

# Phylogenomic Analysis Using Bayesian Congruence Measuring

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## Abstract

Phylogenomic analysis of large sets of molecular characters, primarily DNA and proteins, provides great opportunities to estimate and understand important evolutionary processes. However, molecular phylogenies inferred from individual loci often differ. This incongruence among phylogenies can be the result of systematic error, but can also be the result of different evolutionary histories. We propose a new method, based on Bayesian hierarchical clustering and posterior probability, to measure congruence between genes and to identify sets of congruent loci within which the genes or proteins share identical evolutionary history. We demonstrate the method on a sequence data of 10 nuclear genes from 20 ray-finned fish (*Actinopterygii*) species.

## 1 Introduction

The availability of genome-scale data provides unprecedented opportunities for phylogenetic analyses (phylogenomics). However, molecular phylogenies inferred from individual loci may conflict with each other (incongruence). The incongruence between genes can be the result of random and systematic errors in phylogenetic tree reconstruction, but can also be caused by the underlying biological processes, including population genetic processes [9], within-species genetic recombination (e.g., chromosomes crossover and gene conversion) [20] and horizontal gene transfer [14].

Techniques for assessing the significance of phylogenetic incongruence are particularly important to systematic biology on a genome-scale. Due to various heterogeneities caused by the biological processes, however, measuring phylogenetic incongruence has been a statistically and computationally challenging task. Nevertheless, several methods have been proposed

(Planet [25] provided an excellent review). An intuitive framework for measuring incongruence is the incongruence length difference (ILD) test [5], initially developed in a parsimony context, and later adapted to a distance-based method [32]. The test statistic is defined by  $d = L_C - \sum_{i=1}^N L_i$  where  $L_i$  and  $L_C$  denote the lengths of the most parsimonious trees calculated for the  $i$ th individual loci and for the combined loci, respectively. However, studies have suggested that the test performs poorly when substantial rate or pattern heterogeneity exists among sites [3, 4].

In a maximum likelihood context, Huelsenbeck and Bull [12] described a method based on a likelihood ratio test with the ratio  $d = L_1/L_0$  where  $L_0$  is the maximum likelihood assuming that all the genes share identical trees while allowing rate heterogeneity to vary across sites, and  $L_1$  is the maximum likelihood assuming that all the genes have different trees and different evolutionary rates. The null distribution for the test is calculated using the bootstrapping resampling technique. Based on hierarchical clustering and the likelihood ratio test, Leigh et al. [18] described a method to identify congruent subsets of genes. However, there are several concerns with a maximum-likelihood and bootstrap based approach. To calculate  $P$ -values using nonparametric bootstrap, the maximum likelihood estimation must be repeated typically 100 to 1000 times. It therefore can be prohibitively slow [15]. In addition, the empirical test of Hillis and Bull [11] suggested that the bootstrap proportion varied too much among replicate data sets to be used as a measure of repeatability.

Bayesian approaches typically model uncertainty in a more interpretable style than maximum likelihood approaches. Although Bayesian analyses have been successfully applied to estimate phylogeny, to our knowledge, very few of these works can explicitly test incongruence between genes or identify congruent gene subsets. Most of these analyses assumed

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that all genes evolved under the same phylogenetic tree [13, 15, 16, 24]. Suchard et al. [29] proposed a Bayesian hierarchical model which allowed partitions to have different trees. However, it did not explicitly measure the degree of incongruence among genes. At the same time, it assumed that partitions were known in advance and thus failed in identifying congruent gene subsets. Ané et al. [2] analyzed each gene separately using Bayesian analysis and constructed a gene-to-tree map which is, in turn, used to estimate the posterior probability of pairwise gene dissimilarity. A drawback of this method is that gene trees, exclusively inferred separately, may not resolve well.

