1 Response to the reviews of "SuperflexPy 1.2.1: An open source

2 Python framework for building, testing and improving conceptual

3 hydrological models."

4 We thank the two reviewers and the Editor for their careful reading of the manuscript. Their 5 additional insightful feedback and suggestions have helped us further improve the manuscript and

6 address remaining issues.

In the remainder of this document, the original comments by the reviewers are in typeset in *blue and italics font* and our replies are typeset in black font. The two reviewers are referred to as PK

- 9 (Dr. Philipp Kraft) and AR2 (Anonymous Referee #2).
- 10

11 **Response to comments by the Editor (Dr. Andrew Wickert)**

12 Dear authors,

- 13 Thank you for your diligent revisions. After carefully reviewing both referee reports, as well as 14 your response to the referees, I agree with them about some significant additional improvements 15 that the manuscript will require prior to consideration for publication in GMD. Referee 1 has 16 several substantial concerns, and Referee 2 suggests minor revisions but does have one major 17 concern regarding the focus on transport vs. its apparent non-implementation in the current 18 version of your code base.
- 19 *I look forward to seeing a revised manuscript following your work to address these comments.*
- 20 We thank the Editor and the reviewers for acknowledging our effort in improving the manuscript
- 21 addressing most of their earlier comments, which in particular helped us clarify the contribution
- 22 of SuperflexPy and place it in a better context in relation to other hydrological models.
- 23 We appreciate the additional reviewers' comments, which we address in this document.

24 **Response to comments by PK (Dr. Philip Kraft)**

The manuscript has been improved in several areas, but especially the mathematical description
 needs improvement.

We thank the reviewer for a very careful review of the manuscript and for multiple detailed comments, all of them with clear technical merit. Motivated by the reviewer's comments on numerical aspects, we have made several enhancements to increase the functionality of SuperflexPy and better demonstrate its capabilities. In particular, we have implemented: (i) a new numerical approximator implementing the Runge-Kutta 4 method (within the constraints of the "constant-within-timestep" approximation of fluxes explained in point PK.2), (ii) a new root finder implementing a Newton-bisection method that uses the analytical derivatives of the fluxes.

We appreciate the interest of the reviewer in numerical aspects of hydrological modelling and, consequently, of SuperflexPy. As authors, we of course also share these interests, and have historically pursued some of them in previous publications. We have responded to all technical questions below, explaining the organization of SuperflexPy numerical implementation, how it is intended to operate and have provided a clearer description of its assumptions and limitations.

39 This is certainly an important improvement to the presentation.

40 With that in mind, we now also note, both here and in the manuscript itself, that SuperflexPy is 41 "primarily" intended for experimentation with the conceptual model structure, with "secondary" 42 options to experiment with the numerical implementation. This choice is in line with the target 43 audience of the paper (general hydrological/environmental modelers), as explained in point 44 PK.11. For these reasons, in order to keep the manuscript focused, we have opted to preserve the 45 overall balance of the presentation which focuses on these conceptual modelling aspects and their 46 software implementation, and have avoided adding a large amount of numerical detail, which as 47 we note below generally follows the recommendations from previous publications.

48 Further, some questions raised by the reviewer have prompted us to reflect more deeply on the 49 assumptions made in "practical" numerical approximations. That is a large research topic in its 50 own right - and while related to it is nonetheless distinct from the current paper, which focuses 51 on the software implementation of a flexible structure model. As such, several of these questions 52 deserve a separate study where they can be investigated – and reviewed – in appropriate depth. It 53 would be an injustice to these questions to be tacked in somewhere in this paper, and presenting 54 them without a suitably detailed (and therefore length) context could cause confusion to readers 55 without the technical background of the reviewer. We hope the reviewer appreciates this 56 perspective. In any case we once again thank the reviewer for eliciting these clarifications and 57 reflection, which we agree and hope will reduce the potential for reader confusion. We also hope 58 they can lead to follow up studies focused more specifically on numerical implementations.

59 We should also add here that we agree with the reviewer on the need for a better description and 60 illustration (in Figure 12, now 13 in the re-submitted manuscript) of how SuperflexPy is 61 integrated into the ecosystem of modern online software management tools, and on the need for
 62 the UML diagram to be included in the main text (Figure 12 in the re-submitted manuscript). Our
 63 responses to all these issues are provided below.

64 *MP1 and MP2*:

PK.1: The discussion issue (MP1, PK1.1) has been solved in the revision and the manuscript has
been much improved, both by toning down the introduction and by expanding section 5. The same
applies to MP2.

We thank the reviewer for acknowledging our effort in improving the paper with respect to thesepoints.

70 *PK.2: MP3: This issue is not solved sufficiently and needs improvement prior to publication.*

71 We agree that numerical aspects are very important in a hydrological modelling software. For this

reason, SuperflexPy is designed to provide a balance of efficiency and flexibility in the selection

73 of numerical solvers within the constraints imposed by the assumed model architecture (DAG).

74 We agree with the reviewer that some of these ideas were not so clear in the previous submission

75 - therefore we take the opportunity to clarify them here and in the revised manuscript.

