

1 **Biogeographic dating of speciation times using**  
2 **paleogeographically informed processes**

3 R.H. Biogeographic dating of speciation times

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## 15 Abstract

16 Standard models of molecular evolution cannot estimate absolute speciation times alone,  
17 and require external calibrations to do so. Because fossil calibration methods rely on the  
18 unreliable fossil record, most nodes in the tree of life are dated with poor accuracy. However,  
19 many major paleogeographical events are dated, and since biogeographic processes depend  
20 on paleogeographical conditions, biogeographic dating may be used as an alternative or  
21 complementary method to fossil dating. I demonstrate how a time-stratified biogeographic  
22 stochastic process may be used to estimate absolute divergence times by conditioning on  
23 dated paleogeographical events. Informed by the current paleogeographical literature, I  
24 construct an empirical dispersal graph using 25 areas and 26 epochs for the past 540 Ma  
25 of Earth's history. Simulations indicate biogeographic dating performs well so long as pa-  
26 leogeography imposes constraint on biogeographic character evolution. To gauge whether  
27 biogeographic dating may have any practical use, I analyze the well-studied turtle clade (*Tes-*  
28 *tudines*) then assess how well biogeographic dating fares compared to heavily fossil-calibrated  
29 dating results as reported in the literature. Fossil-free biogeographic dating estimated the  
30 age of the most recent common ancestor of extant turtles to be approximately 201 Ma, which  
31 is consistent with fossil-based estimates. Accuracy improves further when including a root  
32 node fossil calibration. The described model, paleogeographical dispersal graph, and analysis  
33 scripts are available for use with RevBayes.

## 34 1 Introduction

35 Time is a simple and fundamental axis of evolution. Knowing the order and timing of  
36 evolutionary events grants us insight into how vying evolutionary processes interact. With  
37 a perfectly accurate catalog of geologically-dated speciation times, many macroevolutionary  
38 questions would yield to simple interrogation, such as whether one clade exploded with  
39 diversity before or after a niche-analogous clade went extinct, or whether some number of  
40 contemporaneous biota were eradicated simultaneously by the same mass extinction event.

41 Only rarely does the fossil record give audience to the exact history of evolutionary events:  
42 it is infamously irregular across time, space, and species, so biologists generally resort to  
43 inference to estimate when, where, and what happened to fill those gaps. That said, we have  
44 not yet found a perfect character or model to infer dates for divergence times, so advances  
45 in dating strategies are urgently needed. A brief survey of the field reveals why.

46 The molecular clock hypothesis of Zuckerkandl and Pauling (1962) states that if substi-  
47 tutions arise (i.e. alleles fix) at a constant rate, the expected number of substitutions is the  
48 product of the substitution rate and the time the substitution process has been operating.  
49 With data from extant taxa, we only observe the outcome of the evolutionary process for an  
50 unknown rate and an unknown amount of time. As such, rate and time are non-identifiable  
51 under standard models of molecular substitution, so inferred amounts of evolutionary change  
52 are often reported as a compound parameter, the product of rate and time, called length.  
53 If all species' shared the same substitution rate, a phylogeny with branches measured in  
54 lengths would give relative divergence times, i.e. proportional to absolute divergence times.  
55 While it is reasonable to say species' evolution shares a basis in time, substitution rates  
56 differ between species and over macroevolutionary timescales (Wolfe et al. 1987; Martin and  
57 Palumbi 1993). Even when imposing a model of rate heterogeneity (Thorne et al. 1998;  
58 Drummond et al. 2006), only relative times may be estimated. Extrinsic information, i.e. a  
59 dated calibration point, is needed to establish an absolute time scaling, and typically takes  
60 form as a fossil occurrence or paleogeographical event.

61 When fossils are available, they currently provide the most accurate inroad to calibrate  
62 divergence events to geological timescales, largely because each fossil is associated with a  
63 geological occurrence time. Fossil ages may be used in several ways to calibrate divergence  
64 times. The simplest method is the fossil node calibration, whereby the fossil is associated  
65 with a clade and constrains its time of origin (Ho and Phillips 2009; Parham et al. 2011).  
66 Node calibrations are empirical priors, not data-dependent stochastic processes, so they de-  
67 pend entirely on experts' abilities to quantify the distribution of plausible ages for the given  
68 node. That is, node calibrations do not arise from a generative evolutionary process. Since

69 molecular phylogenies cannot identify rate from time, then the time scaling is entirely deter-  
70 mined by the prior, i.e. the posterior is perfectly prior-sensitive for rates and times. Rather  
71 than using prior node calibrations, fossil tip dating (Pyron 2011; Ronquist et al. 2012) treats  
72 fossil occurrences as terminal taxa with morphological characters as part of any standard  
73 phylogenetic analysis. In this case, the model of character evolution, tree prior, and fossil  
74 ages generate the distribution of clade ages, relying on the fossil ages and a morphological  
75 clock to induce time calibrations. To provide a generative process of fossilization, Heath et al.  
76 (2014) introduced the fossilized birth-death process, by which lineages speciate, go extinct,  
77 or produce fossil observations. Using fossil tip dating with the fossilized birth-death process,  
78 Gavryushkina et al. (2015) demonstrated multiple calibration techniques may be used jointly  
79 in a theoretically consistent framework (i.e. without introducing model violation).

80 Of course, fossil calibrations require fossils, but many clades leave few to no known fos-  
81 sils due to taphonomic processes, which filter out species with too soft or too fragile of  
82 tissues, or with tissues that were buried in substrates that were too humid, too arid, or  
83 too rocky; or due to sampling biases, such as geographical or political biases imbalancing  
84 collection efforts (Behrensmeyer et al. 2000; Kidwell and Holland 2002). Although these  
85 biases do not prohibitively obscure the record for widespread species with robust mineral-  
86 ized skeletons—namely, large vertebrates and marine invertebrates—fossil-free calibration  
87 methods are desperately needed to date the remaining majority of nodes in the tree of life.

88 In this direction, analogous to fossil node dating, node dates may be calibrated using pa-  
89 leobiogeographic scenarios (Heads 2005; Renner 2005). For example, an ornithologist might  
90 reasonably argue that a bird known as endemic to a young island may have speciated only  
91 after the island was created, thus providing a maximum age of origination. Using this sce-  
92 nario as a calibration point excludes the possibility of alternative historical biogeographic  
93 explanations, e.g. the bird might have speciated off-island before the island surfaced and  
94 migrated there afterwards. See Heads (2005; 2011), Kodandaramaiah (2011), and Ho et al.  
95 (2015) for discussion on the uses and pitfalls of biogeographic node calibrations. Like fossil  
96 node calibrations, biogeographic node calibrations fundamentally rely on some prior distri-

97 bution of divergence times, opinions may vary from expert to expert, making results difficult  
98 to compare from a modeling perspective. Worsening matters, the time and context of bio-  
99 geographic events are never directly observed, so asserting that a particular dispersal event  
100 into an island system resulted in a speciation event to calibrate a node fails to account for  
101 the uncertainty that the assumed evolutionary scenario took place at all. Ideally, all possible  
102 biogeographic and diversification scenarios would be considered, with each scenario given  
103 credence in proportion to its probability.

104 Inspired by advances in fossil dating models (Pyron 2011; Ronquist et al. 2012; Heath  
105 et al. 2014), which have matured from phenomenological towards mechanistic approaches  
106 (Rodrigue and Philippe 2010), I present an explicitly data-dependent and process-based  
107 biogeographic method for divergence time dating to formalize the intuition underlying bio-  
108 geographic node calibrations. Analogous to fossil tip dating, the goal is to allow the observed  
109 biogeographic states at the “tips” of the tree induce a posterior distribution of dated specia-  
110 tion times by way of an evolutionary process. By modeling dispersal rates between areas as  
111 subject to time-calibrated paleogeographical information, such as the merging and splitting  
112 of continental adjacencies due to tectonic drift, particular dispersal events between area-  
113 pairs are expected to occur with higher probability during certain geological time intervals  
114 than during others. For example, the dispersal rate between South America and Africa was  
115 likely higher when they were joined as West Gondwana (ca 120 Ma) than when separated as  
116 they are today. If the absolute timing of dispersal events on a phylogeny matters, then so  
117 must the absolute timing of divergence events. Unlike fossil tip dating, biogeographic dating  
118 should, in principle, be able to date speciation times only using extant taxa.

119 To illustrate how this is possible, I construct a toy biogeographic example to demonstrate  
120 when paleogeography may date divergence times, then follow with a more formal descrip-  
121 tion of the model. By performing joint inference with molecular and biogeographic data, I  
122 demonstrate the effectiveness of biogeographic dating by applying it to simulated and empir-  
123 ical scenarios, showing rate and time are identifiable. While researchers have accounted for  
124 phylogenetic uncertainty in biogeographic analyses (Nylander et al. 2008; Lemey et al. 2009;

125 Beaulieu et al. 2013), I am unaware of work demonstrating how paleogeographic calibrations  
126 may be leveraged to date divergence times via a biogeographic process. For the empirical  
127 analysis, I date the divergence times for *Testudines* using biogeographic dating, first without  
128 any fossils, then using a fossil root node calibration. Finally, I discuss the strengths and  
129 weaknesses of my method, and how it may be improved in future work.

## 130 **2 Model**

### 131 **2.1 The anatomy of biogeographic dating**

132 Briefly, I will introduce an example of how time-calibrated paleogeographical events may  
133 impart information through a biogeographic process to date speciation times, then later  
134 develop the details underlying the strategy, which I call biogeographic dating. Throughout  
135 the manuscript, I assume a rooted phylogeny,  $\Psi$ , with known topology but with unknown  
136 divergence times that I wish to estimate. Time is measured in geological units and as  
137 time until present, with  $t = 0$  being the present,  $t < 0$  being the past, and age being the  
138 negative amount of time until present. To keep the model of biogeographic evolution simple,  
139 the observed taxon occurrence matrix,  $\mathbf{Z}$ , is assumed to be generated by a discrete-valued  
140 dispersal process where each taxon is present in only a single area at a time (Sanmartín et al.  
141 2008). For example, taxon  $T1$  might be coded to be found in Area  $A$  or Area  $B$  but not both  
142 simultaneously. Although basic, this model is sufficient to make use of paleogeographical  
143 information, suggesting more realistic models will fare better.

144 Consider two areas,  $A$  and  $B$ , that drift into and out of contact over time. When in  
145 contact, dispersal is possible; when not, impossible. Represented as a graph,  $A$  and  $B$   
146 are vertices, and the edge  $(A, B)$  exists only during time intervals when  $A$  and  $B$  are in  
147 contact. The addition and removal of dispersal routes demarcate time intervals, or *epochs*,  
148 each corresponding to some epoch index,  $k \in \{1, \dots, K\}$ . To define how dispersal rates  
149 vary with  $k$ , I use an epoch-valued continuous-time Markov chain (CTMC) (Ree et al. 2005;  
150 Ree and Smith 2008; Bielejec et al. 2014). The adjacency matrix for the  $k^{\text{th}}$  time interval's

151 graph is used to populate the elements of an instantaneous rate matrix for an epoch's CTMC  
152 such that the dispersal rate is equal to 1 when the indexed areas are adjacent and equals  
153 0 otherwise. For a time-homogeneous CTMC, the transition probability matrix is typically  
154 written as  $\mathbf{P}(t)$ , which assumes the rate matrix,  $\mathbf{Q}$ , has been rescaled by some clock rate,  
155  $\mu$ , and applied to a branch of some length,  $t$ . For a time-heterogeneous CTMC, the value of  
156 the rate matrix changes as a function of the underlying time interval,  $\mathbf{Q}(k)$ . The transition  
157 probability matrix for the time-heterogeneous process,  $\mathbf{P}(s, t)$ , is the matrix-product of the  
158 constituent epochs' time-homogeneous transition probability matrices, and takes a value  
159 determined by the absolute time and order of paleogeographical events contained between  
160 the start time,  $s$ , and end time,  $t$ . Under this construction, certain types of dispersal events  
161 are more likely to occur during certain absolute (not relative) time intervals, which potentially  
162 influences probabilities of divergence times in absolute units.

