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Priors and Posteriors in Bayesian Timing of Divergence Analyses: The Age of Butterflies Revisited

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Abstract.—The need for robust estimates of times of divergence is essential for downstream analyses, yet assessing this robustness is still rare. We generated a time-calibrated genus-level phylogeny of butterflies (Papilionoidea), including 994 taxa, up to 10 gene fragments and an unprecedented set of 12 fossils and 10 host-plant node calibration points. We compared marginal priors and posterior distributions to assess the relative importance of the former on the latter. This approach revealed a strong influence of the set of priors on the root age but for most calibrated nodes posterior distributions shifted from the marginal prior, indicating significant information in the molecular data set. Using a very conservative approach we estimated an origin of butterflies at 107.6 Ma, approximately equivalent to the latest Early Cretaceous, with a credibility interval ranging from 89.5 Ma (mid Late Cretaceous) to 129.5 Ma (mid Early Cretaceous). In addition, we tested the effects of changing fossil calibration priors, tree prior, different sets of calibrations and different sampling fractions but our estimate remained robust to these alternative assumptions. With 994 genera, this tree provides a comprehensive source of secondary calibrations for studies on butterflies. [Butterflies; Early Cretaceous; fossils; host plants; marginal prior; Papilionoidea; time-calibration.]

An increasing amount of molecular information is allowing the inference of broad and densely sampled phylogenetic hypotheses for species-rich groups. This effort, combined with the emergence of a great number of methods investigating trait evolution, historical biogeography, and the dynamics of diversification have increased the need for time-calibrated trees. Estimating divergence times in molecular phylogenetic work depends primarily on fossils to constrain models of heterogeneous rates of substitutions. Consequently, the robustness of such estimates relies on the quality of fossil information, involving age and taxonomic assignment (Parham et al. 2012), the priors assigned to nodes that are calibrated in a Bayesian analysis (Warnock et al. 2012; Brown and Smith 2017), and the amount of information inherent in the molecular data set (Yang and Rannala 2006; Rannala and Yang 2007; dos Reis and Yang 2013).

Fossils inform about the minimum age of a divergence, imposing a temporal constraint that is widely accepted. However, the constraint of a simple hard minimum age is insufficient information for a proper analysis of times of divergence, particularly as there is an absence of information about maximum ages for divergences, including the root node. Fossil information is often modeled as a probability distribution, such as a lognormal or exponential distribution, indicating our beliefs regarding how informative a fossil is about the age of a divergence (Drummond et al. 2006; Warnock et al. 2015). The distributional shapes of these priors are often established without justification (Warnock et al. 2012). Ideally, in node-based dating, fossil information is used only as a minimum age constraint for a given divergence in the form of a uniform prior with a minimum age equaling the fossil age and a maximum age extending beyond the age of the clade in question. In such cases at least one maximum constraint is needed, often also based on fossil information. Another approach is to use additional information, such as the ages of host-plant families as maximum constraints for highly specialized phytophagous insect clades (Wahlberg et al. 2009). In such cases, a uniform prior also can be used, with the maximum set to the age of the divergence of the hostplant family from its sister group and the minimum set to the present time.

Brown and Smith (2017) recently pointed out the importance of assessing the relative influence of priors

over the actual amount of information contained in the molecular data set. As noted above, users specify fossil calibrations using prior distributions by modeling the prior expectation about the age of the node constrained. However, the broader set of fossil constraints can interact with each other and with the tree prior, leading to marginal prior distributions at nodes that usually differ from the user's first intention (Warnock et al. 2012). If relevant information were contained within the molecular data set, one would expect the posterior distribution to shift from the marginal prior distribution. In the case of angiospermous plants, Brown and Smith (2017) showed that the marginal prior resulting from the interaction of all priors (fossils and the tree) excluded an Early Cretaceous origin, in effect giving such an origin zero probability. In addition, many calibrated internal nodes showed nearly complete overlap of marginal prior and posterior distributions, suggesting little information in the molecular data set but a potentially strong influence of the set of priors.

With more than 18,000 species described and extraordinary efforts made to infer phylogenetic hypotheses based on molecular data, butterflies (Lepidoptera: Papilionoidea) have become a model system for insect diversification studies. Nevertheless, the paucity of information available to infer times of divergence in butterflies questions the reliability of the various estimates (e.g., Garzón-Orduña et al. 2015). Heikkilä et al. (2012) for example, used only three fossils to calibrate a deep-level phylogeny of the superfamily Papilionoidea. The shortage of fossil information for calibrating large-scale phylogenies also means that, most of the time, species-level phylogenies at a smaller scale rely on secondary calibration points extracted from the deep-level time-trees (e.g., Peña et al. 2011; Matos-Maravi et al. 2013; Kozak et al. 2015; Chazot et al. 2016; Toussaint and Balke 2016).

In a recent paper, de Jong (2017) revisited the butterfly fossil record, providing a discussion about the quality of the different fossil specimens as well as their taxonomic placement. Using this information, we established an unprecedented set of 12 fossil calibration points across all butterflies, which we use in this study to revisit the timescale of butterfly evolution in a comprehensive phylogenetic framework, and investigate the robustness of this new estimate. We complement the minimum age constraints of clades based on fossils with maximum age constraints based on the ages of host-plant families. Some clades of butterflies have specialized on specific groups of angiosperm hosts for larval development; such that one may assume that diversification of the associated butterfly clade only occurred after the appearance of the host-plant clade. We use this assumption as additional information to calibrate the molecular clock by setting the age of specific clades of butterflies to be younger than the estimated age of their host-plant lineage. We restrained these calibrations to deep-level host-plant clades.

The first studies of divergence times using representatives of all butterfly families inferred a crown clade age of butterflies of 110 Ma (Heikkilä et al. 2012) and 104 Ma (Wahlberg et al. 2013), which implied a large gap from the oldest known fossil of butterfly, estimated to be 55.6 Ma and confidently assigned to the extant family Hesperiidae (de Jong 2016, 2017). Such discrepancy has been extensively debated for a similar case, the origin of angiosperms, often estimated to have originated during the Triassic (252-201 Ma ago), while the oldest undisputed fossil is pollen dated at 136 Ma. Despite a much more fragmentary fossil record for butterflies, the same questions remain. First, are the previous estimates robust to a more comprehensive assemblage of fossils and taxon sampling? Second, is the 52 million-year discrepancy between molecular clock estimates and the fossil record accurate or the result of a lack of information contained in the molecular data set? In other words, how much does the set of priors influence the results?

