Classification of Metagenomics Data at Lower Taxonomic Level Using a Robust Supervised Classifier

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ABSTRACT: As more and more completely sequenced genomes become available, the taxonomic classification of metagenomic data will benefit greatly from supervised classifiers that can be updated instantaneously in response to new genomes. Currently, some supervised classifiers have been developed to assess the organism of metagenomic sequences. We have found that the existing supervised classifiers usually cannot discriminate the training data from different classes accurately when the data contain some outliers. However, the training genomic data (bacterial and archaeal genomes) usually contain a portion of outliers, which come from sequencing errors, phage invasions, and some highly expressed genes, etc. The outliers, treated as noises, prohibit the development of classifiers with better prediction accuracy. To solve the problem, we present a robust supervised classifier, weighted support vector domain description (WSVDD), which can eliminate the interference from some outliers for training genomic data and then generate more accurate data domain descriptions for each taxonomic class. The experimental results demonstrate WSVDD is more robust than other classifiers for simulated Sanger and 454 reads with different outlier rates. In addition, in experiments performed on simulated metagenomes and real gut metagenomes, WSVDD also achieved better prediction accuracy than other classifiers.

KEYWORDS: metagenomics, taxonomic classification, robustness, outliers, sequencing errors, support vector data description (SVDD)

INTRODUCTION
Metagenomics studies, by sequencing DNA directly from environmental samples such as soil, sea water, and the human gut, are deepening our insights into the microbial world. However, DNA fragments in a metagenomics project are usually from multiple genomes and most of the genome sequences are unknown. Therefore, one of the major challenges in metagenomics analysis is to predict the taxonomic organism of the DNA fragments. This process is called taxonomic classification or binning.

Existing methods for taxonomic classification fall into two main categories: similarity-based methods and composition-based methods. Similarity-based methods, such as BLAST, CARMA, MEGAN, TreePhyler, MLTreeMap, and MetaDomain, can be used to identify evolutionary relationships of DNA fragments in comparison to a database of reference sequences. But similarity-based methods usually can only be used to classify the DNA fragments from known microorganism genomes, and less than 1% of microorganisms have been cultured and sequenced.

Composition-based methods group DNA fragments by a supervised, semisupervised, or unsupervised method using generic features such as their 16S rRNA, GC content, and other oligonucleotide frequencies. Currently, there are several composition-based methods: PhyloPythia, PhyloPythiaS, Phymm, TACOA, S-GSOM, NBC, RAiPhy, KNNLog, Taxsom, and MetaCluster.
However, at lower taxonomic levels, such as genus and species levels, most of these composition-based methods cannot achieve the prediction accuracy required by current highly complex metagenomic data. This difficulty is influenced by several factors, such as genome length, the incompleteness of public sequence databases, the reliability of the genome composition vector, the discriminating capability of the classifier describing the reference genomic data, etc. We observed that the existing composition-based classifiers, such as support vector machines (SVMs),\textsuperscript{9,10} kernelized nearest neighbor (kernelized-NN),\textsuperscript{12} self-organized mapping (SOM),\textsuperscript{17} etc., cannot describe the genomic data effectively when there are outliers in the training genomic data. However, the training genomic data (bacterial and archaeal genomes) usually contain a portion of outliers, which come from some sequencing errors, phage invasions, highly expressed genes, etc.\textsuperscript{19–22} The outliers, treated as noises, prohibit the development of classifiers with a better accuracy.

Here, we present a method of taxonomic classification of metagenomics data based on weighted support vector domain description (WSVDD).\textsuperscript{23} It is an extension of the SVDD model.\textsuperscript{24} Compared to the other classification approaches, the SVDD and WSVDD models can better describe a set of training data by giving up some outliers. However, WSVDD has an improved performance over SVDD, achieved by introducing a weighting to each data point in the training data. After computing a weighting for each data point based on its position distribution in a training data set, the weighting can be used to measure the degree to which the data point is an outlier. Training can then be done with the weighted data, using the SVDD model. Lastly, for the training data set, we can obtain a sphere-shaped data description relying on only a small number of support vectors (SVs). In this way, the WSVDD model can overcome the interference from some outliers in training genomic data. Therefore, the classifier has better accuracy than SVDD and other supervised classifiers.

