



Gleaning structural and functional information from correlations in protein multiple sequence alignments

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The availability of vast amounts of protein sequence data facilitates detection of subtle statistical correlations due to imposed structural and functional constraints. Recent breakthroughs using Direct Coupling Analysis (DCA) and related approaches have tapped into correlations believed to be due to compensatory mutations. This has yielded some remarkable results, including substantially improved prediction of protein intra- and inter-domain 3D contacts, of membrane and globular protein structures, of substrate binding sites, and of protein conformational heterogeneity. A complementary approach is Bayesian Partitioning with Pattern Selection (BPPS), which partitions related proteins into hierarchically-arranged subgroups based on correlated residue patterns. These correlated patterns are presumably due to structural and functional constraints associated with evolutionary divergence rather than to compensatory mutations. Hence joint application of DCA- and BPPS-based approaches should help sort out the structural and functional constraints contributing to sequence correlations.

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Introduction

Protein sequence data contain implicit information regarding underlying constraints important for biological function. One way to mine these data for structural and functional clues is to characterize conserved residues and statistical correlations within protein multiple sequence alignments (MSAs). The practice of extracting biological information from statistical correlations is quite old, dating at least to linkage analysis by early geneticists. Indeed, certain modern approaches are analogous to classical linkage analysis where, instead of looking for

linkage between genes, one looks for linkage (i.e., couplings or correlations) between protein amino acid residues. This review focuses on recent approaches for identifying and interpreting such correlations.

Multiple sequence alignment methods

Although it may be advantageous to optimize a MSA concurrently with certain types of correlation analyses (as discussed below), nearly all programs for finding correlations in protein sequences require as input a predefined MSA, that is, one generated by another program. Since the quality of an analysis depends strongly on the quality of the input alignment, choosing the right MSA program is an important first step. Two popular state-of-the-art MSA programs used for correlation analyses are MAFFT [1] and Clustal-Ω [2]. To characterize a single protein domain, however, it is often more advantageous to start with a manually curated protein domain alignment, such as are available from the Pfam [3] database or the NCBI conserved domain database (CDD) [4]. Starting with such a MSA, or a profile hidden Markov model (HMM) derived from it, the number of aligned sequences may be expanded using the iterative search program Jackhammer [5], a web version of which is also available [6]. HHblits [7], an iterative HMM-to-HMM alignment search procedure, is also useful; in other contexts, such procedures have been found to be superior to sequence-to-profile methods for protein sequence alignment [8]. The MAPGAPS [9] program can create an alignment starting with a hierarchy of MSAs (such as are curated for the CDD), where each MSA corresponds to a subgroup within a given protein class and where the correspondence between these MSAs is defined by an alignment ‘template’. MAPGAPS performs a search by creating profiles from each MSA, aligning each database sequence to its highest scoring profile, when statistically significant, and then globally aligning, as defined by the template, the conserved regions shared by all the detected sequences.

Statistical coupling analysis

The recent research described in this review was inspired, in part, by earlier work that used a weighted local mutual information approach to identify ‘evolutionarily conserved pathways of energetic connectivity’—that is, sets of interacting residues mediating efficient energy conduction through a protein fold [10]. This approach, termed Statistical Coupling Analysis (SCA), starts with a covariance matrix, as do the methods discussed in the next section, and applies Principal Component Analysis (PCA) to identify groups of coevolving residue positions,

termed ‘coevolving protein sectors’ [11]. SCA has been used to design proteins [12] and to predict surface sites [13] and hydrophobic cavities [14] involved in allosteric regulation. A recent study [15] found that—for identification of a single sector, which includes most published SCA studies—sequence conservation alone may be used to make statistically equivalent predictions. If so, then SCA may be most useful for identifying correlations in protein alignments when multiple sectors are present. A similar approach based on multiple correspondence analysis, which is conceptually related to PCA and which was implemented in the S3det program, is designed to identify co-conserved residues responsible for subfamily-specific functions [16]. This approach defines the subfamily structure and corresponding residues simultaneously.

