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¹ Compositionally constrained sites drive long branch ² attraction

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Abstract

Accurate phylogenies are fundamental to our understanding of the pattern 16 and process of evolution. Yet, phylogenies at deep evolutionary timescales, 17 with correspondingly long branches, have been fraught with controversy re-18 sulting from conflicting estimates from models with varying complexity and 19 goodness of fit. Analyses of historical as well as current empirical datasets, 20 such as alignments including Microsporidia, Nematoda or Platyhelminthes, 21 have demonstrated that inadequate modeling of across-site compositional het-22 erogeneity, which is the result of biochemical constraints that lead to varying 23 patterns of accepted amino acid along sequences, can lead to erroneous topolo-24 gies that are strongly supported. Unfortunately, models that adequately 25 account for across-site compositional heterogeneity remain computationally 26 27 challenging or intractable for an increasing fraction of contemporary datasets. Here, we introduce "compositional constraint analysis", a method to investi-28

gate the effect of site-specific amino acid diversity on phylogenetic inference, 29 and show that more constrained sites with lower diversity and less constrained 30 sites with higher diversity exhibit ostensibly conflicting signal for models ig-31 noring across-site compositional heterogeneity. We demonstrate that more 32 complex models accounting for across-site compositional heterogeneity can 33 ameliorate this bias. We present CAT-PMSF, a pipeline for diagnosing and 34 resolving phylogenetic bias resulting from inadequate modeling of across-site 35 compositional heterogeneity based on the CAT model. Our analyses indicate that CAT-PMSF is unbiased. We suggest using CAT-PMSF when conver-37 gence of the CAT model cannot be assured. We find evidence that compo-38 sitional constrained sites are driving long branch attraction in two metazoan 39 datasets and recover evidence for Porifera as the sister group to all other 40 animals. 41

42 1 Introduction

⁴³ Understanding the biological foundations of contemporary life on Earth requires ⁴⁴ detailed knowledge of evolutionary history. The history of speciation events informs ⁴⁵ us about the appearance of advantageous innovations and the loss of dispensable ⁴⁶ traits in a continuously changing environment. Consequently, development of phy-⁴⁷ logenetic models inferring the history of speciation events has continued at an ⁴⁸ impressive pace during the past decades.

Phylogenetic models do not reflect the full complexity of evolution but in-49 evitably present a simplified picture of the generating processes underlying sequence 50 evolution. Unfortunately, overly-simplistic models can lead to model misspecifica-51 tion and long branch attraction (LBA; e.g., Felsenstein, 1978; Hendy and Penny, 52 1989; Zharkikh and Li, 1993; Tateno et al., 1994; Bergsten, 2005; Brinkmann et al., 53 2005; Philippe et al., 2011b). LBA is a bias in the inferred topology, as a result of 54 which long branches are more likely to branch together than with short ones, inde-55 pendent of the true evolutionary history. Substitution models (Jukes and Cantor, 1969) account for the possibility of multiple substitutions per site, and reduce LBA 57 (Felsenstein, 1973; but see Farris, 1999) compared to models based on maximum 58 parsimony. Probabilistic substitution models describe the evolution of a site as a 59 series of transitions between states. Every possible transition occurs at a specific 60

⁶¹ rate which is the expected number of transitions from one state to another per unit

time. Standard substitution models perform well on most datasets (Ripplinger and
Sullivan, 2010).

However, LBA can be an issue even when using probabilistic substitution mod-64 els. For example, if variation of evolutionary rate between sites (across-site rate 65 heterogeneity) is ignored. Models accounting for across-site rate heterogeneity have 66 been proposed early on (Yang, 1993), and have been shown to ameliorate LBA in 67 some cases (Kuhner and Felsenstein, 1994; Philippe et al., 2011b). However, across 68 site variation is not restricted to rates. Also, the relative abundance of nucleotide 69 or amino acid characters is variable. For example, sites buried deeply in folded pro-70 teins tend to be more constrained than sites that end up on the surface (Koshi and 71 Goldstein, 1995; Yeh et al., 2014; Jimenez et al., 2018), and depending on the pro-72 tein structure may exhibit stronger preferences in hydrophobicity than other sites. 73 Models ignoring across-site compositional heterogeneity are prone to LBA because 74 they underestimate the probability of convergent substitutions at compositionally 75 constrained sites. In particular, the probability of independent substitutions to 76 the same state depends on the number of acceptable amino-acids, which differs 77 across sites. Models ignoring across-site compositional heterogeneity pool all sites. 78 and ignore the variation of the evolutionary process across sites. Indeed, analyses 79 of a series of datasets exhibiting previously contentious evolutionary relationships 80 provide evidence that ignoring across-site compositional heterogeneity can lead to 81 LBA (Phillips et al., 2004; Brinkmann et al., 2005; Philippe et al., 2005b,a; Delsuc 82 et al., 2006; Lartillot et al., 2007; Philippe et al., 2009, 2011a; Brown et al., 2013; 83 Ryan et al., 2013; Cannon et al., 2016; Simion et al., 2017). 84

