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# A Review of Quantitative Methods for Movement Data

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11 **Abstract**

12 The collection, visualization, and analysis of movement data is at the forefront of  
13 geographic information science research. Movement data are generally collected by  
14 recording an object's spatial location (e.g., XY coordinates) at discrete time intervals.  
15 Methods for extracting useful information, for example space-time patterns, from these  
16 increasingly large and detailed datasets have lagged behind the technology for generating  
17 them. In this article we review existing quantitative methods for analyzing movement  
18 data. The objective of this article is to provide a synthesis of the existing literature on  
19 quantitative analysis of movement data while identifying those techniques that have merit  
20 with novel datasets. Seven classes of methods are identified: 1) time geography, 2) path  
21 descriptors, 3) similarity indices, 4) pattern and cluster methods, 5) individual-group  
22 dynamics, 6) spatial field methods, and 7) spatial range methods. Challenges routinely  
23 faced in quantitative analysis of movement data include difficulties with handling space  
24 and time attributes together, representing time in GIS, and using classic statistical testing  
25 procedures with space-time movement data. Areas for future research include:  
26 investigating equivalent distance comparisons in space and time, measuring interactions  
27 between moving objects, development of predictive frameworks for movement data,  
28 integrating movement data with existing geographic layers, and incorporating theory  
29 from time geography into movement models. In conclusion, quantitative analysis of  
30 movement data is an active research area with tremendous opportunity for new  
31 developments and methods.

32 **1 – Introduction**

33           The study of movement in geographic information science (GISci) has followed a  
34 similar trajectory to the discipline of geography, whereby early work relied heavily on  
35 qualitative methods. In the 1960's and 70's the discipline of geography experienced a  
36 quantitative revolution whereby theory and methods were developed for explaining how  
37 place and space could be modeled as quantitative entities. The quantitative revolution  
38 produced developments in statistical methods designed specifically for spatial data, for  
39 instance spatial autocorrelation measures (Cliff and Ord 1973). Only later in the  
40 quantitative revolution did theoretical frameworks for quantitative analysis of movement  
41 emerge; most notably Hägerstrand's (1970) time geography. As the quantitative  
42 revolution in geography sputtered in the late 1970's (Johnston 1997) Hägerstrand's ideas  
43 were primarily used as context for examining human behavior (e.g., Parkes and Thrift  
44 1975, Pred 1981), rather than as an analytical toolkit for quantitative research. An  
45 exception is the work of Lenntorp (1976) and Burns (1979), which represent seminal  
46 pieces using time geography in quantitative analysis.

47           In the 1990's, triggered by the development of geographic information systems  
48 (GIS), quantitative analysis again moved to the forefront of the geographic literature  
49 (Sheppard 2001). The term geographic information science (GISci) was coined to refer  
50 collectively to the science behind the collection, storage, representation, and analysis of  
51 geographic datasets (Goodchild 1992). The term amalgamated those interested in the  
52 study of geographic information including geographers, computer scientists, and  
53 statisticians. As technologies for recording the paths of moving objects have evolved  
54 (e.g., video, cell-phone, and GPS tracking) contemporary GIScientists have found new

55 opportunities for quantitative analysis using time geography with GISci (e.g., Miller  
56 1991, Kwan 1998). Other quantitative methods for analyzing movement have stemmed  
57 from geography's strong legacy in spatial point pattern analysis (e.g., Gao et al. 2010), as  
58 movement data are commonly represented by a sequence of points. Computational  
59 geometry has played a leading role in recent advances in analyzing movement data (e.g.,  
60 Laube et al. 2005). As well, methods for representing movement data using areal data  
61 formats, for example polygons (Downs and Horner 2009) or fields (Downs 2010), remain  
62 ongoing research areas. The study of movement is of interest in many applications  
63 outside of GISci, for example wildlife ecology (Nathan et al. 2008), urban planning  
64 (Drewe 2005), and military applications (Wells 1981). Further, the study of movement  
65 has a long history in physics. Even Hägerstrand's time geography was strongly  
66 influenced by the ideas of physicists from the early 20<sup>th</sup> century (Rose 1977, Hallin  
67 1991). For example, the diagram of the space-time cone from time geography can be  
68 clearly related to the past and future light-cones used in Einstein's relativity.

69         Movement is a complex process that operates through both space and time.  
70 Representing the temporal dimension in geographic studies has presented a challenge for  
71 GISci to move beyond static (map-based) representations of space (Chrisman 1998,  
72 Laube et al. 2007). Despite notable advances at incorporating temporal dynamics in  
73 GISci (e.g., Pultar et al. 2010), integrating the study of space and time remains at the  
74 forefront of GISci research, as evidenced by the special symposium on space-time  
75 integration in GISci at the 2011 annual meeting of the Association of American  
76 Geographers. How to effectively integrate time into the quantitative analysis of  
77 movement, specifically movement data stored in a GIS, is at the core of this review.

78           The growth of spatial methods for quantitative analysis of movement data has  
79   been facilitated by developments in movement databases that now provide efficient  
80   methods for storing, indexing, and querying movement data (Güting and Schneider  
81   2005). Despite the large body of existing literature on the topic of moving object  
82   databases, it remains an active area of research as new tools (e.g., Güting et al. 2010a)  
83   and applications (e.g., Jensen et al. 2010) continue to develop. Data visualization  
84   methods have developed alongside these readily available movement databases; in GISci  
85   this practice is termed geovisualization (Dykes et al. 2005). Given the sheer volume of  
86   data often contained in movement databases, geovisualization can be a powerful tool for  
87   identifying patterns in movement databases – a process referred to as visual analytics  
88   (Thomas and Cook 2005). A complete treatment of either of these topics is beyond the  
89   scope of this review, and we restrict the contents of this review to, as the title suggests,  
90   those methods for analyzing movement data that are *quantitative* in nature. We would  
91   point those interested in more information on movement databases to the comprehensive  
92   book by Güting and Schneider (2005) and a recent special issue on data management for  
93   mobile services (*VLDB Journal*, **20**(5), Güting and Mamoulis 2011). For those interested  
94   in more information on visual analytics for movement data we refer readers to Andrienko  
95   and Andrienko (2007), and to the special issue from *IJGIS* entitled geospatial visual  
96   analytics: focus on time (*IJGIS*, **24**(10), Andrienko et al. 2010).

97           The objective of this review is to provide an unbiased evaluation of the usefulness  
98   and shortcomings of existing quantitative methods for movement data, while highlighting  
99   techniques that have particular merit with emerging movement datasets. Challenges to the  
100   development and application of quantitative methods with movement data are identified

101 in an attempt to locate avenues for future research. An outline of this article is as follows;  
102 section 2 contains a brief introduction to the properties of movement data, and how  
103 movement data is typically represented in a GIS. In section 3 we review the existing  
104 literature on quantitative analysis of movement data separated into seven classes of  
105 methods: 1) time geography, 2) path descriptors, 3) similarity indices, 4) pattern and  
106 cluster methods, 5) individual-group dynamics, 6) spatial field methods, and 7) spatial  
107 range methods. With section 4 we provide a discussion of the challenges routinely faced  
108 in GISci when analyzing movement data and, what we feel are, some future directions for  
109 quantitative movement analysis. Lastly, we close with some conclusions.

## 110 **2 – Movement Data**

111 Movement is a continuous process that operates in both the spatial and temporal  
112 domains. Movement data are used to represent the continuous process of movement for  
113 geographical analysis. Due to existing geospatial data collection and storage techniques,  
114 movement data are most commonly represented as a collection of spatial point objects  
115 with time stored as an attribute. A more formal definition of movement data is the  
116 collection  $\{M_t\}$  of  $t = 1 \dots n$  ordered records each comprised of the triple  $\langle ID, S, T \rangle$ ,  
117 where  $ID$  is a unique object identifier,  $S$  are spatial coordinates, and  $T$  a sequential (non-  
118 duplicated) time-stamp (Hornsby and Egenhofer 2002). A number of terms are used  
119 synonymously for movement data (see Table 1); here we use the term *path* to represent  
120 the ordered sequence of records portraying individual/object movement, the term *fix*  
121 when discussing a single record from a path, and the term *movement database* to describe  
122 a collection of paths. The term *movement data* is used in broader contexts when

123 discussing the study of movement, to refer generally to fixes, paths, and movement  
124 databases.

125 <approximate location Table 1>

126 While movement data have historically been collected using a variety of  
127 techniques, most current acquisition schemes use some form of wireless sensor (e.g.,  
128 GPS, cellular phone records, radio telemetry). Calenge et al. (2009) identify two types of  
129 sampling commonly employed in the collection of movement data – regular and  
130 irregular. Regular paths are those where fixes are acquired at an even temporal interval,  
131 for example recording one fix per minute. Irregular paths are those where fixes are  
132 acquired at unequal temporal intervals, for example paths collected from cell phone call  
133 records. The term *granularity* is used to refer to the resolution of a path (Hornsby and  
134 Egenhofer 2002). Finer granularities are associated with frequent sampling intervals, and  
135 provide a detailed representation of movement. Conversely, coarser granularities  
136 correspond to sparse sampling and less-detailed representation of movement.

