# Replication and the search for the laws in the geographic sciences

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Forthcoming as <u>Kedron, P.</u>, Holler, J. Replicability in geographic science and the search for laws of geography. *Annals of GIS.* 

**Abstract:** Replication is a means of assessing the credibility and generalizability of scientific results, whereby subsequent studies independently corroborate the findings of initial research. In the study of geographic phenomena, a distinct form of replicability is particularly important - whether a result obtained in one geographic context applies in another geographic context. However, the laws of geography suggest that it may be challenging to use replication to assess the credibility of findings across space and to identify new laws. Many geographic phenomena are spatially heterogeneous, which implies they exhibit uncontrolled variance across the surface of the earth and lack a characteristic mean. When a phenomenon is spatially heterogeneous, it may be difficult or impossible to establish baselines or rules for study-to-study comparisons. At the same time, geographic observations are typically spatially dependent, which makes it difficult to isolate the effects of interest for cross-study comparison. In this paper, we discuss how laws describing the spatial variation of phenomena may influence the use of replication in geographic research. Developing a set of shared principles for replication standards to meet the needs of disciplinary subfields while maintaining a shared analytical foundation for convergent spatial research.

Keywords: Replication, Spatial Heterogeneity, Spatial Autocorrelation, Laws of Geography

# Introduction

1 The pursuit of new scientific knowledge operates under the assumptions that nature follows consistent

2 rules within equivalent contexts and that our knowledge grows as scientists test those rules under

3 contextual variations to determine if and how they persist or change. Rules that are regularly supported

4 by evidence from many different studies conducted under different conditions may be elevated to the

5 status of laws – general, synthetic descriptions inferred from systematic observations that hold under

6 specified conditions.

7 Whether geography is a law-seeking discipline and what role laws play in geographic research have been

8 topics of recurrent debate throughout the post WWII period. Hartshorne (1939, 1954, 1955) and Schaefer

9 (1953) famously debated the subject, preceded by Ackerman's (1945) call to systematize the discipline,

10 and immediately succeeded by Bunge's (1966) and Harvey's (1969) attempts to strengthen the scientific

foundations of geographic explanation. With these early works as recurrent touchstones, geographers

12 continued to debate the position of laws in the discipline along two lines of argument. First, geographers

13 exchanged ideas about the characteristics a law would need in order to be classified as a geographic law

14 (Bunge, 1966; Hay, 1979, 1985; Sack 1972, 1973, 1980). Second, geographers debated whether the

15 uniqueness of places precludes the possibility of discovering laws of geography altogether (Bunge, 1966;

16 Guelke, 1977; Lewis, 1972). This second line of argument later fused with the critiques of radical,

17 humanist, and feminist geographers (see Kitchin, 2006) who interrogated the objectivity, ontology, and

18 epistemology behind law-seeking, positivist geography. However, geography's disciplinary focus on the

19 uniqueness of place and the objectivity or subjectivity of laws shifted attention away from another

20 fundamental question—if geographic laws do exist, how are they discovered?

Across the sciences, replication is key to the identification of laws. In a replication study, a researcher

22 repeats the procedures of an existing study while intentionally changing one or more research parameters

23 (e.g. the study site, study population, confounds, etc.). Replication studies may be motivated by law

seeking or a variety of other factors, including the practical application of existing studies to new contexts

25 or the integration of established studies into convergence research. Regardless of motivation, each

26 replication study may provide opportunities to test the validity and generalizability of the original study's

27 claims.

28 In this paper, we examine the connection between replication, the existing laws of geography, and the

29 pursuit of new scientific knowledge in our discipline. To do so, we examine how the characteristics of

30 geographic phenomenon complicate the accumulation of the empirical support needed to establish laws

31 within the discipline. We frame our discussion around the two most widely cited laws of geography. First,

32 Tobler's law (Tobler, 1970) famously states that, "everything is related to everything else, but near things

are more related than distant things". Second, Anselin's (1989) proposed law of spatial heterogeneity

34 highlights that phenomena vary in space. We focus our examination on these laws because they are

35 fundamental to understanding the complexity and variability of geographic systems, and are

- 36 characteristics that complicate the establishment of the thresholds of evidence needed to establish belief
- 37 and the use of replication to establish the credibility of scientific theories and laws in geography.

38 We have organized the reminder of this paper as follows. In the following section, we briefly present the

- 39 historic treatment of laws in geography and highlight the limited explicit treatment of replication. We next
- 40 define scientific laws, outline criteria for their identification, and discuss the role replications play in
- 41 establishing the credibility and range of laws. We then present some of the ways spatial heterogeneity
- 42 and spatial dependence complicate the use of replication in geography, before concluding with a
- 43 discussion of how ongoing research might further our initial analysis.