163 Below, I give examples of when a key divergence time is likely to precede a split event  
164 (Figure 1) or to follow a merge event (Figure 2). To simplify the argument, I assume a single  
165 change must occur on a certain branch given the topology and tip states, though the logic  
166 holds in general.

167 In the first scenario (Figure 1), sister taxa  $T2$  and  $T3$  are found in Areas  $A$  and  $B$ , respec-  
168 tively. The divergence time,  $s$ , is a random variable to be inferred. At time  $\tau$ , the dispersal  
169 route ( $A, B$ ) is destroyed, inducing the transition probability  $[\mathbf{P}(s, t)]_{AB} = 0$  between times  
170  $\tau$  and 0. Since  $T2$  and  $T3$  are found in different areas, at least one dispersal event must have  
171 occurred during an interval of non-zero dispersal probability. Then, the divergence event  
172 that gave rise to  $T2$  and  $T3$  must have also pre-dated  $\tau$ , with at least one dispersal event  
173 occurring before the split event (Figure 1A). If  $T2$  and  $T3$  diverge after  $\tau$ , a dispersal event  
174 from  $A$  to  $B$  is necessary to explain the observations (Figure 1B), but the model disfavors  
175 that divergence time because the required transition has probability zero. In this case, the  
176 creation of a dispersal barrier informs the latest possible divergence time, a bound after  
177 which divergence between  $T2$  and  $T3$  is distinctly less probable if not impossible. It is also  
178 worth considering that a more complex process modeling vicariant speciation would provide

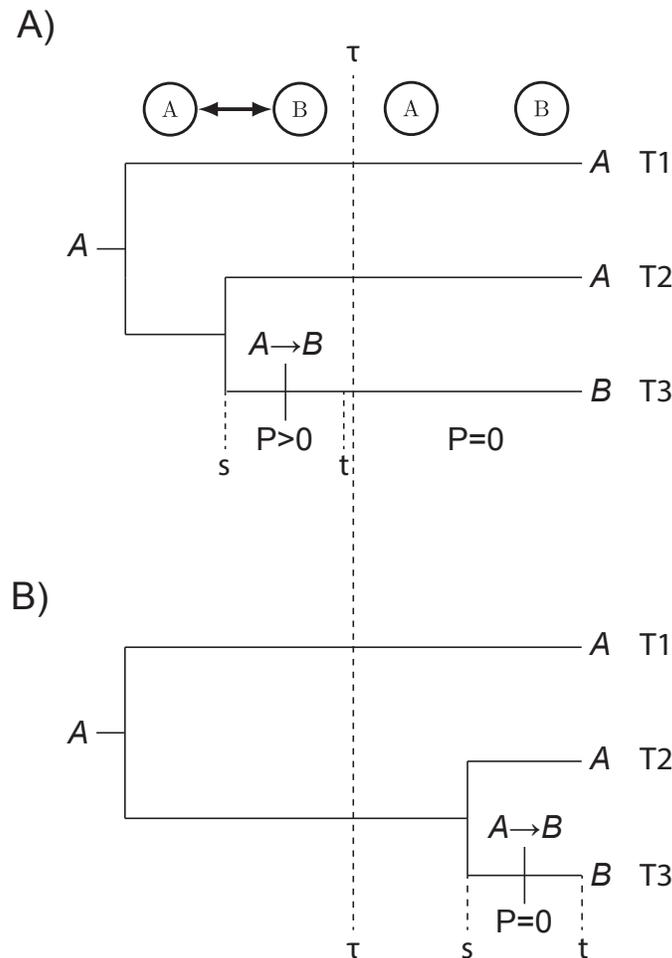


Figure 1: **Effects of a paleogeographical split on divergence times.** Area *A* splits from Area *B* at time  $\tau$ . *T1* and *T2* have state *A* and the transition  $A \rightarrow B$  most parsimoniously explains how *T3* has state *B*. The transition probability for  $P = [P(s, t)]_{AB}$  is non-zero before the paleogeographical split event at time  $\tau$ , and is zero afterwards. Two possible divergence and dispersal times are given: A) *T3* originates before the split when the transition  $A \rightarrow B$  has non-zero probability. B) *T3* originates after the split when the transition  $A \rightarrow B$  has probability zero.

179 tight bounds centered on  $\tau$  (see Discussion).

180 In the second scenario (Figure 2), the removal of a dispersal barrier is capable of creating  
 181 a maximum divergence time threshold, pushing divergence times towards the present. To  
 182 demonstrate this, say the ingroup sister taxa *T3* and *T4* both inhabit Area *B* and the root  
 183 state is Area *A*. Before the areas merge, the rate of dispersal between *A* and *B* as zero,  
 184 and non-zero afterwards. When speciation happens after the areas merge, then the ancestor  
 185 of (*T3*, *T4*) may disperse from *A* to *B*, allowing *T3* and *T4* to inherit state *B* (Figure 2A).  
 186 Alternatively, if *T3* and *T4* originate before the areas merge, then the same dispersal event

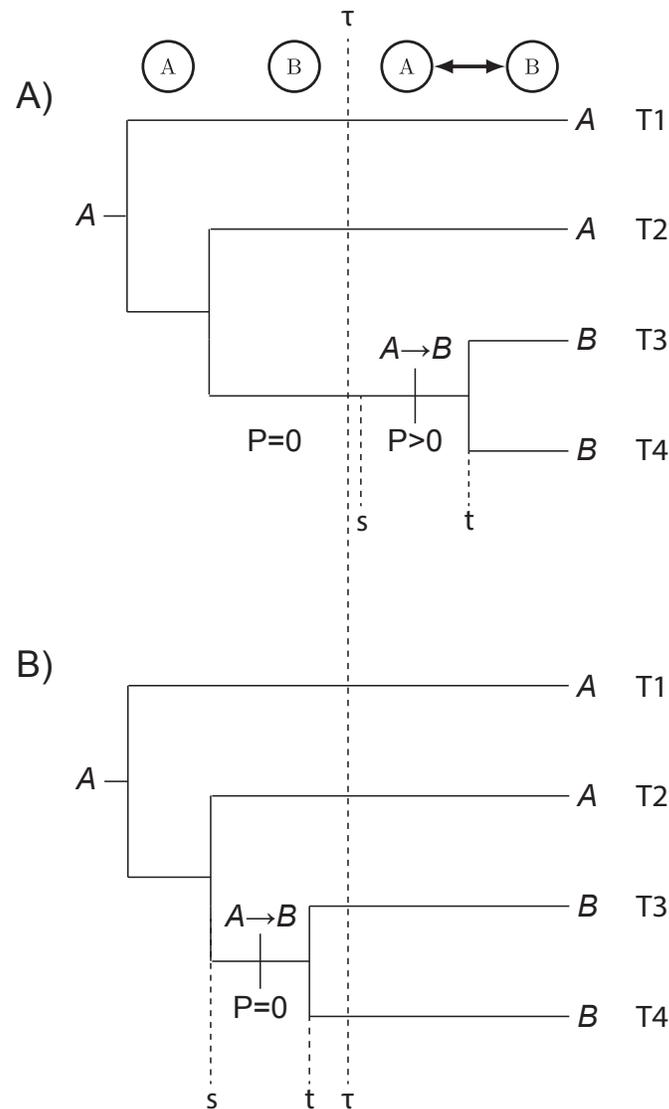


Figure 2: **Effects of paleogeographical merge on divergence times.** Area A merges with Area B at time  $\tau$ . T1 and T2 have the state A and the transition  $A \rightarrow B$  on the lineage leading to (T3, T4) most parsimoniously explains how T3 and T4 have state B. The transition probability for  $P = [\mathbf{P}(s, t)]_{AB}$  is zero before the paleogeographical merge event at time  $\tau$ , and only non-zero afterwards. Two possible divergence and dispersal times are given: A) T3 and T4 originate after the merge when the transition  $A \rightarrow B$  has non-zero probability. B) T3 and T4 originate before the merge when the transition  $A \rightarrow B$  has probability zero.

187 on the branch ancestral to (T3, T4) has probability zero (Figure 2B).

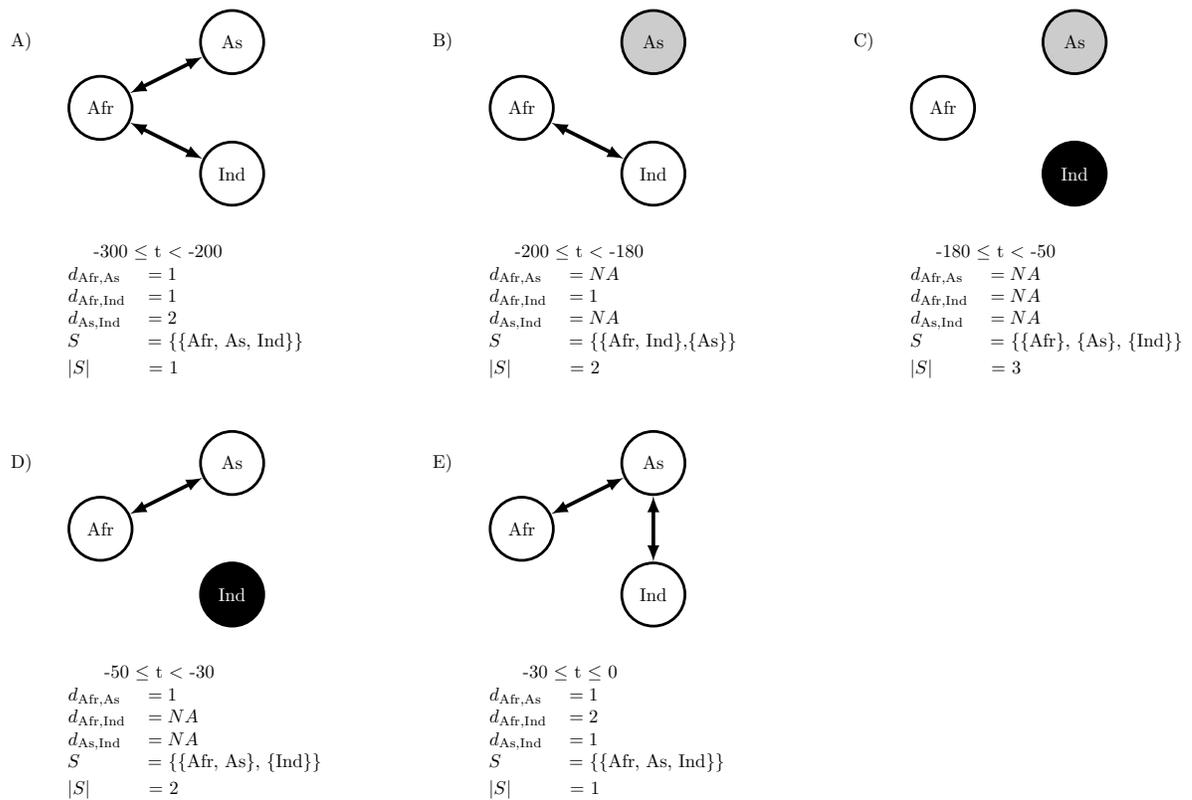
## 188 2.2 Paleogeography, graphs, and Markov chains

189 How biogeography may date speciation times depends critically on the assumptions of  
 190 the biogeographic model. The above examples depend on the notion of *reachability*, that

191 two vertices (areas) are connected by some ordered set of edges (dispersal routes) of any  
192 length. In the adjacent-area dispersal model used here, one area might not be reachable  
193 from another area during some time interval, during which the corresponding transition  
194 probability is zero. That is, no path of any number of edges (series of dispersal events) may  
195 be constructed to connect the two areas. The concept of reachability may be extended to  
196 sets of partitioned areas: in graph theory, sets of vertices (areas) that are mutually reachable  
197 are called (*connected*) *components*. In terms of a graphically structured continuous time  
198 Markov chain, each component forms a *communicating class*: a set of states with positive  
199 transition probabilities only to other states in the set, and zero transition probabilities to  
200 other states (or communicating classes) in the state space. To avoid confusion with the  
201 “generic” biogeographical concept of components (Passalacqua 2015), and to emphasize the  
202 interaction of these partitioned states with respect to the underlying stochastic process, I  
203 hereafter refer to these sets of areas as communicating classes.

