

1 **Species interactions and random dispersal rather than habitat filtering**  
2 **drive community assembly during early plant succession**

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27 developed the field design, MKZ, SW, and AF collected the floristic data and created the  
28 database, and WS collected and analysed the substrate samples. WU performed the  
29 competition and co-occurrence analysis. WU wrote the first draft of the manuscript, and all  
30 authors contributed substantially to revisions.

31 **Abstract**

32 Theory on plant succession predicts a temporal increase in the complexity of spatial  
33 community structure and of competitive interactions: initially random occurrences of early  
34 colonising species shift towards spatially and competitively structured plant associations in  
35 late successional stages. Here we use long-term data on early plant succession in a German  
36 post mining area to disentangle the importance of random colonisation, habitat filtering, and  
37 competition on the temporal and spatial development of plant community structure. We used  
38 species co-occurrence analysis and a recently developed method for assessing competitive  
39 strength and hierarchies (transitive versus intransitive competitive orders) in multispecies  
40 communities. We found that species turnover decreased through time within interaction  
41 neighbourhoods, but increased through time outside interaction neighbourhoods. Successional  
42 change did not lead to modular community structure. After accounting for species richness  
43 effects, the strength of competitive interactions and the proportion of transitive competitive  
44 hierarchies increased through time. Although effects of habitat filtering were weak, random  
45 colonization and subsequent competitive interactions had strong effects on community  
46 structure. Because competitive strength and transitivity were poorly correlated with soil  
47 characteristics, there was little evidence for context dependent competitive strength associated  
48 with intransitive competitive hierarchies.

49

50 **Running title:** Plant community structure in early plant succession

51

52 **Keywords:** primary succession; spatial analysis; species co-occurrence, null model,  
53 nestedness, modularity, species turnover, competitive intransitivity

54

## 55 **Introduction**

56 Temporal change in community structure is driven by three major processes: 1) filtering  
57 of species triggered by abiotic habitat and niche characteristics (Keddy 1992, Maire et al.  
58 2012), 2) changes in the strength of positive and negative species interactions (Callaway and  
59 Walker 1997), and 3) differential colonisation (Butaye et al. 2001, Bochet et al. 2007). These  
60 processes comply with the familiar successional models of facilitation, tolerance, or inhibition  
61 (Connell and Slatyer 1977) as well as many other sequences (Grime 2001, Meiners et al.  
62 2015). Many studies postulate a temporal increase in the frequency of competitive  
63 interactions and in the spatial complexity of community structure, from initially random  
64 occurrences of early colonisers towards spatially segregated and competitively structured  
65 associations in late successional stages (Baasch et al. 2009, del Moral 2009, Zaplata et al.  
66 2013).

67 However, absence of species segregation does not necessarily imply a low impact of  
68 competition. Most ecological studies assume a fully transitive order of species abundances in  
69 which lower ranking species are always weaker competitors as compared to all higher ranking  
70 ones ( $A > B > C$ ). Consequently, communities of identical species composition should have  
71 identical competitive, and consequently abundance hierarchies, among several sites of similar  
72 ecological characteristics. However, this argument is too simplistic. Context dependent  
73 competitive strength (Chamberlain et al. 2014), priority effects and founder control (Palmer et  
74 al. 1997, Perry et al. 2003), and competitive loops ( $A > B > C > A$ ) can be important in  
75 multispecies communities and can substantially alter competition hierarchy, therefore weak  
76 competitors to coexist with strong ones (Huisman et al. 2001, Kerr et al. 2002, Laird and  
77 Schamp 2006, Reichenbach et al. 2007, Allesina and Levine 2011, Soliveres et al. 2015).

78 Most existing studies on either strongly hierarchical or intransitive competition networks  
79 assume competitive interactions to be invariant across differing environmental conditions (but  
80 see Bowker et al. 2010, Soliveres et al. 2011, Ulrich et al. 2014a). Using a Markov chain  
81 model of invariant competitive strength, Ulrich et al. (2014b) showed that such invariant  
82 hierarchies, whether transitive or intransitive, predict similar abundance hierarchies among  
83 sites and do not generate species spatial segregation as predicted by competition-based  
84 assembly rules models (Diamond 1975). On the other hand, at a variety of spatial scales,  
85 replicated assemblages usually exhibit evidence for non-random species segregation, with  
86 some pairs of species co-occurring less often than expected by chance, even if they do not  
87 form perfect checkerboards (Ulrich and Gotelli 2010, 2013, Zaplata et al. 2013).

88        These conflicting results on species segregation can be reconciled if species competitive  
89 hierarchies vary in space or time. Context-dependent competitive strength (reviewed in  
90 Chamberlain et al. 2014), in which environmental conditions alter competitive hierarchies in  
91 space or time, generates variation in the dominance ordering of species, which can lead to  
92 spatial or temporal segregation of species pairs. Consequently, the degree of segregation  
93 should be positively correlated with the variability of these environmental factors. The  
94 strength of such correlations might therefore identify those factors that directly influence  
95 competitive strength.

96        In heterogeneous environments –even within that spatial scale where species are able to  
97 interact directly (interaction neighbourhoods according to Addicott 1987) – habitat filtering  
98 may override competitive effects, resulting in a variety of patterns in spatial species co-  
99 occurrences other than segregation. First, shared ecological requirements or mutualistic  
100 interactions might promote small-scale positive species associations (Horner-Devine et al.  
101 2007) resulting in a modular spatial distribution of species. Second, if dispersal overrides  
102 competitive interactions, species richness is predicted to follow the gradient of local carrying  
103 capacity (habitat quality; Elton 1958, Mata et al. 2013) leading to a nested pattern of species  
104 occurrences in which the composition of species-poor patches is a proper subset of the  
105 composition of species-rich patches (Patterson and Atmar 1986, Ulrich et al. 2009). In theory,  
106 nestedness, modularity, and species segregation are therefore three different (although not  
107 mutually exclusive) patterns of community organisation (Ulrich and Gotelli 2013). In  
108 practice, distinguishing statistically among these patterns is difficult (Ulrich and Gotelli  
109 2013). Natural communities will often be intermediate between these extremes, depending on  
110 trade-offs among species competition, dispersal, and habitat filtering (Leibold and Mikkelsen  
111 2002, Presley et al. 2010, Ulrich and Gotelli 2013).

