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# The Merits of Loop Analysis for the Qualitative Modeling of Social-Ecological Systems in Presence of Offshore Wind Farms

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## INTRODUCTION

The 2020's will probably stand out as the decade when offshore wind farms (OWF) were developed worldwide (GWEC, 2020) as a response toward sustainability goals. Today, global OWF capacity represents 29.1 GW, which in end of 2019 accounted for 5% of total global wind capacity (GWEC, 2020). Since the world's first offshore wind turbine was installed in Denmark in 1991, Europe has taken the lead in offshore wind development. By 2019, 5,047 offshore wind turbines were installed along the European coasts, corresponding to 110 OWF producing 22.1 GW (WindEurope, 2019). OWF developments are often located on densely populated coastlines and raises questions about human-environment interactions, spatial planning, and cumulated impacts with other human activities, fisheries in particular (Berkenhagen et al., 2010).

OWF constructions have consequences on the marine ecosystems and dwellers of coastal areas, which depend on the complex network of ecological, socio-economic and political variables. Energy is indeed a vital issue for our future and requires the development of interdisciplinary research to interpret and drive the choices and responses to the climate challenge faced by our society (Labussière and Nadaï, 2015). A better understanding of the functioning and evolutionary trajectory of social-ecological systems (SES) following the choices in the energy sector is very useful for the governance (Mazé, 2020). SES provides the conceptual framework for the analysis of these intertwined social and natural systems. Berkes and Folke (1998) developed the ideas around SES in a context of resilience, even if this notion was already present in other fields (e.g., epidemiological context, Cherkasskii, 1988). They underlined the need to balance the “social” and “ecological” subsystems when considering them together, and to connect them through non-linear ecological and knowledge of human dynamics.

Studying SES using systems science brings highly valuable answers to numerous questions concerning their interactions and their role in either transmitting or attenuating perturbations. These are theoretical as well as practical questions useful for decision. Several authors have proposed the development of SES models to understand the resilience, vulnerability, and adaptability of these systems (Young et al., 2006), or to answer management questions within a context of resilience-based decision (e.g., Anthony et al., 2013). They emphasize the need of an

approach that tackles explicitly the structure of the interactions between the social and ecological components (Walker et al., 2006).

Qualitative models facilitate the study of complex systems without being hampered by the need of accurately measure behavior and relationships between variables (Justus, 2006). Based on loop analysis as developed in the 1970's by Richard Levins (Levins, 1974, 1975; Lane and Levins, 1977), SES can be modeled as signed, directed graphs (signed digraph), where each relationship is described as 0, +, or −, according to the direct effect from one variable to another. The aim of this opinion paper is to emphasize the uniqueness of SES that stem from OWF, and to address how some challenges typically encountered when modeling SES linked with OWF can be resolved through Levin's loop analysis.

## THE SUDDEN EMERGENCE OF A NEW SOCIAL-ECOLOGICAL SYSTEM

Marine energy production systems implementation causes social transformations at large scale and on local territories, and changes in the environmental biophysics. These infrastructures can thus be perceived as either opportunities or threats to the social and ecological environment. When the project to build a new OWF appears, new interactions establishes in the SESs. These interactions evolve through time and form different networks during the different steps of the procedure. In the beginning, some interactions will concern the influence on decisions about whether and where to build the OWF. After authorization and before construction, when the OWF is an object of imagination, fears may appear, e.g., linked with the scenery modification, the loss of living for fishermen, or the threats to the environment and marine life. During the construction and exploitation, new networks are organized, eventually with novel actors entering the SES. This evolution leads to the sudden emergence of new SES, linking actors and the marine ecosystem at each time step. The modifications also concern the relationships within the ecosystem, with impacts and disturbances during the building and exploitation phases. The exploitation modifies the habitat and consequently engenders food webs with new characteristics, e.g., due to the reef effect (Raoux et al., 2017). During operation, the closure to fisheries in the surrounding of the OWF may mimic a marine protected area and, due to spillover mechanisms, generate a reserve effect (Raoux et al., 2019; Halouani et al., 2020).

