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Methods for the extraction, storage, amplification and sequencing of DNA from environmental samples

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1 **Title:** Methods for the Extraction, Storage, Amplification and Sequencing of DNA from
2 Environmental Samples

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32 **Running head:** Environmental DNA methods
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1 **Abstract**

2
3 Advances in the sequencing of DNA extracted from media such as soil and water offer huge opportunities for biodiversity
4 monitoring and assessment, particularly where the collection or identification of whole organisms is impractical. However,
5 there are myriad methods for the extraction, storage, amplification and sequencing of DNA from environmental samples.
6 To help overcome potential biases that may impede the effective comparison of biodiversity data collected by different
7 researchers, we propose a standardised set of procedures for use on different taxa and sample media, largely based on
8 recent trends in their use. Our recommendations describe important steps for sample pre-processing and include the use of
9 (a) Qiagen DNeasy PowerSoil[®] and PowerMax[®] kits for extraction of DNA from soil, sediment, faeces and leaf litter; (b)
10 DNeasy PowerSoil[®] for extraction of DNA from plant tissue; (c) DNeasy Blood and Tissue kits for extraction of DNA from
11 animal tissue; (d) DNeasy Blood and Tissue kits for extraction of DNA from macroorganisms in water and ice; and (e)
12 DNeasy PowerWater[®] kits for extraction of DNA from microorganisms in water and ice. Based on key parameters,
13 including the specificity and inclusivity of the primers for the target sequence, we recommend the use of the following
14 primer pairs to amplify DNA for analysis by Illumina MiSeq DNA sequencing: (a) 515f and 806rB to target bacterial 16S
15 rRNA genes (including regions V3 and V4); (b) #3 and #5RC to target eukaryote 18S rRNA genes (including regions V7
16 and V8); (c) #3 and #5RC are also recommended for the routine analysis of protist community DNA; (d) ITS6F and ITS7R
17 to target the chromistan ITS1 internal transcribed spacer region; (e) S2F and S3R to target the ITS2 internal transcribed
18 spacer in terrestrial plants; (f) fITS7 or gITS7, and ITS4 to target the fungal ITS2 region; (g) NS31 and AML2 to target
19 glomeromycota 18S rRNA genes; (h) mICOIntF and jgHCO2198 to target cytochrome *c* oxidase subunit I (*COI*) genes in
20 animals. More research is currently required to confirm primers suitable for the selective amplification of DNA from
21 specific vertebrate taxa such as fish. Combined, these recommendations represent a framework for efficient, comprehensive
22 and robust DNA-based investigations of biodiversity, applicable to most taxa and ecosystems. The adoption of standardised
23 protocols for biodiversity assessment and monitoring using DNA extracted from environmental samples will enable more
24 informative comparisons among datasets, generating significant benefits for ecological science and biosecurity
25 applications.

26
27 **Key words:** biological heritage, environmental DNA, eDNA, molecular ecology, biodiversity monitoring,
28 metabarcoding, community profiling, metagenomics, DNA sequencing, DNA primers, Illumina.
29
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1 INTRODUCTION

The first widely-used DNA sequencing approach (Sanger et al., 1977) was sufficient to sequence the first human genome (Venter et al., 2001), but the limited throughput of this technique remains a major constraint on its use for the analysis of complex DNA pools. Even following the release of high-throughput pyrosequencing platforms such as the 454 Genome Sequencer Instrument, capable of generating 25 million bases in a single 4-hour run (Margulies et al., 2005), DNA-based analyses of biological communities in multiple samples remained problematic due to difficulties associated with combining and later identifying DNA originating from many different samples. More recently, multiplex primer labelling approaches have been developed which, after DNA sequencing, allow the user to determine which DNA sequences originated from each of multiple DNA samples combined in a single solution prior to their analysis. Today, DNA from many hundreds of samples can be combined and analysed in parallel (Barberan et al., 2015; Barberan et al., 2014b; Shokralla et al., 2015). This ability to generate large amounts of sequence data from numerous samples in parallel offers huge potential for using DNA to monitor the biological diversity within any sample from which DNA can be extracted. Significantly, these methods are applicable to all organisms (e.g., Archaea, Bacteria, Protista, Fungi, Animalia and Plantae), all genetic markers (e.g., 16S, 18S, ITS, COI, *rbcL*) and all sample media (e.g., soil, water, air, tissue) such that DNA analysis protocols could provide a universal tool for future biodiversity and biosecurity assessments. The combination of the mass amplification of these genetic markers or ‘DNA barcodes’ by PCR, with high-throughput DNA sequencing to identify a mixture of organisms is most commonly referred to as ‘metabarcoding’. We seek to overcome the currently fragmented understanding of the identity and location of both native and introduced species, using a unified DNA metabarcoding approach for high throughput assessments of communities across all domains of life.

While DNA-based biodiversity assessment methods are not yet in widespread use beyond the microbial world, there are many potential benefits, as well as uncertainties, resulting from their application to analyse a far wider range of organisms, as reviewed in Holdaway et al. (2017). For example, traditional observational techniques for biodiversity monitoring can be highly dependent on (and biased by) taxonomic and diagnostic expertise that is in scarce supply worldwide (Paknia et al., 2015). Cryptic species can be misidentified and whole taxa may be underrepresented or overlooked due to factors including their small size, nocturnal habits, occurrence in less-accessible habitats (e.g., below ground), or the non-random movement of study organisms in response to disturbance while being surveyed (Watson et al., 1995). In contrast, samples for DNA metabarcoding may be collected by non-specialists and may not require invasive sampling protocols since sampling or capture of whole, individual organisms is typically not required. Many environmental substrates are easy to sample (e.g., soils) and contain significant populations of micro-organisms, as well as small invertebrates, which will be represented in the DNA extracted from these substrates. In addition to the cellular DNA that may be directly extracted from communities of organisms, large quantities of ‘environmental DNA’ is continually excreted and shed in the environment by living organisms. For example, animals can be detected based on DNA excreted into environments from their urine (Valiere and Taberlet, 2000), faeces (Kurose et al., 2005), hair and skin (Henry and Russello, 2011). Similarly, plant DNA originating from roots, root exudates and litter can provide information about plant community composition (Yoccoz et al., 2012). Consequently, DNA extracted from samples of soil, water or other material may simultaneously provide information about the occurrence, distribution and diversity of organisms and communities, across multiple branches of life. The detection of organisms from environmental DNA has an additional benefit in allowing the

1 detection of transient organisms, which may be missed by traditional observational sampling. Once collected,
2 environmental DNA can be stored for long periods, providing a library of sample material that can be accessed at any time
3 for re-analysis. This creates opportunities for investigations of taxa, genes, and hypotheses that were not considered in the
4 original study. The DNA sequence analysis of large sample numbers using metabarcoding approaches is becoming a more
5 cost-competitive method for biodiversity and biosecurity monitoring as sequencing technologies advance. With a plethora
6 of DNA extraction, storage, amplification and sequencing methods available it is not possible to provide the exact costs
7 associated with this procedure. As an indicative cost, and not including the costs of human resources, the processing and
8 analysis of over 300 samples is achievable for under \$ NZ 12,000, excluding general sales tax (~\$ NZ 3,500 for DNA
9 extraction; ~\$ NZ 600 for DNA amplification; ~\$ NZ 600 for PCR purification, ~ \$ NZ 7,000 for analysis of 384 samples
10 on an Illumina MiSeq DNA sequencing machine).

11 While DNA sampling and analysis holds much promise for use in biological heritage monitoring and assessment, a
12 plethora of techniques are currently being used, not only for sample collection, but also the extraction, amplification,
13 sequencing and storage of DNA from environmental samples. These methods, which vary among research groups focusing
14 on different taxa and sample media, and even between individual researchers within these groups, mean that comparisons
15 of data across studies are subject to multiple, poorly-quantified biases. Additionally, it can take some time for new
16 researchers to select from the often daunting list of sample processing options before commencing their own analysis. To
17 address these shortcomings, we propose that standardised protocols should be promoted for the extraction, storage,
18 amplification and sequencing of environmental DNA. These will help to reduce biases associated with the comparison of
19 sample data collected by different researchers, and could provide additional opportunities for collaboration and sharing of
20 data. In addition to providing a framework that existing researchers can choose to follow, we recommend here a standard
21 set of methodologies that may also help to make DNA metabarcoding protocols more accessible to less experienced users.

22 We summarise the identified and perceived issues associated with the extraction, amplification, sequencing and
23 storage of DNA from environmental samples for metabarcoding analyses, before identifying future research opportunities
24 and suggesting a standard set of methodologies to be employed. Specifically, we summarise methods associated with the
25 analysis of short DNA fragments, or ‘amplicons’, amplified for taxonomic purposes, which is often referred to as
26 ‘metabarcoding’ (Escobar-Zepeda et al., 2015) and is distinct from metagenomics approaches. The latter seeks to directly
27 analyse the genomes contained in an environmental sample and typically does not target individual genes for analysis.
28 There are many advantages associated with adopting well-defined protocol standards for the generation and analysis of
29 DNA amplicon data. The recommendation of a standardised set of methodologies provides additional impetus for
30 researchers to test the impact and implications of their use of alternative methods for assessments of community
31 composition including error rates for the false positive and negative detection of organisms from sample media. Thus, the
32 importance of biases associated with various aspects of DNA metabarcoding may be better quantified and understood. A
33 number of reviews have recently been published to synthesise achievements in environmental DNA research (Goldberg et
34 al., 2016) and to highlight the advantages and limitations of these methods for biodiversity assessment, but largely focus
35 on assessments of specific taxa (Aylagas et al., 2016; Elbrecht and Leese, 2015) or sample media (Drummond et al., 2015;
36 Klymus et al., 2107). The aims of this review include, but are not restricted to, the following: (i) to review recent practices
37 for the extraction, storage, amplification and sequencing of DNA from a broad range of environmental samples for the

1 detection of a broad range of taxa, (ii) to recommend standard procedures for DNA extraction, amplification and sequencing
2 of key taxa from the broadest range of environmental samples, and (iii) to identify emerging methods, such as new DNA
3 sequencing approaches and shotgun metagenomics of relevance for future biodiversity assessments using DNA
4 metabarcoding.

5

1 **Box 1: Glossary of terms**

2
3 **Amplicon:** A piece of **DNA** that is the source or product of natural or artificial replications events, such as DNA fragments
4 generated during **PCR**. Typically **PCR** amplicon lengths are no greater than 5,000 nucleotide bases in length, although
5 longer **PCR** products may be generated using specialised DNA **polymerases**.

6 **Blocking primer:** These are short DNA sequences, or '**primers**' used to block the amplification of specific DNA
7 fragments. They are most commonly used to maximise the detection of low-abundance DNA sequences. For example, to
8 increase the detection rates of animal DNA in the gut of a carnivore, blocking primers may be used to inhibit amplification
9 of the host carnivores DNA. A blocking primer is typically designed to bind to the unwanted DNA sequence, but is
10 modified in such a way that it does not prime amplification during **PCR**.

11 **Chimeras:** In the context of molecular DNA studies, a chimera refers to any sequence which is formed when two or more
12 sequences are joined together during **PCR**. Chimeric DNA sequences can artificially inflate diversity estimates, and must
13 be removed during bioinformatics analysis.

14 **Deep-sequencing:** The 'depth' of sequencing refers to the number of reads obtained by DNA sequencing. Deep-sequencing
15 will provide many sequences per sample, whereas shallow-sequencing provides fewer sequences per sample, usually due
16 to more samples being combined in a single **multiplexed sequencing** run.

17 **Degenerate primers:** A mixture of similar, but not identical **primers** where one or more of the nucleotide bases (A, C, G,
18 T) in the **primer** sequence varies. Degenerate **primers** are used to increase **primer universality**.

19 **DNA barcode:** a short DNA sequence found within an organism which can be used to identify it.

20 **DNA extraction:** A process whereby the DNA is separated from the sample media. This is commonly achieved using both
21 physical and chemical methods to lyse cells and to separate the DNA from any contaminants or inhibitory substances
22 associated with the sample material.

23 **DNA methylation:** A method used by cells to control gene expression. A methyl (CH₃) group is added to a DNA strand,
24 effectively fixing the gene in an "off" position with regards to gene expression, but without changing the DNA sequence.

25 **Environmental DNA (eDNA):** DNA that is collected from an environment, rather than from an individual. Most
26 commonly, this term is used to describe DNA that is no longer located in living cells (e.g., excreted DNA and DNA within
27 cellular debris).

28 **False priming:** When one or both of the **primers** used bind to a region of DNA outside of the target area, leading to
29 amplification of unintended gene or non-gene regions. This is often caused by non-specific binding by one or more of the
30 bases in the primer sequences.

31 **Flow cell:** In the context of this document, flow cells are a surface on which sequencing chemistry occurs and over which
32 sequencing polymerases, nucleotides and buffers can be pumped. DNA may be hybridised to flow cells in low molar
33 quantities before sequencing *en masse*.

34 **GC-content:** A term which refers to the portion of guanine or cytosine bases that are present in a genome, gene or gene
35 region. High GC-content DNA is more stable and tolerant to high temperatures than low GC-content DNA, due to the triple
36 hydrogen bonds associated with the GC base pairing.

37 **Hairpin:** A U-shaped loop that is created when base pairs are formed between two different sections of the same DNA or
38 RNA strand.

39 **Metabarcoding:** a molecular biodiversity detection method which uses short genetic markers, or **DNA barcodes**, to
40 identify the presence of, and distinguish between, organisms in a sample.

41 **Metagenomics:** The study of the all the genetic material associated with an environment or sample.

1 **Microbiome:** The genetic material of all the microorganisms present in a particular environment or sample.

2 **Mock communities:** Cells or DNA derived from a pre-defined range of organisms, often which are mixed in known
3 concentrations. Mock communities and mock community DNA are usually provided in the form of a solution which can
4 be incorporated into experiments to determine the accuracy of DNA sequencing approaches.

5 **Multiplexed sequencing:** A large number of different samples are combined and sequenced simultaneously. This is
6 achieved by adding short DNA sequences or 'tags' to the DNA sequence from each sample prior to sequence analysis.

7 **Next-generation sequencing (NGS):** High-throughput DNA sequencing technologies which allow highly **multiplexed**
8 **sequencing**, without the need for a cloning step.

9 **Nuclear ribosomal DNA (nrDNA):** DNA regions which originate in the nucleus of organisms, as opposed to plastid or
10 mitochondrial DNA.

11 **Paired end read:** Paired ends refer to the two ends of the same DNA molecule. In paired end sequencing, one end of the
12 DNA sequence is read before DNA sequence analysis is initiated from the other end of the DNA molecule.

13 **Paraphyletic:** A taxonomic term which refers to organisms that have descended from a common evolutionary ancestor,
14 but does not include all the descendants.

15 **PCR purification/PCR clean-up:** The process of purifying amplicons for downstream analyses. During this step,
16 components left over from the **PCR** which were not incorporated into the **amplicons** (e.g. residual **primers**, primer dimers,
17 dNTPs and **polymerases**) are removed.

18 **Plastid sequences:** Originate from the plastids of organisms, rather than the nucleus. Plastids are organelles which have
19 their own DNA and ribosomes, and are found in the cells of plants, algae and some protists.

20 **Polymerase chain reaction (PCR):** A molecular method whereby a specific DNA sequence is amplified across several
21 orders of magnitude. The product of this reaction is called an **amplicon**. A common variant on this approach, quantitative
22 PCR (qPCR) allows quantification of the number of target DNA sequences present in the original sample.

23 **Polymerase:** An enzyme that synthesises DNA. Modified versions of this enzyme are available and are used for PCR.

24 **Polyphyletic:** A group of organisms composed of unrelated organisms descended from more than one ancestor.

25 **Primer universality:** A characteristic of a **primer** pair that determines how suitable it is to amplify the same gene region
26 in a wide variety of different species. Increased primer universality means the DNA of a greater variety of organisms may
27 be amplified by **PCR**.

28 **Primer:** a short strand of DNA which is required to initiate DNA synthesis. In PCR, a forward and reverse primer are used
29 in combination to target a specific gene region for amplification.

30 **Sequence identity:** The extent to which one DNA sequence matches another, usually presented as the percentage of
31 nucleotides (A, C, G, T), that correspond between the two sequences.

32 **Sequencing:** A process whereby the order of nucleotides within a DNA sequence is determined.

33 **Sequencing read length:** The number of nucleotide bases reported for a fragment of DNA following DNA sequence
34 analysis.

35 **Single Nucleotide Polymorphism (SNP):** When a single nucleotide (A, T, C or G) in one genome varies from that in
36 another genome

37 **Template:** The DNA, obtained through DNA extraction from a sample, which is added to a **PCR**. It will normally contain
38 the region of interest to be amplified.

1 **Virion:** The infectious form of a virus, which transports the viral genome between cells.

2 **Virome:** The genetic material from all the viruses associated with a host or environment.

3

2 REVIEW OF CURRENT PRACTICES FOR EXTRACTION, STORAGE, AMPLIFICATION AND SEQUENCING OF DNA FROM ENVIRONMENTAL SAMPLES

2.1 Overview

We performed a literature review to summarise recent approaches for the analysis of environmental DNA, or ‘eDNA’ from a broad range of taxa and environmental media. The aim of this analysis was not to conduct an exhaustive search of all eDNA literature, but rather to identify and summarise key methods for DNA extraction, storage, amplification and sequencing from environmental samples. Identification of methods consistently used for the analysis of particular sample media or taxa generates a framework on which to guide recommendations for future DNA metabarcoding research. The adoption of protocols that are both scientifically robust and in common use will allow newly-generated data to be directly compared to data from the largest number of existing studies. Conversely, where diverse approaches are used for similar research purposes (e.g., researchers target different gene regions to monitor the presence and abundance of the same taxa), this highlights areas in which the rational selection and recommendation of a standard method may be desirable.

2.2 Methods

We performed a search of the ISI Web of Science Core Collection in August 2015 (www.webofknowledge.com). We searched the literature for articles containing the terms “environmental DNA” or “eDNA” in the title, keywords or abstract. We refined our search terms to include only science and technology research published in the English language since 2010 and excluded books and conference proceedings by selecting only “articles”. In total, we reviewed the full text of 584 articles. Articles that were determined to be reviews and perspectives were removed from the larger database. Articles focused on “extracellular DNA” were similarly removed leaving a total of 167 articles for in-depth review.

The terms “eDNA” and “environmental DNA” are largely redundant in studies of microbial communities and are used only infrequently by microbial researchers. As a consequence, we expect that studies on microbial DNA in particular will be underrepresented due to our choice of search terms, even though almost all molecular studies on complex microbial communities can be considered as research on eDNA. Thus, it is important to note that our search terms were used to generate a varied dataset of eDNA-based studies focusing on a broad range of taxa and were never intended to capture all eDNA research. For example, there are 129 papers in the ISI Web of Science Core Collection up to 2015 that use the phrase “metabarcoding” but not our search terms. Additionally, studies using alternative or more descriptive terms such as paleoenvironmental DNA (Rawlence et al., 2014) were not captured by our search terms meaning that research focusing on specific aspects of environmental DNA, such as ancient DNA may be underrepresented in our analysis.

2.3 Summary of International eDNA Research Undertaken Prior to August 2015

Of the 167 articles reviewed, ~75% were published in the previous three years; only six were published in 2010 (Figure 1).

(Figure 1 here)

2.3.1 Locations of Prior Investigations

Of the 167 articles reviewed, 44 were conducted in the United States of America, 11 in Japan and 11 in Canada (Figure 2). Six studies were conducted in the open ocean, and eight were undertaken at a continental or global scale (i.e., data were selected from multiple countries). DNA metabarcoding studies were uncommon across the continents of South America and Africa. Five studies were included from New Zealand (Boyer et al., 2012; Collins et al., 2013; Pochon et al., 2013; Pochon et al., 2015b; Teasdale et al., 2013); however, a large number of other studies were not included in our search results including Hamdan et al., (2011), Jangid et al., (2013), Hug et al., (2014), Koele et al., (2014), Sharp et al., (2014), Martinez-Garcia et al. (2015) and Morrison-Whittle & Goddard (2015).

(Figure 2 here)

2.3.2 Organisms Studied

Studies of prokaryote communities (largely of Bacteria and Cyanobacteria) were most common (e.g. Costa et al., 2015; Dong et al., 2015; Pal et al., 2015), followed by investigations of fish (Janosik and Johnston, 2015; e.g. Jerde et al., 2013; Takahara and Minimoto, 2013) (Figure 3). Ten studies focused on a broad range of eukaryotic biodiversity (e.g. Baldwin et al., 2013; Pawlowski et al., 2011), whereas only three of the studies targeted both prokaryotic and eukaryotic organisms (Kowallik et al., 2015; Xiao et al., 2014; Young et al., 2014). Just over 10 % of the studies investigated fungi (e.g. Lazarus and James, 2015; Rao et al., 2012). Research on micro-eukaryotes was relatively common, with multiple studies being conducted on the foraminifera, as well as diatoms and a number of other protist taxa (e.g. Bradford et al., 2013; Lejzerowicz et al., 2014; Zimmermann et al., 2015). Various invertebrate taxa were investigated in a total of eighteen studies (e.g. Bienert et al., 2012; Deiner et al., 2015; Yu et al., 2012). Plants were investigated in just eight studies (Pansu et al., 2015b; e.g. Parducci et al., 2013), mammals in five (e.g. Nichols and Spong, 2014; van Bleijswijk et al., 2014) and birds (in combination with other organisms) in just one study (Thomsen et al., 2012b).

(Figure 3 here)

2.3.3 Studies Conducted on Invasive Organisms

A total of 26 studies were identified as using environmental DNA to investigate the presence of invasive organisms (Supplementary Material 2). With the exception of one study investigating a fungal pathogen (*Guignardia* sp.) of citrus (Hu et al., 2014), all investigations were undertaken in aquatic environments. A majority of these studies investigated the presence of exotic fish such as common carp (*Cyprinus carpio*) (Eichmiller et al., 2014; Takahara et al., 2015), silver and bighead carp, (*Hypophthalmichthys molitrix* and *nobilis*) (Farrington et al., 2015; Jerde et al., 2013), African jewelfish

1 (*Hemichromis lifalili*) (Moyer et al., 2014), bluegill sunfish (*Lepomis macrochirus*) (Takahara and Minimoto, 2013) and
2 zebrafish (*Danio rerio*) (Collins et al., 2013).

3 Multiple studies highlight the advantages of sampling environmental DNA for improving occurrence and detection
4 estimates for invasive organisms. For example, Hunter *et al.* (2015) estimated detection probabilities in excess of 91% for
5 Burmese python (*Python bivittatus*) with positive results reported outside of the leading northern edge of the organism's
6 known population boundary. The analysis of environmental DNA is thought to offer substantial cost benefits over
7 traditional methods for invasive organism detection. For example, the study of Jerde *et al.* (2011) achieved a positive
8 detection result for silver carp in just a few hours from the analysis of environmental DNA, compared to 93 days of effort
9 the authors predicted would be required to obtain the same result by electrofishing. The authors were also able to confirm
10 that the invasive carp were closer to the invasion of upstream lake systems than had previously been detected by traditional
11 methods. Others have similarly reported that the analysis of environmental DNA is a superior approach compared to
12 traditional survey methods for assessing the presence of invasive aquatic animals such as the bluegill sunfish (Takahara
13 and Minimoto, 2013) and the Chinese giant salamander (*Andrias davidianus*) (Fukumoto et al., 2015).

14 2.3.4 Studies Conducted on Rare Organisms

15 A total of 8% of studies were identified as using environmental DNA to investigate rare or threatened organisms
16 (Supplementary Material 2). Most of these studies investigated the presence of fish, including Chinook salmon
17 (*Oncorhynchus tshawytscha*) (Laramie et al., 2015), brook and bull trout (*Salvelinus fontinalis* and *confluentus*) (Wilcox
18 et al., 2013), and slackwater darter (*Etheostoma boschungii*) (Janosik and Johnston, 2015), as well as amphibians such as
19 the great crested newt (*Triturus cristatus*) (Biggs et al., 2015; Rees et al., 2014), Idaho salamander (*Dicamptodon*
20 *aterrimus*), Rocky Mountain tailed frog (*Ascaphus montanus*) (Goldberg et al., 2011; Pilliod et al., 2013) and eastern
21 hellbender (*Cryptobranchus alleganiensis alleganiensis*) (Olson et al., 2012; Spear et al., 2015). With the exception of the
22 bull trout and slackwater darter, which are respectively classified as vulnerable and endangered (IUCN Red List version
23 2.3), these organisms may be locally rare, but are otherwise classified as low risk in terms of their conservation status. All
24 of the studies that used environmental DNA to detect rare organisms took place in aquatic habitats.

25 Although the analysis of DNA from environmental samples is not in widespread use for the detection of rare
26 organisms, authors point to multiple potential advantages for its use, such as non-invasive and greatly reduced sampling
27 efforts, and in some cases have confirmed meaningful relationships between organism density and DNA amplification
28 (Pilliod et al., 2013). In one example, eastern hellbenders (*Cryptobranchus a. alleganiensis*) were successfully detected
29 using environmental DNA at densities approaching the lowest reported natural population densities (Olson et al., 2012). In
30 many cases, the likelihood of false positive detection are reported to be low; potential biases for the incomplete detection
31 of DNA can be quantified by formal estimation of DNA detection probabilities under occupancy modelling frameworks,
32 as used by Moyer et al. (2014) and more recently by Furlan et al. (2016).

