

# Is structural sensitivity a problem of oversimplified biological models? Insights from nested Dynamic Energy Budget models.

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- <sup>1</sup> Is structural sensitivity a problem of oversimplified
- <sup>2</sup> biological models? Insights from nested Dynamic

# <sup>3</sup> Energy Budget models.

- <sup>4</sup> Clement Aldebert<sup>ab,\*</sup>, Bob W Kooi<sup>c</sup>, David Nerini<sup>a</sup>, Jean-Christophe Poggiale<sup>a</sup>
- $_{\tt 5}~$  a Mediterranean Institute of Oceanography, Aix-Marseille University, Toulon University,
- <sup>6</sup> CNRS/INSU, IRD, MIO, UM 110, 13288, Marseille, Cedex 09, France.
- <sup>7</sup> **b** University of Zurich, Institute of Evolutionary Biology and Environmental Studies,
- 8 Winterthurerstrasse 190, 8057 Zurich, Switzerland
- <sup>9</sup> c Faculty of Science, VU University, de Boelelaan 1085, 1081 HV Amsterdam, The
- 10 Netherlands
- 11 \* corresponding author
- <sup>12</sup> E-mails: clement.aldebert@univ-amu.fr, bob.kooi@vu.nl, david.nerini@univ-amu.fr,
- 13 jean-christophe.poggiale@univ-amu.fr
- <sup>14</sup> Keywords model sensitivity ; functional response ; metabolism ; bifurcations ; chemostat

#### 15 Highlights

- Four predator-prey models in chemostat are built from Dynamic Energy Budget theory
- Structural sensitivity to functional response formulation is investigated
- The less detailed metabolic model (Monod) leads to higher structural sensitivity
- Structural sensitivity is lower in mass-balanced models including maintenance

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22 Conflicts of interest none.

# 23 Abstract

Many current issues in ecology require predictions made by mathematical models, which 24 are built on somewhat arbitrary choices. Their consequences are quantified by sensitivity 25 analysis to quantify how changes in model parameters propagate into an uncertainty in model 26 predictions. An extension called structural sensitivity analysis deals with changes in the 27 mathematical description of complex processes like predation. Such processes are described 28 at the population scale by a specific mathematical function that is taken among similar 29 ones, a choice that can strongly drive model predictions. However, it has only been studied 30 in simple theoretical models. Here, we ask whether structural sensitivity is a problem of 31 oversimplified models. We found in predator-prey models describing chemostat experiments 32 that these models are less structurally sensitive to the choice of a specific functional response 33 if they include mass balance resource dynamics and individual maintenance. Neglecting 34 these processes in an ecological model (for instance by using the well-known logistic growth 35 equation) is not only an inappropriate description of the ecological system, but also a source 36 of more uncertain predictions. 37

# 38 1 Introduction

Facing current socio-environmental issues, such as species extinctions and loss of ecosys-39 tem services, requires to make ecological predictions with a level of accuracy that is not 40 yet achieved (Mouquet et al., 2015; Morozov, 2017; Pennekamp et al., 2017). Uncertainty 41 arises in predictions made by mathematical models, which are perceived as objective tools 42 but remain simplified representations built on somewhat arbitrary choices (Anderson, 2005, 43 2010). Among these choices, two types can be distinguished. The first ones are the processes 44 and components (e.g. species, nutrients) to include, which are often a consensus between sci-45 entists from different ecology-related disciplines (animal and plant biology, microbiology, 46 chemistry, physics, Demongeot et al., 2009). Those choices are assumptions that can be 47 discussed, and testing their consequences on predictions helps to improve ecological theories. 48 The second type of choices is still an open issue and is the mathematical function selected to 49 model a given process (Lafferty et al., 2015). A process can be described by many functions 50 that fit available data with the same accuracy but that are based on different assumptions. 51 Whereas different assumptions about the emerging process shape (e.g. density-dependence, 52 group behaviour) have been widely considered in the literature, the choice between similar 53 functions (i.e mechanisms) to model the same process shape (e.g. process rate increases with 54 population abundance) has received only little attention in ecology. However, this attention 55 has increased in the past decade since the preliminary work by Myerscough et al. (1996) and 56 Wood & Thomas (1999), followed by Gross et al. (2004) and Fussmann & Blasius (2005). 57 Recent studies indicate that this choice can deeply affect both qualitative and quantitative 58 predictions (Cordoleani et al., 2011), including those at the food web level or about system 59 resilience (Aldebert *et al.*, 2016a,b). This concept extends the idea of parameter sensitivity, 60 as it becomes the sensitivity of model predictions to any change in parameter values and/or 61 model formulation (see Cordoleani et al., 2011, for a proper mathematical formulation). This 62 more general concept has been coined structural sensitivity. 63