Analyzing the dynamics of these new SES requires considering social and ecological variables together, linked by interactions of various types and currencies. They may be consumption or influence processes. The former is a typical predator-prey relationship within food webs. Influence may have different nature and range from economic relationships to regulatory processes. Understanding the dynamics of SESs also requires considering sentimental aspects and perception. This aspect includes, e.g., what people value, how they perceive the

environment and ecosystems, how they appropriate and accept a change. Including these connections is central for understanding how acceptance of the OFW development can affect the SES dynamics.

As different ends of the impact spectrum could emerge at any step of the OWF life-cycle, the SES is continuously self-adapted and self-adjusted to improve its stability (Latour, 2005). Then, loop analysis allows calculating the local stability in terms of understanding eco-social feedbacks to the arrival of a new OWF, which can modify the dynamics of interactions in and between each subsystem. The system may then be considered for trade-off calculations, where a new balance may be found between the need of conserving some components of the marine ecosystem (defining what is most valued), and the need of exploiting marine resources and territory.

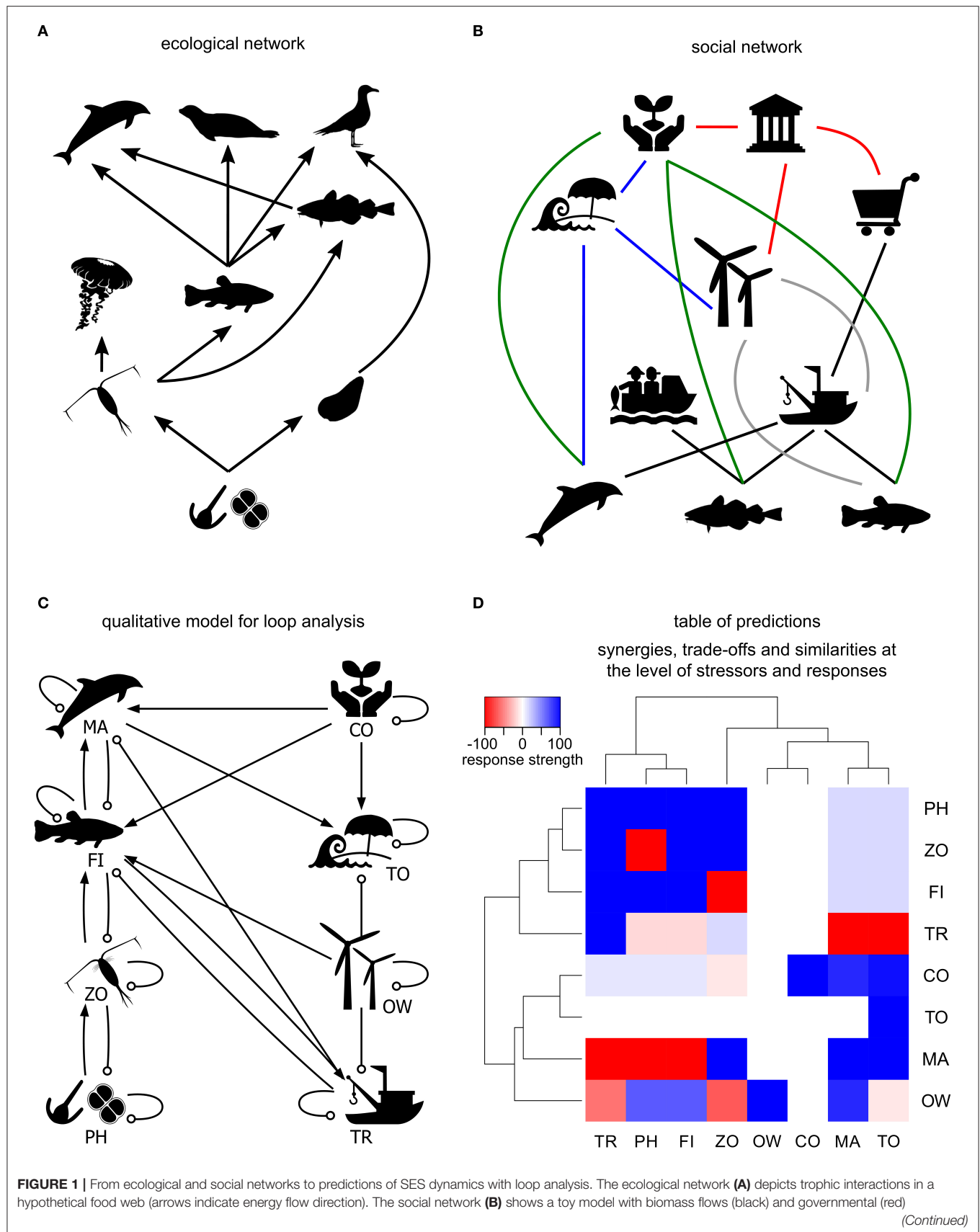
## THE ADVANTAGE OF LOOP ANALYSIS

When constructing a qualitative model, the first step is to identify all relevant actors (variables). Through good knowledge of the system, the modeler has to characterize the direct positive or negative links between these variables, without needing to quantify the intensity. Good practice is also maintaining a good balance between the social and ecological components, with comparable numbers of variables in the two constitutive subsystems (Berkas and Folke, 1998).

An  $n \times n$  Jacobian matrix summarizes all direct interactions among the  $n$  variables of the SES. Loop analysis applies only to Jacobian matrices in the small neighborhood of local equilibrium (Justus, 2006), a condition verified if and only if the real part of all eigenvalues is negative (Lyapunov, 1992). Levins (1974) reformulated the stability criterion in terms suitable to loop analysis applications. It requires negative feedback at each level, and stronger feedback at lower levels than higher ones. In general, the inclusion of negative self-loops (i.e., negative diagonal elements in the Jacobian matrix) contributes to system's stability (Dambacher and Ramos-Jiliberto, 2007). However, this condition may impose constraints to SES modeling (e.g., negative self-loops are not compatible with symbiosis; Justus, 2005). Upon verification of local stability, loop analysis may develop in the direction of either local stability analysis or press perturbation analysis. Local stability analysis investigates how the system reacts to small perturbations of finite duration, while press perturbation analysis determines how the system responds to perturbations of indefinite duration (Schmitz, 1997).

