# Package ‘PresenceAbsence’

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**Type** Package  
**Title** Presence-Absence Model Evaluation.  
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**Description** This package provides a set of functions useful when evaluating the results of presence-absence models. Package includes functions for calculating threshold dependent measures such as confusion matrices, pcc, sensitivity, specificity, and Kappa, and produces plots of each measure as the threshold is varied. It will calculate optimal threshold choice according to a choice of optimization criteria. It also includes functions to plot the threshold independent ROC curves along with the associated AUC (area under the curve).

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Presence-Absence model evaluation

Description

This package provides a set of functions useful when evaluating the results of presence-absence models. Package includes functions for calculating threshold dependent measures such as confusion matrices, pcc, sensitivity, specificity, and Kappa, and produces plots of each measure as the threshold is varied. It also includes functions to plot the threshold independent ROC curves along with the associated AUC (area under the curve).

Details

Package: PresenceAbsence
Type: Package
Version: 1.1.9
Date: 2012-08-17
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This library provides a collection of functions useful for evaluating Presence/Absence data, both analytically as well as graphically. It also includes a function that uses beta distributions to produce simulated Presence/Absence data.

Data should be in the form of a matrix or data frame where each row represents one data point or plot location, and where column 1 is plot ID, column 2 is observed values, column 3 is predictions from the first model, column 4 is predictions from the second model, etc...

If the observed values are not already in the form of zero/one values (i.e. they are instead measurements such as basal area or tree counts) the functions will automatically translate them into zero-one values where any number greater than zero is treated as Present.

The library is most useful if the predictions are in the form of probabilities. This allows one to investigate how the model predictions vary as the threshold is varied. If all that is available is...
predicted Presence/Absence values, the summary statistics can still be calculated, but most of the
graphs are not possible.

Functions that will still work when all that is available is predicted Presence/Absence: cmx, pcc,
sensitivity, specificity, Kappa, presence.absence.accuracy with find.set to false, predicted.prevalence,
and the graphical function presence.absence.hist with N.bar set to 2.

Most functions take the dataframe of observed and predicted values (DATA) as input. The exceptions
are the sub-functions that calculate single accuracy statistics: pcc, sensitivity, specificity, and
Kappa. These sub-functions take the confusion matrix from cmx as input.

Some functions only evaluate one set of model predictions at a time, while others will work with
multiple sets of model predictions. Even if the function only works on single models, the dataframe
DATA can still contain multiple model predictions. Just use the argument which.model to indicate
the desired column.

Functions that will only work on single models: cmx, auc, roc.plot.calculate, presence.absence.hist,
error.threshold.plot, calibration.plot, and presence.absence.summary.

Functions that will work with multiple models: presence.absence.accuracy, optimal.thresholds, pre-
dicted.prevalence, and auc.roc.plot.

Note that this library provides graphical and tabular comparisons between models. It does not pro-
vide significance testing of model differences. The standard deviations given by presence.absence.accuracy
are for each model individually. To test AUC for differences between models it is necessary to ac-
count for correlation. If you are interested in AUC significance testing, both pair-wise and overall,
the Splus ROC library from Mayo clinic provides such a test. See auc for more details.

This code was written and prepared by a U.S. Government employee on official time, and therefore
it is in the public domain and not subject to copyright.

Author(s)

Author: Elizabeth Freeman <eafreeman@fs.fed.us>
Maintainer: Elizabeth Freeman <eafreeman@fs.fed.us>

References


dicting tree species presence and basal area in Utah: A comparison of stochastic gradient boosting,

Examples

data(SIM3DATA)
auc.roc.plot(SIM3DATA)
presence.absence.summary(SIM3DATA, which.model=1)
**Description**

`auc` calculates the area under the ROC curve approximated with a Mann-Whitney U statistic, and (optionally) the associated standard deviation.

**Usage**

```r
auc(DATA, st.dev = TRUE, which.model = 1, na.rm = FALSE)
```

**Arguments**

- **DATA**: a matrix or dataframe of observed and predicted values where each row represents one plot and where columns are:
  - `DATA[,1]`: plot ID (text)
  - `DATA[,2]`: observed values (zero-one values)
  - `DATA[,3]`: predicted probabilities from first model (numeric, between 0 and 1)
  - `DATA[,4]`: predicted probabilities from second model, etc...

- **st.dev**: a logical indicating whether the associated standard deviation should be calculated

- **which.model**: a number indicating which model from `DATA` should be used

- **na.rm**: a logical indicating whether missing values should be removed

**Details**

`auc` approximates the area under the ROC curve with a Mann-Whitney U statistic (Delong et al., 1988) to calculate the area under the curve.

The standard errors from `auc` are only valid for comparing an individual model to random assignment (i.e. AUC=.5). To compare two models to each other it is necessary to account for correlation due to the fact that they use the same test set. If you are interested in pair wise model comparisons see the Splus ROC library from Mayo clinic. `auc` is a much simpler function than what is available from the Splus ROC library from Mayo clinic.

The observed values (column 2 in `DATA`) can be given as 0/1 values to represent absence and presence. If this column contains actual values (i.e. basal area, biomass, etc...), any value of zero will be treated as absence and any value greater than zero will be treated as presence.

If observed values are all the same, in other words, if the data consists entirely of observed Presences or entirely of observed Absences, `auc` will return NaN.

**Value**

- if `st.dev = FALSE`, returns: AUC area under the curve.
if st.dev = TRUE, returns a dataframe where:

<p>| | | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>[1,1]</td>
<td>AUC</td>
<td>area under the curve</td>
</tr>
<tr>
<td>[1,2]</td>
<td>AUC.sd</td>
<td>standard deviation of AUC</td>
</tr>
</tbody>
</table>

**Author(s)**

Elizabeth Freeman <eafreeman@fs.fed.us>

**References**


Splus ROC library developed by Beth Atkinson and Doug Mahoney at the Mayo Clinic is available at: http://mayoresearch mayo.edu/mayo/research/biostat/splusfunctions.cfm for Unix, and http://www.stats.ox.ac.uk/pub/MASS3/Winlibs/ for windows.

**See Also**

cmx, pcc, sensitivity, specificity, Kappa, auc.roc.plot

**Examples**

data(SIM3DATA)

auc(SIM3DATA)

auc(SIM3DATA, st.dev=FALSE, which.model=2)

---

**Description**

auc.roc.plot creates a ROC plot for one dataset and one or more model predictions. Prints AUC for each model as part of the legend. auc.roc.plot also includes an option to mark several types of optimal thresholds along each ROC plot.

**Usage**

auc.roc.plot(DATA, threshold = 101, find.auc = TRUE, which.model = (1:(ncol(DATA) - 2)), na.rm = FALSE, ... opt.legend.text = NULL, opt.legend.cex = NULL, pch = NULL, fpc = NULL, fnc = NULL, counter.diagonal = FALSE, cost.line = FALSE)
Arguments

DATA  a matrix or dataframe of observed and predicted values where each row represents one plot and where columns are:

<table>
<thead>
<tr>
<th>DATA[,1]</th>
<th>plot ID</th>
<th>text</th>
</tr>
</thead>
<tbody>
<tr>
<td>DATA[,2]</td>
<td>observed values</td>
<td>zero-one values</td>
</tr>
<tr>
<td>DATA[,3]</td>
<td>predicted probabilities from first model</td>
<td>numeric (between 0 and 1)</td>
</tr>
<tr>
<td>DATA[,4]</td>
<td>predicted probabilities from second model, etc...</td>
<td></td>
</tr>
</tbody>
</table>

threshold  cutoff values between zero and one used for translating predicted probabilities into 0/1 values, defaults to 0.5. It can be a single value between zero and one, a vector of values between zero and one, or a positive integer representing the number of evenly spaced thresholds to calculate.

find.auc  a logical indicating if area under the curve should be calculated

which.model  a number indicating which model from DATA should be used

na.rm  a logical indicating whether missing values should be removed

xlab  a title for the x axis

ylab  a title for the y axis

main  an overall title for the plot

model.names  a vector of the names of each model included in DATA to be used in the legend box

color  should each model be plotted in a different color. It can be a logical value (where TRUE = color and FALSE = black and white), or a vector of color codes specifying particular colors for each line.

