

Data, time and money: evaluating the best compromise for inferring molecular phylogenies of non-model animal taxa

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1	Data, Time and Money: Evaluating the Best Compromise for Inferring Molecular
2	Phylogenies of Non-Model Animal Taxa
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Abstract. — For over a decade now, High Throughput sequencing (HTS) approaches 24 have revolutionized phylogenetics, both in terms of data production and methodology. 25 While transcriptomes and (reduced) genomes are increasingly used, generating and 26 analyzing HTS datasets remains expensive, time consuming and complex for most non-27 28 model taxa. Indeed, a literature survey revealed that 74% of the molecular phylogenetics trees published in 2018 are based on data obtained through Sanger sequencing. In this 29 context, our goal was to identify the strategy that would represent the best compromise 30 31 among costs, time and robustness of the resulting tree. We sequenced and assembled 32 32 transcriptomes of the marine mollusk family Turridae, considered as a typical nonmodel animal taxon. From these data, we extracted the loci most commonly used in 33 gastropod phylogenies (cox1, 12S, 16S, 28S, h3 and 18S), full mitogenomes, and a 34 reduced nuclear transcriptome representation. With each dataset, we reconstructed 35 36 phylogenies and compared their robustness and accuracy. We discuss the impact of 37 missing data and the use of statistical tests, tree metrics, and supertree and supermatrix methods to further improve the phylogenetic data acquisition pipelines. We evaluated 38 39 the overall costs (time and money) in order to identify the best compromise for 40 phylogenetic data sampling in non-model animal taxa. Although sequencing full mitogenomes seems to constitute the best compromise both in terms of costs and node 41 42 support, they are known to induce biases in phylogenetic reconstructions. Rather, we 43 recommend to systematically include loci commonly used for phylogenetics and taxonomy (i.e. DNA barcodes, rRNA genes, full mitogenomes, etc.) among the other 44 45 loci when designing baits for capture.

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- 47 [phylogenomics, transcriptomics, high throughput sequencing, Sanger sequencing, non-
- 48 model taxa, Turridae]

49 **1. Introduction**

For over a decade now, high throughput sequencing (HTS) data has allowed not only 50 51 the production of a substantial amount of DNA sequences relevant for phylogenetics, 52 but also triggered many discussions on phylogenetic reconstruction methods (e.g. Edwards 2009; Lemmon & Lemmon 2013; Leaché et al. 2015a; Leaché & Oak 2017). 53 Most authors concluded in the superiority of HTS approaches for reconstructing trees at 54 55 all phylogenetic scales, especially in terms of robustness of the tree but also in the context of studying biological processes (e.g. introgression or horizontal transfer). 56 57 Nevertheless, there is still a considerable amount of recent studies presenting trees 58 obtained using first generation sequencing (chain-termination sequencing based on the incorporation of dideoxynucleotides, herein referred to as "Sanger sequencing" – e.g. 59 Heather & Chain 2016). This technique has typically been used to sequence a few loci 60 amplified by PCR. Although the first commercial HTS technology was introduced in 61 2004 (Mardis 2008), phylogenetic studies using this technology were not exceeding 62 63 12% of the total molecular phylogenetic studies up until 2016 (Fig. 1). In 2018, only 26% of molecular phylogenetic studies were based on HTS data. The simple, rapid, and 64 stable standard protocols for producing and analyzing datasets based on Sanger 65 sequencing data may explain why they are still primarily used in phylogenetic studies, 66 while HTS-based studies remain costlier and more complex (both in terms of library 67 preparation and data analysis). Thus, the sustained attractiveness of the Sanger 68 sequencing approach to phylogenetics, indisputable in terms of number of published 69 studies to date, contrasts with the premise that HTS data will allow us to "achieve 70 phylogenomic Nirvana" (Faircloth 2013). 71

72 Multiple studies have explored tree robustness through the dissection of a particular HTS dataset - the recently defined practice of "phylogenomic subsampling" (reviewed 73 in Edwards 2016). This practice mostly focuses on "the study of the information content 74 of phylogenomic matrices of different sizes," implying an *in silico* subsampling of loci 75 76 (Edwards 2016). One way of extending the practice of phylogenomic subsampling 77 beyond its quantitative aspects would be to take into account the nature of particular 78 loci. This approach would evaluate the phylogenetic significance of the use of particular 79 genome regions (e.g. coding vs. non-coding sequences; Chen et al. 2017). The development of orthology assessment pipelines (e.g. UPhO; Ballesteros & Hormiga 80 2016) also enabled their comparison with the same dataset, usually of transcriptomic 81 nature (Washburn et al. 2017; Cuhna & Giribet 2019). Other studies also focused on the 82 sequencing method used to extract a particular set of loci, mostly leading to studies 83 84 comparing HTS vs. Sanger sequencing methods to recover phylogenetic datasets and draw conclusions on the superiority of one dataset type over another (e.g. Ruane et al. 85 2015; Lee et al. 2018). 86

87 In addition to data exploration alone, the computational time needed to analyze various 88 datasets - including the phylogenetic reconstruction - can be calculated (e.g. Leaché et al. 2015b). The time for sample preparation and sequencing can also be estimated (e.g. 89 90 Lemmon et al. 2012), but this information is more often reported in HTS method 91 description articles, and rarely compared among methods of data acquisition. Even 92 fewer studies evaluated monetary costs (reagents, library preparation and sequencing) 93 for a particular phylogenetic dataset (e.g. Moreau & Wray 2017) or more generally for a 94 taxonomic group (e.g. McKain et al. 2018). Finally, we only found two studies that evaluated both time and money in relation with the preparation of a specific 95

phylogenetic dataset (Lemmon et al. 2012; Cruaud et al. 2014). These studies led to the
conclusion that HTS data will produce more data and more robust trees, justifying the
higher costs.

