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Understanding the role of training sample size in the uncertainty of high-resolution LULC mapping using random forest

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Abstract

High-resolution sensors onboard satellites are generally reputed for rapidly producing land-use/land-cover (LULC) maps with improved spatial detail. However, such maps are subject to uncertainties due to several factors, including the training sample size. We investigated the effects of different training sample sizes (from 1000 to 12,000 pixels) on LULC classification accuracy using the random forest (RF) classifier. Then, we analyzed classification uncertainties by determining the median and the interquartile range (IQR) of the overall accuracy (OA) values through repeated k-fold crossvalidation. Results showed that increasing training pixels significantly improved OA while minimizing model uncertainty. Specifically, larger training samples, ranging from 9000 to 12,000 pixels, exhibited narrower IQRs than smaller samples (1000–2000 pixels). Furthermore, there was a significant variation ($Chi^2=85.073$; df=11; p<0.001) and a significant trend (J-T=4641, p<0.001) in OA values across various training sample sizes. Although larger training samples generally yielded high accuracies, this trend was not always consistent, as the lowest accuracy did not necessarily correspond to the smallest training sample. Nevertheless, models using 9000–11,000 pixels were effective (OA>96%) and provided an accurate visual representation of LULC. Our findings emphasize the importance of selecting an appropriate training sample size to reduce uncertainties in high-resolution LULC classification.

Keywords High-resolution sensor · LULC · Training sample size · Random forest · Classification uncertainty

Introduction

Land use/land cover (LULC) are fundamental aspects of the Earth's system that are intricately linked to numerous anthropogenic activities and the physical environment

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(Aune-Lundberg and Strand 2014; Chatziantoniou et al. 2017; Mazeka et al. 2021; Gudmann and Mucsi 2022). Therefore, obtaining precise information regarding LULC is of utmost importance for effectively mapping and monitoring LULC in operational settings (Bui and Mucsi 2022). An essential and first step towards LULC planning is the availability of spatial information, traditionally obtainable from aerial photographs. Although aerial photos offer a relatively high spatial resolution, which allows for detailed LULC information acquisition, their visual interpretation can be time-consuming and challenging over large areas (Nagel and Yuan 2016; Padmanaban et al. 2019; Pawłuszek et al. 2019).

Remote sensing data onboard satellites are increasingly used because they can acquire LULC information over broad geographical coverage and at the least cost (Khatami et al. 2016; Topaloğlu et al. 2016). Additionally, this widespread use of satellite data is fueled by the continuous improvement in sensor technology (Huang and Asner 2009), which has seen the emergence of high-resolution sensors and machine learning in the past few decades. However, despite these technological advances, accurate LULC mapping remains challenging because high-resolution LULC is inherently complex, comprising numerous categories with high intra-class spectral heterogeneity (Jia et al. 2018). Failure to define an optimal training sample size may exacerbate this challenge.

Characteristics of the training sample, particularly its size (n), are crucial to LULC classification and can potentially undermine the accuracy of the final LULC product owing to related uncertainty during the training stage of supervised learning (Ustuner et al. 2016). Additionally, in instances where the number of training data is limited or where constraints in processing power or time restrict the number of training samples that can be processed, it could be essential to recognize the relative dependence of a classifier on sample size (Ramezan et al. 2021). Consequently, an emphasis is increasingly placed on the importance of training sample size in LULC classification, as reflected in past research (Foody et al. 2006; Myburgh and Van Niekerk 2013; Millard and Richardson 2015; Qian et al. 2015). However, despite this emphasis, detailed analysis of the training sample size effect on the accuracy of LULC classification using random forest (RF) and high-resolution sensors remains poorly understood because most previous investigations used coarse or medium spatial resolution sensors like Landsat and Sentinel or were limited to crop and vegetation classification. For example, Thanh Noi and Kappas (2017) and Bobalova et al. (2021) examined the influence of the training sample size on accuracy using Sentinel-2 data, while Myburgh and Van Niekerk (2013) and Shang et al. (2018) used Landsat images. Podsiadlo et al. (2021) introduced an approach using the Copernicus Global Land Service - Land cover (CGLS-LC) map along with Sentinel-2 data to define a representative training dataset that can be employed to generate land cover maps at a large scale.