204 Taking terrestrial biogeography as an example, areas exclusive to Gondwana or Laurasia  
205 may each reasonably form communicating classes upon the break-up of Pangaea (Figure 3),  
206 meaning species are free to disperse within these paleocontinents, but not between them.  
207 For example, the set of communication classes is  $S = \{\{Afr\}, \{As\}, \{Ind\}\}$  at  $t = -100$ ,  
208 i.e. there are  $|S| = 3$  communicating classes because no areas share edges (Figure 3C), while  
209 at  $t = -10$  there is  $|S| = 1$  communicating class since a path exists between all three pairs  
210 of areas (Figure 3E).

211 Specifying communicating classes is partly difficult because we do not know the ease of  
212 dispersal between areas for most species throughout space and time. Encoding zero-valued  
213 dispersal rates directly into the model should be avoided given the apparent prevalence  
214 of long distance dispersal, sweepstakes dispersal, etc. across dispersal barriers (Carlquist  
215 1966). Moreover, zero-valued rates imply that dispersal events between certain areas are  
216 not simply improbable but completely impossible, creating troughs of zero likelihood in the  
217 likelihood surface for certain dated-phylogeny-character patterns (Buerki et al. 2011). In  
218 a biogeographic dating framework, this might unintentionally eliminate large numbers of



**Figure 3: Biogeographic communicating classes.** Dispersal routes shared by Africa (Afr), Asia (As), and India (Ind) are depicted for each time interval,  $t$ , over the past 300 Ma. Dispersal path lengths between areas  $i$  and  $j$  are given by  $d_{i,j}$ , with NA meaning there is no route between areas (areas  $i$  and  $j$  are mutually unreachable). communicating classes per interval are given by  $S$  and by the shared coloring of areas (vertices), with  $|S|$  being the number of communicating classes.

219 speciation scenarios from the space of possible hypotheses, resulting in distorted estimates.  
 220 To avoid these problems, I take the dispersal graph as the weighted average of three distinct  
 221 dispersal graphs assuming short, medium, or long distance dispersal modes, each with their  
 222 own set of communicating classes (see Section 2.4).

223 Fundamentally, biogeographic dating depends on how rapidly a species may disperse  
 224 between two areas, and how that dispersal rate changes over time. In one extreme case,  
 225 dispersals between mutually unreachable areas do not occur after infinite time, and hence  
 226 have zero probability. At the other extreme, when dispersal may occur between any pair  
 227 of areas with equal probability over all time intervals, then paleogeography does not favor  
 228 nor disfavor dispersal events (nor divergence events, implicitly) to occur during particular

229 time intervals. In intermediate cases, so long as dispersal probabilities between areas vary  
230 across time intervals, the dispersal process informs when and what dispersal (and divergence)  
231 events occur. For instance, the transition probability of going from area  $i$  to  $j$  decreases as  
232 the average path length between  $i$  and  $j$  increases. During some time intervals, the average  
233 path length between two areas might be short, thus dispersal events occur more freely than  
234 when the average path is long. Comparing Figures 3A and 3E, the minimum number of  
235 events required to disperse from India to Africa is smaller during the Triassic ( $t = -250$ )  
236 than during the present ( $t = 0$ ), and thus would have a relatively higher probability given  
237 the process operated for the same amount of time today (e.g. for a branch with the same  
238 length).

239 The concepts of adjacency, reachability, components, and communicating classes are  
240 not necessary to structure the rate matrix such that biogeographic events inform divergence  
241 times, though their simplicity is attractive. One could yield similar effects by parameterizing  
242 dispersal rates as functions of more complex area features, such as geographical distance  
243 between areas (Landis et al. 2013) or the size of areas (Tagliacollo et al. 2015). In this study,  
244 these concepts serve the practical purpose of summarizing perhaps the most salient feature of  
245 global paleogeography—that continents were not always configured as they were today—but  
246 also illuminate how time-heterogeneous dispersal rates produce transition probabilities that  
247 depend on geological time, which in turn inform the dates of speciation times.

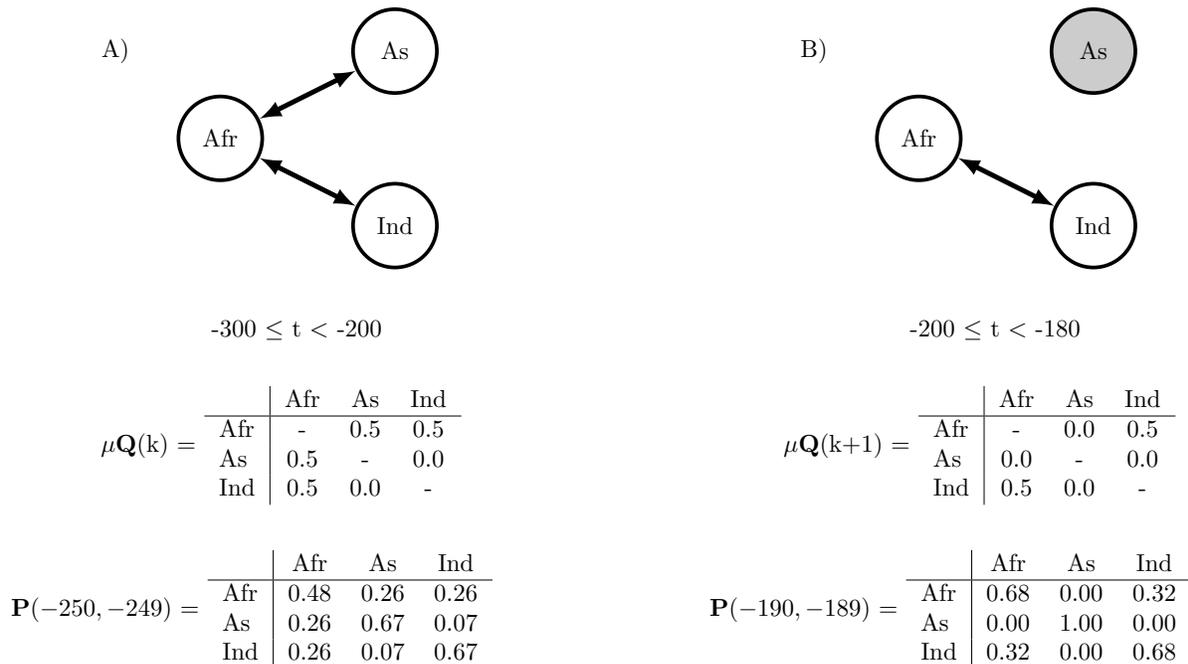
## 248 **2.3 Time-heterogeneous dispersal process**

249 Let  $\mathbf{Z}$  be a vector reporting biogeographic states for  $M > 2$  taxa. The objective is to con-  
250 struct a time-heterogeneous CTMC where transition probabilities depend on time-calibrated  
251 paleogeographical features. For simplicity, species ranges are assumed to be endemic on the  
252 continental scale, so each taxon's range may be encoded as an integer in  $Z_i \in \{1, 2, \dots, N\}$ ,  
253 where  $N$  is the number of areas.

254 The paleogeographical features that determine the dispersal process rates are assumed  
255 to be a piecewise-constant model, sometimes called a stratified (Ree et al. 2005; Ree and

Smith 2008) or epoch model (Bielejec et al. 2014), where  $K - 1$  breakpoints are dated in geological time to create  $K$  time intervals. These breakpoint times populate the vector,  $\tau = (\tau_0 = -\infty, \tau_1, \tau_2, \dots, \tau_{K-1}, \tau_K = 0)$ , with the oldest interval spanning deep into the past, and the youngest interval spanning to the present.

While a lineage exists during the  $k^{\text{th}}$  time interval, its biogeographic characters evolve according to that interval's rate matrix,  $\mathbf{Q}(k)$ , whose rates are informed by paleogeographical features present throughout time  $\tau_{k-1} \leq t < \tau_k$ . As an example of a paleogeographically-informed matrix structure, take  $\mathbf{G}(k)$  to be an adjacency matrix indicating 1 when dispersal may occur between two areas and 0 otherwise, during time interval  $k$ . This adjacency matrix is equivalent to an undirected graph where areas are vertices and edges are dispersal routes. Full examples of  $\mathbf{G} = (\mathbf{G}(1), \mathbf{G}(2), \dots, \mathbf{G}(K))$  describing Earth's paleocontinental adjacencies are given in detail later.



**Figure 4: Piecewise-constant dispersal rate matrices.** Dispersal routes shared by Africa (Afr), Asia (As), and India (Ind) are depicted for two time intervals,  $-300 \leq t < -200$  and  $-200 \leq t < 180$ . Graphs and times correspond to those in Figure 3A,B. Transition probabilities are computed for a unit time during different epochs with a time-homogeneous biogeographic clock rate  $\mu = 0.5$ . A) The three areas are connected and all transitions have positive probability. B) As is unreachable from Afr and Ind, so transition probabilities into and out of As are zero.

268 With the paleogeographical vector  $\mathbf{G}$ , I define the transition rates of  $\mathbf{Q}(k)$  as equal to  
269  $\mathbf{G}_z(k)$ . Similar rate matrices are constructed for all  $K$  time intervals that contain possible  
270 supported root ages for the phylogeny,  $\Psi$ . Figure 4 gives a simple example for three areas,  
271 where Asia shares positive dispersal rate with Africa when they are merged and no dispersal  
272 while split.

