



# Article The Geographic Automata Tool: A New General-Purpose Geosimulation Extension for ArcGIS Pro

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Abstract: The theoretical paradigm of geographic automata systems (GAS) underpins a wide range of studies to represent dynamic complex geospatial phenomena. Specifically, cellular automata (CA) were used extensively over the past 40 years for geospatial applications, though primarily for modeling urban growth. Currently, the hyper-specialized and fragmented geospatial technology ecosystem supporting CA model implementation often necessitates programmed solutions or use of disconnected programs with graphical user interfaces (GUIs) separate from common geographic information systems (GIS) software. Therefore, the main goal of this study is to present a general-purpose, GIS-based CA modeling framework and extension for Esri's ArcGIS Pro software environment. The methodological approach centered around (1) developing generic functions for building binary or multi-class CA models to capture various spatiotemporal systems and (2) enabling end-to-end CA modeling projects that can incorporate built-in functionality available in ArcGIS Pro versions 3.1 and newer. Two case studies demonstrate the add-in capabilities to support geosimulation modelbuilding activities and exploration of new hybrid models. This research contributes to advancing flexible, transparent spatiotemporal modeling tools within existing GIS software. The proposed approach addresses the lack of streamlined geospatial technologies capable of simulating numerous dynamic geospatial phenomena, exploring human and environmental processes, and examining possible futures with CA in research, decision making, or educational settings.

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**Copyright:** © 2024 by the authors. Licensee MDPI, Basel, Switzerland. This article is an open access article distributed under the terms and conditions of the Creative Commons Attribution (CC BY) license (https:// creativecommons.org/licenses/by/ 4.0/). **Keywords:** geographic automata; geographic cellular automata; geospatial spatiotemporal modeling tools; geographic information systems software extensions; ArcGIS Pro add-in; geospatial technologies for geosimulation

# 1. Introduction

Geographic automata systems (GAS) are a longstanding theoretical framework used to represent and model complex dynamic geospatial phenomena [1]. Since its introduction, this spatiotemporal modeling paradigm continues to be an important research theme within the domain of geographic information science (GIScience) [2]. By portraying local-level processes and interactions, GAS models support investigation of change mechanisms that produce larger-scale patterns [3]. Additionally, their capacity to depict complex systems behaviors like non-linearity, emergence, and feedback loops offers benefits over top-down statistical modeling strategies [4]. Within the GAS paradigm, cellular automata (CA) and agent-based modeling (ABM) approaches are used for simulating local and individual dynamics, respectively, from the bottom up [1]. Of the two strategies, CA modeling is utilized extensively due to lower technical barriers, less stringent data requirements, flexibility of expression, and theoretical simplicity [5]. Such characteristics also make the paradigm more accessible to multi-disciplinary researchers beyond the field of geography.

Geographic CA extends traditional elements of CA conveyed in earlier studies [6,7] to include grids of regularly or irregularly spatially tessellated cells, discrete cell states, neighborhood functions, transition rules, and discrete increments of time [8–11]. Simple

transition rules capturing local interactions are used to simulate the behaviors of geospatial systems [12], examine processes [10], explore "what-if" scenarios [13], assist in spatial and environmental planning endeavors [14], and support spatial decision-making practices [15]. The nature of CA also allows seamless integration of geospatial data acquired from remote sensing (RS) imagery or raster GIS datasets [16,17]. Although adjustments to essential model elements can facilitate representation of innumerable real-world systems [6], studies leveraging the geographic CA paradigm mainly focus on land change simulation [2,18], especially urban growth [3,19,20]. Even so, CA were successfully used to model a range of geospatial phenomenon like human epidemics [21], deforestation [22], forest fires [23], insect infestation [24,25], snow cover extent [26], seismicity [27], sand dune dynamics [28], and avalanches [29]. However, the commonality among the listed pursuits is their programmed implementations.

Whether code for each study is openly available or not, programming is a recurring barrier in developing CA models that are explicitly spatial and compatible with geospatial data. Several efforts to create standalone and integrated geographic CA modeling tools equipped with graphical user interfaces (GUIs) sought to expediate model implementation and reduce technical obstacles. Reflecting the dominant usage of geographic CA models in urban land change applications, numerous GUI-based CA software applications specialized for this phenomenon have included *SLEUTH* [30], *DUEM* [31], *UrbanSim* [32], *Metronamica* [33], and *FLUS* [34]. However, standalone CA tools typically encapsulate fragments of model-building activities, requiring tasks like data preparation, geospatial analyses, and cartography to be conducted using other solutions [35]. For example, previous studies employed ad hoc model-building procedures spanning multiple software and programmatic solutions [36–38].

To alleviate tool-switching bottlenecks, studies proposed new extensions or "add-ins" created for familiar GIS software environments. An early example of this is *SimLand*, which was created to extend Esri's ArcInfo software [39]. Since then, several works offered specialized extensions for Esri's ArcGIS Desktop software such as *iCity* [35], *GeoSOS* [40], *BNID-CA* [41], and *WDUNE* [28]. Other CA add-ins extended functionality of Idrisi Kilimanjaro [42] and QGIS [43] for modeling forest fires and land change, respectively. Nevertheless, both standalone and add-in tools routinely exhibit limited capacity to represent other geospatial systems and are often not updated for use in newer GIS software environments. Additionally, fundamental components of geographic CA models like neighborhood functions or transition rules are repeatedly disconnected from theoretical terminology, lack flexibility, are entirely hard-coded, or are replaced with black-box mechanisms that impede transparency necessary for supporting real-world decision making. Consequently, the rigidity and black-box nature of many specialized GUI-based CA modeling tools alienate multi-disciplinary researchers who may have benefited from even basic model-building functionality.

To address the hyper-specialized, fragmented, and programmer-centric nature of modern geospatial technologies and workflows supporting CA, the main goal of this study is to develop a general-purpose, user-friendly geosimulation modeling tool accessible in a contemporary GIS software environment. The proposed framework and add-in functions should support end-to-end CA model-building activities, which include data pre-processing, model parameterization, model execution, model evaluation, and visualization of simulation outcomes. To meet the primary objective, this research describes the design and development of the *Geographic Automata* add-in. The add-in is compatible with ArcGIS Pro 3.1 and newer versions. The proposed framework and features aim to (1) provide generic functions for creating binary or multi-class representations of various geospatial systems and (2) facilitate end-to-end model-building workflows that can be entwined with ArcGIS Pro functionality. The utility and capabilities of the *Geographic Automata* add-in are demonstrated via two case studies involving hypothetical and real-world geospatial datasets. The first case study focuses on multi-class insect infestation modeling encoded

with previously reported behaviors, while the second case study introduces the inaugural use of automated machine learning (AutoML) with CA to inform urban growth allocations.

