Network impact on persistence in a finite population dynamic diffusion model: application to an emergent seed exchange network

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Abstract

Dynamic extinction colonisation models (also called contact processes) are widely studied in epidemiology and in metapopulation theory. Contacts are usually assumed to be possible only through a network of connected patches. This network accounts for a spatial landscape or a social organisation of interactions. Thanks to social network literature, heterogeneous networks of contacts can be considered. A major issue is to assess the influence of the network in the dynamic model. Most work with this common purpose uses deterministic models or an approximation of a stochastic Extinction-Colonisation model (sEC) which are relevant only for large networks. When working with a limited size network, the induced stochasticity is essential and has to be taken into account in the conclusions. Here, a rigorous framework is proposed for limited size networks and the limitations of the deterministic approximation.

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are exhibited. This framework allows exact computations when the number of patches is small. Otherwise, simulations are used and enhanced by adapted simulation techniques when necessary. A sensitivity analysis was conducted to compare four main topologies of networks in contrasting settings to determine the role of the network. A challenging case was studied in this context: seed exchange of crop species in the Réseau Semences Paysannes (RSP), an emergent French farmers’ organisation. A stochastic Extinction-Colonisation model was used to characterize the consequences of substantial changes in terms of RSP’s social organisation on the ability of the system to maintain crop varieties.

**Keywords:** metapopulation; social network; finite-population model; sensitivity analysis; seed exchange network.

1 **Introduction**

To deal with the persistence of a metapopulation in a dynamic extinction-colonisation model, several studies have used deterministic models where the evolution is described by differential equations (see Levins (1969); Hanski and Ovaskainen (2000); Solé and Bascompte (2006)). These models are grounded on an asymptotic approximation in the number of patches. The same models are used in epidemiology (SIS: Susceptible Infected Susceptible model). More recently, some studies have dealt with the stochastic effect due to a finite and limited number of patches/actors. Chakrabarti et al. (2008) have proposed an approximation in the stochastic model which leads to conclusions similar to the ones obtained with deterministic models. Gilarranz and Bascompte (2012) have shown by simulations the impact of stochasticity due to a limited number of patches and they have underscored the differences with the results obtained with deterministic models when comparing the ability of different networks to conserve a metapopulation. However, their results depend only on the ratio of the extinction rate to the colonisation rate which is not relevant in a stochastic model. Indeed, the same ratio values with different values of the extinction and colonisation rates can lead to very different situations for the dynamic of the metapopulation.

In this paper, we study the same stochastic model as Gilarranz and Bascompte (2012). The patches can be in only two states: occupied or empty. The dynamic consists in a succession of extinction events followed by colonisation events. We provide a rigorous theoretical basis to this model which explains the different behaviours observed in the simulations. Indeed, the stochastic model is a Markov chain and its transition matrix can be constructed as done by Day and Possingham (1995). From this, we deduce that there is a unique possible equilibrium which is the absorbing state when all patches are empty. Moreover, the steady state which can be observed where the number of occupied patches seems to have reached an equilibrium corresponds to a so-called quasi-stationary
distribution of the Markov chain (Darroch and Seneta 1965; Mélèard and Villemonais 2012). On this basis, in order to assess the persistence of a metapopulation, we propose criteria which are adapted to the stochastic context. In particular, since the metapopulation will become extinct in any case, we decide to fix a limited time-horizon and to provide conclusions relying on this time-horizon. We also show the limitations of the asymptotic approximation. Furthermore, this approach leads to exact computations provided that the number of patches is not too large. Otherwise, simulations can be conducted and enhanced by modified simulation techniques when necessary.

The goal of this study is to measure the impact of the interaction network which describes the relationships between patches (during colonisation events) on the behaviour of the dynamic model. Following the metapopulation model, the network used to account for heterogeneous spatial organisation (Gilarranz and Bascompte 2012) can also be used to account for a social organisation (Read et al. 2008). Indeed, this work was designed in the context of social networks of farmers who exchange seeds, an important social process in the diffusion and maintenance of crop biodiversity (reviewed in Thomas et al. 2011). We assume that seeds spread through farmers’ relationships like an epidemiological process as suggested by Pautasso et al. (2013). Relying on the study of the Réseau Semences Paysannes (RSP) which is a French network of farmers involved in seed exchange of heirloom crop species (Demeulenaere et al. 2008; Demeulenaere and Bonneuil 2011; Thomas et al. 2012), we compare different scenarios of social organisation and attest their effects on the persistence of one crop variety.

In the following, the network is assumed to be non-oriented and is denoted by $G$. In the deterministic work (Hanski and Ovaskainen 2000) or in approximation of the stochastic model (Chakrabarti et al. 2008), the leading eigenvalue of the adjacency matrix of $G$ is sufficient to describe the impact of the network on persistence. We show that this is no longer true in a stochastic model. We propose to study four main network topologies which represent really distinct organisations. These topologies are determined by generative models: an Erdős-Rényi model (Erdős and Rényi 1959), a community model (where connection inside a community is more likely than between two patches from different communities), a preferential attachment model (Albert and Barabási 2002) and a “lattice” model where nodes all have approximately the same degree.

In section 2, a full description and an analysis of the sEC model are provided together with the algorithms used in simulations. The limits of the deterministic approximation are presented. The topologies for networks are detailed in section 3. We conducted a sensitivity analysis to measure the impact of the topology in contrasting settings. The results are presented in section 4. A motivating application of this work in section 5 studied the persistence of one crop variety in a farmers’ network of seed exchange.
2 Model

2.1 Notations

The following notations are used:

- \( n \): number of patches (farms)
- \( G \): interaction network between patches
- \( p \): density of the network
- \( n_{edges} \): number of edges
- \( e \): extinction rate
- \( c \): colonisation rate
- \( n_{gen} \): number of studied generations
- \( Z_t \): state of the system
- \( \#Z_t \): number of occupied patches for state \( Z_t \)
- \( P(\#Z_t > 0) \): Probability of persistence at generations \( t \)
- \( E(\#Z_t) \): Expected number of occupied patches at generations \( t \)

2.2 Model definition

The model describes the presence or absence of a crop variety on \( n \) different farms (patches according to metapopulation vocabulary) during a discrete time evolution process. This metapopulation is identified with a network \( G \) with \( n \) nodes (farms) and adjacency matrix \( A = [a_{ij}]_{i,j} \) were \( a_{ij} = 1 \) if patches \( i \) and \( j \) are connected \((i \sim j)\) and 0 otherwise. This matrix is symmetric which means that a relation between two patches is reciprocal. We further denote by \( Z_{i,t} \) the occupancy of patch \( i \) \((i = 1 \ldots n)\) at time \( t \), namely \( Z_{i,t} = 1 \) if patch \( i \) is occupied at time \( t \) and 0 otherwise. The vector \( Z_t = [Z_{i,t}]_i \) depicts the composition of the whole metapopulation at time \( t \).

