

# Quality estimates for 3D protein models

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Abstract	Protein structur processes in cu protein structur the predicted 3 known structur that we have i become widely this major issue (MQA) methor protein models one of the most chapter discuss demonstrating the best methor	are modeling is one of the most advanced and complex omputational biology. One of the major problems for the re prediction field has been how to estimate the accuracy of D models, on both a local and global level, in the absence of res. We must be able to accurately measure the confidence n the quality predicted 3D models of proteins for them to adopted by the general bioscience community. To address e, it was necessary to develop new model quality assessment ds and integrate them into our pipelines for building 3D . Our MQA method, called ModFOLD, has been ranked as t accurate MQA tools in independent blind evaluations. This ses model quality assessment in the protein modeling field, both its strengths and limitations. We also present some of ds according to independent benchmarking data, which has in recent years.			
Keywords (separated by '-')	Protein structur accuracy - Ac modeling	re prediction - Model quality assessment - Estimates of model ccuracy self-estimates - Template-based modeling - Free			

## Metadata of the chapter that will be visualized online

# Chapter 6

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Quality Estimates for 3D Protein Models	
Ali H. A. Maghrabi, Fahd M. F. Aldowsari, and Liam J. Mc	Guffin
Abstract	C

Protein structure modeling is one of the most advanced and complex processes in computational biology. 5 One of the major problems for the protein structure prediction field has been how to estimate the accuracy 6 of the predicted 3D models, on both a local and global level, in the absence of known structures. We must 7 be able to accurately measure the confidence that we have in the quality predicted 3D models of proteins for 8 them to become widely adopted by the general bioscience community. To address this major issue, it was 9 necessary to develop new model quality assessment (MQA) methods and integrate them into our pipelines 10 for building 3D protein models. Our MQA method, called ModFOLD, has been ranked as one of the most 11 accurate MOA tools in independent blind evaluations. This chapter discusses model quality assessment in 12 the protein modeling field, demonstrating both its strengths and limitations. We also present some of the 13 best methods according to independent benchmarking data, which has been gathered in recent years. 14

Key words Protein structure prediction, Model quality assessment, Estimates of model accuracy, 15 Accuracy self-estimates, Template-based modeling, Free modeling 16

#### 1 Introduction

Understanding protein function is one of the keys for understand- 18 ing life at the molecular level. Each protein molecule has its own 19 unique sequence, which consist of linear chains of amino acids. 20 These amino acid chains fold to form tertiary structures, which 21 confer the proteins function. In other words, characterizing protein 22 structures leads to the ability to better understand their functions. 23 Experimental methods such as X-ray crystallography and nuclear 24 magnetic resonance have been considered as the methods of choice 25 for 3D structure determination. However, such methods are costly 26 and time-consuming, and some proteins are also problematic or 27 impossible to be characterized using these methods. Consequently, 28 the process of growing protein structure data is relatively slow in 29 comparison to the speed of sequencing genomes and their encoded 30 proteins, which has kept increasing, especially after breakthroughs 31 in the genetic sequencing technology. As a result, a gap has grown 32 between known protein sequences and their resolved structures, 33 and it has been necessary to find another solution. 34

Computational methods, which predict the structure of pro-35 teins directly from their own sequences, have become fast and 36 effective alternatives to experimental methods. Over the past 37 20 years, there has been an emergence of different types of protein 38 structure prediction methods, the most accurate type being the 39 comparative modeling method, which consists of a number of 40 steps including template recognition, alignment, quality assess-41 ment, and ending with refinement. Each of these steps plays an 42 essential part in order to achieve a successful modeling pipeline, but 43 perhaps the most critical step for the wider acceptance of 3D 44 models of proteins has been the protein modeling quality assess-45 ment pipeline. In this step, the predicted models are evaluated in 46 terms of their likely accuracy without the need of an experimental 47 structure. Numerous challenges were identified and many 48 approaches to the quality estimation problem have been developed 49 over the years including the use of statistical potentials, stereo-50 chemistry checks, and machine learning techniques. Such methods 51 have traditionally been referred to as the model quality assessment 52 (MQA or QA) methods, and they have been evaluated in successive 53 critical assessment of structure prediction (CASP) experiments 54 under the estimates of model accuracy (EMA) and the accuracy 55 self-estimates (ASE) prediction categories. 56

#### 2 Estimates of Model Accuracy (EMA) Are Essential for Template-Based Modeling (TBM) and Template-Free Modeling (FM) 58

