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Space-time data-driven modeling of precipitation-induced shallow landslides in South Tyrol, Italy

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Abstract

Shallow landslides represent potentially damaging processes in mountain areas worldwide. 7 These geomorphic processes are usually caused by a combination of predisposing, prepara-8 tory, and triggering environmental factors. At regional scales, data-driven methods have 9 been used to model shallow landslides by addressing the spatial and temporal components 10 separately. So far, few studies have explored the integration of space and time for land-11 slide prediction. This research leverages generalized additive mixed models to develop an 12 integrated approach to model shallow landslides in space and time. We built upon data 13 on precipitation-induced landslide records from 2000 to 2020 in South Tyrol, Italy (7,400 14 km²). The Slope Unit-based model predicts landslide occurrence as a function of static 15 and dynamic factors while seasonal effects are incorporated. The model also accounts for 16 spatial and temporal biases inherent in the underlying landslide data. We validated the 17 resulting predictions through a suite of cross-validation techniques and tested potential ap-18 plications. The analysis revealed that the best-performing model combines static ground 19 conditions and two precipitation time windows: short-term cumulative precipitation prior 20 to the landslide event and medium-term cumulative precipitation. We tested the model's 21 predictive capabilities by predicting the dynamic landslide probabilities over hypothetical 22 non-spatially explicit precipitation scenarios and historical precipitation associated with a 23 heavy precipitation event on August 5^{th} , 2016. The novel approach shows the potential to 24 integrate static and dynamic landslide factors for large areas, accounting for the underlying 25 data structure and data limitations. 26

Keywords: Space-time modeling; GAMMs, Dynamic landslide modeling; Rainfall-induced
 landslides

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30 1 Introduction

Landslides are potentially damage-causing geomorphic processes in hilly and mountain areas,
which yearly cause thousands of people to lose their lives and belongings (Petley, 2010; Froude
and Petley, 2018).

The term "shallow landslide" is generally used to refer to landslides (Cruden and Varnes, 1996; Varnes, 1978; Hungr <u>et al.</u>, 2014) in which the sliding surface is located within a depth from a few decimeters up to generally less than two meters (Raetzo <u>et al.</u>, 2002). Despite their limited size, shallow landslides can be particularly destructive due to their swift propagation and rapid formation, seemingly lacking pre-event geomorphic evidence (Persichillo <u>et al.</u>, 2017).

The occurrence of shallow landslides is driven by a combination of static and dynamic environmental controls. The predisposing factors indicate a location potentially prone to landsliding (e.g., topography, underlying lithology), whereas the preparatory factors (e.g., land cover changes) and triggering factors (e.g., intense precipitation, seismic load) may cause the actual slope failure (Glade <u>et al.</u>, 2012; Crozier, 1986). Hence, achieving reliable predictions of landslide occurrence should require a comprehensive consideration of both static and dynamic controls (Corominas et al., 2014).

The selection of an appropriate modeling approach is conditioned by several factors, including the scale of analysis, data quality, and data availability (van Westen <u>et al.</u>, 2008; Guzzetti <u>et al.</u>, 1999). Specifically, for large areas, data-driven models have been extensively utilized to model shallow landslide occurrences (Reichenbach <u>et al.</u>, 2018). However, such assessments have traditionally addressed the spatial component (i.e., *where landslides are likely to occur*) and the temporal component (i.e., *when or under which dynamic conditions landslides are likely to occur*) separately.

In a purely spatial context, data-driven models derive statistical relationships between 54 information on past landslide occurrence (i.e., landslide inventory) and static environmental 55 controls (i.e., predisposing factors) to estimate the spatial likelihood or landslide suscep-56 tibility (Brabb, 1984; Guzzetti et al., 2005). The quality of such assessments is strongly 57 influenced by the completeness and quality of the underlying input data. Regional landslide 58 inventories rarely provide a spatially representative sample of past slope instabilities due to 59 the lack of consistent mapping practices throughout an area. This often leads to underrep-60 resented landslide populations (e.g., in areas distant from infrastructure), and consequently, 61 this limitation may introduce bias into the resulting models (Steger et al., 2017; Lima et al., 62 2021). Such biased models possess restricted practical applicability because they may reflect 63 the methods and underlying assumptions employed during the collection of the landslide 64 inventory. As an illustration, the landslide susceptibility would exhibit probability patterns 65 that correlate with the underlying landslide mapping strategy and the effectively surveyed 66 areas (Bornaetxea et al., 2018; Knevels et al., 2020, i.e., areas explicitly surveyed during the 67 generation of the landslide inventory). To address these challenges, Steger et al. (2021a) 68 proposed novel strategies using generalized additive mixed models (GAMMs) to account for 69

⁷⁰ the data collection effects within landslide models.

The assessment of landslide occurrence timing is frequently hindered by the absence of 71 either multi-temporal landslide data or historical records pertaining to triggering events such 72 as rainfall or earthquakes (van Westen et al., 2006; Guzzetti et al., 2012). For large areas, em-73 pirical approaches have traditionally been the primary choice for determining critical rainfall 74 conditions for precipitation-induced landslide occurrence (Guzzetti et al., 2007; Glade et al., 75 2000). These approaches rely on rainfall thresholds derived from past landslide observations 76 (Guzzetti et al., 2007; Kirschbaum and Stanley, 2018) and often serve as the foundation for 77 landslide early warning systems (Segoni et al., 2018a; Gariano et al., 2015). This is achieved 78 by using several representative parameters such as rainfall intensity-duration (Guzzetti et al., 79 2007), cumulative rainfall event-duration (Peruccacci et al., 2017), and antecedent rainfall 80 conditions (Monsieurs et al., 2019). Conventionally, these approaches adopt a presence-only 81 framework, focusing solely on the rainfall that leads to landslides while disregarding rainfall 82 events that do not trigger landslides. So far, few studies have adopted presence-absence 83 frameworks, which are commonly observed in landslide susceptibility studies, with the dis-84 tinction that susceptibility solely accounts for static ground-related conditions (e.g., slope 85 steepness, lithology, land cover), while rainfall thresholds are dedicated to the meteorological 86 aspects (Steger et al., 2023; Segoni et al., 2018a). This situation depicts the current separa-87 tion in the geoscientific literature between two components of the landslide hazard definition 88 (i.e., the "where" and "when" landslides may occur) (Corominas et al., 2014). 89

The integration of both space and time in data-driven modeling techniques is rarely done 90 (Lombardo and Tanyas, 2020; Samia et al., 2020; Lombardo and Tanyas, 2021; Bajni et al., 91 2023). Nonetheless, there have been notable endeavors to incorporate dynamic controls into 92 the modeling process by aggregating meteorological factors over specific time periods (e.g., 93 mean annual rainfall; maximum daily rainfall per inventoried period Wang et al., 2022; Dahal 94 et al., 2022). These approaches are better equipped to capture climate variability or long-95 term meteorological predisposition rather than short-term dynamics. However, by focusing 96 on such long time windows, the impact of extreme events may be diluted or even lost (Camera 97 et al., 2021). The incorporation of intense rainfall into data-driven modeling mainly revolves 98 around event-based assessments and early warning systems (Knevels et al., 2020; Segoni 99 et al., 2018b; Kirschbaum and Stanley, 2018). For instance, Knevels et al. (2020) integrates 100 rainfall by using the maximum rainfall intensity observed within an hourly time window as a 101 predictor within a susceptibility model. In contrast, Segoni et al. (2018b) couples the output 102 of a purely spatial susceptibility model with the results of rainfall threshold exceedance 103 analyses in a heuristic approach to predict landslide occurrence. 104

To summarize, the integrated modeling of landslides in space and time remains a challenge and is seldom explored in the majority of the geoscientific literature. Its development and application would enhance the understanding of the critical conditions (e.g., rainfall) that lead to slope failure and the quality and reliability of landslide predictions. This research aims to integrate shallow landslide modeling in space and time using data-driven techniques. Specifically, a binary GAMM is used to account for precipitation as a dynamic predictor at different temporal scales while integrating static landscape characteristics and seasonal effects. We conducted the analysis for a space-time domain covering the territory of South Tyrol (Italy) for 21 years (2000 - 2020).