A time step corresponds to a generation of culture. Between two generations, two events can occur: extinction and colonisation with respective rates \( e \) and \( c \). Within each time step, extinction events first take place and occur in occupied patches independently of the others, with a probability \( e \), supposed to be constant over patches and time. Colonisation events then take place and are only possible between patches linked according to the static relational network \( G \). An empty patch can be colonised by an occupied patch with a probability \( c \). This probability is also assumed constant over linked patches and time steps. Thus, the probability that the patch \( i \), if empty at generation \( t \), is not colonised between generations \( t \) and \( t+1 \) is equal to \((1 - c)^{o_{i,t}}\) where \( o_{i,t} \) is the number of occupied patches at generation \( t \) linked to the patch \( i \): \( o_{i,t} = \sum_j a_{ij}Z_{j,t} \). This model is similar to the one proposed in [Gilarranz and Bascompte (2012)] and also to the epidemic model used in [Chakrabarti et al. (2008)]. It can also be seen as a particular case of the models discussed in [Adler and Nuenberger (1994); Day and Possingham (1995); Hanski and Ovaskainen]
2.3 Model properties

As recalled in Day and Possingham (1995), the stochastic process \((Z_t)_{t \in \mathbb{N}}\) is a discrete time Markov chain with \(2^n\) possible states. The matrices describing the colonisation \(C\) and the extinction \(E\) can be constructed and the transition matrix of \((Z_t)_{t \in \mathbb{N}}\) is obtained as the product of these two matrices: \(M = E \cdot C\). We assume here that \(Z_t\) is irreducible and aperiodic which is ensured if the adjacency matrix \(A\) of the social network has only one connected component. In the sequel, we denote by \(\lambda_{B,k}\) the \(k^{th}\) eigenvalue of any matrix \(B\). Indeed, the leading eigenvalue of \(M\) is \(\lambda_{M,1} = 1\), its multiplicity is 1 and the corresponding eigenvector is the stationary distribution. If \(e > 0\), this unique stationary distribution consists of being stuck in one state, denoted by 0 and called absorbing state or coffin state. The coffin state corresponds to all patches empty which means that the variety is extinct. Thus, if \(Z_t = 0\), for any \(s > t\), \(Z_s = 0\). We denote by \(T_0\) the extinction time:

\[
T_0 = \inf\{t > 0, \#Z_t = 0\}.
\]

Since the number of states is finite, \(\mathbb{P}_z(T_0 < \infty) = 1\) for any initial state \(z\) (\(\mathbb{P}_z\) denotes the probability measure associated with the chain \(Z_t\) and initial state \(Z_0 = z\)). The second eigenvalue \(\lambda_{M,2}\) governs the rate of convergence toward the absorbing state, i.e.

\[
\mathbb{P}_z(T_0 > t) = \mathbb{P}_z(\#Z_t > 0) = O(\lambda_{M,2}^t).
\] (1)

The smaller this eigenvalue is, the faster the convergence is. Hence, we can study the probability of extinction in a given number of generations or the mean time to extinction for an initial condition on occupancies at generation 0, a network and a set of parameters.

2.3.1 Quasi-stationary phase

Although extinction is almost sure, the probability of reaching extinction in a realistic number of generations can still be small. In that case, we aim to study the behaviour of this dynamic before extinction. In some cases, the Markov chain \(Z_t\) conditioned to non-extinction \(\{T_0 > t\}\) converges toward a so-called quasi-stationary distribution (Darroch and Seneta, 1965; Méléard and Villemonais, 2012). This quasi-stationary distribution exists and is unique provided that \(Z_t\) is irreducible and aperiodic. Note that quasi-stationary distribution may also exist in reducible chains (van Doorn and Pollett, 2009). The transition matrix on the transient states, denoted by \(R\), has dimension \((2^n - 1) \times (2^n - 1)\) and is defined as a sub-matrix of \(M\) by deleting its first row and its first column, corresponding to the coffin state. If it exists, the quasi-stationary distribution is given by normalizing the eigenvector of the reduced matrix \(R\) associated with its leading eigenvalue \(\lambda_{R,1}\). We
denote by $\alpha$ this distribution over the transient states. It can be noticed that $\lambda_{R,1} = \lambda_{M,2}$.

As stated in Darroch and Seneta (1965); Mélénard and Villemonais (2012),

$$\sup_{z,z'} \mathbb{P}_z (Z_t = z'|T_0 > t) - \alpha_{z'} = O \left( \left( \frac{\lambda_{R,2}}{\lambda_{R,1}} \right)^t \right).$$

Therefore, the quasi-stationary distribution is met in practice if the Markov chain converges faster toward it than toward the absorbing state which corresponds to $|\lambda_{R,2}|/\lambda_{R,1} << \lambda_{R,1}$.

Building the transition matrix allows an exact study of the dynamic of the variety persistence. However, due to its large size: $2^n \times 2^n$, building such a matrix and seeking its eigenvalues is not possible for $n > 10$. Therefore, for bigger $n$, we have to run simulations.