The fact that evolutionarily related proteins have similar structures 59 has encouraged researchers to develop methods for predicting the 60 structure of proteins from their sequences [1]. One way of model-61 ing a protein structure is by aligning the sequence to those of 62 already experimentally observed protein structures and then using 63 those structures as templates in order to map the 3D coordinates of 64 each aligned residue. This procedure has been termed as homology 65 modeling or comparative modeling [2]. However, sometimes 66 structurally homologous proteins can have a very low sequence 67 identity, and in these cases homology modeling methods fail to 68 identify suitable template structures or produce poor alignments. 69 This issue led to another way of determining protein structure 70 called threading or fold recognition [3]. This modeling method 71 does not use the homologous proteins with known structures but 72 rather uses statistical knowledge of the relationship between the 73 structures, which have been deposited in the PDB database and the 74 targeted sequence. Both approaches have been improved over the 75 years along with the integration of EMA programs, and systematic 76 differences were noticed. 77

In recent years, fold recognition and homology modeling tech-78 niques have somewhat merged with the ability to detect ever more 79 distant evolutionary relationships using profile-profile searching 80 methods and HMM-HMM methods, such as the popular HHpred 81 method [4]. The general concept of modeling based on existing 82 structures is now classified as template-based modeling (TBM), and 83 the success of such methods relies on the availability and accurate 84 detection of suitable templates. As the amount of detectable simi- 85 larity between target protein and template structures decreases, the 86 accuracy of template-based techniques starts to be insufficient and 87 such methods become unreliable. In this case, another structure 88 prediction technique, traditionally called de novo or ab initio pro- 89 tein structure prediction, is the only remaining option. The tech- 90 nique is based on predicting the structure of proteins without the 91 need of a template and is therefore known as template-free model- 92 ing or FM [5]. FM methods are not nearly as accurate as TBM 93 methods when templates are available [6]. However, the concept of 94 such techniques is fairly simpler comprising of only two elements: 95 firstly, an algorithm to search the space of possible protein config- 96 urations for cost function minimization; secondly, various 97 restraints, which are the composition of the cost function itself, 98 being either derived from physical laws and structural features 99 predicted by machine learning or other types of statistical systems 100 [7]. FM techniques have been incrementally improving and can 101 provide us with valuable information on how novel domains may 102 fold [8]. 103

Regardless of whether TBM or FM approaches are used to 104 model a protein target, a researcher will often end up with dozens, 105 or even hundreds, of alternative models for the same protein target. 106 The first problem they will then face is how to select the best model 107 from among the alternatives and then, once selected, they will need 108 to know how confident they can be in the model accuracy overall 109 and, more specifically, which local regions of the model can be 110 trusted; EMA methods are critical for answering all of these 111 questions. 112

#### 3 Methods for Estimates of Model Accuracy

Traditionally, protein structure modeling has been far less trusted in 114 terms of accuracy than deriving protein structures from experi- 115 ments. Models are typically left unannotated with quality estimates 116 and can span a broad range of the accuracy spectrum, whereas the 117 accuracy of observed protein structures can be estimated from 118 experiments and falls within a narrow range [2]. Therefore, a 119 number of quality evaluation methods have been developed by 120 modelers using techniques such as statistical potentials, molecular 121 mechanics energy-based functions, stereochemistry checks, and 122

machine learning in order to analyze the correctness of protein 123 structures and models [9]. Examples of the early/simple quality 124 checking tools include WHAT-CHECK [10], PROCHECK [11], 125 and, more recently, MolProbity [12]. These tools use basic stereo-126 chemical checks, and they are very useful in identifying unusual 127 geometric features in a model. However, such quality checking 128 tools are not able to produce a single score for ranking alternative 129 models. Other examples of early quality assessment tools that use a 130 variety of different methods include ProSA [13] and DFIRE [14], 131 which have been used along with VERIFY3D [15] in order to 132 provide single scores that relate to the global quality of protein 133 models. Machine learning-based quality assessment programs have 134 also been utilized to provide a higher value of prediction accuracy. 135 ProQ [16], ModFOLD method [17], and QMEAN [18] are 136 examples of early machine learning-based QA methods, which 137 helped programmers to use various combinations of structural 138 features and individual energy potentials in order to predict the 139 accuracy of global model quality. 140

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#### 4 Observed Model Accuracy Scoring