Thus, there is accumulating evidence that accounting for across-site hetero-85 geneities is key to an accurate reconstruction of deep evolutionary relationships. 86 The classic approach to modeling such heterogeneities in the phylogenetic inference 87 process are mixture models that combine substitution models specifically tailored 88 to the evolutionary processes observed in the data. In order to model across-site 89 rate heterogeneity, we use a mixture of substitution models with the same relative 90 but different absolute substitution rates (e.g., Yang, 1993; Kalyaanamoorthy et al., 91 2017). 92

⁹³ Modeling across-site compositional heterogeneity, however, requires construct-

ing a model describing the evolution of sites subject to different compositional 94 constraints. To do so, for time-reversible substitution models, we can leverage the 95 separation of substitution rates into the product of (1) symmetric exchangeabilities 96 describing differences in rates of exchange between pairs of states and (2) station-97 ary frequencies of the target states, or figuratively, the probability of sampling the 98 target states after waiting for a long time. Any time-reversible substitution model 99 is fully specified by a set of symmetric exchangeabilities and the set of stationary 100 frequencies (sometimes also referred to as a profile or a stationary distribution). 101 Assuming that biochemical constraints primarily affect site-specific amino acid pref-102 erences in the long term, across-site compositional heterogeneity can be accounted 103 for by composing a number of substitution models sharing a single set of exchange-104 abilities but differing in their stationary distributions (distribution mixture models; 105 Quang et al., 2008; Schrempf et al., 2020) 106

We distinguish between general distribution mixture models estimated from cu-107 rated training databases, and distribution mixture models directly estimated from 108 the datasets at hand. For example, Wang et al. (2008) directly estimate mixture 109 model components using principal component analysis. Susko et al. (2018) use a 110 composite likelihood approach and additional methods such as taxon weighing. In 111 contrast, the rationale behind providing and using general mixture models is the 112 assumption that the underlying evolutionary processes share universal features. 113 Quang et al. (2008) use the expectation maximization algorithm to infer general 114 mixture models consisting of $10, 20, \ldots, 60$ components (C10, C20, $\ldots, C60$, col-115 lectively CXX models). Schrempf et al. (2020) used a clustering approach together 116 with different compositional transformations to provide a set of general mixture 117 models, termed universal distribution mixtures (UDM), with the number of com-118 ponents ranging from four up to several thousand. They also provide the clustering 119 method EDCluster to infer dataset specific distribution mixture models. 120

Finite mixtures can be used in the context of maximum likelihood (ML) phylogenetic inference. However, statistical analyses of model fit and investigation of known cases of LBA indicate that a large number of components are necessary for robustness against LBA (Schrempf et al., 2020), which is computationally intensive and memory intense.

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Bayesian approaches can more easily accommodate richer mixtures. In partic-

ular, nonparametric Bayesian methods do not require explicit specification of the 127 number of mixture components nor their stationary distributions. In particular, the 128 CAT model (Lartillot and Philippe, 2004) uses a Dirichlet process prior to approxi-129 mate an arbitrary mixture of stationary distributions across sites. The CAT model 130 was shown to be better fitting and less prone to LBA than site-homogeneous models 131 for a series of classic datasets including Nematoda and Platyhelminthes (Lartillot 132 et al., 2007) as well as in phylogenomic analyses of the tree of life (Williams et al., 133 2020). The impediment of nonparametric Bayesian methods and specifically, the 134 CAT model, is that it compounds two computationally challenging, but separately 135 tractable problems, the non-parametric inference of the underlying distribution 136 across sites and the exploration of tree space. The composition of these two prob-137 lems is challenging and can lead to convergence problems. 138

