

1 Predicting storm triggered debris flow events: application to the 2009 Ionian- 2 Peloritan disaster (Sicily, Italy)

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6 Abstract

7 The main assumption on which landslide susceptibility assessment by means of stochastic modelling lays is
8 that the past is the key to the future. As a consequence, a stochastic model able to classify past known
9 landslide events should be able to predict a future unknown scenario as well. However, storm triggered
10 multiple debris flows events in the Mediterranean region could pose some limits on the operative validity of
11 such expectation, as they typically result by a randomness in time recurrence and magnitude, and a great
12 spatial variability even at the scale of small catchments. This is the case of the 2007/2009 couple of storm
13 events, which recently hit north-eastern Sicily with a different intensity, resulting in largely different disaster
14 scenarios.

15 The study area is the small catchment of the Itala torrent (10km²), which drains from the southern Peloritan
16 Mountains eastward to the Ionian sea, in the province of the Messina territory (Sicily, Italy). Landslides have
17 been mapped by integrating remote and field surveys, producing two event inventories which include 73
18 debris flows, activated in 2007, and 616 debris flows, triggered by the 2009 storm. Logistic regression was
19 applied in order to obtain susceptibility models exploiting a set of predictors, which were derived from a 2m-
20 cell digital elevation model and a 1:50,000 scale geologic map. The topic of the research was explored by
21 performing two types of validation procedures: self-validation, based on the random partition of each event
22 inventory and chrono-validation, based on the time partition of the landslide inventory. It was therefore
23 possible to analyse and compare the performances both of the 2007-calibrated model in predicting the 2009
24 debris flows (forward chronovalidation) and vice versa of the 2009-calibrated model in predicting the 2007
25 debris flows (backward chronovalidation).

26 Both the two predictions resulted in largely acceptable performances, in terms of fitting, skill and reliability.
27 However, a loss of performance and differences in the selected predictors between the self-validated and the
28 chrono-validated models arose. These are interpreted as effects of the non-linearity in the domain of the
29 trigger intensity of the relationships between predictors and slope response, as well as in terms of the
30 different spatial paths of the two triggering storms at the catchment scale.

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Eliminato: The purpose of this study is to test whether a susceptibility model based on stepwise binary logistic regression is able to predict a storm triggered debris flow scenario.

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Eliminato: which are linked to the characteristics of the two triggering storms are highlighted

51 1. Introduction

52 Landslide susceptibility is the likelihood of a landslide occurring in an area on the basis of local terrain
53 conditions (Brabb, 1984). This definition limits the task of the prediction procedures at estimating the spatial
54 probability for future landslides. In fact, unlike hazard assessment, susceptibility studies are only aimed to
55 determine “where” new landslides are more likely to occur, without considering any energy (magnitude) and
56 temporal probability (time recurrence) estimation. In spite of its more limited predictive meaning, landslide
57 susceptibility is actually the most largely pursued task in the field of regional geo-hydrological risk
58 assessment, both for civil protection and land use planning. In fact, knowing where a landslide is more likely
59 to occur allows the user to define mitigation planes for non-displaceable infrastructures (e.g., roads and
60 buildings) or to modulate the territorial vulnerability with respect to the geomorphological threat scenarios in
61 land management plans. Moreover, assessing landslide hazard with good precision and accuracy frequently
62 requires time/money costs which are unreasonable and unbearable in regional or basin scale studies.

63 Landslide susceptibility assessment can be achieved by means of different methods, among which the
64 stochastic approach has gained increasing importance in the last two decades in regional assessment
65 applications. In fact, statistic models produce objective, quantitative and verifiable estimates of the spatial
66 probability for new landslides in a given study area. Moreover, the stochastic approach is very easily
67 implementable on Geographic Informative Systems (GIS) so to exploit the nowadays very diffused databases
68 of physical-environmental attributes layers. These methods are based on some generally accepted
69 assumptions, the basic one being the past is the key to the future (Carrara et al., 1995). Therefore, a
70 susceptibility model trained in reproducing a past known landslide spatial distribution, will be able also to
71 predict the future locations of the new failures. In particular, for a given study area, statistical techniques
72 allow deriving and testing for significance the multivariate relationships between the spatial distributions of
73 an inventory of landslides (the known target pattern) and a set of physical-environmental variables (the
74 predictors), which are supposed, on the basis of a geomorphological model, to drive the slope failures acting
75 as controlling factors. In the framework of the above recalled principle, the new landslides (the outcomes)
76 will occur under the same conditions which explain the known landslide distribution. Thus, a calibrated
77 predictive model optimises the functional relations between predictors and outcome, maximises its skill in
78 fitting the known target pattern (the calibration dataset), and it is finally tested in correctly reproducing the
79 unknown target pattern (the validation dataset). As the controlling factors are selected among the time-
80 invariant preparatory causes, regardless the age of the landslide inventory exploited to train the model, as far
81 as the basic assumption holds, any calibrated model will be able to predict any past or future unknown target
82 pattern.

83 Unfortunately, very often, susceptibility assessment studies are affected by a lack of temporal information on
84 the landslide inventory, which makes impossible to perform a pure temporal or chrono-validation.

85 Based on the scheme described above, in order to elude the lack of temporal information, strategies for the
86 validation of the predictive models can be defined. In particular, when seasonal or event inventories
87 (Guzzetti et al., 2012) are not available, a validation can be performed by following a random time partition
88 procedure (Chung and Fabbri, 2003). In this case, the source inventory is split into a calibration and a
89 validation subset to simulate the known and the unknown target patterns, respectively. In this work the above
90 scheme is defined as a self-validation procedure to stress the circumstance that, under a morphodynamic
91 perspective, calibration and validation patterns are actually two partial and complementary sides of the same
92 event. Conversely, the term chrono-validation will be used when referring to pure temporal verification
93 (Guzzetti et al., 2005), i.e. when the training and the test target patterns belong to two temporally separated
94 datasets. A third scheme frequently adopted for model spatial transferability or exportation (e.g., Von Ruetze
95 et al., 2011; Costanzo et al., 2012a; Lombardo et al., 2014; Petschko et al., 2014), is based on the adoption of
96 two different catchments or areas for calibration and validation (spatial partition).

97 It is evident how the whole scheme of the stochastic approaches is strictly dependent on the hold of the basic
98 assumption. Any changes in the real relationships between preparatory causes and landslide activity will

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147 affect the prediction skill of the obtained susceptibility models. Extreme events produce those
148 morphodynamic responses that can lie outside the general rule. In fact, due to intense triggering, such as a
149 storm, the same area can result in an “out-of-range” slope response which could not be correctly predicted by
150 a model skilled in fitting “normal” landslide scenarios. This could reside in the non-linearity of the relation
151 between preparatory causes and landslides in the domain of the trigger intensity. Besides, the Mediterranean
152 storms are typically affected by randomness in time recurrence and magnitude and a great spatial variability
153 even at the scale of small catchments. It is therefore necessary to check for this kind of behaviour to find a
154 strategy which maximises the ability of a susceptibility model to predict extreme events.

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155 In spite of the wide diffusion of landslide susceptibility studies by means of statistical modelling, few cases
156 are focused in detecting predictive limits when facing storm-triggered multiple debris flow events. In
157 particular, the application of specific validation strategies to evaluate the effect of the trigger phenomenon in
158 modifying the predictive performance of the models is very rare. A contribution to this topic is here given,
159 exploiting a case study in north-eastern Sicily, where two recent storm events (2007 and 2009) hit with
160 different intensities the Ionian side of the Peloritani Mountains (Fig. 1). In particular, the study area is the
161 Itala catchment (nearly 10km²), which is located in the southern sector of the Peloritani ridge.

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162 In order to investigate our topic, the debris flows activated in the occasion of the two extreme events have
163 been mapped by integrating remote and field surveys, and a simple set of predictors prepared by exploiting a
164 1:50,000 scale geological map and a 2m-cell digital elevation model (DEM). Statistical models have been
165 obtained by applying the stepwise (forward) binary logistic regression technique (Hosmer and Lemeshow,
166 2000), which has been largely adopted in landslide susceptibility studies (Atkinson et al., 1998; Olhmacher
167 and Davis, 2003; Süzen and Doyuran, 2004; Brenning, 2005; Carrara et al., 2008; Costanzo et al., 2014;
168 Lombardo et al., 2014; Heckmann et al., 2014) demonstrating suitability to the geomorphological task and
169 producing high performances also in comparative studies (Guzzetti et al., 2006; Rossi et al., 2010).
170 Exploiting multi-temporal high resolution images (provided by A.R.T.A.- Assessorato Regionale Territorio e
171 Ambiente), two landslide event inventories (Guzzetti et al., 2012) have been prepared so to perform and
172 validate two types of modelling procedure: self-validation, based on the random partition into a calibration
173 and a validation subset of each event inventory and chrono-validation, based on the temporal partition into
174 the 2007 and 2009 cases. The latter procedure was applied to analyse the performances both of the 2007-
175 calibrated model in predicting the 2009 debris flows source areas (forward chrono-validation) and of the
176 2009-calibrated model in predicting the 2007 debris flow source areas (backward chrono-validation). By
177 analysing and comparing the predictive performances of binary logistic regression for the four types of
178 models, the role of the triggering rainfall intensities is outlined and discussed.

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179 2. Background

180 Testing a susceptibility model against the future landslides is a quite hard task especially because it would
181 require to “wait for the future to happen” (Guzzetti, 2005). Nevertheless, when a multitemporal landslide
182 inventory is available, the validation can be performed using a temporal criterion to separate calibration and
183 validation datasets. The effects of clustering landslides events on the basis of time intervals have already
184 been analysed by several authors. Among others, Guzzetti et al. (2005) performed a “temporal verification
185 procedure” which evaluates the effect of 5 landslide inventory updates on the performance of a susceptibility
186 model. Similarly, other authors used a temporal criterion to validate the results of landslides susceptibility
187 analysis at different scales (Zezere et al., 2004; Vergari et al., 2011; Wang et al., 2013), but none of them
188 worked with storm triggered debris flows and split event inventories. Von Ruetten et al. (2014) adopted a
189 spatial partition scheme, limiting the temporal validation approach for predicting the landslides triggered by
190 two rainfall events in two close but different catchments.

191 The Messina area (Fig. 1) and the debris flows event of 2009 have been the study case of several scientific
192 articles centred on different topics. Several studies have been devoted to the implementation of remote and

228 semiautomatic techniques for landslide recognition and mapping in a so relevant multiple occurring regional
229 landslide event (Ardizzone et al., 2012; Mondini et al., 2011; Ciampalini et al., 2015). Del Ventisette et al.
230 (2012) focused their research on the area of the Giampilieri village, analysing the triggering mechanism and
231 estimating the volumes involved in the debris flows. They also applied a method based on the conditional
232 analysis to obtain a susceptibility map. Goswami et al. (2011) and De Guidi and Scudero (2013) explored the
233 relations between tectonic setting and landslide susceptibility, taking the Giampilieri and the Scaletta
234 catchments as study areas. Reichenbach et al. (2014) evaluated the influence of land use changes in debris
235 flow susceptibility for the Briga catchment. Stancanelli and Foti (2015) compared two different numerical
236 models for simulating the 2009 debris flows event in the lower coastal sector of the stricken area. Aronica
237 et al. (2012a) published a detailed description of the 2009 event, with an insight into the saturation conditions
238 of the soils and an evaluation by difference of DEMs of the total volume of mobilised material for the
239 Giampilieri catchment. Rainfall thresholds for the landslide activations have been investigated by Gariano
240 et al. (2015), in the framework of a regional study, and Peres and Cancelliere (2014), with a specific study on
241 the Ionian-Peloritan area, hit by the 2009 event. Lombardo et al. (2014) tested in the Briga and Giampilieri
242 catchments spatial exportation techniques for logistic regression based susceptibility models.
243 As regards the 2007 event, Aronica et al. (2012b) applied a physically based modelling tool to simulate the
244 debris flows affecting a very small catchment, located 5km south of the Itala stream.

245 Differently from the above mentioned researches, in this paper, exploiting two well split event inventories
246 produced by two triggering events having different intensities, the relationships between trigger, controlling
247 factors and morphodynamic response are faced and their effects on the predictive performance of stochastic
248 susceptibility modelling verified. Moreover, until now no study has been published for the Itala catchment on
249 the 2007 event, nor chronovalidated models and maps have been produced for the 2009 event.

250 3. General framework

251 3.1 Study area

252 The study area is located in the north-easternmost edge of Sicily (southern Italy), on the Ionian slopes of the
253 Peloritan ridge, 20km southward from the town of Messina (Fig. 1a). In particular, the Itala catchment is
254 located in the Itala municipality territory, stretching for 10km² and draining south-eastward for near 6km
255 from Mt. Scuderi (1,259m a.s.l.) to the Ionian Sea. Geologically, the area is situated between the Mandanici,
256 Mela and Aspromonte structural units (Messina et al., 2004), which are separated by thrusts and further
257 fractured by the neo-tectonic faults. These units are made of high to medium grade metamorphic rocks. In
258 particular, the Mandanici unit is primarily characterised by the outcropping of phyllites, while Mela and
259 Aspromonte units mainly consist of paragneiss and micashists (Fig. 1b).