Motivated by the shortcomings of existing methods, we propose a Bayesian model to measure incongruence between genes and to identify sets of congruent loci within which genes share identical evolutionary history. From a Bayesian perspective, the method provides a more interpretable and accurate estimation of congruence through the posterior probability of genes being congruent. Based on Bayesian hierarchical clustering [10], the method provides a fast deterministic alternative to Markov Chain Monte Carlo (MCMC) in approximation of the posterior probabilities.

## 2 Methods

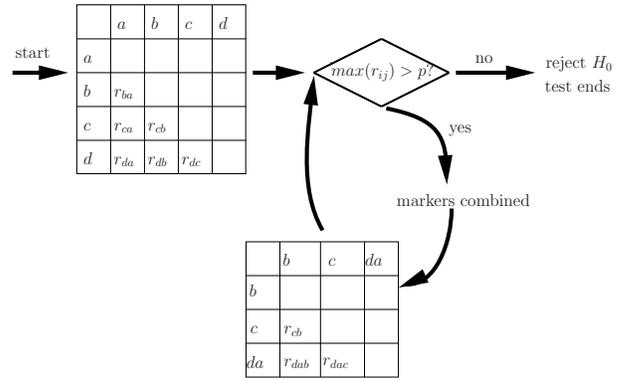
The analysis begins with aligned molecular sequence data  $\mathbf{Y}$  over  $N$  loci, primarily DNA or protein sequences. Data  $\mathbf{Y} = (Y_1, \dots, Y_N)$  consists of  $N$  disjoint alignments with  $Y_n$  ( $n = 1, \dots, N$ ) corresponding to loci  $n$ . Data  $\mathbf{Y}_k = (Y_{k1}, \dots, Y_{kN_k})$  denote a subset of  $\mathbf{Y}$  ( $\mathbf{Y}_k \subseteq \mathbf{Y}$ ) consisting of  $N_k$  disjoint alignments, where each  $Y_{kg}$  ( $g = 1, \dots, N_k$ ) refers to some  $Y_n$  ( $n = 1, \dots, N$ ).

The null hypothesis, denoted  $H_0$ , states that the interesting alignments are congruent. The alternative hypothesis, denoted  $H_1$ , states that at least some part of the interesting alignments are incongruent to the others. According to Bayes' theorem, the posterior probability of all the  $N_k$  markers in  $\mathbf{Y}_k$  being congruent given the alignment is

$$p(H_0|\mathbf{Y}_k) = \frac{\pi_k p(\mathbf{Y}_k|H_0)}{\pi_k p(\mathbf{Y}_k|H_0) + (1 - \pi_k) p(\mathbf{Y}_k|H_1)} \quad (1)$$

where  $\pi_k$  is the prior probability of all the  $N_k$  markers being congruent. The larger  $p(H_0|\mathbf{Y}_k)$  is, the more confidence we have in  $H_0$  to believe that the  $N_k$  markers are congruent.

The algorithm starts with measuring the degree of congruence for all pairs of loci, and the pair with the highest posterior probability (denoted  $r$ ) is selected. The value  $r$  is compared with a threshold  $p$ , ( $p = .5$



**Figure 1:** Hierarchical clustering algorithm using posterior probability of gene clusters being congruent as merging criteria.  $a, b, c, d$  denote markers.

in this work), if  $r > p$ , the test continues, treating this pair as a congruent gene cluster consisting of two genes. If  $r \leq p$ , none of the pairs are congruent and the test ends. The algorithm is shown in Figure 1, where congruent information between pair of genes or gene clusters are represented. In Section 2.1, the formal definition of topological congruence and branch length congruence are described. In Section 2.2, a greedy algorithm is proposed to estimate the likelihood quantities involved in the evaluation of the posterior probability defined in Equation 1.