### 2.3.2 Large network approximation

Another solution is to use an approximate version of the model as proposed by Chakrabarti et al. (2008). They describe the recurrence relation between the probabilities of occupancies at generation $t+1$ and these probabilities at generation $t$. In the computation of the recurrence relation, they consider the occupancies of the patches at generation $t$ as independent of each other. Thus, their relation involves only the $n$ patches and not all of the $2^n$ possible configurations. This approximation leads to the following relation:

$$p_{i,t+1} = 1 - \zeta_{i,t+1} p_{i,t} e^e - \zeta_{i,t+1} (1 - p_{i,t}),$$

where $p_{i,t}$ is the probability of occupancy of patch $i$ at generation $t$ and $\zeta_{i,t}$ is the probability that patch $i$ is not colonised at generation $t$. The following equation derives from the independence approximation:

$$\zeta_{i,t+1} = \prod_{j \sim i} (1 - c p_{j,t}).$$

From this approximation, they derive a frontier between a pure extinction and an equilibrium phase depending on $e$, $c$ and $\lambda_{A,1}$ the leading eigenvalue of the adjacency matrix $A$ of the network. If $e/c$ is above $\lambda_{A,1}$, a pure extinction shall take place, if it is below, the patch occupancy shall reach an equilibrium where the number of occupied patches varies around a constant number. More specifically, if $e/c > \lambda_{A,1}$, the occupancy probabilities $(p_{i,t})$ tend to 0 (0 is a stable fixed point). Moreover, in the case where $e/[c(1-e)] > \lambda_{A,1}$, the decay over time of the $p_{i,t}$ is exponential, $p_{i,t} = O((1 - e + c(1 - e)\lambda_{1,A})^t)$ for any $1 \leq i \leq n$. Otherwise, if $e/c < \lambda_{A,1}$, there exists a fixed point with non-zero probabilities of occupancies. This non-zero equilibrium clashes with the almost sure convergence of the Markov chain toward the coffin state.
The frontier $e/c = \lambda_{A,1}$ is also found to be a relevant threshold for persistence in deterministic models such as the Levins model ([Levins, 1969]) and its spatially realistic versions ([Hanski and Ovaskainen, 2000], [Solé and Bascompte, 2006]). In a stochastic model, extinction eventually takes place since there is an absorbing state. From the previous statements on the quasi-stationary distribution, observing an equilibrium phase on simulations as in [Gilarranz and Bascompte, 2012] actually corresponds to a phase where the Markov chain relaxes in its quasi-stationary distribution and does not reach the absorbing state during the finite number of generations. As an example, for a network with 100 patches, we present two typical cases in Figure 1: when extinction is likely in 100 generations (replications in solid black lines) and when a quasi-equilibrium is reached (replications in broken grey lines). If the simulations are run long enough, the quasi-equilibrium will be left and the system will converge to the coffin state.

**2.3.3 Finite horizon study**

In a stochastic model, an extinction threshold does not make sense. We advocate focusing on quantities such as the extinction probability in a given realistic number of generations and the mean number of occupied patches at this generation. We aim to study the impact
of the network on persistence through its impact on these two quantities. Moreover, the impact of $e$ and $c$ must also be taken into account and not only through the ratio $e/c$. Indeed, two settings with the same ratio $e/c$ lead to very different results in a stochastic model according to the order of magnitude of $e$ and $c$. For a fixed network with 10 nodes and for a fixed network with 100 nodes, we computed (exactly with 10 nodes, estimated with 100 nodes) the probability of extinction in 100 generations $P_{z_0}(T_0 \leq 100) = P_{z_0}(\#Z_{100} = 0)$ for different values of $e$ and $c$. Here, the initial state $z_0$ is chosen such that all patches are occupied. The color maps of these probabilities are displayed in Figure 2A and 2B.

![A and B](image)

Figure 2: Probabilities of extinction in 100 generations for varying values of $e$ and $c$: (A) 10 nodes, (B) 100 nodes.

The white line corresponds to the level $e/c = \lambda_{A,1}$ which is the frontier obtained when using the large network approximation. As observed in this case of a finite network, this line fails to separate cases with a high probability of extinction from the others. Furthermore, as we want to take the stochasticity of the model due to a finite number of patches into account, a threshold would not be relevant. Actually, there exists a fuzzy band where there is very little confidence in the behavior of the system.

From these remarks, we decided to conduct finite horizon analyses in the following sections. The time horizon was chosen with respect to the application. Both, the probability of persistence and the mean number of occupied patches were studied to quantify the impact of the network topology in different settings depending on the values of the parameters $e$ and $c$. The next section presents methods for simulation when the probability of persistence is hard to compute.
2.4 Methods for simulations

Since the model is a Markov chain in a finite state space, simulating is quite easy. Hence, the probability of persistence after 100 generations $P(T_0 > 100)$ and the mean number of occupied patches at the $100^{th}$ generation $E(#Z_{100})$ can be estimated. However, in cases where persistence is very likely or very unlikely, a large number of simulations are necessary to achieve precision in the estimate of the persistence probability. Indeed, we can face two kinds of rare events: rare extinction, or rare persistence. Some techniques related to the estimation of probabilities of rare events were used. They are based on importance sampling and interacting particle systems.

2.4.1 Rare persistence

A very simple interacting particle system (Del Moral and Doucet, 2009) is efficient in this case. The idea is to consider simultaneous trajectories (particles) and regenerate the ones which have been trapped in the coffin state (extinction) among the surviving particles.

Algorithm 1

- **Initialisation:** $N$ particles set at $Z_i^0 = (1, \ldots, 1)$ for any $i = 1, \ldots, N$.
- **Iterations:** $t = 1, \ldots, 100$:
  - *Mutation* Each particle evolves independently according to the Markov model (obtaining $\tilde{Z}_i^t$ from $Z_i^{t-1}$ by simulation).
  - *Selection/Regeneration:* If $\tilde{Z}_i^t = 0$, then $Z_i^t$ is randomly chosen among the surviving particles $\tilde{Z}_j^t \neq 0$. Otherwise $Z_i^t = \tilde{Z}_i^t$.
  
  Compute $\#E_t = \sum_{i=1}^N I(\tilde{Z}_i^t = 0)/N$.

Note that the product $\prod_{t=1}^{100} \#E_t$ is then an unbiased estimator of $P(T_0 \leq 100)$ (Del Moral and Doucet, 2009).

A sufficient number of particles $N$ must be chosen to ensure that not all the particles die during a mutation step.

2.4.2 Rare extinction

If the probability of persistence is high, a lot of simulations are necessary to observe at least one extinction. If no extinction is observed, then the estimate of the extinction probability is zero. To improve the estimator, we have to make extinction more likely in the simulation and to apply a correction in the final estimator such that the estimator is still unbiased. Two methods are proposed to achieve this goal: an importance sampling method and a splitting method (Rubino and Tuffin, 2009).
The importance sampling is applied on the extinction phase by increasing the extinction rate $e$ in the simulations. Indeed, since extinction occurs independently in patches, the ratios due to the change in distribution is tractable.