The experiments were performed on simulated Sanger and 454 reads with different outlier rates, four simulated metagenomes, and five real human gut metagenomes. The results demonstrate WSVDD can eliminate the interference from some outliers for training genomic data and then generate better gene prediction accuracy.

**Methods**

WSVDD’s workflow (Fig. 1) consists of three steps: (1) calculation of DNA composition features for the training genomic sets and test genomic set; (2) obtaining a hypersphere ($O_i$ is the center and $r_i$ is the radius) to describe the training data from each training class by WSVDD model; and (3) estimating the testing genomic set by a decision function $\text{sign}((\phi(x_i) - o_i)^2 - r_i^2)$ and outputting the taxonomic organism. The details of each step are described below.

**Calculation of DNA composition features vector.** We computed the composition features vector of the DNA fragment for the training genomic sets and the test sets using the frequencies of the corresponding $k$-mer and its reverse complement $k$-mer. Here, we set $k = 5$, because all organelles have remarkably stable 5-mer frequency distributions.\textsuperscript{25}

**WSVDD model.** Calculating the weighting. Each training class $X$ can be described as: $X = \{x_1, x_2, \ldots, x_N\}$, where $x_i = (x_{i,1}, x_{i,2}, \ldots, x_{i,M}) \in R^M$ is the features vector of the $i$-th DNA fragment in the class $X$. Figure 2A shows some original training data. To compute the weighting, we first computed a kernel distance vector $d = [d_i | i = 1, \ldots, N]$.

$$d_i = \left\| \phi(x_i) - \frac{1}{N} \sum_{j=1}^{N} \phi(x_j) \right\|^2 = K(x_i, x_i)$$

$$+ \frac{1}{N^2} \sum_{i,j=1}^{N} K(x_i, x_j) - \frac{2}{N} \sum_{j=1}^{N} K(x_i, x_j) \forall i = 1, \ldots, N \quad (1)$$

![Figure 1. The workflow of WSVDD.](image-url)
Supplementary file 1 provides the proof of (1), where \( ||.||^2 \) denotes the \( L_2 \)-norm of Euclidean space. In order to obtain better data description, the original training data are mapped from the input space into a higher dimensional feature space via a mapping function \( \phi() \). By using the mapping function \( \phi() \), the training data can be more compact and distinguishable in the feature space. The inner product of two vectors in the feature space can be calculated by using the kernel function \( K(x_i,x_j) = \langle \phi(x_i), \phi(x_j) \rangle \). For class \( X \), the mean of all feature vectors \((1/N) \sum_{i=1}^{N} \phi(x_i)\) plays the role of the core in the kernel space, which is illustrated in Figure 2B. The weighting \( w_i \), \( \forall i = 1, \ldots, N \) is computed as:

\[
w_i = 1 - \frac{d_i - \min \{d_j\}}{\max \{d_j\} - \min \{d_j\}} \tag{2}
\]

The weighting \( w_i \) is designed to be inversely proportional to the distance between the corresponding feature and the mean of feature and normalized to the interval \([0, 1]\). Figure 2B shows the concept of weighting. In this weighting definition, \( w_i \) is used to determine the probability that the training data are outliers in the taxonomic class \( X \). In kernel space, the farther away one feature vector \( \phi(x) \) from the core is, the smaller the corresponding weighting \( w_i \) is, and the more likely it is that the data point should be taken as an outlier.

**Weighted support vector domain description.** To obtain the smallest hyper-sphere that encloses most of the data points in a class \( X \), we need to solve the optimization problem as follows:

\[
\begin{align*}
\min_{r^2>0} & \quad r^2 + C \sum_{i=1}^{N} w_i \xi_i^2 \\
\text{s.t.} & \quad \|\phi(x_i) - \phi(o^*)\|^2 \leq r^2 + \xi_i^2 \\
& \quad \forall x_i \in X, \xi_i \geq 0, i = 1, 2, \ldots, N
\end{align*} \tag{3}
\]

where \( o^* \) is center, \( r \) is radius, the trade-off parameter \( C \) gives the trade-off between the volume of the hyper-sphere and the accuracy of data description. \( \xi_i \geq 0 \) is a slack variable. In equation (3), the smaller the \( w_i \) is, the larger the likely the corresponding data point \( x_i \) is an outlier. Solving equation (3) (Supplementary file 1 shows how to solve equation (3) in detail), we obtained the dual problem of (3) as:

\[
\begin{align*}
\max & \quad L = \sum_{i=1}^{N} \alpha_i K(x_i, x_i) - \sum_{i \neq j} \alpha_i \alpha_j K(x_i, x_j) \\
\text{s.t.} & \quad C \alpha_i \geq 0, \sum_{i=1}^{N} \alpha_i = 1, \forall \alpha_i
\end{align*} \tag{4}
\]