Before moving to the specific comments, we describe in a consolidated way the numerics of
 SuperflexPy and their relationship to the DAG assumption as well as additional approximations.

78 Our design of SuperflexPy is oriented towards facilitating experimentation with the conceptual 79 model structure, including the number and connectivity of storage elements, the shape and 80 parameterization of constitutive functions, spatial discretization, and so forth. For pragmatic 81 reasons, we have made some assumptions in the numerical approximation that, while robust in 82 their own right, do limit to some extent the numerical flexibility of the framework and have some 83 implications when techniques such as adaptive time stepping are used. We thank the reviewer for 84 identifying several of these limitations. Note also that these choices are based on our previous 85 research publications and general experience with flexible modelling frameworks, which 86 included detailed testing of multiple numerical algorithms (notably Clark & Kavetski, 2010; 87 Kavetski & Clark, 2010). These earlier studies have indicated that the implicit Euler scheme with 88 fixed time step is a robust choice for general hydrological modelling, which is the application that 89 SuperflexPy is designed for. Nevertheless, SuperflexPy does offer some flexibility in the choice 90 of numerical solvers, within the restrictions explained below.

91 SuperflexPy requires the conceptual model architecture to be defined as a directional acyclic

graph (DAG), which implies some restrictions in the coupling of equations. If the model structure

is not a DAG, then the model structure must be transformed in a DAG, e.g., by encapsulating the

94 part of the structure that contains feedbacks into a self-contained new element. This is already

95 discussed in section 5.2 of the paper and section 5.2 of the documentation.

Model structures without feedbacks (i.e., DAGs) offer several practical advantages, as already elaborated in Section 5.1.1 of the paper. From the numerical perspective, such models lend themselves to the simple "one-element-at-a-time" numerical solution approach, which reduces the solution of an ODE system to the solution of a sequence of multiple scalar ODEs. Note that, if the model structure is a DAG, the "one-element-at-a-time" approach per se does *not* introduce additional numerical errors.

102 However, within the "one-element-at-a-time" approach, we make the (additional) numerical 103 approximation that the input fluxes into each element are constant within the model time step Δt . 104 This approximation is consistent with the typical format of hydrological data, such as rainfall, 105 PET, etc, which are tabulated in discrete steps (e.g., daily, hourly, etc). However, in our case we 106 also apply this approximation to internal fluxes. This pragmatic approximation enables a further 107 simplification of the solution procedure, because the output flux from each element becomes a 108 scalar value - however it comes at the cost of introducing additional first-order discretization 109 error, because the variation of internal fluxes within the time step Δt is ignored.

110 These first order approximations do not impact on time stepping schemes that are first order 111 anyway (e.g., explicit/implicit Euler) and, which, at a given time step, use a single value of input 112 fluxes to estimate a single value of output fluxes. The lack of impact on first order schemes is an 113 appealing practical point because these time stepping schemes methods are commonly used in 114 hydrological models and indeed are recommended for their general robustness (e.g., Kavetski & 115 Clark, 2010). However, second and higher order time stepping schemes, as well as (adaptive) 116 substepping schemes are impacted – because these approaches require input flux values at 117 intermediate points within the time step. The impact of additional errors will reduce the overall 118 accuracy back to first order (with respect to the full exact solution). However, they would not 119 introduce any instabilities and indeed would still permit the advantages of adaptive time stepping 120 in terms of facilitating convergence of the nonlinear root finder (connecting to reviewer's specific 121 comment in point PK.6).

122 For completeness, we should also note that the "constant-within-timestep" approximation of 123 fluxes is not per se a direct requirement for the "one-element-at-a-time" strategy (nor of the DAG 124 assumption). Potentially, each element could output fluxes that vary within the time step Δt , 125 allowing for a reduction (or even elimination) of these additional flux averaging errors. A more 126 general implementation of SuperflexPy could adopt a different format for the fluxes - for 127 example, using (instead of a single number) a look-up array of values, a function, or another data 128 structure that allows for "time queries", etc. This approach would (potentially) re-enable higher 129 order schemes and adaptive time stepping schemes to reach their formal asymptotic order of 130 accuracy. However, we have not pursued these options in the current version of SuperflexPy, 131 because the asymptotic order of accuracy (i.e., the order of accuracy as $\Delta t \rightarrow 0$) is far from the 132 main concern when hydrological models are applied with input data resolution as course as daily. 133 Moreover, for say a Runge Kutta 4 solver to achieve genuine 4th order accuracy would require a 134 4th order approximation of the rainfall and PET time series, which as such as impossible with

135 practical data. For these and other reasons we favour the current numerical implementation based

136 on the fixed step implicit Euler scheme, - indeed this implementation was used in all previous

137 SUPERFLEX-F90 case studies.

138 In summary, the numerical implementation within SuperflexPy has the following characteristics:

- If each element is solved using a non-adaptive first order method (e.g., implicit Euler without substepping), then no additional approximation error is introduced; an explanation is given in point PK.7.
- If an element is solved using a higher order method and/or an adaptive-step method, then its outputs are averaged over the time step before they are used as the inputs to a downstream element, which does introduce additional numerical approximation error. As noted by the reviewer, this error will not be "seen" by the adaptive time stepping. This limitation does not affect stability but impacts on the overall accuracy (truncation error).