Algorithm 2

- **Initialisation:** $Z_0 = (1, \ldots, 1)$, a vector $(e^{IS}_1, \ldots, e^{IS}_{100})$ with size the number of generations of twisted extinction rate (the twisted rate is not necessarily the same throughout generations) is chosen.

- **Iterations:** $t = 1, \ldots, 100$:
  
  - *Extinction* Extinction is simulated with the corresponding twisted extinction rate $e^{IS}_t$ and the ratio is computed as
    \[
    r_t = \left( \frac{e^{IS}}{e^{IS}_t} \right)^{d_t} \cdot \left( \frac{1 - e^{IS}}{1 - e^{IS}_t} \right)^{\#Z_{t-1} - d_t},
    \]
    where $d_t$ is the number of extinction events which occur at generation $t$ and $\#Z_{t-1} - d_t$ gives the number of occupied patches which do not become extinct at generation $t$.
  
  - *Colonisation:* Colonisation is applied according to the model.

Hence, the unbiased estimator of $\mathbb{P}(T_0 \leq 100)$ for $N$ simulations obtained according to the previous algorithm $((Z^i_t)_{t \in \{0,100\}}$ with ratios $(r^i_t)_{t \in \{0,100\}}, i = 1, \ldots, N)$ is

\[
\frac{1}{N} \sum_{i=1}^{N} \prod_{t=1}^{100} r^i_t \times 1(Z^i_t = 0).
\]

Since the simulations / particles do not interact, the computation can be done in parallel. Although the variance of this estimator is not tractable in a closed form, it can still be shown that the variance is smaller if the vector $(e^{IS}_1, \ldots, e^{IS}_{100})$ is chosen such that $e^{IS}_t$ increases with $t$.

Another solution is to use a splitting technique. The rare event, which is extinction here, is split into intermediate less rare events. The extinction corresponds to zero occupied patches at generation 100. An intermediate rare event is the number of occupied patches being less than a given threshold $S$ at any generation between 0 and 100. A sequence of thresholds $S_1 \geq S_2 \cdots \geq S_p$ is fixed and the probability of extinction in 100 generations reads as

\[
\mathbb{P}(Z_{100} = 0) = \mathbb{P}(\exists t, Z_t = 0) = \mathbb{P}(\exists t, Z_t \leq S_1) \times \mathbb{P}(\exists t, Z_t \leq S_2 | \exists t, Z_t \leq S_1) \times \cdots \times \mathbb{P}(\exists t, Z_t = 0 | \exists t, Z_t \leq S_p),
\]
where \( \exists t \) means implicitly \( \exists t \leq 100 \) and \( Z_t \leq S_p \) means \#\(\exists t \leq S_p \).

The algorithm will keep the trajectories that have crossed the first threshold (the trajectories for which there is at least one state with a number of occupied patches below \( S_1 \)). From these successful trajectories, offspring are generated from the time of the first crossing and then are kept if they cross the second threshold and so on. The ratio of the successful trajectories over the total number of simulated trajectories between threshold \( S_{m-1} \) and \( S_m \) is used to estimate the probabilities \( \mathbb{P}(\exists t, Z_t \leq S_m | \exists t, Z_t \leq S_{m-1}) \).

The splitting algorithm we use is in a fixed success setting that is to say the algorithm waits for a given number of regenerated trajectories to cross each threshold before moving to the next threshold. Hence, this setting prevents degeneracy of the trajectories (no trajectory manages to cross a threshold) and the precision is controlled in spite of the computational effort [Amrein and Künsch 2011].

**Algorithm 3**

- **Initialisation:** \( N \) particles set to \( Z_i^0 = (1, \ldots, 1) \) for any \( i = 1, \ldots, N \). Choose the sequence of decreasing thresholds \( S_1, \ldots, S_p \) and the number of successes \( n_{\text{success}} \). By convention, \( S_{p+1} = 0 \). Set the beginning level of trajectories \( L_i^0 = 0 \) and starting state \( Z_i^0 = (1, \ldots, 1) \) for \( i = 1, \ldots, n_{\text{success}} \).

- For each threshold \( S_m, 1 \leq m \leq p + 1 \), set \( s = 0 \) and \( k^m = 0 \) and repeat until \( s = n_{\text{success}} \):
  - Do \( k^m = k^m + 1 \).
  - Choose uniformly \( i \in \{1, \ldots, n_{\text{success}}\} \).
  - Simulate a trajectory from generation \( L_{m-1}^i \) at state \( Z_{m-1}^i: (Z_t)_{L_{m-1}^i \leq t \leq 100} \).
  - If there exists \( t \) such that \( Z_t \leq S_m \), do
    1. \( s = s + 1 \),
    2. \( L_s^m = \inf \{ t, Z_t \leq S_m \} \),
    3. \( Z_s^m = Z_{L_s^m} \).

The unbiased estimator of the extinction probability is then:
\[
\prod_{m=1}^{p+1} \frac{n_{\text{success}} - 1}{k^m - 1}.
\]

The fixed success setting ensures the non-degeneracy of the trajectories. However, there is no control on the complexity of the algorithm. As a by-product, this algorithm also provides estimations of the probabilities that the trajectories cross the intermediate thresholds.
The case of rare extinction is more difficult since there is no obvious method for efficiently computing the probability unlike the case of rare persistence. In the two algorithms presented above, the efficiency relies on the tuning of parameters, namely the twisted extinction rates in Algorithm 2 and the sequence of thresholds in Algorithm 3. In the present study, these parameters have been set manually; the definition of a general tuning strategy is out of the scope of this article.

3 Network topology

In the following we assume that the topology of a network accounts for a kind of social organisation among patches. The main features of a topology are emphasised in order to make the differences appear clearly. The topologies we compare are well known in the literature, but we adapt the simulation models in order to limit the variability by controlling the number of edges. Once a number of edges is set (denoted by $n_{\text{edges}}$), a topology consists in a way to distribute edges. To describe the topology of a network, the distribution of the degrees of nodes is pertinent. We always work under the constraint of a network with a single component. The package \texttt{igraph} (Csardi and Nepusz, 2006) in \texttt{R} was used for simulating networks for certain topologies and for plotting. We recall that we assume that the network $G$ is non-oriented.

3.1 Erdős-Rényi model

This random graph model was introduced by Erdős and Rényi (1959) and is defined as follows: for a chosen number of edges $n_{\text{edges}}$, the network is constructed by choosing uniformly among all the possible edges $\binom{n}{2}$.