273 For a piecewise-constant CTMC, the process' transition probability matrix is the product  
274 of transition probability matrices spanning  $m$  breakpoints. To simplify notation, let  $v$  be the  
275 vector marking important times of events, beginning with the start time of the branch,  $s$ ,  
276 followed by the  $m$  breakpoints satisfying  $s < \tau_k < t$ , ending the the end time of the branch,  
277  $t$ , such that  $v = (s, \tau_k, \tau_{k+1}, \dots, \tau_{k+m-1}, t)$ , and let  $u(v_i, \tau)$  be a "look-up" function that gives  
278 the index  $k$  that satisfies  $\tau_{k-1} \leq v_i < \tau_k$ . The transition probability matrix over the intervals  
279 in  $v$  according to the piece-wise constant CTMC given by the vectors  $\tau$  and  $\mathbf{Q}$  is

$$\mathbf{P}_\tau(v, \mu; \tau, \mathbf{Q}) = \prod_{i=1}^{m+1} e^{\mu(v_{i+1}-v_i)\mathbf{Q}(u(v_i, \tau))}$$

280 The pruning algorithm (Felsenstein 1981) is agnostic as to how the transition probabilities  
281 are computed per branch, so introducing the piecewise-constant CTMC does not prohibit  
282 the efficient computation of phylogenetic model likelihoods. See Bielejec et al. (2014) for an  
283 excellent review of piecewise-constant CTMCs as applied to phylogenetics.

284 In the above case, the times  $s$  and  $t$  are generally identifiable from  $\mu_z$  so long as  
285  $\mathbf{P}_\tau(v, \mu; \tau, \mathbf{Q}) \neq \mathbf{P}_\tau(v', \mu'; \tau, \mathbf{Q})$  for any supported values of  $v, \mu, v'$ , and  $\mu'$ . Note, I in-  
286 clude  $\mu$  as an explicit parameter in the transition probability matrix function for clarity,  
287 though they are suppressed in standard CTMC notation when  $t$  equals the product of rate  
288 and time, then the process effectively runs for the time,  $\mu(t - s)$ . For example, assume that  
289  $\mathbf{Q}$  is a time-homogeneous Jukes-Cantor model with no paleogeographical constraints, i.e. all  
290 transition rates are equal independent of  $k$ . The transition probability matrix for this model

291 is readily computed via matrix exponentiation

$$\mathbf{P}(s, t, \mu) = e^{\mu(t-s)\mathbf{Q}}.$$

292 Note that  $\mathbf{P}(s, t, \mu) = \mathbf{P}_\tau(v, \mu; \tau, \mathbf{Q})$  when  $v = (s, t)$  – i.e. the time-heterogeneous process  
293 spans no breakpoints when  $m = 0$  and is equivalent to a time-homogeneous process for the  
294 interval  $(s, t)$ .

295 For a time-homogeneous model, multiplying the rate and dividing the branch length by  
296 the same factor results in an identical transition probability matrix. In practice this means  
297 the simple model provides no information for the absolute value of  $\mu$  and the tree height  
298 of  $\Psi$ , since all branch rates could likewise be multiplied by some constant while branch  
299 lengths were divided by the same constant, i.e.  $\mathbf{P}(s, t, 1) = \mathbf{P}(s\mu^{-1}, t\mu^{-1}, \mu)$ . Similarly, since  
300  $\mathbf{P}(s, t, \mu) = \mathbf{P}(s + c, t + c, \mu)$  for  $c \geq 0$ , the absolute time when the process begins does not  
301 matter, only the amount of time that has elapsed. Extending a branch length by a factor of  
302  $c$  requires modifying other local branch lengths in kind to satisfy time tree constraints, so  
303 the identifiability of the absolute time interval  $(s, t)$  depends on how “relaxed” (Drummond  
304 et al. 2006) the assumed clock and divergence time priors are with respect to the magnitude  
305 of  $c$ , which together induce some (often unanticipated) joint prior distribution on divergence  
306 times and branch rates (Heled and Drummond 2012; Warnock et al. 2015). In either case,  
307 rate and time estimates under the time-homogeneous process result from the induced prior  
308 distributions rather than by informing the process directly.

## 309 **2.4 Adjacent-area terrestrial dispersal graph**

310 I identified  $K = 26$  times and  $N = 25$  areas to capture the general features of continental  
311 drift and its effects on terrestrial dispersal (Figure 5; for all graphs and a link to the ani-  
312 mation, see Supplemental Figure S1). All adjacencies were constructed visually, referencing  
313 Blakey (2006) and GPlates (Boyden et al. 2011), then corroborated using various paleo-geo-  
314 graphical sources (Table S2). The paleogeographical state per time interval is summarized

315 as an undirected graph, where areas are vertices and dispersal routes are edges.

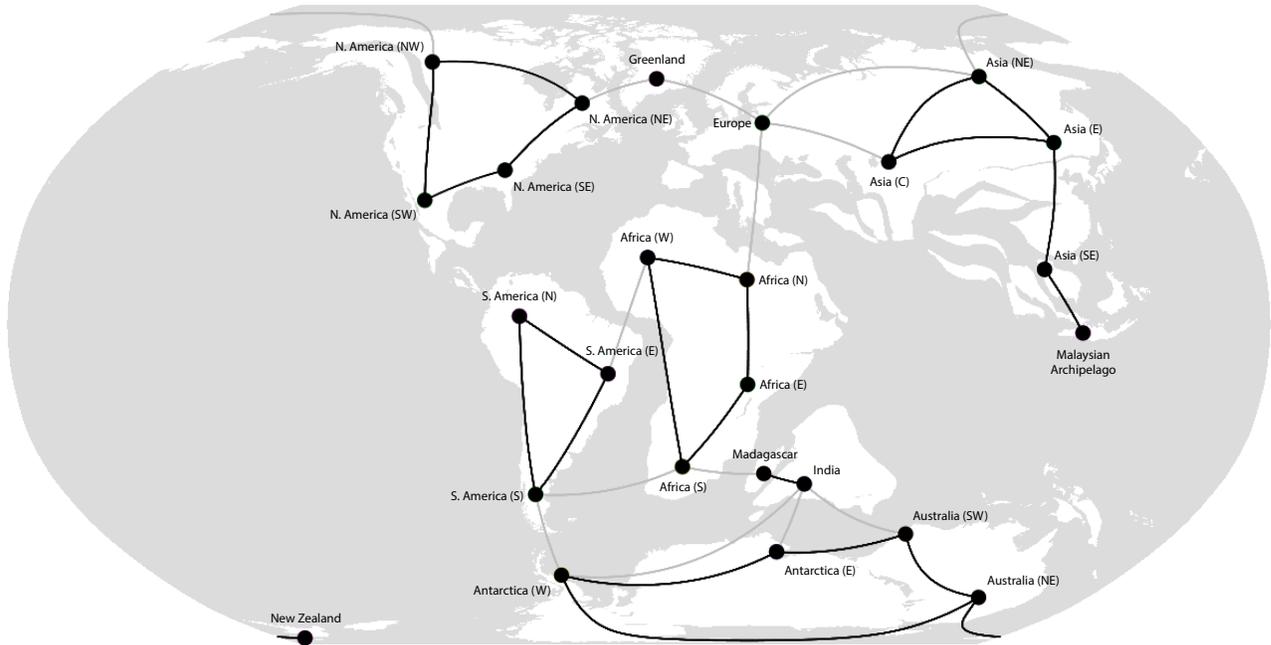


Figure 5: **Dispersal graph for Epoch 14, 110–100Ma: India and Madagascar separate from Australia and Antarctica.** A `gplates` (Gurnis et al. 2012) screenshot of Epoch 14 of 26 is displayed. Areas are marked by black vertices. Black edges indicate both short- and medium distance dispersal routes. Gray edges indicate exclusively medium distance dispersal routes. Long distance dispersal routes are not shown, but are implied to exist between all area-pairs. The short, medium, and long dispersal graphs have 8, 1, and 1 communicating classes, respectively. India and Madagascar each have only one short distance dispersal route, which they share. Both areas maintain medium distance dispersal routes with various Gondwanan continents during this epoch. The expansion of the Tethys Sea impedes dispersal into and out of Europe.

316 To proceed, I treat the paleogeographical states over time as a vector of adjacency ma-  
 317 trices, where  $\mathbf{G}_\bullet(k)_{i,j} = 1$  if areas  $i$  and  $j$  share an edge at time interval  $k$ , and  $\mathbf{G}_\bullet(k)_{i,j} = 0$   
 318 otherwise. Temporarily, I suppress the time index,  $k$ , for the rate matrix  $\mathbf{Q}(k)$ , since all  
 319 time intervals' rate matrices are constructed in a similar manner. To mitigate the effects of  
 320 model misspecification,  $\mathbf{Q}$  is determined by a weighted average of three geological adjacency  
 321 matrices

$$\mathbf{G}_z = b_s \mathbf{G}_s + b_m \mathbf{G}_m + b_l \mathbf{G}_l \quad (1)$$

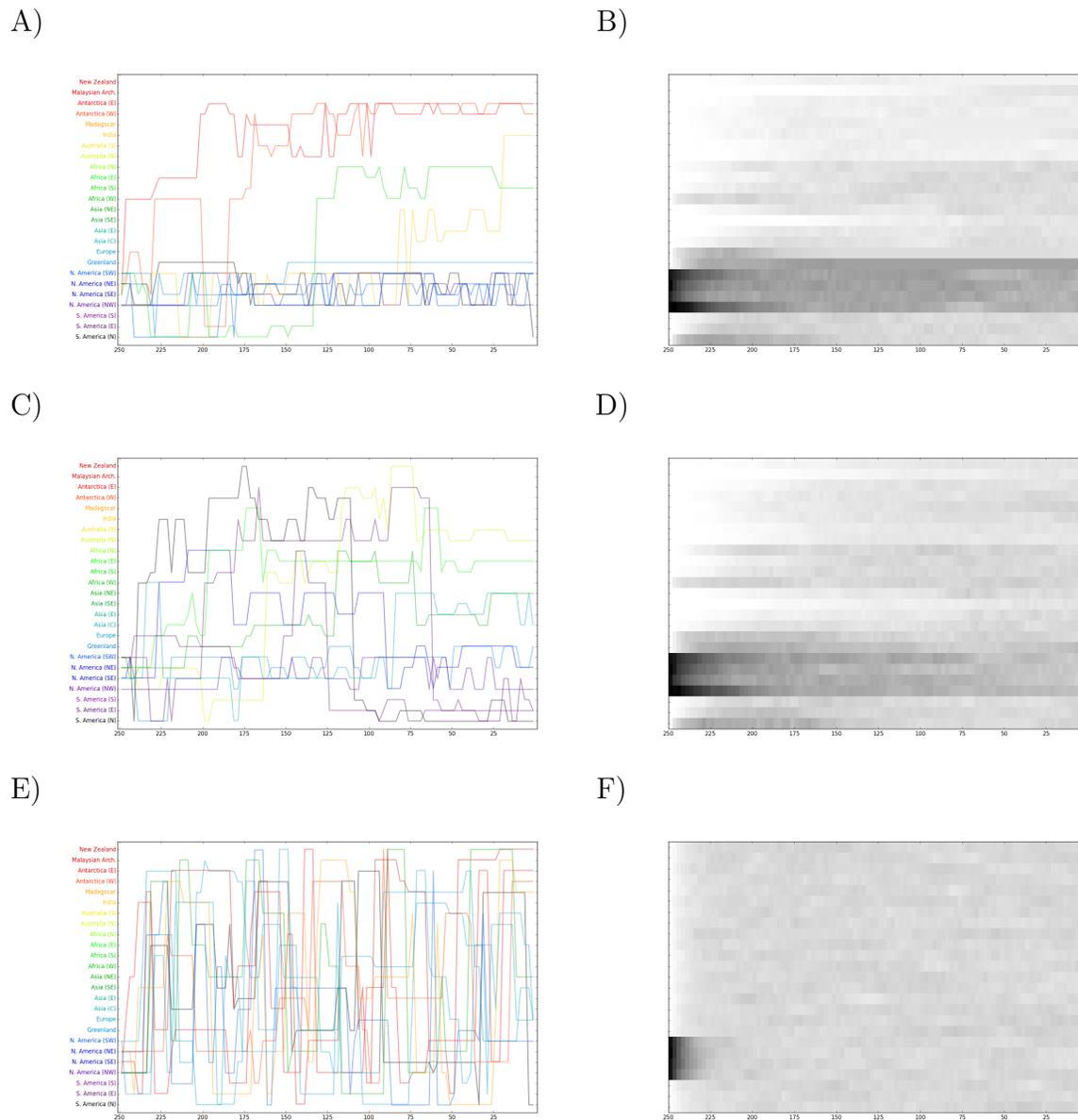
322 where  $s$ ,  $m$ , and  $l$  correspond to short distance, medium distance, and long distance mode

323 parameters.

