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1	Efficient models for predicting durum wheat grain Cd
2	conformity using soil variables and cultivars
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10 1 Abstract

Contamination of durum wheat grain by cadmium (Cd) threatens food safety and is of in-11 creasing concern because regulations concerning Cd are becoming stricter due to its toxicity. 12 This work aimed at using soil variables and cultivar types to build models to predict whether 13 durum wheat grain Cd will conform with current and possibly lower regulatory thresholds. We 14 combined multiple Gaussian and logistic regressions and the random forest algorithm to take 15 advantage of their strength. Models tested using cross-validation produced excellent perfor-16 mances including for the lowest regulatory threshold of 0.1 mg Cd/kg, half of the current one: 17 79-85% of the non-conformity cases were detected and the reliability of predictions was 69-82%. 18 The models enabled identification of a x1.4 variability in grain Cd content between cultivars 19

that do not have the low Cd accumulation allele of the *Cdu1* gene. The models confirmed that for the grain Cd content, the between-cultivar variability had much less influence than the phytoavailability of Cd in soil, the critical contexts of which were characterized by the models. For farmers, these models are valuable tools to predict whether durum wheat production will conform with existing and future Cd regulation in foodstuffs.

²⁵ Keywords: Cadmium; Durum wheat; Genetic variability; Models; Phytoavailability

²⁶ 2 Introduction

Cadmium (Cd) is a highly toxic and carcinogenic metal found naturally in soils. It is taken 27 up by plant roots and transferred to edible plant parts and is therefore a major threat to food 28 safety (Clemens et al., 2013). In 2009, the European Food Safety Authority (EFSA) published 29 a scientific opinion recommending a tolerable weekly intake (TWI) for Cd of 2.5 μ g kg⁻¹ body 30 weight, almost three times lower than the previous one set by the World Health Organization, 31 which was 7 μ g kg⁻¹ (Alexander et al., 2009). Durum wheat concentrates more Cd in grain than 32 bread wheat (Greger and Lofstedt, 2004). Durum wheat is a major contributor of Cd to human 33 food intake as it is widely consumed in pasta and semolina (Clarke et al., 2010). For instance, 34 9 Mt of durum wheat are consumed in Europe, which is also the world's main exporter at 8 Mt 35 (FranceAgrimer, 2020). Following the downward revision of the TWI by EFSA, the European 36 commission also revised the directive EC1881/2006, which fixes the maximum content of Cd in 37 some food stuffs (DGSANCO, 2011). For durum wheat, 0.1 and 0.15 mg Cd $\rm kg^{-1}$ were originally 38 considered but the project was abandoned because of the strong economic negative impact the 39 decision would have. However, the European countries were asked to conduct research and 40 develop practices aimed at monitoring and reducing crop contamination (EC EC 488/2014, 41 2014). Recently, new downwards revisions of the level of Cd in cereals including for durum 42 wheat have again been the subject of discussions (ARVALIS-Institut du végétal, pers. comm.). 43 Crop uptake of Cd depends on its phytoavailability in soils, *i.e.* on the flux of Cd^{2+} at the 44 root surface, assuming that the free ion is the main species absorbed by root cells (Clemens, 45 2019). In aerobic agricultural soils, Cd phytoavailability is mainly determined by sorption onto 46 the solid organic and mineral phases (clay and oxides), by complexation with soluble ligands, 47

generally organic compounds, and by transport to plant roots by diffusion and advection (Lin 48 et al., 2016; Antoniadis et al., 2017; Vega et al., 2010). Soil Cd, pH, organic matter and to a 49 lesser extent clay and oxides have been found to be the major regressors of statistical models to 50 predict the soluble soil Cd and its accumulation by plants (Adams et al., 2004; de Vries et al., 51 2011; Groenenberg et al., 2010; Horn et al., 2006). Except oxides, these variables are commonly 52 measured in soil testing, and therefore, predicting plant Cd by using statistical models based 53 on these variables is of great interest (for example, Hough et al., 2003; Tudoreanu and Phillips, 54 2004; Viala et al., 2017). According to the literature, one major drawback of such models is 55 that they have not been tested on new data (cross-validation). Their real predictive value for 56 new data is consequently not known, which is an obstacle to their practical use in the field. 57 Furthermore, because of the log-log relationship, the variance of the predictions inflates when 58 the mean increases (Newman, 1993), making it difficult to rule on the conformity of critical grain 59 samples with high Cd content. Binary classification models that predict conformity (yes/no) 60 could be much more efficient because they concentrate on predicting the class, whereas log-log 61 models are optimized to predict continuous variations in grain Cd. Among binary classification 62 models, two have been shown to be particularly efficient: logistic regression and classification 63 trees (Hastie et al., 2009). Logistic regression predicts the probability that an observation is 64 positive (actually, the log of the odds) from a linear combination of predictors. If the predicted 65 probability is greater than a cutoff threshold (generally p=0.5), the case is classified as positive, 66 and conversely as negative. Classification trees are a set of hierarchical decision rules that split 67 data into two classes based on cutoff values of the most relevant predictors. In contrast to 68 logistic regression, classification trees are a non-parametric method and may better model a 69 complex boundary between the two conformity classes. However, they are very sensitive to 70 the training dataset (high variance). To cope with this problem, Breiman (2001) proposed the 71 random forest approach, which consists in aggregating the predictions of a large number of 72 trees (*i.e.* a forest) that are uncorrelated by bootstrapping the training dataset. 73

