| 1 | From theory to experiment and back again — Challenges in |
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| 2 | quantifying a trait-based theory of predator-prey dynamics |
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Abstract

Food webs map feeding interactions among species, providing a valuable tool for understand-13 ing and predicting community dynamics. Trait-based approaches to food webs are increasingly popular, using e.g. species' body sizes to parameterize dynamic models. Although partly successful, models based on body size often cannot fully recover observed dynamics, suggesting that size alone is not enough. For example, differences in species' use of microhabitat or nonconsumptive effects of other predators may affect dynamics in ways not captured by body size.

Here, we report on the results of a pre-registered study (Laubmeier et al., 2018) where 19 we developed a dynamic food-web model incorporating body size, microhabitat use, and non-20 21 consumptive predator effects and used simulations to optimize the experimental design. Now, after performing the mesocosm experiment to generate empirical time-series of insect herbivore 22 and predator abundance dynamics, we use the inverse method to determine parameter values 23 of the dynamic model. We compare four alternative models with and without microhabitat use 24 and non-consumptive predator effects. The four models achieve similar fits to observed data 25 on herbivore population dynamics, but build on different estimates for the same parameters. 26 Thus, each model predicts substantially different effects of each predator on hypothetical new 27 prey species. These findings highlight the imperative of understanding the mechanisms behind 28 species interactions, and the relationships mediating the effects of traits on trophic interactions. 29 In particular, we believe that increased understanding of the estimates of optimal predator-prey 30 body-size ratios and maximum feeding rates will improve future predictions. In conclusion, our 31 study demonstrates how iterative cycling between theory, data and experiment may be needed 32 to hone current insights into how traits affect food-web dynamics. 33

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Key words: body size, microhabitat use, non-consumptive predator-predator effects, allometric scaling, food webs

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Introduction 1 37

Mapping feeding interactions among species in food webs is a crucial first step for understanding 38 how ecological communities function, for gauging the impacts of anthropogenic stress on community 39 structure and stability, and for evaluating how ecosystems might be managed to conserve biodiver-40

sity and ecosystem functioning (Thompson et al., 2012). However, to achieve quantitative food-web understanding and predictions, we need a second step of formulating mechanistic models capable of replicating food-web abundance dynamics, and to develop feasible approaches to parameterize such models (e.g. Portalier et al., 2019; Schneider et al., 2012). Only by deriving robust parameter estimates are we then prepared to predict dynamics beyond the range of the existing data, such as what happens when a new species enters the system.

Historically, parameterization of a food-web model required the strength of every trophic link 47 to be independently estimated experimentally, a laborious and often imprecise process (Roslin 48 and Majaneva, 2016). Additionally, some elements, such as non-consumptive interactions among 49 multiple predators, cannot be understood solely from a pairwise predator and prey perspective 50 (Terry et al., 2020). This complexity has made it unwieldy to use dynamic food-web models to 51 map the abundance dynamics of diverse predator-prey assemblages in nature. Recent developments 52 in food-web ecology are now offering a potential cure for this 'plague of parameters' (Hudson 53 and Reuman, 2013) through trait-based and, especially, allometric (body-size based) approaches 54 (Yodzis, 1998; Schneider et al., 2012; Boit et al., 2012; Curtsdotter et al., 2019). Such models 55 assume a general relationship between organismal body size and metabolism (Brown et al., 2004; 56 Peters, 1983), and from this infer a relationship between body size and trophic interaction strength 57 (Brose, 2010). Allometric Trophic Network (ATN) models (Otto et al., 2007; Schneider et al., 2012; 58 Berlow et al., 2009) have been formulated based on this idea. They show promising predictions of 59 observed trophic interaction strengths and abundance dynamics of interacting species (Boit et al., 60 2012; Schneider et al., 2012; Curtsdotter et al., 2019; Jonsson et al., 2018), as well as replication 61 of observed community patterns such as the mass-abundance relationship (Hudson and Reuman, 62 2013). However, while body size can explain a large portion of observed interaction strengths, in 63 most cases there remains some substantial unexplained variation, which is potentially attributable 64 to other, as yet unmeasured traits (Schneider et al., 2012; Jonsson et al., 2018). Thus, although 65 promising, the general applicability of the ATN modelling approach and the extent to which direct 66 and especially indirect trophic interactions are determined by traits other than body size, remains 67 to be explored. 68

Among the more successful applications of the ATN model, Schneider et al. (2012, 2014) discuss 69 the potential importance of species' 'habitat domain' (Schmitz, 2007), suggesting that differences 70 in predators' and prey's microhabitat use may explain residual variation where the model did not 71 accurately capture the experimental data. Motivated by this, Jonsson et al. (2018) combined the 72 microhabitat use of species with their body size to parameterize an ATN model, thereby successfully 73 predicting experimentally observed population-level interaction strengths when a predator species 74 was alone with its prey (i.e. in the absence of indirect effects from other species). While these and 75 other studies have pointed to the importance of predator and prev habitat use (e.g. Schmitz, 2007; 76 Knop et al., 2014; Staudacher et al., 2018), it has, to our knowledge, never been explicitly incor-77 porated into a dynamic model and parameterized by experimental data. This lack of integration 78 between theory and empirical validation limits our ability to quantify the effect or importance of 79 habitat use. 80

The trophic interaction modifications (or indirect trait-based effects) observed in treatments 81 with more than two species and pinpointed by Jonsson et al. (2018) are often behaviour-mediated 82 effects of population-level interaction strengths, where changes in the behaviour of a predator and/or 83 its prey is induced by the presence of another species, thereby modifying the per capita interaction 84 strength between the predator and its prev (Terry et al., 2017). Mechanisms include avoidance of 85 intraguild predation and interference among predator species as well as facilitation (Preisser et al., 86 2007; Kéfi et al., 2012; Sih et al., 1998; Losey and Denno, 1998; Knop et al., 2014). Such interactions 87 are not described by the ATN model, and so the model poorly captures their population-level effects 88 (Terry et al., 2020; Jonsson et al., 2018). Jonsson et al. (2018)'s results strongly suggested that 89 it is a lack of behavior-based non-consumptive interspecific interference effects in the ATN model 90 that is the main cause for its inability to accurately predict trophic interaction strength in more 91 complex webs. Hence, two promising model developments might improve predictions: to consider 92 the spatial niche of species and/or to account for non-consumptive intra-guild interactions. 93