137 Technological developments now facilitate finer sampling intervals in movement paths  
138 (e.g., 1 fix / second), and movement data can be used to represent a (near) continuous  
139 movement path (Laube et al. 2007). However, these sensor-specific sampling designs  
140 may not be suitable for all analysis questions, requiring the use of re-sampling (up- or  
141 down-sampling) to fit a given research need (see Turchin 1998, and Hornsby and  
142 Egenhofer 2002 for a more thorough discussion of changing granularity).

143 Spaccapietra et al. (2008) present an alternative view of movement data  
144 granularity, defining a path as consisting of stops and moves separating a path into  
145 periods of movement and stationary behavior. This conforms with the event-based model

146 for movement data outlined by Stewart Hornsby and Cole (2007) which contrasts with  
147 the coordinate-based representation of movement typically employed. An event based  
148 model for movement data still allows for the detection of movement patterns, but with  
149 focus placed on combinations or sequences of events that identify a specific behavior,  
150 such as an exodus of objects out of a zone or region (Stewart Hornsby and Cole 2007).  
151 Further, event based models allow for enriching movement data with the geographic  
152 information associated with events, for instance if events are related to spatial regions the  
153 attributes of each region.

154

### 155 **3 – Review of Methods**

156 This section contains a review of quantitative analysis methods that exist within  
157 seven areas of movement research; 1) time geography, 2) path descriptors, 3) path  
158 similarity indices, 4) pattern and cluster methods, 5) individual-group dynamics, 6)  
159 spatial field methods, and 7) spatial range methods. We emphasize techniques we feel  
160 have particular merit for analysis with novel and emerging movement datasets.

#### 161 **3.1 – Time Geography**

162 The concept of time geography was first presented in the 1960's and 1970's by  
163 Torsten Hägerstrand at the Research Group for Process and System Analysis in Human  
164 Geography at the University of Lund, Sweden (Lenntorp 1999). Time geography  
165 (Hägerstrand 1970) represents a framework for investigating the constraints, such as an  
166 object's maximum travel speed, on movement in both the spatial and temporal  
167 dimensions. Hägerstrand expanded on the purely physical limitations of movement,  
168 identifying three other types of constraints: *capability*, *coupling*, and *authority*



169 *constraints*. *Capability constraints* limit the activities of the individual because of their  
170 biological construction and abilities, for example the necessity to eat and sleep. *Coupling*  
171 *constraints* represent specific locations in space-time an individual must visit that limit  
172 movement possibilities. *Authority constraints* are opposite of coupling constraints,  
173 locations in space time an individual cannot visit, for example a mall after it has closed.  
174 Contemporaries expanded on Hägerstrand's work providing both theoretical (Parkes and  
175 Thrift 1975, Pred 1981) and applied (Lenntorp 1976, Burns 1979) extensions. Originally,  
176 time geography was used solely to investigate the movement of humans, but has since  
177 been reformulated for use with transportation networks (Miller 1991) and wildlife  
178 ecology (Baer and Butler 2000).

179 Time geography uses volumes (Figure 1) capable of capturing the movement  
180 limits of an object. A 3-D space (often termed cube, Kraak 2003, or aquarium, Kwan  
181 2004), with two spatial axes representing geographic space and a third orthogonal axis for  
182 time, is used to develop time geography volumes. The space-time cone (Figure 1a)  
183 identifies the future movement possibilities of an object. A space-time prism (Figure 1b)  
184 is used to quantify movement possibilities between known start and end locations. The  
185 potential path area is the projection of the space-time prism onto geographic space  
186 (Figure 1c), and is a purely spatial measurement of movement capability. A path is used  
187 to portray the trajectory of movement through space-time. Bundling (Figure 1d) occurs  
188 when multiple paths coincide in space and time, for example taking the same bus to  
189 work. Typically, time geography is discussed qualitatively in terms of the aforementioned  
190 volumes, but Miller (2005) has provided mathematical definitions for time geography  
191 concepts that can be used in more rigorous quantitative analyses.

192 <approximate location Figure 1>

193           Recently, with advances in GISc and movement data, time geography is  
194 experiencing a resurgence (Miller 2003). Lenntorp (1999) explains how time geography  
195 has reached ‘the end of it’s beginning’, suggesting that current and future research using  
196 GIS and novel movement datasets will present new and exciting developments in time  
197 geography. Examples include using time geography to investigate mobility data on a  
198 network (Miller and Wu 2000), factoring in uncertainty (Neutens et al. 2007), field-based  
199 time geography (Miller and Bridwell 2009, further discussed in S3.6), and the  
200 development of a probabilistic time geography (Winter 2009, further discussed in S3.6).

201           Time geography represents a useful tool for quantitative analysis of movement as  
202 it contains a framework for measuring space-time bounds on movement. Movement  
203 models that fail to consider the constraints provided by space and time often result in  
204 misleading conclusions (Long and Nelson 2012). Methods that explicitly consider time  
205 geography principles, even unknowingly (e.g., Yu and Kim 2006), avoid such deceptions.

### 206 **3.2 – Path Descriptors**

207           Path descriptors are measurements of path characteristics, for example velocity,  
208 acceleration, and turning azimuth. Typically path descriptors may be calculated at each  
209 point in a movement dataset, and can be scaled appropriately to represent interval or  
210 global averages. Dodge et al. (2008) categorize a number of path descriptors as *primitive*  
211 *parameters*, *primary derivatives*, or *secondary derivatives* based on simple measurements  
212 in space, time, and space-time (see Table 2). Ecologists routinely use simple path  
213 descriptors in the study of wildlife movement (Turchin 1998). Measures of movement  
214 tortuosity have also been developed for the study of wildlife, for example path entropy

215 (Claussen et al. 1997), sinuosity (Benhamou 2004), and fractal dimension (Dicke and  
216 Burrough 1988). Related to these are stochastic movement models (i.e., models where  
217 fixes are obtained via random draws from distributions for movement displacement and  
218 turning angle) such as Lévy flights (Viswanathan et al. 1996) and correlated random  
219 walks (Kareiva and Shigesada 1983). When movement data are statistically fit to such  
220 models, interpretation of model parameters can provide useful quantitative inference.

221 <approximate location Table 2>

### 222 **3.3 – Path Similarity Indices**

223 Path similarity indices are routinely used to quantify the level of similarity  
224 between two movement trajectories. It is desirable for similarity indices to take the form  
225 of a metric distance function, as metric functions are able to distinguish objects on an  
226 interval scale of measurement (Sinha and Mark 2005). A metric distance function ( $d$ ) is  
227 one that computes a generalized scalar distance between two objects while satisfying the  
228 following four properties (Duda et al. 2001):

- 229 (i) Non-negativity:  $d(x, y) \geq 0$ ;
- 230 (ii) Reflexivity (uniqueness):  $d(x, y) = 0$ , iff  $x = y$ ;
- 231 (iii) Symmetry:  $d(x, y) = d(y, x)$ ;
- 232 (iv) Triangle Inequality:  $d(x, z) \leq d(x, y) + d(y, z)$

233

234 The simplest similarity metric is a Euclidean measurement. Sinha & Mark (2005)  
235 implement a time-weighted distance metric where spatial proximity (Euclidean) is  
236 weighted by its temporal duration. Sinha & Mark (2005) also present a modified version  
237 of the time-weighted distance metric for the situation where the two objects move over  
238 different time intervals. Because the time-weighting is based on the duration an object  
239 spends at a given spatial location, this index works best with movement data defined as a  
240 series of stops and moves such as suggested by Spaccapietra et al. (2008). Yanagisawa et

241 al. (2003) present an alternative Euclidean-based similarity index that focuses on the  
 242 shape of the movement path by normalizing the spatial coordinates of a path to a  
 243 common plane. Euclidean measurements in the normalized spatial plane are used to  
 244 identify similarly shaped movement paths. Euclidean distance is appropriate for  
 245 comparisons in the spatial *or* temporal domains. However, Euclidean measurements are  
 246 limited when data are represented with different scales (spatial and temporal). That is,  
 247 what is the temporal equivalent to a 1 km distance in space? Despite these limitations,  
 248 Euclidean distance similarity indices are frequently implemented by fixing either space or  
 249 time and considering Euclidean distance in the other dimension, such as the above  
 250 examples.

