MULTICOM: a multi-level combination approach to protein structure prediction and its assessments in CASP8

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ABSTRACT

Motivation: Protein structure prediction is one of the most important problems in structural bioinformatics. Here we describe MULTICOM, a multi-level combination approach to improve the various steps in protein structure prediction. In contrast to those methods which look for the best templates, alignments and models, our approach tries to combine complementary and alternative templates, alignments and models to achieve on average better accuracy.

Results: The multi-level combination approach was implemented via five automated protein structure prediction servers and one human predictor which participated in the eighth Critical Assessment of Techniques for Protein Structure Prediction (CASP8, 2008). The MULTICOM servers and human predictor were consistently ranked among the top predictors on the CASP8 benchmark. The methods can predict moderate- to high-resolution models for most template-based targets and low-resolution models for some template-free targets. The results show that the multi-level combination of complementary templates, alternative alignments and similar models aided by model quality assessment can systematically improve both template-based and template-free protein modeling.

Availability: The MULTICOM server is freely available at http://casp.net.missouri.edu/multicom_3d.html

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1 INTRODUCTION

Knowing protein tertiary structure is useful for determining protein–protein interactions, protein function and evolution, and designing drugs. At present, X-ray crystallography and nuclear magnetic resonance (NMR) spectroscopy are the two most commonly used experimental methods employed to determine protein structure. However, both methods are far too expensive and time consuming to be used to process the millions of proteins produced by high-throughput genome sequencing (Jaravine et al., 2006; Latzman, 2004; Service, 2005). Computer-aided protein structure prediction, in contrast, is less expensive, much faster, and able to generate protein structures on a large scale. As a result, computational protein structure prediction has received much attention in recent years, particularly from those working in computer science, chemistry, molecular biology, and molecular physics, and their efforts have led to steady progress in the area (Kryshtafovych et al., 2009a).

Recent advances in NMR and other high-technology techniques have led to steady progress in the area (Kryshtafovych et al., 2009a). led to steady progress in the area (Kryshtafovych et al., 2009a).

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each of the ranked lists are greedily combined into a multiple sequence alignment (Cheng, 2008). This multiple sequence alignment along with the structure for each template are fed into model generation tools which construct models. All the models are then evaluated and ranked by model quality assessment tools. Finally, globally similar models and/or locally similar model fragments are combined using a novel model combination algorithm to generate refined models. These refined models are the end product of our pipeline.

### 2.2 MULTICOM-CLUSTER

#### 2.2.1 Template identification and ranking

To identify and rank templates, we used profile–profile alignments, profile–sequence alignments and a machine learning approach (Cheng and Baldi, 2006). In order to generate profiles, PSI-BLAST, a profile–sequence local alignment method, was used to search a query protein sequence against the NCBI non-redundant protein database to build three different kinds of sequence profiles. These include the position specific scoring matrix (PSSM) of PSI-BLAST, the hidden Markov model (HMM) of hiearch (Soding, 2005) and the profile of COMPASS (Sadreyev and Grishin, 2003). The PSSM profile, HMM and COMPASS profile were searched against our in-house template sequence database, template HMM database and template COMPASS profile database to identify homologous templates from the output generated by PSI-BLAST, hiearch and COMPASS, respectively. The query-template database to build three different kinds of sequence profiles. These include the position specific scoring matrix (PSSM) of PSI-BLAST, the hidden Markov model (HMM) of hiearch (Soding, 2005) and the profile of COMPASS (Sadreyev and Grishin, 2003). The PSSM profile, HMM and COMPASS profile were searched against our in-house template sequence database, template HMM database and template COMPASS profile database to identify homologous templates from the output generated by PSI-BLAST, hiearch and COMPASS, respectively. The query-template alignments generated by PSI-BLAST, hiearch and COMPASS were kept in three different sets and ranked according to E-value. In addition, SPEM (Zhou and Zhou, 2005), a global profile–profile alignment tool, was used to align the query with the top 10 templates found by a sensitive machine learning fold recognition method (Cheng and Baldi, 2006). In this way, we combined the profile–profile alignments with a machine learning approach. This resulted in a fourth set of query-template alignments.