### 2.1 Likelihood of Congruence

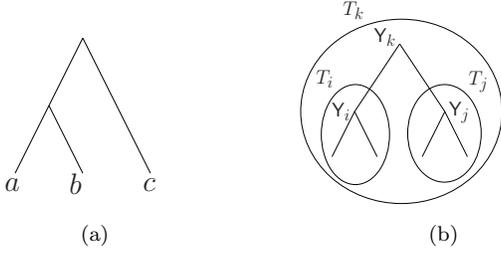
For an aligned set of sequences  $\mathbf{Y}_k = (Y_{k1}, \dots, Y_{kN_k})$  over  $N_k$  loci, topological congruence defines all  $N_k$  genes as having identical evolution topology but with various branch lengths and substitution processes. Thus the marginal likelihood that the  $N_k$  markers are *topologically congruent* given alignments  $\mathbf{Y}_k$  is

$$p(\mathbf{Y}_k|H_0) = \int \prod_{g=1}^{N_k} p(Y_{kg}|\tau_k, \beta_{kg}, \Theta_{kg}) p(\tau_k, \beta_{kg}, \Theta_{kg}) d\tau_k \beta_{kg} \Theta_{kg} \quad (2)$$

where  $\tau_k$  is the topology shared by these  $N_k$  genes,  $\beta_{kg}$  is the branch length of sequence  $Y_{kg}$ , and  $\Theta_{kg}$  is the substitution model of sequence  $Y_{kg}$ .

For branch-length congruence, all  $N_k$  genes have identical branch lengths in addition to identical topology, so the marginal likelihood that these  $N_k$  loci are *branch-length congruent* given the alignments  $\mathbf{Y}_k$  is

$$p(\mathbf{Y}_k|H_0) = \int \prod_{g=1}^{N_k} p(Y_{kg}|\tau_k, \beta_k, \Theta_{kg}) p(\tau_k, \beta_k, \Theta_{kg}) d\tau_k \beta_k \Theta_{kg}$$



**Figure 2:** (a) An example tree with three genes. Tree-consistent partitions are  $a|b|c$  and  $ab|c$ . (b) A portion of a tree showing  $T_i$  and  $T_j$  are merged into  $T_k$ .

The rest of the paper focuses on topological congruence. However, the same algorithm can be applied to branch-length congruence with minor modifications. In Section 2.3, the form of the likelihood function given a *single* gene and the strategies on prior distribution are presented. The evaluation of the marginal likelihood (Equation 2) is discussed in Section 2.4.

## 2.2 Likelihood of Incongruence

A main difficulty when evaluating the marginal likelihood of incongruence comes from the hypothesis' combinatorial nature. For example, assume we have three markers ( $a, b, c$ ). Hypothesis  $H_1$ , stating that at least some of the markers are incongruent given the alignments, allows four possibilities:  $\{a|b|c, ab|c, ac|b, a|bc\}$ , where symbol  $|$  separates incongruent markers from congruent markers. Thus the marginal likelihood of  $H_1$  given sequence alignments  $Y_a, Y_b, Y_c$  is

$$\begin{aligned} p(Y_a, Y_b, Y_c | H_1) &= w_1 p(Y_a | H_0) p(Y_b | H_0) p(Y_c | H_0) \\ &+ w_2 p(Y_a, Y_b | H_0) p(Y_c | H_0) + w_3 p(Y_a, Y_c | H_0) p(Y_b | H_0) \\ &+ w_4 p(Y_b, Y_c | H_0) p(Y_a | H_0) \end{aligned}$$

where  $w_i$  ( $i = 1, \dots, 4$ ) is the weight for each case and  $\sum_{i=1}^4 w_i = 1$ . A brute force estimation of  $p(Y_k | H_1)$  requires enumerating all possible incongruent clusterings over these  $N_k$  markers. Notice that the number of possible clusterings over  $n$  elements is the  $n$ th Bell number:  $B_{n+1} = \sum_{k=0}^n \binom{n}{k} B_k$ , ( $B_0 = 1$ ), which prohibits the use of the brute force approach. Instead, we follow the approximation approach developed by Heller and Ghahramani [10] and restrict to clusterings that partition the genes in a manner consistent with the subtrees of the merging algorithm described in Figure 1. For example, if three genes  $a, b, c$  are merged according to Figure 2(a), then we only consider two clusterings:  $\{a|b|c, ab|c\}$ . So,

$$\begin{aligned} p(Y_a, Y_b, Y_c | H_1) &\approx \{\pi p(Y_a, Y_b | H_0) + \\ &(1 - \pi) p(Y_a | H_0) p(Y_b | H_0)\} p(Y_c | H_0) \end{aligned}$$

