# Accounting for individual-specific variation in habitat-selection studies: Efficient estimation of mixed-effects models using Bayesian or frequentist computation

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#### Abstract

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1. Popular frameworks for studying habitat selection include resource-selection 19 functions (RSFs) and step-selection functions (SSFs), estimated using logistic 20 and conditional logistic regression, respectively. Both frameworks compare 21 environmental covariates associated with locations animals visit with envi-22 ronmental covariates at a set of locations assumed available to the animals. 23 Conceptually, slopes that vary by individual, that is, random coefficient mod-24 els, could be used to accommodate inter-individual heterogeneity with either 25 approach. While fitting such models for RSFs is possible with standard soft-26 ware for generalized linear mixed effects models (GLMMs), straightforward 27 and efficient one-step procedures for fitting SSFs with random coefficients are 28 currently lacking. 29

**2.** To close this gap, we take advantage of the fact that the conditional logistic 30 regression model (*i. e.*, the SSF) is likelihood-equivalent to a Poisson model 31 with stratum-specific fixed intercepts. By interpreting the intercepts as a ran-32 dom effect with a large (fixed) variance, inference for random-slope models 33 becomes feasible with standard Bayesian techniques, or with frequentist meth-34 ods that allow one to fix the variance of a random effect. We compare this 35 approach to other commonly applied alternatives, including models without 36 random slopes and mixed conditional regression models fit using a two-step 37 algorithm. 38

39 **3.** Using data from mountain goats (*Oreamnos americanus*) and Eurasian 40 otters (*Lutra lutra*), we illustrate that our models lead to valid and feasible 41 inference. In addition, we conduct a simulation study to compare different 42 estimation approaches for SSFs, and to demonstrate the importance of includ-43 ing individual-specific slopes when estimating individual- and population-level 44 habitat-selection parameters.

4. By providing coded examples using integrated nested Laplace approxima-45 tions (INLA) and Template Model Builder (TMB) for Bayesian and frequen-46 tist analysis via the R packages R-INLA and glmmTMB, we hope to make effi-47 cient estimation of RSFs and SSFs with random effects accessible to anyone in 48 the field. SSFs with individual-specific coefficients are particularly attractive 49 since they can provide insights into movement and habitat-selection processes 50 at fine-spatial and temporal scales, but these models had previously been very 51 challenging to fit. 52

Keywords: Conditional logistic regression, glmmTMB, integrated nested Laplace
 approximations (INLA), multinomial regression, random effects, resource-selection func tions, step-selection functions

# <sup>56</sup> 1 Introduction

Ecologists have long been interested in understanding how animals select habitat and the 57 resulting fitness consequences from different space-use strategies (Gaillard et al., 2010). 58 Importantly, optimal behavioral strategies may depend on intrinsic factors specific to the 59 individual, such as its age, sex, and body condition (Lesmerises and St-Laurent, 2017), 60 as well as extrinsic factors, including climatic conditions (Raynor et al., 2017), local 61 predator communities (Heithaus, 2001), competition for resources (Rosenzweig, 1991), or 62 local availability of different habitat types (Mysterud and Ims, 1998). Interestingly, indi-63 viduals from the same species often adopt different habitat-use strategies (e. q., Leclerc 64 et al., 2016), suggestive of behavioral phenotypes or "personalities" (Stamps, 2007); these 65 differences may also have a strong genetic component (Jaenike and Holt, 1991). Thus, 66 understanding the causes and consequences of among-animal variation in habitat selec-67 tion is key to addressing fundamental questions in ecology and evolution, including the 68 extent to which individuals develop specialized, individual niches that are narrower than 69 that of the population (Bolnick et al., 2002; Sheppard et al., 2018). 70

Modern biotelemetry devices have made it possible to monitor habitat use of multiple 71 animals at finer temporal and spatial scales, providing unique opportunities to study 72 variation in individual behaviors and habitat-selection strategies (Cagnacci et al., 2010). 73 Popular publications by Gillies et al. (2006) and Dingemanse and Dochtermann (2013) 74 have argued for the use of random effects (*i. e.*, random parameters drawn from a common 75 statistical distribution) to model individual variation in the context of habitat-selection 76 and behavioral studies, respectively. Random effects allow individual coefficients to be 77 "tied together" via an assumption that they come from a common population. These 78 models offer a powerful approach to studying inter-individual variability, because they 79 explicitly allow intercepts and/or slopes in the respective regression models to vary by 80 individual, while at the same time taking advantage of the shared information that is 81 present in the data from different individuals (Fieberg et al., 2009). An added benefit of 82 these models is that they can accommodate non-independent data arising from having 83 multiple observations on the same individual. By contrast, treating all observations as 84 though they are independent would result in optimistic standard errors and confidence 85 intervals, leading to what Hurlbert (1984) referred to as pseudoreplication. 86

# 1.1 Habitat-Selection Analyses Using Resource-Selection and Step Selection Functions

Habitat-selection analyses typically compare environmental covariates at locations vis-89 ited by an animal to environmental covariates at a set of locations assumed available to 90 the animal (Manly et al., 2002). Historically, most analyses of animal telemetry data 91 focused on what Johnson (1980) called 3rd order selection, with available points sam-92 pled randomly or systematically from within an animal's estimated home range. In the 93 wildlife literature, the combined observed and available locations are typically analyzed 94 using *logistic regression*, with specific focus on estimating the exponential of the linear 95 predictor (with the intercept removed) referred to as a resource-selection function (RSF). 96

Warton and Shepherd (2010) provided context for interpreting RSFs by showing that 97 slope parameters in logistic regression models are asymptotically equivalent to slope pa-98 rameters in an inhomogeneous Poisson point process (IPP) model. The IPP assumes 99 that the intensity function is a log-linear function of the covariates, thus regression pa-100 rameters describe relationships between environmental covariates and the relative density 101 of observed locations in space, assuming all locations in the spatial domain are equally 102 accessible or available to the animal. Fithian and Hastie (2013) further showed that 103 equivalence between logistic regression and an IPP only holds when the model is cor-104 rectly specified or when available points are "infinitely" weighted. Interestingly, several 105 other modelling approaches, including the maximum entropy method (Maxent, Phillips 106 et al., 2006), weighted distribution theory (Lele and Keim, 2006), and resource utilization 107 functions (Millspaugh et al., 2006) have also been shown to be equivalent to fitting an 108 IPP model (Aarts et al., 2012; Fithian and Hastie, 2013; Hooten et al., 2013; Renner and 109 Warton, 2013). 110