Therefore, the SuperflexPy user can still employ adaptive time stepping and higher order methods, albeit within the stated limitations. We agree these points are pertinent and were not sufficiently clear in the previous response RC1.8 and in section 5.2 ("Sequential solution of the elements") of the documentation. We have now added a brief description of these issues in section 4.3 of the paper and section 5.2 of the documentation.

152 We now respond to the specific points raised.

PK.3: RC1.4: Still unclear why the term numerical approximator and not integrator or solver is used (as in the math-lit), but an improvement is available.

Our implementation of SuperflexPy proposes a specific architecture for the (numerical) solution of the ODEs, which considers two functionally distinct procedures, named the "numerical approximator" and the "root finder".

The "numerical approximator" routine, which is an instance of the abstract class NumericalApproximator, is responsible for creating a discrete **approximation** of the differential equation. For example, when using implicit Euler, the numerical approximator routine ImplicitEulerPython transforms the differential equation

$$\frac{\mathrm{d}S}{\mathrm{d}t} = P - kS^{\alpha}$$

163 into the algebraic function

164
$$f(S_{t+1}) = \frac{S_{t+1} - S_t}{\Delta t} - P + kS_{t+1}^{\alpha}$$

165 where S_{t+1} and S_t is the state of the reservoir at the end and beginning of the time step, 166 respectively; *P* is the precipitation over the time step and *k* and α are parameters.

167 The "root finder" routine, which is an instance of the class RootFinder, is then responsible for 168 finding the value of S_{t+1} such as $f(S_{t+1}) = 0$. For example, SuperflexPy offers the root solver 169 PeqasusPython, which implements the Pegasus algorithm.

170 The separation of the overall ODE solution into these two components simplifies the 171 implementation of new ODE solvers by allowing cleaner re-use of existing procedures. For 172 example, a numerical approximator can be used with a different root finders with no changes to 173 its code. In addition, the same root finder could be used with different numerical approximators.

Section 5.1.1 and 5.1.2 of the documentation indicate how to implement new numerical approximators and root finders by extending the abstract classes NumericalApproximator and RootFinder. When such architecture is adopted, the new code needed reduces to the definition of the algebraic approximation of the ODE (for the numerical approximator) and to the implementation of the algorithm for finding its solution (for the root finder) – i.e., avoiding the need to implement all the (considerable) auxiliary code that is needed to actually solve the ODE (a g looping in time interfacing for the ODE of Figure 1

180 (e.g., looping in time, interfacing for the ODEsElement, etc.).

In terms of the choice of specific names "numerical approximator" and "root finder", we agree that many potential alternatives could be possible. However, note that the numerical approximator on its own does not actually **solve** or **integrate** the differential equation. For this reason we prefer to not use the terms "solver" or "integrator", which in our experience have a different meaning in the literature. Potentially, the name "integrator" could be assigned to the combined usage of "numerical approximator" and "root finder" to solve the differential equation, but in our opinion this is not really necessary and would just complicate the nomenclature.

As part of the manuscript revisions, we have enhanced section 4.3 of the paper and have restructured section 5.1 of the documentation. In particular the new section 5.1.3 explains how to implement a numerical solver for the ODEs from scratch, i.e. bypassing the numerical approximator and the root finder architecture and interfacing directly with the ODEsElement.

192 PK.4: RC1.5: This was not meant as an implementation question: In cases of rapid, non-linear
193 changes (eg Power-Law-Equation with an exponent > 4), implicit solvers often fail to converge
194 for a specific time step – even A-stable solvers like the implicit Euler. Complex solvers (eg. RKF
195 45, CVODE and many others) use an adaptive time stepping scheme, which is, as the authors
196 explain in their answer to RC1.8, not suitable for SuperFlexPy. This is important information and
197 should be mentioned in the section 4.3

198 For clarity, the original question (RC1.5) was:

"What happens if the root finding procedure does not converge? Flexible time stepping or
does the implementation stop with an exception? Typically happens with fast snowmelt or
power law equations with a large exponent."

202 And our reply was:

203 "We agree this is an important point. In the Python implementation, we raise an 204 exception; when using Numba, we return None because Numba does not support 205 exceptions. In both cases user notices the problem (either the simulation crashes or the 206 result is plenty of None values)."

We apologize for having mis-understood this question. The wording "does the implementation stop with an exception?" suggested to us it was a question about the behavior of the implementation.

We are aware that, in some situations, numerical solvers may fail to converge for a given time step size. As noted by the reviewer, adaptive time stepping in such cases would reduce the step size and attempt the step again.

In SuperflexPy, if the implemented fixed-step solvers (implicit or explicit Euler) fail to converge they do not fall back on other solvers (e.g., reducing the time step or changing the solver algorithm) but simply fail (i.e., raise an exception in the Python implementation or return None in the Numba implementation).