⁷⁴ Soil conditions and particularly soil pH, strongly influence the contamination of crops by metals ⁷⁵ by controlling the phytoavailability of the latter (Kabata-Pendias, 2004). Reducing the phy-⁷⁶ toavailability of metals is often difficult, especially if the soil pH is already high. This is typically ⁷⁷ the case of calcareous soils, on which durum wheat is usually grown in France. Therefore, it

is worth taking advantage of any between-cultivar variability in Cd accumulation by crops (Li 78 et al., 1997; Li and Zhou, 2019). Due to the strong importance of durum wheat in Canada, 79 genetic selection of cultivars that accumulate little Cd in their grain began in the 1990s when 80 international discussions about setting Cd limits in food products started (Clarke et al., 2010). 81 It is known that a large part of phenotypic variability in durum wheat grain Cd is linked to 82 the *Cdu1* locus of chromosome 5B, which is involved in Cd sequestration in roots (Knox et al., 83 2009; Wiebe et al., 2010). One deficient allele of the gene coding for the HMA3 transporter 84 that transfers Cd and Zn from the root cytosol into the vacuole is thought to have been selected 85 inadvertently during breeding because it promoted growth of durum wheat in Zn-deficient soils 86 (Maccaferri et al., 2019). As a consequence of reduced sequestration in root vacuoles due to 87 this deficient allele, more Cd is allocated to above ground organs, including the grain. To our 88 knowledge, selection of low Cd durum wheat cultivars has not yet begun in Europe but thanks 89 to some markers of the *Cdu1* locus (AbuHammad et al., 2016; Oladzad-Abbasabadi et al., 2018; 90 Salsman et al., 2018), many common European cultivars have been assessed, and the results 91 show that a large proportion of all cultivars are high Cd accumulators (Zimmerl et al., 2014). 92 Therefore, as suggested by preliminary results obtained in controlled conditions (Perrier et al., 93 2016), it would certainly be worth characterizing the variability of grain Cd content among 94 high Cd cultivars to discard the highest accumulators, if this is possible with respect to other 95 agronomic performances. 96

Based on these elements, the present work had two goals. The first was to build sensitive and 97 reliable models to predict durum wheat grain Cd conformity using soil analysis variables. We 98 hypothesized that soil analysis variables combined with highly efficient statistical approaches 99 would make it possible to obtain predictive models that are sufficiently sensitive and reliable 100 for practical use in the field. The second goal was to identify possible solutions in the case 101 of predicted non-conformity. To this end, we investigated the variability of Cd accumulation 102 between cultivars that do not possess the low Cd allele of the Cdu1 gene and we used the 103 model simulations to identify the soil conditions that could lead to an excessive contamination 104 of durum wheat grain by Cd. 105

¹⁰⁶ 3 Materials and Methods

¹⁰⁷ 3.1 Collection and analysis of paired soil and grain samples from ¹⁰⁸ farms and of grain samples from trials comparing cultivars

Between 2012 and 2018, 420 paired samples of soil and durum wheat grain were collected in 109 farms and in ARVALIS-Institut du végétal trials across the regions that are representative of 110 the French production. There were 192 different soil samples because several cultivars were 111 grown on the same soil. The cultivars we studied had either been characterized as high Cd ac-112 cumulators (Zimmerl et al., 2014) or had not yet been characterized (Table SI1, Supplementary 113 Information). Composite soil samples were made by mixing 12 sub-samples taken from the 0-25 114 cm topsoil layer on a grid representative of each plot. The composite soil samples were air-dried, 115 sieved at 2 mm before the common characteristics of agricultural soil testing were determined 116 by a certified Inrae soil analysis laboratory (https://www6.hautsdefrance.inrae.fr/las). The to-117 tal soil Cd was quantified by ICP-MS after solubilization by fluorhydric and perchloric acids 118 (NF X 31–147). Soil pH was measured in a 1:5 soil to water solution. Total soil organic carbon 119 (SOC) was quantified by dry combustion and corrected for carbonate content (NF ISO 10694). 120 The Robinson pipette method (NF X 31–107) was used for soil texture (5 size classes). Total 121 soil $CaCO_3$ content was obtained using the acid neutralization method (NF X 31–105). In 122 France, no other oxides are usually analyzed in soil testing even though they could play an sig-123 nificant role in controlling Cd phytoavailability (Sun et al., 2017). The descriptive statistics of 124 the studied soils are listed in Table 1. Grain samples, that were selected as being representative 125 of the plot harvest, were analyzed by Capinov certified laboratory (https://www.capinov.fr/) 126 without further drying as stated by the European regulation EC466/2001 (2001). Total grain 127 Cd was quantified by atomic absorption spectroscopy (AAS) after wet digestion in a mixture of 128 nitric acid (10% v:v) and hydrogen peroxide (4% v:v). Both the Capinov and Inrae laboratories 129 are certified by Cofrac for quality controls (https://www.cofrac.fr/en/). 130

To rank durum wheat cultivars with respect to their capacity to accumulate Cd, additional grain samples were collected in 2016, 2017 and 2018 from experimental plots located in three ARVALIS-Institut du végétal research centers. These trials are conducted annually to assess the agronomic performances of durum wheat cultivars. The trials are located in the south-west (Bergerac, 43° 25' 0.12''E 0° 9' 0''), south (Montesquieu-Lauragais, 43° 25' 0.12''E 0° 9' 0'') and
center (Thizay, 47° 10' 0.12''E 0° 0' 0'') of France, the main French durum wheat production
regions. Grain Cd content was quantified using the same procedure as that described above.
No soil was collected and these samples were not used for modeling.

¹³⁹ 3.2 Modeling durum wheat grain conformity with respect to the Cd regulatory threshold

The goal of the models was to use soil characteristics to predict if a grain sample of a particular 141 durum wheat cultivar will complie (0) or not (1) with the regulatory threshold (RT). Seven soil 142 variables were selected as predictors and combined hierarchically based on the following ranking 143 Cd>pH>SOC>Clay>{Fine silt, calcareous}>coarse loam. The database has a minimum of 75 144 positive cases for the RT of 0.2 mg Cd kg^{-1} grain. Therefore, a maximum of 7 predictors 145 were considered, based on the guidelines proposed by Peduzzi et al. (1996), which state that at 146 least 10 positive cases per predictor are required for a correct estimation of effects in a logistic 147 regression. In total, nine combinations of predictors were tested, from the simplest including 148 only the soil Cd to the full model including the 7 soil predictors. All models also include the 149 cultivar as a categorical predictor. 150

Three statistical modeling approach were tested. The first approach was the mixed-effects logistic regression (MELR), which predicted the *log*-odds of the non-conformity of the grain Cd as a function of the *log* of the scaled soil variables (fixed effects) and of the cultivar (random effect for the intercept).

$$log\left(\frac{p}{1-p}\right) = log(a_0) + \sum a_i log\left(\frac{X_i}{mean(x_i)}\right)$$
$$random = log(a_0)|cultivar$$
$$p = p(Cd_{grain} \ge RT) = p(Y = 1)$$
(1)