251 Other distance metrics may be more appropriate for assessing path similarities.  
 252 The Hausdorff distance is a shape comparison metric commonly used to evaluate the  
 253 similarity of two point sets (Huttenlocher et al. 1993), which has also been used to  
 254 measure the similarity of movement paths. Given two movement paths  $M^a$  and  $M^b$ , the  
 255 Hausdorff distance is defined as:

$$256 \quad H(M^a, M^b) = \max(h(M^a, M^b), h(M^b, M^a)) \quad [1]$$

$$257 \quad \text{with } h(M^a, M^b) = \max_{t \in T} \left( \min_{s \in S} d(M_t^a - M_s^b) \right) \quad [2]$$

258 where  $t$  and  $s$  are used to index fixes from  $M^a$  and  $M^b$  respectively, and  $d$  is a distance  
 259 operator (e.g., Euclidean). Not originally designed for movement data, the Hausdorff  
 260 distance performs poorly when analyzing movement paths as it fails to consider the  
 261 ordering of points (Zhang et al. 2006), and is sensitive to outliers and data noise (Shao et  
 262 al. 2010). As such, modified versions of the Hausdorff distance metric have been

263 designed specifically for use with movement paths (e.g., Atev et al. 2006, Shao et al.  
264 2010).

265 The Fréchet distance metric may be more appropriate as a path similarity index as  
266 it was initially designed for comparing polygonal curves. Formally the Fréchet distance  
267 for two movement paths  $M^a$  and  $M^b$  is defined as:

$$268 \quad \delta_F(M^a, M^b) = \inf_{\alpha, \beta} \max_{t \in [0,1]} d(M^a(\alpha(t)), M^b(\beta(s))) \quad [3]$$

269 Where  $\alpha$  (resp.  $\beta$ ) is an arbitrary continuous non-decreasing function from  $[0,1]$  onto  
270  $[t_1 \dots t_n]$  (resp.  $[s_1 \dots s_n]$ ) and  $d$  is a distance operator (Alt and Godau 1995). In simple  
271 terms, the Fréchet distance measures the maximum distance apart of two coinciding  
272 movement paths. The Fréchet distance, is best conceptualized using the analogy of a  
273 person walking their dog, where no backwards movement is allowed. In the dog walking  
274 example, the Fréchet distance is the minimum length of the dog's leash. The discretized  
275 form of the Fréchet distance metric (Eiter and Mannila 1994) is useful for its computation  
276 with movement data collected by discrete fixes, as described in section 2. In applications  
277 involving objects that move with the same temporal granularity this calculation is simply  
278 the maximum distance in space between any pair of fixes taken at the same time.  
279 However, when object movement is recorded at differing temporal granularities or  
280 extents, the value of the Fréchet distance metric is through the use of the scaling  
281 functions  $(\alpha, \beta)$  to measure similarity.

282 Vlachos et al. (2002) use longest common subsequences (LCSS), a method taken  
283 from time-series analysis, to identify similar movement paths. The LCSS is defined as the  
284 number of consecutive fixes from two (or more) paths  $(M^a, M^b, \dots)$  that are within  $d$   
285 spatial and  $\tau$  temporal units of each other. This method can be extended to paths that

286 move at a distance, using mapping function  $f(M)$  to translate  $M^b$  onto a space equivalent  
287 to  $M^a$ . LCSS is advantageous as it is able to address issues relating movement paths taken  
288 at different temporal granularities and/or extents. LCSS is efficient even with paths that  
289 contain a significant amount of data noise. When outlying fixes are likely to influence the  
290 calculation of other similarity indices LCSS is advantageous as it is insensitive to  
291 extreme outliers. The disadvantage of the LCSS method is that it relies on the subjective  
292 definition of thresholds –  $d$  and  $\tau$ , and it fails the triangle inequality test (iv. above), and is  
293 therefore not a metric distance function.

294         Similarity indices have also been extended to objects moving along a network.  
295 For example, Hwang et al. (2005) calculate similarity using points-of-interest, such as  
296 major intersections. Movement paths are considered similar if they pass through the same  
297 points-of-interest in the same order. This index is not a metric distance function, but  
298 moves away from Euclidean based measurements which are inappropriate in a network  
299 scenario.

300         Recently, a new similarity method has been proposed by Dodge et al. (2012).  
301 Here, a movement path is separated into segments where specific movement parameter  
302 patterns (and derivatives of) are observed. In their example, velocity is the parameter of  
303 interest, and the metrics deviation from the mean and sinuosity are used to define  
304 movement parameter classes. For example, the letters A-D could be used to denote 4  
305 unique movement parameter classes, and a path could then be represented as the  
306 sequence [ACBCACBDBDA]. To assess the similarity of two paths, a modified version  
307 of the edit distance (a string matching algorithm) is computed on the movement  
308 parameter class sequences. This method measures similarity in the selected movement

309 parameters, rather than in the space-time geometry of the movement paths. As such, it  
 310 may be more appropriate when similarity in various parameters, rather than space-time  
 311 geometry is specifically of interest, for instance, in the study of hurricane path dynamics,  
 312 as demonstrated by Dodge et al. (2012).

313 When objects interactively move with each other at a distance, they often exhibit  
 314 correlated movement. Typically, similarity indices may identify such correlated  
 315 movements by mapping the spatial coordinates of one path onto the spatial plane  
 316 equivalent to the other. Alternatively, Shirabe (2006) presents a method for computing  
 317 the correlation coefficient between two movement paths, each represented as a vector  
 318 time-series. Consider a path  $M$  with  $t = 1 \dots n$  fixes, then for  $t = 2 \dots n$ ,  $\mathbf{V} = [M_t - M_{t-1}] =$   
 319  $[\mathbf{v}_t]$ , is a vector time series of  $M$ . Given two two movement paths ( $M^v, M^w$ ) represented as  
 320 vector time-series  $\mathbf{V}$  and  $\mathbf{W}$ , the correlation coefficient is defined as:

$$321 \quad r(\mathbf{V}, \mathbf{W}) = \frac{\sum_{t=1}^{n-1} (\mathbf{v}_t - \bar{\mathbf{v}}) \cdot (\mathbf{w}_t - \bar{\mathbf{w}})}{\sqrt{\sum_{t=1}^{n-1} |\mathbf{v}_t - \bar{\mathbf{v}}|^2} \sqrt{\sum_{t=1}^{n-1} |\mathbf{w}_t - \bar{\mathbf{w}}|^2}} \quad [4]$$

322 Where  $\bar{\mathbf{v}} = \frac{1}{n-1} \sum_{t=1}^{n-1} \mathbf{v}_t$  (resp.  $\bar{\mathbf{w}}$ ) are mean coordinate vectors of  $(\mathbf{V}, \mathbf{W})$ . Note that a  
 323 movement path of  $n$  fixes is comprised of  $n-1$  movement vectors, this distinction we keep  
 324 for consistency with other methods. The numerator in [4] is the covariance, which  
 325 indicates how the two motions deviate together from their respective means (Shirabe  
 326 2006). Geometrically, the dot product in the numerator is the product of vector lengths  
 327 multiplied by the cosine of the angle between them, which can be interpreted as the  
 328 similarity. The correlation index ranges from -1 to 1, identifying both negatively and  
 329 positively correlated movements. Important to note is that this correlation coefficient

330 relies on each movement's deviation from the respective mean, not the raw values of  
331 each observed movement. Relating correlations to a global mean can be advantageous in  
332 cases where two movements are correlated, but do not move in the same direction. The  
333 first drawback of the formulation in [4] is that we are unable to disentangle the effects of  
334 correlation in azimuth vs. magnitude of movements. A metric decomposed into each of  
335 these components would be advantageous in situations where such distinctions are  
336 necessary. A second drawback of equation [4] is that it requires that the fixes from each  
337 movement path be taken simultaneously in order to be valid, which is not always  
338 realistic. However, Shirabe (2006) does present an extension for modifying [4] to  
339 measure movement path correlations at a temporal lag.

#### 340 ***3.4 – Pattern and Cluster Methods***

341 Many applications are interested in identifying broad spatial-temporal patterns  
342 from large movement databases (Benkert et al. 2007, Palma et al. 2008, Verhein and  
343 Chawla 2008). For example, in the study of tourist behavior, often the goal is to identify  
344 places of interest that are frequently visited (e.g., Ahas et al. 2007). Alternatively,  
345 studying commuter patterns typically involves the identification of intersections and  
346 routes being used by multiple individuals (Verhein and Chawla 2006). In these situations,  
347 pattern and cluster methods are employed to identify similar movement behaviors or  
348 places of interest.

349 Early work on indexing and querying movement databases coming from the  
350 computer and database science literature (e.g., Güting et al. 2000, Pfoser et al. 2000) has  
351 been essential to the development of pattern and cluster methods. For instance, many  
352 methods for identifying patterns and clusters in large movement databases implement a



353 simple spatial or temporal query (Erwig et al. 1999). Alternatively, pattern or cluster  
354 methods may implement one of the aforementioned path similarity indices and perform  
355 pair-wise similarity computations over all permutations of stored movement paths. Paths  
356 identified as similar based on a query or similarity index may convey some movement  
357 pattern, or belong to the same cluster. The use of the term ‘cluster’ comes from methods  
358 for statistical analysis of spatial point patterns (Diggle 2003), as many approaches used in  
359 point pattern analysis have been adopted for movement data. For example, both Gao et al.  
360 (2010) and Güting et al. (2010b) describe methods for performing  $k$ -nearest neighbor  
361 queries in movement databases.

