Density Model for Sei Whale (*Balaenoptera borealis*) for the U.S. Navy Atlantic Fleet Testing and Training (AFTT) Study Area: Supplementary Report

Model Version 4

Duke University Marine Geospatial Ecology Laboratory[∗]

2022-06-20

Citation

When referencing our methodology or results generally, please cite Roberts et al. (2023), which documented the modeling cycle we completed in the 2022 for the U.S. Navy AFTT Phase IV Environmental Impact Statement, and Mannocci et al. (2017), which developed the original methodology and models upon which the 2022 models were based. The full citations appear in the References section at the end of this document.

To independently reference this specific model or Supplementary Report, please cite:

Roberts JJ, Yack TM, Halpin PN (2022) Density Model for Sei Whale (*Balaenoptera borealis*) for the U.S. Navy's AFTT Phase IV Study Area, Version 4, 2022-06-20, and Supplementary Report. Marine Geospatial Ecology Laboratory, Duke University, Durham, North Carolina.

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Model Version History

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1 Survey Data

Following Mannocci et al. (2017), whose model we were updating, we built this model from data collected in the east coast, Caribbean, and Mid-Atlantic Ridge regions and excluded surveys of Europe. Breaking with those authors, we also excluded data from the Gulf of Mexico, as sei whales do not inhabit it. We did include segments from two east-west basin-transiting surveys by R/V Song of the Whale. We excluded surveys that did not target sei whales or were otherwise problematic for modeling them. We restricted the model to survey transects with sea states of Beaufort 5 or less (for a few surveys we used Beaufort 4 or less) for both aerial and shipboard surveys. We also excluded transects with poor weather or visibility for surveys that reported those conditions. Table [1](#page-1-0) summarizes the survey effort and sightings available after most exclusions were applied.

Table 1: Survey effort and observations considered for this model. Effort is tallied as the cumulative length of on-effort transects. Observations are the number of groups and individuals encountered while on effort. Off effort observations and those lacking an estimate of group size or distance to the group were excluded.

Table 2: Institutions that contributed surveys used in this model.

Table 3: Descriptions and references for survey programs used in this model.

Program	Description	References
SEFSC Caribbean	SEFSC Surveys of the Caribbean Sea	Mullin (1995), Swartz and Burks (2000)
SEUS NARW EWS	Southeast U.S. Right Whale Early Warning System Surveys	
SOTW Visual	R/V Song of the Whale Visual Surveys	Ryan et al. (2013)
VA CZM WEA	Virginia CZM Wind Energy Area Surveys	Mallette et al. (2014) , Mallette et al. (2015)

Table 3: Descriptions and references for survey programs used in this model. *(continued)*

2 Density Model

Our objective was to update the model of Mannocci et al. (2017) with new data without substantially adjusting the model's overall structure or repeating the covariate selection exercise performed by those authors. Although the migration patterns of sei whales in the North Atlantic have not been completely elucidated, they appear to be highly migratory and exhibit a distinct seasonality. For this reason, Mannocci et al. split the year into two seasons—Winter (November-March) and Summer $(April-October)$ —and fitted an independent model for each^{[1](#page-3-0)}. We followed this overall approach but adjusted the seasonal definitions to follow our East Coast (EC) regional sei whale model (version 10), which set Winter to October-February and Summer to March-September, based on the October-February period containing the all of the visual sightings reported south of Cape Hatteras by our collaborators, as well as the bulk of acoustic detections reported there (Davis et al. 2020; Kowarski et al. 2022). Please see the EC model report for a detailed discussion. We present the details for each updated seasonal model below. We present the summarized predictions in Section [3](#page-18-0) and discuss them in Section [4.](#page-21-0)

¹The publication, Mannocci et al. (2017), only included the supplementary report for their summer model. The report for their winter model is available on our website.

2.1 Winter (October-February)

Sei whales were rarely sighted in the AFTT study area during this season, but effort was restricted mostly to the U.S. continental shelf and a number of sightings were made beyond the shelf in very deep waters over the continental slope, both north and south of the Gulf Stream. Because of this, Mannocci et al. opted not to fit a traditional density surface model that related density to environmental covariates but instead defined a stratum extending from the southern extent of the AFTT study area to approximately 43.4 °N, the northernmost sighting reported during the season. Within this region, they fitted a density model with no covariates, yielding a uniform density surface, and assumed the species was absent elsewhere within the AFTT (i.e. the Gulf of Mexico and in waters north of 43.4 °N). We followed their approach.