Here, we generated a genus-level phylogeny of Papilionoidea, including 994 taxa, in order to maximize the number and position of fossil calibration points and increase the potential amount of molecular information. Using a set of 12 fossils and 10 host-plant calibration points, we time-calibrated the tree and provide a revised estimate of the timing of diversification of butterflies. We then assessed the robustness of these results to the assumptions made throughout the analysis, including 1) different subsets of time constraints, 2) the prior distributions of fossil constraints, 3) a different estimate for host-plant ages, 4) a Yule tree prior, 5) a reduced taxon sampling, and 6) the addition of a mitochondrial gene fragment to the nine nuclear gene regions.

Finally, we compared the user specified priors, marginal priors, and posterior distributions of different analyses, to assess the influence of our set of constraints on the estimated timing of divergences.

MATERIALS AND METHODS

Molecular Data Set

When designing our data set, we aimed at building a genus-level tree of Papilionoidea. We assembled a data set of 994 taxa from the database VoSeq (http://www.nymphalidae.net/db.php, Peña and Malm 2012), with each taxon representing a genus. Overall, approximately 54% of butterfly genera were included in our tree (Papilionidae: 100%, Hedylidae: 100%, Hesperiidae: ~50%, Pieridae: ~97%, Lycaenidae: \sim 14%, Riodinidae: \sim 62%, and Nymphalidae: \sim 88%). We chose to include gene fragments that were available across the whole tree in order to avoid large cladespecific gaps in the molecular data set. In addition, Sahoo et al. (2017) pointed out a conflicting signal in the family Hesperiidae between nuclear and mitochondrial markers. Thus, we chose to primarily focus on nuclear markers. Our final data set included nine gene

TABLE 1. Fossil calibration points used to calibrate the tree as a minimum age for the *Clade calibrated*

Fossils	Clade calibrated	Lower	Upper	Mean	Offset
Doritites bosniaskii Rebel, 1898	Papilionidae: Parnassiinae: Luehdorfiini	5.3	140	25	5.3
<i>Dynamine alexae</i> Peñalver and Grimaldi, 2006	Nymphalidae: Biblidinae: Dynamine	15.9	89	20	15.9
Lethe corbieri Nel et al., 1993	Nymphalidae: Satyrinae: Satyrini	28.3	65	25	28.3
<i>Mylothrites pluto</i> Heer, 1849	Pieridae: Coliadinae + Pierinae	15.9	100	50	15.9
Neorinella garciae Martins-Neto et al., 1993	Crown of Amathusiini	23.0	65	20	23.0
Pamphilites abdita Scudder, 1875	Hesperiidae: Hesperiinae	23.0	140	30	23.0
Prolibythea vagabunda Scudder, 1889	Nymphalidae: Libytheinae	33.8	140	40.0	33.8
Protocoeliades kristenseni de Jong, 2016	Hesperiidae: Coeliadinae	55.6	140	35	55.6
<i>Thaites ruminiana</i> Scudder, 1875	Papilionidae: Parnassiinae: Parnassiini	23.0	140	25	23.0
Theope sp Voltinia dramba Hall, Robinson and Harvey, 2004	Riodinidae: Riodininae: Nymphidiini: <i>Theope</i> Riodinidae: Riodininae: Eurybiini: <i>Voltinia</i>	15.9 15.9	140 140	25 30	15.9 15.9
Vanessa amerindica Miller and Brown, 1989	Nymphalidae: Nymphalinae: Nymphalini	33.8	140	30	33.8
Doxocopa wilmattae	Nymphalidae: Nymphalinae + Biblidinae + Limenitidinae + Apaturinae	Not used			
Cockerell, 1907					
Praepapilio colorado Durden and Rose, 1978	Papilionidae		Not	used	

Unless stated otherwise, the fossil calibrations were placed at the stem of the clade calibrated. *Lower* and *upper* values indicate the prior truncation for both the uniform and exponential priors. The 140 Ma year upper truncation corresponds to the maximum age of Angiosperms from Magallón et al. (2015). A different upper truncation value results from a fossil prior interacting with a host-plant prior placed at the same node or a shallow node. *Mean* and *offset* are parameter values for the exponential prior distribution.

fragments: *ArgKin* (596bp), *CAD* (850bp), *EFI*- α (1240 bp), *GAPDH* (691bp), *IDH* (710 bp), *MDH* (733 bp), *RPS2* (411 bp), *RPS5* (617 bp), and *wingless* (412 bp) for a total length of 6260 base pairs. The list of taxa, Genbank accession codes, and data matrix are available in the Supplementary Materials S1 and S2 (available on Dryad at http://dx.doi.org/10.5061/dryad.fb88292).

Set of Time-Calibrations

Fossil calibrations.—Previous studies estimating times of divergence of butterfly lineages have largely relied on unverified fossil calibrations. The identifications of these calibrations were often based on overall similarity with extant taxa, not apomorphies. In this study, we initially chose 14 fossil butterflies that were recently critically reviewed by de Jong (2017) and displayed apomorphic characters or character combinations diagnostic of extant clades, thereby allowing reliable allocation of fossils on the phylogenetic tree to provide minimum ages to the corresponding nodes. These fossils included three inclusions in Dominican Amber and 11 compression/impression fossils. For the age of these fossils, we have relied on the most recent dates established from recent advances in Cenozoic chronostratigraphy, geochronology, chemostratigraphy, and the geomagnetic polarity time scale (Walker et al. 2013). These improvements by geologists and specialists in allied disciplines have provided an increased precision in age dates of stratigraphic record (International Commission on Stratigraphy 2012). The list of fossils and their positions in the tree is given in Tables 1-2 and in Supplementary Material S12 available on Dryad. For more detailed information on the identification of these fossils, localities, preservation type, and current depositories, see de Jong (2017).

