

Toposequence: What are we talking about?

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ABSTRACT: The term toposequence, proposed to designate a lateral succession of soils on a slope due to the influence of topography, began to be used differently over time, distancing itself from its original concept. Here, we discuss how this concept has been used since its inception. We carried out bibliometric analyses of publications in the database available on the Web of Science since 1900. Three main approaches and related concepts, explicit or not, one at a regional scale and two others at a local scale were identified. From this analysis, we suggest: a) when the approach is regional, the term geomorphic surface or position in the landscape should be used to address the spatial distribution and genetic implications of soils at this scale; b) when dealing with series/sequences of soils on slopes for mapping purposes or discontinuous profiles that emphasize taxonomic classification, the term catena should be used; c) when the determining factor of the soil sequence is climatic, biotic, lithological, chronological, the corresponding term climo-, bio-, litho- or chronosequence should be used; d) when dealing with a lateral succession of horizons in the continuum on slopes, resulting from the influence of topography on soil formation, which may reflect the soil contribution to the model evolution, only in this case should the term toposequence be used, returning to its original concept.

Keywords: soil sequence, geomorphic surface, catena, soil structural analysis, topography.

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Received: November 04, 2023

Approved: February 05, 2024

How to cite: Alves GB, Oliveira FS, Silva AHN, Souza Junior VS. Toposequence: What are we talking about? Rev Bras Cienc Solo. 2024;48:e0230137.

<https://doi.org/10.36783/18069657rbc20230137>

Editors: José Miguel Reichert  and Déborah de Oliveira .

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INTRODUCTION

The importance of topography in soil formation and differentiation was recognized even before the systematization of pedology as a modern science. Around 62 ethnopedological soil classification systems use topography as one of the key criteria (Barrera-Bassols and Zinck, 2003), many of them practiced by indigenous groups in times before the 19th century, which highlights the importance of soil position in the landscape (Krasilnikov and Tabor, 2003). Dokuchaev (1893) created the first scientific notation on the relief role in pedogenesis when he postulated soil was much more than a simple weathered geological material, as admitted until then from an agrogeology perspective (Legros, 2011). Dokuchaev's studies on the Chernozem of the Russian steppes represent a historic milestone for Pedology (Espindola, 2010). Later, relief role was reaffirmed in the systematization of the soil formation function proposed by Jenny (1941), which is strongly inspired by the work developed by Russian pedology.

Besides Dokuchaev and Jenny, a study was conducted that specifically highlighted the role of relief in the formation and distribution of soils. This study was carried out by Milne (1935a) and defended the existence of a regular succession of soil profiles in association with a certain slope topography, a phenomenon that should be highlighted through a specific concept, proposing the term *catena*. As initially proposed by the author, *catena* has become a concept widely used in soil surveys, with two types recognized: i) a *catena* where the soil source material is uniform and ii) a *catena* in which the materials of origin are different. In both cases, differences between soils result from the lateral movement of materials, both on the surface and in the subsurface, mainly through the erosion-sedimentation process.

Milne's ideas and concept of *catena* influenced the subsequent generation of researchers, especially those in tropical regions (Vidal-Torrado et al., 2005). Borden et al. (2020) highlighted that the concept was quickly assimilated by pedology and other areas of knowledge, such as ecology, in several places around the world, which led to changes in its original definition or even to the proposition of different types, being more coherent to talk about "*catenas*" nowadays.

Among the studies that most influenced changes in the *catena* concept are those proposed by Bushnell (1943) with the collaboration of Milne, who applied it in soil surveys in Indiana-USA, and by Greene (1946, 1947) studying the genesis of soils in sub-Saharan Africa, including Sudan and South Africa. Bushnell (1943) suggested the use of *catena* as a taxonomic unit, including series of soils with similar characteristics due to climate and vegetational factors, and lateral variations of original material, but which differ in relation to drainage and relief conditions. In turn, Greene (1946, 1947) demonstrated the connection between different soils along sequences is the result of water movement and that material transport did not occur only vertically, but also laterally, which was later a determining factor in the recognition of the importance of the pedogenetic role in the balance between evapotranspiration, surface runoff, lateral subsurface flow, and vertical percolation.

Diffusion and modifications of *catena* concept led to the proposition of new terms, among which the term *toposequence* stands out. According to Hall (1983), its bases can be found in Bushnell (1943) through the term *topographic-denudational-hydrologic sequence*. However, its pioneering use appears to be in Jenny (1946), as the author proposed the terms *toposequence*, *lithosequence*, *climosequence*, *biosequence*, and *chronosequence* were used to recognize soil series organized in response, respectively, to the topographic formation factors, source material, climate, organisms, and time. In fact, the term *toposequence* has become widely used in the United States, alternately with *catena*, to designate soils genetically linked along topography (Winters, 1949). *Toposequence* concept was also adopted in studies carried out in Africa by the French at the end of the 1950s (Bocquier et al., 1959; Vieillefon, 1959), receiving a definition

that was not exactly the one adopted by pedologists in England and the United States. This definition supported the proposal of specific methodologies to study soils, such as those systematized around 30 years later by Boulet et al. (1982a,b,c). Thus, similar to the concept of catena, toposequence has spread as an imprecise term, with multiple conceptual and methodological approaches, which is why it has been used in different ways until nowadays, although it has kept the meaning of lateral succession of soils in topography in common.