Only a few studies used high spatial resolution images; however, such studies did not involve RF or investigate different aspects of training data. For example, Ustuner et al. (2016) used high spatial resolution RapidEye images but different machine learning algorithms other than RF. Even so, their study focused on the effect of balanced and imbalanced training sample sizes on classification accuracy, an approach similar to that of Burai et al. (2015). A recent study by Ebrahimy et al. (2021) provided a detailed analysis of RF classification across three study sites using both high (Ikonos) and medium (Sentinel and Landsat) spatial resolution images. However, their study was based on a limited and fixed training sample size (n > 400) in each study site. Ramezan et al. (2021) used high spatial resolution (up to 1 m) images, including a United States National Agriculture Imagery Program (NAIP) and light detection and ranging (LIDAR) data. However, this study considered only four broad LULC classes, thus limiting our understanding of the relationship between the training sample size and classification accuracy in environments with numerous, diverse and complex LULC types. Furthermore, the optical and LiDAR data used in that study are not readily available or may be unaffordable to acquire for most parts of the world, especially data-poor regions. Shao et al. (2021) employed two deep convolutional neural networks on a WorldView image to investigate the impact of varying sample sizes or image tiles on the accuracy of mapping LULC. Similarly, Luo et al. (2020) introduced a hybrid convolutional neural network (H-ConvNet) to enhance urban land cover mapping using Sentinel-2 images and presented a technique to augment training samples. Although these studies highlight the efficacy of deep convolutional networks in remote sensing, these networks were originally designed for largescale image recognition and often require a vast amount of training data (Krizhevsky et al. 2012). The necessity to obtain such extensive training data manually, especially in remote sensing, is a significant challenge. Although there is momentum toward automated labeling of LULC categories from remotely sensed data (Matc1 and Avdan 2022), determining the ideal sample size is still essential.

Therefore, this study investigated the effect of the training sample size on the accuracy of LULC classification using the RF algorithm and Systeme Pour l'Obsevation de la Terre (SPOT-7) multispectral data. Our emphasis is on quantifying and examining the uncertainties associated with the classification accuracy yielded by the RF algorithm across varying training sample sizes. We evaluated the uncertainties by identifying the median and the interquartile range (IQR) of the overall accuracy (OA) values using repeated k-fold cross-validation. Specifically, we addressed the following research questions: (i) do the medians of OA values come from the same distribution; (ii) do the OAs significantly vary with the size of training samples; and (iii) is there any significant trend between accuracy and training sample size?

Materials and methods

Study area

We selected Kokstad as a study area, a small city in South Africa lying on the boundary between KwaZulu-Natal (KZN) and Eastern Cape provinces, stretching from 30° 29' 30.54" and 30° 36' 38.59" latitudes to 29° 22' 52.83" and 29° 28' 48.82" longitudes (Fig. 1). The city covers a surface area of approximately 94 km², with a population of 65,981 people (Statistics South Africa 2016). The climate is humid, with annual rainfall ranging from 600 mm to over 1000 mm.



Fig. 1 Location of the study area in the southern KZN region, South Africa (SPOT-7 RGB).

Most of the rain occurs in summer, from November to January. The average yearly temperature typically ranges from 6 to 15 °C. The urban settlement, transport network, recreational parks, business and commerce, and commercial crop cultivation and livestock farming are major LULC types in the study area. This complex structure of LULC makes the area ideal for this investigation.

Image acquisition and preprocessing

SPOT-7 multispectral image (16 April 2016) was obtained free of charge for the study area from the South African National Space Agency (SANSA). A cloud-free image consisting of four multispectral bands with a spatial resolution of 5.5 m: blue (450–525 nm), green (530–590 nm), red (625–695 nm), and near infra-red (760–890 nm), including a panchromatic band (450–745 nm) at 1.5 m spatial resolution. The images were already geometrically corrected by the suppliers. Currently, the SNAP toolbox does not support atmospheric correction for SPOT-7 data (Gascon and Ramoino 2017), so the atmospheric correction involving adjusting reflectance values or brightness to a common illumination condition was performed in ArcMap 10.4 using the Apparent Reflectance function (ESRI 2022). This function minimizes the brightness variation between scenes of different solar illumination angles.