324 Short, medium, and long distance dispersal processes encode strong, weak, and no  
325 geographical constraint, respectively. As distance-constrained mode weights  $b_s$  and  $b_m$   
326 increase, the dispersal process grows more informative of the process' previous state or  
327 communicating class (Figure 6). The vector of short distance dispersal graphs,  $\mathbf{G}_s =$   
328  $(\mathbf{G}_s(1), \mathbf{G}_s(2), \dots, \mathbf{G}_s(K))$ , marks adjacencies for pairs of areas allowing terrestrial disper-  
329 sal without travelling through intermediate areas (Figure 6A). Medium distance disper-  
330 sal graphs,  $\mathbf{G}_m$ , include all adjacencies in  $\mathbf{G}_s$  in addition to adjacencies for areas sepa-  
331 rated by lesser bodies of water, such as throughout the Malay Archipelago, while excluding  
332 transoceanic adjacencies, such as between South America and Africa (Figure 6B). Finally,  
333 long distance dispersal graphs,  $\mathbf{G}_l$ , allow dispersal events to occur between any pair of areas,  
334 regardless of potential barrier (Figure 6C).

335 To average over the three dispersal modes,  $b_s$ ,  $b_m$ , and  $b_l$  are constrained to sum to  
336 1, causing all elements in  $\mathbf{G}_z$  to take values from 0 to 1 (Eqn 1). Importantly, adjacen-  
337 cies specified by  $\mathbf{G}_s$  always equal 1, since those adjacencies are also found in  $\mathbf{G}_m$  and  $\mathbf{G}_l$ .  
338 This means  $\mathbf{Q}$  is a Jukes-Cantor rate matrix only when  $b_l = 1$ , but becomes increasingly  
339 paleogeographically-structured as  $b_l \rightarrow 0$ . Non-diagonal elements of  $\mathbf{Q}$  equal those of  $\mathbf{G}_z$ ,  
340 but are rescaled such that the average number of transitions per unit time equals 1, and  
341 diagonal elements of  $\mathbf{Q}$  equal the negative sum of the remaining row elements. To compute  
342 transition probabilities,  $\mathbf{Q}$  is later rescaled by a biogeographic clock rate,  $\mu$ , prior to matrix  
343 exponentiation. The effects of the weights  $b_s$ ,  $b_m$ , and  $b_l$  on dispersal rates between areas are  
344 shown in Figure 7.

345 By the argument of that continental break-up (i.e. the creation of new communicating  
346 classes; Figure 1) introduces a bound on the minimum age of divergence, and that continental  
347 joining (i.e. unifying existing communicating classes; Figure 2) introduces a bound on the  
348 maximum age of divergence, then the paleogeographical model I constructed has the greatest  
349 potential to provide both upper and lower bounds on divergence times when the number  
350 of communicating classes is large, then small, then large again. This coincides with the



**Figure 6: Sample paths for paleogeographically informed biogeographic process.** The top, middle, and bottom panels show dispersal histories simulated by the pure short (A,B), medium (C,D), and long (E,F) distance process components. All processes originate in one of the four North American areas 250 Ma. The left column shows 10 of 2000 sample paths. Color indicates the area the lineage is found in the present (A,C,E). Colors for areas match those in Figure 8. The right column heatmap reports the sample frequencies for any of the 2000 dispersal process being in that state at that time (B,D,F).

351 formation of Pangaea, dropping from 8 to 3 communicating classes at 280 Ma, followed by  
352 the fragmentation of Pangaea, increasing from 3 to 11 communicating classes between 170  
353 Ma and 100 Ma (Figure 8). It is important to consider this bottleneck in the number of  
354 communicating classes will be informative of root age only for fortuitous combinations of  
355 species range and species phylogeny. Just as some clades lack a fossil record, others are

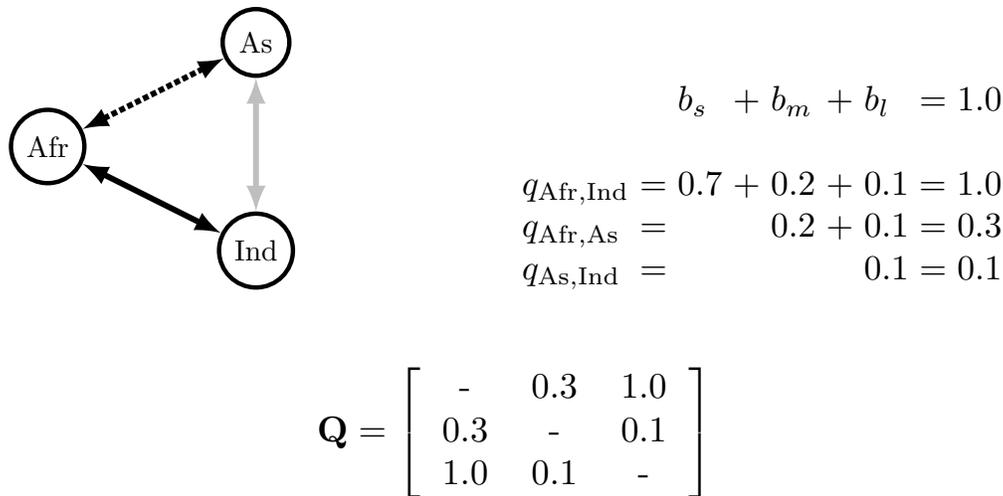


Figure 7: **Example mode-weighted dispersal matrix.** Short, medium, and long distance dispersal edges are represented by solid black, dashed black, and solid gray lines, respectively. Short, medium, and long distance dispersal weights are  $(b_s, b_m, b_l) = (0.7, 0.2, 0.1)$ . The resulting mode-weighted dispersal matrix,  $\mathbf{Q}$ , is computed with areas (states) ordered as (Afr, As, Ind). Afr and Ind share a short distance dispersal edge, therefore the dispersal weight is  $b_s + b_m + b_l = 1.0$ . Afr and As share a medium distance edge with dispersal weight  $b_m + b_l = 0.3$ . Dispersal between As and Ind is only by long distance with weight  $b_l = 0.1$ .

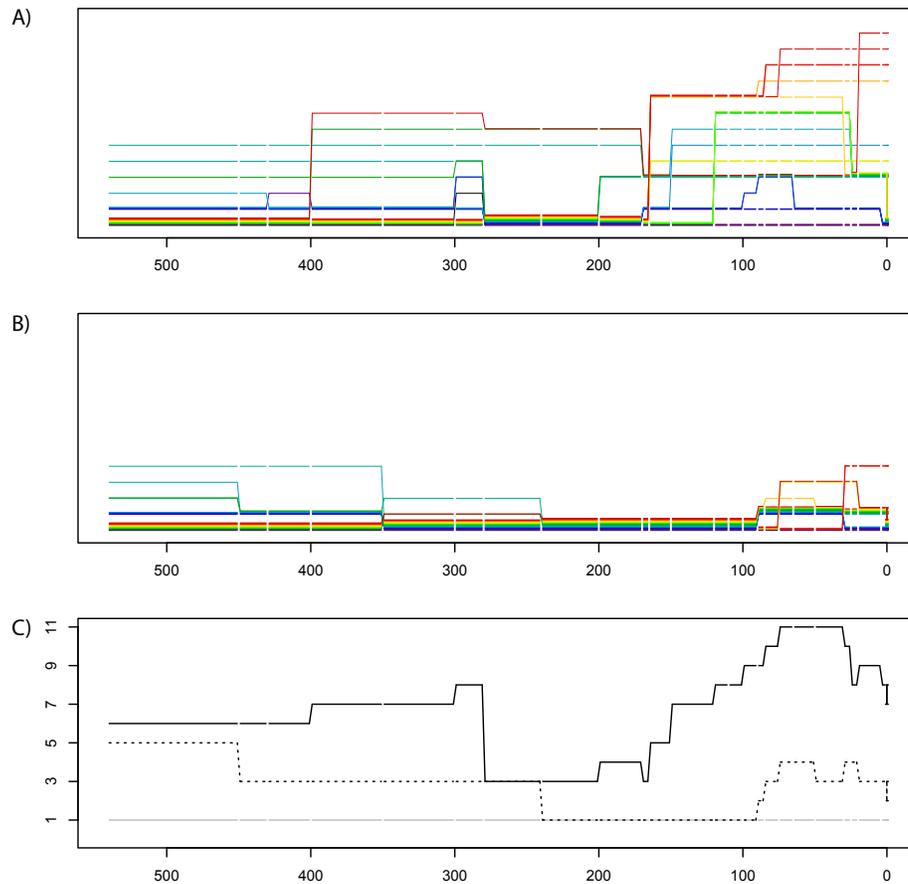
356 bound to lack a biogeographic record that is informative of origination times.

### 357 **3 Analysis**

358 All posterior densities were estimated using Markov chain Monte Carlo (MCMC) as  
 359 implemented in RevBayes, available at [revbayes.com](http://revbayes.com) (Höhna et al. 2014). Data and analysis  
 360 scripts are available at [github.com/mlandis/biogeo\\_dating](https://github.com/mlandis/biogeo_dating). Datasets are also available  
 361 on Dryad at [datadryad.org/XXX](http://datadryad.org/XXX). Analyses were performed on the XSEDE supercomputing  
 362 cluster (Towns et al. 2014).

### 363 **Simulation**

364 Through simulation I tested whether biogeographic dating identifies rate from time. To  
 365 do so, I designed the analysis so divergence times are informed solely from the molecular  
 366 and biogeographic data and their underlying processes (Table 1). As a convention, I use  
 367 the subscript  $x$  to refer to molecular parameters and  $z$  to refer to biogeographic parameters.  
 368 Specifically, I defined the molecular clock rate as  $\mu_x = e/r$ , where  $e$  gives the expected number



**Figure 8: Dispersal graph properties summarized over time.** communicating classes of short distance dispersal graph (A) and medium distance dispersal graph (B) are shown. Each of 25 areas is represented by one line. Colors of areas match those listed in Figure 6. Grouped lines indicate areas in one communicating class during an interval of time. Vertical lines indicate transitions of areas joining or leaving communication classes, i.e. due to paleogeographical events. When no transition event occurs for an area entering a new epoch, the line is interrupted with gap. (C) Number of communicating classes: the black line corresponds to the short distance dispersal graph (A), the dotted line corresponds to medium distance dispersal graph (B), and the gray line corresponds to the long distance dispersal graph, which always has one communicating class.