Recent methodological development has focused on modelling habitat selection at 111 finer temporal and spatial scales, in part driven by concerns associated with serial auto-112 correlation of animal locations, as points close in time are also expected to be close in 113 space (Arthur et al., 1996; Rhodes et al., 2005; Fortin et al., 2005). Recognizing that not 114 all areas of the availability domain (typically the home range of the animal) are equally 115 available at all time points, Fortin et al. (2005) suggested resampling step lengths (dis-116 tances between successive observed locations) and turn angles (deviations from previous 117 bearings) to generate random movements and hence available points conditional on the 118 previously observed locations. This process results in stratified datasets with a different 119 set of available points associated with each observed location. The combined (stratified) 120 observed and available location data are typically analyzed using *conditional logistic re*-121 *gression*, with the exponential of the linear predictor referred to as a step-selection func-122 tion (SSF). Forester et al. (2009), Duchesne et al. (2015) and Avgar et al. (2016) further 123

refined this approach and demonstrated the utility of using common statistical distri-124 butions to model and simulate step lengths and turn angles. Specifically, they showed 125 that it was possible to fit the equivalent of a biased random walk model when random 126 points were generated using specific statistical distributions and when movement-related 127 covariates (e. q., turn angles, step length, log-step-length) were included in conditional 128 logistic regression models. These methods have recently been implemented in the amt 129 R package (Signer et al., 2019), making SSFs an exciting and accessible approach for 130 studying habitat selection at the scale of the movement step. 131

# 1.2 Use of Random Effects in Resource-Selection and Step-Selection Functions

Gillies et al. (2006) recommended using logistic regression models with individual-specific 134 random intercepts to account for unequal sample sizes, and individual-specific random 135 coefficients (briefly denoted as random coefficients or random slopes) to account for 136 individual-specific differences when fitting RSFs. Similarly, Hebblewhite and Merrill 137 (2008) recommended random intercepts to account for correlation within nested group-138 ings of locations from socially-structured populations (e. q., repeated observations from 139 individual wolves and observations from wolves in the same pack). Gillies et al. (2006) 140 and Hebblewhite and Merrill (2008) further emphasized that random coefficients could 141 be used to model variation in habitat selection attributable to differences in habitat 142 availability, referred to as a *functional response* (Mysterud and Ims, 1998; Beyer et al., 143 2010). Soon thereafter, Matthiopoulos et al. (2011) and Aarts et al. (2013) developed a 144 formal framework for modelling functional responses using a combination of random ef-145 fects and fixed effects constructed from the first few moments (mean, variance) of habitat 146 covariates. 147

<sup>148</sup> Most modern statistical software platforms provide methods for fitting generalized <sup>149</sup> linear mixed effects models (*e. g.*, logistic regression with random intercepts and slopes),

and therefore, allow for the possibility of studying individual-specific variation in studies 150 focused on 3rd order habitat selection. However, a literature search that we carried 151 out on all papers that cited Gillies et al. (2006), published between January 2016 and 152 May 2018 and claiming to use random effects in an RSF (n = 69), revealed that less 153 than 20% of all publications included individual-specific random slopes in their models, 154 while the majority of them only specified an individual-specific random intercept. This is 155 interesting because random intercept-only models are often not sufficient to account for 156 pseudoreplication (Schielzeth and Forstmeier, 2009). Further, in applications of RSFs, 157 the variability in the intercepts is largely driven by differences in the ratio of used to 158 available points, which is under control of the analyst (Fieberg et al., 2010). We will 159 come back to this point later in the paper. 160

In the context of SSFs, Duchesne et al. (2010) argued for incorporating individual-161 specific slopes to allow the influence of habitat covariates to depend on what is locally 162 available to the animal (*i. e.*, for functional responses). Unfortunately, conditional logistic 163 regression models that include individual-specific random slopes are extremely challenging 164 to fit, especially with large numbers of strata (Craiu et al., 2011). To circumvent this 165 problem Craiu et al. (2011) developed a two-step estimation approach to fitting mixed-166 effects models. This approach works well when the number of strata per individual 167 is large, but frequently fails (or leads to numerical instabilities) when one or several 168 individuals do not have enough variability in the encountered locations. As one of its 169 main limitations, it is not possible to use this two-step approach in cases where one or 170 more individuals do not encounter all factor levels of a categorical predictor. 171

#### 172 1.3 Objectives

Our overarching goal of this paper is to provide both new and established users of RSFs and SSFs with a coherent framework to formulate and fit the respective statistical models. In particular, the objectives are to: 1) reiterate the importance of including random

slopes in habitat-selection models, both for RSFs and SSFs; 2) reiterate the importance 176 of weighting available points when fitting logistic regression models to estimate RSFs; 177 and 3) present computationally efficient and consistent methods for fitting both RSFs 178 and SSFs with random effects. To allow fitting of SSFs, we propose to reformulate the 179 conditional logistic regression model as a (likelihood-equivalent) Poisson model, where 180 stratum-specific intercepts are included and efficiently modeled as a random effect with a 181 fixed large prior variance. We will explain why fixing the variance is important, and why, 182 for the same reason, random intercept variances in RSFs should also be fixed at a large 183 value, instead of estimated. We illustrate how all models discussed here can easily be fit 184 using R (R Core Team, 2018), either employing a Bayesian approach via integrated nested 185 Laplace approximations (INLA, Rue et al., 2009) using the R-interface R-INLA, or in a 186 frequentist approach using Template Model Builder (TMB) via the glmmTMB R-package 187 (Brooks et al., 2017; Magnusson et al., 2017). To illustrate the efficiency and accuracy 188 of these methods, we reanalyzed data from a study on mountain goats (Oreamnos amer-189 *icanus*; Lele and Keim, 2006) and Eurasian otters (*Lutra lutra*; Weinberger et al., 2016). 190 and carried out a simulation study to compare the reformulated Poisson model for SSFs 191 to existing two-step procedures. We provide ready-to-use R code to replicate all of our 192 analyses (Muff et al., 2019). 193

# <sup>194</sup> 2 Background on analyzing RSFs and SSFs

Both RSFs and SSFs quantify habitat selection by comparing environmental covariates associated with locations that animals visit (encoded as y = 1) with environmental covariates at a set of locations assumed available to the animal (encoded as y = 0). The main difference between the RSF and the SSF approach is that the latter conditions (*i. e.*, "matches") the set of available points on the current location of the animal, resulting in a stratified dataset, whereas RSFs use a single set of (pooled) available locations for each

animal, with these locations usually generated by sampling randomly or systematically 201 from within an animal's home range (e. q., Manly et al., 2002). The sampling scheme 202 used to generate available points dictates how the respective data should be analyzed 203 (Warton and Aarts, 2013): While RSFs can be estimated by fitting a standard logistic 204 regression model, SSFs need to account for the fact that a unique set of available points 205 is chosen for (or "matched to") each observed location, which can be accomplished by 206 fitting a conditional logistic regression model. In the latter case, each observed location 207 thus forms a stratum along with its set of matched available locations. We give a short 208 overview of the two different regression models that are typically used to estimate RSFs 209 and SSFs. 210

#### 211 2.1 RSFs: logistic regression model

Assume we have n = 1, ..., N individuals and a set  $j = 1, ..., J_n$  of used and available locations for animal n. In the absence of any random effects, the probability that a point  $y_{nj}$  with covariate vector  $\boldsymbol{x}_{nj}$  is used,  $\Pr(y_{nj} = 1 | \boldsymbol{x}_{nj}) = \pi_{nj}$ , can then be modeled as

$$\operatorname{logit}(\pi_{nj}) = \boldsymbol{\beta}^{\top} \boldsymbol{x}_{nj} , \quad y_{nj} \sim \operatorname{Bern}(\pi_{nj}) , \qquad (1)$$

with logistic (logit) link and covariate vector  $\boldsymbol{\beta}$  that is the target of interest (Warton and Shepherd, 2010). Standard generalized linear model (GLM) software, such as the glm() function in R, can be used to estimate  $\boldsymbol{\beta}$ . An extension of model (1) to include individualspecific random effects is conceptually straightforward, and the respective mixed model can for example be fit by the glmer() function from the lme4 package (Bates et al., 2015).

