**Point estimates in phylogenetic reconstructions**

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**ABSTRACT**

**Motivation:** The construction of statistics for summarizing posterior samples returned by a Bayesian phylogenetic study has so far been hindered by the poor geometric insights available into the space of phylogenetic trees, and ad hoc methods such as the derivation of a consensus tree makeup for the ill-definition of the usual concepts of posterior mean, while bootstrap methods mitigate the absence of a sound concept of variance. Yielding satisfactory results with sufficiently concentrated posterior distributions, such methods fall short of providing a faithful summary of posterior distributions if the data do not offer compelling evidence for a single topology.

**Results:** Building upon previous work of Billera et al., summary statistics such as sample mean, median and variance are defined as the geometric median, Fréchet mean and variance, respectively. Their computation is enabled by recently published works, and embeds an algorithm for computing shortest paths in the space of trees. Studying the phylogeny of a set of plants, where several tree topologies occur in the posterior sample, the posterior mean balances correctly the contributions from the different topologies, where a consensus tree would be biased. Comparisons of the posterior mean, median and consensus trees with the ground truth using simulated data also reveals the benefits of a sound averaging method when reconstructing phylogenetic trees.

**Availability and implementation:** We provide two independent implementations of the algorithm for computing Fréchet means, geometric medians and variances in the space of phylogenetic trees. TFBayes: https://github.com/pbenner/tfbayes, TrAP: https://github.com/bacak/TrAP.

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1 INTRODUCTION

Phylogenetic trees are central to the study of evolution, so much that the sketch of a tree of species by Sir Charles Darwin has become the icon of this theory. Nowadays, trees relating units of selection (be it functional domains, genes or species) are structures of primary interest for systematists, but also instrumental to a wealth of other studies where evolutionary corollaries need to be accounted for [see, for instance, McCue et al. (2001)]. Various statistical models pertaining to diverse types of observables can be found in the literature, as well as methods, for estimating their parameters and reconstructing a phylogenetic tree (Gascuel, 2005). Some estimation methods proceed by maximizing a posterior distribution or a likelihood function, and are amenable to an exact reconstruction of the optimal tree, but Bayesian phylogenetic analyses generally produce posterior distributions that are best explored by generating posterior samples. While a large enough posterior sample offers a faithful representation of the posterior knowledge, it is of little scientific interest unless summarized by some statistics (Robert, 2001). A summary can balance contributions from the different tree topologies occurring in the sample, resulting in a legit phylogenetic tree, or combine them within a phylogenetic network. Here we focus on the former, showing how to build a phylogenetic tree that faithfully represents the sample in its entirety, despite competing topologies occur.

Provided a unique topology with n edges occurs in the sample, each tree including its edge lengths can be identified by a point in the positive orthant of the Euclidean space \( \mathbb{R}^n \). Performing an average of the sample in this linear representation is a straightforward operation, which produces a legit posterior mean tree. If more than one tree topology occurs, the trees are no longer mapped all to the same linear space, and the posterior mean is ill-defined. Selecting the a posteriori most probable tree topology may seem a sound alternative, however, with the unpleasant consequence of neglecting all the sampled trees of different topology, and therefore would not provide a satisfactory representation of the posterior. The construction of a consensus tree, using an absolute majority rule (Margush and McMorris, 1981) to decide which one among competing edges should be retained, has been widely adopted by the interested community as the method of choice to summarize posterior samples of phylogenetic trees. On the theoretical side, decision-theoretic justifications of this construction have been proposed (Holder et al., 2003; Huggins et al., 2011). However, they are built upon loss functions that neglect edge lengths, focusing only on the tree topology. Besides, from the authors’ point of view, it is also a rather conservative approach, as the absence of an absolute majority among edges results in the inclusion of none of them, thereby producing unresolved branching points. The extended majority-rule consensus method (also known as greedy consensus method) has been introduced to remedy this drawback by adding edges with <50% support (Bryant, 2003). Despite this improvement, the consensus methods neglect much of the available information in a sample by ignoring the context in which an edge occurs (i.e. the remaining topology of the tree as well as all other edge lengths). Reporting a posterior mean that balances the contributions from each topology including edge lengths rather than isolated edges would therefore be of utmost interest.