# 44 Replication in Geographic Sciences

Geographers at the forefront of the quantitative revolution (e.g. Bunge, 1966; Chorley & Haggett, 1965; 45 46 Harvey, 1969) developed a preliminary framework for discovery of geographic laws by specifying robust 47 standards of empirical support and formal conventions for statements of law. Their work built on and 48 tailored contributions by philosophers of science (Bergson, 1950; Bergmann, 1957; Popper, 1959; 49 Braithwaite, 1960; Hempel, 1965) to the geographical sciences. With regard to standards of empirical 50 support, a clear emphasis on the need for repeated demonstration of a proposed relationship in different 51 contexts emerged - a need for replication. Focusing on laws as descriptions of spatial pattern, Bunge 52 (1966) highlighted that a single test of a pattern relationship is not sufficient to turn that relationship into a 53 law, and that replication will be needed to establish the generality of the relationship. Golledge and Amedeo (1968) reinforced this position highlighting the need for repeated observations in varied 54 55 circumstances and locations before a law can emerge. Harvey (1969) took a similar position at several 56 points during his discussion of scientific explanation and laws and theories in Explanation in Geography. 57 The need for replication was acknowledged in nearly every early text on law-seeking in geography. 58 confirming its fundamental importance. And yet, geographers have not developed the mechanisms 59 through which replication should—or cannot— function to discover and develop geographic law. 60 Neither the advocates nor the critics of law-seeking in geography gave detailed attention to replication 61 even though both groups shared an understanding of replication as an essential part of the scientific 62 method. Advocates of law-seeking devoted little effort to the development of formal frameworks and 63 methodologies for replication studies; and critics of law-seeking only occasionally took direct aim at the 64 lack of replicability in geography. Early criticism of law-seeking geography by Guelke (1971, 1978) and 65 Gregory (1978) could have brought replication to the forefront as both authors point out that geographers 66 seeking laws often failed to rectify their claims with contradictions found in repeated, empirical 67 observations. Sayer (1992) made the fundamental point that observing regular associations between 68 events is not enough to justify a law. Sayer drew a clear distinction between instrumental laws that refer

69 to regularities among events but not causal mechanisms, and causal laws that identify those

mechanisms. The ways in which these two types of laws operate in open and closed systems remainsundeveloped as related to replication in geography.

72 Independent of the debates on law-seeking geography, the role of replication in geographic research 73 needs deeper study simply because determining the degree to which a replication study supports prior 74 results is often not apparent. Indeed, the emphasis radical and human geographers place on the need to 75 contextualize and interpret place-based variation in phenomena (see Peet, 1999) in their critiques of law-76 seeking suggests the need for a careful investigation of replication in space and time. For example, when 77 are the results of two studies conducted in different location similar enough to be considered supportive of 78 one another? How should context be accounted for in such a comparison? How should the geographic 79 distribution of replication studies be designed and later weighted when assessing the credibility of any

80 claimed effect?

81 In this paper, we emphasize the dimensions of geographic system complexity related to the first two laws 82 of geography as the first step to understanding the structure and complexity of geographic systems with 83 regard to the design and interpretation of replication studies. As such, we place our emphasis on space 84 and complexity of spatial patterns. However, we recognize that other related dimensions of complexity 85 also exist in geographic systems and will confound the design and interpretation of replication studies. 86 These dimensions include temporal autocorrelation, temporal non-stationarity, and processes or 87 feedbacks across multiple scales in nested or interconnected systems. Each of these dimensions of 88 complexity in geographic systems will require additional work to investigate and formalize their 89 implications for replicability and replication studies, while the following discussion remains focused on 90 spatial autocorrelation and heterogeneity. 91 Davies (1968) provided the most useful explication of replication from the positivist geographic

- 92 perspective. In a paper examining the predictions of central place theory, Davies simultaneously:
- 93 distinguished between research data, techniques, and results; acknowledged the complications spatial-
- temporal variations create for replication attempts; and presented two empirical examples of early
- attempts at replication. Each of these elements are fundamental to present approaches to replication
- across the sciences<sup>1</sup>. Notwithstanding the importance of Davies' paper, surprisingly few geographers
- 97 have cited the work or followed his example in the intervening 50 years<sup>2</sup>. Formal published replications of
- 98 geographic research remain scarce, and detailed assessments of how replications may or may not

<sup>&</sup>lt;sup>1</sup> See Schmidt (2009) for a highly cited presentation of the importance of distinguishing between the different parts of a study for replication, chapter 5 of NASEM (2019) for a discussion of the fundamental role of variation in assessing replication, and Roesch and Rougier (2020) as an example of the establishment of *ReScienceX* an open journal of peer-reviewed replications.

<sup>&</sup>lt;sup>2</sup> See Waters (2020) for a discussion of a few exceptions.

99 function in geographic research remain even scarcer (see Konkol et al., 2019; Nust et al., 2020; Stigell &
100 Schantz, 2011; Wainwright, 2020).