¹⁵⁵ Continuous predictors were *log* (natural) transformed to i) ensure the normality of the residuals ¹⁵⁶ and to ii) model interactions between soil variables since the sum of *log* of variables is the *log* ¹⁵⁷ of the product of the variables. In order to correctly estimate the model intercept, the soil ¹⁵⁸ variables were first scaled by dividing them by their mean before *log* transformation. For each

of the nine models, the predicted *loq*-odds from the calibration dataset allowed us to calculate 159 the probabilities of non-conformity p(Y = 1). Then, each probability was individually tested 160 as a cutoff (*ctf*) to code all predicted probabilities in conformity classes: 0 if $p \leq ctf$ and 1 161 if p > ctf. The predicted conformity classes were compared to the actual classes to calculate 162 the confusion matrix, *i.e.* the scores for the true positives (TP), true negatives (TN), false 163 positives (FP) and false negatives (FN). The performances of the model for a given cutoff were 164 assessed using the Youden's J statistic $(0 \le J \le 1)$ and the Matthews correlation coefficient 165 $MCC \ (-1 \le MCC \le 1):$ 166

$$J = \frac{TP}{TP + FN} - \frac{FP}{TN + FP} \tag{2}$$

$$MCC = \frac{TP.TN - FP.FN}{\sqrt{(TP + FP)(TP + FN)(TN + FP)(TN + FN)}}$$
(3)

For both statistics, a value of 1 indicates a perfect model with no FN nor FP. The MCC considers the four scores of the confusion matrix (TP, TN, FP, FN) and thus makes it possible to identify models with good performances in both the detection and reliability of predictions of actual positive and negative cases. By contrast, the Youden index concentrates on the predicted positive class (TP and FP) and favors the selection of models that have the best performances in detecting positive cases. The two best cutoffs, each maximizing either the J or the MCCstatistics were identified and used to make future class predictions.

The second approach was random forest (RF) modeling (Breiman, 2001). For each of the nine 174 models, 501 classification trees were trained with bootstrap samples that were stratified based 175 on the (0,1) frequencies of the training dataset. The number of variables randomly sampled as 176 candidates at each split was equal to the square root of the total number of predictors of the 177 model. The minimum number of observations in terminal nodes was 1. For each observation 178 of the calibration dataset, the predicted probability that the grain Cd is above the regulatory 179 threshold was estimated by the frequency of the positive class predicted by the 501 trees for 180 this observation. Like for logistic modeling, each predicted probability was tested as a cutoff 181 for coding into the (0,1) classes. The Youden and MCC statistics were again used to select the 182 best cutoffs. 183

The third approach was the mixed effects Gaussian multiple linear *log-log* regression (MEMR). The *log* of the grain Cd content was predicted from the *log* of the scaled soil predictors (fixed effects) with the cultivar as a random effect for the intercept.

$$log(Cd_{grain}) = log(a_0) + \sum a_i log\left(\frac{X_i}{mean(x_i)}\right)$$

$$random = log(a_0)|cultivar$$
(4)

The reasons for scaling using the median and for log transforming the continuous variables were the same as for the MELR. After back transformation, the predicted grain Cd (Cd_{grain}) was coded as follows: 0 if Cd_{grain} $\leq RT$, otherwise 1.

¹⁹⁰ 3.3 Ranking the predictive value of the models by 5-fold cross ¹⁹¹ validation

The predictive values of the 9 models x 3 modeling approaches (RF, MELR and MEMR) were 192 evaluated by a 5-fold cross-validation with 400 repetitions. A single design was used per RT 193 (splitting the database into 5 groups 400 times). One repetition consisted in randomly splitting 194 the database into five groups of 84 observations, each group having the same proportions of 195 (0,1) as the whole database. Each of the five groups was individually used to make predictions 196 from the model trained on the four remaining groups that were pooled. For each of the 420 197 observations of the database, the 400 repetitions were bootstrapped 400 times to generate 198 400 combinations of the 420 predictions for the whole database. This enabled to have 400 199 repetitions of the J and MCC statistics to further calculate their mean and standard deviation 200 in order to compare and group the 9 models x 3 modeling approaches at p=0.05 adjusted for the 201 multiple comparisons (Tukey test). This was done for each regulatory threshold (RT): RT02, 202 RT015, RT01. The best parsimonious models optimized by the J and MCC statistics were 203 the models that had the lowest number of predictors while satisfying the following conditions: 204 $J/J_{max} > 0.95$ or $MCC/MCC_{max} > 0.95$. 205

²⁰⁶ 3.4 Ranking cultivars based on their grain Cd contents

The cultivars were ranked based on the random effects of the MELR best models at RT01 on 207 the one hand, and from the field trials on the other. For field trials, grain Cd content was 208 modeled as a function of the cultivar using a mixed-effects model with the year x location as 209 a random effect for the intercept. The adjusted means of the grain Cd of the cultivars were 210 grouped using the Tukey's test at p=0.05, adjusted for multiple comparisons. For the cultivars 211 that were the same in the modeling and in the field trials, the ranking of the two approaches 212 was compared to examine consistency. The statistical models used in this work never accounted 213 for an interaction between the cultivars (genotypes) and the environment i.e the soil variables 214 for the modeling and the year x locations for the field trials. The interactions were tested but 215 were not significant or led to over-parameterization of the mixed-effect models. 216

217 3.5 Characterization of the effects of soil variables and of the cultivar 218 based on the conformity of grain Cd content

Based on the performances of the models we tested (detailed in the results section), the random 219 forest approach where the cutoff is optimized from the MCC statistics was used to simulate 220 the conformity of the grain Cd content from the 7 soil variables and for the cultivar "Relief", 221 which was classified as the highest Cd accumulator and for the cultivar "Miradoux", which 222 was classified as the lowest accumulator (ranking is detailed in the results section). A factorial 223 experimental design crossed 6 values chosen to cover realistic ranges for each of the 7 soil 224 variables. For a given value of a given predictor $X_i = x_{ij}, i \in \{1, \dots, 7\}, j \in \{1, \dots, 6\}$, the 225 probability of non-conformity $p(Y = 1 | X_i = x_{ij})$ was the frequency of the non-conformity class 226 among the $6^6 = 46656$ predictions where $X_i = x_{ij}$ and $X_k = x_{kj}$, $k \in \{1, ..., 7\}$, $k \neq i$. It was 227 therefore not possible to directly derive a standard deviation for this probability. The effect of 228 each predictor on the probability of non-conformity was characterized for the two cultivars and 229 for the three RTs. 230