However, such studies are often conducted on so-called "model taxa" (e.g. Primates in 99 100 Collins & Hbrek 2018), for which genomic data is already abundant and the range of possible data acquisition methods is not limited by the absence of annotated genomes. 101 However, more than 99% of the biodiversity is constituted on non-model taxa, i.e. taxa 102 103 for which no or little genomic and/or transcriptomic data are available, and for which 104 orthologous loci databases are information-poor. For those taxa, alternative strategies have been developed such as exon-capture (Bi et al. 2012), Anchored hybrid 105 106 Enrichment (Lemmon et al., 2012) or Ultraconserved elements (McCormack et al., 2012), referred herein as "sequence capture". These strategies allowed 107 phylogenomicists to utilize very distant genomic resources for specific non-model 108 109 groups (e.g. Haddad et al., 2017). Still, lacking whole genome data limit the possibilities to a handful of loci (the highly conserved ones), exclude non-coding material from 110 111 potential markers, and complexify the task of sorting orthology from paralogy. 112 Thus, most available studies focus on model taxa only, are generally limited to the 113 comparison of datasets of either different quantity or different nature of data, but rarely 114 115 both, using criteria related to tree robustness or time and money needed, but rarely both. To provide arguments to choose one strategy over another in phylogenetic 116 117 reconstruction in non-model taxa, we here provide a comparison of several sequencing 118 and tree-reconstruction strategies in terms of robustness of resulting trees, and time and

119 money needed to produce and analyze the datasets. To do so, we used the family

120 Turridae (Conoidea, Gastropoda), a group of marine molluscs, as an example. The Turridae constitute a good example of non-model animal taxon because of the lack of 121 genomic resources (e.g. no assembled and annotated genome, less than ten nuclear 122 markers represented in public databases, no karyotypes available), even in closely 123 124 related groups. The closest reference would be the recently published genome of Pomacea canaliculata (Liu et al. 2018) and its divergence time with the family Turridae 125 is estimated at 283 Ma (Zapata et al. 2014). The family comprises 216 species 126 (WoRMS, checked on May 2019) but this number is largely underestimated (Puillandre 127 128 et al. 2012). Most of the molecular phylogenies published for this group used the same classical mitochondrial (cox1, 12S and 16S rRNA) and/or nuclear (28S rRNA) markers 129 130 (Heralde et al. 2007, 2010; Olivera et al. 2008; Puillandre et al. 2012; Fedosov et al. 2011; Todd & Rawlings 2014; Puillandre et al. 2017). Two venom-gland transcriptomes 131 are published (Gonzales and Saloma 2014) that were not used primarily for 132 phylogenetic purposes but for toxin research, because the Turridae are venomous and 133 constitute a group of interest for bioactive compound discovery (Puillandre & Holford 134 135 2010). Finally, only one phylogenomic (RAD-seq) study (Abdelkrim et al. 2018a) was 136 published for species-delimitation purposes on eight species in the Xenuroturris/Iotyrris complex. 137 We analyzed 32 transcriptomes (29 Turridae + 3 outgroups), corresponding to 18 138 species, from different tissues (venom gland, salivary gland or foot), from which we 139

140 extracted *in silico* five datasets: (i) the barcode fragment (658bp) of the *cox1* gene, the

141 most frequently sequenced marker in gastropod systematics; (ii) a multilocus dataset

142 that is typically produced using Sanger sequencing to conduct phylogenetic studies in

143 gastropods, corresponding to fragments of the mitochondrial *cox1*, 16S rRNA and 12S

144 rRNAgenes, and the nuclear 28S rRNA, 18S rRNA and histone h3 genes (e.g. Fedosov 145 et al. 2018; Johnson et al 2010); (iii) complete mitochondrial genomes (e.g. Uribe et al. 146 2018); (iv) a sequence capture approach, targeting a selection of nuclear loci (e.g. 147 Abdelkrim et al. 2018b); (v) an RNA-seq dataset (e.g. Cunha et Giribet 2019). Because 148 this dataset include only a limited number of Turridae lineages, the goal is not to resolve the Turridae phylogeny, but to compare those five datasets. We empirically evaluated 149 150 the capacity of each dataset to resolve relationships among the 32 samples, within 151 which divergence ranges between 0 (intra-specimen divergence) and 79.4 Ma 152 (estimated age of origin of the family Turridae; Abdelkrim et al. 2018b). We also evaluated the time necessary for sample preparation, sequencing and data analysis, 153 154 along with the monetary costs of each step to estimate the overall cost of producing each dataset. 155

156

157 **2. Material and Methods**

158 **2.1 Sampling**

Twenty-eight specimens, representing six genera of Turridae and related outgroups 159 160 (Conidae and Mitridae) were collected during several field expeditions organized by the Muséum national d'Histoire naturelle (MNHN; "KAVIENG" in Papua New Guinea, 161 "KANACONO" in South New Caledonia), by joined Russian-Vietnamese Tropical 162 163 Center (Vietnam), and by the University of Utah in collaboration with the University of 164 the Philippines (Philippines). Specimens were photographed and the shells were broken to access the animal. For twenty-seven specimens, only one tissue type was sampled 165 (venom gland, salivary gland or foot) depending on the project they were associated 166 with; for one specimen, both venom gland and salivary gland tissue were sampled, 167

resulting in a total of 29 tissues (Supplementary Table 1). Remains of vouchers, when

available, were kept and are deposited in the MNHN collections.

170 In addition, we used publicly available transcriptomes from three species:

171 Unedogemmula bisaya, Gemmula speciosa (Turridae) and Terebra subulata from a

- 172 closely related family Terebridae (NCBI Sequence Read Archive (SRA) accession no.'s
- 173 SRR1574923, SRR1574907 and SRR2060989, respectively; Gonzales and Saloma
- 174 2014; Gorson et al. 2015).
- 175

176 2.2 RNA Extraction, Library Preparation and Sequencing

RNA was extracted using a Trizol protocol or the Qiagen RNeasy Micro kit, following 177 178 the manufacturer's recommendations. Bioanalyzer traces were used to assess total RNA quality and determine suitability for sequencing. The cDNA libraries were prepared and 179 sequenced either at the New York Genome Center or at the Evolutionary Genetics Lab 180 at UC Berkeley (Supplementary Table 1). In New York, libraries were prepared using 181 the automated polyA RNAseq library prep protocol and sequenced with Illumina HiSeq 182 183 4000 with 150-bp paired-end reads. In Berkeley, the KAPA Stranded mRNA-Seq kit 184 was used to synthesize cDNA, ligate adapters using TruSeq HT adapters and barcode samples. Samples were then sequenced with Illumina HiSeq 2000 or 4000 (see 185 186 Supplementary Table 1) with 100-bp paired-end.