Building upon the work published by Billera et al. (2001), who deciphered the geometric structure of the space of phylogenetic trees and first proposed a construction of the tree space (sometimes also called BHV tree space, where BHV is an acronym of Billera, Holmes and Vogtmann), the purpose of this article is to show how the computation of the posterior mean of a sample of phylogenetic trees can be achieved by simply reaching out for the appropriate geometry. The BHV space is obtained by gluing together the positive orthants of the linear space associated to...
each topology, so that a point in this space identifies both a tree topology and the lengths of the corresponding edges. The adjacency structure between any two orthants reflects the edges shared by the two corresponding topologies and permits the definition of paths visiting several orthants. Any two trees are connected by at least one path, and the one with minimal length is called a geodesic. Therefore, the length of a geodesic qualifies as a distance function between phylogenetic trees, and offers a theoretically and practically appealing alternative to existing distances (e.g. NNI or the Robinson-Foulds distance). Furthermore, using implicit characterizations of the posterior mean and median as minimizers of appropriate loss functions, algorithms developed by Bačák (2013, 2014); Miller et al. (2012); Sturm (2003) compute an approximation of these statistics by walking along geodesics. Here, the determination of the geodesics is done in polynomial time, thanks to an algorithm owing to Owen and Provan (2011).

This article gathers and combines technical results scattered across multiple mathematics papers, into a general statistical framework for analyzing posterior distributions over phylogenetic trees easily accessible to the target readership, namely practitioners in Bayesian phylogenetics. Certainly, many other applications exist where computing an average phylogenetic tree is of great importance. The methods presented here are not restricted to Bayesian statistics, yet in this context, they allow to recover basic statistical concepts such as the posterior mean and median, as well as a notion of variance to measure the posterior uncertainty.

After a gentle introduction to the geometry of the tree space in Section 2.1, the geometric median and Fréchet mean over this space are constructed in Section 2.2. The algorithms computing those quantiles are outlined in Section 2.3, while Section 3 shows the method in action, and illustrates how it compares with the majority-rule consensus method.

2 METHODS

Given a generative model and a prior distribution over its parameter space, a Bayesian analysis of observations carried across species related by evolution produces a posterior distribution over the space of all possible phylogenetic trees for this set of species (Gascuel, 2005; Robert and Casella, 1999). The size of this space grows super-exponentially with the number of species, and it is often intractable to compute the normalization constant of this distribution. In such cases, sampling methods offer a way to explore the posterior distribution via an arbitrarily large sample drawn from it without requiring any further knowledge. However, although a posterior sample offers a representation of the full posterior distribution, it is of little scientific interest in absence of a method to summarize it. Building upon previous works by Billera et al. (2001), Miller et al. (2012), Owen and Provan (2011) and Bačák (2013, 2014), we propose here to define and compute posterior mean in a sound manner, an approach so far hindered by the poor geometrical insights into the space of phylogenetic trees (see also Gascuel, 2005).

2.1 The geometry of the tree space

The elucidation of the geometric structure of the space of phylogenetic trees is because of Billera, Holmes and Vogtmann (2001). For any integer \( n \geq 3 \), a phylogenetic \( n \)-tree is a connected graph without cycle that has \( n + 1 \) terminal vertices called leaves, which are labeled from 0 to \( n \) and associated with the \( n + 1 \) species considered in the phylogenetic study.
where the tree space have a rich adjacency structure, which guarantees at least the cooccurrence of incompatible edges along this path places it outside the orthants composing the BHV tree space is a Hadamard space (Billera et al., 2001), which allows to use tools from this mathematical field.

The question of how to compute medians and means of a given set of trees will be addressed in the following. It turns out that efficient approximation methods from optimization theory can be extended into Hadamard spaces and applied to median and mean computations. For the reader’s convenience, the simple version for unweighted medians and means is outlined here (see also Bačák, 2013).

2.3 Computing the sample mean, median and variance

The geometric properties of the tree space to summarize a sample of phylogenetic trees by a single point. Following the rationale of decision theory (e.g. Robert, 2001), the construction begins with the definition of a loss function, which measures how faithful a representation of the sample would be achieved by a given point in the tree space. It is known that the BHV tree space is not Euclidean, distances between pairs of trees are well defined, and a minimizer of (Equation 1) can be sought, respectively yielding the so-called geometric median and Fréchet mean.

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2.2 Mean, median and variance of a sample of phylogenetic trees

Let us now exploit the above geometric properties of the tree space to summarize a sample of phylogenetic trees by a single point. Following the rationale of decision theory (e.g. Robert, 2001), the construction begins with the definition of a loss function, which measures how faithful a representation of the sample would be achieved by a given point in the tree space. It is known that the BHV tree space is not Euclidean, distances between pairs of trees are well defined, and a minimizer of (Equation 1) can be sought, respectively yielding the so-called geometric median and Fréchet mean.

