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1 **Space-time landslide susceptibility modelling in Taiwan**

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9

10 **Abstract**

11 Portraying spatiotemporal variations in landslide susceptibility patterns is crucial for
12 landslide prevention and management. In this study, we implement a space-time
13 modeling approach to predict the landslide susceptibility on a yearly basis across the
14 main island of Taiwan, from 2004 to 2018. We use a Bayesian version of a binomial
15 generalized additive model, which assumes that landslide occurrences follow a
16 Bernoulli distribution. We generate 46,074 slope units to partition the island of Taiwan
17 and divided the time domain into 14 annual units. The binary landslide label assigned
18 to each slope unit and their temporal replicates come from an available landslide
19 database, that contains an inventory for every year. We only consider new landslides or
20 reactivations of previous mass movements in the yearly inventories. This information
21 and its absence counterpart are regressed against a set of static and dynamic covariates.

22 Our modeling strategy features an initial explanatory model to test the goodness-of-
23 fit and interpret the effect of covariates. Then, five cross-validation (CV) schemes are
24 tested to provide a full spectrum of the predictive capacity of our model. Specifically,
25 we implement a fully randomized 10-fold CV, a spatially constrained CV, two temporal

26 CV (a leave one year out and a sequential temporal aggregation), together with a spatio-
27 temporal CV. We summarize the performance in each of these tests, through their pure
28 numerical expression as well as their residual representation in space and time.

29 Overall, our space-time model produces excellent and interpretable results. We
30 consider this type of dynamic prediction the new direction to take to finally move away
31 from the static view provided by traditional susceptibility models. And, we consider
32 such analyses just a stepping stone for further improvements, the most natural of which
33 would lead to statistical simulations for future scenarios.

34 **Keywords:** landslide susceptibility; space-time modelling; slope unit; dynamic
35 covariates

36 **1. Introduction**

37 Landslides are a widespread hazard typical of any mountainous landscape around the
38 world, and they can represent a serious threat to human life and property (Rossi et al.,
39 2019; Broeckx et al., 2020). Landslide susceptibility modelling is an important tool in
40 the assessment of hazards and risks, because it provides the likelihood of where
41 landslides may occur in a given area based on a set of environmental factors (Guzzetti
42 et al., 2006; Van Westen et al., 2008; Reichenbach et al., 2018). Since its first
43 conception though, a specific limitation has always affected the notion of landslide
44 susceptibility. In fact, it is unanimously agreed that most susceptibility maps only
45 related to the relative spatial likelihood of landslide occurrences, without indicating the
46 temporal probability of occurrence, which is associated with the concept of hazard
47 (Guzzetti et al., 1999). Also lacking is often an indication of how dangerous landslide
48 may be, either in terms of its size (Lombardo et al., 2021), density, or in term of its
49 impact pressure and runout characteristics (Corominas et al., 2014). This clear
50 separation even explicitly appeared in international guidelines (Fell et al., 2008).

51 However, as variants such as near-real-time (e.g., Manconi and Giordan, 2016;
52 Lombardo and Tanyas, 2020) or rainfall threshold (e.g., Monsieurs et al., 2019; Wang
53 et al., 2021) models have demonstrated, probabilistic estimates of landslide occurrences
54 can be also temporally obtained. Nevertheless, the original separation still implies that
55 recent space-time susceptibility models (Wang et al., 2022) do not entirely fall within
56 the definition of susceptibility because it explicitly excludes the temporal component,
57 nor they solve the definition of hazard because it requires the inclusion of the size or
58 energy associated with the moving mass. In this exact literature gap, we position this
59 study, as it offers another example of how data-driven models can be extended far
60 beyond what traditional susceptibility prescribes.

61 Before providing any further explanation on what space-time susceptibility models
62 can do, it is important to stress that substantial improvements have been made since the
63 early 1970s, when the concept of susceptibility was initially proposed (Reichenbach et
64 al., 2018). Since then, the geoscientific community moved past subjective opinions on
65 which slope may have been stable or not, either via field surveys or geomorphological
66 mapping (e.g., Verstappen, 1983). The progress initially welcomed bivariate statistical
67 models (e.g., Van Westen et al., 2003), and naturally evolved towards their multivariate
68 counterparts mainly represented by generalized linear models (e.g., Atkinson and
69 Massari, 1998). The multivariate context further differentiated over time, in the form
70 of machine learning models (e.g., Marjanović et al., 2011) and their deep learning
71 (Wang et al., 2019; Fang et al., 2021; Aguilera et al., 2022) extensions. In this plethora
72 of available solutions, the way a potential user may navigate through them and
73 understand their strength and weaknesses mainly depends on two elements. The first
74 element corresponds to the interpretability and the second to the performance these
75 methods can offer. These two extremes essentially direct the way data-driven models

76 can be applied to the susceptibility context. Models that prioritize interpretation fall in
77 the statistical category, whereas models that maximize performance belong to machine
78 and deep learning ones. Between these two though, generalized additive models (GAMs)
79 (e.g., Steger et al., 2016) offer enough flexibility to usually provide high performance
80 while offering the same capacity to interpret the generated results, as in simpler
81 statistical frameworks. Irrespective of what these models are best intended to do, they
82 have in common their ability to be applied over large areas. In fact, in an ideal situation,
83 one may want to model landslides respecting the law of physics that govern their
84 instability process. However, the unavailability of required geotechnical parameters has
85 traditionally confined the use of physics-based models (e.g., Montgomery and Dietrich,
86 1994) within relatively small regions (e.g., Van den Bout et al., 2021) where such
87 information is still somewhat obtainable. Conversely, data-driven models can make use
88 of proxy parameters. Nowadays, these can even be easily accessed through open
89 repositories and cloud-based data management services (Titti et al., 2022a). Overall,
90 landslide susceptibility based on data-driven models has been suitable for large areas,
91 provided the availability of a sufficiently large landslide inventory. Even if its
92 calibration is limited to a relatively small geographic area, the possibility to spatially
93 transfer (extend in space) has always been there (Petschko et al., 2014), provided that
94 the conditions are similar. An important scientific question is rather if and how the use
95 of these models can be reliably extended in the temporal dimension. So far, most
96 susceptibility models have been framed within the generally accepted assumption that
97 the past is the key to the future (Guzzetti et al., 1999; Van Westen et al., 2008). This
98 assumption has been recently challenged in the context of rainfall-induced landslides
99 because global warming is now changing the spatio-temporal patterns of some
100 predictors (e.g., Loche et al., 2022). Or, because the human intervention is actively

101 modifying the slope equilibrium, either through land use changes (Hao et al., 2020) or
102 road cuts (Tanyaş et al., 2022). Aside from these specific situations, as long as the effect
103 of the trigger is suitably captured and fed to a data-driven model, it is theoretically
104 possible to extend the otherwise traditionally stationary susceptibility framework
105 towards a dynamic realization of the same, both in space and in time (Wang et al., 2022).
106 Therefore, the temporal limitation in the susceptibility definition we mentioned above
107 is not related to the available models, but to our capacity to capture the dynamic effects
108 of predisposing and triggering factors.

109 A number of studies have actually started looking in this direction, with interesting
110 examples on soil moisture (Gorsevski et al., 2006), land use/land cover (Meusburger
111 and Alewell, 2009; Reichenbach et al., 2014; Chen et al., 2019b; Shu et al., 2019), and
112 climatic variables (Hua et al., 2020; Scheidl et al., 2020; Fan et al., 2021). Samia *et al.*
113 (2017) proposed that an appropriate susceptibility assessment for an area in Collazzone
114 (Italy) may require the information of previous landslide occurrences as a predisposing
115 factor. Within the same area, Lombardo *et al.* (2020a) extended this framework even
116 further, by proposing the first Bayesian version of a poissonian space-time GAM
117 applied in the context of landslide occurrences. However, the timespan the authors
118 analyzed covered roughly a century. Thus, information on the precipitation trigger
119 could not be directly conveyed to the model, simply because no reliable rainfall
120 estimates were collected in the early period of the available multi-temporal inventory
121 and because the landslide inventory lacks exact dates for many events. The model
122 Lombardo *et al.* (2020a) proposed still potentially accounted for the missing rainfall
123 regime by making use of covariates that acted at the latent level (Bakka et al., 2019).
124 More recently, Wang et al. (2022) tested a frequentist version of a binomial GLM across
125 the whole China for the time period between 1985 to 2015, producing susceptibility

126 estimates based on static and dynamic covariates. Our contribution addresses the topic
127 of space-time (or dynamic) susceptibility, which we opt to model chiefly by combining
128 the strengths of the two articles mentioned above. Specifically, we present an
129 implementation of a binomial GAM modeled in a Bayesian framework via the
130 Integrated Nested Laplacian Approximation (INLA, Bakka et al., 2019). Also, we avoid
131 the inclusion of latent covariates under the assumption that the variability in the spatio-
132 temporal distribution of landslides can be captured by a combination of static and
133 dynamic covariates.

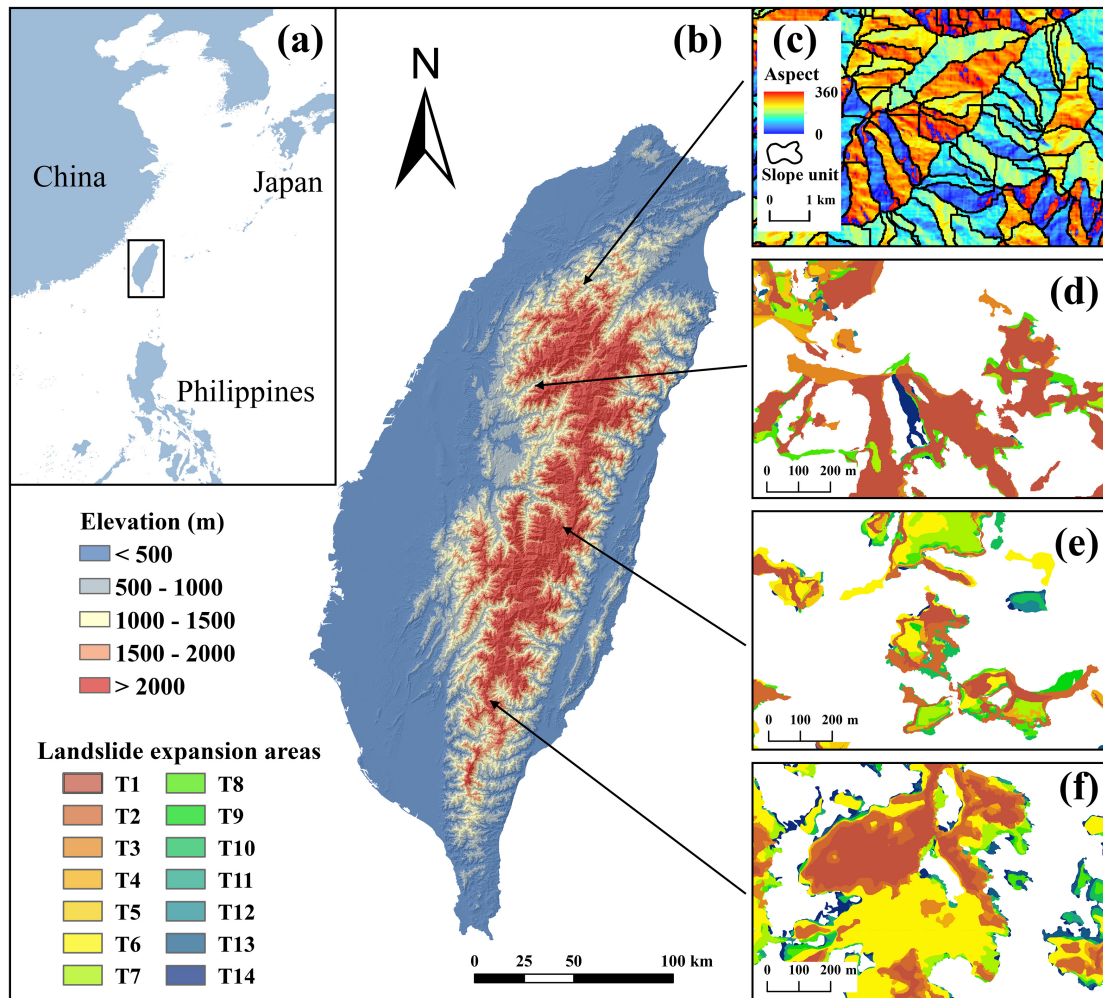
134 We test this model in Taiwan, an island on the Pacific Ring of Fire, where
135 earthquakes and tropical cyclones have been reported triggering a large number of
136 landslides in the past several decades. A report on climate change in Taiwan indicates
137 that the number of extreme rainfall days has increased (Tong et al., 2017), thus even
138 more extensive landsliding events are expected in the coming future. In this context,
139 our space-time susceptibility model can lay the foundations for a new dynamic
140 prediction system. And, it is specifically because of its predictive task that we included
141 a suite of cross-validation routines aimed at testing how efficiently landslides can be
142 predicted in such a complex setting.