line.type  should each model be plotted in a different line type. It can be a logical value (where TRUE = dashed lines and FALSE = solid lines), or a vector of codes specifying particular line types for each line.

lwd  line width

mark  particular thresholds to mark along each roc plot, given in same format as threshold. Note: if optimal.thresholds = TRUE, argument mark will be ignored.

mark.numbers  a logical indication if the threshold values of each marked point along the ROC curved should be labeled next to the points

mark.color  should the marked thresholds be plotted in a different color for each model. A logical value where TRUE equals same colors as the lines, and FALSE = marks are always black. Can also be specified as a vector of color codes. Note that in this case, it is one color per model, not one color per threshold.

opt.thresholds  logical indicating whether the optimal thresholds should be calculated and plotted, or a vector specifying thresholds to plot

opt.methods  what methods should be used to optimize thresholds. Argument can be given either as a vector of method names or method numbers. Possible values are:

| 1 | Default | threshold=0.5 |
| 2 | Sens=Spec | sensitivity=specificity |
MaxSens+Spec maximizes (sensitivity+specificity)/2
MaxKappa maximizes Kappa
MaxPCC maximizes PCC (percent correctly classified)
PredPrev=Obs predicted prevalence=observed prevalence
ObsPrev threshold=observed prevalence
MeanProb mean predicted probability
MinROCdist minimizes distance between ROC plot and (0,1)
ReqSens user defined required sensitivity
ReqSpec user defined required specificity

req.sens a value between zero and one giving the user defined required sensitivity. Only used if opt.thresholds = TRUE. Note that req.sens = (1-maximum allowable errors for points with positive observations).

req.spec a value between zero and one giving the user defined required specificity. Only used if opt.thresholds = TRUE. Note that req.sens = (1- maximum allowable errors for points with negative observations).

obs.prev observed prevalence for opt.method = "PredPrev=Obs" and "ObsPrev". Defaults to observed prevalence from DATA.

smoothing smoothing factor for maximizing/minimizing. Only used if opt.thresholds = TRUE. Instead of find the threshold that gives the max/min value, function will average the thresholds of the given number of max/min values.

add.legend a logical indicating if a legend for AUC lines should be added to plot
legend.text a two item vector of text for presence/absence legend. Defaults to 'model.names'.
legend.cex cex for AUC legend

add.opt.legend logical indicating if a legend for optimal threshold criteria should be included on the plot
opt.legend.text a vector of text for optimal threshold criteria legend. Defaults to text corresponding to 'opt.methods'.
opt.legend.cex cex for optimization criteria legend
counter.diagonal should a counter-diagonal line be plotted. Note: each ROC plot crosses this line at the point where sensitivity equals specificity for that model.
pch plotting "character", i.e., symbol to use for the thresholds specified in mark. pch can either be a single character or an integer code for one of a set of graphics symbols. See help(points) for details.

FPC False Positive Costs, or for C/B ratio C = 'net costs of treating nondiseased individuals'.

FNC False Negative Costs, or for C/B ratio B = 'net benefits of treating diseased individuals'.
cost.line a logical indicating if the line representing the relative cost ratio should be added to the plot.
Details

Receiver Operating Curves (ROC plots) provide a threshold independent method of evaluating the performance of presence/absence models. In a ROC plot the true positive rate (sensitivity) is plotted against the false positive rate (1.0-specificity) as the threshold varies from 0 to 1. A good model will achieve a high true positive rate while the false positive rate is still relatively small; thus the ROC plot will rise steeply at the origin, and then level off at a value near the maximum of 1. The ROC plot for a poor model (whose predictive ability is the equivalent of random assignment) will lie near the diagonal, where the true positive rate equals the false positive rate for all thresholds. Thus the area under the ROC curve (AUC) is a good measure of overall model performance, with good models having an AUC near 1, while poor models have an AUC near 0.5.

mark can be used to mark particular thresholds along each ROC plot, alternatively, if optimal.thresholds = TRUE the function will find optimal thresholds by several criteria and plot them along each ROC curve.

See optimal.thresholds for more details on the optimization methods, and on the arguments ReqSens, ReqSpec, obs.prev smoothing, FPC, FNC, and cost.line.

Note: if too many methods are included in opt.methods, the graph will get very crowded.

Value

creates a graphical plot

Author(s)

Elizabeth Freeman <eafreeman@fs.fed.us>

See Also

optimal.thresholds, presence.absence.accuracy, roc.plot.calculate, error.threshold.plot, presence.absence.summary

Examples

data(SIM3DATA)

auc.roc.plot(SIM3DATA)

auc.roc.plot( SIM3DATA, 
  opt.thresholds=TRUE, 
  opt.methods=c("Default","Sens=Spec","MinROCDist"))

auc.roc.plot( SIM3DATA, 
  threshold=101, 
  which.model=c(2,3), 
  model.names=c("model a","model b","model c"), 
  na.rm=TRUE, 
  xlab="1-Specificity (false positives)", 
  ylab="Sensitivity (true positives)", 
  main="ROC Plot", 
  color=TRUE, 
  color=TRUE,
calibration.plot  Calibration Plot

Description

`calibration.plot` produces a goodness-of-fit plot for Presence/Absence data.

Usage

```r
calibration.plot(data, which.model = 1, na.rm = FALSE, alpha = 0.05, n.bins = 5, xlab = "Predicted Probability", ylab = "Observed Proportion")
```

Arguments

- **DATA**
  - a matrix or dataframe of observed and predicted values where each row represents one plot and where columns are:
    - `DATA[,1]`: plot ID text
    - `DATA[,2]`: observed values zero-one values
    - `DATA[,3]`: predicted probabilities from first model numeric (between 0 and 1)
    - `DATA[,4]`: predicted probabilities from second model, etc...

- **which.model**
  - a number indicating which model from `DATA` should be used

- **na.rm**
  - a logical indicating whether missing values should be removed

- **alpha**
  - alpha value for confidence intervals

- **n.bins**
  - number of bins to split predicted probabilities into

- **xlab**
  - a title for the x axis

- **ylab**
  - a title for the y axis

- **main**
  - an overall title for the plot
calibration.plot

`color` a logical or a vector of color codes
`model.names` a vector of the names of each model included in DATA

Details

Takes a single model and creates a goodness-of-fit plot of observed verses predicted values. The plots are grouped into bins based on their predicted values, and then the bin prevalence (the ratio of plots in this bin with observed values of present verses the total number of plots in this bin) is calculated for each bin. The confidence interval for each bin is also plotted, and the total number of plots is labeled above each bin.

Confidence intervals are calculated for the binomial bin counts using the F distribution.

Unlike a typical goodness-of-fit plot from a linear regression model, with Presence/Absence data having all the points lay along the diagonal does not necessarily imply a good quality model. The ideal calibration plot for Presence/Absence data depends on the intended use of the model.

If the model is to be used to produce probability maps, then it is indeed desirable that (for example) 80 percent of plots with predicted probability of 0.8 actually do have observed Presence. In this case, having all the bins along the diagonal does indicate a good model.

However, if model is to be used simply to predict species presence, then all that is required is that some threshold exists (not necessarily 0.5) where every plot with a lower predicted probability is observed Absent, and every plot with a higher predicted probability is observed Present. In this case, a good model will not necessarily (in fact, will rarely) have all the bins along the diagonal.

(Note: for this purpose presence.absence.hist may produce more useful diagnostics.)

If all the bins lie above the diagonal, or all the bins lie below the diagonal, it may indicate that the training and test datasets have different prevalence. In this case, it may be worthwhile to re-examine the initial data selection.