This stratified approach necessarily assumed that density would be distributed uniformly throughout the stratum. This assumption, if true, would mean we would obtain similar density estimates under any sampling design within the stratum, and therefore it would not matter if there was some heterogeneity in sampling. However, we strongly caution that this assumption did not hold for the other, more-common species we successfully modeled with traditional density surface modeling, as evidenced by the non-uniform patterns in density predicted by those species' models. But without more data, we cannot elucidate those patterns confidently through the normal modeling process. Thus, for the much rarer species, such as sei whale documented here, we offer this simplified approach as a rough-and-ready substitute for a full density surface model. Figure [1](#page-4-0) shows the segments and sightings used to make this estimate. Section [3](#page-18-0) shows the result.

Figure 1: Survey segments and sightings used to estimate Sei whale density during the Winter season (October-February). Black lines and red points indicate the segments and sightings used to estimate density. White polygon indicates the region to which the density was applied.

2.2 Summer (March-September)

Following Mannocci et al., we fitted a 4-covariate model that included depth of the sea floor, micronekton productivity, the standard deviation of sea level anomaly, and sea surface temperature (SST). The resulting relationships (Figure [3\)](#page-7-0) strongly resembled those of Mannocci et al.'s model except for that for the micronekton covariate, which was linear in Mannocci's model but hump-shaped in our model, and the depth covariate, which in our model turned slightly higher at the deepest depths compared to Mannocci's model. This resulted in lower predictions over the continental shelf waters of Canada north of Halifax, where micronekton productivity is high, and higher predictions in waters beyond the shelf (Figure [17\)](#page-20-0). We discuss this in Section [4.](#page-21-0) Univariate extrapolation analyses (Section [2.2.3.1\)](#page-13-0) displayed geographic patterns very similar to the environmental envelopes estimated by Mannocci et al. except for the depth covariate, for which the trans-Atlantic surveys by R/V Song of the Whale used in our model provided sampling at much deeper depths than the surveys available for Mannocci's model. In our model the necessity for univariate environmental extrapolation was driven by a lack of sampling in waters with very low sea surface temperatures (Figure [10\)](#page-14-0), as occurs along the shelf of Newfoundland, Labrador, and Greenland in March-June. This geographic pattern was very similar to the environmental envelope estimated by Mannocci et al. However, we note that the outcome of no extrapolation being required for the micronekton productivity covariate likely depended upon the Winsorization applied to it, which followed what was done by Mannocci et al. Had the covariate not been Winsorized, it is possible that some extrapolation could have been required in areas of extremely high values (compare the plot in Figure [5](#page-9-0) to the corresponding plots in Figure [6\)](#page-10-0). Because of this, we recommend caution in shelf waters of Canada north of Halifax.