112        Here we use a unique data set on early plant succession (Zaplata et al. 2010, 2013) to  
113 assess the change in plant community structure and patterns of species co-occurrences during  
114 the first seven years of community assembly. The study system and the specific sampling  
115 design allows for the first time a detailed analysis of the interplay between temporal  
116 community assembly, spatial patterns of co-occurrences, and changes in competitive strength.  
117 Previously we used these data to detect a temporal progression towards large-scale negative  
118 spatial species associations (Zaplata et al. 2013) and towards increased utilization of plant  
119 trait space (Ulrich et al. 2014c). We further detected variability in phylogenetic community  
120 composition at small spatial scales that could be traced back to important soil attributes  
121 (Ulrich et al. 2014d).

122 Using co-occurrence and competitive strength analyses, we here link the strength of  
123 competitive interactions to the trends in community assembly at three spatial scales. We  
124 predict that

- 125 1. Segregation due to competitive interactions will be apparent only at small spatial  
126 scales. At large spatial scales, environmental variability should override the effect of  
127 direct competitive interactions.
- 128 2. As a consequence of (1), spatial and temporal species turnover should increase and the  
129 degree of nestedness should decrease with increasing spatial scale.
- 130 3. In the presence of small-scale habitat heterogeneity, the decrease in nestedness should  
131 be accompanied by an increase in modularity.
- 132 4. Along with the overall increase in species richness through the course of succession,  
133 the importance of competitive interactions, and the frequency of intransitive  
134 competitive loops should increase in time.

135

## 136 **Material and Methods**

### 137 *Study area and sampling*

138 From 2005 to 2011, we studied the early vegetation succession in a six ha constructed  
139 catchment *Chicken Creek* (German: Hühnerwasser), located in an open-cast lignite mine in  
140 NE Germany. Sand and loamy sand material originating from Pleistocene sediments was used  
141 for the construction of the 1-3.5 m top layer of the catchment to cover a 1-1.5 m clay layer  
142 (details in Gerwin et al. 2009).

143 Immediately after the top layer of the catchment was finished in October 2005, 119 25-m<sup>2</sup>  
144 cells (Fig. 1A), and, in their corners, a total of 474 plots of 1-m<sup>2</sup> (Zaplata et al. 2010) were  
145 established (Fig. 1B). This arrangement caused that each plot had three neighbours in adjacent  
146 cells at a distance of three meters forming a set of four plots (Fig. 1B). The distances between  
147 the sets were 15 m. For the present study we used 107 of such sets. This number is not  
148 identical to the number of 25-m<sup>2</sup> cells because we removed incomplete sets and a few water-  
149 logged sets in the southern part of the catchment with a small area of surface water.

150 Vegetation was first recorded in 2005 in 360 1-m<sup>2</sup> plots, and since 2006 annually in all  
151 plots and cells. For each species, we estimated the cover degree according to a modified  
152 Londo scale (Londo 1976; 0.1: ≤0.1%; 0.5: >0.1–0.5%; 1: >0.5–1%; 2: >1–2%, in 1% steps  
153 up to 10; 15: >10–15%, in 5% steps up to 30; 40: >30–40%, in 10% steps up to 100).

154 Bryophyta and Marchantiophyta were not identified to lower taxonomic levels. To study the  
155 influence of initial substrate conditions on plant community assembly, we sampled the upper

156 30 cm of the substrate exactly at the grid immediately after completion of construction, before  
 157 the vegetation became established. Soil properties such as pH, texture, and carbonate content  
 158 have been previously shown to be important drivers of plant community assembly in this  
 159 study area (Zaplata et al. 2013, Ulrich et al. 2014c, d). Thus, we related these soil properties  
 160 to our metrics of community structure. To assess the variability in species richness among  
 161 plots and sets, we used the index of Lloyd ( $J = \frac{s^2}{\bar{x}^2} - \frac{1}{\bar{x}} + 1$ , where  $s$  denotes the standard  
 162 deviation and  $\bar{x}$  the mean number of species; Lloyd 1967). Values of Lloyd's index less than  
 163 1.0 indicate species richness distributions more equal (overdispersed), and values greater than  
 164 1.0 more clumped (underdispersed), than expected from a Poisson random process. The raw  
 165 data used for all analyses is available as electronic supplement A.

166

### 167 *Metrics of community structure*

168 For all 25-m<sup>2</sup> cells, sets (4-m<sup>2</sup>), and plots (1-m<sup>2</sup>), we constructed species abundances  
 169 matrices (species in rows, samples in columns) for each study year. Thus, the single matrix  
 170 for the 25-m<sup>2</sup> cells contained 119 columns, the matrices for the sets (4-m<sup>2</sup>) 107 columns, and  
 171 the matrices for the plots (1-m<sup>2</sup>) between 360 and 426 columns. The set scale provided  
 172 therefore information on small scale spatial variability in plant community structure, whereas  
 173 the plots and cells captured different levels of resolution at the catchment scale. For each  
 174 matrix, we estimated the degree of species segregation (negative species associations) using  
 175 the abundance-weighted **C**-score (WCS; abbreviated CA<sub>st</sub> in Ulrich and Gotelli 2010). The  
 176 WCS is a normalized count of the number of abundance checkerboard submatrices  
 177 ( $\{\{a,b\},\{c,d\}\}$ ) in which  $a$  to  $d$  represent species relative abundances and either  $a > c$  and  $d > b$   
 178 or  $a < c$  and  $d < b$ . A high WCS score is therefore an indication of negative species  
 179 association.

180 Nestedness refers to the ordered loss of species along a focal environmental or ecological  
 181 gradient (Patterson and Atmar 1986, Ulrich et al. 2009) and is therefore opposite (although  
 182 not mutually exclusive) to species turnover (Ulrich and Gotelli 2013). Below we quantified  
 183 the degree of nestedness using the standard NODF (**n**estedness from **o**verlap and **d**ecreasing  
 184 **f**ill) metric, which is a normalised count of the degree of species overlap among the sequence  
 185 of plots ordered according to decreasing species richness (Almeida-Neto et al. 2008). NODF  
 186 ranges from zero (perfect species turnover) to 1 (perfect nestedness).