¹¹⁴ 2 Materials and methods

115 2.1 Study area

The province of South Tyrol spans approximately 7,400 km² and is located in the Eastern Alps, constituting the northernmost part of Italy, as shown in Figure 1. It shares borders with Austria to the north and northeast, Switzerland to the northwest, and the rest of Italy to the south. According to Provincial Statistics Institute (https://astat.provinz.bz.it/) South Tyrol is home to approximately 535,000 people with Bozen, Meran, and Brixen being the most populated municipalities.

The study area is characterized by its diversified geomorphology, geology, and climatic conditions. The landscape is dominated by pronounced variations in altitude (i.e., elevation ranging between ~200 m and ~3,900 m a.s.l.) with narrow valleys encompassed by steep slopes. The three main rivers comprise the Rienz River, the Eisack River, and the Etsch River, the latter being Italy's second longest river, flowing eastward into the Adriatic Sea.

Geologically, the area is characterized by the presence of the Periadriatic Line, a major 127 tectonic structure that subdivides the region into two distinct sections: the Southalpine and 128 the Austroalpine (Piacentini et al., 2012). The latter constitutes the western and northern 129 parts of South Tyrol and is mainly composed of metamorphic rocks such as mica schists, 130 amphibolites, orthogneisses, and paragneisses. On the other hand, the Southalpine section, 131 located in the southern and southeastern parts of the study area, is dominated by volcanic 132 rocks, including porphyries, which are covered by carbonatic successions of dolomites and 133 limestones (Stingl and Mair, 2005). Furthermore, the northeastern areas correspond to the 134 Tauren Window, mainly formed by medium-grade calcium-rich metasediments, serpentinites, 135 and metagranitoids as described by Oxburgh (1968). 136

The climatic conditions exhibit considerable seasonal and spatial variations, predomi-137 nantly characterized by a continental climate. Airflows of western Atlantic and Mediter-138 ranean currents influence the monthly precipitation patterns, as indicated in Crespi et al. 139 (2021); Marra et al. (2014); Adler et al. (2015). The western inner valleys, particularly the 140 Vinschgau Valley, represent the driest areas with an average annual precipitation of ~ 500 141 mm. Conversely, the mountainous areas in the north and northeast experience the highest 142 levels of precipitation, reaching $\sim 1,500$ mm annually. Seasonally, the maximum precipitation 143 is observed during the summer months, with an average of ~ 120 mm per month, followed 144 by autumn with ~ 80 mm per month. In contrast, winter tends to be the driest period, with 145 an average monthly precipitation of ~ 30 mm. 146

¹⁴⁷ The terrain and climatic settings render this landscape highly prone to landsliding, with

- ¹⁴⁸ predominant failure types belonging to falls, topples, and slides (Schlögel et al., 2020). In
- ¹⁴⁹ South Tyrol, researchers have explored several aspects related to shallow landslides, such as
- the effects of land use on landslides (Tasser et al., 2003), modeling shallow landslide suscep-

¹⁵¹ tibility (Piacentini et al., 2012), inventory-based exploratory analysis of landslides (Steger

et al., 2021b), the development of strategies to address bias in shallow landslide susceptibil-

¹⁵³ ity modeling (Steger et al., 2021a), and recent investigations into understanding seasonally

¹⁵⁴ dynamic precipitation conditions responsible for shallow landslide occurrence (Steger et al.,

¹⁵⁵ 2023). However, no regional-scale approach has yet been developed to integrate static and

¹⁵⁶ dynamic factors for explaining shallow landslide occurrence in South Tyrol.



more contrasted zones represents the well-investigated or effectively surveyed areas (i.e., areas with certainty that a landslide is Figure 1: Study area showing the elevation and the filtered landslide scarp locations (n=1006). The dotted line covering the mapped).

157 2.2 Data

¹⁵⁸ 2.2.1 Landslide inventory

The landslide information is extracted from the Italian landslide inventory (*Inventario dei Fenomeni Franosi in Italia*; IFFI), which can be consulted in the IdroGeo platform (https://idrogeo.isprambiente.it/app/). The IFFI project has been coordinated by the Institute for Environmental Protection and Research (ISPRA) since the early years 2000 (Trigila <u>et al.</u>, 2007). Each region and autonomous province in Italy is responsible for collecting landslide data for their respective areas of jurisdiction.

In the Autonomous Province of Bolzano, the available point-based information depicts 165 landslide scarp locations which are frequently mapped in the field using Global Position-166 ing Systems (GPS) (Trigila et al., 2010). Landslides that triggered an intervention by the 167 provincial authorities are systematically inventoried, whilst landslides that did not cause 168 any damage (e.g., landslides that occur far from infrastructure) are usually not documented 169 (Steger et al., 2021a). This can be seen in Figure 1, where the well-investigated areas or 170 areas in which landslides are rigorously mapped are highlighted. The inventory shows that 171 up to February 2022, there were 11,416 landslide events and the majority fall into the cate-172 gories of falls/topples, slides, and flows. Each of these landslides is documented with various 173 attributes that provide detailed information on the movement type, the material involved. 174 the cause, and the occurrence date. 175

As the primary objective of this study is to dynamically model the probability of landslide occurrences over space and time, specific analyses were supported by selectively extracting from the inventory only those landslide events that were accompanied by the occurrence date information. Further elaboration on this methodical detail is provided in 2.3.

180 2.2.2 Mapping unit

The selection of the mapping unit is a crucial requirement for any landslide predictive model. 181 Among the most commonly used mapping units, there are pixels (Lima et al., 2021), Slope 182 Units (SUs) (Amato et al., 2019), and unique condition units (Titti et al., 2021), with SU 183 gaining more attention in recent years (Reichenbach et al., 2018). SUs are polygons bounded 184 by streamlines and ridges, reflecting the hydrological and geomorphological processes shaping 185 the natural landscape (Carrara et al., 1991; Guzzetti, 2006). Alvioli et al. (2016) developed 186 an integrated and parametrized GRASS GIS tool known as *r.slopeunits*. This software 187 enables users to generate SU partitions that maximize the polygonal internal homogeneity 188 and external heterogeneity of the slope aspect. To utilize *r.slopeunits*, one needs to provide 189 the Digital Elevation Model (DEM) and specify several parameters such as the circular 190 variance to account for the slope aspect homogeneity, the minimum SU area among others 191 (i.e., flow accumulation threshold and cleansize; for details, see Alvioli et al., 2016). In 192 this research, we chose an SU partition to subdivide the study area. In the process, we 193 intentionally removed the flood plain of the Etsch-Adige River as it can be regarded as a 194

¹⁹⁵ trivial terrain (i.e., easy-to-classify areas in which no landslide is expected; Steger <u>et al.</u>, ¹⁹⁶ 2016). In the remainder of the manuscript, we also consider other trivial areas, as described ¹⁹⁷ in Section 2.3.2. Below, we report the final parameters resulting from multiple iterations in ¹⁹⁸ *r.slopeunits* using a bilinearly resampled 30 m LiDAR-DTM (Geokatalog, 2019).