<sup>64</sup> Structural sensitivity emerges if several scales of organization, space and/or time are

entangled in a complex process. Such a process is for instance predation. Predation involves 65 individual to population level mechanisms that are often summarized at the population scale 66 by one function, the functional response (Solomon, 1949). Many functional responses can 67 be derived depending on the mechanisms considered (Jeschke et al., 2002). A mechanism 68 underlying a formulation (e.g. prey handling) might be relevant, but additional assumptions 69 that translate it into mathematics (e.g. space homogeneity, no individual variability) are 70 almost always violated. Thus, the best formulation from a theoretical point of view might 71 not be the best quantitative description of data. As this uncertainty propagates into model 72 predictions, Gross & Feudel (2006) and Adamson & Morozov (2012) proposed approaches 73 based on generic (partially-specified) models. These generalized models avoid the issue 74 of structural sensitivity and are useful to draw widely applicable conclusions in theoretical 75 studies (Gross et al., 2009). However, such models hardly consider non-equilibrium dynamics 76 (Kuehn & Gross, 2013) and tell nothing about the existence of alternative stable states, two 77 important characteristics of living systems (Fussmann et al., 2000; Scheffer et al., 2012) that 78 can be affected by structural sensitivity (Aldebert *et al.*, 2016b). 79

In this study, we suggest an alternative way to deal with structural sensitivity that applies to systems with non-equilibrium dynamics and alternative stable states. Structural sensitivity has only been studied in theoretical population models, where population growth is logistic for the prey and proportional to the feeding rate for the predator. So, one may think that structural sensitivity is a problem of oversimplified models. We test this hypothesis by presenting the first study on structural sensitivity in ecosystem models (*sensu* with explicit resource dynamics) that include various level of details to describe individual metabolism.

Modelling individual metabolism requires to add processes and create model sensitivity to their formulation. Mechanistic formulations of metabolic processes can be derived from Dynamic Energy Budget (DEB) theory (Kooijman, 2010; Jusup *et al.*, 2017). This reductionist theory focuses on the individual level, as it allows to make easy mass and energy budgets. As a consequence, the formulation of metabolic processes is constrained by the laws of thermodynamics. Another advantage of DEB theory is that it provides a level of
abstraction that allows generalization to many living organisms.

To test whether structural sensitivity is a result of model oversimplification, we focus on a 94 predator-prey system of dividing unicellular organisms living in a chemostat-like environment 95 (figure 1a). This system is modelled using different functional responses (figure 1b) and levels 96 of metabolic details (figure 1c). For the metabolism, we consider a predator-prey model 97 based on DEB theory (Kooi & Kooijman, 1994b) that describes chemostat experiments 98 and includes two buffers between feeding and population growth: an energy reserve and 99 maintenance costs. These two features are neglected at limit cases of this model, leading 100 to three simpler models: Droop (1973), Marr-Pirt (Marr et al., 1963) and Monod (1942) 101 models. Thus, these four models are nested within the framework of DEB theory. 102

Next section presents the nested predator-prey models. Then, their predictions are analyzed and discussed in the light of the general question: Is structural sensitivity a problem of the oversimplified biological models? Discussion ends with a synthesis of research on structural sensitivity that leads to a guidance for ecologists in their modelling choices.

### $_{107}$ 2 Models

#### $_{108}$ 2.1 Functional responses to model predation

<sup>109</sup> To model predation, we consider the next three functions (figure 1b):

$$F^{H}(X) = \frac{j_{XAm}^{H}X}{X + K^{H}}, \ F^{I}(X) = j_{XAm}^{I}(1 - \exp(-X/K^{I})), \ F^{t}(X) = j_{XAm}^{t} \tanh(X/K^{t}), \quad (1)$$

where X is prey biomass,  $j_{XAm}^{\cdot}$  is the maximum assimilation rate and  $j_{XAm}^{\cdot}/K^{\cdot}$  is the function slope at 0. The classical Holling functional response  $F^{H}$  assumes that a predator splits its activity between searching and handling prey (Holling, 1965). It is equivalent to Michaëlis-Menten function for enzyme kinetics. Ivlev functional response  $F^{I}$  is based on