The use of the term toposequence occurs mainly in studies on the relationship between soil and landscape, soil and relief, but also in studies on genesis, characterization, survey, and classification of soils, and in some cases, on management and conservation. The lack of conceptual clarification on the term motivated this bibliometric research to understand its use over time and systematize how the term toposequence has been used from a theoretical, methodological, and operational viewpoint. This study presents considerations for the most appropriate use of the term toposequence and how some of its definitions could be replaced by more appropriate concepts equally established in the literature.

MATERIALS AND METHODS

Toposequence concept has been used in the scientific literature with different meanings, which hinders its understanding and the use of appropriate methodology for each scale of treatment intended in the studies. In this study, we sought to identify the most used approaches, the studies that coined the term and gave it new meanings, according to the survey scale, and quantify the different approaches through a bibliometric analysis. We started with the first publications on the topic, seeking to identify the first authors and how they defined the term, according to the abovementioned approaches. We used Google Scholar and articles that are considered classic and established on the topic.

After defining the object of study and the search terms, we carried out bibliometric searches and data mining for analysis. We considered all databases available on the Web of Science (WOS) platform, namely: Web of Science Core Collection, Current Contents Connect, Derwent Innovations Index, KCI-Korean Journal Database, Preprint Citation Index, and SciELO Citation Index. The time frame of publications was from 1900 to 2022 available on July 3, 2023, on the Capes Periódicos Platform (<https://www-periodicos-capes-gov-br>) through remote access via CAFE (Federated Academic Community) from the University of São Paulo.

We used the Boolean operators AND, OR, and * to search for publications. We used the following fields for the terms defined for the search: Title, Abstract, and Keywords. The most cited articles on the topic were evaluated based on quantification. Furthermore, we downloaded the results in txt format to analyze trends in the data obtained on the WOS platform to be filtered in the VOSviewer software in version 1.6.16 (Van Eck and Waltman, 2010). In this program, the text file was used to create clouds of words by identifying the terms in titles and abstracts. We considered the fields "title" and "abstract" for binary counting, which considers the presence or absence of words, thus defining the minimum number of occurrences of each term to ensure each cloud presented around 35 terms as a result, considering the most relevant 60 %. This number of terms allows the presentation of a cloud of words with good density and readability. We defined the following terms for the search:

General Search (soil* AND (Toposequence OR toposequences OR Toposequence))

The search generated 1,045 publications with 25,359 terms. We selected the minimum occurrence of 58 times, which corresponded to 60 occurrences and 36 terms, among the 60 % most relevant for constructing the cloud of words. From this search and analysis

of the results, we defined a few more terms for a more refined search to identify the different approaches adopted for the term, namely:

1) Regional Scale Search (soil* AND (Toposequence OR toposequences OR Toposequence) AND (regional OR geomorphic surface OR landscape))

It presented 324 publications with 10,471 terms. We defined the minimum occurrence of 25 times, which corresponded to 57 occurrences and 34 terms, among the 60 % most relevant for constructing the cloud of words.

2) Slope Scale Searches

a) Discontinuous Profiles (soil* AND (Toposequence OR toposequences OR Toposequence) AND (*slope OR pedon OR profile))

It presented 624 publications with 15,472 terms. We defined the minimum occurrence of 38 times, which corresponded to 61 occurrences and 37 terms, among the 60 % most relevant for the construction of the cloud of words.

b) Catena (soil* AND (Toposequence OR toposequences OR Toposequence) AND (catena))

It presented 74 publications with 2,854 terms. We defined the minimum occurrence of 5 times, which corresponded to 61 occurrences and 37 terms, among the 60 % most relevant for constructing the cloud of words.

c) Continuum Soils (profiles) (soil* AND (Toposequence OR toposequences OR Toposequence) AND (continuum OR Lateral OR Structural analysis OR Soil cover))

It presented 215 publications with 7,358 terms. We defined the minimum occurrence of 13 times, which corresponded to 65 occurrences and 39 terms, among the 60 % most relevant for constructing the cloud of words.

The graphs were generated in Excel version 2305 software through Microsoft 365. These graphs, along with the clouds of words, were evaluated. We also considered the analysis of classic articles, the most cited among those available in the database, and those published between 2019-2023. This entire analysis provided an analytical overview of how the term toposequence has been used and the approaches that have been adopted.

RESULTS AND DISCUSSION

The term toposequence was proposed by Jenny (1946) and appears in 1,045 publications in the WOS database. The results show a significant increase in publications on the subject from 1990 onwards (Figure 1), and the number of citations was intensified in the following decade, reflecting the generality the term toposequence has acquired over time.

Studies present different approaches to the term toposequence and have been published mainly by Brazilian (22.6 %), American (21.6 %), and French (10.7 %, with 112 publications) researchers (Figure 2). These approaches differ, especially in relation to the concept of toposequence adopted and the soil analysis methodology used concerning landforms.