Here we report on the post-experiment findings of a pre-registered experiment (Laubmeier et al., 2018) aimed at testing the importance of both microhabitat use and non-consumptive predatorpredator effects in food-web dynamics. To this purpose, we altered the ATN model to include

these factors. We introduced a term for microhabitat use, where predators and prev will encounter 97 each other more frequently the more time they spend in the same area, thereby showing a stronger 98 interaction strength. We also included a term for non-consumptive predator-predator effects, where 99 avoidance of other predators due to the fear of intraguild predation (e.g. Lima, 2002) or interference 100 by other predators decreases predation rate. Finally, to establish whether the effects of microhabitat 101 use and non-consumptive predator-predator effects were sufficiently strong to be observed across a 102 diverse range of predators, we intentionally selected diverse predators covering a range of guilds and 103 feeding modes. To accommodate effects of variation in e.g. feeding mode on optimal predator-prey 104 body-mass ratio for different types of predators, we allowed the value of the optimal predator-prey 105 body mass ratio to vary from predator to predator in the parameter estimation that followed -106 thereby departing from other studies utilizing the ATN model, such as Schneider et al. (2012) and 107 Jonsson et al. (2018). 108

To arrive at an optimized design for generating empirical data to inform theoretical models, we (Laubmeier et al., 2018) *a priori* explored the optimal and minimal timing and frequency of experimental sampling to provide sufficient data on population dynamics to enable the use of the inverse method (Chowell, 2017; Banks et al., 2014) for parameter estimation and model testing parameter values of the model. In the current paper, we now perform these steps and test our model against the resulting empirical data, developing a habitat overlap metric in the process.

115 2 The model

We model predator-prey population dynamics in a food web, inferring interaction strengths from body size and microhabitat use. Stronger interactions occur when prey are close to a predator's optimal prey size, or when predator and prey overlap more in their microhabitat use. To develop our model, we started with the Allometric Trophic Network (ATN) model, which uses body sizes of predator and prey to dictate interaction strengths (Brose, 2010; Otto et al., 2007; Schneider et al., 2012). We then modified the ATN model to include habitat overlap and non-consumptive predator-predator interactions.

¹²³ Our modified model was published in Laubmeier et al. (2018). Subsequent to publication, we

observed that our original formulation for similarity in microhabitat use did not always capture the amount of time predator and prey were in the same location and therefore their likely frequency of interaction. We have, therefore, modified the habitat overlap index to account for this. Below, the entire, updated model is presented and described.

To account for differences in habitat use across species, we divide the habitat into microhabitat zones, quantify the amount of predation that occurs in each microhabitat zone, and sum across all zones. The amount of predation increases with the amount of time spent in the microhabitat (p)and decreases with the size of the microhabitat (A). When $p_{i,h}$ is large, species *i* spends more time in habitat *h*, and if $p_{i,h}$ and $p_{j,h}$ are both large, we expect species *i* and *j* to encounter one another more often in habitat *h*. Here, we measure $p_{i,h}$ empirically.

We also introduce a term that describes the decrease in predation by a predator due to non-134 consumptive effects of other predators. This may include fear of predation, leading to decreased 135 foraging, or physical interference (Preisser et al., 2007; Sih et al., 1998). We propose that the 136 magnitude of this effect depends on the likelihood of predator i being intraguild prev to predator 137 l, and therefore depends on the expected attack rate of l on j (a_{il}). Microhabitat overlap will also 138 affect predator encounters and should therefore affect the magnitude of non-consumptive effects 139 (e.g. Knop et al., 2014). We account for the effects of microhabitat overlap on non-consumptive 140 predator-predator effects in the same way as described above for predator-prev interactions. We 141 sum over the potential attack rates of all species l on a single individual of species j to account for 142 time spent avoiding or evading species l while species j is attempting to capture its own prey. The 143 importance of non-consumptive predator-predator effects is described by the scaling constant t_0 , 144 where a large value indicates a high penalty to attack rates due to non-consumptive effects. Non-145 consumptive effects from a conspecific individual may not be distinguishable from non-consumptive 146 effects from another predator species, and so we remove the intraspecific competition term as used 147 in Schneider et al. (2012) from this version of the ATN model and replace it by the more general 148 expression for non-consumptive effects from other predator individuals of any species. 149

In total, dynamics for the number of individuals N_i of species *i* are therefore given by:

$$\frac{dN_i}{dt} = r_i N_i - \sum_j \sum_h \frac{\frac{a_{ij}}{A_h} p_{i,h} N_i p_{j,h} N_j}{1 + \sum_k \frac{a_{kj}}{A_h} h_{kj} p_{k,h} N_k + t_0 \sum_l \frac{a_{jl}}{A_h} p_{l,h} N_l}$$
(1)

where species i increases in proportion to its intrinsic growth rate r_i and decreases due to 151 predation. We assume the intrinsic growth rate (r_i) for predators to be zero due to their much 152 longer generation time (a year) compared with the duration of our experiment. The realized per 153 capita attack rate of predator j on species i in a microhabitat $h(\alpha_{ijh})$ increases with the intrinsic 154 attack rate determined by the predator-prey body-mass ratio $(a_{ij}, \text{see below})$ and decreases with 155 the size of the microhabitat, $(\alpha_{ijh} = a_{ij}/A_h)$, because predator and prey encounter each other less 156 frequently in the larger area. Total predation in a microhabitat increases as the proportion of prey 157 species $i (p_{i,h}N_i)$ and predator species $j (p_{j,h}N_j)$, in habitat h increases, but decreases dependent 158 on the time predator j spends handling prey of the same or other species (h_{kj}) , or spends avoiding 159 or interfering with other predators l. 160

As in Schneider et al. (2012), we assume that for species body masses W_i and W_j (corresponding to prey *i* and predator *j*), the allometric parameters (i.e. those dependent on body mass) are given by:

$$a_{ij} = a_0 W_i^{1/4} W_j^{1/4} \left(\frac{W_j / W_i}{R_{opt,j}} e^{1 - \frac{W_j / W_i}{R_{opt,j}}} \right)^{\phi}$$

$$h_{ij} = h_0 W_i^{1/4} W_j^{-1/4}$$
(2)

The derivation of allometric parameters is described in Schneider et al. (2012). We note the importance of scaling parameters a_0 , h_0 , and $R_{opt,j}$. a_0 scales the frequency of attacks when species encounter one another, with larger values of a_0 indicating more frequent attacks. h_0 scales the time spent handling alternative prey items. Larger values of h_0 indicate more time spent handling prey which results in attacks on a lower portion of the prey population when prey are abundant. $R_{opt,j}$ indicates the optimal predator-prey body-mass ratio for a successful attack by predator j, where $R_{opt,j} = 1$ indicates that predator j is most successful when attacking prey as large as itself and $R_{opt,j} \gg 1$ indicates that predator j is most successful when attacking prey much smaller than itself. Parameter ϕ ($\phi >= 0$) tunes the width of this success curve, with $\phi = 0$ indicating that attack success is independent of prey size, while the greater the value of ϕ the more restricted the attack success around R_{opt} . In contrast to Schneider et al. (2012), we allow the value of R_{opt} to vary from predator to predator. This is to account for differences in traits not accounted for in the model that may affect predator foraging behavior.