Figure 2C shows the center \( o^* \) and some SVs that can be obtained through solving the dual problem. The hyper-sphere \( S_{o^*}(\alpha^*, r) \), whose contours enclose most of the data points in the kernel space, is defined as:

\[
S_{o^*}(\alpha^*, r) = \left\{ x_i \mid \|\phi(x_i) - \phi(o^*)\|^2 \leq r^2, i = 1, 2, \ldots, N \right\},
\]

where \( N_i \) is the number of data points inside the hyper-sphere, and \( N_i < N \). Figure 2D illustrates the hyper-sphere of the class \( X \), where the radius \( r = \text{mean}\{\|\phi(x_i) - \phi(o^*)\|^2 \mid x_i \in \mathcal{I} \} \).

To get the best model, Gaussian kernel function \( K_{G}(x_i,x_j) = \exp(\frac{-(x_i - x_j)^2}{\sigma^2}) \) was used in our experiments. Supplementary file 1 shows how to estimate the most suitable trade-off parameter \( C \) and kernel parameter \( \sigma \) in detail. The WSVDD’s computational complexity analysis and algorithm analysis are also provided in Supplementary file 1.

**Decision function.** For each inputted testing DNA fragment, we computed its composition vector \( x \). Then we used the following function to decide whether the input vector \( x \) belongs to \( i \)-th class:

\[
F_i(x) = \text{sign} \left( \|\phi(x) - \phi(o^*)\|^2 - r_i^2 \right) \tag{5}
\]

For all taxonomic classes, if only one \( F_i(x) < 1 \) (that is, only one class accepts the inputted vector), then the vector \( x \) belongs to the class. If more than two \( F_i(x) < 1 \) (that is, more than two classes accept the inputted vector), then the vector \( x \) belongs to the class \( \min \left\{ \|\phi(x) - \phi(o^*)\|^2 - r_i^2 \right\} \). If all \( F_i(x) = 1 \) (in other words, if all classifiers reject the input vector), then the vector \( x \) cannot be classified, and the input vector is defined as unclassified.
Measuring the classification accuracy. To evaluate the performance of the classifier, we computed the sensitivity, specificity, and harmonic mean for each class. These measures have been commonly used to evaluate the performance of methods designed to classify metagenomic fragments, as they can capture important relationships among the number of true-positive (TP), false-positive (FP), false-negative (FN), and unclassified (U) assignments within each taxonomic class i.

The total number of the inputted query DNA fragments from class i can be denoted as: \( Z_i = TP_i + FN_i + U_i \). The sensitivity (Sn) is the proportion of the fragments from class i correctly assigned to class i: \( Sn_i = TP_i / Z_i \). The specificity (Sp) is the proportion of the fragments assigned to class i that are correctly assigned: \( Sp_i = TP_i / (TP_i + FP_i) \). Because a robust classifier should have high sensitivity and specificity, we combined sensitivity and specificity in a harmonic mean to evaluate the robustness of class i: \( \text{harmonic mean} = \frac{2 \times Sn_i \times Sp_i}{Sn_i + Sp_i} \).

Here, we report the average of sensitivity, specificity, and harmonic mean over all classes at a respective taxonomic level.

Results
We performed three experiments to evaluate our method. Firstly, we performed experiments to predict the unknown organisms of simulated metagenomes and compared our results with three other methods, PhylomPythiaS, Phymm, and TACOA, at the lower taxonomic level. Then, we used WSVDD’s training models to analyze the microbial diversity of five real human gut metagenomes. Lastly, we evaluated the effectiveness of outliers on WSVDD and other classifiers. In all experiments, the testing sequences and training sequences were generated by read simulation software MetaSim.