143 **2. Study area**

144 Our study area is the main island of Taiwan in the northwestern Pacific Ocean (**Fig.**
145 **1a**), with an area of 35,808 km². About 70% of the area is either hilly or mountainous
146 (Chen et al., 2015). The plains are mainly concentrated on the west coast, where 90%
147 of the population lives. Approximately 60% of Taiwan is covered by forest, of which
148 natural forest, plantation forest, and bamboo account for 73%, 20, and 7%, respectively.
149 The farmland and urbanized areas are mainly located in coastal plains and tablelands
150 with elevation less than 800 m, accounting for 29% and 6.1% of the total land area,

151 respectively (Chang et al., 2018).

152 The study area straddles over the Tropic of Cancer, and its climate is affected by the
153 East Asian monsoon. The northern part of Taiwan has a humid subtropical climate, and
154 most of the central and southern regions have a tropical monsoon climate. Due to its
155 geographic location in the Pacific Ring of Fire and in the path of tropical cyclones,
156 Taiwan frequently experiences earthquakes and typhoons, which may lead to disasters
157 in the form of widespread landslides and debris flows. For example, the Chi-Chi
158 earthquake ($M_w = 7.6$) triggered more than 10,000 slope failures in 1999, with a total
159 landslide area of more than 100 km² (Hung, 2000; Khazai and Sitar, 2004). Typhoon
160 Morakot in August 2009 discharged an extremely large amount of rainfall causing 652
161 deaths and a total economic loss of approximately \$ 3.3 billion. In this overall picture,
162 more than 22,700 landslides were responsible for part of the losses, particularly in the
163 south of Taiwan, where the total landslide area reached nearly 270 km² (Lin et al., 2011).
164 This Typhoon also set a new rainfall record of 3059 mm measured at the Alishan station,
165 far exceeding the previous record of 1987 mm set by Typhoon Herb in 1996 (Huang et
166 al., 2017). Some Typhoons with a similar path to Morakot also generated numerous
167 landslides in southern Taiwan. For example, Typhoons Mindulle, Haitang, and
168 Kalmaegi brought 399, 1632, 312 new landslides in the Kaoping watershed,
169 respectively (Chen et al., 2013). Typhoon Aere in 2004 can be viewed as the worst
170 event striking northern Taiwan in recent years, triggering 421 landslides in the Baichi
171 watershed (Chiang and Chang, 2009).



172

173 **Fig. 1** (a) Location of the study area; (b) elevation distribution of Taiwan island; (c) a sub-region
 174 showing the slope units partition, and (d-f) spatial distribution of landslides in four sub-regions from
 175 2004 to 2018. Landslides in each time period denotes the expansion area from August 1st of the current
 176 year to August 1st of the next year.

177

3. Material and methods

178

3.1. Mapping and temporal units

179

Our model requires the selection of appropriate units to partition the terrain. With
 180 regards to the spatial dimension, the geoscientific community usually refers to mapping
 181 units in which the geographic space is divided. Specifically, in the context of data-
 182 driven models for landslide prediction, four main types of automatically generated
 183 mapping units can be found in the literature namely, geomorphological units (Meijerink,

184 1988; Seijmonsbergen, 2013), unique condition units (UCU; Calcaterra et al., 2010;
185 Titti et al., 2021), slope units (SU; Carrara, 1983; Carrara et al., 1991) and grid-cells
186 (GC; Fang et al., 2020; Lima et al., 2021). GC units are most frequently used in
187 landslide susceptibility studies, and the SU delineation coming second (Reichenbach et
188 al., 2018). However, SU have seen a great progress in recent years thanks to the creation
189 of open tools capable of automating the SU delineation procedure (Alvioli et al., 2016).
190 Their strength resides in the capacity of mimicking realistic geomorphological features
191 – a landscape is not divided into GCs but rather into slopes –, and the fact that they
192 reflect a scale at which geotechnical solutions can take place – when a stabilization
193 project takes place one does not stabilize a single GC or even a cluster of GCs, but one
194 rather stabilizes a slope. In addition to these characteristics, SUs partition the landscape
195 into a much smaller number of objects compared to the GC case. In turn, the
196 computational burden is smaller, making SU an ideal mapping unit for modelling large
197 spatio-temporal domains such as Taiwan and 15-years of landslide records.

198 We recall here that our study focuses on the whole main island of Taiwan, which
199 contains large flat areas (e.g. plains, tablelands). These can be considered as trivial areas
200 (Steger et al., 2021b), and excluded from the analysis in the first place as no landslide
201 can take place there.

202 Therefore, we excluded these flat areas from the SU partition. Also, flat SUs where
203 the aspect often produces Not-A-Number values should always be eliminated to avoid
204 any artifact in the resulting polygons (Alvioli et al., 2020). To numerically recognize
205 flat areas, we first used the *r.geomorphon* module (Jasiewicz and Stepinski, 2013) in
206 GRASS GIS. These were then passed to the *r.slopeunits* software proposed by Alvioli
207 *et al.* (2016), which focuses on the automatic SU delineation on the rough topography
208 of Taiwan (27,176 km²). As a result of parameterization tests we initially ran (not

209 reported here), we obtained a r.slopeunits configuration with a minimum SU area of
210 150,000 m² and a circular variance set at 0.6. The resulting SU partition produced
211 46,074 polygons with a mean slope unit area of 589,844 m² and an associated variability
212 of 395,973 m² measured in a single standard deviation.

213 Regarding the temporal dimension, the choice of the temporal unit was quite
214 straightforward as the available landslide inventory was mapped on a yearly basis.
215 Therefore, we opted for a temporal unit of one year, for a total of 14 years under
216 consideration. Overall, partitioning our space-time domain produced 645,036 units
217 (46,074 SU multiplied by 14 temporal units).

218 **3.2. Landslide data**

219 Typhoon Morakot hit Taiwan in August 2009, causing numerous landslides which
220 prompted concerns with the local administration on how to manage this geohazard. As
221 a result, the Forestry Bureau of Taiwan commissioned the National Cheng Kung
222 University to produce a multi-temporal landslide inventory across the island, on a
223 yearly basis. The geomorphological mapping covered the 2004-2018 period. The expert
224 landslide and shaded area delineation system (ELSADS) was used to produce each
225 landslide inventory maps (Lin et al., 2013). The Formosat-2 satellite images (2 m spatial
226 resolution) from January to July each year were selected for landslide interpretation.
227 The final recognition results were verified by visual interpretation of aerial images with
228 a spatial resolution of 25 cm, and the overall accuracy reached 98%, details refer to Lin
229 et al. (2013).

230 However, the landslides are not filtered with respect to the previous years. In other
231 words, if a landslide is present in one year it will also be present in the next year, if it
232 is still interpretable in the images. Differences can be brought due to revegetation,
233 which may obscure part or the whole landslide signature on the optical images. Or, if

234 the landslides have been re-activated or re-mobilized, the previous surface can be
235 expanded. Because of this, we opted to take the difference between two subsequent
236 landslide maps. As a result, we can recognize landslide expansions, apparent shrinking
237 (revegetated) landslides and entirely new failures. For instance, if we calculate the
238 landslides for the year 2005 minus those of 2004, then positive values imply new failed
239 surfaces whereas negative values imply new vegetation growing on a landslide scar. It
240 is also important to stress that the time period used for mapping does not cover a
241 traditional year (January 1st to the next), but time period used extends from the first of
242 August to the last day of July of the next year. Each of these time periods is described
243 in Appendix A. This is due to the fact that the quality of satellite imagery (cloud-cover-
244 wise) is at its best from January to July of each year.

245 As a result of the iterative yearly difference of the available maps, we obtained 14
246 new landslide maps, from the 1st August 2004 to the 31st July 2018. From each of these
247 we had excluded the landslide areas that underwent revegetation, and made the choice
248 to focus on new failures and revegetated landslides (**Fig. 1**). This does not imply that
249 we assumed revegetated areas to be stable. We simply chose to focus on landslide
250 initiation processes and build a model capable of predicting new ones. In order to avoid
251 that very small failure rendered the slope unit as “unstable”, we opted to include a
252 minimum landslide surface area threshold of 1000 m². Slope units with a landslide area
253 greater than 1000 m² were assigned with a presence status (1), while the remaining
254 slope units were labeled with a landslide absence status (0). We set this threshold
255 because the minimum size of mapped landslides is actually 1000 m², as described in
256 Lin et al. (2013) and Chen et al. (2019c).

257 **3.3. Covariates**

258 All landscape, environmental, tectonic and climatic characteristics change with time,

259 but in the considered temporal domain of 14 years, some covariates may vary much
260 faster than others. In turn, this implies that a space-time susceptibility can make use of
261 temporally-stationary covariates, which have mostly geological and morphometrical
262 origins. Furthermore, it can integrate dynamic ones such as vegetation cover, ground
263 motion and rainfall patterns. **Table 1** presents the preliminary set of covariates we opted
264 in this study, including 11 static covariates and 7 dynamic ones. Specifically, we
265 downloaded the new version of the 30m SRTM DEM (accessible at
266 <https://earthdata.nasa.gov/>) and calculated five terrain derivatives : slope (Zevenbergen
267 and Thorne, 1987), plan and profile curvatures (Heerdegen and Beran, 1982), eastness
268 and northness (Lombardo and Mai, 2018). These covariates are quite common in the
269 landslide susceptibility literature and constitute the bulk of most of the articles on this
270 topic (Reichenbach et al., 2018). To them, we also added the lithology, expressed into
271 26 classes reported in the 1:500,000 geological map (<http://gis.geo.ncu.edu.tw/>)
272 compiled in 1999, provided by the Graduate Institute of Applied Geology, National
273 Central University (see Appendix B for the legend). The above-mentioned topographic
274 and lithologic covariates represent the group of stationary covariates in our space-time
275 model.

276 As for the non-stationary covariates, we considered earthquake-, rainfall- and
277 vegetation- related factors, due to the location of Taiwan along the western circum-
278 Pacific seismic belt and in the path of tropical cyclones.

279 For the seismic covariates, we collected all the available peak ground acceleration
280 (PGA) data for Taiwan from the USGS ShakeMap system (Worden and Wald, 2016),
281 from 2004 to 2018. We recall here that the ShakeMap system only reports ground
282 motion data for earthquakes with magnitudes greater than 5.0. From all these events,
283 we then calculated the maximum and cumulative PGA values for each year, under the

284 assumption that successive earthquakes larger than a certain threshold may also
285 contribute to slope failures. Tanyaş and Lombardo (2019) reported that 90% of the
286 landslides from the available co-seismic inventories in a USGS database, falls within a
287 0.12 g PGA contour value. Therefore, in addition to the two ground motion parameters
288 (max and sum) mentioned above, we also included a covariate expressing the number
289 of times per year that the PGA in a given location exceeded 0.12 g.

