Field experiments underestimate aboveground biomass response to drought

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Researchers use both experiments and observations to study the impacts of climate change on ecosystems, but results from these contrasting approaches have not been systematically compared for droughts. Using a meta-analysis and accounting for potential confounding factors, we demonstrate that aboveground biomass responded only about half as much to experimentally imposed drought events as to natural droughts. Our findings indicate that experimental results may underestimate climate change impacts and highlight the need to integrate results across approaches.

To assess how climatic changes will affect ecosystems, field researchers commonly use one of two approaches: in situ observations or manipulative experiments. Observations have the advantage of being able to cover large areas and long time periods, but the links between ecosystem processes and climatic conditions are only correlational. In contrast, experiments can directly test responses to a given factor (for example, a manipulated climate variable) and isolate the effects of individual factors that often correlate with others in real-world settings. But experiments face logistical limits to their size and duration, and manipulated variables may poorly mimic natural changes or cause unwanted side effects. Despite the differences between experiments and observations, few data syntheses compare the two types of studies. A recent overview of ecological responses to global change found that an overwhelming majority of meta-analyses covered either experimental or observational case studies, while only 3 out of 36 assessed both types. Furthermore, global estimates of ecosystem functioning have been based on upsampling from either experiments or observations, but not both. The shortage of cross-domain syntheses is particularly remarkable because some comparisons have reported clear differences in results from the two approaches.

In the coming decades, drought frequency and severity are projected to increase in many regions. Droughts affect ecosystem functioning, including processes that influence climate (for example, carbon sequestration and transpiration). Although many observational and experimental studies have assessed the effects of drought events, no synthesis study on droughts has compared results from these two approaches (but see ref. for a single-site comparison). A recent review identified 564 papers studying ecological effects of droughts in the past 50 years; the majority of studies were observational. In contrast, reviews and meta-analyses of drought effects on net primary production (NPP) or aboveground biomass (AGB) focused almost exclusively on experiments, with only a single synthesis paper covering (but not comparing) both experimental and observational studies (Supplementary Note 1). This bias towards experimental drought studies is concerning in light of the limitations of climate change experiments, such as small spatial extent and inability to replicate the full set of naturally occurring drought conditions.

We compared responses of AGB to experimentally applied versus observed drought events in a systematic review using hierarchical meta-analyses. We tested for effects of potential confounding factors such as drought severity (per cent reduction in annual precipitation), drought length (years) and site aridity (the ratio of mean annual precipitation (MAP) to mean annual potential evapotranspiration (PET), MAP/PET). We first identified studies that (1) were conducted in grasslands or shrublands, (2) were conducted in natural or semi-natural systems in the field, and (3) reported aboveground NPP (ANPP), AGB or plant cover. We then excluded from our focal analysis studies from wet sites or shrublands or that estimated plant cover, because these were rare and very unequally distributed between experiments and observations. Our focal analysis included 158 data points (75 experimental and 83 observational) from 80 studies (40 experimental, 39 observational and 1 that included both types). Drought plots were compared with control plots in the experimental studies, and drought years were compared with control (non-drought) years in the observational studies. In our focal meta-analysis, we weighted the data by the number of

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replications. We also conducted additional meta-analyses with different weightings, and using the data that were excluded from the focal analysis, to test the robustness of our results.

The estimated mean effect of drought was 53% (95% confidence interval (CI), 16% to 90%) weaker in experimental than in observational studies, after controlling for potentially confounding factors (Fig. 1 and Supplementary Note 2). Drought responses increased with increasing aridity and marginally with increasing drought severity (Fig. 2 and Supplementary Note 2) but were not significantly affected by drought length (Supplementary Note 2). Interactions between study type and the other variables (site aridity, drought severity and drought length) were not significant, so we conclude that drought responses were stronger in observational than in experimental studies irrespective of site aridity and drought severity.