Value

creates a graphical plot

returns a dataframe of information about the bins where:

```
[,1] BinCenter  center of bin
[,2] NBin           Number of plots in Bin
[,3] BinObs  Proportion of Bin observed as Present
[,4] BinPred  Average prediction for Bin
[,5] BinObsCIlower  Lower bound of confidence Interval for BinObs
[,6] BinObsCIupper  Upper bound of confidence Interval for BinObs
```

Author(s)

Elizabeth Freeman <eafreeman@fs.fed.us>

References


See Also

presence.absence.summary, presence.absence.hist

Examples

data(SIM3DATA)

calibration.plot(SIM3DATA)

calibration.plot( DATA=SIM3DATA,
which.model=3,
na.rm=TRUE,
alpha=0.05,
N.bins=10,
xlab="Predicted Probability of Occurrence",
ylab="Observed occurrence as proportion of sites surveyed",
model.names=NULL,
main=NULL)

---

**cmx**

**Confusion Matrix**

**Description**

cmx calculates the confusion matrix for a single model.

**Usage**

cmx(DATA, threshold = 0.5, which.model = 1, na.rm = FALSE)

**Arguments**

**DATA**

a matrix or dataframe of observed and predicted values where each row represents one plot and where columns are:

| DATA[,1] | plot ID       | text                        |
|DATA[,2]  | observed values| zero-one values             |
|DATA[,3]  | predicted probabilities from first model| numeric (between 0 and 1) |
|DATA[,4]  | predicted probabilities from second model, etc...|

**threshold**
a cutoff value between zero and one used for translating predicted probabilities into 0/1 values, defaults to 0.5. It must be a single value between zero and one.

**which.model**
a number indicating which model from DATA should be used

**na.rm**
a logical indicating whether missing values should be removed
Details

`cmx` calculates the confusion matrix for a single model at a single threshold. If `DATA` contains more predictions from more than one model, `WHICH.DATA` can be used to specify which model should be used. If `WHICH.DATA` is not given, `cmx` will use predictions from the first model by default.

When calculating the confusion matrix, any plot with a predicted probability greater than `threshold` is considered to be predicted Present, while any plot with a predicted probability less than or equal to `threshold` is considered to be predicted Absent. The only exception is when `threshold` equals zero. In that case, all plots are considered to be predicted Present.

Unlike other functions in this library, `threshold` cannot be a vector or an integer greater than one. Instead, `threshold` must be given as a single number between zero and one.

If `na.rm` equals `FALSE` and NA’s are present in the `DATA` function will return `NA`.

If `na.rm` equals `TRUE` and NA’s are present in the `DATA`, function will remove all rows where any of the values in the row consist of NA. Function will also print the number of rows that have been removed.

Value

The confusion matrix is returned in the form of a table where:

- **columns**: observed values
- **rows**: predicted values

Author(s)

Elizabeth Freeman <eafreeman@fs.fed.us>

See Also

- `pcc`, `sensitivity`, `specificity`, `Kappa`

Examples

```r
### EXAMPLE 1 ###
### generate simulated data ###
set.seed(666)
N=1000
SIMDATA<-matrix(0,N,3)
SIMDATA<-as.data.frame(SIMDATA)
names(SIMDATA)<-c("plotID", "Observed", "Predicted")
SIMDATA$plotID<-1:N
SIMDATA$Observed<-rbinom(n=N,size=1,prob=.2)
SIMDATA$Predicted[SIMDATA$Observed==1]<-rnorm(n=length(SIMDATA$Observed[SIMDATA$Observed==1]),mean=.8,sd=.2)
SIMDATA$Predicted[SIMDATA$Observed==0]<-rnorm(n=length(SIMDATA$Observed[SIMDATA$Observed==0]),mean=.2,sd=.2)
SIMDATA$Predicted<-((SIMDATA$Predicted-min(SIMDATA$Predicted))/(max(SIMDATA$Predicted)-min(SIMDATA$Predicted)))

### plot simulated data ###
hist(SIMDATA$Predicted,100)
```
error.threshold.plot

### calculate confusion matrix ###
```r
cmx(SIM3DATA)
```

### EXAMPLE 2 ###
```r
data(SIM3DATA)
cmx(SIM3DATA)
cmx(SIM3DATA, which.model=2)
cmx(SIM3DATA, which.model=3, threshold=.2)
```

---

**Description**

`error.threshold.plot` takes a single model and plots the sensitivity and specificity as a function of threshold. It will optionally add other error statistics such as PCC and/or Kappa to the plot. Optionally, it will also optimize the choice of threshold by several criteria, return the results as a dataframe, and mark the optimized thresholds on the plot.

**Usage**

```r
error.threshold.plot(DATA, threshold = 0.1, which.model = 1, na.rm = FALSE, xlab = "Threshold", ylab = "Accuracy", main = "Error Threshold Plot", data = NULL, threshold = 0.5, which.model = 1, na.rm = FALSE, xlab = "threshold", ylab = "accuracy", main = "error.threshold.plot")
```

**Arguments**

- **DATA** a matrix or dataframe of observed and predicted values where each row represents one plot and where columns are:
  - `DATA[,1]` plot ID text
  - `DATA[,2]` observed values zero-one values
  - `DATA[,3]` predicted probabilities from first model numeric (between 0 and 1)
  - `DATA[,4]` predicted probabilities from second model, etc...

- **threshold** cutoff values between zero and one used for translating predicted probabilities into 0/1 values, defaults to 0.5. It can be a single value between zero and one, a vector of values between zero and one, or a positive integer representing the number of evenly spaced thresholds to calculate.

- **which.model** a number indicating which model from `DATA` should be used

- **na.rm** a logical indicating whether missing values should be removed

- **xlab** a title for the x axis

- **ylab** a title for the y axis

- **main** an overall title for the plot
error.threshold.plot

model.names  a vector of the names of each model included in DATA to be used in the legend box

color  should each error statistic be plotted in a different color. It can be a logical value (where TRUE = color and FALSE = black and white), or a vector of color codes specifying particular colors for each line.

line.type  should each model be plotted in a different line type. It can be a logical value (where TRUE = dashed lines and FALSE = solid lines), or a vector of codes specifying particular line types for each line.

lwd  line width

plot.it  a logical indicating if a graphical plot should be produced

opt.thresholds  logical indicating whether the optimal thresholds should be calculated and plotted, or a vector specifying thresholds to plot

opt.methods  what methods should be used to optimize thresholds. Given either as a vector of method names or method numbers. Possible values are:

<table>
<thead>
<tr>
<th>Method</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Default</td>
</tr>
<tr>
<td>2</td>
<td>Sens=Spec</td>
</tr>
<tr>
<td>3</td>
<td>MaxSens+Spec</td>
</tr>
<tr>
<td>4</td>
<td>MaxKappa</td>
</tr>
<tr>
<td>5</td>
<td>MaxPCC</td>
</tr>
<tr>
<td>6</td>
<td>PredPrev=Obs</td>
</tr>
<tr>
<td>7</td>
<td>ObsPrev</td>
</tr>
<tr>
<td>8</td>
<td>MeanProb</td>
</tr>
<tr>
<td>9</td>
<td>MinROCDist</td>
</tr>
<tr>
<td>10</td>
<td>ReqSens</td>
</tr>
<tr>
<td>11</td>
<td>ReqSpec</td>
</tr>
<tr>
<td>12</td>
<td>Cost</td>
</tr>
</tbody>
</table>

req.sens  a value between zero and one giving the user defined required sensitivity. Only used if opt.thresholds = TRUE. Note that req.sens = (1-maximum allowable errors for points with positive observations).

req.spec  a value between zero and one giving the user defined required specificity. Only used if opt.thresholds = TRUE. Note that req.spec = (1-maximum allowable errors for points with negative observations).

obs.prev  observed prevalence for opt.method = "PredPrev=Obs" and "ObsPrev". Defaults to observed prevalence from DATA.

smoothing  smoothing factor for maximizing/minimizing. Only used if opt.thresholds = TRUE. Instead of find the threshold that gives the max/min value, function will average the thresholds of the given number of max/min values.

vert.lines  a logical where: TRUE means vertical lines added to plot at optimal thresholds; FALSE means no vertical lines, instead optimal thresholds marked along error statistics plots. Only used if opt.thresholds = TRUE.

add.legend  logical indicating if a legend for accuracy statistics should be included on the plot
error.threshold.plot

legend.text a vector of text for accuracy statistics legend. Defaults to name of each accuracy statistic.

legend.cex cex for presence/absence legend.

add.opt.legend logical indicating if a legend for optimal threshold criteria should be included on the plot.

opt.legend.text a vector of text for optimal threshold criteria legend. Defaults to text corresponding to 'opt.methods'.

opt.legend.cex cex for optimization criteria legend.

pch plotting "character", i.e., symbol to use for the thresholds specified in Mark. pch can either be a single character or an integer code for one of a set of graphics symbols. See help(points) for details.