The approach in the United States is centered on relief influence on soil attributes, using topographic information to model the thickness of horizons, organic matter, and pH, among others (Moore et al., 1993). In this sense, toposequence can also appear under the name catena (Gessler et al., 1995; Flynn et al., 2019; Acree et al., 2020; Chipomho et al., 2020). Toposequence can also be used as a unit of analysis for different elements (McGill and Cole, 1981); thus, soils are considered in different positions on the slope and can be used for different studies, such as evaluation of nutrient distribution and ecosystems (Giblin et al., 1991; Fisk et al., 1998; Stieglitz et al., 2003; Vitousek et al., 2003; Ajiboye et al., 2019; Silva et al., 2019), or soil microbial communities

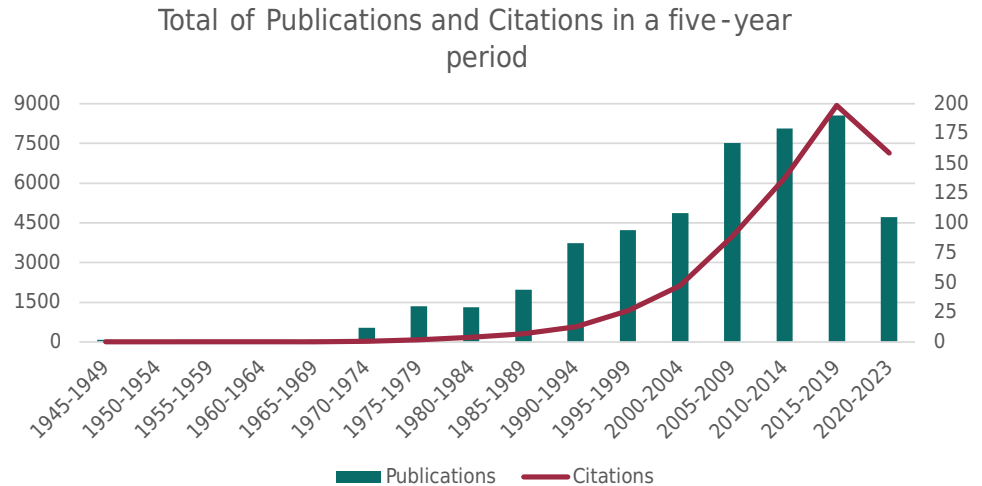


Figure 1. Publications and citations with the term toposequence for five years from 1945 to 2023. Base: WOS, 2023.

(Rogers and Tate, 2001). Some examples regard studies that use toposequences for soil successions associated with different source materials (Schimel et al., 1985; Aguilar et al., 1988), or different relief compartments (Yonker et al., 1988; Flynn et al., 2019).

In France, studies correlating toposequence with mineralogy and geochemistry stand out. Toposequence, in some cases, means soils in different positions on the slope, in which water circulation plays a preponderant role in the geochemical redistribution of elements (Becquer et al., 2003; Chardot et al., 2007; Prietzel et al., 2007; Guedron et al., 2009; Tano et al., 2020) and mineralogy (Revel and Bourgeat, 1985; Schwertmann and Latham, 1986; Verrecchia and Coustumer, 1996) and may even consider the influence of slope shape and groundwater conditions (Gruau et al., 2004). There are also studies using the term toposequence, but they use different source materials (Becquer et al., 2006; Kübler et al., 2021) or relief and vegetation compartments (Righi and Lorphelin, 1987; Masseroli et al., 2021; Sadiq et al., 2021), or even soil chronosequence (Wojcik et al., 2020).

French school goes further in showing the influence of topography on soils and was the first to highlight the influence of soils on the elaboration of the model (Bocquier, 1971), originating a new approach to toposequence through the Structural Analysis of Pedological Cover (Boulet et al., 1982a,b,c). These studies aimed to discuss the landscape evolution based on the toposequence analyses, which spread from the 1980s onwards, driven by French researchers (Bravard and Righi, 1988, 1989; Fritsch, 1988; Boulet et al., 1998; Dubroeuq and Volkoff, 1998) and later by Brazilians, under the influence of the former. This type of study began to gain prominence after the 1990s, mainly in Brazil (Queiroz Neto, 2012; Nakashima et al., 2017; Castro, 2021), while in France, there was a trend toward research with geochemistry at the landscape scale (Beauvais and Tardy, 1991; Beauvais, 1999; Momo et al., 2016), while research on toposequence started to lose importance, which once moved ORSTOM (Office de la Recherche Scientifique et Technique Outre-Mer).

Among the studies abovementioned with researchers from the United States and France, much of the work was carried out in other countries, mainly tropical countries. Tropical regions tend to have soils whose differentiation is primarily due to the influence of topography, as they are mostly well-developed soils subjected to different climate conditions over time, homogenizing the soil characteristics and distancing them from the source material (Silva et al., 2021a), except for areas with a semi-arid climate, where relief rejuvenation led to the development of new soils, more correlated to the original material (Alves, 2019; Câmara et al., 2021; Silva et al., 2021a).

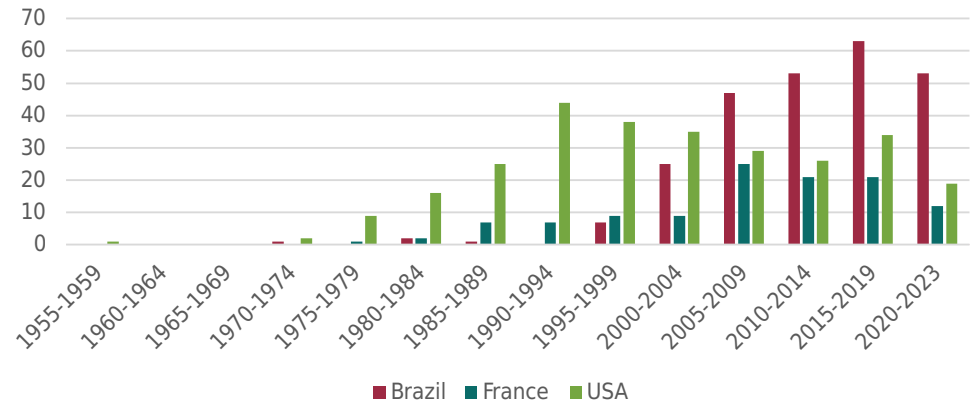


Figure 3. Articles with the term toposequence published by Brazilian, French, and American authors for a five-year period from 1955 to 2023. Base: WOS, 2023.