More generally, assume gene cluster  $k$  is merged from two mutually exclusive subsets of genes  $i$  and  $j$ . That is,  $Y_k = Y_i \cup Y_j$  and  $Y_i \cap Y_j = \emptyset$ . Equipped with the restricted hypothesis, which we denote  $\tilde{H}_1$ , the likelihood of incongruence is

$$p(Y_k | H_1) \approx p(Y_k | T_k, \tilde{H}_1) = p(Y_i | T_i) p(Y_j | T_j) \quad (3)$$

and

$$p(Y_k | T_k) = \pi_k p(Y_k | H_0) + (1 - \pi_k) p(Y_k | T_k, \tilde{H}_1) \quad (4)$$

where  $T_i, T_j, T_k$  are binary trees expressing the merging processes as shown in Figure 2(b). Restricting to tree-consistent clusterings and assigning different prior probability to them, the method provides a reasonable approximation to the brute force approach which averages over all possible clusterings.

## 2.3 Likelihood Function and Priors

All sites from an individual gene sequence (e.g., an aligned sequence  $Y_{kg}$ ) are assumed to evolve under identical topology. Assuming the same substitution rate across sites, however, can be unrealistic. A more nuanced model would allow using one set of substitution parameters for each site. This, however, results in too many parameters to estimate given a limited number of observations. A more practical approach is to model the rate variation using a probabilistic distribution. We use the discrete-gamma model [31].

In the discrete-gamma model, a finite mixture model is used to model across-site rate heterogeneity. All sites within a gene are assumed to share a substitution pattern (based composition or transition-transversion rate), but fall into several classes with different rates. Thus, a site with rate  $r_c$  and pattern  $Q$  has the substitution-rate matrix  $r_c Q$ , with  $r_c$  calculated using a gamma function. As it is not known to which rate class each site belongs, we average over all the site classes. Incorporating this into the likelihood function, given a sequence alignment  $Y_{kg}$  of gene  $kg$ , we have

$$\begin{aligned} p(Y_{kg} | \tau_k, \beta_{kg}, \Theta_{kg}) &= \prod_{s=1}^{S_{kg}} \sum_{c=1}^C p(Y_{kgs} | \tau_k, \beta_{kg}, r_c Q_{kg}) p(r_c) \end{aligned} \quad (5)$$

where  $Y_{kgs}$  denotes the  $s$ th site in sequence  $Y_{kg}$ ,  $S_{kg}$  is the number of sites in  $Y_{kg}$ , and  $Q_{kg}$  is the substitution pattern shared by all sites within  $Y_{kg}$ . The summation is a weighted average over all  $C$  site-rate classes.  $p(r_c)$  is the prior probability that a site's rate falls in rate class  $c$ . For equally likely rate classes,  $p(r_c) = 1/C$ .

For the general time-reversible (GTR) model of nucleotide substitution, the matrix is normally written

as the product of a symmetric matrix  $R$  representing substitution rate, and a diagonal matrix  $\Pi$  representing a stationary distribution:

$$Q_{kg}^{\text{GTR}} = R_{kg}\Pi_{kg} = \begin{pmatrix} \cdot & a_{kg}\pi_{kgC} & b_{kg}\pi_{kgA} & c_{kg}\pi_{kgG} \\ a_{kg}\pi_{kgT} & \cdot & d_{kg}\pi_{kgA} & e_{kg}\pi_{kgG} \\ a_{kg}\pi_{kgT} & d_{kg}\pi_{kgC} & \cdot & f_{kg}\pi_{kgG} \\ c_{kg}\pi_{kgT} & e_{kg}\pi_{kgC} & f_{kg}\pi_{kgA} & \cdot \end{pmatrix}$$

Once the tree topology, branch lengths, and site-specific rates are chosen, the likelihood at each site ( $p(Y_{kgs}|\tau_k, \beta_{kg}, r_c Q_{kg})$ ) and the likelihood for each gene (see Equation 5) are computed using Felsenstein's pruning algorithm [6].