260 According to the Köppen classification (Köppen, 1923), the climate in the region is classified as a
261 Mediterranean (Csa) type, being therefore characterised by a dry season from April to September and a wet
262 season from September to March, with an average yearly rainfall of nearly 900mm. Besides, due to the warm
263 water of the Mediterranean Sea and the proximity of the ridge to the seacoast, storm events are frequent in
264 the autumn season in this sector of Sicily.

265 Due to the limited length together with high steepness of the Ionian Peloritan torrents, although they are
266 usually almost dry, under raining conditions, the discharge can rapidly increase determining floods which
267 affect the infrastructures (especially roads) located in the proximity of the riverbanks. Moreover, under
268 autumn storm events, the combination of their hydrologic regime and geomorphologic setting occasionally
269 determines severe morphodynamic responses, including multiple debris flow and debris flood events, such as
270 those occurred in 2007 and 2009. The potential occurrence of this kind of events makes the whole set of
271 Ionian Peloritan catchments one of the most exposed zones to hydrogeological risk in Sicily.

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285 The inhabited areas of the Itala catchment are located in very dangerous sectors either at the base of very
286 steep terraced slopes or near the outlet of the streams. With respect to the land use, the area can be divided in
287 an eastern and a western sector. The former is highly terraced and mainly cultivated with citrus groves; the
288 latter is characterised by chestnut forests and pastures. The study area is strongly affected by wildfires during
289 the summer season; this influences the density of vegetation, the soil structure and the erosional processes
290 acting on the slopes.

3.2. Historical records of rainfall events

292 The storm events of 2007 and 2009 have been analysed on the basis of two rain gauges belonging to the
293 "Osservatorio delle Acque Sicilia", located in Briga and Messina Osservatorio (Fig. 1a). In particular, as the
294 Peloritani area was historically hit by other storm events, a detailed analysis of antecedent rainfall conditions
295 and historical record of debris flow events was carried out. The most important extreme meteorological
296 events have been first selected and, on the basis of the historical archive of the two main local news papers
297 ("Gazzetta del Sud" and "Giornale di Sicilia"), the associated landslide activity identified. However, the
298 estimation of the severity of the slope responses to the triggering storms cannot be accurately assessed at a
299 basin scale from this kind of historical data. Therefore, with the exception of the 2007 and 2009 inventories,
300 the classification of the debris flow events was limited to a qualitative ordinal scale (no-landslides: N-L; tens
301 of landslides: T-L; hundreds of landslides: H-L) based on the relevance and frequency of damages reported
302 for the Itala catchment area.

304 By analysing the daily cumulated rain from 1975 to 2011 (with the exception of 6 years with no rainfall data:
305 1987, 1988, 1989, 2003, 2004, 2005), the 9 heaviest rainfall events have been detected on the basis of a
306 100mm threshold, which corresponds approximately to the rain quantity registered during the 2007 event.
307 The Figure 2 shows the 1-, 3-, 7- and 20-days cumulated rainfall for the 9 events, together with the
308 corresponding debris flow activity reported for the Itala catchment area (indicated with the red labels on the
309 bar plot). Among the 9 selected events, only 5 caused important multiple occurrence of debris flows whose
310 effects are reported on local newspaper. In fact, for the cases of 02/12/1996, 08/09/2000 and 20/01/2009, no
311 landslides events were reported on local newspapers, which could indicate that either no landslides were
312 activated or that they were not so relevant to produce damages to the villages. In these cases, the daily peak
313 of rain was not anticipated by significant rain in the previous days. The more intense event of 01/03/2011
314 was responsible for the activation of tens of debris flows in a sector located about 5km south of Messina, but
315 no landslides are reported for the Itala catchment.

316 Among the events which caused reported landslides, the 30/10/1985 and 04/10/1996 have very similar
317 characteristics, as in both cases the main events were anticipated by important precipitations in the
318 antecedent 72 hours. Differently, the event of the 24/11/1995 was recorded with a 123 mm/day and
319 155mm/week. Looking at the 3 days and 7 days before the main event, the quantity of rain does not seem so
320 intense to lead to multiple debris flow occurrence, as it is very similar to the one recorded on 02/12/1996,
321 which did not trigger landslides. Nevertheless, if a longer interval is considered (10days and 20days) the
322 cumulative quantity of rain overcome the 300mm. This could justify the landslides activated in this occasion,
323 which are reported in the journal "Gazzetta del Sud" of 26th and 27th of November.

324 The 26/10/2007 and the 01/10/2009 events are quite specific if compared to the others. In fact, on the one
325 hand, the 2007 daily rainfall event was anticipated by 3 dry days and heavy rainfall condition in a week time;
326 on the other hand, the severity of the 2009 rainfall event resides both on the daily (more than 200mm) and on
327 the 10- and 20-days precipitations, which overcame 350 and 400mm, respectively. In particular, the Figure3a
328 shows that on 2007 the main event (registered at Briga with 102mm of rain in 24 hours) was anticipated by
329 longer and more extended raining periods, which lasted from the October 20th to the 23rd, resulting in a
330 cumulative weekly rainfall of 220.4mm. The storm triggered hundreds of debris flows in the whole area, but
331 only 73 in the Itala catchment. The 2009 event (Fig. 3b) presented the highest daily rain (nearly 220mm);
332 moreover, it followed two previous events: 16th September: 49.2mm, in six hours; 23rd – 24th September:

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355 79.6mm, in ten hours, determining a cumulative rain quantity which overcame 412mm in 20 days. As a
356 consequence, on 1st October 2009 in a less than 10 km² area, hundreds of debris flows and debris flood
357 events produced large damages to buildings and main roads in the Itala catchment.
358 To give a view of the great spatial variability of rainfall storms in this area, it is worth to note that to the
359 intense rainfall recorded at the Briga rain gauge (102mm/day and 220mm/day, respectively) corresponded
360 low values for the Messina Osservatorio (3.6mm/day and no rain, respectively). This demonstrates that such
361 extreme events are very localised, with rainfall conditions significantly changing in a range of only 15km
362 distance. However, although the authors believe that the small-scale rainfall distribution is very important for
363 the prediction of the debris flow locations, the rain gauge network is not dense enough to evaluate the
364 variability of the rain conditions at the catchment scale. Therefore, this variable cannot be introduced in the
365 susceptibility models.

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Eliminato: On the October 1st 2009 (Fig. 3) a higher magnitude event both in terms of rain quantity and number of triggered landslides hit the same area. The cumulative daily rainfall of this storm was of nearly 220mm and, also in this case, the main rainfall event followed two previous ones (16th September: 76 mm, in six hours; 23rd – 24th September: 190mm, in ten hours). As a consequence of the rainfall, 616 debris flows triggered within less than five hours in Itala catchment, which produced large damages to buildings and main roads. ... [9]

366 3.2 The 2007 and 2009 debris flows

367 The typologies of the landslides that activated during the 2007 and 2009 events are mainly classified as
368 channelized debris flows and debris avalanches or hillslope debris flows (Varnes, 1978; Hutchinson, 1988;
369 Hungr et al., 2001; 2014), which involved the weathered mantle of the metamorphic bedrock on the very
370 steep slopes of the Itala catchment (Fig. 4). However, as this paper aimed at studying the susceptibility for
371 new activations or source areas prediction, the whole set of phenomena was processed as a single type, using
372 in the following the general sense of the term debris flow. The very few cases of bedrock-landslides, such as
373 falls and rotational slides, were deliberately excluded from the analysis, as they would have required a
374 different approach both in terms of controlling factors and statistical methods.

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375 In both the 2007 and 2009 cases, the main events were preceded by “fore-storm” rainfall events, which had
376 been responsible for the saturation of the weathered mantle of the metamorphic bedrock (Aronica et al.,
377 2012a). Therefore, when the main storms hit the area, the high water content rapidly reduced the shear
378 strength of the regolith layer determining the contemporaneous activation of multiple debris flows.

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379 The difference in magnitude between the two phenomena, was not only related to the number of activated
380 phenomena but also in the kinematic behaviour of the debris flows. In fact, on the 2007, the percentage of
381 phenomena which reached the foot of the slope, or the main channel, was lower. This suggests that the
382 quantity of water was enough to saturate the soil and trigger the shallow failures but not enough to determine
383 a long distance transport. On the contrary, on the 1st October 2009 the slope conditions and the consequences
384 were quite different, especially in terms of damages. The channelized debris flows (Fig. 4a) had energy
385 enough to reach the main river network. In addition, being the discharge extremely high in volumes, the
386 debris was transported for long distances to the coast forming a fan. The debris avalanches (Fig. 4b) were
387 also characterised by high energy. Consequently, they reached the foot of the slopes causing damages to
388 structures and roads.

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Eliminato: 4a) had energy enough to reach the main river network, the discharge was extremely high and the debris was transported for long distances to the coast forming a fan.

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389 **4. Materials and methods**

390 Among the large set of statistical methods, in the last two decades binary logistic regression (BLR) has
391 become one of the most applied methods in landslide susceptibility studies. In fact, it does not require heavy
392 constraints on the statistical distributions of the predictors and allows the user to include in the model both
393 nominal and continuous variables. Furthermore, the structure of a BLR model (Hosmer and Lemeshow,
394 2000) is very simple and geomorphologically interpretable, being composed of single coefficients which
395 describe the linear correlations between each predictors and the log-odds or logit function of the binary
396 outcome (stable/unstable).
397 The application of BLR for landslide susceptibility assessment typically requires the following steps: the
398 partition of the study area into mapping units, which are then characterised with respect to a set of potential
399 predictors; the assignment to each mapping unit of its stability conditions, based on its spatial relation with a
400 set of known landslides (e.g., inclusion or intersection); the extraction of a balanced (stable/unstable) dataset

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Eliminato: 4b) being also characterized by high energy, reached the foot of the slopes causing damages to structures and roads. ... [11]

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Eliminato: ... [12]

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Eliminato: landslides...ebri flows. In fac ... [13]

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Spostato (inserimento) [1] ... [14]

389 4. Materials and methods

390 Among the large set of statistical methods, in the last two decades binary logistic regression (BLR) has
391 become one of the most applied methods in landslide susceptibility studies. In fact, it does not require heavy
392 constraints on the statistical distributions of the predictors and allows the user to include in the model both
393 nominal and continuous variables. Furthermore, the structure of a BLR model (Hosmer and Lemeshow,
394 2000) is very simple and geomorphologically interpretable, being composed of single coefficients which
395 describe the linear correlations between each predictors and the log-odds or logit function of the binary
396 outcome (stable/unstable).

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Eliminato: A number of studies have been recently published regarding the 2009 event, but mainly focused on the northern catchments of Giampilieri and Briga torrents (Aronica et al., 2012; Del Ventisette et al., 2012; Lombardo et al., 2014), on the techniques for landslide recognition (Ardizzone et al., 2012) and on the influence of land use in landslide susceptibility (Reichenbach et al., 2014). No focus was made on problems in chrono-validation, which could play in the opinion of the Authors a key point in estimating the reliability of the susceptibility models in terms of future predictability of new events. ... [15]

397 The application of BLR for landslide susceptibility assessment typically requires the following steps: the
398 partition of the study area into mapping units, which are then characterised with respect to a set of potential
399 predictors; the assignment to each mapping unit of its stability conditions, based on its spatial relation with a
400 set of known landslides (e.g., inclusion or intersection); the extraction of a balanced (stable/unstable) dataset

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Eliminato: which are capable to fit those functional relationships which link the probability of an outcome to a set of predictors... in the la ... [16]

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Eliminato: characterized...haracterised w ... [17]

507 from the whole set of mapping units; the regression of the modelling function; the verification of the
508 performance of the model in correctly predicting for each pixel its stability conditions, the latter defined on
509 the basis of a set of unknown landslides.

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Eliminato: validation

510 This chapter describes the methods and the model building strategy which have been adopted to investigate
511 the main topic of the research: exploring skills and limits in predicting the source areas of storm triggered
512 debris flows.