The results were very similar when we conducted an additional, variance-weighted meta-analysis on a subset of data with available estimates of variance: responses were weaker in experimental studies, at less arid sites and in less severe droughts (Supplementary Note 3). Furthermore, the response of AGB to drought was weaker in experiments than in observations when we conducted an unweighted meta-analysis (marginal significance; Supplementary Note 4) or analysed the data that were excluded from the focal analysis (wet sites, grasslands with plant cover data and shrublands; Supplementary Note 5). This latter finding suggests that the general pattern of weaker response in experiments than in previous studies. Also, for our focal dataset, site aridity, drought severity and AGB (control) were similar in experimental and observational studies, and droughts lasted longer in experimental than in observational studies (Supplementary Note 6), so these factors seem unlikely to explain the weaker drought response of AGB in experiments than in observations. Publication bias was not detected for data included in the focal meta-analysis (Supplementary Note 7) and was therefore not considered to account for the large difference in response.

Our findings suggest that experiments considerably underestimate the effects of droughts in grasslands and shrublands. This discrepancy may occur in part because experiments typically cover small areas, and conditions in the surrounding landscape may dilute the intended treatment severity (creating an ‘island effect’). Although we did not find a relationship between the size of drought experiments and the effect size of AGB response to drought in our focal dataset (Supplementary Note 8), even the largest experiments (few studies were >100 m²) were much smaller than the spatial extent of natural drought events. Note that the island effect may also sometimes strengthen the treatment effect in experiments, but this usually happens as a secondary effect due to altered primary production or species composition (such as congregation or avoidance of animals). A difference between experiments and observational studies could also arise from differences in drought severity. It has been suggested that experiments tend to exaggerate drought severity relative to natural droughts. However, we found that drought severity was similar across experimental and observational studies, and we used an analysis that accounted for drought severity. A potential reason for the underestimation of drought effects in experiments could be that they simulate less rain but do not control for increased evaporative demand associated with high temperatures, low humidity and clear skies. Given that droughts in reality are typically accompanied by these intensifying factors, we assert that drought experiments underestimate drought effects as manifested in nature, rather than that observational studies overestimate them. In practice, using a drought severity metric that incorporates not only precipitation reduction but also variables such as temperature, humidity and cloud cover could narrow the gap between experimental and observational results. However, infrequent reporting of these variables in individual studies hinders such analyses. Nevertheless, our findings that experimental and observational studies reported similar responses to changing site aridity and to changing drought severity suggest that experiments capture the major patterns of drought effects while underestimating the magnitude of the effects.

Reviews rarely compare the effects of environmental changes across study types, but from the existing comparisons, a consistent pattern emerges. Compared with experimental studies, observational studies have reported stronger effects of warming on plant phenology, of fire on soil microbial biomass, of disturbance on non-native plants, of biological invasions on species richness and of fragmentation on insect abundance. Mechanisms suggested for these patterns were the same as those that may explain the differential drought effects in our study—namely, the small spatial extent and incomplete representation of environmental change factors in experiments. Further work is needed to test the generality of the observed discrepancies between experimental and observational results, and this should include both systematic comparison of study types across global change factors and matched case studies, where observational and experimental results come from the same sites. Yet, the common pattern across a wide range of environmental change factors listed above suggests that ecosystem manipulations, in general, tend to report weaker responses than observational studies.

Experiments have unique value even if they underestimate ecosystem responses to environmental change. Observational studies
Fig. 2 | Responses of aboveground biomass to drought in experimental and observational studies as functions of site aridity and drought severity.

a,b. The lines depict relationships between lnRR and site aridity index (AI) (a) and drought severity (b) modelled using a meta-analytical model (Supplementary Note 2), and the shaded bands show 95% CIs ($n = 75$ for experiments (red) and $n = 83$ for observations (blue)). AI was measured as MAP/PET; note that larger numbers indicate lower aridity, and 1 indicates that MAP equals PET. Drought severity was calculated as the per cent reduction in annual precipitation in drought plots (drought years in observational studies) compared with control plots (years). The circle sizes are proportional to the number of replications in the studies, which was used as a weighting factor in the meta-analysis. For the test results, see Supplementary Note 2.