on the slope, in a discontinuous manner, or as a synonym for catena. There are also studies on toposequence that consider soils as a continuum and their lateral variation, in addition to their influence on the elaboration of the model. In general, we can correlate the red and blue clusters with the regional and slope/catena level approaches and the green cluster with the ground-level approach to understand landscape evolution. In the following sessions, we will detail these three approaches to contextualize the definition and the main studies according to the refinement of the searches.

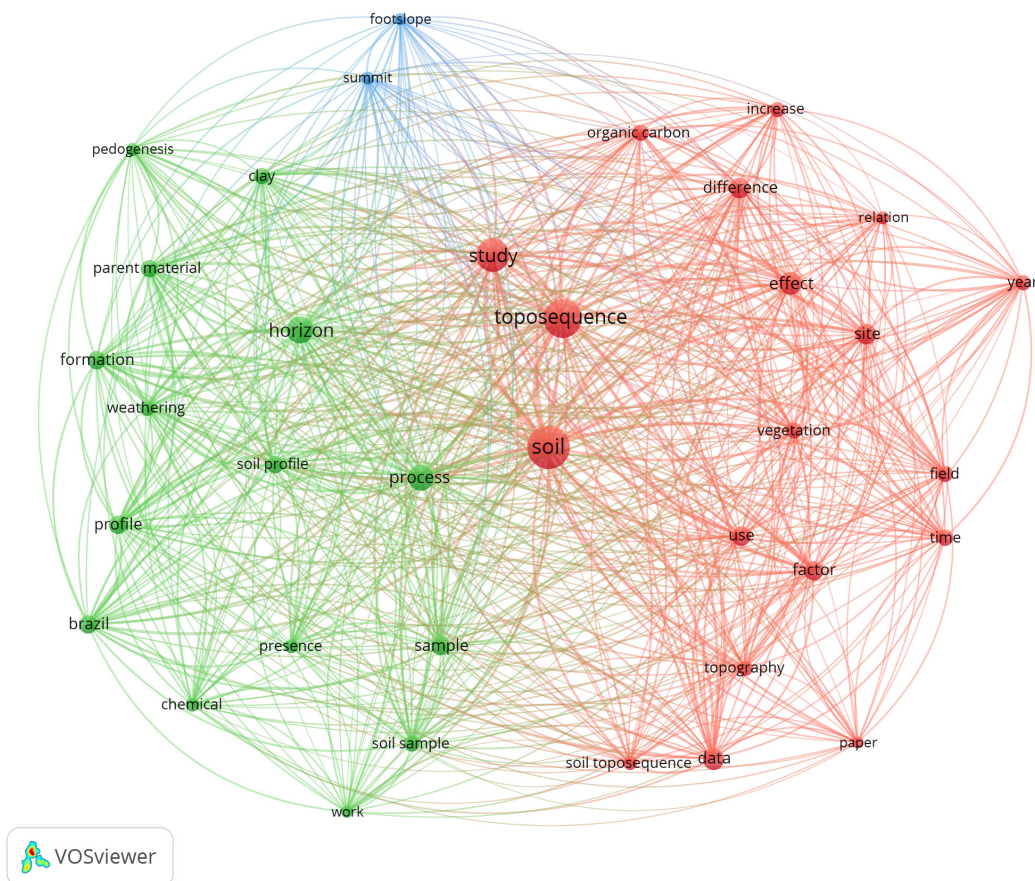


Figure 4. Articles with the term toposequence published by Brazilian, French, and American authors for a five-year period from 1955 to 2023. Base: WOS, 2023.

Toposequence as a variation of soils in distinct positions of the regional relief

Toposequence concept is related to an approach not restricted to the slope scale, but it considers any soil variation along the topography on a regional scale. In this concept, toposequence may involve soils collected along different relief units (Meng et al., 2022), or geomorphic surfaces, such as in planation surfaces and the top of plateaus (Zhu et al., 2019; Wang et al., 2021), or even in segments from the base to the top of mountain ranges (Molina et al., 2019), or along coastal strips (Fragoso-Servón et al., 2020), ranging from beach areas to coastal plateaus, or between different levels of terraces within a river valley, or even of the different erosion surfaces (Blancaneaux et al., 2007). This concept is often used as a guideline for sampling soils over large areas, with less interest in understanding the genetic relationship between the soils collected (Wang et al., 2021); thus, it is widely applied in exploratory scales in regional soil surveys. When the objective is to understand soil genesis, a relationship is usually made between the soils and the relief unit where they were sampled, including the adoption of paradigms, such as more developed and deeper soils are associated with higher and flatter reliefs, while shallower soils are associated to steeper areas, and so on. This concept gives rise to a series of assumptions about the relationship between soil and relief.