1 2.3.5 Study Environments

2 To date, studies on environmental DNA have most commonly been conducted on samples collected from freshwater
3 environments, with research on water column samples (Bradford et al., 2013; Mao et al., 2014; e.g. Thomsen et al., 2012b)
4 far outnumbering studies based on freshwater sediments (e.g. Pansu et al., 2015b) or biofilm samples (Callejas et al., 2011;
5 Zimmermann et al., 2015; Supplementary Material 3). These water column studies targeted a broad range of taxa including
6 prokaryotes (e.g. Barberan and Casamayor, 2014; Mao et al., 2014), fish (e.g. Jerde et al., 2013; Takahara and Minimoto,
7 2013), amphibians (e.g. Goldberg et al., 2011; Olson et al., 2012; Rees et al., 2014), and invertebrates (e.g. Goldberg et al.,
8 2013; Machler et al., 2014). In contrast, slightly more studies conducted in marine habitats focused on sediments (Dong et
9 al., 2015; e.g. Nagahama et al., 2011; Pawlowski et al., 2011) compared to water samples (Pochon et al., 2013; e.g. Stoeck
10 et al., 2010; Thomsen et al., 2012a). Micro-eukaryotes and fungi were the most common targets of marine sediment studies
11 (Lejzerowicz et al., 2014; e.g. Singh et al., 2012), while the marine water column studies variously targeted prokaryotes
12 (e.g. Cottrell and Kirchman, 2012) or eukaryote organisms including fish (e.g. Thomsen et al., 2012a) and invertebrates
13 (e.g. Pochon et al., 2013; Thomsen et al., 2012a). Terrestrial samples—mainly soil—were studied almost as often as marine
14 samples, with the most common focus of these studies being the analysis of fungi (Lazarus and James, 2015; Song et al.,
15 2015; e.g. Teasdale et al., 2013) followed by prokaryotes (Kanokratana et al., 2011; e.g. Lin et al., 2010). Several of the
16 soil-based DNA metabarcoding studies targeted earthworms (Bienert et al., 2012; Ficotela et al., 2015; Pansu et al., 2015a)
17 or large vertebrates (Andersen et al., 2012). Gut and faecal material, collected in 5% of the studies, has been used to analyse
18 the diets of herbivores (Hibert et al., 2013), carnivores (Boyer et al., 2015) and carrion feeders (Calvignac-Spencer et al.,
19 2013). Several of the 167 DNA metabarcoding studies analysed pools of invertebrate specimens collected in malaise traps
20 (Ji et al., 2013; Liu et al., 2013; Yang et al., 2014; Yu et al., 2012) or from soil samples (Yang et al., 2014), while others
21 targeted invertebrate DNA extracted directly from soil (McGee and Eaton, 2015) or aquatic habitats (Cowart et al., 2015;
22 Pochon et al., 2013).

23 2.3.6 Summary of DNA Extraction Methods

24 For the analysis of community composition from environmental DNA, the DNA must first be separated from the cellular
25 material and the sample media (e.g., from soil particles) which can contain a wide variety of contaminants that may inhibit
26 PCR. The choice of DNA extraction approach varied depending on the media from which the DNA was extracted, and the
27 target organism under study (Figure 4). PowerSoil® and PowerMax® Soil DNA isolation kits (now rebranded as DNeasy
28 PowerSoil and DNeasy PowerMax by Qiagen, Carlsbad, USA), as recommended by the Earth Microbiome Project
29 (www.earthmicrobiome.org), were used in almost half of studies examining DNA from soil or sediment material (Andersen
30 et al., 2012; Dong et al., 2015; Lejzerowicz et al., 2014; e.g. Pawlowski et al., 2011; Teasdale et al., 2013). In contrast,
31 DNeasy Blood and Tissue kits (Qiagen) were commonly used to isolate and extract DNA from both marine and freshwater
32 (Goldberg et al., 2013; Spear et al., 2015; Takahara et al., 2015; e.g. Thomsen et al., 2012a). DNeasy kits are available in
33 a 96 well extraction format, making them more attractive for the analysis of a large number of samples. DNeasy
34 PowerWater® DNA isolation kits (Qiagen) were used in ~20% of freshwater studies (Deiner et al., 2015; Janosik and
35 Johnston, 2015; Jerde et al., 2013; e.g. Olson et al., 2012). Although the number of plant-based studies captured by our
36 analysis of the literature was low, DNeasy Plant Mini kits and QIAmp DNA Investigator kits (Qiagen) were used in

1 multiple cases for the extraction of non-plant DNA (e.g., fungal DNA) from plant material (e.g. Bazzicalupo et al., 2013;
2 Nichols and Spong, 2014). A wide variety of manual (i.e., non-commercialised) methods were used across all types of
3 sample media.

4 (Figure 4 here)

5

6 Some of the biases in the choice of methods to extract DNA from different sample media likely reflect differences in
7 the organisms targeted from these different media (Figure 5). Studies targeting macro-organisms, including fish and
8 amphibians, most commonly extracted DNA using DNeasy Blood and Tissue kits (Laramie et al., 2015; Spear et al., 2015;
9 e.g. Takahara and Minimoto, 2013). In contrast, DNeasy PowerSoil[®] and PowerMax[®] kits were most commonly used in
10 studies targeting the DNA of both prokaryotic and eukaryotic micro-organisms (Costa et al., 2015; Dong et al., 2015;
11 Lejzerowicz et al., 2014; e.g. Pawlowski et al., 2011). Studies using Dneasy PowerWater[®] kits targeted DNA from fish (e.g.
12 Jerde et al., 2013; Keskin, 2014), but also amphibians (e.g. Olson et al., 2012) and an aquatic reptile (Burmese python)
13 (Hunter et al., 2015). Although DNeasy PowerSoil[®] kits were commonly used for prokaryotes (Costa et al., 2015; Dong et
14 al., 2015; e.g. Griffin et al., 2013), a diverse range of manual methods (i.e., not using commercial kits) were used in the
15 majority of studies (Barberan and Casamayor, 2014; e.g. Callejas et al., 2011; Mao et al., 2014), indicating that the isolation
16 of prokaryote DNA remains particularly poorly standardised. FastDNA Spin kits (MP Biomedical) have been used for the
17 isolation of bacterial DNA in a number of studies, but only twice since 2014 (Merlin et al., 2014; Wasaki et al., 2015).

18

(Figure 5 here)

19 2.3.7 Summary of Gene Regions Used in Prior Analyses of Environmental DNA

20 Polymerase chain reaction (PCR) is a method used to amplify a single or a few copies of a target piece of DNA, potentially
21 to generate thousands to millions of copies. To initiate a PCR, short strands of DNA, or primers, are required. These short
22 DNA sequences are chosen to bind either side of the gene region to be amplified and therefore the choice of DNA primers
23 dictates which DNA region is multiplied during PCR. As expected, the gene regions selected for amplification varied
24 according to the target taxa (Figure 6). Regions of the prokaryote 16S rRNA gene were used in almost all studies targeting
25 the DNA of Bacteria and Archaea (e.g. Barberan and Casamayor, 2014; Dong et al., 2015; Mao et al., 2014), unless primers
26 were designed to detect individual species and genera (e.g., *Aeromonas hydrophilia* strain Vah; Griffin *et al.* (2013)). Five
27 studies also chose to use shotgun metagenomic methods, which do not require the use of DNA primers, to identify
28 prokaryote DNA from metagenomes (not shown in Figure 6) (Costa et al., 2015; Delmont et al., 2011; Inskeep et al., 2013;
29 Nakai et al., 2011; Owen et al., 2015).

30 Investigations of amoebae, diatoms, and other micro-eukaryotes often used regions of the 18S rRNA gene as the DNA
31 barcode (Bradford et al., 2013; e.g. Pawlowski et al., 2011; Zimmermann et al., 2015), which was also targeted in
32 nematode-focused (e.g. Bhadury and Austen, 2010; Kanzaki et al., 2012) and some arthropod-focused studies (e.g. Pochon
33 et al., 2013; Yang et al., 2014). The 18S rRNA gene region was similarly amplified in several fungal analyses (Lazarus
34 and James, 2015; e.g. Nagahama et al., 2011), but the internal transcribed spacer (ITS) region 1 (ITS1, located between
35 18S and 5.8S rRNA genes) was the more commonly targeted (Bazzicalupo et al., 2013; e.g. Bellemain et al., 2010; Singh

1 et al., 2012; Song et al., 2015), with more recent studies switching to the ITS2 region (between 5.8S and 28S rRNA genes;
2 Bazzicalupo et al., (2013)). A majority of studies of plant DNA were based on the *trnL* UAA intron within the chloroplast
3 transfer RNA, or tRNA gene (e.g. Hibert et al., 2013; Parducci et al., 2013; Pedersen et al., 2013). The DNA of arthropods
4 was most commonly targeted by amplification of mitochondrial cytochrome *c* oxidase subunit I (COI) DNA (Ji et al., 2013;
5 Machler et al., 2014; e.g. Yu et al., 2012), whereas mitochondrial cytochrome *b* (*cyt-b*) gene regions were the most frequent
6 target for the detection and identification of amphibians (e.g. Goldberg et al., 2011; Olson et al., 2012; Pilliod et al., 2013;
7 Spear et al., 2015).

8 There appeared to be a lack of consensus on target gene regions for the analysis of fish communities, with similar
9 numbers of studies using the *cyt-b* (e.g. Minamoto et al., 2012; Takahara and Minamoto, 2013; Thomsen et al., 2012a),
10 COI (e.g. Collins et al., 2013; Keskin, 2014; Laramie et al., 2015), and mitochondrial D-loop regions (Farrington et al.,
11 2015; e.g. Jerde et al., 2013; Turner et al., 2015). Recently published studies have focussed on characterising fish
12 communities using mitochondrial 12S rRNA genes (Evans et al., 2016; Olds et al., 2016; Shaw et al., 2016; Valentini et
13 al., 2016). In addition, primers targeting the mitochondrial 16S rRNA gene were used in a minority of studies on fish, either
14 alone (Deagle et al., 2013), in combination with mitochondrial 12S rRNA gene targets (Shaw et al., 2016) or with 12S
15 rRNA gene and *cyt-b* gene targets (Evans et al., 2016; Olds et al., 2016). The mitochondrial 16S rRNA gene region has
16 similarly been used to detect and identify Coleoptera (Epp et al., 2012), mammals (Ficotela et al., 2015) and earthworms
17 (Bienert et al., 2012).

18 (Figure 6 here)

19 2.3.8 Summary of Polymerase Chain Reaction (PCR) Product Purification Approaches

20 Following PCR, the reaction mixture must be ‘purified’ to remove remaining primers as well as PCR enzymes and salts.
21 A variety of PCR purification approaches were used. The most commonly-adopted PCR purification approaches were the
22 Agencourt AMPure XP system (e.g. Bazzicalupo et al., 2013; Pochon et al., 2015b; Song et al., 2015), the Qiagen MinElute
23 PCR purification kit (Calvignac-Spencer et al., 2013; e.g. Stoeck et al., 2010; Thomsen et al., 2012a) and the Promega
24 Wizard SV Gel and PCR Clean-Up system (e.g. Bhadury and Austen, 2010; Callejas et al., 2011; Keskin, 2014). The
25 AMPure XP method was used only in high-throughput sequencing studies and the Promega Wizard system only in Sanger
26 sequencing studies, whereas the Qiagen MinElute method was used for a range of applications.

27 2.3.9 Summary of DNA Sequence Analysis Methods Used

28 DNA sequencing is used to determine the order of nucleotides (A, C, G and T) within a DNA molecule and may be used
29 to identify the genes of interest in a sample and potentially the organism that the gene originated from. Sanger sequencing
30 remained the most common sequencing approach from 2010 through to 2015 (e.g. Bhadury and Austen, 2010; Collins et
31 al., 2013; Janosik and Johnston, 2015; Jerde et al., 2011; Keskin, 2014; Minamoto et al., 2012), despite the increasing
32 availability and performance of high-throughput sequencing technologies (Figure 7). While not providing any detailed
33 community-based information, qPCR was used with increasing frequency for DNA detection and quantification
34 (Farrington et al., 2015; Laramie et al., 2015; Merlin et al., 2014; Moyer et al., 2014; e.g. Pilliod et al., 2013; Spear et al.,

1 2015; Takahara and Minimoto, 2013). The 454 pyrosequencing platform was used with increasing frequency prior to 2013
2 but declined in popularity after this date (Parducci et al., 2013; Pawlowski et al., 2011; Pochon et al., 2013; e.g. Stoeck et
3 al., 2010; Yang et al., 2014; Yu et al., 2012; Zimmermann et al., 2015), coinciding with a rise in the use of Illumina
4 sequencing platforms for DNA analysis; however, the maximum number of studies using the latter system in any year was
5 just seven (Costa et al., 2015; Deiner et al., 2015; Dong et al., 2015; Ficotela et al., 2015; Pansu et al., 2015a; Pochon et
6 al., 2015b; Song et al., 2015). The Ion Torrent platform was used just three times (all since 2013) among the 167 studies
7 reviewed (Deagle et al., 2013; Young et al., 2014; Zaiko et al., 2015).

8 (Figure 7 here)

9 **2.4 Conclusions**

10 Based on our analyses of 167 research papers:

- 11 i. Studies of freshwater habitats (water, sediment or biofilm) were more frequent than studies of marine or terrestrial
12 habitats (45% compared to 23% and 22% of studies, respectively). DNA was extracted from water samples in 46% of the
13 studies, mainly for the purpose of detecting specific animals using qPCR or Sanger sequencing methods. Analyses of DNA
14 extracted from soils and sediments (40% of studies) targeted a wider range of organisms including plants, fungi, micro-
15 eukaryotes, and prokaryotes, typically using either Sanger sequencing or high-throughput sequencing systems.
- 16 ii. DNA was most commonly extracted from soil and sediment samples using DNeasy PowerSoil[®] and PowerMax[®] kits
17 (Qiagen). Extraction of DNA from water samples was most commonly achieved using DNeasy Blood & Tissue kits,
18 followed by DNeasy PowerWater[®] kits. An assortment of other kit-based and manual, or non-commercialised methods
19 were also used for DNA extractions from these sample media. Several different methods were used for DNA extractions
20 from other sample media, although DNeasy Blood & Tissue kits and DNeasy Plant kits were respectively used slightly
21 more frequently than other approaches for extractions targeting animal or plant DNA.
- 22 iii. Consistent gene regions were targeted in most studies of prokaryotes (16S rRNA gene), amphibians (mitochondrial
23 cytochrome b, or *cyt-b* gene) and plants (chloroplast *trnL* intron); arthropods were usually analysed using primers targeting
24 the mitochondrial COI gene. More studies of fungal communities targeted the internal transcribed spacer ITS1 region than
25 the 18S rRNA gene. However, the 18S rRNA region was used in a variety of studies of micro-eukaryote and animal taxa.
26 There is little consistency in primer targets for the analysis of fish DNA, with equal numbers of studies targeting
27 mitochondrial COI, *cyt-b* and D-loop regions.
- 28 iv. Our selective review identified only a limited number of studies using next-generation sequencing methods (seven
29 Illumina-based studies, eight 454-based studies, and just one study using Ion Torrent out of 167 studies reviewed in total),
30 with Sanger-based DNA sequencing remaining the most commonly used approach prior to August 2015.

31

3 IDENTIFICATION OF STANDARD PROCEDURES FOR DNA EXTRACTION, STORAGE, AMPLIFICATION AND SEQUENCING

3.1 Sample Storage Prior to DNA Extraction

It is generally best to keep samples cool, and to carry out DNA extractions as soon as possible after samples are collected, to limit potential DNA degradation due to the material being removed from its original context. It is often impractical, however, to carry out DNA extractions immediately after sample collection, and it may be desirable to retain samples for future analyses. A variety of methods are used to store samples, including cooling to 4, -20, or -80 °C (depending on available facilities), drying, freeze-drying, or addition of preservative buffers, such as DMSO-EDTA. The suitability and feasibility of these approaches will depend on the taxa to be investigated, sample media, and the duration of storage. The simplest approach is to use cooling. Lauber et al. (2010) concluded that storage of microbiome samples at temperatures ranging from -20 to -80 °C for up to 14 days had little impact on the resulting inferences; similar findings have been reported in other studies (e.g., Carroll et al. 2012). Bainard et al. (2010) concluded that drying methods had an adverse impact on recovery of arbuscular fungal DNA, suggesting that samples should instead be frozen to prevent DNA degradation. We recommend the immediate storage of samples at ~4°C, following collection. For field studies, this is most easily achieved by the transfer of samples to cool boxes containing ice or other frozen material. Cooled samples should be transferred to -20 °C freezers within 48 h for short-term storage (e.g., weeks to months) and to -80 °C freezers for longer term storage (e.g., months to years). In situations where the cooling of samples in the field is difficult, such as when sampling in remote locations, ambient temperature sample storage may be considered. Proprietary (e.g., RNAlater® and DNAgard™) and non-proprietary (e.g., DMSO-EDTA) solutions can be used to stabilise nucleic acids for this purpose. A summary of these, and other approaches for storing sample DNA for molecular analyses is provided by Nagy (2010), where details on individual methods are described in terms of their adequacy for field work, optimal storage period (i.e., short-, medium, or long-term), ease of use, health hazards and associated costs. Readers should be aware that RNA degradation by RNase enzymes is a significant concern during sampling handling and storage (Chomczynski, 1992). Additional or different sample storage procedures may therefore be required for studies in which the analysis of sample RNA is desirable. Readers are pointed to Kasahara et al. (2006) for more information on appropriate methods for sample storage for RNA preservation.

3.2 Sample Pre-processing

Before extracting DNA, pre-processing steps are often required, in order to (i) reduce the number of samples from which DNA is to be extracted, e.g., by combining multiple samples together and to (ii) reduce sample volumes required for processing by concentrating the target biomass required for DNA extraction. Procedures to concentrate the target biomass normally require its separation from the sample media and may simultaneously reduce concentrations of PCR-inhibiting substances in samples. Here, we review a number of common approaches used to process samples before and during DNA extraction.

1

2 3.2.1 Reducing Sample Numbers for DNA Extraction

3

4 Natural biological communities are frequently very complex, with heterogeneity observed over a wide variety of spatial
5 scales (Ranjard et al., 2003). If the extraction of DNA from large sample numbers is not feasible, then large numbers of
6 samples may be pooled together and mixed before one or more smaller subsamples are removed for DNA extraction (e.g.,
7 multiple soil cores of > 10 g may be mixed together before a subsample, perhaps of < 1 g, is collected for DNA extraction).
8 However, wherever possible sample pooling should be avoided in favour of the analysis of more small subsamples. This
9 is particularly the case in studies where the aim is to identify rarer members of the community, or to generate estimates of
10 species richness. Sampling pooling can mask a significant proportion of the detectable community, particularly organisms
11 distributed with greater spatial heterogeneity (Manter et al., 2010). This occurs as locally dominant but spatially rare taxa
12 become rare in the final pooled sample, rendering them undetectable. For example, Manter et al (2010) detected 67 more
13 fungal taxa and 115 more bacterial taxa from the analysis of unpooled as compared to pooled soil samples collected from
14 three plots (nine subsamples collected per plot). Sample pooling and homogenisation may be applicable, however, where
15 the main aims of a study are to determine the presence of specific taxa in a community, particularly if these organisms are
16 spatially heterogeneous, such as is more likely to be the case for larger organisms and predators (Figure 8). We recommend
17 the analysis of as many individual samples as is possible, without pooling, particularly when estimates of taxon richness
18 and diversity are key study aims.

19

(Figure 8 here)

20 3.2.2 Reducing Sample Volumes for DNA Extraction

21

22 Biomass and DNA concentration may be appropriate for organisms that have high spatial heterogeneity (i.e., are at low
23 population density relative to the sampled area) and have a correspondingly low chance of detection in a sample (Figure
24 8). For example, predatory mites are typically less abundant in soil or leaf litter than herbivorous mites, and therefore may
25 require concentration to achieve a sample representative of the community. Once concentrated samples have been obtained,
26 DNA can be extracted from these using standard protocols.

27

28 The method of biomass concentration depends on the organisms or material in question. Where the aim is to concentrate
29 environmental DNA (rather than cellular biomass, live or dead) from arbitrarily large volumes of terrestrial material, such
30 as soil or leaf litter, DNA can be recovered using a saturated phosphate buffer solution (Bienert et al., 2012). After mixing
31 the sample material with the buffer solution, the DNA is washed from the sample material, concentrated and extracted from
32 one or more subsamples of the buffer solution using a conventional extraction kit (the Macherey-Nagel Nucleospin Soil
33 kit is recommended for this purpose; Bienert et al., 2012). This simple protocol allows the efficient and economic recovery
34 of homogenised pools of DNA from considerably larger sample volumes than can be processed using conventional
35 extraction approaches. Such procedures inevitably bias against the extraction of DNA from more adherent organisms (e.g.,
36 biofilm dwelling bacteria may be underrepresented compared to their free-living counterparts (Garrett et al., 2008)).

1 Nevertheless, this approach is particularly relevant for the detection of large and/or sparsely distributed organisms and
2 removes the need to process multiple small samples for DNA extraction and analysis. Where the aim is to concentrate
3 cellular biomass, rather than extracellular DNA, methods of biomass concentration vary depending on the target organisms
4 for analysis. Examples of biomass concentration methods for different taxa are as follows:

5
6 **Trapping and collecting live organisms.** The composition of soil invertebrates is commonly assessed by first extracting
7 the organisms from the soil using a combination of approaches including pitfall traps (Drummond et al., 2015) and modified
8 Tullgren and Baermann funnels (Bao et al., 2012), each of which rely on the capture of organisms during active movement.
9 Similarly, aerial insects may be captured using malaise traps (Yu et al., 2012). Aquatic invertebrates are commonly
10 concentrated during capture using kick-net samplers (Machler et al., 2014). DNA is then extracted from the concentrated
11 biomass.

12
13 **Flotation.** Flotation is proposed as a good method for the extraction of micro-arthropods from sandy soils, particularly for
14 less-active taxa such as podurid Collembola (Geurs et al., 1991). These methods are largely based on the difference in
15 density of the animals and the flotation fluid (commonly heptane; Geurs et al. (1991)).

16
17 **Centrifugation.** Centrifugation aids the collection of buoyant biomass (e.g., nematode cysts; Bellvert et al. (2008)) from
18 complex media such as soil. Density gradient centrifugation may be also be used to separate small organisms such as
19 bacterial cells from complex media, prior to downstream molecular processing (Dichosa et al., 2014).

20
21 **Filtration.** The biomass of microorganisms in both water (Lear et al., 2014) and air (DeLeon-Rodriguez et al., 2012) are
22 commonly concentrated by filtration prior to extraction.

23
24 **Manual sorting.** Biological material such as roots, leaf fragments, and invertebrates may be manually picked from
25 substrates such as soil, to increase the abundance of target biomass. Unwanted materials may be removed in a similar way,
26 for example by sieving to exclude larger particles or inorganic material (e.g., stones) from the extraction process.

27 **3.3 DNA Extraction Protocols**

28 3.3.1 General Recommendations for the Extraction of DNA from Environmental Samples

29
30 As highlighted by our literature review, different protocols are used for the extraction of DNA depending on the sample
31 medium. A variety of pre-treatment options are also used, depending on the sample media and volume (Table 1). Based on
32 these observations, we are able to make some broad recommendations for standard procedures for the extraction of DNA
33 from different sample media. DNEASY PowerSoil[®] DNA Isolation kits, with a capacity of up to 0.25 g, are widely used in
34 studies of soil, sediment, faecal material and leaf litter, and have been similarly recommended for use by a number of
35 international standards consortia following comparisons with a range of other methods (Gilbert et al., 2014). Consequently,

1 we recommend the PowerSoil[®] DNA Isolation kit for extractions from the smallest samples (i.e., ≤ 0.25 g). The larger
2 sample volume accommodated by the DNEASY PowerSoil[®] RNA Isolation kit means that samples of up to 2.5 g can be
3 processed, when used in combination with an RNeasy DNA Elution Accessory kit to co-isolate DNA from the sample
4 material. For even larger samples, the DNeasy PowerMax[®] Soil DNA Isolation kit, with a capacity of up to 5-10 g, is
5 recommended. Terrestrial samples that exceed the capacity of the PowerMax[®] kit (> 5-10 g) can be processed using the
6 saturated phosphate buffer method (Bienert et al., 2012). A variety of methods, including PowerSoil[®] kits, have been used
7 for DNA extraction from both gut contents, faeces and plant tissues and shown to yield high concentrations of quality DNA
8 (Dineen et al., 2010; Wagner Mackenzie et al., 2015). Consequently, we also suggest the use of PowerSoil[®] or
9 PowerMax[®] kits for these sample types, for consistency across different analyses. We recommend the use of PowerWater[®]
10 kits for the recovery of DNA from microbial communities in both marine and freshwater, since this approach is widely
11 used and is most similar to the PowerSoil[®] approach recommended for a variety of terrestrial media. However, where animal
12 or plant-derived DNA is a main target of extractions from water, DNeasy Blood & Tissue and DNEASY PowerSoil[®]
13 extraction approaches are suggested respectively, allowing for better comparisons with sequence data collected directly
14 from biological tissue. The preferential use of these and similar kits reduces the lab-to-lab variation than can arise from the
15 use of non-commercial (i.e., non kit-based) methods, allowing access to comparable data from a wider group of users and
16 creating consistency across studies carried out around the world. Alternative methods should nevertheless be used, where
17 necessary, to maximise the quantity and quality of DNA extracted from difficult samples (e.g., soils containing elevated
18 concentrations of heavy metals or humic organic matter).

19
20 (Table 1 here)

21 3.3.2 Extraction of DNA from Soil, Sediment and Leaf Litter

22 *General Considerations*

23
24 Early soil biodiversity studies relied on cell extractions prior to DNA isolation, followed by the removal of humic material
25 by means of chromatography (Faegri et al., 1977; Torsvik, 1980). These so called ‘indirect methods’ laid the groundwork
26 for modern amplicon sequencing and metagenomics (Lane et al., 1985; Pace et al., 1986) and opened a window into the
27 poorly-explored biodiversity of soils (Deagle et al., 2009; Torsvik et al., 1990). Later method development, principally by
28 Ogram et al. (1987), saw a shift towards ‘direct methods’ of extraction, which are the current standard. These
29 methodologies frequently rely on the physical or chemical lysis of cellular material present in the sample media, combined
30 with column-based DNA purification. The direct extraction of DNA from the original sample medium can result in higher
31 (greater than an order of magnitude) DNA yields than indirect methods while retaining the molecular size of the DNA
32 fragments within a range deemed suitable for DNA sequencing analysis (Miller, 2001; Miller et al., 1999). However, DNA
33 from other sources (e.g., plant debris) is frequently co-extracted in high concentration. Many comparisons of DNA
34 extraction methods for soil, sediment and leaf litter samples have been published (Dineen et al., 2010; Frostegard et al.,
35 1999; Mahmoudi et al., 2011; Martin-Laurent et al., 2001; Miller, 2001; Miller et al., 1999) including for the recovery of
36 ancient DNA (Haile, 2012), each highlighting differences among methods in the community composition detected.

1 A wide variety of sample pre-processing steps are recommended before the extraction of DNA from soil and similar media.
2 The selective removal of non-target material such as stones, leaf litter or coarse root material, or alternatively the removal
3 of sample material by size (i.e., by sample sieving) is common. As a minimum, the removal of larger inanimate material is
4 advised (e.g., stones) to maximise the yields of DNA extracted. However, detailed sample processing approaches will vary
5 depending on the research question as well as the target organism(s). For example, coarse root material would frequently
6 be removed in studies where plant community DNA, or the DNA of plant endosymbionts and pathogens is not under
7 investigation.