Methods

Literature search and study selection. A systematic literature search was conducted in the ISI Web of Science database for observational and experimental studies published from 1975 to 13 January 2020 using the following search terms: 

TOPIC: (grassland* OR prairie* OR steppe* OR shrubland* OR scrubland*) AND TOPIC: (drought* OR 'dry period*' OR 'dry condition' OR 'dry year' OR 'dry spell') AND TOPIC: (product* OR biomass OR cover OR abundance* OR phytomass). The search was refined to include the subject categories Ecology, Environmental Sciences, Plant Sciences, Biodiversity Conservation, Multidisciplinary Sciences and Biology, and the document types Article, Review and Letter. This yielded a total of 2,187 peer-reviewed papers (Supplementary Fig. 1). At first, these papers were screened by title and abstract, which resulted in 197 potentially relevant full-text articles. We then examined the full text of these papers for eligibility and selected 87 studies (43 experimental, 43 observational and 1 that included both types) on the basis of the following criteria:

1. The research was conducted in the field, in natural or semi-natural grasslands or shrublands (for example, artificially constructed (seeded or planted) plant communities or studies using monolith transplants were excluded). We used this restriction because most reports on observational droughts are from intact ecosystems, and experiments in disturbed sites or using artificial communities would thus not be comparable to observational drought studies.

2. In the case of observational studies, the drought year or a multi-year drought was clearly specified by the authors (that is, we did not arbitrarily extract dry years from a long-term dataset). Please note that some observational data points are from control plots of experiments (of any kind), where the authors reported that a drought had occurred during the study period. We did not involve gradient studies that compare sites of different climates, which are sometimes referred to as ‘observational studies’.

3. The paper reported the amount or proportion of change in annual or growing-season precipitation (GSP) compared with control conditions. We consistently use the term ‘control’ for normal precipitation (non-drought) year or years in observational studies and for ambient precipitation (no treatment) in experimental studies hereafter. Similarly, we use the term ‘drought’ for both drought year or years in observational studies and drought treatment in experimental studies. In the case of multi-factor experiments, where precipitation reduction was combined with any other treatment (for example, warming), data from the plots receiving drought only and data from the control plots were used.

4. The paper contained raw data on plant production under both control and drought conditions, expressed in any of the following variables: ANPP, aboveground plant biomass (in grassland studies only) or percentage plant cover. In 79% of the studies that used ANPP as a production variable, ANPP was estimated by harvesting peak or end-of-season AGB. We therefore did not distinguish between ANPP and AGB, which are referred to as ‘biomass’ hereafter. We included the papers that reported the production of the whole plant community, or at least that of the dominant species or functional groups approximating the abundance of the whole community.

5. When multiple papers were published on the same experiment or natural drought event at the same study site, the most long-term study including the largest number of drought years was chosen.

In addition to the systematic literature search, we included 27 studies (9 experimental, 17 observational and 1 that included both types) meeting the above criteria from the cited references of the Web of Science records selected for our meta-analyses, and from previous meta-analyses and reviews on the topic. In total, this resulted in 114 studies (52 experimental, 60 observational and 2 that included both types; Supplementary Note 9, Supplementary Fig. 2 and ref. 2).
When only the range of replications was reported in a study, we chose the smallest considered replication as the number of the smallest independent study unit. If no replication was presented in the paper, we chose biomass. For each study, we consistently reported it, a variance estimate (s.d., s.e.m. or 95% CI) for both control and drought years (14 data points) or a multi-year period given in the paper (22 data points). For the experimental studies, we also collected data from the pre-drought year were available, the year immediately following the drought year(s) (14 data points) or the natural drought lasted only GSP was published in the paper (63 of 239 data points), we used this to determine the minimum adequate model that was best supported by the data. In each of the above analyses, the test assumptions were checked by visual examinations of residual diagnostic plots according to ref. 40, and we used DHAARMA package functions for testing overdispersion and homogeneity of residual variances. The presence of multicollinearity among the explanatory variables was checked with variance inflation factors. Variance inflation factors were below 3 for each term in each model (except for a single interaction term (3.11; Supplementary Note 2), suggesting that no collinearity between predictors occurred. For each meta-analytic model, we fitted an equivalent linear mixed-effects model using the nlmixr package, setting the residual error to 1. We used the inverse of replication and the pooled variance as weights in the N-weighted and variance-weighted models, respectively. In this way, we could extract analysis of variance tables showing the significance test of each fixed-effect term, and we computed R^2 values as a measure of model fit according to ref. 40 using the 2glm package.