217 However we should add that the "one-element-at-a-time" strategy employed in SuperflexPy (see **PK.2**) enables the use of robust solvers that operate on a single ODE at a time. In such cases, the 218 219 root finder also operates on a single algebraic equation at a time. Moreover, SuperflexPy 220 proposes root finders that implement bracketing methods, which are guaranteed to converge (to a 221 tolerance within the common constraints of floating point arithmetic) as long as the initial 222 solution bounds are known. The bounds of the solution can be constructed from the reservoir 223 equations and are provided by the flux methods. For example, the storage cannot be negative and 224 cannot exceed the current storage plus all the input. In our experience with the earlier 225 SUPERFLEX-F90, this setup achieves a robust numerical behavior.

Furthermore, as now clarified in **PK.2**, SuperflexPy users can develop adaptive time stepping schemes for the single elements with the "constant-flux-within-a-timestep" limitations already discussed earlier in point **PK.2**. For this reason, it is also possible to overcome convergence problems by employing adaptive time stepping to the solution of the single equations.

We have reflected these points in the updated manuscript (section 5.1.5) and documentation (section 5.1).

PK.5: RC1.6: Reference is provided now, but the properties of the algorithm should be stated in
the supplemental material (limits and speed of convergance). The algorithm is not explained or
just described as a mixture of regula falsi with the secant method.

235 We have now added the following content to the Documentation (Section 5.1):

The Pegasus algorithm is a bracket-based nonlinear solver similar to the well-known Regula Falsi algorithm. It employs a re-scaling of function values at the bracket endpoints to accelerate convergence for strongly curved functions. The authors of the paper (Dowell & Jarratt, 1972) claim that the algorithm exhibit superior asymptotic convergence properties to other modified linear methods.

240 properties to other modified linear methods.

241 The reference (Dowell & Jarratt, 1972) provides a complete algorithmic description of the

Pegasus root finder. The algorithm is implemented exactly as described in the reference; hence,we prefer to avoid duplication of this content.

PK.6: RC1.7: After careful reading of Supl-Section 5.1, I cannot find the information from this answer. The need for smoothing when using the implicit solver must be mentioned as a one-liner in the main text.

247 For clarity, the original question (RC1.7) was:

How do the solvers deal with discontinuous or not continuously differentiable flux equations? The problem is described by Knoben et al 2019's MARRMoT Paper, Ch. 2.4 (https://doi.org/10.5194/gmd-12-2463-2019) - it is the reason why I gave up mimicking exisiting models with CMF.

252 And our reply was:

253This is a pertinent point. Generally speaking the SuperflexPy philosophy is to use smooth254flux functions. This may include applying smoothing to otherwise discontinuous255formulations – please see previous publications such as Kavetski and Kuczera (2007).

- That said, if a user wanted to perform modelling experiments with discontinuous flux functions, the framework enables to do so. The EE solver can work with non-smooth RHS of the differential equations, whereas the IE solver requires smooth equations. Users could also integrate in SuperflexPy their own solvers with more specialized techniques for non-smooth problems.
- 261 These points will be noted briefly in the revised paper and documentation.
- 262 This aspect is now clarified in the supplementary material, section 5.1
- 263 The suggestion to use smooth methods is indeed mentioned in section 5.1

264 "SuperflexPy provides two built-in numerical approximators (implicit and explicit Euler)
 265 and a root finder (Pegasus method). These methods are best suited when dealing with
 266 smooth flux functions. If a user wants to experiment with discontinuous flux
 267 functions, other ODE solution algorithms should be considered."

However, note that the use of non-smooth flux functions could cause convergence problems only if the root finder does not maintain brackets on the solution– e.g., in the classic Newton-Raphson root finder. Technically speaking non-smooth flux functions can also be used when the root finder is implemented using a bracketing algorithm such as bisection or Pegasus (e.g., Press et al., 1992). Indeed, this is another robustness benefit of the "one-element-at-a-time" strategy.

273 On the other hand, we still recommend smoothing the flux functions because jump discontinuities

in these functions can cause mass balance discrepancies (essentially depending on which side of

the jump discontinuity is used to calculate the fluxes). We have cited the work of Kavetski and

276 Kuczera (2007) which provide a broader motivation for smoothing the constitutive functions.

We have now mentioned the preference for the usage of smooth flux functions also in the paper, section 4.3 and elaborated more in the documentation, section 5.1.

PK.7: *RC1.8: My* concerns about numerical errors by the operator split are explained in the answer to the reviewers (RC1.8), but have not made it in the manuscript – neither in the main text

281 nor in the supplemental material. In fact, both m/s and supplement are plainly wrong: m/s l. 514

suggest a free choice for the selected numerical solver and the supplement mat 5.1 suggests RK-

283 solvers as an additional (not yet used) choice. However, RC1.8 explains me (but not the readers),

that only single step Euler solvers are suitable to solve the system as other solvers would

285 *introduce the need for a formal integration of the fluxes over the (outer) timestep:*

- 286 "When fixed-step solvers are used, this "one-element-at-a-time" strategy is equivalent to
 287 applying the same (fixed-step) solver to the entire ODE system simultaneously (i.e., no additional
 288 approximation error is introduced). " (from answer to RC1.8)
- 289 This section needs to make it in the main text of the manuscript, together with a reference for the290 claim.
- We agree that information on these numerical issues is pertinent, and have added it to the main text. The new content includes material from all points listed thus far.
- The information provided in the reply to RC1.8 is already present in the documentation. For clarity, we report here our reply, highlighting in bold the parts that have already been copied in the documentation in section 5.2, titled "Sequential solution of the elements":

296 "The SuperflexPy framework is built on a model representation that maps to a 297 directional acyclic graph. Model elements are solved sequentially from upstream to

298downstream, with the output from each element being used as input to its299downstream elements.