- To determine the importance of the terms we introduce microhabitat overlap and non-trophic predator-predator effects — we compare four variations of the model:
- 179 1. the full model (Eq. 1, i.e. with $t_0 > 0$ and including $p_{i,h}$ and A_h)
- 180 2. an intermediate model with habitat use but without predator interference (setting $t_0 = 0$)
- 3. an intermediate model with predator interference but without habitat use (removing $p_{i,h}$ and A_h)

4. a minimal model without habitat use or predator interference (removing $p_{i,h}$ and A_h and setting $t_0 = 0$)

The different parameters of Eqs 1-2 affect (i) which prey a predator is most likely to consume 185 and (ii) to what extent. As such, the values that we estimate here for a_0 , h_0 , R_{opt} etc. for our 186 four model variants will, to some extent, reflect how each model emphasizes the importance of 187 different factors for each interaction. To begin with, a predator with an R_{opt} value of 1 will interact 188 most strongly with prey of its own size, while a predator with an R_{opt} of 100 will more effectively 189 consume prey 100 times smaller than itself. Next, if a predator spends all its time on bean plants 190 $(p_{i,beans} = 1)$ it will have the strongest interaction with prey that also reside predominantly on 191 beans, and have no interaction with prey that are never on beans. Crucially, when the model 192 includes habitat use, it is the combination of both R_{opt} and $p_{i,h}$ that dictates trophic interaction 193 strength. For example, consider prey x (size = 10 and $p_{x,beans} = 1$) and prey y (size = 1 and 194 $p_{y,barley} = 1$) with predator *i*. If predator *i* (size = 100 and $p_{i,beans} = 1$) only interacts with prey *x*, 195

this is already captured entirely by the microhabitat use terms since the predator spends all its time 196 in the same microhabitat zone as prev x and never overlaps with prev y. In a model accounting 197 for habitat use (as in models 1 and 2), $R_{opt,i}$, therefore, will likely have an estimated value near 198 10, since predator i is ten times larger than prey x. If, however, we do not account for habitat 199 use (as in models 3 and 4), the model needs some other way to capture that predator i does not 200 interact with prev y in order to optimize the fit to empirical data. In the parameter estimation this 201 could be achieved by a larger value of $R_{opt,i}$ (moving its optimal prey size further from prey y), 202 or a higher value of ϕ (narrowing the effective feeding range), thus absorbing differences based on 203 which terms are present in the model and producing good model fit without necessarily reflecting 204 the 'true value' of a parameter. This is important to remember when interpreting the results of the 205 model fitting below. 206

We do not explicitly include non-consumptive mortality in this model. For the aphid (or basal) prey, mortality not due to predation is included in the growth rate term r_i , while for predators the experiment is not long enough that we expect mortality other than that due to intraguild predation. Furthermore, without single individual controls, it would be difficult to separate "natural" mortality from that due to predation or cannibalism.

212 **3** Methods

213 3.1 The mesocosm experiment

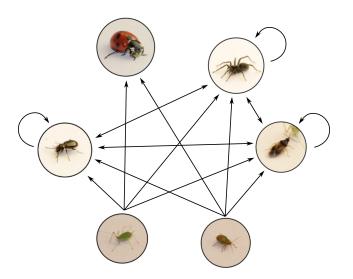
To empirically test and parameterize this model required a study system with rapid growth of the prey population, a range of body sizes of both predators and prey, and distinct habitat zones. With this in mind, and with the benefit of data from a previous experiment (Jonsson et al., 2018), we assembled a six-species terrestrial arthropod community (Laubmeier et al., 2018) (figure 1) dependent on two species of plants; barley (*Hordeum vulgare*) and fava beans (*Vicia faba*).

As primary consumers we chose one large (*Acyrthosiphon pisum*) and one small (*Rhopalosiphum padi*) species, both aphids. Next, to explore the importance of body mass and microhabitat use in trophic interactions, we chose four predators on these prey, differing in body size and/or habitat preference; one large and one small predominantly foliage-dwelling predator (*Coccinella*

septempunctata and Orius majusculus respectively), and one large and one small predominantly 223 ground dwelling predator (*Pardosa* spp. and *Bembidion* spp. respectively, where spp. signals 224 the potential inclusion of several congeneric but morphologically indistinguishable species). Each 225 mesocosm contained both barley (Hordeum vulgare) (as a host for R. padi) and fava beans (Vicia 226 *faba*) (as a host for A. *pisum*), one or both aphid species and zero, one or two predator species. All 227 combinations of predator and prey were replicated six times in a fully factorial design (figure 2). 228 This resulted in 30 predator-prey combinations, plus three control treatments with no predators. 229 Plants were sown in 60x40cm, 20cm deep, plastic containers, sown with two rows of 10 fava bean 230

²³¹ seedlings and three rows of 15 barley seedlings. A 60cm high mesh cage, with one side resealable
²³² to allow aphid counting, was placed on top of each container to prevent insects from entering or
²³³ escaping the microcosm.

150 wingless adult aphids, placed on Petri dishes, were introduced per microcosm two days 234 before the experiment began. One third of the mesocosms (66 mesocosms) were inoculated with 235 150 R. padi (zero A. pisum), one third with 150 A. pisum (zero R. padi), and the final third with 236 75 R. padi and 75 A. pisum. Predators were introduced at the beginning of the experiment. The 237 number of predators was determined using a combination of short term (8hr) feeding trials and 238 pilot studies to reach a density where predators would impact the prev, but not eliminate them too 239 quickly. Predator numbers in single-species mesocosms were: C. septempunctata: 4 individuals: O. 240 majusculus: 40 individuals; Pardosa: 20 individuals; Bembidion: 40 individuals. Mesocosms with 241 two predators species contained half the number of individuals of each predator species as single 242 predator-species mesocosms, i.e. mesocosms with both *Pardosa* and *Bembidion* together contained 243 10 Pardosa individuals and 20 Bembidion individuals 244



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Figure 1: The food web including all possible interactions that we allowed in the model. Species are, from top left: lady beetle (*Coccinella septempunctata*); wolf spiders (*Pardosa* spp.); minute pirate bug (*Orius majusculus*); bird cherry-oat aphid (*Rhopalosiphum padi*); pea aphid (*Acyrthosiphon pisum*); and ground beetle (*Bembidion spp*). Arrows indicate potential feeding interactions which we then parameterized using the inverse method. Arrows point from prey to predator. Double headed arrows indicate that species could potentially eat each other and arrows beginning and ending with the same species indicate cannibalism. We removed all interactions to and from *C. septempunctata* except for *C. septempunctata* preying on aphids, and assumed that the aphids did not consume any predators. This arthropod community was dependent on two species of plants; barley (*Hordeum vulgare*) and fava beans (*Vicia faba*).