8
9 DNA extraction is particularly difficult from samples containing high concentrations of clay and humic material.
10 DNA binds strongly to clay particles (Cai et al., 2006; Frostegard et al., 1999) preventing the isolation of DNA into the
11 extraction supernatant. Humic material has a similar size and charge to DNA, resulting in co-purification, as may be
12 evidenced by the brown colour of some DNA extracts. The presence of humic material in DNA extracts inhibits the activity
13 of some enzymes including DNA polymerases (Dong et al., 2006). Additionally, the co-extraction of humic material may
14 interfere with DNA quantification by spectrophotometry, since both DNA and humic material exhibit optimal absorbance
15 at both 230 and 260 nm. Fluorometric methods such as Qubit (ThermoFisher Scientific) are less affected by humic material,
16 tending to provide more accurate estimates of DNA concentration in soil extracts. A number of commercial kits, including
17 PowerSoil® DNA Isolation kits, are designed to remove PCR inhibitors from soil and similar material, including recalcitrant
18 humic substances. In the case of DNEasy PowerMax® kits, addition of phenol to the extraction column may further improve
19 the DNA recovery from clay-rich samples processed using this method (e.g., in step 1 of the standard protocol, add 10 ml
20 PowerBead Solution with 5 ml phenol (phenol:chloroform:isoamyl alcohol pH 7-8); Personal Communication, Charlotte
21 Jordans, Geneworks Pty Ltd.). Alternative strategies for the removal of humic substances from soil DNA include the use
22 of aluminium sulphate (Dong et al., 2006) and Sephadex columns (Tsai and Olson, 1992b).

24 *Extraction Requirements and Recommendations*

25 DNeasy PowerSoil® kits are widely used and have been shown to be well optimised for DNA extraction from a variety of
26 soils, including compost, sediment, clay and acidic soils (Roose-Amsaleg et al., 2001; Tedersoo et al., 2014). The same
27 kits are also used for the extraction of DNA from leaf litter (Voříšková and Baldrian, 2013). We recommend use of DNeasy
28 PowerSoil® and PowerMax® kits for the extraction of DNA from soil, sediment and leaf litter (Table 1). Additional steps
29 such as sample dilution or the supplementing PCR mixtures with adjuvants such as BSA may be required for sample media
30 containing elevated concentrations of PCR inhibitory substances.

31 3.3.3 Extraction of DNA from Faeces and Ejecta

32 *General Considerations*

33
34 Faeces or ejecta (pellets regurgitated by predators, particularly insectivores) can be treated as the same sample media for
35 purposes of DNA extraction (and so are hereafter referred to as faeces). There are three reasons why researchers may want

1 to sequence DNA from such samples; (1) to determine to which species the faeces belong, for example, as a mechanism to
2 identify ungulate species (Ramón-Laca et al., 2014), (2) because they want to determine the diet of the depositing animal
3 (Boyer et al., 2013; Shehzad et al., 2012; Vestheim and Jarman, 2008), or (3) because they are using the feeding ecology
4 of the depositor as a way of sampling the biodiversity in its environment (Kuch et al., 2002). This third approach envisions
5 depositors as ‘environmental samplers’ and in effect faeces are “biodiversity capsules” (Boyer et al., 2015) containing
6 concentrated DNA from taxa consumed by the depositing species. While this can introduce sampling biases, and requires
7 an understanding of the ecology of the depositing species, faecal DNA analysis can be an excellent approach for detecting
8 rare species in the environment. Each of these approaches has different assumptions and it is important that researchers are
9 clear from the outset about what questions they aim to address. Care should be taken when sampling faeces, as many
10 diseases and parasites that are transmissible to humans can exist in animal dung. Such precautions can involve simply
11 wearing latex gloves when handling faeces and avoiding inhaling dust from dry faeces (wearing a dust mask). In
12 exceptional circumstances (such as sampling bat guano from caves) it may be advisable to wear a respirator.

13
14 As the gastrointestinal tracts of most animals are excellent mixers, there may be no need to homogenise individual
15 faecal samples. However, if small samples from multiple specimens are being combined for DNA extraction (e.g.,
16 invertebrate frass), they should be well mixed, using either a bead beater, or pestle and mortar. Larger volume samples may
17 be mixed as a slurry with lysis buffer using, for example, stomacher laboratory paddle blenders (Abu Al-Soud and
18 Rådström, 1998).

19
20 If detecting the diet of the depositing species is of interest then the outside layer of each dung bolus represents a
21 contamination risk because it has been in contact with the soil or other external substrate, and needs to be carefully removed
22 (see the dung subsampling procedure of Wood & Wilmshurst (2011)). Obviously this becomes more difficult for smaller
23 specimens, and may be impossible for invertebrate frass, although UV light irradiation of the specimens may assist in
24 reducing surface contamination in such instances (Cone and Fairfax, 1993).

25 26 *Extraction Requirements and Recommendations*

27 Faecal DNA extraction is relatively straightforward, but differs for humic-rich (herbivore) and humic-poor (large
28 carnivore) faeces (Table 1). In most cases, it is appropriate to extract DNA from faecal material using DNeasy PowerSoil®
29 or PowerMax® kits (following rehydration if specimens are dry). However, we recommend the use of DNeasy Blood and
30 Tissue kits for the analysis of carnivore faeces, allowing for better comparisons with sequence data collected directly from
31 biological tissue. These sample material may require decalcification and digestion steps prior to DNA extraction and
32 isolation. Similarly, insectivore dung requires a chitin digestion step followed by use of a DNeasy Blood and Tissue kit, or
33 DNeasy Powersoil® kit, if the sample media is also suspected to contain high concentrations of humic material (Table 1).

1 3.3.4 Extraction of DNA from Water and Ice

2 *General Considerations*

3 A key issue with the extraction and amplification of DNA from water is low DNA concentration, which can require the
4 filtration of many litres of water to obtain sufficient DNA from a single sample (Wilcox et al., 2016). Additionally, in lentic
5 systems in particular, environmental DNA appears to be distributed somewhat patchily (Lear et al., 2014) which could
6 yield false negative results for a given species of interest. For example, Furlan & Gleeson (2016) found that they needed
7 to collect up to 12 two litre water samples from each sampling station to detect redbfin perch (*Perca fluviatilis*) that was
8 known to be present in a lake. The mixing of running water will reduce spatial variability in the composition of
9 environmental DNA; however, the downstream transport of DNA in lotic systems suggests that DNA sequence data may
10 not only represent species present in the vicinity of sampling, but potentially from long distances upstream (Deiner et al.,
11 2015).

12 *Extraction Requirements and Recommendations*

13
14 There are two distinct methods to collect and concentrate environmental DNA from water; precipitation followed by
15 centrifugation (Turner et al., 2015), or filtration. Comparisons of the two methods on the same water samples have shown
16 that higher concentrations of DNA are obtained by filtration methods (Deiner et al., 2015). However, there is a trade-off
17 between filter pore size and the volume of water that can be filtered before the filter clogs. For this reason it may be
18 preferable to filter multiple small volumes of water through separate filters and later combine the DNA collected from each
19 filter via ethanol precipitation (Santas et al., 2013). The optimal filter pore size is generally suggested to lie between 0.6
20 μm and 1.5 μm (Eichmiller et al., 2016; Minamoto et al., 2016). We suggest using 1.5 μm glass fibre filters (Type 934-
21 AH) to filter water for assessments of vertebrate DNA but smaller filter sizes (e.g., 0.2 μm) are recommended for the
22 capture of microbial biomass (Lear et al., 2014).

23
24 Once the water is collected, it should be filtered and stored as soon as possible since the quality and quantity of DNA
25 present in water is observed to decrease rapidly (Maruyama et al., 2014; Thomsen et al., 2012a). For example, Maruyama
26 et al. (2014) observed detectable concentrations of bluegill fish (*Lepomis macrochirus*) to decline by half in under 7 h at
27 20°C. Even when unfiltered water is frozen at -20 °C, reductions of amplifiable DNA as great as ten-fold are reported in the
28 literature (Cornelisen et al., 2012). Therefore it is preferable to filter samples as soon as possible after sampling, and to
29 preserve the filtered material at low temperature; studies have shown filters (and associated DNA) can be stored at -20 °C
30 for later DNA extraction without significant loss of amplifiable DNA (Gilpin et al., 2013). Other research suggests the
31 fixation of filtered DNA with ethanol may allow sample material to be preserved at room temperature for many days
32 (Minamoto et al., 2016; Minamoto et al., 2012; Thomsen et al., 2012a). However, since this approach is yet to gain
33 widespread acceptance, its use for the preservation of rare target DNA is not recommended. For the collection of DNA or
34 microbial biomass from small (i.e., less than one litre) volumes, on site-filtration is recommended using devices such as
35 Sterivex filters (Wright et al., 2009) or customised portable filtration devices, such as described by Yamanaka et al. (2016).

36

1 Comparative studies of DNA extraction effectiveness from filters suggest that the Qiagen DNeasy PowerWater® DNA
2 extraction kit (a bead beating method) was less likely to extract PCR inhibitors along with the DNA compared with the
3 Qiagen DNeasy Blood and Tissue kit, although the latter obtained higher concentrations of total DNA (Eichmiller et al.,
4 2016). Thus, we recommend the use of the PowerWater® kit to extract DNA from water (Table 1), unless the goal of the
5 study is to detect a specific animal (such as a rare or invasive fish species), in which case the DNeasy Blood and Tissue kit
6 may give higher detection rates (Amberg et al., 2015).

7 3.3.5 Extraction of DNA from Animal Tissue

8 *General Considerations*

9
10 The extraordinary morphological and ecological diversity of animals presents some particular issues for DNA extraction
11 methods. Many invertebrates (i.e., ecdysozoans, such as nematodes and arthropods) have hard, waterproof outer cuticles
12 which may represent a barrier for the spread of DNA into the surrounding environment (Goldberg et al., 2013). This will
13 be a particular problem for highly-sclerotised arthropods, such as weevils, which as a consequence may be under-
14 represented in environmental DNA samples. Therefore, the DNA of animals, and invertebrates in particular, is often
15 targeted directly from homogenised animal tissue rather than from true environmental DNA that has been shed or excreted
16 into the environment.

17 The main types of animal tissue samples used for DNA metabarcoding include soil and litter invertebrates that have
18 been separated from the substrate using a live extraction method such as Tullgren funnels, flotation (e.g., heptane flotation
19 for mites) or centrifugation (e.g., sucrose centrifugation for nematodes) as well as invertebrates collected in traps. For
20 example, litter-dwelling invertebrates can be collected in pitfall traps, flying insects in malaise traps and freshwater
21 macroinvertebrates in nets using the kick sampling method. These samples reach the lab as bulk pools of specimens in
22 preservative, such as ethanol or glycol, or as fresh or dry tissue. In contrast to many other forms of environmental DNA,
23 these samples are likely to contain greater amounts of well-preserved DNA. However, DNA from large specimens may
24 swamp that of small specimens, and it may be more difficult to retrieve the DNA from certain organisms that are
25 particularly hard bodied and/ or watertight. A way to minimise these potential biases is to ensure thorough mixing and
26 digesting of the sample to maximise the chances of retrieving DNA from all specimens.

27 *Extraction Requirements and Recommendations*

28
29 Whole animal samples can be mixed by blending in a conventional food processor. For wet samples, this is usually followed
30 by an incubation to evaporate residual water or ethanol (Hajibabaei et al., 2011). Samples in glycol need to be washed with
31 ethanol prior to blending as glycol does not evaporate easily. Dry samples can be blended in a similar way, homogenised
32 in a bead beater, or pulverised in liquid nitrogen. Elbrecht & Leese (2015) showed that using a commercial bead-beater (a
33 Qiagen TissueLyser LT bead mill) led to the recovery of more taxa than when liquid nitrogen was used. The latter approach
34 also provides more opportunities for contamination because samples are typically manually ground in open tubes rather
35 than enclosed in sterile bead beating tubes.

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Because animal tissue usually contains good quality DNA, extraction protocols developed for fresh tissue can be applied to these samples. The most widely used approach for DNA extraction from animal tissue is the DNeasy Blood & Tissue kit. Other kits appear to yield similar results as the DNeasy kit (Chen et al., 2010a). However, such comparisons have not been carried out in the context of biodiversity analyses based on DNA metabarcoding, and it remains uncertain whether particular extraction kits have the potential to selectively extract DNA from particular taxa over others in a mixed organism sample. Nonetheless, the DNeasy Blood & Tissue kit has been reported to provide good results from a very wide range of animal tissues and environmental media containing animal DNA and is therefore tentatively recommended for such applications (Table 1). Prior to processing with kits such as the DNeasy Blood & Tissue kit, specialist lysis buffers may be used, for example to extract DNA from nematodes (Williams et al., 1992), or chitin or keratin-rich tissue, such as invertebrate exoskeletons or vertebrates (Campos and Gilbert, 2012). Additional sample digestion steps are often required, depending on the organisms under study. To ensure standard DNA extraction approaches are used where possible, these additional processing steps should only be used where there is a clear need to maximise the extraction of DNA from target taxa.

3.3.6 Extraction of DNA from Plant Tissue

General Considerations

It has proven problematic to recommend a standardised DNA extraction protocol for plant tissues, due to the inherent variability of tissues within plants (e.g., at a broad level such as bark, leaves, roots, or at finer levels due to variation in turpene concentrations or the cuticle hardness in leaves) and the differing abilities of each extraction protocol/ kit to deal with this variation. In addition, plants produce various secondary metabolites that can interfere with both the extraction of high quality DNA and subsequent PCR analyses (Kotchoni et al., 2011). In practice, DNA extraction protocols that are used to recover fungal DNA from within plant tissues are entirely transferable to the extraction of plant DNA from plant tissues. The greater diversity of DNA originating from different species of fungi makes it easier to assess the efficacy of DNA extraction procedures to lyse plant biomass. For example, DNA extraction method was shown to strongly influence the ectomycorrhizal fungal community structure detected in a Cameroon rainforest (Tedersoo et al., 2010), accounting for 15.7% of the observed variation.

Extraction Requirements and Recommendations

A range of methods are currently in use for the extraction of DNA from plant tissues, including fungal and bacterial endophytes (Guo et al., 2001; Maropola et al., 2015). Recent extractions of arbuscular mycorrhizal fungal (AMF) DNA from plant roots have used the DNeasy PowerSoil® kit (Martinez-Garcia et al., 2015; Padamsee et al., 2016), or the DNeasy Plant kit for AMF in the roots of *Ammophila arenaria* (Johansen et al., 2015). It is possible that the DNeasy PowerSoil® kit gives superior results in samples of tree roots that are higher in phenolic compounds in comparison to softer tissue like grass roots. DNeasy PowerSoil® or PowerMax® kits are routinely used for sample material, including plant tissues, that are high in inhibitory compounds (Dineen et al., 2010; Maropola et al., 2015), even though relatively low DNA yields are

1 reported for some sample material (Maropola et al., 2015). While there is little evidence upon which to base favouring one
2 extraction method over others, standardisation on one method shown to be adequate (or at least not inadequate) will
3 improve the comparability of results obtained from different laboratories. For these reasons, we recommend the DNeasy
4 PowerSoil® kit as a standard protocol for DNA extractions from plant material (Table 1).

5 **3.4 Long-Term Storage Protocols for DNA**

6 **3.4.1 Rationale for DNA Storage**

7 Many strong reasons can be identified to support the long-term (*de facto* permanent) storage of DNA from sample
8 extractions (Cary and Fierer, 2014), even after DNA sequencing of sample material has been accomplished. A justification
9 for long term storage of DNA extracts is that the costs of sampling far exceed the costs of analysis and storage in most
10 instances. The safe storage of DNA preserves its use for reanalysis without resampling, either to confirm the reproducibility
11 of results, or to complete alternative assessments on the sample material. The latter facilitates future-proofing through re-
12 analyses using more comprehensive (e.g., microbial metagenomics) and emerging methodologies (e.g., recovery of
13 complete microbial genomes) not currently available to individual researchers. In general it is preferable to store the DNA
14 extracted from environmental media (normally in volumes of < 100 µl) rather than the raw sample itself because of the
15 space and cost constraints associated with storing large numbers and volumes of the original sample material. The
16 preferential storage of DNA extract material means it is very important to ensure that appropriate DNA extraction methods
17 are used and recorded, since once DNA is extracted, the media from which the DNA is extracted is frequently discarded.

18 Centralised facilities for permanent DNA archival are deemed to be of particular benefit. Such facilities are designed to
19 augment, rather than replace, the storage of DNA within individual research labs and to address common problems with
20 the current practice in sample storage (e.g., loss and lack of access to samples in the deep freezers of individual research
21 labs). The retrieval of samples stored in individual research labs may also be difficult or impossible due to personnel
22 turnover, incomplete labelling, and lack of systematic inventory. The development and use of centralised facilities can
23 provide more streamlined accounting systems to track the location and fate of sample material, and also provide a
24 centralised repository for sample metadata. Commercial room-temperature storage solutions (e.g., those from Biomatrix
25 Inc.) may provide attractive options for sample storage due to lower energy requirements, reduced likelihood of
26 catastrophic failure, and reportedly better sample stability (Lee et al., 2011).

27 **3.4.2 Requirements and Recommendations**

28 Centralised facilities for the room temperature storage of DNA are already used widely for the preservation of DNA for
29 both clinical and forensic purposes (Ivanova and Kuzmina, 2013). As the volume of sample material generated for studies
30 of DNA continues to increase, similar facilities should be investigated for the storage of environmental DNA samples,
31 particularly for datasets of national significance, for example prioritising the storage of DNA collected from remote or rare
32 environments, and samples collected over long time series or spatial extents. In addition to providing long-term physical

1 storage of sample DNA, DNA archive information should also be accessible through a secure internet portal, linked to a
2 robust and secure metadata database. Ideally, the storage system should incorporate a management framework that meets
3 the following requirements:

- 4 i. Mandatory submission of replicate DNA samples suitable for archiving as part of the regular reporting process.
- 5 ii. Standardised capture of metadata for every submitted DNA sample. We recommend the minimum information about a
6 marker gene sequence, or MIMARKS, framework be followed as developed and recommended by the Genomics Standards
7 Consortium (Yilmaz et al., 2011). This strategy outlines a checklist of core information required for the deposition of DNA
8 sequence data including data pertinent to the investigation such as the project name and the sample environment, e.g.,
9 geographic location, collection date and biome. Further, we recommend sample volume and DNA extraction protocol
10 information should be obligatory for samples to be accepted for long-term storage such that biases caused by the use of
11 different methodologies among studies can be quantified or at least better understood.
- 12 iii. Consistent and standardised naming of samples to minimise ambiguity. Commonly, sample material will be stored using
13 “linked” or “coded” naming procedures in which each sample has a unique numeric code linked to the sample metadata
14 via an online database. Such database systems are already in widespread use to preserve DNA sample records in searchable
15 formats (e.g., The NCBI BioSample Database; Barrett et al., 2012).
- 16 iv. Validated protocols to ensure quality and quantity of DNA prior to submission.
- 17 v. Clear and widely accepted mechanisms governing access to archived DNA samples and associated metadata. Such
18 mechanisms must adequately address issues related to indigenous data sovereignty, property (intellectual and physical)
19 ownership, and biosecurity and at the same time facilitate scientific research and the publication of findings.
- 20 vi. An online, ideally cloud-based, portal for inventory of archived samples and associated metadata that facilitates
21 collaborative editing, while providing granular access control by researchers, stakeholders, and the public. This means that
22 different access rights can be provided for different groups, individuals and data, limiting the potential risks associated
23 with unwanted user access to sensitive information.

24 **3.5 DNA Amplification**

25
26 The ability of PCR-based methods to amplify millions of copies of DNA from a single DNA fragment makes PCR a
27 powerful diagnostic tool capable of detecting the presence of even rare, or low biomass organisms. However, this sensitivity
28 also necessitates that care be taken to avoid the generation of false positive results. These can arise from sample-to-sample
29 contamination and, perhaps more commonly, by contamination with DNA amplified in previous PCR reactions, since this
30 creates an abundance of template DNA in the laboratory environment. For this reason, careful consideration should be
31 given to the design and operation of molecular laboratory facilities in which PCR is performed and appropriate controls
32 used to confirm the successful amplification of the target gene. The particular problems associated with the contamination
33 of ancient sample DNA by DNA of modern origin mean that a wealth of information is available on the handling of DNA
34 in appropriately designed laboratories to avoid, or at least minimise, contamination in both pre- and post-PCR processing
35 environments (Cooper and Poiner, 2000; Knapp et al., 2012a; Pedersen et al., 2015).

1 3.5.1 Physical Separation of Pre- and Post-PCR Processing

2
3 To prevent the carryover of amplified DNA between samples and experiments, the setup of PCRs should take place in a
4 dedicated area, ideally within laminar flow cabinet with a UV light to deactivate DNA contaminating the surfaces of the
5 work area. A dedicated set of laboratory consumables, equipment and personal protective clothing is recommended for use
6 during PCR setup to ensure that previously amplified material or other contaminants do not enter the PCR setup area.
7 Where possible, a single-direction laboratory workflow is recommended, which allows the movement of material from
8 clean to contaminated areas, but not from contaminated to clean areas (McDonagh, 2003). This may involve the use of
9 separate rooms or dedicated laboratory areas and equipment for reagent preparation, nucleic acid extraction, PCR setup,
10 and the purification and analysis of amplicons.

11 3.5.2 Use of Appropriate PCR Controls

12
13 Assay controls are vital for the detection of false results, as well as poor amplification by PCR. As a guide, the following
14 controls are required or strongly recommended:

15
16 **Extraction controls (required).** Known positive and negative specimens for an assay are required to be extracted at the
17 time study samples are processed, to confirm successful nucleic acid extraction and to check for contamination during
18 extraction.

19 **Internal extraction controls (strongly recommended).** Their inclusion is suggested as an approach to assess for
20 extraction failures and PCR inhibition. Sample material should ideally be duplexed, with one sample being spiked with a
21 quantity of biological material known to be amplified by the PCR conditions and primers used in the main study.
22 Demonstration of the presence of the internal control sequence by PCR in spiked samples only can be used to validate
23 negative results obtained from the corresponding non-spiked samples (i.e., to confirm negative results are not due to DNA
24 extraction or PCR failure).

25 **Negative PCR controls (required).** These are required to confirm the absence of DNA contaminants in the reagent mix.
26 The DNA template in one or more PCR replicates is often replaced with nuclease-free water for this purpose.

27 **Positive PCR controls (strongly recommended).** Template DNA that has previously been shown to generate the correct
28 amplification product is required to be included in one or more PCR replicates, to ensure the ability of the PCR to amplify
29 target DNA, where present. Positive PCR controls should amplify consistently but weakly within an acceptable range; the
30 generation of strong products may pose an unnecessary risk as a source of contamination.

31 **Mock community PCR controls (strongly recommended).** Where available, mock community DNA samples of known
32 composition are strongly recommended to be included as positive PCR controls. The amplification and sequencing of mock
33 community DNA can further used to assess biases and errors caused by PCR and DNA sequencing processes.

34
35 *Extraction Controls*

36

1 A drawback of the results of most published PCRs is that they lack appropriate extractions controls. Where no amplified
2 product is detected following PCR, this could result from a lack of target sequence in the original sample media, or
3 alternatively be caused by reaction inhibition due to (i) malfunction of the PCR thermocycler machine, (ii) incorrect PCR
4 mixtures or primers, (iii) poor activity of the DNA polymerase enzyme or (iv) the presences of inhibitory substances such
5 as humic material in the original sample media (Hoorfar et al., 2004).

6 A common practice is to add a known amount of control DNA after DNA extraction. This approach is suitable to confirm
7 PCR inhibition or failure, but has no value as a true extraction control. The better approach is to process the test sample
8 and an internal control at the same time during DNA extraction. To achieve this, cells or biomass of a known concentration,
9 rather than solutions of DNA, should be added to the sample media. The amplification of DNA from spiked samples, but
10 not from non-spiked samples then signals an absence, or at least low abundance, of the target DNA sequence in the original
11 sample. Proprietary internal extraction controls are available for purchase (e.g., BioLine DNA Extraction Control 670). A
12 problem arising from the use of these types of positive extraction control is that contaminant DNA from these controls can
13 be difficult to distinguish from the amplified target DNA, potentially leading to false positive detection results. To address
14 this issue, Wilson et al. (2016) suggest using synthetic oligonucleotides as positive controls. Replacing tissue derived
15 controls with distinguishable short synthetic ones seems like a promising approach, reducing the risk of sample
16 contamination, but such an approach has yet to gain widespread use in empirical studies. While the choice of control will
17 vary widely depending on the target taxa and DNA sequence under investigation, we suggest that DNA extraction controls
18 be considered obligatory for all metabarcoding analyses of environmental DNA.

19 *Negative and Positive PCR Controls*

20
21 The inclusion of negative PCR controls is essential in any PCR-based study. Negative controls reveal the presence of
22 contaminating DNA in the laboratory reagents. The amplification of bacterial DNA in negative control reactions (i.e., in
23 PCR mixtures where no sample DNA is added) is a common occurrence, resulting either from external contamination, or
24 residual DNA present in the DNA polymerase solution (e.g., from *Thermus aquaticus* bacteria used to synthesise DNA
25 *Taq* DNA polymerase). A number of approaches have been proposed for the removal of contaminating DNA from PCR
26 reaction solutions including treatment with UV light (Ou et al., 1991), restriction endonucleases (Carroll et al., 1999) and
27 ethidium monoazide (Patel et al., 2012), with various success. Certified DNA-free polymerases are available for purchase
28 (e.g., MTP Taq, Sigma Aldrich Ltd.) and are recommended as a standardised approach to deal with the issue of DNA
29 polymerase contamination by residual bacterial DNA.

30 We strongly recommend the inclusion of PCR positive controls. Options for positive controls are various and depend on
31 the context of the study. Where the aim of the study is to determine the presence of one, or a small number of taxa, DNA
32 extracts obtained from these target taxa are an appropriate control. Where the aim of the study is to explore the diversity
33 of complex communities, DNA from ‘mock communities’ (i.e., where the DNA of multiple target taxa is combined in
34 known ratios in a single solution) may be used to test the efficacy of PCR and biases associated with DNA amplification
35 and sequencing. Positive PCR controls are not essential. However, in cases where no sample DNA can be amplified,
36 amplification of DNA from the positive control sample is very helpful to confirm if the PCR procedure failed for all

1 samples (i.e., positive control DNA is not amplified) or if insufficient target DNA was present in the original sample media
2 (i.e., only positive control DNA was amplified).