362 For the most part, the identification of patterns and clusters in large movement  
363 databases focus on one of space, time, or space-time. Methods that identify spatial  
364 clusters look at space first and time second, if at all (e.g., Benkert et al. 2007). The  
365 simplest methods for detecting spatial clusters in movement databases generally require  
366 that fixes from individual paths be represented as spatial points. Other spatial methods  
367 look to define regions of interest (static or dynamic) and identify times at which  
368 movement fixes are clustered in these spaces (Giannotti et al. 2007). Alternatively,  
369 temporal clusters look at time first and space second, (e.g., D'Auria et al. 2005, Nanni and  
370 Pedreschi 2006). Temporal clustering is enhanced (Palma et al. 2008) when movement  
371 paths are represented by a sequence of stops (representing activities) and moves  
372 (Spaccapietra et al. 2008).

373 Space-time approaches to identifying patterns and clusters strive to consider space  
374 and time simultaneously. This is difficult, as previously mentioned, due to scaling  
375 differences between space and time. Most space-time approaches fail to properly scale

376 space and time and degenerate to spatial clustering methods linked through time (e.g.,  
377 Kalnis et al. 2005). Such methods routinely consider the following problem: given  $p$   
378 mobile objects,  $M^i$ ,  $i = 1 \dots p$ . Each  $M^i$  consists of  $n$  fixes taken at coinciding times  $t = (1,$   
379  $\dots n)$ . A set of  $\alpha$  ( $1 \leq \alpha \leq p$ ) spatial clusters are identified at each time  $t$  (for example with  
380 multivariate clustering) using the spatial  $(x, y)$  coordinates of  $M^i(t)$ . In one example,  
381 Shoshany et al. (2007) link clusters through time using linear programming. In their  
382 example, moving objects  $M^i$  can switch between clusters, but all  $M^i$  must belong to a  
383 cluster, as well clusters can emerge or disappear over time. The appeal of this approach is  
384 that linear programming, frequently used in optimization research, can identify flows and  
385 trends in movement data clusters.

386         Spatial-temporal association rules (STAR) learning represents an algorithm-based  
387 method for discovering spatial-temporal patterns in movement databases (Verhein and  
388 Chawla 2006, 2008). The patterns found by STAR methods are able to identify sources,  
389 sinks, and thoroughfares in large mobility databases. Verhein and Chawla (2008)  
390 demonstrate a STAR-miner software that implements their algorithm, and apply it to a  
391 caribou dataset. STAR patterns rely on pre-determined spatial units (termed regions) over  
392 which the algorithm is run. Unfortunately, the use of explicit spatial regions in their  
393 derivation means that STAR are especially sensitive to changes in the definition of  
394 regions (known as the modifiable areal unit problem - Openshaw 1984).

395         Pattern and cluster methods for movement data have also drawn on existing  
396 methods from other applications. Shoval and Isaacson (2007) propose sequence  
397 alignment methods, originally used to analyze DNA, as a way to identify patterns in  
398 human travel behavior. With movement data, sequence alignment methods are able to

399 identify groups of objects that follow a similar sequence of events (e.g., using an event  
400 based movement data representation, as in Stewart Hornsby and Cole 2007). Shoval and  
401 Isaacson (2007) apply sequence alignment methods to tourist movement data and  
402 conclude that sequence alignment methods have potential for identifying patterns of  
403 spatial behavior in large movement databases. In another example, Eagle and Pentland  
404 (2009) introduce a method for discovering eigenbehaviors in movement databases.  
405 Eigenbehaviors represent trends or routines in individual movement data. Principle  
406 component analysis is used to identify the eigenbehaviors of each person in their dataset.  
407 In their example using the movements of people's daily routines, three trends emerge:  
408 workday, weekend, and other behaviors. Increasingly complex questions could be  
409 addressed using the eigenbehavior method.

### 410 ***3.5 – Individual-Group Dynamics***

411 The term individual-group dynamics is used to classify a suite of methods that  
412 focus on individual object movement within the context of a larger group. This differs  
413 fundamentally from methods for identifying patterns and clusters in movement databases.  
414 Most current methods for investigating individual-group dynamics rely on computational  
415 algorithms capable of searching movement databases for specific, pre-defined patterns.  
416 These algorithms are often computationally demanding and inefficient (Gudmundsson et  
417 al. 2007), and thus primarily used only in small, case-study examples.

418 Laube et al. (2004, 2005) provide the most comprehensive examination of  
419 individual group-dynamics. Their concept of relative motion (REMO) can be used to  
420 detect specific patterns (constancy, concurrence, and trend-setters) in groups of moving  
421 objects. Constancy represents when an object moves in the same direction for a number

422 of consecutive fixes. An episode of concurrence occurs when multiple moving objects  
423 move in the same direction at the same time. Trend-setters are objects that move in a  
424 given direction ahead of a concurrence episode by a group of objects. Trend-setting is  
425 identified as the most interesting property, and examined in more detail using the sport of  
426 soccer as an example. Players that exhibit trend-setting behavior are able to better  
427 anticipate the movement of play. Their concept of trend-setting has been further  
428 developed for identifying leaders and followers in groups of moving objects, which is  
429 potentially useful for the analysis of wildlife movement data (Andersson et al. 2008).  
430 Laube et al. (2005)'s REMO method uses only movement azimuths to determine relative  
431 motion. All other movement attributes, such as speed or distance, are ignored in their  
432 derivation. Thus, REMO is useful only in situations where a group of objects move with  
433 similar speeds and are contained in a relatable geographic space, such as the soccer  
434 example. Another disadvantage is that the REMO method relies on the definition of  
435 azimuthal breakpoints to define when objects are moving in a similar direction (e.g., East  
436 is between  $45^\circ$  and  $135^\circ$ ). Due to their discreteness, these breakpoints can lead to  
437 misleading interpretations, for example when objects move in similar directions on either  
438 side of a breakpoint. Alternatively, Noyon et al. (2007) evaluate the relative movement of  
439 objects from the point-of-view of an observer within the system. Using changes in  
440 relative inter-object distance and velocity, Noyon et al. (2007) identify relative behavior,  
441 for example collision avoidance. Furthermore, Noyon et al. (2007) suggest that such  
442 relative movement behavior also include other regions-of-interest such as lines and  
443 polygons, which they include in their derivation.

444 Another problem routinely encountered in the study of movement is the detection  
445 of flocks and convoys (e.g., groups of individuals that move as a cohesive unit). A flock  
446 (see Figure 2a) is defined as a group of at least  $m$  moving objects ( $M$ ) contained within a  
447 circle of radius  $r$  over a minimum time interval -  $\tau$  (Gudmundsson and van Kreveld 2006,  
448 Benkert et al. 2008). Alternatively, a convoy (see Figure 2b) is defined as a group of at  
449 least  $m$  moving objects ( $M$ ) that are *density connected* at a distance  $d$  over a minimum  
450 time interval -  $\tau$  (Jeung et al. 2008). Density connected implies that there exists a  
451 sequence of segments connecting all points in the convoy, each segment with length  $\leq d$ .  
452 This definition of convoy relaxes the circular requirement of flocks affording flexibility  
453 in the shape and extent of convoys that can be identified, for example Canada geese  
454 forming their characteristic V-shape. Methods that look at flock/convoy behavior have  
455 obvious usefulness in the study of wildlife herds, but also in monitoring crowd dynamics  
456 at large events (Benkert et al. 2008). Like space-time clustering, methods describing  
457 flocks or convoys build upon Hägerstrand's concept of bundling, identifying areas where  
458 objects move coincidentally in space-time. The fundamental difference between the  
459 identification of flocks or convoys and space-time cluster methods is that the definition of  
460 a flock or convoy explicitly considers the individual in relation to the group in its  
461 definition. That is, focus is placed on membership to a given group, with explicit  
462 consideration of minimum requirements for flock or convoy behavior (e.g., the  
463 parameters  $m$  and  $\tau$ ). Space-time cluster methods focus more on identifying broader  
464 patterns, typically from large movement databases, and generally rely on pair-wise  
465 comparisons of individual movement paths.  
466 <approximate location Figure 2>

467 Recently, free space diagrams have been proposed for identifying single-file  
 468 motion in movement databases (Buchin et al. 2010). To conceptualize a free space  
 469 diagram consider two movement paths ( $M^a$  and  $M^b$ ), over the time intervals  $m$  and  $n$   
 470 respectively, where the trajectory between fixes is given by some linear or other model  
 471 (e.g., Tremblay et al. 2006). The functions  $\varphi_a$  and  $\varphi_b$  give the position of the objects  $a$  and  
 472  $b$  at time  $t$ . The free space diagram for  $a$  and  $b$  (following Buchin et al. 2010) is given by:

$$473 \quad F_\delta(M^a, M^b) = \{ (t^a, t^b) \in [1, n] \times [1, m] : |\varphi_a(t^a) - \varphi_b(t^b)| \leq \delta \} \quad [5]$$

474 which defines the set of all points in  $\varphi_a$  and  $\varphi_b$  that have a Euclidean distance below some  
 475 threshold  $\delta$ . The map of  $F_\delta$  describes a two dimensional space where the axes  
 476 correspond to the two paths, and the free space is defined as anywhere along the paths  
 477 where the distance between the two paths is below the threshold  $\delta$ . Buchin et al. (2010)  
 478 demonstrate a method for interpreting free-space diagrams capable of identifying single-  
 479 file movement patterns in groups of moving objects. A criticism of this method is that it  
 480 relies on a subjectively defined threshold  $\delta$ , to constrain the single-file movement  
 481 process. Single-file motion has intuitive meaning, but is especially difficult to  
 482 conceptualize geometrically. Methods that use Euclidean geometry to measure the spatial  
 483 separation between leaders and followers (e.g., Andersson et al. 2008) are inadequate for  
 484 identifying single-file movement warranting the free-space diagram approach.