From a regional perspective, toposequence can also consider the distribution of soils throughout landscape units, approached as landscape segments, associating one or more soil types with a certain compartment since its definition typically had a significant landform influence, although not exclusive. Thus, the presence of certain soils is explained by factors acting in the landscape position, while some other components, such as vegetation, are explained by the presence of those soils in a systemic and solidary relationship (Queiroz Neto, 2000, 2012).

The search refinement for publications that used the term toposequence associated with other terms indicated in the methodology of the present study presents different configurations of words clouds. At regional scale, the importance of the terms landscape position, area, topography, or positions therein, in addition to profiles and horizons, is evident (Figure 5).

The approach to soil distribution in the landscape from a regional scale needs a deeper discussion to distinguish literature reports better, as the use mainly of a catenary approach is observed, and the term toposequence is used in some situations to explain or model the distribution of soils on a regional scale. In this context, we highlight studies on the distribution of soils in the Amazon basin (Quesada et al., 2011), using a taxonomic approach carried out in Brazil and neighboring countries. Roulet et al. (1998) address the regional geochemical distribution of mercury along a stretch of the Tapajós River in the Amazon region using a regional scale. Güntner and Bronstert (2004) present, in a semi-arid environment in Brazil, a way of structuring the landscape according to the terrain and soil attributes at different levels of the spatial scale, recognizing the occurrence of specific terrain and soil relationships that evolve through physical and biological processes.

In the United States, many studies seek to understand soil distribution on a regional scale, and studies addressing the application of the catena concept prevail, which are summarized in studies of a catenary soil distribution approach (Walker and Everett, 1991; Moore et al., 1993; Thompson et al., 1997; Gessler et al., 2000; Stieglitz et al., 2003) to be discussed in more detail below.

Toposequence used as a catena

Similar to catena, toposequence is used as a simple lateral variation of soil classes, taxonomically differentiated or not, associated with certain positions on a slope. In this concept, soil profile is mainly used as an analysis category, and the vertical organization

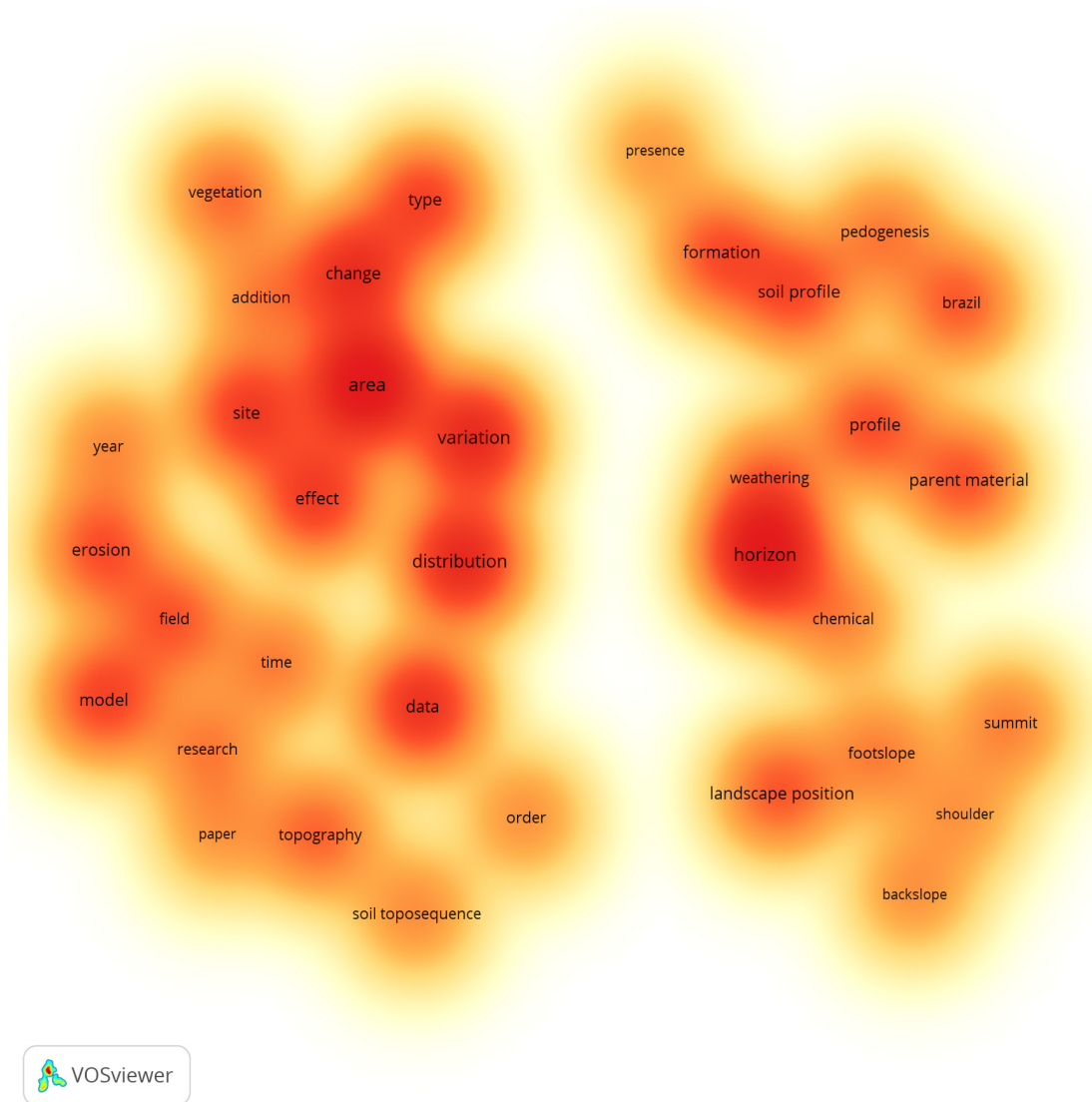


Figure 5. Terms with the highest recurrence that are associated with toposequence and regional level, according to the Web of Science database, and association by cluster according to bibliometric treatment in VOSviewer (Van Eck and Waltman, 2010).