290 For representing the effect of precipitation, Chen *et al.* (2013) and Chen *et al.* (2015)
291 pointed out that the hourly maximum within 24 hour is the most effective predictor of
292 landslide occurrence in Taiwan. However, hourly rainfall data are difficult to obtain,
293 especially for long periods, and they are not consistently available for all rain stations
294 in Taiwan. Therefore, we compromised by using the maximum of all daily rainfall
295 records within a year, for every year under consideration. Specifically, we collected
296 daily rainfall data from 188 meteorological stations, computed the maximum rainfall
297 and then interpolated the yearly patterns via cokriging, including the elevation (Diodato,
298 2005), to account for the orographic control on rainfall patterns (Goovaerts, 2000).

299 For representing the potential effect of vegetation, we used the normalized difference
300 vegetation index (NDVI). Through Google Earth Engine, we extracted the maximum
301 NDVI values for each time period based on Landsat 7 images. The selection of the
302 annual maximum NDVI has two positive implications. The first is that it has already
303 been used in the context of landslide applications providing good results (Yang et al.,
304 2019; Saito et al., 2022). The second reason is that the maximum values best corrects
305 for NDVI gaps (missing-data) caused by the scan line corrector failure of Landsat-7.

306 After extracting the annual maximum NDVI, we opted to further re-classify it into
307 three classes: < 0 , $0-0.5$, and > 0.5 . This operation ensures that we can specifically
308 focus on portions of the NDVI distribution with a clear interpretation. For instance,

309 negative NDVI values imply bare lands, then $0 < \text{NDVI} < 0.5$ indicates sparsely
 310 vegetated regions and $\text{NDVI} > 0.5$ indicates forested area. To make use of these classes
 311 in the context of the mapping units, we then calculated their respective percentages per
 312 SU.

313 We recall here that the yearly expression of each dynamic covariate is generated from
 314 each 1st August to the next.

315 **Table 1** Summary of initial covariates used in the study.

Type	Covariates	Description
Static	Mean slope	Mean and standard deviation of morphological factors in each slope unit.
	Standard deviation of slope	
	Mean plan curvature	
	Standard deviation of plan curvature	
	Mean profile curvature	
	Standard deviation of profile curvature	
	Mean northness	
	Standard deviation of northness	
	Mean eastness	
	Standard deviation of eastness	
	Lithology	Majority class in each slope unit.
Dynamic	Maximum daily rainfall	Mean of maximum daily rainfall per year in each slope unit.
	Percentages of NDVI class 1	Proportion of NDVI less than 0 per year in each slope unit.
	Percentages of NDVI class 2	Proportion of NDVI between 0 and 0.5 per year in each slope unit.
	Percentages of NDVI class 3	Proportion of NDVI above 0.5 per year in each slope unit.
	Maximum PGA	Mean of maximum PGA per year in each slope unit.
	Accumulative PGA	Mean of accumulative PGA per year in each slope unit.
	Impact times of earthquakes	Mean of impact times per year in each slope unit.

316

317 **3.4. Generalized additive model**

318 A generalized additive model (GAM) can integrate linear (or fixed) and nonlinear (or
 319 random) effects (Goetz et al., 2011; Lombardo et al., 2020b). Thus, this framework is
 320 able to produce flexible models usually characterized by high performance and
 321 straightforward interpretation (Lima et al., 2021)..

322 In the context of landslide susceptibility, the main modeling task is to distinguish

323 locations that are stable from the unstable ones (or landslide absences from presences).
 324 In a GAM, this can be achieved by assuming that the two labels mentioned above follow
 325 a Bernoulli distribution. Because of the traditional susceptibility definition, the
 326 aforementioned assumption is meant over the geographic space. As we use a space-
 327 time model, we extend the binomial distribution assumption in both dimensions: space
 328 (slope units) and time (yearly periods).

329 Moreover, as we are interested in exploring model uncertainties, we opted for a
 330 Bayesian version of a binomial GAM, which we implemented via the R-INLA package
 331 (Rue et al., 2009). As a result, the generic formulation of our binomial GAM can be
 332 denoted as follows:

$$\eta(P) = \beta_0 + \sum_{i=1}^n \beta_i x_i + \sum_{j=1}^m f_j(x_j) + f(litho) \quad (1)$$

333 where η is the logit link, P is the landslide susceptibility, β_0 is the global intercept, β_i
 334 are the regression coefficients associated with a number of covariate x_i used linearly, f_j
 335 are the functions or collections of regression coefficients estimated by using a random
 336 walk of the first order (*rw1*) for a number j of covariates x used nonlinearly (Krainski
 337 et al., 2018). We recall here for simplicity that a *rw1* constrains the regression
 338 coefficients to be sequentially dependent. In other words, each class of a given
 339 nonlinear covariate is assigned with a regression coefficient which is estimated as a
 340 function of the regression coefficient of the adjacent classes. This procedure retains the
 341 ordinal structure of the original numerical properties before reclassification, and it is
 342 very different from what happens in the case of pure categorical properties. The latter
 343 is modeled by obtaining a regression coefficient per class which is independent to any
 344 other class in a given covariate. Such type of modeling structure is commonly referred
 345 to as independent and identically distributed (*iid*). In our case, we only used the

346 outcropping lithology in Taiwan in such a way and the term $f(\text{litho})$ in Eq. (1)
347 represents the *iid* effect estimated for the lithology. We stress here that we do not
348 mention any specifics in this section because the actual choice of which variable to use
349 linearly or nonlinearly comes from a variable selection procedure that we will briefly
350 illustrate later at the beginning of the Section 4.

351 **3.5. Model validation**

352 We evaluated the model performance from two aspects, its goodness-of-fit and its
353 predictive performance. In both cases, we used the receiver operating characteristic
354 (ROC) curve and area under the curve (AUC) to quantify the performance (Bradley,
355 1997). First, the model was fitted using 100% of the dataset to assess the goodness-of-
356 fit and interpret the effects of the covariates. As regards the predictive performance, we
357 explored it via five different cross-validation schemes, which are listed below:

358 (1) Purely random 10-fold cross-validation (*10fold-CV*): This procedure randomly
359 splits the original dataset into 10 mutually exclusive and equal-sized subsets. Each
360 subset contains 10% of the slope units in the whole space-time domain. The model
361 is fitted using nine subsets, and the performance is measured in predicting the subset
362 that has been left out. The above process is then repeated ten times for each subset.

363 (2) Spatial leave-one-out cross-validation (*S-CV*): This validation procedure
364 generates 10 spatial subsets by dividing the entire study area into 10 sub-regions.
365 Each subset contains slope units for all time periods with a specific spatial sub-
366 region. We leave out one of the ten spatial subsets for validation and fit the model
367 using the remaining nine subsets. The procedure is repeated 10 times by leaving out
368 the subset of each sub-region.

369 (3) Temporal leave-one-out cross-validation (*T-CV*): This validation scheme is
370 similar to the S-CV, the difference being the removal of one year at a time.

371 Specifically, we calibrate using 13 temporal subsets and validate on the
372 complementary one. This procedure is repeated 14 times, for each year from 2004
373 to 2018.

374 (4) Temporal forward validation (*TF-CV*): This validation scheme sequentially
375 tests the capacity of the susceptibility in predicting each period on the basis of the
376 previous years. In other words, the first step essentially calibrates on T1 and validate
377 on T2. Then, the following test calibrates on T1 and T2 combined, and validates on
378 T3. This process is sequentially repeated until the data of T14 is validated on a
379 calibrated model that combines all years from T1 to T13.

380 (5) Spatio-temporal leave-one-out cross-validation (*ST-CV*): This validation
381 scheme divides the dataset into 140 subsets based on the combination of the 10
382 spatial sub-regions used in the S-CV and 14 time periods used in the T-CV. It boils
383 down to calibrating over 139 subsets and validating on the excluded one, repeating
384 the procedure 140 times.

385 **4. Results**

386 **4.1. Model construction and goodness-of-fit**

387 In the modelling process, we first determined the most appropriate way to use the
388 covariates that we initially considered and which one we should actually introduce into
389 the model. Specifically, these procedures respectively imply the choice on whether to
390 use the given variable linearly or not and whether the given variable is useful to the
391 model.

392 To address the first question, we implemented a series of pre-processing tests where
393 each explanatory variable was separately tested in a univariate binomial GAM as a
394 nonlinear property. If the estimated effect of the given variable against the landslide
395 presence/absence resulted in a clear nonlinear relation, we then noted this characteristic

396 down. In the second stage, we used a forward-stepwise procedure to estimate whether
397 the inclusion of each variable (in their linear or nonlinear fashion checked before)
398 would introduce relevant information (i.e., we kept it) or whether the information was
399 redundant (i.e., we removed it). The forward-stepwise selection relied on the deviance
400 information criterion (DIC) (Spiegelhalter et al., 2002), with a lower DIC value being
401 an indicator of a better suite of variables or of a better model in general.

402 In practice, the way we implemented the stepwise procedure was to initially run all
403 single-variable models, then picking the one with the lowest DIC and then move to
404 select the best two-variable model, then triple and so on, up to the point where the DIC
405 did not decrease any further (below an improvement threshold of 100) as we added new
406 information. An overview of this procedure is provided in **Table 2**. There, one can
407 notice the best model to include SlopeSD, ProfileSD, EastSD, and NorthSD among the
408 linear covariates and SlopeM, NDVI3, Lithology, RainMax, PlanM, EastM, NorthM,
409 and ProfileM among the non-linear ones (See **Table 1**, further details on their
410 interpretation are provided in Section 4.2).

411 This combination constitutes the structure of our explanatory space-time model, and
412 its goodness of fit is shown in **Fig. 2**, via the ROC curve and its integral. The resulting
413 AUC is 0.845, which corresponds to an excellent classification according to Hosmer
414 and Lemeshow (2000).

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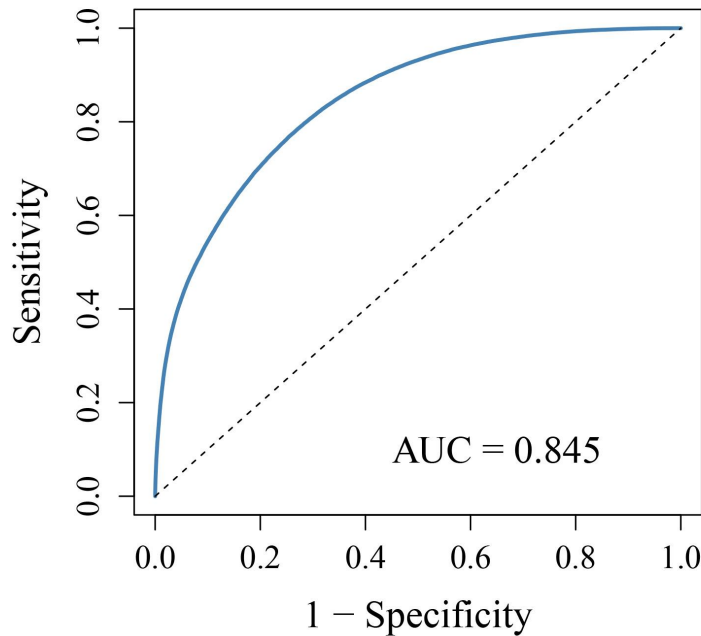
421

Table 2 results of the forward-stepwise covariate selection

Step	Selected covariate	DIC	Improvement threshold
1	SlopeM	583,469	/
2	NDVI3	541,419	42,050
3	Lithology	517,140	24,279
4	RainMax	512,189	4951
5	PlanM	507,525	4664
6	EastM	503,076	4449
7	NorthM	498,586	4490
8	ProfileM	496,837	1749
9	SlopeSD	495,747	1090
10	ProfileSD	495,320	427
11	EastSD	495,035	285
12	NorthSD	494,515	520
13	PGAmax	494,472	43

422

423



424

425

Fig. 2 Goodness-of-fit of the model.