²³¹ 3.6 Calculations and statistical software

All the data processing and statistical analyses were performed with R, version 3.6.2 (R Code Team, 2019). The following specific packages were used: *randomForest* (version 4.6-14) for the random forest modeling, *lme4* (version 1.1-21) to fit the mixed effects models MELR and MEMR and the *doParallel* (version 1.0.15) for parallel computing. The residuals of MEMR were examined to check for heteroskedasticity and non-normality. When detected, heteroskedasticity was corrected by modeling the variance with the *varPower*() function of the *nlme* package (version 3.1-143)

239 4 Results

²⁴⁰ 4.1 Descriptive statistics of the modeling database

The ranges of variation in soil characteristics were typical of agricultural soils (Table 1). The 241 median soil Cd content was 0.26 mg kg^{-1} , slightly higher than the French national median of 242 $0.20 \text{ mg Cd kg}^{-1}$ for agricultural soils (calculated from Saby et al., 2009), the contamination 243 of which mainly originates from pedogenesis. Ninety-eight percents of soil samples had Cd 244 contents below or equal to 1 mg Cd kg^{-1} (not shown). Most of the soils were alkaline (median 245 pH=8.2) and only 10 had a pH of between 5.5 and 7. The soils with a pH below 7.5 did not 246 have a significant calcareous content (Fig. SI1 in supplementary information). SOC and soil 247 Cd were significantly correlated (Fig. SI1, $R^2 = 0.40$, p < 0.001, not shown). The log-log 248 linear relationship between these two variables indicates that doubling the SOC is expected 249 to correspond to a soil Cd content increased by a factor x1.36. For the French soil survey 250 database limited to agricultural soils, the relationship is also significant but much weaker ($R^2 =$ 251 0.10, p < 0.001, n = 5201), and the magnitude of increase is x1.12 (calculated from Saby et al., 252 2009). The soils in the modeling database correctly reflect the fact that in France, durum 253 wheat is mainly cultivated in alkaline and calcareous soils in the southern-half of the country 254 (FranceAgrimer, 2020). As evidenced by a national soil survey, these soils are slightly richer in 255 Cd, which is partly because the calcareous of these soils are naturally rich in Cd (Saby et al., 256 2009, 2011). 257

There were 36 distinct cultivars in the modeling database, each with between 1 to 85 observa-258 tions (Table 2). The cultivars with few observations were kept because they helped to estimate 259 the fixed effects of soil variables on grain Cd conformity. By contrast, a lack of observations 260 makes it difficult to estimates the random effect of the cultivar on the intercept of the model. 261 As expected, the frequency of samples that did not comply with the regulation increased with 262 decreasing RT, namely 18% for RT02, 26% for RT015 and 48% for RT01 (Table 2). These 263 values were higher than the estimates made in a larger French national survey: 4%, 8% and 264 22%, respectively. However, these values were in the range of some production areas where the 265 phytoavailability of Cd is higher than average, for instance in the center of France (ARVALIS-266 Institut du végétal and France-AgriMer, unpublished statistics). Whatever the RT, there were 267 marked variations in the frequency of non-conformity between the high Cd cultivars (Table 2). 268

$_{269}$ 4.2 Model performances resulting from the K=5-fold cross-validation

For RT02 and RT015, random forest (RF) was the most efficient modeling approach, followed 270 by logistic regression (MELR) and then by Gaussian regression (MEMR) (Fig. 1). This ranking 271 was reversed for RT01. For the three regulatory thresholds (RT02, RT015, RT01) and for both 272 performance criteria (the Youden index J and Matthews correlation coefficient MCC), the best 273 models in the absolute had between 5 and 7 soil predictors, and the most parsimonious ones had 274 between 2 and 5 (Fig.1, Table 3). Regarding the parsimonious models, the number of predictors 275 increased with lowering of the RT, indicating that more information is required to correctly 276 predict low RTs. The parsimonious models always produced significantly lower performances 277 than the best models, but less than 5% by definition (see materials and methods). By combining 278 the modeling approaches and the set of predictors, it was possible to obtain models that have 279 very good performances. Between 79% and 85% of the cases of non-conformity were detected, 280 the sensitivity slightly decreasing with decreasing RT (True Positive Rate, TPR, Table 2). 281 The reliability of the model predictions (Positive Predictive Value, PPV) was barely lower, 282 between 67% and 82% success. Reliability increased with lowering of the RT, in contrast 283 to sensitivity. This revealed a trade-off between the detection capacity and the reliability of 284 predictions. Concerning cases of conformity, the model performances were a little better than 285 for non-conformity: between 83% and 92% of successful detection (True Negative Rate, TNR, 286

Table 3) and between 81% and 97% for reliability (Negative Predictive Value, NPV), both decreased with lowering of theRT. Compared to the optimization of the models using the Jstatistics, optimization using the MCC increased the PPV (reliability) by around 2% at the expense of a decrease in the TPR (sensitivity) also of around 2%.

It should be noted that the reliability performances of the models depends on the actual frequencies of samples that do not comply with the RT. Hence the PPV and NPV given in Table 3 are conditioned by the percentages of samples above RT02, RT015 and RT01 in our database (18%, 26% and 48%, respectively). If the predictions are required in a context in which the frequency of non-conformity (prevalence: p) differs from that in the database used to train the models, the PPV and NPV must be corrected as follows:

$$PPV^* = \frac{pTPR}{pTPR + (1-p)(1-TNR)}$$
(5)

$$NPV^* = \frac{(1-p)TNR}{(1-p)TNR + p(1-TPR)}$$
(6)

Hence, in a prediction context where the prevalence could be lower than that of the modeling database, the reliability of the models will be reduced and conversely. TPR and TNR do not depend on prevalence.

³⁰⁰ 4.3 Ranking of predictors and analysis of their effects

Fig. SI2 shows the estimated importance of the predictors for the random forest model with 7 soil variables and the cultivars. On average, the importance of the predictors increases with lowering of the RT. The most influential predictors are soil Cd and pH, the least, the cultivar, and in an intermediate position, clay, fine silt (FS) and coarse silt (CS). The relative rank of SOC and of calcareous varied greatly depending on the RT, likely because they co-varied with soil Cd and pH, respectively.