In all cases, however, mixture modeling approaches accounting for across-site 139 compositional heterogeneity are complex and require considerable computational 140 resources (e.g., Whelan and Halanych, 2016). In order to reduce computational 141 cost, Wang et al. (2018) proposed a two-step approximation. First, site-specific 142 stationary distributions are estimated using a reference mixture model and a fixed 143 guide tree. Second, the tree is reconstructed using the fixed stationary distributions 144 obtained in the first step. Thereby, run time is reduced while robustness against 145 LBA is improved compared to using the reference mixture model alone. In par-146 ticular, the site-specific stationary distributions are set to the posterior mean site 147 frequencies (PMSF) of the reference mixture model. As a result, the phylogenetic 148 accuracy of the PMSF approach is inherently limited by how well the reference 149 mixture model captures across-site compositional heterogeneity. There is no rea-150 son to restrict the use of the PMSF approach to empirical mixture models: any 151 random-effect model meant to account for pattern heterogeneity could in principle 152 be used here as a reference mixture model for computing the posterior means of 153 the site-specific stationary distributions. 154

In this work we follow a multistep procedure similar to the PMSF model and address two points: First, on the computational side, we extend the PMSF approach by using the CAT model instead of an empirical profile mixture model as the reference model for computing the profiles. Importantly, the CAT model is used under a fixed tree topology. Thus, the problem of simultaneous inference of both, the site-specific stationary distributions and the tree including the tree topology is
reduced to a search of site-specific stationary distributions, and tree branch lengths
only. We termed our approach CAT-PMSF.

Second, we investigate the contribution of sites with different degrees of compositional constraints to LBA. In particular, we test to what extent more severely constrained sites exhibit bias towards LBA trees under models that do not adequately account for across-site compositional heterogeneity. We employ "compositional constraint" analysis, which examines phylogenetic signal for alternative topologies as a function of per site compositional diversity measured by the effective number of amino acids.

Examining simulated alignments as well as classic empirical datasets including Microsporidia (Brinkmann et al., 2005), Nematoda, and Platyhelminthes (Philippe et al., 2005a), we find conflicting phylogenetic signal across sites with different degrees of compositional constraints. Based on these results we apply compositional constraint analysis to two recent datasets (Ryan et al., 2013; Simion et al., 2017) aiming to resolve the early diversification of animal lineages.

176 2 Results

In the following, we use the terms *site-homogeneous* and *site-heterogeneous* when 177 referring to models ignoring and accounting for across-site compositional hetero-178 geneity, respectively. Further, we use the term *tree* to denote a directed acyclic 179 graph with node labels and branch lengths, in which exactly one branch connects 180 any two nodes. We use the term *topology* to denote a tree without information on 181 branch length. We specify an evolutionary model with exchangeabilities EX, and 182 across-site compositional heterogeneity model ASCH as EX+ASCH. All discussed 183 evolutionary models used for simulations as well as inferences implicitly use dis-184 crete gamma rate heterogeneity with four components. We add a flag +PMSF to 185 denote usage of the posterior mean site frequency model (Wang et al., 2018). 186

In brief, CAT-PMSF comprises three steps: (1) Estimating a guide topology using a site-homogeneous model, (2) Estimating site-specific stationary distributions with the CAT model in PhyloBayes (Lartillot and Philippe, 2004) using the guide topology, and (3) phylogenetic inference in a ML framework with a distri¹⁹¹ bution mixture model sharing one set of exchangeabilities, and using the obtained

¹⁹² site-specific stationary distributions (see Methods).

Simulation study. We assessed and compared the accuracy of CAT-PMSF with 193 other site-homogeneous and site-heterogeneous models. To this end, we simulated 194 amino acid sequence alignments with a length of 10000 sites along Felsenstein-type 195 quartet trees (insets of Figure 1; Felsenstein, 1978). We used uniform exchange-196 abilities (Poisson; Felsenstein, 1973) and an across-site compositional heterogeneity 197 model with site-specific stationary distributions based on a UDM model (see Meth-198 ods; Schrempf et al., 2020). We set the branch length of the short branch q to 0.1, 199 and varied the length of the long branch p between 0.1 and 2.0. 200