When a fossil was assigned to a clade, we calibrated the stem age of this clade, specifically the time of

TABLE 2. Parameter values used for the analysis using fossil information only, modeled using lognormal prior distributions

Fossils	Mean	Standard deviation	Offset	
Doritites bosniaskii Rebel, 1898	25	0.9	5.3	
<i>Dynamine alexae</i> Peñalver and Grimaldi, 2006	30	0.9	15.9	
Lethe corbieri Nel et al., 1993	40	1	28.3	
Mylothrites pluto Heer, 1849	15.9	100	50	
Neorinella garciae Martins-Neto et al., 1993	30	1	23.0	
Pamphilites abdita Scudder, 1875	30	1	23.0	
Prolibythea vagabunda Scudder, 1889	50	0.8	33.8	
Protocoeliades kristenseni de Jong, 2016	70	0.8	55.6	
Thaites ruminiana Scudder, 1875	40	1	23.0	
<i>Theope</i> sp <i>Voltinia dramba</i> Hall, Robinson and Harvey, 2004	30 30	1 1	15.9 15.9	
Vanessa amerindica Miller and Brown, 1989	45	1	33.8	
Doxocopa wilmattae Cockerell, 1907		Not used		
Praepapilio colorado Durden and Rose, 1978		Not used		

TABLE 3. Host-plant clades used to calibrate the tree as a maximum age for the *Clade calibrated* node

Host-plant clade	Clade calibrated	Magallón et al. (2015)	Foster et al. (2017)
Angiospermae	root	140	252
Poaceae	Hesperiidae: Hesperiinae	65	112
Poaceae	Nymphalidae: Satyrinae	65	112
Fabaceae	Pieridae	100	123
Brassicaceae	Pieridae: Pierinae	103	97
Rubiaceae	Riodinidae: Leucochimona + Mesophtalma + Mesosemia + Perophthalma + Semomesia	87	85
Apocynaceae	Nymphalidae: Danainae	69	85
Solanaceae	Nymphalidae: Ithomiini	87	68
Euphorbiaceae	Nymphalidae: Biblidinae	89	104
Sapindaceae	Nymphalidae: Biblidinae: Epiphilini + Callicorini	87	91

Host-plant calibrations were placed at the crown of the clade calibrated. Ages from both Magallón et al. (2015) and Foster et al. (2017) are indicated.

divergence from its sister clade, instead of the crown age or the first divergence event recorded in the clade of interest. As a consequence of this choice, we removed two of the 14 fossils. We did not use *Praepapilio colorado* Durden and Rose, 1978 (Papilionidae, 48.4 Ma) nor the less well-preserved *Praepapilio gracilis* Durden and Rose, 1978 (Papilionidae) of the same age because its position at the root of the tree was uninformative given the presence of the 55.6 million years old *Protocoeliades kristenseni* de Jong, 2016 placed at the crown of the Hesperiidae. For similar reasons, we did not use *Doxocopa wilmattae* Cockerell, 1907 (Nymphalinae + Biblidinae + Limenitidinae + Apaturinae, 33.8 Ma) because its position was uninformative given the presence of *Vanessa amerindica* Miller and Brown, 1989 of the same age but placed lower in the tree.

Host-plant calibrations.-Butterflies are well known for their strict relationships with specific groups of plants used by their larvae. Such associations have previously been suggested as evidence for coevolution (Ehrlich and Raven 1964; Janz and Nylin 1998; Nylin and Janz 1999). In the present study, we selected nine calibration points based on known information of host-plant specificity by butterflies since the large revision of Ackery (1988) (see also Beccaloni et al. 2008 for Neotropical species), and revised for those hostplant records listed as having spurious or occasional records (André V.L. Freitas, unpublished data). Hostplant clades used by single genera or a small group of recently derived genera were discarded, such as the use of Aristolochiaceae by Troidini. In these cases, the butterflies clearly are much more recent than their associated plant clades, and consequently do not contribute relevant time information to the tree. We defined the ages of each plant group as maximum ages for the respective nodes. For all host-plant maximum constraints, we used the estimate from Magallón et al. (2015) using the upper boundary of the 95% credibility interval (CI) of the stem age of the host-plant clade. We also constrained the root of the Papilionoidea with a maximum age corresponding to the crown age of angiosperms from Magallón et al. (2015). The host-plant calibrations were placed at the crown of the butterfly clades as a conservative approach since we do not know when the host-plant shift occurred on the stem branch. However, we assume that the diversification of the clade could not have begun earlier than the origin of the hostplant family. The list of host-plant calibration points and their positions in the tree is given in Table 3 and in Supplementary Material S12 available on Dryad.

Analyses Overview

Given computational limitations for such a data set, we adopted the following procedure (details given below). We ran PartitionFinder v. 1.1 (Lanfear et al. 2012) to identify the best partition scheme. Using this result, we performed a maximum likelihood analysis to obtain a tree topology. This tree topology was transformed into a time-calibrated ultrametric tree, and used thereafter, as a fixed topology and starting tree in all our dating analyses. Branch lengths were estimated using BEAST v. 1.8.3 (Drummond et al. 2012) with a simpler partitioning scheme, a birth–death tree prior, lognormal relaxed molecular clocks, and a combination of minimum (fossils) and maximum (host-plants) constraints for which all were set with uniform priors. This constituted the core analysis. We then performed additional analyses to test the robustness of our results to 1) different subsets of time constraints, 2) the prior distribution of fossil constraints, 3) a different estimate for host-plant ages, 4) a Yule tree prior, 5) a reduced taxon sampling, and 6) the addition of a mitochondrial gene fragment.

Core Analysis

Tree topology.—We started by running PartitionFinder v. 1.1 (Lanfear et al. 2012) on the concatenated data set, allowing all possible combinations of codon positions of all genes. Substitution models were restricted to a GTR+G model, and branch lengths were linked. We then performed a maximum likelihood analysis using RAxML v8 (Stamatakis 2006) using the best partitioning scheme identified by PartitionFinder and 1000 rapid bootstraps (Supplementary Material S3 available on Dryad). The resulting tree was set as a fixed topology for the dating analyses. To do so, the tree was transformed into a time-calibrated ultrametric tree using the package *ape* (Paradis et al. 2004) and the full set of minimum and maximum calibrated nodes in order to obtain a starting tree suitable for BEAST analyses.

Time tree.—We used BEAST v. 1.8.3 (Drummond et al. 2012) to perform our time-calibration analysis. Given the size of our data set, we reduced the number of partitions in our dating analysis to three partitions, each partition being one codon position of all genes pooled together. Substitution rate for each partition was modeled by GTR+G and an uncorrelated lognormal relaxed molecular clock. We used a Birth–Death process as the branching process prior. In order to have a fixed topology, we turned off the topology operators in BEAUTi, and we specified the topology obtained with RAxML made ultrametric with the *ape* package.