101 The past decade has seen replication and reproduction move forward on research agendas across the 102 sciences (NASEM, 2019), and in the past five years these topics have garnered increasing interest within 103 the geographical sciences (Brunsdon, 2016; Kedron et al., 2019; Brunsdon & Comer, 2020; Goodchild et 104 al., 2020; Kedron et al. 2020). However, much of this attention has focused primarily on reproduction 105 rather than replication, with a particular emphasis in the literature on computational forms of 106 reproducibility (see Rey, 2009; Konkol et al., 2019; Nust & Pebesma, 2021). Reproductions repeat an 107 original analysis using the same data and procedures in order to assess the original result and internal 108 validity of the study. As a practical matter, independent researchers can most easily undertake replication 109 studies when the researchers who conducted the original study provide sufficient information about their 110 procedures. Including a full record of the provenance of a result allows others to understand what was 111 done and how (Tullis and Kar, 2021). A full provenance record enables independent researchers to plan 112 replication studies by intentionally altering research parameters and decreases uncertainty when 113 comparing replication results with the original study. Ideally, researchers accompany their record of 114 research procedures with a research compendium encompassing the code, data, processing 115 environment, and metadata for the study (Wilson et al 2021, Nust & Pebesma, 2021). While generating 116 and sharing this record may appear trivial, a growing body of literature catalogs the many complications 117 (e.g., data privacy, multi-user environments, equipment/operator uncertainty) that researchers may 118 encounter when they use varied and complex computational methods in their research (see Allison et al., 119 2018; Millman et al., 2014; NASEM, 2019). Substantial investments are being made into infrastructure to 120 improve scientific reporting practices and facilitate data and code sharing to make research more 121 computationally reproducible and replications easier and more meaningful to pursue (Wang, 2010; 2016, 122 Richardson, 2019)

## 123 Laws and Replication in the Pursuit of Scientific Knowledge

124 In this paper, our focus is on replication and with a single primary motivation-the desire and need to 125 preserve a core evaluative mechanism of science so we can continue to produce credible descriptions 126 and explanations of phenomena. Reproducibility is an essential prerequisite for useful replication studies 127 because it enables researchers to purposefully isolate and alter selected research parameters. If the 128 original study is not fully reproducible and a replication study produces contradictory results, there will be 129 uncertainty in attributing the cause to either a misspecification of procedures in original research, or to 130 errors or contextual limitations with the theorized effects. While reproducibility has many benefits-131 transparency, public trust, and facilitating convergence research, among others-our primary interest 132 here is in reproducibility and reproduction as a first step toward conducting replication studies with 133 meaningful results for testing the generalizability of scientific knowledge. To date, published studies in 134 geography have given little explicit focus to this motivation, further reinforcing Kitchin's (2006) critique that

- positivistic geography has yet to deeply reflect on its philosophical underpinning. Throughout the
- remainder of this paper, we begin to address this gap in the literature by explicitly linking the pursuit of
- 137 scientific knowledge within geography to replication and framing that endeavor within the widely cited
- 138 first- and second-laws of geography.

#### 139 The characteristics of laws

- 140 A scientific law is a synthetic statement that describes how some phenomenon will behave under a set of
- 141 conditions. Laws describe regular associations, modes of behavior, or patterns that are relatively stable
- and apply to all the phenomena they describe (Castree, 2005). Laws have three key features that
- 143 distinguish them from other forms of synthetic statements and set criteria for their identification and
- assessment. Laws must be (1) general statements about factual truths, (2) empirically supported, and (3)
- 145 integrated into theory (Braithwaite, 1960; Hempel, 1965; Golledge & Amedeo, 1968; Harvey, 1969).
- 146 First, laws are general statements about all instances of a kind rather than statements about an individual
- 147 instance. For example, the statement that 'elevation exhibits uncontrolled variance in Vermont' is not a
- 148 law because it applies only to the specific instance of elevation in a single state. In contrast, the proposed
- second law of geography that 'geographic variables exhibit uncontrolled variance' is a statement
- 150 applicable to any phenomena that can be represented as a geographic variable. The statement similarly
- 151 makes a universal claim that is not bounded by location or time.
- 152 Second, as synthetic statements, the validity of laws cannot be established by analyzing the definitions of 153 their concepts, but rather have to be discovered and verified empirically through experience, observation, 154 or experimentation. In this sense, laws are summaries of stable relationships that have been repeatedly 155 observed. However, because laws make statements about all instances of a kind, the empirical evidence in support of a law is always incomplete. Continuing the example above, observing variation in elevation 156 157 in Vermont may be sufficient to establish the truth of the specific statement of fact that elevation exhibits 158 uncontrolled variance in that state. In contrast, the validity of the proposed second law of geography 159 depends on empirically observing uncontrolled variance in all instances of geographic phenomena. As we 160 are unable to observe all possible instances of a phenomena across space and time, no accumulation of supporting empirical evidence can conclusively verify the law. However, a single instance of a geographic 161 162 phenomenon not exhibiting uncontrolled variance may bring the validity of a second law into question. As 163 Popper (1959) argues, laws are conclusively falsifiable, but not conclusively verifiable.
- 164 Recognizing that strict adherence to qualities of universality would lead to the elimination of laws across
- 165 the sciences, both geographers (see Harvey 1969) and philosophers of science (see Nagel 1961)
- 166 generally relax the requirement that a scientific law hold for all instances under all conditions<sup>3</sup>. Instead,

<sup>&</sup>lt;sup>3</sup> Even Popper made a distinction between the logic of falsifiability and its application, recognizing that no set of observations are entirely free from error and potential unobserved confounds.