#### 2.2.2 Multi-template combination

It has been studied that combining multiple templates can, in most cases, improve the performance of TBM (Cheng, 2008). This being the case, all three of our predictors which implemented this portion of the pipeline incorporated the multi-template combination algorithm (Cheng, 2008) (Table 1). This algorithm chose and greedily combined the most significant query-template alignment (E-value < 10⁻²⁰ and cover ratio > 75%) in each set with the rest of the alignments from the same set. This resulted in a multiple sequence alignment centered on the query sequence. The most significant alignment was then removed, and the second most significant alignment was combined with the remaining query-template alignments in order to generate a multiple sequence alignment using the same algorithm. The process was repeated up to 10 times to generate up to 10 multiple alignments from each set.

#### 2.2.3 Model generation

Models were generated in one of two ways. If query-template alignments existed, then each query-template alignment and its corresponding structure were fed into Modeller 7v7 (Fiser and Sali, 2003), a widely used model generation tool, to generate 10 models. From these, the model with minimum Modeller energy was chosen as a predicted model. If no significant template could be found by hiearch (E-value < 10⁻¹⁵) and the length of the query protein was < 120 residues, ROSETTA was executed to generate 200 models. The 200 models were clustered by ROSETTA, and the centroid of several large clusters were chosen as predicted models. During CASP8, ROSETTA was executed by MULTICOM-CLUSTER to generate models for several hard targets.

#### 2.2.4 Model ranking

The previous steps generated a large number of models for each target. To rank all of the models, we used our model quality assessment tool ModelEvaluator (Wang et al., 2008), which had been evaluated during CASP8 and considered an efficient and accurate model evaluation tool (Cheng et al., 2009). ModelEvaluator compared the secondary structure, solvent accessibility, contact map and beta-sheet topology of a model with those predicted from its primary sequence using the SCRATCH suite (Cheng et al., 2005). The comparison resulted in a number of features which were fed into support vector machines (SVM) to predict the GDT-TS score of the model. The predicted GDT-TS scores were used to rank the models and the top five models were submitted to CASP by MULTICOM-CLUSTER.

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**Fig. 1.** A multi-level combination pipeline for protein structure prediction.

**Table 1.** Implementation details of five MULTICOM servers predictors and one MULTICOM human predictor.

| Steps | Methods                  | M-CLUSTER | M-RANK | M-CMFR | M-REFINE | MUProt | MULTICOM |
|-------|--------------------------|-----------|--------|--------|----------|--------|----------|
| (1)   | Template identification  | PSI-BLAST | ✓      | ✓      | ✓        | ✓      | ✓        |
| and ranking | HiSearch              | ✓         | ✓      | ✓      | ✓        | ✓      | ✓        |
| (2)   | Template combination    | COMPASS   | ✓      | ✓      | ✓        | ✓      | ✓        |
| (3)   | Model generation        | Modeller  | ✓      | ✓      | ✓        | ✓      | ✓        |
|       |                        | ROSETTA   | ✓      | ✓      | ✓        | ✓      | ✓        |
|       |                        | MULTICOM  | ✓      | ✓      | ✓        | ✓      | ✓        |
|       |                        | CASP8 server models | ✓ | ✓ | ✓ | ✓ | ✓ |
| (4)   | Model evaluation        | ModelEvaluator (SVM) | ✓ | ✓ | ✓ | ✓ | ✓ |
|       |                        | SPIKER (clustering) | ✓ | ✓ | ✓ | ✓ | ✓ |
| (5)   | Model combination and   | Global-local algorithm | ✓ | ✓ | ✓ | ✓ | ✓ |
| refinement |                                                      |                                                      |
2.3 MULTICOM-RANK and MULTICOM-CMFR
MULTICOM-RANK and MULTICOM-CMFR are two other predictors which also implemented the first four steps of our pipeline. The implementation of MULTICOM-RANK and MULTICOM-CMFR are the same as described above except a few minor differences in the template identification and ranking, and model generation steps (Table 1). More specifically, both used a two-track approach for template identification and ranking. This is to say that for easy targets, MULTICOM-CMFR used templates identified using PSI-BLAST (or PSIBLAST and then hisearch) to identify and rank templates according to E-value as in MULTICOM-CLUSTER. If fewer than five significant templates could be found, (i.e. when working on relatively hard targets) we used our SVM-based fold recognition method (Cheng and Baldi, 2006) to rank templates and five other alignment tools including MUSCLE (Edgar, 2004), hi-search, Lobster (Edgar and Sjolander, 2003), SPEM and COMPASS to generate additional alignments between the query and each of the top 50 templates. Additionally, when taking the track for hard targets, 250 models were generated as opposed to just 10. This larger number for hard targets was due in part to the fact that more alignment tools were used, and so we generated more query-template alignments than the top 50. Of these new models, (i.e. when working on relatively hard targets) we used our SVM-based fold recognition method (Cheng and Baldi, 2006), SPEM and COMPASS to generate additional templates. As templates to generate 10 new models for the protein. Of these new models, the one with the minimum Modeller energy was selected as a refined model. Of these new models, the one with the minimum Modeller energy was selected as a refined model.