The true topology (a Felsenstein-type quartet) was not recovered with site-ho-201 mogeneous models when $p \ge 0.8$ (Figures S7, S8, and Tables S1, S2). Figure 1 202 shows the results of the compositional constraint analysis for different values of 203 p, contrasting the site-wise log-likelihood differences between the maximum like-204 lihood trees constrained to the genuine Felsenstein-type and incorrect Farris-type 205 topologies prone to LBA (see Methods) for p = 0.2, 0.8 and 1.2. Figures S7, 206 and S8 show results for other values of p. We binned sites according to their 207 effective number of amino acids ($K_{\rm eff}$, see Methods). Lower values of $K_{\rm eff}$ corre-208 spond to sites under stronger compositional constraint. "Compositional constraint 209 analysis" compares per site phylogenetic signal for two alternative topologies as a 210 function of compositional constraint (i.e., different values of $K_{\rm eff}$). Here, positive 211 log-likelihood differences indicate support for the true (Felsenstein-type quartet) 212 topology. Conversely, negative values indicate support for the LBA (Farris-type 213 quartet) topology. In the absence of model misspecification we expect consistent 214 phylogenetic signal across sites, and independent of the true value of K_{eff} . 215

At odds with this expectation, site-homogeneous evolutionary models exhibit conflicting phylogenetic signal between sites with low and high K_{eff} values (Figures 1, S8 and S7). For the site-homogeneous evolutionary models, more constrained sites with a low value of K_{eff} exhibit bias towards the incorrect (Farristype) topology. For $p \ge 0.8$, the bias outweighs the correct signal of less constrained sites with high values of K_{eff} , and the incorrect (Farris-type) topology has higher support than the true (Felsenstein-type) topology. In contrast, the site-heteroge-

²²³ neous LG+C60+PMSF model as well as the CAT-PMSF method show consistent

support for the true topology across all sites and values of p.

To ascertain the statistical significance of the compositional constraint analysis we calculated Pearson correlation coefficients and associated p-values between the log-likelihood differences and the site-specific K_{eff} values (Table S3). Site-homogeneous models exhibit large and significant correlation for $p \geq 0.8$, whereas the log-likelihood differences and K_{eff} values of site-heterogeneous models are not correlated.

Approximately unbiased (AU) tests (Shimodaira, 2002) of maximum likelihood trees inferred by the GTR+CAT-PMSF model constrained to the two alternative topologies reject the (Farris-type) LBA topology in favor of the true topology for p < 1.3 (Table S5). AU tests of the Poisson+CAT-PMSF, and LG+CAT-PMSF models show similar results (Tables S6, and S7).

Finally, we note that site-heterogeneous models with LG exchangeabilities perform well, although the genuine exchangeabilities are uniformly distributed. CAT-PMSF is even more accurate when using the true topology or the true site-specific stationary distributions (Figures S7 and S8).

Applications to empirical data. Similar to the simulation study above, for 240 empirical alignments the site-specific stationary distributions obtained in Step 2 241 of the CAT-PMSF pipeline can be used to quantify the strength of compositional 242 constraints (i.e., to estimate K_{eff} values per site) and perform compositional con-243 straint analysis. Figure 2 shows results for three datasets exhibiting classic LBA 244 artifacts when we use site-homogeneous models for inference: The placement of 245 Platyhelminthes and Nematoda (Philippe et al., 2005a), as well as the placement 246 of Microsporidia (Brinkmann et al., 2005; Lartillot et al., 2007). 247

For site-homogeneous models, the site-specific log-likelihood differences between the maximum likelihood trees constrained to the two competing topologies (insets of Figure 2; top vs. bottom) show conflicting phylogenetic signal as a function of the strength of compositional constraint. The bias towards the topologies exhibiting LBA artifacts of more constrained sites outweighs the signal of less constrained sites in all three datasets.

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The site-heterogeneous LG+C60+PMSF model shows reduced, but still appar-

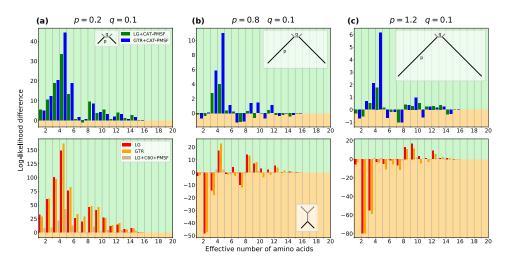


Figure 1: Highly constrained sites drive long branch attraction artifacts in the Felsenstein zone. We simulated amino acid alignments with 10 000 sites exhibiting across-site compositional heterogeneity (Schrempf et al., 2020) along Felsenstein-type trees (insets in top row; Felsenstein, 1978) with different branch lengths q = 0.1, and p = 0.3, 0.8, and 1.2 from (a) to (c). We performed analyses with CAT-PMSF, the LG (Le and Gascuel, 2008) and the GTR (Tavaré, 1986) models constrained to the correct topology as well as the incorrect Farris-type topology (insets in bottom row; Farris, 1999) with IQ-TREE 2 (Minh et al., 2020). The site-wise log-likelihood differences $\Delta \log L$ between the maximum likelihood trees of the two competing topologies binned according to their effective number of amino acids K_{eff} are shown. A positive value (green background) indicates support for the Felsenstein-type topology, a negative value (orange background) indicates support for the Farris-type topology prone to long branch attraction. We do not expect a uniform distribution across the bins, because they are of different size. The LG, and GTR models incorrectly infer Farris-type trees if $p \geq 0.8$.

