

## Article

# Grounding the SHIELD Model for Tropical Coastal Environments

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**Abstract:** Customizing environmental assessments to the particularities of the type of environment is crucial for implementing the precautionary principle. This paper uses the SHIELD model (Susceptibility to Human Interventions for Environmental Licensing Determination) in the context of geomorphology for the effective management of coastal environments. This paper describes the customization of the SHIELD model for tropical coastal environments as a way of validating a specific kind of environment. The assessment translates expert knowledge into technical criteria for the environmental control of human interventions through fuzzy logic computations. This assessment identified 21 geomorphological processes across six categories. Moreover, computation of the parameters resulted in a database of susceptibility measures for 4524 interactions. These quantitative results could guide future environmental impact studies of coastal environments, considering licensing instrument requirements. The SHIELD model approach, illustrated here on tropical coastal environments, offers a technical alternative for improving the environmental control of anthropogenic impacts from a geomorphological perspective.

**Keywords:** anthropic disturbance; environmental licensing; geomorphological processes; littoral configurations; screening and scoping



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## 1. Introduction

There is limited literature linking the contribution of geomorphology to the assessment and management of environmental impacts. The Susceptibility to Human Interventions for Environmental Licensing Determination (SHIELD) model [1] relies on a novel geomorphological interpretation of Environmental Impact Assessment (EIA) to achieve a balance between precaution and efficiency.

However, the validity of this conceptual approach requires illustration in a specific environment to elaborate on different practical aspects that might encourage further feedback from scholars and stakeholders in the earth and environmental sciences field. This study defines SHIELD model parameters for tropical coastal environments to illustrate its operation as a management instrument and explore further applications in territorial planning. This incorporates an ecosystem-based approach.

The SHIELD model was conceived to provide technical grounds for environmental licensing procedures, beginning with screening and scoping, providing a basis for the effective identification, assessment, and control of environmental impacts. The screening stage discriminates anthropic interventions requiring an impact assessment and the complexity

of its licensing procedure, whereas scoping sets the physical, temporal, and conceptual reach of the environmental assessment for the screened-in interventions [2]. The SHIELD model describes a technical approach, where the estimated susceptibility for a distinctive kind of environment corresponds to the screening strategy that combines locational and human-intervention conditions. Similarly, the scoping strategy of SHIELD corresponds to a technocratic model for customizing the terms of reference of the environmental assessment to the estimated disturbance caused by the natural processes in an intervention/landform interaction. As the susceptibility concept in SHIELD relies on understanding landscape evolution through geomorphological processes, this model discriminates between different kinds of environments to reconceptualize management problems from an ecosystem-based perspective [1]. The illustration of the geomorphological approach of the SHIELD model in coastal environments should identify the varying characteristics of littoral landforms and their driving processes.

In the case of coastal environments, the study of earth–surface processes poses an advantage in reconceptualizing management problems from a geomorphological perspective. For one thing, coastal geomorphology incorporates the characteristics and processes that shape the land–sea interface [3]. This appears in the littoral classification found in most textbooks on the topic [4–6]. Generally, ‘coastal processes’ are considered bounded by the extremes of littoral boundaries, thus extending from the depths where waves and currents move marine sediments to the terrestrial margin that shows little influence from the ocean system [5,7]. As such, many references focus on the morpho-dynamic processes involving marine-driving forces [3,8,9] or climatic approaches [3,6]. Attention to coastal erosion and flooding is driving an increased interest in using a geomorphological approach for more effective management [10–12]. Given the comprehensive reach of the coastal zone, a geomorphological approach for addressing management problems must include the full range of effects observed across the full extent of the system [13,14]. This work emphasizes the organic systems influencing coastal morphology, instead of using the traditional reductionist understanding of coastal processes.

The literature provides distinct metrics for identifying these natural processes. The geology of a location accounts for its endogenic and exogenic processes and their interactions [3]. Geology is used as the basis for the structure and lithology of coastlines [3,8,15]. The geochemistry of a location accounts for the transformation and modeling of the Earth’s crust. The climate accounts for both longer-term influences on the crust, as well as salutatory exogenic processes that occur during brief periods [3,8,15]. Hydrodynamic, eolic, and biogenic processes explain much of the morphology of the water–sea interface [6,16]. In addition to these natural agents, anthropogenic activities help shape coastal environments. Coastal environmental zoning would benefit from a geomorphological approach that accounts for these natural and anthropogenic factors.

The geomorphological approach of the SHIELD model fills a void in the application of practical knowledge to management of environmental impacts. The SHIELD model identifies three parameters (landforms, human interventions, and geomorphological processes) used to manage the environment. It considers these parameters in the context of their interconnections via process affectation and process importance [1]. This paper evaluates the geomorphological approach of susceptibility in the SHIELD model, applied specifically on tropical coastal environments. Section 2 outlines the methodology of applying the SHIELD model to the effects of human interventions. Section 3 presents the results of the three sets of parameters for tropical coastal zones, their interaction through two variable matrices, and final consolidation into a susceptibility database. Section 4 expands on the foundations of the SHIELD approach, illustrating the uncertainties overcome with fuzzy algebra, and the work ahead for improving the operation of this susceptibility model. Therefore, this paper implements the SHIELD model on tropical coastal environments to illustrate its operation as a management instrument for environmental impacts. The novelty of this work relies on reconceptualizing the management of environmental impacts from

an ecosystem-based perspective, by defining interactions among distinctive landforms, human interventions, and geomorphological processes using a methodological approach.

## 2. Materials and Methods

The SHIELD model establishes two variables of process disturbance that need to be estimated and combined into a cross matrix: importance and affectation. Such approximations for a distinctive kind of environment comprehends the three gross steps followed in this work, namely definition of parameters, generation of inputs, and computation of variables (Figure 1). The first stage (**definition of parameters**) requires the conceptualization of natural processes influencing the coastal morphology, derived from the work of several authors [3,5,6,8,15,16], and is further adapted for coastal zone regulations [17]. To define the probable littoral configurations in tropical coasts, a revision of the main coastal classifications was developed [18,19], with the special distinction of emerged and submerged typologies. The distribution and organization of the selected emerged morphologies was inspired by the coastal typologies of the Cuban legal system and proposals for its improvement [13,20,21]. The final littoral configurations were the result of matching selected emerged composition of morphologies with selected submerged ones. Lastly, the list of human interventions with relevance to tropical coasts was adapted from a generic scheme of uses and activities in the coastal zone, along with a comparison of activities under environmental licensing within countries of different development status [14,22,23].

**The second stage is input generation.** This includes an expert component that identifies data for the variables of *process importance* on a given littoral configuration and *process affectation* due to human intervention. These values were populated from a survey from a group of experts on coastal processes involved in sequential conferences with the Marine and Coastal Research Institute “José Benito Vives de Andrés” (INVEMAR, that serves as the official consultant in marine-coastal matters to the national environmental licensing authority in Colombia). We used Question Pro<sup>®</sup> with a numeric slider to create two different questionnaires. Questionnaire Type 1 was for rating process importance in littoral configurations and Type 2 was for process affectation due to human interventions (see [24]). Raw data were downloaded to a Microsoft EXCEL<sup>®</sup> spreadsheet for computation of the mean value of registered answers. This was the basis for the fuzzy logic computations in MATLAB<sup>®</sup>. The architecture of the fuzzy logic system translated expert knowledge into a synthetic measure of disturbance as a unique interaction (intervention vs. configuration). The parameters of the fuzzy system algorithm can be seen in Appendix A.