In order to evaluate predicted model quality scores, in the early 142 years of structure prediction, the predicted models were compared 143 with the superposed observed structures simply by using the root-144 mean-square deviation (RMSD). To overcome some of the RMSD 145 limitations, EMA developers started to use improved similarity 146 scoring measures such as GDT-HA and GDT [19], MaxSub [20], 147 TM-score [21] (which are superposition based), and local Distance 148 Difference Test (IDDT) (which does not require superposition of 149 the model and observed structures) [22]. These scores were used to 150 measure the predicted model quality for each individual model by 151 comparing them to the observed native (solved experimental) 152 structures. The term GDT stands for "global distance test," in 153 both the GDT and GDT-HA scores. These two scores represent 154 the measurement of similarity between two protein structures that 155 both have identical amino acid sequences but may have different 156 tertiary structures, i.e., a predicted model and the observed crystal 157 structure [21]. The difference between GDT and GDT-HA is that 158 GDT-HA is "high accuracy" and uses smaller cutoff distances, 159 which makes it more rigorous and, as a result, is more stringent 160 than GDT [23]. MaxSub is a measure that identifies in a model the 161 largest subset of  $C\alpha$  atoms that superimpose over the experimental 162 structure, producing a single normalized score that represents the 163 quality of that model. The TM-score stands for "template model-164 ing" score. Likewise, this measure is for calculating the similarity 165 between two models with the same sequence but with different 166 tertiary structure. The TM-score is arguably more accurate than 167



**Fig. 1** Predicted model quality scores versus observed model quality scores. The plot compares the predicted scores for one of the top-performing individual EMA methods, ModFOLDclust2 (Mc2s), against TM-score observed scores. (The data set was collected from CASP12)

GDT and GDT-HA in comparing the similarity of structures with 168 full-length protein chains rather than domains [21]. Each of these 169 measures indicate the difference between two protein structures 170 (predicted versus observed) by providing a score between 0 and 171 1, where 1 is a perfect match between the two compared structures 172 (i.e., identical relative atom coordinates) and 0 is a nonmatched 173 structure [20]. The comparison between the predicted and 174 observed scores of each region of the protein structure is compared 175 using the pairwise correlation technique, an example of this type of 176 correlation can be seen in Fig. 1. Such superposition-based scoring 177 measurement may have some limitations as they are affected by 178 differences in the relative orientation of domains following global 179 superposition in structures with more than a domain. This can lead 180 to, for example, poor scores given for correct small domains 181 because the largest domain will be dominating the global rigid- 182 body superposition. The local Distance Difference Test (IDDT) 183 scoring is independent of superposition, so it does not have the 184 same issues when scoring multiple domains with different relative 185 orientations. A variety of observed model accuracy scoring methods 186 are used as the target functions in order to train and benchmark 187 EMA methods over the years. Practically, the GDT score and the 188 IDDT score have been used more recently due to their adoption as 189 the gold standards for the CASP and CAMEO experiments, 190 respectively [24]. 191

### 5 EMA Classification

The field of computational protein structure prediction is evolving 193 constantly, following the increase in computational power of 194 machines and the development of intelligent algorithms. Despite 195 the rapid development of methods and fusion of applied 196 approaches, a broad classification and categorization of these meth-197 ods can be made. Numerous methods have been developed over 198 the years in an attempt to provide users with scores that will give 199 them confidence in their 3D models and allow them to identify any 200 potentially suspect regions. As previously mentioned, the model 201 quality assessment field has its roots in early structure validation 202 tools [10, 11, 25]. While such tools can be used to perform basic 203 stereochemical checks and identify unusual geometric features in a 204 model, they are not able to produce a single global score that can be 205 used for ranking alternative models nor can they be relied upon for 206 discriminating good models from bad (often bad models will still 207 have good stereochemistry). Modern methods for EMA can be 208 classified into three broad categories in terms of input: pure-single-209 model methods [14, 15, 17, 18, 25-28] which consider only 210 information within an individual model, clustering/consensus 211 approaches [29–33] which can only be used if you have multiple 212 alternative models built for the same protein target, and quasi-213 single-model methods [34, 35] which can score an individual 214 model against a pool of alternative models generated from the 215 target sequence. Each approach has its advantages and disadvan-216 tages. Clustering methods have been far more accurate than pure-217 single-model methods, but they are more computationally inten-218 sive and do not work when very few similar models are available, 219 which is often the case in real-life research scenarios. Pure-single-220 model methods are less accurate overall, but they are more rapid, 221 they produce consistent scores for single or few models at a time, 222 and they often perform better at model ranking and selection. 223 Quasi-single-model methods attempt to provide comparable accu-224 racy to clustering methods while addressing real-life needs of 225 researchers with few/single models. 226