Frequency and timing of aphid counts were determined based on our pre-experimental analyses 246 (Laubmeier et al., 2018). Due to a minor difference in method compared to previous experiments 247 (Jonsson et al., 2018) that made data collection quicker than expected (in-cage rather than destruc-248 tive sampling), we increased sampling slightly from the minimum determined in Laubmeier et al. 249 (2018). Aphid populations were counted on days 2, 4, 6 and 8. Treatments with C. septempunctata 250 were also counted on days 1 and 3, because we realized that C. septempunctata decimated aphid 251 populations so rapidly that we would require more data points in order to obtain an estimate of 252 their parameters. Aphids were counted by opening the cage door and carefully counting the number 253 of aphids on each plant. 254

The proportion of time predators spent in each habitat, $p_{j,h}$, was measured in single predator mesocosms. The location of each predator was marked on a mesocosm map before beginning to count aphids in these mesocosms. We then categorized these into four areas: walls/roof, ground, beans, and barley. Aphid habitat use was measured by separating aphid counts into each of those categories, but only recorded on days 2 and 6. While the absolute area of beans and barley changed

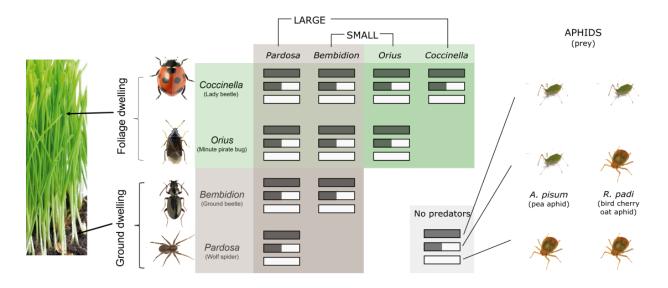


Figure 2: An overview of the predator-prey combinations used in the experiment. Each combination was replicated six times.

throughout the experiment, we estimated that, on average, the surface area of beans, of barley, and of the ground were roughly equivalent, while the area of the walls and roof was six times larger than each other habitat area (figure 4).

Predators could only be reliably counted through destructive sampling of the mesocosms, and were therefore only counted on the final day (day 8). After the aphid count, predators were collected by a thorough examination of cage and plant, and sifting through the soil. An additional predator search was repeated the next day to catch any missed in the initial search.

Over the duration of the experiment, we found that C. septempunctata could occasionally 267 escape through gaps in the mesh cages. We assume that any C. septempunctata missing from cages 268 escaped in this manner, as other predators were never observed consuming C. septempunctata. 269 Because this change in the population is not described by our mathematical model, we added 270 replacement individuals to cages where C. septempunctata went missing and did not dynamically 271 model the population. Instead, we directly input C. septempunctata population densities into the 272 model for other species' population dynamics. We fixed these densities at constant levels for the 273 duration of the experiment by taking the average value of all observed abundances in each cage. We 274 used averages instead of time-series data due to the uncertainty associated with our observations; 275 it was impossible to know exactly when between observations the individuals went missing from 276

²⁷⁷ the mesocosm.

The ATN model describes species interaction strengths as a function of species traits (in our 278 case body size and microhabitat use). Because the presence or absence of a food-web link is simply 279 a binary interpretation of interaction strength, the ATN model also predicts the binary food-web 280 structure. However, if a feeding interaction is prohibited due to traits not accounted for in the 281 model, it cannot be expected to correctly predict the absence of such links. As neither body size 282 nor microhabitat could explain why the other predators did not consume C. septempunctata (there 283 was microhabitat overlap and predation of similar-sized intraguild prey), we removed feeding inter-284 actions between C. septempunctata and other predators from the network of potential interactions 285 (figure 1). Similarly, C. septempunctata did not consume Bembidion or Pardosa, for reasons not 286 necessarily explained by microhabitat use or body size (most likely *Bembidion*'s hard cuticle (e.g. 287 Brousseau et al., 2018) and Pardosa's speed), so we removed these interactions. 288

289 3.2 Model fitting

Using abundance data from our experiment, we parameterized four versions of the ATN model 290 (based on different assumptions for habitat use and predator interference, see below) through the 291 inverse method (Banks et al., 2014; Chowell, 2017). Under this method we first formulated a 292 least squares cost criterion (JLS) (Banks and Tran, 2009; Banks et al., 2014), which describes the 293 deviation of model predictions from empirical observations. Next, by minimizing this cost across 294 all possible parameterizations, we found the best-fitting parameterization. In order to compare the 295 importance of habitat use and predator interference, we repeated this fitting for each of the four 296 models. 297

To fit the models, we first established a common baseline for aphid growth. Using the data from control treatments, we estimated the intrinsic growth rate (r_i) for *A. pisum* and *R. padi*. The rate was distinct for each aphid species, but we assumed the same rate for each aphid species across all aphid treatments (single-species or combined) and replicates. After this, we estimated the remaining model parameters using data from predator-treated mesocosms. There were 10 predator treatments, each with 18 aphid populations; 6 replicates of each of *A. pisum* and *R. padi* in isolation, as well as 6 replicates of *A. pisum* and *R. padi* when in combination with each other.

We simultaneously estimated constants for allometric relationships $(a_0, h_0, R_{opt,j}, \phi)$ and predator 305 interference (t_0) alongside initial aphid abundances. Although model parameters must be the same 306 across all treatments and replicates (but vary among the four models), initial aphid abundances were 307 permitted to vary in every replicate mesocosm. This allowed for differences in population outcomes 308 due to external, potentially stochastic factors, such as variation in plant growth. We constrained 309 estimates of these initial abundances to a range determined by observations from control mesocosms 310 on day 0 of the experiment (ranging from 125 to 775, with a median of 205). Other parameters 311 were unconstrained, except R_{opt} which was bound between 1 and 1000. This was capped because 312 R_{opt} values could otherwise reach any upper bound permitted, but in reality increases over 1000 313 had very little effect on a_{ij} . For the reduced models, we utilized the same values for r_i as in the 314 full model and repeated the process for estimating parameters and initial abundances. To remove 315 predator interference, we set $t_0 = 0$ and did not estimate that parameter. To remove habitat use, 316 we set $p_{i,h} = 1$ and $A_h = 1$, removing the summation over all h. 317

318 3.3 Model evaluation and prediction

Notably, the above steps utilize the entire data set to derive parameter estimates. Each estimation 319 problem yields a cost criterion (JLS) quantifying model fit, where a lower value of JLS indicates a 320 better model fit. We can also evaluate the performance of each model according to the realism of 321 estimated parameter values and associated processes (e.g. feeding rates), compared to literature or 322 supplemental empirical testing. To summarize, we used a mix of statistical and expert-knowledge 323 model performance criteria, specifically: (i) the JLS cost criterion, (ii) visual fit of predicted vs 324 observed aphid abundance, (iii) realism of parameter values, (iv) realism of ecological processes. 325 and (v) observed vs predicted final predator abundance. 326

To evaluate performance for these parameter values outside the observed data, we generated predictions for dynamics using an alternative food-web configuration. To demonstrate how the models might compare in their predictions for a new prey species, we used each model, with its resulting parameterization, to predict the population on days 2, 4, 6, and 8 of a hypothetical, entirely ground-dwelling prey species weighing 1mg (slightly larger than *A. pisum*) paired with 332 each of our four predator species.