The stationary distribution requires summation to one and so is modeled by a Dirichlet prior distribution,

$$\text{diag}(\Pi_{kg}) \sim \text{Dirichlet}(\alpha_{kg}).$$

The tree topology is sampled from a multinomial distribution,

$$\tau_k \sim \text{Multinomial}(p_1, \dots, p_E).$$

where  $E = (2M - 5)!/2^{M-3}(M - 3)!$ ,  $p_i$  ( $i = 1, \dots, E$ ) is the probability of the  $i$ th topology being sampled over the  $E$  possible  $M$ -taxon topologies. Without bias, these  $E$  topologies are assumed to be equally probable, so  $p_i = 1/E$  ( $i = 1, \dots, E$ ).

The prior information for branch lengths within a gene is modeled by an exponential distribution with an average branch length  $1/\lambda_{kg}$ ,

$$\beta_{kg} \sim \text{Exponential}(1/\lambda_{kg}).$$

The prior belief on a set of genes being congruent is expressed using  $\pi_k$  (as in Equation 1).  $\pi_k = 0$  expresses a strong belief that alignments in  $Y_k$  are incongruent, while  $\pi_k = 1$  says they are congruent. The Dirichlet process prior [1] is used to model the prior belief. Assume a set of genes are partitioned into congruent gene clusters of various sizes (here size means the number of genes in a cluster). For a new gene not in this set, a Dirichlet process prior, in general, says that this new gene is more likely to be congruent with gene clusters of larger size. Heller and Ghahramani [10] proposed a prior for agglomerative clustering, which has similar property to Dirichlet Process prior:

$$\begin{aligned} \pi_k &= 1 & d_k &= \eta & \text{if } T_k \text{ is a leaf} \\ \pi_k &= \frac{\eta\Gamma(N_k)}{d_k} & d_k &= \eta\Gamma(N_k) + d_i d_j & \text{else} \end{aligned}$$

where  $\eta$  is the concentration hyperparameter, and  $\Gamma(\cdot)$  is the Gamma function.

In this work,  $\alpha_{kg} = (1, 1, 1, 1)$ ,  $\lambda_{kg} = 10$  for all  $k$  and  $g$ , and  $\eta = 0.5$ , though a Bayesian hierarchical model can be easily built such that the uncertainty on hyperparameters  $\alpha_{kg}$ ,  $\lambda_{kg}$ , and  $\eta$  are incorporated into the model.

## 2.4 Estimation of Marginal Likelihood

A key computation component of the model described in Section 2.1 is the calculation of the marginal likelihood defined in Equation 2, which is a highly variable function over a high dimensional parameter space. The integral is analytically intractable (e.g. due to lack of conjugate priors), and the parameter space is too high-dimensional for numerical integration. In this work, the approach by Newton and Raftery [22] using Monte Carlo sampling from the posterior is used. Notice that marginal likelihood can be expressed as an expectation with respect to the posterior distribution of the parameters:

$$\frac{1}{p(Y_k|H_0)} = \int \frac{p(\Omega_k|Y_k)}{p(Y_k|\Omega_k)} d\Omega_k = E \left\{ \frac{1}{p(Y_k|\Omega_k)} \middle| Y_k \right\} \quad (6)$$

where  $\Omega_k = (\tau_k, \beta_{kg}, \Theta_{kg})$ ,  $g = 1, \dots, N_k$  are model parameters, and  $p(Y_k|\Omega_k)$  are the likelihood function, as indicated in Equation 2. From here the harmonic mean identity can be used to approximate the marginal likelihood  $p(Y_k|H_0)$ :