### 485 **3.6 – Spatial Field Methods**

486 Often it is of interest to represent a movement path (or many movement paths) as  
 487 a spatial field in order to identify areas in space (or space-time) that are more or less  
 488 frequently visited. Field based representations are especially useful for visualizing large  
 489 quantities of movement data when maps become cluttered. As many other spatial datasets

490 are stored as raster fields, a field-based representation of movement allows quantitative  
491 map comparisons to be performed in a GIS.

492 Most methods for representing movement data as spatial fields have evolved from  
493 those used to analyze spatial point patterns. When spatial point pattern methods are  
494 employed the temporal component of movement fixes is ignored. Spatial point pattern  
495 methods can be separated into quadrat or density based methods (Diggle 2003). The  
496 simplest quadrat methods involve subdividing a study area into a regular grid and  
497 determining point densities within each cell (e.g., Dykes and Mountain 2003,  
498 Hadjieleftheriou et al. 2003). Cells with high point densities indicate spatial locations of  
499 high use. Hengl (2008) proposes a quadrat based space-time density measure based on  
500 distance and velocity within each cell [6].

$$501 \quad D_{xyt}(j) = \frac{\hat{d}_j}{\hat{v}_j} \quad [6]$$

502 Here  $D_{xyt}(j)$  is the space-time density at cell  $j$ ,  $\hat{d}_j$  is the length of the movement path  
503 within cell  $j$ , and  $\hat{v}_j$  is the average velocity of movement within cell  $j$ . For a single  
504 moving object the space-time density is simply interpreted as the duration of time the  
505 object spends within each cell. If calculated for a movement database of many objects,  
506 areas with higher space-time densities represent those where more objects spend more  
507 time, the opposite with low values (Hengl et al. 2008). This approach has been extended  
508 for three-dimensional visualization, where density is related to the lengths of multiple  
509 paths in 3-D voxels defined by two spatial dimensions and a temporal dimension  
510 (Demšar and Virrantaus 2010). Voxel densities are visualized in a space-time cube  
511 (aquarium), and can be used for exploratory analysis of large movement databases.

512 Density based methods in spatial point pattern analysis stem from bivariate  
 513 probability models, where movement fixes represent sampled locations from a two-  
 514 dimensional probability density function (Silverman 1986). In the analysis of wildlife,  
 515 density based models are frequently used to generate estimates of animal space use (also  
 516 discussed in S3.7). Worton (1989) first applied kernel density estimation (KDE) to  
 517 wildlife movement data to derive such a surface, termed a *utilization distribution*  
 518 (Jennrich and Turner 1969). In movement applications, KDE can be interpreted as the  
 519 intensity of space use based upon a collection of fixes. Calculation of KDE requires  
 520 selection of a kernel shape and bandwidth parameter, with no consensus on the best way  
 521 to do so (Hemson et al. 2005, Kie et al. 2010). Alternatively, Downs (2010) has proposed  
 522 time geography’s potential path area (see Figure 1) to replace the kernel shape and  
 523 bandwidth parameter, representing a novel approach for integrating temporal constraints  
 524 into KDE analysis. Downs (2010) replaces the traditional kernel function with one based  
 525 on the potential path area (termed geo-ellipse –  $G$ ) from time geography [7].

$$526 \quad \hat{f}_i(x) = \frac{1}{(n-1)[(t_E - t_S)v]^2} \sum_{i=1}^{n-1} G \left( \frac{\|x - M_i\| + \|M_j - x\|}{(t_j - t_i)v} \right) \quad [7]$$

527 The numerator in this function sums the distance between a given point  $x$  and the object’s  
 528 locations ( $M$ ) at times  $i$  and  $j$ . The denominator is the maximum distance the object could  
 529 have travelled in that time interval given its maximum velocity –  $v$ . Others have seen the  
 530 need to move away from continuous representations of space, and have developed KDE  
 531 for networks (Borruso 2008, Okabe et al. 2009). Such analysis is more appropriate for  
 532 depicting the movement of urban travelers as their movement is restricted to travel  
 533 networks of roads, paths, and sidewalks.



534 Random walks and diffusion theory have also been used to model movement as a  
535 continuous spatial field. Horne et al. (2007) use Brownian bridges to model wildlife  
536 movement as a continuous probability surface. Between two consecutive mobility points  
537 the probability an object is at a given location at time  $t$  is defined using a bivariate normal  
538 probability density function. More recently, probabilistic time geography has been  
539 proposed (Winter 2009), where a similar probability surface is based on discrete random  
540 walks in a cellular automata environment. Winter & Yin (2010) extend on the ideas of  
541 Winter (2009) to include directed movements. Random walks are used to derive a  
542 probability surface which explicitly considers the time geographic constraints on object  
543 movement, using a similarly defined bivariate normal probability surface. Both Winter &  
544 Yin (2010) and Horne et al. (2007) discuss the fact that determining movement  
545 probabilities based on random walks is limited when objects do not move randomly.  
546 Future work looking at probabilistic movement using other movement models (e.g.,  
547 correlated random walks or on a network) is thus warranted for moving objects that can  
548 be modeled this way. Alternatively, Miller & Bridwell (2009) propose a field-based time  
549 geography. Field-based time geography uses movement cost surfaces in the calculation of  
550 time geography volumes. Movement possibilities are evaluated in a similar manner to  
551 Winter and Yin (2010) but based on an underlying movement cost surface (e.g., as in  
552 least-cost path analysis in GIS, Douglas 1994). This approach is advantageous in that it  
553 directly considers underlying variables impacting movement, however is limited in that  
554 an accurate cost surface must be derived.

555 Brillinger et al. (2001, 2004) provide a unique approach for discovering patterns  
556 in movement data. Stochastic differential equations are used to model movement as a

557 Markov process. The drift term in the stochastic movement model can be interpreted as a  
558 spatial velocity field and used for exploratory analysis. The spatial velocity field  
559 represents a potential function, whereby points of attraction and repulsion can be  
560 identified. Methods for statistical inference (e.g., jackknifing) can be used to identify  
561 statistically significant movement patterns within this velocity field (Brillinger et al.  
562 2002). Brillinger (2007) further applies this approach for analyzing the flow of play in  
563 soccer, where the spatial velocity field for ball movement is used to investigate a team's  
564 attack formation.

### 565 ***3.7– Spatial Range Methods***

566       Spatial range can be broadly defined as the area (generally represented as a  
567 polygon) containing an object's movement. Measures of spatial range can be useful for  
568 examining object mobility and space use. Aspatial metrics, such as net displacement  
569 (Turchin 1998), provide no information on the spatial distribution of movement, simply  
570 measuring distance, thus spatial measurements are warranted. Furthermore, researchers  
571 are often interested in intersections and/or differences in movement ranges (e.g., Righton  
572 and Mills 2006). In such cases it is advantageous to represent point/line movement data  
573 in an areal format (e.g., as a polygon).

574       The practice of representing movement data using spatial polygons has been  
575 developed primarily by wildlife ecologists for studying wildlife home ranges (Burt 1943),  
576 however, the concept of home range has also been applied to other subjects (e.g.,  
577 children, Andrews 1973). Spatial range methods typically rely on the geometric  
578 properties of movement data, for example the calculation of the minimum convex  
579 polygon, a common measure of wildlife home range (Laver and Kelly 2008). Other

580 geometric methods include harmonic mean (Dixon and Chapman 1980), Voronoi  
581 polygons (Casaer et al. 1999), and characteristic hull (Downs and Horner 2009). It is also  
582 common to extract spatial range polygons from spatial field representations of movement  
583 (e.g., those from S3.6) by extracting polygon contours based on density. For example,  
584 with KDE a 95% volume contour is frequently used to delineate wildlife home range,  
585 while a 50% volume contour is used to delineate core habitat areas (Laver and Kelly  
586 2008). These spatial range methods ignore temporal information stored in movement data  
587 and are likely to contain areas never visited by the object (commission error), and miss  
588 actually visited locations (omission error) (Sanderson 1966).