187 'Seriation' sorts rows and columns of a matrix in a way that maximizes the number of  
 188 presences along the matrix diagonal (Leibold and Mikkelsen 2002). This diagonal is

189 equivalent to the first axis of a correspondence analysis. Ulrich and Gotelli (2013) and Ulrich  
190 et al. (2014a) showed that the rank correlation of row and column positions of all non-empty  
191 cells in the ‘seriated’ matrix is then a measure of directional species segregation (species  
192 turnover). Following Ulrich and Gotelli (2013), we used the respective coefficient of  
193 determination  $R^2$  as the test statistic for species turnover across our study plots.

194 Metrics of species co-occurrences like  $R^2$ , NODF, and WCS are constrained by matrix  
195 geometry (Gotelli and Ulrich 2012) and cannot be compared directly. Therefore, we used a  
196 null model approach (Gotelli and Ulrich 2012) and used the effect sizes of these metrics as the  
197 differences of observed and expected metric in the subsequent analyses. The expected values  
198 were calculated by using a null model that randomises the focal matrix by placing individuals  
199 into the plots proportionally to overall species abundances until the total number of  
200 individuals of each species is reached. Ulrich and Gotelli (2010) advocated this null model  
201 (termed IT) for abundance data as it best accounted for the effects of *a priori* unequal  
202 occurrences probabilities (the mass effect).

203 We inferred possible competitive interactions of the species by the approach of Ulrich et  
204 al. (2014b). Under the assumption that abundances are solely caused by competitive  
205 interactions, these method allows to infer the underlying pairwise competition matrix from a  
206 given abundance distribution. For doing this, the method uses a back engineering approach  
207 using a large number of randomly constructed candidate matrices of competitive strengths,  
208 from which the ones that best predicts the observed abundance distribution are selected.  
209 Following Ulrich et al. (2014b) we calculated for each plot, set, and cell 100,000 random  
210 species  $\times$  species competitive strengths matrices, translated these into a column-stochastic  
211 transition matrix, and used a Markov chain model to predict species abundances from this  
212 transition matrix (see Ulrich et al. 2014b and Soliveres et al. 2015 for computational details).  
213 For each plot, set, and cell we compared the predicted and observed species abundances by  
214 rank order correlation ( $r_C$ ) and chose the best-fitting competition matrix to assess the  
215 maximum impact of competitive interactions on community assembly (Soliveres et al. 2015).  
216 High values of  $r_C$  point therefore to a good match of the competitive strength matrix with the  
217 observed matrix of species abundances and therefore to a higher importance of interspecific  
218 competition as driver of species abundance distributions, whereas low  $r_C$  values imply a minor  
219 importance of competition for community assembly (Ulrich et al. 2014b). Importantly, as the  
220 predicted abundance distributions are derived from the observed ones, high  $r_C$  scores do not  
221 exclude the possibility than factors other than competition influence observed abundances.  
222 However, low  $r_C$  score unequivocally indicate that no competitive strength matrix is able to

223 predict observed abundances and that competition plays at most a minor role in community  
 224 assembly. Further, we calculated the metric

$$225 \quad \tau_C = \frac{2N(c_{ij} < c_{ji})}{m(m-1)} \quad (i < j) \quad (3)$$

226 in which the entries  $c_{ij}$  are from the competition matrix ( $c_{ij} = (1 - c_{ji})$ ) and denote the  
 227 probability that species  $i$  replaces species  $j$  in a competitive interaction.  $\tau_C$  quantifies the  
 228 proportion of transitive pairwise interactions (number of species triads without a loop  
 229 [A<B<C] regarding the total number of possible species triads) in the pairwise competition  
 230 matrix (Ulrich et al. 2014b). The higher  $\tau_C$  is, the more hierarchical (i.e., transitive) is the  
 231 competition network. Ulrich *et al.* (2014b) found values of  $\tau_C > 0.95$  to indicate a fully  
 232 transitive competitive hierarchy. In contrast, a low  $\tau_C$  indicates intransitive competitive  
 233 interactions.

234

### 235 *Linking metrics of turnover, dominance, and competitive strength*

236 We used general linear modelling (GLM, orthogonal sums of squares) at the set ( $4\text{-m}^2$ )  
 237 and cell ( $25\text{-m}^2$ ) levels to explore the effects of small-scale habitat heterogeneity and  
 238 competitive strength on patterns of species co-occurrence. To account for the spatial non-  
 239 independence of the plots, we used spatial eigenvector mapping (Hawkins 2012) and included  
 240 the dominant eigenvector EV1 of the Euclidean distance matrix as an additional predictor  
 241 variable in the models. This eigenvector explained 83% of variance in spatial structure.  
 242 Multicollinearity among the variables was always low.

243 During subsequent study years, samples were taken on the same plots, as is required for  
 244 any real-time series. Consequently, temporal autocorrelation might influence our results by  
 245 artificially inflating the degrees of freedom. As soil conditions were also and inevitably  
 246 autocorrelated in time, we hesitated to use a simple nested GLM design. Nevertheless, to  
 247 account for this type of temporal pseudo-replication we followed a similar approach to Ulrich  
 248 et al. (2014c) and restricted the degrees of freedom in the parametric t-tests for all single  
 249 predictors to the total number of  $1\text{-m}^2$  plots (426 instead of >1280) to minimize the inflation  
 250 of the temporal degrees of freedom and the possible bias when estimating  $p$ -values.

251 Next, we related our metrics of competitive strength to patterns of species spatial co-  
 252 occurrences using the regression model

$$253 \quad Y = a_0 + a_1 \text{Species} + a_2 \text{Carbonate} + a_3 \text{pH} + a_4 \text{Sand} + a_5 \text{EV1} + a_6 (\tau_C)$$

254 in which the dependent variable  $Y$  was the effect size of WCS, NODF, or  $R^2$ . We applied this  
 255 regression model to each study year to get information on how the relationship between  $\tau_C$



256 and Y changed during succession while accounting for species richness and substrate  
257 characteristics. Finally, we used Mantel correlations applied to the set level to assess whether  
258 spatial variability in competitive strength ( $r_C$ ,  $\tau_C$ ) and co-occurrence (WCS, NODF,  $R^2$ )  
259 metrics was dependent on the spatial distances and the variability in substrate variables  
260 (carbonate, pH, sand). General and generalised linear models were calculated using Statistica  
261 (Statsoft, Tulsa, USA), whereas co-occurrence analyses were performed with the Turnover  
262 and NODF software applications, freely available at [www.ulrichw.umk.pl](http://www.ulrichw.umk.pl).