187

188 2.3 Transcriptome Assembly and Quality Assessment

189 All the transcriptomes, including the ones downloaded from GenBank, were assembled

190 following the same procedure. Trimmomatic v.0.36 (Bolger et al. 2014) was used to

191 remove adapters and filter low quality reads (ILLUMINACLIP option enabled, seed

mismatch threshold = 2, palindrome clip threshold = 40, simple clip threshold of 15;

193 SLIDING WINDOW option enabled, window size = 4, quality threshold = 20;

194 MINLEN = 36; LEADING = 3; TRAILING = 3). Reads were merged using FLASH

195 v1.2.8 (Magoc and Salzberg 2011) with a min. overlap parameter of 5, a maximum

196 overlap parameter of 100 and a mismatch ratio of 0.05. FastQC (Andrews 2010) was

used for raw reads quality control. Transcripts were assembled using Trinity v2.4 with

default parameter (Grabherr et al. 2011). Cap3 (Huang and Madan 1999) with default

parameters and cd-hit v4.6 (percent identity = 99%; Li and Godzik 2006) were finally

200 applied to reduce redundancy in the assemblies.

201 BBMap (Bushnell 2014) was used to generate basic assembly statistics and BUSCO

202 (Simão et al. 2015) to evaluate transcriptome completeness. Finally, bowtie2 v2.2.6

(Langmead and Salzberg 2012) and samtools v1.3 (Li et al. 2009) were used to evaluate
read representation in each assembled transcriptome, as recommended in the Trinity
manual.

206

207 **2.4 Transcriptome Orthology Inference**

208 Two approaches were used to assess orthology among transcripts, from here onwards

referred to as "reference-based" approach and "graph-based" (without a reference

210 genome) approach (Fig. 2).

For the reference-based approach, the *Pomacea canaliculata* genome (ASM307304v1;

Liu et al. 2018) was used as a reference. Following the pipeline described in Phuong

and Mahardika (2018) and Phuong et al. (2019), blastx was used to associate transcripts

to peptide sequences of *P. canaliculata* and tblastn to associate peptides of

215 *P.canaliculata* to transcripts from the BLAST + v2.2.31 suite (Altschul et al. 1990) with

an e-value threshold of 1e10⁻¹⁰ and a word size value of 11. For each sample, bowtie2 216 v2.3.4.1 was used with the very sensitive-local alignment option and not allowing for 217 218 discordant pair mapping (unexpected paired read orientation during mapping) to map 219 reads to the selected transcripts from the reciprocal blast step. Duplicates were marked 220 using picard-tools v2.0.1 (http://broadinstitute.github.io/picard) using default 221 parameters. All positions with a coverage < 5X were masked and the entire sequence was removed if >30% of the sequence was masked. To fix assembly errors, single 222 nucleotide polymorphisms (SNPs) were called using samtools v1.3 (default parameters) 223 224 and beftools v1.3 (Li et al. 2009) using the call command. Transcripts for each locus were aligned as nucleotides using MAFFT v7.222 (Katoh et al. 2005) option -auto. To 225 226 limit misalignments and paralogs inclusion, uncorrected pairwise distances were calculated at each locus for all possible pairwise comparisons and sequences were 227 removed if the uncorrected pairwise distance was greater than the 90th percentile 228 (threshold was set empirically) of pairwise distances across all loci for that pair of 229 230 species. 231 For the graph-based approach, we used UPhO (Unrooted Phylogenetic Orthology; 232 Ballesteros and Hormiga 2016), a method that uses the topology of individual gene trees to identify clades corresponding to orthologous groups. Following the workflow 233 234 established by the authors, all transcripts in open reading frame (ORF) were extracted from the transcriptome assemblies with custom Python scripts, and all ORFs that were 235 236 less than 100 amino-acid long were eliminated. An all-versus-all blastp search was then 237 performed, using a relaxed expectation value threshold of $e = 1 \times 10-5$.

To reduce missing data, only the clusters that contained the maximum number of

samples (32) were selected. The gene-family amino-acid sequence clusters were aligned

240 and cleaned using mafft (option '-auto'), trimAL (option '-gappyout') and Al2phylo (-m 32 -t 300 -p 0.80). After alignments, the sequences were converted from amino acids 241 242 back to nucleotides to increase the number of informative sites and improve the phylogenetic pipeline accuracy. Gene-family trees (GFTs) were estimated using IQ-tree 243 244 (Nguyen et al. 2014). The best substitution model for each GFT was estimated with ModelFinder (Kalyaanamoorthy et al. 2017) following the BIC criterion. Subsequently, 245 1,000 ultrafast bootstraps (UFBoot) (Hoang et al. 2017) were performed on each GFT to 246 247 obtain branch support. The branches representing putative orthogroups were finally 248 extracted with UPhO (-m 4 -S 0.80). The orthogroup alignments obtained were cleaned and analyzed using MAFFT, trimAL, Al2phylo and IQ-tree with the same parameters as 249 250 above (except for the -m parameter in Al2phylo, set to 4).

251

252 **2.5 Transcriptome Phylogeny**

Ten datasets were generated. For the reference-based approach three subsets were
defined with a minimum of 4, 16 and 32 samples / locus. These subsets were analyzed

using a supermatrix - concatenated alignment of all the loci - and a supertree approach,

resulting in six datasets referred as follows: Ref-IQ4, Ref-IQ16, Ref-IQ32, Ref-AS4,

257 Ref-AS16 and Ref-AS32 (IQ referring to IQ-tree and AS to ASTRAL – see below).

258 Similar subsets were constructed for the graph-based approach with 16 and 4 samples /

locus (the 32 sample/locus dataset was not analyzed here because only one locus was

retrieved). The resulting four datasets are referred to as follows: Uph-IQ4, Uph-IQ16,

261 Uph-AS4 and Uph-AS16.

262 Best substitution models were estimated for each partition (locus) in each concatenated

263 dataset with ModelFinder following the BIC criterion. Supermatrix trees were

reconstructed using IQ-tree and 1,000 UFBoot were performed on each dataset. An
individual tree for each locus was also generated with IQ-tree, using the associated best
substitution model for datasets Ref-AS4, Ref-AS16, Ref-AS32, Uph-AS4 and UphAS16. The supertree approach implemented in the program ASTRAL-III (Zhang,
Sayyari and Mirarab 2017) was then applied to combine the single-locus trees into a
single supertree for each of these datasets.