- 300When fixed-step solvers are used, this "one-element-at-a-time" strategy is equivalent301to applying the same (fixed-step) solver to the entire ODE system simultaneously302(i.e., no additional approximation error is introduced). This is one of the pragmatic303reasons we favor the fixed-step implicit Euler scheme.
- 304When the solvers use internal substepping, then the "one-element-at-a-time"305strategy does introduce additional approximation error. This additional306approximation error is due to treating the fluxes as constant over the time step,307whereas the exact solution would have varying fluxes within the time step. However,308in most practical applications, this "uniform flux" approximation is already applied309to the meteorological inputs (rainfall and PET), hence applying it to internal fluxes310does not represent a large additional approximation.
- The option to solve the system of equation jointly would avoid the "constant flux" approximation for the internal fluxes (but not for the meteorological one). However, the gain in accuracy is expected to be small and come at the expense of a considerable computational effort and additional code complexity.
- We agree these details are pertinent they will be explained in the Documentation and a cross-reference will be added to the Paper.
- If individual elements have multiple outgoing fluxes (e.g., streamflow and evapotranspiration), these are calculated simultaneously by solvers such as IE, and there is no need to specify an order for how such outgoing fluxes are calculated (it is however necessary if EE is used)."
- 321 Next, we elaborate on the following statement:
- 322 "When fixed-step solvers are used, this "one-element-at-a-time" strategy is equivalent to
 323 applying the same (fixed-step) solver to the entire ODE system simultaneously (i.e., no
 324 additional approximation error is introduced)"

In this case, the solution of upstream elements does not require the solution of the downstream elements. Technically speaking, the Jacobian matrix associated with the system of equations is lower triangular. Hence, the solution can proceed from upstream to downstream elements with no further approximation or iteration needed.

- 329 As a quick example, consider the system of ODEs for model M4, which has 2 reservoir elements,
- 330 UR and FR (section 3.1 of the paper). When discretized using the implicit Euler (IE) scheme, the
- 331 following system of nonlinear algebraic equations is obtained:

$$\begin{cases} \frac{S_{t+1}^{(\text{UR})} - S_{t}^{(\text{UR})}}{\Delta t} = P - E_{\text{P}} \frac{\overline{S_{t+1}^{(\text{UR})} \left(1 + m^{(\text{UR})}\right)}}{\overline{S_{t+1}^{(\text{UR})}} + m^{(\text{UR})}} - P\left(\overline{S_{t+1}^{(\text{UR})}}\right)^{\beta^{(\text{UR})}} & \text{..... equation 1 (element 1, UR)} \\ \frac{S_{t+1}^{(\text{FR})} - S_{t}^{(\text{FR})}}{\Delta t} = P\left(\overline{S_{t+1}^{(\text{UR})}}\right)^{\beta^{(\text{UR})}} - k^{(\text{FR})} \left(S_{t+1}^{(\text{FR})}\right)^{\alpha^{(\text{FR})}} & \text{..... equation 2 (element 2, FR)} \end{cases}$$

 $\Delta t = \begin{pmatrix} \sim t+1 \end{pmatrix}$

332

where the unknowns are $S_{t+1}^{(\text{UR})}$ and $S_{t+1}^{(\text{FR})}$, i.e., the storages in element 1 (UR) and element 2 (FR) respectively (note that $\overline{S_{t+1}^{(\text{UR})}}$ is a function of $S_{t+1}^{(\text{UR})}$).

Equation 1 contains unknown 1, and equation 2 contains both unknowns 1 and 2. Hence the system of equations (more precisely, its Jacobian matrix) is lower triangular, and can be solved using forward elimination: solve equation 1 for unknown 1, and then solve equation 2 for unknown 2 (keeping unknown 1 fixed).

339 These arguments generalize quite trivially when more than two reservoirs are present.

340
$$\begin{cases} f_1(S_1) = 0\\ f_2(S_1, S_2) = 0\\ f_3(S_1, S_2, S_3) = 0\\ \vdots\\ f_N(S_1, S_2, S_3, \dots S_N) = 0 \end{cases}$$

341 It can be seen that no additional approximations are introduced when solving equations one at a 342 time starting from unknown 1 and finishing with unknown *N*.

Note also that this analysis is distinct from the assumption that the fluxes are constant over the time step (see point **PK.2**).