426

4.2. Covariate's effects

427

The linear or nonlinear model components are shown in **Fig. 3**. We recall here that

428

being our binomial GAM Bayesian in nature, each covariate effect was estimated with

429

a complete distribution, which was summarized via its mean value and its 95% width

430

of the credible interval.

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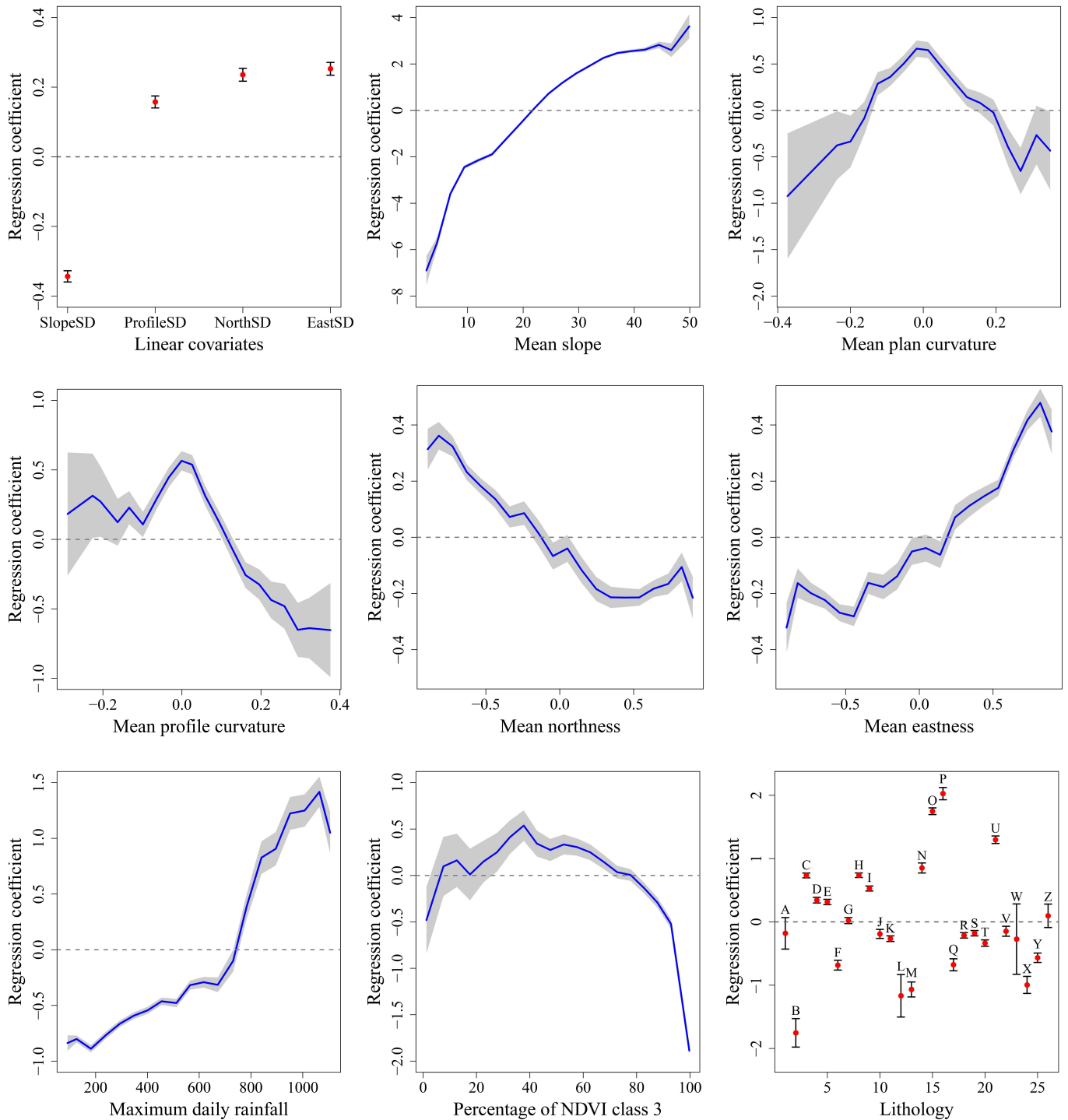
To clarify how to interpret these plots, for the linear and *iid* cases, we consider it

432 significant for any covariate whose regression coefficient distribution does not contain
433 zero, or better any covariate whose 2.5 and 97.5 percentiles share the same sign. As for
434 the nonlinear case, we consider non-significant for any covariate whose effect contains
435 zero throughout the whole depicted function. Non-significance does not necessarily
436 mean that the given variable does not contribute to the whole model (this can be
437 generally estimated through the absolute mean value), it merely informs that the model
438 is uncertain, with a 95% confidence of its role in the model.

439 Inspecting **Fig. 3**, one can see that SlopeSD is associated with a mean negative
440 regression coefficient, whereas the ProfileSD, NorthSD, and EastSD play an opposite
441 role. Slope steepness with narrow credible intervals positively influences the landslide
442 occurrences from 22° to 70°. Plan curvature and profile curvature have strong nonlinear
443 effects. The plan curvature shows a positive effect between -0.15 and 0.18, and the
444 profile curvature maintains a positive effect up to 0.1. We decomposed the
445 topographical aspect into northness and eastness to conveniently illustrate the cyclic
446 effect on landslides. The nonlinear effects of northness and eastness show that slope
447 units facing south and east have a higher correlation with landslide occurrences.

448 Rainfall is a very important factor that controls landslide occurrences, especially in
449 the Taiwan region with frequent typhoon events. In **Fig. 3**, we observe that the
450 maximum daily rainfall has a significant effect with narrow credible intervals, and
451 shows a positive effect with rainfall above 740 mm per day. As for the NDVI covariate,
452 the class 3 (forested areas) achieves narrow credible intervals with the percentage above
453 80, showing a negative effect on landsliding. We recall here that the reclassification of
454 the continuous NDVI into three categories is to eliminate the influence of pre-existed
455 landslide scars. For the lithology covariate with the *iid* form, 22 classes shows
456 significant effects on landslide occurrences. Specifically, the class B (Pleistocene

457 andesite) has the highest negative effect, and the class P (Pliocene to Pleistocene
 458 mudstone and allochthon), O (Pliocene sandstone, mudstone, and shale), and U (Late
 459 Miocene to Pliocene shale, siltstone, sandstone) are three positive lithology categories
 460 that achieves the regression coefficients above 1.



461 **Fig. 3.** Summary of fixed (linear) and random (nonlinear) effects of all covariates. For

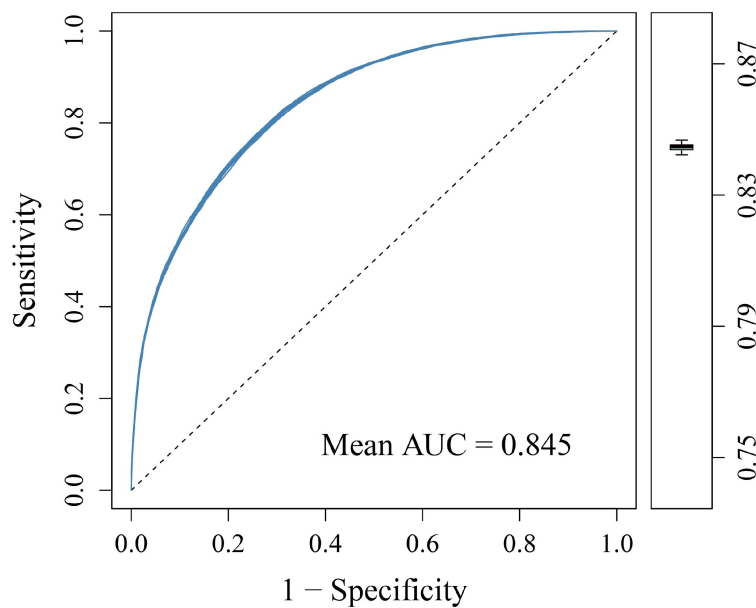
462 linear effects, the red dots show the posterior mean, and the vertical segments are the 95%
463 credible intervals. For nonlinear effects, the blue curves show the posterior mean, and the
464 shadowed polygons are the 95% credible intervals. For nonlinear effects of lithology, the red
465 dots show the posterior mean, and the vertical segments are the 95% credible intervals.

466 **4.3. Space-time predictive performance**

467 As we aim at testing the capacity of our model to predict landslide occurrences in both
468 space and time, the goodness-of-fit presented above does not constitute a suitable metric.
469 For this reason, we implemented a suite of cross-validation (CV) procedures to subset
470 the spatio-temporal domain under study in a number of ways, and each one aimed at
471 providing a slightly different aspect of the prediction capacity of the model we propose.
472 We briefly recall here that a cross-validation routine makes use of a calibration step
473 where we fit the same explanatory model as before, but on a small subset of the spatio-
474 temporal domain under consideration, only to test the classification power on the
475 complementary subset.

476 We report the results of the five cross-validation schemes detailed in Section 3.5
477 namely, 10fold-CV, S-CV, T-CV, TF-CV, ST-CV. **Fig. 4** provides an overview of the
478 purely random 10fold-CV, where a mean AUC of 0.845 was estimated, in the same
479 range shown for the goodness-of-fit. Inspection of the boxplot in the right panel
480 indicates that the AUC essentially does not vary as the 10 random subsets are iteratively
481 tested for prediction. We stress here that a purely random 10fold-CV is the most
482 conservative testing method, especially in a large spatio-temporal domain such as ours.
483 In fact, as the samples to be taken out for validation are selected at random, the structure
484 and data arrangement upon which the model is build stays essentially the same, and so
485 does the validation subset. In other words, a purely random 10fold-CV is not suitable
486 to disaggregate the spatial and temporal dependence in the data, which is then reflected

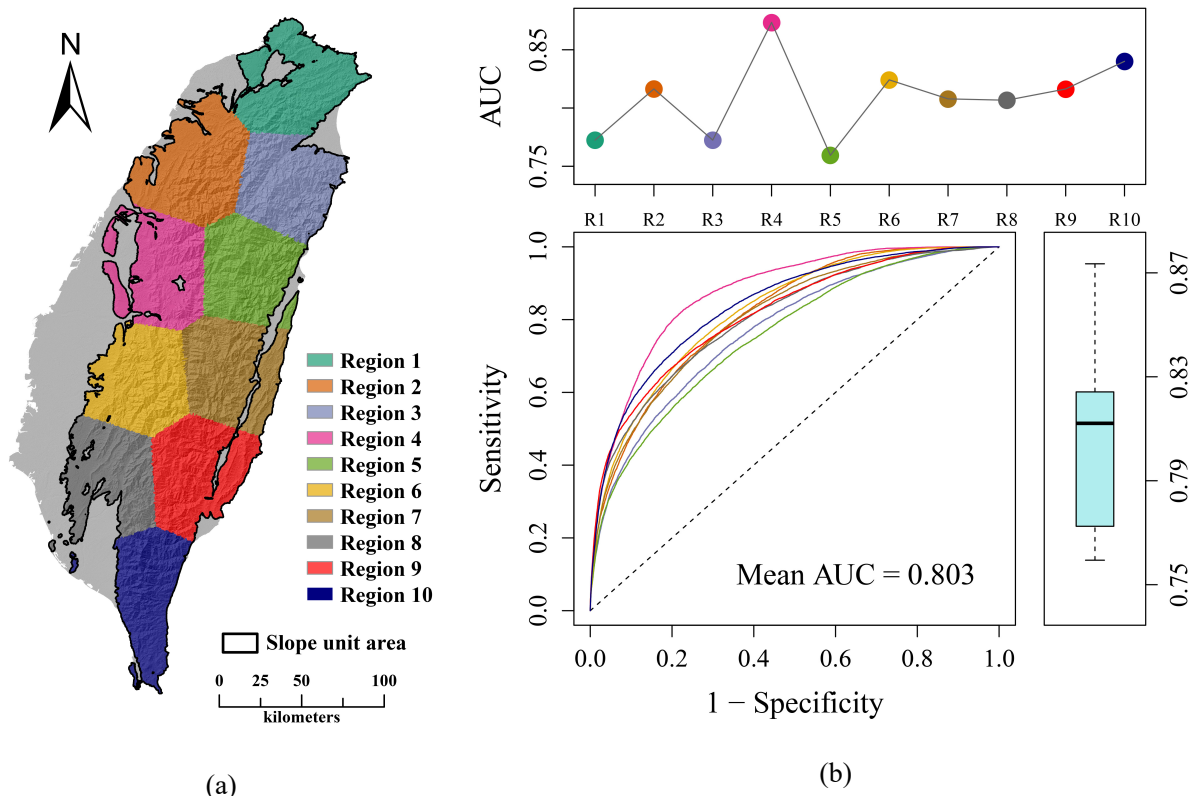
487 in the high performance we retrieved.