- Circular variance = 0.3
- Minimum Slope Unit area = $500,000 \text{ m}^2$
- Flow accumulation threshold = 1,000,000
- Cleansize = $50,000 \text{ m}^2$

As a result, we obtained a total of 5,379 SUs, whose size distribution has a mean of ~ 1.3 km² and a standard deviation of ~ 0.9 km².

205 2.2.3 Geo-environmental data

This section provides separate descriptions of the static and dynamic landslide controls used to represent the predisposing, preparatory, and triggering factors as summarized in Table 1.

208 Static factors

Extensive research is available on understanding the different static factors and their rela-200 tionship to landslide occurrence, as illustrated by Budimir et al. (2015). In this case, we 210 used the bilinearly resampled 30 m LiDAR-DTM to derive common morphological variables 211 such as slope steepness, slope aspect, concavity, local relief, and topographic position in-212 dex, among others. Geological information was also considered by using the "Geologische 213 Ubersichtskarte Südtirol", where the lithological units were grouped into five main classes: 214 (i) crystalline, (ii) porphyry, (iii) sedimentary, (iv) plutonite, and (v) calcschist. More details 215 on the geological information can be found in Steger et al. (2021b). Land cover data were 216 retrieved from "Realnutzungskarte Südtirol v. 2015" and grouped into six classes: (i) agricul-217 ture, (ii) forest, (iii) infrastructure, (iv) pasture, (v) rock, (vi) water, and glacier. Moreover, 218 the polygons of the catchment units (i.e., catchment ID) and the topographically corrected 219 SU area (Steger et al., 2021a; Moreno et al., 2023) were also considered during the analysis. 220 In our modeling framework, we further accounted for the effectively surveyed area in order 221 to reduce bias stemming from a spatially uneven registration of past landslides (Bornaetxea 222 et al., 2018; Steger et al., 2021a). This layer (i.e., mask) provides detailed information about 223 the locations where landslides have been meticulously mapped. By including this informa-224 tion, we aimed to limit the inherent spatial bias that may arise from variations in the data 225 collection strategies across different areas (e.g., in areas close or far from infrastructure; see 226 Figure 1). 227

228 Dynamic factors

The dynamic factor that primarily influences the timing of shallow landslide occurrences in Italy is precipitation (Brunetti et al., 2010). To capture this important dynamic variable,

we utilized the daily precipitation dataset for the Trentino-South Tyrol region, provided by 231 Crespi et al. (2021), which consists of 250-m gridded daily fields. The dataset is computed 232 by interpolating data obtained from a dense network of over 200 meteorological stations, 233 ~ 80 of which in South Tyrol, ensuring comprehensive coverage across the study area. The 234 preprocessing of the station data was built upon multiple methodical steps, which involved 235 quality, consistency, and homogeneity tests, as well as gap-filling approaches to maximize 236 series completeness. To account for the influence of the orography on the spatial distribution 237 of precipitation, the interpolation scheme includes a local weighted linear regression with 238 station weights depending on distance and topographic similarity to the target point. The 239 leave-one-out cross-validation returned a mean absolute error (MAE) of 1.1 mm, as averaged 240 across all the meteorological stations and months. Each precipitation field within the dataset 241 represents the total precipitation accumulated over a 24-hour period, specifically from 08:00 242 UTC of the day before the observation to 08:00 UTC of the observation day (Crespi et al., 243 2021). In addition to precipitation, the day of the year (DoY) was included as a dynamic 244 predictor. DoY is a sequential number representing each day during a year, starting from 1 245 on January 1^{st} and ending with 365-366 on December 31^{st} . This value is derived from the 246 assigned date of each SU, and it mainly serves as a proxy for capturing seasonal effects, e.g., 247 vegetation or temperature changes (Steger et al., 2023). 248

Table 1: Static and dynamic predictor summary table. Continuous properties were aggregated at the SU level by calculating the average value, while categorical properties were aggregated by determining the proportion of each class and the predominant class.

Predictor	Unit	Value	Reference
Slope steepness	degrees	average	(Zevenbergen and Thorne, 1987)
Relief	m	n.a.	(Mark, 1975)
Concavity	%	average	(Iwahashi and Pike, 2007)
Lithology	1	majority	
Land cover	%	proportion	
Catchment ID	1	majority	
Effectively surveyed area	1	average	(Bornaetxea et al., 2018; Steger et al., 2021a)
Slope Unit area	ha	sum	(Moreno and Steger, 2023)
Day of the year	1	n.a.	(Steger <u>et al.</u> , 2023)
Year	1	n.a.	(Steger <u>et al.</u> , 2023)
Daily precipitation	$\rm mm$	average	(Crespi <u>et al.</u> , 2021)

249 2.3 Methods

The methodical framework depicted in Figure 2 is divided into three main stages. The first stage encompasses the analysis of static predisposing factors, which resulted in the estimation of landslide susceptibility. The dynamic component was then analyzed in a second stage, yielding the best two precipitation time windows in terms of preparatory and triggering precipitation. Ultimately, the outcomes of the first two stages are integrated to develop a dynamic landslide model accounting for static conditions, the dynamics of precipitation, and seasonal effects. In the following subsection, the three stages are described, along with background information on the GAMMs we implemented.



Figure 2: Methodical approach divided into the three main stages we explored in this work: (i) the static component, (ii) the precipitation component, and (iii) the dynamic landslide model.

258 2.3.1 Modeling landslides using Generalized Additive Mixed Models

259 GAMMs are a flexible extension of the well-known generalized linear model (GLM) frame-

 $_{260}\,$ work. The latter offers the ability to fit a number of exponential probability distributions

e.g., Poisson, Gamma, Gaussian, among others) as a function of a predictor set (Zuur <u>et al.</u>,

²⁶² 2009). However, binomial GLMs based on a logit function (i.e., logistic regression) restrict

the relation between the response and the independent predictors to the linear case. Al-263 though this assumption might be reasonable in some cases, it may not hold for many natural 264 processes. For instance, shallow landslides are known to be nonlinearly dependent on slope 265 steepness because terrains with low and very high slope angles (i.e., with no soil cover) may 266 not host failures, while terrains with middle steepness are naturally prone. In the context of 267 multivariable statistical analyses, GAMMs demonstrate their strength, particularly in these 268 situations, enabling nonlinear effects to be incorporated into the modeling procedure (Wood, 260 2006; Bolker et al., 2009). In the case of susceptibility studies, this is achieved by assuming 270 that landslide presences and absences are distributed over space and time according to a 271 binomial probability distribution. 272