of the horizons and their morphological, physical, chemical, and mineralogical attributes are used to define classes. The relationship between the soils occurs spatially and is associated with the vegetation cover and specific topographic compartments of the slope. This, in turn, is compartmentalized into units with different proposals (geomorphic surfaces, segments, and others), but almost always considering the top, mid-slope, and base positions (Borden et al., 2020). Sometimes, a genetic relationship can also be established between the soils, which are linked through processes associated with material movement along the slope due to erosion and sedimentation, as reported by Milne (1935a).

Studies using isolated slope profiles consider toposequence as a synonym for catena, generally in the United States, aimed at identifying soils along slopes and for the distribution of soils in the landscape (Figure 6). In this sense, denominations of positions in the landscape/topography, horizon, and profile also stand out.

Toposequence concept presented here is close to the original concept of catena proposed by Milne and can be considered one of its derivations, although they are not synonymous. The first difference is that Milne did not establish the need for material of similar origin for the existence of a catena. On the contrary, the author recognized the possibility

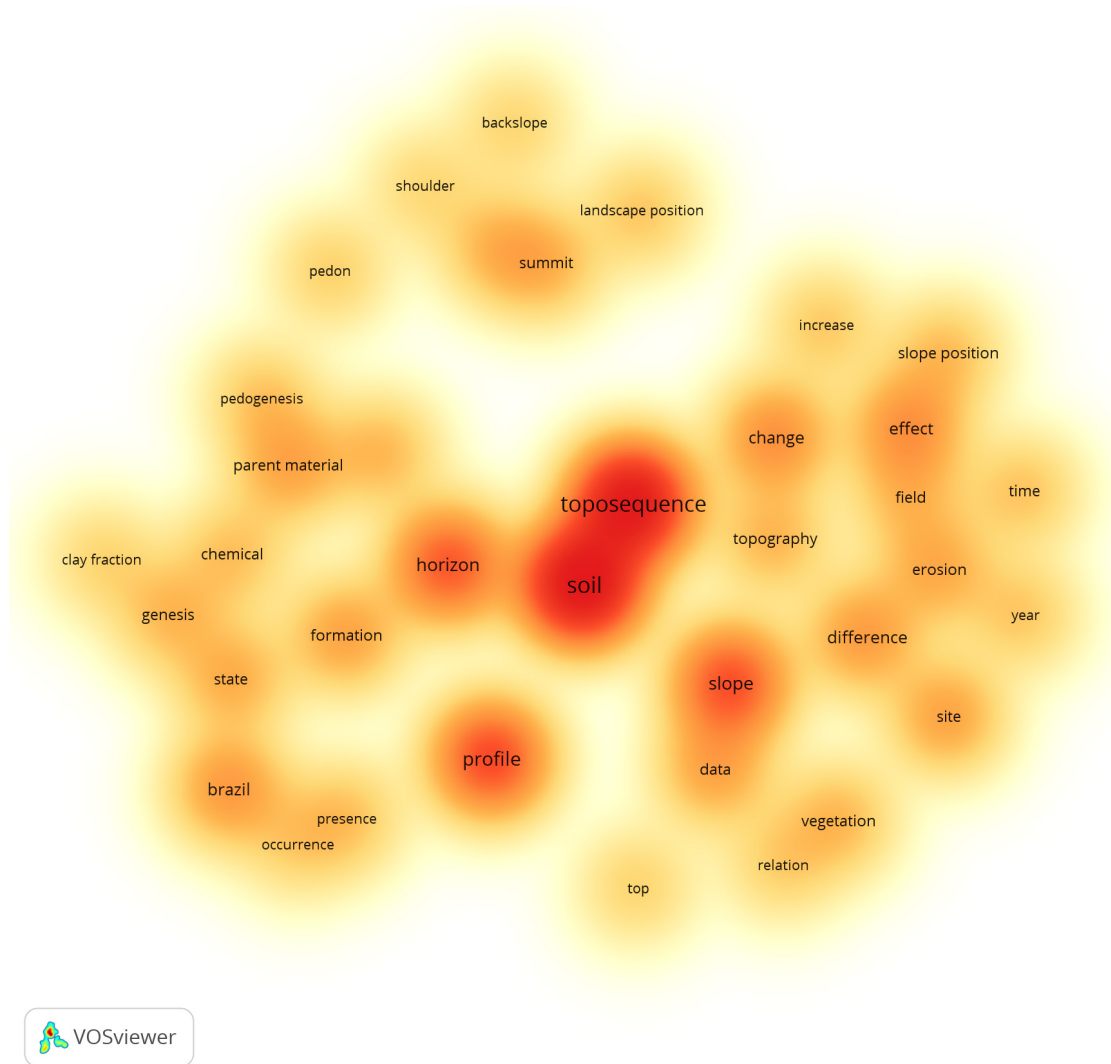


Figure 6. Terms with the highest recurrence that are associated to toposequence and slope level in discontinuous profiles, according to the Web of Science database, and association by cluster according to the bibliometric treatment in VOSviewer (Van Eck and Waltman, 2010).