3 *Amplification of Mock Community DNA*

4
5 A number of studies, particularly of bacterial communities, highlight the utility of amplifying ‘mock community’ DNA in
6 parallel to the sample DNA. This mock community DNA is normally comprised of a mixture of DNA derived from a small
7 number of organisms and mixed together in known quantities (i.e., the concentration of DNA from each organism is
8 known). The mock community DNA is treated the same as a sample DNA extract, and the DNA from it amplified at the
9 same time the DNA from environmental samples is amplified. In this way, mock community DNA may be used as the
10 DNA template for positive PCR controls. The inclusion of amplified mock community DNA in a DNA sequencing sample
11 run allows users to ensure that sequence data from each sample can be accurately identified (i.e., confirming that all of the
12 organisms represented by the mock community DNA are detected by the methods used). The inability of PCR to detect
13 DNA from certain members of the mock community, or their correct ratio, indicate that the abundances of similar taxa may
14 be underrepresented from analyses of environmental DNA. Additionally, analysis of mock community DNA will confirm
15 the presence of DNA erroneously associated with barcoded samples (i.e., ‘false positive’ sequence reads from DNA not
16 known to be present in the mock community DNA, which may result from sample cross contamination in the laboratory
17 or from DNA sequencing errors). The use of mock community DNA can further be used to reveal potential biases
18 associated with both primer sequence selection, and additional biases associated with choices of DNA sequencing platform
19 (Singer et al., 2016).

20
21 Synthetic mock bacterial community DNA, developed by the Human Microbiome Project, or HMP (The N. I. H. H.
22 M. P. Working Group et al., 2009) includes 20 bacterial species in equal concentration, according to ribosomal copy
23 number, and is currently provided free-of charge from BEI resources (www.beiresources.org). This DNA provides a
24 mechanism to monitor and quantify biases associated with DNA extraction and amplification efficiencies among bacteria
25 (Highlander, 2013). The use of mock community DNA is recommended by the HMP and is used by researchers
26 investigating a wide range of sample media (Nelson et al., 2014). Various microbial community standards are also available
27 through commercial providers (e.g., ZymoBIOMICS Microbial Community DNA Standards; ZymoResearch). However,
28 their use appears to be restricted largely to prokaryote DNA. There may be significant advantages for the development and
29 use of mock community DNA for a broader range of taxa, not just bacteria, to inform on the accuracy of DNA barcode
30 sequencing to detect the correct taxa contributing to a sample of mixed DNA. Wherever possible, we recommend the use
31 of mock community DNA as positive PCR controls.

33 3.5.3 PCR Conditions and DNA Polymerases

34
35 It is well understood that different PCR conditions and different DNA polymerases will have different amplification biases
36 and errors (Brandariz-Fontes et al., 2015), which could impact the results of DNA metabarcoding studies. Ideally, a single
37 enzyme and set of amplification conditions would be used across all DNA metabarcoding studies, but due to the large

1 variation in sample media, primers, and taxa of interest, this is not possible. For these reasons, and because new enzymes
2 are continually being developed, we hesitate to make specific recommendations, but where possible, we encourage
3 standardisation across similar studies, particularly where there is likely to be a desire to make comparisons between them.
4 For similar reasons, we make no recommendation regarding post-PCR purification methods. We recommend detailed
5 reporting of these methods in publications to facilitate later comparisons of species' detection and community composition
6 across methods.

7 In addition to the impact of DNA polymerase, various PCR conditions are proposed to either cause or alleviate
8 template amplification biases. Low template concentrations may lead to stochastic fluctuations in the interactions of PCR
9 reagents (Polz and Cavanaugh, 1998), whereas high PCR template concentrations may lead to false priming or poor DNA
10 synthesis due to the obstruction of large DNA polymerase molecules (Altshuler, 2006). Because of confounding factors
11 such as the presence of non-target DNA and PCR inhibitory substances it remains hard to recommend optimal
12 concentrations of template DNA for amplicon PCR.

13 In general, a greater number of PCR cycles are recommended for samples with low concentrations of DNA or high
14 concentrations of inhibitors. While the importance of PCR cycle number continues to be debated (see Acinas *et al.* (2005)),
15 our recommendation is that the number of PCR cycles be maintained at the minimum required for DNA sequencing,
16 following sample purification, as more cycle numbers leads to more point mutation errors in the DNA amplified (Qiu *et*
17 *al.*, 2001).

18 It is generally advisable to carry out replicate PCRs from environmental DNA extracts, in order to account for the
19 effects of PCR variability. The number of PCR replicates that are generated should be carefully considered in relation to
20 the objectives and design of the study. PCR replicates add substantial costs to a study as more reagents are required to
21 undertake additional PCR and more kits must be used to purify the resulting PCR products. However, the costs associated
22 with sequencing these extra samples are relatively small since additional sample material can be multiplexed on the same
23 sequencing run. We recommend that triplicate PCRs (as a minimum) are carried out from each sample. While this may be
24 sufficient to identify the dominant taxa that are present, a larger number of PCR replicates (up to ten, or more) may be
25 advisable in cases when the detection of organisms that are represented by comparatively few DNA molecules is required.
26 Ideally, the PCR replicates from a sample or site would be individually barcoded for sequencing, meaning that all DNA
27 sequence data can be individually identified as belonging to a single PCR. By not pooling individual PCR solutions,
28 subsequent application of statistical techniques, such as accumulation curves (Deng *et al.*, 2015), may help us to determine
29 the probability of presence of a particular taxon in a sample and improve the accuracy of total biodiversity estimates.
30 Ficetola *et al.* (2015) for example, suggested that eight individually barcoded PCR replicates may be appropriate, as this
31 would allow the detection of taxa with a moderately low probability of DNA detection using an occupancy modelling
32 approach.

33 3.5.4 PCR Additives and Enhancers

34 An astonishing array of different chemicals are frequently added to PCR reactions to deal with a range of different issues.
35 Such issues include the presence of inhibitors in DNA extracts and DNA templates that are rich in guanine-cytosine (GC)
36

1 base pairings, which bind more strongly than adenine-thymine (AT) bases, therefore requiring higher melting temperatures
2 for successful PCR. DNA templates that are GC-rich can also hamper DNA amplification as secondary structures are
3 formed, such as DNA hairpins (Creer et al., 2016); these may block DNA polymerases from efficiently replicating GC-
4 rich DNA sequences. In many cases there is little justification for including these additives in PCR recipes other than
5 empirical observations that they improve the yield and/or specificity of the amplification reaction. Some of the more
6 common additives are betaine, bovine serum albumin (BSA), dimethyl sulfoxide (DMSO), dithiothreitol (DTT), 1, 2-
7 propandiol, 7 deaza-dGTP, *E. coli* single-strand binding protein, ethylene glycol, formamide (and other low molecular
8 weight amides), gelatin, glycerol, non-ionic detergents (NP-40, Triton X-100, Tween 20, Tween 40), T4 gene 32 protein
9 and trehalose. These are sometimes used in combination, for example Combinatorial Enhancer Solution (CES), which is a
10 mixture of betaine, BSA, DMSO and DTT. A number of proprietary PCR additives are also available, e.g., BioStab PCR
11 optimiser (Sigma), Perfect Match PCR enhancer (Agilent), Q solution (Qiagen) and Taq-stabilizer (Jena). Where humic
12 material or other inhibitors are present in the DNA extract, relief is most commonly achieved by the addition of bovine
13 serum albumin, or BSA, into the polymerase chain reaction mix (Jiang et al., 2005). The effects of these additives on
14 amplification of DNA from environmental samples had not been systematically tested, which is a significant knowledge
15 gap. It is possible that the inclusion of a particular additive could bias amplification in favour of particular taxa within a
16 community sample. For this reason it is important to standardise (or at the very least report) the use of PCR additives across
17 studies that are likely to be compared with one another. PCR inhibition may also be alleviated by dilution of the DNA
18 extract to reduce the concentration of inhibitors to a sufficient level, providing adequate DNA is retained in the extract for
19 amplification to proceed (Tsai and Olson, 1992a). If the aim is to maximise the amount of biodiversity amplified from a
20 sample, then it may be worth considering pooling PCR products that have been amplified using different additives and
21 conditions.

22 3.5.5 Use of Blocking Primers to Enhance PCR Amplification of Target DNA Sequences

23
24 Special amplification protocols may be needed to amplify the DNA of rarer sequences from mixed samples as the
25 predominance of non-target DNA within a sample can bias or otherwise restrict molecular analyses (Polz and Cavanaugh,
26 1998; Vestheim and Jarman, 2008). For example, special PCR approaches may be desirable to avoid amplifying DNA from
27 species depositing faecal material (e.g., universal vertebrate primers might not be suitable to analyse the contents of dog
28 faeces), or to assess the stomach contents of predators while avoiding amplification of the predator DNA (Vestheim and
29 Jarman, 2008). In such instances, DNA from the depositing or 'host' species can overwhelm the dietary taxa (see Fig. 3 in
30 Shehzad et al. (2012)); however, this is not always the case because it is very dependent on the generality of the primer
31 (Wood et al., 2016). A common method for preventing the depositing species' DNA from dominating the result is to use
32 blocking primers, which can be designed to prevent or reduce amplification of DNA from the depositing species (Shehzad
33 et al., 2012; Vestheim and Jarman, 2008). A blocking primer is typically designed to bind to the predator DNA but is
34 modified in such a way that it does not initiate PCR amplification. Commonly, three carbon (3C) spacers are incorporated
35 into the sequence of a blocking primer. Spacer 3C modifications to the 3' -end of a primer act as an effective blocking site
36 for the DNA polymerase, preventing the further amplification of that sequence. Primers can be purchased with 3C
37 modifications from a wide range of DNA primer suppliers (e.g., Integrated DNA Technologies, Sigmaaldrich). The

1 usefulness of blocking primers has been demonstrated in studies of microbial (Zulian et al., 2016), environmental (Wilcox
2 et al., 2014) and ancient DNA (Boessenkool et al., 2012).

3 **3.6 Sequencing Platforms and Approaches for the High-Throughput Analysis of DNA** 4 **Metabarcodes from Environmental Samples**

5 3.6.1 Sequencing Platforms

6
7 Among available high-throughput sequencing technologies, Illumina platforms are favoured for most amplicon sequencing
8 applications. The costs associated with sequence analysis using each available technology is hard to quantify because of
9 the wide range of sequence analysis options available. For example, a wide range of Illumina machines are currently
10 available for use and the cost of each varies depending on factors including the sequencing chemistry used (which impacts
11 the average sequence read length) and DNA multiplexing options. For an in-depth summary of sequencing platform
12 attributes, including average sequence read length, throughput (i.e., Gb of data generated), runtime, error rate, instrument
13 costs and cost per sequencing run, readers are referred to Goodwin et al. (2016), and updates of the Field Guide to Next-
14 Generation DNA Sequencers (Glenn, 2011).

15 *Illumina*

16
17 Illumina sequencers were first introduced to the market in 2007 (Shokralla et al., 2012). They have been used for a wide
18 range of studies, including to investigate the ability of DNA metabarcoding to indicate the fish species present in water
19 (Kelly et al., 2014) and to analyse the structure of bacterioplankton communities (Tiirik et al., 2014); it is the sequencing
20 platform of choice for the Earth Microbiome Project (Gilbert et al., 2014).

21
22 Illumina manufactures several different sequencing machines, which differ in their read lengths and sequencing
23 outputs. The HiSeq platform was one of the first introduced, and comes in several different models. They are currently
24 capable of producing paired-end reads of 150 bp in length each and can generate up to 6 billion reads, or 1,800 Gb of
25 sequencing data per run (van Dijk et al., 2014). The Illumina MiSeq platform, introduced in 2011, is a benchtop sequencer
26 that can produce reads of varying lengths, dependent on the chemistry used. Currently, the maximum it can achieve is
27 paired-end reads of 300 bp in length (Salipante et al., 2014). This platform can generate up to 15 Gb of data, which translates
28 to around 25 million reads (van Dijk et al. 2014). Illumina also offers the NextSeq platform, which was introduced in 2014.
29 Similar to the MiSeq, this is a benchtop sequencer, but it has a larger output range of 120 Gb, although the maximum read
30 length is shorter at just 150 bp (Reuter et al., 2015).

31
32 The biggest advantage of the Illumina sequencers is the low cost per sequence (costs can be as low as US\$ 7.00 per
33 Gb data using Illuminas HiSeqX platform (Buermans and den Dunnen, 2014)), which has made it very popular as it allows
34 for high throughput and large coverage (Caporaso et al., 2012). The ability to perform paired-end reads is also advantageous
35 because after merging the two reads, the overlapped region should have fewer sequencing errors (Schloss et al., 2016). The

1 analysis of amplicons that exceed the paired-read length of Illumina systems prevents concatenation of the forward and
2 reverse reads. Illumina sequencing platforms are, however, known to have issues when sequencing DNA libraries with low
3 genetic diversity, such as samples containing exclusively 16S rRNA gene amplicons. To avoid this problem, sequence
4 diversity is often increased, by adding genomic DNA from the phage PhiX (Kozich et al., 2013). This results in a loss of
5 sequence recovery from the sample DNA because over 10%, and perhaps as much as 50% of the capacity of an Illumina
6 sequencing run may have to be allocated to PhiX DNA (Kozich et al., 2013). An alternative strategy, is to use a phasing
7 amplicon sequencing approach to shift sequencing phases among DNA originating from samples by adding various
8 additional nucleotide bases to the forward and reverse primers. Although not currently in widespread use, this approach
9 does appear to ameliorate the problems caused by low sequence diversity, in some cases improving sequence base read
10 quality by 10%, raw sequence throughput by 15% and the number of effective reads by nearly 50% (Wu et al., 2015).
11 Illumina MiSeq platforms are commonly used for amplicon DNA sequencing and a wide range of instrument and
12 sequencing chemistry options are available from Illumina. At the present time the analysis of up to 386 samples on an
13 Illumina MiSeq machine can generate about 17.5 million DNA sequence reads, for ~NZ \$3,000, although cost will vary
14 among DNA sequencing providers, and increased charges normally apply if the second stage of two-step PCR is completed
15 by the DNA sequence provider. (i.e., the process of labelling DNA from individual samples for multiplexed analysis).

16 *Ion Torrent*

17
18
19 In 2010, Ion Torrent, a division of Life Sciences, released their Personal Genome Machine (PGM), with the Ion Proton
20 model following two years later. This technology has been used to investigate bacterial and archaeal communities in
21 anaerobic digesters (Whiteley et al., 2012), to determine how fungal communities change after forest fires (Brown et al.,
22 2013) and to investigate the diet of big brown bats (*Eptesicus fuscus*) (Clare et al., 2014). The PGM is a relatively low cost
23 instrument capable of producing sequences of 400 bp in length, and can generate 1 Gb of data per run (Reuter et al., 2015).
24 In comparison, the Ion Torrent machine is a more expensive instrument (perhaps comparable to the cost of an Illumina
25 NextSeq machine), capable of producing up to 10 Gb of data per run, but the sequences are shorter, at just 200 bp (Reuter
26 et al., 2015). For this reason the PGM is more suitable for most laboratory applications, unless very large numbers of
27 sequence reads are required. The Ion Torrent S5 model, released in late 2015, can produce up to 20 million 400 bp reads
28 (6-8 Gb of data) or up to 80 million 200 bp reads (10-15 Gb of data) per run. This machine is cost-competitive with Illumina
29 MiSeq and possibly NextSeq platforms, but at present a broad user community has not been established for molecular
30 ecology.

31
32 The Ion Torrent platforms lack expensive components such as optical equipment, instead relying exclusively on the
33 detection of hydrogen ions, which reduces the manufacturing cost, and therefore the upfront investment required to
34 purchase the machines, making them more accessible to scientists (Rothberg et al., 2011). It is also the fastest benchtop
35 sequencer available to date (van Dijk et al., 2014). However, the semiconductor sequencing technology suffers from high
36 error rates for homopolymers because there is not a perfect correlation between the number of identical bases incorporated
37 and the observed voltage change (Bragg et al., 2013). It has been reported that premature truncation of the reads occurs
38 and that this can be due to biases associated with not only the orientation of the read (forward or reverse) but also the

1 organism the template strand originated from (Salipante et al., 2014). This could adversely affect community profiles
2 generated using this platform. At the present time the analysis of samples on an Ion Torrent PGM should generate about 5
3 million DNA sequence reads of ~400 bp length for ~NZ \$2,000, although cost will vary among DNA sequencing providers.
4 Increased charges normally apply for highly multiplexed sample analyses if additional sample processing is required by
5 the DNA sequence provider.

6 *Other sequencing technologies*

7
8 As well as the sequencing technologies detailed here, several others are, or have been, available. These are not
9 described here as they are not considered optimal for eDNA research. This includes: Sanger sequencing, which was first
10 developed in 1977 (Sanger et al., 1977); SOLiD technology, an NGS platform introduced by Applied Biosystems (Life
11 Sciences) in 2007 (Liu et al., 2012); Helicos, a single molecule sequencer released in 2008 (Harris et al., 2008); and PacBio
12 which was introduced by Pacific Biosciences in 2011 and performs single molecule sequencing (SMS), therefore being
13 referred to as a ‘third generation’ sequencing technology (Eid et al., 2009). Additionally, the 454 sequencing system, which
14 was the first next generation sequencing technology to become available to scientists (Margulies et al., 2005), is not
15 discussed further, as it is no longer supported or produced by the manufacturer (Roche). The cost-per-nucleotide of 454
16 sequencing data was markedly higher than for Illumina and Ion Torrent systems, and as Illumina or Ion Torrent read lengths
17 increase, uptake of these platforms for fungal community analysis has similarly increased (Lindhahl et al., 2013).

18
19 As well as redundant sequencing technologies, we are yet to consider emerging technologies. A very promising sequencing
20 technology, which has shown significant advances recently, is the MinION platform, produced by Oxford Nanopore
21 Technologies. This sequencer is novel in that it is a small, hand-held device and as such is the first truly portable sequencing
22 platform (Mikheyev and Tin, 2014). It also has the advantage of allowing real-time targeted sequencing, both in terms of
23 being able to sequence in the field, as well as conducting real-time analysis during the sequencing run (Jain et al., 2016).
24 While it can generate reads as long as 98 kB, it is again plagued by extremely high error rates (Laver et al., 2015). Mikheyev
25 & Tin (2014) reported that less than a quarter of reads generated from resequencing the lambda phage genome could be
26 mapped to a reference sequence, with less than 10% identified. When using the two direction reads protocol and a more
27 recent version of the MinION chemistry (R7), Laver et al. (2015) reported an error rate of 38.2%, thereby demonstrating
28 significant improvement with new iterations. While the advances in Nanopore sequencing are exciting and promising, error
29 rates must be further improved before the technology can be considered accurate or reliable. It is currently best suited to
30 clinical applications, for example for the identification of infectious agents. However, it has been used to identify bacterial
31 species present in synthetic communities with low diversity, and was shown to accurately identify the majority of species
32 present (Brown et al., 2017). This suggests that, with more development and improvements, this hand-held sequencer could
33 one day be used successfully for eDNA research.

34 3.6.2 Introducing Index Sequences onto DNA Fragments to Enable High-Throughput Analysis of 35 Multiple Samples in a Single DNA Sequencing Run

1 If any of the NGS technologies described above were employed to analyse a single environmental sample, they would
2 likely generate sequence data well in excess of what would be required, due to the high sequencing outputs. A more cost
3 and time effective approach is therefore to pool multiple samples into a single sequencing run to get sequencing data on all
4 samples simultaneously, at a more appropriate, 'shallower', sequencing depth. To achieve multiplexing, a specific tag, or
5 barcode should be added to each DNA fragment to provide information on which sample that particular fragment came
6 from. This can be achieved by PCR (either a one-step or two-step process), or through ligation reactions (Meyer et al.,
7 2008). Barcodes, or tags, can be applied either to one end only, or to both ends of the DNA to be sequenced. However,
8 DNA labelled by tag sequences appended to primers are prone to cross-contamination as the tags may dislodge and switch
9 location among amplicons (Esling et al., 2015). For this reason, double-tagging each DNA fragment is preferable as it
10 allows for the detection of these 'mistagging' events; any sequence with unexpected tag combinations can be identified as
11 'mistags' and discarded (Philippe et al., 2015).

12

13 The one-step PCR approach for multiplexing samples requires the use of a large set of primers, each with their own
14 unique DNA barcode already included (Knapp et al., 2012b). Each sample will then be amplified by a different set of
15 primers, resulting in all the PCR products from a single sample having a unique combination of barcodes at either end.
16 While this approach is simpler in terms of the labour needed, it does require researchers to invest in a large number of
17 unique primers, proportional to the number of samples that are to be included on a single sequencing run. As sequencing
18 platforms change and improve, large sets of barcoded primers may become redundant and would have to be replaced. This
19 will most likely occur as users wish to amplify longer gene regions to take advantage of advances in DNA sequencing
20 technology. However, if using standard desalted primers, as recommended by Illumina (Illumina, undated), the costs of
21 primer purchase are unlikely to be prohibitive (e.g., approximately NZ \$25 for each primer of 50 bp length, at a
22 concentration of 25 nmole). Alternative approaches that use a single PCR step, but don't require the use of pre-barcoded
23 primers are also used, where the target gene region is amplified and barcodes are added in a single PCR using a linker
24 sequence (Clarke et al., 2014). Two-step PCR approaches allow users to amplify their gene region of interest using standard
25 primers carrying overhang adaptor sequences at their 5' ends. The overhang adaptor sequences facilitate the later addition
26 of barcodes to DNA sequences originating from each sample during a second PCR (Bybee et al., 2011). If a new set of
27 primers are required, or desired, the same set of barcoding tags can be used for the new primers. Therefore, investing in
28 these barcodes, rather than barcoded primers, is likely to be more cost effective.

29

30 In theory it is possible to multiplex thousands of samples in a single sequencing run (Caporaso et al., 2012). However,
31 in most cases researchers will limit the number of samples multiplexed to less than 384, and this is what we also
32 recommend. This is to ensure an adequate average number of DNA sequence reads per sample, which could exceed 20,000
33 on the correct Illumina MiSeq platform (Kozich et al., 2013), but is frequently far less, particularly after low quality
34 sequence data is discarded. The Illumina Nextera XT Library Preparation kit, commonly used to add the barcoded primers
35 during the second PCR step, is currently limited to the analysis of 384 samples.

36 3.6.3 Recommendation of a Standardised Approach for DNA Sequencing

37

1 Choosing the most suitable sequencing platform for a study is based on several considerations, including the quality of the
2 sequences, the number of sequences that can be obtained at what cost, and the length of the sequences. The reason for the
3 first consideration is clear; the better the quality of the sequences, the more reliable the data. The second consideration is
4 especially important for large-scale studies, which aim to analyse many samples, as is often the case with DNA
5 metabarcoding studies. Sequencing platforms with a greater output will be more suitable to multiplexing a greater number
6 of samples, and will therefore be more cost-effective. Lastly, longer sequences are easier to assign to taxa (Wang et al.,
7 2007), therefore the length of sequence produced must be considered. While different studies may benefit more from the
8 use of some platforms than others, it would be largely beneficial to use a standardised sequencing approach to make inter-
9 study comparisons as compatible as possible.

10
11 The most attractive candidates are the Illumina and the Ion Torrent sequencing systems. The lower cost per sequence
12 associated with Illumina sequencing, and the higher error rates associated with Ion Torrent sequencing, especially the
13 taxon-specific biases identified by Salipante et al. (2014), indicate that Illumina would currently be a good choice for a
14 standardised sequencing platform. Illumina sequencing is already the preferred platform for many studies performing
15 amplicon sequencing, and as the read length of this sequencing technology increases, it will become suitable for many
16 more DNA metabarcoding studies (Lindahl et al., 2013). For this reason, we currently recommend use of the Illumina DNA
17 sequencing platform for DNA metabarcoding, in conjunction with a two-step PCR barcoding approach for the analysis of
18 sample DNA multiplexed into a single sequencing run, as described in the Illumina 16S Metagenomic Sequencing Library
19 Preparation guidelines (Illumina, undated). The sequence analysis of 384 samples, including costs associated with the
20 addition of barcoded tags in the second PCR step, is achievable for ~ NZ \$7,000 on Illumina MiSeq machines, operated
21 by commercial DNA sequencing providers.

22 23 24 **4 STANDARDISED APPROACHES FOR THE AMPLIFICATION OF DNA FROM** 25 **DIFFERENT TAXA**

26
27 In this section we identify gene regions and primers suitable for the analysis of different taxa for their DNA ‘barcodes’
28 (Figure 9). In an ideal world, a single primer for a gene region might be used to amplify all prokaryotes or eukaryotes.
29 However, specific taxa may or may not be resolved by taking this general approach. This can reflect lack of sufficient
30 resolution of broadly inclusive primers to resolve a clade to the desired level of specificity. Hence, we identify methods
31 that target various taxa at different levels of resolution. There are many reasons users may wish to deviate from the protocols
32 outlined below, including for the amplification of shorter DNA sequence regions as may be desirable for the analysis of
33 degraded ancient DNA (Pedersen et al., 2015).

34 (Figure 9 here)

35 The general PCR protocols outlined in this document can be adapted for use on any PCR amplicon, providing the length
36 of the amplicons generated falls within the acceptable range of the DNA sequencer and sequencing chemistry, i.e., in the
37 present document we assume the use of Illumina MiSeq v3 kits to generate 2 x 300 bp paired end runs, meaning amplicons
38 should, where possible, not exceed ~500 b.p. After identifying suitable primers, Illumina ‘overhang sequences’ must be
39 added to the locus specific primer sequences. These primer overhang sequences allow the later addition of Illumina

1 sequencing adapters which are essential for DNA sequencing using this platform, and the barcoding indices used to identify
2 the sample origin of each DNA sequence Ideally, the locus specific portion of the primer (i.e., the primer sequence
3 corresponding to the target DNA sequence, excluding the overhand region), should have a melting temperature of 60–65°C
4 (Illumina, undated).

5
6 For example, a researcher may wish to use the primers NC1 (forward) and NC2 (reverse) to target the ITS-2 rRNA gene
7 sequence of nematodes, as demonstrated by Avramenko et al. (2015). The sequence of these primers is as follows:

8
9 NC1: 5'-ACGTCTGGTTCAGGGTTGTT-3' (Gasser et al., 1993)

10 NC2: 5'-TTAGTTTCTTTTCCTCCGCT- 3' (Gasser et al., 1993)

11
12 As shown below, Illumina Nextera overhang sequences (underlined) must be added to the gene-specific primer sequences
13 (bold) following the guidelines presented in Illumina (undated) to facilitate Illumina MiSeq DNA sequence analysis.

14
15 NC1 5' TCGTCGGCAGCGTCAGATGTGTATAAGAGACAG **ACGTCTGGTTCAGGGTTGTT** 3'

16 NC2 5' GTCTCGTGGGCTCGGAGATGTGTATAAGAGACAG **TTAGTTTCTTTTCCTCCGCT** 3'

17
18 Once amplified by PCR, the quality and quantity of the product should be assessed by running the DNA on a gel, or using
19 a Bioanalyzer Instrument (Agilent), or equivalent instrument. Where PCR products are confirmed, products originating
20 from each sample should be individually purified (e.g., using AmpPure XP beads as per the Illumina (undated) protocol).
21 They may then be sent to a DNA sequence provider for the attachment of Illumina sequence adapters (allowing PCR
22 products to bind to the Illumina flow cell prior to sequencing) and dual indices (allowing each the sample origin of each
23 DNA sequence to be ascertained even after the PCR products from multiple samples are pooled in a single sequencing
24 run). Alternatively, users may wish to complete the full protocol as outlined by Illumina (undated).