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Eliminato: a...he source areas of storm tr... [18]

513 4.1 Landslide inventory

514 Landslide recognition was performed by integrating a field survey, which was carried out soon after the 2009
515 disaster, and orthophoto analysis which allowed to visualise the slopes at different dates. In particular, the
516 high resolution LiDAR (Light Detection And Ranging) data from two different acquisitions, respectively
517 2008 and 2009, were used. These data were provided by the Territory and Environment Department of the
518 Sicilian Government (ATA2008 - Assessorato Regionale Territorio e Ambiente) and the National Civil
519 Protection (PCN2009, Protezione Civile Nazionale). The ATA2008 data (taken in August) includes 0.25m
520 pixel orthophotos and a DEM having 2 and 0.22m for horizontal and vertical resolution, respectively. The
521 PCN2009 data were acquired six days after the 2009 event and includes 15cm pixel orthophotos, and a 1.1m
522 cell DEM. Besides, multi-temporal (2005, 2006, 2010 and 2012) Google Earth™ (GE) images were analysed
523 so to compare the 2007 and 2009 mapped phenomena with the previous and following slope conditions.

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Eliminato: visualize...visualise the slopes ... [19]

524 An event inventory (Guzzetti et al., 2012) has to report only those landslides which have been triggered by a
525 single specific trigger occurrence, such as an earthquake, rainfall or snowmelt. To fit this constraint, a first
526 landslide mapping was carried out on the 2008 and the 2009 images, obtaining a first version of the 2007 and
527 2009 inventories. However, the mapped landslides were supposed to be activated during the 26th October
528 2007 for the first inventory and the 1st October 2009 for the second. Therefore, the morphologies mapped on
529 2007 were also compared with the 2006 GE-images. By combining the data obtained from the three time
530 frames, five different cases were obtained (Fig. 5): a) debris flows mapped on the 2007 orthophotos but
531 activated before the 2007 event; b) debris flows activated during the 2007 event which did not reactivated or
532 retreated during the 2009; c) debris flows activated during the 2007 that retreated or reactivated during the
533 2009; d) debris flows activated during the 2007 which have been completely eroded during the propagation
534 phase of the 2009; e) debris flows which activated during the 2009 event in precedent stable areas.

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535 The final event inventories (Fig. 6) contained 73 debris flows for the 2007, corresponding to cases b, c and d,
536 and 616 for the 2009, corresponding to the case e. Each landslide inventory was stored into two separated
537 vector layers: the first containing a polygon representing the source areas, the second containing the
538 Landslide Identification Points, corresponding to the highest point along the crown of each mapped
539 phenomenon (LIP, Costanzo et al., 2012a; Lombardo et al., 2014; Costanzo et al., 2014).

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540 4.2 Binary logistic regression

541 Binary logistic regression (BLR) is a multivariate statistical technique, based on a frequentist approach,
542 which is used to model the expected value of a response variable (the outcome) by a linear combination of
543 either continuous and/or discrete predictor variables (Hosmer and Lemeshow, 2000). With respect to other
544 frequentist methods (e.g., the discriminant analysis), it does not require any linearization or transformation to
545 obtain normal distributed covariates. Moreover, the outcome of BLR is easily interpretable for applied
546 scientists.

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Eliminato: transformations...ransformatic... [22]

547 In binary logistic regression the response variable Y assumes one of the two mutually exclusive values of 0
548 (no landslide) or 1 (landslide) for stable mapping units or unstable mapping units, respectively.

549 The relationship between the predictors and the probability for the response variable to assume the value 1 is
550 linearized by the logit function (Y), which corresponds to the following transformation:

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$$551 \logit(Y) = \ln[P(Y=1)/(1-P(Y=1))] = \alpha + \beta_1 x_1 + \beta_2 x_2 + \dots + \beta_n x_n; \quad (1)$$

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602 | where $P(Y=1)$ is the probability that the response variables assumes the value 1, α a constant term or
603 | intercept, the x_1, x_2, \dots, x_n are the input predictor variables and the β_n their coefficients. Therefore, once the logit
604 | function is calculated, and the $\beta_1, \beta_2, \dots, \beta_n$ values are known, the probability can be back-calculated using the
605 | following formula:

$$606 | P(Y=1) = \frac{e^{\text{logit}(Y)}}{1 + e^{\text{logit}(Y)}} \quad (2)$$

607 | This equation ensures that, for any given case, the probability $P(Y=1)$ will not be less than 0 or greater than 1
608 | with *logit* (Y) ranging in the full $\pm\infty$ interval.

609 | The odds ratios (OR), which are calculated by simply exponentiating the β_n , indicates how likely (or
610 | unlikely) it is for the outcome to be positive (unstable cell) when a unit change of an independent variable
611 | occurs (Hosmer and Lemeshow, 2000). Negatively correlated variables will produce negative β_n and OR
612 | limited between 0 and 1; positively correlated variables will result in positive β_n and OR greater than 1.

613 | In order to estimate the best intercept and β_n coefficients, the logistic regression uses the maximum likelihood
614 | algorithm. This maximises the value of the log-likelihood function (LL), which indicates how likely is to
615 | obtain the observed value of Y , given the values of independent variables and coefficients (Menard, 2002).

616 | In particular, the global fitting of the regressed model on the data domain is usually expressed by the -2LL
617 | (negative log-likelihood) which is an estimator based on the maximum likelihood criterion. The differences
618 | in -2LL value between the model with only the intercept ($L_{\text{INTERCEPT}}$) and the full model (L_{MODEL}) have a χ^2
619 | distribution, so that the significance of the regressed coefficients can be easily tested (Olmacher and Davis,
620 | 2003; Akgun and Turk, 2011). In other words, the -2LL test estimates the significance of the increase in
621 | model fitting produced by the introduction of the predictors.

622 | In the present research, we applied BLR under a stepwise selection routine, which was already successfully
623 | adopted in landslides and debris flows susceptibility studies (Begueria, 2006; Meusburger and Alewell,
624 | 2009; Atkinson and Massari, 2011; Costanzo et al., 2014; Heckmann et al., 2014; Lombardo et al., 2014).
625 | The stepwise selection is an iterative procedure, which selects the best performing and most parsimonious set
626 | of predicting variables. It can be performed either in forward or in backward mode. In the first case the
627 | procedure starts from an "intercept only" model and consists in selecting and adding at each step, from the
628 | group of available variables, the one which results in the larger likelihood increase. On the contrary, the
629 | backward stepwise selection starts from a full model including all the variables and removes iteratively the
630 | variables until the model reaches the best fitting. In the forward stepwise selection, at every step the
631 | procedure introduces iteratively all the variables and selects the one that maximised the -2LL values. The
632 | first factor to be included is the one that produces the greatest change in the log-likelihood, with respect to
633 | the intercept. Exploiting the chi square distribution of the -2LL, the iterative calculation stops when the
634 | significance level of the increase produced by including a new predictor is lower than 1%. Thus, the final
635 | result is the restricted list of variables, each having its order of importance (i.e. the iteration in which it was
636 | picked up) that can be submitted to the final BLR.

637 | All the statistical analyses which are hereafter discussed were performed by using an open source software
638 | (TANAGRA: Rakotomalala, 2005).

639 | 4.3 Covariates and outcome status assignment

640 | The first step in modelling the debris flow susceptibility using a stochastic approach is to select those
641 | mapping units in which the study area has to be partitioned. Mapping units are the basic spatial elements in
642 | which the model will be able to produce a prediction. Two main types of mapping units are adopted in
643 | literature: hydro-geomorphological units and regular grids. The former allows the model to exploit the
644 | morphodynamic homogeneity of the area which is included into each single unit, corresponding to
645 | hydrological or slope units; the latter optimises the matching between the spatial resolution of the source
646 | layers of some important predictors, typically having the same grid structure of the DEM.

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... [28]

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695 In the present research a raster-based structure was adopted by partitioning the study area into a 8m square
696 cells grid, which required also the rasterization of the spatial distribution of all the covariates.
697 Starting from a DEM and a geological map, the following eight potential predictors have been selected and
698 their value assign to each cell in which the study area has been partitioned (Figs. 8 and 9): Outcropping
699 lithology (GEO), Land use (USE), Aspect (ASP), Steepness (SLO), Topographic Wetness Index (TWI), Plan
700 (PLAN) and Profile (PROF) curvatures and Distance from tectonic features (DFAULT).
701 Outcropping lithology and tectonic features are proxy variables expressing the mechanical properties of the
702 bedrock and the weathered mantle. These variables were obtained from a 1:50,000 available geological map
703 (Lentini et al., 2007), which was derived from 1:10,000 field surveys.
704 Land use allows the model to summarise those potential modifications of the natural structure of the
705 regolith mantle and the bedrock, which are related to anthropogenic activities. In order to express these
706 properties, a land use map based on the analysis of the orthophotos ARTA2007/2008 and PCN2009 and field
707 recognition was prepared. The final land use map contains 6 classes: i) medium-high vegetated terraces
708 (MHVT); ii) low vegetated terraces (LVT); iii) chestnut forests (CF); iv) pastures (P); v) urbanised areas
709 (UA); vi) river beds and beaches (RB).
710 Slope steepness, Plan and Profile curvatures are related with the energy of the relief. Steepness is commonly
711 used as predictor in landslide susceptibility and very often it presents a very high importance. In fact,
712 especially for debris flow analysis it is expected to be one of the most significant variables because it is
713 directly linked to the shear strength acting onto the potential shallow failure surface. Moreover, for shallow
714 failures presenting slide or flow mechanisms, the topographic surface and the rupture plane or zone can be
715 considered as almost parallel. In this case, the slope steepness is a proxy for the real inclination of the
716 potential failure surface. Steepness also controls the overland and subsurface flow velocity and runoff rate.
717 At the same time, the topographic curvatures control the divergence and convergence, both of surface runoff
718 and shallow gravitational stresses (Ohlmacher, 2007). Curvatures are expected to be the best proxy variables
719 for convergent flow of water (plan curvature) and changes in flow velocity (profile curvature). In this study
720 the profile curvature and the plan curvature were used, which correspond to the second derivatives of the
721 slope steepness and the aspect, respectively.
722 Topographic Wetness Index is defined as $\ln(A_s/\tan\beta)$ where A_s is the local upslope area draining per contour
723 unit length and β is the local slope angle. It describes the extension and distribution of the saturation zones
724 assuming steady-state conditions and uniform soil properties. By comparing the field data, it has been
725 demonstrated that TWI can be considered a proxy variable directly related with the properties of soil, in
726 particular with the soil moisture, A horizon depth, Phosphorus content and organic matter, (Moore et al.,
727 1993).
728 Aspect controls the intensity at the earth surface of the solar insolation, and as a consequence, the
729 evapotranspiration and flora and fauna distribution and abundance. Being the erosional processes related
730 with the chemical physical weathering operated by water, temperature and vegetation, it is very important to
731 consider this factor for the determination of landslide susceptibility. Besides, ASP frequently assumes a role
732 of proxy variable for the attitude of the rock layers.
733 The source for the calculation of the topographic attributes was the DEM ARTA 2007/2008 subsequently
734 resampled at 8m pixel size with the nearest neighbour approach. The resampling operation on the original
735 DEM (2m pixel size) smoothed the effects of micro-topography and possible noise existing on the original
736 data.
737 All the factors have been calculated using SAGA GIS (System for Automated Geoscientific Analysis,
738 Conrad, 2007).
739 Once the 8m grid layers of the predictors were obtained, they were combined in a single multivariate one,
740 which was crossed to the LIP vector layers, to set the stable/unstable status. Each cell hosting at least one
741 LIP was set as unstable, so to calibrate the models in predicting the locations of future LIPs, which in our
742 scheme correspond to debris flow initiation areas.

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Eliminato: Therefore, selecting a mapping unit means defining the topological structure of the model, which can be either randomly vector defined or regularly raster based. .

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Eliminato: rasterisation

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Eliminato: no matter their source structure

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Eliminato: Curvatures are expected to be the best proxy variables for convergent flow of water (plan curvature) and changes in flow velocity (profile curvature).

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Eliminato: (Moore et al., 1993), demonstrated through

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765 **4.4 Validation procedures and model building strategy**

766 Model validation is a mandatory component of a susceptibility assessment studies (Carrara et al., 2003;
767 Guzzetti et al., 2006; Frattini et al., 2010; Rossi et al., 2010). No matter the method adopted in modelling the
768 susceptibility, rigorous and quantitative validation procedures furnish the only criterion for accepting or
769 rejecting a predictive model.

770 The validation of a model requires the availability of a calibration and a validation set of landslides or
771 outcomes. The training landslides are exploited to calibrate the maximum-likelihood fitting, so to optimise
772 the regression coefficients; the predicted probability which is generated by the model is then compared to the
773 actual unknown target pattern which is defined by the validation landslides set. The accuracy of a model is
774 then evaluated by comparing the produced prediction image to the known (calibration) and unknown
775 (validation) target patterns. In particular, the degree of fit expresses the ability of the model to classify the
776 known cases, while the prediction skill is the ability to predict the unknown cases.