270

271 **2.6 Sequence Capture**

272 We used the Ref-AS4 dataset and selected the 3,000 shortest loci (ranging from 96 to

839 bp) to simulate a sequence capture datasets (Bi et al. 2012; Jiang et al. 2017;

Abdelkrim et al. 2018b). Three subsets were generated, with a minimum of 4, 16 and 32

samples / locus for which both supermatrix and supertree approaches were applied, as

explained above. These datasets will be referred as follow: Cap-IQ4, Cap-IQ16, Cap-

IQ32, Cap-AS4, Cap-AS16 and Cap-AS32.

278

279 2.7 Mitogenomes and Nuclear Markers

280 The *Pinguigemmula* sp. (Turridae) mitogenome (MH308408.1; Uribe et al. 2018) was

used as a reference to extract partial (up to 20% missing data) to complete mitogenomes

282 (including tRNAs) from the transcriptomes and create the dataset "MT." Several

sequences of 28S rRNA, 18S rRNA and histone 3 (*h3*) of Turridae from GenBank were

used as references to extract the corresponding loci from the 32 transcriptomes by

BLAST. Along with the mitochondrial *cox1*, 12S and 16S fragments, they constitute the

286 Sanger multilocus dataset "SAN." Finally, the *cox1* alone constitutes the Sanger

barcode dataset "BC." The same protocol as for the reference-based approach was

applied for mapping, filtering and alignment. For the MT, SAN and BC datasets, each
codon position of the protein coding genes was treated as an independent partition, as
well as each non-protein coding gene. The best substitution model was estimated for
each partition in each concatenated dataset with ModelFinder following the BIC
criterion and 1,000 UFBoot were performed on each dataset to obtain branch support
for the trees reconstructed with IQ-tree.

294

295 **2.8 Tree Topology Evaluation**

The Turridae trees published so far suffer from both incomplete sampling and lack of resolution (e.g. Heralde et al. 2007; Puillandre et al. 2012). Thus, these published trees can hardly be used as a reference tree for the Turridae. Consequently, two approaches were used to evaluate tree topology decisiveness and informativeness.

300 For the matrix and supermatrix datasets (BC, SAN, MT, Cap-IQ, Ref-IQ, Uph-IQ), the

301 log-likelihood of multiple constrained tree searches for each dataset was compared and

the results were statistically tested with IQ-TREE using the Shimodaira-Hasegawa

303 (1999) (SH) test. The trees were constrained respectively following all the different

topologies retrieved with the different datasets, except for the intra-specific and

305 outgroup nodes, resulting in a total of eight unique constrained topologies (the same

topologies found for Cap-IQ32 and CapIQ16, Cap-IQ4 and Ref-IQ32, Ref-IQ16 and

307 Ref-IQ4).

308 For the supertree datasets (Cap-AS, Ref-AS and Uph-AS), tree metrics were used to

309 evaluate loci quality. The normalized quartet distance of each locus was calculated

using TreeCmp (Bogdanowicz et al. 2012) with reference to the corresponding supertree

311 with collapsed intraspecies nodes. Additionally, the quartet distance metric score

312	distribution of BUSCO (single-copy + fragmented) loci trees versus all other single-
313	locus trees for Ref-AS16 and Ref-AS32 were compared to evaluate the quality of the
314	reference-based approach. The quartet score (proportion of quartets satisfying the
315	supertree) was also used to evaluate the overall support of supertree analysis using
316	ASTRAL-III's log.

317

318 **2.9 Data, Time and Money Evaluation**

319 *Data* – The AMAS python program (Borowiec 2016) was used to calculate alignment

statistics for each dataset, including the number of loci, the alignment length (in the case

321 of ASTRAL-III, the median length of all loci), the total number of matrix cells and

undetermined cells (to evaluate missing data) and the proportion of variable and

323 parsimony-informative sites.

324 *Time and money* – Comparisons of costs (time and money) were measured respectively

in number of days and euros but did not take into account specimen collection and

326 salary costs, both varying too much depending respectively on the taxon, the country

327 where research is carried out, or the academic level of the person employed (e.g.

328 graduate or engineer). Costs were evaluated by the Service de Systématique Moléculaire

329 (SSM) platform at the MNHN (UMS 2700). The time estimates were based on a

realistic best-case scenario, meaning that each step of lab preparation and data analysis

are supposed to work on the first try with the methods used at the SSM.

332

333 3. Results

334 **3.1 Transcriptome Sequencing, Assembly and Quality Assessment**

335	The total number of raw reads used for transcriptome assembly ranged from 42,770,212
336	to 138,181,918 and the number of assembled contigs ranged from 46,027 to 283,318.
337	The mean value of N50 is 539. At least 80% of input reads mapped back to the
338	transcriptome assemblies. The mean BUSCO completeness value is 49.1%, ranging
339	from 36% to 83.7% (Supplementary Table 1). Pearson's r showed a strong correlation
340	between assembly size and BUSCO completeness (ρ =0.78, p-value = 1.54E-07) but no
341	correlation between the number of raw reads and BUSCO completeness (ρ =-0.01, p-
342	value= 0.98) (Supplementary Table 2). Transcriptomes produced from foot tissue
343	(Gemmula sp. and M. mitra) showed a greater BUSCO completeness than
344	transcriptomes produced from venom or salivary glands, suggesting transcript
345	abundance variation among tissues and/or overrepresentation of some transcripts in
346	glands (e.g. highly expressed toxins – Dutertre et al. 2014). However, more
347	transcriptomes assembled based on different tissues from the same specimen are needed
348	to properly test this hypothesis.
349	
350	3.2 Phylogenetic Results

