# Temporal Dynamics of Alien Species' Impacts

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#### Abstract

Alien populations keep establishing at alarming rates and often have highly detrimental impacts on recipient environments. Quantifying the magnitude of their impact is essential for prioritization and management and is commonly done by comparing ecological variables between invaded and uninvaded states. Such estimates are highly uncertain and often biased because they ignore the temporal dynamics of the system. This has hampered the understanding and prediction of impacts, and hence management. To address this, we propose a framework to quantify impacts by contrasting the trajectory of ecological variables in presence of an alien with that forecasted in the absence of the alien. We discuss how trajectories in absence of the alien can be forecasted statistically and how uncertainty in these forecasts can be accounted for when estimating impacts. This framework readily allows for comparisons of alien species' impacts across taxa and regions, as well as with impacts caused by other stressors.

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20	draft, all authors contributed substantially to revisions.
21	

22 This manuscript is not based on any data.

#### 23 Abstract

Alien populations keep establishing at alarming rates and often have highly detrimental impacts on 24 25 recipient environments. Quantifying the magnitude of their impact is essential for prioritization and 26 management and is commonly done by comparing ecological variables between invaded and 27 uninvaded states. Such estimates are highly uncertain and often biased because they ignore the 28 temporal dynamics of the system. This has hampered the understanding and prediction of impacts, 29 and hence management. To address this, we propose a framework to quantify impacts by contrasting the trajectory of ecological variables in presence of an alien with that forecasted in the absence of the 30 31 alien. We discuss how trajectories in absence of the alien can be forecasted statistically and how 32 uncertainty in these forecasts can be accounted for when estimating impacts. This framework readily 33 allows for comparisons of alien species' impacts across taxa and regions, as well as with impacts caused 34 by other stressors.

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*Keywords*: Biological invasions, Non-native species, Stressors interactions, Impact magnitude,
 Synergistic interaction, Antagonistic interaction

#### 38 Introduction

Alien species are species introduced by humans (accidental or intentional) into novel environments where they do not occur naturally. Alien species are establishing at alarming rates (Seebens *et al.* 2017) and their number is predicted to keep increasing in the next decades (Seebens *et al.* 2021). Alien species cause varied environmental and societal changes in invaded environments (Bellard *et al.* 2016; Bacher *et al.* 2018; Nentwig *et al.* 2018; Shackleton *et al.* 2018; IPBES 2019; Pyšek *et al.* 2020; Diagne *et al.* 2021), which are referred to as impacts. To understand and predict these changes and to optimize the management of alien species, it is crucial to accurately quantify their impacts.

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47 Evidence is accumulating that the current practice of punctual impact quantification is error-prone and that the temporal dynamics of the studied systems (e.g. natural variability, long-term temporal 48 49 trajectories) must be accounted for (e.g. Wolkovich et al. 2014; McCain et al. 2016; Christie et al. 2019; 50 Ryo et al. 2019; Büntgen et al. 2020; Jackson et al. 2021; Wauchope et al. 2021). Considering temporal 51 dynamics when quantifying impacts, for instance, revealed that driver-response relationships are not 52 necessarily constant but may vary over time (Ryo et al. 2019). In invasion science, however, alien 53 species' impacts are still mainly measured by comparing snapshots (i.e. measurements taken at single 54 time points) of the situation with ('invaded state') and without the alien ('uninvaded state'; e.g. before 55 introduction, Simberloff et al. 2013; Kumschick et al. 2015; Gallardo et al. 2016; Crystal-Ornelas & 56 Lockwood 2020; Ricciardi et al. 2020). Such comparisons implicitly assume that the impacted variable 57 (e.g. a native population) follow stationary trajectories and show little variability, both in the uninvaded and invaded states. When these assumptions are not met, impacts can be misinterpreted 58 59 (Christie et al. 2019; Wauchope et al. 2021). In addition, such comparisons do not capture temporal 60 variation in alien species' impacts themselves, which provide crucial information for management. 61 Temporal variation is also not considered in popular impact frameworks (e.g. Baker et al. 2008; Brunel 62 et al. 2010; Essl et al. 2011; Dick et al. 2014; D'hondt et al. 2015; Bacher et al. 2018; Roy et al. 2018, 63 2019), including the Environmental Impact Classification for Alien Taxa (EICAT; Blackburn et al. 2014;