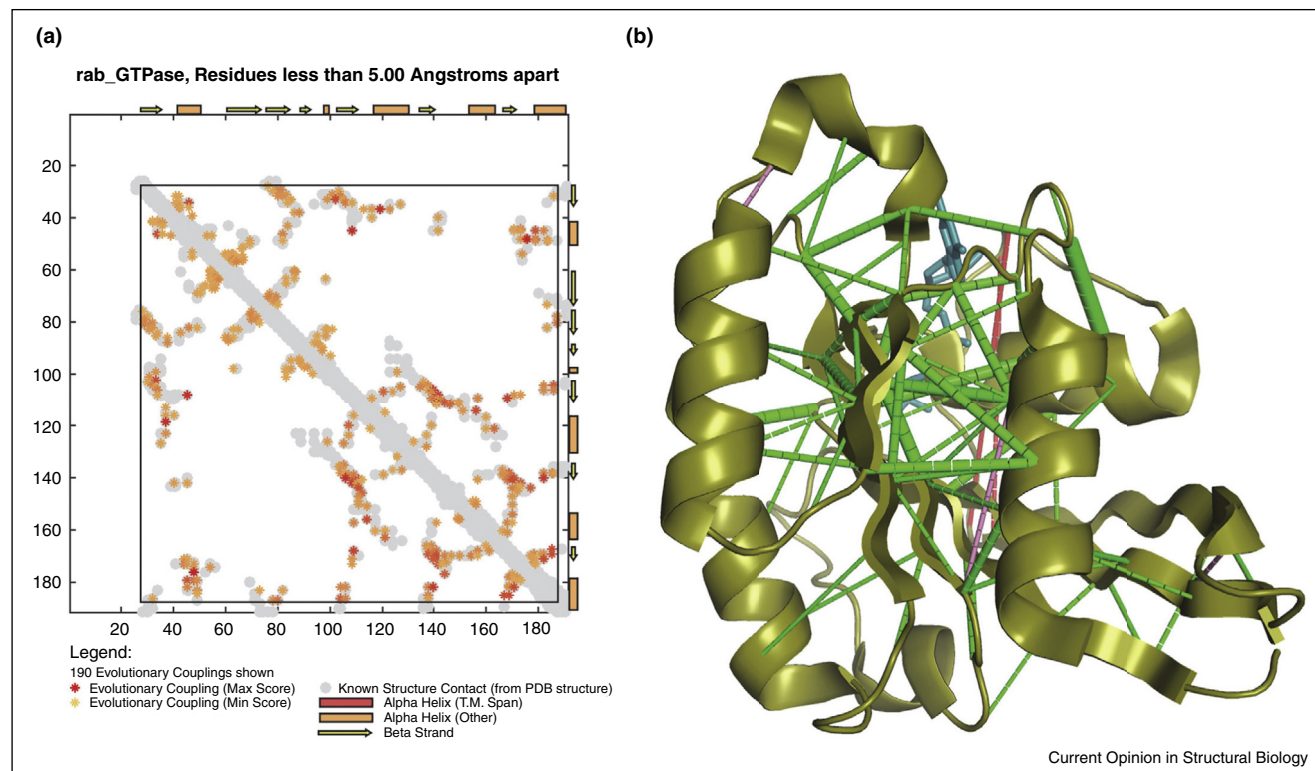
Inferring structural interactions from correlated residues

Identifying structural constraints from residue–residue correlations has been a topic of study for some time (e.g., see references in [17,18^{••}]) and involves analysis of a covariance matrix derived from how often the various pairs of amino acid residues occur at each pair of positions in a MSA. The rationale for this is that mutations occurring at one residue position often result in compensatory

mutations at other, structurally interacting residue positions. A problem with this straightforward approach, however, is that residue positions may be correlated transitively; that is, if residue position i interacts with position j and j with position k , then residues at positions i and k may be correlated even though they fail to structurally interact directly. A critical breakthrough in this area came with the development of two methods, Direct Coupling Analysis (DCA) [19^{••}] (Figure 1) and sparse inverse covariance estimation [20], which distinguish direct from indirect correlations by inverting the covariance matrix (for in depth reviews see [21,22,23[•]]). A further improvement in the DCA approach involved using pseudo-likelihood maximization [24] to calculate the coupling parameters rather than the original mean field approximation. Other improvements have also been reported based on multivariate Gaussian modeling [25] and on a 3-step procedure [26]. Downloadable programs implementing these approaches include PconsFold [27], PSICOV [20], CCMpred [28], MetaPSICOV [29] and FreeContact [30].