The monophyly of the ingroup Turridae is always confirmed, except with two datasets 351 (Uph-AS16 and Uph-AS4), where the outgroup *Terebra* is found in the ingroup 352 (Supplementary Fig. 1). The genera Gemmula and Turris are systematically retrieved 353 354 polyphyletic (Fig. 3), as shown in previous studies (Puillandre et al. 2012; Fedosov et al. 2011). The species represented by several specimens (X. legitima, I. cingulifera, I. 355 356 musivum and I. olangoensis) are always recovered as monophyletic groups except for one dataset (Uph-IQ4), in which a specimen of *I. cingulifera* is placed as a sister group 357 of the other members of *Iotyrris*. Apart from the Uph-IQ4 dataset, the relationships 358

359 inferred among X. legitima and all three Iotyrris species are always identical. The long branches *Turris* and *Lophiotoma* are found as sister groups only in the "Ref" and "Cap" 360 datasets. Finally, the relationships among Gemmula sp., T. nadaensis, Unedogemmula -361 the earliest offshoots in the ingroup – and the rest of the Turridae appear to be the most 362 363 problematical (Fig. 3). The phylogenetic results are globally congruent with previous 364 studies (e.g. Puillandre et al. 2012), despite the heterogeneity in the number of species per lineage and several missing lineages. Overall, the graph-based approach (UPhO) 365 366 shows very low taxon occupancy (see also Fernandez et al., 2018) and fewer 367 parsimony-informative sites, and hence results in shortest branches and incongruent results with the reference-based approach. An extreme case is the specimen of I. 368 369 *cingulifera* not retrieved within the *I. cingulifera* species node in the UPh-IO4 dataset. This specimen's transcriptomes shows poorer results in terms of assembly size 370 (38,931,364 bp, compared to the 56,711,565 mean) and BUSCO completeness (23.8% 371 of complete single loci). Nevertheless, the reference-based reconstructions do not suffer 372 373 from this low-quality transcriptome. 374 Except for the BC and SAN datasets, support for specific to supra-specific nodes ranged 375 between 75% and 100% (Table 1), and shows no correlation with the dataset size. Interestingly, in the mitogenome dataset (MT), bootstrap supports were similar or 376 377 superior to those of larger datasets, but those values were negatively affected by the 378 removal of some regions such as tRNAs (Supplementary Fig. 1). 379 380 **3.3 Topology Evaluation**

381 Except for UPh-IQ4, all the datasets had at least one alternative constrained topology382 credible under the SH test (Table 2). The credible sets of trees for the smallest datasets

(BC, SAN and MT) contained more constrained trees than the credible sets of trees for
the larger datasets (Cap, Ref & Uph).

Not a single-locus tree with 16 or more terminal entities fully matches its corresponding

- supertree (Figure 4). This is also true for the UPhO-AS16 single-locus tree distribution
- 387 (Supplementary Fig. 2). The student's t test results of quartet distance metric score
- 388 distribution of BUSCO (single-copy + fragmented) loci trees versus all other loci trees
- 389 for Ref-AS16 showed a significant difference between the two distributions (p-value
- 390 <2.2e-16; Fig. 4b). The quartet score decreases when reducing taxon occupancy: for
- Ref-AS32, Ref-AS16 and Ref-AS4 the normalized quartet scores were respectively
- 392 0.730, 0.709 and 0.707 (Supplementary Table 3).
- 393

394 **3.4 Data, Time and Money**

All Sanger markers were extracted from the transcriptomes except for *h3*, lacking in 25
of the transcriptomes. The largest dataset (DS5aIQ4) is a concatenated alignment of

397 14,586,607bp (71.7% of missing data), corresponding to 9,232 loci (DS5aAS4), of

398 which all other datasets were constructed, except for the graph-based approach ones.

399 The graph-based approach generated too few loci with no missing data (32

400 terminals/locus), therefore only four datasets were retained (Table 1). As shown on the

401 Figure 5, the reference-based and graph-based approach used respectively 285,660 and

- 402 35,595 transcripts for each pipeline, but only 19,008 (6.8%) of the total transcripts are
- 403 in common between the two pipelines.

404 Unsurprisingly, the larger datasets are also more costly (Table 1), ranging from an

405 estimated 226€ for the CO1 dataset to 8,828€ for transcriptomes, for the production of a

406 32 terminal entity phylogeny (as for this study). But, while the Sanger datasets (BC,

407 SAN) costs increase proportionally with the number of specimens and number of loci targeted, the mitochondrial and sequence capture datasets costs will dramatically reduce 408 when pooling a lot of specimens. This is particularly the case for the sequence capture 409 410 dataset, especially when considering the price of custom baits. By pooling 100 post-411 capture libraries on a single sequencing lane (instead of the 32 in this study), the cost 412 per specimen goes down from 196€to 81€(273€to 105€if including the transcriptome sequencing and the design of the probes). Finally, the transcriptomes dataset is the only 413 414 HTS dataset not following the rule of decreasing costs when pooling more specimens, 415 simply because there is a limit on the number of transcriptomes that can be sequenced on a single lane. 416

417

418 **4. Discussion**

419 **4.1 Comparison of the Five Sequencing Strategies**

In the present study, we compare datasets that are representative of the outputs of the 420 pipelines used in most empirical phylogenetic studies in non-model animal taxa, and 421 422 evaluate them in terms of costs (money and time) and robustness of the resulting tree. It 423 should be noted that the conclusions on the cost evaluations rely on the assumption that the overall costs and timeframes of analyzed methodologies will be similar in other 424 425 labs. Furthermore, another cost, the environmental cost (the impact of each pipeline on 426 the environment), was not calculated due to the multicity of parameters to take in 427 account. However, library preparations and the use of data centers (Jones, 2018) would surely represent a substantial environmental cost for HTS-based trees. If this cost is 428 rarely considered, in the future scientists might be encouraged to lower their ecological 429 430 footprint.

431 Our results show that traditional Sanger sequencing of one to six loci will retrieve trees with robust nodes for more than half of the clades, quickly and at very affordable costs. 432 Indeed, the *cox1* barcode tree alone retrieved both monophyletic species and most nodes 433 well supported. This particular result might partially explain why, despite 15 years of 434 435 HTS development and democratization, the vast majority of articles is still presenting trees produced with such datasets (Fig. 1). Surely, the "Sanger era" has not yet arrived 436 to its end, and many more phylogenies with such datasets will be published in the years 437 438 to come.