64 IUCN 2020), which has recently been adopted by the IUCN as its official classification system for alien 65 species. As these issues may have led to a distorted understanding of alien species' impacts, we here 66 propose a conceptual framework to accurately quantify the impacts of alien species under dynamic 67 conditions and discuss how this can be done in practice.

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#### 69 Why should we stop quantifying alien species' impacts by comparing snapshots?

### 70 Impact mis-quantification

71 Ignoring temporal dynamics in impact assessments can lead to mis-quantification. Consider an alien 72 population affecting the temporal trajectory of a native population (Fig. 1). A classic measure of impact 73 is obtained by comparing snapshots of the abundance of the native population before and after the 74 alien introduction. While this measure may be meaningful if the native population was stationary (Fig. 75 1A), it is problematic if the native population followed a temporal trend independently of the presence 76 of the alien species (Fig. 1B-F). This is likely a common situation as alien species frequently co-occur 77 and interact with other anthropogenic stressors like climate change, harvesting, habitat loss or 78 pollution (Russell et al. 2017; Geary et al. 2019; Pyšek et al. 2020). In such cases, simply comparing 79 snapshots of abundances before and after an alien introduction may lead to biased impact estimates 80 in terms of their magnitude and potentially even in their sign. In case the native population was already 81 decreasing in absence of the alien, for instance, the impact would be overestimated (Fig. 1B). In case 82 it was increasing, the impact might even be wrongly inferred as positive (Fig. 1C,D). Similarly, a positive 83 impact could be wrongly inferred as negative if the native was heading towards extinction (Fig. 1E). In addition, stochastic (natural variability) and deterministic processes (biotic interactions) can lead to 84 85 fluctuating abundances; ignoring this variability by measuring snapshots can result in inaccurate 86 assumptions about the native population's baseline state and on the effect of the alien (Fig. 1F), as was 87 argued for other stressors (McCain et al. 2016; White 2019; Büntgen et al. 2020; Didham et al. 2020).

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#### 89 Lack of understanding of impacts' temporal variation

Some of the above issues can be mitigated by comparing snapshots from invaded to snapshots from uninvaded control sites (Christie *et al.* 2019). But such comparisons would still not shed light on the temporal dynamics of impacts themselves (Wauchope *et al.* 2021), which is indispensable to understand how and why impacts evolve over time and across taxa and contexts, for which data is currently scarce.

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96 The few studies that investigated temporal variation in impacts of alien species have identified three 97 distinct patterns of trends in negative impacts (Strayer 2012): The first pattern shows monotonously 98 increasing impact magnitudes until they either reach the maximally possible impact (e.g. by leading to 99 a local extinction, Fig. 1A,B), or level off at a lower value (e.g. Fig. 1C). The second pattern shows boom-100 bust dynamics, in which impacts decrease after an initial, acute phase. This pattern can occur because 101 of accumulation of alien's enemies (Simberloff & Gibbons 2004; Strayer et al. 2017), or behavioral, 102 phenotypic or genotypic adaptation of the native (Carthey & Banks 2016; Langkilde et al. 2017; Leger 103 & Goergen 2017; Anton et al. 2020). The third pattern shows abrupt instead of continuous changes 104 (Strayer 2012), e.g. when alien populations interact with rare events such as wildfires and suddenly 105 become dominant (e.g. D'Antonio et al. 2017; Klinger & Brooks 2017), or experience mass mortality 106 (e.g. Leuven et al. 2014). The relative frequency of these patterns is not known, however, and neither 107 are the timescales at which these dynamics are at play, despite their relevance for predictions (Strayer 108 2012). While adaptation of native species to the alien can sometimes be rapid due to phenotypic 109 plasticity, other evolutionary processes can last over many generations (Saul & Jeschke 2015).