25 **4.1 Prokaryotes**

26
27 Prokaryotes, which can be divided into the two domains of Archaea and Bacteria, are often considered to be ubiquitous in
28 their distribution, occurring in a wide range of environments. While the highest abundances of Bacteria and Archaea are
29 found in terrestrial and aquatic environments, they are also found on and inside the tissue of other organisms, as well as in
30 the air (Barberan et al., 2014a). Within these environments, diverse prokaryote communities carry out important functions
31 that sustain life on Earth. For example, both aquatic and terrestrial prokaryotes are major facilitators in the cycling of
32 carbon and key nutrients, including nitrogen and sulphur (Cotner and Biddanda, 2002). The prokaryotes living on the skin
33 and in the gastrointestinal tract or hindguts of vertebrates and invertebrates similarly play important roles in the acquisition
34 of nutrients for their host (Fouts et al., 2012), as well as both promoting or preventing disease (Scarborough et al., 2005).
35 Prokaryotes are abundant both in and on plants, where they act directly and indirectly to affect their growth, play important

1 roles in plant disease, and facilitate disease suppression (Compant et al., 2005; Van Wees et al., 2008). Prokaryotes
2 dominate the biology of Earth in terms of numbers and contribute half of the world's biomass (Gilbert and Neufeld, 2014).

3
4 DNA-based methods have been used to characterise the community composition of prokaryotes across a wide range
5 of environments including soils (Griffiths et al., 2011), surface waters (Lear et al., 2013), groundwater (Sirisena et al.,
6 2013) and air (Fierer et al., 2008), including large or national scale surveys (Griffiths et al., 2011; Lear et al., 2013; Ranjard
7 et al., 2013). The resulting datasets have generated valuable insights into variabilities in prokaryote communities across
8 land uses and landscapes, as well as key environmental drivers or correlates of prokaryote community composition such
9 as variation in climate (Lear et al., 2013), pH (Lauber et al., 2009) and pollution gradients (Yergeau et al., 2012). While
10 these large-scale investigations have traditionally relied on DNA-fingerprinting methods, DNA metabarcoding and
11 sequencing strategies are becoming more common. For example, high-throughput amplicon sequencing has recently been
12 used to investigate continental-scale distributions of Bacteria (Barberan et al., 2015) and community responses to stresses
13 such as fumigation (Wei et al., 2016).

14 The compositions of prokaryote communities in soil and water have been demonstrated to respond in a somewhat
15 predictable manner to changes in land use and management, as well as to specific pollution and management events (Ancion
16 et al., 2014; Lear et al., 2009; Yergeau et al., 2012). This has prompted investigation of the potential of bacterial community
17 data as a biological indicator of environmental conditions (Hermans et al., 2017; Lau et al., 2015). Such approaches are
18 suggested to be of particular value in situations where traditional biological indicator communities (e.g., fish,
19 macroinvertebrates) perform poorly, such as in artificial or enclosed systems, or for the assessment of highly degraded
20 environments (Ancion et al., 2014).

21 Overall, Bacteria and Archaea contribute to the generation and maintenance of many ecosystem processes, and are
22 therefore important contributors to many industries that rely on our environment. Given their significance, the detection
23 and quantification of these organisms in a wide range of ecosystems is extremely valuable; DNA metabarcoding makes
24 this possible.

25 4.1.1 Current Practices for the Analysis of Prokaryote Communities with DNA Barcodes

26 The majority of studies seeking to characterise the composition and diversity of prokaryote communities analyse 16S rRNA
27 genes, which encode for a component of the 30S small subunit of prokaryotic ribosomes. The 16S rRNA gene is commonly
28 used in phylogenetic studies because it is highly conserved among species of Bacteria and Archaea. However, some
29 Archaea, particularly thermophiles, contain 16S rRNA gene introns in otherwise highly conserved regions, which may
30 impact the annealing of some 'universal' primers used to target this gene (Parada et al., 2015). Comparison to genome-
31 based taxonomies show that the taxonomic resolution of this marker gene alone is not sufficient to classify to 'species
32 level' using even full length sequences (Konstantinidis and Tiedje, 2005; Richter and Rossello-Mora, 2009).

34 A number of international sequencing efforts, including the Earth Microbiome Project (EMP), have developed, and
35 continue to update, protocols for the extraction, processing and sequencing of 16S rRNA genes for the analysis of
36 prokaryote communities (Caporaso et al., 2012). The approach recommended by the EMP is in widespread use and in July

1 2014 had already been used to catalogue at least 30,000 samples for community analysis, from more than 200 collaborators
2 collecting samples from over 40 biomes (Gilbert et al., 2014). More recently, officially supported protocols for the
3 amplification of 16S rRNA genes have been provided by Illumina (undated). This protocol targets the V3 and V4 region
4 of bacterial 16S rRNA genes and largely excludes the amplification of archaeal DNA. Despite the widespread use of 16S
5 rRNA genes as an amplification target for prokaryote DNA, chloroplast as well as mitochondrial rRNA genes are amplified
6 by 16S rRNA gene specific primers (Rodríguez-Marconi et al., 2015), an observation commonly used to support the
7 endosymbiotic bacterial origin of mitochondria and chloroplasts (Ochoa de Alda et al., 2014). For this reason, care should
8 be taken to remove chloroplast and mitochondrial DNA sequence data before analyses are undertaken that may otherwise
9 lead to inflated estimates of prokaryote community diversity.

10
11 The accuracy of 16S rRNA gene amplicon analysis is strongly dependent on the choice of primers. The impact of
12 chimeras, differing specificities and error rates, amongst other issues, should be considered. Primer choice has been debated
13 extensively and hundreds of primers have been examined covering different regions of the 16S rRNA gene, as well as
14 varying specificities (Klindworth et al., 2013; Kozich et al., 2013; Schloss et al., 2011; Soergel et al., 2012; Tremblay et
15 al., 2015). Commonly used primers include those adapted and used by the EMP, namely 515F/806R (Caporaso et al., 2011;
16 Caporaso et al., 2012), 515F/806Rb (Apprill et al., 2015) and 515F-Y/926R (Parada et al., 2015), all of which target the
17 V3-V4 region of the gene (Supplementary Material 5). This region has been shown to result in fewer chimeras (Haas et al.,
18 2011) and lower error rates (Kozich et al., 2013), but with potentially lower OTU detection in specific environments and
19 from mock community DNA (Parada et al., 2015). Although these are general observations, the most informative gene
20 region may vary between ecosystems, largely as reference databases may contain many sequences derived from some
21 environments, but not others (Soergel et al., 2012). This could be due to variable coverage of organisms in databases which
22 cause biases towards the detection of common taxa. The clear consensus is that no method or primer pair are perfect for all
23 sample media, and these differences can only be determined by preliminary assessments (Schloss et al., 2011; Soergel et
24 al., 2012). Comparisons of amplicon sequencing results to metagenomes is a good approach to assess primer bias against
25 important taxa (Klindworth et al., 2013). Additionally, comparison of primer sequences to DNA sequences found in
26 comprehensive databases like SILVA (Quast et al., 2013) and Greengenes (McDonald et al., 2012) allow the theoretical
27 ability of the chosen primer set to amplify sequences in the databases to be tested. Regardless of primer choice, the use of
28 consistent primers will likely provide the most reliable comparisons of data across environments (Kozich et al., 2013;
29 Tremblay et al., 2015). As a result, we recommend adoption of the EMP primers targeting the V3-V4 region, which
30 correlates strongly with community profiles determined by shotgun sequencing (Tremblay et al., 2015).

31 The currently recommended primer pair by the Earth Microbiome Project (Caporaso et al., 2012) for the universal
32 amplification of all prokaryotic organisms consists of forward primer 515F (5' GTGYCAGCMGCCGCGGTAA 3') and
33 reverse primer 806rB (5' GGACTACNVGGGTWTCTAAT 3'). Our own *in silico* analysis of these primers (performed
34 by Janine Kamke; see Figure 10) suggest they cover 94.8% of all Bacteria and 95.2% of Archaea sequences without losing
35 specificity for prokaryotic organisms. Our analysis allowed one mismatch of the non-redundant SILVA small subunit 16S
36 rRNA gene database (release SSU 123) (Pruesse et al., 2007) using TestPrime (Quast et al., 2013). About 1.5% of the
37 sequences identified by our *in silico* tests belonged to 18S rRNA gene sequences in the database.

38 (Figure 10 here)

1 The primers 515F and 806rB target a 301 bp region (V3 and V4) of the ~1,500 bp prokaryote 16S rRNA gene.
2 Alternative primers amplifying longer regions (e.g., 515F/926R) have been tested for use and have resulted in more
3 accurate assessments of relative abundances of mock community DNA (Parada et al., 2015). However, according to our
4 own *in silico* tests, this alternative primer combination showed poorer specificity for prokaryotes, matching 92.4% archaeal
5 and 95.3% bacterial 16S rRNA gene sequences in the database, but also 93.7% of eukaryote 18S rRNA gene sequences in
6 the SILVA SSU 123 release. Hence, the primers appear more biased towards both the amplification of non-prokaryote
7 DNA, while DNA from Archaea may not be as well represented in the final sequence analysis compared to data generated
8 using the primer pair 515F/806rB (Figure 10). Inevitably, coverage for individual sub-phyla will vary between different
9 primer combinations. For example, the correction of a single base mismatch is observed to increase the apparent abundance
10 of Thaumarchaea in field samples (Parada et al., 2015). Therefore, depending on the expected microbial community and
11 taxa of interest, one primer pair might be favoured and lead to higher accuracy for a specific sample, but this needs to be
12 assessed on a case by case basis.

13 4.1.2 Recommendation

14
15 Based on (i) our analyses of these commonly used primer pairs for the purpose of gaining the highest coverage of
16 prokaryotes (both Bacteria and Archaea), while excluding the DNA of eukaryotes, and (ii) the popularity of the already
17 highly standardised Earth Microbiome Project approach, we recommend the primers 515F/806rB and the Amplification
18 Protocol version 6_15 of the Earth Microbiome Project (Caporaso et al., 2012) for the routine analysis of prokaryote
19 communities from 16S rRNA gene sequence data. A more detailed description of our recommended protocol can be found
20 in Supplementary Material 6. The primer pair 515F/806rB (Apprill et al., 2015) include unpublished modifications (e.g.,
21 later iterations on the approach recommended by Caporaso et al. (2012)) to remove known biases with prior iterations,
22 including poor amplification of DNA from Crenararchaeota/Thaumarchaeota and the Alphaproteobacterial clade SAR11.

23

24 **Primer Details**

25 **515F:** 5' GTGYCAGCMGCCGCGGTAA 3' .

26 **806Rb:** 5' GGACTACNVGGGTWTCTAAT 3'

27 Note: Only the prokaryote-specific primer sequences are shown above. Additional primer components, including multiplex
28 barcodes and platform-specific sequencing adaptors are required for high-throughput DNA sequencing. A more detailed
29 protocol is provided in Supplementary Material 6.

30 **4.2 Eukaryotes**

31

32 The eukaryotes are extremely diverse, ranging in size from microscopic single-celled organisms to the largest plants and
33 animals on Earth. Microscopic eukaryotes, such as protists and fungi, are present in nearly all habitats, and have important
34 roles in ecological processes such as decomposition and nutrient cycling. Plants and algae carry out photosynthetic primary

1 production, and provide much of the physical structure of ecosystems. The animals include an extraordinarily diverse range
2 of sizes and morphologies, from microscopic invertebrates to large mammals, birds and reptiles. Overall, eukaryotes are
3 larger and more complex but less numerous than prokaryotes. Plants and animals are typically less abundant and more
4 heterogeneously distributed than protists and fungi, but they make up most of the visible biosphere.

5 4.2.1 Current Practices for the Analysis of Eukaryote Communities with DNA Barcodes

6
7 The most widely used target for metabarcoding of a broad range of eukaryotes is the ribosomal 18S rRNA gene
8 (Supplementary Material 7), which is present in all eukaryotes as highly-expressed multiple copies and encodes for a
9 component of the eukaryotic small ribosomal subunit (40S). It consists of nine variable regions interspersed with conserved
10 regions, making it relatively straightforward to identify PCR primer sites spanning different variable regions, or
11 combinations of variable regions, resulting in amplicons of a variety of lengths (~150 to >1000 bp). It is not easy to design
12 primers that include all branches of eukaryote life. The polyphyletic make-up of protists, for example, means that 18S
13 primer combinations are likely to overlook one or more branches of this group. The 18S rRNA gene region generally lacks
14 sufficient resolution to discriminate species (with some exceptions), but is effective for resolving lineages at higher
15 taxonomic levels.

16 Various PCR primers, targeting most regions of the 18S rRNA gene, have been used in one or more environmental
17 metabarcoding studies since 2010. These studies have most commonly focused upon the analysis of protists, but fungal
18 and metazoan taxa are usually detected also. The Earth Microbiome Project recommends the primer pair Euk_1391f/EukBr
19 which amplifies approximately 150 bp of the V9 region of 18S rRNA genes. These primers are based on those developed
20 by Amaral-Zettler et al. (2009) and are described as primarily targeted at protists, but they also match organisms from other
21 major eukaryote taxa. This gene region was used by Ramirez et al. (2014) in their assessment of protist biodiversity in
22 Central Park, NY, soils. In other cases, the V3 region (180 bp), and V5–V7 region (535 bp) have been used to analyse
23 protist communities in a lake and a geothermal feature, respectively (Meadow and Zabinski, 2012; Nolte et al., 2010).

24 The V4 region is the longest and most variable section of the 18S rRNA gene, which means it has higher resolution
25 than other 18S rRNA regions. The Consortium for the Barcode of Life (CBOL) protist working group recommended this
26 region as a target for DNA barcoding of protists, albeit in combination with various other genes to achieve species
27 resolution (Pawlowski et al., 2012). Hadziavdic et al. (2014) carried out a full characterisation of conserved and variable
28 regions across the 18S rRNA gene, resulting in the identification of optimal universal primers spanning the V4–V5 region.
29 Similarly, primers targeting the 18S V4–V5 region were used by Bates et al. (2013) to analyse micro-eukaryote diversity
30 in soils. The regions amplified by these primer sets are about 600 bp to 650 bp (including primers); however, they exceed
31 the ideal length for sequencing on the Illumina MiSeq system.

32 Different 18S rRNA regions have been used in several metabarcoding studies with greater focus on metazoan taxa.
33 The 18S V1–V2 region (400 bp.), for example, was targeted with primers SSUF04 and SSUR22 in a metabarcoding study
34 of meiofaunal biodiversity in marine sediments (Fonseca et al., 2010). The same primers were also used by Creer et al.
35 (2010) in analyses of marine and tropical forest meiofaunal biodiversity, along with primers targeting the 18S V7–V8

1 region (NF1 and 18Sr2b; 330 bp). In another case, primers that target only the V7 region (~140 bp) were used to analyse
2 eukaryote biodiversity in marine sediment (Chariton et al., 2010).

3 Various 18S (and 28S) primers intended for metabarcoding metazoan organisms were identified by Machida &
4 Knowlton (2012). One of these primer pairs spans the 18S V4–V5 region, and was recommended as having the highest
5 efficacy of those proposed, but as for Bates et al. (2013) and Hadziavidic et al. (2014), this results in an amplicon of
6 approximately 600 bp including primers, exceeding the optimal read length for the Illumina MiSeq system. A second
7 suggested primer pair (#3/#5RC) that spans the 18S V7–V8 region (about 330 bp, or 375 bp including primers) has been
8 tested in environmental metabarcoding analyses of soil DNA, and was found to amplify sequences from a broad range of
9 metazoans (including arthropods, nematodes, platyhelminthes and annelids), fungi (including Ascomycota, Basidiomycota,
10 and Glomeromycota), protists (including Alveolata and Amoebozoa) and Chromista (Drummond et al., 2015). The
11 #3/#5RC primer pair was assessed as having much better coverage of eukaryote taxa represented in the SILVA rRNA
12 database (www.arb-silva.de) than the EMP-recommended primers Euk_1391f/EukBr, based on the TestPrime function
13 (allowing one mismatch but none within five bases of the 3' end of each primer; Figure 11). For example, #3F/#5RC
14 matched 91 %, 87 %, 84 %, 93 % and 92 % of available sequences respectively in the kingdoms Alveolata, Amoebozoa,
15 Rhizaria, Fungi, and Metazoa, whereas Euk_1391f/EukBr matched only 72 %, 31 %, 51 %, 14 % and 21 % of sequences,
16 respectively, in these kingdoms (albeit based on a smaller sample due to fewer sequences available covering the V9 region).
17 Discoba was the only kingdom for which Euk_1391f/EukBr primers (38 %) had better coverage than #3F/#5RC (9 %). A
18 similar approach also indicated that the #3F/#5RC primers had better coverage of eukaryote taxa than either
19 SSUF04/SSUR22 or NF1/18SR2b. The V7-V8 region amplified by the #3F/#5RC primers was observed to result in
20 somewhat fewer OTUs than the V9 region amplified by Euk_1391f/EukBr, based on clustering at 97 % identity of *in-silico*
21 amplicons derived from about 2700 SILVA database sequences that covered both regions.

22 There is potential for adaption of 18S rRNA gene sequencing protocols to new technologies, due to the distribution
23 of conserved regions (and known primer binding sites) throughout the molecule. For example, the proximity of the V7-V8
24 and V9 regions means that there is a reasonable prospect that the entire V7-V9 region could be analysed, with a modest
25 increase in the sequence read length. Similarly, an increase in read length would make analysis of the V4–V5 region more
26 feasible.

27 4.2.2 Recommendation

28
29 The V4 has been recommended as the best 18S rRNA target due to it having the most variability and the highest resolution
30 (Hadziavidic et al., 2014). Unfortunately, suggested primer sites that span this region tend to produce amplicons of lengths
31 longer than ideal for sequencing on the Illumina MiSeq platform. There is some consensus around the use of primers that
32 target the 18S V9 region (about 150 bp), but this is mainly based on efficacy for analysis of protist biodiversity. The V7–
33 V8 region, at over twice the length of the V9 region, can be feasibly sequenced using the MiSeq system, and appears to be
34 useful for analysis of a broader range of eukaryotes. Hence, we recommend the primers #3 and #5RC for amplification of
35 the broadest range of eukaryote DNA from the 18S rRNA region, following the protocol of Machida and Knowlton (2012).
36 In many cases, the amplification of DNA from all Eukarya may not be necessary or even desirable, for example where the

1 aims of monitoring are to confirm the richness of fish species in a locality. Protocols for the detection of DNA from specific
2 taxonomic ranks of organisms within the kingdoms Plantae, Animalia, Fungi and Chromista, the glomeromycota division
3 of Fungi, as well as the paraphyletic groupings of fish and protists, are provided in later sections of this document.

4 **Primer details**

5 **Forward primer #3:** 5' GYGGTGCATGGCCGTTSKTRGTT 3'

6 **Reverse primer #5RC:** 5' GTGTGYACAAAGGBCAGGGAC 3'

7 *Note: Only the eukaryote specific primer sequences are shown above. Additional primer sequences including multiplex*
8 *barcodes and platform-specific sequencing adaptors are required for high-throughput DNA sequencing.*

9 A more detailed protocol is provided in Supplementary Material 8.

10 **4.3 Protists**

11
12 The protists are a paraphyletic collection of single-celled eukaryotes. Here we follow Cavalier-Smith (2010) in excluding
13 the Chromista from the protists because the Chromista and Plantae together form a monophyletic group (the corticates).
14 Compared to prokaryotes, protists are less well studied using molecular methods, and they are often overlooked when
15 investigating microbial communities. However, this should not be considered a reflection of their lack of importance; it
16 has been argued that protists are crucial in “sustaining all life on planet Earth” (Corliss, 2004). In the soil they represent a
17 vast pool of biodiversity, similar to that of Bacteria (Bates et al., 2013), and they are important members of trophic chains
18 and nutrient cycles in both terrestrial and aquatic environments (Ribblett et al., 2005; Sherr and Sherr, 2002). Despite the
19 challenges that remain for the study of protists, the continuing advances in next-generation sequencing technologies means
20 that we are in a better position than ever to increase our knowledge around the biology, biogeography and ecosystem
21 contributions of these abundant organisms. Several protist taxa (diatoms, foraminifera, ciliates and testate amoebae) are
22 already under investigation, or in use as ecological indicators. For example, foraminiferal metabarcoding has been used to
23 assess the impact of activities as diverse as salmon farming (Pochon et al., 2015a) and oil and gas exploration (Laroche et
24 al., 2016) on the health of aquatic environments, such studies could greatly improve our ability to assess environmental
25 impacts (Pawlowski et al., 2016).

26 **4.3.1 Current Practices for the Analysis of Protist Communities with DNA Barcodes**

27
28 Because of their paraphyletic state ancestral to other eukaryotes, it is difficult to target protists as a single group (Geisen et
29 al., 2015). One option is to use general eukaryote primers and, where the goal is to focus exclusively on protists, simply
30 exclude non-protist sequences from analysis of the results (Bates et al., 2013), noting also that general Eukaryote primers
31 may miss 50% or more of eukaryotes (Lentendu et al., 2014). Alternatively, primers can be used that are specific to
32 particular protist taxa, such as the Amoebozoa. A recent review of primers for protist 18S rRNA gene sequencing by Adl
33 et al. (2014) lists 193 different primer pairs that amplify DNA from different subgroups of protists. Few of these have been
34 used in metabarcoding applications, with the exception of a small number utilised by Lentendu et al. (2014). Most of the

1 primers listed by Adl et al. (2014) are likely to amplify non-target sequences, but the degree to which this will compromise
2 results is not yet clear.

3 Recent analyses of a broad range of protist biodiversity have used general primers targeting a variety of 18S regions,
4 including the V3 region (Nolte et al. 2010), the V4-V5 region (Bates et al. 2013), the V5-V7 region (Meadow and Zabinski
5 2012), and most commonly, the V9 region (Amaral-Zettler et al. 2009, Ramirez et al. 2014). The V9-targeted primers
6 Euk_1391f/EukBr are recommended by the Earth Microbiome Project for analysis of eukaryotes including protists. Our
7 own analysis (Figure 11) suggests that the general eukaryote-targeted primers #3F/#5RC (Machida and Knowlton 2012)
8 provide much improved coverage of protists (other than those within the Discoba lineage) than Euk_1391/EukBr.

9

10 4.3.2 Recommendation

11

12 At present, the use of general eukaryote primers, reviewed above, is likely the most cost effective and efficient approach
13 for the analysis of protist organisms (i.e., compared to the use of multiple primer pairs for different protist taxa), despite
14 potentially capturing only a subset of the total protist diversity. We therefore recommend using the same protocols are used
15 as for general eukaryotes.

16 **Primer Details**

17 As for eukaryotes (see section 4.2).

18 **4.4 Chromista**

19

20 The kingdom Chromista as circumscribed by Cavalier-Smith (2010) is distinct from the protists and includes the Cercozoa,
21 rhizaria, and oomycetes among other taxa. On land, cercozoans have been described as the most abundant eukaryote in
22 soils, while oomycetes play critical roles as pathogens (e.g., causing sudden oak death, kauri dieback and potato blight). In
23 freshwater systems, didymo (*Didymosphenia geminata*) is an influential invasive species (Bothwell et al., 2014), while
24 oomycetes and other Chromista are important pathogens and free-living saprotrophs.

25 4.4.1 Current Practices for the Analysis of Chromist Communities with DNA Barcodes

26 Specific primers have been used for 454 DNA sequence analysis of cercozoans and oomycetes (Supplementary Material
27 9), but not for the analysis of the Chromista as one taxon. Efforts to metabarcode oomycetes from soils have had mixed
28 success. Coince et al. (2013) observed only a few different types of oomycete, primarily *Saprolegnia* sp., in French beech
29 forest soils using a nested PCR approach with ITS primers. However, Sapkota and Nicolaisen (2015) demonstrated that
30 with sufficiently high annealing temperature, the amplification of non-oomycete sequences can be minimised.

1 4.4.2 Recommendation

2 At present there are no robust primers for the entire Chromista kingdom. Like protists, this taxonomic group could be
3 detected using general eukaryote primers. However, because of their critical importance as plant pathogens, we suggest
4 that including at least the oomycetes in metabarcoding should be a priority for most soil and plant tissue sampling. The
5 primers and protocols of Sapkota and Nicolaisen (2015) appear to be the most suitable published method to date, but testing
6 using Illumina sequencing is needed. These primers target the non-coding internal transcribed spacer region ITS1, which
7 lies between two coding regions, the 18S and 5.8S rRNA genes.

8
9 Our recommended approach for the amplification of the ITS1 rRNA internal transcribed spacer region from
10 Chromista DNA broadly follows the amplification protocol of Sapkota and Nicolaisen (2015). The protocol uses a semi-
11 nested PCR in which a second round of PCR is used to amplify a smaller region of the spacer, using the product obtained
12 from a first PCR as a reaction template. A more detailed description of our recommended protocol can be found in
13 Supplementary Material 10.

14 **Primer Details**

15 Nested PCR 1:

16 **ITS6:** 5' GAAGGTGAAGTCGTAACAAGG 3' .

17 **ITS4:** 5' TCCTCCGCTTATTGATATGC 3'

18 Nested PCR 2:

19 **ITS6:** 5' GAAGGTGAAGTCGTAACAAGG 3' .

20 **ITS7:** 5' AGCGTTCTTCATCGATGTGC 3'

21 *Note: Only the Chromista specific primer sequences are shown above. Additional primer sequences including multiplex*
22 *barcodes and platform-specific sequencing adaptors are required for high-throughput DNA sequencing.*

23 A more detailed protocol is provided in Supplementary Material 10.

24 **4.5 Plants**

25
26 Plants are the major primary producers in terrestrial ecosystems and in the oceans; their ecological, economic and cultural
27 importance needs no explanation. Generally speaking, the land plants are far better characterised than the green algae,
28 many of the latter being microscopic. The green algae are paraphyletic with respect to the land plants, and contain vastly
29 more phylogenetic and genomic diversity. Resolution of plant DNA barcodes is generally not to the species level except
30 in contexts where the species present can be *a priori* restricted to a small set of global diversity (e.g., specific geographic
31 areas or ecological contexts with known floras). For countries such as New Zealand, this limitation is exacerbated by the
32 presence of a number of native land plant flora lineages that have undergone recent and rapid species radiations and make

1 up a large proportion of the species level diversity, e.g., *Veronica* (Wagstaff and Garnock-Jones, 1998), *Raoulia* (Smitsen
2 et al., 2004), *Coprosma* (Wichman et al., 2002) and *Myosotis* (Winkworth et al., 2002).

