

Which Matrices Show Perfect Nestedness or the Absence of Nestedness? An Analytical Study on the Performance of NODF and WNODF

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Abstract—Nestedness is a concept employed to describe a particular pattern of organization in species interaction networks and in site-by-species incidence matrices. Currently the most widely used nestedness index is the NODF (Nestedness metric based on Overlap and Decreasing Fill), initially presented for binary data and later extended to quantitative data, WNODF. In this manuscript we present a rigorous formulation of this index for both cases, NODF and WNODF. In addition, we characterize the matrices corresponding to the two extreme cases, (W)NODF=1 and (W)NODF=0, representing a perfectly nested pattern and the absence of nestedness respectively. After permutations of rows and columns if necessary, the perfectly nested pattern is a full triangular matrix, which must of course be square, with additional inequalities between the elements for WNODF. On the other hand there are many patterns characterized by the total absence of nestedness. Indeed, any binary matrix (whether square or rectangular) with uniform row and column sums (or marginals) satisfies this

condition: the chessboard and a pattern reflecting an underlying annular ecological gradient, which we shall call gradient-like, are symmetrical or nearly symmetrical examples from this class.

Keywords—biogeography, interaction networks, nestedness, bipartite networks

I. INTRODUCTION

Observing nature is one of the most fascinating experiences in life. A honeybee visits a daisy, a rosemary, and other ten different species. Another bee of the same family is specialized in just one flower that by its turn is visited by twenty diverse pollinators. Once we put together the community of pollinators and flowers an intricate mutualist network arises [5]. In the opposite side of life a caterpillar feed on two asteraceae species which are eaten by another couple of insects, the full set of herbivorous and plants forms a complex antagonist network. An central quest in ecology

of communities today is the search for patterns in networks that can distinguish between mutualist and antagonist webs [13, 21]. One network pattern that is part of this answer is nestedness, the subject of this manuscript.

Nestedness is a concept used in ecology to study a specific formation pattern in species interaction networks and in site-by-species incidence matrices. In general terms, nestedness is a specific kind of topological organization in adjacency matrices of bipartite networks where any vertex S , with m links, tend to be connected to a subset of the vertices connected to any other vertex with n links, where $n > m$. The nestedness concept was first introduced by [8] to characterize species distribution pattern in a spatial set of isolated habitats such as islands. In a perfectly nested pattern site-by-site incidence matrix there is a hierarchy of sites such that the set of species inhabiting any site is a subset of the set inhabiting any site further up the hierarchy. When applied to describe the topological organization in ecological interaction networks this new nestedness concept was first used to networks formed by pollinators and flowering plants and by seed dispersers and flesh-fruited plants [4, 12]. In cases a network is perfectly nested if (i) there is a hierarchy of plant species such that the set of animal (pollinator or seed disperser) species interacting with any plant is a subset of the set of animals interacting with any plant further up the hierarchy, and (ii) there is a similar hierarchy of animals. It is clear that in such a network generalist species interact with specialists and generalists, but specialists do not interact with each other.

The proper mathematical framework for introducing nestedness is in the context of bipartite networks. From a general perspective we consider a bipartite network formed by two sets S_1 and S_2 . Nestedness is characterized by several indices [22, 18] and it is not the objective of this work to compare them. Here we focus on the *NODF* index, which has a clear mathematical definition that allows further analytic developments. The *NODF* index, an acronym for Nestedness metric

based on Overlap and Decreasing Fill, is an index that was introduced in [2] and that has been widely used in the literature. An extension of this index to quantitative networks, *WNODF*, was recently proposed [3], and we include it in our analysis because of the importance of quantitative networks, specially for networks of interacting species [9, 13].

Null models are an important methodological tool widely used in ecology to test model fitting, perform statistical tests or test the validity of indices and measures [10]. In order to assess an index a large set of empirical or artificial data is used as a data bank to explore its limitations and fragility. This process has already been used to test a set of nestedness indices [22]. Null models are necessary because statistical tests are otherwise always questionable by limitation in the range of tested parameters, interpretation bias of the results, or equivocal choice of random models. These studies emphasize the necessity of analytic results to strength confidence about nestedness indices and their applications.

The original definition of the *NODF* index depends on how the rows and columns are ordered, and a frequently used software for calculating *NODF* explicitly asks the user if they would like to order the matrix according to row and column sums (or marginals) [11]. In this paper we employ a definition of (W)*NODF* in which the matrix is previously sorted before the computation of the index.