**The third stage defined the number of interactions to be calculated** via a matrix that crossed each human intervention with each littoral configuration. By this point, each interaction would have two data streams of the same extension, corresponding to the affectation and importance of each natural process influencing the coastal morphology. The fuzzy system based on the Mardani inference method [25] was programmed in MATLAB to run a routine that computed a value of disturbance for each geomorphological process at each intervention/configuration interaction. The final computation applying the SHIELD model to the parameters of coastal environments involves the integration of the  $n$  values of process disturbances at each interaction into one single susceptibility value. A weighted average was used, based on a Gaussian normal distribution depicted in the ranges and formula of Table 1. The outcome of performing this computation of the  $n$  values of process disturbance at the  $i$ ,  $x$ , and  $j$  number of interactions are derived into a database. This corresponds to the estimated susceptibility of the  $j$  littoral configurations to the effect of  $i$  types of human interventions, defined for tropical coastal environments.

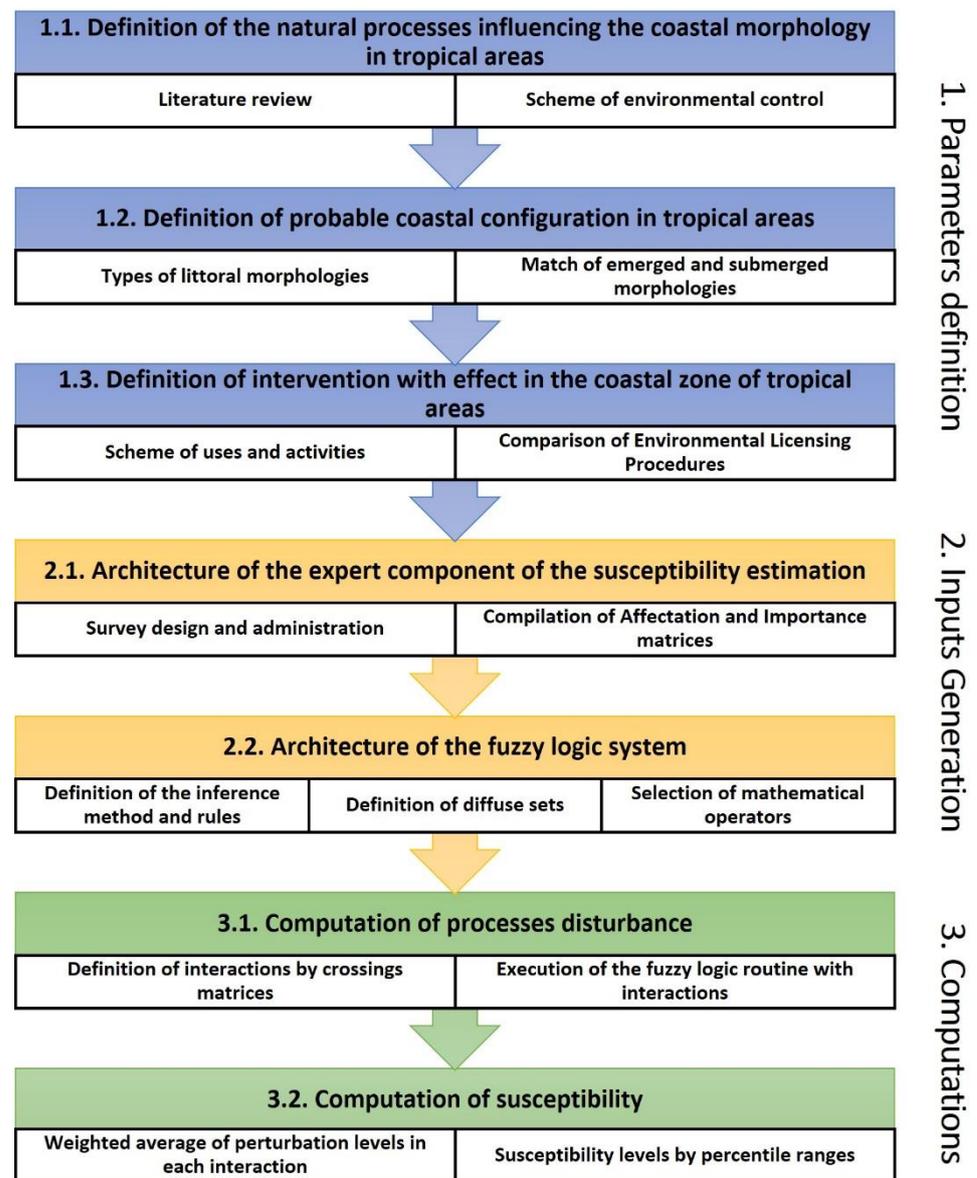


Figure 1. Methodological path to customize the SHIELD model for tropical coastal environments.

Table 1. Weights of the disturbance levels and the equation to integrate them into a susceptibility value.

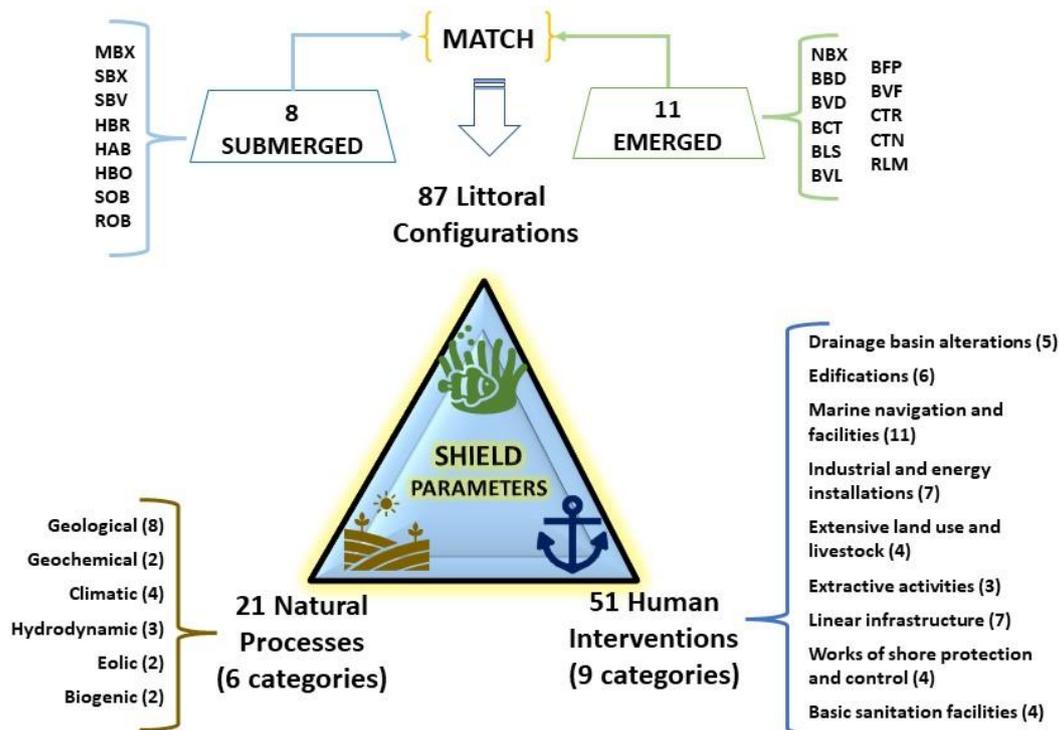
Range Value	Disturbance Level	Weight	Susceptibility
0–10	None	1	$\frac{\sum(P_{ni \rightarrow j} * weight)}{n * 5}$ $\therefore P_{ni \rightarrow j} = \text{Disturbance level of the } n \text{ process in the interaction of the intervention } i \text{ on the littoral configuration } j.$
10.01–35	Low	2	
35.01–65	Medium	3	
65.01–90	High	4	
90.01–100	Extreme	5	

### 3. Results

#### 3.1. Parameters of the SHIELD Model for Tropical Coastal Environments

Three parameters were established as the core of the SHIELD model for tropical coastal environments: 1. Geomorphological processes; 2. Morphological/littoral configurations; and 3. Human interventions (Figure 2; see Appendix B for further details). A list of 21 natural processes influencing the coastal morphology of tropical environments and

their distribution into six categories were identified by experts and literature review. The *geologic category* included eight processes that addressed the relocation of materials and related factors linked to the geomorphology of littoral sediments [3,6]. The *geochemical category* addressed two processes driven by the physicochemical properties of the coastal environment [16]. The *climatic category* included four processes understood in the context of general and localized meteorological patterns [5,15]. The *hydrodynamic category* included information on waves, tides, and currents [8,9]. The *ebolic category* considered two processes associated with movements of air and their influence on the landscape. The *biogenic category* included two processes driven by the biota that alter the structure of the shore [5,16].