FPC False Positive Costs, or for C/B ratio C = 'net costs of treating nondiseased individuals'.

FNC False Negative Costs, or for C/B ratio B = 'net benefits of treating diseased individuals'.

Details

error.threshold.plot serves two purposes. First, if plot.it = TRUE, it produces a graphical plot. Second, if opt.thresholds = TRUE it will find optimal thresholds by several criteria. These optimal thresholds, along with basic accuracy measures for each type of optimal threshold will be returned as a dataframe. If a plot is produced, these optimal thresholds will be added to the plot.

The graphical plot will always include lines showing sensitivity and specificity as a function of threshold. In addition, for opt.methods = "MaxKappa", "MaxPCC", "MinROCdist", or "MaxSens+Spec" additional lines will be added to show the statistic being maximized/minimized.

These lines will be added to graph even if opt.thresholds = FALSE. So for example, to produce a graph showing sensitivity, specificity, and Kappa as functions of threshold, with out marking the optimal thresholds, set opt.thresholds = FALSE, and opt.methods = "MaxKappa".

See optimal.thresholds for more details on the optimization methods, and on the arguments ReqSens, ReqSpec, obs.prev, smoothing, FPC, and FNC.

When opt.thresholds = TRUE, the default is to plot the optimal thresholds directly along the corresponding error statistics (or along the sensitivity line if the method has no corresponding error statistic). If the argument vert.lines = TRUE, a vertical line is drawn at each optimal threshold, and the lines are labeled across the top of the plot.

Note: if too many methods are included in opt.methods, the graph will get very crowded.

Value

If plot.it = TRUE creates a graphical plot.

If opt.thresholds = TRUE, returns a dataframe of information about the optimal thresholds where:

| [,1] legend.names | type of optimal threshold |
| [,2] threshold    | optimal threshold         |
| [,3] FPC          | at that threshold         |
error.threshold.plot

[,4] sensitivity at that threshold  
[,5] specificity at that threshold  
[,6] Kappa at that threshold

Author(s)

Elizabeth Freeman <eafreeman@fs.fed.us>

See Also

optimal.thresholds, presence.absence.accuracy, roc.plot.calculate, presence.absence.summary

Examples

data(SIM3DATA)

error.threshold.plot(SIM3DATA, opt.methods=c(1,2,5))

error.threshold.plot( SIM3DATA,  
which.model=2,  
opt.thresholds=TRUE,  
opt.methods=c("Default", "Sens=Spec", "MinROCdist"),  vert.lines=TRUE)

error.threshold.plot( SIM3DATA,  
threshold=101,  
which.model=2,  
na.rm=TRUE,  
xlab="Threshold",  
ylab="Accuracy Measures",  
main="Error Rate verses Threshold",  
model.names=NULL,  
pch=NULL,  
color= c(3,5,7),  
line.type=NULL,  
lwd=1,  
plot.it=TRUE,  
opt.thresholds=TRUE,  
opt.methods=1:4,  
req.sens=0.85,  
req.spec=0.85,  
obs.prev=NULL,  
smoothing=1,  
vert.lines=FALSE,  
add.legend=TRUE,  
legend.cex=0.8)
Kappa

Description

Kappa calculates Kappa and (optionally) the associated standard deviation from a confusion matrix.

Usage

Kappa(CMX, st.dev = TRUE)

Arguments

CMX a confusion matrix - output from cmx
st.dev a logical indicating whether the associated standard deviation should be calculated

Details

The Kappa statistic summarizes all the available information in the confusion matrix. Kappa measures the proportion of correctly classified units after accounting for the probability of chance agreement.

Value

if st.dev = FALSE, returns: Kappa.

if st.dev = TRUE, returns a dataframe where:

<table>
<thead>
<tr>
<th></th>
<th>[1,1] Kappa</th>
<th>[1,2] Kappa.sd</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>standard deviation of Kappa</td>
<td></td>
</tr>
</tbody>
</table>

Author(s)

Elizabeth Freeman <eafreeman@fs.fed.us>

See Also

cmx, pcc, sensitivity, specificity, auc

Examples

data(SIM3DATA)
Kappa(cmx(SIM3DATA))
Kappa(cmx(SIM3DATA), st.dev=FALSE)
optimal.thresholds  

Calculate Optimal Thresholds

Description

optimal.thresholds calculates optimal thresholds for Presence/Absence data by any of several methods.

Usage

optimal.thresholds(DATA = NULL, threshold = 0.5, which.model = 1:(ncol(DATA)-2), model.names = NULL, na.rm = FALSE, opt.methods = NULL)

Arguments

DATA a matrix or dataframe of observed and predicted values where each row represents one plot and where columns are:

<table>
<thead>
<tr>
<th>Column</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>DATA[,1]</td>
<td>plot ID text</td>
</tr>
<tr>
<td>DATA[,2]</td>
<td>observed values zero-one values</td>
</tr>
<tr>
<td>DATA[,3]</td>
<td>predicted probabilities from first model numeric (between 0 and 1)</td>
</tr>
<tr>
<td>DATA[,4]</td>
<td>predicted probabilities from second model, etc...</td>
</tr>
</tbody>
</table>

threshold cutoff values between zero and one used for translating predicted probabilities into 0 / 1 values, defaults to 0.5. It can be a single value between zero and one, a vector of values between zero and one, or a positive integer representing the number of evenly spaced thresholds to calculate. To get reasonably good optimizations, there should be a large number of thresholds.

which.model a number or vector indicating which models from DATA should be used

model.names a vector of the names of each model included in DATA to be used as column names

na.rm a logical indicating whether missing values should be removed

opt.methods what methods should be used to optimize thresholds. Given either as a vector of method names or method numbers. Possible values are:

<table>
<thead>
<tr>
<th>Method</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 Default</td>
<td>threshold=0.5</td>
</tr>
<tr>
<td>2 Sens=Spec</td>
<td>sensitivity=specificity</td>
</tr>
<tr>
<td>3 MaxSens+Spec</td>
<td>maximizes (sensitivity+specificity)/2</td>
</tr>
<tr>
<td>4 MaxKappa</td>
<td>maximizes Kappa</td>
</tr>
<tr>
<td>5 MaxPCC</td>
<td>maximizes PCC (percent correctly classified)</td>
</tr>
<tr>
<td>6 PredPrev=Obs</td>
<td>predicted prevalence=observed prevalence</td>
</tr>
<tr>
<td>7 ObsPrev</td>
<td>threshold=observed prevalence</td>
</tr>
<tr>
<td>8 MeanProb</td>
<td>mean predicted probability</td>
</tr>
<tr>
<td>9 MinROCdist</td>
<td>minimizes distance between ROC plot and (0,1)</td>
</tr>
<tr>
<td>10 ReqSens</td>
<td>user defined required sensitivity</td>
</tr>
<tr>
<td>11 ReqSpec</td>
<td>user defined required specificity</td>
</tr>
<tr>
<td>12 Cost</td>
<td>user defined relative costs ratio</td>
</tr>
</tbody>
</table>
**optimal.thresholds**

req. sens  
a value between zero and one giving the user defined required sensitivity. Only used if opt.thresholds = TRUE. Note that req. sens = (1-maximum allowable errors for points with positive observations).

req. spec  
a value between zero and one giving the user defined required specificity. Only used if opt.thresholds = TRUE. Note that req. spec = (1-maximum allowable errors for points with negative observations).

obs.prev  
observed prevalence for opt.method = "PredPrev=Obs" and "ObsPrev". Defaults to observed prevalence from DATA.

smoothing  
smoothing factor for maximizing/minimizing. Only used if opt.thresholds = TRUE. Instead of find the threshold that gives the max/min value, function will average the thresholds of the given number of max/min values.