777 As proposed by Chung & Fabbri (2003), calibration and validation datasets can be obtained by time
778 partition, random time partition or spatial partition. The first is possible when multi-temporal landslides
779 inventories are available, the second is based on randomly partitioning single-epoch datasets and the third on
780 sub-dividing the study area in two similar sub-sectors. Random time partition procedures can be applied
781 either on the landslide inventory (Conoscenti et al., 2008a) or on the mapping units database (Conoscenti et
782 al., 2008b), whilst spatial partition can also be performed also on not nested or adjacent areas such as in the
783 study aimed at susceptibility model exportations (von Ruetten et al., 2011; Costanzo et al., 2012b; Lombardo
784 et al. 2014).

785 However, validating a model requires for testing its accuracy, precision, robustness and geomorphological
786 adequacy or coherence, both in terms of predictive performance and inner structure of the model. The latter
787 corresponds, in a stepwise BLR procedure, to the rank and the coefficients of the selected predictors (Frattini
788 et al., 2010; Costanzo et al., 2014; Lombardo et al., 2014). Besides, as BLR requires for balanced
789 (positive/negative cases) datasets, a single regressed dataset has to contain the positive cases (unstable cells)
790 and an equal number of randomly selected negatives (Atkinson et al., 1998; Szen and Doyuran, 2004;
791 Nefeslioglu et al., 2008; Bai et al., 2009; Van Den Eeckhaut et al. 2009; Frattini et al., 2010; Costanzo et al.,
792 2014), which could determine a low representativeness of the analysed cases. In particular, in this study,
793 each pixel containing a LIP has been considered as diagnostic area (Rotigliano et al., 2011), while the
794 negative cases have been randomly selected in the catchment, outside the landslide polygons. In order to
795 obtain a better dispersion of points and to avoid autocorrelation of the spatial variables, the distance in the
796 random selection was maximised. Therefore, every model was composed by 146 balanced cases
797 (positive/negative), for 2007, and 1232 balanced cases, for 2009. This heavily reduces the number of
798 actually analysed cases to a very small percentage of the cells in which the study area is partitioned, so that a
799 need of testing the representativeness of the worked subset also arises. To control the possible effects
800 introduced by this procedure, multi-extraction of negatives are to be performed and more than one dataset
801 regressed. In particular, a multiple extraction produces *m* different balanced datasets, each composed by the
802 union of the same positives and a different set of randomly extracted negatives; multi-fold cross validation
803 procedures are then applied, by resampling *n* times the same dataset to perform *n* replicates of the regression
804 procedure, finally obtaining *nxm* outcomes of the same performance indexes or model parameters.

805 In this research, two suites of ten dataset were extracted both for 2007- and 2009-models; to each dataset a
806 10-fold cross validation procedure was then applied, which gave for each mapping unit a total of one
807 hundred probability estimates (10 replicates x 10 subsets), based on which accuracy and precision of the
808 predictive performance were tested. Moreover, each of the one hundred replicates resulted in a set of ranked
809 predictors and regression coefficients, the comparison of which allowed us to test the precision and the
810 robustness of the model.

811 Once a cut-off for the estimated probability is fixed to split positive and negative predictions, the crossing
812 with a target pattern results in the production of true positives (TP), true negatives (TN), false positives (FP:
813 Type I errors) and false negatives (FN: Type II errors) cases. Contingency tables are used to summarise these

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835 data and to compute the model error rate, $(TP+TN)/(TP+TN+FP+FN)$, sensitivity or true positive rate,
836 $(TP/(TP+FN))$, and $1 - \text{specificity}$ or false positive rate, $(FP/(TN+FP))$. Moreover, in order to assess the
837 prediction accuracy of the models the Hanssen and Kuipers (1965) skill score was also used. This index is
838 defined as the difference between true positive and false positive. The HK maximum values measure of the
839 ability of the forecast system to discriminate between events and non-events. Maximising this values means
840 minimising the probability range where the user would be unsure of the forecast.

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841 A cut-off independent technique for estimating the accuracy of a predictive model is represented by the
842 Receiver Operating Characteristic (ROC) curves, which draws the trade-off between success and failures for
843 decreasing probability threshold, in sensitivity versus 1-specificity plots. The Area Under the Curve (AUC)
844 in the ROC plots is the most adopted metrics for the accuracy of the predictive models.

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845 The precision and accuracy of the model can be also represented in spatial terms, by preparing prediction and
846 error maps, in which for each mapping unit the mean susceptibility and the dispersion of its estimates are
847 plotted and compared to the actual distribution of the unknown positives.

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848 In order to investigate the main topic of this research, two kind of modelling procedures have been followed.
849 A self-validation scheme was applied for each of the two event-inventories (2007 and 2009), by randomly
850 splitting (90/10%) the 10 extracted balanced datasets of the two temporal suites in a calibration and a
851 validation subset. For each dataset, the random splitting procedure was applied 10 times, resulting in one-
852 hundred self-validated replicates.

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853 A chrono-validation scheme was then applied, by calibrating the model with the whole event-inventory of
854 each epoch and validating the performance in matching the event-inventories of the other. We hereafter refer
855 to forward chrono-validation, if calibrating with 2007 and validating with 2009, and vice versa to backward
856 chrono-validation, if calibrating with 2009 and validating with 2007. For each temporal model suite, we
857 produced ten prediction images based on the ten datasets of the other suite, again having one hundred
858 backward and one hundred forward chrono-validated replicates.

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859 5. Results

860 The results of the cross-validation procedures for the 2009 and 2007 self-validated one-hundred models are
861 presented in Tables 1 and 2. Generally, the 2009 models (Tab. 2) resulted in a better performing prediction
862 with lower (0.336, for 2007; 0.219, for 2009) and more stable error rates. Similarly, the ROC-AUCs (Tab. 3)
863 attested for the good quality of the models, with a higher performance for the 2009 model (2009-AUC =
864 0.85, 2007-AUC = 0.70) and no evidences of overfitting.

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865 As regards the predictors, the 2007 model suite selected 5 variables (Fig. 9), four of which with a frequency
866 of more than 5/10: West and South-West slope aspect, steepness and FDNb outcropping lithology resulted as
867 the main causative factors for the 2007 debris flows. A larger set of variables (17) was included by BLR in
868 the 2009 model suite (Fig. 10), 15 of which were selected more than 5 times. Among the topographic
869 variables, the most important were: steepness, all the pixels without any northward aspect component, profile
870 curvatures (both concave and convex) and plan convex curvature of slopes. Together with topographic
871 variables, FDNb and MLEa lithologies, distance from tectonic elements (DFAULTS) and Chestnut forests
872 (CF) and Pastures (P) land use classes were always selected with high and stable rankings. For what
873 concerns the β -coefficients, only profile curvature concavity, the variables DFAULT and CF and P, land uses
874 showed negative values, indicating inverse correlations with the debris flow source areas.

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875 Once the overall quality of the predictive performance of the 2007 and 2009 models was assessed,
876 regressions were run for the ten full (without splitting into calibration and validation subsets) datasets of each
877 event-inventory, so to maximise the fitting of the models. For both these full self-validated models (Fig. 11),
878 the obtained ROC-AUCs are above the good performing threshold (>0.81, 2007; >0.87, for 2009), with
879 average error rates of 0.26, for 2007, and 0.22, for 2009. The 2007 and the 2009 full models were then
880 submitted to forward and backward chrono-validation, respectively, resulting in largely acceptable ROC-

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Eliminato: Once the overall quality of the predictive performance was assessed, full (without splitting in training and test subsets) regressions were run for the ten dataset of each event-inventory, so to optimize the fitting of the model and explore their inner structure. The chrono-

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954 AUCs (>0.75) and error rates (<0.3), although a loss in the predictive performance of both the temporal
955 predictions was observed. In particular, by comparing the self- and the chrono-validation performances, a
956 decrease in AUC from 0.81 to 0.77, for 2007, and from 0.87 to 0.78, for 2009, arose. Besides, the mean error
957 rate values increased from 0.26 to 0.30, for 2007, and from 0.20 to 0.28, for 2009. It is worth to note the
958 strong decrease in performance affecting the 2009 model, which led the two chrono-validations to be almost
959 equivalent. In Figure 12, the calculated mean (over 100 replicates) ROC curves are shown. Coherently, the
960 HK mean scores are comparable between forward and backward validations, presenting a maximum of 0.433
961 and 0.446, respectively (Tab. 3).

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962 A spatial view of the obtained prediction images for the 2007 and 2009 models js given in Figure 13. In
963 particular, the susceptibility maps show the spatial distribution of the mean probabilities, for the ten
964 replicates, whilst the error maps describe the dispersion of the estimates, represented by a 2σ interval.

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965 At a first glance, the two susceptibility maps appear quite different: the 2007 map shows a more diffused and
966 graduated susceptibility, with the north-western and south-eastern sectors of the catchment hosting high
967 susceptible areas. On the contrary, the 2009 map is characterised by a marked spatial separation between the
968 north-eastern high susceptible sector and the remaining larger part of the catchment, which has a low
969 susceptibility. In terms of error maps, the 2007 model is affected by a generally higher level of error, with
970 the maximum values located in the central sector and minimum values along the stream network. The 2009
971 model, on the contrary, produced lower errors, with the exception of the stream network, which is
972 characterised by quite higher values, and two single small areas, corresponding to the outcrops of poorly
973 diffused lithologies (see Fig. 1).

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974 To compare the two landslide susceptibility maps, taking into consideration the distribution of the occurred
975 debris flows, 2007 and 2009 LIPs were located onto a map of the residuals. This map represents the
976 difference between the two (2007 and 2009) mean susceptibilities (Fig. 14). The residuals confirmed the
977 dissimilarity between the two models in estimating the susceptibility of the catchment, with higher
978 probabilities in the southern and north-western sectors, for the forward, and in the north-eastern sector, for
979 the backward-validated models, respectively.

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980 By comparing the two susceptibility estimates in a dispersion density plot (Fig. 15), the above-described
981 trend is verified. The two models linearly agreed in the higher range of susceptibility, whilst a larger
982 dispersion existed in the lower and intermediate susceptibility range. In particular, for the stable areas (near
983 the origin of the plot) the higher densities pixels are shifted toward a more than 45° steep linear trend,
984 marking an overestimation for the 2007-calibrated model.

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985 On a binarised perspective, by setting at 0.5 the cut-off value for stable/unstable discrimination, the final
986 number of joint predictions (II, for TP, and IV, for FN sectors) was 77%, whilst disjoint predictions (I and III
987 sectors of the plot) reached the 23%. The two chrono-validated models performed with different results in
988 predicting the whole set of observed positives: the backward-calibrated model produced 46+3 (67%) true
989 positives and 13+11 (33%) false negatives for the 2007-LIPs, while the forward-calibrated model produced
990 395+50 (72%) true positives and 90+81 (28%) false negatives for the 2009-LIPs.

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991 **6. Discussion**

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Eliminato: The main task of this research was to investigate those potential limits which could arise when analysing the predictive performances of stochastically based landslide susceptibility models. To investigate this topic, we prepared models based on two different set of debris flow events, so to train two different chrono-validated models: a forward model, trained on 2007 and tested on 2009, and a backward model, trained on 2009 and tested on 2007. Under the assumption that the past is the key to the future, the performances of the two types of chronological modelling should have been the same. However, the two landslide inventories were different in number and location in the catchment of the triggered debris flows. Therefore, we expected this could have resulted in an asymmetry in the predictive performance of the two chrono-validating models. . . [44]

992 The analysis of the self-validated models pointed out that the 2009 model resulted in a higher predictive
993 performance, with a higher number of selected variables. This could be interpreted as a direct consequence
994 of the greater number of debris flows which compose the 2009 inventory (one order of magnitude more), so
995 that a larger spectrum of multivariate conditions of the slopes was involved in failures and included in the
996 datasets for the fitting of the models. However, the first four selected predictors for the 2009 model
997 correspond to those composing the structure of the 2007 model: slope morphology (steepness, curvature and
998 aspect), soil use and outcropping lithology.

1120 The comparison between the performances of the self- and the chrono-validated models has highlighted a
 1121 loss in accuracy which is slightly more marked for the higher performing self-validated 2009 model.
 1122 Therefore, although a large difference between the accuracy of the two self-validated models is observed, the
 1123 comparison between the forward and backward chrono-validated models shows very smoothed differences in
 1124 terms of ROC-AUC and error rates. This suggests that, in spite of the higher performance which the 2009
 1125 model obtained in classifying the same 2009 event, its skill in back-predicting the 2007 debris flow source
 1126 areas, is the same showed by the 2007 in forth-predicting that of 2009.