We use this modeling framework in the three stages shown in Figure 2. The first one is 273 equivalent to a traditional landslide susceptibility, with only static information appearing in 274 the binomial GAMM to explain the distribution of landslides purely in space as presented 275 in Section 2.3.2. The second stage also corresponds to a binomial GAMM, but this time, 276 only dynamic predictors are featured, aiming at explaining landslide occurrence in time 277 purely from the meteorological perspective and accounting for seasonality (e.g., including 278 a day of the year predictor). This operation is closely linked to Steger et al. (2023) and 279 is intended to estimate the best combination of triggering and preparatory precipitation 280 time windows to explain landslide occurrence. More details on this stage are presented in 281 Section 2.3.3. Ultimately, the outcomes of the two previous stages are integrated into a 282 third stage to produce a unified dynamic landslide prediction model as explained in Section 283 2.3.4. This model jointly presents temporally invariant ground conditions and precipitation 284 characteristics that are changing dynamically as a function of time. 285

Notably, binomial models are common in the literature, and assessing their classification performance has been explored in depth. The Receiver Operating Characteristic (ROC) belongs to the class of cutoff-independent metrics and is the most commonly used to distinguish how well a binary classifier performs (Hosmer <u>et al.</u>, 2013). We consider the area under the ROC curve (AUROC, hereafter) as a metric to assess the model performance (Faraggi and Reiser, 2002).

292 2.3.2 Static component

²⁹³ Landslide inventory filtering

We narrowed down the initial landslide data by applying three criteria: (i) movement type, (ii) material type, and (iii) cause type. As a result, we obtained a subset of 1,821 landslides characterized by *translational* and *rotational* movement types, involving *earth* and *debris* materials, and triggered by *short-intense precipitation* or *prolonged precipitation*.

²⁹⁸ Static factor aggregation

In this study, we utilized the SUs to aggregate both the target variable, which comprises landslide observations, and the predisposing factors previously described in Section 2.2.3. The

continuous predictors were aggregated by calculating the average values per SU. Regarding 301 the categorical predictors, we adopted a distinct aggregation method for the geological and 302 land use information. To capture the categorical information of geology within each SU, 303 we implemented the majority rule approach. This method involved identifying the predom-304 inant lithotype that covered the majority of the SU polygon. This decision was motivated 305 by the spatial coarseness of geological units, where calculating lithology percentages per SU 306 usually resulted in binary outcomes of either 0% or 100%. Conversely, the land cover layer 307 displayed higher spatial variability, with frequent transitions between different classes. To 308 account for this, we treated the land cover information as a continuous variable, expressed 309 as a percentage of a given class intersecting the SU layer. 310

Furthermore, the land cover data provided valuable insights for identifying and excluding other trivial terrains, such as rocky faces, glaciers, and water bodies. These areas were excluded from the aggregation process by masking out pixels not classified as trivial terrains. In other words, we performed the aggregation considering only the pixels outside the trivial terrains. By excluding these areas, we aimed to render the classification problem more topic-specific by a priori excluding terrain that does not induce shallow landslides.

Moreover, for the calculation of areal properties (i.e., SU area and proportion of land cover classes), we implemented a correction procedure. This correction aimed to account for potential underestimation caused by the use of conventional planar projection in steep terrains. By applying this correction, we obtained more accurate surface area measurements and mitigated any distortions introduced by the projection method (Steger <u>et al.</u>, 2021a; Moreno et al., 2023).

323 Model fitting and interpretation

We initially fitted a binomial GAMM to the filtered landslide data (i.e., 1,821 landslide 324 observations) using the static predictor set. The layer representing the *effectively surveyed* 325 area was utilized to account for potential biases in the final susceptibility map. A detailed 326 description of the predictor effects can be found in Section 3.1.1. The bias removal procedure 327 we employed can be summarized as follows: Considering that the mapping of landslides in 328 the province is systematic only close to infrastructure, we incorporated a predictor that 329 describes the potential areas that the geological office systematically surveys in South Tyrol 330 on the basis of previously modeled landslide data-collection effects (Steger et al., 2021a). 331 This predictor, referred to as the *effectively surveyed area* (Bornaetxea et al., 2018), was 332 included to capture the spatial variability in the data caused by the spatial mapping bias. 333 By including the *effectively surveyed area*, we ensured that this specific bias was accounted 334 for, enabling the determination of other predictor effects without its confounding influence. 335 To generate an unbiased susceptibility map, we opted to remove the effect of the *effectively* 336 surveyed area from the predictive function. This step constituted one of the two elements 337 involved in the third stage of the analysis detailed in Section 2.3.4). 338

339 2.3.3 Precipitation component

340 Landslide absence sampling

We further filtered the landslide inventory by considering only landslide events with a known 341 date of occurrence, resulting in a final sample size of 676 landslide records. Retrieving this 342 information is a straightforward process. However, sampling the landslide absence informa-343 tion poses a much more complex challenge. Opting for a temporal unit of a single day leads 344 to a substantial increase in the potential number of SUs in both space and time (i.e., approx-345 imately forty million = $5,379 \text{ SU} \times 21 \text{ years} \times 365 \text{ days}$). Therefore, a crucial requirement is 346 to extract a suitable number of representative stable SU from this extensive spatiotemporal 347 dataset. To fulfill this requirement, we employed a suitability criterion based on the method 348 proposed in Steger et al. (2023), that encompasses the following elements: 349

- ³⁵⁰ 1. Balanced sampling across SUs;
- 2. Balanced sampling across years;
- 352 3. Balanced sampling across months.

We implemented the mentioned criteria as follows. Initially, we randomly selected 10 353 SU replicates for each location from the possible 21-year dataset. This process resulted in 354 an initial stable dataset consisting of 53,790 SUs. However, we noticed that certain years 355 were represented more frequently than others, leading to an uneven temporal distribution. 356 For this reason, we further constrained the selection process to achieve a balanced yearly 357 absence distribution from the potential 40 million cases. This step ensured that the landslide 358 absence data size remained the same, with 53,790 SUs. Although this operation left a 359 consistent distribution of SUs across the study area and over each year, it did not address 360 the uneven proportion of absences at the monthly level. To address this, we repeated the 361 yearly constraint at a finer monthly resolution. As a result, the final dataset comprised 362 53,790 SUs representing locations where landslides did not occur across the entire province 363 of South Tyrol, spanning each year and each month from 2000 to 2020. The subsequent step 364 required merging the presence and absence data, an operation that returned a spatiotemporal 365 domain made of 54,460 SU (i.e., 670 presences and 53,790 absences). 366

³⁶⁷ Precipitation extraction

We initially assigned the corresponding daily precipitation amounts to each of the 54,460 368 SUs mentioned above. For detailed methodological information regarding precipitation pro-369 cessing and its assignment to a respective mapping unit, please refer to Steger et al. (2023). 370 The precipitation extraction consisted of 46 days of daily precipitation, starting from the 371 given date assigned to the SUs replicates (i.e., day 0) and moving backward 45 days (i.e., 372 day 45). Then, we calculated the daily cumulative precipitation for each SU replicate up 373 to the 46^{th} day. In addition to this operation, we added a subsequent check to exclude the 374 SUs that did not report precipitation in a period before the observation time. In this step, 375 equivalent to the one applied in Section 2.3.2 where we excluded trivial terrains, we opted 376

for excluding trivial or "dry" periods to ensure problem-specific results. Whenever the total cumulative precipitation was estimated below 1.1 mm (i.e., below the MAE resulting from the precipitation dataset cross-validation) in the first two days (i.e., day 0 and day 1), we removed that SU from the analysis. As a result, the overall space-time domain was reduced to 24,466 SUs, out of which 588 corresponded to unstable slopes (i.e., presences) and 23,878 were stable ones (i.e., absences). In summary, the final sample represents the spatiotemporal distribution of rainy observations with and without landslides.

