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Lumping and Splitting: Toward a Classification of Mineral Natural Kinds

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*“I am got **extremely** interested in tabulating ... the species having any varieties marked by Greek letters or otherwise: the result (as far as I have yet gone) seems to me one of the most important arguments I have yet met with, that varieties are only small species—or species only strongly marked varieties. The subject is in many ways so very important for me. ... It is good to have hair-splitters & lumpers.”*

Charles Darwin to Joseph Hooker, 1 August 1857

25

ABSTRACT

26 How does one best subdivide nature into kinds? All classification systems require
27 rules for lumping similar objects into the same category, while splitting differing objects
28 into separate categories. Mineralogical classification systems are no exception. Our work
29 in placing mineral species within their evolutionary contexts necessitates this lumping
30 and splitting, because we classify “mineral natural kinds” based on unique combinations
31 of formational environments and continuous temperature-pressure-composition phase
32 space. Consequently, we lump two minerals into a single natural kind only if they: (1) are
33 part of a continuous solid solution; (2) are isostructural or members of a homologous
34 series; and (3) form by the same process. A systematic survey based on these criteria
35 suggests that 2310 (~41 %) of 5659 IMA-approved mineral species can be lumped with
36 one or more other mineral species, corresponding to 667 “root mineral kinds,” of which
37 353 lump pairs of mineral species, while 129 lump three species. Eight mineral groups,
38 including cancrinite, eudialyte, hornblende, jahnsite, labuntsovite, satorite, tetradymite,
39 and tourmaline, are represented by 20 or more lumped IMA-approved mineral species. A
40 list of 5659 IMA-approved mineral species correspond to 4016 root mineral kinds
41 according to these lumping criteria.

42 The evolutionary system of mineral classification assigns an IMA-approved mineral
43 species to two or more mineral natural kinds under either of two splitting criteria: (1) if it
44 forms in two or more distinct paragenetic environments, or (2) if cluster analysis of the
45 attributes of numerous specimens reveals more than one discrete combination of
46 chemical and physical attributes. A total of 2310 IMA-approved species are known to
47 form by two or more paragenetic processes and thus correspond to multiple mineral

48 natural kinds; however, adequate data resources are not yet in hand to perform cluster
49 analysis on more than a handful of mineral species.

50 We find that 1623 IMA-approved species (~29 %) correspond exactly to mineral
51 natural kinds; i.e., they are known from only one paragenetic environment and are not
52 lumped with another species in our evolutionary classification. Greater complexity is
53 associated with 587 IMA-approved species that are both lumped with one or more other
54 species and occur in two or more paragenetic environments. In these instances,
55 identification of mineral natural kinds may involve both lumping and splitting of the
56 corresponding IMA-approved species on the basis of multiple criteria.

57 Based on the numbers of root mineral kinds, their known varied modes of formation,
58 and predictions of minerals that occur on Earth but are as yet undiscovered and described,
59 we estimate that Earth holds more than 10,000 mineral natural kinds.

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63 **Keywords:** philosophy of mineralogy; classification; cluster analysis; natural kinds;

64 IMA-CNMNC; mineral species; mineral archetypes

65

INTRODUCTION

66 For Charles Darwin in 1857, soon to publish his revolutionary thesis *On the Origin of*
67 *Species by Means of Natural Selection* (Darwin 1859), the distinction between biological
68 “varieties” and “species” was crucial. His original hypothesis rested on four carefully
69 argued propositions: (1) individual organisms exhibit variations in their traits; (2) more
70 individuals are born than can survive; (3) individuals with advantageous traits will
71 preferentially survive to pass those traits on to the next generation; and (4) over many
72 generations, small variations can accumulate to produce new species under the influence
73 of natural selection.

74 A persistent challenge faced biological taxonomists: How, in this grand evolutionary
75 view of life, does one distinguish between varieties and species? One can imagine
76 Darwin perplexed, recalling the diverse finches of the Galapagos Islands, trying to decide
77 if he was seeing variations on one avian theme (lumping), or more than a dozen separate
78 species (splitting). That he found no rigorous answer to the dilemma is a characteristic
79 inherent in many messy natural systems.

80 The tension between “lumping” and “splitting” (the felicitous terms coined by Darwin
81 in that 1857 missive; Endersby 2009) has played a role in virtually every domain where
82 classification holds sway, including extant biology (Simpson 1945; Avise and Johns
83 1999), paleobiology (Horner and Goodwin 2009; Hublin 2014), sociology (Zerubavel
84 1996; Berg 2018), history (Hochschild 2000; Stearns 2017), psychiatry (Solomon et al.
85 2011; Marquand et al. 2016), linguistics (Michalove et al. 2003; Rowe and Levine 2015),
86 philosophy (Piccinini and Scott 2006; Dyson 2015), and musical genres (Bickerstaffe and
87 Makalic 2003; Goulart et al. 2012). In each discipline, rival camps advocate competing

88 philosophies: either grouping similar things in the same category unless compelling
89 reasons exist to divide them (lumping), or dividing two things into separate categories
90 unless compelling reasons exist to combine them (splitting). At a deeper level, one's
91 tendency to lump or to split may reflect a philosophical mindset regarding the extent to
92 which the world can be characterized with broad simplifying generalizations, as opposed
93 to infinite complexity.

94 But what of mineralogy? Does lumping and splitting play a role in the classification of
95 natural solids? For more than four centuries, naturalists have attempted to systematize the
96 diversity of minerals on the basis of some combination of physical and chemical
97 attributes (Hazen 1984; Heaney 2016), culminating in the standard classification of
98 “mineral species” (Table 1) by the International Mineralogical Association’s Commission
99 on New Minerals, Nomenclature and Classification (IMA-CNMNC). The IMA-CNMNC
100 classification relies primarily on idealized chemical compositions and crystal structures,
101 which are quantifiable attributes selected on the basis of theoretical considerations from
102 solid-state physics and crystal chemistry (e.g., Burke 2006; Mills et al. 2009; Schertl et
103 al. 2018; Hawthorne et al. 2021). The inherent advantage of this system – one that largely
104 bypasses any lumping/splitting debates – is that each unique combination of end-member
105 composition and crystal structure represents a distinct mineral species. Therefore, any
106 mineral specimen can be classified based on rigorous quantitative criteria. With but few
107 exceptions, such as the use of “augite” or “pigeonite” as designations of intermediate
108 phase regions not associated with specific compositional end-members (Morimoto et
109 al.1988), classification of minerals by the IMA-CNMNC system provides unambiguous

110 rules for lumping or splitting any pair of mineral specimens (Heaney 2016; Cleland et al.
111 2020; Hatert et al. 2021).

112 Hawthorne et al. (2021) state that there is not yet a formal general definition of the
113 term “mineral species.” They propose that, in addition to idealized end-member
114 composition and crystal structure, the definition of a mineral species should include “the
115 range of chemical composition limited by the compositional boundaries between end
116 members with the same bond topology.” Rigorous IMA-CNMNC guidelines defining
117 such compositional ranges, notably the “dominant-constituent rule” (Nickel and Grice
118 1998; Hatert and Burke 2008; Bosi et al. 2019a)) and “dominant valency rule” (Bosi et al.
119 2019b), as well as associated nomenclature conventions (Hatert et al. 2012), have been
120 approved. Those guidelines have been applied explicitly to the major-element chemical
121 ranges for several important “mineral groups” (Mills et al. 2009) that display significant
122 compositional plasticity, including the pyrochlore supergroup (Atencio et al. 2010), the
123 tourmaline supergroup (Henry et al. 2011), the amphibole supergroup (Hawthorne et al.
124 2012), the garnet supergroup (Grew et al. 2013), and the perovskite supergroup (Mitchell
125 et al. 2017). In addition, even if information on compositional ranges is not explicitly
126 included in the formal definitions of some new mineral species, such ranges are implied
127 by IMA approval and implicit application of the dominant-constituent and dominant-
128 valency rules.

129 Hawthorne et al. (2021) also suggest that each unique combination of idealized end-
130 member composition and *Z*, space group, and bond topology be termed a “mineral
131 archetype.” According to Hawthorne et al.’s proposal:

132 “An archetype is a pure form, which embodies the fundamental
133 characteristics of a thing. We may define a set of intrinsic properties that

134 are common to all mineral samples of a specific mineral species, and
135 consider these as the set of universals for that mineral species. ... This set
136 of universals may be considered to define an archetype, and all mineral
137 samples of the same name are imperfect copies of that archetype.”
138 In most instances, an IMA-approved mineral species can be matched unambiguously to a
139 mineral archetype.