In this paper we give rigorous definitions of *NODF* and *WNODF* and prove two mathematical theorems in each case. For the sake of clarity, and for historical reasons, we explore separately qualitative (binary) and quantitative (weighted) networks. The treatment of the qualitative case is more intuitive and helps the reader to follow the analytic developments. In section 2 we start with a formal definition of *NODF* and *WNODF* and present two theorems that characterize the extreme cases, *NODF* = 0 and *WNODF* = 0 corresponding to absence of nestedness, and *NODF* = 1 and *WNODF* = 1 corresponding

to the perfectly nested arrangement. In section 3 we summarize the main ideas of the work and put the results in a broader context.

II. ANALYTIC TREATMENT

We shall consider a bipartite network of set S_1 , containing m elements, and set S_2 , containing n elements, with quantitative data for the frequency w_{ij} of the interactions between element i of set S_1 and element j of set S_2 . In the simplest case $w_{i,j}$ is equal to 1 or 0, a situation corresponding to the binary network, qualitative network or presence/absence matrix. The adjacency matrix for the network is the $m \times n$ matrix $A = (a_{ij})$, where a_{ij} is defined by:

$$a_{ij} = \begin{cases} 1 & \text{if } w_{ij} \neq 0, \text{ so that element } i \text{ of } S_1 \\ & \text{and element } j \text{ of } S_2 \text{ are linked} \\ 0 & \text{if } w_{ij} = 0, \text{ so that they are not linked.} \end{cases} \quad (1)$$

We define the row and column marginal totals MT_i^r and MT_l^c by

$$MT_i^r = \sum_{j=1}^n a_{ij} \quad \text{and} \quad MT_l^c = \sum_{k=1}^m a_{kl}, \quad (2)$$

so that MT_i^r is the number of elements of S_2 interacting with element i of S_1 , and MT_l^c is the number of elements of S_1 interacting with element l of S_2 . Define the row and column decreasing-fill indicators DF_{ij}^r and DF_{kl}^c by

$$DF_{ij}^r = \begin{cases} 1 & \text{if } MT_i^r > MT_j^r, \\ 0 & \text{if } MT_i^r \leq MT_j^r, \end{cases} \quad (3)$$

$$DF_{kl}^c = \begin{cases} 1 & \text{if } MT_k^c > MT_l^c, \\ 0 & \text{if } MT_k^c \leq MT_l^c. \end{cases} \quad (4)$$

Note that, if $i < j$, so that row i is above row j , then $DF_{ij}^r = 1$ if and only if element i of set S_1 is linked with more elements of set S_2 than element j of S_1 ; similarly, if $k < l$, so that column k is to the left of column l , then $DF_{kl}^c = 1$ if and only if element k of S_2 is linked with more elements of set S_1 than element l of S_2 . It is always possible to

permute the rows and columns of the matrix so that $MT_i^r \geq MT_j^r$ whenever $i < j$, and $MT_k^c \geq MT_l^c$ whenever $k < l$, but the definition does not require this to be done.

A. Qualitative matrices, the case NODF

In order to define *NODF* we start with the row paired-overlap quantifier PO_{ij}^r as the fraction of unit elements in row j that are matched by unit elements in row i , and the column paired-overlap quantifier PO_{kl}^c as the fraction of unit elements in column l that are matched by unit elements in row k , so that

$$PO_{ij}^r = \frac{\sum_{p=1}^n a_{ip}a_{jp}}{\sum_{p=1}^n a_{jp}}, \quad PO_{kl}^c = \frac{\sum_{q=1}^n a_{kq}a_{lq}}{\sum_{q=1}^n a_{lq}}. \quad (5)$$