589 Time geography volumes may also be used for generating spatial range estimates.  
590 Long & Nelson (2012) propose a spatial range method for wildlife movement data based  
591 on time geography's potential path area (Figure 1c). This method is capable of  
592 identifying omission and commission errors in other spatial range methods (Long and  
593 Nelson 2012). Such time geographic analysis is commonly used to study accessibility in  
594 the context of human movement (Kwan 1998). The value of the potential path area as a  
595 spatial range method is that it explicitly considers the temporal sequencing of movement  
596 data in a time geography context. Spatial range methods that consider the temporal  
597 component of movement data are advantageous over purely spatial methods (such as  
598 convex polygons) as they consider movement data as a sequence of spatial points taken  
599 through time, rather than as an arbitrary collection of spatial points.

600

## 601 **4 – Discussion**

### 602 ***4.1 - Time***

603           The first and foremost challenge to the quantitative analysis of movement data is  
604 how to effectively characterize time. Despite having well-developed theory and tools for  
605 analyzing space, geographers and the GISci community have historically struggled with  
606 the temporal dimension (Peuquet 1994). Time is a single, continuous dimension that can  
607 be portrayed as either monotonically linear or cyclical (Frank 1998). If time is portrayed  
608 as linear, objects are not capable of re-visiting instances in time. If time is portrayed as  
609 cyclical, the beginning of a new cycle infers that time is reset to some initial state, thus  
610 revisiting is facilitated. For example, consider research on human daily routines; within  
611 each day time is treated linearly, but is reset at the beginning of each day signifying the  
612 start of a new cycle. Movement data collected over long periods may contain both linear  
613 and cyclical temporal patterns, confounding representation and analysis.

614           Theoretical constructs for including time in GIS have long been discussed  
615 (Langran and Chrisman 1988, Peuquet 1994) but remain challenging. Some spatial  
616 datasets are easily represented at discrete time intervals in a GIS as different layers, for  
617 example land cover data in different years. This representation allows for vertical  
618 analysis through time using relatively simple map algebra (Mennis et al. 2005). Vertical  
619 analysis through time is not straightforward with movement data, as objects move in both  
620 space and time and cannot be explicitly linked through the spatial dimension. Others have  
621 suggested the notion that geography's fetish for the static (Raper 2002) may lie at the root  
622 of the time problem. In practice, researchers have begun to use a 3-D aquarium (drawing  
623 on Hägerstrand's ideas) for representing time in GIS, however this is principally a  
624 visualization tool (e.g., Kraak 2003, Andrienko and Andrienko 2007, Shaw et al. 2008).  
625 Dynamic views (i.e., animations) may overcome the drawbacks of static portrayals of

626 movement, allowing more fluid representations of velocity and acceleration properties  
627 (Andrienko et al. 2005). However, dynamic views are also visual-based, and lack  
628 potential for developing quantitative analyses.

629         The challenge has been finding appropriate ways to simultaneously represent the  
630 different scales of measurement for temporal and spatial attributes associated with  
631 movement. Consider that it is common to use measurements of time and space  
632 interchangeably in queries associated with movement from everyday life, for example if  
633 you were asked the question: how *far* is it from here to the grocery store? You might  
634 answer with “about 2 kilometers” or alternatively with “about a 5 minute drive”. Here, a  
635 question of spatial distance associated with movement can be equivalently answered  
636 using a spatial measurement (2 km) or temporal measurement (5 minutes). This has led to  
637 alternative conceptualizations of movement where space and time can be represented  
638 using relationships that can scale from spatial to temporal measurements, and vice-versa  
639 (Parkes and Thrift 1975). For example, travel can be considered as the *consumption* of  
640 physical distance through time (Forer 1998). However in the previous scenario, you may  
641 have also answered with “about a 5 minute drive, depending on traffic”. Alternatively,  
642 one might add that it depends on mode of transport (e.g., whether you walk or drive).  
643 This alternative view demonstrates the non-linear and dynamic relationship that exists  
644 between space and time which confounds the direct exchange of measurements of space  
645 and time (Forer 1998). With movement data, time is often stored alongside spatial  
646 attributes (e.g.,  $\langle x, y, t \rangle$ ), which naturally lends itself to Euclidean-type measurements in  
647 the space-time aquarium. However, as demonstrated, time is poorly represented by such  
648 direct physical measurements, because time cannot be represented as a linear function of

649 space. As there is still no consensus on the best way to represent time with movement  
650 data, research on how to effectively characterize space and time in movement data  
651 continues to require development.

652 Distance in space is easily computed using Euclidean (or other, such as network)  
653 measurements. Differences in time are generally measured using clock times. The  
654 conceptualization of a single space-time proximity measure remains one of the biggest  
655 hurdles with quantitative analysis of movement data. Moving forward it is imperative to  
656 go beyond simple Euclidean based measures, as time and space do not operate on equal  
657 scales (Peuquet 2002). The Fréchet distance (Alt and Godau 1995) is an example of a  
658 novel method for comparing the similarity of two movement paths that may prove useful  
659 in future analyses. Nearest neighbor computations (e.g., Gao et al. 2010), most useful  
660 with movement data stored as points, may also provide avenues for exploration.  
661 Normalizing different data scales, common to other branches of quantitative analysis  
662 such as multivariate cluster analysis (Duda et al. 2001), may be useful for comparing  
663 movement processes across scales and relates to work using fractals for describing  
664 movement datasets (Dicke and Burrough 1988). Normalization, however, may mask  
665 scale specific patterns, and should be done with caution only when scale specific  
666 behavior is less-important. Fundamentally, space and time have different dimensions and  
667 require special consideration when analyzed together.

668

#### 669 **4.2 – Scale**

670 With any spatial analysis the selection of analysis level (scale) will influence the  
671 outcome of quantitative measures and the resulting inferences and conclusions (Dungan

672 et al. 2002). The study of scale and its impacts in spatial analysis remains a key topic in  
673 geographic studies. In the analysis of movement data Laube et al. (2007) identify four  
674 levels of analysis: *instantaneous*, *interval*, *episodal*, and *global* (Figure 3). The  
675 instantaneous (“local”) level represents measures computed at any point along a  
676 movement path. Interval (“focal”) level analysis takes the form of a moving temporal  
677 window, but may also use a moving spatial window. Episodal (“zonal”) level analysis  
678 looks at specific partitions of movement data, often related to some known event. Most  
679 common is global level analysis, where a movement dataset is represented as a complete  
680 path, from beginning to end, as a single entity. While some methods are specifically  
681 designed for a given level of analysis others can be applied to various levels. Methods  
682 that can be applied at different analysis levels may not scale from one level to the next,  
683 meaning results at a lower level may not sum to the global result, as is the case with some  
684 spatially local statistics (termed LISA - Anselin 1995).

685 <approximate location Figure 3>

686         Quantitative methods are also sensitive to changes in the temporal granularity at  
687 which movement data is represented (Laube and Purves 2011). Methods for changing  
688 granularity can be used when process scale is explicitly known, however this is rarely the  
689 case. When movement data are over-sampled (i.e., too fine a granularity) data noise can  
690 mask broader-scale process signals. When movement data are under-sampled (i.e., too  
691 coarse a granularity) important movement events are missed, leading to incorrect  
692 parameter estimates. Some ecologists have suggested that movement data should not be  
693 sampled at even time intervals, but rather as a sequence of moves or steps relating to  
694 individual behavior (Wiens et al. 1993, Turchin 1998). This aligns with the view of

695 Spaccapietra et al. (2008) that human movement data are best represented as a series of  
696 stops (representing activities, as in the event-based model of Stewart Hornsby and Cole  
697 2007) and moves. However, many developed methods tend to perform better when  
698 implemented with regularly sampled movement data (e.g., Downs et al. 2012). As the  
699 toolbox of methods for the quantitative of analysis of movement grows, it will be  
700 important to identify at what analysis level(s) and over which temporal granularities  
701 various methods are appropriate.

702         As previously identified, and following from Laube et al. (2007) and Laube and  
703 Purves (2011), there are two fundamental issues of scale associated with movement  
704 analysis, that is, analysis level and temporal granularity. Laube and Purves (2011)  
705 suggest a third issue of scale may also exist, in that many approaches for movement  
706 analysis are tested only on small, idealized datasets, and do not perform as expected when  
707 carried out on larger, real-life datasets. As a result, many existing methods cannot be  
708 readily implemented in practical scenarios with large volumes of movement data. We  
709 take an alternative view on this issue. Testing of methods with smaller, idealized datasets  
710 limits the scope of movement analysis to realistic and manageable problem sets, which  
711 are in turn appropriate with *subsets* of a larger movement database. For example, the  
712 detection of trend-setters (Laube et al. 2005) is only useful if there is some expectation  
713 about where, if observed, this pattern is meaningful. In applied research, one should be  
714 able to identify specific scenarios, within a larger movement database, where a given  
715 technique is appropriate. Once these specific scenarios are identified, for example using  
716 spatial-temporal queries, apply the technique of interest on this subset of the movement  
717 database. The result is a multi-tiered analysis, where a specified technique is only



718 performed on smaller, appropriate subsets of the data. The goal being to break down  
719 larger movement datasets into pieces resembling the idealized scenarios upon which  
720 various techniques are useful.