369 of molecular substitutions per site and  $r$  gives the tree height. Both  $e$  and  $r$  are distributed  
 370 independently by uniform priors on  $(0, 1000)$ . Biogeographic events occur with rate,  $\mu_z =$   
 371  $\mu_x 10^{s_z}$  where  $s_z$  has a uniform prior distribution on  $(-3, 3)$ . To further subdue effects from  
 372 the prior on posterior parameter estimates, the tree prior assigns equal probability to all  
 373 node age distributions. No node calibrations were used. Each dataset was analyzed with  
 374 (+G) and without (-G) the paleogeographic-dependent dispersal process.

375 Two further assumptions were made to simplify the analyses. First, although divergence  
 376 times were free to vary, the tree topology was assumed to be known. Second, molecular and

	Parameter	$X$	<b>Simulation</b> $f(X)$	sim. value	<b>Empirical</b> $f(X)$
Tree	Root age	$r$	Uniform(0, 1000)	250	Uniform(0, 540) or Uniform(151.7, 251.4)
Molecular	Time tree	$\Psi$	UniformTimeTree( $r$ )	BD( $\lambda = 0.25, \mu = 0.15$ )	UniformTimeTree( $r$ )
	Length	$e$	Uniform(0, 1000)	2.5	Uniform(0, 1000)
	Subst. rate	$\mu_x$	$e/r$	determined (0.01)	$e/r$
	Exch. rates	$r_x$	Dirichlet(10)	from prior	Dirichlet(10)
	Stat. freqs	$\pi_x$	Dirichlet(10)	from prior	Dirichlet(10)
	Rate matrix	$\mathbf{Q}_x$	GTR( $r_x, \pi_x$ )	determined	GTR( $r_x, \pi_x$ )
	Branch rate mult.	$\rho_{x,i}$			Lognorm( $\ln\mu_x - \sigma_x^2/2, \sigma_x$ )
	Branch rate var.	$\sigma_x$			Exponential(0.1)
	+ $\Gamma$ 4	$\Gamma_x$			Gamma( $\alpha, \alpha$ )
	+ $\Gamma$ 4 hyperprior	$\alpha$			Uniform(0, 50)
Biogeo.	Atlas-graph	$G(t)$	-G or +G	+G	+G
	Biogeo. rate	$\mu_z$	$\mu_x 10^{sz}$	determined (0.1)	$\mu_x 10^{sz}$
	Biogeo. rate mod.	$s_z$	Uniform(-3, 3)	1.0	Uniform(-3, 3)
	Dispersal mode	$(b_s, b_m, b_l)$	Dirichlet(1)	(1000,10,1)/1011	Dirichlet(1, 1, 1) or Dirichlet(100, 10, 1)
	Dispersal rates	$r_z(t)$	$\sum_{\{s,m,l\}} b_i G_i(t)$	determined	$\sum_{\{s,m,l\}} b_i G_i(t)$
	Stat. freqs	$\pi_z$	(1, ..., 1)/25	(1, ..., 1)/25	(1, ..., 1)/25
	Rate matrix	$\mathbf{Q}_z(t)$	GTR( $r_z(t), \pi_z$ )	determined	GTR( $r_z(t), \pi_z$ )

Table 1: **Model parameters.** Model parameter names and prior distributions are described in the manuscript body. All empirical priors were identical to simulated priors unless otherwise stated. Priors used for the empirical analyses but not simulated analyses are left blank. Determined means the parameter value was determined by other model parameters.

377 biogeographic characters evolve by strict global clocks. In principle, inferring the topology  
378 or using relaxed clock models should increase the variance in posterior divergence time  
379 estimates, but not greatly distort the performance of -G relative to +G.

380 Phylogenies with  $M = 50$  extant taxa were simulated using a birth-death process with  
381 birth rate,  $\lambda = 0.25$ , and death rate,  $\mu = 0.15$ , then rescaled so the root age equaled 250  
382 Ma. Each dataset contained 500 nucleotides and 1 biogeographic character. Biogeographic  
383 characters were simulated under +G, where  $\mathbf{G}_z$  is defined as piecewise-constant over 25  
384 areas and 26 time intervals in the manner described in Section 2.4. In total, I simulated  
385 100 datasets under the parameter values given in Table 1, where these values were chosen to  
386 reflect possible empirical estimates. Each dataset was analyzed under each of two models,  
387 then analyzed a second time to verify convergence (Gelman and Rubin 1992; Plummer et al.  
388 2006). When summarizing posterior results, posterior mean-of-median and 95% highest  
389 posterior density (HPD95%) values were presented.

390 As expected, the results show the -G model extracts no information regarding the root  
391 age, so its posterior distribution equals its prior distribution, mean-of-median  $\approx 499$  (Figure  
392 9A). In contrast, the +G model infers the mean-of-median root age 243 with a HPD95%

393 interval width of 436, improving accuracy and precision in general.

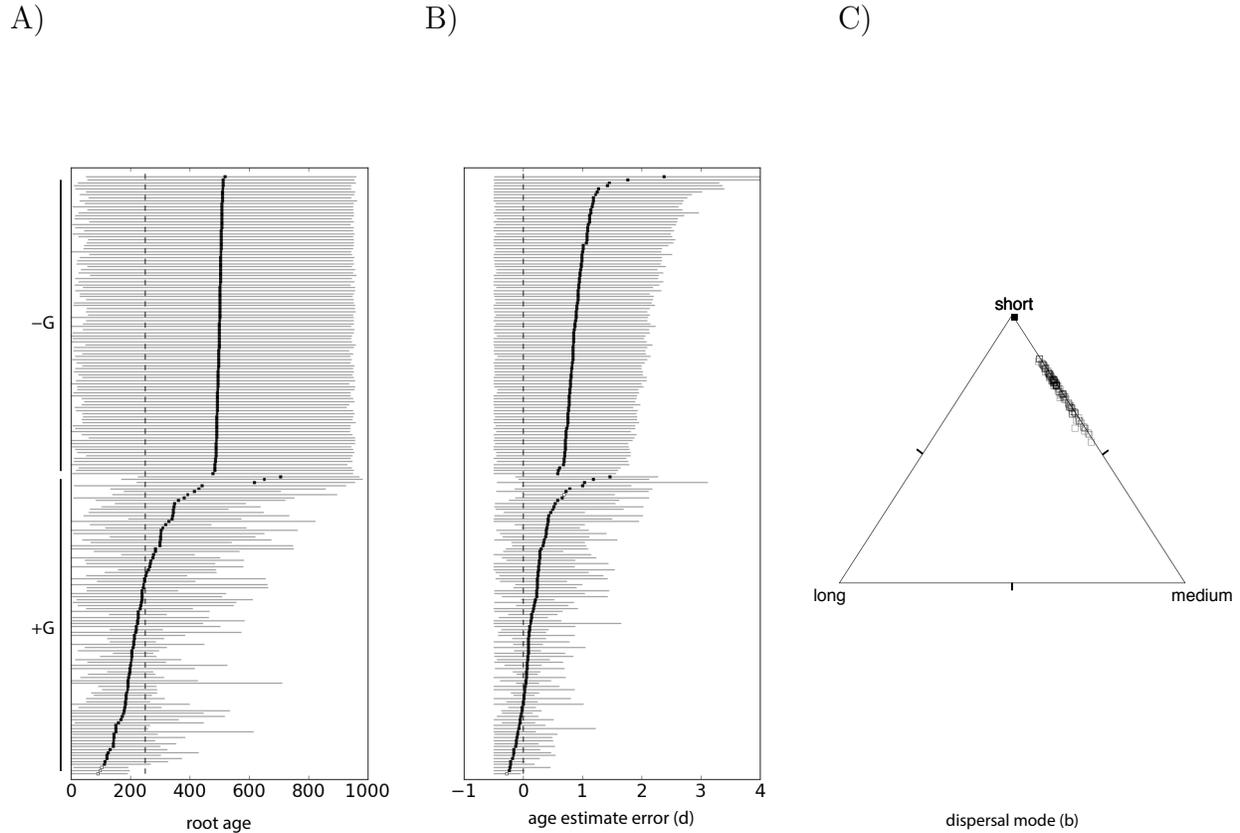


Figure 9: **Posterior estimates for simulated data.** A) Posterior estimates of root age. The true root age for all simulations is 250 Ma (dotted vertical line). B) Posterior estimates of relative node age error (Eqn 2). The true error term equals zero. Both A and B) -G analyses are on the top half, +G analyses are on the bottom. Each square marks the posterior mean root age estimate with the HPD95% credible interval. If the credible interval contains the true value, the square is filled. C) Posterior estimates of dispersal mode proportions for the +G simulations projected onto the unit 2-simplex. The filled circle gives the posterior median-of-medians, and the empty circles give posterior medians.

394 Estimated divergence time accuracy was assessed with the statistic

$$d = \sum_i \frac{a_i - a_i^{(\text{true})}}{a_i^{(\text{true})}} \quad (2)$$

395 where  $a$  is a posterior sample of the node age vector and  $a_{\text{true}}$  is the true node age vector  
 396 known through simulation. When  $a$  perfectly estimates  $a^{(\text{true})}$  for all node ages,  $d = 0$ .  
 397 When estimated node ages are too young (on average),  $d < 0$ , and when too old,  $d > 0$ .  
 398 Inference under +G infers an mean  $d = 0.19$  with a HPD95% interval width of  $\approx 1.26$ ,  
 399 while -G performs substantially worse with  $d = 0.92$  and width  $\approx 2.75$  (Figure 9B). Pos-  
 400 terior estimates generally favored short over medium and long distance dispersal as was as-

401 sumed under simulation (Figure 9C). Dispersal mode parameter estimates were  $(b_s, b_m, b_l) =$   
402  $(0.766, 0.229, 0.003)$ , respectively, summarized as median-of-medians across simulated repli-  
403 cates.