**Figure 2.** Customized parameters of the SHIELD model for tropical coastal environments.

A list of 87 littoral configurations was consolidated from eleven emerged and eight submerged subunits. The construction of littoral subunits considered geomorphological features. Due to the environmental complexity, a singular feature, such as a beach, comprises seven littoral emerged subunits, including cushioning systems (e.g., lagoons, dunes, and floodplains). Sparse detail on marine morphological classifications [19] meant that the submerged subunits were estimated from probable scenarios in tropical coasts. Overall, the linkage between relief and biogenic coverages in the resulting littoral configurations describe substrate distribution patterns that emulate the cellular and vector properties of the landscape [26].

A total of 52 interventions distributed across nine categories were delineated as works or activities that disturbed the natural coastal processes. Five interventions altered *basin drainage* to littoral areas. Another six were catalogued as *edifications*, distinguishing agglomerations from singular typologies. The category, *marine navigation facilities*, had the highest number of interventions ( $n = 11$ ). *Industrial and energy installations* ( $n = 7$ ) included conventional and emerging technologies. *Linear infrastructure* ( $n = 7$ ) refers to roads, rail lines, and pipelines. Remaining interventions ( $n = 16$ ) included *extensive land-use*, such as livestock, *extractive activities*, and *basic sanitation facilities* that included both drinking and wastewater systems.

### 3.2. Susceptibility Matrix of the SHIELD Model for Tropical Coastal Environments

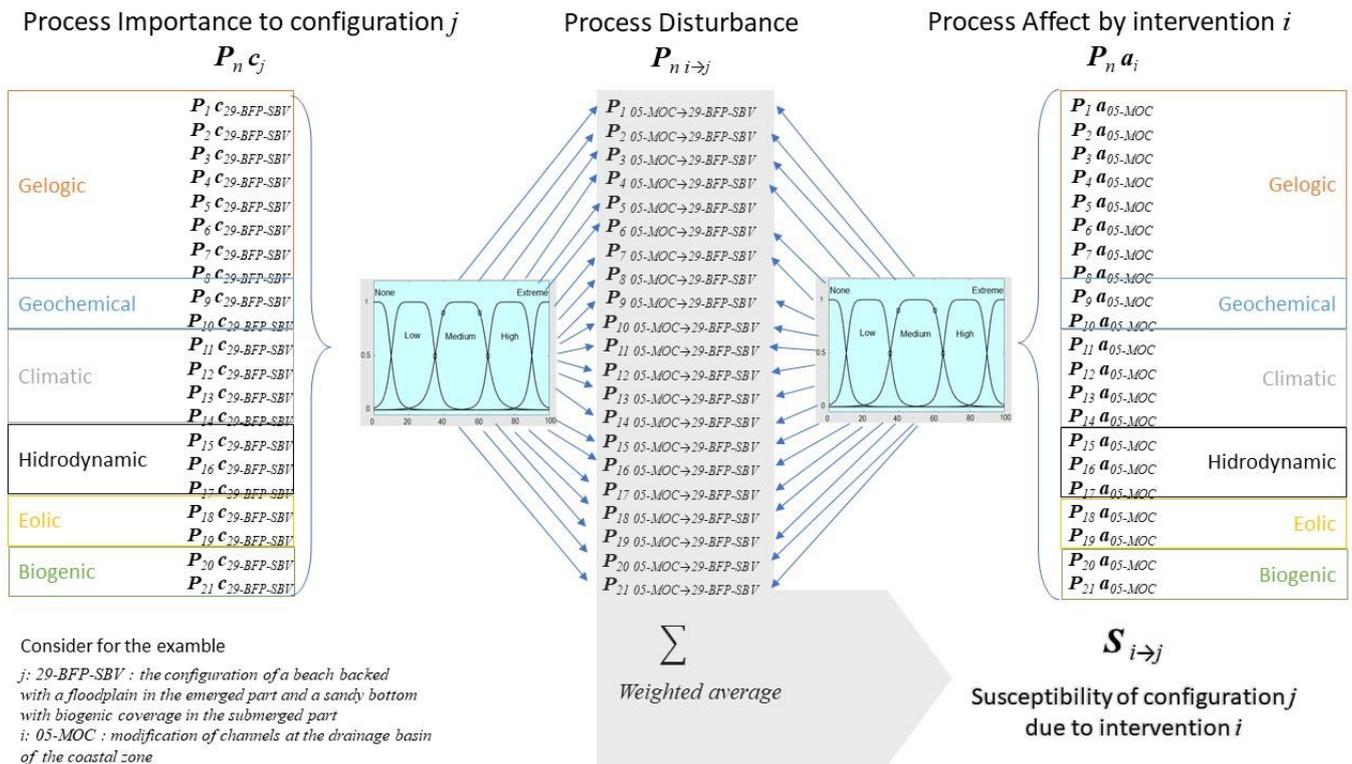
The boxplot diagram for the various processes illustrates the differences in values of importance associated with each configuration (see Appendix C). The measures organized in crosstabulation of process importance for the 87 conformations yielded a medium variability, extending from 10.25 (*low influence*) to 100 (*determinant*), with a mean value of 61.07 (SD 18.03). Notably, the sandy substratum with biological coverage in the submerged part (codes 23-NBX-SBV, 24-BBD-SBV, 25-BVD-SBV, and 26-BCT-SBV) yielded the highest measures of process importance (see the codes in Appendix B). Cliffs or terraces in the emerged part of the littoral configuration (codes 42-CTR-HBR, 43-CTN-HBR, 86-CTR-ROB, and 87-CTN-ROB) produced the lowest measures of process importance. The lowest mean value of importance (33.9) in *Physical weathering by structural controls* (P4) produced the lowest values of importance (mean 33.9, SD 23.5). In contrast, *littoral erosion* (P15) and *wave generation by wind* (P18) presented the highest mean values (81.9, SD 5 and 82.5, SD 7.5), respectively. *Vertical movements associated with diapirism* (P2) produced a fairly high mean value (74, SD 3.8) This illustrates the importance of differentiating the various types of processes and geomorphological configurations when projecting the impact of an action.

The affectation matrix of the 21 processes due to the 52 interventions presented a mean value of process affectation of 12.11 (SD 26.93, Appendix C). *High density settlements* (9-AHA) yielded the highest values of stress. The opposite was true for *fishing* (21-FFF). The highest mean values of affectation by process (~35) were presented in the *hydrodynamic category* (P15, P16, and P17), which also produced the highest variability of data dispersion (SD 32). Meanwhile, more than 90% of the interventions reported ratings of none for affectation in the first three processes of the climatic category (P11, P12, and P13) with a mean value of 1.25. A similar pattern was observed with the geological process associated with neotectonics (P3), which was consistent with the same reach of global and wide-regional scales of the climatic processes. Conversely, one intervention of the linear infrastructure category (40-RDS) in biogenic processes (P20 and P21) and 12 other interventions in three categories of hydrodynamic processes reported ratings of complete affectation.