439 Nevertheless, some nodes remain unsupported, in particular the deeper nodes. We found that the best compromise for retrieving a fully resolved and highly supported tree is the 440 441 mitogenome dataset, for which all nodes have >80% bootstrap and the costs are less than half the price of a sequence capture. However, previous studies have already 442 shown that mitogenomic trees are subject to artifacts, such as long-branch attraction 443 generated because of the high rates of mutation of the mitochondrial genome, especially 444 445 in the third codon positions (Bergsten 2005, Arabi et al. 2010). Moreover, a 446 mitogenome can be considered as a single locus and thus cannot be subjected to 447 congruence tests. The use of nuclear HTS data becomes even more indispensable when investigating biological processes such as introgression (e.g. Eaton et al. 2015; Zhang et 448 449 al. 2015), where analysis of unlinked markers is necessary. 450 The sequence capture and RNA-seq datasets (based on a reference genome) yielded

451 similar results in terms of phylogenetic reconstruction accuracy, number of credible sets

452 of trees passing the SH test and single-loci tree metrics distribution. However, the costs

453 of sequence capture are by far more affordable than costs of producing and analyzing

454 transcriptomes. Furthermore, RNA-seq requires high-quality, fresh RNA samples, not

455 often available for a representative set of taxa. These considerations led to the conclusion that sequence capture might be the best method to produce a complete, high 456 resolution tree for a non-model taxon, with a cost per specimen estimated at 80-100€(if 457 458 at least 100 specimens are sequenced on one lane) and a processing time of a few weeks 459 to a few months (Supplementary Table 4). Nevertheless, transcriptomic data remains 460 necessary to identify suitable markers that will be targeted by sequence-capture, especially when there is no available genome. Furthermore, transcriptomic data might 461 462 be more suitable for backbone phylogenetic trees, including very deep relationships (i.e. 463 several hundreds of millions of years; Cunha & Giribet 2019; Kocot et al. 2011). But very deep relationships also imply that it will be harder to distinguish orthology from 464 465 paralogy. In summary, the Sanger approach still remains relevant to resolve phylogenetic relationships at a low price (both time and money), and can provide a 466 467 preliminary outline of the taxon diversity, useful to select a subset of samples that can be analyzed with a more costly approach. However, some gene markers might not be as 468 useful as thought, depending on the taxon (e.g. 18S, see Fig. 4), and 12S and 16S will 469 470 generally only comfort the cox1 results. We thus recommend starting with DNA 471 barcoding but from there going directly to sequence capture (if there is a strong need to clarify the remaining challenging nodes). Mitogenomes indeed provide the best 472 473 compromise between tree quality and costs, but are subject to potential biases. Finally, 474 RNA-seq appears only appropriate for constructing phylogenies in the case of very deep 475 relationships or simply to identify suitable markers for sequence capture. 476

477 Another class of HTS datasets that has not been explored is the reduced-representation

478 approaches such as RAD-seq (e.g. Baird et al 2008). RAD-seq has already been

479 established as a suitable tool for phylogenetic inference (e.g., Cariou et al. 2013; Cruaud et al. 2014). In a recent in silico study (Collins & Hbrek 2018), the authors even found 480 that RAD and sequence capture datasets gave highly congruent results. However, RAD-481 seq datasets are reduced-representation of genomes, and extracting an *in silico* RAD-seq 482 483 dataset from our transcriptomes may have produced biased results, not equivalent to other RAD-seq datasets. Nonetheless, it could be argued that sequence capture methods 484 485 are more promising for phylogenetic studies, because markers are not anonymous, and 486 their sets can be tailored with more versatility according to the needs, samples with 487 fragmented DNA can be sequenced more efficiently, information content per locus is higher (allowing the use of supertree approaches) and larger evolutionary time scales 488 489 are covered (Harvey et al. 2016).

490

491 **4.2 A Note on Topology Accuracy Assessment**

As shown in Table 1, the majority of the concatenated datasets show >80% or even 492 493 100% bootstrap values for all nodes – the same applies for ASTRAL support values – 494 even though the amount of data can vary by a factor of 100 between datasets. Despite 495 high node support, several topologies are in conflict, especially for the earliest relationships of the Turridae (Gemmula sp., Unedogemmula and T. nadaensis). Even if 496 497 the true tree is unknown, we know that, at best, only one of these topologies is correct. 498 It has already been showed that the bootstrap support value can rapidly saturate when 499 increasing the number of sites (especially invariant ones), proportion of missing data, or 500 both (Simmons & Freudenstein 2011). Furthermore, when using supermatrix 501 approaches, log-likelihood ratio tests have been used to statistically test if a given dataset can accommodate several topologies (e.g. McFadden et al. 2006). In our case, all 502

datasets (except the particular case of Uph-AS4) tolerated at least one, but not all,

504 different (constrained) topologies, suggesting that the unconstrained topology is equal to

505 or only slightly better than alternative one(s). The high-bootstrap values and non-

506 conclusive log-likelihood ratio tests for each phylogenomic datasets called for

507 alternative methods to measure tree robustness.

508 The normalized quartet score (Bayzid et al. 2015) is the proportion of quartets from the input single-locus trees that agree with the resulting supertree. We used it to measure 509 510 the relevance of datasets with low taxon occupancy (e.g. Ref-AS4) when considering a 511 supertree approach. Our results show that the normalized quartet scores for Cap-AS, Ref-AS and UPh-AS datasets are systematically lower with low taxon occupancy. Such 512 513 results would imply that, as for supermatrix (Philippe et al. 2017), datasets with low taxon occupancy should be avoided (but see e.g. Kallal et al. 2018). Graphical 514 representations of single-loci tree distribution, sometimes referred to tree space 515 visualization in its extended version (Hillis et al. 2005) show promising results for 516 517 understanding inconsistency among the datasets. The distribution of single-loci tree 518 distance to a reference tree (Fig. 4a) has already been used to compare the quality of 519 different datasets (Simmons 2017), but also within-dataset informativeness (e.g. intron vs. exon; Chen et al. 2017). In the case of non-model taxa, such distribution patterns can 520 521 be used to compare loci with high reliability of orthologous relationships (e.g. BUSCO single-copies) versus shallow orthologous loci (e.g. from a reference-based or a graph-522 523 based approaches) and thus evaluate the quality of a pipeline (Fig. 4b). In our case, we 524 show that a simple blast and downstream filtering approach against a reference genome, 525 even a very distant one, gives satisfactory results, although not sufficient to obtain orthologous loci of similar confidence to BUSCO single-copy loci. 526