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In contrast to other approaches that provide a decision-theoretic argument for point estimates of phylogenetic trees (e.g. Holder et al., 2003; Huggins et al., 2011), the loss function considered here derives the intrinsic metric of the underlying space. In particular, the loss function considers both the topology and the branch lengths of phylogenetic trees, as opposed to those supporting the consensus method, and thereby considers all available information in a sample. Unfortunately, in tree space, a simple gradient search is not a practical method to solve such optimization problems (see Miller et al., 2012). Therefore, appropriate algorithms are required and will be presented in Section 2.3.

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2.3.1 Algorithm for computing medians

Algorithm 2.1 (Computing median). Set \( t_0 = t_1 \) and suppose that at the \( j \)-th iteration, an approximation \( x_j \in T_n \) of the median of \( T \) is available. To find \( x_{j+1} \), a tree \( t_{i_0} \) is selected from the set of trees \( T \) at random and \( x_{j+1} \) is defined as a point on the geodesic between \( x_j \) and \( t_{i_0} \). (In other words, \( x_{j+1} \) is a convex combination of \( x_j \) and \( t_{i_0} \), which will be denoted \( (1 - \lambda) x_j + \lambda t_{i_0} \) for some \( \lambda \in [0, 1] \)). The position of \( x_{j+1} \) on this geodesic is determined by a parameter \( \eta_j \in [0, 1] \), which is computed at each iteration. By this procedure, we obtain a sequence of trees \( x_1, x_2, \ldots \), which is known to converge to a median of \( T \).

Algorithm 2.1 (Computing median). Let \( t_0 = t_1 \). At each step \( i \in \mathbb{N}_0 \), choose randomly \( r_i \in \{1, \ldots, K\} \) according to the uniform distribution and put

\[
 x_{i+1} = (1 - \eta_i) x_i + \eta_i t_{r_i}.
\]

with \( \eta_i \) defined by \( \eta_i = \min \left\{ 1, \frac{1}{d(x_i, t_{r_i})} \right\} \), for each \( i \in \mathbb{N}_0 \), where \( d \) is the metric on \( T_n \).

2.3.2 Algorithm for computing means

Computing the mean is similar to the computation of the median. As a matter of fact, it only differs in the coefficients determining the position of \( x_{i+1} \) on the geodesic from \( x_i \) to \( t_{r_i} \).

Algorithm 2.2 (Computing mean). Let \( x_0 = t_1 \) and, at each step, \( i \in \mathbb{N}_0 \), choose randomly \( r_i \in \{1, \ldots, K\} \) according to the uniform distribution and put

\[
 x_{i+1} = \frac{1}{i+1} x_i + \frac{i}{i+1} t_{r_i}.
\]
3 RESULTS

The content of this section is intended to illustrate the behavior of the posterior mean and median, in comparison with the majority-rule consensus tree, which is, for instance, computed by MrBayes (Huelsenbeck and Ronquist, 2001). Following a formal argument that relates these two estimates when extremely large or little information is available, the posterior distributions derived from real and simulated datasets are investigated in a way that best illustrates the different outcomes yielded by the existing and the proposed approaches. A prerequisite is the adoption of a specific statistical model, which is outlined first.

3.1 Consensus versus posterior mean

The majority-rule consensus method is a reference method to summarize samples from a posterior distribution. There, the consensus tree consists of those splits that occur in >50% of the samples. The average length of a retained edge is computed using the subsample where the corresponding split does occur, thereby neglecting a fraction of the posterior mass, but also the context in which the split occurs. In contrast, the Fréchet mean and geometric median account for the full posterior, and are expected to provide a more meaningful summary. However, both estimates have a property called stickiness (see Miller et al., 2012). If there is a high posterior uncertainty on the topology, the Fréchet mean and geometric median result in non-binary trees, a behavior that parallels the multiple branching points reconstructed by the consensus tree when no absolute majority occurs.

Take for instance the space $T_3$ that consists of three orthants $[0,\infty) \times [0,\infty)$ glued together at 0, as discussed earlier, and place a tree on each orthant. If all three trees are equally far apart, say at a distance $r$ from the origin, then obviously the Fréchet mean lies at the origin. The term stickiness refers to the fact that the mean stays at the origin if one of the trees is moved further away. In fact, one tree may be located at a distance anywhere between $r$ and $2r$ away from the origin without affecting the mean. Instead of moving one tree further away from the origin, one may similarly add another tree somewhere between the three trees, and the Fréchet mean would stay at the origin.