#### 721 **4.3 – Statistical Significance**

722 Often, it is desirable to examine quantitative problems using a statistical lens, that  
723 is, to determine if some pattern is different than an expectation. For those less familiar  
724 with statistical inference in GISci, we point the reader to the text by O’Sullivan and  
725 Unwin (2010), which provides an introduction to these concepts. Spatial statistics often  
726 rely on the concept of complete spatial randomness (CSR) as an *a priori* assumption for  
727 assessing the statistical significance of observed spatial patterns (Cressie 1993). With  
728 some types of spatial statistics (e.g., join counts, Cliff and Ord 1981) the distributions for  
729 computing statistical tests are analytically derived. With other statistics, specifically most  
730 spatially local measures, simulation procedures are used to generate test distributions,  
731 making these statistics primarily exploratory (Boots 2002).

732 Random walks have been suggested as being to movement data what CSR is to  
733 spatial data (Winter and Yin 2010). Two key methodological developments have  
734 included random movement in their derivation: Brownian bridge home ranges (Horne et  
735 al. 2007) and probabilistic time geography (Winter and Yin 2010). However, these two  
736 examples represent essentially the same problem: defining a probability surface for  
737 movement between two known locations in space-time. Authors of both methods concede  
738 that random movement is inappropriate for modeling objects that move non-randomly,  
739 but contend that it represents a necessary starting point.

740           The development of space-time statistics for movement is still in its infancy and  
741 lacks clear direction for future research. Some have taken alternative views on this  
742 problem, for example treating movement data as a bivariate time series using spatial  
743 coordinates as dependent variables (e.g., Jonsen et al. 2003). Others have looked at  
744 geographic space first, often ignoring the temporal component altogether (e.g., Casaer et  
745 al. 1999). Both approaches are limited as they do not consider movement as a dynamic  
746 process that is a function of both space *and* time. To adequately address the process of  
747 movement, novel statistical techniques must consider space and time simultaneously in  
748 their derivation. This will be challenging however, as inferential statistics are ill-suited to  
749 the multidimensional complexity of movement (Holly 1978).

750

#### 751 ***4.4 – Emerging Trends in Quantitative Movement Analysis***

752           Technological advances now facilitate real-time capture and analysis of  
753 movement data on both wildlife and humans. In wildlife applications, real-time data  
754 acquisition is providing opportunities for conservation and wildlife management. Dettki  
755 et al. (2004) implemented a real-time tracking system for moose in Sweden, where data  
756 on moose movements could be used to initiate the start-up and shut-down of forestry  
757 operations in seasonal moose ranges. This idea relates directly to recent work identifying  
758 the importance of *timing* in time geographic measures of space-time accessibility  
759 (Neutens et al. 2010, Delafontaine et al. 2011a). As the interface between wildlife and  
760 humans narrows, other potential applications exist for real-time tracking. Consider a  
761 problematic large carnivore (e.g., lion or bear) residing in a national park. Rather than  
762 relocating or exterminating this animal, a real-time tracking system could be used to

763 monitor the animal's movements. Park managers could use this information to improve  
764 park safety and minimize human-animal conflicts through trail/site closures and  
765 surveillance efforts.

766 Further developments with real-time movement data will involve the creation of  
767 increasingly sophisticated models for predicting future movement locations. The space-  
768 time cone from time geography (see Figure 1a) provides only the boundary for future  
769 movement possibilities (e.g., O'Sullivan et al. 2000), factoring in the uneven distribution  
770 of future movement possibilities (e.g., Winter 2009) provides more useful information for  
771 prediction. Future movement possibilities can be linked to contextual factors such as  
772 obstacles (Prager 2007), underlying movement cost surfaces (Miller and Bridwell 2009),  
773 and object kinetics (Kuijpers et al. 2011). Further developments towards probabilistically  
774 predicting future movements based on contextual factors will provide researchers and  
775 analysts with powerful tools for linking real-time movement data with other data sources.

776 With human movement data a new field that is gaining momentum focuses on  
777 leveraging real-time location data in everyday applications: location based services  
778 (Raper et al. 2007). Location based services have developed coincidentally with the  
779 availability of location-aware devices (e.g., GPS enabled cell-phones and handheld  
780 devices), which are now integral to people's daily routines (Kumar and Stokkeland  
781 2003). However, given the revealing nature of personal movement data, concerns over  
782 the privacy and ownership rights of personal movement information continue to surface  
783 (e.g., Dobson and Fischer 2003). With location based services, the fundamental goal is to  
784 tailor individual applications, services, and marketing to a user's real-time location  
785 (Raper et al. 2007). For example, methods for predicting future movements based on

786 contextual factors, when applied in a real-time application, could provide increased  
787 functionality and improve user experiences with location based services. As methods for  
788 analyzing real-time movement data emerge, their development in conjunction with  
789 applications from location based services should be conducted in order to facilitate their  
790 adoption in this field.

791         With the development of technologies for acquiring movement data, the ability to  
792 capture finely grained movement data has increased substantially. Opportunities exist for  
793 investigating properties of movement previously not feasible with coarser grained  
794 movement data. For example, investigating velocities, accelerations, and the role of  
795 momentum in moving objects is an area of opportunity. Current research is developing  
796 methods for incorporating physical kinetics (based on object velocity and acceleration)  
797 into the calculation of time geography volumes, such as those from Figure 1 (Kuijpers et  
798 al. 2011). Another avenue for future work is the development of a probabilistic time  
799 geographic framework, such as by Winter (2009), that considers the influence of kinetics  
800 into the calculation of future movement probabilities.

801         Methods for investigating interactions between individuals in groups of moving  
802 objects continue to develop, but remain limited in overall scope and sophistication. Laube  
803 et al. (2005)'s relative motion concept can identify trendsetters, but uses only movement  
804 azimuth in its derivation. Others have developed other ways to identify specific types of  
805 interactions between moving individuals (e.g., Andersson et al. 2008; Buchin et al. 2010).  
806 As our ability to characterize these patterns grows, it may be more useful to investigate  
807 methods for quantifying the strength of interactions that occur in movement databases.  
808 That is, can we measure *how* interactive are the movements of two individuals. The work

809 of Shirabe (2006) provides a necessary starting point for this research which could be  
810 further investigated in light of this problem. Further, it may be necessary to examine  
811 outside factors influencing the levels of interaction between individuals (e.g., barriers and  
812 obstacles represented as lines/polygons, Noyon et al. 2007). Subsequently, how to  
813 accommodate other data sources into models for measuring individual level interactions  
814 in movement data remains an open research problem.

815         With time geography, Hägerstrand provided a theoretical context for looking at  
816 the constraints of object movement. Contemporary geographers continue to expand on  
817 time geographic concepts incorporating a range of ideas into time geographic theory  
818 (e.g., Winter 2009, Miller and Bridwell 2009, Delafontaine et al. 2011b). As discussed by  
819 Lenntorp (1999), Hägerstrand's time geography represents a set of conceptual and  
820 methodological building blocks for use in analyzing and understanding movement as a  
821 process. As the quantitative toolkit for analyzing movement continues to grow and  
822 develop, those methods including theory and ideas from time geography in their  
823 derivation will have increased value in a broader range of applications.

824         Other theoretical frameworks have also been successfully implemented in  
825 movement research. For example, the idea that movement is motivated by an underlying  
826 field (e.g., Brillinger et al. 2001) suggests that forces of attraction and repulsion may  
827 influence movements. Such points of attraction, for example in wildlife, may be used to  
828 investigate central place foraging theory (Orians and Pearson 1979). Markovian models  
829 have also been used to demonstrate how movement operates as a diffusion process (e.g.,  
830 Skellum 1951). Diffusion, originally used to describe random dispersal of organisms, can  
831 also be related to crowd dynamics in humans (Batty et al. 2003). The use of theoretical

832 constructs in quantitative methods, such as the aforementioned examples, demonstrates  
833 thoughtful development of ideas that in the end are easier to interpret for both the reader  
834 and analyst.

835         It has been suggested that movement methods must consider the “geography  
836 behind trajectories” (Bogorny et al. 2009) in order to understand the geographic  
837 processes affecting observed movement patterns. Movement analysis is no longer limited  
838 by available data, but rather by the tools required to manage and analyze movement  
839 databases in more efficient and sophisticated ways (Miller 2010). Thus, the continued  
840 development of methods capable of integrating increasingly large and complex  
841 movement databases with available spatial and temporal layers is warranted. With such  
842 analysis, the goal is to identify relationships between movement patterns and underlying  
843 spatial and/or temporal variables. Data mining work is beginning to enrich movement  
844 data with underlying geographic datasets (Alvares et al. 2007, Bogorny et al. 2009).  
845 Quantitative methods for movement data must be further developed to consider  
846 underlying geographic variables in order for movement to be understood as a function of  
847 the environment. Similarly, novel movement datasets are emerging where attribute data  
848 are recorded along with spatial and temporal records (e.g.,  $\langle ID, S, T, A \rangle$ , where  $A$   
849 represents some attribute data). For example, wildlife tracking systems are being  
850 equipped with devices, such as cameras (Hunter et al. 2005), that simultaneously record  
851 information alongside movement fixes. The inclusion of attributes with movement fixes  
852 can be termed *marked* movement data, comparable to the term marked point pattern in  
853 the spatial statistics literature (Cressie 1993). Inclusion of attributes (numerical or  
854 categorical) alongside spatial locations in movement data represents an area of

855 opportunity for advanced analysis in the movement-attribute space, as existing methods  
856 are not designed for marked movement data.