1127 On the one hand, the above-described results generally confirm the symmetry between forward and
 1128 backward chrono-validations and the main assumption on which stochastically modelling is based. On the
 1129 other hand, the loss in performance suffered from the 2009 model suggests that using self-validated models
 1130 for temporal prediction can mislead the user in estimating the performance of the model. In fact, one would
 1131 expect that the model calibrated with the largest landslide inventory would be the best performing in chrono-
 1132 validation as it "includes" also the less extreme morphodynamic responses. However, in spite of the similar
 1133 inner structure of the 2007 and 2009 models, the predictive performance of the 2009-backward model has
 1134 lowered to the same ROC-AUC and error rates of the 2007-forward model. The reason for this behaviour
 1135 could be connected to the different local characteristics of the two storm events, which differently hit the
 1136 slopes even of a so small catchment. This would indicate, for this study case, that inside a 10km² area there
 1137 are two different past and two different futures, depending on which of the two storm events are used for
 1138 calibration.

1139 At the same time, a non-linearity of the morphodynamic response of the slopes (different coefficients and/or
 1140 predictors) could affect the performance in chrono-validation: a larger event does not produce a larger nested
 1141 but rather a different response. The larger the difference between the triggering events, the greater the
 1142 distinction in the response of the preparatory conditions.

1143 In the domain of the predictors, this is highlighted by the different inner structures of the models. If
 1144 compared to the 2007, the 2009 event has activated also eastern and south-eastern facing pixels, as well as
 1145 high metamorphic grade (MLEa) lithologies and terraced deposits; topographic curvatures, distance from
 1146 faults and soil use (the latter with negative coefficients) have also taken an important role in controlling the
 1147 distribution of the debris flow source areas. However, this richer structure of the model does not increase its
 1148 predictive power with respect to the 2007 debris flows distribution: the backward chrono-validation does not
 1149 exploit this larger accuracy. This suggests that the 2007 debris flows were activated through different even if
 1150 largely overlapping mechanisms.

1151 In the domain of the geographical space, the map of the residuals provided a spatial view of the different
 1152 behaviour of the two models, giving the interpreter clues for a possible role for the real path followed by the
 1153 two storm fronts inside the Itala catchment. The 2009 model markedly overestimated the susceptibilities in
 1154 the central-northern sector of the catchment, whilst the 2007 model produced higher susceptibilities than
 1155 2009 in the north-western inner mountain sector. Regardless of the different intensities, this spatial trend
 1156 suggests that the 2009 storm path was limited to the coastal area, whilst the 2007 storm more homogeneously
 1157 affected the whole catchment, activating also the slopes of the mountain sector. This interpretation is
 1158 confirmed also by the different spatial distribution of the debris flows of the two event inventories.

1159 However, from a risk perspective, the difference between the two models has not produced a relevant loss in
 1160 prediction, as only a limited number of cases has resulted in a false positive prediction. This is why the
 1161 mapped debris flows are largely located in the very susceptible pixels. However, the results of the present
 1162 research have confirmed that the larger difference between the two models has been observed in the
 1163 intermediate susceptibilities interval, which is the same region of the error plots where the self-validated
 1164 models suffer for poor precision. This difference is also attested by the HK scores, which confirmed the good
 1165 prediction skills, but having their maximum values proximal to 0.45. Under the considered triggering
 1166 conditions, the multivariate relationship between debris flow activation and predictors is in fact linear, so that
 1167 no single marked cut-off value for probability accurately discriminates positives from negatives.

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1205 Nevertheless, it is worth highlighting the selection of a 0.5 cut-off value resulted in a higher performance for
1206 the temporal prediction of the positive cases (forward chrono-validation) of the 2007-calibrated model.

1207 In general, the findings of previous studies (Zezere et al., 2004; Guzzetti et al., 2005; Vergari et al., 2011;
1208 Wang et al., 2013) regarding the effectiveness of temporal partition procedure to explain future landslides are
1209 here confirmed even in the case of debris flows triggered by an extreme rainfall event. However, it is worth
1210 to compare the results here obtained for chrono-validation (AUC=0.77/0.78), with the ones of Lombardo et
1211 al. (2014), which applied a spatial exportation scheme in two very close catchments. In fact, a higher
1212 performance (AUC=0.83) resulted for the prediction skill of the transferability procedure which was there
1213 adopted, by calibrating the model in the Briga catchment to predict the Giampileri debris flows, using event
1214 inventories produced by the same 2009 storm triggering event. Sharing the triggering event allows for a
1215 higher predictive power, in spite of the circumstance that, in a spatial partition scheme, the calibrated model
1216 is totally blind with respect to the validation area, in terms of the spatial combination of the predictors and
1217 the target pattern (the unknown debris flows).

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1218 7. Conclusions

1219 The main task of this research was to investigate those potential limits which could arise for stochastically
1220 based landslide susceptibility models, in case of multiple debris flows triggered by extreme events. To
1221 investigate this topic, chrono-validated models based on two different set of storm triggered debris flows
1222 (2007 and 2009 events) have been prepared for the same catchment: a forward model, calibrated on 2007 and
1223 validated on 2009, and a backward model, calibrated on 2009 and validated on 2007. Under the assumption
1224 that the past is the key to the future, the performances of the two types of chronological modelling should
1225 have been the same.

1226 In light of the results of this research, the direct use of this basic assumption in case of extreme event must be
1227 critically accepted. In fact, even in the case of two storm events, the dissimilarities in the intensity and the
1228 real path followed by the two storm fronts, produced measurable differences in the behaviour of the two
1229 models, both in the domain of the predictors and in the spatial pattern of the susceptibility maps. Two main
1230 causes have been here recognised: on the one hand, the slopes did not linearly responded to the trigger
1231 intensity, so that different predictors and regressed coefficients were fitted by the two regressed models; on
1232 the other hand, effects produced by the non-homogeneity of the rain intensity for each single storm event,
1233 even at the scale of such a small catchment, have been detected.

1234 In terms of the operative use of the susceptibility maps, the effects which have been identified in this study
1235 case attest for the risk either of over- or under- estimating the susceptibility, both for the 2009 and 2007
1236 models. In particular, limits arise to the general perspective of using the most severe and available inventory
1237 for training the best performing model. In fact, in this research it was verified that this best performing self-
1238 validated model did not result in the most accurate one in chrono-validation, suffering also for susceptibility
1239 underestimation and false negative production.

1240 In the present case, the differences between the two models basically reside in the intermediate susceptibility
1241 interval, so that a precautionary approach in reclassifying the susceptibility map could be adopted, accepting
1242 the precision limits in the intermediate probability classes. However, larger differences between the
1243 triggering storms to which calibration and validation event inventories are connected, would have resulted in
1244 larger predictive limits and more misleading susceptibility maps.

1245 The strict relation between trigger intensity and slope response arises also from the comparison of this study
1246 to one made by applying spatial partition or transferability validation strategies in two adjacent catchments
1247 for the same 2009 trigger, obtaining a better predictive performance. In the opinion of the authors, this
1248 difference confirms limitations of the chrono-validation procedure when working with extreme rainfall
1249 events. For this reason, the application of transferability or chrono-validation should be evaluated from time
1250 to time on the basis of the availability of historical records of phenomena, information on the trigger event,

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Eliminato: raining events which have triggered the landslides used to calibrate the models. This homogeneity should be verified in terms of spatial distribution and intensity of the trigger. In fact, in case of differences, non-linear model effects could modify the accuracy of the models. Moreover, non-linearity

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Eliminato: Storm-triggered landslide scenario are the events which typically stress the basic assumptions for stochastic modelling. At the same time, debris flow multiple scenarios are the one which more severely produce damages and life losses in several regions. Authors consider this basic topic as one of the most important, but unfortunately not considered one. Further applications to other study cases could allow the scientific community to effectively weight the accuracy of the very sophisticated statistical models which are nowadays largely adopted in landslide susceptibility assessment. .

1278 [and similarity with other areas where debris flow events already occurred. At the same time, the production](#)
1279 [of susceptibility maps such as those presented in this paper constitutes a basic starting point for modelling](#)
1280 [propagation, runout and magnitude associated to the predicted phenomena, so to achieve an estimation of the](#)
1281 [debris flow hazard within a given area.](#)

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1285 Terra e del Mare” of the University of Palermo (XXV cycle). Luigi Lombardo PhD thesis is internationally
1286 co-tutored with the Department of Geography of the University of Tübingen ([Germany](#)).

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1289 [M. Cama, C. Conoscenti, L. Lombardo and E. Rotigliano](#) have commonly shared all the part of the research
1290 as well as of the manuscript preparation. [V. Agnesi](#) has taken part to the final discussion of the data.

1291 [Authors wish to thank two anonymous referees for having provided suggestions and comments, which](#)
1292 [greatly enhanced the quality of this paper.](#)

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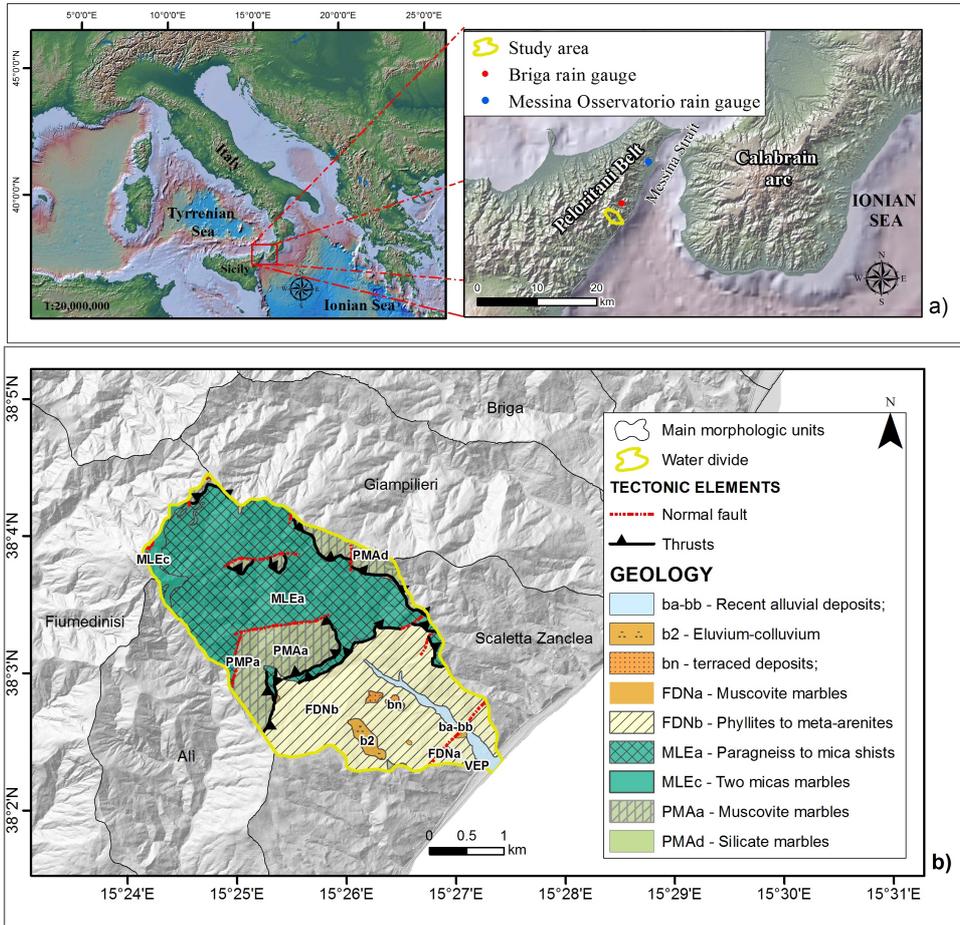
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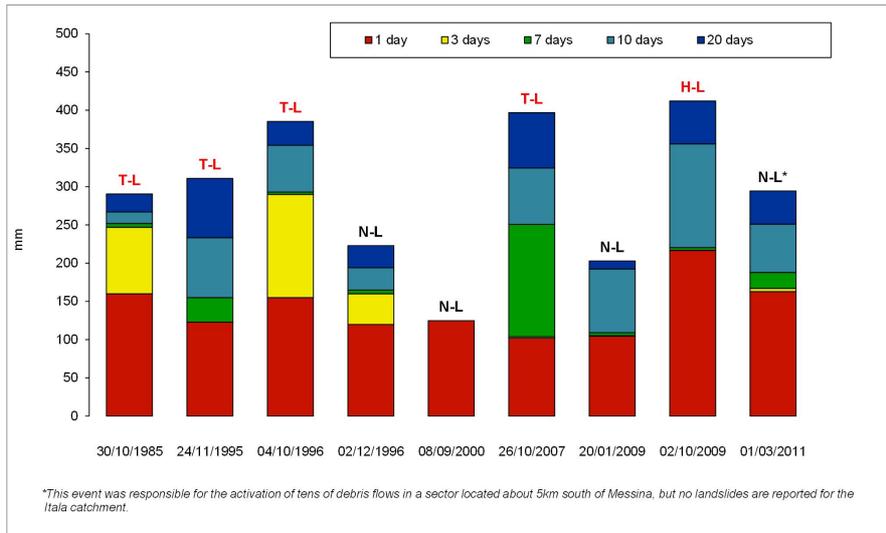
Figures