of topography controlling soil formation even in conditions involving different source materials. However, the toposequence of this concept does not require recognizing the relief role in soils associated with similar source materials. This premise was strongly defended by researchers in the United States, which possibly led some to use the term toposequence and others to propose the approach as a catenary system (Bushnell, 1943), or systems of associated catenas (Figure 7). Furthermore, catenas are strongly adopted in soil mapping as well as in the initial proposal by Milne (1935a,b). Sommer and Schlichting (1997) consider catena synonymous with toposequence and propose types of catenas that take into account transformations, losses, and accumulations on slopes to differentiate them, helping to understand soils in the landscape.

According to our bibliographical survey, the use of the term catena seems to be negligible in Europe, possibly due to the ambiguity in the use of the terms catena and toposequence. The distribution of soils along slopes approached based on catena has been applied in pedogenesis studies to evaluate vertical and horizontal translocation of material involved in the podzolization (Sauer et al., 2007) and pedogenetic processes and mineral transformations (Bonifacio et al., 1997; Bócoli et al., 2023). This approach integrates slope gradient, elevation, and relative position of the soil in the landscape in a catenary sequence to predict soil thickness at a river basin scale (Catani et al., 2010; Armanto, 2019).

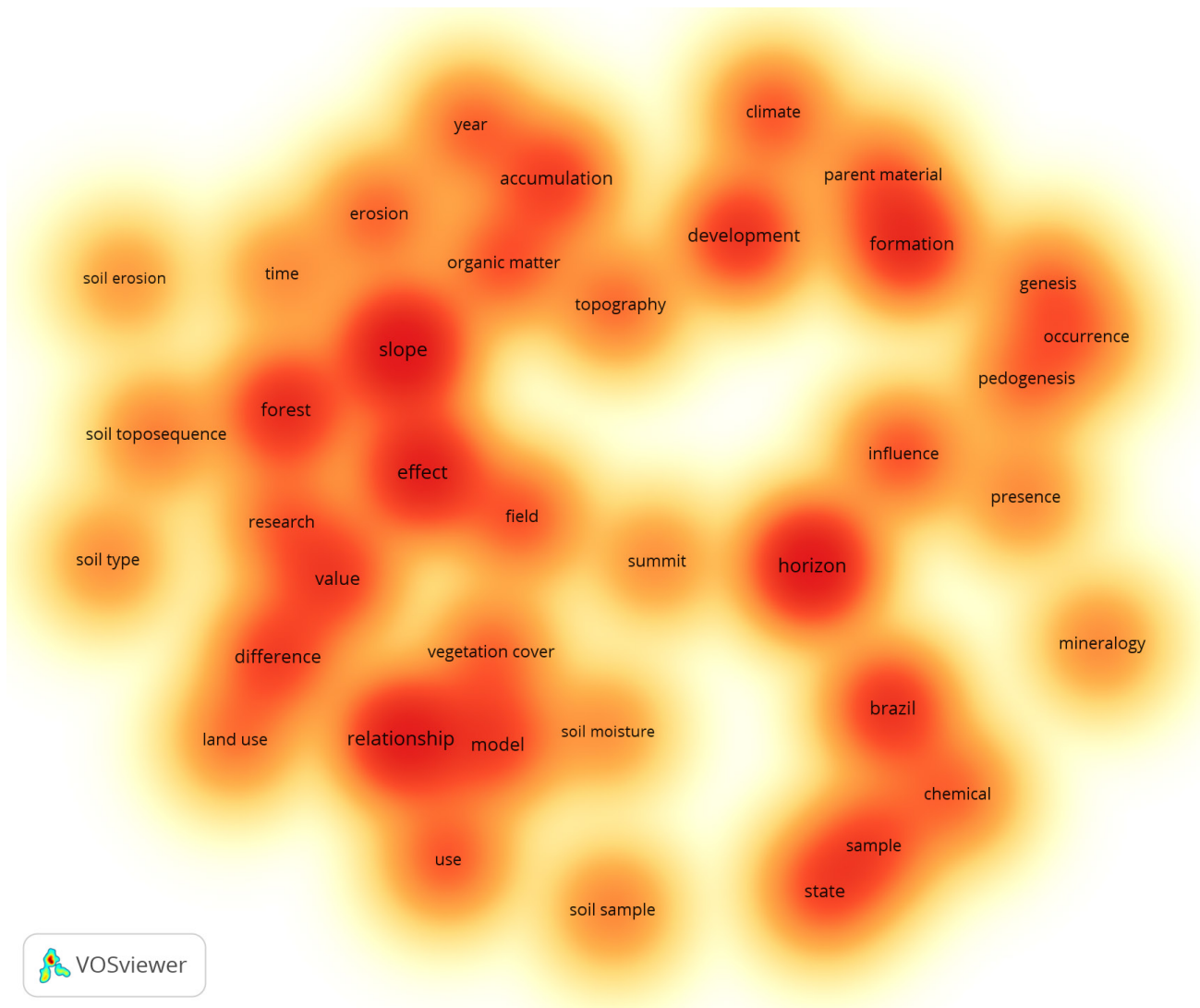


Figure 8. Terms with the highest recurrence that are associated with toposequence and the continuum, according to the Web of Science database, and association by cluster according to the bibliometric treatment in VOSviewer (Van Eck and Waltman, 2010).