Figure 1. Sketch of the study. We compare predictions of predator-prey system in a chemostat-like environment (a) modelled with one of three mathematical functions (color, "acceptable range" is the 95% confidence interval of a non-parametric kernel regression) to model predation (b) and one of four nested models to model individual metabolism (c).

digestion (Ivlev, 1955). Conversely, the hyperbolic tangent function  $F^t$  has no theoretical basis, but it happens to be an appropriate description of data (Jassby & Platt, 1976) and it is used in some population models (Fussmann & Blasius, 2005; Cordoleani *et al.*, 2011). The three prey-dependent functions (1) are type-II functional responses (they vanish at zero, are strictly increasing, concave and saturating). However, the same exercise can be performed with more complex functions like type-III (sigmoid) or ratio-dependent functional responses.

### <sup>120</sup> 2.2 Predator-prey models

Starting from a DEB model for unicellular dividing individuals (Appendix A), Kooi & Kooijman (1994b) proposed the following model (referred as DEB model) to describe a predatorprey system living an environment described by a chemostat:

$$\begin{cases}
\frac{de_1}{dt} = \dot{k}_E^1 (f_1(X_0) - e_1) \\
\frac{de_2}{dt} = \dot{k}_E^2 (f_2(X_1) - e_2) \\
\frac{dX_0}{dt} = \dot{h}(X_r - X_0) - F_1(X_0)X_1 \\
\frac{dX_1}{dt} = \left(\frac{\dot{k}_E^1 e_1 - \dot{k}_M^1 g_1}{e_1 + g_1} - \dot{h}\right) X_1 - F_2(X_1)X_2 \\
\frac{dX_2}{dt} = \left(\frac{\dot{k}_E^2 e_2 - \dot{k}_M^2 g_2}{e_2 + g_2} - \dot{h}\right) X_2.
\end{cases}$$
(2)

The prey (structure  $X_1$  and scaled reserve density  $e_1$ ) feeds on an inorganic resource (concentration  $X_0$ ) and is eaten by a predator (structure  $X_2$  and scaled reserve density  $e_2$ ), with  $f_i(X_{i-1}) := F_i(X_{i-1})/j_{XAm}^i$ , i = 1, 2 being scaled functional responses. The biological parameters  $\dot{k}_E^i$  (in h<sup>-1</sup>),  $\dot{k}_M^i$  (in h<sup>-1</sup>) and  $g_i$  (no unit) are the specific energy conductance, somatic maintenance rate and energy investment rate of species *i* respectively. Two environmental parameters describe the chemostat, its dilution rate  $\dot{h}$  (in h<sup>-1</sup>) and the resource concentration in the feed  $X_r$ . This model assumes that the predator digests only prey structure, as adding reserve digestion does not improve the fit to data (Kooijman, 2010, p357).

Marr-Pirt model is a specific case of the DEB model (2) where reserve dynamics is assumed to be infinitely fast  $(\dot{k}_E^i \to +\infty)$ . It implies that the scaled reserve density is a function of the available food  $(e_i(t) = f_i(X_{i-1}(t)))$  at the same time. Taking also  $g_i \to +\infty$ , the growth rate of structure becomes  $\dot{\mu}_i f_i(X_{i-1}) - \dot{k}_M^i$ , where  $\dot{\mu}_i = \dot{k}_E^i/g_i$ . The new parameter  $\dot{\mu}_i$  (in h<sup>-1</sup>) is the maximum growth rate of the population. Then, the DEB model (2) simplifies into the following three-dimensional system based on Marr-Pirt model:

$$\begin{cases} \frac{dX_0}{dt} = \dot{h}(X_r - X_0) - f_1(X_0)j_{XAm}^1 X_1 \\ \frac{dX_1}{dt} = \left(\dot{\mu}_1 f_1(X_0) - \dot{k}_M^1 - \dot{h}\right) X_1 - f_2(X_1)j_{XAm}^2 X_2 \\ \frac{dX_2}{dt} = \left(\dot{\mu}_2 f_2(X_1) - \dot{k}_M^2 - \dot{h}\right) X_2. \end{cases}$$
(3)

<sup>138</sup> Droop and Monod models are specific cases of the DEB and Marr-Pirt models respectively, <sup>139</sup> where  $\dot{k}_M^1 = \dot{k}_M^2 = 0$ , i.e. maintenance costs are neglected for both species.