For the focal dataset, we tested whether experimental and observational studies differed in average site aridity, drought length, drought severity and AGB. For site aridity, we applied a beta regression with a logit link function, using the glmTMB package. The difference in drought length between experimental and observational studies was tested with a generalized mixed-effects model with a Poisson distribution and a single fixed effect (drought length). Other fixed effects models were used to assess the difference in drought severity and in AGB between the two study types (nlme package). For the comparison of AGB, we used the control mean of each data point and converted the different units of biomass reported in the papers into g m^-2. In each analysis, we used study ID as a random effect.

In addition, we considered two other potential confounding factors: species richness, which often positively affects primary productivity, and dominant life form (annual versus perennial), because annual-dominated ecosystems may be less resistant to drought than those dominated by herbaceous perennials. However, we found very limited species richness data; it was included in only 16 studies (49 data points). Further, these data were measured at various spatial scales (ranging from 0.04 to 10,000 m^2) depending on the study. We therefore could not include species richness in the analysis as a potential confounding factor or even reliably compare this variable between the two study types in a separate analysis. Regarding dominant life form, the overriding dominance of perennial grasslands in our focal dataset (70 of the 80 studies) did not allow us to include this variable in our analysis.

We assessed whether publication bias could be detected for the data included in the focal meta-analysis, and for experimental and observational studies separately, by using two frequently used methods. First, we performed a file-drawer analysis with the Rosenberg method by calculating the number of studies averaging null results that would have to be added to our data set of observed outcomes to reduce the combined P value to 0.05. Second, we assessed asymmetry in funnel plots on the basis of Egger's regression test. Both analyses were performed using the metaco package.

### Reporting Summary
Further information on research design is available in the Nature Research Reporting Summary linked to this article.
Data availability
The data that support the findings of this study are available in figshare with the identifier https://doi.org/10.6084/m9.figshare.17881037. The AI data were extracted from Global Aridity Index and Potential Evapotranspiration (ETO) Climate Database v2, which is available in figshare with the identifier https://doi.org/10.6084/m9.figshare.7504448.v3.

Code availability
The computer code (R scripts) of the analyses is available in figshare with the identifier https://doi.org/10.6084/m9.figshare.17881073.

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Author contributions
G.K.-D. conceived the research through discussion with all co-authors. A.M. and G.K.-D. compiled the dataset. K.S. conducted the data analysis. G.K.-D. and A.M. wrote the paper with substantial inputs from all co-authors.

Competing interests
The authors declare no competing interests.
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Software and code

Policy information about availability of computer code

**Data collection**
We extracted data manually from published papers. When the data were presented in a figure, we used Web Plot Digitizer (version 4.2) to read the data. Aridity index data were extracted as described in the Data availability statement in the “Data” box below.

**Data analysis**
Data analyses were done in the R programming environment (version 4.1.0). We used the metafor package (version 3.0-2) for the meta-analytic mixed-effects models, and to test for publication bias. In each meta-analysis, the MuMIn package (version 1.43.17) was used for making an information-theoretic model selection based on AICc values to identify the minimum adequate model. We used DHARMa package (version 0.1.5) functions for testing overdispersion and homogeneity of residual variances. For each meta-analytic model, we fitted an equivalent linear mixed-effects model using the nlme package (version 1.1.27.1), respectively, while the differences in drought severity and biomass were tested using the nlme package. The computer code (R scripts) of the analyses is available in Figshare with the identifier https://doi.org/10.6084/m9.figshare.17881073.

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**Study description**

We compared the responses of aboveground biomass to experimentally applied versus observed drought events in a systematic review using hierarchical meta-analyses. We tested for the effects of potential confounding factors such as drought severity (% reduction in yearly precipitation), drought length (years), and site aridity (mean annual precipitation divided by mean annual potential evapotranspiration). We used log response ratio (lnRR) as an effect size metric. We weighted data by the number of replications in our focal meta-analysis, but we also conducted additional meta-analyses with different weightings, and for data not used in the focal analysis, to test the robustness of our results.