FPC  
False Positive Costs, or for C/B ratio C = 'net costs of treating nondiseased individuals'.

FNC  
False Negative Costs, or for C/B ratio B = 'net benefits of treating diseased individuals'.

**Details**

The 'opt.methods' argument is allows the user to choose optimization methods. The methods can be specified by number (opt.methods = 1:12 or opt.methods = c(1,2,4)) or by name (opt.methods = c("Default","Sens=Spec","MaxKappa")).

There are currently twelve optimization criteria available:

"Default" First, the default criteria of setting 'threshold = 0.5'

"Sens=Spec" The second criteria for optimizing threshold choice is by finding the threshold where sensitivity equals specificity. In other words, find the threshold where positive observations are just as likely to be wrong as negative observations.

Note: when threshold is optimized by criteria "Sens=Spec" it is correlated to prevalence, so that rare species are given much lower thresholds than widespread species. As a result, rare species may give the appearance of inflated distribution, if maps are made with thresholds that have been optimized by this method (Manel, 2001).

"MaxSens+Spec" The third criteria chooses the threshold that maximizes the sum of sensitivity and specificity. In other words, it is minimizing the mean of the error rate for positive observations and the error rate for negative observations. This is equivalent to maximizing (sensitivity + specificity - 1), otherwise know as the Youden’s index, or the True Skill Statistic. Note that while Youden’s Index is independent of prevalence, using Youden’s index to select a threshold does have an effect on the predicted prevalence, causing the distribution of rare species to be over predicted.

"MaxKappa" The forth criteria for optimizing the threshold choice is to find the threshold that gives the maximum value of Kappa. Kappa makes full use of the information in the confusion matrix to asses the improvement over chance prediction.

"MaxPCC" The fifth criteria is to maximize the total accuracy (PCC - Percent Correctly Classified).

Note: It may seem like maximizing total accuracy would be the obvious goal, however, there are many problems with using PCC to assess model accuracy. For example, with species with very low prevalence, it is possible to maximize PCC simply by declaring the species a absent at all locations – not a very useful prediction!
The sixth criteria is to find the threshold where the Predicted prevalence is equal to the Observed prevalence. This is a useful method when preserving prevalence is of prime importance.

The seventh criteria is an even simpler variation, where you simply set the threshold to the Observed prevalence. It is nearly as good as method six at preserving prevalence and requires no computation.

The eighth criteria also requires no threshold computation. Method eight sets the threshold to the mean probability of occurrence from the model results.

The ninth criteria is to find the threshold that minimizes the distance between the ROC plot and the upper left corner of the unit square.

The tenth criteria allows the user to set a required sensitivity, and then finds the highest threshold that will meet this requirement. In other words, the user can decide that the model must miss no more than, for example 15 percent of the plots where the species is observed to be present. Therefore they require a sensitivity of at least 0.85. This may be useful if, for example, the goal is to define a management area for a rare species, and they want to be certain that the management area doesn’t leave unprotected too many populations.

The eleventh criteria allows the user to set a required specificity, and then finds the lowest threshold that will meet this requirement. In other words, the user can decide that the model must miss no more than, for example 15 percent of the plots where the species is observed to be absent. Therefore they require a specificity of at least 0.85. This may be useful if, for example, the goal is to determine if a species is threatened, and they want to be certain not to over inflate the population by over declaring true absences as predicted presences.

Note: for "ReqSens" and "ReqSpec", if your model is poor, and your requirement is too strict, it is possible that the only way to meet it will be by declaring every single plot to be Present (for ReqSens) or Absent (for ReqSpec) – not a very useful method of prediction! Conversely, if the model is good, and the requirement too lax, the resulting thresholds will result in unnecessary levels on inaccuracy. If a threshold exists where sensitivity equals specificity at a value greater than the required accuracy, then the user can raise their required specificity (or sensitivity) without sacrificing sensitivity (or specificity).

The twelfth criteria balances the relative costs of false positive predictions and false negative predictions. A slope is calculated as \( \frac{\text{FPC}}{\text{FNC}} \times \frac{(1 - \text{prevalence})}{\text{prevalence}} \). To determine the threshold, a line of this slope is moved from the top left of the ROC plot, till it first touches the ROC curve.

Note: the criteria "Cost" can also be used for C/B ratio analysis of diagnostic tests. In this case \( \text{FPC} = C \) (the net costs of treating nondiseased individuals) and \( \text{FNC} = B \) (the net benefits of treating diseased individuals). For further information on "Cost" see Wilson et. al. (2005) and Cantor et. al. (1999).

For all the criteria that depend on observed prevalence ("PredPrev=Obs", "ObsPrev" and cost), the default is to use the observed prevalence from DATA. However, the argument obs.prev can be used to substitute a predetermined value for observed prevalence, for example, the prevalence from a larger dataset.

error.threshold.plot is a rough and ready function. It optimizes thresholds simply by calculating a large number of evenly spaced thresholds and looking for the best ones. This is good enough for graphs, but to find the theoretically 'best' thresholds, would require calculating every possible unique threshold (not necessarily evenly spaced!).
Details on smoothing argument: when the statistic being maximized (e.g. Kappa) is relatively flat but erratic, just picking the threshold that gives single maximum value is somewhat arbitrary. Smoothing compensates for this by taking an average of the thresholds that give a set number of the highest values (e.g. the 10 highest Kappa’s, or the 20 highest Kappa’s).

Value

If DATA is not provided function will return a vector of the possible optimization methods. Otherwise, returns a dataframe where:

- [,1] Method - names of optimization methods
- [,2] optimal thresholds for the first model
- [,3] optimal thresholds for the second model, etc...

Author(s)

Elizabeth Freeman <eafreeman@fs.fed.us>

References


See Also

error.threshold.plot, presence.absence.accuracy, roc.plot.calculate, presence.absence.summary

Examples

data(SIM3DATA)
optimal.thresholds(SIM3DATA)

<table>
<thead>
<tr>
<th>pcc</th>
<th>Percent Correctly Classified</th>
</tr>
</thead>
</table>

Description

pcc calculates the percent correctly classified and (optionally) the associated standard deviation from a confusion matrix.
predicted.prevalence

Usage

pcc(CMX, st.dev = TRUE)

Arguments

CMX a confusion matrix - output from cmx
st.dev a logical indicating whether the associated standard deviation should be calculated

Details

Percent Correctly Classified is simply the proportion of test observations that are correctly classified.

Value

if st.dev = FALSE, returns: PCC percent correctly classified.

if st.dev = TRUE, returns a dataframe where:

[1,1]  PCC  percent correctly classified
[1,2]  PCC.sd standard deviation of PCC

Author(s)

Elizabeth Freeman <eafreeman@fs.fed.us>

See Also

cmx, sensitivity, specificity, Kappa, auc

Examples

data(SIM3DATA)
pcc(cmx(SIM3DATA))
pcc(cmx(SIM3DATA), st.dev=FALSE)

-----------------------------

predicted.prevalence  Predicted Prevalence
-----------------------------

Description

predicted.prevalence calculates the observed prevalence and predicted prevalence for one or more models at one or more thresholds.
Usage

predicted.prevalence(DATA, threshold = 0.5, which.model = (1:N.models), na.rm = FALSE)

Arguments

DATA a matrix or dataframe of observed and predicted values where each row represents one plot and where columns are:

- DATA[,1] plot ID
text
- DATA[,2] observed values
zero-one values
- DATA[,3] predicted probabilities from first model numeric (between 0 and 1)
- DATA[,4] predicted probabilities from second model, etc...

threshold a cutoff values between zero and one used for translating predicted probabilities into 0 / 1 values, defaults to 0.5. threshold can be a single value between zero and one, a vector of values between zero and one, or a positive integer representing the number of evenly spaced thresholds to calculate.

which.model a number indicating which models from DATA should be used

na.rm a logical indicating whether missing values should be removed

Details

Function will work for one model and multiple thresholds, or one threshold and multiple models, or multiple models each with their own threshold.