263

## 264 **Results**

### 265 *Trends in community structure*

266 Total species richness increased from 16 species initially in 2005 to 141 species in 2011,  
267 with an average richness per  $m^2$  of  $0.05 \pm 0.35$  species in 2005 to  $14.8 \pm 4.4$  (mean  $\pm$  standard  
268 deviation) in 2011. Variability in species richness among the  $1\text{-}m^2$  plots,  $4\text{-}m^2$  sets, and  $25\text{-}m^2$   
269 cells were in all years not significantly different from a Poisson random expectation (all  
270 bootstrapped Lloyd index values were not significantly different from 1.0 at  $p < 0.05$ ).

271 The increase in species richness through time was accompanied by a constant change in  
272 the pattern of species co-occurrences (Fig. 2). Across time, species spatial turnover decreased  
273 (Fig. 2A) within the sets, but increased among them (Fig. 2B). Since 2008, turnover at the set  
274 level was, on average, less than expected from the null assumption (bootstrapped t-tests:  $P <$   
275  $0.001$ , Fig. 2A). Turnover was always lower than expected by the null model when calculated  
276 among the sets (Fig. 2B). This comparably low turnover was accompanied by increasing  
277 nestedness within and between the sets (positive effect sizes, Figs. 3C, D), although there was  
278 no significant temporal trend in NODF. The WCS metric that quantifies spatial segregation  
279 with respect to species abundances did not change significantly through time at the set level  
280 (Fig. 2E) but increased above this level (Fig. 2F). Within the sets, variability of all three  
281 metrics decreased in time (Fig. 2A, C, E).

282 The GLM approach confirmed these spatial and temporal trends in the patterns of species  
283 co-occurrences (Tab. 1): time accounted for 22.8% to 46.4% and spatial scale for 0.1 to  
284 18.7% of variance in species co-occurrences. The significant year  $\times$  scale interaction terms for  
285  $R^2$  and NODF indicate that temporal patterns in species co-occurrences were spatial- and  
286 temporal-scale specific. *Post-hoc* comparisons identified particularly strong differences in  $R^2$   
287 and NODF between the sets for the years 2007 and 2008 (Tukey tests:  $P < 0.001$ ). The three  
288 metrics were not significantly influenced by species richness and substrate attributes (Tab. 1).

289

290 *Scale matters when looking at competition and community structure during succession*

291 The  $r_C$  metric decreased with increasing species richness and was independent of  
 292 substrate attributes (Tab. 2). Age and spatial scale together explained as much as 64% of the  
 293 variance in  $r_C$ . At the set level, the importance of interspecific competition for the assembly of  
 294 the studied communities was  $r_C = 0.56 \pm 0.16$  (mean  $\pm$  standard deviation), meaning that 56%  
 295 of the variance in observed abundances could be explained by competition only, and did not  
 296 increase during succession (Fig. 2 G). At the 25-m<sup>2</sup> cell resolution,  $r_C$  significantly increased  
 297 during succession (mean  $r_C = 0.83 \pm 0.17$ ; Fig. 2H).

298 The proportion of transitive competitive hierarchies increased during succession (Fig. 2I,  
 299 J) although this was statistically not significant at the 1-m<sup>2</sup> plot and 25-m<sup>2</sup> cell levels (Fig. 2I:  
 300 both  $P > 0.05$ ). Full transitivity was most frequent at the set level (24.9% of communities, Fig.  
 301 2I) and decreased at the smaller spatial scale of the plot (10.0%) and the larger cell scale  
 302 (0.5%; Fig. 2J). Transitivity was weakly although significantly negatively correlated with  
 303 species richness at the plot level (Tab. 2). This negative correlation was visible in all study  
 304 years and was strongest in 2005 (Pearson  $r = -0.80$ ,  $P < 0.01$ ) and 2006 ( $r = -0.51$ ,  $P < 0.001$ ).  
 305 In later years, however, it became increasingly weak and statistically non-significant (all  $r < |$ -  
 306 0.14|,  $P > 0.1$ ).

307 After statistically controlling for possible influences of species richness, spatial  
 308 autocorrelation, and substrate characteristics, NODF and WCS, and to a lesser degree  $R^2$ ,  
 309 were strongly linked to  $\tau_C$  (Tab. 2, Fig. 3). The degree of competitive transitivity  $\tau_C$  was  
 310 negatively correlated with spatial abundance segregation and species turnover, but positively  
 311 correlated with NODF (Fig. 3).

312

313 *The spatial dimension of community structure during succession*

314 Effect sizes of NODF and  $R^2$  with respect to the proportional null model were  
 315 significantly spatially autocorrelated (Tab. 1). Mantel tests (Fig. 4A) confirmed these results  
 316 and returned for the majority of study years positive – although weak (<2% of variance  
 317 explained) – spatial correlations. In contrast, abundance based patterns of co-occurrences  
 318 measured by WCS were not clearly spatially autocorrelated (Fig. 4A). There was also a  
 319 general trend towards positive correlations between differences in substrate characteristics  
 320 and the respective differences in species co-occurrences ( $R^2$ , NODF; Fig. 4B). These results  
 321 suggest that variability in substrate characteristics (Fig. 4B), rather than the average values  
 322 (Tab. 1), have most influence on patterns of species co-occurrences. These trends were  
 323 strongest for the first study year. The competitive strength metrics were not spatially

324 autocorrelated (Tab. 2, Fig. 4A) but were in all study years weakly positively correlated with  
325 substrate conditions (Fig. 4B).