2.2.1 Final Model

Figure 2: Survey segments (black lines) used to fit the model for the region AFTT Atlantic for Summer. Red points indicate segments with observations. This map uses a Web Mercator projection but the analysis was conducted in an Albers Equal Area coordinate system appropriate for density modeling.

```
Family: Tweedie(p=1.267)
Link function: log
Formula:
IndividualsCorrected ~ offset(log(SegmentArea)) + s(log10(Depth),
   bs = "ts", k = 4) + s(sqrt(pmin(EpiMnkPP, 0.35)), bs = "ts",
   k = 4) + s(log10(SLAStDev), bs = "ts", k = 4) + s(SST, bs = "ts",
   k = 4)
Parametric coefficients:
          Estimate Std. Error t value Pr(>|t|)
(Intercept) -23.2398 0.2783 -83.51 <2e-16 ***
---
Signif. codes: 0 '***' 0.001 '**' 0.01 '*' 0.05 '.' 0.1 ' ' 1
Approximate significance of smooth terms:
                             edf Ref.df F p-value
s(log10(Depth)) 2.9153 3 84.898 < 2e-16 ***
s(sqrt(pmin(EpiMnkPP, 0.35))) 2.6499 3 13.804 < 2e-16 ***
s(log10(SLAStDev)) 0.9807 3 6.757 4.54e-06 ***
s(SST) 2.8359 3 95.002 < 2e-16 ***
---
Signif. codes: 0 '***' 0.001 '**' 0.01 '*' 0.05 '.' 0.1 ' ' 1
R-sq.(adj) = 0.0225 Deviance explained = 27.3%-REML = 7150.5 Scale est. = 16.054 n = 115726
Method: REML Optimizer: outer newton
full convergence after 13 iterations.
Gradient range [-0.001668215,0.001227747]
(score 7150.465 & scale 16.0543).
Hessian positive definite, eigenvalue range [0.4640814,4772.521].
Model rank = 13 / 13
Basis dimension (k) checking results. Low p-value (k-index<1) may
indicate that k is too low, especially if edf is close to k'.
                              k' edf k-index p-value
s(log10(Depth)) 3.000 2.915 0.85 0.015 *
s(sqrt(pmin(EpiMnkPP, 0.35))) 3.000 2.650 0.87 0.055 .
s(log10(SLAStDev)) 3.000 0.981 0.85 <2e-16 ***
s(SST) 3.000 2.836 0.83 <2e-16 ***
---
Signif. codes: 0 '***' 0.001 '**' 0.01 '*' 0.05 '.' 0.1 ' ' 1
```
Statistical output for this model:

(d) Climatological sea surface temperature $(°C)$

15

SST

20

25

30

 10

5

Figure 3: Functional plots for the final model for the region AFTT Atlantic for Summer. Transforms and other treatments are indicated in axis labels. $log10$ indicates the covariate was log_{10} transformed. *sqrt* indicates the covariate was squareroot transformed. *pmax* and *pmin* indicate the covariate's minimum and maximum values, respectively, were Winsorized to the values shown. Winsorization was used to prevent runaway extrapolations during prediction when covariates exceeded sampled ranges, or for ecological reasons, depending on the covariate. */1000* indicates meters were transformed to kilometers for interpretation convenience.

Table 4: Covariates used in the final model for the region AFTT Atlantic for Summer.

Covariate	Description
Depth	Depth (m) of the seafloor, from SRTM30 PLUS (Becker et al. (2009))
EpiMnkPP	Climatological monthly mean micronekton production in the epipelagic zone (g m ⁻² d ⁻¹) from SEAPODYM (Lehodey et al. (2008) ; Lehodey et al. (2015))
SLAStDev	Climatological standard deviation of sea surface height anomaly (m) derived from Aviso Ssalto/Duacs global gridded L4 reprocessed sea surface heights, produced and distributed by E.U. Copernicus Marine Service. doi: $10.48670/moi-00148$
SST	Climatological monthly mean sea surface temperature $(°C)$ from GHRSST Level 4 CMC0.2deg (Brasnett (2008); Canada Meteorological Center (2012))

Figure 4: Residual plots for the final model for the region AFTT Atlantic for Summer.

Figure 5: Density histograms showing the distributions of the covariates considered during the final model selection step. The final model may have included only a subset of the covariates shown here (see Figure [3\)](#page-7-0), and additional covariates may have been considered in preceding selection steps. Red and blue lines enclose 99% and 95% of the distributions, respectively. Transforms and other treatments are indicated in axis labels. $log10$ indicates the covariate was log_{10} transformed. *pmax* and *pmin* indicate the covariate's minimum and maximum values, respectively, were Winsorized to the values shown. Winsorization was used to prevent runaway extrapolations during prediction when covariates exceeded sampled ranges, or for ecological reasons, depending on the covariate. */1000* indicates meters were transformed to kilometers for interpretation convenience.

Figure 6: Density histograms shown in Figure [5](#page-9-0) replotted without Winsorization, to show the full range of sampling represented by survey segments.