Some remarkable results have been achieved using these approaches. Recently, for example, structural and functional insights have been gained into membrane proteins

Figure 1



Direct Coupling Analysis (DCA) of Rab11a GTPase. This output was obtained from the web-based EVcouplings program (<http://EVfold.org>). (a) Map of the highest scoring coupled residue pairs compared to the native contacts. (b) The top predicted contacts shown as green lines and out of range predicted contacts as red lines within a Rab11a structure (pdb_id: 1oiw) [71].

[31^{••}], the structures of which are difficult to determine through crystallography. In particular, this has led to structural insights regarding odor binding and ion conduction domains within insect odorant receptors [32], to 3D-structure predictions for 19 transmembrane β -barrel proteins [33], and to predictions of functionally relevant residues in the *E. coli* β -barrel protein BamA [34]. Direct coupling analysis also has been used to determine residue interactions between internal repeats [35] and within protein complexes [36,37]. An antiparallel homophilic interface seen in a crystal structure of extracellular cadherin domains was supported by evolutionary covariance analysis [38]. DCA was used to study how bacterial two component systems maintain their ability to transmit signals with high specificity and potentially how to rationally redesign these systems [39]. Hence DCA-related approaches have been validated through numerous studies.

Other studies have compared these newest, direct coupling methods with more traditional mutual information (MI) approaches. A comparison of direct coupling versus MI methods for detection of inter-protein contacts [40] confirmed the former's generally superior performance. Mao *et al.* [41] likewise confirmed the superiority of DCA for detecting tertiary structural contacts. However, Clark *et al.* [42] report that two multidimensional extensions of MI methods (mdMI), which are designed to remove the effect of ternary/quarternary interdependencies, are comparable to the newest direct coupling pseudolikelihood methods—though these approaches shared less than 65% overlap between their top scoring residue pairs. Another study casts doubt on the assumption that observed patterns of covariation are caused by molecular coevolution; that is, whether mutations at one site impose evolutionary pressures at neighboring sites [43[•]]. The authors argue that, because most methods are tree-independent, their results are difficult to interpret evolutionarily. They report that covariation may be due to rare independent changes at conserved sites as well as to correlated changes resulting from coevolution.

Hybrid approaches to structure prediction

Evolutionary covariance analysis has been integrated into other protein structure analysis methods. It has been combined with molecular dynamics (MD) simulations to explore protein conformational heterogeneity by converting contact predictions into an ensemble of structural states for a given protein [44]. A similar combined DCA-MD approach was used to explore how the response regulator of two-component signal transduction systems transmits the activation signal between its N-terminal receiver and C-terminal effector domains [45]. However, when DCA was applied to Hsp70 chaperones without MD simulations, it still captured the large-scale conformational transitions characteristic of these proteins and predicted a functional homodimeric state [46[•]].