Setting the priors for calibration points is always an important matter of discussion. Non-uniform priors are often used, yet in the majority of studies the choice of parameters defining the shape of the prior distribution is not justified (Warnock et al. 2012). For the core analysis, we followed a conservative approach—considering that fossils only provide a minimum age, while host-plant calibrations only provide a maximum age for the nodes they were assigned to—and we used uniform prior distributions for all calibration points (Tables 1–3). When a node was calibrated with fossil information, the distribution ranged from the estimated age of the fossil to the age of angiosperm origin (extracted from Magallón et al. 2015). When a node was calibrated using host-plant age, the prior distribution ranged from 0 (present) to the age of the host-plant clade origin. When a node was calibrated with both types of information, the distribution ranged from the age of the fossil to the age of host-plant clade origin. We also used a uniform prior for the tree root height, ranging between the oldest fossil used in the analysis and the age of angiosperm origin. Host-plant calibrations, as well as the origin of angiosperms were extracted from Magallón et al. (2015), using the upper boundary of the 95% CI of the stem age of the host-plant clade. Our choice of combining 1) uniform prior distributions, 2) fossil calibration of stem nodes, 3) the oldest stem age of the host-plant clades, and 4) host-plant calibration of crown nodes has important implications. On the one hand, these choices are the most conservative options, cautiously using the information given by each type of calibration point and taking into account uncertainty surrounding the information used. On the other hand, they are also the least informative.

We performed four independent runs of 30 million generations, sampling every 30,000 generations. We checked for a satisfactory convergence of the different runs using Tracer v. 1.6.0 (Rambaut et al. 2014) and the effective sample size values in combination. Additionally, we performed three independent runs of 70 million generations, sampling every 7000 generations. Using Tracer v. 1.6.0, we compared posterior distributions of the short runs with the long runs. Both analyses were convergent, and we used 30 million generation runs for all subsequent analyses, unless stated otherwise. Using LogCombiner v. 1.8.3 (Drummond et al. 2012), we combined the posterior distributions of trees from the three runs, discarding the first 10% of trees of each run. Using TreeAnnotator v. 1.8.3 (Drummond et al. 2012), we extracted the median and the 95% CI of the posterior distribution of node ages.

Alternative Analyses

We tested the effect of making alternative choices along the core analysis on our estimates of divergence times. Unless stated otherwise, we made only one modification at a time; all other parameters remained identical to that described for the core analysis. We performed at least two independent runs of 30 million generations per alternative parameter set and more if convergence was not reached.

Different subsets of fossils.—We aimed at testing whether using only a fraction of the fossil information affected the estimation of divergence times and whether the position of calibrations (close to the root or close to the tips) also changed the results. Thus, we divided our set of fossil constraints into two subsets depending on their position in the tree. One subset included fossil calibration points assigned at a deep level in tree (hereafter: deeplevel fossils): *Lethe, Mylothrites, Neorinella, Pamphilites, Prolibythea, Protocoeliades* and *Vanessa* (Table 1). The other subset included fossil calibration points close to the tips of our phylogeny (hereafter: shallow-level fossils): *Doritites, Thaites, Dynamine, Theope* and *Voltinia* (Table 1). In both cases, the full set of maximum constraints was used (Table 3). We performed one analysis for each subset.

Exponential fossil priors.—In the core analysis, we used uniform distributions for calibration points, which is a conservative option but also the least informative. As an alternative, we designed exponential priors for fossil calibration points. Exponential priors use the age of a fossil as a minimum age for the node it has been assigned to, but also assume that the probability for the age of the node decreases exponentially as time increases. In BEAUTi, we set the offset of exponential distributions with the age of the fossil. The distribution was truncated at the maximum age used in the uniform priors. The shape of the exponential distribution is controlled by a mean parameter, which has to be arbitrarily chosen by the users. The choice of mean parameter can be found in Table 1. Priors for host-plant calibration points were not changed (i.e., uniform priors).

Yule branching process prior.—Condamine et al. (2015) showed that the prior for the tree growth can a have a great impact on the estimated divergence times. In the core analysis, we used a Birth–Death prior, which models the tree formation with a constant rate of lineage speciation and a constant rate of lineage extinction. As an alternative, we used a Yule prior, which involved a constant rate of speciation and no extinction to assess whether age estimates changed or not.

Alternative host-plant ages.—The origin and timing of diversification of angiosperms is controversial. While the oldest undisputed fossil of Angiospermae is from the mid Early Cretaceous (136 Ma, Brenner 1996), most divergence time estimations based on molecular clocks have inferred a much older origin. In the core analysis, we chose to use host-plant ages derived from the tree of angiosperms time-calibrated by Magallón et al. (2015), who imposed a constraint on the origin of angiosperms based on this fossil information. They found a crown age for angiosperms of approximately 140 Ma. As an alternative consistent with an older origin of angiosperms, we used ages recently inferred by Foster et al. (2017), who recovered a crown age of angiosperms of approximately 209 Ma. All maximum constraints were replaced by those inferred by Foster et al. (2017). The origin of angiosperms used as a maximum constraint was set to the upper boundary of the 95% CI of the crown age of the angiosperms that is, 252.8 Ma. The posterior distributions of node ages for this analysis were very skewed. Hence, we extracted the median of the distribution, the 95% CI and the mode of the kernel density estimate of nodes using the R package *hdrcde*. For comparison, we also estimated the mode of posterior distributions for the core analysis and all alternative tests.

Using only fossil information.—As another alternative set of constraints, we performed an analysis using only fossil information (no maximum age based on hostplant information); however, modeled using the more informative lognormal prior distributions. The shape of the distributions is designed by a mean parameter, a standard deviation and the offset, which are all defined arbitrarily by the users. The parameters used here can be found in Tables 2. We performed two runs of 60 million generations for this analysis.