168 that those statements will never be (can never be) shown to be universally true - a position Harvey terms 169 'methodological universality'. This compromise creates the additional need for demarcation criteria that 170 identify when enough evidence has been gathered across a sufficient range of conditions to justify this 171 position. There is no general agreement on what these criteria should be. However, as Harvey (1969) 172 points out, lacking these criteria and making the underlying assumption of universality does not diminish 173 the utility of a law in situations in which it has been supported, and only becomes problematic when we 174 use the law to make inferences beyond the range of conditions for which evidence has supported it. 175 Disagreement about demarcation criteria may stem, at least in part, from the different approaches 176 adopted in different sub-fields of the geographical sciences and the nature of the phenomena those fields

geographers make a practical decision to treat some statements as if they were universally true knowing

177 typically investigate.

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178 Irrespective of demarcation criteria, universality may also be relaxed in different ways. Most directly, the

author of a law can simply limit the domain over which a law holds through the specification of additional

180 conditions. Another way to relax the universality criterion of a law is by specifying the law probabilistically

181 (Jones, 1956)-to describe non-deterministic relationships that have only have a certain chance of

182 occurring for a certain class of phenomenon. Probabilistic laws are assessed by collecting empirical

183 evidence across a large number of instances of a class and the number of occurrences is then evaluated

against the number predicted by the law. In the geographic case, if a statistical law is tested in many

185 locations, then the frequency across the set of locations would be used to assess the law. As long as the

probability proposed by the law was less than one, the law would be supported even though some

187 locations did not demonstrate the proposed outcome.

188 Third, to be considered a law, a statement should be part of a theoretical system and supported by other 189 components of that system (Harvey, 1969). The relationship between a law and a theory is an important 190 one because laws are themselves only descriptions of phenomena in the world. Laws do not explain how 191 or why phenomena operate as they do. For example, the second law of geography does not make any 192 statement as to why geographic variables like elevation exhibit uncontrolled variance. Explanations of 193 phenomena are given by theories, and it is through the explanatory structure of theories that we are able 194 to create testable, falsifiable hypotheses. Repeatedly testing theoretically informed hypotheses ultimately 195 contributes empirical support for a generalizable law. For example, linking the second law of geography to 196 theories of geomorphology could produce localized estimates of elevation that can be tested through

197 observation.

## 198 Assessing the credibility of laws through replication

199 Replication studies answer the question of whether a result can be found again in a broader set of study

contexts, thereby directly addressing two of the criteria for identifying a law - the level of empirical support
 for the law and the universality of its description.

202 A valid law specifies a predictable relationship that researchers can develop into a falsifiable hypothesis 203 for empirical testing and evaluation. Belief in the law is founded in empirical studies that confirm 204 hypotheses derived from the law. Such empirical studies should be replicable. The scientific community 205 can adjust belief in the law and its theorized relationship based on the outcomes of new replication 206 studies, our initial confidence in the hypothesized relationship, and the extent to which the replication 207 appropriately tested that relationship. Repeated across a series of studies, the information gleaned from 208 each replication progressively transforms our belief (Earp & Trafimow, 2015), and this process could be 209 formalized with Bayesian statistics (Nichols et al., 2021). Even in the presence of moderate researcher 210 bias, consistent supportive evidence from high-guality replications can guickly increase confidence in the 211 feasibility and veracity of a hypothesis (Coffman & Niederle, 2015). Conversely, replications that produce 212 contradictory evidence can diminish our degree of belief or lead us to expand the set of conditions we use 213 to limit the law.