333 4 Results

Table 1: Parameter values and model fit (JLS) for models with and without habitat use and non-consumptive predator-predator effects. Model 1 = full model with both habitat and non-consumptive effects. Model 2 = only habitat. Model 3 = Only non-consumptive effects. Model 4 = minimal model, neither habitat nor non-consumptive effects. a_0 , h_0 , t_0 and ϕ refer to parameters in Eqs. 1 and 2. $R_{opt}.P$, $R_{opt}.O$, $R_{opt}.C$ and $R_{opt}.B$ refer to the optimal predator-prey body-size ratio for *Pardosa* spp., *O. masculus*, *C. septempunctata*, and *Bembidion* spp. respectively.

| Model | a_0 | h_0 | t_0 | ϕ | $R_{opt}.P$ | $R_{opt}.O$ | $R_{opt}.C$ | $R_{opt}.B$ | JLS |
|-------|-------|-------|-------|--------|-------------|-------------|-------------|-------------|------------|
| 1 | 47.37 | 0.014 | 13.66 | 1.41 | 1 | 4 | 1000 | 108 | 1.20e + 08 |
| 2 | 7.78 | 0.015 | - | 1.23 | 30 | 997 | 218 | 8 | 1.18e + 08 |
| 3 | 0.32 | 0.063 | 9.14 | 1.64 | 1 | 3 | 360 | 389 | 1.22e + 08 |
| 4 | 0.39 | 0.057 | - | 1.83 | 1 | 78 | 362 | 377 | 1.38e + 08 |

All four models gave similar fits to the data (JLS values in table 1 and figure 3), but did so 334 by having different parameter values, particularly a_0 and $R_{opt,j}$. This is not surprising since both 335 parameters can be expected to absorb differences based on which terms are present in the model, 336 without necessarily reflecting the 'true value' of a parameter (see explanation at end of section 337 2). For example, a_0 scales the frequency of attacks when species encounter each other; a higher 338 value of a_0 signals a higher likelihood of an attack after an encounter and — all else being equal 339 — will lead to a higher predation rate. At the same time, differences in habitat overlap between 340 species decrease encounters, as do non-consumptive predator effects, which — all else being equal 341 — would lead to a lower predation rate. Thus, in models from which the latter two terms are 342 absent, a certain (observed) predation rate can only be achieved by a lower likelihood of attack (i.e. 343 lower a_0) than in models where these terms are present (because here a higher a_0 can be countered 344 by a decrease in attacks due to fewer encounters). In a similar vein, $R_{opt,j}$ describes the optimal 345 predator-prey body-size ratio for predator j. A larger value means predator j preferentially attacks 346 prey much smaller than itself, while an R_{opt} of 1 means that predators preferentially attack prey 347 the same size as themselves. Because we allowed R_{opt} to vary among predators, we found that a 348 particular predator's R_{opt} value could vary substantially among models, thereby compensating for 349

differences in attack rate which were or were not accounted for by habitat use or non-consumptive predator effects in that particular model.

As a result of all this, we saw different parameter values in the different models (Table 1). The 352 different parameter values produced different null-model predictions of feeding rates (i.e. predictions 353 for the scenario where predators and prey used all habitats in proportion to the habitat area; see 354 colored lines in figure 5, here termed '*potential* feeding rates'). Despite this, all models produced 355 similar 'realized feeding rates' of predators on aphids when actual habitat use was taken into account 356 (larger dots at darker vertical lines in figure 5). Consequently, understanding how this is achieved 357 will be useful for deciphering what each model assumes about the foraging behavior of the predators 358 involved. 359

As expected, the scaling parameter for attack rate, a_0 was highest in the models with habitat 360 overlap (where encounters were limited), especially the model which also included non-consumptive 361 predator-predator effects (Table 1). $R_{opt,j}$ values also varied significantly among models, suggesting 362 that this parameter is also absorbing differences based on which terms are present in the model. 363 The optimal predator-prey body-mass ratio for *Pardosa* was equal to one in three out of four 364 models, implying that *Pardosa* is capable of and willing to attack prev of its own size. Such 365 behaviour by *Pardosa* is in line with our own observations made during the experiment, where 366 Pardosa individuals readily consumed each other. In models with non-consumptive effects, the 367 optimal prey body size for the small O. majusculus was large as well (i.e. small R_{opt}) - a pattern 368 also in line with our observations from the feeding trials, where O. majusculus individuals readily 369 consumed A. pisum individuals of approximately the same size as themselves. In stark contrast, 370 model 2, which includes habitat use but lacks non-consumptive predator effects, has a value of 371 $R_{opt,O}$ very close to the upper limit of 1000. In this model with habitat overlap but not non-372 consumptive predator effects, a small value of R_{opt} (corresponding to large optimal prey), would 373 result in a much stronger effect of O. majusculus on A. pisum than we observe in the data. This 374 is for two reasons. First, because O. majusculus had relatively high microhabitat overlap with A. 375 pisum (figure 4) the model would predict many attacks by O. majusculus on A. pisum due to many 376 encounters and high a_0 . Second, the model predicts that non-consumptive predator effects strongly 377

decrease foraging (and therefore encounters) when $R_{opt,j}$ is close to one and conspecific individuals 378 become a threat. A model without non-consumptive predator effects, therefore, would not show a 379 decrease in attacks on A. pisum due to O. majusculus avoiding conspecific potential predators. The 380 high value of R_{opt} which the model in fact fitted, accounted for the lower-than-otherwise-expected 381 effect of O. majusculus on A. pisum, by driving down attack rates of O. majusculus on all prey. C. 382 septempuntata seemed to prefer smaller prey, with R_{opt} values ranging from 218 to 1000. R. padi, 383 which C. septempuntata had a very strong effect on, has a body-size ratio with C. septempuntata 384 of 242, so this range of R_{opt} values reflects C. septempuntata's impact on R. padi. Bembidion also 385 tended to have larger values of R_{opt} , especially when the model did not include habitat use. This 386 may reflect the fact that *Bembidion* has a negligible impact on *A. pisum*. When habitat use was 387 included in the model, the negligible effect of *Bembidion* on A. pisum was accounted for by the 388 fact that they had very little overlap. Without habitat, the larger value of R_{opt} predicted a lower 389 interaction strength with A. pisum. 390

Other parameters varied less among models. Handling time was uniformly low across all models, ranging from 0.014 to 0.063. When included in the model, t_0 was high (13.66 and 9.14 with and without habitat respectively), suggesting that non-consumptive predator effects are important in those models. ϕ ranged from 1.23 to 1.41, which tells us that the importance of predator-prey body size was roughly consistent across models.