When the number of nodes is large, the distribution of the degrees of nodes is close to a Poisson distribution (Albert and Barabási, 2002).

3.2 Community model

The community model was used to take into account cases where networks are organised through communities. Inside a community, the nodes are connected with a high probability whereas the connection probability is weak between two nodes belonging to two different communities. The spirit of this model is drawn from Stochastic Block Model (Nowicki and Snijders, 2001). The community sizes are set to be equal, the intra-community and the inter-community connection probabilities are the same in order to reduce the number of parameters for defining such a network. This model is then tuned by the number of edges, the number of communities and the ratio of the intra connection probability over the inter connection probability (this ratio is greater than 1 in order to favour intra connection).
Figure 3: Simulation of networks with 100 nodes and 247 edges according to Erdős-Rényi model (A), community model (B), lattice model (C), preferential attachment model with power 1 (D) and power 3 (E). The size of a node is proportional to its degree.
3.3 Lattice model

We made an abusive use of the word lattice, by considering graphs with quasi-equal degrees. The lattice model stands for organizations built on the basis of the spatial neighborhood. We propose a simulation model which is flexible since it works for any number of nodes and edges. The main idea is to fix the smallest upper bound on the degree of a node for given numbers of nodes and edges. This upper bound is computed as the floor integer number of $2n_{edges}/n$. First, a one dimension lattice is created in order to ensure a single component graph. Then, edges are added sequentially with a uniform distribution between nodes which have not reached the bound on their degree. Hence, in such a graph, all nodes have quite the same role and importance.

3.4 Preferential attachment model

This version of the preferential attachment model was proposed by Barabási and Albert \cite{Barabasi1999}. It was designed to model growing networks and to capture the power-law tail of the degree distribution which was noticed in real networks in many fields of application. The nodes are added sequentially. In each step, a single node is added and is connected to the nodes already in the network with probability

$$P(\text{connection to node } N_k) \propto \text{degree}(N_k)^b,$$

where the power $b$ is chosen in order to tune the strength of the preferential attachment. This generative model tends to create nodes with a high degree which have a central role in the network. It is clearly opposed to the lattice model which makes the degrees quasi homogeneous.

To be able to fix the number of nodes and the number of edges independently, we draw uniformly a sequence of edges added for each new node with the constraint that there is at least one edge (ensuring the single component network) and that the number of edges to be added is less than the number of nodes already in the network at a given step.

4 Global analysis of the impact of the topology

The aim was to conduct a sensitivity analysis based on the chosen outputs of the stochastic model (mean number of occupied patches and the persistence probability at generation 100: $E(#Z_{100})$ and $P(#Z_{100} > 0)$) with respect to its parameters: the extinction rate $e$, the colonisation rate $c$ and the graph $G$. The graph is parameterised by its density $d$ which is equivalent to the number of edges or the mean degree and its topology i.e. the distribution of the edges given a total number of edges. The variation range of the parameters was fixed in order to induce a context of weak, middle and strong extinction.
since the aim is to study the impact of the network topology in contrasted situations (see Table 1 for the values used for the full factorial design of experiments). The analyses were done for two cases for \( n = 10 \) patches and \( n = 100 \) patches. For \( n = 10 \), exact computations were still achievable while for \( n = 100 \), the simulation methods presented in 2.4 were used. We ensured that the simulations had reached a sufficient degree of precision to consider that the part of variability in the outputs due to the estimation method was negligible in comparison with the variation due to the input parameter variation. Five kinds of networks were compared: an Erdős-Rényi network, a community network, a “lattice” network, and two preferential attachment networks with powers 1 and 3. For the community model, only one community setting was studied and the ratio of intra versus inter connection probability was set at 100. When \( n = 10 \), the patches were equally split into two communities. When \( n = 100 \), the patches were equally split into five communities. For each network structure, ten replicate networks were built with randomly generated edges.

|       | 10 patches                  | 100 patches                 |
|-------|-----------------------------|-----------------------------|
| \( e \) | \{0.05, 0.10, 0.15\}        | \{0.10, 0.20, 0.25\}        |
| \( c \) | \{0.01, 0.05, 0.10\}        | \{0.001, 0.005, 0.010\}    |
| \( d \) | \{30\%, 50\%, 70\%\}       | \{5\%, 10\%, 30\%\}       |

Table 1: Values for exploration of the model with 10 patches or 100 patches

The sensitivity analyses were based on an analysis of variance. The influence of the parameters and their interaction on \( \mathbb{P}(\#Z_{100} > 0) \) (actually the logit of this probability) and on \( \mathbb{E}(\#Z_{100}) \) were assessed. The only source of variability was the randomness in the graph generation. We recall that for \( n = 10 \) the computations are exact and for \( n = 100 \), the estimates are precise enough to ensure the significance. All these linear models had a coefficient of determination \( R^2 \) greater than 99.9\%. As expected, the parameters \( e \), \( c \) and \( d \) were by far the most important since a large range of variation was explored for each of these parameters and since any of these parameters could drive the system to extreme situations where extinction is likely or rare. Nevertheless, the topology was still significant. As suggested by the significance of high order interactions, especially the ones involving topology, a topology was not found to be uniformly (whatever the values of \( e \), \( c \) or \( d \)) better (according to \( \mathbb{P}(\#Z_{100} > 0) \) or to \( \mathbb{E}(\#Z_{100}) \)) than the others.

The comparison based on \( \mathbb{E}(\#Z_{100}) \) has shown an inversion in the ranking of the topologies which was similar to the one noticed by [Gilarranz and Bascompte (2012)](https://example.com). This inversion appeared with both \( n = 10 \) and \( n = 100 \) patches. When the combination of values of \( e \), \( c \) and \( d \) ensured persistence with a high probability, the best topologies were those with a better balance in degree distribution such as the lattice, ER and community
topologies. However, although the difference in mean was found significant, the order of magnitude of this difference was only of a few patches (≈ 5) for \( n = 100 \) patches. On the other hand, the topologies leading to some very connected patches (hub) such as the preferential attachment topologies (especially when the power parameter is set at 3) maximized the number of occupied patches when the persistence in the system is threatened in 100 generations. In that case, the differences were more contrasted between topologies.