488

489 **Fig. 4.** ROC curves obtained via traditional 10-fold CV. The boxplot shows the AUC variation of
490 10 subsets.

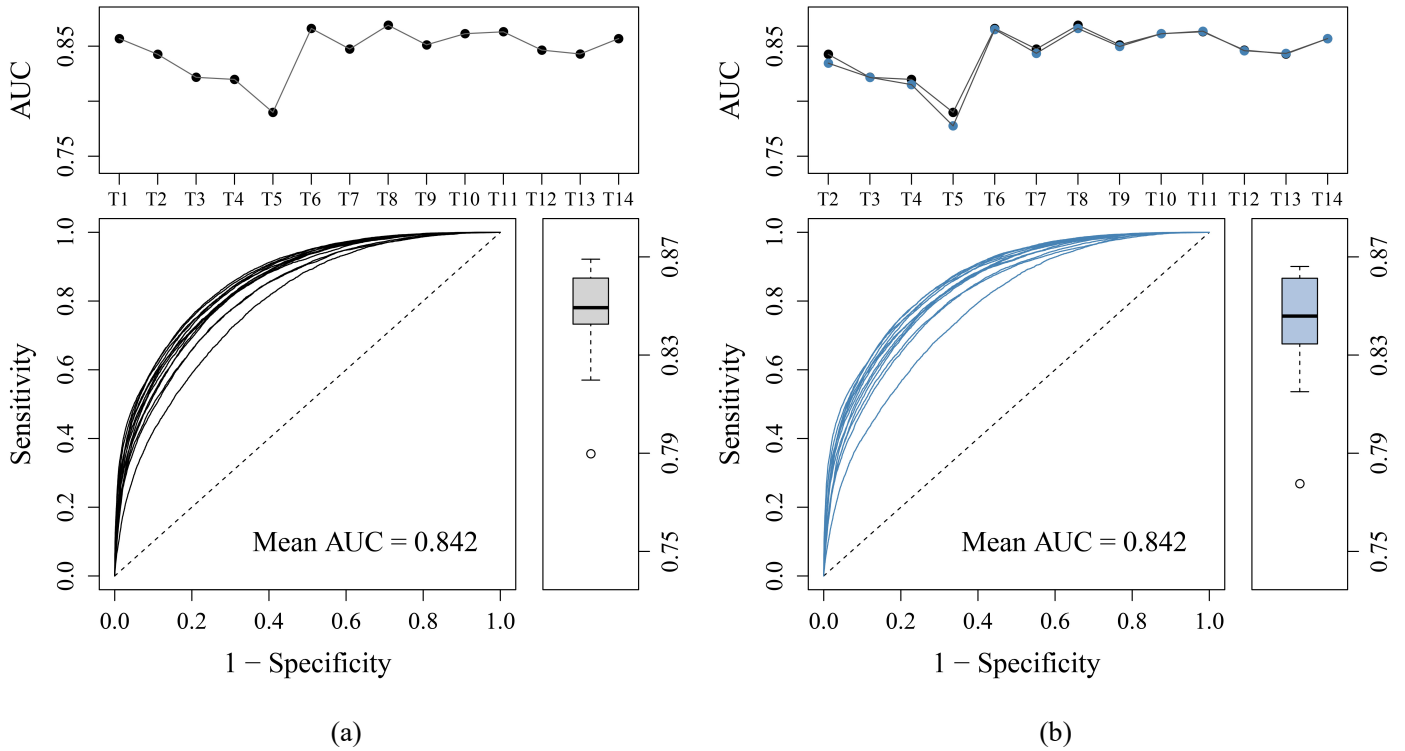
491 To test the prediction capacity of our models in areas that have never been presented
492 to it, we moved to the S-CV procedure. **Fig. 5** provides an overview, where the model
493 achieved an excellent mean AUC value of 0.803 according to the classification criteria
494 from Hosmer and Lemeshow (2000). However, the model has low AUC values of less
495 than 0.8 in predicting sub-region 1, 3, and 5, whereas it obtains the highest AUC value
496 of 0.873 in predicting sub-region 4. This indicates that the model has low predictive
497 performance in predicting the northeastern Taiwan. Inspection of the boxplots shows
498 the S-CV has a larger AUC fluctuation compared to the 10-fold CV (**Fig. 4**) and the
499 two temporal validation results (**Fig. 5**). This indicates that it is difficult for the model
500 to achieve stable and accurate predictions for all regions. In other words, the geographic
501 variability significantly affects the model predictive performance.



502 **Fig. 5.** Spatial leave-one-out cross-validation (S-CV) results. (a) 10 spatial sub-regions used for
 503 validation and (b) predictive performance assessed using ROC curves. Colored curves and dots
 504 denote the performance of different sub-regions. The boxplot summarizes the AUC variation over
 505 10 sub-regions.

506 The T-CV and TF-CV schemes were used to assess the model predictive
 507 performance in the time dimension, and the results are summarized in **Fig. 6**. The
 508 models achieve the same mean AUC value of 0.842 by considering the two temporal
 509 validation schemes. Both models have the worst predictive performance in predicting
 510 data of T5 (2008-2009), and obtain the highest AUC values in T8 (2011-2012). Note
 511 that there is no validation result in T1 (2004-2005) for the TF-CV, because this scheme
 512 started with T1 and only predicted the next time period. In **Fig. 6** (b), we also presented
 513 the AUC values of T-CV as black plots for better comparison. Notably, the T-CV
 514 achieves higher AUC values than the model with TF-CV before T9 (2012-2013), and
 515 then obtains similar performance after T9. This is because T-CV always considers 13

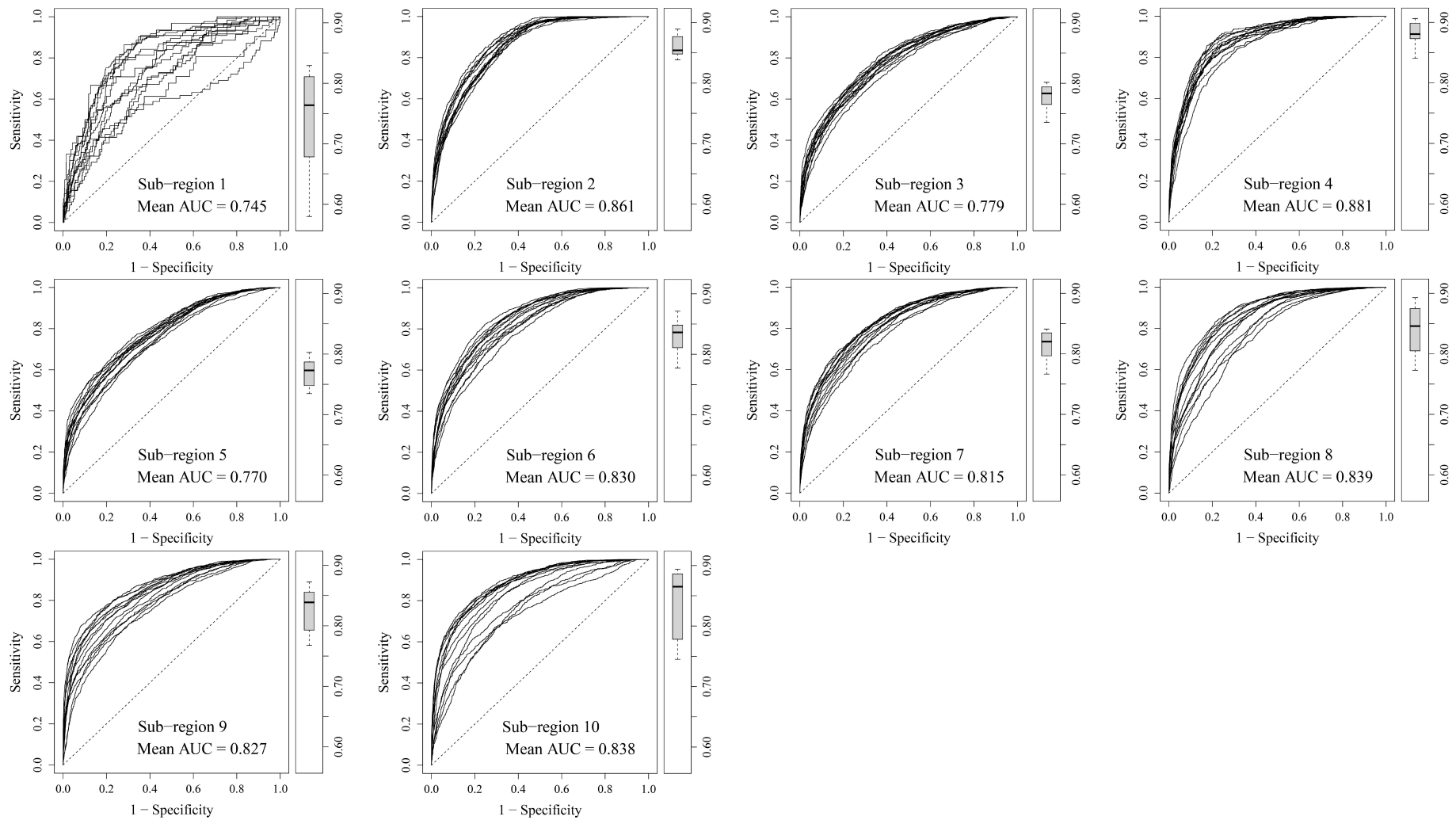
516 time periods data for fitting and validates using the left-out one time period, whereas
 517 the TF-CV only uses samples of current and past time periods for fitting. Therefore, the
 518 number of available fitting samples for TF-CV are much less than that of T-CV in the
 519 previous time periods. When the number of fitting samples is large enough (after T9),
 520 the performance difference caused by data size is significantly decreased.



521 **Fig. 6.** Temporal validation results. (a) Temporal leave-one-out cross-validation (T-CV) and (b)
 522 temporal forward validation (TF-CV). Curves and dots denote the performance of different time
 523 periods. Boxplots summarize the AUC variation over all time periods. Note that the black dots in
 524 panel (b) denote the AUC values of different time periods assessed via T-CV.