Reduced data set.—In our core analysis, we chose to maximize the taxon sampling-increasing the number of lineages-which increased the fraction of missing data in the molecular data set. We tested whether increasing the molecular data set completion to the detriment of taxon sampling changed the results. In this reduced data set, we included all the genera for which a specific minimum number of genes were available. The missing data in the molecular data set are not uniformly distributed across the tree; for example, Lycaenidae have more missing data than the Nymphalidae. Therefore, a different cutoff value was chosen for each family in order to keep a good representation of the major groups (Papilionidae: 5 genes, Hedylidae: 8 genes, Hesperiidae: 9 genes, Pieridae: 8 genes, Lycaenidae: 4 genes, Riodinidae: 8 genes, and Nymphalidae: 9 genes). In order to allow assignment of all fossils to the same place as in the core analysis, nine taxa having a number of genes below the cutoff value had to be added. We ended up with a data set reduced to only 364 taxa instead of 994 in the core analysis. Accordingly, the fraction of missing data decreased from 39.5% in the core analysis to 21.4% (Supplementary Material S2 available on Dryad). Given this important modification of the data set, we generated a new topology with RAxML, which was then calibrated identically to the core analysis.

Mitochondrial gene fragment.—We tested whether adding mitochondrial information in the data set would affect our results. To do so, we added the *cytochrome oxidase subunit I* (*COI*) gene to the molecular data set. Given the conflicting signal in Hesperiidae between nuclear and mitochondrial information (Sahoo et al. 2017), the COI was not added to the Hesperiidae (Supplementary Material S2 available on Dryad). We performed a new RAxML analysis in order to obtain a new topology. This new tree was calibrated with BEAST identically to the

core analysis, with one difference. The mitochondrial gene was added as two partitions separated from the nuclear partitions: the first and second positions of *COI* were pooled together and the third position had its own partition. Therefore, this analysis had five partitions.

Comparing Prior and Posterior Distributions

When performing a Bayesian analysis, comparing prior and posterior parameter distributions can be informative about the amount of information contained by our data compared to the influence of prior information. As exemplified by Brown and Smith (2017), such a comparison can shed light on the discrepancies observed in the fossil record and the divergence times estimated from a time-calibrated molecular clock. It may also help to disentangle the effect of interaction among calibration points. For each calibrated node, we can compare the user-designed prior distribution (e.g., uniform distributions in the case of the core analysis), the marginal prior distribution that is the result of the interaction between the user priors and the tree prior, and the posterior distribution that is the distribution after observing the data.

For the core analysis, the two different subsets of fossils and the alternative host-plant ages analyses were rerun without any data to sample from the marginal prior. In each case, we performed two independent runs of 50 million generations, sampling every 50,000 generations. The results were visualized with Tracer. When necessary, we performed an additional run. Using LogCombiner, the runs were combined after deleting the first 10% as burn-in. The results of the analyses with and without the molecular data set were imported into R (R Development Core Team 2008) and for each calibrated node as well as the root height we compared the kernel density estimates of the marginal prior and the posterior distributions (R package *hdrcde*).

Comparison with Previous Studies

For the root of all Papilionoidea and the seven families, we compared the estimates obtained in the core analysis to previous studies that also used fossil information.

RESULTS

Core Analysis

The core analysis performed with BEAST used the full set of fossils and host-plant constraints from Magallón et al. (2015) on the topology found with RAxML. This analysis resulted in a root estimate for all Papilionoidea of 107.6 Ma (Fig. 1, Supplementary Materials S3 and S12 available on Dryad). The 95% CI of the posterior distribution ranged from 88.5 to 129.5 Ma. The lineage leading to Papilionidae diverged



FIGURE 1. Time-calibrated tree obtained from the core analysis. Only the relationships and age estimates among the subfamilies of Papilionoidea are shown here. The complete tree, including median node ages, credibility intervals, and the positions of fossil and host-plant calibration points are shown in Supplementary Material S12 available on Dryad. Age estimates are indicated at the nodes (Ma). Node bars represent the 95% credibility intervals.

first at the root of Papilionoidea, and the crown age of Papilionidae was inferred to be 68.4 Ma (95% CI = 53.5-84.3). Hedylidae and Hesperiidae diverged from Pieridae–Lycaenidae–Riodinidae–Nymphalidae at 106.5 Ma (95% CI = 88.0-127.2) and diverged from each other at 99.2 Ma (95% CI = 80.7–119.2). The crown age of the sampled Hedylidae was 32.8 Ma (95% CI = 23.4-43.6) and crown age of Hesperiidae was 65.2 Ma (95% CI = 55.8-78.1). Pieridae diverged from Lycaenidae-Riodinidae–Nymphalidae at 101.1 Ma (95% CI = 83.0– 120.3) and extant lineages started diversifying around 76.9 Ma (95% CI = 63.1–92.4). Lycaenidae and Riodinidae diverged from Nymphalidae at 97.4 Ma (95% CI = 80.4-116.5) and diverged from each other at 87.8 Ma (95%) CI = 73.2-106.1). The crown age of Lycaenidae was 71.0 Ma (95% CI = 57.2–85.2) and crown age of Riodinidae was 73.4 Ma (95% CI = 60.3-88.1). Finally, the crown age of Nymphalidae was inferred to be 82.0 Ma (95% CI = 68.1-98.3). The complete tree, including median node ages, CIs, and the positions of fossil and hostplant calibration points are shown in Supplementary Material S12 available on Dryad.

Alternative Analyses

In most cases, the eight alternative parameters tested yielded very similar results (Fig. 2, Supplementary Materials S4-S11 available on Dryad). Reducing the number of taxa in order to decrease the fraction of missing data, using deep-level calibration points only, or using a Yule process tree prior (instead of a Birth-Death prior), gave virtually identical results as the core analysis above. Using only shallow-level fossil constraints (close to the tips of the phylogeny) resulted in the youngest estimates of all alternative runs, with a crown age of Papilionoidea of 94.5 Ma (mode = 83.8, 95% CI = 67.8-126.6). Using exponential fossil priors mainly resulted in a narrower CI, while the mode and median age estimates were only 7-8 million years younger than the core analysis mode estimate (Fig. 2, Supplementary Material S7 available on Dryad). Adding mitochondrial information also lead to a 7-8 million-year younger estimate for the crown age of Papilionoidea, but the CI remained comparable to the core analysis (Supplementary Material S8 available on Dryad). Finally, using a hypothesis of older host-plant



FIGURE 2. Comparison of node age estimates between the core analysis and the seven alternative analyses for a) the root of Papilionoidea, the crown age of the family Papilionidae, Hedylidae, Hesperiidae and b) the crown age of the family Pieridae, Lycaenidae, Riodinidae, Nymphalidae. Mode, median, and 95% credibility interval are presented.

ages extracted from Foster et al. (2017), we obtained the greatest difference. The upper boundary of the CI largely shifted toward much older ages (95% CI = 88.5–167.2) and the median (119.5 Ma). The posterior distribution was, however, very skewed, with a mode of 101.0 Ma, and converged to the same age as the core analysis (Fig. 2, Supplementary Materials S10 and S11 available on Dryad). When running analyses with only fossil information but lognormal priors we recovered estimates identical to the core analysis but with a narrower CI (Fig. 2, Supplementary Materials S9).