It is important to note that, unlike prospective sampling designs involving a binary response variable, the  $y_{nj}$  in RSF designs are not Bernoulli random variables. Rather, the Bernoulli likelihood formed by (1) results in a set of estimating equations that produce

consistent estimators of  $\boldsymbol{\beta}$  in an equivalent log-linear IPP model (Warton and Shepherd, 224 2010). This equivalence holds whenever the RSF model is correctly specified, or when 225 the number of available points is sufficiently large (Warton and Shepherd, 2010). How-226 ever, using a sufficiently large number of available points is computationally inefficient, 227 and in fact Fithian and Hastie (2013) elegantly show that the same convergence limit 228 is obtained when instead infinite weights are assigned to all available points. For the 229 respective weighted logistic regression approach, the likelihood for the available "back-230 ground" samples (*i. e.*, y = 0) is weighted with a weight W, while the used points (y = 1) 231 keep weight 1. Fithian and Hastie (2013) demonstrated how, for  $W \to \infty$ , the likeli-232 hood converges to the IPP likelihood. In our experience values of W = 1000 typically 233 lead to good approximations, but larger values may be tried to check for convergence. 234 Weights are easily incorporated into most GLM software (e.g., glm() or glmer()). We 235 do not reiterate the logistic regression likelihood here, but refer the reader to Hosmer and 236 Lemeshow (2000) for more on logistic regression, and to Warton and Shepherd (2010) 237 and Fithian and Hastie (2013) for a description and justification of its use for studying 238 habitat selection. 239

#### 240 2.2 SSFs: conditional logistic regression model

Assume we have n = 1, ..., N individuals with realized steps at time points  $t = 1, ..., T_n$ , with  $j = 1, ..., J_{n,t}$  locations that were either used or available to animal n at time step t. Note that, for notational simplicity, we may replace  $J_{n,t}$  by J, because it is common practice to match a constant number of available points to each observed location (*e. g.*, 10 available for 1 used location). Used and available locations associated with each step form a choice set or *stratum*. This implies that the probability the  $n^{\text{th}}$  animal selects the  $j^{\text{th}}$  unit with habitat-specific covariates  $\boldsymbol{x}_{ntj}$  at time point t, given the set of possible 248 choices  $\boldsymbol{x}_{nt} = \{ \boldsymbol{x}_{nt1}, \ldots, \boldsymbol{x}_{ntJ} \}$ , is

$$\Pr(y_{ntj} = 1 \,|\, \boldsymbol{x}_{nt}) = \pi_{ntj} = \frac{\exp(\boldsymbol{\beta}^{\top} \boldsymbol{x}_{ntj})}{\sum_{i=1}^{J} \exp(\boldsymbol{\beta}^{\top} \boldsymbol{x}_{nti})} , \qquad (2)$$

with covariate vector  $\boldsymbol{\beta}$  that is the target of estimation. A popular and computationally 249 efficient way to fit the discrete choice model (2) in the context of habitat-selection studies 250 is by interpreting it as a specific version of the stratified proportional hazards model 251 (Manly et al., 2002; McDonald et al., 2006). In the absence of random effects, this "Cox 252 trick" provides a framework for efficient inference using Maximum Likelihood (ML), for 253 instance by using the clogit() function from the survival package in R (Therneau, 254 2015b), although any function to fit the Cox proportional hazard survival model can be 255 used. 256

# <sup>257</sup> 3 Mixed effects modelling of RSFs and SSFs

#### **3.1** The importance of random slopes

Virtually all habitat-selection studies monitor multiple animals, and the respective data 259 are combined and modeled jointly. However, it is well known that such a sampling design 260 generally leads to pseudoreplication due to non-independence among the data points from 261 the same individual (see e. g., Gillies et al., 2006; Duchesne et al., 2010; Fieberg et al., 262 2010). Generalized linear mixed models (GLMM) offer a powerful approach to prop-263 erly account for correlated measurements taken on the same animal, while also allowing 264 for differences in the intercepts and/or slopes among animals due to individual-specific 265 preferences and/or differences in habitat availability that induce functional responses in 266 habitat selection (Mysterud and Ims, 1998; Hebblewhite and Merrill, 2008; Matthiopoulos 267 et al., 2011; Aarts et al., 2013; Matthiopoulos et al., 2015). 268

<sup>269</sup> Our literature review on the RSF papers mentioned in the introduction suggests that

it is common practice to include individual-specific random intercepts, but not random 270 slopes when modelling habitat selection. This is remarkable for three reasons: First 271 and most importantly, random intercept-only models cannot (by definition) account for 272 among-individual variation in the regression *slopes*, that is, they cannot account for func-273 tional responses. Further, the slope estimator from a logistic model that omits random 274 effects is a biased estimator of the mean slope in the population, a fact that has been 275 discussed repeatedly in the statistical and ecological literature (e. q., Fieberg et al., 2009; 276 Muff et al., 2016). Second, omitting individual-specific random slopes when they actually 277 do vary between individuals induces too little uncertainty in the estimated parameters 278 (e. q., Schielzeth and Forstmeier, 2009). Consequently, it is possible that researchers end 279 up with too high confidence in their potentially biased estimators of effect sizes. The 280 problem is particularly acute when there are lots of observations for each animal, which 281 is typically the case in telemetry studies. And third, the intercept in RSF models reflects 282 the probability of a location being used when all covariates are set equal to 0, and is 283 thus heavily influenced by the ratio of used versus available points (Fieberg et al., 2010). 284 Given that it is common to use a predefined, constant ratio of used to available points 285 for all animals (for example 10 available points per used point), it is not surprising that 286 random intercept estimators will sometimes return an among-animal variance component 287 of 0. We demonstrate all of these issues by comparing RSF models with and without 288 random slopes that we fit to data from mountain goats in Section 4.1. Moreover, the 289 first two issues are also relevant for SSF models, as pointed out by e. q., Duchesne et al. 290 (2010), and are illustrated here with an analysis of Eurasian otters and with a simulation 291 study in Sections 4.2 and 4.3, respectively. 292