Section 5.2 of the documentation is now titled "Sequential solution of the elements and numericalapproximations". This aspect is also mentioned in section 4.3 of the paper.

PK.8: *RK*-solvers of nth order use n-1 (or more) substeps to predict the final state at the output timestep by fitting an nth-order polynom into these substeps. Using the flux at Y(t, S(t)) or Y(t+1, S(t+1)) is not the correct number, as the solver calculates the ODE between these timesteps and introduces an uncaught numerical error into the system.

- 351 We now provide a new numerical approximator that implements the Runge Kutta 4 (RK4)
- algorithm. Note that, however, due to the "constant-within-timestep" approximation (refer to
- **PK.2**), input fluxes to the element are treated as constant; output fluxes, on the other hand, can be
- 354 calculated with intermediate states, when solving the differential equation of the element.

PK.9: While the user is free to use any Jacobian-free root finder, the choice of the ODE-solver is
(obviously) limited to implicit and explicit Euler methods (PECE methods might also an
alternative). There is no interface to calculate the Jacobian matrix of an Element, hence Newtonlike root finding algorithms are not suitable.

359 The lack of facility to communicate the Jacobian of an element was indeed a limitation of the 360 previous version of SuperflexPy. As part of the revision, and motivated by the reviewer comment, we have generalized the implementation of the flux function methods to accommodate 361 362 the analytical calculation of the derivatives of the fluxes with respect to the state. These values 363 are then propagated by the numerical approximators and are provided to the root finder. In turn, 364 this enables the root finder to use algorithms that employ analytical derivatives, such as the 365 classic Newton-Raphson. We have provided a new root finder NewtonPython that uses 366 derivatives unless the resulting root jumps out of the brackets, in which case a bisection step is employed (see Press et al., 1992 for the principles of this algorithm). 367

For generality, this new functionality is implemented as "optional": if the user implements a new flux function but does not wish to derive and implement analytical derivatives, they can specify

370 None as the value and then use a derivative-free root finder such as Pegasus.

Note also that the derivatives can be calculated numerically by the root finder itself as part of its internal approximations – this option is trivially available to any root finder but can be computationally expensive and according to the numerical literature is seldom beneficial when solving scalar equations.

We have updated the documentation (chapters 5, 8 and 10) to reflect this enhancement in the SuperflexPy framework.

377 *PK.10:* The freedom of the solver choice is quite limited by the use of the sequential solution of
378 the DAG approach – this is of course valid, but should be made explicit.

The new section 5.1.3 of the documentation shows how to implement new solvers "from scratch"within the limitations stated in **PK.2**.

381 *MP4*:

PK.11: The classical structure of scientific writing is of course not directly fitting with a model description paper. However, I would see the choice of math, programming language and design principles rather as the methods of a model implementation and the resulting code and use examples as the results section. The new, frequent links to other sections, are a poor surrogate for a cleaner structure but are an improvement over the original manuscript.

As noted in the previous round of reviews, the paper has been organized to cater to two distinctaudiences:

- general hydrological/environmental modelers with interest in the capabilities and usage
 patterns of the software;
- specialist researchers with interest in technical implementation details.

Meeting the expectations of these two audiences requires some compromises. Our choice has been to progress from simple aspects accessible to the broader audience to more specialized aspects requiring a stronger technical background in numerical computation and software design.

We appreciate that a specialist reader may prefer a different presentation structure, but putting highly technical details first could easily confuse readers without a specialist background. With that in mind, we do appreciate the reviewer feedback that the revision has been an improvement over the original manuscript.

- 399 Additional issues:
- 400 *Section 4.2:*

401 PK.12: The m/s mentions 8 times the object oriented design of the implementation and but does 402 not feature the object oriented design choices at a prominent place. The UML-diagram is now 403 hidden in the last section of the supplemental material. The UML-like diagram should be moved 404 to the main text in section 4.2, as it is essential for the understanding of the object oriented 405 design. Now section 4.2 lists, how the OO-design helps to accomplish certain goals, but we, as 406 the readers, can only guess what that OO-design is.

407 We fully agree with this comment. The UML diagram has been integrated in section 4.2.

408 *PK.13 [the comment has been re-formatted to facilitate its reading]:* Fig 12: I am familiar with
409 most services and software mentioned in Fig 12 (except binder), however, I had a hard time to
410 understand it.

- 411 1. Mixing cloud services like github, binder, zenodo, and read the docs with a file format
 412 (Jupyter-Notebooks) on an equal level does not help to understand any of these services.
- 413 2. Having the developer and the user as the same person (symbol) complicates the
 414 understanding with the blue and black lines.
- 3. The authors state, that explaining the ecosystem around SuperflexPy is important while
 I do not follow the premise, explaining the services is possibly better done with text. But if
 the ecosystem is important enough for a large figure in the main text (while omitting the
 UML-Diagram), then the importance should be highlighted throughout the paper, as the
 object oriented design is. I still recommend to delete this figure.
- 420 4. If the authors are absolutely sure, this figure is needed, they need to

421 a. redraw the figure using two persons and kicking out Jupyter-Notebooks (as they 422 are not a web service themself) and test the figure with friends from the intended 423 audience 424 b. explain the figure in much more detail and the role of every mentioned service 425 therein. and 426 c. introduce throughout the paper the importance of a webservice ecosystem for 427 modern model development (eg. mention in section 1.2, practical criteria). 428 5. However, as of now, this figure is hardly explained, and someone who is not familiar with 429 these services will not profit from it. Even worse, the figure in its current state is prone to 430 misunderstandings and does a disservice to the paper. Moving the figure as is to the

430 misunderstandings and does a disservice to the paper. Moving the figure as is to h 431 supplement material does not solve the issues mentioned above.