326

## 327 **Discussion**

### 328 *Temporal trends in community assembly*

329 Some theories of plant succession predict species richness to increase until a mid-  
330 successional maximum is reached (e.g. Horn 1974). In our study system, such a maximum  
331 was not visible after seven years of succession (Ulrich et al. 2014c, d). In line with major  
332 hypotheses on primary succession, we also predicted (1) an initial random pattern of species  
333 co-occurrences as a consequence of spatially random external colonisation and germination  
334 from the soil seed bank (Hubbell 2001, Baasch et al. 2009, del Moral 2009). This was not the  
335 case in our study system. The initial spatial distribution of species was significantly  
336 segregated at the set level (Figs. 3A, D, t-test:  $P < 0.01$ ) and aggregated at the cell level (Figs.  
337 3B, E; bootstrapped t-test:  $P < 0.01$ ). Within the Connell-Slatyer (1977) succession  
338 framework, the inhibition model is consistent with a pattern of initial segregation by pioneer  
339 species at a small spatial scale. In our study, one of the earliest dominant plant species,  
340 *Coryza canadensis* (L.) Cronquist, is allelopathic (Djurdjević et al. 2011) and can suppress  
341 the establishment of other early colonists. Allelopathy by pioneer species is also not in  
342 accordance with neutral models that assume random dispersal of ecologically equivalent  
343 species (Hubbell 2001, Alonso et al. 2006). Rather, our results suggest that preferential “safe  
344 sites” (*sensu* Harper 1977) are shared by many colonizing species, but that species  
345 interactions reduce the establishment success of some of these early colonists.

346 Surprisingly and again contrary to our first prediction, the initial species segregation at  
347 the set level was followed by a trend towards random co-occurrences in comparison to the  
348 null model (Fig. 2). Apparently, the arrival of new species mediated the initial spatial pattern,  
349 resulting in a random distribution of species. Only at the largest, whole-catchment scale did  
350 co-occurrences become increasingly segregated (Fig. 3 and Zaplata et al. 2013) through time,  
351 and this segregation was associated with the underlying large-scale variation in substrate  
352 conditions (Ulrich et al. 2014c). Consequently our results demonstrate a temporal divergence  
353 in plant community structure at the catchment scale. Further, our study demonstrates that not  
354 only spatial but also temporal patterns of species co-occurrences differ across spatial scales.

355 Our study design did not comprehensively allow us to disentangle dispersal and seed  
356 bank effects on the initial community composition and competitive relationships. Given the  
357 strong evidence for distance-dependent colonisation from neighbouring sites during primary

358 succession (e.g. Dzwonko 1993, Bochet et al. 2007, Latzel et al. 2011) we speculate that the  
359 non-random occurrences of plant seeds in the catchment substrate had a major effect on the  
360 earliest community composition. However, additional study is needed to assess seed bank  
361 contributions, and potential trade-offs between dispersal and competition during early plant  
362 succession.

363

#### 364 *Spatial patterning of community assembly*

365 A first major aim of our study was to infer the spatial trends in patterns of species co-  
366 occurrences during early plant succession. Previous work on small-scale variability focused  
367 on environmental stress and found similar positive correlations of species aggregation and  
368 nutrient availability and increases in species segregation with decreasing substrate pH  
369 (Maestre et al. 2009). Kikvidze et al. (2005) and Dullinger et al. (2007) reported positive  
370 relationships between species aggregation and plant cover and biomass, respectively. Our  
371 findings only partly corroborate these results and do not match well with our first two  
372 predictions on the scale dependence of species spatial segregation (Tab. 1, Figs. 3, 5).  
373 Although NODF and  $R^2$  - but not the abundance based WCS metric - were spatially  
374 autocorrelated and related to substrate properties (Fig. 4), these effects explained in nearly all  
375 cases less than 1% of variance. Of the substrate variables, only carbonate content was weakly  
376 positively linked to the degree of spatial aggregation (Fig. 4B). Although this finding is in line  
377 with filtering effects at the habitat patch scale (as reviewed by Götzenberger et al. 2011), we  
378 notice that the observed effects in these previous studies and in our study system were usually  
379 small (Tab. 1, Fig. 4). Moreover, substrate conditions were not clearly linked to differences in  
380 species relative abundances (Tab. 1, Fig.1). These findings indicate, that small-scale  
381 variability in substrate conditions (Zaplata et al. 2013) might not be the strongest driver of  
382 community assembly, although soil may be very important at larger spatial scales (Tuomisto  
383 et al. 2014, Zuquim et al. 2014). Our findings are thus in line with a hierarchical concept of  
384 succession (Pickett et al. 1987), which emphasizes site availability, and differences in species  
385 colonization and performance as being more important.

386 In a previous study (Ulrich et al. 2014c) we reported that small-scale variability in  
387 phylogenetic community composition was correlated with substrate characteristics. Because  
388 differences in phylogenetic community structure might be linked to species composition  
389 (Webb et al. 2002), we expected to see a correlation between substrate characteristics and  
390 species co-occurrences (Bennett et al. 2013). In this study, small-scale substrate variability  
391 was not closely related to species composition. Habitat filtering implies small-scale

392 aggregation of species co-occurrences and a significant degree of species turnover at larger  
393 spatial scales (Presley et al. 2010). This is equivalent to a modular meta-community  
394 organisation (Presley et al. 2010, Borthagary et al. 2014). Species co-occurrences were indeed  
395 scale dependent (Fig. 2). Significant nestedness was accompanied by a lack of species  
396 segregation at the set scale (Fig. 2). However, this finding and the low degree of species  
397 turnover at the 4-m<sup>2</sup> set and 25-m<sup>2</sup> cell scales do not match a pattern of modular meta-  
398 community organisation, and suggests that the measured substrate variables do not act as  
399 strong environmental filters.

400 We also did not find support for our third prediction of decreasing nestedness and  
401 increasing modularity driven by substrate characteristics. Instead, the Poisson random  
402 variability in species richness observed at all spatial-scales suggests that random species  
403 colonisation was more important than habitat filtering. One possible explanation for this  
404 pattern invokes the temporal increase in soil heterogeneity due to ecological engineering by  
405 plants (Cuddington and Hastings 2004). This would reduce the impact of filtering on species  
406 composition leading to medium scale randomisation of species composition in time and to an  
407 increased importance of competition at the plot level.

408 Our first two predictions were partly based on the framework of nested, modular, and  
409 turnover patterns advocated by Leibold and Mikkelson (2002) and Presley et al. (2010) who  
410 linked these respective patterns to contrasting processes of community assembly. Our results  
411 provide weak support for this classification. Effect sizes of  $R^2$  (turnover) and NODF  
412 (nestedness) were only moderately negatively correlated at the set levels ( $r = -0.53$ , Fig. 2)  
413 and even correlated positively at the cell level ( $r = 0.18$ , Fig. 2). Consequently, many set and  
414 cells could not be clearly separated along the nestedness – turnover continuum. Our results  
415 contrast with a recent study by Meynard et al. (2013), who used snap-shot (i.e. non-dynamic)  
416 data at several spatial scales and argued for clear indication of modularity.