Note that PO_{ij}^r is the fraction of elements of S_2 linked to element j of S_1 that are also linked to element i of S_1 , and similarly for PO_{kl}^c . Define the row paired nestedness NP_{ij}^r between rows i and j , and the column paired nestedness NP_{kl}^c between columns k and l , by

$$NP_{ij}^r = DF_{ij}^r PO_{ij}^r + DF_{ji}^r PO_{ji}^r, \quad (6)$$

$$NP_{kl}^c = DF_{kl}^c PO_{kl}^c + DF_{lk}^c PO_{lk}^c. \quad (7)$$

Note that these definitions are valid whatever the signs of $MT_i^r - MT_j^r$ and $MT_k^c - MT_l^c$. Finally, define the row and column nestedness metrics *NODF*^r and *NODF*^c by

$$NODF^r = \frac{\sum_{i=1}^m \sum_{j=i+1}^m NP_{ij}^r}{\frac{1}{2}m(m-1)}, \quad (8)$$

$$NODF^c = \frac{\sum_{k=1}^n \sum_{l=k+1}^n NP_{kl}^c}{\frac{1}{2}n(n-1)}, \quad (9)$$

and the overall nestedness metric *NODF* as a weighted average of these, by

$$NODF = \frac{\sum_{i=1}^m \sum_{j=i+1}^m NP_{ij}^r + \sum_{k=1}^n \sum_{l=k+1}^n NP_{kl}^c}{\frac{1}{2}m(m-1) + \frac{1}{2}n(n-1)}. \quad (10)$$

1) *Conditions for $NODF = 0$* : Our objective is to characterize all matrices for which $NODF = 0$. It is clear that $NODF = 0$ if and only if both $NODF^r = 0$ and $NODF^c = 0$, so let us first consider the conditions for which $NODF^r = 0$. This is true if and only if $NP_{ij}^r = 0$ for all pairs (i, j) of rows. From equation (6), $NP_{ij}^r = 0$ if and only if either $MT_i^r = MT_j^r$, so that $DF_{ij}^r = DF_{ji}^r = 0$, or $\sum_{p=1}^n a_{ip}a_{jp} = 0$, so that $PO_{ij}^r = PO_{ji}^r = 0$. In other words, either rows i and j have the same number of unit elements, so that elements i and j of S_1 interact with the same number of elements of S_2 , or there is no p in S_2 that interacts with both i and j . If our bipartite network is connected, then it is possible to move from any i in S_1 to any other j in S_1 by following a path composed of edges of the network from S_1 to S_2 to S_1 and so on. Hence, in this connected case, $NODF^r = 0$ if and only if *all* elements of S_1 are linked to the same number of elements of S_2 . Similarly, for a connected network, $NODF^c = 0$ if and only if all elements of S_2 are linked to the same number of elements of S_1 , and $NODF = 0$ if and only if both these conditions hold. If our network is disconnected, then $NODF = 0$ if and only if all elements of S_1 are linked to the same number of elements of S_2 , and all elements of S_2 are linked to the same number of elements of S_1 within each connected component, or compartment. This is a necessary and sufficient condition for $NODF = 0$. There are many networks that satisfy this condition. For example in figure 1 we show a 9×6 network where each of the nine elements of S_1 interact with a different pair of elements of S_2 , so that each element of S_2 interacts with three elements of S_1 . Figure 1(c) does not resemble any of the $NODF = 0$ configurations exhibited in the literature [4, 15], which are all (including the chessboard after row and column permutation) compartmented with full connectivity within the compartments. Case 1(d) seems to reflect an underlying cyclic ecological gradient [15], and we call it gradient-like. The requirement that the gradient be cyclic is manifest in the occupied cell at the bottom left of the matrix,

and it is occupied to fulfil the rule that there should be two nonzero elements in each row and three in each column. It is interesting that the dimensions (m, n) of the adjacency matrix obey a constraint in the $NODF = 0$ case. The total number of matrix elements that is distributed along columns and rows should follow the relation:

$$\sum_{i=1}^n MT_i^c = \sum_{j=1}^m MT_j^r. \quad (11)$$

As MT_i^c and MT_j^r are constants we can rewrite 11 in the form $nMT^c = mMT^r$.