For human interventions, the majority of *navigation and marine facilities* appeared to strongly affect hydrodynamic processes (14-EMP, 17-EDM, 19-PUG, 20-SPS, 22-INA, and 24-MMN). *Extractive activities* (37-DMI and 39-MDS) and *works of coastline protection* (48 ROP, 49CYP, 50-MU, and 51-BNS) also showed strong effects. Furthermore, a group of three interventions reported ratings of none and low affectation on the 21 processes: *solar power plants* (28-SEP), *electric lines and installations* (45-ELF), and *manufacturing* (31-MAN). Three interventions reported the highest number of processes (n = 13), with ratings above medium affectation: *marine dredging* (39-MDS), *inlet navigation channels* (14-EMP), and the intervention of *exploitation and solid waste disposal* (53-SWD). In sum, these results suggest that only certain processes appear sensitive to human interventions, such as the ones in the hydrodynamic category.

### 3.3. Susceptibility Database

Figure 3 illustrates the procedure used to obtain the susceptibility level of one interaction, according to the methodological approach presented by Pereira et al. [1]. The left column presents the nomenclature for values obtained through expert consultation for the importance of each one of the 21 processes on one littoral configuration. Likewise, the right column presents the nomenclature for values obtained through expert consultation for the affectation of one human intervention on each one of the 21 processes. Thus, the central column represents how the process disturbance is determined through the fuzzy system architecture. By this point, each one of the 21 processes has integrated a disturbance value from the two incoming streams of process affectation and importance. However, these values need to be further integrated through the weighted average of Table 1 to determine the susceptibility value of one type of configuration regarding the emplacement of a given intervention.



**Figure 3.** Demonstration of the procedure used to apply the SHIELD model architecture in one interaction with the parameters of tropical coastal environments.

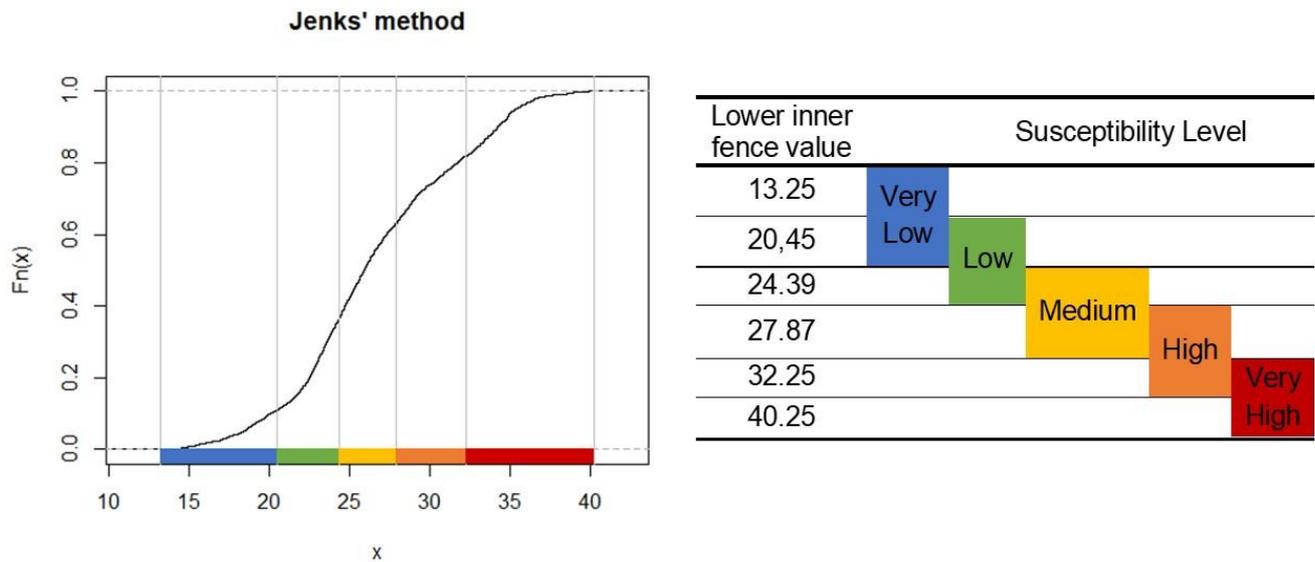
The SHIELD model, applied to a tropical coastal setting, was driven by 87 littoral configurations and 52 human interventions. This produced 4525 interactions. The single computed susceptibility value was accompanied by a matrix of the disturbance level associated with the 21 processes at each interaction (configuration/intervention). Therefore, a total of 95,004 disturbance levels were computed through fuzzy logic to articulate a database of process disturbances at each configuration/intervention interaction. As the susceptibility dataset does not describe a normal distribution, the five susceptibility levels of the SHIELD model were categorized through the Jenks natural breaks classification method [18,19]. Figure 4 depicts the empirical cumulative distribution function applied on the dataset from the *ClassInt* library of R® to define the limits of the classes where considerable differences arise between the data values. This way, similar values are grouped better and differences between classes are maximized to represent the natural groupings inherent in the data.

### 3.4. Control Panel for the Management of Environmental Impacts in Coastal Areas

According to the decision-making diagram for licensing authorities of Pereira et al. [1], the five ranges of estimated susceptibility in the SHIELD model works as thresholds to discern the level of environmental control required for an intervention at a certain location. Table 2 illustrates the use of SHIELD for coastal environments. It shows eight scenarios that may elicit the screening and scoping stages. The table reveals how disturbance levels are calculated in concert with specified processes to yield useful information for scoping. Comparing the first four scenarios illustrates the sort of information needed for various human interventions. Meanwhile, the last four scenarios indicate the variety of information needed for two types of interventions that impact the littoral environment. From this, it is clear that lower levels of susceptibility engender a reduced need to gather data to support the less intense licensing instruments required for interrogating the potential impact of human interventions.

**Table 2.** Information levels required from each process (Pn) in the environmental impact study (EIS), according to the type of licensing instrument. (Doc. Review stands for documental revision of external data; Model (Doc.) stands for modelling or simulation with documental data; Field Data stands for data collection through field surveys; and Model (Field) stands for modelling or simulation with field data. Adapted from Pereira (2019).