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Fig. 1- Setting of the Study area

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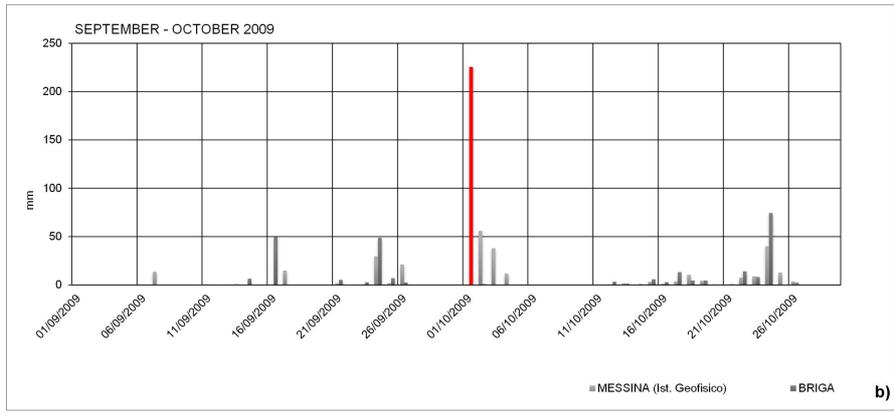
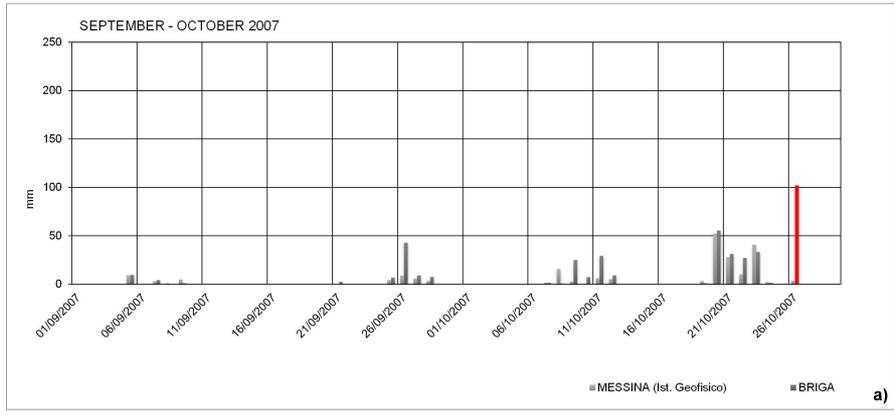


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Fig. 2 - Bar plot showing the cumulative rainfall in mm respectively for 1 day, 3, 7, 10 and 20 days.

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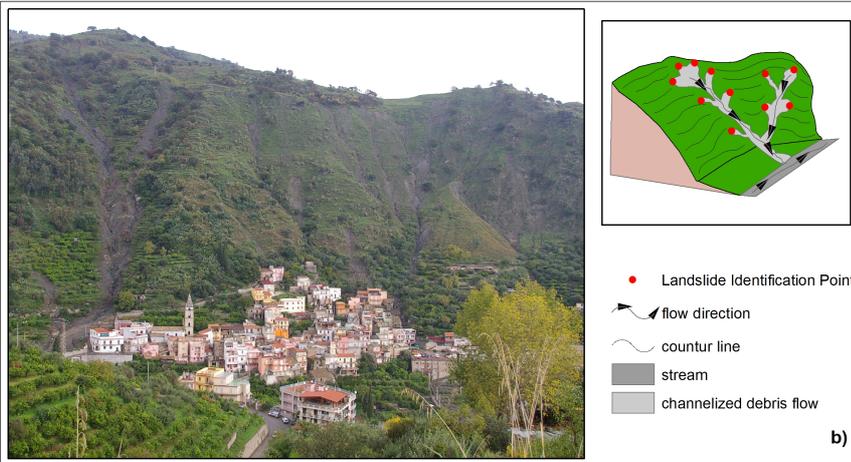


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Fig. 3 – Time series of 2 months precipitations: a) October 2007; b) October 2009.

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Spostato (inserimento) [3]
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1525 **Fig. 4.** Overview of the area hit by the 2009 event: a) Guidomandri village: debris avalanches are
 1526 observable on the triangular facets parallel to the coast; b) Itala village: channelized debris flows crossing
 1527 the urbanized area.

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Spostato in su [3]: Fig.

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Eliminato: 3- Hyetograph showing the daily precipitation during the months of September and October 2009. ... [71]

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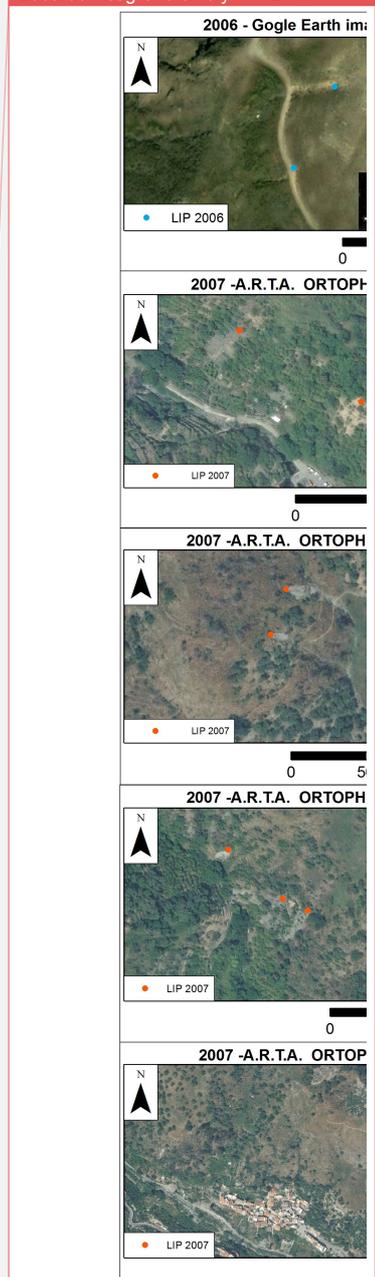
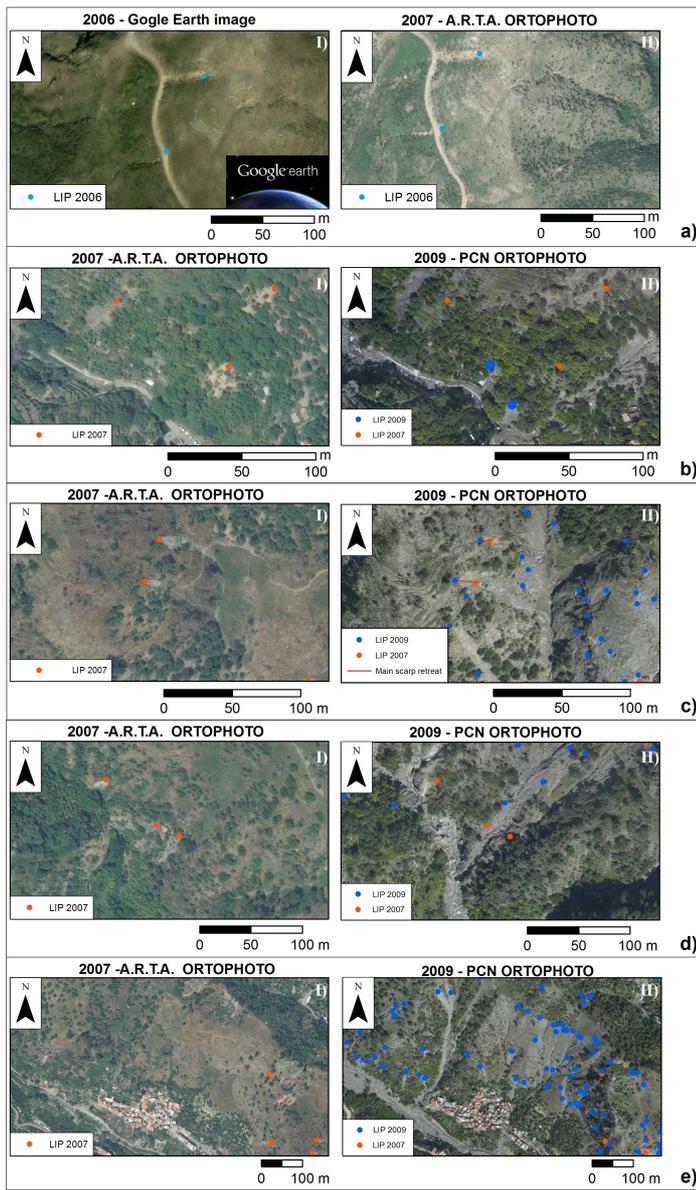
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Fig. 5. Comparison of morphologies between two different images resulting in five different cases: a) debris flows recognized on the 2007 orthophoto but activated before the 2007 event; b) debris flows activated in 2007 which did not reactivate or retreated in 2009; c) debris flows which activated in 2007 that retreated or reactivated in 2009; d) debris flows activated in 2007 which have been completely included in 2009; e) debris flows activated in 2009.

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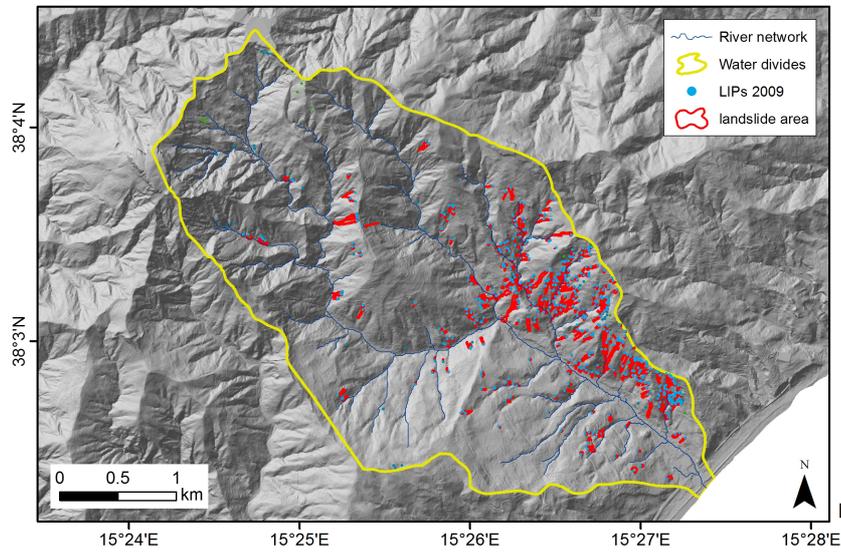
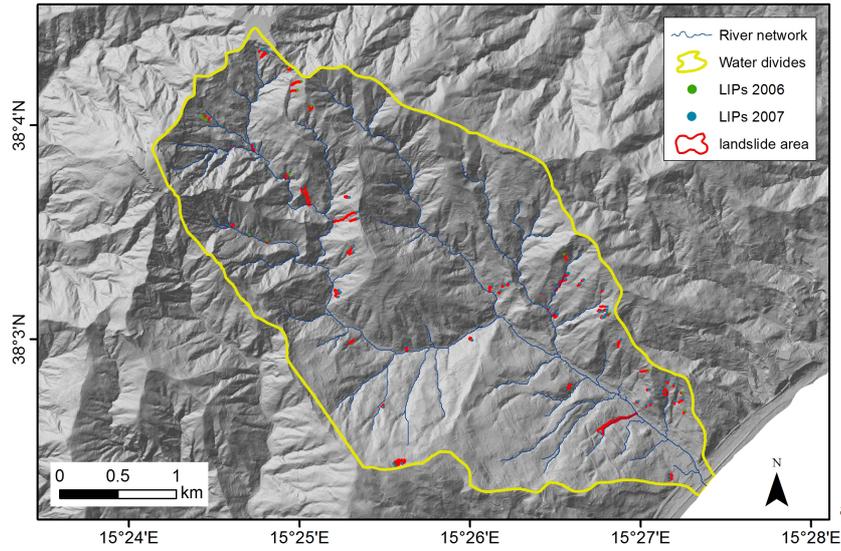
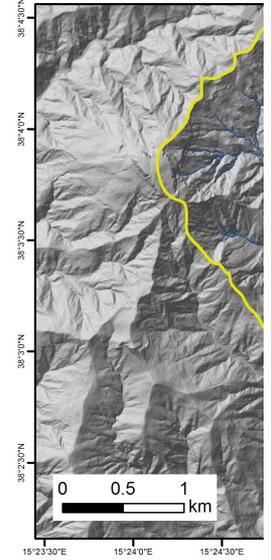
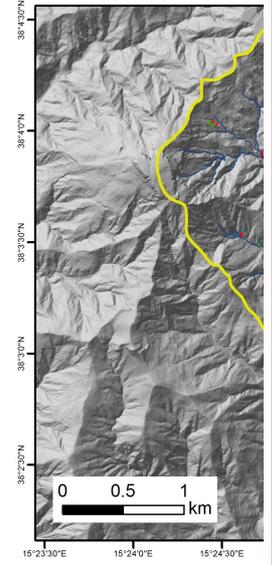


Fig. 6. Debris flow event inventories: a) 2007 inventory containing 73 debris flows; b) 2009 event inventory containing 616 debris flows.