#### 2. Brief Overview of Geographic CA Modeling and Tools

The essential function of geographic CA modeling tools is to support flexible configuration of five key elements (grids of cells, cell states, neighborhood functions, transition rules, and discrete time). In general, a CA can be expressed as follows [17]:

$$S_{T+1} = \{S_T, N_T, F_T, \Delta T\}$$
 (1)

where the new cell state  $(S_{T+1})$  at time T + 1 depends on cell state  $S_T$  at the initial time T, the cell's neighborhood  $(N_T)$ , the transition rules  $(F_T)$ , and the discrete time represented by the temporal interval corresponding with one iteration of the model  $(\Delta T)$ . A CA model is run in a stepwise manner, where the grid of cells, cell states, neighborhood functions, and transition rules that generate or limit changes are stored in an intermediate data layer [44]. At the end of an iteration, intermediate cell states are added to the output data layer together [45,46]. A geographic CA is spatially explicit because it is directly linked to georeferencing principles that determine the location of the cells and their connection to Earth's physical surface. As such, it innately links geospatial data as raster GIS data layers that govern the cell states. Each iteration output can then be represented as a map generated from the spatiotemporal model simulation.

#### 2.1. Typical CA Transition Rule Mechanisms

Transition rules combine key geographic CA elements—the structural grid of cells, possible cell states, and neighborhood compositions-to mechanize geospatial processes that generate changes over time [8]. However, transition rules seldom rely exclusively on a cell's current state and those of its neighbors for propagating changes [47]. Instead, change events are typically produced or constrained based on current cell states, neighborhood characteristics, outcomes of other spatial or aspatial analyses, or global-level settings [11,48,49]. One now-ubiquitous strategy in geographic CA modeling is to integrate products of other spatial or aspatial analyses in transition mechanisms. For instance, studies have guided transition rule behaviors with suitability or susceptibility maps outputted by techniques like multi-criteria evaluation (MCE) [48,49], or probability maps produced by machine learning (ML) classifiers [20,38,50]. Other studies involved estimated values produced with geographically weighted regression (GWR) to influence allocation of new changes [51]. Likewise, simply adding stochasticity to CA rule mechanisms was used to produce non-deterministic simulation outcomes [10,44,52], to portray the inherent uncertainty of real-world processes and anthropogenic activities [53], and to accommodate lack of complete information about system behaviors [9]. Alongside suitability maps and stochastic terms, global limits on the number of changes were also set to constrain a model's behavior [50,54,55] and used to implement "what-if" scenarios [37]. Other studies set spatial constraints to prevent changes within certain locations [55] and to examine the effects of policies [56]. Therefore, a general-purpose modeling tool should support implementations of CA transition rule extensions without requiring users to abandon transparency unless they choose to.

#### 2.2. Previous General-Purpose CA Modeling Tools

Currently, there are few general-purpose, explainable CA modeling tools usable for representing various geospatial phenomena. One example is *SpaSim* [57], a spatial modeling tool developed to overcome requirements of programming skills and the specialization of CA tooling already observed thirty years ago. Since then, the *Dinamica Geoprocessing Objects (EGO)* software [45] was presented as an openly available geosimulation modeling solution with phenomena-agnostic functionality. However, the introductory documentation, expansive and jargon-filled functor list, and interface design pose difficulties for users unacquainted with GIS analysis terminology or other GIS software. CA model-building

workflows are also possible within the TerrSet 2020 GIS software [58] using the *Macro Modeler*, *CELLATOM* module, and the experimental (and problematic) *CA-Markov* module [59]. For example, the *Macro Modeler* supported CA model implementation of landslides [49] and insect infestation scenarios [60]. Still, the TerrSet GIS software is challenging for users who are unfamiliar with performing raster GIS operations, preparing data for use in different GIS software environments, resolving ambiguous and often undocumented errors, and navigating the legacy UI design. Furthermore, initial hands-on model-building experiences are often negatively impacted by the disconnection of rote implementation and theory of geographic CA. When scientific procedures are predominately composed of memorized, unintuitive procedures, beginners avoid experimenting beyond the guiderails they were taught [61]. Hence, geographic CA modeling tools directly linked to key terminology and integrated within existing GIS software environments would better support users of all skill levels.

## 2.3. Essential Elements of GUI-Based Geographic CA Modeling Tools

To build and implement a geographic CA model in a GIS software environment, add-in tools must have facilities for defining neighborhood functions, a structure for specifying transition rules, and a means of applying transition rules in a synchronous [62] or asynchronous manner [63]. Previous studies also outlined CA modeling tool requirements such as input and output specification options [10], interactivity [64], and user-friendly GUIs [42]. Though earlier GUI-based standalone applications had functions for displaying previously simulated timesteps [57] or recreated basic GIS functionalities to support CA modeling workflows [45], development endeavors that extend existing GIS software benefit from the built-in data visualization, input, storage, and processing functions. As such, programming efforts can be solely focused on creating CA modeling tools. In addition to implementing CA model elements, GUI-based tools often support model evaluation adhering to the broader tradition of comparing simulated outcomes and real-world data [65]. For example, prior CA modeling tools supplied small sets of map comparison metrics including overall accuracy, various Kappa metrics, and the Figure of Merit (FOM) [34,43]. Overall, a general-purpose add-in should support users in configuring key model elements, executing model routines, and conducting basic model evaluation to facilitate end-to-end model-building activities within an established GIS software environment.

## 3. Methodology

The *Geographic Automata* add-in was developed using the C# programming language [66] and the ArcGIS Pro Software Development Kit (SDK) for .NET [67]. In the balance between generality, realism, and precision [68], the add-in implementation aimed to maximize generalization of essential modeling functionality outlined in Section 2. The main operations are implemented in three tool groups called *Model Parameterization*, *Model Execution*, and *Model Evaluation* (Figure 1a). The functions support end-to-end binary (Figure 1b) and multi-class CA modeling workflows (Figure 1c).