Scenarios 1 to 4: Information Required for Different Human Interventions regarding One Type of Littoral Configuration																									
Environmental Licensing Instrument		Interaction		GEOLOGIC								GEO-CHEMICAL		CLIMATIC				HYDRODYNAMIC			EOLIC		BIOGENIC		
		Inter-vention	Littoral configuration	P1	P2	P3	P4	P5	P6	P7	P8	P9	P10	P11	P12	P13	P14	P15	P16	P17	P18	P19	P20	P21	
Regional Authority	Environmental Management Plan	47CFP	29-BFP-SBV	Doc. Review	Doc. Review	Doc. Review	Doc. Review	Doc. Review	Doc. Review	Doc. Review	Doc. Review	Doc. Review	Doc. Review	Doc. Review	Doc. Review	Doc. Review	Doc. Review	Doc. Review	Doc. Review	Doc. Review	Doc. Review	Doc. Review	Doc. Review		
		Perturbation level		Medium	Medium	Medium	Low	Medium	Medium	Medium	Medium	Medium	Medium	Low	Low	Medium	Medium	Medium	Medium	Medium	Medium	Medium	Low	Low	Medium
	Simplified EIS	11AHU	29-BFP-SBV	Model (Doc.)	Model (Doc.)	Model (Doc.)	Doc. Review	Doc. Review	Model (Doc.)	Field data	Model (Doc.)	Doc. Review	Doc. Review	Doc. Review	Doc. Review	Model (Doc.)	Model (Doc.)	Model (Doc.)	Model (Doc.)	Model (Doc.)	Model (Doc.)	Model (Doc.)	Model (Doc.)	Doc. Review	Model (Doc.)
		Perturbation level		Medium	Medium	Medium	Low	Low	Medium	High	Medium	High	Medium	Low	Low	Low	Medium	Medium	Medium	Medium	Medium	Medium	Medium	Medium	Low
National Authority	Robust EIS	05MOC	29-BFP-SBV	Model (Field)	Field data	Field data	Field data	Field data	Model (Field)	Field data	Model (Field)	Field data	Field data	Doc. Review	Doc. Review	Field data	Field data	Field data	Field data	Field data	Field data	Doc. Review	Model (Field)	Field data	
		Perturbation level		High	Medium	Medium	Medium	Medium	High	Medium	High	Medium	Medium	Low	Low	Medium	Medium	Medium	Medium	Medium	Medium	Medium	Low	High	Medium
	Alternative Analysis	39MDS	29-BFP-SBV	Field data	Field data	Field data	Field data	Model (Field)	Field data	Model (Field)	Field data	Field data	Field data	Field data	Field data	Field data	Field data	Model (Field)	Model (Field)	Model (Field)	Field data	Field data	Model (Field)	Model (Field)	Model (Field)
		Perturbation level		Medium	Medium	Medium	Low	High	Medium	High	Medium	Medium	Medium	Low	Low	Medium	Medium	High	High	High	Medium	Low	High	High	High
Scenarios 5 to 8: Information Requirements for Two Related Types of Interventions regarding Different Littoral Configurations																									
Environmental Licensing Instrument		Interaction		GEOLOGIC								GEO-CHEMICAL		CLIMATIC				HYDRODYNAMIC			EOLIC		BIOGENIC		
		Inter-vention	Littoral configuration	P1	P2	P3	P4	P5	P6	P7	P8	P9	P10	P11	P12	P13	P14	P15	P16	P17	P18	P19	P20	P21	
Regional Authority	Environmental Management Plan	12EDF	23-NBX-SBV	Doc. Review	Doc. Review	Doc. Review	Doc. Review	Doc. Review	Doc. Review	Doc. Review	Doc. Review	Doc. Review	Doc. Review	Doc. Review	Doc. Review	Doc. Review	Doc. Review	Doc. Review	Doc. Review	Doc. Review	Doc. Review	Doc. Review	Doc. Review	Doc. Review	
		Perturbation level		Medium	Medium	Medium	Low	Medium	Medium	Medium	Medium	Low	Low	Low	Low	Medium	Medium	Medium	Medium	Medium	Medium	Medium	Low	Medium	Medium
	Simplified EIS	12EDF	33-RLM-SBV	Model (Doc.)	Model (Doc.)	Model (Doc.)	Doc. Review	Model (Doc.)	Model (Doc.)	Model (Doc.)	Model (Doc.)	Doc. Review	Doc. Review	Doc. Review	Doc. Review	Model (Doc.)	Model (Doc.)	Model (Doc.)	Model (Doc.)	Model (Doc.)	Model (Doc.)	Field data	Doc. Review	Model (Doc.)	Model (Doc.)
		Perturbation level		Medium	Medium	Medium	Low	Medium	Medium	Medium	Medium	Low	Low	Low	Low	Medium	Medium	Medium	Medium	Medium	High	Low	Medium	Medium	Medium
National Authority	Robust EIS	24MMN	09-CTR-MBX	Field data	Field data	Field data	Field data	Model (Field)	Field data	Field data	Field data	Field data	Field data	Model (Doc.)	Model (Doc.)	Model (Doc.)	Model (Field)	Model (Field)	Model (Field)	Field data	Field data	Field data	Field data	Model (Doc.)	
		Perturbation level		Medium	Medium	Medium	Medium	High	Medium	Medium	Medium	Medium	Low	Low	Low	High	High	High	High	High	Medium	Medium	Medium	Medium	Low
	Alternative Analysis	24MMN	27-BLS-SBV	Field data	Field data	Field data	Field data	Model (Field)	Field data	Field data	Field data	Field data	Field data	Field data	Field data	Field data	Field data	Model (Field)	Model (Field)	Model (Field)	Field data	Model (Field)	Field data	Field data	Field data
		Perturbation level		Medium	Medium	Medium	Low	High	Medium	Medium	Medium	Medium	Low	Low	Low	Medium	Medium	High	Total	Total	Medium	High	Medium	Medium	Medium



**Figure 4.** Main descriptors of the susceptibility data set and equivalent ranges for susceptibility levels.

Furthermore, the SHIELD model demonstrates adaptability in determining susceptibility for various environments, including those of the tropical coastline. The first four scenarios in Table 2 projected strong effects of dredging on submerged littoral configurations that have extensive biological communities (39MDS). In contrast, transporting fluids through pipelines (47CFP) reported the lowest susceptibility levels. Of course, this excluded disruptions from the initial construction of pipelines, and the potential for damaging leaks.

Dredging of channels for navigation (05MOC) is a high impact activity that compels an in-depth evaluation to address the multiple processes likely to sustain significant impact. Installation of luxury settlements (11AHU) necessitates a simple evaluation due to its relatively restricted affectation. The last four scenarios in Table 2 illustrate the response of different morphological configurations to similar interventions. A shoreside development for coastal tourists (12EDF) means there is an elevated susceptibility for emerged systems that lack cushioning features such as vegetated floodplains, or the wave-dissipation of a lagoon or river mouth. In the same fashion, building a marina (24MMN) will cause more damage to sandy systems colonized with an established biotic community than muddy ones.

#### 4. Discussion

Considering the aim of this work, it is worth mentioning any differences with the original publication presenting the SHIELD model [1], which was a strictly theoretical work that offered a full disclosure of the generic version of the SHIELD model, from its conception as a solution to overcome current deficiencies in the screening and scoping stages of environmental impact assessment, to the methodological approaches used to operationalize it. In contrast, our study has illustrated the operation of the model, which involved the generation of new knowledge about coastal environments in the shape of never-before-seen interactions among geomorphological processes, landforms, and human interventions. Therefore, Pereira et al. [1] set the foundations to understand the conception of the SHIELD model, whereas the present work reconceptualizes the coastal environment from a geomorphological and ecosystem-based perspective to address the assessment of environmental impacts. In this sense, the following subsections offer insights about the coastal landforms configured in the SHIELD model, its interactions with geomorphological processes and human interventions, the computation strategy, and the corresponding challenges and opportunities.

#### 4.1. Morphological Configurations of the SHIELD Model for Coastal Environments

Human interventions impact the geomorphology of an area, yet landform also influences human activity. That is, “intervention on morphological processes” examines the human impact, whereas considering the risks focuses on the landform’s effect on the integrity of the intervention [1,27]. The littoral configurations defined within the parameters of the SHIELD model adopts and enriches the pattern of combining geomorphological features posed by the Cuban Decree-Law 212 on coastal management, which is one of the few national regulations that differentiate coastal ecosystems [21,28]. Within the six types defined by this regulation, beaches are subclassified according to their combination with backing dunes, cliffs, and vegetation [20]. Although these compositions adequately represent the coastal environments typical of the tropics [6,29–31], other microenvironments have been suggested to complete the mix, such as lagoon systems and floodplains [21]. This work confirms the 11 emerged subunits defined to articulate the geomorphological configurations of the SHIELD model for tropical coastal environments [13,22]. The SHIELD model conforms well with the Cuban legal code that recognizes that effective coastal management requires consideration of the natural setting of the territory and the attendant risks associated with human interventions.