#### <sup>140</sup> 2.3 Analysis of model predictions

To get a global picture of model predictions, we focus on the type of predicted asymp-141 totic dynamics (the state that the system will reach after a sufficient amount of time) like 142 species survival and equilibrium situation vs. predator-prey oscillations. A qualitative change 143 between asymptotic dynamics, like a species extinction or the onset of predator-prey oscil-144 lations, occurs at a threshold on parameter values called bifurcation (Kuznetsov, 2004). 145 Bifurcations that correspond to a sudden collapse or transition to an alternative state of 146 the system are also known as tipping point and critical transition in the ecological litera-147 ture (Scheffer *et al.*, 2012). We provide some analytical results on bifurcations related to 148 species extinction in Appendix B. The next section presents the full results with all the 149

<sup>150</sup> model bifurcations as thresholds on environmental parameters ( $\dot{h}$  and  $X_r$ ), computed using <sup>151</sup> numerical methods (Dhooge *et al.*, 2006) for a given functional response and given values of <sup>152</sup> the biological parameters.

Biological parameters are set to numerical values that describe a chemostat experiment 153 by Dent et al. (1976) where Escherichia coli grows on glucose and is eaten by Dictyostelium 154 discoides. This parameter estimation was performed by Kooi & Kooijman (1994b) for the 155 four chemostat models using Holling-II functional response for each species. As functional 156 response data were not available (Kooi & Kooijman fitted the predicted model dynamics 157 on temporal data), we mimic the situation in figure 1b following Aldebert et al. (2016a,b): 158 parameters of  $F^{I}(X)$  and  $F^{t}(X)$  were set to minimize the Euclidean distance between these 159 functions and the Holling-II functional response (Appendix A), which is equivalent to fit 160 all functions to data if functional response data were available. For Monod model, we 161 also used data from an experiment by Canale et al. (1973) where Aerobacter aerogenes 162 grows on carbohydrates and is eaten by Tetrahymena pyriformis (functional response data 163 were available and used to parameterize the three functional responses, see figure 1b). The 164 predictions by Monod models are qualitatively the same between both experiments, but 165 for numerical reasons (see next section) they are easier to visualize with parameter values 166 from the experiment by Canale et al. (1973). For each model, only the predator functional 167 response (flux from the prey to the predator) is changed. We kept Holling-II for the prey 168 functional response (flux from the resource to the prey) as changing it has only a little 169 quantitative effect on our results (data not shown). All parameter values are provided in 170 Appendix A. 171

# 172 **3** Results

Overall, the three functional responses lead to the same qualitative pattern of predicted dynamics (dynamics, type of bifurcations) in each predator-prey model, except for Monod

model (figures 2-3, Appendix C). Monod model together with the hyperbolic tangent can 175 predict the coexistence of two alternative stable states (figure 3d) corresponding to prey-176 predator coexistence either at equilibrium or with oscillations. These alternative states are 177 not predicted with the two other functional responses in Monod model (figure 2d). Note 178 that results for Monod model are qualitatively the same with data from both Dent et al. 179 (1976) and Canale et al. (1973) experiments (Appendix C), and only the latter is presented 180 in figures 2d-3d as results are easier to visualize for numerical reasons. In DEB, Droop and 181 Marr-Pirt models, bifurcations occur at slightly different values between functional responses, 182 but only in a limited range of environmental conditions (low resource concentration in the 183 feed) corresponding to 1 % to  $\approx$  25 % of the bifurcation diagrams (details in Appendix C) 184 and bifurcation diagrams have the same general pattern. 185

The pattern of predicted dynamics is also affected by the level of metabolic details in-186 cluded in the model. The DEB model can predict with all functional responses the co-187 existence of alternative stable states (figures 2a-3a). These alternative dynamics were not 188 reported in the previous analysis of the DEB model (Kooi & Kooijman, 1994a), and they 189 are not predicted if either maintenance or reserve dynamics are not included. Not includ-190 ing reserve dynamics also increases the range of dilution rates that predict species survival 191 (figures 2b-3b). Conversely, not including maintenance decreases the range of dilution rates 192 that predict species survival, especially for the prey (figures 2c-3c). In addition, species 193 are predicted to survive even at infinitely small dilution rates, as they do not have to pay 194 maintenance costs to survive. This last effect is also found if both maintenance and reserve 195 dynamics are not included to model the same species, but species are predicted to survive 196 in a larger range of dilution rates (Appendix C). 197