3 4.5.1 Current Practices for the Analysis of Plant Communities with DNA Barcodes

4 Some DNA metabarcoding studies reporting plant diversity have used 18S rRNA primers targeting Eukarya in general,
5 leading to only very broad taxonomic assignments (i.e., to Order or Phylum) being made (Bradford et al., 2013; Drummond
6 et al., 2015). Others have used a part of the *rbcL* gene (encoding the large subunit of ribulose 1, 5 bisphosphate
7 carboxylase/oxygenase) for land plants or green algae (Stoof-Leichsenring et al., 2012) or the *trnL* intron in whole or in
8 part for land plants (Drummond et al., 2015; Hiiesalu et al., 2012). A comparison of studies using these different gene
9 regions strongly suggests that the *trnL* intron provides far greater resolution than lengths of *rbcL* suitable for metabarcoding
10 with the current Illumina technology (Yoccoz et al., 2012). The plastid DNA region encompassing the chloroplast *trnL*
11 intron and *trnL-trnF* intergenic spacer (used either together or each in isolation) have been used extensively in land plant
12 systematics as well as some metabarcoding projects (Lang et al., 2014; Pornon et al., 2016; Yang et al., 2016). Together
13 the typical amplicon length of this region (c. 1 kb) is too great for current Illumina based metabarcoding techniques. While
14 the *trnL* intron is relatively conserved in length, this is not the case for the *trnL-trnF* intergenic spacer, making the latter
15 unsuitable for use in isolation either in standard DNA barcoding or metabarcoding. A drawback of the *trnL* intron is that
16 the most commonly used primer combination (i.e., the c and d primers of Taberlet et al. (1991)) do not work in at least
17 some ferns (Trewick et al., 2002) although alternative primer combinations targeting this region are considered to have
18 good potential for exploring fern diversity (Chen et al., 2013). Moreover, and perhaps more importantly, Drummond et al.
19 (2015) report that when used in soil, the majority of sequences produced by these primers were of prokaryotic origin.

20 The consortium for the barcode of life (CBOL) recommends the combination of sequences from two plastid coding
21 regions *rbcL* and *matK* for barcoding land plants. Of these two, *matK* is particularly prone to problems with primer
22 universality, but these are also found with *rbcL* primers, particularly with primers designed for spermatophytes (seed plants)
23 performing poorly for other lineages. Furthermore, the amplicons generally used for standard barcoding using these
24 markers are too long (at least in some species) for current Illumina based metabarcoding techniques. Neither of these gene
25 regions is favoured from the point of view of discriminating power, having relatively slow substitution rates compared to
26 the candidates discussed below. For green algae, CBOL recommends a region of the plastid *tufA* gene (encoding for the
27 plastic elongation factor, Tu), which, to our knowledge, has not been used in metabarcoding studies.

28 For degraded plant DNA samples (e.g., extracellular DNA from soil or the gut contents of animals) the short (10 – c.
29 150 bp) P6 loop of the *trnL* intron (Ando et al., 2013; Ando et al., 2016; Taberlet et al., 2007) is the preferred target.
30 However, the taxonomic resolution provided by sequence analysis of the P6 loop region is lower than that of the whole
31 *trnL* intron. Nevertheless, the resolution provided by the P6 region is generally higher than that of existing alternative
32 molecular markers (Taberlet et al., 2006) and will generally provide taxonomic assignment to the family level.

33 The nuclear internal transcribed spacer (ITS1 and ITS2) regions of plants typically have faster substitution rates than
34 plastid sequences, giving them the potential for improved resolution of taxa. Of the two regions, ITS2 shows the greater
35 conservation of length and secondary structure. This makes it a better option for metabarcoding studies as DNA sequence

1 alignment and therefore comparison is more easily achieved among sequences of the same approximate length. Fahner et
2 al. (2016) compared DNA sequence recovery, annotation and sequence resolution among the DNA markers *matK* (the
3 maturase K plastid gene), *rbcL*, ITS2 and the *trnL* P6 loop. The *trnL* intron had only 69% coverage compared to ~82%
4 coverage for the other markers. ITS2 showed the most correct taxonomic assignments of the known sequences, followed
5 by *matK*, *rbcL* and *trnL*.

6 In considering database coverage of reference sequences, it is useful to consider the identity of species under
7 investigation. For example, in New Zealand the *rbcL* sequences of native flora are available for the great majority of
8 vascular plant genera (with many of the gaps coming from orchids), but species level representation is poor, reflecting the
9 tendency of this gene to vary little, if at all, within genera. Markers such as *matK* and the *psbA-trnH* intergenic spacer are
10 represented only sporadically. In contrast, for the naturalised flora of New Zealand, the *rbcL* marker is well surveyed at
11 the species level (> 70 %) and near complete at the genus level (>95 %). Similarly, nuclear ITS DNA sequences are
12 available for most species naturalised in NZ (>70 %) and nearly all genera (95 %). Figures for the *trnL* intron are
13 considerably lower at present for species (<30 % species) but still near complete for genera (98 %). The most appropriate
14 gene marker to use may vary depending on the communities being investigated, but within a New Zealand context, the use
15 of nuclear ITS DNA barcodes would appear preferable.

16 4.5.2 Recommendation

17 We recommend the use of ITS2 for DNA metabarcoding studies including plants. It is typically present in genomes
18 in high copy number, is flanked by conserved rRNA genes, is an appropriate length in most organisms for current Illumina
19 sequencing and is universally present. We recommend the primers S2F and S3R of Chen et al. (2010b) as capable of
20 amplifying ITS2 from Embryophyta (land plants) noting that these primers appear to work poorly for ferns; the specificity
21 of these primers to detect and differentiate among different taxa of green algae requires further empirical confirmation.

22 **Primer Details**

23 **S2F** 5' ATGCGATACTTGGTGTGAAT 3' (Chen et al., 2010b)

24 **S3R** 5' GACGCTTCTCCAGACTACAAT 3' (Chen et al., 2010b)

25

26 *Note: Only the plant specific primer sequences are shown above. Additional primer sequences including multiplex*
27 *barcodes and platform-specific sequencing adaptors are required for high-throughput DNA sequencing.*

28 A more detailed description of our recommended protocol can be found in Supplementary Material 11.

29 **4.6 Fungi**

30

31 In forming links between soil and plants, fungi are key mediators of plant community structure (van der Heijden et al.,
32 2008), nutrient cycling (Read and Perez-Moreno, 2003), carbon acquisition (Deslippe et al., 2016) and plant life and death,
33 thus performing essential ecosystem services (Gianinazzi et al., 2010). Metabarcoding fungi will underpin future

1 exploration of functional diversity of this ecologically diverse group of organisms. Over 100,000 fungal species have been
2 described (Schoch et al., 2014). Extrapolations of fungus-to-plant ratios in a boreal forest in Alaska (Taylor et al., 2014)
3 suggest up to six million species of fungi exist globally, of which 98% are undescribed. This number may be an
4 overestimate, with recent work on a global scale (Tedersoo et al., 2014) indicating that it may over-estimate diversity by
5 2.5-fold. Regardless of uncertainty in diversity estimates, there are vast numbers of fungi yet to be discovered and
6 described. For example, New Zealand has over 6,300 described fungal species (Johnston, 2010), with an estimated 22,000
7 species in total (Buchanan et al., 2004).

8 4.6.1 Current Practices for the Analysis of Fungal Communities with DNA Barcodes

9
10 The internal transcribed spacer region (comprising ITS1, 5.8S and ITS2) is accepted as the optimal barcoding region for
11 most fungi on the basis of a thorough analysis by Schoch et al. (2012) (Supplementary Material 12). Other targets,
12 particularly the 18S nuclear ribosomal small subunit rRNA gene are also used (Chu et al., 2016), but unlike the bacterial
13 16S rRNA gene homolog, which is often used for bacterial diagnostics, the 18S region has fewer hypervariable regions
14 (Schoch et al., 2012). This limits its ability to differentiate closely related taxa. A fungal-specific forward primer was
15 developed for ITS1 by Gardes and Bruns (1993) and was used in many early metabarcoding studies. Using 454
16 pyrosequencing it was possible to amplify the entire ITS1–5.8S–ITS2 region using primers ITS1F and ITS4 (White et al.,
17 1990) and sequence either end to obtain ITS1 and ITS2 fragments (e.g., Koele et al. (2014)).

18 The entire ITS1–5.8S–ITS2 region is too long for Illumina-based metabarcoding techniques, making it necessary to
19 choose to amplify either ITS1 or ITS2. Both ITS1 and ITS2 have been used for metabarcoding and recover somewhat
20 different communities of fungi (Nilsson et al., 2009). In a direct comparison of ITS1 and ITS2 in leaf endophyte
21 communities Bazzicalupo et al. (2013) ITS2 had greater interspecific variability, than ITS1. Conversely, Monard et al.
22 (2013) found that ITS1 recovered greater diversity of fungi than ITS2, and that the two regions differed in what fungal taxa
23 were recovered. ITS2 has more data available in the GenBank sequence database than ITS1 Nilsson et al. (2009). Further,
24 the downstream gene region from ITS2 (28S) is more variable than the 18S and 5.8S regions (Nilsson et al., 2009; Schoch
25 et al., 2012), so ITS2 may be more adaptable (by extension of the barcode from ITS2 into the large rRNA subunit (LSU))
26 to methodological improvements in sequencing length. A comparison of ITS and 28S (LSU) regions to assess fungal
27 diversity associated with three forest tree species (Bonito et al., 2014) showed that they both gave comparable results in
28 terms of species diversity, but that the use of LSU barcoding data was limited by a smaller database of reference sequences
29 with many misidentifications. Nonetheless, as a source of more data, LSU may be a reasonable choice for expansion when
30 sequencing read length increases in the future.

32 4.6.2 Recommendation

33 The fITS7 and gITS7 forward primers of Ihrmark et al. (2012) allow fine resolution among Dikarya (comprising the fungal
34 phyla Ascomycota and Basidiomycota) when used in conjunction with the reverse primer ITS4 (White et al., 1990) to
35 amplify the ITS2 region. The effective use of gITS7 may be limited in samples with high plant DNA concentrations because
36 it amplified a higher proportion of plant sequences compared with fITS7 (Ihrmark et al., 2012). Because the two primers

1 differ only in a single base (which is degenerate in gITS7), data collected with either primer should be comparable, but this
2 should be undertaken with some caution. We therefore recommend fITS7 for most samples where plant DNA is abundant,
3 with the caveat that gITS7 may be preferable where concentrations of plant DNA are low and greater inclusivity of fungi
4 is a priority. ITS4 is recommended as the reverse primer.

5 **Primer Details**

6 **fITS7** 5' GTGARTCATCGAATCTTTG 3' (Ihrmark et al., 2012)

7 **gITS7** 5' GTGARTCATCGARTCTTTG 3' (Ihrmark et al., 2012)

8 **ITS4** 5' TCCTCCGCTTATTGATATGC 3' (White et al., 1990)

9

10 *Note: Only the fungal specific primer sequences are shown above. Additional primer sequences including multiplex*
11 *barcodes and platform-specific sequencing adaptors are required for high-throughput DNA sequencing.*

12 A more detailed description of our recommended protocol can be found in Supplementary Material 13.

13 **4.7 Glomeromycota**

14

15 Glomeromycota are under-represented in metabarcoding studies of soil, even where "fungal" primers are used (reviewed
16 by Dickie & St. John (2016)). The Glomeromycota form arbuscular mycorrhizas with 78% of land plants (Brundrett, 2009),
17 including many agricultural and horticultural plant species and underpin plant nutrient uptake and growth. These fungi are
18 therefore critically important to include in many metabarcoding studies, particularly in productive landscapes, despite
19 comprising relatively few species (Davison et al., 2015).

20 One major drawback of the fITS7 primer recommended for fungi (above) is that it matches only 68% of
21 Glomeromycota sequences in GenBank (Ihrmark et al., 2012). Further, the ITS region is considered sub-optimal for
22 identification of Glomeromycota (Hart et al., 2015). Therefore, specific methods for inclusion of Glomeromycota are
23 needed if this critical taxon is not to be overlooked.

24 **4.7.1 Current Practices for the Analysis of Glomeromycota Communities with DNA Barcodes**

25 The molecular methods for metabarcoding of Glomeromycota are comprehensively addressed by Hart et al. (2015), who
26 conclude that while there is no perfect gene region for the Glomeromycota, the V3–V4 18S rRNA gene region is currently
27 the most widely used (Supplementary Material 14) and is well supported by a comprehensive database of sequences (Opik
28 et al., 2010).

29 The universal eukaryote primer NS31 and the Glomeromycota specific primer AML2 (Lee et al., 2008) have been
30 increasingly adopted for 454-pyrosequencing. AML2 has advantages over previously used AM1 primers in being more
31 specific to Glomeromycota (Van Geel et al., 2014). The amplification length of NS31 and AML2 is longer than ideal for
32 Illumina sequencing (~560 bp). Further, the AML2 primer can in some cases form a strong hairpin with Illumina adapters,

1 preventing PCR (Wakelin & Dickie, unpublished data). The length of the NS31–AML2 fragment can be trimmed using an
2 internal primer, such as the WANDA primer (Dumbrell et al., 2011) which results in a 23 bp shorter fragment.

3 An alternative 18S rRNA gene primer pair, AMV4.5NF/AMDGR, was used for 454 pyrosequencing by Lumini et al.
4 (2010) and by Cui et al. (2016) for Illumina sequencing of Glomeromycota. These primers amplify a much shorter (~258
5 bp) fragment internal to NS31–AML2. In a direct comparison using 454 pyrosequencing, Van Geel et al. (2014) showed
6 these primers tended to preferentially amplify Glomeraceae at the expense of other major families (Ambisporaceae,
7 Claroideoglomeraceae and Paraglomeraceae) of Glomeromycota.

8 4.7.2 Recommendation

9 Further work is required before a strong recommendation for Glomeromycota methods can be made. The NS31–AML2
10 primer combination has major advantages over other primer sets in terms of specificity, but the amplified fragment may be
11 slightly too long for reliable Illumina sequencing with current technology and has issues with hairpins that need resolution.
12 Nonetheless, we believe this is likely to be the eventual preferred primer set. PCR requirements for these primers, adapted
13 for use on a 454-sequencing platform are available from Davison et al. (2015).

14 4.8 Animals

15 Animals constitute a very diverse taxon, with widely contrasting morphology and lifestyles, and inhabit almost all
16 ecosystems. Most animal species are invertebrates, which represent about 97% of the 1.2 million animal species described
17 to date. However, the number of undescribed (or cryptic) species is still being debated, with estimates ranging from 2 to
18 80 million (Caley et al., 2014). Due to the high mobility of many animal taxa, the wide range of body size, abundance and
19 distribution patterns including the restricted distribution of certain taxa to remote or difficult to access habitats (e.g.,
20 underground, pelagic zone, canopy), biodiversity assessments of animals can be challenging. DNA sequencing of
21 environmental samples is recognised as a means to alleviate limitations around sampling cryptic and difficult to detect
22 species for more than ten years (Tringe and Rubin, 2005). Yet, with the notable exceptions of fish and some aquatic
23 invertebrates, the use of environmental DNA to study metazoan communities is still in its infancy, and lags well behind
24 that of most other taxa; little work has been done on environmental DNA of animal origin in sample media other than
25 water.
26

27 4.8.1 Current Practices for the Analysis of Animal Communities with DNA Barcodes

28 The Folmer fragment (Folmer et al., 1994), or DNA barcoding region, of the mitochondrial cytochrome c oxidase subunit
29 I gene (COI) is likely to be the first choice of marker for animal metabarcoding studies (Supplementary Material 15) due
30 to (a) the availability of general primers already designed to target the gene, and (b) large quantities of reference data in
31 publicly accessible databases, such as GenBank (Clark et al., 2016) and the BOLD identification engine (Ratnasingham
32 and Hebert, 2007). For most animals, sequences of this gene region can be identified to species with a high level of accuracy
33 and precision, if suitable reference data are available for that taxon (Hebert and Gregory, 2005).
34

1 Deagle et al. (2014) point to a number of problems that they see with using COI for metabarcoding of animals. In
2 particular, they highlight sequence variability in primer sites and the consequent lack of truly universal primers, and a likely
3 need for a cocktail of several more specific primers when attempting to identify all of the animals in a sample. They suggest
4 instead using nuclear and mitochondrial ribosomal RNA genes, although they do not recommend any specific primers. They
5 recognise that the resolution of nuclear ribosomal RNA genes in animals will not be as high as for COI, but claim that
6 mitochondrial rRNA genes are likely to have a similar resolution to COI while allowing for design of more highly conserved
7 primers. The mitochondrial 16S rRNA gene has proven useful for the analysis of environmental DNA from a broad range
8 of taxa, including arthropods and annelids (Supplementary Material 16). For example, Kartzinel and Pringle (2015) were
9 able to identify arthropods in the diets of a generalist vertebrate predator from faecal samples using a 107 bp fragment of
10 this gene. Pansu et al. (2015a) used a different ca. 70 bp fragment of the mitochondrial 16S rRNA gene to amplify earthworm
11 DNA from soil samples. To identify earthworm species from DNA extracted from the faeces of giant carnivorous land
12 snails, Boyer et al. (2013) designed primers for mitochondrial 16S rRNA genes using a sliding window approach (Boyer et
13 al., 2012) implemented in the R package “spider” (Brown et al., 2012) that were specific to earthworms and did not amplify
14 mollusc DNA. In fact, these primers are so specific that they amplify 16S rRNA genes from earthworms that are native to
15 New Zealand (Oligochaeta: Megascolecidae and Acanthodrilidae), but not the common exotic earthworms *Eisenia fetida*,
16 *E. andrei*, *Lumbricus terrestris*, which are found in New Zealand but belong to a different family of oligochaetes
17 (Lumbricidae). Others have used vertebrate specific 12S rRNA gene primers to identify key species of fish, mammal and
18 bird present in seawater, but false positive and negative results are often reported following their use (Kelly et al., 2014;
19 Port et al., 2016).

20 Other genes useful for developing taxon-specific primers include the nuclear 18S and 28S ribosomal RNA genes
21 because, similar to mitochondrial COI gene regions, they are relatively easy to align, to design universal primers from and
22 are the product of slow evolutionary rates (Machida and Knowlton, 2012). Sint et al. (2014) used the 18S rRNA gene to
23 develop two sets of multiplex PCR primers specific for different insect taxa, and then used these to amplify prey DNA
24 from regurgitates of predatory beetles, bodies of predatory spiders, and faeces of predatory bats. However, because the
25 intention was to develop a PCR-based diagnostic assay, these amplicons were not sequenced and therefore their resolution
26 for discriminating among species remains unknown. Koester et al. (2013) took a similar approach, developing and testing
27 a range of taxon-specific primers for both 18S and 28S ribosomal RNA genes to identify freshwater macroinvertebrates
28 from mixed samples. Primers designed using sequence information derived from 120 28S rRNA and 145 18S rRNA
29 gene sequences of different species belonging to the class Insecta and Malacostraca, and the phyla Mollusca and
30 Annelida were tested for 130 taxa belonging to the phylum Arthropoda, Mollusca, Annelida, and Chordata. Taxa specific
31 primers were then identified as suitable for targeting 21 different types of aquatic macroinvertebrate, highlighting the
32 appropriate use of these genes for the selective detection of target taxa.

33 Ribosomal RNA genes have various issues for metabarcoding. In particular, due to a globally coordinated effort to
34 use COI for DNA barcoding, there are currently much more sequence data available for comparison for COI than for rRNA
35 genes. For this reason, we suggest that for metabarcoding studies in which identification of species is important, the
36 availability of reference data outweighs the lack of universal primers, and COI remains the marker of choice. For more
37 specific purposes it may be necessary to design taxa-specific primers targeted at particular animal taxa (e.g., to exclude the

1 host when working with the faeces of predators, or exclude any overrepresented, non-target DNA). For this purpose COI
2 is not ideal because “COI does not contain suitably conserved regions” to develop reliable taxa-specific primers (Deagle
3 et al., 2014) and different genes are recommended for different animal taxa. In metabarcoding studies where species’
4 identity is less important than comparing molecular operational taxonomic units (MOTUs) among samples, researchers
5 may prefer to explore rRNA genes as an option, particularly if it is considered important to have complete and relatively
6 unbiased samples of all animal taxa.

7
8 The full COI barcoding fragment as amplified with LCO1490 (LCO) and HCO2198 (HCO) is 658 bp (Folmer et al.,
9 1994), which is not compatible with the main high-throughput DNA sequencing platforms currently used for DNA
10 metabarcoding biodiversity assessment (i.e., Illumina Miseq is currently limited to ~550 bp, Ion Torrent is currently limited
11 to ~400 bp). Studies using 454-pyrosequencing were able to use fragments of this length (e.g., McGee and Eaton (2015))
12 but this sequencing technology has become largely obsolete as it has been replaced with other platforms that sacrifice read
13 length for greater depth of coverage. A number of primers exist to amplify shorter DNA regions (see Supplementary
14 Material 16) and have been successfully applied with a range of species (more details are available from the International
15 Barcode of Life Consortium [http://www.dnabarcodes2011.org/conference/preconference/CCDB-](http://www.dnabarcodes2011.org/conference/preconference/CCDB-PrimersetssequencesandPCRprogramsforanimals.xls)
16 [PrimersetssequencesandPCRprogramsforanimals.xls](http://www.dnabarcodes2011.org/conference/preconference/CCDB-PrimersetssequencesandPCRprogramsforanimals.xls)).

17 The mlCOIintF primer developed by Leray et al. (2013) in combination with the reverse primer HCO2198 (Folmer
18 et al., 1994), or a degenerate version of the latter (e.g., jgHCO2198; Geller et al., 2013[369][369]^{***}) amplifies a 313 bp
19 region (corresponding to the 3’ end of the full 658 bp COI barcode). This primer pair yielded amplification success of 89
20 and 91% respectively for highly diverse assemblages of marine animals (14 and 23 phyla respectively). Brandon-Mong et
21 al. (2015) compared the amplification success of five pairs of universal internal primer pairs on a diverse group of insects
22 (80 species, 11 orders) and also concluded that the combination of mlCOIintF with the original Folmer reverse primer
23 HCO2198 provided the highest amplification success of 64–80%.

24 Combining the above fragment with amplification of the 5’ portion of the barcoding region using mlCOIintF and
25 LCO1490, could provide full coverage of the official DNA barcoding region, thereby allowing full comparison and
26 contribution to the already extensive Barcode of Life DNA library. However, even with a degenerate version of the Folmer
27 forward primer (jgLCO1490), amplification success of the 5’ portion of the barcoding region has been very inefficient
28 with at most 64% of amplification success (Leray et al., 2013). For biodiversity purposes, the 3’ portion of the barcoding
29 region is sufficient to obtain good taxonomic resolution at the species level.

30 4.8.2 Recommendation

31
32 For broad coverage of metazoan biodiversity, we recommend using mlCOIintF with HCO2198 or a degenerate
33 version of the latter, such as jgHCO2198. By incorporating more sequence degeneracy, the latter primer is capable of
34 maintaining broader taxonomic utility but has been found to amplify fungi (especially Ascomycota), in addition to
35 metazoans. Thus, further refinements such as the development of a blocking primer to specifically inhibit non-target DNA
36 from amplification, may be beneficial in some cases (Vestheim and Jarman, 2008).

1 **Primers**

2 **Forward mlCOIintF:** 5' GGWACWGGWTGAACWGTWTAYCCYCC 3'

3 **Reverse HCO2198:** 5' TAAACTTCAGGGTGACCAAAAAATCA 3'

4 **jgHCO2198:** 5' TAIACYTCIGGRTGICCRAARAAYCA 3'

5

6 *Note: Only the animal specific primer sequences are shown above. Additional primer sequences including multiplex*
7 *barcodes and platform-specific sequencing adaptors are required for high-throughput DNA sequencing.*

8 A more detailed description of our recommended protocol can be found in Supplementary Material 17.

9

10 **4.8.3 Additional Notes on the Extraction of DNA from Vertebrate Animals**

11 In terms of taxonomic diversity, vertebrates are a relatively minor part of biodiversity. Yet, due to their relatively large
12 body mass, they are the part that the general public are perhaps most familiar with, and therefore, are an important target
13 for end-users wishing to monitor biodiversity using DNA metabarcoding approaches. Moreover, vertebrates play important
14 roles in ecosystems, such as keystone predation, mediating the transfer of nutrients between marine and terrestrial
15 ecosystems, soil scarification, consumption or physical destruction of vegetation, pollination, and seed and spore dispersal.
16 No primers exist for the selective identification of only terrestrial vertebrates. Where the full diversity of vertebrates is of
17 interest, use of the universal animal primers, (e.g., mlCOIintF/ jgHCO2198) may be appropriate, noting that non-vertebrate
18 animals such as molluscs and arthropods will also be detected among the sample DNA, where present. Where specific
19 vertebrate taxa are of interest, primers specific to these organisms may be selected. It is beyond the scope of this document
20 to recommend DNA amplification methods suited to all major divisions of vertebrate taxa. However, it is worth noting that
21 many of the methods proposed for identification of specific vertebrate taxa from DNA currently target mitochondrial 12S
22 rRNA gene regions. Primers developed for targeting different areas of this gene are considered to be broadly applicable
23 for the detection of a range of vertebrate organisms, including mammals (Ushio et al., 2016), birds (Oskam et al., 2010)
24 and amphibians (Riaz et al., 2011). Primers used to identify the 12S rRNA gene barcode from terrestrial vertebrates are
25 provided in Supplementary Material 18. Assessments of fish diversity from environmental DNA are particularly common,
26 also often targeting 12S rRNA gene regions. Below, we review current approaches for the isolation and identification of
27 fish DNA.

28 **4.9 Fish**

29

30 Fish are a vital component of most aquatic habitats. They are of major economic, nutritional, historic and cultural
31 importance worldwide. For example, among the New Zealand freshwater fish inventory, the juveniles of five native
32 species; banded, giant and short jaw kōkopu (*Galaxias fasciatus*, *G. argentis*, *G. postvectis*, respectively), inanga (*G.*
33 *maculatus*) and koaro (*G. brevipinnis*) form the whitebait fishery; eels and introduced salmonids are also commercially
34 and recreationally important freshwater fisheries. The eel, whitebait and lamprey (*Geotria australis*) fisheries are further
35 valued as taonga (treasures) by Māori. Globally, fishing is the largest extractive use of animal wildlife. Fish species

1 diversity is divided roughly equally between marine and freshwater ecosystems with roughly 30,000 species recognised
2 internationally (Lévêque et al., 2008). Major threats to fish biodiversity are well documented and include overexploitation,
3 habitat destruction, invasion by exotic species and pollution.