140 Such certainty has important advantages in cataloguing the diversity of natural
141 crystalline compounds, but it may also come at a price. In particular, IMA-approved
142 mineral species, or their corresponding mineral archetypes, cannot be considered to be
143 “natural kinds,” because they are defined by idealized chemical and physical attributes.
144 According to Hawthorne et al. (2021), “A specific mineral species ... is defined by the
145 following set of universals: name, end-member formula and *Z*, space group, and bond
146 topology of the end-member structure, with the range of chemical composition limited by
147 the compositional boundaries between end members with the same bond topology”.
148 However, mineral species as thus defined do not represent “genuine divisions in nature” –
149 i.e., groups that are “independent of human conventions, interests, and actions” (Bird and
150 Tobin 2018; see also: Quine 1969; Laporte 2004; Santana 2019; Cleland et al. 2020;
151 Hatert et al. 2021; Hazen 2021). Rather, the dominant-constituent and dominant-valency
152 rules of the IMA-CNMNC result in discrete entities that are rigorously defined,
153 simplified versions of complex natural objects. In this respect, the IMA-CNMNC
154 classification of minerals differs from that, for example, of elements in the periodic table,
155 each of which is characterized by a unique integral atomic number that reflects its true
156 natural identity.

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161 **Table 1: Glossary of terms related to mineral classification**

Term	Definition
Mineral Archetype	Hawthorne et al. (2021) state: “An archetype is a pure form” that “embodies the fundamental characteristics of an object.” A mineral archetype is characterized by four intrinsic properties: “its name, its end-member formula and <i>Z</i> , its space group, and the bond topology of the end-member structure.”
Mineral Species	A mineral with a unique combination of (1) chemical composition range, and (2) crystal structure, as approved by the IMA-CNMNC. In this contribution we consider 5659 IMA-approved mineral species.*
Root Mineral Kind	A grouping of one or more IMA-approved mineral species that have been lumped by virtue of their shared temperature-pressure-composition (<i>T-P-X</i>) phase space and cannot be further lumped. In this contribution we identify 4016 root mineral kinds.
Paragenetic Mode	A natural process by which a collection of atoms in solid and/or fluid form are reconfigured into one or more new solid forms. Hazen and Morrison (2021a) describe a chronological sequence of 57 mineral paragenetic modes.
Mineral Natural Kinds	A natural kind represents a “genuine division of nature” (e.g., Bird and Tobin 2018). Our preliminary list includes 7816 unique combinations of a root mineral kind and a paragenetic mode, each of which we propose is a discrete mineral natural kind. Cluster analysis has the potential to reveal many more mineral natural kinds.

193 *Hawthorne et al. (2021) suggest that the formal definition of “mineral species” should
194 include “the complete range of chemical composition limited by the compositional
195 boundaries between end members,” as defined by IMA’s dominant-constituent and
196 dominant-valency rules (Hatert and Burke 2008; Bosi et al. 2019a, 2019b).

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198

199 Mineral natural kinds: Hazen, Morrison, and colleagues have proposed an evolutionary
200 system of mineralogy that builds on, and is complementary to, the IMA-CNMNC

201 classification (Hazen 2019; Hazen and Morrison 2020, 2021b; Morrison and Hazen 2020,
202 2021; Hazen et al. 2021). This effort attempts to classify “mineral natural kinds” (Table
203 1; Boyd 1991, 1999; Hawley and Bird 2011; Magnus 2012; Khalidi 2013; Ereshefsky
204 2014; Godman 2019; Cleland et al. 2020) that are based on a temporal sequence of
205 “paragenetic modes” (Table 2) in the context of planetary evolution (Hazen and Morrison
206 2021a), as manifest in distinctive combinations of physical and chemical attributes (e.g.,
207 trace elements, isotope ratios, inclusions, and other characteristics).

208 This new mineral classification scheme seeks to identify “genuine divisions in nature”
209 (Bird and Tobin 2018) that arose by historical processes – an effort that depends on the
210 enumeration of diagnostic suites of mineral attributes that are linked to historical
211 planetary processes by which those distinctive properties arose. In this context, some
212 IMA-approved species are lumped in the evolutionary system on the basis of their shared
213 *T-P-X* phase space and paragenetic mode, whereas other species are split based on having
214 two or more modes of formation, each of which imparts a distinctive suite of chemical
215 and physical attributes.

216

217 **Lumping mineral species**

218 We adopt three rules for lumping two IMA-approved species into one natural kind:

- 219 1) The two species must be compositionally similar, forming a
220 continuous solid solution with no miscibility gaps at their
221 temperatures of equilibration. This criterion introduces a potential
222 complication, as two species that form a continuous solid solution

223 under one high-temperature paragenetic process may be separated by
224 a miscibility gap under a lower-temperature process.

225 2) The two species must form by the same paragenetic process. Hazen
226 and Morrison (2021a) have proposed a list of 57 paragenetic modes
227 organized in a roughly chronological sequence (Table 1).

228 3) The two minerals must be isostructural or, in some cases, members of
229 a homologous series of minerals.

230 We have applied these three criteria to an examination of the chemical compositions,
231 crystal structures, and paragenetic modes of 5659 IMA-approved mineral species
232 (<https://rruff.info/ima>; accessed 7 April 2021). Our survey reveals that 2310 minerals –
233 approximately 41 % of all species – bear close compositional, structural, and paragenetic
234 relationships to at least one other species (whereas 3349 species are not lumped with
235 another species). We combine these 2310 species into 667 separate “root mineral kinds”
236 (Table 1), which we define as an IMA-approved species or group of species that cannot
237 be further lumped (Supplemental Table 1). Of these 667 root mineral kinds, 353 lump
238 pairs of IMA-approved mineral species, whereas 129 lump triplets of mineral species.
239 Eight root mineral kinds, each with 20 or more lumped species, are especially diverse.
240 Three of these groups, *eudialyte* (with 30 species; Johnsen et al. 2003), *labuntsovite* (28
241 species; Chukanov et al. 2002), and *canocrinite* (22 species; Gatta and Lotti 2016), are
242 associated primarily with agpaitic and other peralkaline Si-poor lithologies. We lump 20
243 species from the jahnsite and whiteite groups (Moore and Ito 1978), which are most often
244 associated with granite pegmatites, into *jahnsite*. In addition, *sartorite* (23 species) and
245 *tetradymite* (24 species) groups combine homologous suites of hydrothermal sulfosalts

246 (Moélo et al. 2008). “*Hornblende*” with 26 lumped species (Deer et al. 1997a; Hawthorne
247 et al. 2012) and a subset of 20 lumped tourmaline group mineral species (Henry et al.
248 2011) are special cases complicated by the existence of multiple paragenetic modes and
249 are treated in more detail below.

250 The nomenclature of root mineral kinds is an important consideration. In the case of
251 the 3349 species that are not lumped with another mineral, we retain the IMA-approved
252 names for those mineral species. We distinguish root mineral kinds by italicizing the
253 corresponding IMA-approved species name. For the 667 root mineral kinds with two or
254 more lumped species, whenever possible we employ the italicized IMA-approved name
255 of the earliest reported member in that group. Accordingly, we employ italicized IMA-
256 approved species names for 544 root mineral kinds (representing 1721 IMA species). In
257 an additional 101 instances, representing a total of 423 IMA-approved species, we adopt
258 a simplified name for the group by eliminating compositional suffixes; for example, we
259 lump arisite-(Ce) and arisite-(La) under “*arisite*,” and demicheleite-Cl, demicheleite-Br,
260 and demicheleite-I under “*demicheleite*.” Finally, we lump 166 IMA species into 22 root
261 mineral kinds with names that do not correspond to valid IMA species names, though in
262 most cases we employ a familiar group name (Table 3), including such useful petrologic
263 terms as *biotite*, *fassaite*, *hornblende*, *lepidolite*, *phengite*, *plagioclase*, and *tourmaline*.

264 The net result of this lumping exercise is that 5659 IMA-approved mineral species
265 correspond to 4016 root natural kinds – a reduction of 29 %. In the following two
266 sections we review some of our lumping decisions based on compositional and structural
267 relationships, respectively.

268

269 *Lumping based on compositions:* The majority of decisions to lump minerals are based
270 on well-documented solid-solution series. Of the 2310 IMA-approved species that we
271 identify as candidates for lumping, more than 90 % are grouped entirely on the basis of
272 solid solutions between isomorphous endmembers. Thus, for example, of the 353 lumped
273 pairs of IMA-approved mineral species, 300 are related by one of 86 different simple
274 element substitutions, the most frequently encountered of which are Al-Fe³⁺ (28 pairs),
275 Mg-Fe²⁺ (23), F-OH (20), rare-earth elements and Y (19), and Fe²⁺-Mn²⁺ (15). Divalent
276 iron participates in the greatest number of simple solid solutions (50 pairs), followed by
277 Mg (41), and Mn (38).

278 For example, we lump four pairs of meteorite impact minerals that display continuous
279 Mg-Fe²⁺ solid solution. We group asimowite (ideally Fe₂SiO₄, but reported with
280 composition Fe₅₅) with wadsleyite (ideally Mg₂SiO₄, but typically with compositions of
281 Fe₃₀₋₄₅; Bindi et al. 2019). We apply the group name “*wadsleyite*” (the earlier described
282 of the two related species) to all specimens of the asimowite—wadsleyite solid solution.
283 Likewise, we combine meteoritic impact ahrensite (ideally Fe₂SiO₄, but with reported
284 composition ~Fe₅₄) with ringwoodite (formally Mg₂SiO₄, but typically close to Fe₄₅; Ma
285 et al. 2016). Other examples include akimotoite—hemleyite [(Mg,Fe)SiO₃; Bindi et al.
286 2017, their Figure 5] and bridgmanite—hiroseite [(Mg,Fe)SiO₃; Bindi et al. 2020].