Moreover, there are several other factors that EMA methods 227 can be categorized with, such as the predicted property, target 228 function, machine learning method, and other features. Table 1 229 contains a list of some of the most popular programs and servers for 230 EMA, which have been independently evaluated in the CASP [36] 231 and CAMEO [37] experiments. 232

t.1	Table 1						
	Examples	of different	EMA	methods	used i	in	CASP13

t.2	Method	Local/ global	Inputs	Structure features	Predicted features	Target function	Machine learning method
t.3	FaeNNz [38]	Local (global is avg. local)	Model and full-length target sequence	Statistical potentials of mean force + distance constraints from templates + solvent acc.	Sec. str and surface area	LDDT (local)	Multilayer perceptron
t.4	ModFOLD7 [39]	Local (global is sum of local)	Model and full-length target sequence	Pairwise comparisons of generated reference models, residue contacts	Contacts, sec. str and disorder	S-score (local)	Multilayer perceptron
t.5	ProQ3 [26]	Local (global is sum of local)	Profile + model + predictions + energies	ProQ2 + energy terms	Sec. str and surface area	S-score (local)	Linear SVM
t.6	VoroMQA-A [40]	Local and global	Model	Voronoi tessellation- based contact areas	Not used	Not used	Statistical potential
t.7	MULTICOM- CLUSTER [41]	Global	Model and full-length sequence	Secondary structure, solvent accessibility, residue contacts	Contacts, sec. str, surface area, and structural scores	GDT_TS (global)	Deep network + ensemble

t.8 The methods have been chosen randomly taking into consideration the differences between them with regard to their measuring method (local/global), inputs, structure features, predicted features, target function, and machine learning method

## 6 ModFOLD: A Leading EMA Web Server

One of the top leading EMA methods is ModFOLD, which has 234 been developed by Prof. Liam McGuffin and colleagues [17]. Since 235 its inception, ModFOLD has been continuously improved, going 236 through many upgrades until its latest version, ModFOLD8 [38]. 237

6.1 ModFOLD History In the 2 years following CASP7, performances of protein structural 238 QA servers were observed to be considerably increasing. Model 239 quality assessment programs, or MQAPs, have become the 240

cornerstone of many protein structure modeling methods. More 241 than a dozen papers were published in the area of QA between 242 CASP7 and CASP8, and 45 methods were submitted for evaluation 243 to CASP8 in that category. 244

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ModFOLD is a machine learning-based QA program which was 6.1.1 The Initial developed at the University of Reading by the McGuffin group. Construction of ModFOLD The original ModFOLD method was developed based on the nFOLD protocol [39], which was a combination of the new Gen-THREADER protocol [40] and a number of extra inputs into the

> quality checking algorithm, MODCHECK [40]. Initially, ModFOLD was developed in two editions: Mod-253 FOLD, designed to be fast and used for the global assessment of 254 either single or multiple models, and ModFOLDclust, a more 255 intensive method that carries out clustering of multiple models 256 and provides a per-residue local quality assessment. ModFOLD-257 clust was shown to significantly outperform all of its clustering/ 258 multiple MQAP competitors, while ModFOLD has competed well 259 against some of the best "true" single-model MQAP methods 260 [17]. Since CASP ranking relies on the prediction accuracy regard-261 less of the method used, clustering- or consensus-based MQAPs 262 were ranked as the most accurate methods for predicting 3D model 263 quality, outperforming the single-model methods. 264