Value

returns a dataframe where:

- [1] threshold thresholds used for each row in the table
- [2] Obs.Prevalence this will be the same in each row
- [3] Model 1 Predicted prevalence for first model
- [4] Model 2 Predicted prevalence for second model, etc...

Author(s)

Elizabeth Freeman <eafreeman@fs.fed.us>

Examples

data(SIM3DATA)
predicted.prevalence(SIM3DATA)
predicted.prevalence(SIM3DATA, threshold=11, which.model=1, na.rm=FALSE)
predicted.prevalence(SIM3DATA, threshold=c(.2,.5,.7), na.rm=FALSE)
Description

Calculates five accuracy measures (pcc, sensitivity, specificity, Kappa, and AUC) for Presence/Absence data, and (optionally) their associated standard deviations.

Usage

```r
presence.absence.accuracy(DATA, threshold = 0.5, find.auc = TRUE, st.dev = TRUE, which.model = 1:(ncol(DATA) - 1), na.rm = FALSE)
```

Arguments

- **DATA**: a matrix or dataframe of observed and predicted values where each row represents one plot and where columns are:
  - **DATA[,1]**: plot ID (text)
  - **DATA[,2]**: observed values (zero-one values)
  - **DATA[,3]**: predicted probabilities from first model (numeric, between 0 and 1)
  - **DATA[,4]**: predicted probabilities from second model, etc...

- **threshold**: a cutoff values between zero and one used for translating predicted probabilities into 0 / 1 values, defaults to 0.5. If calculations are to be performed on a single model prediction threshold can be a single value between zero and one, a vector of values between zero and one, or a positive integer representing the number of evenly spaced thresholds to calculate. If calculations are to be performed on multiple model predictions, then threshold must be either a single value between zero and one, or a vector of the same length as the number of models.

- **find.auc**: a logical indicating if area under the curve should be calculated

- **st.dev**: a logical indicating if standard deviations should be calculated

- **which.model**: a number indicating which models from DATA should be used

- **na.rm**: a logical indicating whether missing values should be removed

Details

`presence.absence.accuracy` calculates five standard accuracy measures for presence absence data, and (optionally) their associated standard deviations.

Function will work for one model and multiple thresholds, or one threshold and multiple models, or multiple models each with their own threshold.

Depending on the size of the dataset and the speed of the computer this function may take a couple of minutes to run. Finding the AUC is the slowest part of this function. The AUC can be suppressed by setting `find.auc = FALSE`.

`which.model` can be used to specify which of the prediction models from `DATA` should be used.
Value

if st.dev = FALSE, returns a dataframe where:

- [1] model: model name (column name from DATA)
- [2] threshold: thresholds used for each row in the table
- [3] PCC: percent correctly classified
- [4] sensitivity
- [5] specificity
- [6] Kappa
- [7] AUC: area under the curve

if st.dev = TRUE, returns a dataframe where:

- [1] model: model name (column name from DATA)
- [2] threshold: thresholds used for each row in the table
- [3] PCC: percent correctly classified
- [4] sensitivity
- [5] specificity
- [6] Kappa
- [7] AUC: area under the curve
- [8] PCC.sd: standard deviation of PCC
- [9] sensitivity.sd: standard deviation of sensitivity
- [10] specificity.sd: standard deviation of specificity
- [12] AUC.sd: standard deviation of AUC

if find.auc = FALSE, then columns for AUC and AUC.sd are not returned.

Author(s)

Elizabeth Freeman <eafreeman@fs.fed.us>

See Also

cmx, pcc, sensitivity, specificity, Kappa, auc

Examples

data(SIM3DATA)

### EXAMPLE 1 - multiple model predictions at one threshold###

presence.absence.accuracy(SIM3DATA)
presence.absence.accuracy(SIM3DATA, threshold=.4, st.dev=FALSE)
presence.absence.accuracy(SIM3DATA, which.model=c(1,3), st.dev=FALSE)

### EXAMPLE 2 - one model prediction at multiple thresholds ###
presence.absence.hist

Description

Produces a histogram of predicted probabilities with each bar subdivided by observed values. presence.absence.hist also includes an option to mark several types of optimal thresholds along each plot.

Usage

presence.absence.hist(DATA, which.model = 1, na.rm = FALSE, xlab = "predicted probability", ylab = "number of plots", main = "Presence/Absence Histogram"., model.names = c("Model 1", "Model 2"), color = c("dark gray", "light gray"), n.bars = 10, truncate.tallest = FALSE, ylim = c(0, 100))

Arguments

DATA a matrix or dataframe of observed and predicted values where each row represents one plot and where columns are:

- DATA[,1] plot ID text
- DATA[,2] observed values zero-one values
- DATA[,3] predicted probabilities from first model numeric (between 0 and 1)
- DATA[,4] predicted probabilities from second model, etc...

which.model a number indicating which model from DATA should be used
na.rm a logical indicating whether missing values should be removed
xlab a title for the x axis
ylab a title for the y axis
main an overall title for the plot
model.names a vector of the names of each model included in DATA
color colors for presence/absence. Defaults to Presence = dark gray, Absence = light gray.
n.bars number of bars in histogram
truncate.tallest a logical indicating if the tallest bar should be truncated to fit on plot
ylim limit for y axis. To allow room for legend box ylim should be somewhat larger than largest bar.
opt.thresholds a logical indicating whether the optimal thresholds should be calculated and plotted, or a vector specifying thresholds to plot.

threshold cutoff values between zero and one used for translating predicted probabilities into 0/1 values, defaults to 0.5. It can be a single value between zero and one, a vector of values between zero and one, or a positive integer representing the number of evenly spaced thresholds to calculate. To get reasonably good optimizations, there should be a large number of thresholds. (Only used if opt.thresholds = TRUE.)

opt.methods what methods should be used to optimize thresholds. Argument can be given either as a vector of method names or method numbers. Possible values are:

1 Default threshold=0.5
2 Sens=Spec sensitivity=specificity
3 MaxSens+Spec maximizes (sensitivity+specificity)/2
4 MaxKappa maximizes Kappa
5 MaxPCC maximizes PCC (percent correctly classified)
6 PredPrev=Obs predicted prevalence=observed prevalence
7 ObsPrev threshold=observed prevalence
8 MeanProb mean predicted probability
9 MinROCdist minimizes distance between ROC plot and (0,1)
10 ReqSens user defined required sensitivity
11 ReqSpec user defined required specificity

req.sens a value between zero and one giving the user defined required sensitivity. Only used if opt.thresholds = TRUE. Note that req.sens = (1 - maximum allowable errors for points with positive observations).

req.spec a value between zero and one giving the user defined required specificity. Only used if opt.thresholds = TRUE. Note that req.sens = (1 - maximum allowable errors for points with negative observations).

obs.prev observed prevalence for opt.method = "PredPrev=Obs" and "ObsPrev". Defaults to observed prevalence from DATA.

smoothing smoothing factor for maximizing/minimizing. Only used if opt.thresholds = TRUE. Instead of find the threshold that gives the max/min value, function will average the thresholds of the given number of max/min values.

add.legend a logical indicating if a legend for presence/absence should be added to plot

legend.text a two item vector of text for presence/absence legend. Defaults to "present" and "absent".

legend.cex cex for presence/absence legend

add.opt.legend logical indicating if a legend for optimal threshold criteria should be included on the plot

opt.legend.text a vector of text for optimal threshold criteria legend. Defaults to text corresponding to 'opt.methods'.

opt.legend.cex cex for optimization criteria legend
plotting "character", i.e., symbol to use for the thresholds specified in `mark`. `pch` can either be a single character or an integer code for one of a set of graphics symbols. See `help(points)` for details.

**FPC**
False Positive Costs, or for C/B ratio C = 'net costs of treating nondiseased individuals'.

**FNC**
False Negative Costs, or for C/B ratio B = 'net benefits of treating diseased individuals'.

**Details**

When examining a Presence/Absence histogram to evaluate model quality, a good model will produce a clear separation of 'present' and 'absent' with little overlap in any bars.