We believe that a brief description of the "ecosystem" of web services is important for general users in the hydrological community, who in our experience are often not up-to-date with many of these web services/tools. Figure 12 is intended to help readers navigate the way SuperflexPy is integrated into this broader ecosystem. That said, we agree with several points made by the reviewer regarding some technical inaccuracies/confusions in the way Figure 12 was presented, and have made the following changes to the figure:

- Removed Jupyter as it is indeed a file format not a web service
- Distinguished the "user" from the "developer"
- Distinguished automated steps (dashed lines) from "manual" steps (continuous lines)

Moreover, as suggested by the reviewer, we have enhanced the main text to motivate the importance of a deployment pipeline and of using web services in the introduction of the paper (lines 179-181).

- A succinct explanation of the tools and their roles depicted in Figure 12 can be found in the maintext Section 5.1.3
- Figure 12 shows the online software management tools that are used to develop and deploy SuperflexPy. The framework itself, including source code, documentation, examples, etc., is hosted on **GitHub**. Automated workflows are then used to create new releases (**PyPI**), get DOIs for the software releases (**Zenodo**), host the documentation (**ReadTheDocs**), and run the examples (Jupyter and **Binder**).
- A more detailed explanation is provided in the documentation Chapter 2, which shows already
 the same picture and explains, with greater detail, the role of the services (Binder was missing
 and has been now added)

- The source code, documentation, and examples are part of the official repository of SuperflexPy hosted on **GitHub**. A user who wishes to read the source code and/or modify any aspect of SuperflexPy (source code, documentation, and examples) can do it using GitHub.
- 458 New releases of the software are available from the official Python Package Index (**PyPI**), 459 where SuperflexPy has a dedicated page. [link to the PyPI page]
- 460 The documentation builds automatically from the source folder on GitHub and is 461 published online in **Read the Docs**. [link to the documentation]
- 462 Examples are available on GitHub as Jupyter notebooks. These examples can be 463 visualized statically or run in a sandbox environment (see Examples for further details). 464 [Link to a page in the documentation that lists the examples and links to GitHub and 465 Binder]
- We thank the reviewer for their feedback on this important usability aspect, which is now presented in a clearer and technically more sound way.
- *PK.14:* Jansen et al (2020) reference: This is unpublished work, and I as a reviewer am unable to
 check the content of this reference and review its role in the paper. The author's claim about its
 content might be wrong. As such, the reference needs to be removed. If a public preprint had
 been cited, this problem would not exist.
- 472 The reference in question is the following one:
- 473 Jansen, K. F., Teuling, A. J., Craig, J. R., Dal Molin, M., Knoben, W. J. M., Parajka, J., Vis,
- 474 M., and Melsen, L. A.: Mimicry of a conceptual hydrological model (HBV): What's in a
- 475 name?, Water Resources Research, n/a, e2020WR029143,
- 476 <u>https://doi.org/10.1029/2020WR029143</u>, 2021.
- That paper is not unpublished work it was accepted before the previous revision of the SuperflexPy manuscript was re-submitted, and the reference given was (and still is) for the accepted paper.
- We checked that the doi is working properly, so that the Reviewer can certainly access it if they wish. We understand that the "n/a" may have caused some confusion, and have corrected it.

483 **Response to comments by AR2**

484 AR2.1: The authors have done a commendable job addressing the detailed comments of the 485 reviews. While there was quite a bit of "pushback" with respect to reviewer suggestions for 486 including more rigorous comparisons with existing frameworks and inclusion of more 487 implementation details, I found their arguments for resisting these recommendations for the most 488 part convincing, and they have done an effective job addressing the spirit of these comments 489 without (for instance) over-duplicating the contents of the software documentation or getting 490 pulled into the details of an exhaustive model intercomparison. As such, I recommend acceptance 491 subject to (very) minor revision.

We thank the reviewer for their recognition of our effort in improving the paper and for their appreciation of our reasoning against some earlier proposed changes (where those would have been impractical within the scope of the current paper).

495 *Major comment:*

496 *AR2.2:* I still have a bit of concern with the undue apparent stress on transport simulation
497 capabilities which are *not present in the existing model*. This is highlighted as a key "realm" in
498 the application scope (line 193 of marked up revision), at line 203, and elsewhere.

499 This concern could be mitigated by revising line 193 to "Extendibility for future applications, 500 e.g., isotope or pesticide transport modelling". Any hydrological model can technically be 501 extended to support transport, and it is by no means clear that SuperFlexPy is more extendible 502 than others (without explicitly demonstrating it).