underlying neural network, including the SSEA score [41], a new

functional site detection score (MetSite) [42], and a simple model

Despite their accuracy, it was noticed that a number of advantages 266 of the single-model-based methods were missing in the clustering 267 methods. One missing feature was the speed. Like Pcons and other 268 consensus-based approaches, ModFOLDclust carries out pairwise 269 comparisons of numerous models by using multiple structural 270 alignments, and that makes it often CPU intensive [28]. Another 271 difficulty found in QA programs including ModFOLDclust was the 272 requirement of a large pool of diverse models, and thus, smaller 273 numbers of models can minimize the accuracy. To overcome such 274 problems, McGuffin and Roche designed an upgraded version of 275 the same method, called ModFOLDclustQ [33]. The initial "Q" 276 labeled in the upgraded version name is referred to a score called 277 Q-score; this score was utilized in ModFOLDclustQ while also 278 standing for "Quick." The Q-score is derived from the Q measure 279 that was developed by the Wolynes group [43]. The Q-score has 280 the ability to efficiently estimate structural relations between two 281 proteins based on their residue distances. This method has been 282 suggested by the CASP8 assessors as an alternative to the other 283 scoring methods such as the GDT-TS [44]. By importing Q-score, 284 ModFOLDclustQ was shown to compete with the leading consen-285 sus MQAPs. Furthermore, when taking the mean of ModFOLD-286 clustQ score and the older ModFOLDclust score, a significant 287

6.1.2 ModFOLDclustQ for Speed, Accuracy, and Consistency

increase in prediction accuracy was achieved, with little computational overhead. That led McGuffin and Roche to combine both scoring methods to form a new method named ModFOLDclust2 [35]. There are a number of other MQAPs that also used Q-score to assess each individual residue in a model pertaining to the per-residue accuracy. A successful per-residue consensus-based per-residue accuracy. A successful per-residue consensus-based method was Pcons method, which was superseded then by one of structural and predicted features, this upgrade to be as the second top ranking MQAP, ProQ2 [46].

Although upgrading ModFOLDclust to ModFOLDclustQ 299 and combining their scores showed a high improvement in the 300 quality assessment speed and accuracy level, McGuffin also noticed 301 the potential of using ModFOLDclust2 to guide 3D modeling 302 using multiple templates. In the process of modeling, using more 303 than onefold template is helpful in assessing models more accu-304 rately. However, it was noticed that such a technique is not prefera-305 ble in many cases as it may result in poorer model quality. Besides 306 the speed and the accuracy of an MQAP, there has to be consistency 307 as well. To solve such a problem, McGuffin and colleagues have 308 started to investigate the use of local as well as global model quality 309 prediction scores that are produced by ModFOLDclust2. This led 310 to improvements in the selection of target-template alignments for 311 the construction of multiple-template models. After the investiga- 312 tion, it was found that the most accurate and consistent way in 313 improving models is to use accurate local model quality scores to 314 guide alignment selection while using accurate global model quality 315 before selection for re-ranking alignments. Applying this technique 316 has made significant performance improvements to the tertiary 317 structure prediction IntFOLD server [47]. 318

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6.1.3 The Quasi-Single-
Model Approach
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Another important feature that was missing in the clustering-based 320 approaches was addressing the real-life needs of protein researchers, when often only a single or few models for each protein target are 322 available for evaluation. In such cases, clustering methods will 323 provide poor performance. McGuffin's research group was aware 324 of this problem and they found a way to address it. Instead of 325 proceeding with a direct clustering to the submitted model/s, a 326 tertiary structure prediction method [48] was used at the begin-327 ning as the first stage of the quality assessment procedure, in order 328 to generate an initial reference set of template-based models. The 329 user-submitted model/s are then pooled with the generated mod- 330 els and clustered using ModFOLDclust2 as the second stage of the 331 process. By integrating this algorithm, if the server received multi-332 ple models, then the procedure will go with the full clustering 333 approach, whereas if only single or few models are submitted, 334

then the pipeline will be diverted to the so-called quasi-singlemodel approach which operates with comparable accuracy. This method was implemented initially with the ModFOLD v3.0: a server developed using ModFOLDclust2 integrated with the IntFOLD-QA tertiary structure prediction pipeline [33]. The algorithm has since been independently tested for confidence and published as the fourth version of the ModFOLD server [34].

CASP assessments of QA methods were more concerned about 342 the quality scoring results rather than other practical considera-343 tions, such as the researcher's accessibility, until the assessment 344 was updated following the eighth and ninth seasons of the experi-345 ment [49] (details about CASP in Subheading 7). In CASP10, the 346 criteria were modified to rebalance the quality assessment. This 347 modification was implied by using smaller bespoke data sets rather 348 than allowing large sets of models, which some participants argued 349 had unfairly favored clustering approaches in previous CASPs. 350 Despite this change of criteria in CASP10, ModFOLD4 was ranked 351 among the top-performing methods in the quality assessment cate-352 gory. ModFOLD4 also provided a free service for accurate predic-353 tion of global and local QA of 3D protein models. The server had a 354 comparable performance to clustering-based methods but retained 355 the capability of making predictions for a single model at a 356 time [34]. 357