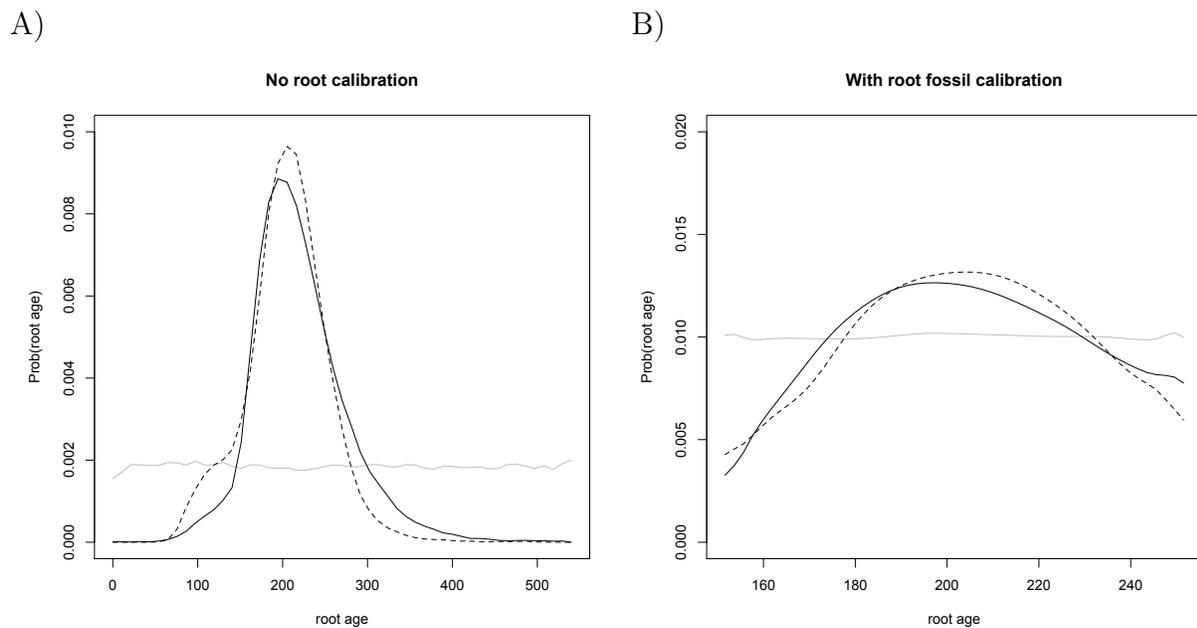
#### 404 **Empirical:** *Testudines*

405 To assess the accuracy of the method, I performed a biogeographic dating analysis on  
406 extant turtle species (*Testudines*). Extant turtles fall into two clades, *Pleurodira*, found in  
407 the Southern hemisphere, and *Cryptodira*, found predominantly in the Northern hemisphere.  
408 Their modern distribution shadows their biogeographic history, where *Testudines* are thought  
409 to be Gondwanan in origin with the ancestor to cryptodires dispersing into Laurasia during  
410 the Jurassic (Crawford et al. 2015). Since turtles preserve so readily in the fossil record,  
411 estimates of their phylogeny and divergence times have been profitably analyzed and re-  
412 analyzed by various researchers (Joyce 2007; Hugall et al. 2007; Danilov and Parham 2008;  
413 Alfaro et al. 2009; Dornburg et al. 2011; Joyce et al. 2013; Sterli et al. 2013; Warnock et al.  
414 2015). This makes them ideal to assess the efficacy of biogeographic dating, which makes  
415 no use of their replete fossil record: if both biogeography-based and fossil-based methods  
416 generate similar results, they co-validate each others' correctness (assuming they are not  
417 both biased in the same manner).

418 To proceed, I assembled a moderately sized dataset. First, I aligned cytochrome B  
419 sequences for 185 turtle species (155 cryptodires, 30 pleurodires) using MUSCLE 3.8.31  
420 (Edgar 2004) under the default settings. Assuming the 25-area model presented in Section  
421 2.4, I consulted GBIF ([gbif.org](http://gbif.org)) and IUCN Red List ([iucnredlist.org](http://iucnredlist.org)) to record the  
422 area(s) in which each species was found. Species occupying multiple areas were assigned  
423 ambiguous tip states for those areas. Missing data entries were assigned to the six sea  
424 turtle species used in this study to effectively eliminate their influence on the (terrestrial)  
425 biogeographic process. To simplify the analysis, I assumed the species tree topology was  
426 fixed according to Guillon et al. (2012), which was chosen for species coverage, pruning away  
427 unused taxa. All speciation times were considered random variables to be estimated. The

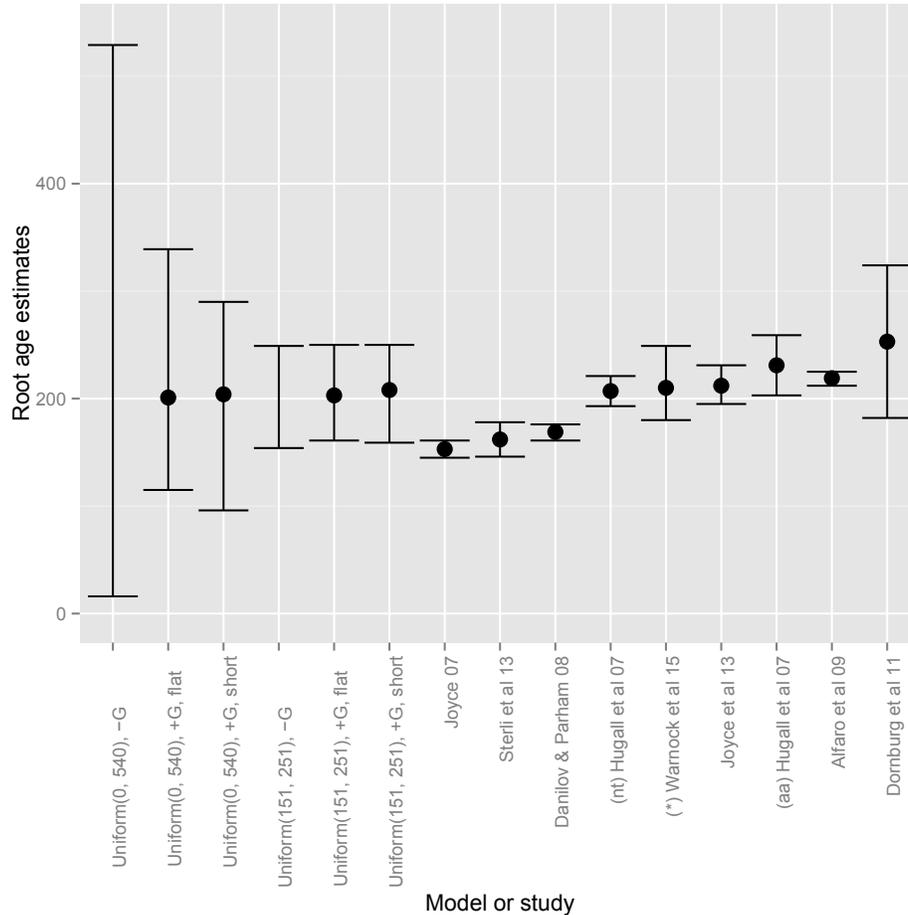
428 tree topology and biogeographic states are shown in Supplemental Figure S2. All data are  
429 recorded on [datadryad.org/XXX](http://datadryad.org/XXX).

430 Like the simulation study, my aim is to show that the paleogeographically-aware +G  
431 model identifies the root age in units of absolute time. To reiterate, the posterior root age  
432 should be identical to the prior root age when the model cannot inform the root age. If  
433 the prior and posterior differ, then the data under the model are informative. The root  
434 age was constrained to Uniform(0, 540), forbidding the existence of Precambrian turtles.  
435 To improve biological realism, I further relaxed assumptions about rate variability for the  
436 molecular model of evolution, both among sites (Yang 1994) and across branches (Lepage  
437 et al. 2007; Drummond et al. 2006) (Table 1).



**Figure 10: Posterior root age of turtles by biogeographic dating.** Six root age posterior estimates were computed using biogeographic dating, each using variations on flat or short-biased priors for key parameters. Figure A assumes no knowledge of fossils with Uniform(0, 540) root age prior. Figure B follows Joyce et al. (2013) and assumes Uniform(151.7, 251.4) as a root node age calibration. The black solid posterior density assumes a flat prior on dispersal mode. The black dotted posterior density assumes an short-biased prior Dirichlet(100, 10, 1) on dispersal mode. The gray solid posterior density ignores paleogeography.

438 Biogeographic dating infers a posterior median root age of 201 with HPD95% credible  
439 interval of (115, 339) (Figure 10A). This is consistent current root age estimates informed  
440 from the fossil record (Figure 11). The posterior mode of dispersal mode is  $(b_s, b_m, b_l) =$   
441  $(0.47, 0.51, 0.02)$ , with short and medium distance dispersal occurring at approximately equal



**Figure 11: Root age comparison.** Root age estimates are presented both for analysis conducted for this manuscript and as reported in existing publications. Existing estimates are as reported in Sterli et al. (2013) and supplemented recently reported results. Points and whiskers correspond to the point estimates and estimate confidence, which varies across analyses. The six left estimates were computed using biogeographic dating, each using variations on flat or short-biased priors for key parameters. Two of these analyses ignore paleogeography (-G) so the posterior root age is the uniform prior root age, whose mode (not shown) equals all values supported by the prior. Hugall et al. (2007) reports ages for analyses using amino acids (aa) and nucleotides (nt). Warnock et al. (2015) reports many estimates while exploring prior sensitivity, but only uniform prior results are shown here.

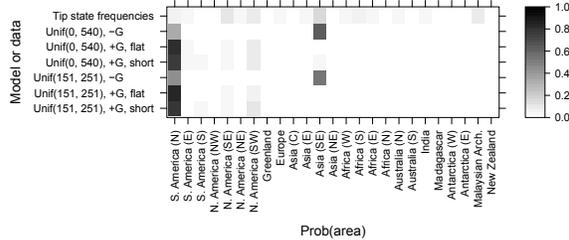
442 rates and long distance dispersal being rare by comparison. Biogeographic events occurred at  
 443 a ratio of about 6:1 when compared to molecular events (posterior means:  $\mu_x = 1.9E-3$ ,  $\mu_z =$   
 444  $1.1E-2$ ). The posterior mode tree height measured in expected number of dispersal events  
 445 is 2.3 with HPD95% (1.5, 3.0), i.e. as a treewide average, the current location of each taxon  
 446 is the result of about two dispersal events.

447 The flat prior distribution for competing dispersal modes is Dirichlet(1, 1, 1) and does not  
 448 capture the intuition that short distance dispersal should be far more common than long dis-  
 449 tance dispersal. I encoded this intuition in the dispersal mode prior, setting the distribution

450 to Dirichlet(100, 10, 1), which induces expected proportion of 100:10:1 short:medium:long  
 451 dispersal events. After re-analyzing the data with the short-biased dispersal prior, the poste-  
 452 rior median and HPD95% credible interval were estimated to be, respectively, 204 (96, 290)  
 453 (Figure 10A).

454 Biogeographic dating is compatible with fossil dating methods, so I repeated the analysis  
 455 for both flat and informative prior dispersal modes while substituting the Uniform(0, 540)  
 456 prior on root age calibration for Uniform(151.7, 251.4) (Joyce et al. 2013). When taking  
 457 biogeography into account, the model more strongly disfavors post-Pangaeian origins for the  
 458 clade than when biogeography is ignored, but the effect is mild. Posterior distributions of  
 459 root age was relatively insensitive to the flat and short-biased dispersal mode priors, with  
 460 posterior medians and credible intervals of 203 (161, 250) and 208 (159, 250), respectively.

A)



B)

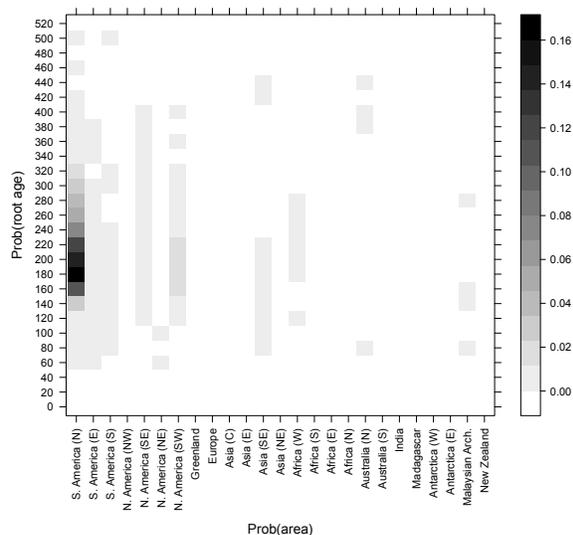


Figure 12: **Root state estimates.** A) Posterior probabilities of root state are given for the six empirical analyses. B) Joint-marginal posterior probabilities of root age and root state are given for the empirical analysis without a root calibration and with a flat dispersal mode prior. Root ages are binned into intervals of width 20.