287 The isomorphous phosphides barringerite (ideally Fe₂P; Buseck 1969) and
288 transjordanite (Ni₂P; Britvin et al. 2020) both form by two different paragenetic modes –

289 in achondrite meteorites (Morrison and Hazen 2021) and in the pyrometamorphic
290 Hatrurim Formation in the Middle East (Sokol et al. 2019). Britvin and colleagues (2020,
291 their Figure 4) summarize dozens of analyses from both terrestrial and meteoritic
292 occurrences and demonstrate a continuous barringerite—transjordanite Fe-Ni solid
293 solution, as well as modest substitution (to ~20 mol %) of S for P. Accordingly, we lump
294 transjordanite with barringerite and assign the earlier name “*barringerite*” to all such
295 occurrences. A similar situation obtains for meteoritic nickelphosphide (ideally Ni₃P; Ma
296 and Rubin 2019), which forms a solid solution with schreibersite (Fe₃P) – minerals that
297 we lump into “*schreibersite*.”

298 Volcanic fumaroles feature a number of lumped species, including aluminooedtoilite
299 and edtoilite [K₂NaCu₅(Al,Fe³⁺)O₂(AsO₄)₄] with Al-Fe³⁺ solid solution (Pekov et al.
300 2019a), and three species of the rhabdobarite group (Hålenius et al. 2018), rhabdobarite-
301 Mo, -V, and -W [Mg₁₂(Mo,V,W)⁶⁺_{1.33}O₆(BO₃)₆F₂], all of which are known only from
302 the Tolbachik Volcano, Kamchatka, Russia. Two adranosite group minerals, also
303 representing Al-Fe³⁺ solid solution [(NH₄)₄Na(Al,Fe)₂(SO₄)₄Cl(OH)₂] (Mitolo et al.
304 2013), occur as sublimates both at volcanic fumaroles and in coal fires. We lump these
305 species into the root natural kinds “*edtoilite*,” “*rhabdobarite*,” and “*adranosite*,”
306 respectively.

307 In many other cases, persuasive evidence exists that the three lumping criteria are met.
308 For example, the linnaeite group mineral carrollite [Cu(Co,Ni)₂S₄], which occurs in
309 hydrothermal systems, forms a solid solution with the less common isomorph fletcherite

310 [Cu(Ni,Co)₂S₄]. In their original description of fletcherite, Craig and Carpenter (1977)
311 report a range of compositions from (Cu_{1.13}Ni_{1.04}Co_{0.84}Fe_{0.06}S₄) to
312 (Cu_{0.67}Ni_{2.11}Co_{0.61}Fe_{0.01}S₄). Subsequently, Anthony et al. (1990-2003) recorded 8
313 representative carrollite-fletcherite compositions, spanning the range from Co₉₉Ni₀₁
314 through ~Co₅₀Ni₅₀ to Co₁₀Ni₉₀. Of 12 known fletcherite localities (<https://mindat.com>;
315 accessed 31 March 2021), five also have recorded specimens of carrollite. It seems likely,
316 therefore, that fletcherite and carrollite represent a single root natural kind, “*carrollite*”.

317 In addition to the 300 mineral pairs related by simple element substitution, we
318 document 29 lumped pairs of mineral species that display a wide variety of more than
319 two dozen different coupled substitutions. Examples include alcaparosaite—
320 magnanelliite [K₃(Fe³⁺,Ti⁴⁺)Fe³⁺(SO₄)₄(OH,O)(H₂O)₂] with Fe³⁺(OH)↔Ti⁴⁺O
321 substitution (Biagioni et al. 2019); norrishite—balestraitite [KLi(Li,Mn³⁺,V⁵⁺)₂Si₄O₁₂]
322 with LiV⁵⁺↔2Mn³⁺ (Lepore et al. 2015); yurmarinite—anatolyite
323 [Na₆(Ca,Na)(Mg,Al,Fe³⁺)₄(AsO₄)₆] with CaMg↔Na(Al,Fe³⁺) (Pekov et al. 2019b);
324 and lindsleyite—mathiasite [(K,Ba)(Zr⁴⁺,Fe³⁺)(Mg,Fe³⁺)₂(Ti⁴⁺,Cr³⁺,Fe³⁺)₁₈O₃₈] with
325 both KZr⁴⁺↔BaFe³⁺ and MgTi⁴⁺↔2Fe³⁺ coupled substitutions (Haggerty et al.
326 1983).

327 Members of large mineral groups with multiple lumped species often display both
328 simple and coupled element substitutions. The eudialyte group, which now boasts a
329 profusion of at least 30 IMA-approved species found in agpaitic rocks, represents an

330 important test case (Johnsen et al. 2003). These minerals, with the complex general
331 formula $[(N1-N5)_3(M1)_3(M2)_3(M3)(M4)(Z)_3(\text{Si}_{24}\text{O}_{72})\text{O}_4(\text{Cl},\text{F},\text{OH},\text{CO}_3)_2]$
332 incorporating 10 different N , M , and Z cation sites, share a trigonal structure with $a \sim 14$
333 Å and $c \sim 30$ Å (in 3 instances doubled to ~ 60 Å). Collectively, these 10 crystallographic
334 sites can accommodate more than a dozen essential elements (Na, K, H_3O^+ , Ca, Fe^{2+} ,
335 Mn, Fe^{3+} , REE, Si, Ti, Zr, W, Nb) with oxidation states ranging from +1 to +5 in varied
336 solid solutions – a circumstance that leads to the group’s diversity. We lump these
337 closely-related phases into one root natural kind, “*eudialyte*”.

338 The labuntsovite group, with a general formula $\{(A1)_4(A2)_4(A3)_{4-2x}[(M2)_x(\text{H}_2\text{O})_{2x}]$
339 $[(M1)_8(\text{O},\text{OH})_8][\text{Si}_4\text{O}_{12}]_4 \cdot n\text{H}_2\text{O}\}$, also has at least 30 closely-related mineral species
340 from agpaitic pegmatites (Chukanov et al. 1999, 2002). We lump 28 labuntsovite group
341 species that are monoclinic (space group Bm or $B2/m$) with similar unit cells. However,
342 we distinguish two orthorhombic ($Pbam$) members of the group, korobitsynite and
343 nenadkevchite (Pekov et al. 1999), pending more information on their conditions of
344 formation.

345

346 *Lumping of modular structures:* In most instances of lumped species, the grouped
347 minerals are strictly isostructural with the same atomic topology and space group.
348 However, we also lump more than 200 mineral species that are members of homologous
349 or polysomatic structural series based on stacking of two or more modules, which may
350 result in incremental compositional variations and different space groups (Thompson
351 1970, 1978; Ferraris et al. 2008). It should be noted, however, that consideration of these

352 structural variants often leads to a significant degree of subjectivity regarding what
353 constitutes structural equivalents.

354 In some cases, lumping structural variants is unambiguous. Polytypes, defined as
355 structural modifications of a compound arising from different arrangements of the same
356 module (consequently, not resulting in significant chemical variations), are not generally
357 given separate species names (Nickel and Grice 1998). Thus, for example, IMA-CNMNC
358 protocols do not define species based on varied stacking arrangements of layered
359 minerals, such as the 3R and 4H polytypes of graphite (C; Trubkin and Novgorodova
360 1996), the 6H and 15R polytypes of moissanite (SiC; Shiryaev et al. 2011), and the 1M
361 and 3T polytypes of mica group minerals (Fleet 2003). A similar situation related to
362 orientations of adjacent glycolate molecules was observed by Yang et al. (2021) in
363 lazarskeite [Cu(C₂H₃O₃)₂], which occurs in two topologically equivalent polytypes –
364 slightly different structural variants designated M₁ and M₂ but not separate species.

365 In a few specific cases, such as domeykite/domeykite-β (Michejev 1949),
366 fergusonite/fergusonite-β (Kuo et al. 1973), roselite/roselite-β (Fron del 1955), and three
367 variants of gersdorffite (space groups *P*₂₁₃, *Pa*₃, and *Pca*₂₁; Bayliss 1986) the IMA-
368 CNMNC assigns species names to different mineral polymorphs with similar or identical
369 compositions that appear to bear supergroup-subgroup relationships, perhaps owing to
370 slight variations in cation ordering. In other cases of pairs of related minerals, including
371 andorite-IV/andorite-VI (Donnay and Donnay 1954) and joséite-A/joséite-B (Moélo et al.
372 2008; Ciobanu et al. 2009), the relationship between mineral pairs is close but uncertain.