## 3.1. Model Parameterization

The *Model Parameterization* tool group hosts functions for defining neighborhoods and transition rules. These simple elements underpin the built-in parameterization options in the *Basic CA* tool and serve as "building blocks" for customizing *Advanced CA* model behavior.

#### 3.1.1. Specifying Neighborhood Functions

The *Neighborhood Definition* tool supports GUI-based neighborhood function specification (Figure 2a). The most common neighborhood configurations—Moore, Von Neumann, and circular [53]—are available as preset options. Additionally, a *Custom* neighborhood option supports manual specification of alternatives like linear [69], ring-shaped [70], and simple directional configurations [25] (Figure 2d). Neighborhood functions are saved as



*Neighborhood Definition* files (\**.nb*) for use in transition rule definitions described in the next section.

**Figure 1.** An overview of ArcGIS Pro 3.2.1 with (**a**) the *Geographic Automata* add-in and its main features situated in the main tool ribbon. Subsets of GUI-based tools shown are used to support (**b**) basic binary CA and (**c**) advanced CA model-building activities.



**Figure 2.** The *Neighborhood Definition* tool with various function settings, including (**a**) a  $5 \times 5$  Moore neighborhood shown in the tool interface, (**b**) a  $5 \times 5$  Von Neumann neighborhood, (**c**) a  $5 \times 5$  circular neighborhood, and (**d**) a linear neighborhood.

#### 3.1.2. Specifying Transition Rules

The *Specify Transition Rules* tool was developed to facilitate specification of explainable rule tables. Through a rule table structure [71], users can trace rule mechanisms that generate larger-scale patterns. The tool interface supports typical "create, read, update, and delete" (CRUD) operations applied to *Transition Rule* files (\*.*tr*) produced by the tool. There are no limits to the number of rules users can specify in *Transition Rule* files. Once a *Transition Rule* file is specified, it can be provided to the *Advanced CA* tool described in Section 3.2.

The initial version of the *Geographic Automata* add-in supports five basic transition rule types that either generate or limit potential transitions based on previous works (Section 2.1). Generative rules include *Neighborhood-Based*, *Cell-Level*, and *Stochastic Disturbance* rules, while *Allocation and Quantity* and *Constraint* rules limit propagation of changes (Figure 3). Figure 4 presents the UML diagram of *Transition Rule* objects, which require a current state, the next state, and rule conditions. The generative rule types also offer a *Probability* parameter that can be set to 100% to ensure deterministic behaviors. All rule types operate by modifying an intermediate raster grid before producing the outcome for the model iteration or timestep.

Specify Transition Rules	Specify Transition Rules						$\times$				
Neighborhood-Based Transition Rules C	Cell-Level Tran	sition Rules	Stochastic Disturbance	Rules All	location and Quantity	y Rules	Constraints (Are	a Restrictions)			
Specify Neighborhood-Based Transition Rules Neighborhood transition rules consider the cell states present in the <i>neighborhood</i> of every cell of a raster layer. If the central cell state is equal to <i>Current State</i> , then the neighborhood (provided as an .nb file) surrounding it will be scanned for the Next State. If the number of Next States found meets at least the Lower Bound and does not exceed the Upper Bound, the central cell state will transition with the given Probability.											
Required Fields:									Clear Selection		_
Rule Priority		Rule Priority	Current State	Neighbo	oring New State		Lower Bound	Upper Bound (#)	*.nb File	Probability	
Current State											
Neighbor State											
Next State											
Lower Bound (#)											
Upper Bound (#)											
*.nb File	-										
Probability (%)											
Add Update Delete											
Save new transition rules or load rules from an existing (*.tr) file.											
Save or Load Transition Rules File (*.tr):											

**Figure 3.** An example of the *Transition Rules* tool window. Each tab presents form-like inputs and buttons unique to each of the five rule types.

#### Neighborhood-Based Rules

A *Neighborhood-Based* rule is used to propagate changes based on neighborhood conditions. Rules of this type require a current state  $(S_T)$ , the possible next state  $(S_{T+1})$ , the cell state to search for within each cell's neighborhood  $(S_T^N)$ , a neighborhood function  $(N_T)$ provided as an \*.*nb* file, neighborhood composition conditions (*min*  $\leq \sum S_T^N \leq max$ ), and the likelihood of the transition to occur (*P*). Numerous *Neighborhood-Based* rules can be specified to represent behaviors for each cell state or class [72], to capture varying influences at different neighborhood extents [31], or to set separate transition probabilities for specific neighborhood conditions [11]. Additionally, the next state  $(S_{T+1})$  is not required to be the same as the cell state being searched for in the cell's neighborhood  $(S_T^N)$ . This supports portrayal of behaviours like "road-influenced growth" [30,73], varying urban expansion patterns depending on nearby land use types [74], or presence of snow cover nearby [75].



Figure 4. UML diagram of supported transition rule types.

## Cell-Level Rules

A *Cell-Level* rule is used to instigate changes based exclusively on a cell's current state. Rules of this type require a current state ( $S_T$ ), the possible next state ( $S_{T+1}$ ), and the likelihood of the transition to occur (*P*). A *Cell-Level* rule can implement cell-level changes such as eventual plant death or exhaustion of resources [76], wildfire progression from newly burning, growing, to extinguished [77,78], or spontaneous urban growth without proximity requirements [73].

# Stochastic Disturbance Rules

While modeling some phenomena may benefit from global random disturbance mechanisms, propagation of change is more often driven by nearby conditions [64]. A *Stochastic Disturbance* rule is used to generate changes at locations featuring some "affected state" ( $S_T^a$ ) within some cell distance ( $d_{min}$ ,  $d_{max}$ ) from an "emitter state" ( $S_T^e$ ) with a given probability (*P*). The possible next state of an affected cell is equivalent to  $S_{T+1} = S_T^e$ . Each "edge cell" of the emitter state is permitted to propagate one stochastic disturbance if the probability mechanism is satisfied and if the potential change does not violate the minimum distance requirement of other emitter cells. A *Stochastic Disturbance* rule can be used to implement behaviors like forest fire spotting [23] or invasive plant species propagation [76].