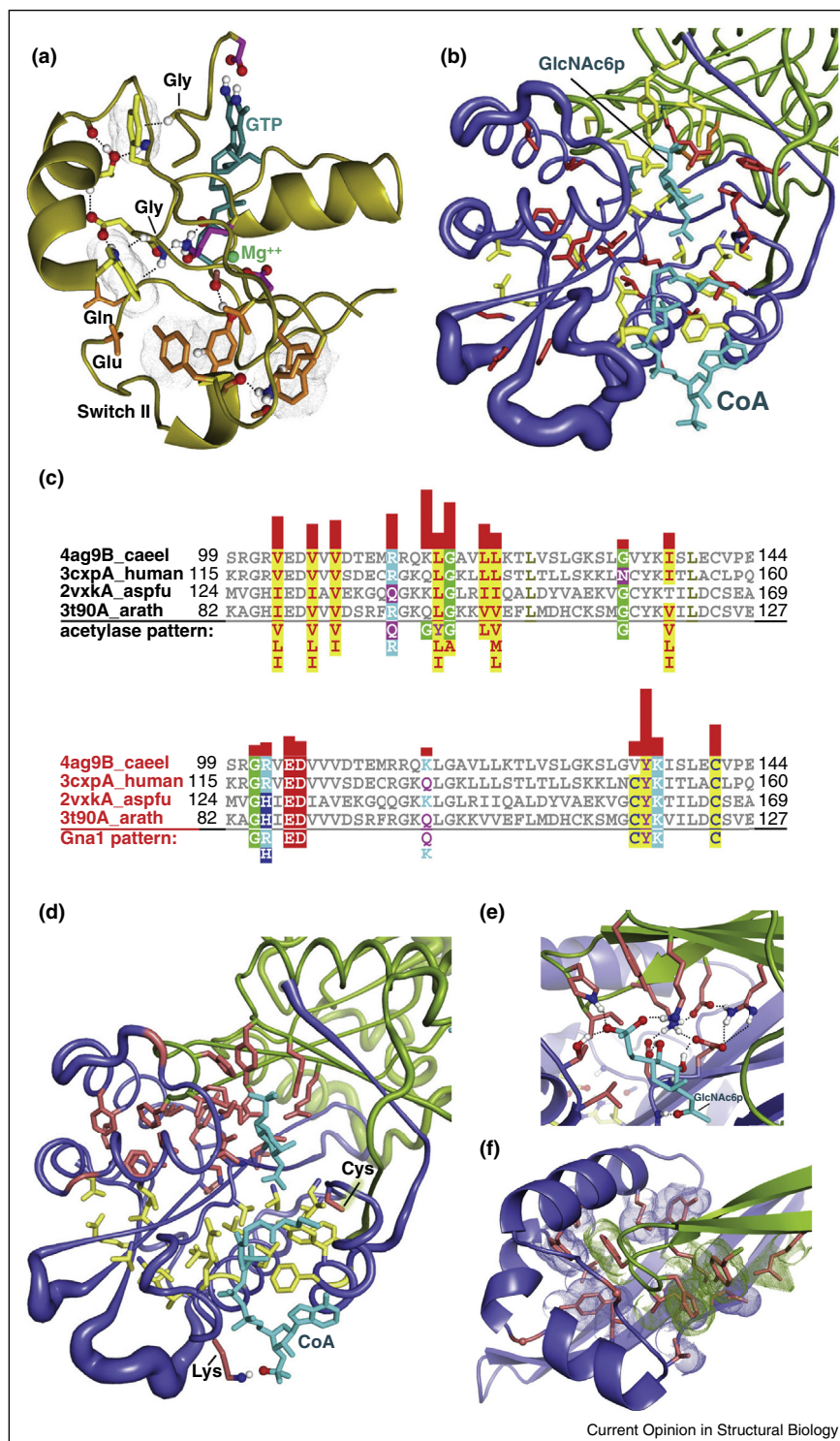
The Baker group has integrated their co-evolution-based contact prediction program, GREMLIN [47], into their Rosetta structure prediction program [48] to model the Zinc transporter hZIP4 [49]. They applied this hybrid approach to large scale determination of unsolved protein structures [50[•]], which they have made publically available; for two proteins this approach has resulted in unprecedented accuracy in *de novo* structure prediction for the CASP11 blind test [51]. The Jones group has similarly integrated their PSICOV program into their FRAG-FOLD program to improve *de novo* structure prediction [52]. The GREMLIN program has also been combined with a physicochemical approach to structure prediction [53] that is available over a web server [54]. Evolutionary coupling has improved structure determination by NMR spectroscopy [55[•]]. DCA seems likely to become an integral component of *de novo* structure prediction.

Bayesian partitioning with pattern selection

An alternative approach for inferring biological information from MSA correlations and a focus of this review is Bayesian Partitioning with Pattern Selection (BPPS) [56,57]. Rather than focusing on a covariance or mutual information matrix based on residue pairs, BPPS focuses on correlations more loosely defined as dependencies involving many residue positions. It uses Markov chain Monte Carlo (MCMC) sampling to partition a MSA into subgroups, each of which is defined by a correlated residue pattern that best distinguishes the sequences in that subgroup from other, closely-related sequences. Hence, each pattern consists of an arbitrary number of correlated residue positions. An underlying assumption is that pattern residues encode protein properties shared by members of the corresponding subgroup. A recent 'multiple-category BPPS' sampler [58[•],59] automatically arranges a MSA hierarchically into subgroups by searching for the mode of the posterior probability distribution over all such hierarchies. For a major protein class the MSA typically contains at least 100,000 sequences, which are far too many for covariance matrix-based methods that identify function-related conserved patterns, such as S3det cited above. After BPPS sampling partitions a protein class into functionally divergent subgroups, an auxiliary program maps correlated residue patterns to available protein structures as an aid to biological interpretation. Such analyses are currently non-trivial to perform. Hence, to make this approach widely available, pre-computed BPPS analyses are being incorporated into the NCBI CDD [60].