373 In each of these examples we lump the minerals in question into a single root natural
374 kind.

375 Members of polysomatic series of minerals display systematic compositional
376 variations as two or more structural modules are arranged in different ratios. The
377 resulting polysomes are given different species names by IMA-CNMNC conventions.
378 For example, the högbomite group of hydrous Mg-Fe-Zn-Al-Ti oxide minerals features
379 various stacking arrangements of nolanite (*N*) and spinel (*S*) modules (McKie 1963;
380 Armbruster 2002), resulting in distinctions among the structures of ferronigerite-2*N*1*S*,
381 magnesiohögbomite-2*N*2*S*, magnesiobeltrandoite-2*N*3*S*, zincohögbomite-2*N*6*S*, and
382 zincovelesite-6*N*6*S*. However, we lump these compositionally and structurally related
383 polysomes as “högbomite.” Similarly, we lump members of the taaffeite polysomatic
384 series (Armbruster 2002).

385 The biopyribole group of chain and sheet silicates provides an important example of
386 polysomatic relationships (Thompson 1970, 1978; Deer et al. 1997a, 1997b; Fleet 2003),
387 while underscoring the difficulty in lumping and splitting minerals that bear structural
388 similarities. We follow IMA conventions and distinguish among single-chain pyroxene,
389 double-chain amphibole, and mica group minerals. However, we lump several multiple-
390 chain biopyriboles, including jimthompsonite, clinojimthompsonite, and chesterite,
391 because high-resolution transmission electron microscope images reveal pervasive chain-
392 width disorder within these phases (Veblen and Buseck 1979; Veblen and Burnham
393 1988). On the other hand, we split members of the polysomatic humite group
394 $[\text{Mg}(\text{OH},\text{F})_2]_n(\text{Mg}_2\text{SiO}_4)_n$, with $n = 1$ to 4 corresponding to norbergite, chondrodite,
395 humite, and clinohumite, respectively (Deer et al. 1982). These minerals (as well as their

396 Mn analogs alleghanyite, leucophoenicite, and sonolite with $n = 2$ to 4, respectively)
397 typically form discrete, well-ordered crystals without intermediate compositional
398 variants.

399 Perhaps most problematic in terms of whether to lump closely related species are
400 homologous series of sulfosalt minerals, which display related structures with modules
401 that adapt to almost continuous variations of complex multi-element compositions
402 (Ferraris et al. 2008; Moélo et al. 2008). For example, the *sartorite* group of
403 hydrothermal Pb sulfosalts (variously with Ag, Tl, As, and/or Sb) includes at least 24
404 species, all of which have pseudo-orthogonal unit cells and a pair of cell edges of ~ 8 Å
405 and ~ 4.2 Å (or multiples thereof). The close similarities among these species are
406 underscored by the observation that at least 14 of the 24 have been recorded from one
407 locality, the famed Lengnabach Quarry, Valais, Switzerland (Raber and Roth 2018;
408 <https://mindat.org>; accessed 6 April 2021).

409 Similarly, we lump 11 members of the homologous *aikinite* series (Cu-Pb-Bi-S),
410 which have orthorhombic unit cells with two cell edges of ~ 4 Å and ~ 11.5 Å. The
411 principal differences among structures within these groups lies in the stacking of
412 modules. Based on these criteria, we lump members of several other homologous series
413 of sulfosalts, including the root mineral kinds *cylindrite* [Pb-Sn-(Sb,As)-S], *fizelyite* (Ag-
414 Pb-Sb-S), *germanite* [Cu-(Fe,Mg)-Ge-S], *pavonite* [Ag-Bi-S], and *tetradymite* [Pb-Bi-Te-
415 Se-S] (Moélo et al. 2008).

416

417 *Complexities and counterexamples:* In many instances, we separate two mineral species
418 that might at first examination appear to be strong candidates for lumping because

419 important differences occur. For example, osbornite (TiN), carlsbergite (CrN), and
420 uakitite (VN) are rare cubic nitrides with the NaCl structure that are known almost
421 exclusively from meteorites (Hazen et al. 2020; Morrison and Hazen 2021). Solid
422 solutions among these and other compositions may occur, but reported meteoritic
423 examples lie close to their respective Ti, Cr, and V end-members. Therefore, until
424 examples of intermediate compositions are described, we recognize meteoritic *osbornite*,
425 *carlsbergite*, and *uakitite* as distinct root natural kinds.

426 The sapphirine group of single-chain silicates provides other examples of similar
427 species that should not be lumped into root natural kinds (Jensen 1996; Deer et al. 1997b;
428 Kunzmann 1999). For example, aenigmatite and rhönite, $[\text{Na}_2\text{Fe}^{2+}_{10}\text{Ti}_2\text{O}_4(\text{Si}_{12}\text{O}_{36})]$
429 and $[\text{Ca}_4(\text{Mg}_8\text{Fe}^{3+}_2\text{Ti}_2)\text{O}_4(\text{Si}_6\text{Al}_6\text{O}_{36})]$, respectively, are compositionally and
430 structurally similar but they display limited solid solution (Yagi 1953; Deer et al. 1997b).
431 Serendibite $\text{Ca}_4[\text{Mg}_6\text{Al}_6]\text{O}_4[\text{Si}_6\text{B}_3\text{Al}_3\text{O}_{36}]$ is also isostructural with and compositionally
432 similar to rhönite, but it appears to require at least some B substitution for Al and Si
433 (Grice et al. 2014). Furthermore, serendibite only occurs in B-rich skarns and thus has a
434 different formational environment (Deer et al. 1997b).

435 More subjective and borderline examples occur with some groups of minerals related
436 by structure and paragenesis. For example, the gyrolite group has 11 members, all of
437 which are hydrous layer Ca silicates that form in relatively low-temperature hydrothermal
438 environments (Mamedov and Belov 1958; Merlino 1988; Ferraris et al. 1995). Each of
439 these 11 species forms from a combination of modules – tetrahedral, octahedral, and
440 large cation layers – but they have significantly different layer arrangements and cation

441 types; therefore, until more clarity on the phase relationships among these minerals is
442 available, we provisionally treat these structures as distinct root mineral kinds.

443 The structures of uranyl (U^{6+}O_2)²⁺ minerals are particularly complex, displaying a
444 variety of structural modules and motifs typically linked in topologies that are not easily
445 reduced to homologous series (Burns et al. 1996; Burns 2005; Lussier et al. 2016). The
446 phosphuranlylite group of 17 related uranyl phosphates and arsenates is a case in point.
447 All of these closely-related minerals form through near-surface weathering/oxidation of
448 prior U-bearing phases and thus might seem likely candidates for lumping. However, we
449 divide this group into 9 different root mineral kinds based on their distinct structures.
450 Althupite (Piret and Deliens 1987), bergenite (Locock and Burns 2003a),
451 metavanmeersscheite (Christ and Clark 1960; Piret and Deliens 1982), mundite (Deliens
452 and Piret 1981), and phurcalite (Plášil et al. 2020) have unique structures and are not
453 lumped with other species. We lump arsenovanmeersscheite with isostructural
454 vanmeersscheite (Piret and Deliens 1982). Similarly, we combine hugelite and dumontite
455 (Locock and Burns 2003b); phuralumite, francoisite-Ce, francoisite-Nd, and upalite
456 (Deliens and Piret 1979; Piret et al. 1988); and phosphuranlylite, arsenuranylite,
457 dewindite, and yingjiangite (Hogarth and Nuffield 1954; Belova 1958; Chen et al. 1990)
458 on the basis of solid solutions among isostructural species.

459

460 **Splitting mineral species**

461 We suggest two circumstances that might justify the splitting of an IMA-approved
462 mineral species or a root mineral kind into two or more natural kinds:

- 463 1) If the species/kind forms by two or more different paragenetic modes;
464 and/or,
465 2) If cluster analysis of numerous chemical and/or physical attributes of one
466 species/kind reveals two or more distinct multi-dimensional
467 combinations of attributes.

468

469 *Multiple paragenetic modes:* The case of multiple paragenetic modes is the easier to
470 demonstrate, because geological context is often sufficient to distinguish very
471 different formation environments. Hazen and Morison (2021a) propose that each
472 mineral species can be assigned to one or more of 57 paragenetic modes. Of 5659
473 IMA-approved species, 3349 are known from only one paragenetic context and thus
474 cannot be split by this criterion. However, 2310 species arise from two or more
475 processes, and thus appear to be candidates for splitting. Of these species, 1372 have
476 been reported to form in two different ways and 458 have three known paragenetic
477 modes, whereas in the most diverse examples, 42 species are associated with 10 or
478 more paragenetic modes Hazen and Morrison 2021a). These varied formational
479 environments typically lead to distinctive combinations of chemical and physical
480 attributes, including trace and minor elements, isotopes, external morphology, color,
481 structural defects, solid and fluid inclusions, petrologic context, and many other
482 characteristics. In the evolutionary classification system of minerals, each distinct
483 paragenetic mode (and resulting combination of physical and chemical attributes) for
484 a root mineral kind is treated as a different mineral natural kind.