527

528 **4.3 Improving Sequence Capture: Challenges and Perspectives**

An important challenge of HTS in phylogenetic reconstruction is to *a priori* identify 529 loci that better reflect evolutionary relationships among taxa. Our reference-based and 530 531 graph-based approaches implemented herein correspond to the two alternative strategies, widely used to infer orthologous loci from de novo assembled transcriptomes 532 (as reviewed in Laumer 2018). In our case, the graph-based approach with UPhO 533 534 yielded poor results in comparison to the reference-based approach, but more empirical 535 and *in silico* generated datasets need to be analyzed to properly compare them. The UphO approach was especially sensitive to missing data (specimen of I. cingulifera not 536 537 found with other I. cingulifera specimens in DS Uph-IQ4) and the tree reconstruction method (Terebra found in the ingroup for DS Uph-AS16 and Uph-AS4). One of the 538 reasons that *Terebra* was found in the ingroup for the Uph-AS16 and Uph-AS4 datasets 539 could be that the orthologs found with the graph-based approach were generally poorly 540 541 informative (~7% parsimony-informative sites on average), thus resulting in poorly 542 resolved single-locus trees. Conversely, the reference-based approach showed satisfying 543 results, both in terms of pipeline celerity (avoiding "all-vs-all" blast use), tree robustness and congruency between subsamples. Furthermore, it retrieved far more loci 544 545 than the BUSCO database. However, single-loci tree evaluation (Fig. 4) showed that the 546 loci retrieved with our reference-based approach are not all informative and/or accurate, 547 and the loci selection could be improved. The use of other alignment statistics, such as 548 the proportion of parsimony-informative sites, could allow for a more precise a priori 549 selection of loci (e.g. HaMStR; Ebersberger et al. 2009). Nonetheless, in our dataset, and quite paradoxically, there is a slight negative correlation between the number of 550

551	parsimony-informative sites in the single-locus alignments and the single-locus-tree
552	distances to the supertree (e. g. for Ref-AS32 ρ =0.40, p-value = 9.93E-20 –
553	Supplementary Table 5), suggesting that most of the phylogenetic signal retrieved in the
554	single-locus trees would not be conveyed by the parsimony-informative sites. Finding
555	true, orthologous, informative loci still needs development, especially when no close
556	reference genome is available. This relies on finding a better combination of filtering
557	thresholds, alignments statistics and tree metrics to reduce the costs and increase the tree
558	robustness, generating a solid framework to test evolutionary hypotheses.
559	Finally, one particular advantage of the Sanger approach to reconstructing phylogenies
560	is its routine application. A phylogenetic dataset can be completed regularly, by adding
561	additional sequences on a day-to-day basis, with little doubt on the loci sequenced (but
562	see Mutanen et al. 2016). This is less true for HTS based approaches, which usually
563	provide a large amount of data requiring significant investment and staff trained in
564	bioinformatics to eventually combine several datasets, produced in several batches
565	and/or by different research teams. To combine the advantage of both approaches, i.e. a
566	small set of well identified loci that can easily be incremented and a larger, more
567	informative dataset, we propose the following strategy: together with the loci that will
568	be identified as targets in the exon capture approach, the mitochondrial and nuclear loci
569	traditionally used in Sanger sequencing (typically, the <i>cox1</i> , 16S, 12S, 28S, 18S and <i>h3</i>
570	for the mollusks), and even full mitogenomes, could also be captured (e.g. Espeland et
571	al. 2018 with the $cox1$ only). Hence, the backbone phylogeny obtained with a sequence
572	capture dataset can further be completed with additional nuclear core markers or
573	mitochondrial genomes, using a multilevel dataset approach.

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609	
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843 Figure legends

Figure 1. Proportion of articles over time that used Sanger sequencing (dark grey) or 844 HTS (light grey) to reconstruct a phylogeny. Articles were extracted using the Web of 845 846 Science "Basic Search", every two years from 2006 to 2018, and using the keyword "Phylogen*" in TITLE only. Only the first 50 articles of the list with newly produced 847 848 genetic data with one of the two methods were screened and categorized as "Sanger" or "HTS". 849 Figure 2. Flowchart summarizing the in-silico approach used to generate all the 850 datasets. Data are framed by parallelograms, tasks by rectangles and datasets by 851 852 rounded rectangles. Figure 3. From top to down and left to right: phylogenetic trees corresponding to the 853 BC, SAN, MT, Cap-IQ16, Ref-IQ16 and UPh-IQ4 datasets. Outgroups are not shown. 854 855 Bootstrap values for the fully supported and intraspecies nodes are not shown. Colors represent genera or genera-level groups. Scale: average number of substitutions per site. 856 Figure 4. Distribution of quartet distance of single-locus trees of the Ref-AS16 dataset 857 858 against the Ref-AS16 supertree, for the BUSCO loci (dark grey) and the other loci (light grey). (a) Total number of counts, with indication of some specific loci (e.g. 28S) 859 distance to supertree (arrows). (b) Scaled density plot, with dotted lines representing the 860 861 mean values. Figure 5. Number of unique and shared transcripts for the Ref, UPh and BUSCO sets of 862 863 loci recovered after the first blast step of each pipeline. Total number of transcripts for all transcriptomes is 3,634,333 (supplementary Table 1). 864

865

Table 1. Description of the datasets analyzed. Me = median loci length. For the

robustness evaluation, only the nodes between the ingroup to the species nodes were

- taken into account. More details on time and money evaluation is available in
- 870 Supplementary Table 4.
- 871 **Table 2.** Summary table of the Shimodaira-Hasegawa tests for each dataset constrained
- with each topology, with 1,000 resamplings using the RELL method. The topologies are
- 873 on the top (as column headers) and the datasets on the side (as row headers). "+": the
- 874 corresponding topology is not rejected; "-": vice-versa.
- 875