The `truncate.tallest` argument is useful when one bar (often the bar for predicted probability of zero) is much larger than all the other bars. If `truncate.tallest = TRUE`, the tallest bar is truncated to slightly taller than the next highest bar, and the actual count is plotted above the bar. The truncated bar is also crosshatched to avoid confusion by making it more obviously different from the other bars.

if `optimal.thresholds = TRUE` the function will find optimal thresholds by several methods and plot them along the X axis. See `optimal.thresholds` for more details on the optimization methods, and on the arguments `reqsens`, `reqspec`, `obs.prev`, `smoothing`, `FPC`, and `FNC`.

Note: if too many methods are included in `opt.methods`, the graph will get very crowded.

**Value**

creates a graphical plot

**Author(s)**

Elizabeth Freeman <eafreeman@fs.fed.us>

**See Also**

`optimal.thresholds`, `presence.absence.summary`

**Examples**

data(SIM3DATA)

```r
### EXAMPLE 1 - Comparing three models ###
par(mfrow=c(1,3))
for(i in 1:3){
  presence.absence.hist( SIM3DATA,
    which.model=i,
    na.rm=TRUE,
    model.names=c("Model 1","Model 2","Model 3"),
    n.bars=10,
    truncate.tallest=FALSE,
    opt.thresholds=TRUE,
    opt.methods=c("Default","Sens=Spec","MaxKappa"))
```
### Example 2 - Effect of 'truncate.tallest' argument ###

```r
par(mfrow=c(1,2))
presence.absence.hist( SIM3DATA,
which.model=1,
model.names=c("Model 1","Model 2","Model 3"),
N.bars=10,
truncate.tallest=FALSE,
main="truncate.tallest=FALSE")
presence.absence.hist( SIM3DATA,
which.model=1,
model.names=c("Model 1","Model 2","Model 3"),
N.bars=10,
truncate.tallest=TRUE,
main="truncate.tallest=TRUE")
```

---

### Description ###

`presence.absence.simulation` simulates presence/absence data as one set of observed values, and one or more prediction models. First, observed values are generated as a binomial distribution, then for each model two beta distributions are used to generate predicted values, one beta distribution for the data points where the simulated observed value is present, and a second for points where it is absent.

### Usage ###

```r
presence.absence.simulation(n, prevalence, N.models = 1, shape1.absent, shape2.absent, shape1.present, shape2.present)
```

### Arguments ###

- `n` number of plots (i.e. rows) in simulated dataset
- `prevalence` probability species is present for binomial observed values
- `N.models` number of models to simulate predictions for
- `shape1.absent` first parameter for beta distribution for plots where observed value is absent
- `shape2.absent` second parameter for beta distribution for plots where observed value is absent
- `shape1.present` first parameter for beta distribution for plots where observed value is present
- `shape2.present` second parameter for beta distribution for plots where observed value is present
Details

`presence.absence.simulation` will generate predicted probabilities for one or more models. If `N.models = 1`, then shape parameters should be of length 1. If `N.models > 1`, then shape parameters can be either length 1 or vectors of length `N.models`.

The beta distribution is extremely flexible and is capable of generating data with unrealistic behavior. The following rules of thumb will help generate realistic datasets:

The mean of the beta distribution equals `shape1/(shape1+shape2)`. To get reasonable predictions (e.g. better than random), the mean for the plots where the observed value is present should be higher than that for the plots where the species is absent:

`mean(present) > mean(absent)`

The overall mean probability should be approximately equal to the prevalence. In other words:

`prevalence*mean(present) + (1-prevalence)*mean(absent) = prevalence`

Value

`presence.absence.simulation` returns a dataframe where:

- **column 1 plotID**: plot ID numbers
- **column 2 Observed**: 0/1 values
- **column 3 Predicted 1**: predicted probabilities for model 1
- **column 4 Predicted 2**: predicted probabilities for model 2, etc...

Author(s)

Elizabeth Freeman `<eafreeman@fs.fed.us>`

Examples

```r
### EXAMPLE 1 ###
### a graph illustrating effect of shape parameters on beta distribution

set.seed(666)
shapes<-c(1,2,5,10,20)
par(mfrow=c(5,5),mar=c(2,2,2,2),oma=c(0,3,3,0))

for(i in 1:5){
  for(j in 1:5){
    SIMDATA<-presence.absence.simulation( n=1000,
                               prevalence=1,
                               N.models=1,
                               shape1.absent=1,
                               shape2.absent=1,
                               shape1.present=shapes[i],
                               shape2.present=shapes[j])
    #Note: by setting prevalence=1, all observed values will be 'present'
    # therefore only one beta distribution will be simulated.
    hist(SIMDATA[,3],breaks=50,main="",xlab="",ylab="",xlim=c(0,1))
    if(i==1){mtext(paste("shape2 =",shapes[j]),side=3,line=2,cex=.8)}
  }
}
```
### EXAMPLE 2
### generate observed data along with 3 sets of model predictions
### for models of varying predictive ability.
### Note: This is the code used to generate sample dataset SIM3DATA.

```r
set.seed(666)
SIM3DATA <- presence.absence.simulation(n=1000,
  prevalence=.2,
  N.models=3,
  shape1.absent=c(1,1,1),
  shape2.absent=c(14,7,5),
  shape1.present=c(6,2,1),
  shape2.present=c(2,2,2))
```

---

### Reference: presence.absence.summary

**Presence/Absence Summary Plots**

**Description**

Produces four types of Presence/Absence accuracy plots for a single set of model Predictions.