4
5 There is extensive experience worldwide in obtaining fish DNA from aquatic samples, and a number of protocols
6 have been designed that specifically target the DNA of fish, while excluding wider aquatic diversity. In freshwater, many
7 environmental DNA studies of fish have focused on detecting single species to determine the ranges of pest fish, such as
8 koi carp (D. West, pers. com.), introduced fish such as brown trout (Banks et al., 2016), or declining native fish such as
9 torrent fish *Cheimarrichthys fosteri* (R Holmes, pers. com.), rather than characterising entire fish communities. For
10 example, researchers at New Zealand's Cawthron Institute recently completed surveys for the New Zealand Department
11 of Conservation for the presence of brown trout in the ranges of rare native fish, and for koi carp (*Cyprinus carpio*) after
12 the completion of removal programmes. To detect single or a few species, primers that target the species of interest are
13 used, and the presence of organisms, or rather their DNA, is frequently confirmed by observation of appropriately sized
14 DNA products (bands) on electrophoresis gels following PCR, or with the use of fluorescent reporting markers, such as
15 SYBR or hydrolysis probes (Turner et al., 2014). DNA metabarcoding and sequencing studies have more recently been
16 used to explore the diversity of fish assemblages from environmental DNA, but in some cases the use of multiple sets of
17 'universal' primers is recommended. This is primarily to account for multiple interacting mechanisms including PCR and
18 sequencing biases, as well as the lower collection probability of DNA sequences that are less abundant in environmental
19 water samples (Evans et al., 2016).

20
21 Due to the often dramatic ecological consequences associated with invasive fish, numerous studies have sought to
22 explore the potential of environmental DNA to track the presence of both native and invasive fish species in freshwater
23 (Boothroyd et al., 2016; Cannon et al., 2016; Jerde et al., 2011). Non-native fish are increasingly recognised as a significant
24 contributor to the extinction threat of a wide variety of aquatic organisms, exerting significant ecological and economic
25 impacts. Introduced species often form a large component of national freshwater fish inventories. For example, the New
26 Zealand freshwater fish database (<http://fwdb.niwa.co.nz/>) lists 59 species of freshwater fish, plus the recently discovered
27 Australian longfin eel (*Anguilla reinhardtii*); 41 of the species are native and 19 are introduced. The introduction of fish
28 species to areas outside of their natural range can have dramatic impacts on receiving ecosystems. For example, some
29 introduced species such as koi carp are considered pests because they adversely affect water quality by re-suspending
30 sediments and associated nutrients during feeding (Breukelaar et al., 1994). Following invasion into new areas, rapid
31 changes can modify the morphologies of native taxa, including adaptive responses that would be expected to reduce
32 predation risk and overlap with invasive species, and thereby the potential for competitive exclusion (Bourke et al., 1999).

33 4.9.1 Current Practices for the Analysis of Fish Communities with DNA Barcodes

34
35 Many of the studies conducted to date have aimed to detect one or a few fish species using primers targeting a narrow
36 range of species from DNA extracted from a water sample (Banks et al., 2016). More recently, several published studies
37 have characterised entire fish communities from water samples (Kelly et al., 2014; Port et al., 2016), but using a variety of

1 primers to amplify a range of genetic regions with varying degrees of success (Supplementary Material 19). Frequently,
2 mitochondrial DNA (mtDNA) markers are chosen since the copy number of mtDNA is greater than that of nuclear DNA
3 per cell, thereby increasing the chances of DNA detection when DNA may be present at low concentration, or degraded
4 (Miya et al., 2015). The large number of related sequences in the Barcode of Life Data Systems (BOLD) database mean
5 that the cytochrome *c* oxidase gene (COI) was initially used as the main gene region to estimate species diversity (Ardura
6 et al., 2013).

7
8 The cytochrome *b*, or *cyt-b*, gene has more recently been utilised to assess diversity at both genus and species levels
9 (Kartavtsev, 2011; Min et al., 2004). The *cyt-b* gene is considered to be a particularly useful gene for phylogenetic work
10 based on the observation that it contains many conserved and variable regions or domains. Hence *cyt-b* has been used in
11 numerous molecular studies of fish diversity (Farias et al., 2001). However, a large number of highly conserved gene
12 regions may limit its ability to distinguish among certain taxa (Satoh et al., 2016). Alternative phylogenetic markers include
13 the mitochondrial 12S and 16S rRNA genes of fish. The 12S rRNA gene region has been shown to be capable of the
14 unambiguous identification of fishes to family, genus and species level (Miya et al., 2015). To date, studies comparing the
15 efficacy of gene regions including *cyt-b*, 12S and 16S mitochondrial rRNA genes for fish detection from environmental
16 DNA are rare (but see Kochzius et al. (2010)). However, Ardura et al. (2013) found 12S rRNA gene sequence analysis
17 yielded clear and unambiguous species identification among common commercial marine and freshwater fish species.
18 Since no single gene region has yet been identified as an optimal target for use in fish biodiversity analysis, the use of
19 multiple gene targets, perhaps including combination of nuclear and mitochondrial sequences is sometimes recommended
20 (Ardura et al., 2013).

21
22 To date, most metabarcoding studies exploring the specificity and inclusivity of molecular barcoding primers for
23 species diversity have focused on assemblages of marine fishes. Far fewer have investigated their viable use as an indicator
24 of freshwater diversity. For example, we could not find any published studies using metabarcoding to characterise New
25 Zealand freshwater fish communities. However, the comparatively limited number of freshwater and estuarine fish species
26 in New Zealand means that sequences for four gene regions that have been used to characterise communities elsewhere
27 could be downloaded from GenBank, aligned and the degree of variation among species assessed to guide the choice of
28 gene region and primers to characterise fish communities. The genetic region with the most comprehensive species
29 coverage is cytochrome *b* with sequences available for 57 of the 63 species in New Zealand fresh waters
30 (<https://www.niwa.co.nz/freshwater-and-estuaries/nzffd/NIWA-fish-atlas/fish-species>). In contrast, there are sequences
31 for 38 species for COI, 48 species for the d-loop region and 37 species for the small subunit ribosomal rRNA gene (12S).

33 4.9.2 Recommendation

34
35 With no consensus yet emerging as to the most appropriate gene target for biodiversity assessments of fish, we remain
36 unable to recommend a standard protocol for this application. Recently, Miya et al. (2015) developed a set of universal
37 12S rRNA gene primers (MiFISH-U/E) for the metabarcoding of fish environmental DNA from the analysis of 880 species.
38 These primers were compared to the EcoPrimers used in the metabarcoding study of Kelly et al. (2014) to estimate the

1 composition of fish fauna in a large tank at the Monterey Bay Aquarium. *In silico* evaluations of the MiFISH-U/E (~170
2 bp) and EcoPrimer sequences (~105 bp) by Miya et al. (2015) revealed that the former contains more sequence variation
3 than the latter and appeared to outperform the latter in terms of correct taxonomic assignment. Out of 180 fish contained
4 within four marine tanks, the MiFISH-U/U primers were capable of detecting 168 species from 59 families and 123 genera.
5 The comprehensive assessment of the MiFish primers by Miya et al. (2015) supports their use in future assessments of fish
6 biodiversity. Given the current lack of consensus regarding optimal gene target regions for fish biodiversity assessment,
7 we are unable to recommend the approach of Miya et al. (2015) as standard practice for fish biodiversity monitoring.
8 Further testing of these primers, including for the analysis of diverse freshwater fish assemblages is desirable. Nevertheless,
9 the primer set identified by Miya et al. (2015) would appear to be a sensible option for future exploratory investigations of
10 fish community composition with DNA metabarcoding, particularly as more 12S rRNA gene data becomes available for
11 target fish species.

12
13 A more detailed description of the MiFish primers and protocol for their use can be found in Supplementary Material 20.

14 **4.10 Viruses**

15
16 Viruses, including bacteriophage, are a highly significant component of biological diversity. In our oceans for example,
17 microorganisms are proposed to contribute to more than 90% of the living biomass, of which viruses are proposed to kill
18 20% of this biomass every day (Suttle, 2005). Numbers of bacteriophage outnumber microbial cells by an order of
19 magnitude in most aquatic environments (Chibani-Chennoufi et al., 2004) and are likely outnumbered only by prokaryotes
20 in terms of their biomass (Suttle, 2005). Viruses are perhaps among the largest underexplored microbial components in our
21 biosphere and in the oceans alone are predicted to contain 200 Mt of carbon. The loss of bacterial standing stock due to
22 viral lysis is understood to be a critical component of nutrient transfer and recycling (Fuhrman, 1999), especially carbon
23 and nitrogen, but also micronutrients such as iron (Poorvin et al., 2004). While the majority of studies on bacteriophage
24 abundance and diversity has focused on samples collected from the marine environment, viral genotype diversity is
25 predicted to be 10–1,000 fold higher in marine sediments and soils (Srinivasiah et al., 2008), with perhaps as many as one
26 million viral genotypes present per gram of rainforest soil (Fierer et al., 2007). Such studies indicate that soils likely harbour
27 among the largest diversity of viral material in the biosphere. Soil-borne plant viruses in particular pose obvious negative
28 consequences for agricultural crops, whereas viral pathogenesis of soil microorganisms can have positive or deleterious
29 impacts, depending on whether the affected microorganism is beneficial or harmful to plant growth and development
30 (Brussow et al., 2004). For example, the acquisition of discrete double stranded RNA is observed to increase virulence of
31 the plant pathogenic basidiomycete *Rhizoctonia solani* to potato (Jian et al., 1998). For soils in particular, relatively little
32 is known about the viruses present or their ecological role. Modern molecular methods, and particularly metagenomics,
33 continue to unveil novel viral assemblages and provide new insights into the diversity and implications of the
34 environmental ‘virome’ (Fierer et al., 2007).

1 4.10.1 Recommendation

2 Viruses lack universally conserved signature DNA sequences (i.e., they do not share a common gene region such as the
3 16S rRNA gene in Bacteria and 18S rRNA gene in Eukarya; (Rohwer and Edwards, 2002)). This lack of universal
4 phylogenetic marker severely impedes their detection in the environment using amplicon sequencing. For this reason,
5 standard metabarcoding practices are rarely used to assess the presence and abundance of viral DNA or RNA. Instead,
6 virus-focused metagenomics studies are performed that either concentrate virus-genomes via their virions or enrich for
7 double-stranded RNA that is a broadly shared feature of virus replication. The virus-enriched nucleic acids are then
8 sequenced by shotgun metagenomics methods (Bibby, 2013) for the detection of viruses in environmental material,
9 including marine water (Schmidt et al., 2014), fresh water (Mohiuddin and Schellhorn, 2015), soil (Ballaud et al., 2016),
10 crop plants (Aw et al., 2016), native plants and weed plant species (Blouin et al., 2016). We remain unable to recommend
11 a single molecular approach to comprehensively target all of the diversity of viral material for metabarcoding studies in an
12 unbiased manner, i.e., the wide range of virion shapes and sizes and the variety of genomes that may be comprised of either
13 DNA or RNA in either single or double stranded forms. Nevertheless, the relatively short genome of viruses has been
14 shown to facilitate the detection of full genomes, particularly following the concentration or isolation of virus nucleic acids
15 from complex sample media (Cotten et al., 2014).

16 17 **5 COMMENTS ON THE METAGENOMIC ANALYSIS OF** 18 **ENVIRONMENTAL DNA** 19

20 While out of scope for the many studies investigating community composition of large sample numbers, metagenomics
21 should nevertheless be mentioned as an important current and future consideration in biodiversity monitoring.
22 Metagenomics is the direct sequencing of genome wide DNA from mixed communities, and enables the biological diversity
23 of a sample to be studied without the need to cultivate and isolate individual organisms (Handelsman et al., 1998) and
24 avoiding the need for taxon-specific primers. Typically, as already discussed, amplicon based metabarcoding analyses rely
25 on the exploration of the sequence diversity of a single gene. In contrast, in metagenomics, all genes in a given community
26 can be sampled. The most common approach currently for metagenomics is ‘whole genome shotgun sequencing’, whereby
27 the total DNA within a sample is sheared into smaller fragments before being sequenced at random. With this approach,
28 full-length small subunit rRNA genes (16S and 18S/18S-ITS) can be simultaneously recovered from both the eukaryotic
29 and prokaryotic fractions of metagenomes using a reference guided algorithm (Miller et al., 2011), if researchers have
30 access to large memory computational resources, such as those provided by government-supported initiatives, e.g., the
31 New Zealand eScience Infrastructure (NeSI). No amplification step is required, which is seen as a particular advantage as
32 DNA amplification is known to bias DNA sequencing outcomes because some sequences are preferentially amplified over
33 others (Kim and Bae, 2011; Ziesemer et al., 2015) and because the formation of chimera sequences artificially inflates
34 measures of community diversity (Lasken and Stockwell, 2007). For these reasons, shotgun metagenomic data are now
35 frequently used as the standard method to assess biases in PCR amplification (Tedersoo et al., 2015; Tremblay et al., 2015),
36 on the understanding that less biased amplicon-based approaches will mimic the outputs of metagenomic data analysis
37 more closely. However, prior steps, including DNA amplification may be necessary to increase DNA concentrations from
38 organisms of interest (Cotten et al., 2014), as is often the case for studies targeting the diversity of viral material.

1 The metagenomics approach is now over 15 years old and has evolved from the early days when time and cost limiting
2 Bacterial Artificial Chromosome (BAC)/ fosmid/ cosmid libraries and capillary-based Sanger sequence were relied upon
3 (Beja et al., 2000). Sequencing now exploits the high output and relative low cost of Next Generation technologies, such
4 as provided by the Illumina platform. Uptake of metagenomics in recent years has increased substantially, and is continuing
5 to gain in popularity, buoyed by improvements in sequencing yields and lengths (Mardis, 2013), alongside the development
6 of analysis tools and expertise. As technologies improve, we predict the application of metagenomics will be progressively
7 extended to larger and more complex studies (i.e., those with many samples and/or those requiring more DNA sequence
8 data to be generated per sample), and for the recovery of large and complex environmental genomes (Jansson, 2011).

9
10 A clear advantage of metagenomics over targeted gene methods is that it captures all taxa, meaning the technique can
11 be used to look at prokaryotic and eukaryotic diversity simultaneously. In addition to supporting holistic biodiversity
12 studies, the recovery of protein coding genes provides a mechanism to evaluate ecosystem function, services, health and
13 pathogenicity (Fierer et al., 2013; Forsberg et al., 2012). In theory then, this single approach can be used to explore the
14 total taxonomic and functional diversity within any sample. For example, if a large number of genes are recovered in the
15 pathway for nitrogen fixation, this would suggest that the environment has limited available nitrogen, thus selecting for
16 nitrogen fixing bacteria. In some cases, knowledge of the presence and diversity of biological functions may be more
17 important than knowledge of the distribution of organisms. For example, the presence and abundance of virulence factors
18 for pathogenic *Escherichia coli* may provide evidence of disease risk, whereas evidence of *E. coli* may not, since many *E.*
19 *coli* strains are non-pathogenic (Dozois et al., 2003). Results can also generate clues about the lifestyle of candidate phyla
20 that elude cultivation efforts (Brown et al., 2015; Kantor et al., 2013; Wrighton et al., 2012). For example, although detected
21 in anaerobic environments, the metabolic potential of the uncultivated bacteria BD1-5, OP11 and OD1 were previously
22 unclear. Using metagenomics methods, Wrighton *et al* (2012) were able to determine the likely role of these organisms in
23 hydrogen production, sulfur cycling and the fermentation of refractory sedimentary carbon by reconstructing near complete
24 genomes of the organisms present in an acetate amended aquifer. Through holistic sequencing, a single dataset may benefit
25 a greater number of end users and both fundamental and applied science goals.

26
27 Despite shotgun metagenomics providing a number of exciting opportunities for biodiversity monitoring, there
28 remains a number of factors limiting its more widespread use. In terms of genome recovery, the technique at present favours
29 small and simple prokaryotic and viral genomes rather than large and complex eukaryotic genomes because the likelihood
30 of obtaining sequence data covering the full genome coverage decreases as genome size increases. Studying eukaryotes,
31 and particularly microeukaryotes using DNA sequencing techniques remains challenging as they remain relatively poorly
32 represented in sequence databases (Escobar-Zepeda et al., 2015). Further, much of the increase in genome size in
33 eukaryotes relative to prokaryotes is caused by an abundance of non-coding DNA sequence, which creates additional
34 bioinformatics challenges, particularly if the focus of study is biodiversity assessment since DNA sequence alignment, and
35 hence phylogenetic sequence differentiation is typically achieved by assessment of protein-coding, rather than non-coding
36 regions (Zhang et al., 2012). For biodiversity monitoring, a key limitation of shotgun metagenomics methods arises where
37 the DNA is largely derived from a small number of community members. This commonly occurs in the case of communities
38 associated with a host. For example, the DNA of gut or faecal material may be highly enriched with DNA from the host

1 organism. This may be of little interest for the researcher, as may be the plant DNA associated with phyllosphere microbial
2 communities. In some cases, it may be possible to employ pre-sequence enrichment methods, for example, mitochondria
3 can be concentrated by differential centrifugation prior to the extraction and sequencing of DNA where insect diversity is
4 the main focus of the study (Zhou et al., 2013). Alternatively, bioinformatics procedures may be applied to filter the host
5 DNA from the subsequent dataset (Chew and Holmes, 2009; Schmieder and Edwards, 2011) if sufficient target sequence
6 was obtained. However, the identification and removal of contaminant sequences can be challenging (Kunin et al., 2008).

7
8 A blend of amplicon and metagenomic sequencing provides the most information-rich and tractable approach at
9 present for large-scale biodiversity studies. In such an approach, all samples would be surveyed using amplicons, and a
10 smaller set of select samples would be further probed using metagenomics, with or without genome assembly (e.g.,
11 [414][414]=Fierer et al., 2013; Lax et al., 2014[424][424]⁴⁰). This makes use of the affordability and depth provided by
12 amplicon sequencing to obtain the big picture, and uses shallower metagenomic sequencing to provide a primer-bias-free
13 assessment of the phylogeny and genomic potential (i.e., the functions and interactions of genes present) of the dominant
14 community members. This hybrid approach is simple because the same DNA extraction techniques and standardisation
15 protocols apply to both amplicon and metagenomic studies; DNA from one extraction can be split and used twice or
16 accessed from an archive for follow-up metagenomic sequencing. As metagenomic sequencing becomes more affordable,
17 the ratio of metagenomic to amplicon sequenced samples will inevitably increase.

18 19 **6 CONCLUSIONS AND RECOMMENDATIONS**

20 We present a set of standard protocols for the identification of a broad range of taxa from the amplification of environmental
21 DNA, while providing a basic introduction to the important considerations for selecting appropriate methods given the taxa
22 of interest and the sample media from which the DNA was extracted (Table 2). Approaches outlined in this document are
23 designed to include coverage of both macro-organisms and microbial taxa and include specific protocols for the assessment
24 of fungi, micro-eukaryotes, plants, animals, fish and prokaryotes. Wherever possible, we sought to align our methods with
25 existing protocols, such as the Earth Microbiome Project recommendations for the identification of prokaryotes and micro-
26 eukaryote taxa. In doing this, we hope to maximise opportunities for researchers from disparate research groups to directly
27 compare, or combine data collected from their own study sites. In all cases, the protocols provided in this document differ
28 in at least some aspect from pre-published protocols. These changes were deemed necessary to (1) offer a standardised
29 approach for the amplification and sequencing of DNA from diverse taxa, and (2) provide two-step DNA barcoding
30 protocols because we feel this approach is the most robust to incorporate primer changes as sequencing technologies
31 continue to advance (e.g., primers can easily be updated to sequence ever larger DNA fragments), without the need to order
32 large numbers of pre-barcoded primers. We identified Illumina sequencing as the preferred platform for DNA
33 metabarcoding studies.

34 (Table 2 here)

35 A trade-off exists between primer coverage (i.e., the ability to detect a broad range of taxa within the target
36 phylogenetic group), specificity (i.e., the ability to selectively amplify only the target data) and sensitivity (i.e., the ease
37 with which the amplified DNA sequence can be used to distinguish between closely related taxa). Since we propose a

1 standardised approach to target the broadest possible range of taxa, it is important to note that the primers selected for use
2 here will not capture the total biological diversity of the organisms targeted. In many cases, the primers suggested will also
3 not resolve taxa at the species level. For example, bacterial and archaeal 16S rRNA genes are thought to provide very good
4 classification at the family and genus level, but to lack resolution at the species level (Staley, 2006). Even where present,
5 an organism may remain non-detectable from the analysis of DNA if concentrations of the target DNA are low. Where
6 information is desired on the presence of a specific organism, further tests are usually required to confirm the ability of the
7 primer to amplify DNA from the target organism. Hence, where necessary, primer sequences may need to be adapted, or
8 entirely new target DNA regions identified to ensure that the DNA of key organisms can be amplified using the chosen
9 approach. In many cases, accurate identification will not be possible until marker gene regions, or whole genome data from
10 the taxa of interest are banked in searchable DNA databases. The attempted amplification of DNA from important taxa
11 that have no representative sequences, particularly less-well studied groups, can also be used to test primer
12 recommendations and inform on which taxa may be underrepresented in eDNA studies.

13 The approaches outlined in this document are perhaps most suited to describe β -diversity, or the relative differences
14 in community composition and diversity among samples. We suggest this because sequencing error and the amplification
15 of contaminant DNA can provide false positive results, which, if not identified as such, have the potential to initiate a costly
16 chain of events, such as an attempt to eliminate a biosecurity incursion of a falsely-detected unwanted organism (Wilson
17 et al., 2016). We emphasise that the presence or lack of DNA sequence from a particular species should not, by itself, be
18 used as absolute evidence of the presence or absence of the species within that sample environment; additional analysis is
19 recommended to confirm the presence of priority species, particularly species of conservation concern, pathogens, or
20 possible new incursions. Despite these perceived limitations, the analysis of DNA metabarcoding provides enormous
21 opportunities for biodiversity monitoring across all taxa, ecosystems and sample types.

22 Given the large number of samples now collected for high throughput DNA analysis, investigation of alternative
23 approaches for the long-term storage of DNA extracts is urgently required; no centralised national repository for sample
24 DNA currently exists in New Zealand. One approach for DNA archiving that may be appropriate is the room-temperature
25 storage of freeze-dried DNA, a method that is already used widely for the storage of DNA for medical and forensic
26 investigations.

27
28 We propose a standardised set of DNA extraction procedures for a variety of environmental media which include the
29 use of (a) Qiagen DNeasy PowerSoil/PowerMax[®] kits or phosphate buffer extractions (depending on sample volume)
30 (Bienert et al., 2012) for the extraction of DNA from soil, sediment, leaf litter, faeces and ejecta, (b) Qiagen DNeasy
31 PowerSoil[®] kits for the extraction of DNA from plant tissue, (c) Qiagen DNeasy Blood and Tissue kits for the extraction of
32 DNA from animal tissue, (d) Qiagen DNeasy Blood and Tissue kits for the extraction of DNA from macro-organisms in
33 water and ice, and (e) Qiagen DNeasy PowerWater[®] kits for the extraction of DNA from microorganisms in water and ice.
34 We identified gene regions and primers specific to a broad range of taxa, for the analysis of highly multiplexed sample
35 DNA using an Illumina MiSeq sequencing platform.

36

1 In preparing this document, we hope to help make metabarcoding, and potentially metagenomics, more accessible to
2 the wider community of biodiversity researchers. The inclusion of metabarcoding data within broader ecological studies is
3 already becoming routine across multiple disciplines including ecology, plant pathology, microbiology and invasion
4 biology. We expect that this widespread adoption will only increase as the techniques become cheaper, more routine, more
5 standardised, and more robust. Where pragmatic, the adoption of appropriate standards will allow for comparison of data
6 collected from the broadest possible range of organisms, ecosystems and sample media. Such an approach may also ease
7 the transition from PCR-amplicon based assessments of biodiversity to the analysis of taxa and genes using random shotgun
8 sequencing as this more holistic approach becomes more amenable for use by individual researchers into the future. This
9 will result not only in more comprehensive understanding of biological communities, but will expand our potential for
10 more comprehensive and broad-scale understanding through meta-analyses, combining data from multiple studies at
11 national and international scales.