Figure 2. Predictions made with the four models of individual metabolism and Holling-II functional response. Predictions of each model are summarized by a bifurcation diagram which indicates the predicted qualitative dynamics (small panels) as a function of environmental parameters, the thresholds on environmental parameters are bifurcations (bif.) being indicated by the curves (black: transcritical bif. = species extinction, plain/dashed blue: supercritical/subcritical Hopf bif. = stable/unstable oscillations, green: limit point for cycles bif. = both stable and unstable oscillations). Biological parameters represent *Dictyostelium discoideum* feeding on *Escherichia coli* in (a-c) and *Tetrahymena pyriformis* feeding on *Aerobacter aerogenes* in (d). Qualitative differences between figures 2d and 3d drawn for the first species are the same but are harder to visualize (Appendix C). Results for Ivlev's functional response are qualitatively the same (Appendix C).



Figure 3. Predictions made with the four models of individual metabolism and an hyperbolic tangent functional response. Legend and modelled species are the same as in figure 2. In (d), there is a Bautin bifurcation point where the Hopf bifurcation (blue) switches from supercritical (plain) to subcritical (dashed) and a limit point for cycles bifurcation curve (green) emanates.

### <sup>198</sup> 4 Discussion

Including more details on individual metabolism decreases the structural sensitivity of the 199 population model. Indeed, structural sensitivity is higher with Monod model, as functional 200 response formulation affects the qualitative pattern (type of bifurcations and predicted dy-201 namics) of model predictions more than in the three more complex models: Marr-Pirt, Droop 202 and DEB models. Also, in these models, only 1 % to  $\approx 25$  % of a bounded part of the bifur-203 cation diagrams is affected by the change of functional response. This is significantly lower 204 than the 26 % to 64 % of changes that we found in Bazykin's predator-prey model (Aldebert 205 et al., 2016b) where changes occur in a non-bounded subspace of parameter values. Here, 206 the three less sensitive models include at least maintenance or reserve dynamics. 207

Putting the previous conclusion into a broader framework of predator-prey models, an 208 additional requirement to avoid a strong structural sensitivity (i.e. changes in the type of bi-200 furcations and dynamics) is to include an explicit description of resource dynamics (figure 4). 210 Explicit resource dynamics are used in mass-balance models (here chemostat), whereas other 211 models use a logistic growth equation for the prey. The logistic growth equation is phe-212 nomenological, so its use may be less justified in comparison to a mechanistic mass-balance 213 equation of resource uptake (that might be a chemostat or not). These two approaches can 214 lead to very different dynamics in food chain models (Kooi *et al.*, 1998). In addition to these 215 limits of the logistic growth equation, we found that its use makes models more sensitive to 216 changes in the mathematical representation of trophic interactions. Here, we will not discuss 217 which model features (maintenance, reserve dynamics) make a model more or less sensitive 218 to predator functional response in terms of bifurcations location. Indeed, these quantitative 219 changes will depend on the biological parameter values that correspond here to two specific 220 experiments. Also, a deeper quantitative analysis including the predicted population size (as 221 in Cordoleani et al., 2011, figure 5) across the whole bifurcation diagrams would require a too 222 high computational effort with two environmental parameters that vary and non-equilibrium 223 dynamics. In addition, existing metrics (Cordoleani et al., 2011; Adamson & Morozov, 2012) 224



Figure 4. Changes in model assumptions (blue) and their consequences on model predictions (red). Structural sensitivity is here quantified in terms of qualitative change in bifurcations type. For Rosenzweig & MacArthur (1963) and Bazykin (1998) models, structural sensitivity analysis is presented in Fussmann & Blasius (2005) and Aldebert *et al.* (2016b) respectively. Arrows indicate either that the starting model is a limit case (plain) or an approximation (dashed) of the ending model. Details in Appendix D.

were designed to compare models with one stable and need to be first extend to compare models that might predict a different number of stable states (e.g. bistability area in figure 3d that does not exist in figure 2d, or in figure 2a vs. figure 2b).