Fig. 2 shows the predicted frequencies of non-conformity as a function of the 5 most important predictors, for the three RT and for the lowest (Miradoux) and highest (Relief) Cd accumulator cultivar. The model predictions demonstrate the strong effect of soil Cd and pH followed by that of clay. The risk of non-conformity increases with soil Cd with an 'S-shaped' response. The effect increases with lowering of the RT. For the highest soil Cd contents, depending on the cultivar, the risk of non-conformity for RT02 is low to moderate whereas it is always certain at RT01. In the case of low soil Cd, the lag phase of the risk is severely reduced at RT01. The differences between the two cultivars is predicted to be weak at low Cd at RT02, at low and high Cd at RT01 and irrespective of soil Cd at RT015.

Concerning soil pH, on average, the risk was also predicted to increase with lowering of the RT. 316 The models predicted a slight linear decrease in the risk at RT01 with little differences between 317 cultivars. In contrasts, at RT02 and RT015, the risk was predicted to be maximum when 318 the pH is below 6.5 with marked differences between the two cultivars, and then, to strongly 319 decrease between pH=6.5 and pH=7 with few changes at higher pH. The mean predicted risk 320 of non-conformity was mapped for different combinations of soil Cd and pH (Fig. 3). At RT02, 321 estimated risk was always low for Miradoux (p < 0.2) whereas it was more than 40% (p > 0.4) for 322 soil Cd > 1.25 mg kg⁻¹ and pH<6.5 for Relief. With lowering of the RT, the soil Cd and pH 323 area of high risk logically increase. At the same time, the differences between the two cultivars 324 decrease considerably and at RT01, even for Miradoux, the lowest Cd accumulator cultivar, 325 the safe area was very narrow. Finally, the model predicted that at RT01, at soil Cd>0.2 mg 326 kg^{-1} , even at high soil pH, the risk of non-conformity could be high. 327

For both cultivars, SOC was predicted to have little effect at RT02 and RT015 but at RT01, increasing SOC is predicted to reduce the risk of non-conformity by around 40%, more markedly below 20 g C/kg (Fig. 2).

The models did not predict marked effect of clay at RT01 (Fig. 2). At RT015, the risk was predicted to first decrease at between 50-400 g clay kg⁻¹ soil and to increase with higher contents with marked differences between cultivars. At RT02, an increase above 400 g clay kg⁻¹ soil was also predicted. The effects of fine silt were similar but less than the effect of clay.

The random effects for the intercept of the model fitted to RT01 data allowed us to rank the cultivars in the modeling database (Fig. 4) showing a x1.4 factor of variation in grain Cd. On the other hand, field trials allowed us to establish groups of sensitivity to grain Cd accumulation in another set of cultivars with a x2.9 factor of variation between the two extreme groups (Fig. 5). As shown in Fig. 6, for the cultivars that were used in the two approaches, ranking was consistent except for Babylone and Sculptur, which were, respectively more strongly over and ³⁴¹ under classified by the models.

342 5 Discussion

³⁴³ 5.1 The choice of the modeling approach depends on the regulatory threshold

At the highest RTs (RT02 and RT015), the models concentrate on the highest phytoavailability 345 of Cd in the soil, which, in these cases, is mainly controlled by the soil Cd and pH (Fig.2 and 346 3, and see the parsimonious models, Table 3). As shown in Fig.2, at these RTs, the shape 347 of the effects of soil Cd and pH cannot be completely modeled by the power mathematical 348 model of the MELR and MEMR approaches. Because non-parametric classification trees are 349 more flexible for modeling complex non-linear relationships, RF models consequently performed 350 slightly better (Fig. 1 and Table 2) as it has also been reported in other studies (Covelo et al., 351 2008; Qiu et al., 2016). The use of classification trees to model complex and non monotonic 352 responses (in this case, the boundary between non-conformity and conformity of the grain Cd 353 content) increases the risk of obtaining over-fitted models with high variance. This pitfall is 354 counteracted by using the RF approach, which aggregates the predictions of a large number 355 of relatively uncorrelated trees (Breiman, 2001). In this way, the errors of prediction of some 356 trees, in particular those due to over-fitting, are offset by the remaining good predictions. This 357 is likely the reason why RF performed better than the logistic regression at RT02 and RT015. 358 The cutoff optimization is one likely reason why RF and MELR performed better than MEMR 359 at RT02 and RT015. At these two RTs, the actual frequencies of non-conformity are 18% and 360 26%, far from 50% (Table 2). This imbalance between the conformity and non-conformity 361 classes biases the models if a default cutoff probability of 0.5 is used and this is the reason 362 why the bias is corrected by optimizing the cutoff (Kuhn and Johnson, 2013), as done in 363 the RF and MELR models. By contrast, the grain Cd content predicted by the MEMR was 364 directly transformed into conformity classes depending on whether it was above or below the 365 RT. This is another possible explanation why MEMR performances were clearly the worst at 366 at RT02 and RT015 (Fig. 1). At RT01, as the actual frequency of non-conformity was 48%, 367 cutoff optimization was less necessary. Furthermore, this higher frequency provides much more 368

information to model the boundary between conformity and non-conformity with a parametric
model, explaining why MEMR became the most efficient approach (Fig. 1)

³⁷¹ 5.2 Sensitive and precise models for field prediction of durum wheat ³⁷² grain Cd conformity using soil variables