Figure 2a illustrates a key aspect of BPPS analysis of P-loop GTPases. It focuses on the structural locations of the most discriminating pattern residues identified for three hierarchically-arranged subgroups to which Rab11A GTPase belongs, namely all P-loop GTPases, Ras-like GTPases, and a subgroup consisting of Rab, Rho and Ran GTPases [57]. The P-loop GTPase conserved residues

Figure 2



BPPS analysis of correlated residue patterns. See discussion in BPPS subsection. **(a)** Locations of top scoring pattern residues in human Rab11a GTPase complexed with GTP γ S (pdb_id: 1oiw) [71]. Residue sidechains most characteristic of P-loop GTPases, Ras-like GTPases and Rho/Rab/Ran GTPases are shown in magenta, orange and yellow, respectively. **(b-f)** FRpred and BPPS analyses of Gna1 acetyltransferases interpreted in light of the homodimeric structure of *C. elegans* glucosamine-6-phosphate *N*-acetyltransferase (Gna1) complexed with coenzyme A (CoA) and *N*-acetylglucosamine-6-phosphate (GlcNAc6p) (pdb_id: 4ag9) [68]. **(b)** Structural locations of Gna1 residues identified and classified by FRpred [67]. Color scheme: the backbones of the two subunits within the homodimer, blue and green; conserved residue sidechains, yellow; subtype residues, red; mixed residues, orange; CoA and substrate, cyan. FRpred fails to identify both several residues interacting with substrate, as shown in **(e)**,

are known to be involved in binding GTP or GDP. Ras-like GTPases function as on-off switches in signaling pathways; they are turned on when bound to GTP and turned off when bound to GDP. Two of the BPPS-identified Ras-like pattern residues, which are labeled as Gln and Glu in Figure 2a, are proposed (based on experimental studies) to be involved in hydrolysis of GTP to GDP and in exchange of GTP for GDP, respectively. These are located in the Switch II region, which undergoes conformational changes associated with signal transduction. Residues at five other positions in the Ras-like pattern, first identified through BPPS analysis [61], mutually-interact near the C-terminal end of the switch II region. Within available crystal structures these residues, which form two distinct conformations, were implicated in the on/off switching mechanism [61]. The four pattern residues most distinctive of Rab/Rho/Ran GTPases form aromatic CH- π interactions proposed to stabilize two glycine residue ‘flexible hinges’ within guanine nucleotide binding loops; the pattern residues were hypothesized to function as a ‘glycine brace’ facilitating nucleotide binding and/or release [62]. These findings are quite distinct from those obtained through an SCA analysis of GTPases [63], illustrating how the BPPS and SCA approaches address distinct problems. BPPS and other correlated residue analyses likewise differ from phylogenetic-tree-based functional residue prediction methods, which are not covered in this review.

As noted recently [64,65], the benchmarking of programs that identify sequence determinants of protein function is problematic because experimental studies defining the biochemical functions of specific residues are incomplete. Consequently, identified residues involved in important but uncharacterized functions will be scored incorrectly as false positives. For this reason, BPPS analysis focuses on identifying the statistically most striking correlated residue patterns, which it uses to define functionally divergent subgroups. Success is evaluated by identifying pattern-defined subgroups in simulated data (where the true solution is known) and on assessing the robustness, reproducibility and stochastic uncertainty of results for real data [66]. In principle, the statistical significance of ‘surprising’ results might be assessed by computing a *P*-value. However, how to adjust for multiple hypotheses by determining the number of equally surprising results is unclear. Nevertheless, in the light of other information, biological significance may be assessed