The parameter values of Ivlev and the hyperbolic tangent functional responses are only 228 estimated by fitting them to Holling-II functional response. The latter is not parameterized 229 from functional response data, but by optimizing all parameter values so that model dynam-230 ics fit empirical data (Kooi & Kooijman, 1994b). Using this fitting procedure to estimate 231 all parameters for each functional response would take into account the co-variation of some 232 parameters (Lika et al., 2011). Thus, a possible way to deal with structural sensitivity is to 233 acquire data on both processes (here the functional response) and temporal dynamics of the 234 system. Doing this would include the predicted location of thresholds like species extinction 235 and the onset of predator-prey oscillations as constraints in functional response estimation. 236

Apart from the synergistic effect of maintenance and reserve on the coexistence of alter-237 native stable states, reserve has a smaller impact on model predictions than maintenance. 238 Maintenance implies that a species disappears if resource input (here the dilution rate) is 239 not high enough to overcome its cost. This result was already known for models without 240 reserve (Nisbet et al., 1983; Kooi, 2003), and we extend it here to models with explicit re-241 serve. Note that the four models predict different thresholds of environmental parameters 242 for species invasion. Indeed, biological parameter values are optimized from one data set 243 corresponding to a single environmental condition. Thus, extrapolations from this reference 244 condition are likely to vary between models. From a biological point of view, maintenance 245 (linear mortality in community models) is a basic process that should be considered. In 246 addition, using explicit reserve without maintenance costs (Droop model) lead to the worst 247 fit to data (Kooi & Kooijman, 1994b). So, despite including reserve is relevant for many 248 reasons (Kooijman, 2010, section 1.1.3), it seems to be less important than maintenance. 249

When multiple resources limit the growth of the prev, the way their co-limited uptake is 250 modelled deeply affects the predicted dynamics of a predator-prey system (Poggiale *et al.*, 251 2010). These dynamics also change if maintenance is explicitly taken into account or not. 252 The uptake of multiple resources can be modeled in a mechanistic way through the concept 253 of Synthesising Units (Kooijman, 2010, chapter 3) that describe enzymatic pathways. Here, 254 we found that the predation formulation for the prey (i.e. resource uptake) has little effects 255 on model dynamics with one limiting resource. With multiple resources, model sensitivity 256 to the formulation of both predation and co-limited uptake remains to be assessed. 257

In addition to the number of limiting resources, the number of species in interaction also influences system dynamics and structural sensitivity (Aldebert *et al.*, 2016a). Here, we considered two species in interaction, but simple three-species food webs can have more complicated dynamics with Monod and Marr-Pirt models (Kooi & Boer, 2001), and the situation might be more entangled for the DEB model (2). Moreover, the sensitivity functional response formulation would be more complex to analyze for these models.

# <sup>264</sup> 5 Conclusion

As a conclusion, the answer to the general question: Is structural sensitivity problem of 265 oversimplified biological models? is Yes in the context of our study. Here we found a 266 lower structural sensitivity in predator-prey models that include explicit resource dynamics 267 and maintenance (or reserve dynamics, figure 4). Thus, including these processes allows to 268 achieve three goals: (i) description of relevant processes, (ii) a better fit to available data 260 (Kooi & Kooijman, 1994b; Poggiale et al., 2010), and (iii) more accurate predictions (fore-270 cast of unknown situations) with respect to uncertainty in the mathematical formulation of 271 complex processes like predation. For this last point, one avoids the worst effect of struc-272 tural sensitivity (qualitative change in predictions). However, some uncertainty in model 273 predictions (quantitative predictions, precise bifurcation values) remain, which motivate on-274 going researches on the quantification of structural sensitivity to allow the communication 275 of model predictions together with their uncertainty. Finally, including explicit resource 276 dynamics and maintenance only slightly increases model complexity, which allows to keep 277 models tractable. Thus, including these processes is a promising way to deal with struc-278 tural sensitivity, including in systems with non-equilibrium dynamics and alternative stable 279 states. So, the extension of our results to operational models based on multiple species and 280 resources is an open way of research. Another open way is to check that our guidance on the 281 use of predator-prey models holds for parameter values that describe data for a wide range 282 of species, which would be a critical advance toward more accurate predictions in ecology. 283

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