³⁸⁴ Time window selection of the cumulative precipitation

In line with the rainfall threshold approach observed in landslide early warning systems 385 (Segoni et al., 2014; Wang et al., 2021; Chleborad, 2003), we determined the most ap-386 propriate cumulative precipitation time windows from the possible 46 to describe critical 387 landslide conditions. To address this, we employed a binomial GAMM, in which we aimed 388 to predict landslide presences and absences using two precipitation time windows as predic-389 tors. One precipitation time window characterizes the short-term triggering precipitation T390 (i.e., precipitation shortly before the event), and the other, the medium-term preparatory 391 precipitation P (i.e., precipitation prior to T). The predictor T was built considering the 392 cumulative precipitation windows from day 0 to day 5, whereas P was set by considering 393 the cumulative precipitation time windows prior to T and up to day 45. Additionally, to 394 account for potential seasonal effects and interannual data variability, we included a circular 395 spline effect defined for each DoY and an effect defined for each year (Year). Unlike other 396 splines, a year exhibits a cyclic temporal characteristic, necessitating a distinct approach. 397 DoY utilized then a cyclic spline that introduces an additional seasonal constraint. Hence, 398 each day within a year exhibits similar performance across the entire spatiotemporal do-399 main, and the effect of the last day of the year is reciprocally dependent on the first day 400 of the year. The predictor Year guarantees that any potential discrepancies in reporting 401 landslide occurrences over different years do not influence the modeled relationships between 402 our predictors of interest and landslide occurrence. Subsequently, the binomial GAMM was 403 iterated over the 255 possible combinations of the predictors P and T. This procedure is 404 explained in detail in Steger et al. (2023). Differently from this previous study, the cur-405 rent one also incorporated a 10-fold random cross-validation step, conducting the procedure 406 255,000 times. These iterations corresponded to the 255 pairwise combinations, which we 407 bootstrapped 10 times over 10-randomized repetitions for further robustness. We calculated 408 the AUROC at each step throughout the iterations and stored the results. Ultimately, we 409 identified the best pair of triggering and preparatory precipitation time windows to be the 410 highest median AUROC. 411

412 2.3.4 Dynamic landslide prediction model

⁴¹³ Integration of static and precipitation components

⁴¹⁴ This final modeling step integrates the two components presented in the previous sections.

The temporally invariant susceptibility of the terrain described in Section 2.3.2 is combined 415 with the temporally-varying component pertaining to the best pair of triggering and prepara-416 tory precipitation time windows reported in Section 2.3.3 in a single space-time model. We 417 emphasize that we included a methodical procedure in the static component to address 418 the spatial bias resulting from the landslide mapping strategies. Consequently, the actual 419 susceptibility utilized in the dynamic landslide prediction model is unbiased. This static 420 susceptibility map served as a nonlinear effect in the landslide dynamic model. In other 421 words, the susceptibility map consistently conveys the same signal at each temporal repli-422 cate, irrespective of the variations in the spatial distribution of stable and unstable SUs. 423

The dynamic information provided to the model primarily consisted of three additional predictors representing the triggering and preparatory precipitation effects, as well as seasonal variations captured using the *DoY* predictor, which were employed in a non-linear manner.

428 Validation and visualization

The extensive spatiotemporal domain offers numerous possibilities for testing the dynamic 429 model results. We conducted a standard 10-fold random cross-validation (RCV), repeated 430 ten times for a total of 100 iterations. In addition, we included random spatial cross-431 validation (SCV), utilizing a 10-fold structure repeated ten times (Brenning, 2012). We 432 also featured two temporal validation routines to complement the overall model testing. 433 The first corresponded to a 21-fold temporal validation, where one year is excluded at a time 434 for prediction (i.e., leave-one-year-out), and this process is repeated until every year in the 435 dataset has been predicted. Similarly, we performed the same operation at a monthly level, 436 employing a 12-fold temporal validation. In this case, one month is removed at a time to 437 serve as the prediction target, and the routine is repeated until every month within a year 438 has been predicted. 439

Ultimately, as a demonstration of its capabilities, we also used our dynamic model for 440 simulation purposes. Ideally, one could employ the model to simulate any day of the year 441 and for any desired duration, provided that the precipitation data is available. However, this 442 operation is computationally intensive in practice. In fact, not only does the precipitation 443 data need to be preprocessed but also aggregated at the SU level before this information is 444 incorporated into the dynamic landslide predictive model. Therefore, to showcase a practical 445 application of our model, we generated two specific scenarios, one for a hypothetical case 446 and one for a specific historical precipitation event. In the first case, the scenario includes 447 temporally varying but spatially homogeneous hypothetical precipitation (i.e., with no vari-448 ations across the landscape) and the other predictors. In the second case, we conducted 449 a hindcast of the event recorded on August 5^{th} , 2016, by incorporating the spatiotemporal 450 precipitation distribution from July 15^{th} to August 15^{th} , 2016. 451

452 **3** Results

453 **3.1** Static component

This section shows an overview of the model components and the estimated landslide susceptibility.

456 3.1.1 Model relationships and landslide susceptibility

Figure 3 offers a comprehensive view of the predictor effects we considered in our model. Below, we provide a concise overview of these predictors by describing their partial effects (i.e., assuming all the other predictor contributions to be fixed).

For instance, the predictor *slope steepness* exhibits a positive nonlinear contribution to 460 the estimated landslide probability. At first, it shows a positive increasing effect that esca-461 lates until slope inclinations of $\sim 30^{\circ}$. However, within steeper SUs surpassing $\sim 30^{\circ}$, this 462 contribution gradually diminishes, ultimately tapering off to zero for slope angles exceeding 463 $\sim 50^{\circ}$. The characteristic of *concavity* follows a moderately nonlinear trend, suggesting that 464 SUs displaying a moderate degree of concavity (i.e., $\sim 40\% - 50\%$) hold the highest con-465 tribution to the estimated shallow landslide susceptibility. Similarly to the *slope steepness*, 466 the effect of *concavity* also shows a gradual reduction, eventually converging to zero when 467 concavity values approach to $\sim 65\%$. 468



Figure 3: Partial effects of the selected static predictors for the landslide susceptibility estimation. The y-axes are expressed at the response scale probabilities.