Our work shows that it is possible to predict the conformity of durum wheat grain Cd content 373 with respect to the regulatory thresholds of 0.2, 0.15 and 0.1 mg Cd kg⁻¹ with high sensitivity 374 (probability of detection) and high precision and consequently reliability (probability that a 375 prediction is true). These models are of practical value for farmers because they only require 376 variables already determined in soil testings plus the total soil Cd. Total soil Cd is rarely 377 measured in France and we therefore recommend it is systematically included in all future soil 378 analyses. On one hand, it would make it possible to use the models built in this work to predict 379 possible risky situations and on the other hand, it would help monitor the background level of 380 soil Cd to study in more detail should it increase as a result of agricultural practices, including 381 fertilization with contaminated P fertilizers (Sterckeman et al., 2018; Six and Smolders, 2014). 382 The trend in soil Cd in agricultural soil is a serious concern as shown by our results: at RT01 383 and for sensitive cultivars, the models predict a strong risk of non-conformity for soil Cd above 384 0.3 mg kg^{-1} even at high soil pH (Fig. 2 and 3). The combined analysis of soil and grain 385 Cd contents is also advisable because the models can learn and improve from new data. The 386 very good performances of the models at RTs ranging from 0.1 to $0.2 \text{ mg Cd kg}^{-1}$ suggest that 387 lowering the current regulatory threshold of $0.2 \text{ mg Cd kg}^{-1}$ grain would not be an obstacle 388 to the reliable detection of the great majority of cases of non-conformity. The models will also 389 help identify possible solutions in the case of a predicted non-conformity. Mapping the risky 390 contexts for soil variables (Fig. 2 and 3) would help decide if it is worth taking action on the 391 phytoavailability of Cd by shifting cultivation to another location or by increasing soil pH, for 392 instance. Ranking cultivars is also a valuable model to reduce the risk of non-conformity of 393 grain Cd content. The models can easily be re-calibrated for a new RT, not tested in this study. 394 If the RT is strongly revised downwards to RT01, the global performances of the models will 395 be reduced (see MCC index, Fig. 1). The models will be a little less sensitive in the detection 396 of both conformity and non-conformity cases (Table 3). As a counterpart, their reliability will 397

³⁹⁸ increase for non-conformity but not for conformity.

From a practical point of view, the choice of the right model can be adjusted depending on priorities. If the cost of a prediction error is high, the model should be chosen to maximize reliability and therefore, the models optimized from the MCC statistics should be preferred (Table 3). On the other hand, if the priority is to maximize the detection of cases of nonconformity at the risk of overestimating the latter, the models optimized by the J index should be chosen. This decision rule does not concern MEMR models for RT01, for which the prediction class does not rely on an optimized cutoff.

5.3 Phytoavailability of Cd in soil versus between-cultivar variability to manage the conformity of grain Cd content

The marked effect of soil Cd observed in this study is due to the fact that in non-polluted 408 agricultural soils, the Cd²⁺ concentration in the soil solution is generally low, around 0.1-1 nM 409 (Schneider et al., 2019; Sauvé et al., 2000), compared to the capacity of roots to take up the 410 metal (Lux et al., 2011). Therefore, the factor that limits uptake is generally the supply of Cd^{2+} 411 to the root surface (Lin et al., 2016). The latter is mainly controlled by the pool of soil Cd that 412 can be exchanged with the solution and by the speciation of soluble Cd. The strong effect of soil 413 pH modeled in our work illustrates the competition between H and Cd for sorption sites and for 414 association with soluble ligands. The threshold for the pH effect of 6.5-7.0 is unlikely to be due 415 to the formation of complexes between Cd and OH⁻ or carbonates according to the stability 416 constants of these compounds reported in the chemical databases (Tipping et al., 2011). The 417 6.5-7.0 threshold could correspond to several mechanisms of Cd sorption. Regarding organic 418 matter, based on the mean log of the dissociation constant of the proton $(\log K_H)$ for humic 419 substances (Tipping et al., 2011; Matynia et al., 2010), the 6.5-7.0 threshold could reflect the 420 binding of Cd to OH groups that become increasingly deprotonated at high pH. The 6.5-7.0 421 threshold could also be due to the favored binding of Cd to variable charge sites of Fe, Mn and 422 Al oxyhydroxides and organo-mineral complexes associated with clay (Violante et al., 2010; 423 Rasmussen et al., 2018). The pH of most French soils are above 6.5-7.0, especially for durum 424 wheat, which is frequently grown on calcareous soils. Hence, because the models predict little 425 effect of pH above 7, (Fig. 2), this soil variable is not an important lever to manage the grain 426

427 Cd content in French durum wheat. On the other hand, because for pH above 7, Fe, Mn and Al
428 oxides are expected to have an increasing role in binding Cd, their contents should be included
429 in soil testing to be able to possibly improve the models.

SOC is generally found to strongly control Cd phytoavailability because it includes both solid 430 and dissolved organic matter that sorbs and forms complexes with Cd. In our study, the 431 correlation between Cd and SOC partly masked the effect of SOC but in agreement with the 432 literature, the models predicted that SOC is expected to reduce the phytoavailability of Cd, 433 particularly if the latter is low on average (RT01, Fig. 2). Adding organic matter to soil 434 is encouraged for many reasons including improving fertility and storing carbon. Based on 435 our study, this lever is also questionable because the effect is estimated to be moderate and 436 considering the soil Cd-SOC correlation in our database, one may wonder if organic matter 437 does not increase soil Cd, due to its own contamination or by sequestrating Cd deposited in 438 soil by atmospheric fallouts or by agricultural inputs such as P fertilizers. 439

Finally, clay and to a lesser extent fine silts were predicted to have a moderate effect on the 440 predicted conformity of grain Cd, but only for the highest RTs. Clay and FS are involved in 441 the reversible exchanges of Cd with the solution (buffer capacity). On one hand clay and FS 442 are expected to reduce the background concentration of soluble Cd due to sorption but on the 443 other hand, they facilitate the buffering of this concentration when the roots take up the Cd. 444 However, these antagonistic effects are unlikely to explain the slight negative effect of clay < 400445 $g kg^{-1}$ soil and the positive effect above this threshold. The buffer capacity of the solid phase 446 for Cd is all the more involved as the phytoavailability of Cd is low and therefore, the effects 447 of clay and FS should be stronger at RT01 compared to RT02, unlike in the simulations. The 448 effect of clay and to a lesser extent of FS are probably due to a higher abundance of soil rich 449 in Cd for soils with high clay contents, as shown by Fig. SI1. 450

It is noteworthy that our models produced good performances although they use the total Cd content of soils and not the mobile Cd, suggesting that the relationship between the two pools was strong enough to allow correct prediction of the conformity of grain Cd. Furthermore, the error derived from approximating the mobile Cd by the total Cd is expected to have less negative impact when predicting a grain Cd binary class than when predicting grain Cd content.