These variations for the root age among different alternative analyses were also reflected in the estimated ages of the different families. For example, all shallow-level fossils always led to younger estimates while older ages from Foster et al. (2017) always led to older estimates (Fig. 2).

Comparing Prior and Posterior Distributions

We compared the posterior distributions to the marginal prior distributions for the different calibrated nodes in the core analysis. We set all fossil and host-plant constraints with uniform prior distributions as we considered this as the most conservative approach. However, it is important to note that the marginal prior distributions at these nodes, which result from the interactions between all calibration priors and tree prior, are not uniform (Fig. 3).

Across all calibrated node points, many of them showed shifts of posterior distributions from the marginal priors, indicating that the results of the core analysis were not a simple outcome of our set of priors (Fig. 3). Interestingly, the nodes calibrated by *Doritites*, *Dynamine*, *Thaites*, *Theope*, and *Voltinia*, which are all



FIGURE 3. Marginal prior (grey) and posterior distributions (orange) for the nodes calibrated in the core analysis. Blue dashed lines represent minimum boundaries; green dashed lines represent maximum boundaries.

the fossils placed close to the tips of our phylogeny, tended to shift away from the minimum boundary, toward older ages than the marginal prior distribution. Alternative analyses performed with only these shallowlevel fossils yielded the youngest tree for butterflies. This suggests that deep-level fossils bring important additional information, leading posterior distributions of shallow-level nodes to shift away from the prior distributions in the core analysis. The nodes calibrated with the deep-level fossils *Mylothrites, Prolibythea, Neorinella,* and *Vanessa* showed posterior distributions largely overlapping with their marginal prior distributions. Many host-plant calibrated points showed a shift from the marginal prior distribution (Fig. 3). In all cases, except the node also calibrated with the fossil *Lethe,* the crown age of the butterfly clade inferred was much younger than the age of the corresponding host-plant clade.



FIGURE 4. Marginal prior and posterior distributions for the root age in the core analysis using either a) alternative host-plant ages or b) alternative subsets of fossil calibrations.

For the root of Papilionoidea, the marginal prior and posterior distributions largely overlapped in the core analysis, therefore, not indicating whether our molecular data set contained significant information about the root age or not. We also compared the posterior and the marginal prior distributions for alternative analyses performed with different subsets of fossil calibrations (Fig. 4). When using only deep-level fossils, the posterior distribution was almost identical to the core analysis, but the marginal prior slightly shifted from the marginal prior of the core analysis toward a younger age. The use of only shallow-level fossils had more profound effects. In such a case, prior distributions of the core analysis and the shallow-level fossil alternative completely overlapped. The posterior distribution, however, shifted toward younger ages, yielding the most recent estimate for the root age among all analyses (mean = 94.5, mode = 83.8, 95% CI = 67.8– 126.5). We also looked at the effect of using relaxed maximum ages (based on Foster et al. 2017). In this case, marginal prior distribution for the root age shifted to a mean of approximately 148 Ma (Fig. 4) and a CI spanning 100 Ma (95% CI = 99.9–205.8). The posterior distribution was very skewed, retaining a wider CI than the core analysis (95% CI = 88.5-167.5), but significantly shifted from the prior distribution toward the posterior distribution of the core analysis (median = 119.5, mode = 101.0).

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Comparison with Previous Studies

For the root of Papilionoidea, our estimate in the core analysis using the mode age of the distribution was very similar to Wahlberg et al. (2013) and Heikkilä

et al. (2012), with a mean age estimate of 104.6 and 110.8 Ma, respectively (107.6 Ma in the core analysis, Fig. 5). Espeland et al. (2018) using a reduced taxon sampling and set of time-calibrations but a large genomic data set obtained similar time for the origin of butterflies of 118.3 (95% CI = 91.2–142.5) as well. In a recent mitogenomic time-calibrated tree, however, Condamine et al. (2018) obtained contrasting results. When using a single molecular clock for their data set they recovered similar ages as found here, yet with a large CI (98.4, 95% CI = 66.16–188.58). When partitioning their data set into 11 molecular clocks however, they found a mean time of origin about 30 million years younger (71.27, 95% CI = 64.25–86.2).

For the crown age of families our estimates were often consistent with most of previous studies. We note that all published studies have used very different sets of calibrations, priors, taxon sampling, and gene region sampling, all factors leading to different estimates for ages. For Papilionidae, our crown age estimate (68.4, 95% CI = 53.5–84.3) was very similar to Wahlberg et al. (2013) and Heikkilä et al. (2012) and slightly younger than the two recent phylogenomic studies (Espeland et al. 2018; Condamine et al. 2018). Condamine et al. (2012), however, in a study focusing also on Papilionidae found younger ages by about 15 million years. For Hedylidae, only Heikkilä et al. (2012) and Espeland et al. (2018) had an estimate for the crown age, about 10 million years older than our result (32.8, 95% CI = 23.4-43.6) for Heikkilä et al. (2012) but very similar for Espeland et al. (2018). The mean crown ages for the Hesperiidae published so far range from 58.31 Ma (Condamine et al. 2018, one clock) to 82 Ma (Sahoo et al. 2017) and the estimate fell within this range (65.2,



FIGURE 5. Comparison of node age estimates for the root of Papilionoidea and the seven families (a and b) between this study (core analysis) and estimates from previous studies. Mode and 95% CI for the core analysis are presented. For the other studies the values reported in the original study are used.