Proportion of forest was the only land cover class that showed statistical significance 469 in our model. However, its partial effect seems to remain relatively constant, posing a 470 challenge in describing its specific contribution to landslide susceptibility. Among the scope 471 of the five lithological classes evaluated, a singular distinction emerged in relation to our 472 reference class (i.e., crystalline). Specifically, the "sedimentary rocks" category emerged 473 as statistically significant, positively influencing the estimated landslide susceptibility. The 474 local *relief* exhibited a predominantly linear impact on the model, with its most substantial 475 contributions observed in SUs with relief differences of ~ 2000 m. 476

In addition, three more predictors (i.e., *effectively surveyed area*, *slope unit area*, and *catchment ID*) were included in the model fit but zeroed (i.e., averaged out) from the model predictions. This step ensures that the model isolates their contributions without directly or indirectly reproducing their effects in the predictions. Among these predictors, *effectively surveyed area* had the overall highest contribution to the estimated landslide susceptibility.



Figure 4: Static landslide susceptibility map. The areas in black consist of the trivial terrains (i.e., rock, glacier, and water bodies). Note that the grey area corresponds to the flood plain of the Etsch-Adige River removed during the SU delineation procedure.

A robust linear trend was evident, illustrating that slopes with high effectively surveyed area scores exerted a considerably greater influence compared to slopes characterized by lower effectively surveyed area scores. For this reason, we removed its effect from the predictions to ensure that our model predictions do not reproduce this effect. Likewise, *slope unit area* displayed a relatively linear trend with positive influences on the estimated susceptibility.

⁴⁸⁷ Notably, the SUs characterized by larger areal extents appear to contribute much more ⁴⁸⁸ to the estimated landslide susceptibility compared to their counterparts with smaller areal ⁴⁸⁹ extents. By excluding this effect from the predictions, we avoided potentially misleading ⁴⁹⁰ interpretations that arise from the mapping unit choice.

The map shown in Figure 4 visually presents the spatial distribution of the modeled relationships described in Subsection 3.1.1. This resulting landslide susceptibility model was subsequently integrated with the best precipitation time windows derived in Section 3.2 to construct a dynamic landslide predictive model.

495 **3.2** Precipitation component

The text below presents the results of the best precipitation time windows to describe landslide occurrence.

⁴⁹⁸ 3.2.1 Time window selection

We utilized the final modeling sample in a 10-fold RCV framework with 10 repetitions to determine the optimal time windows for representing triggering precipitation T and preparatory precipitation P. The pairwise comparison of model performance is depicted in Figure 5a. The combination of T_1 and P_{15} yielded the best performance, with a median AUROC of 0.85. Figure 5b illustrates the practical interpretation of the chosen time windows. T_1 represents a 2-day cumulative precipitation window (i.e., precipitation on day 0 plus day 1), while P_{15} represents a 14-day cumulative precipitation window prior T (i.e., P_{15} minus T_1).



Figure 5: Panel A shows the best combination of precipitation time windows using 10-fold cross-validation with 10 repetitions. The highest AUROC was obtained when combining a triggering precipitation of T_1 and a preparatory precipitation of P_{15} . Panel B shows an interpretation of the best precipitation time windows.

Generally, high AUROCs were achieved when combining the 2-day triggering cumulative 506 precipitation T_1 with preparatory cumulative precipitation ranging from 5 to 20 days (i.e., 507 P_6 to P_{21}). Conversely, lower AUROCs were observed when pairing longer triggering precip-508 itation windows (e.g., T_3 to T_5) with either very long or very short preparatory precipitation 500 windows (e.g., P_0 to P_3 or $> P_{30}$). Additionally, lower performances were observed for almost 510 any combination involving T_0 , as this time window only covers 16 hours of the observation 511 day and excludes 8 hours of precipitation considered in subsequent time windows (for more 512 details, see Steger et al., 2023; Crespi et al., 2021). 513

The resulting best time windows T_1 and P_{15} were then integrated with the static ground conditions modeled in Section 3.1 to construct a dynamic landslide model.

516 3.3 Dynamic landslide model

In this section, we present an interpretation of the dynamic model components, showcase examples of the estimated probability maps, and discuss the validation of the model.

519 3.3.1 Model relationships

Figure 6 offers an overview of the components included in the dynamic model. Similarly to 520 the static component, we provide a summary of the predictors by describing their partial 521 effects. The *static susceptibility* exhibits a nonlinear trend, indicating that as the static 522 landslide susceptibility increases, the dynamic landslide probabilities also increase. In terms 523 of the preparatory precipitation P_{15} , its contribution shows a relatively linear behavior. This 524 suggests that as the amount of antecedent 14-day cumulative precipitation increases, the 525 chance of landslide occurrence also increases. Likewise, the triggering precipitation T_1 can 526 be described in a similar manner to the preparatory precipitation. However, it shows notably 527 higher relative probabilities in the domain of high precipitation values. Lastly, it is observed 528 that the predictor DoY indicates slightly lower probabilities around DoY_{200} , corresponding 529 to the summer season. 530



Figure 6: Partial effects of the selected predictors for the dynamic landslide probability estimation. The y-axes are expressed at the response scale probabilities.

⁵³¹ 3.3.2 Validation and visualization

The validation results are summarized in Figure 7. Overall, the adopted cross-validation approaches depicted a relatively high model generalization and transferability level, with AUROCs consistently above 0.85. This level of performance is considered "excellent discrimination" according to Hosmer et al. (2013).

Regarding the two cross-validation approaches used to assess the spatial component (i.e., RCV and SCV), RCV slightly estimates higher performance scores than SCV. This outcome is expected because SCV eliminates residual dependence from the spatially distributed dataset, providing fair indications where the model does not rely solely on its inherent spatial structure.

In terms of the two cross-validation approaches employed to evaluate the temporal component, we observe nearly identical median AUROCs, but differences arise in terms of uncertainty or the InterQuartile Range (IQR). The larger IQR observed in the "leave-one-year-out" approach can mainly be attributed to the imbalanced distribution of landslide observations across years. Instances with a limited number of landslide observations in specific years may result in poorer predictions for those particular years.



Figure 7: Summary of the model performance featuring the space and time components. The space component is assessed by 10-fold RCV and 10-fold SCV, while the time component is assessed by leave-one-year out and leave-one-month-out validation.

To showcase the model's predictive capabilities, we generated various hypothetical nonspatially explicit triggering T_1 and preparatory P_{15} precipitation scenarios for the study area, as shown in Figure 8. We considered scenarios with 2-day cumulative precipitation values equal to 0, 50, 100, and 150 mm and with P_{15} equal to 15 (i.e., the equivalent to approximately 1 mm of daily precipitation over the past 14 days) and 63 mm. Furthermore, we use the DoY_{200} to 200, corresponding to July 20^{th} , an arbitrary day during the summer season. Through these hypothetical scenarios, the model demonstrates the dynamic changes in shallow landslide probabilities based on (i) the static ground conditions, (ii) both preparatory and triggering precipitation components and (iii) seasonality.

To further demonstrate the versatility of our model, we conducted a hindcast of a heavy 556 localized precipitation event that occurred on the 5^{th} of August 2016. Using the recorded 557 spatiotemporal distribution of precipitation, we generated predictions from the 15^{th} of July 558 to the 15^{th} of August 2016. The resulting predictions are presented as a GIF file, which can 559 be accessed in the supplementary material of this paper. Figure 9 displays two frames from 560 the animation, specifically covering the 4^{th} and 5^{th} of August. These two frames from the 561 animation clearly depict the relatively high probabilities of landslide occurrence predicted 562 by the model in the area where the event occurred, specifically in the Passeier Valley, in the 563 center north of the study area. This highlights the model's capability to hindcast landslides 564 in specific regions, even for localized heavy precipitation events. 565



Figure 8: Dynamic landslide predictions with hypothetical non-spatial precipitation scenarios. Preparatory precipitation P_{15} is set to 15 mm and 63 mm, while the triggering precipitation T_1 is set to 0 mm, 50 mm, 100 mm, and 150 mm.