⁴⁵⁶ Modeling durum wheat grain Cd showed that soil variables governing Cd phytoavailability have

much more influence than the type of cultivar (Fig. SI2). This confirms previous observations 457 (Li et al., 1997; Li and Zhou, 2019) and was probably more apparent in our work since most 458 of the cultivars we investigated did not have the Cdu1 low accumulation allele, thus reducing 459 between-cultivar variability. Hence, the model estimated a x1.4 factor between the lowest and 460 highest Cd accumulator cultivar whereas field trials, which included at least one cultivar with 461 the *Cdu1* low Cd allele (Anvergur) showed a x3 factor of variation. The x1.4 factor of variation 462 predicted by the models for cultivars without the low-Cd allele of the Cdu1 gene suggests that 463 there is also variability in some mechanisms contributing to reduce grain Cd, other than the 464 enhanced sequestration of Cd in roots. For example, modification of the rhizosphere, including 465 changes in pH and the release of ligands such as low molecular weight organic acids by roots can 466 significantly differ between wheat cultivars (Cieśliński et al., 1998; Greger and Landberg, 2008). 467 Differences in Cd sequestration in the stem and nodes of different rice cultivars has also been 468 observed (Fujimaki et al., 2010). It was shown in sunflower and wheat, that the partitioning 469 of plant biomass, especially above ground biomass and plant height could partly explain the 470 intraspecific variability in the grain Cd content (Laporte et al., 2015; Pozniak et al., 2012; 471 Perrier et al., 2016; Álvaro et al., 2008). Hence, understanding the reasons for the variability in 472 grain Cd contents among high Cd cultivars merits further investigations, in particular because 473 reducing the phytoavailability of Cd in soil is not an easy task. 474

475 6 Conclusions

This work confirms the marked influence of soil Cd and pH on the transfer of Cd to durum 476 wheat grain. For this crop, we have shown that grain Cd can exceed the current and possible 477 lower future regulatory thresholds even in alkaline soils with moderate total Cd contents below 478 1 mg Cd kg⁻¹ soil. Combining random forest, multiple logistic and Gaussian linear regressions 479 enabled us to build models to predict grain Cd conformity that are both efficient and reliable. 480 The model performances are also very good for the lowest RT that were considered by the 481 downwards revision of the regulatory threshold. By adjusting the predicted grain Cd using 482 the phytoavailability of Cd estimated from soil variables, the models also showed there was a 483 x1.4 factor of variation between durum wheat cultivars that did not have the low Cd allele of 484 the Cdu1 gene. Because the models only require variables available from soil analyses, they 485

are valuable tools to be able to predict possible problems of non-conformity of durum wheat production with respect to the regulation concerning Cd in foodstuffs. Further, considering the current trend towards a more restrictive regulation for food products, the approach used in this work can also be used for other heavy metals such as Ni which is currently targeted in relation with the baby foods.

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Table 1: Characteristics of the soils used for modeling grain Cd in durum wheat. SOC : soil organic carbon, Calc: soil calcareous, Cd: total soil Cd (mg kg⁻¹). All variables but soil Cd are in g kg⁻¹. For calcareous, the values below the limit of quantification (<0.5 g kg⁻¹) were set to 0.5 g kg⁻¹.

	Clay	Fine silt	Coarse silt	Fine sand	Coarse sand	SOC	$_{\rm pH}$	Calc	Cd
Min	34	15	18	3	2	3.0	5.5	0.5	0.05
Q25	245	209	109	54	45	10.1	8.0	9.0	0.20
Median	300	258	139	122	104	13.3	8.2	106.8	0.26
Q75	381	310	202	181	180	18.1	8.4	276.5	0.36
Max	702	467	427	499	452	45.2	8.7	655.4	1.56

Table 2: Occurrence of observed non-conformity of grain Cd for the three regulatory thresholds of 0.2 (RT02), 0.15 (RT015) and 0.1 (RT01) mg Cd kg⁻¹ grain and for the cultivars used for modeling. Value are in % of total data (n). *Cdu1* column indicates if the cultivar has the high Cd allele of the *Cdu1* gene or if it is unknown.

Cultivar	RT02	RT015	RT01	Cdu1	n
ACTISUR	50	50	75	High Cd	4
ALEXIS	29	43	62	High Cd	21
ATOUDUR	8	8	31	High Cd	26
AURIS	33	33	67	High Cd	6
AVENTUR	40	40	60	Unknown	5
BABYLONE	8	8	31	High Cd	13
BIENSUR	0	0	0	High Cd	2
CLOVIS	0	50	50	High Cd	2
COUSSUR	0	33	50	High Cd	6
CULTUR	38	46	62	High Cd	13
DAKTER	17	25	42	High Cd	12
DAURUR	50	50	100	High Cd	2
FABULIS	10	20	60	High Cd	10
FLORIDOU	33	33	56	Unknown	9
ISILDUR	0	8	42	High Cd	12
JOYAU	0	0	33	High Cd	3
KARUR	20	36	64	High Cd	25
LIBERDUR	0	100	100	High Cd	1
LUMINUR	62	62	75	High Cd	8
MEMODUR	100	100	100	Unknown	1
MIRADOUX	7	14	25	High Cd	85
MURANO	0	0	100	High Cd	1
NEFER	0	0	50	High Cd	2
NEMESIS	100	100	100	Unknown	1
PESCADOU	25	32	57	High Cd	28
PHARAON	0	100	100	High Cd	1
PICTUR	17	50	67	High Cd	6
QUALIDOU	20	20	40	Unknown	15
RELIEF	12	31	69	Unknown	16
SANTUR	50	50	50	Unknown	2
SCULPTUR	17	26	43	High Cd	35
SY BANCO	40	40	80	High Cd	5
SY CYSCO	20	20	53	High Cd	15
SY ENZO	0	100	100	Unknown	1
TABLUR	20	32	60	High Cd	25
YELODUR	0	0	0	High Cd	1
All	18	26	48		420

effect logistic regression, MEMR: mixed-effects multi-linear regression, J: Youden statistics, MCC: Matthew's correlation coefficient, TPR: true positive rate (% of actual positive cases that are detected), TNR: true negative rate (% of actual negative cases that are detected), PPV: positive predictive value (% of predicted positive cases that are actually positive), NPV: negative predictive value (% of predicted negative (RT01) mg Cd kg⁻¹ grain. FS: fine silt, CS: coarse silt, SOC : soil organic carbon, Calc: soil calcareous, RF: random forest, MELR,: mixed-Table 3: Performances of the absolute and parsimonious best models for the three regulatory thresholds of 0.2 (RT02), 0.15 (RT015) and 0.1 Сa