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Discriminating between stable, increasing, or decreasing temporal trends in impacts would also inform decisions on if and when management interventions are relevant, and how to avoid unnecessary costs and efforts. Impacts that decrease over time, for example, may not require urgent management, even if they are currently at a high level. By contrast, impacts that are currently at a low level, but increasing, may call for management to prevent high impacts in the future.

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## 117 Quantifying alien species' impacts and their temporal variation 118 Quantifying impacts 119 Alien impacts are often quantified through caused changes in the abundance of a native population, a 120 strategy recommended by the IUCN (see IUCN 2020), and a case we adopt here for illustration. To 121 quantify such an impact properly, the trajectory of the native population in the invaded state must be 122 compared with its trajectory in the uninvaded state. For the impact R(t) at time t, we propose the 123 relative measure 124 $R(t) = \log(N^*(t)/N(t))$ 125 126 127 of the abundance of the native population in the absence (N(t)) and presence $(N^*(t))$ of the alien introduced at $t_0$ (Fig. 1). Before the introduction of the alien $(t \le t_0)$ , we define $N^*(t) = N(t)$ , in which 128 129 case there is no impact (R(t) = 0). 130 A negative impact (R(t) = 0) denotes a decrease of the native population due to the alien (Fig. 1A-C), 131 and reaches $R(t) = -\infty$ if the alien causes the extinction of the native population (Fig. 1A,B). Similarly, a 132 133 positive impact (R(t) > 0) denotes an increase of the native population due to the alien, and reaches 134 $R(t) = +\infty$ if the alien prevents the extinction of the native population (Fig. 1D). Note that the alien 135 continues to cause an impact even after it led to a local extinction (Fig. 1A,B), but that the impact is 136 not defined once the native species would have gone extinct in the absence of the alien, i.e. for reasons 137 unrelated to the alien (Fig. 1B). 138 Importantly, the measure R(t) can be calculated regardless of the mechanism of interaction between 139 alien and native (e.g. predation, hybridization, etc. [Blackburn et al. 2014; IUCN 2020]). Further, the

141 measure, while presented in terms of population abundances, is readily applied to other impacted variables such as biodiversity indicators (e.g. local species richness, evenness, diversity, Red List Index)
or impacts on abiotic characteristics of the environment (e.g. nitrogen content, frequency of fire
events, nutrient availability, water quality), human well-being (Bacher *et al.* 2018) or the economy
(Diagne *et al.* 2021). However, depending on the variable or indicator of interest, one would need to
carefully reflect on the interpretation of the sign of the impact (e.g. is a positive impact on soil nitrogen
beneficial or detrimental to e.g. local biodiversity? [Vimercati *et al.* 2020]).

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#### 149 Quantifying impact dynamics

150 To quantify the temporal dynamics of impacts, we propose a second metric,  $\rho(t_1, t_2)$ , which quantifies

151 the average rate of change in R(t) between two time points  $t_1$  and  $t_2$  and is given by

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$$\rho(t_1, t_2) = 1/(t_2 - t_1) \cdot \log(N^*(t_2)N(t_1)/N^*(t_1)N(t_2))$$

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Here,  $\rho(t_1, t_2) = 0$  indicates a constant (negative or positive) impact over time, while  $\rho(t_1, t_2) < 0$  indicates either that the magnitude of a negative impact is increasing, or that a positive impact is decreasing, and vice-versa for  $\rho(t_1, t_2) > 0$ . This metric is particularly useful for the prioritization of management actions: two alien populations causing impacts of the same magnitude ( $R_1(t) = R_2(t)$ ) may warrant different management actions if their impacts differ in their dynamics ( $\rho_1(t_1, t_2) \neq \rho_2(t_1, t_2)$ , e.g. Fig. 1C,D). Rapidly increasing impacts (e.g. Fig. 1D), for instance, may be prioritized over stable impacts (e.g. Fig. 1C).