#### <sup>293</sup> 3.2 Computational challenges for SSFs

Fitting a GLMM is generally known to be a difficult and computationally demanding task, and the user can choose among various model fitting procedures (an overview is given

by e. q., Bolker et al., 2009, Table I). Note, however, that while standard logistic mixed 296 models (*i. e.*, RSFs) can be fit with several available software packages and functions (such 297 as lme4::glmer()), random effects modelling is even more challenging for SSFs, that is, 298 for conditional logistic regression, especially when the number of cases per stratum is 299 greater than 1, or when the strata are unbalanced (Craiu et al., 2011). Given that 300 proportional hazard (*i. e.*, survival) models are commonly used to analyse SSFs with only 301 fixed effects, it seems natural to interpret random-effects SSF models as survival models 302 with random effects (denoted as *frailty models*), for which R solutions, for example coxme 303 or mclogit, exist (e. q. Therneau, 2015a; Elff, 2016). Unfortunately, computation quickly 304 becomes prohibitive for telemetry data with large numbers of strata. 305

To address these challenges, several approaches to circumvent direct random effects es-306 timation have been proposed, such as the use of generalized estimating equations (GEEs, 307 Craiu et al., 2008) or a two-step estimation approach (Craiu et al., 2011). GEEs, how-308 ever, provide marginal parameter estimates that are analogous to those obtained from 309 models without random effects, which are known to underestimate the true effect sizes 310 experienced by individual animals (Lee and Nelder, 2004; Fieberg et al., 2009; Muff 311 et al., 2016); thus, we do not generally recommend them for habitat-selection studies. 312 The two-step approach is an efficient alternative that combines estimates of individual-313 specific regression parameters from standard ML methods for independent data with an 314 expectation-maximization algorithm in conjunction with conditional restricted maximum 315 likelihood (REML). It is available via the Ts.estim() function from the TwoStepCLogit 316 package in R (Craiu et al., 2016). This approach is an approximate method that works 317 best when the number of strata per animal is large (Craiu et al., 2011). However, the 318 data must fulfill certain regularity conditions, namely all animals must have encountered 319 all levels of a categorical covariate, as it is otherwise not possible to obtain the individual-320 specific estimates from the first step that are needed for the second step of the procedure. 321 Despite this major limitation of the two-step estimation method, it is one of the most 322

popular approaches for fitting SSFs with random effects, while fitting such models is currently considered unfeasible with standard GLM or GLMM software.

#### 325 3.3 An efficient alternative for SSFs

We will now illustrate how relatively simple model reformulations allow one to fit mixed conditional logistic regression models in a standard GLMM. Starting (for notational simplicity) with the fixed effects-only model introduced in equation (2), we take advantage of the fact that the conditional logistic regression model is a special case of a multinomial model (*e. g.*, McCullagh and Nelder, 1989), and that as such it is likelihood-equivalent to the Poisson model

$$\mathsf{E}(y_{ntj}) = \mu_{ntj} = \exp(\alpha_{nt} + \boldsymbol{\beta}^{\mathsf{T}} \boldsymbol{x}_{ntj}) , \quad \text{with} \quad y_{ntj} \sim \operatorname{Po}(\mu_{ntj})$$
(3)

(Whitehead, 1980; McCullagh and Nelder, 1989; Chen and Kuo, 2001), where  $\alpha_{nt}$  is the stratum-specific intercept of animal n at time point t. Since a predefined fixed number of used points (usually one) is allowed within a stratum, the probability of use, conditional on the used and available locations in the stratum, is

$$\Pr(y_{ntj} = 1 | \boldsymbol{x}_{nt}) = \pi_{ntj} = \frac{\exp(\alpha_{nt} + \boldsymbol{\beta}^{\top} \boldsymbol{x}_{ntj})}{\sum_{i=1}^{J} \exp(\alpha_{nt} + \boldsymbol{\beta}^{\top} \boldsymbol{x}_{nti})} = \frac{\exp(\boldsymbol{\beta}^{\top} \boldsymbol{x}_{ntj})}{\sum_{i=1}^{J} \exp(\boldsymbol{\beta}^{\top} \boldsymbol{x}_{nti})}, \quad (4)$$

where the second equality holds because the stratum-specific intercepts  $\alpha_{nt}$  cancel out. 336 This illustrates that model (3) is maximizing the same likelihood-kernel as the condi-337 tional logistic model given in (2). Thus model (3), which is sometimes denoted as the 338 conditional Poisson model, and conditional logistic regression models give equivalent pa-339 rameter estimates,  $\hat{\boldsymbol{\beta}}$ , and also the same standard errors (for a mathematical derivation 340 see e. g., McCullagh and Nelder, 1989, Chapter 6.4.2). Note that these considerations are 341 not limited to the presence of only one used point per stratum, but are valid for multi-342 nomial data with any number of cases per stratum, and even hold when the different 343

strata in a dataset contain an unequal number of cases. In addition, the reformulation also works when random effects are added to the linear predictors in (3), in which case *any* convenient GLMM software can be used to fit the resulting mixed Poisson model. This option to fit SSFs has already been pointed out by Duchesne et al. (2010), but it has only rarely been used to analyze mixed conditional logistic regression models that arise from habitat-selection studies (but see Bruun and Smith, 2003).

The obvious disadvantage of formulation (3) – and a potential reason why the ap-350 proach is rarely used – is that a large number of stratum-specific fixed intercepts  $\alpha_{nt}$ 351 must be estimated, which might again make the procedure prohibitive for movement 352 data with tens of thousands of realized steps, given that each step induces a stratum and 353 thus a separate intercept. Luckily, the  $\alpha_{nt}$  are not actually of interest, and it is computa-354 tionally more convenient and efficient to interpret them as a random effect  $\alpha_{nt} \sim \mathsf{N}(0, \sigma_{\alpha}^2)$ . 355 However, it is well known that estimates of random effects will, on average, be too small 356 in absolute terms, a phenomenon that is known as "shrinkage towards an overall mean" in 357 the statistics literature (e. g., Robinson, 1991; Snijders and Bosker, 1999). While shrink-358 age has, in general, many desirable properties, it would introduce a bias into the SSF 359 analysis (see illustration in Section 4.3). The trick to avoid shrinkage in the  $\alpha_{nt}$  values, 360 while still taking advantage of the efficiency of a random effects model, is to not allow 361 the variance  $\sigma_{\alpha}^2$  to be freely estimated, but instead to fix it at a large value to ensure 362 that stratum-specific intercepts are not pulled towards 0, but are estimated essentially 363 like fixed-effects parameters. 364

This idea is easy to implement in a Bayesian approach, where such information can be specified in the priors. In fact, exactly such models with fixed intercept variance have been previously implemented in a Bayesian setting under the multinomial modelling framework see *e. g.*, the WinBUGS manual section 9.7 (Lunn et al., 2000). Adding random effects <sup>369</sup> to the linear predictor leads to the mixed Poisson model

$$\mathsf{E}(y_{ntj}) = \mu_{ntj} = \exp(\alpha_{nt} + \boldsymbol{\beta}^{\mathsf{T}} \boldsymbol{x}_{ntj} + \boldsymbol{u}_n^{\mathsf{T}} \boldsymbol{z}_{ntj}) , \quad \text{with } y_{ntj} \sim \operatorname{Po}(\mu_{ntj}) , \qquad (5)$$

with individual-specific random slopes  $\boldsymbol{u}_n^{\top}$ , design vector  $\boldsymbol{z}_{ntj}$  (typically a sub-vector of  $\boldsymbol{x}_{ntj}$ ), and  $\alpha_{nt} \sim N(0, \sigma_{\alpha}^2)$  with  $\sigma_{\alpha}^2$  fixed at a large value, for example 10<sup>6</sup>. It may be prudent to verify that the results are robust when even larger values of  $\sigma_{\alpha}^2$  are used.