417 However, our results also point to a shortcoming of the triangle model proposed by  
418 Leibold and Mikkelson (2002). Although modularity is unequivocally defined as ‘link-dense  
419 regions in ecological networks’ (Olesen et al. 2007) there is no rigorous way to measure  
420 modularity (Newman 2006) and therefore this pattern may not be easy to discern with classic  
421 frequentist ( $p < 0.05$ ) yes/no tests for modularity (Gotelli and Ulrich 2012).

422

### 423 *The interplay of competition and species co-occurrence*

424 Major models of community assembly focus on competitive exclusion (Diamond 1975,  
425 Chesson 2000). Ideally, therefore, co-occurrence analysis should be combined with the

426 analysis of competitive hierarchies (Soliveres et al. 2015). A new framework developed by  
427 Ulrich et al. (2014b) allows for the first time such a conjoint analysis. This framework  
428 predicts an increasing frequency of negative interactions and transitive hierarchies through the  
429 course of succession. Our results are in line with the predictions of this model (Prediction 4)  
430 and point to a clear increase in the importance of competitive interactions during early  
431 succession but a weaker effect of competition at larger spatial scales (Tab. 2). The latter  
432 observation is most parsimoniously explained by the fact that competition acts at the scale of  
433 individual interactions between plants and thus should be strongest at the smallest spatial  
434 resolution (i.e., the interaction neighbourhood scale). This interpretation is also in line with  
435 our finding that the variability in competitive strength and in metrics of co-occurrences were  
436 strongest in the initial phases of succession and decreased through time (Fig. 2). Probably the  
437 interplay of competition, facilitation and filtering causes communities at small scales to  
438 become more similar in time and hence converge. These processes do not exclude divergence  
439 in community composition among these small scale communities as indicated by the  
440 pronounced increase in spatial segregation and competitive strength among the cells (Fig. 2).

441 Our approach allowed us to directly link competitive strength and patterns of co-  
442 occurrences (Tab.2, Fig. 3). Community assembly theory (Diamond 1975, Weiher and Keddy  
443 1999) and competitive intransitivity models (Laird and Schamp 2006, Ulrich et al. 2014b)  
444 predict contrasting patterns, and we were able to evaluate these predictions at different  
445 temporal and spatial scales. The competitive intransitivity models of Allesina and Levine  
446 (2011) and Ulrich et al. (2014b) assume constant pair-wise competitive interactions. Stable  
447 abundance hierarchies (Ulrich et al. 2014b) and coexistence is then promoted by the internal  
448 dynamics of the competitive looping that works according to rock-paper-scissors games  
449 (Allesina and Levin 2011, Rojas-Echenique and Allesina 2011, Allesina and Tang 2012). This  
450 interpretation is corroborated by our finding (Fig. 3) that high degrees of abundance  
451 segregation and species turnover were in all study years linked to competitive loops (low  
452 transitivity). If additionally interaction strength is context-dependent and changes with  
453 environmental conditions (Grime 1973, Chamberlain et al. 2014, Gioria and Osborne 2014),  
454 abundance hierarchies are predicted to differ from site to site leading to segregated patterns of  
455 abundances and species co-occurrences. This effect is expected to increase with spatial scale  
456 (Fig. 2) and thus the model predicts a positive correlation of the degree of species segregation  
457 with spatial and/or environmental distance. Our finding of the spatial autocorrelation of  $R^2$   
458 (Fig. 4) corroborates this interpretation.

459

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468

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#### 615 **Online resources**

616 **Electronic supplementary material A:** Raw data used for the present study.

617

618

619 **Table 1.** General linear modelling of effect sizes of species spatial co-occurrence in dependence on species richness and soil parameters as  
 620 quantitative, and age since catchment construction and spatial scale as qualitative predictors. Given are regression beta scores and variance  
 621 partitioned coefficients of determination  $r^2(\text{variable})$ .  $r^2(\text{model})$  refers to the whole regression model. \*:  $P < 0.05$ , \*\*:  $P < 0.01$ , \*\*\*:  $P < 0.001$ .

622

Variable	R <sup>2</sup>			NODF		WCS	
	df	beta	$r^2(\text{variable})$	beta	$r^2(\text{variable})$	beta	$r^2(\text{variable})$
EV1	1	-0.078	0.011*	0.032	0.007*	-0.022	0.001
Species	1	-0.047	<0.001	0.067	0.001	0.044	<0.001
Carbonate	1	-0.118	0.008*	0.05	0.006*	-0.073	0.004
Sand	1	-0.328	0.001	0.135	<0.001	-0.008	<0.001
pH	1	0.059	<0.001	-0.046	<0.001	-0.308	0.001
$r_c$	1	-0.067	<0.001	0.471	0.057***	-0.424	0.017**
Age	6		0.228***		0.241***		0.464***
Scale	1		0.001		0.187***		0.044***
Age×Scale	5		0.160***		0.066***		0.014
Error	426						
$r^2(\text{model})$			0.566***		0.566***		0.545***