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### 163 Interactions among multiple stressors

The R(t) and  $\rho(t_1, t_2)$  measures can also be used to compare impact magnitudes and dynamics caused by different stressors. Under our definition, two alien populations leading to the same relative reduction of a native population, for instance, cause impacts of the same magnitude ( $R_1(t) = R_2(t)$ ), regardless of the initial native abundances. If multiple stressors act simultaneously, the measures allow to quantify their joint impact by comparing the abundance in the presence of all stressors with that in their absence. To quantify the individual impact of one out of several stressors, two strategies can be used: To compare the relative importance of stressors, the abundance of the native in the presence of a single stressor should be compared against the abundance in the absence of all stressors. To prioritize stressors for management, however, the abundance of the native in the presence of all stressors should be compared against that in the presence of all but the stressor in question.

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175 To illustrate these two strategies, we use the well-known example of the debated role of the 176 introduced Zebra mussel (Dreissena polymorpha) in native freshwater mussel extinctions in North 177 America (Gurevitch & Padilla 2004a, b; Ricciardi 2004). Ricciardi (2004) argues that Zebra mussel 178 introductions should be considered as major driver of native mussel extinctions in lakes, as they greatly 179 accelerated these extinctions. Gurevitch & Padilla (2004b) oppose this view and argue that Zebra 180 mussels are not a major driver of extinctions, as these would have happened anyway in a near future 181 (because of pollution, habitat destruction, harvesting, etc.) and could not have been avoided by 182 managing the alien alone. Accounting for temporal trends in the impacted native freshwater mussels 183 could aid in interpreting the roles of multiple, interacting stressors, which is critical for the 184 management of such scenarios (Ricciardi et al. 2020), and brings quantitative terminology to the 185 debate. To rank stressors by their importance, their individual impacts can be compared, e.g. based on 186 their respective impact in the absence of the other stressor(s), or on whether or not each stressor 187 would have caused a local extinction on their own and on the time needed to cause an extinction (Fig. 188 2). To identify the most effective management strategy, however, what matters is how much the 189 overall impact can be reduced by removing one of multiple stressors. Consider the two hypothetical 190 scenarios represented in Fig. 2: while native mussels can be more effectively preserved in Scenario (A) 191 by reducing the impact of pollution rather than of the Zebra mussel, this is not the case under Scenario 192 (B), in which the impacts of both stressors would need to be reduced.

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194 In stressors' interactions, the impact of a stressor in the presence of all other stressors is identical to 195 the impact that stressor would have had alone if the interaction is additive (the total impact equates 196 the sum of individual impacts; Fig. 3A), but differs if the interaction is synergistic or antagonistic, in 197 which case the total impact is larger or smaller than the sum of individual impacts, respectively (Fig. 198 3B,C) (Piggott et al. 2015; Côté et al. 2016; Birk et al. 2020; Braga et al. 2020; Jackson et al. 2021). 199 Importantly, interactions may also be subject to temporal dynamics and change in both strength (e.g. 200 increasing synergistic effect in Fig. 3B, or decreasing antagonistic effect in Fig. 3C) and type (e.g. 201 antagonistic becomes synergistic; Fig. 3D) (Garnier et al. 2017; Romero et al. 2019). This can happen 202 because the dynamics of multiple stressors are rarely synchronized (Ryo et al. 2019; Jackson et al. 203 2021), or because populations adapt to the co-occurrence of stressors, which decreased their 204 combined effect and leads to antagonistic interactions over time (e.g. Romero et al. 2019). However, 205 studies rarely capture this variation, and thus overlook important features of interactions between 206 multiple stressors that can shed light on their evolution (Jackson et al. 2021). Understanding the 207 mechanisms of interactions is also informative for management actions (Didham et al. 2007; Geary et 208 al. 2019): If a synergistic interaction evolves towards an additive rather than an antagonistic one, for 209 instance, suggests that the interaction should be targeted directly by management actions (e.g. Fig. 210 3B).