For the Bayesian analyses presented here, we will take advantage of INLA via its R 373 interface R-INLA. INLA avoids sampling by accurately approximating posterior marginal 374 distributions (Rue et al., 2009), and it has therefore become a popular and efficient alter-375 native to Markov chain Monte Carlo (MCMC) or likelihood-based inference, in particular 376 for GLMMs (Fong et al., 2010). Importantly, while fixing a variance in a Bayesian anal-377 ysis is straightforward and natural, it is of course also possible in a likelihood framework. 378 Model (5) can therefore also be fit with a frequentist GLMM software, provided that 379 there is an option to constrain  $\sigma_{\alpha}^2$  to a fixed, large value to avoid shrinkage of the in-380 tercepts. To our knowledge, this is currently not implemented in glmer() in the lme4 381 package in R, but it is possible with the glmmTMB package (Brooks et al., 2017; Magnusson 382 et al., 2017). Consequently, we will fit frequentist GLMMs using glmmTMB::glmmTMB() 383 to estimate SSFs according to model (5). 384

It may seem a logical consequence to suggest infinitely weighted Poisson regression to 385 estimate the model parameters of equation (5) for SSFs, given that infinitely weighted 386 logistic regression is recommended for RSFs. However, the assumptions that hold for 387 RSFs are violated because strata (which are the sampling-units of SSFs) only contain 388 very few available points (y = 0), thus the large-sample properties of RSFs do not apply 389 to the case of SSFs, and convergence to the IPP is therefore not guaranteed (see e. q., 390 assumptions of Theorems 3.2 and 3.3 in Warton and Shepherd, 2010). As a consequence, 391 weighting introduces a bias, unless the use to availability ratio is very small. We will 392 illustrate this point with a simulation (see Section 4.3 and Figure S1 in the Appendix). 393

#### **394** 3.4 Individual-specific intercepts in RSFs

As mentioned in Section 3.1, the (individual-specific) intercept term in an RSF is largely 395 determined by the sampling ratio of used and available points for each individual (Warton 396 and Shepherd, 2010, Theorem 3.2). However, the intercept is also influenced by the 397 probability that a point is used (versus available) for the case when all covariates are 398 set equal to 0. If all covariates  $\boldsymbol{x}$  in equation (1) have been mean-centered, for example, 399 this reflects an "average" point in the habitat ensemble of all individuals. Thus, even 400 in the presence of equal sampling ratios for all individuals, individual-specific intercepts 401 may still vary due to differences in the distribution of habitat covariates within each 402 individual's home range (e. q., varying availability of woodland). Importantly, in the 403 same way that the intercept is used to *condition on* habitat availability at the current 404 position of an individual in an SSF, the intercept conditions on the habitat availability in 405 the home range of the respective individual in an RSF. As a consequence, we recommend 406 that individual-specific intercepts should *not* be shrunk towards an overall mean, but 407 instead should also be given a large, fixed prior variance just like the stratum-specific 408 intercepts in SSF models in Section 3.3. 409

# **410 4 Applications**

<sup>411</sup> The code and data for all analyses in this Section are available at the Data Repository <sup>412</sup> of the University of Minnesota (Muff et al., 2019).

#### 413 4.1 Habitat selection of mountain goats: an RSF analysis

To reiterate the problems with fitting random intercept-only models, we considered data collected from GPS-collared mountain goats in British Columbia, previously analyzed by Lele and Keim (2006) with fixed-effects-only models, and available in the Resource-Selection R package (Lele et al., 2017). This dataset consists of use and availability

locations for each of 10 different mountain goats, with a use to available ratio of 1:2 for 418 each goat, and a total number of 6338 used points. Although such a low use to available 419 ratio is generally considered inadequate (see e. g., Northrup et al., 2013), we employ the 420 example here purely for illustration purposes. We first fit a RSF containing a single 421 predictor, elevation (centered and scaled to have mean 0 and sd 1) along with a random 422 intercept (variance not fixed) for each goat. The model was fit with an unweighted lo-423 gistic regression using glmmTMB::glmmTMB(), and returned a variance estimate for the 424 among-animal variability in intercepts very close to 0 (Table 1, model M1), reflecting 425 that the differences in the intercepts are mainly determined by the use to available ratio, 426 as pointed out in Sections 3.1 and 3.4. Interestingly, a variance estimate of exactly 0 was 427 obtained when using default settings in the lme4::glmer() function (results not shown), 428 reflecting the challenge of estimating such a small variance. 429

We next considered RSFs that included elevation plus a centered and scaled measure 430 of aspect, and compared the estimates from a random intercept-only model (model M2) 431 to those from a model containing independent random intercepts and slopes (model M3), 432 both fit with glmmTMB(). In model M3, the standard errors associated with the slope 433 coefficients for aspect and elevation were an order of magnitude larger than when they 434 were not allowed to vary by individual in model M2. These results clearly demonstrate 435 the problems noted by Schielzeth and Forstmeier (2009), namely that random intercept-436 only models tend to underestimate standard errors of (potentially biased) fixed effects 437 parameters. Finally, we fit the weighted logistic regression model (using W = 1000) with 438 random intercept and slopes, with fixed intercept variance at  $10^6$  (model M4), because 439 this is the procedure we recommend. Weighting the likelihood and fixing the variance of 440 the intercepts in M4 led to a noticeable increase in the estimate of  $\beta_{ele}$  and a decrease in 441 the estimate of  $\sigma_{ele}^2$  with respect to the unweighted model, while it had little effect on the 442 estimated values of  $\beta_{asp}$  and  $\sigma_{asp}^2$ . Very similar results to model M4 were obtained when 443 we carried out a Bayesian analysis using R-INLA, and also when the model was fit with 444

an intercept variance that could be freely estimated (results therefore not shown, but seedata and code for all analyses).