In 2015, the fifth version of ModFOLD was released. This version 6.2 Latest Versions 359 was integrated with the upgraded tertiary structure prediction of ModFOLD 360 IntFOLD3-TS pipeline which gave ModFOLD5 the ability to 361 generate a greater number and variety of reference models 362 [50]. In 2017, ModFOLD was upgraded to its sixth version with 363 a new neural network-based quasi-single-model method that took 364 as its input a sliding window of per-residue scores from six different 365 pure-single and quasi-single scoring methods and a single quality 366 score for each residue in the model [51]. ModFOLD6 was inde-367 pendently evaluated during the CASP12 experiment and it is freely 368 available at https://www.reading.ac.uk/bioinf/ModFOLD/ 369 ModFOLD6\_form.html (Fig. 2). During the past 2 years, Mod-370 FOLD had further improvements and was upgraded to the seventh 371 and eighth versions, which were tested in CASP13 and CASP14, 372 respectively. More details about the ModFOLD server interface 373 and inputs and outputs can be found in Maghrabi and McGuffin 374 2017 [51]. 375

### 7 EMA in Community-Wide Experiments

EMA and a few of several other modeling techniques have been 377 developed and utilized through the last decades in order to solve 378 the protein sequence-structure gap dilemma. The methods and 379 servers were included for evaluation as a category in two major 380

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**Fig. 2** ModFOLD6 server results for models submitted to CASP12 generated for target T0859 (PDB ID: 5jzr). (a) An example of the graphical output from the server showing the main results page with a summary of the results from each method (truncated here to fit page). Clicking on the thumbnail images in the main table allows results to be visualized in more detail. (b) A histogram of the local or per-residue errors for the top-ranked model, with the residue number on the x-axis and the predicted residue error (distance of the C $\alpha$  atom from the native structure in Å) on the y-axis, which may be downloaded. (c) Interactive views of models, which can be manipulated in 3D using the JSmol/HTML5 framework and/or downloaded for local viewing. (Adapted from Maghrabi and McGuffin [51])

worldwide organizations that are specialized in the protein structure prediction field. The first organization conducts independent blind testing with the Critical Assessment of Techniques for Protein Structure Prediction (CASP) [36] experiments, which are held every other year. The second organization is the continuously automatic model evaluation project called CAMEO [37]. Both second organizations have highlighted the importance of the EMA development for the improvement of protein structure prediction and have helped to encourage progress in the field.

The importance and far-reaching implications of having the 390 ability to predict protein structures from their amino acid is manifested by the ongoing biennial experiment on "Critical Assessment 392 of Structure Prediction" (CASP). The Critical Assessment of Tech-393 niques for Protein Structure Prediction or CASP is a global 394 community-wide experiment that has started taking place every 395 other year since 1994 [52]. Protein structure modelers in more 396 than a hundred research centers around the world dedicate their 397 late spring and summer to preparing their methods to be indepen-398 dently tested in this center. CASP is designed as a blind prediction 399