Figure 9: Dynamic landslide predictions for hindcasting landslides associated with precipitation event in the Passeier Valley on the 4^{th} and 5^{th} of August 2016.

566 4 Discussion

In this research, we developed a data-driven approach to integrate static and dynamic factors for the prediction of precipitation-induced shallow landslides. The resulting model demonstrates a robust performance, consistently achieving AUROCs surpassing 0.85. This reflects the model's capabilities of accounting for static ground conditions, short-term triggering precipitation, medium-term preparatory precipitation, seasonal effects, and spatial biases. The modeled relationships, the model's strengths, limitations, and applications are discussed below.

⁵⁷⁴ 4.1 Understanding the static and dynamic modeled relationships

Fig. 3, we visualized the partial effects of the statics predictors used when modeling landslide susceptibility. Below, we provide an interpretation of some of the most relevant ones.

The contribution of *slope steepness* to the landslide susceptibility diminishes for inclinations exceeding $\sim 30^{\circ}$. This reduction can be explained by the prevalence of thin or absent soil layers on exceedingly steep gradients, caused by, e.g., soil erosion caused by rainfall (Chen <u>et al.</u>, 2018). Consequently, given that the initial screening of the landslide inventory was centered around landslides with earth or debris materials, the steep slopes characterized by minimal or absent soil will decrease the probability of landslide incidence.

Only the *proportion of forest* depicted statistical significance among the six distinct land 583 cover classes. Nonetheless, the interpretation of its partial effect encounters some consider-584 ations. This ambiguity could potentially be ascribed to the presence of confounding factors 585 (e.g., elevation) that influence the relationship between forest cover and landslide occurrence. 586 Additionally, it is plausible that *proportion of forest* exhibits limited variability across the 587 SUs since, in South Tyrol, forested areas tend to dominate the lower elevation slopes while 588 being less prevalent on higher elevation slopes. Given that the mapping units (i.e., SUs) often 580 span a wide elevation range from the toeslope to the summit, they inherently incorporate 590 an average effect of the *proportion of forest*. This consideration may explain the relatively 591 smoothed effect that *proportion of forest* has in the landslide susceptibility. 592

The strong influence of *effectively surveyed area* suggests the importance of accounting 593 for it in the analyses. This effect signifies that SUs that have been effectively surveyed, 594 particularly those located in proximity to infrastructure, are estimated as more susceptible 595 to landslides when contrasted with their less-investigated counterparts (i.e., SUs with lower 596 effectively surveyed area scores). From a geomorphological standpoint, this trend does not 597 inherently relate to SUs being more or less susceptible. Instead, it reflects the underlying 598 landslide collection strategy referred to as "data collection effects" (Steger et al., 2021a). 590 The landslide inventory for the study area solely encompasses the landslides that prompted 600 interventions by the provincial offices. Consequently, landslides that did not cause any 601 damage or pose any threat (e.g., landslides far from infrastructure) typically go unrecorded. 602 For these reasons, not accounting for this factor and not excluding it within our model would 603

have resulted in an overrepresentation of high susceptible SUs primarily in close proximity
 to infrastructure while deeming SUs distant from infrastructure as less susceptible.

Similarly, it was found that *slope unit area* substantially influenced the estimated land-606 slide susceptibility. This may lead to the assumption that as the areal extent of the SU 607 becomes larger, the modeled landslide susceptibility also increases. However, this assump-608 tion does not hold true because the areal extent of the mapping unit does not necessarily 609 condition whether a terrain is more prone to landsliding. In reality, landslide susceptibility 610 is determined by the interplay of geo-environmental factors and not by the areal extent of 611 the underlying mapping unit. Therefore, neglecting to account for the areal extent of the 612 mapping unit would have resulted in an erroneous estimation, wherein SUs were labeled as 613 more susceptible solely due to their areal extent when compared to their smaller areal extent 614 counterparts. To avoid misleading interpretations caused by the choice of mapping unit, it 615 is important to consider the implications of the areal extent of the SUs. 616

The majority of the literature dedicated to temporal landslide prediction relies on rainfall 617 thresholds, where the presence-absence framework, which considers only the rainfall events 618 leading to landslides while disregarding those that do not trigger landslides, is frequently 619 overlooked. Our optimal time window selection process results reveal that the combination 620 of time windows yielding the best performance includes T 2-day cumulative precipitation and 621 P 14-day cumulative precipitation preceding T, as illustrated in Fig. 5. Notably, our optimal 622 time window combination, particularly the component pertaining to factor P, exhibited a 623 relatively shorter time window compared to the findings in Steger et al. (2023), where the 624 highest-performing combination involved P with 28-day cumulative precipitation prior to T. 625 We attribute this discrepancy mainly to the choice of mapping unit; we employ SUs, whereas 626 pixels were utilized in the previous study. SUs need an aggregation step due to the gridded 627 structure of precipitation datasets. This aggregation process can result in a more averaged 628 representation of precipitation values compared to pixel-scale analyses. Furthermore, it is 629 worth noting that while the combination with the highest median AUROC involves T_1 and 630 P_{15} , the differences among alternative combinations, such as T_1 and P_{29} , are relatively minor. 631 This suggests that the results are relatively stable and not drastically affected by the choice 632 of a slightly different time window. 633

Regarding the partial effects observed in the dynamic model, as depicted in Fig. 6, it 634 is noteworthy that while the variable DoY exhibits a relatively consistent pattern, some 635 fluctuations are evident, particularly along DoY_{200} . Importantly, these fluctuations should 636 not be understood as a reduced likelihood of landsliding across the summer months. Rather, 637 they suggest a more nuanced relationship. Specifically, they hint at the intricate interplay 638 between DoY and the characteristic heavy precipitation patterns typical of Alpine summers. 639 which are, to some extent, captured by the predictors T and P. In practical terms, since 640 our model already accounts for the effects of precipitation, it implies that an equal amount 641 of precipitation (e.g., 100 mm of precipitation) results in a lower probability of landslide 642 occurrence during the summer season. This phenomenon may be attributed to the potentially 643

stabilizing influences of vegetation and temperature on slope stability during this particular
season, as also discussed in Steger et al. (2023).