## **Constraint Rules**

*Constraint* rules prevent transitions related to a specific cell state from occurring within restricted areas. Rules of this type require a potential next state ( $S_{T+1}$ ) and a binary raster map indicating where cells are barred from becoming  $S_{T+1}$  [48]. With *Constraint* rules, users can easily add, swap, or delete areal restrictions to explore different scenarios or spatial policies [56].

## Allocation and Quantity Rules

Allocation and Quantity rules guide the location and amount of specific from-to transitions through suitability maps and quantity limits. With this rule type, prospective changes can be limited to the most suitable or susceptible locations identified using analyses like MCE [79], or those corresponding to locations with higher probabilities outputted by ML classifiers [55]. Allocation and Quantity rules require users to specify a cell's current state ( $S_T$ ) and the potential next cell state ( $S_{T+1}$ ). Unlike other rule types, Allocation and Quantity rules have three modes (Table 1). Optional fields for each mode include a minimum suitability threshold  $(min_m)$ , a path to a suitability, susceptibility, or probability map (M), and an integer (Q) indicating the maximum quantity of cells permitted to transition at each discrete timestep or model iteration  $(\Delta T)$ .

Table 1. Description of Allocation and Quantity rule modes.

Rule Mode	Description	Use Case Example
(1) Allocation Limit	The potential change must meet or exceed a minimum suitability/susceptibility/probability threshold.	Limiting insect infestation propagation to locations with MCE-derived susceptibility values exceeding 0.6 [60].
(2) Quantity Limit	The potential change locations are limited to <i>Q</i> random locations.	Refining insect infestation rates or area using historical averages [55].
(3) Allocation and Quantity Limits	The potential change location must be in the top <i>Q</i> suitable locations based on the suitability map. If specified, the location must also meet or exceed a minimum suitability threshold.	Limiting urban growth transitions to the top $Q$ locations based on transition probability maps generated by ML algorithms [20,50].

Rule Priority Scheme

With the *Rule Priority* field, users can override the default order of generative rule execution at each model iteration (Figure 5). The purpose is to support prioritization of change mechanisms and to maintain explainable model behavior, especially in multi-class model implementations. For example, a less common but important transition occurring in specific situations could be eliminated by competing rules that propagate more widespread or probable change behaviors.



Figure 5. Default order of transition rule application if no rule priorities are set.

## 3.2. Model Execution

## 3.2.1. Basic and Advanced CA Modeling Tools

The *Model Execution* tool group contains the *Basic CA* and *Advanced CA* tools (Figure 6), with key differences outlined in Table 2. The *Basic CA* tool supports rapid implementation of binary models by including nested *Model Parameterization* functions within a single ArcGIS DockPane (Figure 6a). The *Advanced CA* tool supports binary or multi-class models, relying on a *Transition Rule* file to parameterize simple to complex model behaviors (Figure 6b). Each time a *Basic* or *Advanced CA* modeling tool is run, a *Model Parameter Report* is generated and saved to the output directory. The *Model Parameter Report* supports interpretation and communication of model behavior. The report includes information about model execution time, datasets used, output directory information, the number of timesteps, and a table of linguistic transition rule explanations that can be copied or modified for scientific communications.

	Basic Cellular Automata	? ~	(b)	A	dvanced Cellular Automata	? ~ <del>4</del> :
,	Initial Raster Layer			*	Initial Raster Layer	
,	Output GDB Name			*	Output GDB Name	
	Model Output Prefix			*	Model Output Prefix	
,	Number of Iterations (Timesteps)				Number of Iterations (Timesteps)	
	5				Advanced Transition Puls (* te) Elle	
	Neighborhood Definition				Advanceu nanskien kule ( .u) rije	
	Neighborhood Type and Size				Verify Model Parameters Run Advanced CA Model 💿	
	Size 1 3×3					
	Specify from Neighborhood Definition File					
	Neighborhood (* ph) File					
	Transition Rules					
	Neighborhood composition required for transition:					
	1 to 100 % -					
	Transition rule probability:					
	100 76					

**Figure 6.** Previews of the *Model Execution* tools, including subsets of interfaces for the (**a**) *Basic CA* and (**b**) *Advanced CA* tools.

#### 3.2.2. Transition Rule Execution

Given that fully probabilistic framing often impedes model transparency given the manifold interpretations for *why* the pattern emerged [80], transition rules are applied as a series of basic *IF*–*THEN* conditions to maintain model explainability in support of real-world spatial planning and decision-making practices. With obvious computational costs, it is necessary to process subsets or "blocks" of raster layers in parallel, as articulated in previous work [81]. For *Cell-Level*, *Allocation and Quantity*, and *Constraint* rules, data subsets are easy to assign to worker threads because blocks do not require information about states of nearby locations. Conversely, *Neighborhood-Based* and *Stochastic Disturbance* rules with proximal or distance-based operations require overlapping subareas or block "halos" to be delegated to worker threads [82]. The default number of worker threads is currently limited to half the number of threads available on the computing hardware.

	Basic CA Tool	Advanced CA Tool
Description	• A model execution tool with setup options available in an ArcGIS Dock Pane tool for rapidly implementing binary models (i.e., changes occur in one direction, from 0 to 1)	• A binary or multi-class model execution tool used to apply transition rules specified in a <i>Transition Rule</i> file
Required model execution parameters	<ul> <li>Initial raster layer</li> <li>Output geodatabase and output prefix</li> <li>The number of iterations/timesteps for model execution</li> <li>A <i>Neighborhood-Based</i> rule defined using embedded input options</li> </ul>	<ul> <li>Initial raster layer</li> <li>Output geodatabase and output prefix</li> <li>The number of iterations/timesteps for model execution</li> <li>A <i>Transition Rule</i> file</li> </ul>
Parameterization	• Model parameters are set with the controls available in the DockPane UI	• Apart from model initialization settings, the model parameters are read from the <i>Transition Rule</i> file
Benefits	<ul> <li>Beneficial for rapid implementation of binary models (i.e., expansion or retraction of one phenomena)</li> <li>Users do not have to use separate functions from the <i>Model Parameterization</i> tool group to configure model parameters</li> <li>Facilitates quick experiments to observe effects of <i>Neighborhood-Based, Allocation and Quantity</i>, or <i>Constraint</i> rule settings</li> </ul>	<ul> <li>Beneficial for both binary and multi-class model implementation</li> <li>Supports model execution with an unlimited number of transition rules and types</li> <li>Users can encode multi-directional and overlapping transition rules</li> <li><i>Transition Rule</i> files can be swapped out to implement different scenarios</li> </ul>
Limitations	<ul> <li>Users are limited to representing one-way binary changes</li> <li>If the user closes the ArcGIS Pro application, parameters entered in the tool UI will not persist. Users will have to consult an existing <i>Model Parameter Report</i> to replicate previous input values, if available</li> </ul>	<ul> <li>Several steps are required before running the <i>Advanced CA</i> tool (i.e., specifying any <i>Neighborhood Definition</i> files and the <i>Transition Rule</i> file)</li> <li>The nested configuration of <i>Neighborhood Definition</i> file paths within <i>Transition Rule</i> files requires multiple steps to configure or update</li> </ul>