857

## 858 **6 – Conclusions**

859         Novel movement datasets are not only becoming readily available they are  
860 changing how data on movement processes are captured. Traditionally, movement data  
861 have been collected as samples taken at coarse temporal granularities. Coarsely collected  
862 movement data represents movement discretely and with considerable uncertainty  
863 between sampled points. More recently, movement data are being collected at extremely  
864 fine temporal granularities, such as 5 fixes/second with athletes. Finely grained  
865 movement data represents a (near) continuous form of movement data which contains  
866 minimal uncertainty in space-time location. Not only are existing methods ill-suited for  
867 finely grained movement data, but the types of questions being asked must also be  
868 revisited to consider that uncertainty between consecutive fixes is negligible.

869         Within GIS data formats, there is a clear lack of appropriate structures for  
870 handling movement data. Those interested in purely visualizing movement data have  
871 circumvented these problems by generating independent platforms for visualizations  
872 (Andrienko et al. 2005). However, the development of quantitative methods is still  
873 hindered by difficulties representing the temporal domain within GIS. The development  
874 of geospatial data formats exclusively for movement data will invigorate future research  
875 into quantitative methods for movement.

876         There is a clear need for novel quantitative methods for extracting information  
877 and generating knowledge from ever-expanding movement datasets (Wolfer et al. 2001,

878 Laube et al. 2007). Most existing methods can be classified as data mining algorithms,  
879 which are used to identify and categorize trends in movement databases, based on some *a*  
880 *priori* notion about movement. Emerging problems investigate more complex patterns  
881 and relationships contained in movement datasets, such as the identification of flocking  
882 behavior (Benkert et al. 2008). Methods that are able to quantify interactions between  
883 individuals (Laube et al. 2005), and with environmental variables (Patterson et al. 2009)  
884 in movement databases will be increasingly relevant in more sophisticated movement  
885 analyses. Movement models capable of quantifying relationships between moving objects  
886 and dynamic features in the environment (e.g., traffic conditions) are justified in order to  
887 measure the significance of events or changes on object movement.

888

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895



896 **7 - References**

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1288

Table 1: Terms used synonymously for describing movement data.

<b>Description</b>	<b>Term</b>	<b>Synonymous terms (with selected references)</b>
A single record of object movement (of the form <ID, S, T>).	Movement Fix ( $M_i$ )	point, observation, relocation
A sequence of ordered records in time depicting the movement of a single object.	Movement Path ( $M^a$ )	space-time path (Hägerstrand 1970), trip-chain (Kondo and Kitamura 1987), geospatial lifeline (Mark 1998), trajectory, trace, track
A collection of records depicting the movements of many objects or the same object at different occasions, potentially including attribute information.	Movement Database	moving objects database (Güting and Schneider 2005)

Table 2: Parameters extractable from movement data sorted by dimension. After Table 1 from Dodge et al. (2008).

	<b>Primitive</b>	<b>Primary Derivatives</b>	<b>Secondary Derivatives</b>
<b>Spatial</b> (x, y)	Position	Distance	Spatial distribution
		Direction	Change of direction
		Spatial extent	Sinuosity
<b>Temporal</b> (t)	Instance	Duration	Temporal distribution
	Interval	Travel time	Change of duration
<b>Spatio-temporal</b> (x, y, t)	—	Speed	Acceleration
		Velocity	Approaching rate

### Figure Captions

Figure 1: Volumes used in Hägerstrand's time geography: a) space-time cone, b) space-time prism, c) potential path area, and d) path bundling.

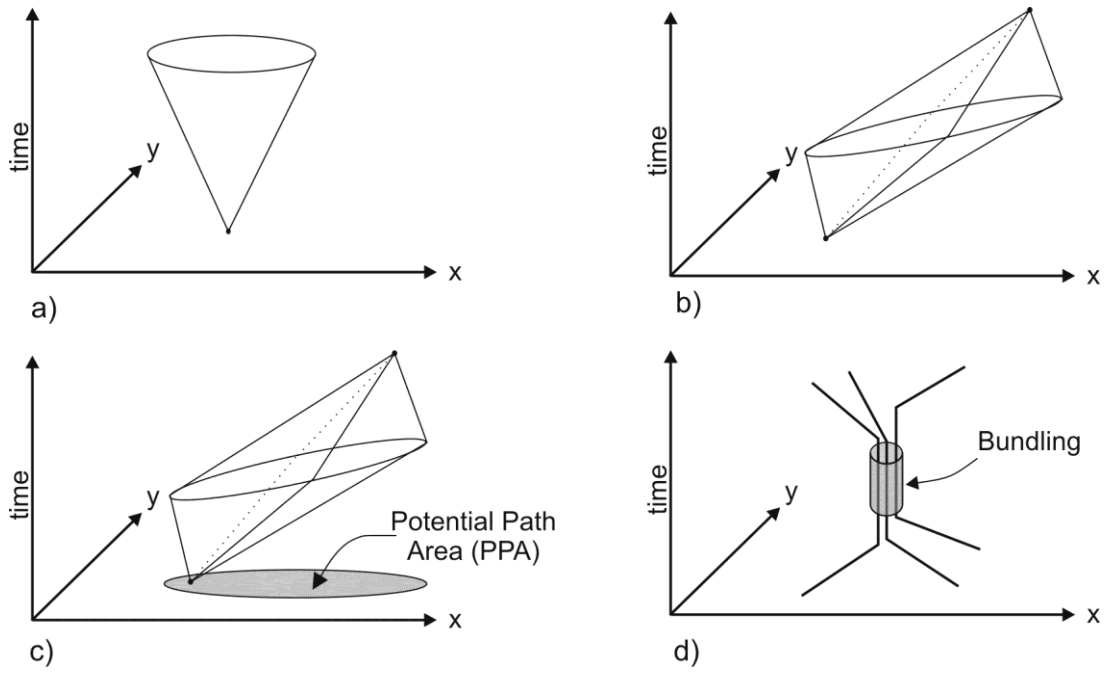


Figure 2: Comparison between definitions of a) flocks, and b) convoys. A flock requires objects be contained in a circle of radius  $r$ , while a convoy is defined as those objects that are *density connected* at distance  $d$ . Both methods require that objects be included in the group over a minimum time interval  $\tau$ .

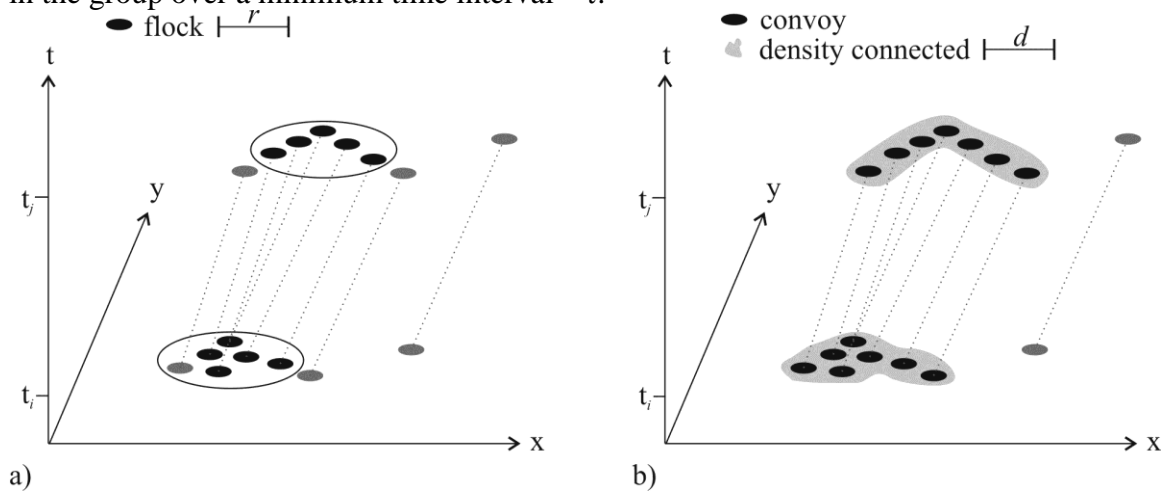


Figure 3: Four analysis levels for movement data: *instantaneous*, *interval*, *episodal*, and *global*. After Figure 2 from Laube et al. (2007).