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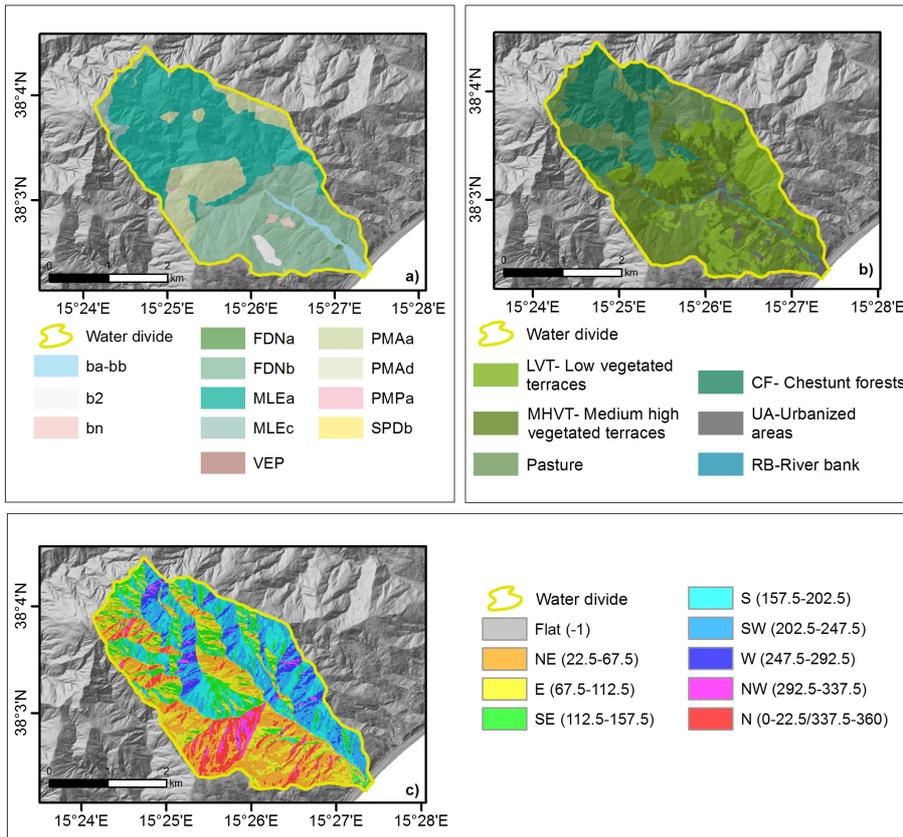


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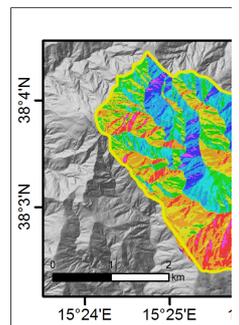
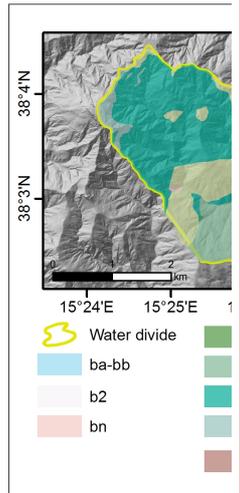
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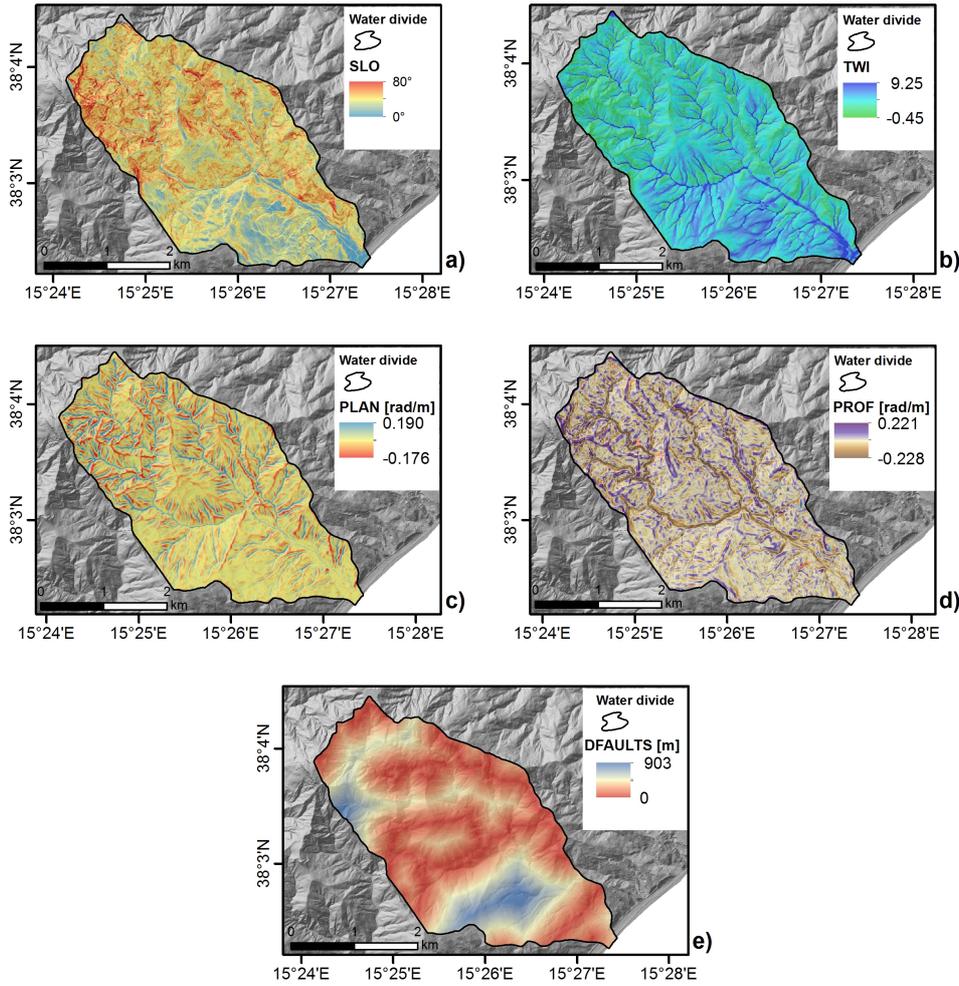
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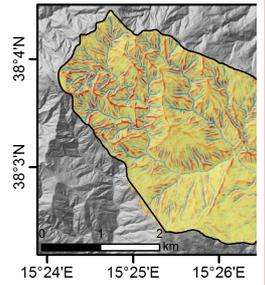
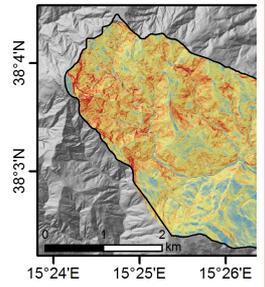
Edoardo Rotigliano 6/10/y 11:12 AM
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1569 **Fig. 7.** Discrete variables: a) outcropping lithology (GEO; see Figure 1 for description); b) land use
 1570 (USE); c) aspect (ASP).



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Fig. 8. Continuous variables: a) slope; b) topographic wetness index; c) plan curvature; d) profile curvature; distance from tectonic elements

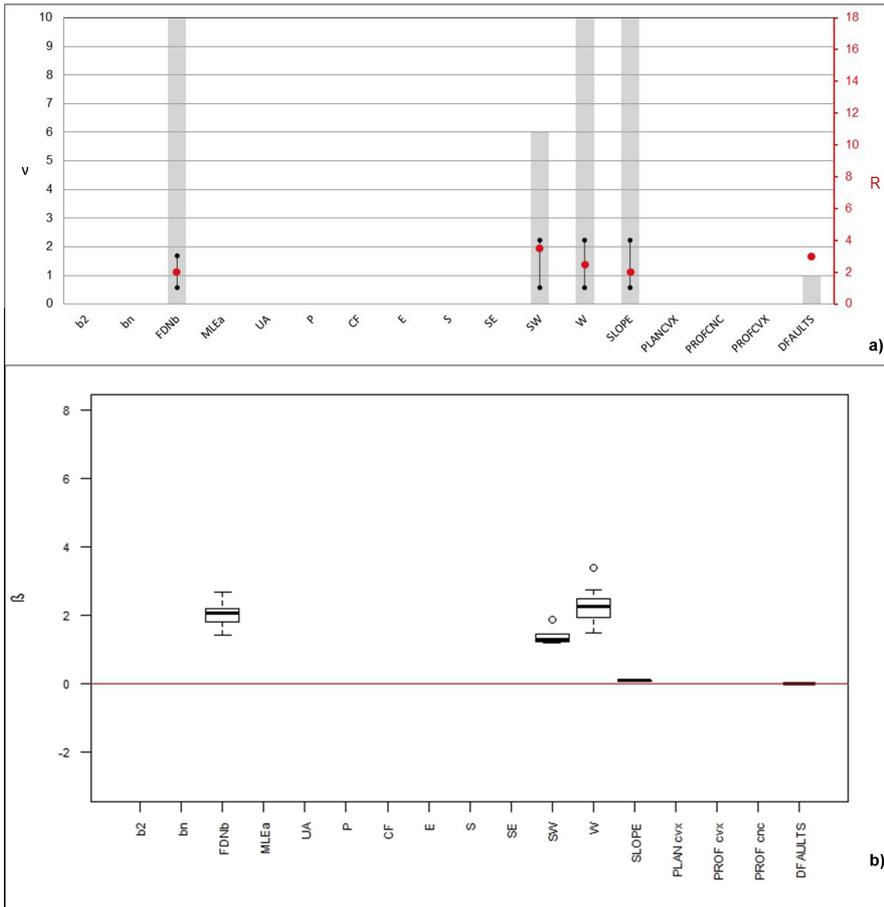


Fig. 9 Selected variables for the 2007 suite of models: a) ranking and frequency; b) β values.

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Eliminato: - Error rate and AUC for self-validating (cross validation) 2007 and 2009 ... [75]

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Spostato in giù [4]: Fig.

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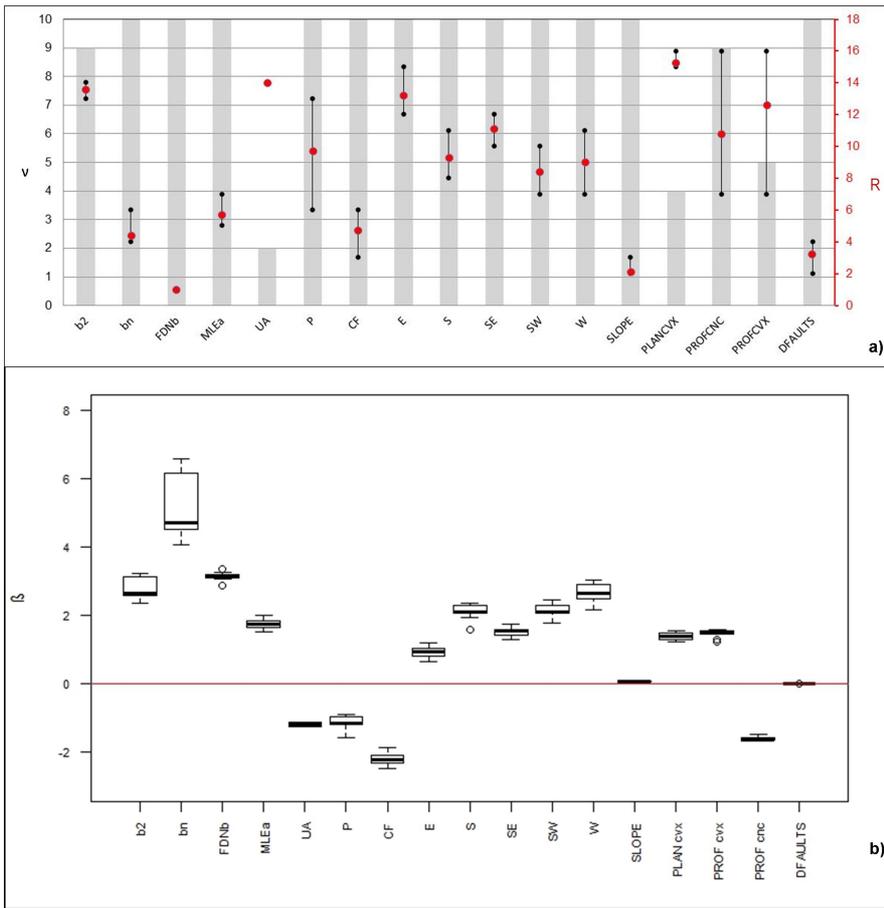


Fig. 10 - Selected variables for the 2009 suite of models: a) ranking and frequency; b) β values. For need of representation, the coefficients of the topographic curvatures are reported as $\log\beta$ values.