Defining Land Use/Cover (LULC) classes

A USGS-based LULC classification system developed by (Anderson 1976) was used to define LULC classes. This classification system consists of four levels of classifying LULC from a remotely sensed image (Jensen and Cowen 1999) ranging from broad (Level I) to detailed (Level IV) LULC classifications. Considering the spatial resolution of the SPOT-7 image, the LULC classes were defined based on the first two levels (Level I and II), resulting in nine categories (Table 1).

LULC	Description
Forest (F)	Areas with woody vegetation covered by
	trees.
Plantation (P)	Plowed farm fields covered with green
	crops.
Green grass (GG)	Open areas with green natural grass.
Dry grass (DG)	Open areas with dry natural grass.
Sports fields/parks	Green sports fields and parks with man-
(SF)	aged/irrigated vegetation.
Built-up area (BA)	Non-vegetated/impervious surfaces like
	roads, buildings, and parking lots.
Wet soil (WS)	Farming fields with exposed irrigated soils.
Dry soil (DS)	Open areas with dry, bare soil and exposed
	rock surfaces.
Water bodies (WB)	Water bodies like rivers, lakes, and dams.

Table 1 Description of LULC classes in the study area

Experiments on LULC classification

We classified LULC using the RF classifier (Breiman 2001) because of its high classification accuracy, as reported in previous LULC studies (Ma et al. 2017; Talukdar et al. 2020; Bobalova et al. 2021; Ramezan et al. 2021). Furthermore, unlike parametric algorithms, RF does not assume the normal distribution of data, making it an ideal candidate for classifying remotely sensed data, which rarely, if ever, have normal distributions (Belgiu and Drăgu 2016). RF is based on an ensemble of decision trees and combines the predictions from all trees where each decision tree contributes a single vote to a classification of a particular class (Cutler et al. 2007; Maxwell et al. 2019). The final class is then determined based on the majority rule (Breiman 2001; Liaw and Wiener 2002). RF models were trained with 500 trees (ntree) and varying training samples (1000–12,000 pixels).

Reference data were collected using polygons digitized in ArcGIS Desktop 10.4 (ESRI 2022) based on a visual interpretation of Google Earth and a high-resolution (1.5 m) panchromatic SPOT-7 image. The polygons were exported to the R software (R Core Team 2021) where points were generated for extracting reference pixels corresponding to each LULC. Training pixels representing at least 0.25% of the study area are often recommended (Thanh and Kappas 2017). Polygons covered 90,145 pixels for training data (0.32%) of the entire study area), but we did not use the whole set: a maximum of 12,000 pixels were involved. Experiments that revealed the role of the number of training pixels in RF classifications were performed on 12 training sample sizes ranging from 1000 to 12,000 pixels (1000-pixel intervals, i.e. 1000, 2000, 3000, ... 12,000). We intended to keep the ratio of training pixels related to all reference data under 15% to decrease the chance of using adjacent pixels as training and testing to ensure independent data avoiding spatial autocorrelation (Abriha et al. 2023). Classifications were performed by randomly splitting the reference data to 50% training and 50% testing. OA and class-level metrics, the producer's accuracy (PA), and user's accuracy (UA) were computed (Congalton 1991).

All models have uncertainties, and our goal was to quantify them following a three-step procedure. Firstly, we repeated all model runs, performing stratified random selections nine times by land cover classes. Second, we conducted the RF classification on each training sample (1000-12,000 pixels) with 10-fold cross-validation repeated three times. Finally, we had 9 (random selections) \times 30 (10fold cross-validation with three repetitions) \times 12 (classifications using 1000–12,000 training pixels), resulting in 3240 models to be evaluated. Classification uncertainties were analyzed by measuring the medians and interquartile range (IOR) of model repetitions' OA values determined with the k-fold cross-validation. The IQR is a good indicator of model stability. Specifically, a narrow IQR indicates lower uncertainty, suggesting that several model iterations do not bias the accuracy.