485 Diamond provides one straightforward example (Hazen 2019). Hazen and
486 Morrison (2021a) attribute 7 paragenetic modes to diamond, including condensation
487 in stellar atmospheres, meteorite and terrestrial impact formation, mantle-derived
488 from varied lithologies, and via ultra-high-pressure (UHP) metamorphism in
489 subduction zones. These processes lead to morphologically distinct *stellar diamond*,
490 *impact diamond*, *mantle diamond*, and *UHP diamond* – at least four variants that can
491 be viewed as different natural kinds.

492 Pyrite (FeS₂) displays the most diverse range of formation environments, with
493 more than 20 reported paragenetic modes spanning 4.56 billion years (Hazen and
494 Morrison 2021a). Pyrite is known from: meteorites, as an alteration phase that
495 formed in planetesimals; volcanic fumaroles; hydrothermal deposits; authigenic
496 marine and terrestrial sediments; varied igneous lithologies, including granite,
497 layered intrusions, and carbonatites; regional metamorphic rocks; near-surface
498 weathering environments; microbially-precipitated deposits; coal measures and
499 sublimates from coal fires; and a variety of anthropogenic processes associated with
500 mining. Pyrite thus displays a wide range of morphologies, petrologic contexts, and
501 chemical attributes – idiosyncratic combinations of characteristics that represent
502 more than a dozen natural kinds (Bowles et al. 2011; Gregory et al. 2019).

503 Similar analyses apply to all minerals with multiple modes of origin. Special
504 attention might be paid to species such as calcite, hydroxylapatite, magnetite, and
505 quartz that are known to form both abiotically and via directed biomineralization
506 (Lowenstam and Weiner 1989; Weiner and Wagner 1998; Dove et al. 2003; Aparicio

507 and Ginebra 2016). Those species and others formed by cellular processes hold
508 special promise in the search for mineralogical biosignatures (Chan et al. 2019).

509

510 *Cluster analysis*: The second criterion for splitting mineral species into two or more
511 natural kinds relies on cluster analysis, which is a statistical method that provides a
512 quantitative approach to defining similarities and differences among populations of
513 minerals (Scrucca et al. 2016; Fop and Murphy 2017; Boujibar et al. 2021). Ewing
514 (1976) was well ahead of his time in an effort to apply compositional data to sorting
515 out relationships among AB_2O_6 -type orthorhombic rare-earth Nb-Ta-Ti oxides. His
516 multivariate analysis of 91 specimens with 58 chemical and physical attributes
517 suggested a “three-fold chemical classification – aeschynite, euxenite, and
518 polycrase.”

519 In spite of the power of this method, one must fast-forward more than four
520 decades to find significant applications of multivariate analysis to mineral
521 classification. A significant challenge in applying cluster analysis is its dependence
522 on the availability of large databases of mineral properties with multiple attributes. In
523 spite of significant efforts to develop such data resources (Hazen et al. 2019; Chiama
524 et al. 2020; Golden et al. 2020; Prabhu et al. 2020), only a few such studies have
525 been attempted. Gregory et al. (2019) assembled a database of 3,579 analyses of
526 pyrite trace elements and applied a random forest machine-learning classifier to
527 group the analyses into probable ore-forming environments, including iron oxide
528 copper-gold (IOGG), sedimentary exhalative (SEDEX), and volcanic-hosted massive

529 sulfide (VHMS) deposits. Ongoing work will apply cluster analysis to an expanded
530 pyrite database (Zhang et al. 2019).

531 Boujibar and colleagues (2021) expanded a database of the Si, C, and N isotopic
532 compositions of ~17,000 pre-solar moissanite (SiC) grains (Hynes and Gyngard 2009) –
533 individual crystals formed in the atmospheres of stars prior to the formation of the solar
534 nebula at ~4.567 Ga and now identified by their extreme isotopic anomalies (Nittler and
535 Ciesla 2016). Analyses by Boujibar et al. (2021) and Hystad et al. (2021) point to 7 or
536 more moissanite clusters that represent different stellar environments of formation (and
537 possibly as many moissanite mineral natural kinds). If confirmed, this result would
538 modify the division of stellar moissanite proposed by previous investigators (Davis 2011;
539 Zinner 2014; see Hazen and Morrison 2020).

540 Many examples of minerals that might be split into multiple natural kinds on the basis
541 of idiosyncratic combinations of chemical and physical attributes are familiar to
542 mineralogists and petrologists. Mantle diamonds display at least two contrasting types of
543 optical absorption spectra, coupled with different suites of inclusions, that distinguish
544 deep-formed diamonds of Type I from Type II, as well as several subtypes (Walker 1979;
545 Smith et al. 2016). The grain morphologies, trace elements, and associations of muscovite
546 from complex pegmatites differ from those in metasediments (Fleet 2003). Similarly,
547 plagioclase from basalt differs in morphology, chemical zoning, compositional range,
548 trace elements, twinning and other microstructures, inclusions, and many other attributes
549 from regional metamorphic plagioclase (Deer et al. 2001). Especially dramatic contrasts
550 occur between abiotic forms of calcite, aragonite, and hydroxylapatite and the exquisitely
551 sculpted examples formed by directed biomineralization. In these and many other

552 minerals, distinctive combinations of chemical and physical attributes point to different
553 mineral natural kinds. Data-driven approaches to classification of mineral natural kinds
554 thus represent a new and emerging opportunity. However, advances in mineral
555 classification by cluster analysis must await the assembly, curation, and expansion of
556 robust open-access mineral data resources, which are the key to future advances (e.g.,
557 Chiama et al. 2020).

558

559

Both Lumping and Splitting

560 In the cases of 587 IMA-approved mineral species, strong arguments exist both for
561 lumping with one or more other species based on composition and structure, while
562 splitting into two or more paragenetic modes. In these instances, IMA-approved mineral
563 species do not bear a simple relationship to natural kinds. A relatively straightforward
564 example is provided by two isostructural pyroxenoids, pyroxmangite (ideally MnSiO_3 ;
565 Pinckney and Burnham 1988) and pyroxferroite (FeSiO_3 ; Chao et al. 1970).
566 Pyroxmangite almost always has significant Fe content and therefore might be lumped
567 with pyroxferroite. However, lunar and Martian pyroxferroite specimens invariably have
568 only minor Mn content. Therefore, we use *extraterrestrial pyroxferroite* exclusively for
569 the extraterrestrial Mn-poor mineral, whereas the root mineral kind “*pyroxmangite*”
570 includes all occurrences of terrestrial $[(\text{Mn,Fe})\text{SiO}_3]$, including *pegmatite pyroxmangite*
571 and *metamorphic pyroxmangite*, even in the less common circumstances when $\text{Fe} > \text{Mn}$.

572 The hornblende group of calcic amphiboles, with a general formula
573 $[(\square, \text{Na}, \text{K})\text{Ca}_2(\text{Mg}, \text{Fe}^{2+}, \text{Al}, \text{Fe}^{3+})_5(\text{Si}, \text{Al})_8\text{O}_{22}(\text{OH}, \text{F}, \text{Cl})_2]$, presents a far more

574 formidable challenge (Deer et al 1997a; Hawthorne et al. 2011). With at least 34 species
575 and more than a dozen modes of formation in diverse igneous and metamorphic
576 environments, there is no simple way to convert IMA-approved species of calcic
577 amphiboles to natural kinds. However, important clues emerge from graphs of
578 compositional ranges of 200 samples, as plotted by Deer et al. (1997a; their figures 115
579 through 126, 279, 281, 286, 290, 292, 295, and 342). These graphs clearly demonstrate a
580 wide range of continuous solid solutions amongst members of the hornblende,
581 tschermakite, edenite, pargasite, hastingsite, and sadanagaite subgroups of calcic
582 amphiboles, as well as significant clustering associated with groups of species and
583 different paragenetic contexts. Our long-term ambition is to assemble a database of
584 hundreds of thousands of amphibole chemical analyses and physical attributes and to
585 apply cluster analysis. Prior to that major effort, we lump 26 calcic amphibole species,
586 including those with $(\text{Mg}, \text{Fe}^{2+}, \text{Fe}^{3+}, \text{Al}, \text{Si})$ as the essential tetrahedral and octahedral
587 cations, as well as Na- and K-bearing species and OH, F, and Cl varieties, into
588 “*hornblende*.” Calcic amphiboles excluded from the hornblende group include 4 species
589 of the compositionally distinct Si-poor sadanagaite group (Shimazaki et al. 1984;
590 Nikondrov et al. 2001), which come from sub-silicic skarns, and oxo-magnesio-
591 hastingsite (Zaitsev et al. 2013), which is a product of prior amphibole dehydration and
592 oxidation. We acknowledge that the lumping of most calcic amphiboles into one root
593 mineral kind, “*hornblende*,” is a preliminary decision, as a number of compositional
594 attributes point to specific paragenetic modes. For example, Fe^{3+} -rich calcic amphiboles
595 are often associated with secondary dehydration oxidation; K-rich hornblendes are found
596 in kimberlites, carbonatites, pyroxenites; some Na-rich examples occur in skarns; Cr-

597 bearing amphiboles are found in ultramafic lithologies; F-rich amphiboles, typically with
598 appreciable OH, often occur in Mg-rich skarns; and some Cl-rich calcic amphiboles are
599 associated with magnetite skarns. Each of these distinctive relationships between
600 composition and paragenesis may eventually warrant separate natural kinds.