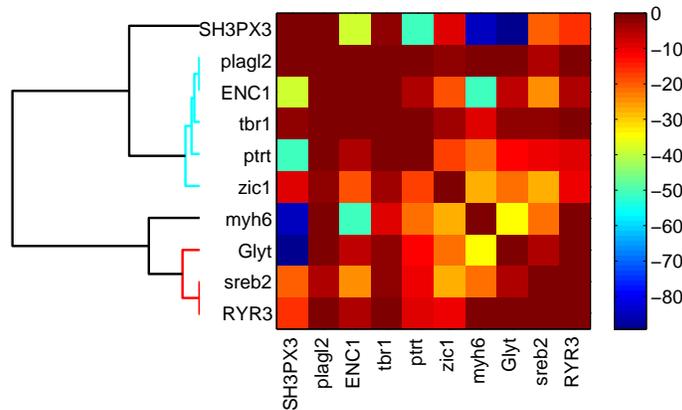
$$\hat{p}(Y_k|H_0) = \left\{ \frac{1}{S} \sum_{t=1}^S \frac{1}{p(Y_k|\Omega_k^t)} \right\}^{-1} \quad (7)$$

where  $\Omega_k^1, \dots, \Omega_k^S$  are  $S$  samples drawn from the posterior distribution  $p(\Omega_k|Y_k)$ .

MCMC has been widely used in phylogenetic inference to sample model parameters [13, 15, 28]. The approach in MRBAYES [13] is adapted in this work. To draw from  $p(\Omega_k|Y_k)$ , the sampler uses a Metropolis-within-Gibbs [30] algorithm that cycles through blocks of model parameters within  $\Omega_k$ , updating them via a Metropolis-Hastings proposal. For example, to sample the substitution model parameters for the first markers in  $Y_k$ , the acceptance probability is:

$$r = \min \left( 1, \frac{p(\Theta_{k1}^*) p(Y_{k1}|\tau_k, \beta_{k1}, \Theta_{k1}^*) q(\Theta_{k1}|\Theta_{k1}^*)}{p(\Theta_{k1}) p(Y_{k1}|\tau_k, \beta_{k1}, \Theta_{k1}) q(\Theta_{k1}^*|\Theta_{k1})} \right) \quad (8)$$

where  $\Theta_{k1}^*$  stands for the proposed values for the substitution model parameters. Simulated tempering [21], also known as Metropolis-coupled MCMC [8], is used to reduce the chance that Markov chain simulations remain in the neighborhood of a single model for a long period of time.



**Figure 3:** The dendrogram shows the hierarchical clustering structure of genes based on their posterior probability of being congruent. The square heatmap shows the congruence relationships between pairs of genes. The warmer the color is in a cell, the more congruent the corresponding pair of genes are. The colormap shows values of posterior probability (in logarithm) represented by colors.

It is worth noting that estimation of marginal likelihood remains a central problem in Bayesian inference. The decision of using the harmonic mean estimator is due to its simplicity. However, the estimator can have infinite variance. Raftery et al. [26] described a stabilized version of the estimator. Gelman and Meng [7] proposed path sampling which generalizes the thermodynamic integration originated from theoretical physics and involves a sequence of intermediate distributions bridging prior and posterior. Lartillot and Philippe [17] applied thermodynamic integration to phylogenetic analysis.