⁶⁴⁶ 4.2 Benefits of a space-time approach

The landslide hazard definition initially proposed by Varnes (1984) and subsequently mod-647 ified by Guzzetti et al. (1999) requires the evaluation of three critical components: spatial 648 assessment (i.e., determining where landslides may occur), temporal assessment (i.e., identi-649 fying when or under which conditions landslides may occur), and intensity assessment (i.e., 650 estimating the potential destructiveness of landslides in a given area). In the context of our 651 approach, although we do not encompass all three components, we do effectively address 652 the spatial and temporal aspects. Notably, in the scientific literature, there is a prevalence 653 of landslide susceptibility studies that predominantly focus on the analysis of static factors, 654 effectively covering the spatial component, as highlighted in Reichenbach et al. (2018). How-655 ever, endeavors are scarce to integrate static and dynamic factors or unify the space and time 656 dimensions into a comprehensive model (Lombardo et al., 2020; Wang et al., 2022). Also, as 657 emphasized in the introduction of this manuscript, landslides are the outcome of a complex 658 interplay among predisposing, preparatory, and triggering environmental factors. In this 659 interplay, the stability of a slope is portrayed as a function of these three categories of fac-660 tors (Crozier, 1986). To illustrate, a slope characterized by predisposing factors contributing 661 significantly to its instability may require only minimal preparatory and triggering factors 662 to become unstable. In the context of our model, a slope characterized by a high landslide 663 susceptibility may demand only limited amounts of medium-term (i.e., P) and short-term 664 (i.e., T) precipitation to undergo failure. Conversely, a slope with low landslide suscepti-665 bility may require substantial quantities of medium-term and short-term precipitation to 666 reach a state of instability. In contrast to traditional regional approaches where reclassified 667 landslide susceptibility is combined with reclassified precipitation levels through heuristic 668 methods, our approach harnesses the power of GAMMs to integrate both elements while 669 accounting for nonlinearities. 670

Another noteworthy aspect to highlight is the high interpretability and high performance that our model affords, largely attributable to the selected GAMM modeling framework. In particular, the partial effect plots offer a great benefit to gaining insights into how static and dynamic environmental factors may, albeit statistically, contribute to the occurrence of landslides in both space and time. The model consistently demonstrates excellent classification results, as evidenced by the robust performance scores across various cross-validation routines, including RCV, SCV, leave-one-year-out, and leave-one-month-out assessments.

The developed approach's practical utility and implementation possibilities are presented in two instances. The first instance, exemplified in Fig. 8, pertained to hypothetical precipitation scenarios. These scenarios allowed for the estimation of landslide dynamic probabilities under varying precipitation conditions, either with or without spatial variation. In our specific illustration, we opted for non-spatially explicit precipitation conditions. In this manner, the outcomes reveal notable differences in the estimated dynamic landslide probabilities between scenarios with relatively low preparatory precipitation and those with high preparatory precipitation, with the latter being much more drastic. In the second instance exemplified in 9, we evaluated our model during a localized, heavy precipitation event that occurred between the 4^{th} and 5^{th} of August 2016. The results consistently demonstrate the model's ability to predict relatively high landslide probabilities within the affected areas during this period.

Furthermore, our approach holds promise for other applications in the realm of early warning systems. By extending the approach developed in Steger <u>et al.</u> (2023) to encompass the space-time framework outlined here, it becomes feasible to utilize dynamic precipitation thresholds while also accounting for static terrain factors. This extension entails assessing whether observed or anticipated precipitation amounts are likely to exceed specific thresholds established for particular terrain and seasonal conditions, such as steep slopes, forested terrain, or low elevations in summer or winter.

⁶⁹⁷ 4.3 Limitations and future work

As previously mentioned in the discussion of the model's benefits, it is important to emphasize that a comprehensive landslide hazard assessment needs to consider the evaluation of landslide intensity as one key component. Although our developed approach addresses spatial and temporal aspects, it currently lacks the capability to assess intensity. Consequently, it cannot provide an estimation of landslide hazard, which is a crucial part for conducting landslide risk assessment.

Additionally, our approach relies on high-resolution gridded precipitation data sourced from Crespi <u>et al.</u> (2021). However, these data may not be readily available or easily obtainable if one were to extend the approach to different geographic regions. In such cases, the use of satellite-based precipitation products, as implemented in other recent research studies (Kirschbaum <u>et al.</u>, 2015; Kirschbaum and Stanley, 2018; Stanley <u>et al.</u>, 2021), could offer a viable alternative.

Furthermore, the selection of the mapping unit posed certain challenges, particularly 710 with respect to the aggregation of predictors. This aggregation process proved to be compu-711 tationally costly and raised issues, particularly when dealing with static predictors. Those 712 inherent issues arise from the fact that a SU encompasses a spatial domain spanning from 713 the toeslope to the summit. Consequently, aggregating these predictors often leads to unde-714 sirable over-smoothing effects, as was evident in the case of the *proportion of forest*. In light 715 of these challenges, we advocate for further research within the domain of SU-based landslide 716 models, focusing on the development of appropriate aggregation strategies tailored to spe-717 cific predictor variables or identifying sets of predictors that do not exhibit these excessive 718 smoothing effects. This research direction will be instrumental in improving the accuracy 719 and interpretability of such models in the future. 720

⁷²¹ Moreover, concerning the aggregation of precipitation data, this workflow proved to be

relatively time-consuming. Specifically, the precipitation extraction process for the 53,790
SUs required approximately 16 hours to complete. This demanding task was executed using the ITC Geospatial Data Analysis Platform https://crib.utwente.nl/ with a computing
configuration featuring 72 vCPU Intel x86-64/768 GB RAM/NVIDIA RTX A4000 GPU.

Our future research endeavors will center on the integration of additional dynamic pre-726 dictors, which includes an examination of the intricate relationships between precipitation. 727 temperature, and snow (Camera et al., 2021; Bajni et al., 2023). We plan to expand our 728 investigations by extending our model framework to sub-daily precipitation measurements, 729 which can be derived from meteorological RADAR observations. This finer temporal resolu-730 tion in precipitation data can provide valuable insights into short-term variations and their 731 influence on landslide occurrences. Another important aspect to explore involves evaluat-732 ing the predictive capabilities of our model under various projected precipitation scenarios, 733 particularly in the context of climate change. This step may help us understand how our 734 approach performs under altered precipitation patterns, which are anticipated to become 735 increasingly relevant in the future. Furthermore, we aim to enhance our model by integrat-736 ing an intensity estimation component. In theory, this integration may enable offering a 737 complete assessment of landslide hazard, thereby advancing our ability to assess and reduce 738 landslide risk effectively. 739

$_{740}$ 5 Conclusion

We have presented a novel approach employing GAMMs to effectively integrate static ground 741 conditions and dynamic preparatory and triggering factors for the prediction of shallow land-742 slides in both space and time within South Tyrol in the northeastern Italian Alps from 2000 743 to 2020. The static predisposing factors, featured by the static susceptibility predictor, 744 are integrated with dynamic factors such as daily cumulative precipitation represented by 745 medium-term precipitation, short-term precipitation, and the day of the year to account for 746 seasonal variations. Additionally, our SU-based approach addresses critical issues related to 747 spatial biases in landslide inventory, potential reporting biases across different years, and the 748 areal extent of the chosen mapping unit. Through a comprehensive multi-validation strategy 749 in both space and time, our model consistently exhibited excellent predictive performance, 750 consistently achieving AUROC values above 0.85. Moreover, we have demonstrated the 751 practical applicability of our approach in two specific scenarios. Firstly, we employed our 752 approach to estimate landslide probabilities under hypothetical precipitation scenarios. Sec-753 ondly, we successfully utilized the model for hindcasting, effectively reproducing landslides 754 triggered by heavy and localized precipitation events. These applications underscore the 755 real-world utility of our approach in enhancing landslide prediction and extending it into 756 space and time. 757

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