95% CI = 55.8–78.1 in our study. Pieridae is the family that showed greatest variation in age estimates among different studies. Our estimate (76.9 Ma, 95% CI = 63.1–92.4 Ma) falls between the youngest estimate from Wahlberg et al. (2013) and the oldest estimate from Braby et al. (2006), for which CIs did not overlap. Our estimate was very similar to the recent phylogenomic study by Espeland et al. (2018). For Lycaenidae, which lack fossil calibrations, the results among our core analysis (73.4, 95% CI = 60.3–88.1), Wahlberg et al. (2018) were virtually identical but Condamine et al. (2018) found clearly younger ages. For the crown age of Riodinidae, there are also great

discrepancies among studies. Our core analysis (70.9, 95% CI = 57.2–85.2) gave identical results to Heikkilä et al. (2012) and Espeland et al. (2018). Espeland et al. (2015), in a study focusing specifically on Riodinidae found about 10 million-year-older ages and constitute the oldest estimate. Wahlberg et al. (2013), however, found a much younger estimate, about 20 Ma younger, in line with a recent study by Seraphim et al. (2018) specifically dedicated to the Riodinidae. For Nymphalidae, there is the greatest number of estimates, but they typically have relatively similar results. Our estimation (82.0, 95% CI = 68.1-98.3) was very close to that of Wahlberg et al. (2018), and Condamine et al. (2018, one

clock) but about 12 million years younger than the study by Wahlberg et al. (2009) who focused on Nymphalidae.

DISCUSSION

Fossils and Minimum Ages

In the core analysis, we adopted a very conservative approach. This choice involves taking into account the uncertainty surrounding the information available for each calibration point, although at the expense of the amount of useful information available. For fossil constraints, this decision had two consequences. First, we calibrated the stem of the focal clade consisting of a fossil that was assigned by calibrating the divergence from its sister group, instead of the first divergence recorded in the phylogeny within the focal clade itself. Calibrating the crown age of the focal clade—meaning that we assume that the fossil is "nested" within the clade-may lead to an overestimation of the crown age. Such would be the case if lineages are undersampled at the root, or if extinction occurred, or if the fossil belongs to a lineage that actually diverges somewhere along the stem. Calibrating a deep node with the age of the fossil, which involves loss of some information, can help avoiding these problems. Second, we used uniform prior distributions bounded by the age of the fossil and the age of angiosperms. We considered that fossils provide only a minimum age for a node, a condition that is especially exacerbated by the exceptionally poor fossil record of Lepidoptera in general (Labandeira and Sepkoski 1993) and Papilionoidea in particular (Sohn et al. 2015) when compared to the four other major hyperdiverse insect lineages (Coleoptera, Hymenoptera, Diptera, and Hemiptera). Prior expectation on the age of the node cannot be modeled more accurately additional information. without However, the marginal priors resulting from the interactions among the different priors strongly differ from this assumption.

Deep- Versus Shallow-Level Calibrations

Generally, favoring multiple calibrations placed at various positions in a tree instead of a single or few calibrations, seem to produce more reliable estimates of molecular clocks (Conroy and van Tuinen 2003; Smith and Peterson 2002; Soltis et al. 2002; Duchêne et al. 2014). Calibrations distributed across a tree may allow for a better estimation of substitution rates and their pattern of variation among lineages (Duchêne et al. 2014), and consequently improve age estimates in cases of taxon undersampling (Linder et al. 2005).

Calibrations placed at deep levels in the tree are usually favored (Hug and Roger 2007; Sauquet et al. 2012) over calibrations at shallow levels for better capturing overall genetic variation (Duchêne et al. 2014). Duchêne et al. (2014) showed that using deep or multiple calibrations particularly improves the estimation of substitution rates. Yet, deep calibrations still tend to underestimate the mean substitution rate, especially when substitution models are unable to correctly estimate the amount of "hidden" substitutions along the deeper branches. Such underestimation can lead to an overestimation of shallow node ages, referred to as "tree extension" by Phillips (2009). For the butterflies, we investigated the consequences of using different subsets of fossil calibrations according to their positions in the tree (deep- vs. shallow-level calibrations), compared to the full set of fossil constraints. With a subset of fossils placed only at deep levels in the phylogeny, we obtained results similar to the full set of fossils in the core analysis, either at deep nodes or shallow nodes, indicating no tree extension effect. This effect may also indicate that the shallow level calibration points that are close to the tips are uninformative, and when included in the core analysis, do not affect the timescale but clearly affected the priors (see below).

Alternatively, Duchêne et al. (2014) showed that shallow-level calibrations can lead to underestimation of the length of deep branches, thereby underestimating the timescale and resulting in "tree compression" (Phillips 2009). We observed here a tree compression effect since using only a subset of fossils placed close to the tips led to the youngest estimates, including the CIs. Also, we noticed in the core analysis that nodes calibrated by *Protocoeliades* and *Vanessa* (two deep node constraints) showed posterior distributions abutting against the minimum boundaries defined by the age of the fossils, therefore, preventing the tree (or at least these nodes) to be younger in age.

Host-Plants and Maximum Ages

For calibration points constrained by the age of the host-plant group, we considered that only the crown of the focal clade could be assigned confidently to the host-plant group, as the stem or part of the stem could be older than the host-plant (the host-plant shift would be happening somewhere along the stem). Support arises from molecular biological and paleobiological evidence that the establishment of specialized insectherbivore associations can considerably postdate the origins of their hosts, as illustrated in a Bayesian analysis of 100 species of leaf-mining Phyllonorycter moths (Lepidoptera: Gracillariidae) and their dicot angiosperm hosts (Lopez-Vaamonde et al. 2006). Relying on hostplant ages for calibrating a butterfly tree is questionable while the timing of the divergence of angiosperms is still highly controversial (e.g., Magallón et al. 2015; Foster et al. 2017). Therefore, first we calibrated our tree using the oldest boundary of 95% CI of the stem age of a host-plant clade. This allowed us to take into

account the uncertainty surrounding the timing of the first appearance of the host-plant but consequently, it also relaxed the prior hypothesis for the calibrations. Secondly, we compared two alternative timescales for the angiosperms: a paleontological estimate, which infers an earlier Early Cretaceous origin of angiosperms (Magallón et al. 2015), and a molecular clock estimate that we extracted from Foster et al. (2017), which infers a stem age for angiosperms during the Early Triassic, about 100 million years older. These two alternative scenarios affected the size of the CIs and the shape of the posterior distributions. For the crown of Papilionoidea, the upper boundary of the 95% CI was approximately 37 million years older when using the molecular clock estimate. However, the shape of the distribution was very asymmetrical, with a mode of the distribution very close to the core analysis (101.0 Ma), showing that the estimation of the root still concentrated approximately at the same ages. Using the hypothesis of an Early Triassic origin of angiosperms implied very permissive priors toward old ages, which are most likely responsible for the very wide CIs and asymmetrical posterior distributions recovered in the alternative analysis of using ages from Foster et al. (2017). Therefore, it is tempting to use the time-scale inferred using Magallón et al. (2015)'s ages of angiosperms, as it greatly narrows down the uncertainty surrounding butterfly ages, and aligns more realistically with the fossil record of Angiosperms. However, as long as there is no consensus on the timing of angiosperm diversification there is no reason to favor one or the other hypothesis.