Both emerged and submerged littoral subunits defined in the parameters of the SHIELD model for tropical coastal environments align with natural geomorphological features. These include biogenic processes, such as bio-erosion or sediment fixation [32–35]. Both sandy and hard bottoms are altered and distinguished by biotic colonization, including corals, oysters, mussels, and seagrass. The biota also differentiates emerged units with coverage, such as the mangroves of the intertidal zone and creeping plants that stabilize dunes [35,36]. The SHIELD model incorporates these physical–biotic interactions. Susceptibility values for configurations of submerged subunits with a biogenic component present a consistent pattern. This speaks to the sensitivity of the ability of living organisms to respond to disruptions in natural dynamics [35–38]. Observed dissimilarities in such patterns may reflect the limited state of the current knowledge regarding the evolution of marine morphological features in the context of biogenic and lithological components. Including biota in the model is consistent with the ecosystem approach [1,39].

Traditionally, scientists focus on rates of erosion when considering coastal geomorphology [31,33,40,41]. The SHIELD model looks beyond that to include five additional categories to tailor the analysis to the true nature of the coastal environment. This includes understanding the interactive nature of human activity and landforms, which is essential for developing a suitable scoping approach [27,42].

#### 4.2. Uncertainties Overcome by Fuzzy Algebra

Given the subjective nature of most accepted methods used in impact assessment, traditional approaches have been reinforced with fuzzy algebra to improve the prediction of impacts and capturing the ambiguity of the judgment values in linguistic variables [43,44]. In the validation of the SHIELD model for coastal environments, the membership functions and operation parameters were configured to include extreme values and gradual transitions of metrics for process disturbance. Furthermore, the Mardani inference method informed the model, as it is well-established for human inputs [25]. The breadth defined for the fuzzy sets aligned with the directions provided for the experts taking part in the surveys, through a question with a sliding bar. The inference rules follow the logic of environmental impact by indicating that the affectation of a process prevails over its importance. Therefore, preliminary assessment of impact significance emulates the SHIELD model methodology that integrates fuzzy logic as a strategy to apply expert judgement to the synthesis and interpretation of the targeted environmental setting.

The fuzzy sets theory is effective for quantifying systems based on expert knowledge because it is closer to human reasoning than the classic bivalent logic [45]. Instead of generalizing linguistic variables through plain binary sets (e.g., Yes/No), fuzzy algebra uses multiple degrees of membership to several intervals for approaching concepts without

exact frontiers [46,47]. In this sense, the natural language used to ask the experts to rate process affectation and importance (e.g., Irrelevant-Low-Medium-High-Determinant) represents the fuzzy boundaries of the set for which expert qualifications do or do not belong. Also, fuzzy logic helps overcome the difficulties in assessing the dynamic nature of geomorphological processes [48]. The linguistic aspect of fuzzy logic addresses the uncertainties linked to assessing the response of geomorphological processes to human disturbances.

Another uncertainty managed through fuzzy algebra is the imprecise human nature of expert opinions. Individuals may render various judgments of an event because of subjective perceptions or differences in personalities, even when using nearly identical language [25]. Most properties used to access the environment align with somewhat vague representations bounded by inexact boundaries. Linguistic variables capture this reality while providing a system for mathematical interpretation [44]. This is at the core of the SHIELD model.

#### *4.3. Challenges and Opportunities for a Systematic Application of the SHIELD Model in Tropical Coastal Environments*

An application of the SHIELD model for coastal environments in a specific geographical area would involve the collection of geomorphological and ecosystem maps to categorize the existing landforms in the emerged and submerged features of the littoral configurations set in the *coastal* SHIELD parameters. Then, existing and projected human interventions could be overlapped with the categorized littoral configurations to set the susceptibility levels resulting from the cross reference. For each configuration, the database of coastal SHIELD can be organized, as illustrated in Table 2, to represent the types of interventions interacting in the littoral configuration, implicit susceptibility levels, and the information requirements for the geomorphological processes during an impact assessment and subsequent follow-ups. A case study of this application could offer further insights on territorial planning perspectives of the appointed geographical area.

The knowledge base for understanding some of the processes impacting the coastal environment is limited [8,48]. This limitation restricts the ability to embrace more dynamic representation of processes for informing management practices. Advancing management effectiveness requires the collection of specified data for building dynamic models. This means adopting technical guidelines that incorporate temporal and spatial elements [14,42]. The validation of the model would require a multi-temporal study that allows correlation of the outcomes of the SHIELD model with the various types of licensing instruments in a geographical area.

A strength of the SHIELD model is its fixability in accommodating various data processing tools. Furthermore, the customization of the SHIELD model is subject to improvements through the articulation of data processing instruments in its architecture. Neuronal webs, multivariate statistics, and advanced methods for computing transitions could enhance SHIELD [49,50]. Artificial intelligence applied to a neuro-diffuse approach would develop the model into a system that is trainable from past experiences (e.g., records of approved and denied licenses/permits). Multivariate techniques of information consolidation, such as principal components analysis or stepwise regression, could assemble the various disturbance levels of geomorphological processes into a single susceptibility value. The statistical multivariate approach could supplant or support the fuzzy logic algorithms presently used in SHIELD. Without a doubt, the addition of data processing instruments that bring sophistication and conciseness to the SHIELD model will enhance its overall effectiveness.

Addressing the size, orientation, and location of physiographic units (littoral cells) can also improve the versatility of the SHIELD model [5,6]. Coastal dunes serve as a savings bank of sediment for an eroding beach [36,51,52]. As such, adjacent littoral configurations figure into the processes impacting any particular area [53–56]. Assembling interconnected littoral configurations into coastal compartments could yield better estimates of susceptibility for management purposes [57–61] and lead to more informed decision-making.

The flexibility of the SHIELD model permits its constant improvement as more information becomes available for locations undergoing evaluation. Examples of such improvements include better accounting for normal and exceptional tidal excursions, delineating the landward extent of marine influence in large coastal wetlands, more detailed nearshore seafloor mapping, distinguishing lithological and biogenic hard substratum, and up-to-date charting of offshore bars, stacks, and similar features. This additional information will improve environmental assessment and help establish geoindicators useful for understanding coastal systems worldwide.

Lastly, this application of SHIELD presented for coastal environments could be a useful guide to researchers studying other kinds of environments or coastal areas around the world. Tropical areas are recognized for their high biodiversity, caused by the constant input of solar energy all year round [62–64]. Of course, application of the SHIELD model in systems ranging from tropical to polar areas will need to check the natural dynamic of the 21 geomorphological processes and calibrate the weights of the disturbance levels according to the particular location. Moreover, the morphological configurations should be adjusted to the particularities of the kind of environment where the SHIELD model will be applied. In sum, this paper works as a path to follow for future adaptations of this novel model of susceptibility for environmental impacts.

## 5. Conclusions

This research showed how a geomorphological perspective can be converted to a technical criterion-based-system for enhancing environmental licensing procedures in tropical coastal areas. We developed a database of susceptibility and process disturbance levels, including 87 types of littoral configurations for the interaction of 52 potential interventions. Moreover, a comprehensive list of 21 geomorphological processes were defined and applied to run the fuzzy logic algebra of the model. On the other hand, the SHIELD model has the potential to produce a database useful for creating an articulated inventory that can be applied to the various ecosystems in a certain area. Indeed, the methodology described here can also be tailored to access a wide range of environments and latitudes (e.g., dry forests, wet jungles, continental wetlands, mountains, valleys, prairie, deserts, and plateaus).