Table 2. Comparison of Model Execution tools.

## 3.3. Model Evaluation

The *Model Evaluation* tool provides a selection of two- and three-map comparison metrics (Figure 7) and outputs an HTML file containing the calculated values. Two-map comparison measures are typically used to quantify the cell-by-cell agreement between a real and simulated map, while three-map comparisons emphasize agreement of changed locations [83]. In the *Model Evaluation* tool, two-map comparison metrics include overall accuracy measures [34], cross-tabulation matrices [84], disagreements of quantity and allocation [85], and Kappa statistics [86]. The three-map comparison metrics implemented include change error measures [87], figure of merit (FOM) [83], and class-level change metrics [88].

	١	Aodel Evaluation	•	~ <b></b>
	*	Actual Raster Layer		
		1	🚞	
	*	Simulated Raster Layer		
			] 🧀	
		(Optional) Actual Previous Raster Layer	a	
		(Optional) Exclusion Mask Raster Layer	a	
			] 🚘	
	*	Report Name (*.html)		
	_			
<ul> <li>Overall accuracy</li> </ul>				<ul> <li>Change forecasting accuracy</li> </ul>
<ul> <li>Number of agreeing cells</li> </ul>		Two-Map Comparison Metrics		<ul> <li>Persistence forecasting accuracy</li> </ul>
<ul> <li>Number of disagreeing cells</li> </ul>		Accuracy Measures		• Hits
<ul> <li>Class-level accuracy</li> </ul>		Class-Level Accuracy Measures		Misses
• Kappa				<ul> <li>False alarms</li> </ul>
<ul> <li>Kappa histography</li> </ul>		Kappa Statistics		<ul> <li>Incorrect changes</li> </ul>
<ul> <li>Kappa location</li> </ul>		Terre Man Companies Matrice	-	<ul> <li>Correct rejection</li> </ul>
<ul> <li>Cross tabulation table</li> </ul>		Inree-Map Comparison Metrics		<ul> <li>Error due to quantity</li> </ul>
		Change Accuracy Measures		<ul> <li>Error due to allocation</li> </ul>
		Change Error Measures	-	<ul> <li>Figure of merit</li> </ul>
		Figure of Merit		<ul> <li>Producer's accuracy</li> </ul>
	l	- Ingare of ment		User's accuracy
				<ul> <li>Measures above are also calculated at</li> </ul>
		Verify Input Parameters Run Evaluation ()		the class-level

Figure 7. An overview of the *Model Evaluation* tool interface and the metrics available.

# 4. Implementing Models with the Geographic Automata Add-In: Two Case Studies

Two case studies are developed to demonstrate the functionality of the *Geographic Automata* add-in and its application for modeling real-world spatiotemporal phenomena. The first case study simulates forest insect infestation by drawing on documented behaviors to show how increasingly complex spatial patterns can be achieved with the five generic transition rule types explained in Section 3.1.2. The second case study simulates urban growth and compares traditional ML-CA outcomes with a novel AutoML-CA integration. Both case studies were executed on a PC running Windows 11 Pro and ArcGIS Pro version 3.2. The PC was equipped with an i7-13700K CPU, 64 GB of RAM, and an NVIDIA GTX 1080Ti GPU.

#### 4.1. Case Study 1: Multi-Class CA Modeling of a Forest Insect Infestation

The purpose of this case study is to show how any number of rules of each rule type can be encoded and executed using the *Advanced CA* tool workflow from the *Geographic Automata* add-in. In this case study, five scenarios were developed to illustrate how increasingly complex behavior of forest insect infestation is realized with the generic transition rule types. That is, rule lists for each scenario show the effects of layering different transition rules and rule types to generate more realistic or nuanced outcomes. While the scenarios are hypothetical, they are implemented using real-world geospatial datasets related to a Mountain Pine Beetle (MPB) infestation. Transition rule mechanisms are based on previous CA models of MPB infestations [55,89], where changes are generated or limited based on neighborhood conditions, infilling settings, distance dispersal length, susceptibility maps, quantity limits, and spatial constraints.

## 4.1.1. Study Area and Datasets

This case study focuses on a location spanning 130.29 km<sup>2</sup> within Manning Provincial Park, situated in the Cascade Mountains of British Columbia, Canada. To initialize the model scenarios configured with the *Geographic Automata* add-in tooling, real-world datasets were acquired from the BC Data Catalogue [90]. These include an initial infestation map of the infested areas in 2004 [91], MPB susceptibility indices [92], and water bodies. The MPB susceptibility indices were obtained from the "Bark Beetle Susceptibility Rating" dataset [92], which contains hazard ratings derived from key factors including basal

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area, age, density, and location of pine trees. To prepare each dataset for this case study, each of the original vector datasets was clipped to the extent of the study region. Next, the vector datasets were rasterized to a 30 m spatial resolution, each with 384 rows and 377 columns (Figure 8). Maps are displayed with the NAD 1983 UTM Zone 10N projected coordinate system.



**Figure 8.** Raster GIS datasets prepared for case study 1, including (**a**) the MPB infestation extent for the year 2004 ( $T_0$ ), (**b**) the infestation susceptibility values, and (**c**) the constraint map with water bodies.

## 4.1.2. Model Implementation

Five scenarios were parameterized and executed to generate outcomes using the procedure shown in Figure 9, which leverages the *Neighborhood Definition*, *Transition Rule Specification*, and *Advanced CA* tools.