Training genomes and test genomes. The training genomes and test genomes were downloaded from the US National Center for Biotechnology Information (NCBI) in September 2011. Taxonomic information for each genome was obtained from the NCBI taxonomy database. To evaluate the performance of the classifier, we built a set comprising genomes only from genera represented by at least two distinctly named species. This filtered data set consists of 556 genomes from 297 species, 50 genera. The 50 distinct genera include 45 bacterial genera and 5 archaeal genera. Supplementary file 2 provides some detailed information of the 556 genomes.

Simulated metagenome experiment at the genus and species levels. Because classification at lower taxonomic level is the most difficult task in metagenomic classification, we only performed some experiments to predict the organisms of the simulated metagenomic fragments at the genus and species levels.

In real practice, the taxonomic organism of metagenomic fragments must be predicted when the fragments are from genomes that are not yet represented in the public genome databases. To simulate this, we designed a hold-out experiment to predict the unknown taxonomic organisms of the query DNA fragments. For example, when performing hold-out experiments at the genus (species) level, all training genomes from the species (bacterial strain) being evaluated were removed. However, if the given species (bacterial strain) represented the only species (bacterial strain) within its genus (species), then query fragments from this species (bacterial strain) were removed from the test sets. That is, if a taxonomic organism belongs to the testing sets, then it certainly does not belong to the training sets.

At the genus and species levels, we created three training models using DNA fragments of length 450, 1,000, and 3,000 bp, respectively. Approximately 3,000 randomly sampled DNA fragments were used to train each taxonomic class. More than 150,000 DNA fragments were used to train each model. We also constructed three independent test sets with DNA fragments of length 450, 1,000, and 3,000 bp. The test sets (simulated metagenomes) were constructed by randomly sampling fragments from each genome with the probability of drawing a fragment from a set proportional to its length. The test sets contained 246,519 and 653,319 fragments when performing the hold-out experiment at the genus and species levels, respectively. The results for all different fragment lengths are reported in Figure 3A and B. Supplementary file 3 provides some detailed information of the experimental results.
Figure 3A shows that at the genus level, the lengths of the DNA fragments ranged from 450 to 3,000 bp, the sensitivity could be increased from 64.18% to 79.2%, the specificity ranged from 86.17% to 92.76%, and the harmonic mean could be increased from 73.16% to 85.24%. Figure 3B shows, at the species level, that when the lengths of the DNA fragments varied from 450 to 3,000 bp, the sensitivity increased efficiently from 53.9% to 71.58%, the specificity ranged from 79.35% to 87.7%, and the harmonic mean could be increased efficiently from 64.26% to 78.82%.

Comparing Figure 3A with Figure 3B, a general trend was that the average classification of sensitivity, specificity, and harmonic mean at the genus level was higher than that at species level. The sensitivity, specificity, and harmonic mean were improved when classifying longer DNA fragments.

Comparison with other methods on common data set. Here we have compared our identification performance with other three methods, PhyloPythiaS, Phymm, and TACOA, on the same test sets (simulated metagenomes) at the genus level. The methods can be used to identify variable-length DNA fragments based on dinucleotide frequency vectors. PhyloPythiaS is made by SVMs algorithm. Results for PhyloPythiaS were obtained by using the software at http://binning.bioinf.mpi-inf.mpg.de/download/. Phymm is designed based on the theory of interpolated Markov models. Results for Phymm were obtained by using the software at http://www.cbcb.umd.edu/software/phymm/. TACOA is designed by the theory of kernelized-NN. We reprogrammed for TACOA, with the same training genomes and 5-mer frequency vectors. The TACOA’s kernel parameters were chosen by cross-validation to yield the optimal specificity over all classes at each taxonomic level.

In order to perform a fair comparison between different methods, we picked out 30 distinct bacterial genera as test sets, because PhyloPythiaS, Phymm, and TACOA contained the source genomes of the 30 bacterial genera within their training set. Supplementary file 4 provides some detailed information of the 30 distinct bacterial genera. Then, we constructed three independent test sets by randomly sampling fragments of size 450, 1,000, and 3,000 bp from the 30 bacterial genera. The test set comprised 167,724 fragments. We compared the classification performance by testing the same test sets on PhyloPythiaS, Phymm, TACOA, and our WSVDD method. The results obtained from each method are shown in Figure 4 and Supplementary file 4.