**Research sample**

In total, 239 data points were extracted from 114 published papers, and 158 data points of them (from 80 studies) were included in our focal meta-analysis. A data point was a natural or experimental drought event reported in a particular study. Data of different sites, or land use, etc., from the same study were collected as distinct data points, but data points from the same study received a common study ID, and study ID was treated as a random effect in statistical tests. For each study site, we extracted aridity index from Global Aridity Index and Potential Evapotranspiration (ET0) Climate Database v2 (available at https://doi.org/10.6084/m9.figshare.7504448.v3).

**Sampling strategy**

We conducted a systematic literature search in the ISI Web of Science (WoS; since 1975) for published results on drought effects on aboveground plant production from studies conducted in grasslands or shrublands. For the exact search terms we used please see the Methods section. This yielded 2187 papers, which were screened using the following criteria (established before the start of the screening): The research was conducted in (semi-)natural grasslands or shrublands. The paper reported precipitation reduction relative to the control (non-drought year(s) in observational studies and no treatment in experimental studies), and plant production expressed as aboveground net primary production (ANPP), aboveground plant biomass (in grassland studies only), or percentage plant cover for control and drought. We also included 27 studies meeting these criteria from the references of WoS records and previous reviews. In total, this resulted in 114 studies. Thus, sample size was determined by the number of studies available in the literature worldwide and by our inclusion criteria. Literature search and paper screening were done by G. Kröel-Dulay.

**Data collection**

From the studies, we collected the study site, latitude, longitude, mean annual temperature (MAT) and precipitation (MAP), study type (experimental or observational), drought length (years), vegetation type (grassland or shrubland), and yearly precipitation for both the control and drought. From precipitation data, we calculated drought severity as % reduction in yearly precipitation in response to drought relative to the control. For production, we compiled the mean, replication, and if the study reported, a variance estimate (standard deviation, standard error of the mean, or 95% confidence interval) for control and drought. Data were extracted from the text, tables or figures of the published papers, and typed into an Excel sheet. When the data were presented in a figure, we used Web Plot Digitizer to read the data. The 114 published papers provided 239 data points. Data collection from the papers was done by A. Mojzes. For each study site, we extracted aridity index from Global Aridity Index and Potential Evapotranspiration (ET0) Climate Database v2.

**Timing and spatial scale**

We covered the period from 1975 to 13 January 2020 in the WoS search. Additional studies from cited references go back to 1937. Regarding the spatial coverage, we searched for papers from all parts of the world, without any geographic restriction. Since the data were collected from published papers (except for aridity index), the spatial and temporal scales, as well as the frequency and periodicity of sampling were determined by the particular study (these were study specific). Aridity index data covered the period of 1970–2000 (aggregated on annual basis).

**Data exclusions**

During screening of the papers, we excluded the studies that did not meet our inclusion criteria summarised above in the "Sampling strategy" box. For more details on data exclusion, please see the PRISMA flow chart (Supplementary Fig. 1) and the Methods section. From our focal meta-analysis, we excluded the studies from wet sites, shrublands, or that estimated plant cover, because these were rare and very unequally distributed between experiments and observations (but the excluded data points were analysed separately).
Reproducibility
As our study is a meta-analysis, we did not perform an experiment. The literature search conducted in the WoS database is fully reproducible. For screening of the eligible papers, we set clear criteria for inclusion and exclusion that help reproducibility (see the PRISMA flow chart (Supplementary Fig. 1) and the Methods section). We provide the data and R code required to repeat the analyses we performed (available at https://doi.org/10.6084/m9.figshare.17881073).

Randomization
Randomisation is not really relevant in our study as we worked with data found in the literature, and the design of the original studies clearly defined if a study (drought) is experimental or observational. However, we accounted for three potential confounding factors (site aridity, drought length, and drought severity) by including them as predictors in the statistical models, and used study ID as a random effect. In addition, we found no evidence of publication bias when testing either the whole data set included in the focal meta-analysis, or experimental and observational studies separately.

Blinding
Blinding is not relevant in our study, because we extracted data from published studies. The design in each study determined the study type (i.e. experimental or observational), so it was not possible to blind ourselves whether a study is observational or experimental.

Did the study involve field work? ✓ No

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- Palaeontology and archaeology
- Animals and other organisms
- Human research participants
- Clinical data
- Dual use research of concern

Methods
- ChIP-seq
- Flow cytometry
- MRI-based neuroimaging