2) *Conditions for $NODF = 1$* : We now wish to characterize all matrices for which $NODF = 1$, see figure 2. It is clear that $NODF = 1$ if and only if both $NODF^r = 1$ and $NODF^c = 1$, so let us first consider the conditions under which $NODF^r = 1$. This is true if and only if $NP_{ij}^r = 1$ for all pairs (i, j) of rows. From equation (6), $NP_{ij}^r = 1$ implies that $MT_i^r \neq MT_j^r$, so that either $DF_{ij}^r = 1$ or $DF_{ji}^r = 1$. If there are more elements of S_2 interacting with element i in S_1 than with j in S_1 , then $MT_i^r > MT_j^r$, so that $DF_{ij}^r = 1$, $DF_{ji}^r = 0$. Then we also require that $\sum_{p=1}^n a_{ip}a_{jp} = \sum_{p=1}^n a_{jp}$, so that $PO_{ij}^r = 1$, in other words that $a_{ip} = 1$ whenever $a_{jp} = 1$. Thus all elements of S_2 interacting with element j in S_1 also interact with element i in S_1 , or the set of elements of S_2 interacting with j in S_1 is nested within (or a proper subset of) the set of elements of S_2 interacting with i in S_1 . Similarly, if there are more elements of S_2 interacting with j in S_1 than with i in S_1 , then the set of elements of S_2 interacting with i in S_1 must be nested within the set of elements of S_2 interacting with j in S_1 . Similar results hold for $NODF^c = 1$, so that the set of elements of S_1 interacting with any k in S_2 must be a proper subset or superset of the set of S_1 elements interacting with any other l in S_2 . For $NODF = 1$, all $(S_1$ and $S_2)$ interaction sets must be proper sub- or supersets, so that by the pigeon-hole principle we must have $m = n$, and it must be possible to permute the rows and columns of the matrix A so that $a_{ij} = 1$ if $i \geq j$, $a_{ij} = 0$ otherwise. The matrix with $NODF = 1$ is the