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#### 212 How to estimate alien species' impacts and their evolution over time in practice?

To estimate impacts under the framework proposed above, the trajectory of the variable of interest (e.g. the abundance of a native species) must be compared in the presence and absence of the alien. While the former can be directly measured, the latter must be estimated, either by extrapolating from measurements prior to the introduction of the alien, from populations in a similar context but at uninvaded sites, or from a combination of both. These setups are similar to the designs classically used to quantify the impact of alien species (Kumschick *et al.* 2015; Crystal-Ornelas & Lockwood 2020), namely the Before-After (BA), Control-Impact (CI) or combined Before-After-Control-Impact (BACI) 220 designs (Christie et al. 2019; Wauchope et al. 2021), but used here to model the temporal trajectory 221 of the native species in the absence of the alien. Such forecasted trajectories are likely associated with 222 uncertainties from multiple sources: First, any forecast requires a statistical model and hence relies on 223 specific assumptions (e.g. exponential change). Second, once the alien was introduced, there exist no 224 measurements of the native in absence of the alien, which results in increased uncertainty through 225 time (Fig. 4A; Oliver & Roy 2015). And third, trajectories often exhibit substantial, inherent stochasticity 226 not well characterized by covariates (Fig. 4B; Connors et al. 2014; d'Eon-Eggertson et al. 2015; McCain 227 et al. 2016; Fox et al. 2019; White 2019; Didham et al. 2020).

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Uncertainty stemming from the former two sources may be reduced, either by increasing survey efforts such that more realistic models can be learned (Oliver & Roy 2015; Fox *et al.* 2019; White 2019), or through BACI designs in which regional effects such as specific weather conditions affecting all populations can be captured (Christie *et al.* 2019; Wauchope *et al.* 2021). However, substantial uncertainty will likely remain, particularly in cases with high natural variability in abundances.

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235 To deal with this uncertainty, we recommend three steps in impact quantification: First, the 236 uncertainty associated with the forecasted trajectories should be accounted for when quantifying 237 impacts and be reflected in the uncertainty associated with impacts (e.g. Fig. 4). This applies equally 238 to any additional uncertainty that stems from measuring the impact variable in the presence of the 239 alien (e.g. measurement error, e.g. Didham et al. 2020). Second, we recommend quantifying impacts 240 jointly from multiple sites or populations, if the research question permits, and thus to spread the 241 survey effort across multiple sites. By aggregating information across sites, shared impacts can be 242 quantified at much higher accuracy than for any site individually, particularly in case of high variability 243 in the native abundance (Christie et al. 2019). This equally applies when investigating context-244 dependency of impacts: although between-sites differences are important for such research questions, 245 replicating measures for each context variable of interest improves the quality and relevance of the findings. Third, we recommend focusing on probabilistic statements rather than impact estimates themselves whenever possible (see also Probert *et al.* Under review). Even if impact estimates are associated with high uncertainty, it may for instance still be possible to confidently conclude that there is a negative impact (R(t) < 0), in many cases already shortly after the alien introduction (Fig. 4). Similarly, two species may be ranked based on the probability that  $R_1(t) < R_2(t)$  rather than their impact point estimates.

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#### 253 Conclusion

254 The necessity to account for temporal dynamics when quantifying impacts has been recognized in 255 other areas of ecology (De Palma et al. 2018; Chevalier et al. 2019; Christie et al. 2019; Ryo et al. 2019; 256 Büntgen et al. 2020; Jackson et al. 2021; Wauchope et al. 2021), and the impacts of alien species are 257 no exception. The quantification of impacts of alien species therefore needs to shift from simple 258 before-after or other two-point comparisons to the comparison of long-term temporal trends and 259 modelling studies, for which we introduce a coherent conceptual framework that can also be generally 260 applied to compare ecological impacts. Most of our current knowledge about alien species' impacts 261 relies on comparisons of point estimates, but such estimates contain unknown biases that may distort 262 our understanding of impacts. It is critical to address the challenges of accurately measuring impacts 263 to improve our understanding and to better predict future impacts of invasions and other drivers of 264 global change.