#### 447 4.2 Habitat selection of otters: an SSF analysis

We reanalyzed data collected and presented by Weinberger et al. (2016) involving nine 448 radio-collared otters that were tracked between six months and three years in the Eu-449 ropean Alps. To fit SSFs to these data, each observed location was matched with nine 450 random (available) points generated by resampling step lengths and turning angles from 451 their empirical distribution (Fortin et al., 2005). Due to the absence of an efficient alter-452 native, the original analysis was performed with a two-step estimation method provided 453 by the TwoStepCLogit::Ts.estim() function. The original model included 12 covariates 454 and random effects for all of them. Here, however, we only included the variables of main 455 interest, namely the factorial covariate habitat type (with levels main discharge, reservoir 456 and residual water), and the continuous variable river width. Moreover, because Forester 457 et al. (2009) showed that the addition of a distance function to the linear predictor is 458 required to reduce bias in the parameter estimators, we included step length as an ad-459 ditional covariate. The data contained a total of 41670 data points with 4167 realized 460 steps, where the latter thus corresponds to the number of strata. 461

For illustration, we started by fitting fixed effects-only models. To this end, the well 462 established stratified Cox model was fit via the survival::clogit() function. The 463 respective results were compared to the outcome from the conditional Poisson model as 464 given by equation (3), where the stratum-specific intercepts are implicitly estimated by 465 modelling them as a random intercept with a fixed variance  $\alpha_{nt} \sim \mathsf{N}(0, 10^6)$ ; we also 466 re-ran the models with  $\alpha_{nt} \sim N(0, 10^{12})$  to verify that results were robust to this choice. 467 We estimated the parameters both with the frequentist approach using glmmTMB, and 468 with the Bayesian approach using R-INLA, with independent  $\beta \sim N(0, 10^4)$  priors for all 469 components in the vector of slope parameters. This led to parameter estimates that were 470

essentially indistinguishable from those obtained via the stratified Cox model (Table 2), illustrating that the conditional Poisson model is equivalent to the conditional logistic model, and that we can circumvent the estimation of the stratum-specific fixed intercepts by a random effect with large fixed variance. Note that this equivalence does not hold when  $\sigma_{\alpha}^2$  is freely estimated instead, and that this would lead to invalid results, as will be illustrated in the simulation below (Section 4.3). Computation times were on the order of a few seconds for all procedures.

Next, we included independent individual-specific random slopes for all covariates 478 (except for step length). We again estimated parameters with glmmTMB and R-INLA, using 479 the conditional Poisson model (5). For the Bayesian model, the same priors as above were 480 used for the fixed effects and the intercept  $\alpha_{nt}$ . In addition, penalized complexity (PC) 481 priors PC(3, 0.05) were assigned to the precisions of the remaining random slopes (note 482 that priors in the Bayesian framework are typically given to precisions, not variances), 483 but results were insensitive to this choice. PC priors were recently proposed as robust 484 and intuitive alternatives to inverse gamma priors, and were shown to have excellent 485 robustness properties with respect to the choice of their hyperprior parameters (Simpson 486 et al., 2017). PC priors are parameterized as  $PC(u, \alpha)$ , where the interpretation of the 487 parameters  $(u, \alpha)$  is that  $\Pr(\sigma > u) = \alpha$  for the standard deviation  $\sigma$ , thus the user can 488 specify how likely it is  $(0 < \alpha < 1)$  that  $\sigma$  is larger than a specific value u > 0. 489

Results from the conditional Poisson models were compared to the outcome of the 490 two-step procedure via Ts.estim(), where it was also assumed that the random effects 491 were independent. These results (Table 2) illustrate two important points: First, the 492 inclusion of individual-specific random slopes in the Poisson regression model leads to 493 different parameter estimates and to much larger standard errors for the slope estimates 494 than when fixed effects-only models are used, which again confirms that fixed effects-only 495 models tend to give overly precise standard errors and biased estimators of regression pa-496 rameters in the presence of inter-individual heterogeneity. And second, the reformulation 497

of the conditional logistic regression model as a Poisson model with random stratum-498 specific intercept, as given in (5), leads to feasible estimation of mixed effects parameters 499 in a single modelling step. While computations with other single-step R procedures, 500 such as adding random effects (frailties) to survival models using coxme::coxme(), were 501 unfeasible even when only 1000 out of the more than 4000 strata were used (we inter-502 rupted the sessions after 24h of non-convergence), glmmTMB() terminated in roughly 5 503 seconds and R-INLA in 70 seconds on an Intel Core i7-6500U 4 x 2.50GHz processor for 504 the full dataset. On the other hand the Ts.estim() procedure was still considerably 505 faster (about 0.5 seconds), but we note that the parameter estimates from the approxi-506 mate two-step procedure are not in very good agreement with those from the (correctly 507 specified) Poisson model, especially for  $\beta_{\text{REST}}$  and  $\sigma_{\text{REST}}^2$ . Finally, to illustrate that the 508 two-step procedure fails when at least one individual does not encounter all levels of a 509 factorial variable, we artificially removed all strata that contained either used or available 510 points falling in residual water for the individual that had the fewest visits to this habitat 511 type (a total of 12 strata were removed). As expected, the Ts.estim() procedure could 512 not be run, while stable results were obtained from fitting the Poisson model. 513

#### 514 4.3 Simulation analysis of an SSF design

To more systematically compare different estimation approaches for SSFs, we simulated 515 and analyzed data with known true coefficient values. The simulation of movement tracks 516 involved two continuous covariates: *elevation* and *habitat*. We simulated elevation and 517 habitat as independent unconditional Gaussian Random Fields (GRF; as implemented 518 in Ribeiro Jr and Diggle, 2016) with range  $\sigma^2 = 0.1$  and a partial sill of  $\phi = 50$  to obtain 519 smooth and realistic surfaces for the two covariates. Each setup was replicated 500 times 520 to obtain a sampling distribution of the estimated coefficients and to investigate bias and 521 variance of the different estimators. 522

<sup>523</sup> We simulated movements of 20 animals according to a biased random walk starting at

the center of the landscape at time t = 0. To find the position at time t+1, each animal n 524 was given 200 candidate locations, where the coordinates for each candidate location were 525 determined by drawing a random step length from an exponential distribution with rate 526 parameter  $\lambda = 1$ , and a random turning-angle from a uniform distribution. One candidate 527 location was then selected at random with probability proportional to  $\exp(\boldsymbol{\beta}^{\top}\boldsymbol{x})$ , where 528  $\boldsymbol{x}$  are the covariate values at the end point of each potential step, and  $\boldsymbol{\beta}^{\top}$  = (-4,4) 529 was the vector of selection coefficients. Animals were assigned individual-specific slopes 530 for both variables, generated from uncorrelated Gaussian distributions with mean  $\beta$  and 531 variances  $\sigma_{ele}^2 = 10$  and  $\sigma_{hab}^2 = 5$ . For each animal, we simulated 200 time steps, and each 532 observed step was paired with 9 random (control) steps. Following Forester et al. (2009), 533 we generated random steps with step lengths from an exponential distribution with rate 534  $\lambda = 1/(2\bar{l})$ , with  $\bar{l}$  equal to the mean realized step length, and with the direction of 535 random steps drawn from a uniform distribution distribution of turning angles between 536  $-\pi$  and  $\pi$ . We then included step length (l) in the linear predictor to correct for the 537 bias due to the way we generated random step lengths (*i. e.*, exponential with  $\lambda = 1/(2\bar{l})$ 538 rather than  $\lambda = 1$ ). 539

These data were analyzed with the mixed conditional Poisson model of equation 540 (5) using R-INLA and glmmTMB including random slopes for elevation and habitat. The 541 variance of the stratum-specific intercept was fixed to  $\sigma_{\alpha}^2 = 10^6$ . To illustrate that fixing 542 this variance is important, we also fit the same model with  $\sigma_{\alpha}^2$  estimated instead (only 543 with glmmTMB to avoid redundancy). For INLA we used  $N(0, 10^3)$  priors on the fixed 544 effects, and  $1/\sigma_{ele}^2 \sim PC(10, 0.01)$  and  $1/\sigma_{hab}^2 \sim PC(5, 0.01)$  priors on the precisions of 545 the random effects. As a comparison, we also estimated regression parameters using 546 the two-step approach implemented in Ts.estim() assuming independent slopes, and fit 547 fixed-effects models with Cox models using the clogit() function. 548