**Figure 9.** Overview of implementing the MPB CA model using the *Geographic Automata* add-in tools to parameterize Scenario 5.

## Cell States

Three cell states are represented in the hypothetical models: (0) not infested, (1) light– moderate infestation, and (2) severe infestation (30% or more trees in the location recently killed) based on intensity classes from the aerial overview survey used to derive the initial data layer [91].

# Scenario Setup and Transition Rules

The scenarios demonstrate increasing complexity of MPB infestation behavior encoded using one or several transition rule types. In this case study, each scenario expands on the rule set implemented in its predecessor. For example, the behavior portrayed in Scenario 1 is augmented in Scenario 2, and so forth. The transition rules and scenario settings are outlined in Table 3.

Table 3. Transition rules used to parameterize MPB infestation scenarios.

Rule ID	Rule Type	Purpose	Transition Rule Description	Scenario Application
А	Neighborhood-Based	Propagating the hypothetical insect infestation to nearby areas.	IF 15 to 122 infested cells are within a $11 \times 11$ circular neighborhood of an uninfested cell, THEN the central cell has an 80% chance of transitioning to light-moderate infestation.	All Scenarios
В	Cell-Level	Randomly increase infestation severity.	<i>IF</i> a cell is currently undergoing light-moderate infestation, <i>THEN</i> the cell has a 20% chance of becoming severely infested.	
С	Neighborhood-Based	Hypothetical "infilling" behavior, where new infestation occurs within gaps between existing patches.	IF 4 to 25 cells are undergoing severe infestation within the $5 \times 5$ circular neighborhood of a light-moderate infested location, <i>THEN</i> the central cell has a 100% chance of becoming severely infested.	Scenarios 2, 3, 4, and 5
D	Stochastic Disturbance	Short-distance dispersal behavior, where MPB flights can occur randomly up to a specified distance.	<i>IF</i> an uninfested cell is located within 1 and 9 cells (up to 270 m) <i>THEN</i> the uninfested cell has a 10% chance of becoming a light-moderate infestation.	Scenarios 3, 4, and 5
E	Allocation and Quantity	Imposing an arbitrary quantity limit on infestation spread.	<i>IF</i> a potential new infestation location is among the 10,000 most susceptible locations, <i>THEN</i> the cell is permitted to transition; <i>ELSE</i> , the cell maintains its previous state.	
F	Allocation and Quantity	Imposing an arbitrary minimum susceptibility value required for a location to host severe infestations.	<i>IF</i> a potential new location for severe infestation corresponds with a susceptibility value of 0.1 or higher, <i>THEN</i> the cell is permitted to transition; <i>ELSE</i> , the cell maintains its previous state.	Scenarios 4 and 5
G	Constraint	Infestation locations are prevented from propagating to water bodies and rivers.	<i>IF</i> a potential new infestation location is not located within a restricted area, <i>THEN</i> the cell is permitted to transition; <i>ELSE</i> , the cell maintains its previous state.	Scenario 5

# Model Execution

The *Advanced CA* tool is used to execute the infestation model with the MPB infestation data for 2004 (Figure 8a) provided as the initial raster layer. The number of iterations is set to five, where each iteration of the model represents one year of MPB dispersal.

### 4.1.3. Results

The model execution time for each scenario was 31 to 36 s. The respective outcomes are displayed in Figure 10. Rule types defining Scenarios 1 through 3 are exclusively generative,

with hypothetical MPB dispersal and intensification propelled with *Neighborhood-Based*, *Cell-Level*, and *Stochastic Disturbance* rule types. Meanwhile, Scenarios 4 and 5 introduce limiting or refining mechanisms via the *Allocation and Quantity* and *Constraint* rules. The simulated outcomes for Scenarios 4 and 5 also present the capacity of the *Geographic Automata* add-in to incorporate auxiliary datasets like susceptibility maps and constraints during model execution. For instance, the insect infestation simulation outcomes of Scenario 5 are prevented from spreading to locations with water bodies or rivers (Figure 11e). After obtaining model outputs, other data layers pertaining to constraints or other relevant layers can be overlayed with simulation outcomes using ArcGIS Pro's existing geoprocessing functions. Overall, the visual comparison shows how the *Geographic Automata* add-in can be used to model multi-class changes, to integrate real-world datasets, and to produce simple to complex spatial patterns of insect infestation through combining and layering rules created from the five basic rule types.



Figure 10. Results of the MPB infestation model with hypothetical Scenarios 1 to 5.



**Figure 11.** Sub-area centered on the Lightning Lake recreation area. The last iteration for each scenario is depicted for hypothetical Scenarios 1–5 in panels (**a**–**e**), respectively.

#### 4.2. Case Study 2: Comparing ML-CA Models of Urban Growth

The second case study demonstrates a novel combination of ArcGIS Pro tools and *Geographic Automata* add-in functionality to execute a comparison of ML-CA models for simulating urban growth (Figure 12). This example compares the effects of using urban growth probabilities outputted by different ML models to inform CA transitions [4] including logistic regression (LR) [50,93] and random forests (RF) [4,38]. The traditional ML-CA approaches are compared with an inaugural implementation of automated machine learning (AutoML) with CA to guide new urban allocations. Although this abridged workflow does not delve into ML model validation, testing, and feature importance analysis details, such operations are possible in the ArcGIS Pro software.

## 4.2.1. Study Area and Datasets

This case study focuses on modeling urban developments in the Township of Langley, located in the rapidly growing Metro Vancouver Regional District of British Columbia, Canada. Land use datasets were obtained from Agriculture and Agri-Food Canada (AAFC) for years 2000 ( $T_0$ ), 2010 ( $T_1$ ), and 2020 ( $T_2$ ). The auxiliary data layers used as explanatory factors to train the ML models are listed in Table 4. All data processing procedures ensured layers were aligned to the 30 m spatial resolution of the AAFC Land Use datasets. The study area extent covers approximately 317.52 km<sup>2</sup>, with raster datasets spanning 541 rows and 775 columns to encapsulate the municipality extent. Maps are displayed with the NAD 1983 UTM Zone 10N projected coordinate system.



Figure 12. An overview of the ML-CA comparative modeling procedure.