A probabilistic counterpart of this phenomenon can be observed in the same setting. Equip $T_3$ with a distribution whose trace in each orthant is a normalized Gaussian distribution, centered at identical distance from the origin, and truncated at 0. By symmetry the Fréchet mean is at the origin, and one can ask how far the location parameter $m$ of one component can be perturbed without affecting the mean. In $T_3$, $m$ is just a scalar, and one can study the distance of the Fréchet mean $\hat{m}$ to the origin 0 as a function of $m$. An analytic but complicated solution of the distance $d(0, \hat{m})$ exists; however, a fairly good answer is provided by the following approximation:

$$d(0, \hat{m}) \approx \max \left\{ 0, m - \frac{1}{2} \sqrt{(e/\pi) - 2\Phi(1)} \right\}, m \geq 1$$

where $\Phi$ is the standard normal distribution function. The Fréchet mean stays at the origin until $m$ reaches $\sim 2.16$, which roughly matches the case of only three trees. Also in this case one may similarly increase the probability mass on one orthant and the Fréchet mean would stay at the origin until a certain threshold is reached.

3.2 Statistical model

The statistical model we use in this study is often used for the analyses of motifs of transcription factor binding sites. It became popular because of its analytic tractability (cf. Siddharthan et al., 2005), and it is simple enough so that the marginal likelihood of an alignment, given a phylogenetic tree can be computed analytically. In particular, it permits Bayesian model selection, or to gain some insights on how well an estimate generalizes to new data, and therefore qualifies perfectly for the purpose of comparing different downstream methods for summarizing the posterior samples.

A dataset consists of an alignment of $n + 1$ homologous sequences. The observations within each column of the alignment are assumed to evolve according to a phylogenetic tree $t$. The topology of the phylogenetic tree is a priori uniformly distributed, and the edge lengths of $t$ are drawn from a gamma distribution. The process of evolution is specified by a mutation model, which is parameterized by a column-specific stationary distribution $\Theta$. It follows a priori a Dirichlet distributed with pseudocounts $\alpha$. It is sufficient to discuss the model for a single column of the alignment. Binary trees have $2n - 1$ nodes, each of which is associated with a random variable $X^{(k)}$ that takes values in an alphabet $\mathcal{A}$. Assume that node $k$ is the parent of node $i$. The mutation process along the edge between the two nodes is defined as

$$X^{(k)}|X^{(i)} = x, \Theta = \theta \sim p_M \text{Categorical}(\theta) + p_{\pi} \delta_x,$$

which was introduced by Felsenstein (1981). The probability of a mutation from node $k$ to node $i$ is denoted $p_M$, and depends on the length $l$ of the edge that connects the two nodes, i.e. $p_M = 1 - \exp(-l)$. Furthermore, $p_{\pi}$ denotes the probability of no mutation, given as $p_M \pi = 1 - p_M$.

To obtain samples from the posterior distribution, we implemented a Metropolis coupled MCMC algorithm (Geyer and Thompson, 1995) for the given model. In the sequel, these samples will serve as input to the reconstruction of the posterior mean, median, and consensus trees.

3.3 Estimation results

Using a multiple sequence alignment from a study by Karol et al. (2001), which was slightly modified by Yang and Rannala (2005), the phylogeny of the small subunit rRNA gene (SSU rRNA) from the nuclear genome of eight land plants and six charales (see Fig. 3) has been reconstructed. It appears that the edge that separates Pslotum nudum and Dicksonia antarctica from the remaining tree has a very short length of $\sim 0.0027$. Figure 4 shows the marginal posterior distribution of this edge ($e_1$) and a competing one ($e_2$) that groups P. nudum with Taxus baccata and Arabidopsis thaliana. There remains a high posterior uncertainty about the exact topology of the tree at this very
branching. The posterior mass on $e_1$ is, however, sufficient for the majority-rule consensus tree to include this edge. However, there, it has a much longer length than in the posterior mean tree (by $\approx 0.011$) because this length is obtained by averaging only the lengths of this edge when it occurs in the sample, neglecting the contributions of the alternative edges. Clearly, the shorter edge length of the posterior mean tree better accounts for the uncertainty, and the consensus tree appears, in contrast, to have over-estimated branch lengths.