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Spostato (inserimento) [4]
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Spostato in giù [5]: Fig.
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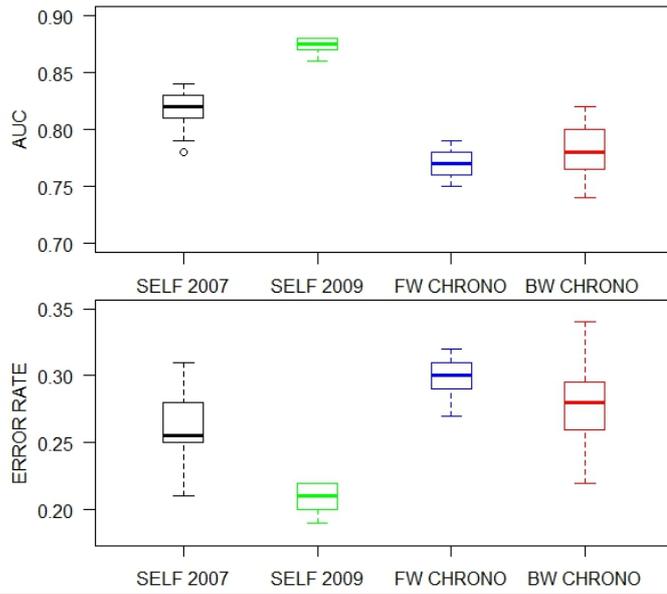


Fig. 11 - Distribution of the AUC and error rate values calculated on the 10 replicates for 2007 and 2009 modelling and 100 models during the chrono-validation process.

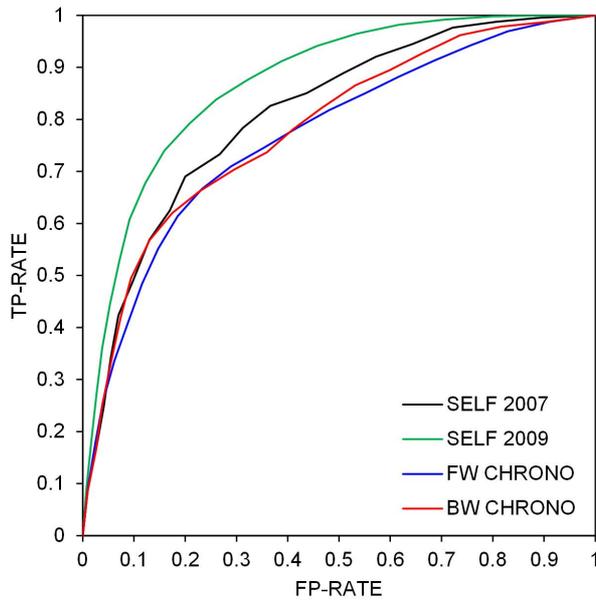


Fig. 12 - Mean ROC curves.

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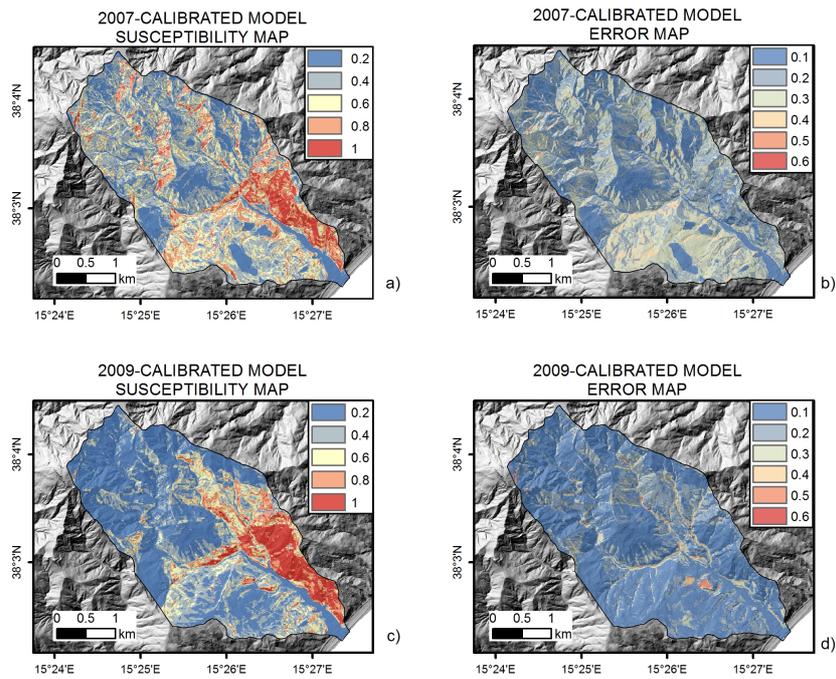


Fig. 13- Susceptibility and error maps for the 2007- and the 2009-calibrated models: a, c) mean susceptibility; b, d) error maps.

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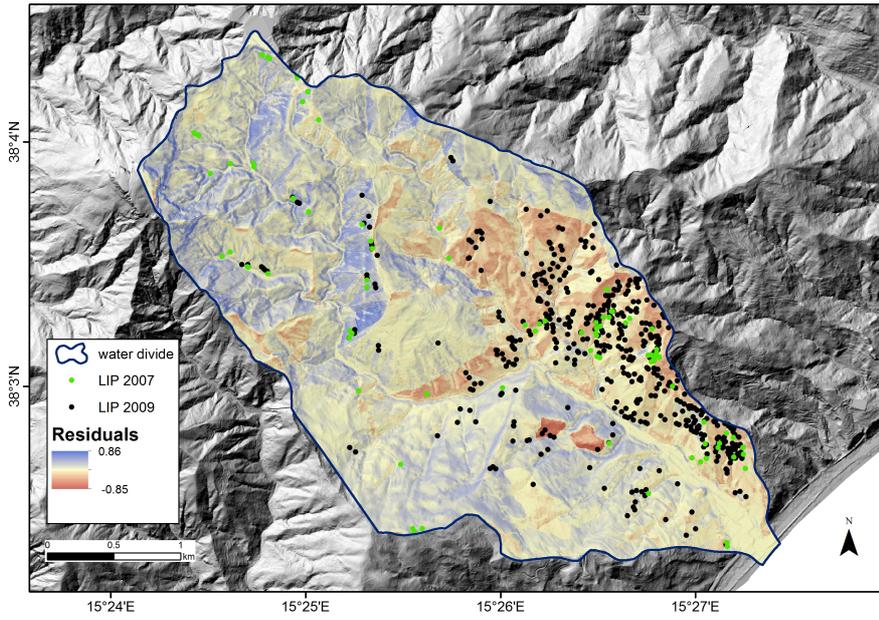
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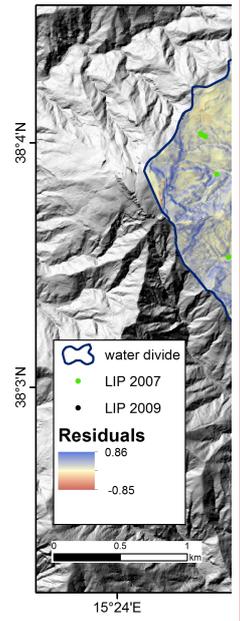
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Fig. 14 Map of residuals calculated as percentage differences between the two (2007 and 2009) mean susceptibilities.

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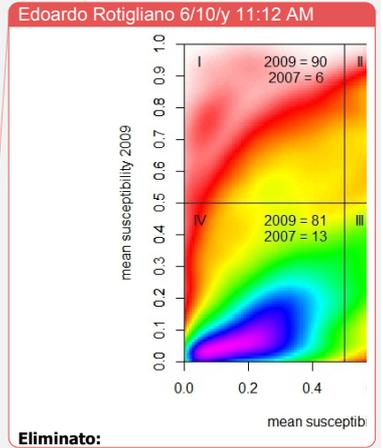
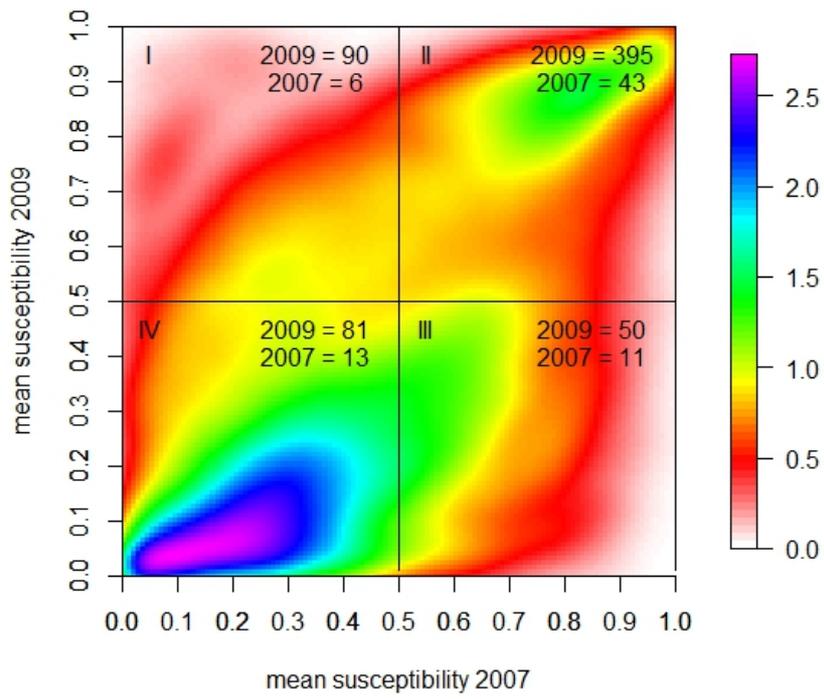
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Fig. 15 - Dispersion density plot calculated using 2d Binned Kernel Density algorithm (range for density calculation 0.045 xy). Positive cases for 0.5 cut-off values are reported for the two inventory events.

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Tables

Error rate			mean	0.336	dev.	0.028
Values prediction			Confusion matrix			
Value	Recall	1-Precision	predicted	observed		Sum
				YES	NO	
YES	0.645	0.331	YES	1348	668	2016
NO	0.683	0.340	NO	742	1442	2184
			Sum	2090	2110	4200

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Tab. 1 – Results of cross folded validation for the 2007 dataset.

Error rate			mean	0.219	dev.	0.011
Values prediction			Confusion matrix			
Value	Recall	1-Precision	predicted	observed		Sum
				YES	NO	
YES	0.777	0.216	YES	14335	3948	18283
NO	0.786	0.221	NO	4115	14502	18617
			Sum	18450	18450	36900

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Tab. 2 - Results of cross folded validation for the 2009 dataset.

2007/2009				2009/2007			
Score	FP-Rate	TP-Rate	HK	Score	FP-Rate	TP-Rate	HK
0.990	0.000	0.000	0.000	0.970	0.000	0.000	0.000
0.941	0.010	0.089	0.080	0.925	0.010	0.086	0.076
0.898	0.024	0.175	0.151	0.890	0.026	0.166	0.139
0.862	0.040	0.259	0.219	0.860	0.038	0.250	0.212
0.815	0.062	0.337	0.275	0.820	0.057	0.340	0.283
0.764	0.089	0.411	0.322	0.778	0.074	0.419	0.345
0.723	0.116	0.484	0.368	0.729	0.094	0.495	0.400
0.681	0.147	0.552	0.404	0.646	0.131	0.568	0.438
0.635	0.185	0.614	0.429	0.558	0.174	0.620	0.446
0.581	0.233	0.666	0.433	0.481	0.228	0.662	0.434
0.518	0.290	0.710	0.420	0.394	0.296	0.704	0.408
0.457	0.354	0.746	0.392	0.323	0.359	0.737	0.378
0.402	0.416	0.783	0.366	0.265	0.410	0.781	0.371
0.350	0.482	0.818	0.336	0.219	0.466	0.822	0.356
0.304	0.549	0.850	0.300	0.176	0.532	0.865	0.334
0.263	0.617	0.882	0.266	0.143	0.598	0.895	0.296
0.224	0.686	0.913	0.227	0.113	0.662	0.927	0.265
0.183	0.757	0.942	0.186	0.081	0.737	0.962	0.225
0.138	0.829	0.970	0.140	0.055	0.816	0.978	0.162
0.087	0.912	0.987	0.076	0.030	0.903	0.987	0.084
0.014	1.000	1.000	0.000	0.007	1.000	1.000	0.000

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Tab. 3 – HK values for the 100-replicated chrono-validations