876 Supplementary Material

- 877 **Supplementary Table 1.** Description of the specimens and transcriptomes.
- 878 **Supplementary Table 2.** Correlation table between different sequencing and assembly
- 879 results
- 880 Supplementary Table 3. Quartet scores for ASTRAL-III datasets
- 881 **Supplementary Table 4.** Evaluation of the costs (time and money) for each dataset.
- 882 Supplementary Table 5. Correlation coefficient of single-loci's quartet distance
- against several alignment statistics.
- **Supplementary Figure 1.** 20 species tree produced for this study.
- 885 Supplementary Figure 2. Distribution of quartet distance of single-locus trees of the
- 886 UPh-AS16 dataset against the UPh-AS16 supertree

DATA						TIME (days)				MONEY (euros)		ROBUSTNESS			
dataset type	orthology assesment	Phylogenetic method	Dataset name	No of loci	Alignement length	Missing data	Variable sites	Parsimony informative sites	Lab work	Data analysis	Cost per specimen	Cost per base (per specimen)	Cost per variable site (per specimen)	% nodes > 80% BS or 95 PP*	% nodes = 1*
Sanger - DNA barcoding gene		ML (IQ-TREE)	BC	1	658	76 (0.4%)	258 (39.2%)	165 (29%)	2	-	7	0,011	0,027	61.1	16.6
Sanger - multilocus		ML (IQ-TREE)	SAN	6	4,787	12,820 (8.4%)	889 (18.6%)	565 (11.8%)	2	-	40	0,01	0,045	77.7	55.5
mitogenome		ML (IQ-TREE)	MT	1	14,927	27,562 (5.8%)	6,491 (43.5%)	4,922 (33%)	5	1	54	0,0036	0,0085	100	77.7
		ML (IQ-TREE)	Cap-IQ32	274	136,799	249,086 (5.7%)	46,491 (34%)	28,083 (20.5%)			196	0,001432759	0.00445	100	83.3
		Supertree (ASTRAL-III)	Cap-AS32	274	Me = 498	Me = 402.5 (2.6%)	Me = 165.5 (32.6%)	Me = 95.5 (18.6%)					0,00445	77.7	77.7
sequence canture	e Genome reference	ML (IQ-TREE)	Cap-IQ16	1373	743,778	8,009,019 (33.6%)	266,325 (35.8%)	148,171 (19.9%)	10	10 6 to 10		0,000263519	0,00078	100	88.8
sequence capture		Supertree (ASTRAL-III)	Cap-AS16	1373	Me = 548	Me = 1,901 (15.2%)	Me = 182 (34%)	Me = 92 (17.5%)	10					94.4	83.3
		ML (IQ-TREE)	Cap-IQ4	3000	1,623,052	31,758,137 (61.1%)	499,798 (30.8%)	218,629 (13.5%)				0,00012076	0,00041	94.4	94.4
		Supertree (ASTRAL-III)	Cap-AS4	2999	Me = 555	Me = 1,491 (26.4%)	Me = 154 (29.9%)	Me = 56 (11.8%)						94.4	88.8
	Genome reference	ML (IQ-TREE)	Ref-IQ32	473	480,293	2,533,447 (16.5%)	158,798 (33.1%)	91,619 (19.1%)				0 000572567	0,00071	94.4	94.4
		Supertree (ASTRAL-III)	Ref-AS32	473	Me = 698	Me = 1,046 (4.2%)	Me = 239 (31.8%)	Me = 139 (17.8%)				0,000372307		88.8	88.8
		ML (IQ-TREE)	Ref-IQ16	4663	8,187,363	153,998,814 (58.8%)	2,450,395 (29.9%)	1,147,534 (14%)		20 to 40	0,000033	0 00003359	0.000046	94.4	94.4
		Supertree (ASTRAL-III)	Ref-AS16	4663	Me = 1,276	Me = 9,438 (34.6%)	Me = 409 (31.2%)	Me = 183 (14.8%)				0,00003339	0,00040	94.4	94.4
transcriptomes		ML (IQ-TREE)	Ref-IQ4	9232	14,586,607	334,525,406 (71.7%)	3,832,278 (26,3%)	1,465,372 (10%)	8			0.00001885	0.000020	94.4	94.4
transcriptomes		Supertree (ASTRAL-III)	Ref-AS4	9232	Me = 1,173	Me = 5,877.5 (42.9%)	Me = 314 (27.7%)	Me = 100 (9.6%)	0		215	0,0001885	0,000029	94.4	94.4
	UPhO	ML (IQ-TREE)	Uph-IQ16	347	245,095	2,812,587 (35.9%)	43,022 (17.6%)	20,211 (8.2%)				0,001122014	0.0026	88.8	88.8
		Supertree (ASTRAL-III)	Uph-AS16	345	Me = 618	Me = 0 (0%)	Me = 88 (14.3%)	Me = 41 (6.7%)		30 to 50			0,0020	NA (84.2)	NA(78.9)
		ML (IQ-TREE)	Uph-IQ4	7313	6,681,038	170,796,960 (79.9%)	1,165,551 (17.4%)	368,737 (5.5%)		50 10 50		0,000041161	0.00007	88.8	88.8
		Supertree (ASTRAL-III)	Uph-AS4	7058	Me = 645	Me = 2 (0%)	Me = 82 (11.6%)	Me = 16 (2.2%)					0,000097	NA (73.7)	NA (73.7)

Dataset / Topology	BC	SAN	MT	Cap-IQ32	Cap-IQ16	Cap-IQ4	Ref-IQ32	Ref-IQ16	Ref-IQ4	Uph-IQ16	Uph-IQ4
BC		+	+	+	+	+	+	+	+	+	-
SAN	+		+	+	+	+	+	+	+	+	-
MT	+	+		+	+	+	+	+	+	+	-
Cap-IQ32	-	-	-		+	+	+	+	+	+	-
Cap-IQ16	-	-	-	+		+	+	+	+	+	-
Cap-IQ4	-	-	-	+	+		+	+	+	+	-
Ref-IQ32	-	-	-	+	+	+		-	-	+	-
Ref-IQ16	-	-	-	+	+	+	+		+	-	-
Ref-IQ4	-	-	-	+	+	+	+	+		-	-
Uph-IQ16	-	+	+	+	+	+	+	+	+		-
Uph-IQ4	-	-	-	-	-	-	-	-	-	-	