When the topologies were compared according to \( P(\#Z_{100} > 0) \), the same kind of inversion was noticed for \( n = 10 \) patches. However, the balanced topologies (lattice, ER and community) were found to be better in settings where the probability of persistence is greater than 99.5%. In other cases when the persistence was more jeopardized, the preferential attachment topologies were the best. With \( n = 100 \) patches, we have only observed the better resistance of preferential attachment topologies and also their crucial role in critical situations where persistence and extinction had pretty much the same probability of occurring. However, we were not able to obtain settings where the persistence probability was greater for any of the balanced topologies than for the preferential attachment topology, even though we have computed it with Algorithms 2 and 3 for settings where the order of magnitude of the persistence probability is \( 1 - 10^{-15} \).

Figure 4 illustrates the crucial role of the topology in the chosen setting. The preferential attachment topology with power 3 ensured the persistence probability in 100 generations to be greater than 0.6 while the ER, lattice and community topologies have led to a probability of persistence smaller than 0.05. Figure 4B displays the mean number of occupied patches conditionally to persistence. This figure shows that the quasi-stationary distributions for the preferential attachment topologies have led to mean numbers of occupied patches which were close to 15 while these conditional mean numbers were close to 5 for the other three topologies. Since the number of occupied patches was too close to 0 in this quasi-equilibrium, the system had a very low probability of relaxing for a while in its quasi-stationary distribution.

**Conclusion** From this study, we have determined that the role of the topology is not always crucial. But in some settings, it has a key impact on persistence probability and thus on the mean number of occupied patches. Thanks to sharp computations of the persistence probabilities, the differences between the topologies were also highlighted on the basis of rare events (rare persistence or rare extinction). The preferential attachment topology is generally more resistant according to this probability especially when the persistence is jeopardized. Nevertheless, concerning the occupancies, balanced topologies can perform a little better even though they still have a smaller probability of persistence than do the preferential attachment topologies. As an example, Figure 5A and 5B display
Figure 4: (A) Probability of persistence and (B) mean number of occupied patches, in varying $t$ generations (based on 20 replications of the network for a given topology) for $n = 100$, $c = 0.01$, $e = 0.25$ and $d = 30\%$. COM: community network, ER: Erdős-Rényi network, LAT: Lattice network, PA1: preferential attachment network with power 1, PA3: preferential attachment with power 3.

$\mathbb{P}(\#Z_{100} > 0)$ and $\mathbb{E}(\#Z_{100})$ in a particular setting. Each of these two criteria may rank the settings including the topology in different orders.

The community topology may be a little more sensitive to extinction than are ER or lattice topologies but they are globally equivalent for this dynamic model. Even if it is quite obvious, we mention that it was noticed that the role of the topology is enhanced when the density is higher, when $c$ is greater and when the number of patches is greater.

5 Application to seed diffusion among farmers: the case study of the emergence of the Réseau Semences Paysannes

5.1 Context

Our first application of the sEC model was to describe an emergent farmers’ movement involved in seed exchange of crops and vegetables in France. From the beginning of the 1990’s in Europe, new farmers’ organisations have emerged with the aim of sharing practices and seeds ([Bocci and Chable 2008]). In a preliminary study, Demeulenaere and Bonneuil identified the global social dynamics in the context of the “Réseau Semences
Paysannes” (RSP), a French national farmers’ organisation created in 2003 [Demeulenaere and Bonneuil 2011]. They described this social movement highlighting emergent rules and giving a semi-quantitative picture of the dynamics of this social organisation. They focused their study on one of the RSP’s subgroups specialized in bread wheat (Triticum aestivum). Based on informants of the RSP, they identified key actors. They performed 10 exhaustive interviews to collect data on which varieties were present in the fields of the farmers and from whom they were obtained. Additional information such as to whom farmers provided varieties was less informed. They completed data collection with 8 additional semi-directive interviews and 7 phone interviews. They collected 778 distinct records of seed exchange events among 160 actors between 1970 and 2005. These seed exchanges involved 175 different varieties of bread wheat. After pooling all the information collected between 1970 and 2005, a directed seed circulation network was drawn where an edge connects two farmers who have carried out at least one seed diffusion event during this period. Three connected components were identified: one giant component (152 nodes, Fig. 6A] and two small ones (5 and 3 nodes respectively, not shown). The average colonisation rate (c) was estimated as the number of diffusion events per variety per farmer per year. The number ranged over time from 0.03 to 0.66.

5.2 Question, approach and assumption

In the context of an emergent self-organized system, a crucial question is to what extent do changes in social organisation impact the global ability of the system to maintain varieties?

Relying on our knowledge about RSP evolution, three network topologies and two network sizes were simulated to represent evolution of this social organisation, assuming that seed exchange networks were embedded in more complex social networks. Five scenarios were defined to provide a framework for studying the impact of such social change. They
Figure 6: \(\textbf{A}\) Summary network of bread wheat seed circulation among 152 farmers drawn from data collected based on 10 interviews covering a period from 1970 to 2005. \(\textbf{B}\) Subgraph of the reliable seed circulation events from 1970 to 2005 based on the 10 interviews and used to estimate \(\hat{\rho}_{50}\). Interviewed people are in dark grey and mentioned people in light grey.

are described in the next section. Then, the sEC model was used to represent the dynamic process of seed circulation and extinction for each network topology. A dedicated sensitivity analysis was designed to explore specific ranges of \(e\) and \(c\) in a short time window. Working at this time scale was motivated by the rapid change in social organisation of such systems. The probability of persistence and the expected number of occupied patches was assessed for each scenario to compare the ability of the system to maintain the variety circulating in the network.

Using the sEC model in the context of seed systems assumed that farmers always wanted to recover the variety after losing it. In addition, we assumed that all farmers had the same behaviour, having the same ability: 1) to host a seed lot of a variety through the seed diffusion process (uniform colonisation probability, \(c\)) and 2) to lose it through a stochastic process of extinction (uniform extinction probability, \(e\)). This assumption was made to highlight the position in the network independently of individual characteristics.