Classifications were executed in R 4.2.2. (R Core Team 2021) with the caret and rpart packages (Kuhn et al. 2023; Therneau et al. 2022). We employed the 'grid search' method for hyperparameter tuning, testing the mtry parameter (representing the number of randomly selected variables at each split) with values ranging from 1 to 20. Predictions were performed on all models (rf1 - rf12) with the most optimal parameters, as determined by the grid search combined with k-fold cross-validation. We also computed class-level accuracies, assessing the average outcomes of these repeated runs. This involved visual interpretation of the results by plotting UAs and PAs on a scatterplot. Furthermore, based on their respective confusion matrices, we contrasted the best models derived from the smallest (1000 pixels, rf1) and largest (12,000 pixels, rf12) training samples. In this context:

- Diagonal values represented pixels consistently classified under the same categories by both models.
- Rows in the contingency table illustrated scenarios where the rf12 model identified specific pixels differently than the rf1 model. The error of commission (EoC) was calculated as the diagonal value relative to the sum of differing classifications.
- Columns of the table depicted pixels omitted by rf1 but captured by rf12. The error of omission (EoO) was represented as the diagonal value over the total omitted pixels.

We observed the spatial differences across model predictions from different training sizes by adding up all the built-up areas (from rf1-rf12) as a binary raster layer. The frequency of correct classifications was displayed, with darker shades indicating how often built-up area pixels were correctly identified. If no model detected the built-up area pixel, the value was 0; if all models identified it correctly, the value was 12.

Statistical analysis

We used the Kruskal-Wallis (Kruskal and Wallis 1952) and Jonckheere-Terpstra (Terpstra 1952; Jonckheere 1954) tests to investigate the statistical significance of differences in the relationship between OA and training sample size. The hypotheses for the Kruskal-Wallis test were: H_0 : there is no statistically significant difference among the OAs and training sample sizes. Concerning the Jonckheere-Terpstra test, the H_0 assumed that there was no significant trend of OAs by increasing the number of training pixels.

Results and discussion

Accuracy and uncertainties

Although even the lower quartile for OAs exceeded 0.94, the IQRs were notably larger for training samples of 1000 and 2000 pixels, suggesting a high variance in OA values (Fig. 2). Best accuracies surpassed 0.96; however, among the top performances, models with 12,000 training pixels only appeared twice out of the nine instances, with the highest accuracies spanning models from 9000 to 12,000 pixels. Notably, models with 9000 and 10,000 pixels secured the top position three times. Typically, a training size of 5000 pixels was sufficient to achieve a high OA with minimal variability.

The larger training samples generally resulted in more accurate classification outcomes. This trend was particularly evident for smaller training sample sizes. However, when the sample size exceeded 6000 training pixels, the highest accuracies varied, with the most optimal OAs observed for models using between 9000 and 11,000 training pixels (Fig. 3a). Kruskal-Wallis test confirmed these differences



Fig. 2 Models' OAs of random samplings using the 3×10 -fold cross-validation (the first number refers to the number of training pixels times 1000, and the second number refer to the number of repetition) to be significant ($Chi^2 = 85.073$; df = 11; p < 0.001). The Jonckheere-Terpstra test also revealed a significant trend (J-T=4641, p<0.001), suggesting that the training sample size significantly influenced the OA. Although the differences in OAs were marginal, we observed the smallest variability in classifications with training samples of 11,000 and 12,000 pixels (Fig. 3). These findings align with prior research (Burai et al. 2015; Ramezan et al. 2021), which found that RF classifications benefit from a larger training sample size. Bobalova et al. (2021) and Millard and Richardson (2015) also recommended maximizing the training sample size in RF classifications. Conversely, Heydari and Mountrakis (2018) and, more recently Higgs and van Niekerk (2022) argued that while increasing training samples enhances classification accuracy, there is a threshold beyond which no further improvements are observed. In our study, although there was a general trend of increased OAs with larger training samples, we observed instances where models trained on smaller datasets outperformed those with more extensive training pixels. Consequently, the association between training sample size and accuracy was not always linear. Furthermore, we found that the median OA values fit a second-order polynomial curve ($R^2 = 0.943$, F = 74.471, p < 0.001; Eq. 1), suggesting distinct distributions for these median values.

 $OA_p = -0.0002591 \times^2 + 0.005053x + 0.9576$ (Eq. 1). where OA_p is the predicted overall accuracy, and x is the number of training pixels per 1000 (i.e., 1–12).

Besides, a larger number of training pixels decreased the uncertainty, and the IQR of the models was significantly smaller (Fig. 3b); according to the Jonckheere-Terpra test, there was a significant decrease (J-T=910, p < 0.001).