### 3 Results

The method proposed herein is used to estimate the phylogeny relationships amongst ray-finned fish (*Actinopterygii*) with 10 alignments of protein-coding genes assembled by Li et al. [19]. Twenty species, out of 52 ray-finned fish, are randomly selected, and mouse (*Mus musculus*) is used as the outgroup to root the phylogeny tree. Li et al. [19] defined one data block for each codon position and each gene, yielding 30 data blocks (3 codon positions  $\times$  10 genes). For each data block, substitution parameters (GTR +  $\Gamma$ ) were estimated using maximum likelihood and Bayesian inference method. They defined the distance between data blocks using their estimated substitution parameters. Then data blocks were clustered by hierarchical clustering with centroid linkage. As expected, the three major clusters discovered by their method corresponded exactly to codon positions. The trees inferred from each individual gene by the Bayesian phylogenetic method (MRBAYES GTR +  $\Gamma$ ) either are poorly resolved star-like trees or exhibit an obviously differ-

ent topology (data not shown here), indicating that a systematic way of combining these genes is desirable in order to accurately analyze the data set.

The Bayesian topological congruence method proposed herein is applied to identify congruent sets of genes using a Dirichlet process prior with concentration parameter  $\eta = .5$ . From this test, four mutually incongruent sets of genes were identified, containing 5, 3, 1, and 1 genes, respectively. The pairwise gene congruence is shown in a square matrix in Figure 3. The warmer (e.g., red is warmer than blue) the color is in a cell, the more congruent the corresponding pair of genes are. The colorbar maps color to values of posterior probability (on a logarithmic scale). The degree of congruence between genes ranges from extremely congruent to extremely incongruent. Gene pairs such as (*plagl2*, *ENC1*), (*tbr1*, *ptrt*) are highly congruent, with posterior probabilities near 1; gene pairs such as (*myh6*, *SH3PX3*), (*ENC1*, *myh6*) are highly incongruent, with posterior probabilities smaller than  $e^{-50}$ . It also indicates that some genes, such as *SH3PX3* and *myh6* are incongruent to most of the other genes.

Genes are further clustered into congruent subsets, shown in a dendrogram in Figure 3. Branch lengths in the dendrogram correspond to the posterior probability of congruence between gene subsets connected by the branch. The shorter the branch, the more congruent they are. The cut point value is  $p = 0.5$ . Branches having  $r \leq 0.5$  are in black and  $r > 0.5$  are in lighter colors. The tree shows two main congruent subsets: set1=(*plagl2*, *ENC1*, *tbr1*, *ptrt*, *zic1*) and set2=(*RYR3*, *sreb2*, *Glyt*). Notice that although *SH3PX3* is congruent to *plagl2* and *tbr1*, it is not included in congruent set 1 since that merge has the posterior probability  $r = e^{-67}$ . This is also



be noted that this method still does not scale well with very large numbers of loci for two reasons. First, the agglomerative algorithm (Figure 1) has a computation time complexity of  $O(N^2)$ , where  $N$  is the number of genes in the data set. Second, the merging criterion still requires calculating the marginal likelihood (Equation 2) using an MCMC sampler. For this reason, the experiment reported in this work includes only ten genes and twenty taxa, a data set smaller than would be normally interesting to genome wide phylogenetic analysis.

In general, Bayesian phylogenomic analysis methods that account for evolutionary heterogeneity among genes, including the algorithm described in this work, can present significant computational challenges. One solution is to devise parallelizable algorithms. It is particularly interesting to point out that the algorithm presented in this work is readily parallelizable. For example, given three gene clusters  $i$ ,  $j$  and  $k$ , the evaluation of  $p(H_0|Y_i, Y_j)$  and  $p(H_0|Y_i, Y_k)$  are independent and can therefore be computed in parallel by different machines. This can significantly speed up the computation and allow much larger scale applications of the algorithm.

## 5 Conclusion

Genomic scale data offers invaluable opportunities to solve difficult phylogenetic problems, but also imposes enormous challenges for statistical and computational methods [27]. The method proposed in this work accounts for evolutionary heterogeneities and identifies congruent gene subsets using Bayesian hypothesis testing. The proposed method approximates the posterior probability of genes being congruent in a fast deterministic manner. A notable feature of the method is that it is particularly suitable for parallel computation. The test presented on the data set shows that the model recovers interesting congruence structure among genes. Future work will explore applications of the model to more interesting genome wide data.

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