214 Replication research is often complicated by a number of factors. Ideally, a researcher testing a proposed 215 law with a replication study will be able to specify the complete set of conditions under which the 216 relationship defined by the law is expected to hold, control for factors that could potentially confound the 217 relationship, and reliably measure the variables internal to the law. Complex systems with uncontrollable 218 or unknown confounds are typically less amenable to replication (NASEM, 2019). However, complexity 219 and a lack of control are key characteristics of the systems studied by geographers. The analogous case 220 of laws within the social sciences is instructive. Kincaid (1990) argues that laws in social systems may be 221 limited to idealized forms that operate only under ceteris paribus conditions, but also that such laws can 222 nonetheless be assessed. He offers six testing practices for assessing laws when the specification of 223 confounding factors is incomplete, of which we will highlight the three most relevant to replication studies. 224 These practices hinge on the idea of testing relations within and around the limits of the conditions tied to 225 a proposed law. First, studies may repeat testing within the narrow range of existing cases in which the 226 law's conditions are satisfied and can be confirmed. This uses replication to confirm that the theorized 227 results were not spurious within the specified context. Second, studies may demonstrate that different 228 deviations from the required conditions have little impact on the law. This uses replication to build our 229 confidence in the generalizability of the law to progressively broader contexts. Third, inductive reasoning 230 may be applied to a collection of studies to assess whether the predicted relationship of a law is more 231 accurate as complex social conditions more closely match the law's theorized conditions. This uses 232 replication to verify how dependent the supposed law is on a set of contextual parameters. If important 233 contextual parameters were never specified, then contradictory replication results may help to discover 234 and specify additional ceteris paribus conditions.

The usefulness of a replication as a test of a law depends on a researcher's ability to compare the result of that study with prior results or to the relationship defined by a law or theory. While there is no single approach to determining the consistency of study results, there is agreement that any approach needs to 238 consider the proximity of the results, the degree of uncertainty associated with their measurement, and 239 the variability of the system being studied (NASEM, 2019). Defining the proximity of the result of a 240 replication to the results of other studies and the relationship proposed by a law will be shaped by how a 241 law is formulated. Laws can be presented in a number of ways and identifying whether a law makes a 242 statement about the direction, magnitude, and the functional form of an association are all key to 243 assessing the proximity of results. For example, Tobler's first law defines a directional relationship that is 244 a function of distance, but does not provide enough information to assign an expected magnitude or 245 specific functional form<sup>4</sup>. In contrast, physical laws governing geomorphological processes or those 246 connected to central place theory present precise functional relationships that prescribe calculable 247 magnitudes under given conditions. If a law only suggests a directional relationship, evidence of 248 consistency in direction across studies may raise the credibility of the law. In contrast, simply finding 249 matching directional relationships between two studies would not be enough to support a law that

250 prescribes a specific magnitude of effect.

Even when a law is precisely stated, there will always be some level of uncertainty in our measurements

of the key phenomena. For example, if a replication study finds a magnitude of effect that differs from an

253 original study, but both effects fall within each other's confidence intervals, we may determine that the

second study has replicated the first. Our level of uncertainty will not only vary from study to study, but

also from system to system. When assessing replications, we must also account for the variability of

systems. However, as geographers we recognize that the variability within and between systems is also

257 intrinsically connected to the laws of spatial dependence and heterogeneity, confounding our

258 interpretation of both original empirical studies and their replications.

# 259 The First and Second Laws of Geography – Confounds of Replication and the

# 260 Search for Laws in the Geographical Sciences

261 The first and second laws of geography create two paradoxes concerning the use of replication as a

262 means of collecting the empirical evidence needed in the search for geographic laws. A first paradox

263 concerns the tension between Tobler's law and Anselin's principle when describing geographic

264 phenomena. Tobler's law predicts similarity among events proximate in space that leads to some

265 expectation of similar or confirming study results among geographically proximate replications.

266 Conversely, Anselin's principle tells us to expect geographic phenomena to vary across space giving us

reason to doubt that the relationship proposed by a law should hold in all locations. A lack of clarity about

- 268 where to expect a law to hold or to vary in consistency is a fundamental challenge to the conduct and
- assessment of replication studies in the discipline. For example, Christaller's central place theory may

<sup>&</sup>lt;sup>4</sup> Reformulating the law as Goodchild (2004) does as, "for every geographic variable a function of location z=f(x) there exists some distance *d* below which covariance is monotonically increasing" makes the absence of a specified magnitude clear. This lack of specificity is also likely one of the reasons the law is so widely applied.

predict the spatial relationship of patterns of human settlement locations and sizes within the Champlain
Valley of western Vermont, but the relationship quickly breaks down as one moves eastward through the
Green Mountains, where the spatial heterogeneity of terrain confounds central place theory's assumption
of an isotropic plane.

274 The heterogeneity principle similarly implies that relationships proposed by a geographic law will depend 275 on the geographic scale and extent of an individual study. Generalizations made at one scale may not 276 hold at another scale (Haggett et al. 1965), implying that geographic laws must specify the geographic 277 contexts (including both the extent and support) in which the predicted relationship is expected to hold. If 278 the spatial context of a law is not specified, a replication study's failure to confirm the relationship 279 predicted by a law may be explained by differences in the scale of the study or simply the aggregation of 280 empirical observations into geographic units of analysis. When replications across scales fail to support a 281 law, belief in the relationship may stand if the law is refined to be a statement operating at a specific scale 282 or geographic context. Continuing with the example of central place theory, statements of law derived 283 from that theory should include the extent of region(s) studied and the scale of empirical observation and 284 quantitative abstraction of human settlements.