2.4 MULTICOM-REFINE, MUProt and MULTICOM
MULTICOM-REFINE, MUProt, and MULTICOM (our human-expert predictor) implemented the fourth and fifth portions of our general pipeline (model evaluation, model combination and refinement). These predictors made predictions by ranking and combining a number of internal and external models via a novel global–local model combination algorithm. This algorithm works by first attempting a combination of models selected on global similarity. This global model combination procedure worked well for easy targets where many similar models were generated. For harder targets, the algorithm falls back to more a localized approach in which it combines models that have similar fragments. Here, we first describe in detail our global–local model combination algorithm that MULTICOM-REFINE, MUProt and MULTICOM all use. We then go on to describe the differences between the three predictors.

2.4.1 Model combination and refinement. For the model combination and refinement step of our pipeline, we used a novel global–local model combination algorithm. This algorithm worked by first selecting a seed model from one of the top five ranked models, and then compared it against all the other models using the structure-identification tool TM-Score (Zemla, 2003; Keedy et al., 1999), TM and Maxsub scores (Siew et al., 2009). Those models in which at least 80% of the model could be aligned to the seed model with a RMSD < 4 Å were considered globally similar to the seed model and selected for combination. To combine the seed model and selected models, we fed them into Modeller (Ve), and used them as templates to generate 10 new models for the protein. Of these new models, the one with the minimum Modeller energy was selected as a refined model. This process was repeated up to five times to generate a refined model for each of the top five ranked models. If no globally similar models were found, which was often the case for hard targets, a local model combination algorithm was used to combine the seed model with other locally similar models. To do so, the seed model was first compared against other models using TM-Score. Then long fragments of models that could be aligned with the seed model with a RMSD < 3 Å and GDT-TS score >50 were selected. The minimum length of the fragments was usually set to 80 residues and this threshold was repeatedly reduced by five residues if no fragments could be found. The structures for the fragments and the initial seed model were fed into Modeller to generate 10 models, and the model with minimum energy was chosen as a refined model. This process was also repeated up to five times to produce a refined model for each of the top five ranked models.

As mentioned, MULTICOM-REFINE, MUProt and MULTICOM all focus on model combination and refinement, and all implement the global–local model combination algorithm just described. These three predictors differ in which models they consider for combination and refinement, and how those models are initially ranked. MULTICOM-REFINE collected the models predicted by MULTICOM-CMFR, MULTICOM-RANK and MULTICOM-CLUSTER, and used ModelEvaluator to predict the GDT-TS score of each model. The top 50% of the models generated by MULTICOM-CMFR and MULTICOM-RANK in addition to all the models generated by MULTICOM-CLUSTER were selected for model combination and refinement. MUProt also took the same set of models used by MULTICOM-REFINE as input, but before using ModelEvaluator to rank models, it used Spicker (Zhang and Skolnick, 2004b) to cluster models, and the models closest to the center of the largest cluster were ranked first. In this way, we combined ModelEvaluator, a SVM-based model quality assessment program (MQAP) with a clustering-based MQAP. For MULTICOM, our human expert predictor, the initial models came from all CASPS server models (not including models from human predictors). These were ranked using Modeller according to predicted GDT-TS score.