### 5.3 Scenarios of evolution

Rapid evolution of the social organisation can be qualitatively depicted through three main phases. This description relies on a participant observation study [Demeulenaere and Bonneuil (2011)] during farmers’ meetings between 2003 and 2012. During the first
phase, several dozen farmers were invited to participate in national meetings. At the beginning, only a few exchanged seed with a limited knowledge of each other. For this reason, we assumed random seed exchanges among farmers using an Erdős-Rényi network (ER). After several meetings, a few farmers became more popular and more central in seed diffusion. We modelled this stage using a preferential attachment (PA) algorithm for designing the network topology and accounting for a more important role of a few farmers. Eventually, the number of farmers exchanging seeds highly increased. At the same time, a change was observed from national meetings to more local events thanks to the creation of local associations involved in seed exchange (from 0 to 17 between 2003 and 2012). We considered the community model (COM) following the stochastic block model as an appropriate network model to mimic this new organisation with most seed exchange at the local scale (within groups) and rare events at the global scale (long distance and among groups). Based on these observations, five scenarios were defined for analysing the impact of change in social organisation on the ability of the self-organised system to maintain varieties (Table 2):

- 1: random seed exchanges among few farmers (ER:50)
- 2: scale-free seed exchanges among few farmers (PA:50)
- 3: community-based seed exchanges among many farmers (COM:500)
- 4: random seed exchanges among many farmers (ER:500)
- 5: scale-free seed exchanges among many farmers (PA:500)

First, we compared the results obtained for scenarios 1 and 2 to study the evolution of the system capacity to maintain varieties after a change in social organisation in the context of small size population. Then, scenario 3 was compared to scenarios 4 and 5 to understand the consequence of a new social configuration in maintaining crop diversity after an increase in the network size.

5.4 Sensitivity analysis

This additional sensitivity analysis is required to draw conclusions about the scenarios in the context of the RSP study (different number of patches, ranges of $e$ and $c$ and a shorter time horizon). To initialize the simulations, each actor owned only one and the same variety. We defined three levels of event frequency to mimic different global behaviours in terms of seed circulation and maintenance: low frequency with $e = 0.1$, intermediate frequency with $e = 0.5$ and high frequency with $e = 0.8$. It was chosen to investigate two variety statuses: popular and rare varieties. We considered that rare varieties were less diffused with an $e/c$ ratio of 5 compared to 1 for the popular ones. We fitted the density
of the small network \((n = 50)\) to the density of the observed network \(\hat{p}_{50} = 0.21\)

For scenarios 3 – 5 with networks of size 500, density was considered equal to \(\hat{p}_{500} = \hat{p}_{50}/(500/50) = 0.021\), considering that people shared the same average degree whatever the size of the network.

This framework allowed us to investigate the impact of topological properties of relational networks on the dynamic of the system and more specifically on the probability of persistence of varieties after 30 generations, \(\mathbb{P}(\#Z_{30} > 0)\), and the relative expected number of occupied patches after 30 generations, \(\mathbb{E}(\#Z_{30})\). The choice of 30 generations corresponded to the time scale of observed seed exchange. In addition, we considered that such social organisation in the context of emergent social movements is rapidly evolving without reaching a real equilibrium. Longer simulations seemed to be less informative for understanding properties of this self-organised system.

### Table 2: Description of the 5 scenarios

| Scenario | Comparison | \(n_{\text{vertex}}\) | \(n_{\text{edge}}\) | topo | \(e\) | ratio \(e/c\) |
|----------|------------|------------------------|-------------------|------|------|-----------|
| 1a       | 1          | 50                     | 263               | ER   | \{0.1;0.5;0.8\} | 1         |
| 1b       | 1          | 50                     | 263               | ER   | \{0.1;0.5;0.8\} | 5         |
| 2a       | 1          | 50                     | 263               | PA   | \{0.1;0.5;0.8\} | 1         |
| 2b       | 1          | 50                     | 263               | PA   | \{0.1;0.5;0.8\} | 5         |
| 3a       | 2          | 500                    | 2682              | COM* | \{0.1;0.5;0.8\} | 1         |
| 3b       | 2          | 500                    | 2682              | COM* | \{0.1;0.5;0.8\} | 5         |
| 4a       | 2          | 500                    | 2682              | ER   | \{0.1;0.5;0.8\} | 1         |
| 4b       | 2          | 500                    | 2682              | ER   | \{0.1;0.5;0.8\} | 5         |
| 5a       | 2          | 500                    | 2682              | PA   | \{0.1;0.5;0.8\} | 1         |
| 5b       | 2          | 500                    | 2682              | PA   | \{0.1;0.5;0.8\} | 5         |

Table 2: Description of the 5 scenarios (*:the COM model is defined for 10 groups of 50 farmers with a probability of connecting people from the same community 10 times higher than the probability of connecting two people from different communities).

### 5.5 Results

**Small networks: scenarios 1 and 2** The change in network topology was the main difference between scenarios 1 and 2. For the popular varieties, \((e/c = 1)\), PA only showed a lower probability of persisting \(\mathbb{P}(\#Z_{30} > 0)\) and a lower expected number of occupied farms \(\mathbb{E}(\#Z_{30})\) for the higher values of \(e\) and \(c\) compared to ER (Table 3). For rare varieties, more susceptible to extinction \((e/c = 5)\), an inversion between ER and PA was observed in terms of ability to maintain the resource \(\mathbb{P}(\#Z_{30} > 0)\) for intermediate values of \(e\) and \(c\), before decreasing to zero for the highest values (Table 3). This trend was confirmed by the expected number of occupied patches.
Table 3: Summary results of persistence probability \( \mathbb{P}(\#Z_{30} > 0) \) and expected number of occupied farms after 30 generations \( \mathbb{E}(\#Z_{30}) \) for 50 farmers, with \( \sim \): difference lower than 2\%, >: difference between 10 – 50\%, \( \gg \): difference higher than 50\%.

| \( e/c \) | \( e \) | \( \mathbb{P}(\#Z_{30} > 0) \) | \( \mathbb{E}(\#Z_{30}) \) |
|-----------|-------|-------------------------------|-------------------------------|
| 1         | 0.1   | \( ER = PA = 1 \)           | \( ER \sim PA = 44 \)          |
| 0.5       | \( ER = PA = 1 \)           | \( ER \gtrsim PA = 44 \)        |
| 0.8       | \( ER = 0.9 > PA = 0.7 \)   | \( ER = 37 > PA = 25 \)         |
| 5         | 0.1   | \( ER = PA = 1 \)           | \( PA \gtrsim ER = 25 \)        |
| 0.5       | \( PA = 0.8 \gg ER = 0.3 \) | \( PA = 13 \gg ER = 3 \)        |
| 0.8       | \( PA = ER = 0 \)           | \( PA = ER = 0 \)               |