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1
2

1 **Table 1.** Suggested pre-treatment and DNA extraction protocols for a range of sample media

Extraction Media	Pre-treatment options	Recommended extraction kit and 'wet' sample volumes
SOILS/PEATS/SEDIMENT	<p>If sampling from large volumes of soil, sample material may first be mixed. This is most commonly done by 'hand' or using kitchen blenders to homogenise soil slurries (Tien et al., 1999). Alternatively, environmental DNA may be recovered from large soil volumes using the saturated phosphate buffer method (Bienert et al., 2012).</p> <p>Allophanic soils such as andisols bind environmental DNA very efficiently and may require a two-step pre-treatment (Huang <i>et al.</i> (2016)).</p> <p>Other difficult samples can benefit from the addition of lytic enzymes such as proteinase K, as in Bulat <i>et al.</i> (1998).</p> <p>If desiccated, add ddH₂O and rotate overnight to rehydrate. Otherwise, treat as soil (above).</p> <p>Centrifugation may be required to concentrate watery soil and sediments.</p>	<p>< 0.25 g: DNeasy PowerSoil*; 0.25 – 2.5 g: DNeasy PowerSoil* RNA with DNA Elution Accessory; 2.5 – 7.5 g: DNeasy PowerMax*; > 7.5 g: phosphate buffer.</p>
FAECES/EJECTA	<p>If desiccated, add ddH₂O and rotate overnight to rehydrate.</p>	<p>< 0.25 g: DNeasy PowerSoil*; 0.25 – 2.5 g: DNeasy PowerSoil* RNA with DNA Elution Accessory; 2.5 – 7.5 g: DNeasy PowerMax*.</p>
	Carnivore: Follow procedure for 'bone' below.	DNeasy Blood and Tissue kit
	Insectivore: Follow procedure for 'chitin' below.	DNeasy Blood and Tissue kit
LEAF LITTER	<p>For the analysis of prokaryotes and invertebrates, leaf litter is typically treated as soil (see above). For the analysis of plant DNA, leaf litter is typically treated as plant tissue (see below).</p>	<p>< 0.25 g: DNeasy PowerSoil*; 0.25 – 2.5 g: DNeasy PowerSoil* RNA with DNA Elution Accessory; 2.5 – 7.5 g: DNeasy PowerMax*; > 7.5 g: phosphate buffer.</p>
WATER/ICE	<p>Filtration (normally at 0.22 µm). Enclosed cartridge filters may be used for improved sample storage following filtration (Urakawa et al., 2010).</p>	DNeasy PowerWater [®]
CONCENTRATED ANIMAL TISSUES	Chitin or keratin digestion buffer (Campos and Gilbert, 2012).	DNeasy Blood and Tissue kit (or DNeasy PowerSoil* kit for high inhibition samples, i.e., those with dark extracts)
	Bone digestion buffer (Wood et al., 2016). Proceed to kit with ca. 1 mL of supernatant.	DNeasy Blood and Tissue kit
	Collagen (nematode cuticle): concentrated live specimens ^o may be pre-treated with the digestion buffer of Zheng et al. (2003).	Supernatant purified using DNeasy Blood and Tissue kit
PLANT TISSUE	<p>Roots – grinding in bead mill, followed by modified PowerBead beating steps from kit.</p> <p>Leaves – There seems to be no standard approach. Extraction is determined on a case-by-case basis.</p> <p>Pollen – Grinding in liquid nitrogen or heat treatment (95 °C, 10 min) to lyse cells and release DNA.</p> <p>Wood – For a small number of large samples, drill powder into lysis buffer. For many small fragments grind in liquid nitrogen.</p>	<p>< 0.25 g: DNeasy PowerSoil*; 0.25 – 2.5 g: DNeasy PowerSoil* RNA with DNA Elution Accessory; 2.5 – 7.5 g: DNeasy PowerMax*.</p>

2

- 1 The phosphate buffer method is described by Taberlet et al. (2012) and Zinger et al. (2016)
- 2 Where animal or plant derived DNA is the principal target, DNeasy Blood and Tissue or DNeasy Plant Tissue kits should be used instead.
- 3 Wire basket method of Whitehead & Hemming (1965)
- 4

Table 2. Recommended DNA extraction and PCR amplification approaches for a wide range of taxa and sample media

	Taxa								
	Prokaryotes	Eukaryotes	Protists	Chromista	Plants	Fungi	Glomeromycota	Animals	Fish
Soil, sediment or leaf litter (p 21)	DNeasy PowerSoil [®] , PowerMax [®] , or phosphate buffer (depending on sample volume)								
Faeces or ejecta (p 22)	DNeasy PowerSoil [®] or PowerMax [®] (depending on sample volume)								
Water or ice (p 24)	DNeasy PowerWater [™]							DNeasy Blood & Tissue	
Animal tissue (p 25)	DNeasy Blood & Tissue								
Plant tissue (p 26)	DNeasy PowerSoil [®]								
Target gene	16S rRNA gene (V3 & V4)	18S rRNA gene (V7 & V8)	18S rRNA gene (V7 & V8)	ITS1	ITS2	ITS2	18S rRNA gene	COI	12S rRNA gene
Primers	515f & 806rB	#3 & #5RC	#3 & #5RC	ITS6F & ITS7R	S2F & S3R	fITS7 or gITS7 & ITS4	NS31 & AML2	mICOLintF & jgHCO2198	MiFish-U-F & MiFish-U-R
Fragment length (bp)	290	325	325	350-450	160-320	122 – 245	560 ^a	313	163-185
Reference	EMP ³ protocol, based on primers of	Drummond et al. (2015) based on primers of	Drummond et al. (2015) based on	Sapkota and Nicolaisen (2015)	Chen <i>et al.</i> (2010b)	Ihrmark et al. (2012)	Simon et al. (1992) & Lee et al. (2008)	Leray <i>et al.</i> (2013)	Miya <i>et al.</i> (2015)

	Caporaso et al. (2012)	Machida <i>et al.</i> (2012)	primers of Machida <i>et al.</i> (2012)						
Sequencing platform	Illumina								
Description of DNA Amplification Approach	p 39	p 42	p 42	p 46	p 47	p 49	p 51	p 52	p 55
Protocol details	Sup. Mat. 6	Sup. Mat. 8	Sup. Mat. 8	Sup. Mat. 10	Sup. Mat. 11	Sup. Mat. 13	No protocol	Sup. Mat. 17	Sup. Mat. 20

¹If general eukaryote primers are used but animals are the intended focus of the study, then use the Qiagen DNeasy Blood and Tissue kit instead of the PowerWater[®] kit.

²560 bp is a slightly longer fragment length than is currently catered for by current Illumina sequencing platforms (once sequencing adaptors are added). This causes problems for analyses based on this amplicon, but future increases in read length are likely to resolve this issue.

³The Earth Microbiome Project (www.earthmicrobiome.org).

Figure 1. Number of eDNA studies published each year that were captured by our search of the ISI Web of Science Core Collection in August 2015 containing the terms “environmental DNA” or “eDNA”. We refined our search terms to include only science and technology research published in the English language since 2010 and excluded books and conference proceedings by selecting only “articles”. Articles that were considered to be reviews and perspectives were removed from the larger database. Articles focused on “extracellular DNA” were similarly removed.

Figure 2. Geographic locations of the 167 studies reviewed. Colours on map indicate the number of studies conducted in each country: (●) ≥ 10 ; (●) 8-9; (no countries belong to this category) 6-7; (●) 4-5; (●) 2-3; (●) = 1; (●) no data. Three studies were conducted that focused on samples taken from the Antarctic land mass (data not shown). The exact number of studies conducted in each country is shown in Supplementary Material 1.

Figure 3. Taxa targeted in 167 studies reviewed. ‘Functional genes’ refers to the amplification of single genes encoding for functional processes (e.g., nitrogen fixation), ‘Metagenomes’ refers to gene data obtained by shotgun metagenomics.

Figure 4. DNA extraction kits and methods used for different sample media. Details of ‘other kits’ used for DNA isolation are provided in Supplementary Material 4.

Figure 5. DNA extraction kits and methods used in studies focused on the analysis of environmental DNA originating from different taxa.

Figure 6. Gene regions targeted in studies focused on different taxa (excluding microarray or metagenomic studies). rRNA indicates ribosomal RNA genes, MT indicates mitochondrial genes, and CL indicates chloroplast genes.

Figure 7. DNA sequencing approaches and other protocols used for the analysis of DNA from environmental samples.

Figure 8. Schematic of the relationship between the size of an organism and the spatial homogeneity of its DNA in the environment, which is positively related to the likelihood of detecting that organism using DNA metabarcoding. Broadly, the spatial distribution of larger organisms such as multicellular eukaryotes, particularly predators, is less homogenous than that of smaller organisms such as prokaryotes, single-celled eukaryotes and herbivores. Consequently, the detection of larger organisms tends to require biomass concentration and/or bigger samples than are necessary for the detection of smaller organisms.

Figure 9. Taxa for which individual DNA amplification protocols are provided. The amplification procedures outlined here will not detect all species, or necessarily provide resolution to species level, but are intended to provide a broad overview of biological diversity using DNA metabarcoding approaches. The page numbers associated with different taxa indicate the location of in-depth DNA amplification protocols within this document.

Figure 10. Percentage of (■) archaeal, (■) bacterial and (□) eukaryotic taxa in the small subunit SILVA database (release SSU123) having 16S rRNA gene sequences that are predicted to match three commonly used primer pairs.

Figure 11. Percentage of 18S rRNA sequences from different eukaryote kingdoms in the small subunit SILVA database (release SSU128 RefNR 99; Quast et al. (2013)) that are predicted to match primer pairs #3/#5RC and Euk_1391f/EukBr. Values indicate the numbers of SILVA database sequences from each kingdom that include the target regions of each primer pair, and bars represent the proportions of those sequences that each primer pair matches.

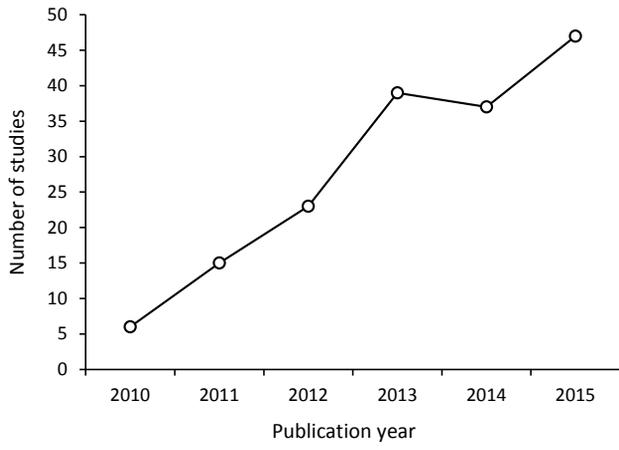
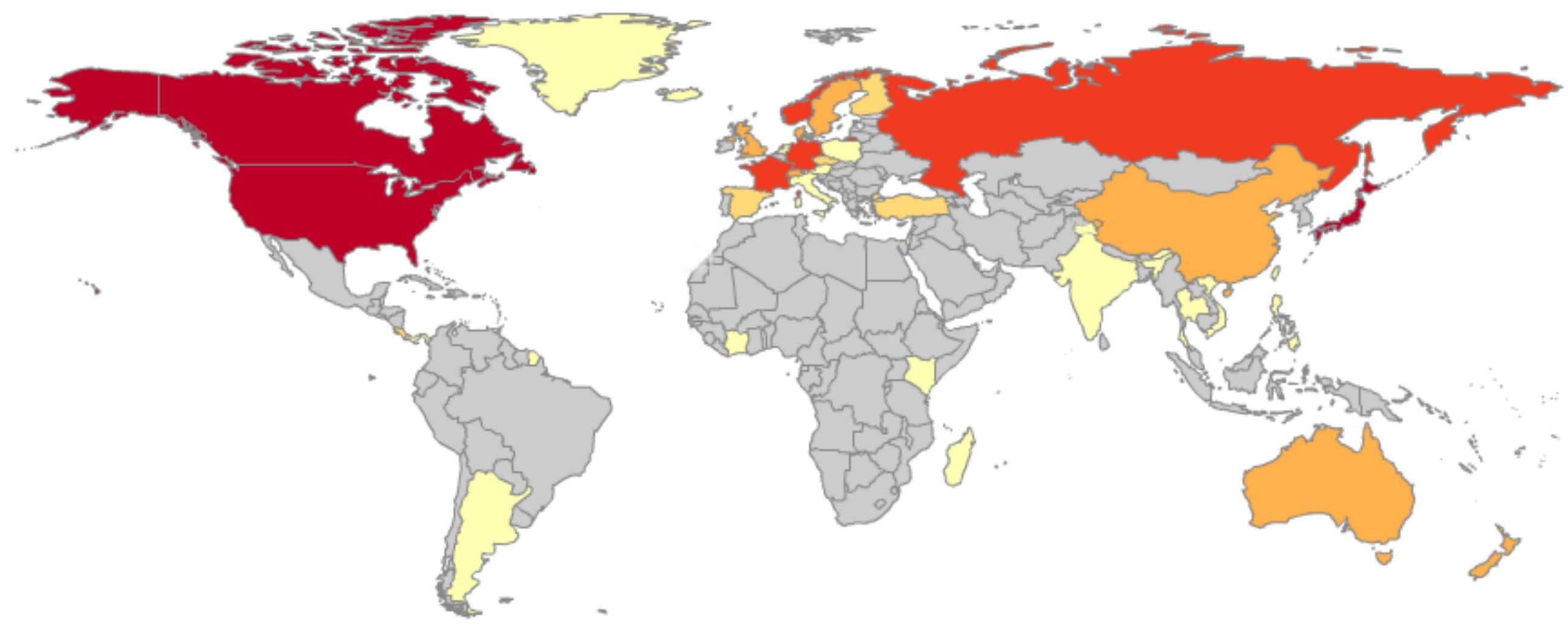


Figure 1



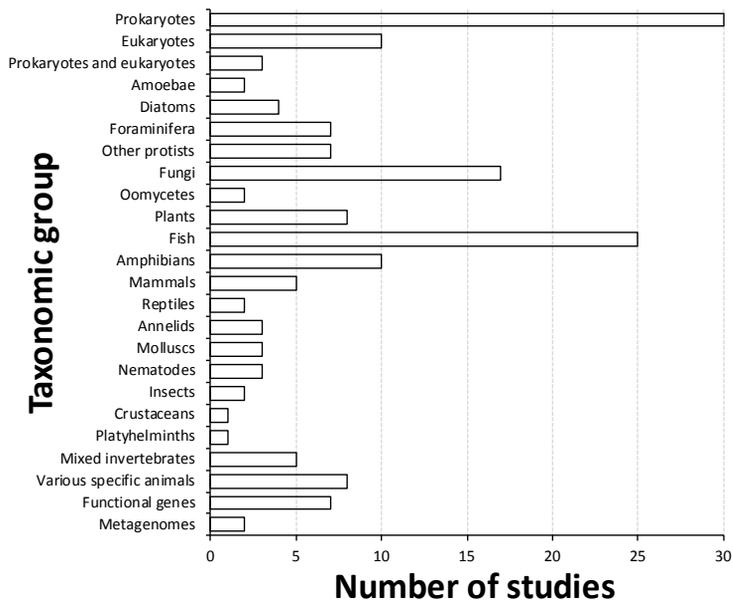


Figure 3

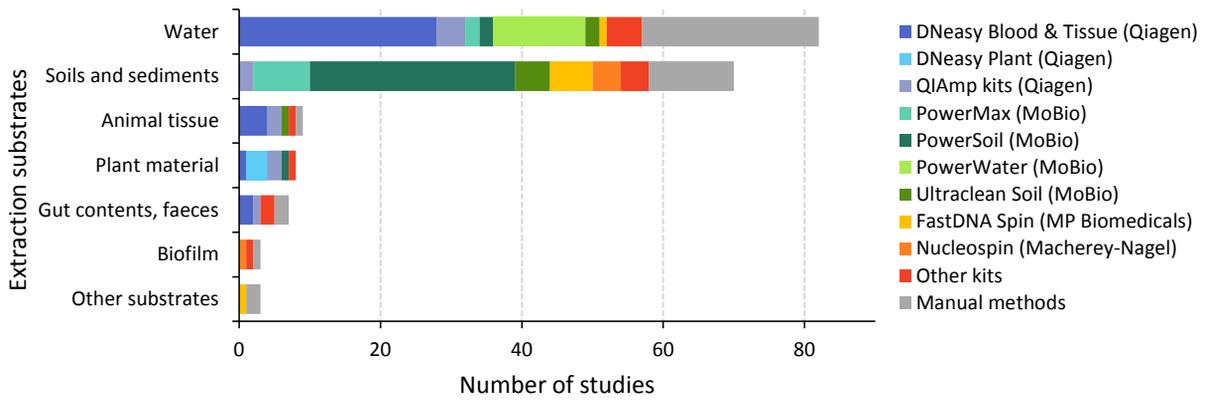


Figure 4

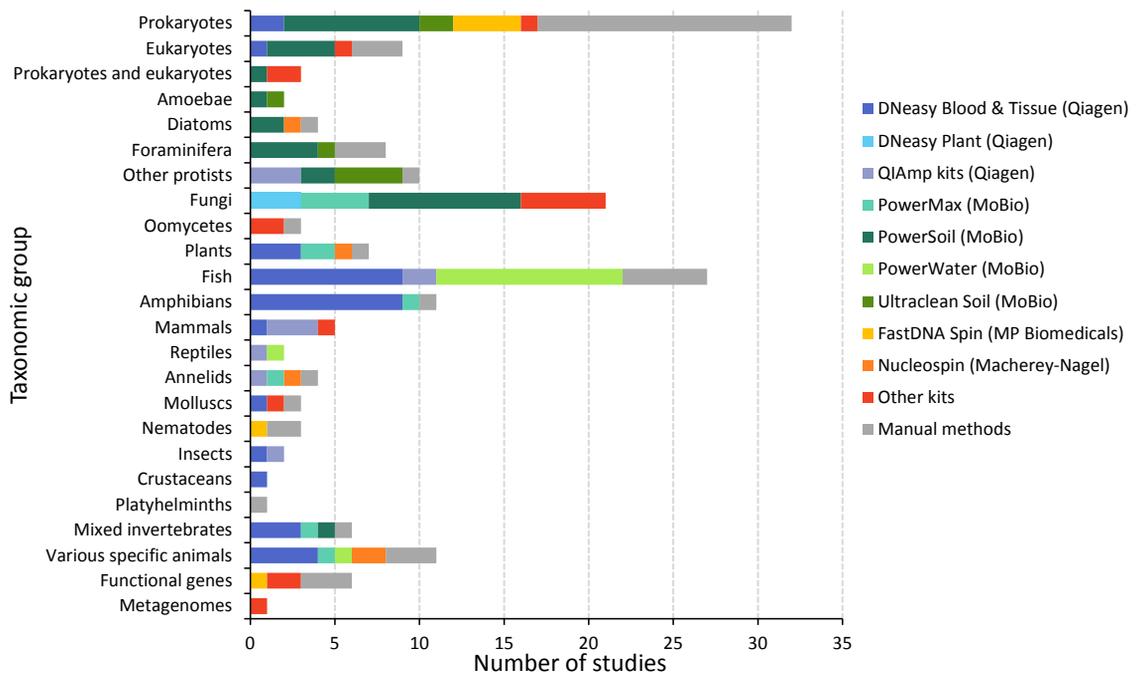


Figure 5

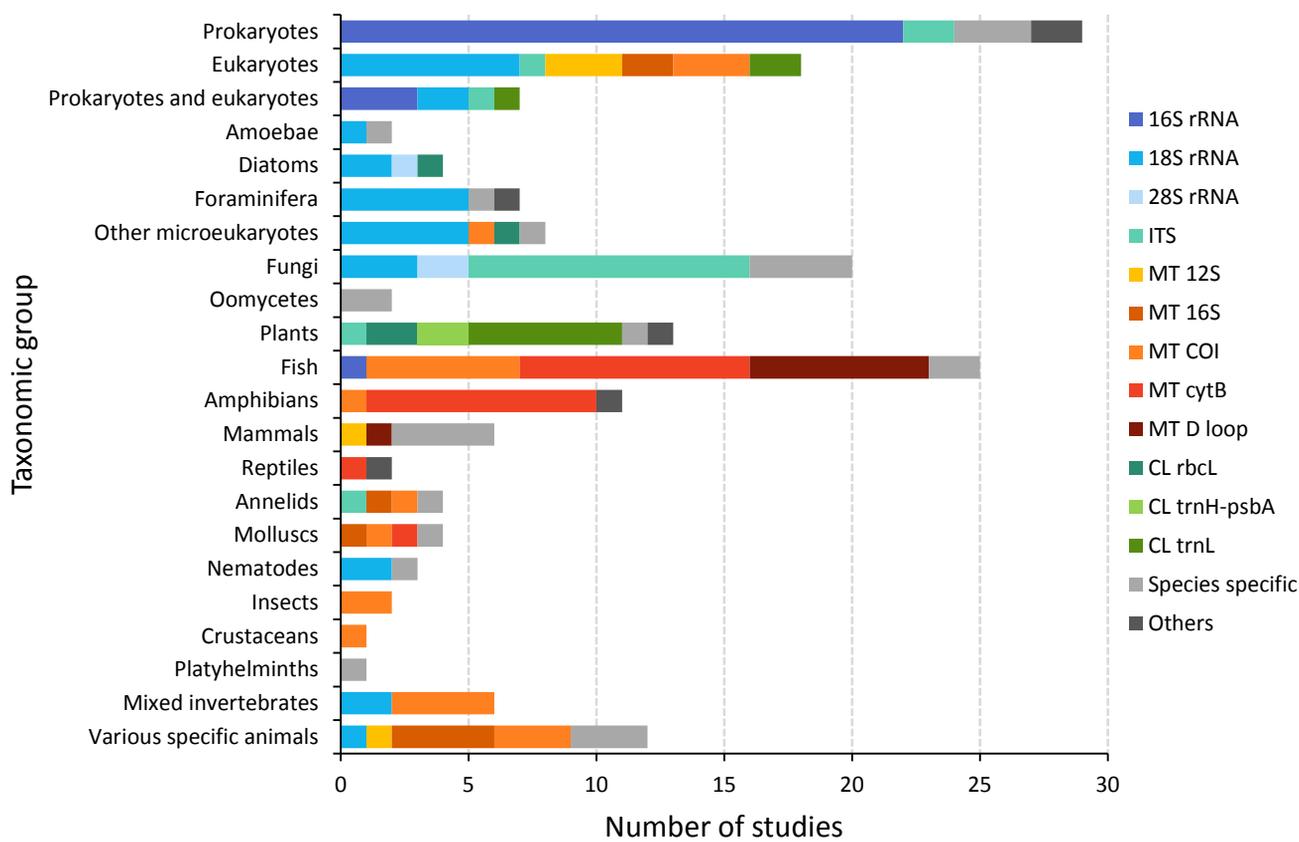


Figure 6

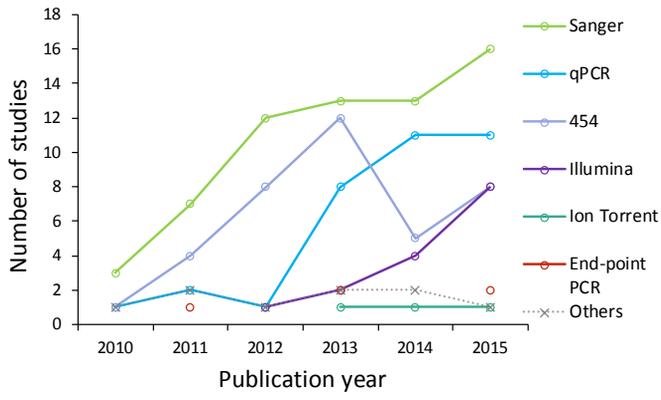


Figure 7

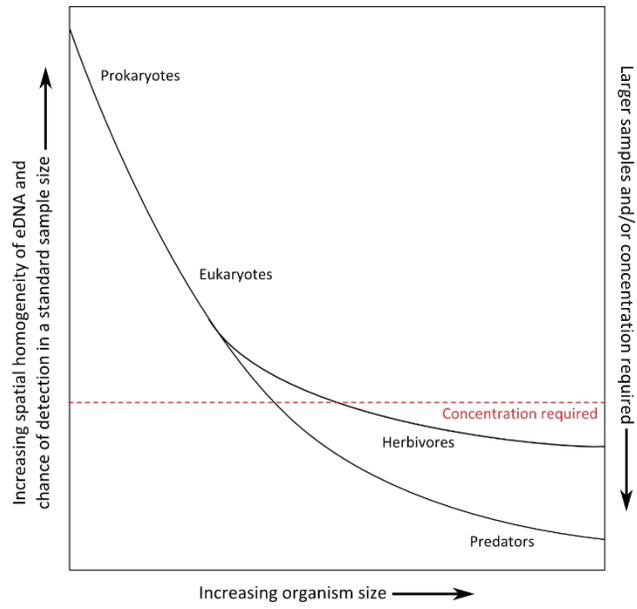


Figure 8

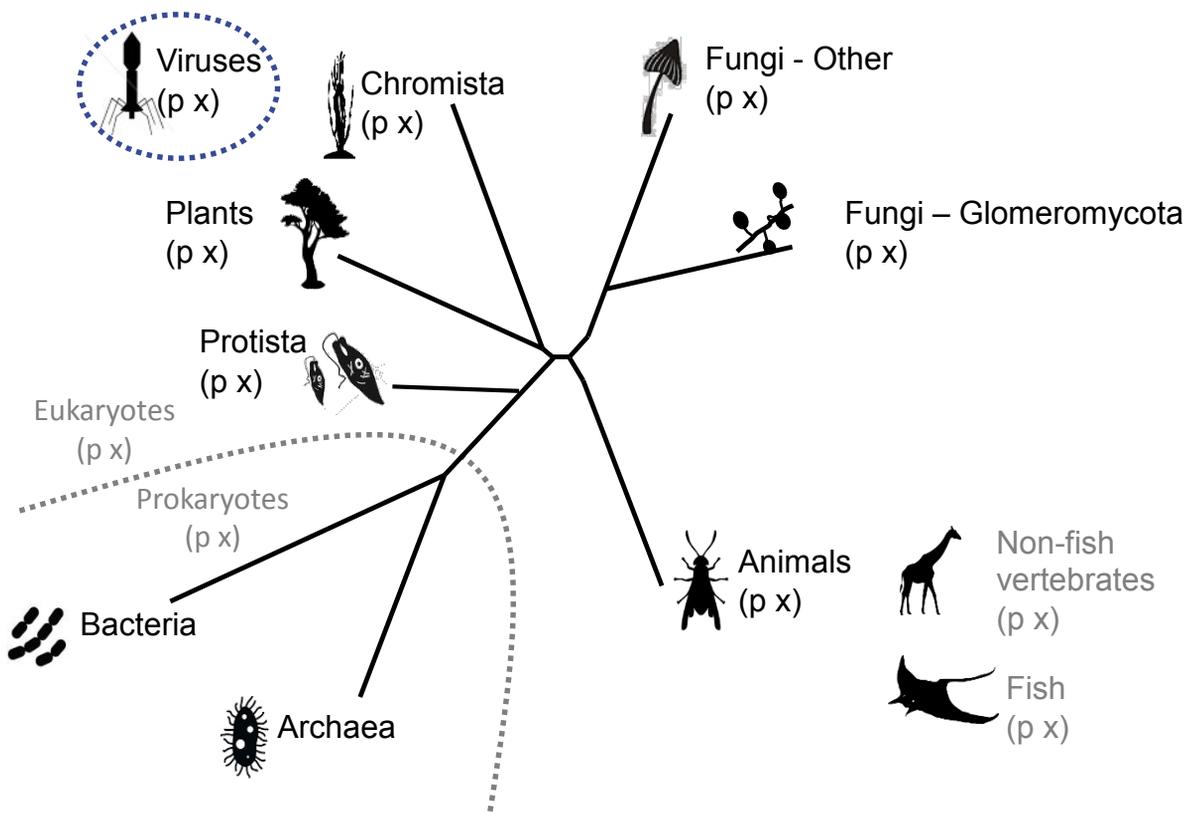


Figure 9

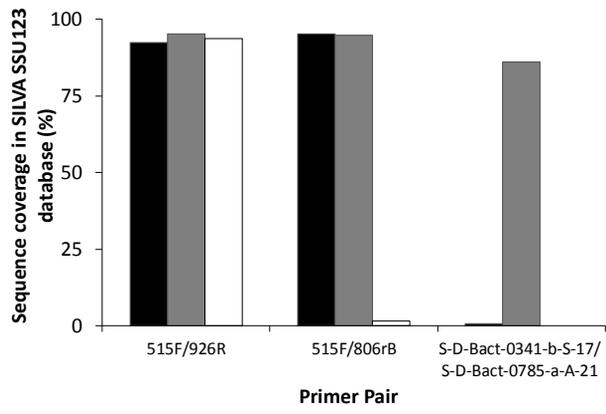


Figure 10