3 RESULTS AND DISCUSSION
In order to evaluate the performance of our algorithms and predictors, and also compare the various ways of combining different techniques, we evaluated the six MULTICOM predictors on the CASP8 benchmark from two perspectives. First, we developed an automated evaluation pipeline to evaluate the MULTICOM predictors on 120 valid CASP8 targets. For each target, the experimental structures and predicted models were downloaded from the CASP8 website. The sequences extracted from the experimental structures were aligned with the CASP8 target sequences using ClustalW (Larkin and Blackshields, 2007) to identify residues in the target sequences that did not have coordinates in the experimental structures (i.e. potentially disordered regions). These residues were removed from the CASPS8 structure models. The filtered models were then compared with the experimental structures using TM-Score. This generated GDT-TS (Zemla, 2003; Zemla et al., 2009). These scores ranged from 0 to 100, and were used to measure the quality of the predicted models. In order to complement the official CASPS8 assessment (C佐zetto et al., 2009; Ben-David et al., 2009; Keedy et al., 2009), our evaluation was based on the entire structure of a target as opposed to only its domains. Second, we downloaded the official GDT-TS and Z-scores for all the CASPS8 models and compared the MULTICOM predictors with the other predictors using the official CASPS8 results (http://predictioncenter.ucdavis.edu/casp8/results.cgi). Note that the Z-score of a model for a target was its GDT-TS score normalized by the mean and standard error of all the models associated with the target (C佐zetto et al., 2009).

3.1 Evaluation by our in-house pipeline
CASF allowed a predictor to submit five models for each target, where the first model was believed to be the best prediction (Kryshtafovych et al., 2009b). We evaluated each MULTICOM predictor by calculating the average TM, GDT-TS and MaxSub score for the first models and the best-of-five models (the model with the highest score) on 120 CASP8 targets (Table 2). The standard error of the average GDT-TS scores were also calculated by dividing the
Evaluation results of MULTICOM predictors for the first and the
best-of-five models (inside parentheses) on 120 CASP8 targets

| Predictor | Avg. TM | Avg. GDT-TS | Avg. MaxSub | GDT-TS S.E.  \\
|-----------|---------|-------------|-------------|-----------|
| MULTICOM  | 70 (72) | 63 (65)     | 60 (62)     | 1.99 (1.94) |
| M-REFINE  | 67 (69) | 60 (62)     | 56 (58)     | 2.06 (1.99) |
| M-CLUSTER | 67 (70) | 60 (62)     | 56 (59)     | 2.03 (1.99) |
| MProt     | 67 (69) | 60 (61)     | 59 (58)     | 2.04 (1.98) |
| M-RANK    | 66 (68) | 59 (61)     | 55 (57)     | 2.05 (2.02) |
| M-CMFR    | 66 (68) | 58 (61)     | 55 (57)     | 2.04 (2.02) |

*The standard deviation of the average GDT-TS scores of the first/best models.