The assessment of reconstruction methods for phylogenetic trees is notoriously hindered by the ignorance of the true evolutionary history to be uncovered, as the latter is never observed. Instead, the estimated tree of Figure 3 has been used to generate 50 alignments of length $m = 50, 100, 250$ and 500. For each generated dataset, 210,000 posterior samples were obtained using one cold Markov chain and three heated chains. The Fréchet mean, geometric median and consensus tree of the last 200,000 samples were computed. In the whole study, tree topologies are uniformly distributed a priori, while branch lengths are generated dataset, 210,000 posterior samples were obtained.

Figure 5 shows the distances of the computed estimates to the generating tree. For alignments of the lengths considered, the Fréchet mean and geometric median are generally closer to the Fréchet mean estimated from the small subunit rRNA gene (SSU rRNA) from the nuclear genome of eight land plants and six charales. Edge lengths are plotted in horizontal direction only.

Another quantity of interest is the Fréchet variance of the posterior distribution, which provides us with a measure of uncertainty. The mean variance is shown in Figure 6 separately for all four dataset lengths. Similar to the case of normal distributed i.i.d. random variables, the variance decreases approximately with $1/m$. Another, maybe more intuitive statistic, is to compute a credibility region around the Fréchet mean $\hat{t}$ that contains a given proportion $c$ of the posterior mass. More precisely, consider the set of trees $B = \{ t \in T_n \mid d(\hat{t}, t) \leq d^* \}$ for some $d^*$.
The extent of the bias born by the consensus tree is however tightly related to the concentration of the posterior distribution, which decreases the amount of information dropped in the reconstruction process, and the simulation-based study shown above confirms that the consensus tree and the posterior average disagree mostly when there exists no compelling evidence for a single topology. Illustrated on small datasets, the consensus tree appears dramatically further of the generating tree than the posterior mean, as a result of its neglect of a fraction of the information brought by the sample.

The proper definition of a variance for a sample of phylogenetic trees has consequences that should not be overlooked, and is believed by the authors to bear even more potential for applications. Not only is the reporting of the credibility of the Bayesian estimate made simple by this quantity, but it also opens the way to the generalization of variance-based studies of samples of phylogenetic trees, including principal components analysis, a task already tackled by Nye (2011). Measuring the spread of a set of trees is a useful tool not only to quantify the posterior uncertainty. For instance, in a recent study Salichos et al. (2014) developed an information theoretic measure to quantify the incongruence of gene trees.

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Table 1. (a) Mean posterior values for the Fréchet mean, geometric median and consensus tree (the variance is shown in brackets) and (b) percentage of times the mean and median show a higher posterior value on the remaining (joined) 49 datasets.

| m   | Mean   | Median  | Consensus |
|-----|--------|---------|-----------|
| 50  | -202.37 (11.23) | -201.76 (11.29) | -203.22 (10.10) |
| 100 | -403.30 (5.97)  | -409.04 (5.88)  | -409.39 (3.66)  |
| 250 | -1035.66 (5.12) | -1035.62 (5.32) | -1036.72 (5.02) |
| 500 | -2074.11 (3.75) | -2074.01 (3.75) | -2074.96 (3.99) |

Note: Both statistics were evaluated separately on datasets of length $m = 50, 100, 250$ and $500$.  

\[ \int_{\mathbb{R}} \mu_X(t) dt = c. \]

The bound $d^\mu$ may be called the credibility radius. Figure 6 shows the results for $c = 0.68$.

4 DISCUSSION

By recognizing the global geometric nature of the space of phylogenetic trees, this article shows that the fundamental statistical notions defined over linear spaces, such as sample mean, median and variance, can be generalized to more complex spaces such as the tree space. Besides the shear recovery of well-defined fundamental statistical quantities in the particular setting of phylogenetic studies, this study also demonstrates critical differences in the behavior of the posterior mean and the consensus tree.

The reconstruction of a consensus tree retains splits that occur in at least half of the samples. This absolute majority rule prevents the introduction of splits favored by sheer fluctuations, but also aims to maximize the information extracted from the sample. The length of the retained edges is indeed often simply set to the average length of their occurrences in the sample, so that the lengths of the discarded edges never enter the determination of the consensus tree. As illustrated on a real dataset by Figure 4, the neglect of a fraction of the sample results in biased estimates, where edge lengths are systematically overestimated from the perspective of the geometry of the tree space.

The extent of the bias born by the consensus tree is however tightly related to the concentration of the posterior distribution, which decreases the amount of information dropped in the reconstruction process, and the simulation-based study shown above confirms that the consensus tree and the posterior average disagree mostly when there exists no compelling evidence for a single topology. Illustrated on small datasets, the consensus tree appears dramatically further of the generating tree than the posterior mean, as a result of its neglect of a fraction of the information brought by the sample.

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