601 A similar situation obtains for tourmaline group minerals. Compositional
602 considerations suggest that 20 (of 37 approved) tourmaline species form a continuous
603 solid solution with the general formula
604 $[(\square, \text{Na}, \text{Ca})(\text{Mg}, \text{Fe}, \text{Al})_3(\text{Mg}, \text{Al})_6(\text{Si}_6\text{O}_{18})(\text{BO}_3)_3(\text{OH}, \text{F})_3(\text{OH}, \text{O})]$. Accordingly, we lump
605 these 20 species into one root mineral kind, “*tourmaline*.” However, those species are
606 known from varied igneous and metamorphic environments. Thus, splitting of the root
607 mineral kind into tourmaline natural kinds will also be required.

608 In contrast to the hornblende and tourmaline groups, in which we provisionally
609 lumped numerous isostructural species into a single root mineral kind, many of the
610 almost 50 species of the seidozerite group of titanium silicates cannot be lumped for two
611 reasons (Christiansen et al. 2003; Ferreris et al. 2008; Sokolova and Cámara 2017). First,
612 this group is structurally varied. The only topological feature in common is a Ti-
613 heterophyllosilicate layer; otherwise crystal chemical details vary significantly. Second,
614 seidozerite group minerals form in a variety of geological settings, including alkaline
615 rocks (nepheline syenites) of the Kola peninsula (e.g., bafertisite, murmanite,
616 lamprophyllite, etc.); paleovolcanic region in Eifel, Southern Germany (schullerite,
617 lileyite, etc.); syenites of the Magnet Cove quarry, Arkansas (delindeite); and
618 metamorphosed Mn deposits (ericssonite). Consequently, we have subdivided seidozerite
619 group minerals into 17 different root mineral kinds. In two cases – 12 species of the

620 rinkite group and 9 species of the lamprophyllite group (e.g., lamprophyllite,
621 barytolamprophyllite, nabalamprophyllite, and their polytypes) that are only known from
622 agpaitic rocks – lumping into root mineral kinds is easily justified. However, 9 species of
623 the seidozerite group are not lumped with other species and must be considered to be
624 separate root mineral kinds. For example, betalomonosovite bears a close structural
625 relationship to lomonosovite; however, betalomonosovite forms from lomonosovite by
626 secondary aqueous solutions and therefore represents a distinct mineral evolution event
627 (Lykova et al. 2018).

628 The milarite cyclosilicate group of 25 mineral species (Gagné and Hawthorne 2016),
629 which we divide into 9 kinds, provides another example of simultaneous lumping of
630 related compositions and splitting of paragenetic modes. We recognize five species as
631 separate root mineral kinds: *yagiite* is found only as a minor phase in silicate inclusions
632 of iron meteorites (Bunch and Fuchs 1969); *agakhanovite*-(Y) (Hawthorne et al. 2014)
633 and *poudretteite* (B-bearing; Grice et al. 1987) are compositionally distinct; and
634 *almarudite* (Mihailovic et al. 2004) and *armenite* (Armbruster and Czank 1992) are
635 structurally distinct, with unique space groups and unit cells, as well as differing modes
636 of origin. *Armenite* must also be split, as it forms in both metamorphosed Ba deposits and
637 as an aqueous alteration phase. We lump four compositionally-related Be-bearing species
638 (*friedrichbeckite*, *laurenthomsonite*, *milarite*, and *oftedahlite*) under the root mineral kind
639 “*milarite*,” which is split into natural kinds from intrusive and extrusive igneous rocks, as
640 well as aqueous alteration environments. Five Mg-Fe-Al species (*chayesite*, *eifelite*,
641 *osumilite*, *osumilite*-(Mg), and *trottnerite*) are compositionally lumped into the root
642 mineral kind *osumilite*, which also should be split owing to formation in a range of

643 igneous, metamorphic, and coal environments. And nine Li-Zn-Mn-bearing species
644 (aluminosugilite, berezanskite, brannockite, daripiosite, dusmatovite, klochite,
645 shibkovite, sogdianite, and sugilite) are lumped into the root mineral kind *sugilite*, but the
646 root mineral *sugilite* must be split according to distinct igneous and metamorphic
647 paragenetic modes. Finally, merrihueite and roedderite, which form a solid solution in
648 thermally metamorphosed enstatite chondrite meteorites (Fuchs et al. 1966; Dodd et al.
649 1965; Hazen and Morrison 2021b), are lumped into *roedderite*, a single root mineral kind
650 and natural kind.

651 One additional example, plagioclase feldspars, represent a challenging example of a
652 common mineral group where both end-members, as well as ranges of intermediate
653 compositions, appear to be valid root mineral kinds (Deer et al. 2001). Consider meteorite
654 occurrences. On the one hand, near end-member anorthite ($\text{CaAl}_2\text{Si}_2\text{O}_8$) is an important
655 primary condensate phase in meteorite chondrules and in achondrite meteorites, and end-
656 member albite ($\text{NaAlSi}_3\text{O}_8$) is a common, if volumetrically minor, phase in silicate-rich
657 clasts in iron meteorites (Hazen et al. 2021; Morrison and Hazen 2021). On the other
658 hand, intermediate plagioclase with compositions from $\text{An} < 20$ to $\text{An} > 90$ occur both as
659 primary and secondary phases in a range achondrite meteorites (Morrison and Hazen
660 2021; Hazen and Morrison 2021b). Occurrences of end-member albite and anorthite, and
661 ranges of intermediate plagioclase, are also associated with varied igneous and
662 metamorphic lithologies (Deer et al. 2001; Hazen and Morrison 2021a). We conclude that
663 end-member *albite* and *anorthite* are root mineral kinds, likely with multiple natural
664 kinds based on different formational environments, but *plagioclase* should also be
665 considered a root mineral kind, also with multiple natural kinds.

666
667

IMPLICATIONS

668 Mineral species versus root mineral kinds: We define each mineral natural kind on the
669 basis of its unique combination of structural, chemical, and paragenetic attributes. Hazen
670 and Morrison (2021a; their Table 1 and Supplement 1) investigated 5659 IMA-approved
671 mineral species and their modes of formation by one or more of 57 different paragenetic
672 processes, tabulating 10,556 unique combinations of mineral species and paragenetic
673 mode. However, because of the lumping criteria outlined above, not all of these 10,556
674 combinations correspond to different mineral natural kinds.

675 In the present study, we demonstrate that those 5659 IMA-approved species
676 correspond by lumping criteria to 4016 root natural kinds, which are associated with 7816
677 unique combinations of root mineral kinds and the 57 paragenetic modes (Table 2;
678 Supplemental Table 1). Lumping thus reduces 10,556 combinations of mineral species
679 and their paragenetic modes by 26 %, to 7816 combinations that conform to our
680 definition of mineral natural kinds.

681 This 26 % reduction is not equally distributed across all paragenetic modes (Table 2;
682 column “% reduced”). Lumping of meteorite minerals (Table 2; paragenetic modes #1 to
683 #6) results in a ~10 % decrease in the number of combinations of mineral and paragenetic
684 mode – a value similar to that for Phanerozoic minerals associated with biological and
685 anthropogenic processes (modes #48 to #57). Lumping of weathered/oxidized minerals
686 associated with the Great Oxidation Event (modes #45 to #47) leads to a ~19 %
687 reduction. Thus, it appears that minerals formed by processes in meteorites, or those
688 directly or indirectly associated with biological activities, are more likely than average to
689 have unique combinations of structure and composition.

690 By contrast, lumping of minerals from complex granite pegmatites and agpaitic rocks
691 (paragenetic modes #34 and #35) leads to an almost 50 % decrease in the number of
692 unique combinations. This significant reduction results in part from a number of mineral
693 groups with 20 or more lumped species, including cancrinite, eudialyte, jahnsite,
694 labuntsovite, and tourmaline, that are associated with these compositionally distinctive
695 environments. The greater “lumpability” of these species reflects their chemically
696 adaptable structures with numerous cation sites, coupled with more complex solid
697 solution behavior available for minerals that have crystallized under sustained high-
698 temperature conditions (Andrew Christy, personal communication, July 2, 2021).

699

700 Machine learning and classification: The greatest challenge to any classification
701 system that aspires to define natural kinds is the inherent subjectivity of lumping and
702 splitting. Our preliminary efforts have focused on employing the benchmark list of
703 mineral species approved by the IMA-CNMNC as a starting point for classifying mineral
704 natural kinds in their evolutionary context. We have attempted to identify continuous *T*-
705 *P-X* phase regions (as a basis for lumping) and distinctive paragenetic processes (as a
706 basis for splitting). Neither effort – lumping or splitting minerals in the context of IMA-
707 approved species – yields unambiguous results, at least not yet. However, a more
708 rigorous quantitative approach based on machine learning applied to large and growing
709 mineral data resources offers promise.