WSVDD and Phymm showed higher prediction sensitivities than PhyloPythiaS and TACOA. When the read lengths ranged from 450 to 3,000 bp, the average sensitivity of WSVDD and Phymm increased from 67.02% to 80% and from 59.92% to 78.81%, respectively. At the same time, WSVDD achieved quite competitive average specificity compared with the other three methods. When the read lengths ranged from 450 to 3,000 bp, the average specificity increased from 86.65% to 93.04% for WSVDD, from 64.49% to 79.18% for Phymm, from 86.47% to 95.89% for PhyloPythiaS, and from 92.37% to 97.58% for TACOA.

To estimate robustness, sensitivity and specificity were combined in a harmonic mean. WSVDD achieved the best

![Figure 4](image_url)

**Figure 4.** Bars depict the average classification.

**Notes:** (A) sensitivity, (B) specificity, and (C) harmonic mean, for variable fragment lengths at different methods.
harmonic mean, which increased from 75.58% to 86.03% when the read lengths increased from 450 to 3,000 bp. PhyloPythiaS and Phymm achieved quite similar harmonic means. The harmonic mean ranged from 65.59% to 83.33% for PhyloPythiaS and from 62.12% to 79% for Phymm. The lowest harmonic mean was produced by TACOA for all variable-length reads. In general, WSVDD has an improved prediction performance.

**Application to real metagenomes.** To evaluate the performance of WSVDD on real metagenomic data sets, we used WSVDD's training models (1,000 bp, genus level) to analyze the microbial diversity of gut metagenome derived from fecal samples of 124 European individuals. Since the data set contains different samples with read lengths varying from 44 to 75 bp, the short Illumina reads have been assembled into longer DNA fragments (~1,600 bp) using the SOAPdenovo tool. We downloaded five samples' reads, from 57 Denmark adults, at http://gutmeta.genomics.org.cn. The descriptions of the samples are given in Table 1. The results obtained by WSVDD are shown in Table 2.

At the genus level, WSVDD has identified five main bacterial genera to be differentially abundant: Bacteroides (Bacteroidetes), Bifidobacterium (Firmicutes), Escherichia (Proteobacteria), and Streptococcus (Firmicutes), and Bifidobacterium (Actinobacteria), Clostridium (Bacteroidetes), Bifidobacterium (Actinobacteria), Clostridium (Firmicutes), and Streptococcus (Firmicutes) from the human gut metagenomic data set. WSVDD labeled more than 16% of the reads as Clostridium, making it the biggest group, while WSVDD assigned about 41% of the reads could not be assigned by WSVDD.

To test the gene prediction performance of WSVDD under the outliers, we simulated Sanger reads (1,000 bp) and 454 reads (450 bp) from 30 bacterial genera (Supplementary file 4), respectively.

Every category of read was divided into three subsets. We selected two subsets as the training set, the rest of the subset as the testing set. A percentage of outliers were artificially added to the training sets using read simulation software MetaSim with characteristic noise patterns. In the article, the outlier rates were 0%, 1%, 3%, and 10% for Sanger and 454 reads.

After preparing the eight types of training set with different outlier rates, we used the raw test set and the corresponding noisy training set to evaluate WSVDD's performance compared with four other classifiers: SVDD (Support Vector Data Description), SVMs, Kernelized-NN, and SOM. The classifiers' parameters were found by cross-validation to identify the best harmonic mean of each method. The results are provided in Figure 5.

We can see a decrease of sensitivity, specificity, and harmonic mean for all classifiers on simulated Sanger and 454 reads with increasing outlier rates (Fig. 5). Generally, on Sanger reads, the sensitivity, specificity, and harmonic mean of all methods decrease very slowly (~2%) when the outlier rates increase from 0% to 3%. However, when the outlier rate increases from 3% to 10%, SVDD, Kernelized-NN, SOM, and SVMs decrease drastically in sensitivity (~9%), specificity (~7%), and harmonic mean (~7.8%). WSVDD decreases the most slowly, only 4.3% for sensitivity, 3.8% for specificity, and 3.9% for harmonic mean.