Nevertheless, further research is needed to conceptualize the general parameters for a specific environment, namely an array of relevant processes, morphological configurations, and pertinent human interventions. It means carefully checking all SHIELD parameters to understand the differences in our adaptation to tropical coastal areas that is presented here. Another limitation is related to the expert criteria used to define weights of the disturbance levels, because it depends on the knowledge and experience of a small group of people. Although the fuzzy logic significantly reduces the uncertainties and subjectivity of expert evaluations, there is room for more improvements.

Finally, this research provides a tailored tool for tropical coastal environments that can shift the environmental licensing framework to one focused on responding to types of human interventions (anthropogenic approach), or to one based on the geomorphology for appropriate monitoring and decision-making (ecocentric approach). The challenge for future research and implementations will be to maintain the susceptibility of the SHIELD model, even when used in other geographical areas or environments. As this perspective goes beyond research and is applied to licensing procedures, a new way to evaluate environmental impacts that takes into account the dynamic nature of the planet will be available.

**Author Contributions:** C.I.P.: formulation of the general idea of the research and its coordination; design and test of the SHIELD parameters, model matrices, and susceptibility database; design of the control panel; C.I.P., O.C. and C.M.B.: design and revision of the methods, including the fuzzy algebra; C.I.P., C.M.B. and C.B.M.: conceptualization of environmental license procedure; C.R.-V., O.C. and D.M.: conceptualization of the geomorphological processes; C.I.P., C.M.B., C.B.M. and B.C.: writing and reviewing the style of the article. All authors have read and agreed to the published version of the manuscript.

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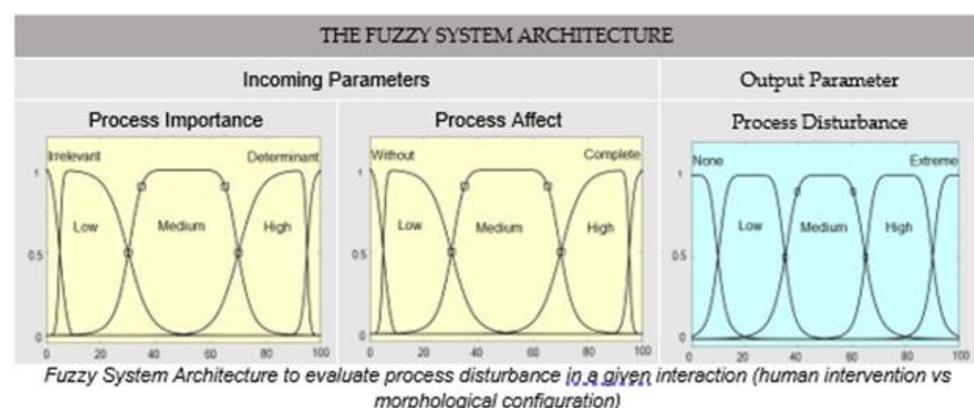
**Conflicts of Interest:** The authors declare that they have no known competing financial interests or personal relationships that could have appeared to influence the work reported in this paper.

### Appendix A. Parameters of the Fuzzy System Algorithm of SHIELD Model

The parameters of the fuzzy system algorithm were set from the fuzzy logic toolbox of MATLAB (MATLAB 9.2., 2017), as follows:

- Inference method: Mamdani
- Incoming parameters: 2, Process Importance and Process Affect
- Output parameter: 1, Process Disturbance
- Linguistic rules: a total of 25 rules defined by the form “IF X AND Y THEN Z”, where X, Y, and Z represent fuzzy sets (see Table 1).
- Membership functions for diffuse sets: combination of generalized and sigmoidally-shaped bells for the incoming parameters and a generalized bell for the output parameter. Figure 2 represents the corresponding fuzzy sets distribution.
- Mathematical operators: for the rules and implication aggregation, there was ‘minimum’. For union aggregation, there was ‘cumulative sum’. For numeric score generation, there was ‘Largest-of-Maximum-of-the-Area technique’ (“lom”).

Process Importance	Process Affect				
	Without	Low	Medium	High	Complete
Irrelevant	None	Low	Low	Medium	High
Low	Disturbance	Disturbance	Disturbance	Disturbance	Disturbance
Medium	None	Low	Medium	Medium	High
High	Disturbance	Disturbance	Disturbance	Disturbance	Disturbance
Determinant	Low	Low	Medium	High	High
	Disturbance	Disturbance	Disturbance	Disturbance	Disturbance
	Medium	Medium	Medium	High	Extreme
	Disturbance	Disturbance	Disturbance	Disturbance	Disturbance
	High	High	High	High	Extreme
	Disturbance	Disturbance	Disturbance	Disturbance	Disturbance



**Figure A1.** Inference rules of the fuzzy logic system defined for coastal environments.

## Appendix B. Parameters of the SHIELD Model for Tropical Coastal Environments

**Table A1.** List of processes defined for the SHIELD model applied to coastal environments.

Category	Process	Code
Geological	Subsidence by sediment compaction	P <sub>1</sub>
	Vertical movements associated to diapirism	P <sub>2</sub>
	Earth movements by neo-tectonics	P <sub>3</sub>
	Physical weathering by structural controls	P <sub>4</sub>
	Littoral mass movements	P <sub>5</sub>
	Erosion in the drainage basin (sediment inputs)	P <sub>6</sub>
	Sediment sinking by geomorphologic configuration	P <sub>7</sub>
	Water table changes	P <sub>8</sub>
Geochemical	Chemical formation of sediments	P <sub>9</sub>
	Chemical weathering	P <sub>10</sub>
Climatic	Eustatic sea level changes	P <sub>11</sub>
	Semi-periodic sea level changes	P <sub>12</sub>
	Extreme meteorological events	P <sub>13</sub>
	Drainage in the basin by weather events	P <sub>14</sub>
Hydrodynamic	Littoral erosion	P <sub>15</sub>
	Littoral sediment transport	P <sub>16</sub>
	Littoral deposition	P <sub>17</sub>
Eolic	Wave generation by wind	P <sub>18</sub>
	Sediment transport and deposition by wind	P <sub>19</sub>
Biogenic	Biogenic sediment production	P <sub>20</sub>
	Sediment fixation	P <sub>21</sub>

Emerged littoral subunits		Submerged littoral subunits	
NBX	Naked beach	MBX	Muddy Bottoms
BBD	Beach & Bare Dunes	SBX	Sandy Bottoms
BVD	Beach & Vegetated Dunes	SBV	Sandy Bottoms with Biogenic Coverage
BCT	Beach & Cliff/Terrace	HBR	Hard Bottoms of Bare Rock
BLS	Beach & Lagoon/Swamps	HAB	Hard Bottoms with Active Biogenic Coverage
BVL	Beach & Vegetated Lagoon/Swamps	HBO	Hard Bottoms of Biogenic Origin
BFP	Beach & Floodplain	SOB	Sandy Offshore Bars
BVF	Beach & Vegetated Floodplain	ROB	Rocky Offshore Bars
CTR	Cliff/Terrace of resistant rock		
CTN	Cliff/Terrace of Non-resistant rock		
RLM	River/Lagoon mouth		