710 Data-driven methods, especially those coupled to multi-dimensional analysis and
711 applications of machine learning, represent rapidly evolving opportunities for developing
712 rigorous lumping and splitting criteria in many classification efforts. Large and growing

713 data resources in fields from medical diagnoses to musical genres to geomaterials are the
714 key to significant advances (Bickerstaffe and Makalic 2003; Goulart et al. 2012;
715 Marquand et al. 2016; Prabhu et al. 2020).

716 In this regard, the mineral sciences have lagged behind many other disciplines. A
717 critical need is the development, expansion, and curation of open-access mineral
718 databases that record scores of chemical and physical attributes for millions of samples.
719 Pioneering work has been made in petrology databases (e.g., Lehnert et al. 2007), while
720 important mineral data resources document properties and localities of all known species
721 (<https://rruff.info/ima>; <https://mindat.org>; Downs 2006; Lafuente et al. 2015; Golden
722 2020). A few concerted efforts to tabulate multiple attributes for thousands of specimens
723 for specific mineral species and groups represent encouraging progress (Gregory et al.
724 2019; Chiama et al. 2020; Boujibar et al. 2021; Cheng et al. 2021). However, a more
725 unified and widespread international mineral informatics program is necessary to collect
726 and preserve vast amounts of “dark data” and make those data available in *F*indable,
727 *A*ccessible, *I*nteroperable, and *R*eusable (“*FAIR*”; Wilkinson et al. 2016) platforms.

728

729 *How many mineral natural kinds?* This analysis of lumping and splitting criteria applied
730 to 5659 IMA-approved mineral species facilitates preliminary estimates of the possible
731 total number of mineral natural kinds, based on the proposition that each natural kind
732 represents a distinct combination of continuous solid solution (often in multi-dimensional
733 *T-P-X* phase space), shared crystal structure (including homologous series), and
734 paragenetic mode (with the acknowledgement that a significant degree of subjectivity
735 will exist in any enumeration of paragenetic modes; Hazen and Morrison 2021a).

736 We suggest that 5659 IMA-approved species correspond by lumping criteria to 4016
737 root mineral kinds (a reduction of ~29 %), of which 1623 species have only one known
738 paragenetic mode and thus may be directly equated to 1623 natural kinds. However, each
739 of the remaining 2393 root mineral kinds forms by two or more processes, and thus likely
740 represents multiple natural kinds. Hazen and Morrison (2021a) identified 6193
741 paragenetic modes linked to those 2393 root natural kinds. Accordingly, we estimate that
742 the 5649 IMA-approved species correspond to approximately $1623 + 6193 = 7816$ known
743 mineral natural kinds.

744 What of mineral natural kinds not yet described? Hystad et al. (2019) used statistical
745 methods to estimate that ~4000 additional mineral species (based on IMA-CNMNC
746 criteria) exist on Earth but have yet to be discovered and described using currently
747 available methods. If we assume that approximately 70 % of those “missing” minerals
748 cannot be lumped with previously approved species into root mineral kinds (the same
749 percentage as for the 5659 known mineral species considered here), and that most
750 undescribed species are extremely rare and therefore likely form by only one paragenetic
751 process, then it is reasonable to conclude that an additional 2800 natural kinds await
752 discovery. We conclude that Earth holds more than 10,000 mineral natural kinds.

753

754

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756 volume references, especially *Rock-Forming Minerals* (Deer et al. 1982-2013) and *The*
757 *Handbook of Mineralogy* (Anthony et al. 1990-2003), as well as ongoing efforts to
758 develop and expand comprehensive open-access mineral data resources, notably
759 <https://mindat.org> and <https://rruff.info>.

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Table 2. Division of 4016 “root mineral kinds” among 57 paragenetic modes of minerals; compare with Hazen and Morrison (2021a, their Table 1)

Paragenetic Mode^a	Age (Ga)	#Kinds^b	% Reduced^c	#Unique^d
<i>Pre-terrestrial “Ur-minerals”</i>	<u>> 4.57</u>	<u>28</u>	7	<u>7</u>
1. Stellar atmosphere condensates		20	0	0
2. Interstellar condensates ^e		8	0	7
<i>Stage 1: Primary nebular phases</i>	<u>4.567—4.561</u>	<u>76</u>	12	<u>13</u>
3. Solar nebular condensates (CAIs, AOAs, URIs)	> 4.565	42	12	13
4. Primary chondrule phases	4.566—4.561	43	9	0
<i>Stage 2: Planetesimal differentiation & alteration</i>	<u>4.566—4.550</u>	<u>230</u>	12	<u>56</u>
5. Primary asteroid phases	4.566—4.560	87	7	21
6. Secondary asteroid phases	4.565—4.550	178	13	35
<i>Stage 3a: Earth’s earliest Hadean crust</i>	<u>> 4.50</u>	<u>285</u>	29	<u>35</u>
7. Ultramafic igneous rocks		100	22	7
8. Mafic igneous rocks		53	43	3
9. Lava/xenolith minerals		90	29	1
10. Basalt-hosted zeolite minerals		70	35	19
11. Volcanic fumarole minerals; reduced phases		32	11	5
<i>Stage 3b: Earth’s earliest hydrosphere</i>	<u>> 4.45</u>	<u>256</u>	27	<u>34</u>
12. Hadean hydrothermal subsurface sulfide deposits		87	33	20
13. Hadean serpentinization		56	16	6
14. Hot springs, geysers, and other subaerial geothermal minerals		53	13	1
15. Black/white smoker minerals; seafloor hydrothermal minerals		29	9	0
16. Low-T aqueous alteration of Hadean subaerial lithologies		57	31	3
17. Marine authigenic Hadean minerals		35	31	1

18. Minerals formed by freezing		4	0	3
<u>Stage 4a: Earth's earliest continental crust</u>	<u>> 4.4—3.0</u>	<u>1731</u>	27	<u>664</u>
<u>Igneous rocks</u>		<u>96</u>	40	<u>8</u>
19. Granitic intrusive rocks		82	43	7
20. Acidic volcanic rocks		27	40	1
<u>Near-surface Processes</u>		<u>882</u>	21	<u>190</u>
21. Chemically precipitated carbonate, phosphate, iron formations		69	13	1
22. Hydration and low-T subsurface aqueous alteration		182	26	65
23. Subaerial aqueous alteration by non-redox-sensitive fluids		314	21	60
24. Authigenic minerals in terrestrial sediments		58	22	0
25. Evaporites (prebiotic)		183	13	55
26. Hadean detrital minerals		171	32	4
27. Radioactive decay; auto-oxidation		9	0	0
28. Photo-alteration, pre-biotic		10	0	0
29. Lightning-generated minerals		9	0	0
30. Terrestrial impact minerals		16	0	5
<u>High-T alteration and/or metamorphism</u>		<u>1049</u>	30	<u>466</u>
31. Thermally altered carbonate, phosphate, and iron formations		224	37	37
32. Ba/Mn/Pb/Zn deposits, including metamorphic deposits		272	34	97
33. Minerals deposited by hydrothermal metal-rich fluids		598	25	332
<u>Stage 4b: Highly evolved igneous rocks</u>	<u>> 3.0</u>	<u>843</u>	43	<u>252</u>
34. Complex granite pegmatites		291	48	77
35. Ultra-alkali and agpaitic igneous rocks		383	47	150
36. Carbonatites, kimberlites, and related igneous rocks		220	24	22
37. Layered igneous intrusions and related PGE minerals		102	24	3
<u>Stage 5: Initiation of plate tectonics</u>	<u>< 3.5—2.5</u>	<u>318</u>	31	<u>27</u>
38. Ophiolites		95	12	5

39. High-P metamorphism		50	29	7
40. Regional metamorphism		201	37	15
41. Mantle metasomatism		14	12	0
42. Sea-floor Mn nodules		15	0	0
43. Shear-induced minerals		8	11	0
<u>Stage 6: Anoxic biosphere</u>	<u>< 4.0</u>			
44. Anoxic microbially-mediated minerals		11	0	0
<u>Stage 7: Great Oxidation Event</u>	<u>< 2.4</u>	<u>1887</u>	19	<u>946</u>
45. Oxidized fumarolic minerals		<u>350</u>	17	<u>88</u>
a. [Sulfates, arsenates, selenates, antimonates]		[198]	22	[83]
b. [Other oxidized fumarolic minerals]		[230]	83	[46]
46. Near-surface hydrothermal alteration of minerals		43	17	9
47. Low-T subaerial oxidative hydration, weathering		<u>1619</u>	19	<u>849</u>
a. [Near-surface hydration of prior minerals]		[1303]	21	[701]
b. [Sulfates and sulfites]		[352]	11	[153]
c. [Carbonates, phosphates, borates, nitrates]		[438]	24	[229]
d. [Arsenates, antimonates, selenates, bismuthinates]		[356]	30	[241]
e. [Vanadates, chromates, manganates]		[307]	17	[175]
f. [Uranyl (U ⁶⁺) minerals]		[211]	11	[150]
g. [Halogen-bearing surface weathering minerals]		[201]	15	[101]
h. [Near-surface oxidized, dehydrated minerals]		[285]	10	[149]
i. [Terrestrial weathering of meteorites]		[27]	4	[9]
<u>Stage 8: “Intermediate Ocean”</u>	1.9—0.9	0		0
<u>Stage 9: “Snowball Earth”</u>	0.9—0.6	0		0
<u>Stage 10a: Neoproterozoic oxygenation/terrestrial biosphere</u>	< 0.6	<u>532</u>	11	<u>57</u>
48. Soil leaching zone minerals	< 0.6	57	20	3