On simulated 454 reads, the sensitivity, specificity, and harmonic mean of all methods decrease faster than Sanger reads for different outlier rates. For SVDD, Kernelized-NN, SOM, and SVMs, drops in sensitivity of ~13.5%, specificity of ~10.6%, and harmonic mean of ~12.5% are observed when the outlier rate increases from 0% to 3%. In reads with an outlier rate of 10%, there is a further decrease in sensitivity of ~15.7%, specificity of ~13%, and harmonic mean of ~14.7% for the methods. Also here, WSVDD showed a smaller decrease.

### Table 1. Summary of human gut metagenomic data sets.

| SAMPLE ID | GENDER | TOTAL LENGTH (Mb) | NO. OF READS | AVERAGE LENGTH OF READS (bp) |
|-----------|--------|-------------------|--------------|-----------------------------|
| MH0001    | female | 19.69             | 14,301       | 1,618                       |
| MH0002    | female | 88.77             | 65,392       | 1,680                       |
| MH0003    | male   | 119.59            | 68,658       | 2,640                       |
| MH0004    | male   | 31.92             | 23,793       | 1,681                       |
| MH0005    | male   | 19.62             | 14,339       | 1,684                       |

### Table 2. The results of WSVDD on the real human gut metagenomes.

| ABUNDANCE (%) | MH0001 | MH0002 | MH0003 | MH0004 | MH0005 |
|---------------|--------|--------|--------|--------|--------|
| Bacteroides   | 12.92  | 14.45  | 15.89  | 13.94  | 13.33  |
| Bifidobacterium | 4.86  | 5.78  | 6.32  | 5.65  | 4.81  |
| Clostridium   | 16.57  | 16.06  | 17.15  | 17.16  | 16.03  |
| Escherichia   | 5.3    | 5.6   | 5.48  | 4.87  | 5.88  |
| Streptococcus | 13.03  | 13.16  | 13.72  | 13.03  | 13.47  |
| Unclassified  | 43.75  | 41.75  | 38.51  | 42.29  | 43.08  |
| Others        | 3.57   | 4.5   | 2.93  | 3.06  | 3.4   |
only 4.8% for sensitivity, 4.6% for specificity, and 4.7% for harmonic mean from outlier-free reads to reads with 3% outliers. When the outlier rates increased to 10%, WSVDD showed a decrease in sensitivity of ~7.8%, specificity of ~7%, and harmonic mean of ~7.2%. These results indicate that WSVDD improves the classifier’s robustness.

**Conclusion and Discussion**

In the article, we predict unknown organisms of metagenomic data using WSVDD classifier, which can eliminate the interference from some outliers for the training genomic data and then generate a more accurate data domain description for each taxonomic class. The experimental results demonstrate that the classifier has an improved prediction performance.

There are several opportunities for further development. For one, WSVDD mainly works on DNA fragments with length at least 450 bp, while the current high-throughput sequencing technology produces fragments with lengths varying from 50 bp to 500 bp. Further research is required to combine an effective similarity-based method for assigning short fragments of metagenomic data directly and accurately. In addition, many sequence fragments in a metagenome may originate from species belonging to an entirely new (hitherto unknown) phylum or class. We are planning to develop an algorithm to deduce the appropriate taxonomic level automatically for the new genome fragments.

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**Author Contributions**

Conceived the subject: FL. Designed the experiments, analyzed the data, and wrote the manuscript: TH. Developed the structure and arguments for the paper: YL, QYZ, XZ, KW. All authors reviewed and approved of the final manuscript.

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**Figure 5.** The average sensitivity, specificity, and harmonic mean on.

**Notes:** (A) simulated Sanger reads (1000 bp) and (B) simulated 454 reads (450 bp) with variable outlier rates.
Supplementary Data

Supplementary file 1. The detailed information of WSVDD method.

Supplementary file 2. The detailed information of the downloaded 556 genomes.

Supplementary file 3. The detailed information of the average classification sensitivity, specificity, and harmonic mean for each fragment length at genus and species levels.

Supplementary file 4. The detailed information of the average classification sensitivity, specificity, and harmonic mean for variable fragment length at different methods.

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