525 In order to assess the model predictive performance in both space and time
 526 dimensions, we performed a ST-CV scheme. Specifically, we divided the whole dataset
 527 into 140 subsets based on 10 space sub-regions (**Fig. 5 (a)**) and 14 time periods. Next,
 528 the model is fitted using 139 subsets, and then validated using the left-out subset. This
 529 procedure was repeated until all subsets were validated. **Fig. 7** presents the validation
 530 results of the ST-CV scheme. The model achieved an excellent mean AUC value of

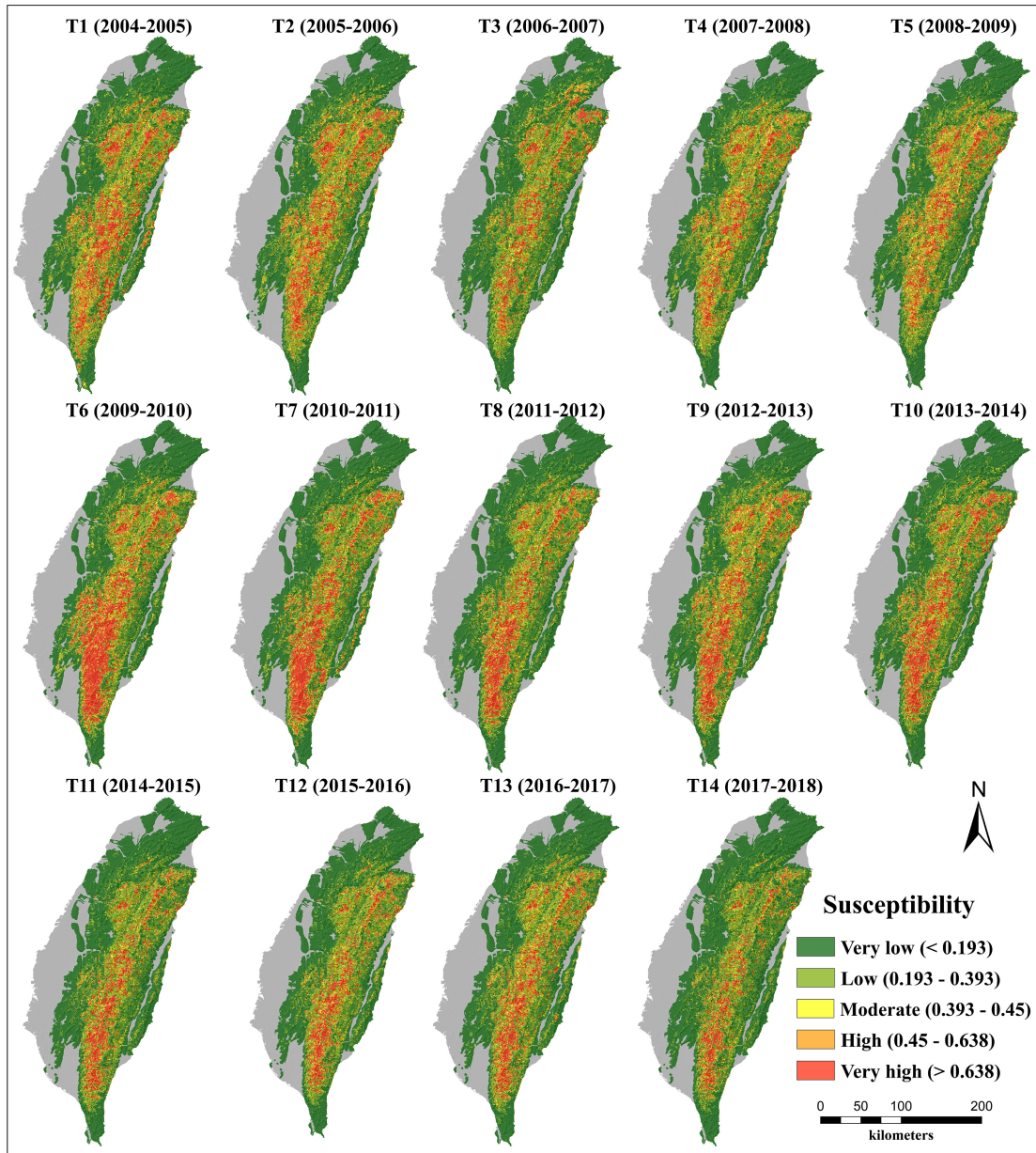
531 0.819 by considering 140 ROC curves. Similar to the S-CV validation, the space-time
532 model has low AUC values of less than 0.8 in the northeast of Taiwan (sub-region 1, 3,
533 and 5) (**Fig. 5**), and achieves the highest and most stable results in sub-region 4.
534 Inspection of the boxplots shows that the AUC values of sub-region 1 and 10 has greater
535 fluctuations compared to other sub-regions, indicating a high temporal variability in the
536 two sub-regions. In addition, we can observe that sub-region 2, 4, 6, and 8 shows higher
537 mean AUC values than sub-region 3, 5, 7, and 9, respectively. This means the model
538 achieves better susceptibility prediction results in western part of the study area as
539 compared to the eastern part.



540 **Fig. 7.** ROC curves obtained via ST-CV. Each panel shows ROC curves for all time periods in the same sub-region. Boxplots summarize the AUC variations for
541 different sub-region over 14 time periods.

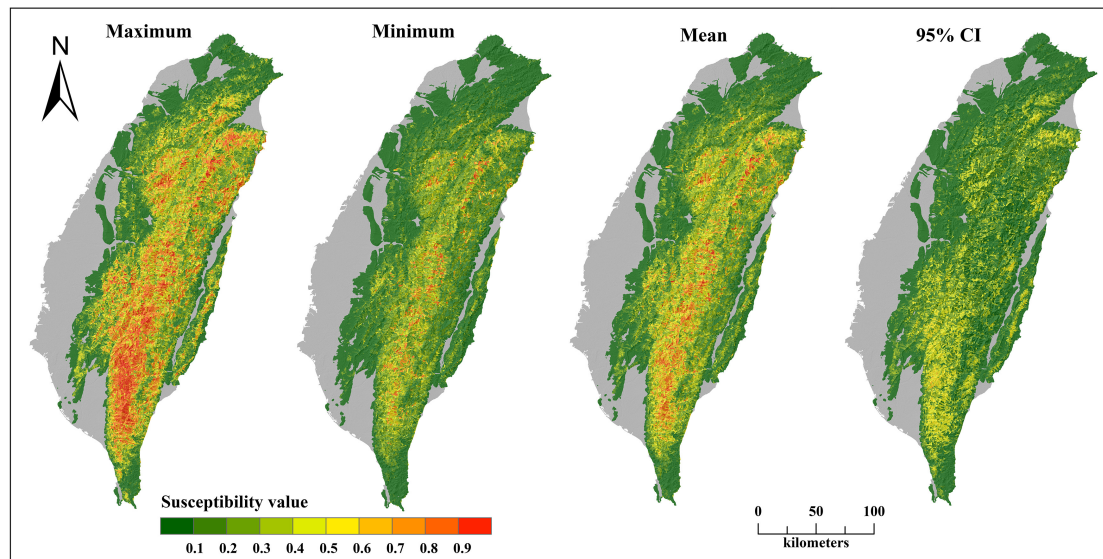
4.4. Landslide susceptibility maps

542
543 The T-CV procedure was used to predict the landslide susceptibility maps of the 14
544 time periods, as shown in **Fig. 8**. To appropriately illustrate the susceptibility maps, we
545 used the effectiveness ratio to classify continuous values into five meaningful classes
546 (Chung and Fabbri, 2003; Guzzetti et al., 2006). The effectiveness ratio is the ratio of
547 the proportion of landslide areas in each susceptibility category to the proportion of the
548 susceptibility category in the study area. For the whole space-time susceptibility
549 spectrum, we considered an effective class with a ratio at least 4 or less than at least 0.3.
550 For a significantly effective class, the ratio is at least 6 (50% increase) or less than at
551 least 0.15 (50% decrease). Finally, we calculated four cutoff values of 0.193, 0.393,
552 0.45, and 0.638 to classify the maps into five classes: very low, low, moderate, high,
553 and very high (VL, L, M, H and VH hereafter). Visual inspection of the 14 landslide
554 susceptibility maps shows distinct spatial characteristics and strong spatial variations
555 over time. VH susceptibility areas are mainly distributed in the Central Mountain Range
556 of Taiwan. As for southern part of Taiwan, a peak in VH can be seen appearing in T6
557 (2009-2010), though it gradually disappeared in the following years. This may be due
558 to the large landslide event caused by Typhoon Morakot in August 2009. **Fig. 9** presents
559 brief statistics of the 14-year landslide susceptibility patterns. The strong difference
560 between maximum and minimum susceptibility estimates implies large variations over
561 time. The mean map smooths these temporal variations, portraying the bulk of the
562 spatial distribution of landslide susceptibility in Taiwan over 14 years.



563

564 **Fig. 8.** Landslide susceptibility map in Taiwan from 2004 to 2018. The entire time period is
 565 divided into 14 shorter time periods, and each is from August 1st of the current year to August 1st
 566 of the next year. Continuous susceptibility values are grouped into five classes with equal intervals.

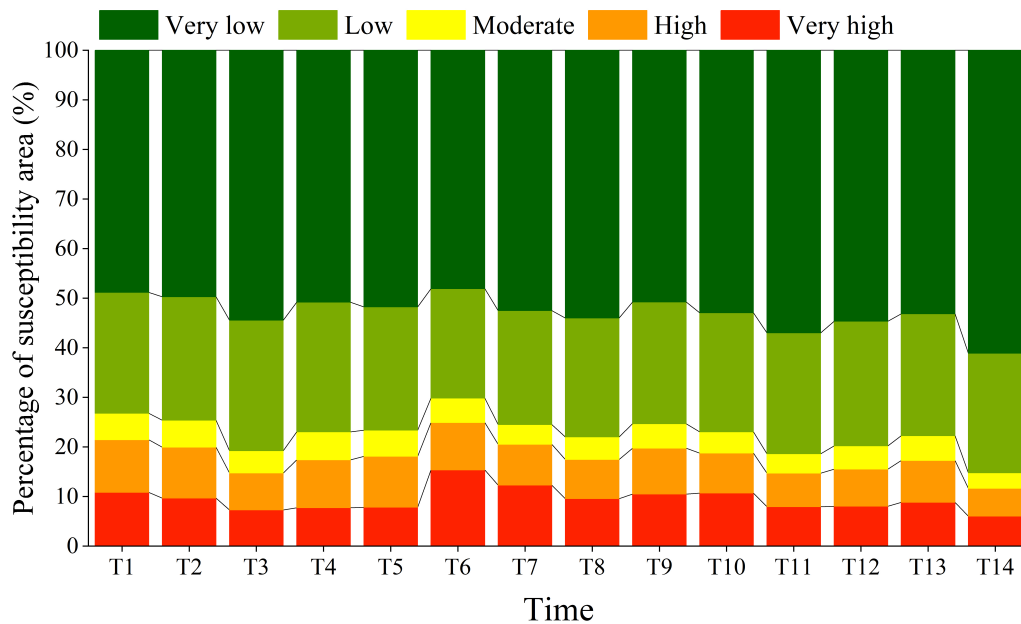


567

568 **Fig. 9.** Spatial distribution of the maximum, minimum, mean, and 95% confidence interval (CI)
 569 values of landslide susceptibility in Taiwan for the entire period.