285 Applying Tobler's law to the question of expectations, we may believe that replication studies conducted 286 in geographic proximity to an original study are more likely to support the relationship proposed by a law 287 than those conducted farther away. For example, replication studies of central place theory are more 288 likely to confirm the predicted spatial relationship when studying regions approximating isotropic planes 289 proximate to southern Germany. Indeed, exceptions to the theory begin to accumulate in attempts to 290 apply the theory to distant former colonies, most of which are still developing countries. In such distant 291 places, the economic interactions between people and settlements and between settlements and 292 environmental resources are sufficiently different to produce anomalies, e.g. primate gateway cities (Rose 293 1966, Sjøholt 1984). Recognizing where a study is conducted and if a change in geographic context 294 merits identifying a study as a replication is therefore important to judging how strongly a result supports a 295 law and how much we should change our beliefs. Carefully executed replications across distant and 296 diverse geographic contexts can create a body of evidence that, even if difficult to directly compare, may 297 lead to the identification of key conditions of potential laws. Conversely, failing to account for the location 298 of replications could lead to premature belief in the generalizability of a law. The sensitivity of replications 299 to geographic context again suggests a clear need for a careful enumeration of the conditions mediating 300 the relationship proposed in any prospective law of geography, as well as the criteria for demarcation of 301 thresholds for establishing universality.

A second paradox concerns ambiguity in the specifications of the first and second laws. Any prospective geographic law should likely contain statements about the probable effects the first and second laws will have on the relationship being proposed, but the first and second laws themselves contain few details about when or how they will impact other relationships. With such general specifications, geographers of

- 306 all epistemological dispositions routinely find evidence confirming that near things are indeed more
- 307 closely related than distant ones and that phenomena vary in space. However, the degree to which
- 308 phenomena vary in space or the strength of their relationship with near things varies with the phenomena
- 309 under investigation. To account for these factors in the design of replication studies, it would be important
- to identify which aspects of a proposed law are expected to vary across space and account for those
- 311 aspects in the specification of thresholds for determining universality. That task is complicated by the fact
- that laws can be formulated in different ways.

313 For example, specifying either the magnitude or probability of the relationship defined by a law can 314 change how replications support or refute the law. If a law specifies both the direction and magnitude of a 315 relationship a successful replication may partially support the law if the direction of the relationship holds, 316 but the first and second laws amplify or dampen the magnitude of the relationship. Tobler's law is a 317 complicated confound in this case because it creates two effects. First, Tobler's law suggests the 318 accuracy of our estimates of a law's proposed effect will likely be impacted by the strength of the 319 relationships among observations in space. However, the strength of spatial relationships and the 320 resulting confound are not often known, which makes it difficult to control for their effects during sample 321 design, estimation, and inference. One way to account for the impact of spatial autocorrelation on the 322 estimate of an effect is to widen the uncertainty estimate that accompanies that effect estimate. However, 323 this may have the counterintuitive consequence of making it easier to find evidence of replication if 324 comparisons between studies are based on the overlap of widened confidence intervals. Second, Tobler's 325 law suggests that it will always be difficult to isolate the relationship proposed by a law from surrounding 326 confounds that are often unknown. This effect makes it difficult to identify and include additional

327 conditions on a law.

328 These issues are amplified if a law is formulated probabilistically. In this case, we would not necessarily 329 know if failure to observe the relationships in any particular instance was attributable to the law being 330 false, or simply the result of its probabilistic nature. Furthermore, if the second law of geography applies 331 to probability of the relationship itself, we may not expect the prior probability of the law holding to be the 332 same in all locations. While the heterogeneity principle states that phenomena vary in space, it does not 333 specify how a phenomena or the probability of their occurrence will be distributed across spaces. 334 However, the distribution of a phenomena has important implications for the use of replication and the 335 search for laws. For example, if the relationship defined by a law has a magnitude that is normally 336 distributed across space, many common statistical tests will likely provide reliable estimates of result 337 proximity. However, if relationship magnitude instead follows a power law distribution, the relationship 338 would exhibit uncontrolled variance across space and lack a characteristic mean. If this is the case, it 339 would be difficult to make pair-wise comparisons of relationships using replications without knowing 340 where the samples lie within the distribution. Any assessment of a relationship proposed by a law would 341 need to rely on a larger systematic assessment of many replications conducted at many locations.

342 In this section, we have illustrated that the geographic laws of spatial dependence and heterogeneity 343 raise significant confounding problems for development of new laws of geography through replication 344 studies due to their influence on the complexity and variance within and between geographic systems. 345 They must be accounted for in the specification of a law's geographic context, in the measurement of 346 direction and magnitude of the predicted relationship, in specifying the threshold for determining and 347 believing universality, and in designing replication studies. Given a proposed relationship based on an 348 empirical study, replication studies are required to determine the degree of influence of the first two laws 349 on-and the universality of-the proposed relationship. Furthermore, the replication studies must be able 350 to hold the research parameters constant while varying only the geographic scale or location. It is not 351 possible nor is it necessary to describe the full complexity and suite of confounding variables of the 352 systems of study in social science (Kincaid 1990). However, geographers may use more precise 353 replication studies across space, time, and scale to more thoroughly control for the influence of the first 354 two laws of geography in pursuit of discovering novel spatial relationships and more precisely specifying 355 the context of their universality.