The Poisson models with fixed  $\sigma_{\alpha}^2$  fit with R-INLA and glmmTMB retrieved consistent estimators of the fixed-effects parameters, and the two-step estimator was also nearly

unbiased (Figure 1). This was not true, however, when the stratum-specific intercept 551 variance was estimated by the model rather than fixed at  $10^6$ , in which case all estima-552 tors were heavily biased. Importantly, we also observe that ignoring random effects leads 553 to biased estimators of fixed-effects parameters when, like here, there is inter-individual 554 heterogeneity in the slopes. All variance estimators were slightly underestimated for all 555 methods, namely because the step-length variable in the predictor absorbs some of the 556 variability in the selection coefficients. In fact, we were able to obtain less biased variance 557 estimators when we omitted the step-length variable (see Figure S2 in the Appendix). 558 The impact of including step-length in the linear predictor on the variance estimators 559 is interesting and unexpected, and it is an apparent contrast to Forester et al. (2009), 560 where the inclusion of step-length is recommended to avoid bias in fixed-effect param-561 eters. This trade-off between bias in the estimators of fixed effect parameters and the 562 variance parameters deserves more attention in future research. Finally, as pointed out in 563 Section 3.3, weighted regression models resulted in biased estimators except for very large 564 numbers of random steps per stratum (Figure S1 in the Appendix); therefore, weighted 565 alternatives were not further investigated here. 566

# 567 **5** Discussion

Recent technological advances have made it possible track a wider range of species for 568 longer durations, leading to an explosion of high-temporal resolution location data (Kays 569 et al., 2015). For example, Movebank, an online platform for storing, managing, and shar-570 ing data now includes about 1.2 billion locations from over 5500 studies of 850 different 571 taxa (Kranstauber et al., 2011; Wikelski and Kays, 2018). The widespread availability 572 of fine-scale temporal data is fueling the development of new statistical approaches for 573 modelling animal movement data (e. q., Hooten et al., 2017; Jonsen et al., 2018) and also 574 provides unique opportunities to study among-individual variability in movement and 575

habitat-selection patterns. Step-selection functions are appealing because they provide 576 an objective approach to determining habitat availability based on movement character-577 istics of the study species (Fortin et al., 2005; Thurfjell et al., 2014). Although fitting 578 step-selection models to individual animals is straightforward, efficient estimation proce-579 dures for models fit to multiple animals have been lacking, hindering our ability to quan-580 tify among-animal variability in their habitat-selection patterns. Mixed-effects models 581 are an attractive option, but these models are well acknowledged to be computationally 582 challenging to fit in this context (Duchesne et al., 2010). 583

We proposed to fit RSFs and SSFs in a unified, standard GLMM framework, which 584 is possible by combining three statistical results. First, we make use of the fact that the 585 conditional logistic regression model, which needs to be fit to derive SSFs, is actually 586 a multinomial model, and as such it is likelihood-equivalent to a Poisson model. This 587 renders mixed-effects modelling for SSFs equivalent to fitting any Poisson GLMM, which 588 implies that incorporating individual-specific variation in SSFs is no more challenging 589 than doing so for RSFs. Second, because individual- or stratum-specific intercepts are not 590 actually of interest in RSFs or SSFs, and because they are determined by sampling ratios 591 and habitat availability, these intercepts should be treated as fixed effects, or equivalently 592 and more efficiently, as random effects with large, fixed variance. Doing so prevents these 593 intercept parameters from being shrunk towards the overall mean. The magnitude of the 594 shrinkage, and hence bias, may be minimal for RSFs that include many observations for 595 each individual (as in the goat example of Section 4.1), but can be substantial for SSFs 596 which tend to include only a few observations in each stratum (Figure 1). And third, 597 we reiterated that the logistic regression likelihood to estimate RSFs should always be 598 weighted with a large weight W on the available points, in order to ensure convergence 599 to the IPP likelihood which is guaranteed for  $W \to \infty$  (Fithian and Hastie, 2013). 600

Fixing the individual- or stratum-specific intercept variance is particularly straightforward in a Bayesian framework, where the user is required to specify priors on all unknown

parameters. To ensure efficient Bayesian inference we have relied on the INLA approach 603 via the R-INLA interface. Of course, all models discussed here can also be approached via 604 MCMC sampling, although this may be very inefficient. We include an MCMC imple-605 mentation of an SSF analysis to fisher (*Pekania pennanti*) data using the Stan language 606 (Carpenter et al., 2017) in the data repository that accompanies this article. For that 607 example, Stan required an order of mangnitude more time to converge than INLA (Stan 608  $\approx 38$  min for two parallel chains with 2000 iterations each, INLA  $\approx 1$  min). Users that 609 prefer frequentist inference should choose a software package that allows to fix a random 610 effect variance to a prespecified value. Here, we fit these models using glmmTMB, which 611 provides fast inference, and has previously proven useful for analyzing large telemetry 612 data sets (Jonsen et al., 2018). Table 3 gives an overview of models and procedures that 613 we recommend for efficient and accurate inference on either fixed-effects or random-effects 614 RSFs and SSFs. 615

Prior to now, fitting random coefficient SSFs was often only computationally feasible 616 via two-step procedures that combine estimates of individual-specific habitat-selection in-617 ference (Craiu et al., 2011), a strategy what was proposed for habitat-selection inference 618 more generally (e. q., Fieberg et al., 2010; Hooten et al., 2016). An advantage of using 619 Ts.estim is that it is typically much faster than glmmTMB or R-INLA, as illustrated by 620 the computation times of the otter data analysis in Section 4.2. However, it must be kept 621 in mind that Ts.estim is an approximate procedure that does not guarantee consistent 622 results, and that it may fail to converge or even does not run, for example when at least 623 one animal does not encounter all habitat types. Moreover, it might be worth noting that 624 Ts.estim does not return any information-theoretic measures like AIC, BIC, or DIC to 625 help guide model selection. Still, for very large datasets and models, where GLMMs may 626 demand too much computational power, it certainly remains a convenient and efficient al-627 ternative. Regarding efficiency, we have also seen that frequentist analyses with glmmTMB 628 can be considerably faster than the Bayesian route using R-INLA. In fact, efficiency gain 629

will rarely be the reason to choose Bayesian over likelihood inference. An interesting 630 benefit of Bayesian procedures is that they give (marginal) posterior distributions of 631 all parameters, whereas frequentist approaches usually only return point estimates and 632 standard errors for fixed effect parameters, but no measures of uncertainty for variance 633 parameters (although glmmTMB is a notable exception). In addition, various modelling 634 extensions, such as spatial or temporal dependencies (e. q., Lindgren et al., 2011) or mea-635 surement error in covariates (e. g., Muff et al., 2015) are often much more straightforward 636 to incorporate, or even only computationally feasible, in a Bayesian setup. 637