cases that are actual.	ly negative)										
Regulation limit limit	Model	Modeling approach	Optimization Criteria	TPR		TNR		PPV		NPV	
RT02	Cd+H+SOC+Clay+FS+CS+Calc	RF	ſ	85.1	(2.23)	91.0	(0.92)	67.0	(2.33)	96.6	(0.49)
RT02	Cd+H	MELR	ſ	83.2	(1.66)	92.0	(0.62)	69.2	(1.72)	96.2	(0.36)
m RT02	Cd+H+SOC+Clay+Calc	RF	MCC	83.3	(2.37)	92.0	(0.86)	69.1	(2.37)	96.2	(0.51)
RT02	Cd+H	MELR	MCC	83.2	(1.71)	91.9	(0.63)	68.9	(1.77)	96.2	(0.37)
RT015	Cd+H+SOC+Clay+FS+Calc	RF	J	81.8	(1.93)	89.4	(1.06)	72.8	(2.06)	93.4	(0.65)
RT015	Cd+H+SOC+Clay	RF	ſ	81.2	(1.76)	88.9	(1.11)	71.8	(2.11)	93.2	(0.0)
RT015	Cd+H+SOC+Clay+FS+CS	RF	MCC	81.0	(1.85)	90.0	(1.06)	73.6	(2.11)	93.2	(0.62)
RT015	Cd+H+SOC+Clay	RF	MCC	81.1	(1.8)	88.9	(1.07)	71.7	(1.99)	93.2	(0.61)
RT01	Cd+H+SOC+Clay+FS+CS+Calc	MEMR		78.7	(0.54)	84.9	(0.63)	82.4	(0.6)	81.6	(0.38)
RT01	Cd+H+SOC+Clay+FS	MEMR		78.4	(0.83)	83.5	(0.78)	81.0	(0.74)	81.2	(0.6)

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1 Figure captions

Figure 1: Performances of the 9 models (y-axis) x 3 modeling approaches (different colors) for the three regulatory thresholds of 0.2 (RT02), 0.15 (RT015) and 0.1 (RT01) mg Cd kg⁻¹ grain.
RF: random forest, MELR: mixed-effect logistic regression, MEMR: mixed-effect multi-linear
regression. The model performances are expressed by the Youden statistics (J) or Matthew's correlation coefficient (MCC), which have both 1 as maximum value for perfect models. From right to left, the dashed lines correspond to the maximum J or MCC values (best model in absolute) and to 95% of this maximum. Letters on the right of the bars are the mean grouping by the Tukey test at p<0.05. The orange letter is the best parsimonious model, namely the model with the least predictors while having performances greater that 95% of the best model in absolute (see materials and methods).

Figure 2: Simulations of the effect of individual soil variables on the probability of nonconformity of durum wheat grain for the three regulatory thresholds of 0.2 (RT02), 0.15 (RT015) and 0.1 (RT01) mg Cd kg⁻¹ grain and for the highest (Relief) and the lowest (Miradoux) Cd accumulator cultivar of the database. The simulations were obtained from the random forest model with the following soil predictors : total soil Cd, soil pH, soil organic carbon, clay, fine and coarse silt and soil calcareous. For a given value of a soil predictor, the graphs show the frequency of non-conformity for all predictions when the other predictors vary based on a factorial design (see materials and methods).

Figure 3: Simulations of the effect of soil Cd and pH on the probability of non-conformity of durum wheat grain for the three regulatory thresholds of 0.2 (RT02), 0.15 (RT015) and 0.1 (RT01) mg Cd kg⁻¹ grain and for the highest (Relief) and the lowest (Miradoux) Cd accumulator cultivar of the database. The simulations were obtained from the random forest model with the following soil predictor : total soil Cd, soil pH, soil organic carbon, clay, fine and coarse silt and soil calcareous. For a given value of a soil predictor, the graphs show the frequency of non-conformity for all predictions when the other predictors vary based on a factorial design (see materials and methods).

Figure 4: Boxplots of the predicted grain Cd content of the different cultivars of the modeling database for the regulatory thresholds of 0.1 mg Cd kg⁻¹(RT01) and by using the mixed-effects

- ³⁰ multi-linear regression with the following soil predictors : total soil Cd, soil pH, soil organic carbon, clay, fine and coarse silt and soil calcareous. The model predicts the grain Cd content when the predictor values are set to their mean in the database and for 400 repetitions of the 5 folds cross-validation. Points are outliers extending outside 1.5 x the inter-quartile range (whiskers).
- Figure 5: Adjusted least squared means ± one standard deviation for the grain Cd contents of some cultivars grown in three field trials for three years. Letters and colors correspond to mean grouping by the Tukey test at p<0.05. The trial location and year were considered as random effects whereas the cultivar was the fixed effect.</p>

Figure 6: Ranking of some durum wheat cultivars for their grain Cd content by two approaches :
data collected from field trials (y axis) and ranking from the mixed-effects multi-linear regression with the following soil predictors : total soil Cd, soil pH, soil organic carbon, clay, fine and coarse silt and soil calcareous. High rank values indicate high grain Cd as illustrated by the 1:1 arrow.



Matthews Correlation Coefficient (MCC)





Matthews Correlation Coefficient (MCC)

RT01











Cd Cd+H+SOC+Clay+FS Cd+H+SOC+Clay+FS Cd+H+SOC+Clay+FS+CS Cd+H+SOC

Cd+H+SOC Cd+H Cd+H+SOC+Clay+F3+Calc Cd+H+SOC+Clay+F3+Calc Cd+H+SOC+Clay+FS+CS+Calc Cd







Figure 1:



Figure 2:



Figure 3:



Figure 4:



Figure 5:



Figure 6:

Supplementary Information



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Figure SI1 : Matrix plot of correlations between the characteristics of the soils used for modeling the conformity of durum wheat grain Cd content. Cd: total soil Cd content, FS: fine silt, CS: coarse silt, SOC : soil organic carbon, Calc: soil calcareous. The bars on the diagonal show the distribution of the variable. Values below the diagonal are the Pearson correlation coefficients with two significant digits.



Figure SI2: Predictor importance estimated from the Random forest model with the following soil predictors : total soil Cd, soil pH, soil organic carbon, clay, fine and coarse silt and soil calcareous. The y-axis is the increase in the mean squared error of the model when the data of a given variable are shuffled while keeping other the variables unchanged.