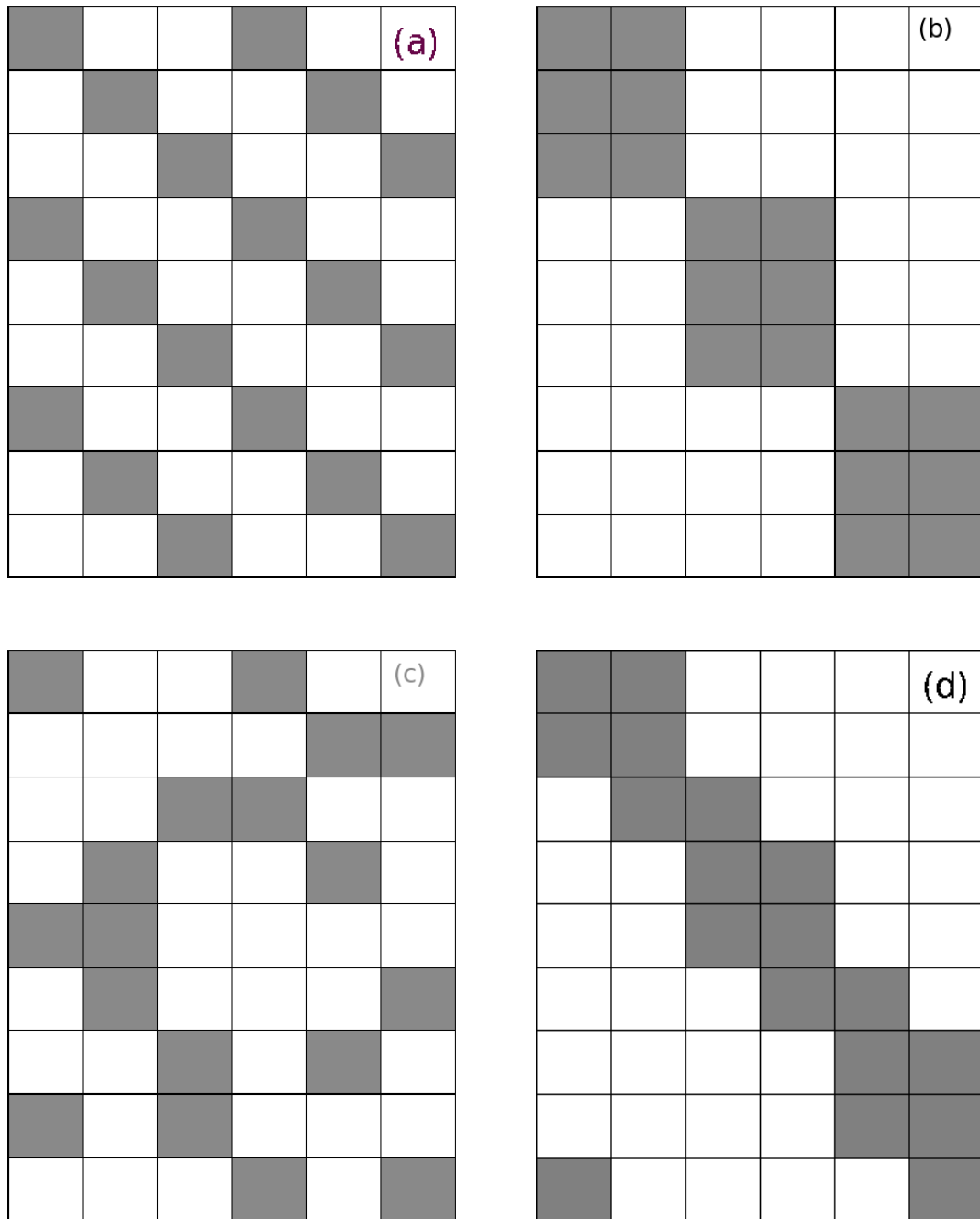


Fig. 1: Some $NODF = 0$ patterns. Panels (a) and (b) represent the same matrix after permutation of lines and columns; this non-chessboard tiling is a composition of three disconnected networks. Panels (c) and (d) show two connected networks that have $NODF = 0$, since $MT_i^c = 3$ and $MT_j^r = 2$ for all i and j respectively. Case (d) represents a gradient-like structure.

full triangular matrix, unique up to permutation of rows and columns.

B. Quantitative matrix, the case *WNODF*

To construct the *WNODF* index we define the row-pair dominance quantifier D_{ij}^r as the fraction of non-zero weights in row j that are dominated by (less than) the corresponding weight in row i , and the column-pair dominance quantifier D_{kl}^c as the fraction of non-zero weights in column l that are dominated by the corresponding weight in column k , so that

$$D_{ij}^r = \frac{\sum_{p=1}^n H(w_{ip} - w_{jp})H(w_{jp})}{MT_j^r}, \quad (12)$$

$$D_{kl}^c = \frac{\sum_{q=1}^m H(w_{qk} - w_{ql})H(w_{ql})}{MT_l^c}, \quad (13)$$

where H is the Heaviside step function with $H(0) = 0$. Note that D_{ij}^r is the fraction of elements of S_2 interacting with j in S_1 that interact more strongly with i in S_1 , and similarly for D_{kl}^c . Note that, when calculating *NODF* for qualitative networks, the quantity corresponding to D_{ij}^r is the row-pair overlap quantifier PO_{ij}^r which is the fraction of elements of S_2 interacting with j in S_1 that also interact with i in S_1 , and similarly for D_{kl}^c ; the requirement that the interaction be stronger is not (and cannot be) applied. This is the essential difference between the index *WNODF* for quantitative networks and the index *NODF* for qualitative ones. Now define the row-pair dominance nestedness between rows i and j , and the column-pair dominance nestedness between columns k and l , by

$$DN_{ij}^r = DF_{ij}^r D_{ij}^r + DF_{ji}^r D_{ji}^r, \quad (14)$$

$$DN_{kl}^c = DF_{kl}^c D_{kl}^c + DF_{lk}^c D_{lk}^c. \quad (15)$$

Note that these definitions are valid whatever the signs of $MT_i^r - MT_j^r$ and $MT_k^c - MT_l^c$. For example, (i) if $MT_i^r > MT_j^r$ then $DF_{ij}^r = 1$ and $DF_{ji}^r = 0$, so $DN_{ij}^r = D_{ij}^r$, (ii) if $MT_i^r < MT_j^r$

then $DF_{ij}^r = 0$ and $DF_{ji}^r = 1$, so $DN_{ij}^r = D_{ji}^r$, and (iii) if $MT_i^r = MT_j^r$ then $DF_{ij}^r = DF_{ji}^r = 0$, and $DN_{ij}^r = 0$. Finally, define the row and column weighted nestedness metrics $WNODF^r$ and $WNODF^c$ by

$$WNODF^r = \frac{\sum_{i=1}^m \sum_{j=1}^m DN_{ij}^r}{m(m-1)}, \quad (16)$$

$$WNODF^c = \frac{\sum_{k=1}^n \sum_{l=1}^n DN_{kl}^c}{n(n-1)}, \quad (17)$$

and the overall weighted nestedness metric *WNODF* as a weighted average of these, by

$$WNODF = \frac{\sum_{i=1}^m \sum_{j=1}^m DN_{ij}^r + \sum_{k=1}^n \sum_{l=1}^n DN_{kl}^c}{m(m-1) + n(n-1)}.$$