Alternatively, we also removed these maximum ages and focused only on the information provided in the vetted list of fossils. Uniform priors can hardly be used without a maximum age, so in this case we used lognormal priors. We found CIs narrower than the core analysis; while simply relaxing the host-plant ages provided by Foster et al. (2017) gave wider CIs. This strongly suggests that changing the shape of priors rather than removing maximum constraints influenced the CIs of the node ages.

Priors and Posterior Distributions

We compared the marginal priors to the posterior distributions for different analyses of the root of Papilionoidea and for the different calibration points in the core analysis. We found several calibration points showing a substantial shift of posterior distribution. This indicates that our age estimates are not entirely driven by the set of constraints, but instead the molecular data set brings additional information about the age of the calibrated nodes. An interesting pattern we found in the core analysis is the consistent trend of posterior distributions of the shallow-level calibrated nodes to shift toward older ages than the priors. Meanwhile, some deep-level node calibrations shifted toward younger ages than the prior but most of them largely overlapped with their prior distribution. Consequently, posterior estimates tend to contract the middle part of tree compared to the prior estimates.

There are at least three reasons for the anomalous gap between the earliest fossil papilionoid occurring at 55.6 Ma and its corresponding Bayesian median age of 110 Ma that represents a doubling of the lineage duration. First, it has long been known that the lepidopteran fossil record is extremely poor when compared to the far more densely and abundantly occurring fossils of the four other hyperdiverse, major insect lineages of Hemiptera, Coleoptera, Diptera, and Hymenoptera (Labandeira and Sepkoski 1993). Second, particularly large-bodied apoditrysians such as Papilionoidea, have even a poorer fossil record than other Lepidoptera in general, particularly as they bear a fragile body habitus not amenable to preservation. Additionally, as external feeders papilionoids lack a distinctive, identifiable, parallel trace-fossil record such as leaf mines, galls, and cases (Sohn et al. 2015). Third, there are very few productive terrestrial compression or amber deposits spanning the Upper Cretaceous, from 100 Ma to the Cretaceous-Paleogene boundary of 66.0 Ma, and the Paleogene Period interval from 66.0 Ma to the earliest papilionoid fossil of 55.6 Ma is equally depauperate (Labandeira 2014; Sohn et al. 2015). Some of these deposits have recorded very rare small moth fossils, but to date no papilionoid, or for that matter, other large lepidopteran taxa such as saturniids or pyraloids have been found.

The root of the tree was only calibrated with the oldest fossil in our data set, a 55.6 million-year-old papilionoid, and the crown age of the angiosperms. However, the prior distribution for the root in the core analysis clearly excluded an origin of butterflies close to 55.6 Ma, but rather a distribution centered on a median of 110 and a range of between 86.4 Ma and 136.2 Ma. The posterior distribution for the root in the core analysis largely overlapped with the prior. However, when we used alternative ages for the angiosperms (older ages), the marginal prior for the root shifted to substantially older ages. Nevertheless, the posterior distribution showed a significant shift toward younger ages, albeit highly skewed, and toward ages similar to the core analysis. This suggests that our estimate of the root age in the core analysis is not simply driven by our set of priors, even if we do not actually observe a shift between marginal prior and posterior distributions.

We observed differences in prior and posterior distributions at the root when considering only subsets of fossils. When using only the subset of deep-level fossils, the marginal prior for the root showed very little difference from the core analysis prior and the posterior distributions completely overlapped. When using the subset of shallow-level fossils the marginal prior remained similar to the core analysis but the posterior distribution showed a substantial shift toward younger ages, yielding the youngest estimation of the age of Papilionoidea among all our analyses. As such, it seems that the choice of fossils did not change the prior estimation of the root, but the posterior distribution was largely influenced by deep-level fossils. As we suggested earlier, shallow-level fossils may be overestimating the mean substitution rate across the tree, and therefore underestimating the time scale, while the implementation of deep-level fossils seems to be correcting for this.

Timescale of Butterflies Revisited

We propose a new estimate for the timing of diversification of butterflies, based on an unprecedented set of fossil and host-plant calibrations. We estimated the origin of butterflies between 89.5 and 129.5 Ma, the median of this posterior distribution is 107.6 Ma, which corresponds to latest Early Cretaceous. The result of our core analysis for the root is very close to previous estimates by Wahlberg et al. (2013) and Heikkilä et al. (2012). In comparisons of alternative analyses, the prior and posterior distributions showed that this result is robust to almost all the choices made throughout the core analysis and that our molecular data set contains significant information in addition to the time constraints. This estimation means that there is a 52 million-year-long gap between the oldest known butterfly fossil and the molecular clock estimate. Interestingly, with more than 300 genes, Espeland et al. (2018) found ages very similar to ours, suggesting that our estimates are not due to the lack of information contained in our molecular data set to estimate the molecular clock. Alternatively, the fossil record for butterflies is so sparse that an intervening fossil gap is highly likely. Additionally, the fossil Protocoeliades kristenseni, which is 55.6 Ma can be assigned confidently to the crown of the family Hesperiidae and the stem of Coeliadinae, which is well within the Papilionoidea clade. For angiosperms, a very rich fossil record is available compared to butterflies (e.g., Magallón et al. (2015), which used 137 fossils to calibrate a phylogeny of angiosperms), rendering the absence of angiosperms, either as pollen or macrofossils, that are older than 136 Ma much more puzzling.

SUPPLEMENTARY MATERIAL

Data available from the Dryad Digital Repository: doi:10.5061/dryad.fb88292.

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