While the models fit very similarly to the dynamics of aphid populations, they gave different predictions of predator populations (figure 6). The full model usually gave the best prediction of final predator population sizes. Omitting only non-consumptive predator-predator effects from the model tended to estimate a stronger decline of predator populations than observed in the data, while omitting both non-consumptive effects and habitat tended to underestimate the decline. The exception here is *Pardosa*, where the full model over-estimated the decline. This is because *Pardosa* had a small $R_{opt,j}$ value in the full model, making cannibalism a common occurrence.

Despite the different parameter values estimated for each model, they combined to yield relatively similar *realized* feeding rates (dots in figure 5), especially on the aphids R. *padi* and A. *pisum* (with the exception of *Bembidion* and *O. majusculus* in the habitat-only model). *Potential*

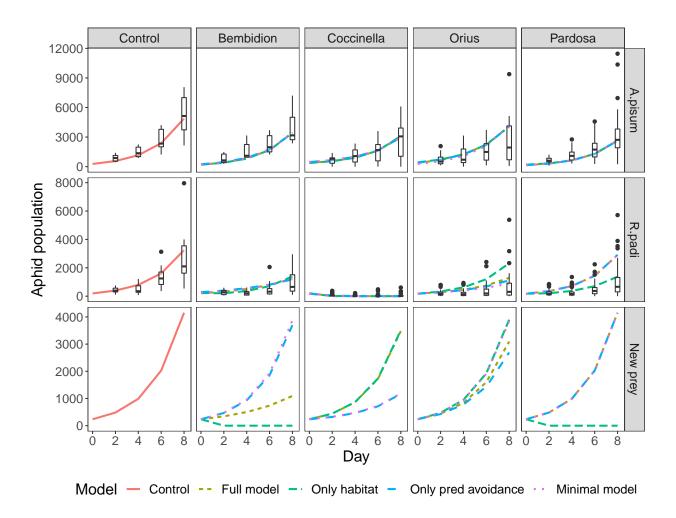


Figure 3: Model predictions of aphid population growth (lines) across time, compared to data of aphid counts per day (boxes) in single-aphid (rows) single-predator (columns) treatments. Lines show predictions of the different models. The final row shows model predictions when fitting each model to a hypothetical new prey species that resides entirely on the ground and has a body size of 1mg.

feeding rates (lines in figure 5) were higher in the models including habitat overlap, but were (in 406 most cases) dramatically decreased when accounting for the actual habitat use of species. This 407 decrease is shown by the difference between the dots and the lines in figure 5. The few cases where 408 the *realized* feeding rate was larger than the *potential* feeding rate (e.g. the interaction strength 409 of *Bembidion* with itself) occurred when species had similar (or in this case, identical) habitat use, 410 especially in a relatively small habitat area. These *potential* feeding rates are primarily relevant 411 when extrapolating to other species combinations or habitat configurations; when fitting the data 412 from our experiment, it is the *realized* feeding rates, including the effects of habitat overlap and 413 non-consumptive predator-predator effects, that matter. This is why such different models can 414 produce such similar fits to observations. 415

However, the fact that the different models all produced similar fits to observations, especially 416 of aphid dynamics, does not mean the models are equivalent. When we used the models to make 417 predictions for a new species, each model gave very different predictions (bottom row in figure 418 3). Using a hypothetical, entirely ground-dwelling prev species slightly larger than A. pisum, each 419 model predicted vastly different impacts of the predators on the prey population. Without habitat 420 use, the models predicted that *Bembidion* and *Pardosa* would have no impact on the prev, C. 421 septempuntata would be a strong predator, and O. majusculus would fall somewhere in between. 422 With habitat, C. septempuntata was predicted to have very little impact on the prey (since C. 423 septempuntata was almost never on the ground). Pardosa and Bembidion were predicted to have 424 the strongest effect when habitat, but not non-consumptive effects, was included in the model. 425

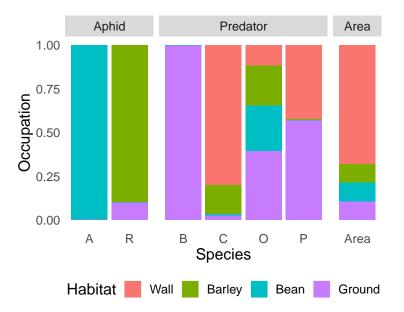


Figure 4: Proportion of time each species spent in each of the four microhabitat zones. The final column shows the relative size of each area. The prey species were A = A. *pisum*, R = R. *padi*, while the predators were B = Bembidion, C = C. *septempunctata*, O = O. *majusculus*, P = Pardosa.

$_{427}$ 5 Discussion

426

Here, we have reported on the post-experiment results of a pre-registered study aimed at develop-428 ing a dynamic food-web model, taking into account body size, habitat use, and non-consumptive 429 predator-predator effects. We used the inverse method to determine parameter values of the dy-430 namic model from time-series data from mesocosm experiments. When comparing the fits of four 431 alternative models with or without microhabitat use and non-consumptive predator-predator ef-432 fects to the dynamics of two aphid species and their predators, we found that objectively (based 433 on the JLS criterion alone) the four models fit equally well and predicted similar aphid popula-434 tion dynamics. Yet, the four models had different values for key parameters, making it difficult 435 to determine which model, if any, could be interpreted as being the best. By having different 436 parameter values, the models ascribed different mechanisms to similar dynamic outcomes. These 437 different mechanisms matter when models are applied beyond the data range, as we showed with 438 vastly different predicted effects of each predator on a hypothetical new prey species across the 439 different models. Below, we examine each finding in turn. 440