1) *Conditions for $WNODF = 0$* : The treatment of $WNODF = 0$ shares some similarities with the previous analysis of $NODF = 0$. To characterize all matrices for which $WNODF = 0$ we proceed as follows. It is clear that $WNODF = 0$ if and only if both $WNODF^r = 0$ and $WNODF^c = 0$, so let us first consider the conditions for which $WNODF^r = 0$. This is true if and only if $DN_{ij}^r = 0$ for all pairs (i, j) of rows. From equation (14), $DN_{ij}^r = 0$ if and only if either (i) $MT_i^r = MT_j^r$, so that $DF_{ij}^r = DF_{ji}^r = 0$, or (ii) $MT_i^r > MT_j^r$ and $\sum_{p=1}^n H(w_{ip} - w_{jp})H(w_{jp}) = 0$, so that $D_{ij}^r = DF_{ji}^r = 0$, or (iii) $MT_i^r < MT_j^r$ and $\sum_{p=1}^n H(w_{jp} - w_{ip})H(w_{ip}) = 0$, so that $D_{ji}^r = DF_{ij}^r = 0$. In case (i), the elements i and j of S_1 interact with the same number of S_2 elements. In case (ii), i in S_1 interacts with more elements of S_2 than does j in S_1 , but any interaction between j and any element p of S_2 is at least as strong as the corresponding interaction between i and p . Although i in S_1 strictly dominates j in S_1 in terms of the number of its interactions, j in S_1 (not necessarily strictly) dominates i in S_1 in terms of the strength of the interactions it does have. Case

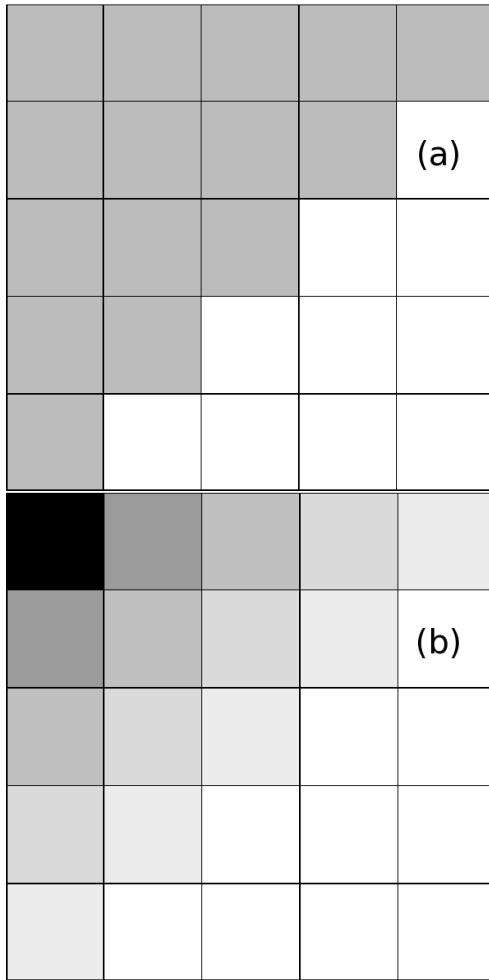


Fig. 2: The maximal nestedness pattern exemplified for qualitative (a) and quantitative (b) cases. In the second situation the weight of the link between species is indicated by grey tones.

(iii) is analogous, with i and j interchanged. There are many possible ways to obtain $WNODF^r = 0$, and similarly $WNODF^c = 0$ and $WNODF = 0$. In particular any connected bipartite network in which all elements of S_1 interact with the same number of elements of S_2 , and all elements of S_2 interact with the same number of elements of S_1 , has $WNODF = 0$, as does any network in which each element of W is either 0 or 1. Note that $WNODF$ is not a continuous function of the

elements of W ; for example, if W is a 2×2 matrix with $w_{11} = 1 + \varepsilon$, $w_{12} = w_{21} = 1$, $w_{22} = 0$, then $WNODF(W) = 0$ if $\varepsilon = 0$ but $WNODF(W) = 1$ if ε is positive, however small it is.