**Figure A2.** Emerged and submerged morphological compositions for setting littoral configurations.

**Table A2.** List of human interventions defined for the SHIELD model applied to coastal environments.

Category	Code	Intervention	Category	Code	Intervention		
Drainage basin alterations	02	UGM	Extensive land use and livestock	33	UAG	Livestock, farming and golf course	
	03	IDO		34	GMR	Mariculture	
	04	LUC		35	GRA	Aquaculture	
	05	MOC		36	TPC	Thematic parks and camping	
	07	IFC		38	EEH	Exploration/extraction of hydrocarbons	
Edifications	08	AHB	Extractive activities	39	MDS	Marine dredging	
	09	AHA		40	RDS	River dredging	
	10	AHP	Linear infrastructure	41	CAP	Roads, double roads, bridges...	
	11	AHU		42	VFE	Railways and facilities	
	12	EDF		43	CAP	Tunnels	
	13	MIL		44	CAP	Airports and runways	
	14	EMP		45	ELF	Electric lines and facilities	
15	MUP	46	BSP	Basic sanitation pipes			
Marine navigation and facilities	16	AHM	Works of shore protection and control	47	CFP	Conduction of fluids through pipelines	
	17	EDM		48	ROP	Breakwaters and artificial reefs	
	18	PUC		49	CYP	Groins	
	19	PUG		50	MUR	Sea walls, walks, and ridges	
	20	SPS		51	BNS	Beach nourishment	
	21	FFF		52	DSP	Desalination plants	
	22	INA		Basic sanitation facilities	53	SWD	Solid waste exploitation and disposal
	23	NAV			54	SME	Submarine emissary
	24	MMN			55	WTP	Wastewater treatment plants
	26	GTP			Geothermal plants		
Industrial and energy installations	27	WPP	Wind power plants				
	28	SEP	Solar energy plants				
	29	TYS	Thermoelectric plants				
	30	TSF	Transformation/storage of fossil fuel				
	31	MAN	Manufacture				
	32	GST	Geological storage				

Note: Interventions 01, 06, 25, and 37 were excluded within the expert's workshops.

## Appendix C. Boxplots of Tropical Coastal Processes within the SHIELD Model

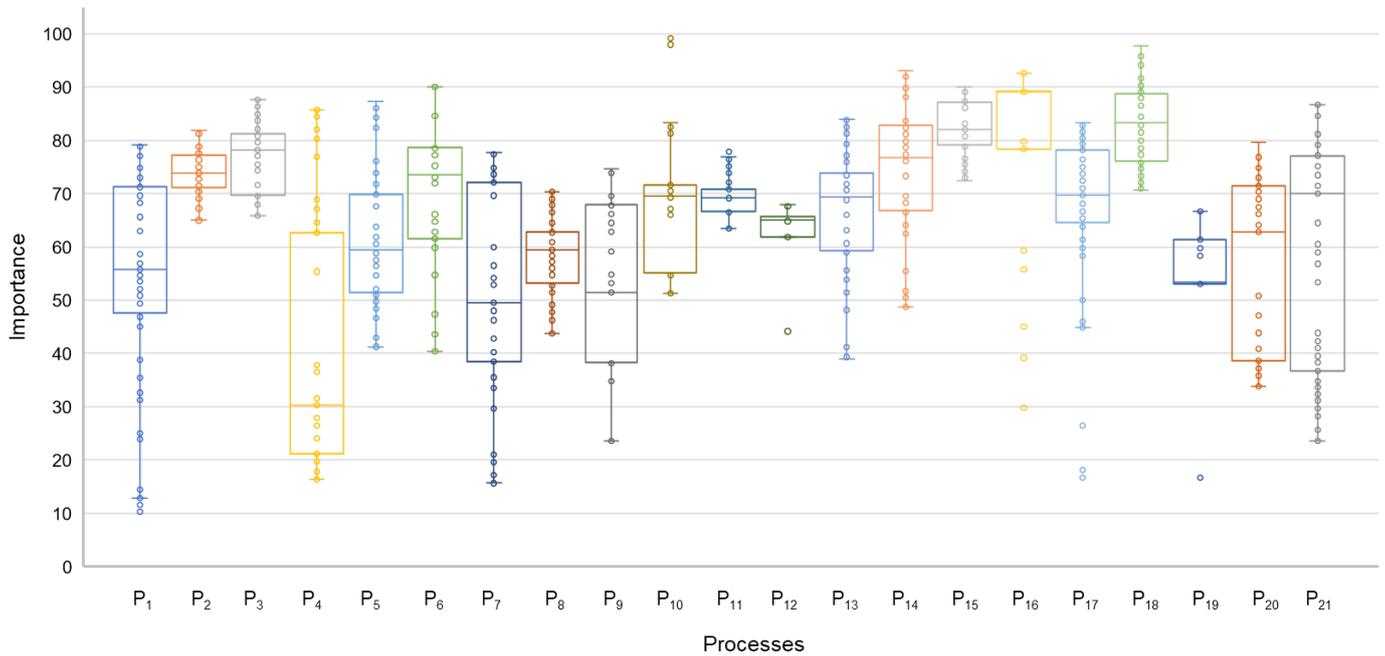


Figure A3. Boxplot of importance values set by processes in the importance matrix.

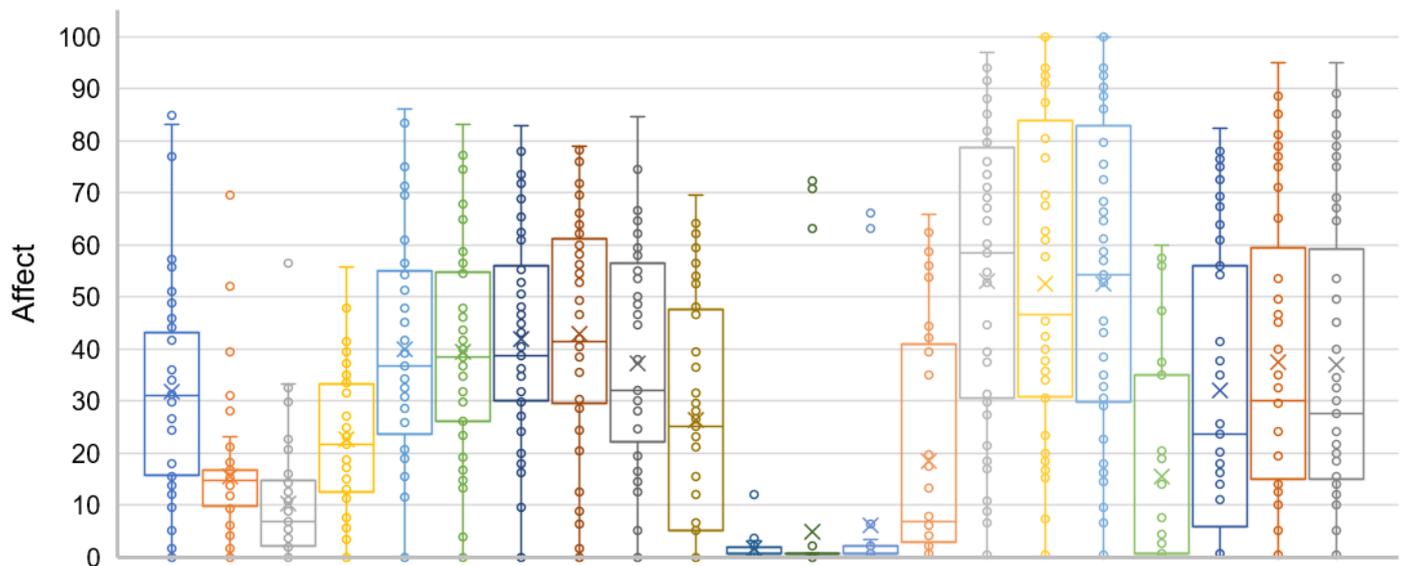


Figure A4. Boxplot of affect values set by processes in the affect matrix.

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