**Usage**

```r
presence.absence.summary(DAT, threshold = 0.1, find.auc = TRUE, which.model = 1, na.rm = FALSE, main =...)```

**Arguments**

- **DATA**
  - a matrix or data frame of observed and predicted values where each row represents one plot and where columns are:
  - `DATA[,1]` plot ID
  - `DATA[,2]` observed values
  - `DATA[,3]` predicted probabilities from first model
  - `DATA[,4]` predicted probabilities from second model, etc...

- **threshold**
  - cutoff values between zero and one used for translating predicted probabilities into 0/1 values, defaults to 0.5. It can be a single value between zero and one, a vector of values between zero and one, or a positive integer representing the number of evenly spaced thresholds to calculate.

- **find.auc**
  - a logical indicating if area under the curve should be calculated

- **which.model**
  - a number indicating which model from `DATA` should be used

- **na.rm**
  - a logical indicating whether missing values should be removed

- **main**
  - an overall title for the plot
model.names a vector of the names of each model included in DATA to be used in the legend box
alpha alpha value for confidence intervals for calibration.plot
N.bins integer giving number of bins for predicted probabilities for calibration.plot
N.bars number of bars in histogram
truncate.tallest a logical indicating if the tallest bar should be truncated to fit for presence.absence.hist
opt.thresholds a logical indicating whether the optimal thresholds should be calculated and plotted
opt.methods what methods should be used to optimize thresholds. Argument can be given either as a vector of method names or method numbers. Possible values are:

1 Default threshold=0.5
2 Sens=Spec sensitivity=specificity
3 MaxSens+Spec maximizes (sensitivity+specificity)/2
4 MaxKappa maximizes Kappa
5 MaxPCC maximizes PCC (percent correctly classified)
6 PredPrev=Obs predicted prevalence=observed prevalence
7 ObsPrev threshold=observed prevalence
8 MeanProb mean predicted probability
9 MinROCDist minimizes distance between ROC plot and (0,1)
10 ReqSens user defined required sensitivity
11 ReqSpec user defined required specificity

req.sens a value between zero and one giving the user defined required sensitivity. Only used if opt.thresholds = TRUE. Note that req.sens = (1-maximum allowable errors for points with positive observations).

req.spec a value between zero and one giving the user defined required specificity. Only used if opt.thresholds = TRUE. Note that req.sens = (1- maximum allowable errors for points with negative observations).

obs.prev observed prevalence for opt.method = "PredPrev=Obs" and "ObsPrev". Defaults to observed prevalence from DATA.

smoothing smoothing factor for maximizing/minimizing. Only used if opt.thresholds = TRUE. Instead of find the threshold that gives the max/min value, function will average the thresholds of the given number of max/min values.

vert.lines a logical where: TRUE means vertical lines added to plot at optimal thresholds; FALSE means no vertical lines, instead optimal thresholds marked along error statistics plots. Only used if opt.thresholds = TRUE.

add.legend logical indicating if a legend should be included on the plot
add.opt.legend logical indicating if optimization criteria legend should be included on the plot
legend.cex cex for legends
opt.legend.cex cex for optimization criteria legend
pch plotting "character", i.e., symbol to use for the thresholds specified in MARK. pch can either be a single character or an integer code for one of a set of graphics symbols. See help(points) for details.
presence.absence.summary

FPC  False Positive Costs, or for C/B ratio C = 'net costs of treating nondiseased individuals'.
FNC  False Negative Costs, or for C/B ratio B = 'net benefits of treating diseased individuals'.
cost.line a logical indicating if the line representing the relative cost ratio should be added to the plot.

Details

presence.absence.summary produces a set of summary plots for a single model, along with calculating AUC and optimal thresholds. presence.absence.summary is not quite as flexible as the individual plot functions, as some arguments are preset so that the plots will be comparable, but the remaining arguments have the same meaning. See the individual plot functions error.threshold.plot, auc.roc.plot, calibration.plot, and presence.absence.hist for further details.

Value

creates a graphical plot

Author(s)

Elizabeth Freeman <eafreeman@fs.fed.us>

See Also

optimal.thresholds, error.threshold.plot, auc.roc.plot, calibration.plot, presence.absence.hist

Examples

data(SIM3DATA)
presence.absence.summary(SIM3DATA)
presence.absence.summary(SIM3DATA, threshold=101, find.auc=TRUE, which.model=2, na.rm=FALSE, main=NULL, model.names=NULL, alpha=0.05, N.bins=5, N.bars=10, truncate.tallest=FALSE, opt.thresholds=TRUE, opt.methods=c(1,2,4), req.sens=0.85, req.spec=0.85, obs.prev=NULL, smoothing=1, vert.lines=FALSE,
roc.plot.calculate

Description


Usage

roc.plot.calculate(DATA, threshold = 101, which.model = 1, na.rm = FALSE)

Arguments

DATA a matrix or dataframe of observed and predicted values where each row represents one plot and where columns are:

- DATA[,1] plot ID text
- DATA[,2] observed values zero-one values
- DATA[,3] predicted probabilities from first model numeric (between 0 and 1)
- DATA[,4] predicted probabilities from second model, etc...

threshold cutoff values between zero and one used for translating predicted probabilities into 0 / 1 values, defaults to 0.5. It can be a single value between zero and one, a vector of values between zero and one, or a positive integer representing the number of evenly spaced thresholds to calculate.

which.model a number indicating which model from DATA should be used

na.rm a logical indicating whether missing values should be removed

Details

roc.plot.calculate is a streamlined version of presence.absence.accuracy designed specifically to compute the accuracy measures needed to produce a ROC plot. roc.plot.calculate is less versatile, but more efficient than presence.absence.accuracy.

Unlike presence.absence.accuracy, roc.plot.calculate will only work for a single set of model predictions. Therefore either DATA can contain only one model prediction, or which.model must be used to indicate a single model prediction from DATA. By default, if DATA contains more than one model prediction, and which.model is not specified, roc.plot.calculate will use the first model prediction (e.g. DATA[,3]).
**sensitivity**

roc.plot.calculate was written as a sub-function for the plotting functions (i.e. error.threshold.plot, auc.roc.plot, but can be used on its own to produce a simple table of how the accuracy measures vary with choice of threshold.

To produce attractive plots requires a large number of thresholds. The default value of threshold = 101 is a good compromise between speed and resolution.

**Value**

Returns a dataframe where:

| .[1] | threshold | thresholds used for each row in the table |
| .[2] | PCC       | percent correctly classified               |
| .[3] | sensitivity  |
| .[4] | specificity |
| .[5] | Kappa      |

**Author(s)**

Elizabeth Freeman <eafreeman@fs.fed.us>

**See Also**

cmx, pcc, sensitivity, specificity, Kappa, presence.absence.accuracy, error.threshold.plot, auc.roc.plot

**Examples**

```r
data(SIM3DATA)

roc.plot.calculate(SIM3DATA, which.model=2)
```

<table>
<thead>
<tr>
<th>sensitivity</th>
<th>Sensitivity</th>
</tr>
</thead>
</table>

**Description**

sensitivity calculates the sensitivity and (optionally) the associated standard deviation from a confusion matrix.

**Usage**

```r
sensitivity(CMX, st.dev = TRUE)
```

**Arguments**

- **CMX**  
  a confusion matrix - output from cmx

- **st.dev**  
  a logical indicating whether the associated standard deviation should be calculated
Details

Sensitivity is the proportion of observed positives correctly predicted, and reflects a model’s ability to predict a presence given that a species actually occurs at a location.

Value

if st.dev = FALSE, returns: sensitivity.

if st.dev = TRUE, returns a dataframe where:

   [1,1]  sensitivity
   [1,2]  sensitivity.sd  standard deviation of sensitivity

Author(s)

Elizabeth Freeman <eafreeman@fs.fed.us>

See Also

cmx, pcc, specificity, Kappa, auc

Examples

data(SIM3DATA)
sensitivity(cmx(SIM3DATA))
sensitivity(cmx(SIM3DATA), st.dev=FALSE)
### Format

A data frame with 1000 observations on the following 5 variables.

- **plotID** a numeric vector
- **Observed** a numeric vector of 0-1 values
- **Predicted1** a numeric vector of predicted probabilities
- **Predicted2** a numeric vector of predicted probabilities
- **Predicted3** a numeric vector of predicted probabilities

### Source

simulated with the `presence.absence.simulation` function. See Example 2 from `presence.absence.simulation` help file for more details.

### Examples

```r
data(SIM3DATA)
```

---

### Description

This data set has Presence/Absence predictions for 13 species at 386 forested locations. It consists of species, observed presence-absence values, and the probability predictions of three different models.

### Usage

```r
data(SPDATA)
```

### Format

A data frame with 386 observations for 13 species with the following 5 variables.

- **SPECIES** a character vector of species codes
- **OBSERVED** a numeric vector of 0-1 values
- **GAM** a numeric vector of predicted probabilities
- **See5** a numeric vector of predicted probabilities
- **SGB** a numeric vector of predicted probabilities

### Source

This dataset is from:
**specificity**

**Examples**

```r
data(SPDATA)
```

<table>
<thead>
<tr>
<th>specificity</th>
<th>Specificity</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Description**

`specificity` calculates the specificity and (optionally) the associated standard deviation from a confusion matrix.

**Usage**

`specificity(CMX, st.dev = TRUE)`

**Arguments**

- `CMX`: a confusion matrix - output from `cmx`
- `st.dev`: a logical indicating whether the associated standard deviation should be calculated

**Details**

Specificity is the proportion of observed negatives correctly predicted, and reflects a model’s ability to predict an absence given that a species actually does not occur at a location.

**Value**

If `st.dev = FALSE`, returns: `specificity`.

If `st.dev = TRUE`, returns a dataframe where:

```r
[1,1] specificity
[1,2] specificity.sd standard deviation of specificity
```

**Author(s)**

Elizabeth Freeman <eafreeman@fs.fed.us>

**See Also**

`cmx`, `pcc`, `sensitivity`, `Kappa`, `auc`

**Examples**

```r
data(SIM3DATA)
```
spprev

Overall Prevalences for Species Presence/Absence Data

Description
This data set is summary prevalence for Presence/Absence data for 13 species from 1930 forested locations. SPPREV is the prevalence data from the full dataset (training and test data). Note that SPDATA is the model predictions from the test data subset (20 percent of total plots) of this original dataset, and therefore the species in SPDATA have slightly different prevalence than the overall prevalence given in SPPREV.

Usage
data(SPPREV)

Format
A data frame with data for 13 species. Dataframe consists of species names, number of plots where the species was present, and the overall prevalence for each species:

SPECIES  a character vector of species codes
NUMPLOTS  a numeric vector of plot counts
PREV  a numeric vector of prevalence

Source
This dataset is from:

Examples
data(SPPREV)
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