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C S P			13th Critical Assessm	n Commun ent of Tecl	ity Wide hniques	Experimen for Protein	t on the Structur	e Predictic	on	6	
4enu	EMA	Analysis									
Home		Results Ho	me	Table Browser		Estimate of Model Accuracy Results			RR Assessment Results		
PC Login		Global mode	Local mode		0.0210						
PC Registration	_	- diobai mode	Local mode					1			
LASP experiments		Correla	tion Differences (p	redicted vs of	oserved)	Difference fro	m the best	AUC/MCC			
CASP14 (2020)		A	bsolute differences	Percentage							
CASP_Commons	Tarr	ati a Averana Over	All Tarrate . Y Model: 1	(cal 20) ¥	Text file						
(COVID-19, 2020)	Targ	et: - Average Over	All Targets Model: 1	(98.20)	PEALINE.						
CASP13 (2018)	* For	each score, only the	targets with the best model s	coring above the	threshold (GD	T_TS, SG: 40.0; LDD	T, CAD(AA): 0.	4) were considered	d.		
CASP12 (2016)								1			
CASP11 (2014)				G	DT_TS	u	DDT	CAD	(AA)		pG .
CASP10 (2012)		© Gr.Name	Gr.Model	No.Target	s + Score	No.Targets	Score	© No.Targets	Score	No.Targets	• Score
CASP9 (2010)	1	ModFOLD7_rank	QA272_1	58	0.535	70	0.339	76	0.249	68	0.582
CASP8 (2008)	2	MUfoldQA_T	QA211_1	58	0.999	70	1.019	76	0.751	68	1.848
CASP7 (2006)	3	MUFoldQA_M	QA113_1	58	1.017	70	1.062	76	0.751	68	1.856
CASP6 (2004)	4	ModFOLD7	QA275_1	58	1.055	70	0.594	76	0.523	68	1.178
CASP5 (2002)	5	ModFOLD7_cor	QA213_1	58	1.055	70	0.746	76	0.566	68	1.582
CASP4 (2000)	6	MULTICOM_CLUST	ER QA058_1	58	1.108	70	0.968	76	0.693	68	1.573
CASP3 (1998)	7	MULTICOM-CONST	RUCT QA243_1	58	1.606	70	1.198	76	0.871	68	2.067
CASP2 (1996)	8	RaptorX-DeepQA	QA334_1	58	1.808	69	1.793	74	1.146	67	2.827
CASP1 (1994)	9	FaeNNz	QA027_1	58	1.917	70	1.566	76	0.950	68	2.887
nitiatives	10	Pcomb	QA083_1	58	3.390	70	2.019	76	1.161	68	3.222
ata Archive	11	ProQ4	QA440_1	58	3.390	70	2.019	76	1.161	68	3.222
roceedings	12	MUfoldQA_S2	QA107_1	58	4.839	70	3.482	76	2.075	68	6.672
ASP Measures	13	Davis-EMAconsens	us QA349_1	58	5.761	70	4.145	76	2.649	68	6.976
eedback	14	LamoureuxLab	QA067_1	54	6.041	65	5.486	71	3.183	63	8.498
SECOND ALL	15	SBROD-plus	QA207_1	55	6.304	65	3.810	70	2.088	63	7.130
eople	16	Wallner	QA457_1	57	6.671	69	4.680	75	2.302	67	7.647
and the second s	17	Bro() 3	OA187 1	57	7 524	67	4.047	71	2 552	65	8 572

**Fig. 3** EMA ranking section in the CASP community web page. Results from CASP13 showing the top ranking EMA based on stage 1 which consists of 20 models, and the scores were ranked against the observed scores from GDT\_TS. https://www.predictioncenter.org/

experiment (Fig. 3). A set of protein sequences are selected by the 400 assessors in order to test the performance of the methods in pre-401 dicting their protein structures which are already experimentally 402 observed and hidden with the organizers, for an attempt to help 403 advancing these protein prediction methods. In the first CASP, the 404 experiment was quite basic consisting of just three parts: collecting 405 protein targets (which will subsequently be solved experimentally), 406 collecting tertiary structure predictions, and assessing and discuss-407 ing the results [52]. CASP experiment has since become popular, 408 and its participants and prediction categories have been growing 409 over the years. CASP takes the form of an international competi-410 tion, which can be thought of as the world championships for 411 protein structure prediction. Fourteen CASP experiments have 412 been performed during the last 25 years, with the last one com-413 pleted in late 2020. The competition has evolved over the years and 414 is now carried out by dividing its experiments into slightly more 415 complicated subcategories, including the following: tertiary struc-416 ture prediction; disorder prediction; contact prediction; model 417 quality assessment or QA, which is also called estimates of model 418 accuracy (EMA); binding site prediction; protein-protein interac-419 tions; oligomerization state; and protein model refinement 420 [53]. Each category represents an important part of the structure 421 prediction process that needs further improvements in terms of the 422 predictive power of the underlying algorithms. An aim of CASP is 423 to drive new developments, which will lead to higher levels of 424 accuracy and consistency in producing models that are closer in 425 quality to the experimentally derived protein structures. 426



Fig. 4 CAMEO continuous benchmarking for EMA servers. A 6-month result of the top EMA methods being benchmarked continuously in CAMEO servers. https://www.cameo3d.org/

Another evaluation resource for EMA methods is the CAMEO 427 project, where the methods are continuously automatically evalu-428 ated each week, with tables and plots produced that show if there 429 are any significant improvements between competitors (Fig. 4). 430 Every week, CAMEO publishes benchmarking results based on 431 models collected during a 4-day prediction window by assessing 432 an average of a hundred targets during a time frame of 1 week, 433 1 month, 3 months, 6 months, and 1 year. The server benchmarks 434 the most popular and top-ranked protein prediction methods as 435 well as EMA methods separately. 436

The benchmarking data is generated consistently for all participants at the same time, enabling them to benchmark and crossvalidate the performance of their methods. CAMEO sends emails 439 with submission statistics and low performance warnings weekly in 440 order to facilitate server development and promote shorter release 441 cycles. This server has become a compliment to many participants 442 of CASP and helped them when preparing their methods for 443 upcoming community experiments [54, 55].