Local stability requires every variable to return to its initial status after perturbation. Locally stable systems always display negative overall feedback and their resistance to external perturbation increases with the magnitude of the overall feedback (Levins, 1998). Changes in variables' self-dynamics and modifications of the digraph architecture may alter the local stability. Hence, the comparison between the overall feedback of the reference and alternative models may inform about the impact that various management scenarios have on the sustainability of the entire SES (Ortiz and Levins, 2011; Ortiz et al., 2013).

**Abbreviations:** OWF, offshore wind farms; SES, social-ecological system.



**FIGURE 1 |** relationships together with conservation (green), marine protection (gray) and perception (blue). Animals in the social network represent the interface through which social actors directly interact with the ecosystem. A selection of variables from the ecological and social systems allows building the qualitative model of the SES (**C**) with positive (arrow-headed) and negative (circle-headed) relationships (i.e., digraph). The table of predictions (**D**) derived from the digraph describes expected changes in column variables triggered by positive press perturbations on row variables. The clustering along the rows and the columns accounts for similarities in the impacts generated and the responses, respectively. Codes: PH, phytoplankton; ZO, zooplankton; FI, forage fishes; MA, marine mammals; TR, trawl fisheries; CO, conservation; TO, tourism; OW, offshore wind farms.

Press perturbation analysis allows understanding how perturbations affect the variable equilibrium in the SES. A press perturbation in the OWF SES might represent expected social or ecological changes. The estimated probability of change indicates how the different social and ecological variables are likely to react (negatively, positively or neutral), and may be represented as heatmaps (**Figure 1D**). These heatmaps highlight system's reactions, and may help to identify the emergence of trade-offs, synergies, and conflicts among the variables.

Sensitivity analyses are also recommended. These will identify variables and links that are more sensitive to a certain type of perturbation, and thus more likely to be affected by a change. The assessment of responses to press perturbations, the summary of all paths linking variables and the application of sensitivity analysis enable to understand how a SES will respond to known or expected changes, and might help taking informed decisions along with planning adaptive management strategies.