Figure 7: Scatterplot matrix of the covariates considered during the final model selection step. The final model may have included only a subset of the covariates shown here (see Figure [3\)](#page-7-0), and additional covariates may have been considered in preceding selection steps. Covariates are transformed and Winsorized as shown in Figure [5.](#page-9-0) This plot is used to check simple correlations between covariates (via pairwise Pearson coefficients above the diagonal) and visually inspect for concurvity (via scatterplots and red lowess curves below the diagonal).

sqrt(pmin(EpiMnkPP, 0.35))

log10(Depth)

 -1.6

 -1.4

 -1.2

 -1.0

 -0.8

Figure 8: Dotplot of the covariates considered during the final model selection step. The final model may have included only a subset of the covariates shown here (see Figure [3\)](#page-7-0), and additional covariates may have been considered in preceding selection steps. Covariates are transformed and Winsorized as shown in Figure [5.](#page-9-0) This plot is used to check for suspicious patterns and outliers in the data. Points are ordered vertically by segment ID, sequentially in time.

5

 10

15

25

20

30

 -0.4

 -0.6

2.2.3.1 Univariate Extrapolation

log10(Depth) Mean NT1 statistic across all time slices

Figure 9: NT1 statistic (Mesgaran et al. (2014)) for static covariates used in the model for the region AFTT Atlantic for Summer. Areas outside the sampled range of a covariate appear in color, indicating univariate extrapolation of that covariate occurred there. Areas within the sampled range appear in gray, indicating it did not occur.

Figure 10: NT1 statistic (Mesgaran et al. (2014)) for the EpiMnkPP covariate in the model for the region AFTT Atlantic for Summer. Areas outside the sampled range of a covariate appear in color, indicating univariate extrapolation of that covariate occurred there during the month. Areas within the sampled range appear in gray, indicating it did not occur.

Figure 11: NT1 statistic (Mesgaran et al. (2014)) for the SLAStDev covariate in the model for the region AFTT Atlantic for Summer. Areas outside the sampled range of a covariate appear in color, indicating univariate extrapolation of that covariate occurred there during the month. Areas within the sampled range appear in gray, indicating it did not occur.

Figure 12: NT1 statistic (Mesgaran et al. (2014)) for the SST covariate in the model for the region AFTT Atlantic for Summer. Areas outside the sampled range of a covariate appear in color, indicating univariate extrapolation of that covariate occurred there during the month. Areas within the sampled range appear in gray, indicating it did not occur.

2.2.3.2 Multivariate Extrapolation

Figure 13: ExDet statistic (Mesgaran et al. (2014)) for all of the covariates used in the model for the region AFTT Atlantic for Summer. Areas in orange (ExDet < 0) required univariate extrapolation of one or more covariates (see previous section). Areas in purple $(ExDet > 1)$, did not require univariate extrapolation but did require multivariate extrapolation, by virtue of having novel combinations of covariates not represented in the survey data, according to the NT2 statistic (Mesgaran et al. (2014)). Areas in green (0 \geq ExDet \leq 1) did not require either type of extrapolation.

3 Predictions

3.1 Summarized Predictions

3.1.1 Winter (December-March)

Figure 14: Survey effort and observations (top left), predicted density with observations (top right), predicted density without observations (bottom right), and coefficient of variation of predicted density (bottom left), for Winter the given era. Variance was estimated with the analytic approach given by Miller et al. (2022), Appendix S1, and accounts both for uncertainty in model parameter estimates and for temporal variability in dynamic covariates. These maps use a Web Mercator projection but the analysis was conducted in an Albers Equal Area coordinate system appropriate for density modeling.

Figure 15: Survey effort and observations (top left), predicted density with observations (top right), predicted density without observations (bottom right), and coefficient of variation of predicted density (bottom left), for Summer the given era. Variance was estimated with the analytic approach given by Miller et al. (2022), Appendix S1, and accounts both for uncertainty in model parameter estimates and for temporal variability in dynamic covariates. These maps use a Web Mercator projection but the analysis was conducted in an Albers Equal Area coordinate system appropriate for density modeling.

3.2 Comparison to Previous Density Model

3.2.1 Winter (December-March)

Figure 16: Comparison of the mean density predictions from the previous model (left) to those from this model (right) for the Winter season (December-March). These maps use a Web Mercator projection but the analysis was conducted in an Albers Equal Area coordinate system appropriate for density modeling.

3.2.2 Summer (April-November)

Figure 17: Comparison of the mean density predictions from the previous model (left) to those from this model (right) for the Summer season (April-November). These maps use a Web Mercator projection but the analysis was conducted in an Albers Equal Area coordinate system appropriate for density modeling.