#### 356 **Discussion**

357 We have made a broad case for the role replication can play in the search for laws and scientific

358 knowledge in geography and for the related need to explore how two established laws of geography may

359 confound that process. In our discussion, we expand upon the confounding laws of geography and briefly

360 present other typologies for classifying laws. We remark on why so few geographic laws have been

discovered, and discuss how challenges of replication and the discovery of generalizable scientific

362 knowledge in the geographical sciences.

363 We should consider the connection between replication and law in light of Guelke's (1978) critique that 364 geography has developed few testable laws of general application. While the laws at the center of this 365 paper undergird nearly all forms of geographic analysis, what role they play and how they are manifested 366 in any particular analysis are less clear. Geography may still need what Harvey called for in Explanation 367 in Geography: more transparency and clarity as to how laws, drawn from any discipline, integrate into the 368 logical explanations posed by geographic theories. Goodchild (2004) suggests that in many applications 369 the distinctions between laws, hypotheses, and theories may be unimportant because (1) they are readily 370 substituted in common usage and (2) the true value of empirically valid, general statements comes from 371 their simplicity and usefulness in application and prediction. While we agree with the later point, we 372 nonetheless value distinguishing between theories, laws, and hypotheses when considering how 373 replication can be used to build the evidence to support new geographic laws, or when examining how 374 existing geographic laws complicate that process. If we understand laws as descriptive statements that 375 are component parts of larger theoretical structures responsible for explanation, then we need not be 376 concerned with the critique that existing geographic laws do not explain relationships or shed light on 377 process. Distinguishing laws from theories, we can think of a law as a finely-tuned machine that is able to

accomplish a task, but is also entirely ignorant of why it works (LaBracio, 2016). Explaining why a law
works is the role of theory.

380 Through replication, we can attempt to determine the contexts in which a law does or does not function. If 381 we are able to link candidate laws with theories that explain how some geographic phenomena operates, 382 we will be more apt to design appropriate replication studies saving both resources and confusion. If our 383 theories are correct, operating in the geographic contexts under examination, and are not confounded by 384 localized conditions, replications will provide confirmatory evidence of our hypothesized relationships. If 385 our theories are correct, but are not operating in the geographic context we are examining because of 386 some local confound, replications can still provide evidential value. Observing a failed replication should 387 motivate us to search for the reason for that failure. Hopefully, leading to the identification of necessary 388 ceteris paribus conditions. Crucially, replications can provide this value even if we are not aware what the 389 confounding conditions might be. The complication, and the task for geographers, is the need to 390 distinguish between a poor theory and a good theory that is simply being blocked by some unknown local 391 factors. The second law of geography tells us that we should expect condition to vary in space, but it does 392 not tell us how those conditions might affect the explanations we are testing. Only the theory itself can 393 provide that reasoning, and replications completed across locations provide evidence we can use to

394 revise the logical structure of our theories.

395 While we focus our attention on Tobler's law and Anselin's heterogeneity principle, there are many other 396 candidates for geographic laws that may well shape the use of replication in the discipline and our pursuit 397 of theory. A detailed consideration of those laws is also warranted. As an example, Zhang and 398 Goodchild's (2002) principle that it is impossible to measure location or describe geographic phenomena 399 exactly reinforces the fundamental need to identify sources of uncertainty and estimate their potential 400 effects when using replication in geographic research. Perhaps more provocatively, the fractal principle 401 (Goodchild and Mark, 1987) suggests that examinations at progressively finer spatial resolutions reveal 402 more detail about geographic phenomena at a predictable rate. The fractal principle speaks directly to the 403 amount of information we have about a system and forces us to consider how we measure proximity and 404 variability if we wish to test potential laws when a replication examines phenomenon at different spatial 405 resolutions. If a change in extent accompanies a change in resolution, then a rise in detail would need to 406 be balanced against the variability of the systems and a potential change in the theoretical structure 407 linked to a law. Whether the fractal principle holds for the uncertainty principle would likewise radically 408 alter our approach to replication and the search for laws. If uncertainty changes predictably with 409 resolution, we would need to recalibrate our assessments of replication with scale, but we might also be 410 able to estimate what those calibrations should be based on the magnitude of rescaling.