441 With respect to our model performance criteria, we found that all four models performed rel-

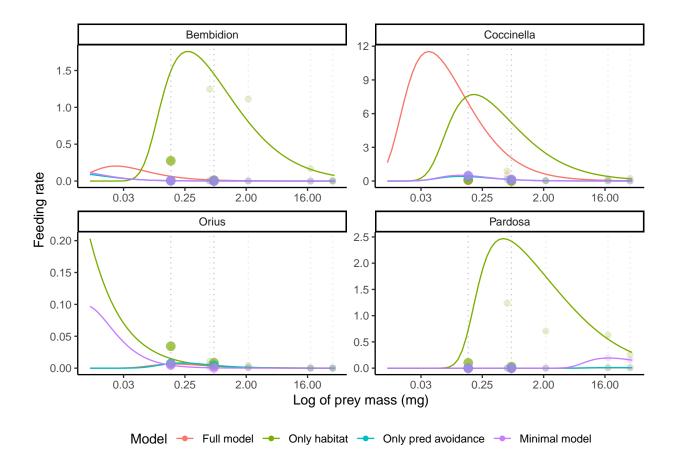


Figure 5: Predictions of each model for each predator population's feeding rate (v axis) on prev of different body sizes (x axis). Lines show the null expectation or *potential* feeding rate, i.e. predicted feeding rate as a function of prey size if predator and prey used all habitats in proportion to the area of the habitat (no difference in habitat use between predator and prey). This can also be understood as the likelihood that a predator will successfully attack a prev individual after they encounter each other, and is clearly much higher for the models that include habitat use. Line color corresponds to different models. Points show *realized* feeding rates of predators on each species in the experiment, based on the prey's body size (position along the x-axis, denoted by vertical dashed lines) and the actual amount of time predators and prey spend in different habitats. This can be understood as the likelihood that a predator first encounters and then successfully attacks a prey individual. Points are colored according to model, the same as lines. The two aphid species are identified by larger points and darker vertical lines, while predator species (which become intraguild prey to other predators) are shown by smaller points and lighter colored lines. Body sizes were R. padi = 0.155mg, A. pisum = 0.67mg, O. majusculus = 0.58mg, Bembidion = 2.15mg, Pardosa = 18 mg, and C. septempuntata = 37 mg. Relationships here are shown for predator populations of 20 Bembidion, 2 C. septempuntata, 20 O. majusculus or 10 Pardosa individuals with an aphid population of 100 individuals. Despite having a higher a_0 value, full model feeding-rate predictions are lower than the model with only habitat for all species except C. septempuntata due to predatorpredator non-consumptive effects. Note the varying scales of the y-axis.

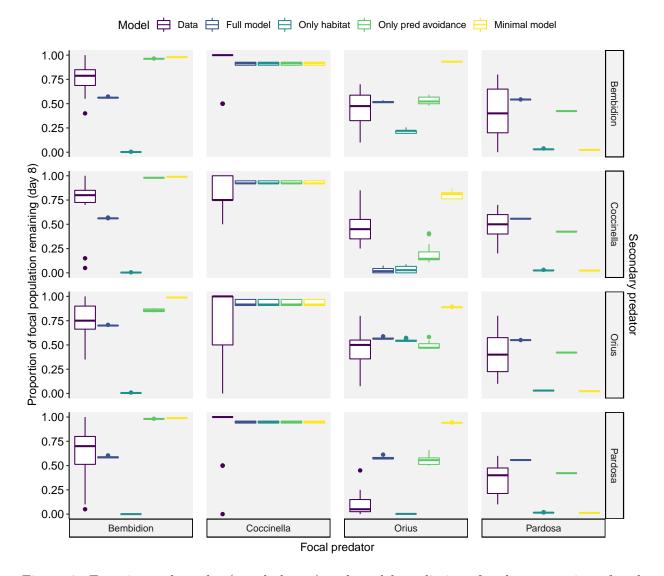


Figure 6: Experimental results (purple boxes) and model predictions for the proportion of each predator population remaining on the final day of the experiment. Data is grouped (facets along the right-hand y-axis) according to the second predator, i.e. the top right panel shows the proportion of the *Pardosa* population remaining at the end of the experiment when combined with *Bembidion*. Note that *C. septempuntata* was not modelled dynamically, so all model predictions are the same. Model predictions show different predictions based on different prey treatments and aphid population initial conditions.

atively similarly. First, the models matched aphid abundances to a comparable extent (JLS range 442 from 1.18×10^8 to 1.38×10^8 , table 1), and second, the visual fit was good overall (figure 3). Third, 443 all parameter values were — given our current knowledge — within reasonable ranges (Table 1). 444 Fourth and similarly, processes (e.g. realized feeding rate), also appeared to be within reasonable 445 ranges (figure 5). We found the largest difference between models in our final performance criteria. 446 observed versus predicted final predator abundance. Generally the full model and the model with 447 only predator avoidance gave the closest predictions to the data, but this depended on the predator 448 species (figure 6). Overall, with regards to all five model performance criteria, the models per-449 formed well at describing aphid population dynamics for the studied predator-prey combinations. 450 Nonetheless, estimated parameter values varied among models. This variation related especially to 451 attack rate, a_0 , and to optimal predator-prey body-size ratio, $R_{opt,j}$, with more variation in some 452 species than others. This implies that we may ascribe different mechanisms to similar outcomes. 453 whereas the models themselves are far from exchangeable and cannot all be correct at the same 454 time. 455

That variation in performance between models is so small makes it difficult to confidently 456 assess which model is the most accurate and appropriate. Two criteria point to the minimal 457 model (without habitat use and predator-predator interference) as being the worst: it provided 458 the worst fit (table 1), and it frequently over-estimated both aphid populations (figure 3) and 459 predator populations. (Here, *Pardosa* formed an exception, as the population of this predator 460 was typically underestimated, figure 6). The full model and the model with non-consumptive 461 predator-predator effects but no habitat use most often yielded the best predictions of the predator 462 populations, while the model with habitat use but no non-consumptive predator-predator effects 463 usually under-estimated the predator population (figure 6). Based on our observations during the 464 experiment, the model with only habitat use also seems to predict the most biased $R_{opt,j}$ values 465 for both Pardosa and O. majusculus. We observed that both predator species will readily feed on 466 individuals of a similar size as themselves, yet this model predicts that the optimal prey are 30 or 467 997 times smaller than Pardosa and O. majusculus respectively. This would mean that the optimal 468 prey mass of O. majusculus is 0.58 micrograms, approximately the mass of a grain of maize pollen 469

(Sheridan, 1982; Porter, 1981). The minimal model also predicted a relatively high $R_{opt,j}$ value for 470 O. majusculus, in contrast to experimental observations. These inaccuracies of the simpler models 471 would hint that the full model, or the model with non-consumptive predator-predator effects but not 472 habitat, is the best model, and that non-trophic predator-predator effects and possibly habitat use 473 are important mechanisms driving trophic dynamics. Each line of evidence is, however, inconclusive, 474 and the variation in performance between models is small. These considerations make it difficult to 475 effectively determine which model is the most accurate and appropriate, and therefore to evaluate 476 the importance (or lack thereof) of habitat use and non-consumptive predator-predator effects. 477