Table 4. Datasets supplying initial, calibration, validation, and driving factor information.

	Description	Data Source
Land Use Data	2000 (Initial) 2010 (Calibration) 2020 (Validation)	AAFC Land Use
	(1) Current land use type	AAFC Land Use
	(2) Elevation (3) Slope	ASTER Digital Elevation Model
Driving Factors	<ul><li>(4) Euclidean distance to railways</li><li>(5) Euclidean distance to streets</li><li>(6) Euclidean distance to highways</li></ul>	BC Data Catalogue
U	<ul> <li>(7) Euclidean distance to conservation areas</li> <li>(8) Euclidean distance to parks</li> <li>(9) Euclidean distance to commercial areas</li> <li>(10) Euclidean distance to industrial areas</li> <li>(11) Euclidean distance to institutional areas</li> </ul>	Township of Langley Open Data Portal
	(12) Euclidean distance to rivers	Government of Canada Open Data Portal

## 4.2.2. Model Implementation

## Cell States

Binary cell states are specified as follows: (0) non-urban areas and (1) urban areas.

Training ML Models and Generating Change Probability Maps

For the ML subroutine, the training label is created by reclassifying the land use data for 2010 ( $T_1$ ) such that urban areas and non-urban areas are signified by ones and zeros, respectively. Next, the training dataset imbalance is addressed by retaining equal numbers of changed and persistent samples [73]. Of the 352,803 cells comprising the study area,

46,825 cells transitioned to urban between 2000 and 2010. To create the balanced dataset, all changed samples are included in the training dataset, while 46,825 persistent cells are randomly sampled from non-urban unchanged locations. The final training dataset contains 93,650 samples.

The LR and RF models are implemented in an ArcGIS Pro Notebook calling on scikitlearn functionality, while the ensemble model is executed using the graphical AutoML tool available in ArcGIS Pro's GeoAI toolbox. All models are trained with 80% of the balanced training dataset, while 20% is withheld for ML validation purposes. Next, the LR, RF, and AutoML models are applied to estimate the urban development probability values across the study area.

#### Model Types and Transition Rule Specification

Four model types are configured using the *Basic CA* tool: LR-CA, RF-CA, AutoML-CA<sub>1</sub>, and AutoML-CA<sub>2</sub>. Each model type differs in the *Allocation and Quantity* rule implementation shown in Table 5. Additionally, the AutoML-CA<sub>2</sub> configuration implements an alternative ML-CA model structure using demand limits instead of setting a minimum suitability value [94].

Rule ID	Rule Type	Transition Rule Description	Model Types Using the Rule
Rule A	Neighborhood-Based	IF there are 1 to 25 urban cells within the $5 \times 5$ Moore neighborhood of a non-urban location, <i>THEN</i> the central cell will become urban with a probability of 60%.	All
Rule B	Constraint	<i>IF</i> a cell potentially transitioning to urban is located within a restricted area, <i>THEN</i> the cell is prevented from transitioning and will maintain its previous state.	All
Rule C	Allocation and Quantity	Cells potentially transitioning to urban must be in a location where the suitability value is at least 0.5.	LR-CA, RF-CA, andAutoML-CA <sub>1</sub>
Rule D	Allocation and Quantity	Only the 30,000 most suitable cells potentially transitioning to urban are permitted to become urban at the next iteration.	AutoML-CA <sub>2</sub>

Table 5. Transition rule types, descriptions, and model type application.

## Model Execution

Using the *Basic CA* tool, the initial raster layer represents urban areas in the year 2000 ( $T_0$ ). The number of timesteps is set to two, where one iteration represents a 10-year temporal interval. The actual datasets for  $T_1$  and  $T_2$  are used for CA model calibration and validation, respectively.

#### Model Evaluation

In CA model calibration, the goal is to adjust model parameters to reduce differences between simulated outcomes and observed data. In model validation, simulated outcomes are compared to real-world data independent from model calibration. Using the *Model Evaluation* tool, agreement of real and simulated maps is quantified for calibration and validation stages. To calibrate the model in this case study, the FOM value is primarily used to determine agreement of changed locations. This three-map comparison measure requires an initial raster layer, a reference layer, and a simulated layer. Therefore, the tool inputs include the urban areas in the year 2000 as the initial raster layer, the real urban areas in the year 2010 as the reference layer, and first timestep outputted by the model as the simulated layer. To calculate metrics for the validation stage, the initial raster is maintained, while the reference layer is replaced with the layer depicting urban areas in the year 2020

and the simulated layer is the second timestep generated by the model. Cells outside of the township boundary are excluded to ensure the model evaluation results are not obscured. The options selected in the *Model Evaluation* tool were *Accuracy Measures, Kappa Statistics, Change Error Assessment,* and *Figure of Merit* from the GUI options presented in Figure 7.

## 4.2.3. Results

The *Basic CA* model execution time was 12, 10, 10, and 30 s for each model type, respectively. The simulated outcomes for years 2010 and 2020 produced by each model configuration are shown in Figure 13, and corresponding metrics obtained from the *Model Evaluation* tool are presented in Table 6.



**Figure 13.** Real urban area maps versus simulated outcomes for years 2010 (calibration) and 2020 (validation) for each model type.

**Table 6.** The CA model calibration and validation metrics calculated for the four model types using the *Model Evaluation* tool.

	Metric	LR-CA	RF-CA	AutoML-CA <sub>1</sub>	AutoML-CA <sub>2</sub>
Calibration 2000–2010	Overall Accuracy (%)	81.31	86.64	86.80	89.41
	Карра	0.61	0.71	0.72	0.77
	FOM	0.24	0.33	0.34	0.35
Validation 2010–2020	Overall Accuracy (%)	75.72	85.58	86.05	87.66
	Карра	0.52	0.71	0.71	0.74
	FOM	0.32	0.44	0.45	0.46

In both calibration and validation metrics (Table 6), there is a general upward trend observed from the LR-CA to AutoML-CA<sub>2</sub> models. The LR-CA models are associated with the lowest overall accuracy, Kappa, and FOM values for both calibration and validation stages, which adheres to comparative findings reported in other studies [38,50]. This model

also produced the most "false alarms", meaning that there were more new developments forecasted to actual undeveloped locations than the other model types (Figure 14). Measures of agreement and error associated with RF-CA and AutoML-CA<sub>1</sub> model outcomes are most similar. Meanwhile, the overall accuracy and Kappa measures related to AutoML-CA<sub>2</sub> suggest the quantity limit imposed in Rule D (Table 5) helped to reduce false alarms, which is confirmed in the *Change Error Assessment* measures graphed in Figure 14. Overall, this abridged ML-CA model comparison showed how real end-to-end model-building procedures can be conducted using a combination of the *Geographic Automata* add-in and ArcGIS Pro functionality. Once the stages of CA model calibration and validation are completed, the best performing ML-CA model can be used to project urban growth for more iterations to obtain simulated maps of years 2030, 2040, and beyond. In addition, the model can be adapted to explore possible scenarios such as simulating faster or slower urban expansion based on population projections or examining the effects of new forest conservation or urban densification policies for the municipality.