411 We have already considered the ramification of two types of law specifications: deterministic and

- 412 probabilistic laws. However, other typologies of geographic law may also provide scaffolding for important
- 413 insight into designing replication studies and determining thresholds of empirical evidence. Golledge and

414 Amedeo's (1968) reformulation of Bergman (1958) into five different types of laws developed by

- 415 geographers may be one fruitful starting point, as would Sack's (1973) distinction between laws with and
- 416 without explicit spatial reference. For example, it would be useful to determine if different consistency
- 417 criteria are needed when comparing a replication and an original study for a cross-sectional law or an
- 418 equilibrium law. Whereas a cross-sectional law poses a functional connection between variables and can
- 419 be assessed by comparing the magnitude and uncertainty of the variables across studies, an equilibrium
- 420 law states that a change will occur if some conditions are met. To assess the similarity of studies testing
- 421 an equilibrium law, consistency criteria are needed for the conditions and the change. Because an
- 422 equilibrium law does not say what will occur if conditions are not met, it is essential to clearly and
- 423 precisely identify the conditions to ensure that a replication is in fact analyzing the same relation.

424 The wide variety of research topics and research approaches that characterize the geographic sciences 425 suggest that geographers will be best served drawing lessons about replicability and the search for laws 426 from different fields. As Castree (2005) points out, there is no clear reason why the experimental sciences 427 should be the only model for geographic research. The statement holds for computational research as 428 well. Disciplines currently at the forefront of reproducibility and replicability research have focused on 429 computational and experimental research (NASEM, 2019), capturing only a portion of the diverse 430 methodological toolbox geographers and geographic information scientists use to understand the world. 431 Geographic researchers should cast a wide net when searching for lessons pertinent to the use of 432 replication in the discipline. For example, it would be natural for GIScientists interested in discovering 433 laws of spatial reasoning or the interpretation of spatial information to look to cognitive psychology and 434 the biomedical fields for innovations in experimental design and the cataloging and sharing of confidential 435 participant information. Establishing a repository of eye tracking data or functional Magnetic Resonance 436 Images similar to the OpenfMRI database (Poldrack et al., 2013) and Brain Images of Normal Subjects 437 image-bank (Job et al., 2017) could help establish the cognitive baselines, pattern expectations, and pool 438 of evidence needed as references in replication studies, which would in turn facilitate the search for 439 credible laws. Similarly, human geographers who typically conduct observational research could draw 440 lessons from the social sciences. For example, geographers searching for laws and processes shaping 441 uneven patterns of spatial development could draw practices from economics where the prohibitive cost 442 of data collection and the pace of economic change often make the recollection of data and replication 443 impractical. Each of these efforts could be amplified by the geospatial software standards (Wang, 2010; 444 2016; OGC, 2020) and infrastructure (Richardson 2019) already being developed by those working in the 445 segments of the discipline more reliant on computation. As the science behind the systems, GIScience 446 could act as the bridge between segments of the discipline developing new approaches to replication.

# 447 Conclusion

Reviews of prominent geographic laws (Goodchild, 2004; Waters, 2016; Anseling & Li, 2020), careful
treatments of the varied practices used in geographic research (Castree, 2005; Kitchin, 2006), and

450 interrogations of the roots of positivist geography (Barnes, 2004; 2006; 2018; Sui & Kedron, 2021) have 451 brought the guestion of laws into the current century. At the same time, provocative suggestions that 452 data-driven geography may help resolve the discipline's nomothetic and ideographic dichotomy (see 453 Miller & Goodchild, 2015) link the issue of laws to methodological trends at the forefront of the discipline's 454 research agenda. This paper has sought to tie the search of geographic laws to the reproducibility of 455 scientific research and the role of replication in scientific explanation. Geographers have yet to interrogate 456 the mechanisms though which replication studies may accrue evidence for new laws of geography. And 457 yet, our discussion here suggests that the first two laws of geography are likely to confound replication 458 studies and law-seeking across the social and environmental sciences. This implies an urgent need for 459 geographers to develop the conceptual underpinnings of replication in the discipline while also creating 460 infrastructure and research protocols for replication studies in the context of spatial dependence and 461 heterogeneity. As replication studies become increasingly possible with the development of infrastructure 462 for more reproducible research, geographers will need to develop a series of studies to test how the laws 463 of geography confound replication, and a set of shared principles for replication assessment based on 464 fundamental laws of geography.

- 465 Although we have discussed replication and the formulation of geographic laws in the context of the first 466 two laws of geography in this paper, the arguments presented here should be pursued further. The first 467 two laws of geography are essentially statements about stability and interconnection in space. However, 468 stability and interconnection can and should be addressed across time, scales, and within linked and 469 nested systems. Doing so opens the question of replication far wider and invites the search for spatio-470 temporal laws that may advance our ability to explain geographic phenomena. Beyond geography, many 471 forms of research in the social and natural sciences occur within a geographic context, making the first 472 two laws of geography likely confounds of replication and generalizability across the sciences. The laws 473 of geography therefore have implications for any other forms of disciplinary, human-environment, and
- 474 convergence research seeking to build credible theory with empirical replications in geographic space.
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