qualitatively based on ‘interpretability’. This is illustrated through the following BPPS analysis of GNAT acetyltransferases with a focus on glucosamine-6-phosphate *N*-acetyltransferase (Gna1). In contrast to residues identified using another (web-based) functional residue prediction program [67] (Figure 2b), BPPS identifies two categories of pattern residues (Figure 2c) that are structurally partitioned (in a strikingly non-random manner) into two subdomains (Figure 2d). One subdomain, which harbors residues generally shared by all acetyltransferases, is involved in binding to coenzyme A (CoA). The other subdomain, which harbors residues characteristic of the Gna1 subgroup, is involved both in substrate binding (Figure 2e) and in the formation of a homodimeric interface adjacent to the substrate-binding site (Figure 2f). In addition, two Gna1 pattern residues occur within the CoA-binding subdomain (Figure 2d): (i) a cysteine residue that is located near the active site and that forms a disulfide bond with CoA [68], thereby suggesting a functional role, and (ii) a lysine residue that hydrogen bonds to a CoA phosphate group and thus may facilitate catalysis by positioning CoA. Hence, in this case the BPPS analysis is readily interpretable in the light of structural and biochemical information.

Toward comprehensive modeling of a protein class

Ongoing research is extending BPPS analysis to fit a hierarchical model to those sequences observed for an entire major protein domain class and to thereby define a likelihood distribution over sequence space for that class. This requires, of course, that the observed sequences be sufficiently abundant and representative of the class. This distribution is typically quite complex—consisting of a main probability density cloud (corresponding to the entire class) within which are multiple subclouds (superfamilies), and, within these, sub-subclouds (families), *etc.* Bayesian MCMC sampling is widely recognized as the most effective approach for characterizing such a complex, high dimensional distribution. For this, BPPS and MSA statistical models are being combined into a single, coherent BPPS/MSA model that captures both residue frequencies at each position and residue correlations. A MSA sampler that is statistically consistent with the BPPS sampler has been recently developed [69]. To avoid modeling extraneous features and random noise the Minimum Description Length (MDL) principle [70] is applied to adjust for the number of models implicitly

(Figure 2 Legend Continued) and the cysteine residue indicated in (d). The biological interpretation of these results is less clear than that of the following BPPS analysis. (c) BPPS analysis of 200,028 acetylase domains with a focus on the Gna1 subgroup (979 proteins). The top and bottom alignments highlight, respectively, the residues generally conserved in all acetyltransferases and the correlated residues defining the Gna1 subgroup. Aligned sequences correspond to four Gna1 acetyltransferases of known structure; for clarity, only a subregion of the alignment is shown. The heights of the red bars above the alignments correspond to the BPPS scores at pattern positions. (d) Structural locations of BPPS pattern residues within Gna1. Residues sidechains most characteristic of *N*-acetyltransferases and of the Gna1 subgroup are colored yellow and red, respectively. A cysteine residue that forms a disulfide bond with CoA [68] and a lysine residue that forms a hydrogen bond with a phosphate group of CoA are indicated. (e) Close up of BPPS pattern residues involved in GlcNA6p binding. (f) Close up of pattern residues forming a homodimeric interface near the substrate binding pocket. Figures were created using PyMOL, Schrödinger, LLC.

considered during sampling. This ensures that sequence regions are aligned and that correlated residue patterns and corresponding subgroups are defined only when justified statistically.

Together, these (and others) features of BPPS/MSA sampling allow it, simultaneously, to (i) define a hierarchy of divergent subgroups based on correlated residue patterns, (ii) accurately align each subgroup, and (iii) define a posterior probability distribution for the protein class. From this, lineage-specific sequence and structural information may be extracted for each subgroup, as illustrated for Gna1 in Fig. 2c–f. By comparing and contrasting such lineage-specific perspectives for different subgroups, a broad functional and structural understanding of an entire protein class can be obtained. Finally, because residue correlations are due to both compensatory mutations and functional divergence, prior BPPS/MSA partitioning into divergent subgroups may aid DCA-based prediction of 3D structural contacts within each subgroup. Thus combining BPPS analysis with DCA, SCA and other correlated residue analyses is an area of active investigation.

Conflicts of interest statement

There are no conflicts of interest.

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