C. Conditions for $WNODF = 1$

We now wish to characterize all matrices for which $WNODF = 1$, see figure 2. This demonstration has some points in common with the case $NODF = 1$. It is clear that $WNODF = 1$ if and only if both $WNODF^r = 1$ and $WNODF^c = 1$, so let us first consider the conditions under which $WNODF^r = 1$. This is true if and only if $DN_{ij}^r = 1$ for all pairs (i, j) of rows. From equation (15), $DN_{ij}^r = 1$ implies that $MT_i^r \neq MT_j^r$, so that either $DF_{ij}^r = 1$ or $DF_{ji}^r = 1$. If there are more elements of S_2 interacting with i in S_1 than with j in S_1 , then $MT_i^r > MT_j^r$, and $DF_{ij}^r = 1$, $DF_{ji}^r = 0$. Then we also require that $\sum_{p=1}^n H(w_{ip} - w_{jp})H(w_{jp}) = MT_j^r$, so that $D_{ij}^r = 1$, in other words that $w_{ip} \geq w_{jp}$ whenever $w_{jp} \neq 0$. Thus all elements of S_2 interacting with j in S_1 not only interact with i in S_1 , but interact more strongly with i than with j . The set of elements of S_2 interacting with j in S_1 not only has to be nested within (or a proper subset of) the set of S_2 elements interacting with i in S_1 , but all the interactions with i in S_1 must be stronger than the corresponding interaction with j in S_1 . Similarly, if there are more S_2 elements interacting with j in S_1 than with i in S_1 , then the set of S_2 elements interacting with i in S_1 must be nested within the set of S_2 elements interacting with j in S_1 , and each interaction with j in S_1 must be stronger than the corresponding interaction with i in S_1 . Similar results hold for $WNODF^c = 1$, so that the set of elements of S_1 interacting with any k in S_2 must be a proper subset or superset of the set of S_1 elements interacting with any other l in S_2 , corresponding interactions in subsets must be weaker, and corresponding interactions in supersets stronger. For $WNODF = 1$, all $(S_1$ and $S_2)$ interaction sets must be proper sub- or supersets, so that by the pigeon-hole principle we must have $m = n$, and it must be possible to

permute the rows and columns of the matrix W so that $w_{ij} > 0$ if $i + j \leq n + 1$, $w_{ij} = 0$ otherwise. Any matrix with $WNODF = 1$ has the same adjacency matrix, up to permutation of rows and columns, and also satisfies the row and column strict dominance properties $w_{ik} > w_{jk}$ for all $i < j$ whenever $w_{jk} > 0$, $w_{ki} > w_{kj}$ for all $i < j$ whenever $w_{kj} > 0$.

III. FINAL REMARKS

This work focuses on probably the most commonly used nestedness index: the Nestedness metric based on Overlap and Decreasing Fill. Initially we introduce a rigorous formulation for $NODF$ and $WNODF$. We then elucidate the patterns of maximal and minimal nestedness, $(W)NODF = 1$ and $(W)NODF = 0$. The maximal nestedness pattern is already known in the literature [15, 2], but an understanding of the minimum nestedness pattern is substantially extended in this work. The literature usually presents the chessboard pattern as the prototype of the zero nestedness arrangement; but this work shows that there is in fact a large class of matrices that fulfil this condition. We cite the completely compartmented networks with equal modules (of which the chessboard is a special case) and gradient-like matrices. But there is another class of non-symmetrical matrices that also have zero nestedness as long as the row and column sums of the adjacency matrix are uniform.

The theoretical discussion about nestedness today resembles the debate around diversity and its measurements [14, 16, 17]. In both cases the community of ecologists is aware of the importance of the concept in understanding and quantifying patterns in ecological processes. In both contexts, also, there is a dynamic debate about the true meaning of the concepts, and the most adequate way to transform them into an index [1, 18, 20]. Intriguingly, the comparison between diversity and nestedness is not just a curiosity in the story of theoretical ecology, but also a challenging aspect of theory itself, because beta diversity and nestedness show common similarities and dissimilarities [6, 19].

We hope that this rigorous work that highlight the nestedness of (W)NODF will contribute to the discussion about the general meaning of nestedness by clarifying the extreme cases: zero and maximal nestedness. The basics of the mathematical framework presented here is flexible enough to encourage further developments using alternative pairwise nestedness indices. Despite the large number of nestedness indices, there are few analytic results relating the properties of a nestedness index and the characteristics of the corresponding adjacent matrix; an exception is [7]. With the exact results shown in this manuscript we add new elements to the debate about the real meaning of nestedness and the best way to measure it.

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