**Figure 14.** Error components of simulated urban areas for 2020 obtained from the *Model Evaluation* tool report.

## 5. Discussion

This study introduces the first version of the *Geographic Automata* add-in for ArcGIS Pro. The add-in was developed to address the lack of general-purpose GUI-based CA technologies available in contemporary GIS software. Two case studies illustrated how the add-in (1) provides general-purpose functions capable of supporting binary or multi-class CA models of various geospatial systems and (2) facilitates end-to-end model-building activities that can be intertwined with ArcGIS Pro functionality.

In the first case study, five MPB infestation scenarios presented the incremental effects of combining and layering different transition rule types to implement a multi-class CA model. The various scenario settings show the capabilities of the add-in tools to support as many generative or limiting rules as a user decides. For instance, each scenario applied additional rule mechanisms that produced increasingly complex spatial patterns. The outcomes demonstrate the flexibility of transition rule types for use with real-world geospatial datasets and for capturing the characteristics of documented insect infestation behavior. For example, Scenario 3 showed a possible integration of behaviors drawn from previous studies, while Scenarios 4 and 5 exemplified how dispersal could be guided with an expert-derived susceptibility map and real-world physical constraints. Although some previous studies describing CA models of MPB infestation have excluded detailed information about the software or programming required to implement model behaviors described [55], the *Geographic Automata* add-in tools enable researchers to encode documented dispersal

mechanisms or investigate other possible processes that propel changes observed over space and time.

The second case study demonstrates an end-to-end model-building activity involving built-in ArcGIS Pro functionality and *Geographic Automata* add-in tooling to compare the effects of ML-generated transition potential maps on CA model outcomes. The comparison centered on comparing urban growth forecasts of traditional ML-CA models with those produced by a novel AutoML-CA approach. The simulated outputs of each model type adhered to trends reported in scientific literature using ML-CA routines [38,50]. However, both studies relied on patchworks of software and custom programmed functionality to implement and execute ML-CA routines. For example, Kamusoko and Gamba [38] relied on an assortment of tools including Esri's ArcMap, the Dinamica EGO software, various ML packages available in R, and the Map Comparison Kit. The methodology presented by Shafizadeh-Moghadam et al. [50] similarly included ArcMap, a standalone NN-based land transformation modeling tool, and other ML models coded with MATLAB, R, and Java. In contrast to the mosaics of disparate tooling described in preceding studies, the second case study demonstrates the capacity of the Geographic Automata add-in to support a simple, streamlined model-building workflow within an established GIS software. The presented workflow shows the capability of the *Geographic Automata* add-in tools to support researchers in implementing rapid comparisons of CA models enhanced with outcomes of other analyses.

At this point, there are numerous possible trajectories for enhancing and extending the inaugural version of the Geographic Automata add-in. Several enhancements of existing CA functionality could include adding a transition rule fallback routine, implementing support for dynamic variables and rule applications at specific temporal intervals, adding explicit distance decay or weighted neighborhood function options, conducting more rigorous performance benchmarking, expanding model parameter reports and rule tracing options, and improving UI components. As tool development progresses, so should a library of technical resources such as video tutorials and documentation web pages for researchers, educators, and students. Next, the Model Evaluation tool would benefit from an expanded assortment of metrics to support researchers looking to examine different aspects of model outcomes [36]. Possible additions may include Fuzzy Kappa, the Total Operating Characteristic (TOC), or landscape metrics. Another avenue for future upgrades is to emphasize and expand on existing functionality to facilitate explainable CA models. Currently, a potentially debatable but deliberate restriction of this work is that transition rule mechanisms cannot be replaced fully with black-box sub-models. If explainable outcomes are not required, users can use Allocation and Quantity rules to incorporate the outcomes of any statistical analysis technique in their CA model implementation, as demonstrated in the second case study. Lastly, the *Geographic Automata* add-in naming was intentional and preserves opportunities to extend CA modeling capabilities and to support other GA models. For example, functionality can be expanded to provide generalized functions for implementing ABMs and hybrid ABM-CA models in ArcGIS Pro to further advance geospatial technologies designed for geosimulation.

#### 6. Conclusions

This paper introduces the *Geographic Automata* add-in created for ArcGIS Pro 3.1 and newer. Despite the theoretical simplicity of CA, those looking to implement models without specialized, inflexible, or black-box embellishments must have programming skills, rely on ad hoc procedures spanning numerous GUI-based software tools, or leverage a mixture of both. To address the absence of geospatial technologies available for streamlining CA model-building activities, the *Geographic Automata* add-in provides general-purpose functionality demonstrably capable of supporting CA model implementations of various geospatial phenomena. The add-in also maintains direct connections between general GAS and CA model theory and implementation, supporting users of all skill levels to transfer proficiencies more easily to new domains or tooling. These qualities can facilitate

the add-in's usage for educational purposes and facilitate hands-on learning experiences in classroom settings. Likewise, the add-in serves as a launch point for researchers and decision-makers looking to survey methodologies, conduct model comparisons, and implement integrations of CA with different analysis procedures available in ArcGIS Pro.

In summary, the *Geographic Automata* add-in provides a first step toward generic, user-friendly CA model-building tools accessible in the ArcGIS Pro software environment. Its functionality supports a wide range of users such as researchers, educators, and decision-makers. Future upgrades intend to enhance transparency and expand utility of the add-in for research, education, and real-world spatial decision-making settings.

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