570 **Fig. 10** offers a different perspective, compressing the spatial information into a
 571 stacked barplot, where the five classes are shown for their proportional extent with
 572 respect to the whole Taiwan. No obvious upward or downward trend among
 573 susceptibility levels can be seen, with the exception of T6 (2009-2010). To further
 574 investigate the proportions of high and very high susceptibility classes in certain time
 575 periods, we also checked typhoon events that have discharged a maximum 24-hour
 576 rainfall above 740 mm according to the Typhoon Database of Taiwan. We selected the
 577 740 mm threshold because it represents the transition of the positive regression
 578 coefficients in **Fig. 3**. The increase of very high susceptibility area from T3 (2006-2007)
 579 to T4 (2007-2008), T4 to T5 (2008-2009), T5 to T6 (2009-2010), and T8 (2011-2012)
 580 to T9 (2012-2013) may be associated to the occurrence of new landslides and expansion
 581 of old landslides caused by Typhoon Krosa (October 2007), Typhoon Sinlaku
 582 (September 2008), Typhoon Morakot (August 2009), and Typhoon Soulik (July 2013),
 583 respectively. Moreover, the susceptibility maps for T1 and T7 still contain large
 584 unstable (high and very high susceptibility) areas, which may be due to Typhoon

585 Haitang (July 2005) and Typhoon Megi (September 2009), respectively.



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Fig. 10. Percentages of different susceptibility areas from T1 to T14.

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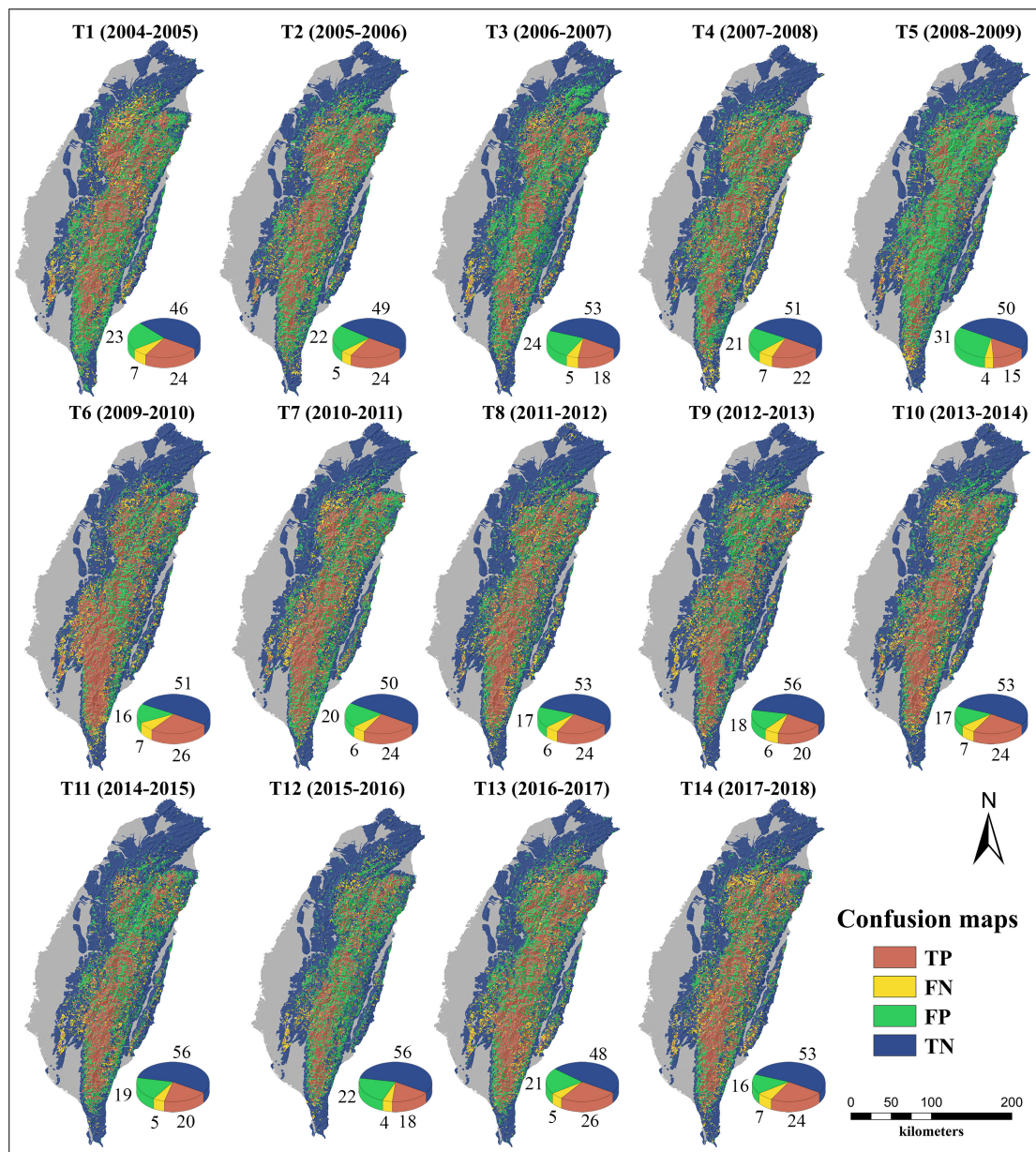
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To inspect the predictive performance of the model from a spatial perspective, we further present the confusion maps in **Fig. 11**. This type of susceptibility summary essentially highlights slope units that have been classified correctly or incorrectly by showing the spatial translation of a confusion matrix (Titti et al., 2022b). This operation returns slopes units falling into four classes: true positive (TP), false negative (FN), false positive (FP), and true negative (TN). The best susceptibility cutoff used to compute the confusion matrix was selected on the basis of the Youden's J statistic (Youden, 1950). Most slope units appear to be correctly predicted as the spatial distribution of TP and TN largely occupied the island, while FN and FP are less represented. An interesting aspect is related to the distribution of FP. These are slope units that the model classified as unstable, although the inventory does not contain landslides at those locations. This information though is not to be considered an error per se, it is actually where the indications of any susceptibility models should be emphasized because even if landslides have not manifested yet, this does not mean that

602 they may not do so in the future.



603
604 **Fig. 11.** Confusion maps: the pie charts show the percentages of different classes in the maps.

605 5. Discussion

606 5.1. Model performance

607 In general, landslide susceptibility models should be evaluated both in terms of
608 goodness-of-fit and predictive capacity (Guzzetti et al., 2006; Reichenbach et al., 2018;
609 Lombardo et al., 2020a). The former is meant to assess the ability to explain known
610 landslides and the corresponding model is also used to interpret covariate effects

611 (Steger et al., 2021a). The latter measures the ability to predict landslides whose
612 information is not part of the fitting procedure. Here, we want to emphasize these two
613 aspects because the concept of prediction in landslide susceptibility studies is often
614 confined to spatial subsets of the same inventory (e.g., Lin et al., 2021). However, being
615 our model contextually build over space and time, we have the chance to explore what
616 “prediction” really meant across the whole spatio-temporal domain. The goodness-of-
617 fit returned a AUC value of 0.845 (**Fig. 2**), an excellent result according to Hosmer and
618 Lemeshow (2000). As for the validation of predictive performance, we presented a full
619 suite of cross-validation routines, some of them returned AUC values not far from the
620 fit, while others indicated significantly lower capacity to
621 predict landslides under certain conditions. Specifically, we followed and extended the
622 cross-validation routines described in Brenning (2012) in the spatial context and in
623 Wang et al. (2022) for the spatio-temporal one. The 10fold-CV returned performance
624 metrics in line with the goodness-of-fit. Conversely, deviations from the goodness-of-
625 fit become much more evident for the remaining cross-validation. The S-CV returned
626 a mean AUC of 0.805 and a maximum drop in AUC of ~ 0.1 , recorded for Region 1,
627 located in the northern island. Both T-CV and TF-CV returned much closer predictive
628 skills to the reference model, with both mean AUC values of 0.842 and a maximum
629 performance drop at T5. As for the ST-CV, among the 140 subsets, Region 1 is
630 associated again with the worst prediction, though the 0.745 mean AUC of the 10
631 retrieved in this sector still indicates a suitable prediction. This is currently the most
632 complete spatio-temporal prediction overview in the landslide susceptibility literature
633 and it is interesting to note that no matter how we shuffled the dataset, the performance
634 still remained within the excellent prediction class defined by Hosmer and Lemeshow
635 (2000). This has implication beyond the context of landslide susceptibility and even

636 hazard, because if used for risk mitigation purposes, our model would have been able
637 to predict around 80% of the unstable slopes each year. The real issue is that our model
638 is backpropagated to explain something that has already happened in the past and thus
639 still lacks elements of actual prediction. To improve on this aspect, it would be possible
640 to test our model for operational uses, by using it to build scenarios where forecasted
641 or designed rainfall amounts are plugged into the predictive equation we retrieved
642 (Lombardo and Tanyas, 2021). Aside from what can be done and describing more what
643 has already been done in Taiwan, Wu (2015) described the spatial distribution of
644 landslide susceptibility in the Chishan watershed of Taiwan after Typhoon Morakot,
645 and the reported performance reached an AUC of 0.77. Shou and Lin (2016) conducted
646 a landslide susceptibility analysis along a mountain highway in central Taiwan, and the
647 predictive capacity of their model produced ranged from 0.717 to 0.916. Moreover, Lin
648 *et al.* (2017) implemented six different landslide susceptibility models within the
649 Kaoping river basin of Taiwan and their ensemble still led to an AUC of 0.79. Shou
650 and Lin (2020) assessed the landslide susceptibility in the Wu River watershed of
651 Taiwan testing machine learning architectures, resulting in AUC values between 0.754
652 and 0.8478. This is to say that even compared with traditional static susceptibility model,
653 the increased complexity due to the spatio-temporal nature of our model still produced
654 suitable predictive performance.

655 **5.2. Interpretation of covariate effects**

656 In our space-time modelling framework, we performed two preprocessing steps to
657 remove redundant information, select the most informative covariate set and how a
658 variable should enter the modeling routine. The latter consists of a test where we build
659 n -single-variable models (n is the number of covariates we initially considered), where
660 each covariate was initially introduced to the model as a nonlinear property. If the given

661 variable behaved nonlinearly, then we noted this characteristic for further use. The same
662 was done for covariates that behaved linearly or close to linear. The second
663 preprocessing step was introduced to determine the final covariate combination based
664 on a stepwise-forward selection procedure. The criterion for the selection or rejection
665 of a given covariates was based on the DIC (Spiegelhalter et al., 2002). Specifically,
666 we set a DIC threshold at 100. If the inclusion of a single covariate would not decrease
667 the whole DIC at least by 100, then we considered the covariate non-informative and
668 remove it from the analyses.

669 The covariate effects we then estimated are presented below in the context of the
670 literature, especially for the already available cases within Taiwan (albeit only within
671 the pure spatial context). Huang *et al.* (2017) analyzed the effects of terrain attributes
672 on landslides from an island-wide perspective in Taiwan, finding that typhoon-induced
673 landslides cluster in areas with terrain slope between 25° and 45°. This result is in
674 agreement with our what we see in **Fig. 3**, where the mean slope presents positive
675 regression coefficients between 22° and 43°.

676 The profile curvature maintains a negative effect above 0.1, indicating that upwardly
677 concave terrain is less prone to landsliding. This is something that has already been
678 observed in other susceptibility studies (Lombardo et al., 2018), and it is usually
679 interpreted under the assumption that upwardly concave morphologies would
680 experience acceleration in terms of overland flows and thus lead to higher erosion and
681 destabilization capacity (Ohlmacher, 2007). With regards to the slope exposition, we
682 opted for a generally accepted strategy where the terrain aspect is decomposed into
683 northness and eastness (Cama et al., 2017; Lombardo et al., 2020a; Samia et al., 2020;
684 Bryce et al., 2022). Among the available contributions in Tawain, Lee (2013) indicated
685 that slopes facing south and southeast hosted more frequently landslides than others

686 during the Chi-Chi earthquake. However, such observation may be due to ground
687 motion directivity effects. Nevertheless, Chen *et al.* (2019a) also noted that landslide
688 prone slopes faced east, southeast, and south directions. These results well agree with
689 our own, for we estimated south- and east- facing slopes to be more susceptible.