What our findings suggest is that we are yet to reach the point where we can fit ATN models 478 to data for more diverse species, where traits other than body size also impact interactions, then 479 say with any degree of confidence that this or that model is the correct one and the right one 480 to base predictions upon. Each model points to different mechanisms behind the same outcomes. 481 Models with high a_0 values (those including habitat overlap) ascribe the realized feeding rate to a 482 low frequency of encounters, but predict that when encounters do occur, then an attack is likely. 483 Models with low a_0 values, in contrast, suggest that encounters are common, but that when an 484 encounter occurs, an attack is less likely. Similarly, differences in $R_{opt,j}$ values attribute different 485 mechanisms to similar predator-prey interaction dynamic outcomes. In both models that include 486 non-consumptive predator-predator interference, the R_{opt} value of O. majusculus is close to the 487 actual body-size ratio between O. majusculus and A. pisum. This suggests that A. pisum is a 488 favoured prey of O. majusculus, and that the reason O. majusculus does not decimate A. pisum 489 is cannibalism. Based on the $R_{opt,j}$ value of O. majusculus, the feeding rate of this species is 490 likely limited by non-consumptive predator-predator effects by conspecifics. In models without 491 this mechanism (non-consumptive predator-predator effects), however, a similarly low value of R_{opt} 492 would indicate that O. majusculus should annihilate A. pisum — which it clearly does not. In 493 these models, O. majusculus had a larger R_{opt} value, suggesting that the reason it did not feed on 494 A. pisum so strongly was not due to the effects of other predators, but because A. pisum was not 495 its optimal prey size. Given that we observed during initial feeding trials that O. majusculus would 496 readily feed on A. pisum, it seems most likely that non-consumptive predator-predator effects are 497

⁴⁹⁸ in fact the limiting mechanism, not incompatible body sizes.

To help differentiate between models and improve prediction accuracy, we will need a closer 499 understanding of which mechanisms are actually at play. Such insight is particularly important 500 for making predictions of novel prev species, as we showed here (figure 3), as well as predictions 501 of changes in existing species. If predator and prey change their habitat use to overlap more or 502 less (as may be caused by loss of habitat for example, e.g. Carroll et al. (2019)), then a model 503 where habitat use is important will have vastly different predictions from one where habitat use 504 is not important. Improving our understanding of the mechanisms underlying food-web dynamics 505 is therefore crucially important before we begin to make predictions. One way to resolve this 506 conundrum, and to enable selection among models with a similar fit to the data, is to explore 507 certain parameters more explicitly, and to estimate their value through supplementary experiments 508 or investigations. Through such added data, we should be able to put limits on the ranges of 509 parameter values, and thereby enable determination of which models are, in fact, most accurate. 510

In our case, R_{opt} would be a good candidate. This parameter absorbed a large portion of 511 residual variance in our models, but should be relatively straight-forward to measure in itself (e.g. 512 Brousseau et al., 2018). In our model fitting, we allowed R_{opt} to vary among predators to account 513 for traits, such as feeding mode, that we had not included in the model. This, however, probably 514 allowed too much flexibility. As a result, the predicted R_{opt} values varied significantly (in the case 515 of O. majusculus, R_{opt} covered almost the entire allowed range, from 4 to 997). Feeding trials of 516 each predator with otherwise similar prey covering a range of body sizes should enable a restriction 517 of each predator's R_{opt} range. Such additional data would enable these parameters to be fixed or 518 limited, aiding in discerning which models actually are most accurate. 519

Our study has shown that different model formulations and combinations of parameter values can produce similar outcomes in terms of predicted community dynamics. This implies that success in predicting observed trophic interaction strength and community dynamics of the ATN model so far (e.g. Schneider et al., 2012; Jonsson et al., 2018) must perhaps be interpreted cautiously. More specifically, although it is well established that body size does affect many interactions between species, the generality and exact nature and quantitative form of this relationship needs to be

further established. Only then can we rule out that a particular model formulation does not 526 produce the 'correct results' (i.e. good fit to the data) for the wrong reasons. For this, the 527 underlying biology of what drives foraging ecology (such as prey preference and feeding behaviour 528 and efficiency) needs to be better understood, especially how it may vary among species and be 529 affected by other traits than body size (e.g. Brousseau et al., 2018). Furthermore, we have shown 530 that it is important to understand model limitations before applying a model to an experimental 531 system, so that some aspect of the system is not more complex than that assumed by the model. 532 In hindsight, we realise that some aspects of our model design might seem overambitious, if the 533 goal were to discriminate between alternative model formulations and estimate parameter values 534 for some universal relationship. More specifically, we explicitly aimed for predator diversity in 535 our experimental design, leading us to include predators like O. majusculus, Pardosa, and C. 536 septempuntata into the parameterization. As the foraging behavior of some of these predators 537 differs from more traditional 'grab-and-chew' predators like *Bembidion*, it is probably too simplistic 538 to describe trophic interaction strengths of all these predators using the same universal relationship 539 and based on one trait (body size) only. On the other hand, our attempt at doing so has revealed 540 the need to develop models that accommodate a diversity of foraging behaviour in predators. 541

In the current case, we will stop short of these proposed added steps, as the current study was explicitly designed to span the steps reported here (Laubmeier et al., 2018). Our intent is not to arrive at the final solution, but to point to the next step in the iterative process between theory and empirical insight.

546 5.1 Conclusion

In this study, we tested an approach explicitly developed in Laubmeier et al. (2018). Our aim was to arrive at an optimized design for generating empirical data to inform theoretical models. While carefully designed, the real-life implementation of the approach reveals the limitations of the information gained when trying to discriminate between different model versions. This emphasizes the challenges in developing the ATN model approach that need to be tackled. While we were able to arrive at a set of alternative parameter combinations plausible in the light of the data,

we were still unable to pinpoint which model is correct without locking down the exact value of 553 one or several further parameters. The importance of doing so was revealed by our exercise of 554 predicting the dynamics of a hypothetical novel species arriving in the system. Depending on 555 which model is true, *Bembidion* and *Pardosa* may have the strongest effect on the novel prey, 556 driving their population size nearly to zero, or they may have no impact and C. septempuntata and 557 O. majusculus may be the more effective predators. Before we can convert the proposed models 558 to predictive tools, we thus need to do more ground-work and conduct smaller experiments to 559 estimate parameters such as optimal prey body size and attack rate scaling parameters — thereby 560 gaining the resolution to select among multiple models. In conclusion, our study demonstrates how 561 iterative cycling between theory, data and experiment may be needed to hone current insights into 562 how traits affect food-web dynamics. 563

⁵⁶⁴ 6 Acknowledgements

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