#### 8 Recent Advances in EMA Methods

Most recent breakthroughs have arisen with the onset of deep 446 learning. New approaches built using artificial intelligence 447 (AI) have been accelerating the structure prediction field by far. A 448

method called AlphaFold [56], developed by the DeepMind AI 449 company, has shown significant progress on generating 3D models 450 of proteins in the worldwide protein prediction competition, CASP. 451 The method was placed first in rankings among the teams that 452 entered in protein modeling competitions. The reason behind this 453 success lies in the integration of the deep neural networks (DNNs) 454 approach, which is a system of neural layers trained to accurately 455 predict the distances between residues, and as a result, it generates 456 highly accurate structures. Such a success has drawn the attention 457 from all structural biologists to start studying this field in 458 depth [56]. 459

Unlike standard neural networks (NNs), the multiple layers in 460 the DNNs give it the ability to process more complicated problems 461 [57]. By testing the visual pattern recognition example using 462 DNNs, the neurons in the first layer could recognize edges, and 463 then the neurons in the second layer would learn to recognize more 464 shapes like triangles or rectangles which are built up from edges 465 which already have been learnt in the first layer. The third layer 466 could then recognize static more complex shapes, and the fourth 467 learns animatic shapes, and so on. This reminds us of how children 468 start to learn basic shapes around them when their brains that 469 contain multiple layers of neurons give them a compelling advan-470 tage in starting to learn complex patterns. We can expect that 471 having more hidden layers would make our networks more power-472 ful. However, changing a single layer to multiple-layered neural 473 networks could lead to having more complex intermediate layers 474 which can have multiple layers of abstraction [58]. 475

DNNs can compute more advanced problems with several 476 techniques and architectures to be formulated; the multilayer per-477 ceptron (MLP) has been the chosen feedforward neural network 478 class that has the ability to map a set of inputs which pass it through 479 hidden layers and send the calculated data to an output unit 480 [59]. MLP networks have been considered as a powerful technique 481 in a large number of applications from different fields of research. 482 The benefits of MLPs come from the appropriateness in dealing 483 with most of the problems involving function approximation, pat-484 tern classification, process control, and time series forecasting 485 [60]. MLPs have been used in many successful EMA methods 486 (Table 1) and they have grown in complexity to accommodate the 487 growth in input data. 488

Recent studies have shown that up until CASP14, there has 489 been a small but significant improvement in EMA methods. It was 490 noted that many of the improved methods have used deep learning 491 but in various ways. However, the indications for such an imple-492 mentation remain vague and are still under evaluation. The best 493 way to use machine learning for EMA is still not functionally 494 available, and there is plenty of space for developers to work on 495 this area for improvements. We notice that on average the best 496 EMA methods select models that are better than those provided by 497 the best individual TBM- or FM-based server. However, still, fur-498 ther significant improvements could be achieved if there were 499 possible ways to always select the best model for each target. Finally, 500 we do notice systematic differences when using different model 501 evaluation methods. Single-model methods perform relatively bet-502 ter when using local evaluation methods and appear better at 503 ranking higher-quality models [61].

Assessing the quality of protein structure prediction has been 505 continuously improving over the last decades. Variant types of 506 AU1 methods were developed for different tasks in the estimates of 507 model accuracy sector, and the most succeeding ones were the 508 pure-single, quasi-single, and the clustering methods which have 509 shown significant results in controlling the prediction quality in 510 CASP and CAMEO. Recently, around 50 EMA methods partici- 511 pated in CASP13 showing an increase in the number compared to 512 the previous season. The recent concern which was focused on for 513 EMA development was having more FM targets for which high- 514 quality models were generated by the TS servers. Another concern 515 was having higher consensus among high-quality models on aver- 516 age than ever before [62]. There are also some challenges that need 517 to be overcome such as improving the way EMA methods are 518 trained and the integration of deep learning tools for having more 519 accurate prediction checking. 520

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# **Author Queries**

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