According to the results, MULTICOM, a predictor which made predictions by combining all CASP8 predictors models, achieved a better performance than MULTICOM-REFINE and MProt, which made predictions by combining models from only three of the MULTICOM template-based predictors. As the combination and refinement method used was exactly the same in each predictor, this indicates that the quality of the final model increases as the number and quality of candidate models increase. This further proves that our model combination algorithm can detect and combine structural segments with better qualities and refine the final model. The similar performance of MULTICOM-REFINE and MProt indicates that combining a cluster-based ranking method with ModelEvaluator did not result in much of a change in performance when compared to just using ModelEvaluator. MULTICOM-REFINE performed slightly better than MULTICOM-CLUSTER and notably better than MULTICOM-RANK and MULTICOM-CMFR. This indicates that a well-implemented model combination approach tends to achieve better (or at least similar) performance than (or as) the best base predictors (i.e. those that only implement the first four steps of our pipeline). Also, MULTICOM-CLUSTER performs better than the other two base predictors MULTICOM-RANK and MULTICOM-CMFR, and this indicates that combining more diverse template identification and fold recognition methods can improve structure prediction. Moreover, the fact that MULTICOM-RANK performed slightly better than MULTICOM-CMFR suggests that hhsearch may work slightly better than PSI-BLAST for predicting structures for each target.

To consider the overall quality of our multi-level combination approach, we used TM-score. This tool reports a score between 0 and 1, and measures the absolute quality of a model. A TM-score of 0.40 indicates a moderately accurate model with the correct identification of TM boundaries, whereas a score of 0.17 indicates a random prediction (Zhang and Skolnick, 2004a). As we see in Table 2, the average per-target TM-score of all the MULTICOM predictors ranged from 0.66 to 0.70. This indicates that in general the models that our MULTICOM predictors produce are of good quality.

3.2 Comparisons with other CASP8 predictors

Table 3 reports the top 10 server predictors on 50 CASP8 domains. Predictors were evaluated by the cumulative GDT-TS Z-scores and the average GDT-TS scores of the first models. The GDT-TS Z-score of a domain was calculated by \( \frac{Z}{\sigma} \), where \( Z \) is the GDT-TS score of the target model, \( \mu \) and \( \sigma \), respectively, are the mean and standard deviation of the GDT-TS scores of all the models of the domain from the various predictors (Kryshtafovych et al., 2009b). On 50 CASP8 domains, MULTICOM, our human predictor, achieved a cumulative GDT-TS Z-score of 27.41 and average GDT-TS score of 88.80, which is higher than the best server predictor. As MULTICOM generates models by combining all the CASP8 server models, this clearly shows the value and contribution of our model combination algorithm, at least on the easy targets. Furthermore, four of the five MULTICOM server predictors were ranked within the top 10 of the 121 server predictors (Table 3). This demonstrates that the multi-level combination approach works competitively well on high accuracy easy targets.
### Table 4. Top 10 human and server predictors and MULTICOM predictors on the first models (of the five possible submissions) of 64 TBM domains from human/server targets

| Predictor       | Domain number | Sum Z-score | GDT Average | GDT-TS       |
|-----------------|---------------|-------------|-------------|--------------|
| IBT_LTa         | 64            | 67          | 65          |              |
| DBAKER          | 64            | 64          | 64          |              |
| Zhang           | 64            | 56          | 64          |              |
| fams-ace2       | 64            | 52          | 63          |              |
| Zhang-server    | 64            | 52          | 63          |              |
| TASSER          | 64            | 51          | 63          |              |
| SAM-T08-human  | 64            | 51          | 62          |              |
| ZicoFullSTP     | 64            | 50          | 61          |              |
| Zico           | 64            | 48          | 61          |              |
| MULTICOM       | 64            | 48          | 61          |              |

The standard error of the average GDT-TS scores of MULTICOM on these domains is 2.37. This analysis only considers predictors that predicted more than 60 domains.

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### Table 5. Top 10 CASP8 server predictors on the first models (of five possible submissions) of 154 TBM domains

| Predictor         | Domain No. | Sum Z-score | GDT Avg. | GDT-TS       |
|-------------------|------------|-------------|----------|--------------|
| Zhang-server      | 154        | 104         | 71       |              |
| RAPTOR            | 154        | 86          | 69       |              |
| Pro-spi3-TASSER   | 154        | 81          | 68       |              |
| Phyre_de_novo     | 154        | 79          | 68       |              |
| HHpred5           | 154        | 79          | 66       |              |
| BAKER-ROBETTAa    | 154        | 76          | 67       |              |
| METATASSERb       | 154        | 75          | 67       |              |
| HHpred4c          | 154        | 75          | 67       |              |
| MULTI-CLUSTER     | 154        | 73          | 67       |              |
| MULTI-REFINE      | 154        | 71          | 67       |              |

The standard error of the average GDT-TS scores of MULTICOM-CLUSTER and MULTICOM-REFINE are 1.66 and 1.69, respectively.