623

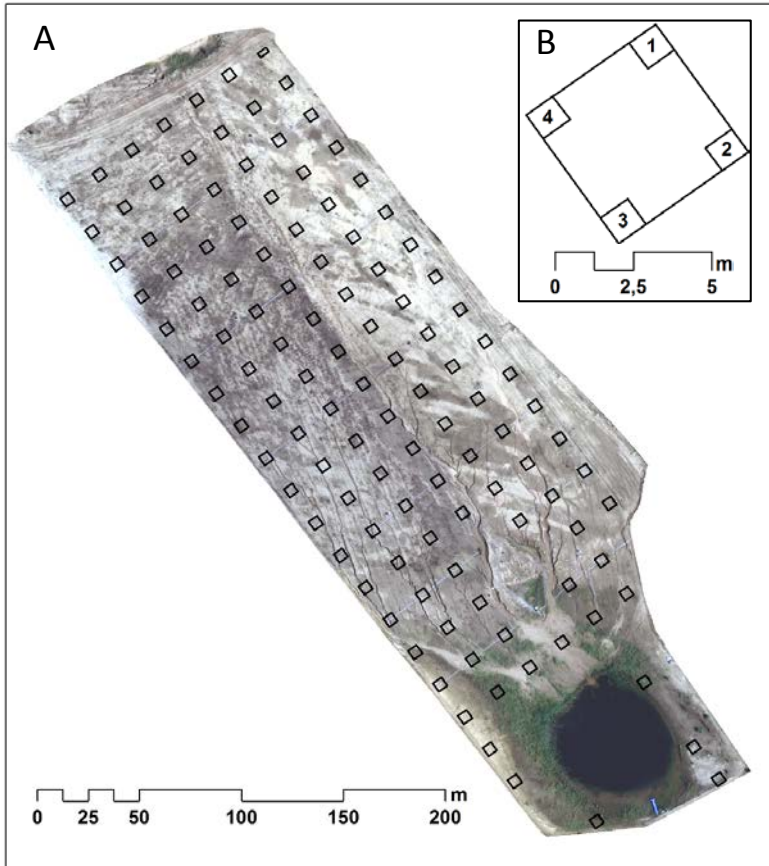
624 **Table 2.** General linear modelling of metrics of competitive strength ( $r_c$ ) and transitivity ( $\tau_c$ ) in dependence on species richness and substrate  
 625 parameters as quantitative, and age since catchment construction and spatial scale as qualitative predictors. Given are regression beta scores and  
 626 variance partitioned coefficients of determination  $r^2(\text{variable})$ .  $r^2(\text{model})$  refers to the whole regression model. In the case of the qualitative  
 627 predictors ' $<0$ ' and ' $>0$ ' signs indicate the respective covariance. \*:  $P < 0.05$ , \*\*:  $P < 0.01$ , \*\*\*:  $P < 0.001$ .

628

Variable	$r_c$			$\tau_c$	
	df	beta	$r^2(\text{variable})$	beta	$r^2(\text{variable})$
EV1	1	0.005	0.001	-0.003	0.001
Species	1	-0.066	0.009*	-0.04	0.006*
Carbonate	1	-0.008	0.001	-0.002	<0.001
Sand	1	0.047	<0.001	-0.013	<0.001
pH	1	0.04	<0.001	-0.026	<0.001
$r_c$	1	-	-	0.404	0.141***
Age	6	>0	0.074***	>0	0.019**
Scale	2	<0	0.322***	<0	0.184***
Age×Scale	10		0.118***		0.006
Error	426				
$r^2(\text{model})$			0.66***		0.489***

629

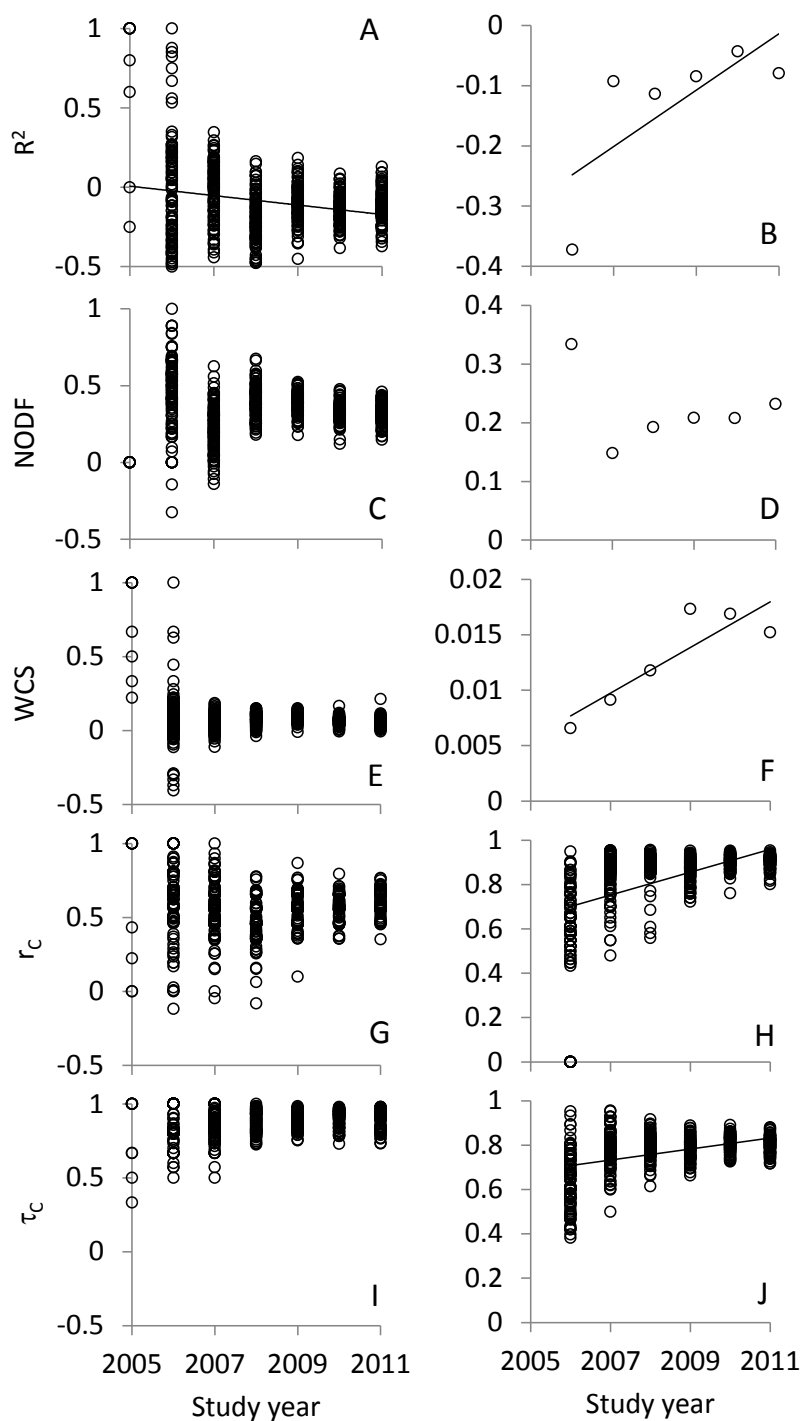
630 **Figure 1.** Chicken Creek catchment in August 2008 (aerial photograph provided by Vattenfall  
631 Europe Mining AG) showing the positions of the 25-m<sup>2</sup> cells (A). In the cell corners four 1 m<sup>2</sup>  
632 plots form a set (B).  
633