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## 272 Conflicts of interest

273 The authors declare they have no conflict of interest.

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Figure 1. Impacts of alien populations on native populations. Top panels show trajectories of the abundance of native and alien species (introduced at  $t_0$ ) with shades representing the absolute loss (orange; A,B,C,D) or gain (blue; E) of the native due to the alien. Bottom panels show alien's temporal impacts *vs* those calculated from snapshots. From snapshots, impact is only correctly quantified when the native's trajectory is stationary (A); however, impacts are overestimated when the native was

433 decreasing independently of the alien (B); a positive impact is wrongly inferred when the native was 434 increasing independently of the alien (C & D) and a negative impact is wrongly inferred when the alien 435 prevents the extinction of the native (E). When the native's trajectory is cyclical (e.g. prey-predator 436 oscillations) but the alien has no impact (F), a positive or negative impact may be wrongly inferred, 437 depending on when the snapshots were taken. In (A) and (B), the alien causes a local extinction of the 438 native at time  $t_a$ : the aliens' impact magnitude reaches  $-\infty$ . At time  $t_a$  in (E), the alien prevents the local 439 extinction of the native: its impact magnitude reaches  $+\infty$ . At time  $t_b$  in (B), the native would have gone 440 extinct independently of the alien: quantifying the alien's impact is not meaningful afterwards (shaded 441 grey area). In (C) and (D), the alien causes the same impact at time  $t_a$ , but the rate of change between 442  $t_b$  and  $t_a$ ,  $\rho(t_a, t_b)$ , is larger in (D).



Figure 2. Hypothetical scenarios of interaction between the alien Zebra mussel and pollution. While both scenarios show the same total impact of both stressors, they differ in the relative impacts of the two stressors. In (A), pollution plays a dominant role leading to a local extinction because, contrary to the Zebra mussel, it would also have led to an extinction alone (in absence of the Zebra mussel). In (B), both stressors play dominant roles: Zebra mussel and pollution would both have caused an extinction alone, but it would have taken less time to the Zebra mussel to cause it than to pollution. (C) Zebra mussels biofouling on a native mussel (<u>http://www.public-domain-image.com</u>).





452 Figure 3. Types of interactions between multiple stressors (e.g. an alien species and pollution). When 453 the joint pressure of the alien and pollution (black arrow) equates the sum of their individual pressures 454 in absence of the other stressor (orange and violet arrows), the interaction is additive (A); when it is 455 larger, the interaction is synergistic (B); and when it is smaller, the interaction is antagonistic (C). The 456 strength of the interaction can change over time: for instance, the synergistic and antagonistic effect 457 between the two stressors increases over time in (B) and decreases in (C). Interaction type can also 458 change over time: e.g. in (D), the interaction is first antagonistic, then additive, and finally synergistic. 459 For simplicity, we assumed that the impact dynamics of both stressors are similar: however, disturbances can have different shapes (e.g. continuous vs discrete events), evolve over very different 460 time scales, occur at different frequencies, etc. (Ryo et al. 2019; Jackson et al. 2021). 461



463 Figure 4. Uncertainty in estimations of alien species' impacts. This figure illustrates two of the main 464 sources of uncertainty in impact estimations: that the native trajectory in the uninvaded state cannot 465 be measured after the alien introduction at  $t_0$ , and that substantial variability renders trajectory 466 forecasts difficult (here done solely from data prior to  $t_0$ ). When variability in native abundance is low (A), uncertainty in the native trajectory in the uninvaded state is small just after  $t_0$ , but increases over 467 468 time. When variability in native abundance is high (B), uncertainty is already large just after  $t_0$ , but 469 does not increase much. In real impact studies, the statistical model chosen to forecast the native 470 trajectory in the uninvaded state might not be suitable, which would result in increased uncertainty. 471 Furthermore, uncertainty would likely also exist in the native trajectory in the invaded state, for 472 instance because of measurement error.