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select the top models for the hard TBM targets. Table 5 reports the results of the top 10 server predictors on 154 template-based domains. Two of our server predictors (MULTICOM-CLUSTER, MULTICOM-REFINE) were ranked within top 10 in terms of both Z-scores and average GDT-TS scores. Their performance in terms of average GDT-TS is close to the second best predictor, indicating the multi-level combination is competitive in this category.

In the category of template free modeling, the CASP8 official assessment (Ben-David, 2009) mainly used two measures to evaluate predictors in 13 FM domains: scoring scheme A and M. The scheme A and M scores of MULTICOM on 13 FM domains are 24 and 7, respectively (Ben-David, 2009). Both of them were ranked first among all human and server predictors, which clearly indicates its strength, and further highlights that the evaluation guided model combination approach can effectively select and refine low-resolution models generated on hard FM targets. The average GDT-TS scores of our server predictors ranged from ~ 29 to 31 (data...
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Fig. 3. Comparisons between the experimental structure (a) of domain 2 of T0501, the first MULTICOM model (b), and eight of the 20 models MULTICOM combined (c–j). The GDT-TS scores are listed inside parentheses. (b) The best model among all the server and human models for this domain. (c) The best server model. METATASSER did not rank its best model (c) as the top one model, but this model was included into the combination process of MULTICOM. In this case, the combined model (b) achieved a better quality than all the models it did or did not combine.

not shown), lower than 40 of the MULTICOM human predictor. The reason is that the human predictor used a large pool of input models, which contained some good quality third-party models for the FM targets.

3.3 A deeper look into model combination

The CASP8 official evaluations have statistically shown the good performance of our model combination approach. To delve further into the effectiveness of our approach, we examined several of the models generated by MULTICOM and the source of these models (i.e. those models it chose to combine). We found that multi-model combination can improve structure prediction in two ways. First, it can combine complementary good regions from multiple models to generate a model that is better than all the models it combined (see Fig. 2 for an example). Second, it can include good models that were not originally ranked as the first model and combine these models or portions of them to generate a model that is better than the first model (see Fig. 3 for an example). In general, the model combination process is a selective averaging process, which can produce a model that is on average better than or as good as the top model among combined models. On 11 CASP8 domains, for instance, the combined models generated by MULTICOM achieved the best qualities among all the server and human models. However, the performance of the approach relies on the selection of the good models for combination. This explains why MULTICOM achieved better performance than the best server on high-accuracy and free-modeling targets, but not on hard template-based targets, whose models often contain both a good structure core and bad local regions (e.g. unfolded tails) that may make ModelEvaluator to underestimate their quality. Our CASP8 experiments demonstrate the overall success of MULTICOM although some parts of it, such as its model selection abilities on hard template-based targets may need improvement.

4 CONCLUSIONS

We described a comprehensive and effective approach to combine multiple templates, alternative alignments, and similar models under the guidance of model quality assessment. This approach was successfully applied to protein structure modeling during the recent CASP8 experiments. Our results show that our approach is effective for the full spectrum of protein modeling, particularly for high-accuracy TBM and FM. Compared with most existing protein structure prediction systems, our approach contains a unique and novel model combination step that can refine protein models by averaging complementary good models or fragments. The general combination approach can be further improved at each modeling step (e.g. model ranking) or by integrating complementary techniques. We are currently improving the performance of the method for hard template-based targets by increasing the accuracy of model ranking and integrating ab initio modeling with TBM to enhance model generation. We plan to test our improved systems that are largely based on MULTICOM-CLUSTER, MULTICOM-REFINE and MULTICOM in the CASP9 experiment.

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