Table 4: Summary results of persistence probability \( \mathbb{P}(\#Z_{30} > 0) \) and expected number of occupied farms after 30 generations \( \mathbb{E}(\#Z_{30}) \) for 500 farmers, with \( \sim \): difference lower than 2\%, \( \gg \): difference higher than 50\%.

| \( e/c \) | \( e \) | \( \mathbb{P}(\#Z_{30} > 0) \) | \( \mathbb{E}(\#Z_{30}) \) |
|-----------|-------|-------------------------------|-------------------------------|
| 1         | 0.1   | \( PA = ER = COM = 1 \)      | \( ER \sim COM \gtrsim PA = 425 \) |
| 0.5       | \( PA = ER = COM = 1 \)      | \( ER \sim COM \gtrsim PA = 427 \) |
| 0.8       | \( PA \sim ER = COM = 1 \)   | \( ER \sim COM = 382 > PA = 314 \) |
| 5         | 0.1   | \( PA = ER = COM = 1 \)      | \( ER \sim COM \sim PA = 249 \) |
| 0.5       | \( ER \sim COM \sim PA = 1 \) | \( PA = 193 \gg ER \gg COM = 40 \) |
| 0.8       | \( PA = 0.5 \gg ER = COM = 0 \) | \( PA = 43 \gg ER = COM = 0 \) |

In both cases \( e/c = 1 \) and \( e/c = 5 \), the results are consistent with section 4: the balanced distribution of degree in ER networks conferred a higher persistence probability and a higher relative occupancy compared with a more hierarchical organisation (PA) in the context of safe situations. It is the heterogeneity of the degree distribution that conferred more persistence in the context of critical extinction.

**Larger networks: scenarios 3, 4 and 5** They are characterized by the larger number of actors. COM configuration was compared to initial topologies: ER and PA networks. Simulation results showed an equivalent \( \mathbb{P}(\#Z_{30} > 0) = 1 \), whatever the frequency of event (low or high \( c \) and \( e \)) and the network topology (Table 4) for popular varieties \( e/c = 1 \). Thus, with such parameter values it was not likely that a variety disappeared whatever the topology. Increasing the number of actors from 50 to 500 induced a substantially higher expected number of occupied farms for ER and COM topologies compared to PA (Table 4). The opposite behavior was observed for rare varieties \( e/c = 5 \). We noticed that ER and COM provided similar results whatever the conditions.
5.6 Role of the social network topology on variety persistence and recommendations

Role of the social network topology Different factors influenced the distribution and persistence of varieties. The number of farmers as well as $e$ and $c$ parameters were obviously the most important ones. The increase in the number of participating farmers from the creation of the RSP has substantially improved the probability of maintaining rare and popular varieties within the system. The network topology did not always have an incidence on persistence. When it was the case, it was not always the same topology that outperformed the others depending on the situation. Such behaviour depended on the status of the variety under consideration. Popular varieties were better maintained with ER or COM topologies because of the balanced degree that avoids local extinctions, whereas rare varieties persisted better with PA topology. In the case of rare varieties, PA topology with few farmers as hubs allowed the variety to be quickly redistributed through the network after local extinctions.

Relying on simulation results, we showed that the self-organized trajectory of the RSP from small ER, then to small PA to large COM improved the efficiency of the system at maintaining popular varieties compared with rare varieties. The COM network model seems to be a realistic topology for large networks since local meetings with a subset of the farmers are easier to organize. In this context, a community is driven by the local meetings and farmers participating in the same meeting are likely to be connected. In COM, very few farmers are linked to farmers from other communities. Nevertheless, we observed that it led to the same ability for persistence and occupancy as did the ER network. These findings illustrated the independence between the ability to maintain a variety and the connection within community and across communities in the context of popular varieties. A detailed sensitivity analysis of the COM parameters would allow one to assess whether some COM configurations depart from ER behaviour. This sensitivity analysis could be extended to the study of a mixture model with COM and PA topologies. Such topologies would allow one to model an even more realistic situation accounting for a persistently higher degree of a few farmers within and across communities.

It was not possible to forecast the behaviour of the model using only the $e/c$ ratio due to complex interactions with the size of the network and the type of topology.

Recommendations for future studies on seed systems Sensitivity analysis on the extinction-colonisation model confirmed that $e$ and $c$ parameters were the most contributing factors to the ability of the system to maintain a variety. Topological parameters like the density of the network also looked important. Unfortunately, such data have not yet been collected. One of the reasons is that seed systems are rapidly changing, often informal or even illegal depending on the country legislation. Nevertheless, our work showed that a good knowledge of event frequency (extinction rate and seed exchange rate), of the status of the variety (rare or popular) in addition to the density of the social network could
provide important clues to the health of the seed system. Thus, particular attention has to be paid to these particular quantities in future studies to strengthen our understanding of the sustainability and health of seed systems.

6 Conclusion

This study aimed to investigate the role of the network topology in a dynamic extinction colonisation model. Obviously, the number of edges was the most important feature of the network. The topology (distribution of the edges) impact was less important but not negligible and its impact depended on the other parameters (extinction rate $e$, colonisation rate $c$ and number of edges). In section 2, we have highlighted the limits of describing a stochastic dynamic extinction colonisation model only by the ratio $e/c$. As noticed in section 3 if the relevant parameters led to a probable extinction, networks with high degree nodes (PA) were more resistant than networks with balanced degrees (LAT, ER or COM). On the contrary, if persistence was quite certain, more patches were occupied in balanced networks than in the PA networks. The community structure (COM) and ER showed similar properties with respect to persistence and occupancy. These results obtained for small networks and after a short time period were consistent with those obtained for large networks after reaching a quasi-equilibrium state as shown by [Gilarranz and Bascompte (2012)]. Nevertheless, the necessity to properly estimate the persistence probability and the expected occupancy in strongly stochastic conditions was pointed out and a specific procedure was provided. [Franc (2004); Peyrard et al. (2008)] proposed more accurate approximations of the sEC model to determine the behaviour of the system close to critical situations. They demonstrated the importance of particular geometrical features of the network such as the clustering coefficient and the square clustering coefficient for describing the impact of the network in the evolution of the system. Further studies should be conducted to determine the role of these features in a limited network size.

Such work could contribute to feeding the thoughts for further discussions with farmer organisations and community seed systems, particularly on the way to monitor popular and rare varieties circulating in the system. This study improved our understanding of the role of the social organisation in maintaining crop diversity in such emergent self-organised systems.

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