Class-level analysis of accuracy by LULC types

Concerning class accuracies (PA and UA), we generally found the most substantial agreements in the classifications where the training samples were the largest, but there were some exceptions, where some classes with smaller training pixels achieved high accuracies (Fig. 4). Another observation is that no specific LULC class had the lowest accuracy in all models, meaning the worst classification accuracy belonged to different LULC classes in each model. An increase in training sample size did not correspondingly result in a significant improvement in PA in our study. To provide further clarity, it is important to note that the PA exhibited variability instead of a consistent upward trajectory as the training sample size increased. Ramezan et al. (2021) reported an increase in both PAs and UAs for minority classes as the sample size increased. Cheng et



Fig. 3 Boxplot diagram (median, lower quartile, upper quartile, $1.5 \times$ interquartile) of the medians (a) and interquartile ranges (IQR, b) of the Overall Accuracies (OAs) gained from 9 random samplings



Fig. 4 Class accuracy metrics of LULC classification based on different training sample sizes (F: forest, P: plantation, GG: green grass, DG: dry grass, SF: sports fields/parks, BA: built-up areas, WS: wet

soil, DS: dry soil, WB: water bodies, the upper right section with black-dotted lines indicates > 85% accuracy quarter)

al. (2021) found that the behavior of UA is influenced by the distribution of training data across distinct LULC categories, whereas PA demonstrated minimal variation when presented with larger training samples. To some extent, our findings align with these studies, particularly regarding UA. This alignment is underscored by the consistent upward trend observed in UA for specific LULC classes. An example is the built-up area (BA), which began with UA values below 50% and exhibited a sustained increase, eventually exceeding 95%.

The visual analysis of the classification results revealed that increased training sample size improved the LULC classification (Fig. 5). For example, models (rf1-rf7) trained on smaller samples (1000–7000 pixels) frequently misclassified small water bodies (WB) found in the northern and western parts of the study area. This underperformance was further substantiated by the lowest PA (77–80%) values for the WB class (Fig. 4), indicating substantial omission errors. Another visually relevant error was misclassifying the built-up areas as the dry grass (DG), dry soil (DS), and wet soil (WS) classes. On the contrary, models (rf11-rf12), trained on considerably larger training samples (11,000–12,000 pixels), showed better and consistent classification results.

Shang et al. (2018) similarly observed a correlation between increased training sample sizes and the accurate visual representation of LULC.

Comparing rf1 and rf12 revealed inconsistencies, quantified with EoC and EoO (Table 2). Rf12 showed the best class accuracy values, while rfl showed the lowest accuracy, allowing us to distinguish class-level discrepancies. Notably, the highest misclassification rates by rfl (EoC) were detected in the BA and SF classes. Furthermore, rf1 exhibited a substantial EoO, exceeding 200% for the WB, P, and DS classes. Despite these primary discrepancies, it was evident that disagreements were essentially pronounced, with exceptions in a few categories, such as P and WB (which had an EoC of up to 5%) and SF (with an EoO of 1%). Interestingly, where EoC was minimal, EoO increased, as seen in the case of P, where EoC was 79% while EoO reached 294%. Visual inspection and class-based evaluation highlighted that, although OAs good, there were significant misclassifications with 1000 training pixels. Specifically, for the BA category, the results across the 12 training sample sizes differed significantly, with no consistent trend (Fig. 6). Furthermore, there was a considerable number of misclassified pixels in this LULC category, with an EoC of 349%.

Fig. 5 LULC classifications based on different training sample sizes (rf1: 1000 pixels; rf2: 2000 pixels; rf3: 3000 pixels; rf4: 4000 pixels; rf5: 5000 pixels; rf6: 6000 pixels; rf7: 7000 pixels; rf8: 8000 pixels; rf9: 9000 pixels, rf10: 10,000 pixels; rf11: 11,000 pixels; and rf12: 12,000 pixels)



Table 2 Disagreements of the models trained with 1000 pixels (rf1) and 12,000 pixels (rf12) expressed as error of commission (EoC) and error omission (EoO) (F: forest, P: plantation, GG: green grass, DG: dry grass, SF: sports fields/parks, BA: built-up areas, WS: wet soil, DS: dry soil, WB: water bodies)