Toposequence as pedological cover in the continuum along the slope

Toposequence is also approached as a product of pedological cover organization along the slope, considering the lateral distribution of horizons or pedological volumes (Figure 8). Boulet et al. (1982a) define toposequence as a longitudinal section of soils, that is, along the interfluvial (from top to bottom of the valley), obtained through observation of vertical profiles of soils aligned on the topographic axis perpendicular to the contour lines, whose representation occurs on the continuum. This definition positions toposequence as a concept applied to the local distribution of pedological organizations in which lateral variations are linked to three main components: topography, slope shape, and position on the slope (Ruellan and Dosso, 1993). This concept is widely used in studies by French pedologists in tropical areas of the African and American continents, especially since the 1960s and 1970s.

Toposequence as the continuum of pedological cover has its origins associated with surface geochemistry studies in which several authors showed pedological variations along slopes are associated with the movement dynamics of matter and energy over time in side (lateral) transformation systems. This understanding dates back to the Soviet school of pedology, where Polynov excelled in describing in detail the migration relationships of elements and patterns in several important types of geochemical landscapes (Fortescue, 1992). However,

geochemical landscapes kept a compartmentalized and vertical view of the landscape, later understanding geochemical relationships laterally on topography and after being associated with the regional evolution of landforms (Millot, 1977).

Delvigne (1965), for instance, showed the top positions export constituents and accumulate less mobile residual constituents, the intermediate positions are passing zones, and the foothills are receiving zones. They can involve mineral neoformation based on the availability and recombination of constituents in this environment. This and other studies supported Bocquier (1971) in proposing the biogeodynamic theory, which demonstrates the soil is a dynamic environment from which transformations occur on remounting fronts and with a strong participation of self-development mechanisms.

Several studies strengthened this interpretation of the lateral mobility of constituents (Millot, 1977) and the toposequence concept (Chauvel, 1977; Boulet, 1978), until Boulet and other authors systematized the procedure to investigate pedological cover based on its lateral representation in a continuum, known as the Structural Analysis of Pedological Cover (Boulet et al., 1982a,b,c). This approach goes beyond the idea of topography as a soil formation factor to the concept soil evolution and topography are joint, and soils are able to act as sculpting agents of forms at the slope scale (Queiroz Neto, 2012). The terms with the most recurrence confirm the prominence of research carried out in Brazil, in addition to the importance of relationships, variations, accumulation, development, and formation, which act on horizons and slopes, with the influence of water and climate, allowing pedogenesis to be observed.

We observed the importance of studies investigating soil evolution and relief (Dubroeuq and Volkoff, 1998; Rosolen and Herpin, 2008; Alves, 2014; Cerri et al., 2020; Masseroli et al., 2021), with emphasis on the dynamics of chemical weathering (Moniz et al., 1982; Vanacker et al., 2019) and the formation of horizons with contents of certain elements (Norton and Franzmeier, 1978; Dequincey et al., 2006), as well as influence on soil properties (Loba et al., 2020; Silva et al., 2021b). Some studies associate soil observation as a continuum with applied research to improve crops (Moormann et al., 1977) or even how pedogenesis influences the availability of chemical elements on water flux (Roulet et al., 1998).

CONCLUSIONS

Different approaches used for the term toposequence are related to the theoretical and methodological line, mainly regarding the soil concept used by the authors over time. In the analyzed studies, few authors discuss the origin and meaning of the term toposequence, which can be grouped into three main approaches: (i) Regional: discusses soil in the landscape, whose classes are distributed and spatially associated with different geomorphological compartments, geomorphic surfaces, or even different source materials and ecosystems; (ii) Catenary: considers lateral soil sequences as keys to mapping units to identify the limits between soil classes or pedological mapping indicators or differentiate soils based on some taxonomic classification, indicating changes in attributes along the slope or landscape; and (iii) Continuum: treats the soil as a pedological cover where the horizons can change along the slope under the influence of topography and subsequent water flows that condition the pedological processes, which, in turn, can even influence the modification of forms thus marking the coevolution of soil and relief or soil and landscape.




We suggest the use of the term geomorphic surface or position in the landscape in the regional approach. Catena is the most appropriate term for soil series/sequences as indicators of pedological mapping or discontinuous profiles that use taxonomic classification as a highlight. If the soil sequence is biotic, climatic, lithological, or chronological, the most appropriate terms should include the corresponding prefix, bio-, climo-, litho- or chronosequence, respectively.



In summary, the term toposequence should be restricted to the approach seeking the morphological and morphodynamic representation of pedological horizons in the continuum on a given slope, which represents a landscape unit. In this sense, the objective of the toposequence study should aim to understand how the lateral succession of soils occurs and to characterize the indicators of its vertical and especially lateral transformation induced by topography or even revealing soil contribution to topography evolution, which are always in coevolution.



ACKNOWLEDGMENTS



The authors thank Professor Selma Simões de Castro for the review and contributions. This study was financed in part by the Coordenação de Aperfeiçoamento de Pessoal de Nível Superior - Brasil (CAPES) - Finance Code 001."



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