690 Leaving behind static or time-invariant covariates, below we will comment on the
691 dynamic variables we integrated in our dynamic susceptibility model. Chen *et al.* (2013)
692 investigated the relationship between landslide erosions and nine rainfall variables
693 based on 24 rainfall events in three mountainous watersheds in Taiwan. They found
694 that the maximum 24-hour rainfall was more correlated with landslides than any other
695 rainfall expression in time. Wei *et al.* (2018) analyzed 941 landslides cases and
696 investigated their relationships with rainfall indices, concluding that 24-hour rainfall
697 was also the most dominant long-term variable for rainfall-induced landslides in
698 Taiwan. In our case though, as our model spans until 2004, obtaining hourly rainfall
699 data for the entirety of Taiwan and for the whole time domain was not possible. We
700 therefore used the maximum daily rainfall to express the climatic control on landslide
701 susceptibility. Chen *et al.* (2015) found that a 24-hour rainfall exceeding 710 mm could
702 induce high landslide erosion rates in Kaoping catchment of Taiwan. Lee *et al.* (2016)
703 set the 24-hour rainfall and 3-hour rainfall intensity as 500 mm and 50mm/h as their
704 suitable thresholds to determine high alert level based on 941 shallow landslides in
705 Taiwan. Huang *et al.* (2017) indicated that landslides triggered by Typhoon Morakot
706 are more likely to occur when the rainfall exceeds 600 mm per day. In our study, we
707 found that the regression coefficient increases with the increase of the maximum daily
708 rainfall. Moreover, the maximum daily rainfall shows a positive contribution to the
709 model for rainfall values greater than 740 mm per day. Differences with respect to the
710 literature mentioned above should be placed into context, as all these studies focused on

711 single or few catchments at best, whereas our work covers the whole island.

712 NDVI is another dynamic covariate used in our study, which can reflect surface
713 conditions from bare lands to highly vegetated slopes. We modelled the effect of NDVI
714 with three discrete classes instead of continuous values because our target variable is
715 landslide expansion areas in each time period. This process can partially eliminate the
716 undesired effect of pre-existed landslide scars. The third NDVI class shows a significant
717 and negative effect on the susceptibility for SUs covered by vegetation for more than
718 70% of their extent. This is geomorphologically reasonable because high vegetation
719 cover could reduce soil erosion and thus limit runoff-induced failures (Fan et al., 2021).
720 As for the lithology, class B (Pleistocene andesite) was estimated with the highest
721 negative effect on landslide occurrences whereas the classes P, O, and U (respectively
722 representing mudstone, shale, and sandstone) were associated with positive regression
723 coefficients, well above to 1. This is in agreement with the study by Wu and Chen (2009)
724 where the authors highlighted that igneous rocks are associated with a low landslide
725 frequency, whereas sandstone, shale, and mudstone are attributed the highest landslide
726 rates in central Taiwan.

727 Notably, no earthquake-related covariates passed the initial variable selection routine
728 and this came as a surprise. We collated 56 PGA maps from the USGS ShakeMap
729 system (Worden and Wald, 2016), all corresponding to earthquakes with magnitude
730 above 5.0, occurred within the spatio-temporal domain examined in this work. Thus,
731 our initial assumption was that the effect of ground motion, be it direct or preparatory
732 via legacy processes (Tanyaş et al., 2021). However, it appeared that the ground motion
733 signal did not provide any explanatory information which in turn may imply that the
734 primary landslide trigger for the period we examined uniquely consist of heavy and/or
735 persistent rainfall.

5.3. Generation of susceptibility maps

736

737 In landslide susceptibility studies, it is common to group the continuous susceptibility
738 values into several meaningful classes. However, there is no consensus on which
739 scheme to use for reclassification (Reichenbach et al., 2018). In this study, we
740 concatenated all the space-time susceptibility values into a single vector and determined
741 corresponding cut-off values based on the effectiveness ratio. Chung and Fabbri (2003)
742 considered a significant prediction class should retain a ratio of effectiveness at least
743 larger than 3 or less than 0.2, and a significantly effective class should keep the ratio
744 larger than 6 or less than 0.1. Guzzetti et al. (2006) indicated that the above criteria are
745 difficult to match, and regarded four effectiveness ratio values of 3, 1.5, 0.5, and 0.25
746 in the Collazzone area, central Italy. Considering the space and time ranges of our study,
747 we considered the ratio of an effective prediction class to be at least larger than 4 or
748 less than 0.3, and a corresponding 50% increase or 50% decrease for a significantly
749 effective class. Having opted for this classification criterion, we ultimately applied it
750 on the landslide susceptibility maps produced via the T-CV procedure, on a yearly basis
751 (**Fig. 8**). We stress that the generation of a slope unit partition excluded flat and near-
752 flat areas. There are shown in grey and we can see as trivial areas where landslide
753 cannot manifest due to unsuitable terrain characteristics. As for the other landslide
754 susceptibility classes, we noticed that the very low one essentially occupied the same
755 regions across different time periods. As for the other extreme represented by very high
756 susceptibility areas, these mostly exhibited spatiotemporal variations in southern
757 Taiwan, mostly due to the influence of Typhoon Morakot. This was the most severe
758 typhoon in the past five decades in Taiwan (Huang et al., 2017), thus its passage across
759 the south explains the rapid increase in landslide occurrences in T6 as well as the
760 resulting susceptibility decay in the following years.

761 An interesting perspective we provided is brought by the confusion maps shown in
762 **Fig. 11**. These maps present not only the distributions of correctly predicted slope units,
763 but also the spatiotemporal locations of FP and FN. Note that these two types of errors
764 convey different indications for practical purposes (Carrara et al., 1991; Reichenbach
765 et al., 2018). FP indicates slope units unaffected by landslides that have been classified
766 as unstable. As for FN they represent slope units affected by landslides but predicted to
767 be stable. With regards to FP, Carrara et al. (1991) argued that this error may occur
768 because landslides may be covered by erosion or farming activities, in turn implying
769 that a misclassification could be justified because of errors in the initial mapping
770 procedure. In our study, the time interval is just one year. Therefore, landslides must
771 still be visible for the automatic landslide mapping routine and the later verification
772 carried out by Lin et al. (2013). As a result, and as mentioned in Section 4.4, we rather
773 interpret the relatively high number of FP produced by our model as locations that have
774 not yet exhibited slope instability but may potentially do so in the future. In this sense,
775 one may argue that being the nature of our model spatio-temporal, these FP could still
776 be considered an indication of a classification error. However, a slope failure is a rare
777 event in a given landscape and a FP should still be considered an important indication
778 rather than an error per se, as they may still provide insightful information on which
779 slope units may require stabilization or at least should not be assigned as urban
780 development areas in local master plans. In other words, looking at **Fig. 11** the average
781 percentage of FP across maps is 21% of the Taiwanese island. This means that those
782 21% of SUs are the ones requiring further attention.

783 As for the FN, these are real errors, as they represent misclassified slope units that
784 were actually hosting one or more landslides in time. However, the numbers are always
785 confined below 8%, which in turn stresses once more the prediction ability of our space-

786 time classifier.

787 **6. Conclusions**

788 We implemented a space-time version of a susceptibility model in the main island of
789 Taiwan from 2004 to 2018. The spatial partition relied on a slope unit delineation
790 whereas the temporal partition relied on a yearly time step. This implies that we
791 generated a dynamic susceptibility pattern varying over Taiwan on a yearly basis. The
792 model was tested both in its explanatory and predictive capacities. The latter actually
793 corresponds to the most complete suite of cross-validation routines currently available
794 within the landslide susceptibility literature. The results indicate that knowing both the
795 time-invariant information of the terrain characteristics as well as the time-variant
796 information of vegetation density and rainfall is enough to suitably classify the mapping
797 units prone to slope failure in Taiwan. This is a promising step towards an operational
798 use of this dynamic susceptibility estimates. However, to convert this model into an
799 operational one, the temporal units needs to be significantly shortened, from the yearly
800 unit in this work to ideally a landslide event-based characteristic. To do so, also event-
801 based inventories are required, which is something that has not yet been achieved in
802 Taiwan, at least for the whole extent of the island and for a relevant time series. In the
803 future, we expect this step to be possible, especially thanks to the increased frequency
804 in orbital acquisition of satellite images as well as the consolidation of automatic
805 mapping routine within the geoscientific community. Another potential improvement
806 to be explored corresponds to modeling a different landslide characteristic. Recent
807 contributions have shown that aside from the traditional susceptibility context, the
808 extent of landslides within a given mapping unit can also be suitably predicted. This
809 information can complement the dynamic susceptibility presented in this study. When
810 the multi-temporal landslides are mapped as polygons, it will be possible to create the

811 first space-time predictive model of landslide sizes, which is also something we have
812 already started to explore. Overall, we believe that probabilistic space-time landslide
813 prediction models will be the next generation of data-driven architectures to be pursued
814 by the landslide community and we consider this work a forerunner among the scientific
815 contribution in this topic.

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828 **Data and codes availability statement**

829 The data and codes that support the findings of this study can be accessed at:
830 <https://doi.org/10.6084/m9.figshare.20237718>.

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835 **Appendix A. Description of different time periods**

Time period	Description
T1	Landslides from 1st August 2004 to 31st July 2005
T2	Landslides from 1st August 2005 to 31st July 2006
T3	Landslides from 1st August 2006 to 31st July 2007
T4	Landslides from 1st August 2007 to 31st July 2008
T5	Landslides from 1st August 2008 to 31st July 2009
T6	Landslides from 1st August 2009 to 31st July 2010
T7	Landslides from 1st August 2010 to 31st July 2011
T8	Landslides from 1st August 2011 to 31st July 2012
T9	Landslides from 1st August 2012 to 31st July 2013
T10	Landslides from 1st August 2013 to 31st July 2014
T11	Landslides from 1st August 2014 to 31st July 2015
T12	Landslides from 1st August 2015 to 31st July 2016
T13	Landslides from 1st August 2016 to 31st July 2017
T14	Landslides from 1st August 2017 to 31st July 2018

836

837 **Appendix B. Summary of lithology class**

Class	Description
A	Miocene andesite
B	Pleistocene andesite
C	Eocene phyllite, slate, and sandstone
D	Eocene to Oligocene quartzite, slate and phyllite
E	Oligocene to Miocene hard shale, slate, and phyllite
F	Early Miocene agglomerate and tuffaceous sandstone
G	Middle Miocene sandstone and shale
H	Miocene hard shale, slate, and sandstone
I	Late Miocene sandstone and shale
J	Early Miocene sandstone and shale
K	Oligocene to Miocene hard shale, sandy shale, and sandstone
L	Oligocene to Miocene sandstone, shale, and coaly shale
M	Oligocene to Miocene hard shale, slate, phyllite, sandy shale, and sandstone
N	Pliocene shale, sandy shale, and mudstone
O	Pliocene sandstone, mudstone, and shale
P	Pliocene to Pleistocene mudstone and allochthon
Q	Late Paleozoic to Mesozoic gneiss
R	Late Paleozoic to Mesozoic marble
S	Late Paleozoic to Mesozoic black schist, green schist, and metachert
T	Late Paleozoic to Mesozoic black schist
U	Late Miocene to Pliocene shale, siltstone, sandstone
V	Pliocene to Pleistocene sandstone, mudstone, and shale
W	Pleistocene limestone
X	Pleistocene lateritic terrace deposits
Y	Recent alluvium
Z	Tertiary mafic igneous rock

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