	F	Р	GG	DG	SP	BA	WS	DS	WB	EoC (%)
F	224,691	0	15,266	307	0	0	38	0	7026	10
Р	754	130,861	0	0	286	0	0	0	0	1
GG	87,362	292,206	541,199	185,198	9	0	0	212	0	104
DG	59,203	46,869	143,238	1,101,213	13	15	1028	33	1372	23
SP	0	45,973	0	88,064	60,428	233	0	8109	0	236
BA	3	78	5	179,996	135	122,319	16,910	228,265	1654	349
WS	14,174	0	218	13,952	0	1081	52,585	0	6727	69
DS	0	0	0	42,595	0	700	2	45,581	0	95
WB	0	0	0	3	0	21	237	0	5762	5
EoO (%)	72	294	29	46	1	2	35	519	291	3,774,209

These findings demonstrate that spectral confusion is a prevalent issue in LULC classification, especially when using a multiclass approach. While binary classification, which categorizes LULC into two classes, offers simplicity and is easier to interpret, it is often best suited for areas with predominant, homogenous LULC types. Our study area, characterized by various heterogeneous LULC classes, presents challenges for this approach. One could consider merging these classes to address intra-class spectral confusion, particularly between WS, DS, and BA. However, our focus was to assess the impact of varying sample sizes on intra- and inter-class classification accuracy. Given that regions with considerable intra-class variability may demand more extensive training samples than areas with the opposite characteristics (Van Niel et al. 2005), up-sampling to augment training data for underrepresented LULC classes may be a viable solution. Nonetheless, this lies outside our current study's scope. As such, in-depth studies are required on the implications of resampling techniques, both up-sampling and down-sampling for the classification accuracy of underrepresented classes.



Fig. 6 Built-up area (BA) classified by models of different training sizes (0 indicates that BA was not classified as BA, and 12 indicates that all models classified a pixel as BA; i.e., the darker the pixel's color, the more times were considered BA in the models of 1000–12,000 training samples)

Our research focused on the influence of training sample size on classification accuracy. However, many factors, such as sample design, quality, chosen algorithm, and the specifics and composition of the study region play an important role in the accuracy (Foody et al. 2006; Ustuner et al. 2016). Regardless of these influencing factors, our analysis offered valuable insights into how training sample size impacts classification accuracy within our chosen training sample range (n = 1000 - 12,000 pixels). Training sample sizes between 9000 and 11,000 pixels exhibited high effectiveness, achieving an OA of over 96%. Conventionally, an OA exceeding 85% is deemed adequate for LULC classification (Landis and Koch 1977; Everitt et al. 2008). Given this threshold and the minimal OA variance in models trained with 9000-11,000 pixels, we infer that this pixel range may be the ideal sample size for achieving accurate LULC classification outcomes, at least based on our study's parameters. Yet, this assertion should be considered by accounting for other determinants of classification accuracy, such as the study area's size, LULC composition, and the spatial resolution of the employed satellite imagery. While there are inherent challenges in drawing broad conclusions due to the variability in data and study sites (Van Niel et al. 2005), valuable insights can be gained from our study. Although the expansion of training samples usually

improves classification accuracy, further research must determine a threshold at which additional samples cannot further increase the accuracy of different classifiers, satellite images, and environmental settings.

Conclusions

This study investigated the impact of different training sample sizes on the classification accuracy of LULC. We assessed classification uncertainties by computing the median IQR of the OA values through multiple iterations of k-fold cross-validation. This method enhances model robustness and effectively reduces the propensity for overfitting, a frequent issue in remote sensing. Corroborated by statistical analysis, our findings showed that larger training sample sizes generally resulted in higher classification accuracies (OA>96%), and ensured a precise visual depiction of LULC. Additionally, the median OA values significantly differed across training sample sizes, with larger samples exhibiting low OA variance, suggesting that determining the appropriate training sample size can minimize uncertainties in high-resolution LULC classification. While this research advocates for identifying an ideal training sample size, it is crucial to account for the specific attributes of the study area, including its overall scale and LULC composition, as well as the details of the remote-sensing data (particularly, spectral and spatial resolutions), since these can also impact classification outcomes. Overall, our findings can potentially enhance LULC mapping and monitoring endeavors in comparable operational settings.

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Declarations

Competing interests The authors declare no competing interests.

Conflict of interest On behalf of all authors, the corresponding author states that there is no conflict of interest.

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