Several studies have analyzed the impact of OWF construction on species. However, a recent review concluded that we lack knowledge on how OWF operations modify the functioning of ecosystems, and addressing this knowledge-gap will require hypothesis-driven research combined with ecological modeling (Dannheim et al., 2020). Recent works have focused on independent perturbation effects on ecosystems (Raoux et al., 2018). Nevertheless, the awareness that marine ecosystems are threatened by multiple anthropogenic and natural perturbations calls for the need of understanding how these perturbations interact to influence ecosystem functioning and stability. From a social perspective, there is a knowledge lack on how OWF projects change actors' positions in the governance of marine ecosystems. Although we have some understanding on how local populations may perceive OWF projects (Ladenburg, 2010; Haggett, 2011), we have less knowledge on how these perceptions influence the SES dynamics, and how the perception can be altered through, e.g., social compensations. Qualitative mathematical modeling is a powerful approach to project and analyse different management options, and investigate the impact of multiple anthropogenic stressors on a system (Raoux et al., 2018). Its strength lies in its rapid analysis of the system structure and dynamics, which facilitates the comparison of alternative system structures (Dambacher et al., 2002). In this context, qualitative models have been used to analyse and predict the impact of multiple cumulative pressure changes associated to an OWF in the Bay of Seine (Raoux et al., 2018) and to explore the responses of an OWF SES under different hypothetical social compensation strategies (Haraldsson et al., 2020).

A social-ecological modeling approach is not new to OWF studies. For instance, it has taken the view of the stakeholders (Château et al., 2012), considered the social and emotional view of OWF (Bidwell, 2013), or adopted the ecosystem perspective

(Raoux et al., 2019). Often, these SES characterize one of the subsystems in more detail, while the other subsystem is represented by one or a few variables, and the intricate interactions taking place within the two networks are thereby ignored. The decision about network resolution depends on the purpose of the SES model and the question to address. However, added complexity in both social and ecological system through a "balanced view" is crucial for capturing unpredictable indirect effects and feedbacks within and between domains (Haraldsson et al., 2020), independently of the viewpoint, and it can have impact on our overall understanding of the SES.

Adding complexity in both social and ecological domains comes with clear methodological challenges, e.g., (1) the immense effort required to collect data from both social and ecological networks, (2) the difficulty of combining these data, which are often measured in different currencies and on different scales. Loop analysis can circumvent these constraints as it models the structure and dynamics of a system without including quantitative data, and it has been proposed as a suitable tool when aiming at adding complexity in both domains of the SES (Haraldsson et al., 2020). Instead of tedious sampling programs, time and effort should be dedicated to developing and comparing alternative system structures based on different views or hypotheses about how the system works. Like in any modeling exercise, we will not have the answer from one ultimate model, but it is by comparing and understanding multiple model structures that we can draw meaningful conclusions.

## CONCLUDING REMARKS

The main advantage of loop analysis relies in its power of addressing general but realistic questions in the context of heterogeneous networks as the OWF associated SES. The main outcomes are:

- The possibility to consider concurrent press perturbations and the generation of weighted predictions (Dambacher et al., 2002; Bodini et al., 2018).
- The quick testing of various management strategies following combinations of press perturbations (i.e., basic screening of options for adaptive management).
- The identification of parts of the system that behave in synchronous way (i.e., similarities of responses deduced from the table of predictions).
- The summary of antagonistic goals and the classification of press perturbations according to their similarities and potentially synergistic effects.

These outputs provide a good basis for communications, which may ease the acceptance of OWFs due to simple and



unambiguous description of benefits and impacts. They also facilitate the participation of stakeholders in the definition and testing of alternative scenarios.

## AUTHOR CONTRIBUTIONS

MS and MT created **Figure 1**. All authors have made a substantial, direct and intellectual contribution to the work, and approved it for publication.

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**Conflict of Interest:** The authors declare that the research was conducted in the absence of any commercial or financial relationships that could be construed as a potential conflict of interest.

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