We appreciate the concern of the reviewer. As part of the revisions, to avoid an inadvertent "undue stress" on this concept, we have checked every mention of "transport simulation" in the context of SuperflexPy to ensure it clearly refers to extendibility for future applications (thus addressing the reviewer concerns) rather than a currently available feature. References to transport simulation in general hydrological modelling contexts (rather than in SuperflexPyspecific contexts) were kept as is, as they indeed provide the motivation to support future extendibility.

510 We list below all the sentences in the paper where modelling of transport processes or chemistry 511 is mentioned (only here, in order to maintain a correspondence between question and answer, line 512 numbers refer to the marked up version that the reviewers refers to) to clarify our actions:

- 513 1. Line 89
- 514"However, their application extends to the simulation of other environmental515variables such as groundwater levels (e.g., Seibert and McDonnell, 2002) and soil516moisture (e.g., Matgen et al., 2012), as well as water chemistry (e.g., Bertuzzo et517al., 2013; Ammann et al., 2020)."

518 This sentence is about the general areas of application of hydrological models, not about 519 SuperflexPy. Therefore, the sentence was kept as is.

520 521

2. Line 189

522 "In terms of application scope of a flexible framework for conceptual hydrological
523 modeling, we focus on the following "realms": [...] Substance transport modelling,
524 including water isotopes, pesticides, etc".

525 We have changed to "Support or extendibility for future applications, e.g. substance 526 transport modelling, including water isotopes, pesticides, etc.", as proposed by the 527 reviewer. Note that this is a general statement for flexible frameworks.

- 3. Line 195
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- "In terms of software implementation, we consider the following practical criteria: [...] 2. Ease of modification and extension. Even a comprehensive software implementation will eventually require extension. For example, a modeling framework intended to simulate streamflow may require extension to simulate water chemistry."
- 535 This sentence refers to the desired property that a flexible framework should be easy to 536 modify and extend – and mentions the simulation of transport processes as an example of 537 possible future extension. SuperflexPy is designed with this requirement in mind (i.e., of 538 being easy to modify and extend). Therefore, no change has been made – indeed by 539 definition an example of future extension should be something not implemented in the 540 current code.
 - 4. Line 231
 - "The original Fortran implementation of SUPERFLEX, hereafter referred to as SUPERFLEX-F90, has been used in a series of case studies over the last decade, [...] inclusion of pesticide/substance transport (e.g. Ammann et al., 2020)."

This sentence refers to past applications of SUPERFLEX-F90, which does in fact include a substance transport module. Note that SUPERFLEX-F90 is a different implementation that as such is unrelated to SuperflexPy. Therefore, the sentence is factually correct and was kept as is.

551 5. Line 722

552 "The capability to simulate multiple fluxes and states is intended to support the
553 extension of SuperflexPy to new modelling scenarios. Several such scenarios may
554 be of interest, including the transport of chemical substances (e.g., Fenicia et al.,
555 2010; Ammann et al., 2020) [...]".

556 The sentence lists possible applications where "the capability to simulate multiple fluxes 557 and states" may be useful. The general ability to simulate multiple fluxes and states does 558 not imply that specific modelling contexts where such one of the applications is 559 simulating transport processes does not implies that this is readily available.

- 560 We already have remarked this concept also in the following paragraph (line 730)
- 561"While the current examples in SuperflexPy do not include all the cases listed562above, [...]"
- 563 We have changed the sentence to "support the **future** extension" (i.e., adding the word 564 "future") to put emphasis, on the fact that this feature is not yet implemented.

565 These changes address the remaining confusion regarding "what is" vs. "what is not" supported, 566 and clearly state that transport simulation is currently not supported.

- 567 *Minor comments: (line numbers refers to marked up manuscript)*
- 568 *AR2.3:* line 200- "modifications and extensions"-->"modification and extension"
- 569 Thank you change implemented.
- 570 AR2.4: line 217- remove "or even impossible"
- 571 Thank you change implemented.
- 572 *AR2.5:* line 244- "highlighted implementation choices" such as? This is very vague. If you are 573 going to note that SuperFlexPy will address these limitations, you have to state what they are.

We agree this was vague. We have clarified on line 207 that this mainly refers to the use of a "master template" from which specific model structures are derived. Note that subsequent Tables 1 and 2 provide a detailed summary of differences, which are moreover discussed in the text in section 5.1.

- 578 *AR2.6:* line 383- The value of the stand alone statement "All SuperFlexPy componets are..." is 579 unclear (as is the connection to the previous paragraph). What does it mean to be "characterized 580 by" a state or parameter?
- 581 This sentence introduces that SuperflexPy components have states and p*arameters*. We have 582 changed "characterized by" to "have" for clarity.
- 583 AR2.7: line 409- "More specifically" -> "Specifically"
- 584 Thank you change implemented.
- 585 *AR2.8:* references- some cleanup of the references is needed w.r.t. inconsistent capitalization, 586 etc.
- 587 Thank you for noticing this we have now fixed all issues we could spot.

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589 **References**

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