461 All posterior root state estimates favored South America (N) for the paleogeographically-  
 462 informed analyses (Figure 12A). Although this is in accord with the root node calibration  
 463 adopted from Joyce et al. (2013)—*Caribemys oxfordiensis*, sampled from Cuba, and the  
 464 oldest accepted crown group testudine—the fossil is described as a marine turtle, so the  
 465 accordance may simply be coincidence. In contrast, the paleogeographically-naive models

466 support Southeast Asian origin of *Testudines*, where, incidentally, Southeast Asia is the most  
467 frequently inhabited area among the 185 testudines. For the analysis with a flat dispersal  
468 mode prior and no root age calibration, all root states with high posterior probability appear  
469 to concur on the posterior root age density (Figure 12B), i.e. regardless of conditioning on  
470 South America (N), North America (SE), or North America (SW) as a root state, the  
471 posterior root age density is roughly equal.

## 472 4 Discussion

473 The major obstacle preventing the probabilistic union of paleogeographical knowledge,  
474 biogeographic inference, and divergence time estimation has been methodological, which I  
475 have attempted to redress in this manuscript. The intuition justifying prior-based fossil cali-  
476 brations (Parham et al. 2011), i.e. that fossil occurrences should somehow inform divergence  
477 times, has recently been formalized into several models (Pyron 2011; Ronquist et al. 2012;  
478 Heath et al. 2014). Here I present an analogous treatment for prior-based biogeographic  
479 calibrations, i.e. that biogeographic patterns of modern species echo time-calibrated paleo-  
480 biogeographic events, by describing how epoch models (Ree et al. 2005; Ree and Smith 2008;  
481 Bielejec et al. 2014) are informative of absolute divergence times. Briefly, I accomplished  
482 this using a simple time-heterogeneous dispersal process (Sanmartín et al. 2008), where  
483 dispersal rates are piecewise-constant, and determined by a graph-based paleogeographical  
484 model (Section 2.4). The paleogeographical model itself was constructed by translating var-  
485 ious published paleogeographical reconstructions (Figure 5) into a time-calibrated vector of  
486 dispersal graphs.

487 Through simulation, I showed biogeographic dating identifies tree height from the rates  
488 of molecular and biogeographic character change. This simulation framework could easily be  
489 extended to investigate for what phylogenetic, paleogeographic, and biogeographic conditions  
490 one is able to reliably extract information for the root age. For example, a clade with taxa  
491 invariant for some biogeographic state would contain little to no information about root age,

492 provided the area has always existed and had a constant number of dispersal edges over  
493 time. At the other extreme, a clade with a very high dispersal rate or with a proclivity  
494 towards long distance dispersal might provide little due to signal saturation (Figure 6C).  
495 The breadth of applicability of biogeographic dating will depend critically on such factors,  
496 but because we do not expect to see closely related species uniformly distributed about Earth  
497 nor in complete sympatry, that breadth may not be so narrow, especially in comparison to  
498 the fossil record.

499 The majority of groups have poor fossil records, and biogeographic dating provides a  
500 second hope for dating divergence times. Since biogeographic dating does not rely on any  
501 fossilization process or data directly, it is readily compatible with existing fossil-based dating  
502 methods (Figure 10B). When fossils with geographical information are available, researchers  
503 have shown fossil taxa improve biogeographical analyses (Moore et al. 2008; Wood et al.  
504 2012). In principle, the biogeographic process should guide placement of fossils on the  
505 phylogeny, and the age of the fossils should improve the certainty in estimates of ances-  
506 tral biogeographic states (Slater et al. 2012), on which biogeographic dating relies. Joint  
507 inference of divergence times, biogeography, and fossilization stands to resolve recent paleo-  
508 biogeographic conundrums that may arise when considering inferences separately (Beaulieu  
509 et al. 2013; Wilf and Escapa 2014).

510 Because time calibration through biogeographic inferences comes primarily from the pa-  
511 leogeographical record, not the fossil record, divergence times may be estimated from exclu-  
512 sively extant taxa under certain biogeographical and phylogenetic conditions. When fossils  
513 are available, however, biogeographic dating is compatible with other fossil-based dating  
514 methods (e.g. node calibrations, fossil tip dating, fossilized birth-death). As a proof of con-  
515 cept, I assumed a flat root age calibration prior for the origin time of turtles: the posterior  
516 root age was also flat when paleogeography was ignored, but Pangaeian times of origin were  
517 strongly preferred when dispersal rates conditioned on paleogeography (Figure 10). Under  
518 the uninformative prior distributions on root age, biogeographic dating estimated turtles  
519 originated between the Mississippian (339 Ma) and Early Cretaceous (115 Ma) periods, with

520 a median age of 201 Ma. Under an ignorance prior where short, medium, and long dis-  
521 tance dispersal events have equal prior rates, short and medium distance dispersal modes  
522 are strongly favored over long distance dispersal. Posterior estimates changed little by in-  
523 forming the prior to strongly prefer short distance dispersal. Both with and without root  
524 age calibrations, and with flat and biased dispersal mode priors, biogeographic dating placed  
525 the posterior mode origin time of turtles at approximately 210–200 Ma, which is consistent  
526 with fossil-based estimates (Figure 11).

## 527 **Model inadequacies and future extensions**

528 The simulated and empirical studies demonstrate biogeographic dating improves diver-  
529 gence time estimates, with and without fossil calibrations, but many shortcomings in the  
530 model remain to be addressed. When any model is misspecified, inference is expected to pro-  
531 duce uncertain, or worse, spurious results (Lemmon and Moriarty 2004), and biogeographic  
532 models are not exempted. I discuss some of the most apparent model misspecifications below.

533 Anagenetic range evolution models that properly allow species inhabit multiple areas  
534 should improve the informativeness of biogeographic data. Imagine taxa  $T1$  and  $T2$  inhabit  
535 areas  $ABCDE$  and  $FGHIJ$ , respectively. Under the simple model assumed in this paper,  
536 the tip states are ambiguous with respect to their ranges, and for each ambiguous state only  
537 a single dispersal event is needed to reconcile their ranges. Under a pure anagenetic range  
538 evolution model (Ree et al. 2005), at least five dispersal events are needed for reconciliation.  
539 Additionally, some extant taxon ranges may span ancient barriers, such as a terrestrial  
540 species spanning both north and south of the Isthmus of Panama. This situation almost  
541 certainly requires a dispersal event to have occurred after the isthmus was formed when  
542 multiple-area ranges are used. For single-area species ranges coded as ambiguous states,  
543 the model is incapable of evaluating the likelihood that the species is found in both areas  
544 simultaneously, so additional information about the effects of the paleogeographical event  
545 on divergence times is potentially lost.

546 Any model where the diversification process and paleogeographical states (and events)

547 are correlated will obviously improve divergence time estimates so long as that relationship  
548 is biogeographically realistic. Although the repertoire of cladogenetic models is expanding  
549 in terms of types of transition events, they do not yet account for geographical features,  
550 such as continental adjacency or geographical distance. Incorporating paleogeographical  
551 structure into cladogenetic models of geographically-isolated speciation, such as vicariance  
552 (Ronquist 1997), allopatric speciation (Ree et al. 2005; Goldberg et al. 2011), and jump  
553 dispersal (Matzke 2014), is crucial not only to generate information for biogeographic dating  
554 analyses, but also to improve the accuracy of ancestral range estimates. Ultimately, cladoge-  
555 netic events are state-dependent speciation events, so the desired process would model range  
556 evolution jointly with the birth-death process (Maddison et al. 2007; Goldberg et al. 2011),  
557 but inference under these models for large state spaces is currently infeasible. Regardless,  
558 any cladogenetic range-division event requires a widespread range, which in turn implies it  
559 was preceded by dispersal (range expansion) events. Thus, if we accept that paleogeogra-  
560 phy constrains the dispersal process, even a simple dispersal-only model will extract dating  
561 information when describing a far more complex evolutionary process.

562 That said, the simple paleogeographical model described herein (Section 2.4) has many  
563 shortcomings itself. It is only designed for terrestrial species originating in the last 540  
564 Ma. Rates of dispersal between areas are classified into short, medium, and long distances,  
565 but with subjective criteria. The number of epochs and areas was limited by my ability to  
566 comb the literature for well-supported paleogeological events, while constrained by compu-  
567 tational considerations. The timing of events was assumed to be known perfectly, despite  
568 the literature reporting ranges of estimates. Certainly factors such as global temperature,  
569 precipitation, ecoregion type, etc. affect dispersal rates between areas, but were ignored. All  
570 of these factors can and should be handled more rigorously in future studies by modeling  
571 these uncertainties as part of a joint Bayesian analysis (Höhna et al. 2014).

572 Despite these flaws, defining the paleogeographical model serves as an exercise to identify  
573 what features allow a biogeographic process to inform speciation times. Dispersal barriers are  
574 clearly clade-dependent, e.g. benthic marine species dispersal would be poorly modeled by

575 the terrestrial graph. Since dispersal routes for the terrestrial graph might serve as dispersal  
576 barriers for a marine graph, there is potential for learning about mutually exclusive dispersal  
577 corridor use in a multi-clade analysis (Sanmartín et al. 2008). Classifying dispersal edges  
578 into dispersal mode classes may be made rigorous using clustering algorithms informed by  
579 paleogeographical features, or even abandoned in favor of modeling rates directly as functions  
580 of paleogeographical features like distance. Identifying significant areas and epochs remains  
581 challenging, where presumably more areas and epochs are better to approximate continu-  
582 ous space and time, but this is not without computational challenges (Ree and Sanmartín  
583 2009; Webb and Ree 2012; Landis et al. 2013). Rather than fixing epoch event times to  
584 point estimates, one might assign empirical prior distributions based on collected estimates.  
585 Ideally, paleogeographical event times and features would be estimated jointly with phyloge-  
586 netic evidence, which would require interfacing phylogenetic inference with paleogeographical  
587 inference. This would be a profitable, but substantial, interdisciplinary undertaking.

## 588 **Conclusion**

589 Historical biogeography is undergoing a probabilistic renaissance, owing to the abundance  
590 of georeferenced biodiversity data now hosted online and the explosion of newly published  
591 biogeographic models and methods (Ree et al. 2005; Ree and Smith 2008; Sanmartín et al.  
592 2008; Lemmon and Lemmon 2008; Lemey et al. 2010; Goldberg et al. 2011; Webb and  
593 Ree 2012; Landis et al. 2013; Matzke 2014; Tagliacollo et al. 2015). Making use of these  
594 advances, I have shown how patterns latent in biogeographic characters, when viewed with  
595 a paleogeographic perspective, provide information about the geological timing of speciation  
596 events. The method conditions directly on biogeographic observations to induce dated node  
597 age distributions, rather than imposing (potentially incorrect) beliefs about speciation times  
598 using node calibration densities, which are data-independent prior densities. Biogeographic  
599 dating may present new opportunities for dating phylogenies for fossil-poor clades since  
600 the technique requires no fossils. This establishes that historical biogeography has untapped  
601 practical use for statistical phylogenetic inference, and should not be considered of secondary

602 interest, only to be analysed after the species tree is estimated.

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