4 Discussion

Following Mannocci et al. (2017), we summarized this model into two mean seasonal density surfaces (Figures [14,](#page-18-1) [15\)](#page-19-0). Although our figures show predictions for the entire AFTT study area, we recommend that the regional East Coast (EC) model be used for the waters it covers, and that the AFTT model be used only for waters outside that region. Sei whales are absent in the Gulf of Mexico, so no regional model was fitted there. See Roberts et al. (2023) for more discussion of the models.

The predictions generally accorded with what has been reported in the literature and generally resembled the predictions of Mannocci et al. (2017), but with some important differences and caveats in both seasons. In winter, little data exist to evaluate the prediction of sei whales across the AFTT study area south of Nova Scotia and the absence of sei whales north of there. We followed Mannocci et al. in choosing southern Nova Scotia as the delimiter between the zone of presence and absence and defined the winter season as starting in October based on presence of sei whales south Cape Hatteras starting that month. Davis et al. (2020) and data subsequently aggregated in the PACM archive (PACM 2023) showed detections during these months at recorders deployed beyond the continental shelf in U.S. waters, but these were on the continental slope relatively close to the shelf. No data were available far offshore. In the north, acoustic detections were reported in the vicinity of the Gully canyon from November-February; this argues for expanding the zone of presence slightly further north. Also, acoustic detections were reported in October 2007 at the Davis Strait although not the prior year, the only other year monitored. We advise caution in northern waters during October. Also, given that the number of visual sightings on surveys beyond the shelf break were high relative to the quantity of effort there, particularly south of Cape Hatteras, we advise strong caution in these offshore waters during winter, and recommend additional surveying of any area where activities that are potentially harmful to sei whales might take place.

Our winter model estimated more than twice the density and abundance of Mannocci et al.'s model (Figure [16\)](#page-20-1), although estimated winter abundance in the AFTT was only about a 1/10th of estimated summer abundance. We attribute this change mainly to the additional sightings available for the new model.

In summer, the new model estimated a mean abundance only 3% lower than the old model, a difference that was not statistically significant. The big difference between the models was that the new model predicted higher density off-shelf than on-shelf in the northern Newfoundland and Labrador regions, while the old model predicted comparable density on and off the shelf there (Figure [17\)](#page-20-0). Although data to evaluate these predictions were sparse, the new model's predictions were better supported by available acoustic, telemetry, and opportunistic visual data. Delarue et al. (2022) deployed 25 acoustic recorders throughout the Scotian, Newfoundland, and southern Labrador shelves to monitor the seasonal presence of baleen whales. The performance of their automated detection procedure did not reach the threshold they required to report full seasonal results for sei whales, but they did report that for sei whales "the prime detection area was off the southern Labrador Shelf and in the Orphan Basin where detections occurred almost exclusively from May to November" and that "detections occurred more frequently at the deep stations off the continental shelf than on the shelf". Prieto et al. (2014) tracked 7 sei whales departing the Azores for the Labrador Sea in 2008 and 2009. Once they arrived at the Labrador Sea, they remained in off-shelf waters. Finally, the OBIS-SEAMAP archive (Halpin et al. 2009) reported another tagged sei whale entering the Labrador Sea in spring 2005, plus a few opportunistic sightings scattered around the edge of the Labrador Sea, with only one reported up on the shelf [\(https://seamap.env.duke.edu/species/180526\)](https://seamap.env.duke.edu/species/180526). Aerial surveys of the shelves of Newfoundland and Labrador in 2015 reported four sei whales sighted in deeper waters near the outer margins of southern Newfoundland (Lawson and Gosselin 2018). A similar survey in 2007 reported a single sighting in the same overall vicinity but the precise location was not described or shown (Lawson and Gosselin 2009). One sei whale was reported in an aerial survey of west Greenland in 2015, near the offshore end of a transect during which a sperm whale was also sighted (Hansen et al. 2019). None of the surveys of Canada or Greenland were available for use in our model; future updates would benefit from their inclusion. In any case, all of these results, when taken together, support the new model's prediction of higher density in the Labrador Sea than in the surrounding shelves of Newfoundland, Labrador, and west Greenland.

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