007) Sea ice occurrence predicts genetic isolation in the artic fox. Mol Ecol 16: 4241–4255.
- US Geological Service (2013) The national atlas of the United States of America.
 Washington, DC: US Department of Interior, Geological Service. Available: http://www.nationalatlas.gov/biology.html. Accessed 28 November 2011.