Although the importance of including random coefficients in regression models of 638 habitat-selection studies has been stressed repeatedly (Gillies et al., 2006; Duchesne et al., 639 2010), our literature review suggests that random-effects models are often understood as 640 models that merely include a random intercept. Here we have reiterated and illustrated 641 that such practice may lead to too high confidence in results that are potentially biased. 642 By providing coded examples using R-INLA and glmmTMB, we hope to make efficient esti-643 mation of RSFs and SSFs with random effects accessible to anyone in the field. SSFs with 644 individual-specific coefficients are particularly attractive since they can provide insights 645 into movement and habitat-selection processes at fine-spatial and temporal scales (Avgar 646 et al., 2016; Signer et al., 2019), but these models had previously been very challenging 647 to fit. 648

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# **Author's contributions**

JF, SM and JS conceived the research idea, SM developed the statistical framework, SM, JF and JS conceived of the design and analysis of the data, JS developed and ran the simulations, JS conducted the literature review, SM and JF led the writing of the manuscript. All authors contributed critically to the drafts and gave final approval for publication.

### 662 Data accessibility

Data and code for all examples and simulations presented here will be archived with the
Data Repository of the University of Minnesota (https://www.lib.umn.edu/datamanagement/drum)
upon acceptance of the paper (DOI: 10.13020/8bhv-dz98, see Muff et al., 2019). The
repository also includes a short tutorial including data not presented here.

Model	$\hat{eta}_{ ext{ele}}$	$\hat{eta}_{\mathrm{asp}}$	$\hat{\sigma}_{\mathrm{intercept}}^2$	$\hat{\sigma}_{\mathrm{ele}}^2$	$\hat{\sigma}^2_{\mathrm{asp}}$
M1 (Random intercept) M2 (Random intercept) M3 (Random intercept + slopes)	$\begin{array}{c} 0.12 \ (0.05) \\ 0.14 \ (0.03) \\ 0.07 \ (0.38) \end{array}$	$\begin{array}{c} 0.52 \ (0.02) \\ 0.66 \ (0.11) \end{array}$	0.008 0.013 0.96	1.40	0.10
M3 (Random intercept + slopes) M4 (Random intercept + slopes)	$\begin{array}{c} 0.07 \ (0.38) \\ 0.12 \ (0.31) \end{array}$	$\begin{array}{c} 0.66 \\ 0.66 \\ 0.65 \\ (0.11) \end{array}$		0.96	0.96 1.40 0.93

Table 1: Estimates for the slopes of elevation  $(\hat{\beta}_{ele})$  and aspect  $(\hat{\beta}_{asp})$ , and for the variances of the random effects  $(\hat{\sigma}_{intercept}^2, \hat{\sigma}_{ele}^2, \hat{\sigma}_{asp}^2)$  from four models fit to data from 10 GPS-collared mountain goats. Models M1 – M3 were fit with an unweighted likelihood. Model M4, which is the recommended model, was fit with weighted logistic regression (W = 1000) and fixed intercept variance ( $\sigma_{int}^2 = 10^6$ ). All models were fit using glmmTMB().

Slope estimates	$\hat{eta}_{ ext{RESE}}$	$\hat{eta}_{ ext{REST}}$	$\hat{eta}_{\mathrm{Width}}$				
I. Fixed effects models							
clogit	$-0.07 \ (0.07)$	-0.38(0.10)	0.16(0.04)				
cPois (INLA)	$-0.07 \ (0.07)$	-0.38(0.10)	0.16(0.04)				
cPois (glmmTMB)	$-0.07 \ (0.07)$	-0.39 (0.10)	0.16(0.04)				
II. Mixed effects models (random intercept & slopes)							
Two-step	$0.04\ (0.17)$	-0.24 (0.24)	$0.10\ (0.12)$				
cPois (INLA)	$0.02 \ (0.18)$	-0.33 (0.22)	$0.11 \ (0.14)$				
cPois (glmmTMB)	-0.004(0.14)	-0.35(0.16)	0.12(0.11)				
Variance estimates (Mixed models only)	$\hat{\sigma}^2_{ ext{RESE}}$	$\hat{\sigma}^2_{ ext{REST}}$	$\hat{\sigma}^2_{ m Width}$				
Two-step	0.17	0.35	0.08				
cPois (INLA)	0.08	0.10	0.05				
cPois (glmmTMB)	(0.02, 0.78) 0.07 (0.01, 0.64)	(0.03, 1.02) 0.10 (0.01, 1.12)	(0.02, 0.47) 0.07 (0.02, 0.28)				

Table 2: Estimated slopes for reservoir  $(\hat{\beta}_{\text{RESE}})$ , residual water  $(\hat{\beta}_{\text{REST}})$  and river width  $(\hat{\beta}_{\text{width}})$  and for the corresponding variance parameters of the Eurasian otter example when using the Cox model (clogit), the Poisson model with stratum-specific intercept (cPois) fit with R-INLA or glmmTMB(), and the two-step procedure Ts.estim() (Two-step). For the INLA output, posterior means are given for the slope estimates, and posterior modes for the variances. Values in parentheses are standard errors (for the slope estimates) and 95% credible intervals (for the variances); Ts.estim() does not provide measures of uncertainty for variance parameters.

		RSF designs	SSF designs
	Example	Mountain goats (sec. 6.1)	Eurasian otters (sec. $6.2$ )
Fixed effects	Models:	Logistic regression	Conditional Poisson regression (model (3) in text)
	R procedures:	<pre>inla(), glm(), glmmTMB()</pre>	clogit() function or inla()/glmmTMB() for Poisson models with stratum-specific random effect and large fixed variance $\sigma_{\alpha}^2$ .
ffects	Models:	Mixed logistic regression	Mixed conditional Poisson regression (model (5) in text)
Mixed e	R procedures:	<pre>inla(), glmer(), glmmTMB()</pre>	<pre>inla(), glmmTMB(), Ts.estim()</pre>

Table 3: Overview of sampling designs and procedures in R that we recommend for efficient computation. Note that we recommend to carry out RSF analyses using the *infinitely weighted* version, while unweighted regression is recommended for SSFs.



Figure 1: Sampling distribution for estimated SSF coefficients from conditional logistic regression without random effects using the clogit() function, from the conditional Poisson regression model with random coefficients using either a frequentist (glmmTMB) or a Bayesian approach (R-INLA), and from a two-step approach implemented in the Ts.estim() function. In the Bayesian case, the estimates are the posterior means for the fixed effects and the posterior modes for the variances. The frequentist approach was implemented both with  $\sigma_{\alpha}^2 = 10^6$  fixed (as recommended) or by estimating  $\sigma_{\alpha}^2$  (for illustration). Boxplots show the distribution of the estimates from 500 replications. Variance estimates  $\hat{\sigma}_{hab}^2 > 20$  were removed for better visibility (only affects frequentist with  $\sigma_{\alpha}^2$  estimated). The horizontal red dashed lines indicated the true value used for the simulations.

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