634

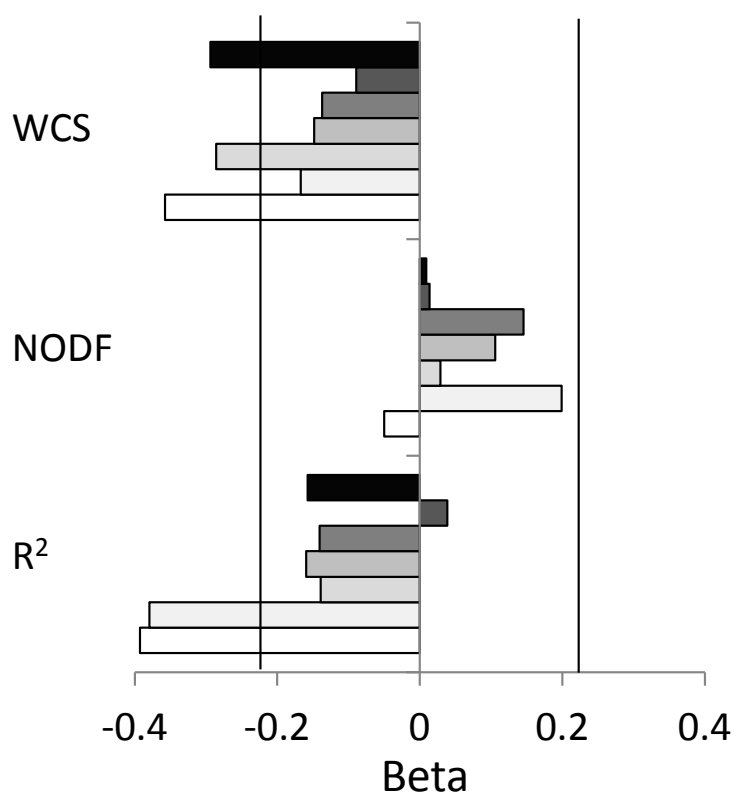
635 **Figure 2.** Temporal trends of effect sizes of species turnover ( $R^2$ ) (A, B), NODF, (C, D), and  
 636 WCS (E, F) among the 4-m<sup>2</sup> set (A, C, E) and among the 25-m<sup>2</sup> cell (B, D, F) resolution  
 637 scale. Respective trends of competitive strength ( $r_C$ ) (G, H) and degrees of transitivity ( $\tau_C$ ) (I,  
 638 J) at the 4-m<sup>2</sup> (G, I), and 25-m<sup>2</sup> (H, J) resolution. The trends for  $r_C$  and  $\tau_C$  at the 1-m<sup>2</sup>  
 639 resolution were very similar to those at the 4-m<sup>2</sup> scale and therefore not shown. Regression  
 640 lines are significant at  $P < 0.001$  (A, H, J) and  $P < 0.05$  (B, F).

641



642

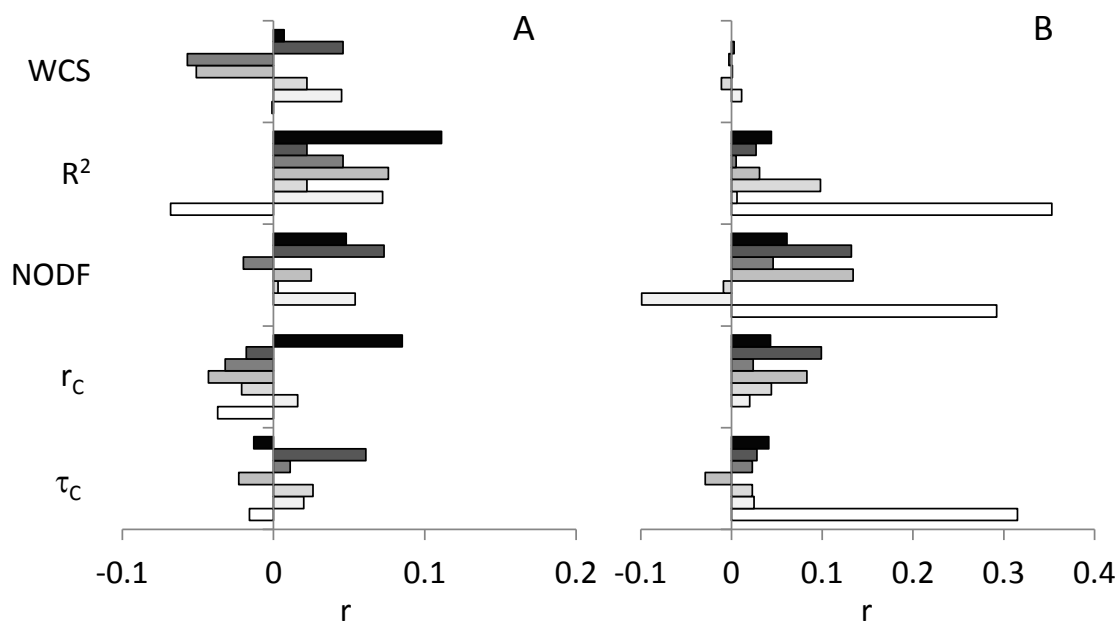
643 **Figure 3.** Annual GLM models applied to the set level  $\tau_C$  as dependent variables. Given are  
644 the beta values for X of the model  
645  $Y = a_0 + a_1 \text{Species} + a_2 \text{Carbonate} + a_3 \text{pH} + a_4 \text{Sand} + a_5 \text{EV1} + a_6(\tau_C)$ , with Y being effects sizes of  
646 WCS, NODF, and  $R^2$ . The vertical lines denote the approximate parametric 1% significance  
647 levels. Bar shadows run from white (year 2005) to black (year 2011).  
648



649  
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651



652 **Figure 4.** Mantel correlations  $r$  of metrics on community structure (effects sizes of WCS,  
 653 NODF and  $R^2$ ) and competitive strength ( $r_c$ ,  $\tau_c$ ), and Euclidean spatial (A) and soil  
 654 characteristics (B) distances. Data from the set level. Bar shadows run from white (year 2005)  
 655 to black (year 2011). Except for 2005 ( $N = 81$ ) the large numbers of set pairs ( $N > 1000$ )  
 656 caused correlation coefficients  $r > |0.03|$  to be significant at  $P < 0.01$ . For 2005 correlations  $r$   
 657  $> |0.29|$  are significant at  $P < 0.01$ .



658