49. Oxic cellular biomineralization	< 0.54	76	1	1
50. Coal and/or oil shale minerals	< 0.36	255	7	3
51. Pyrometamorphic minerals	< 0.36	101	21	22
52. Guano- and urine-derived minerals	< 0.4	67	7	15
53. Other minerals with taphonomic origins	< 0.4	111	5	13
<i>Stage 10b: Anthropogenic minerals</i>	< 10 Ka	<u>544</u>	10	<u>8</u>
54. Coal and other mine fire minerals		212	9	4
55. Anthropogenic mine minerals		234	13	4
56. Slag and smelter minerals		130	9	0
57. Other minerals formed by human processes		49	0	0

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- a** The 10 stages of mineral evolution refer to temporal divisions, as outlined in Table 1 of Hazen et al. (2008). The 57 paragenetic modes, designated [#1] to [#57], are detailed by Hazen and Morrison (2021b).
- b** Numbers of root mineral kinds are based on paragenetic modes identified by Hazen and Morrison (2021a; see their Table 1).
- c** “% reduced” is the percentage reduction from the number of IMA-approved mineral species, as recorded in Table 1 of (Hazen and Morrison 2021a), to the number of root mineral kinds recorded here for each of 57 paragenetic modes and 11 compositional subsets.
- d** Numbers of root mineral kinds known to form only by that paragenetic mode.
- e** Includes 7 interstellar ice phases that are not IMA-approved mineral species.
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Table 3. Names, formulas, and representative species for 22 root mineral kinds with names that do not correspond to mineral species' names approved by IMA-CNMNC

Group Name	Formula	Representative Species	Group Size	Ref.*
<i>Androsite</i>	$(\text{Ca,Mn})(\text{REE})(\text{Fe,Mn,Al,V})_3(\text{Si}_2\text{O}_7)(\text{SiO}_4)\text{O}(\text{OH})$	Ferriakasakaite-(Ce) Ferribushmakinite Manganiandrosite-(La) Vanadoallanite-(La)	10	1
<i>Apophyllite</i>	$(\text{Na,K,NH}_4)\text{Ca}_4\text{Si}_8\text{O}_{20}(\text{F,OH})\cdot 8\text{H}_2\text{O}$	Fluorapophyllite-(Na) Fluorapophyllite-(NH ₄) Hydroxyapophyllite-(K)	5	2
<i>Biotite</i>	$\text{K}_2(\text{Mg,Fe}^{2+},\text{Fe}^{3+},\text{Al,Ti})_6(\text{Si,Al})_8\text{O}_{20}(\text{OH,F})_4$	Annite Meifuite Montdorite Siderophyllite	6	3
<i>Clinoholmquistite</i>	$\square\text{Li}_2(\text{Mg,Fe}^{2+})_3\text{Fe}^{3+}_2\text{Si}_8\text{O}_{22}(\text{OH,F})_2$	Clino-ferri-holmquistite Ferro-ferri-pedrizite Fluoro-pedrizite	7	4
<i>Ellestadite</i>	$\text{Ca}_5(\text{SiO}_4)_{1.5}(\text{SO}_4)_{1.5}(\text{Cl,F,OH})$	Chlorellestadite Hydroxyllelestadite	3	5
<i>Fassaite</i>	$\text{Ca}(\text{Mg,Al,Ti}^{3+},\text{Ti}^{4+})(\text{Al,Si})\text{SiO}_6$	Grossmanite	2	6,7
<i>Fe-Mo Alloy</i>	(Fe,Mo)	Hexamolybdenum	2	7
<i>Högbomite</i>	$(\text{Zn,Al,Fe}^{2+},\text{Mg,Ti})_3(\text{Al,Fe}^{3+},\text{Ti}^{4+},\text{Mn})_8\text{O}_{15}(\text{OH})$	Ferrohögbomite-2N2S Magnesiohögbomite-2N3S Zinconigerite-6N6S	15	8,9

<i>Hornblende</i>	$(\text{Na,K})\text{Ca}_2(\text{Mg,Fe}^{2+},\text{Al,Fe}^{3+})_5(\text{Si,Al})_8\text{O}_{22}(\text{OH,F,Cl})_2$	Ferro-ferri-hornblende Fluoro-edenite Magnesio-hastingsite Potassic-pargasite Tschermakite	26	4
<i>Leakeite</i>	$\text{NaNa}_2(\text{Mg,Fe,Mn}^{3+},\text{Al,Li,Ti}^{4+})_5\text{Si}_8\text{O}_{22}(\text{O,OH,F})_2$	Ferro-ferri-fluoro-leakeite Potassic-ferri-leakeite Oxo-mangani-leakeite Mangani-dellaventuraite	7	4
<i>Lepidolite</i>	$(\text{K,Cs,Rb})(\square,\text{Li,Mg,Mn,Fe,Al,Ti})_3(\text{Al,Si})_4\text{O}_{10}(\text{F,OH,O})_2$	Fluorluanshiweiite Garmite Orlovite Polyolithionite Voloshinite	11	3
<i>Mayenite</i>	$\text{Ca}_{12}(\text{Al,Fe}^{3+},\text{Si})_{14}\text{O}_{32}[\text{H}_2\text{O,F,Cl}]_6$	Chlormayenite Fluorkyuygenite Wadalite	6	10
<i>Microlite</i>	$(\text{Na,Ca,Bi,Sn,Sb})_2\text{Ta}_2\text{O}_6(\text{O,OH,F})$	Fluorcalciomicrolite Hydroxykenomicrolite Oxystannomicrolite	10	11
<i>Obertite</i>	$\text{NaNa}_2(\text{Mg,Mn,Fe}^{3+},\text{Ti}^{4+})_5\text{Si}_8\text{O}_{22}\text{O}_2$	Ferro-ferri-obertite Mangani-obertite	3	4
<i>Os-Ru Alloy</i>	(Os,Ru,Ir)	Osmium Rutheniridosmine Hexaferum	5	7,12
<i>Phengite</i>	$\text{K}(\text{Mg,Fe,Al,Mn})_{2.5-3}(\text{Si,Al})_4\text{O}_{10}(\text{OH})_2$	Aluminoceladonite Manganiceladonite	6	3

<i>Pyrochlore</i>	$(\text{Na,Ca,Pb,Mn})_2\text{Nb}_2\text{O}_6(\text{O,F,OH})$	Fluorcalciopyrochlore Hydroxykenopyrochlore Jixianite	7	11
<i>Roméite</i>	$(\text{Ca,Fe,Mn})_2\text{Sb}_2\text{O}_6(\text{O,OH,F})$	Fluorcalcioroméite Hydroxyferroroméite Oxyplumboroméite	7	11
<i>Scapolite</i>	$(\text{Na,Ca})_4(\text{Al,Si})_{12}\text{O}_{24}(\text{CO}_3,\text{SO}_4,\text{Cl})$	Marialite Meionite Silvialite	3	2
<i>Taaffeite</i>	$(\text{Fe,Mg,Zn})_3\text{Al}_8\text{BeO}_{17}$	Magnesiotaaffeite-2N2S Ferrotaffeite-6N3S	4	8
<i>Tourmaline</i>	$(\square,\text{Na,Ca})(\text{Mg,Fe,Al})_3(\text{Mg,Al})_6(\text{Si}_6\text{O}_{18})(\text{BO}_3)_3(\text{OH,F})_3(\text{OH,O})$	Dravite Magnesio-foitite Oxy-schorl Fluor-uvite Olenite Povondraite Lucchesiite	20	13,14
<i>Wolframite</i>	$(\text{Fe,Mn,Mg})(\text{WO}_4)$	Ferberite Hübnerite Huanzalaite	3	15

* Numbered references: 1. Armbruster et al. (2006); 2. Deer et al. (2004); 3. Fleet (2003); 4. Deer et al. (1997a); 5. Pasero et al. (2010); 6. Deer et al. (1997b); 7. Hazen et al. (2021); 8. Armbruster (2002); 9. Hejny et al. 2002; 10. Bailau et al. (2010); 11. Christy & Atencio (2013); 12. Hazen & Morrison (2020); 13. Deer et al. (1986); 14. Henry et al. (2011); 15. Anthony et al. (2003)