ent conflict compared to site-homogeneous models and the LG+C10+PMSF model 255 (Figure S9). For Platyhelminthes, the bias is strong enough to that the total like-256 lihood across all sites is higher for the LBA topology, while for the datasets involv-257 ing Nematoda and Microsporidia, the LG+C10+PMSF model recover the correct 258 topology, albeit with reduced support. In general, the results of the LG+C10+PMSF 259 and LG+C60+PMSF models are consistent with the observation (Schrempf et al., 260 2020) that increasing the number of components decreases the bias introduced by 261 more constrained sites. Pearson correlation coefficients are greater for site-homo-262 geneous models than for models LG+C10+PMSF and LG+C60+PMSF models, 263 but significant for each of these (Table S4). 264

In contrast, CAT-PMSF exhibits consistent signal towards the correct topologies across all sites and datasets with no significant correlation between log-likelihood difference and site-specific K_{eff} value (Table S4). The maximum likelihood trees inferred by CAT-PMSF are consistent with the accepted phylogenetic relationships and AU tests confirm the rejection of trees with LBA topologies (Tables S8-S10).

The phylogenetic position of Ctenophora. Finally, we used CAT-PMSF on two metazoan datasets (Ryan et al., 2013; Simion et al., 2017) to investigate early evolutionary relationships on the animal tree of life. It is currently a matter of intense debate whether sponges (Porifera) or comb jellies (Ctenophora) are the sister group to all other animals (e.g., Kapli and Telford, 2020; Li et al., 2020). We refer to the competing hypotheses as Porifera-sister and Ctenophora-sister, respectively.

Compositional constraint analysis under site-homogeneous models, as well as combinations of PMSF and site-heterogeneous mixture models with 20 and 60 components exhibit patterns of conflicting phylogenetic signal for sites with different degrees of compositional constraints for both the alignments from Simion et al. (2017) and Ryan et al. (2013). The conflicting signal is consistent with LBA driving the placement of Ctenophora as the first animal group to emerge (cf. Table S4).

Under site-homogeneous models, sites with K_{eff} values up to approximately 10 - 12 exhibit strong preference for Ctenophora-sister (Figures 3 and S12). Sites with higher K_{eff} values, however, switch their preference toward Porifera-sister. In contrast, under the CAT-PMSF models the Simion et al. (2017) dataset exhibits

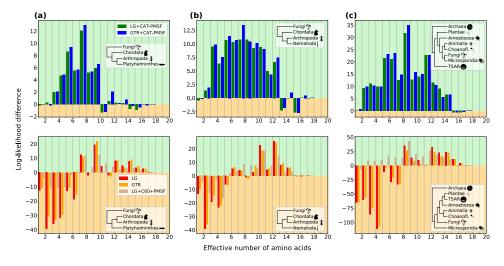


Figure 2: Highly constrained sites explain classic examples of long branch attraction. We analyzed three empirical datasets including (a) Platyhelminthes and (b) Nematoda (Philippe et al., 2005a), and (c) Microsporidia (Brinkmann et al., 2005). We performed analyses with CAT-PMSF, the LG (Le and Gascuel, 2008), the GTR (Tavaré, 1986), and the LG+C60+PMSF (Quang et al., 2008; Wang et al., 2018) models constrained to either one of two competing topologies (insets in top versus bottom rows) with IQ-TREE 2 (Minh et al., 2020). The sitespecific log-likelihood differences $\Delta \log L$ between the maximum likelihood trees of the two competing topologies binned according to their effective number of amino acids $K_{\rm eff}$ estimated by PhyloBayes (Lartillot and Philippe, 2004) are shown. A positive value (green background) indicates support for the now accepted topology, a negative value (orange background) indicates support for the topology prone to long branch attraction. We do not expect a uniform distribution across the bins, because they are of different size. Site-homogeneous models infer the wrong topology for all three datasets.

consistent phylogenetic signal (Table S3) favoring a Porifera-sister topology and re-287 jecting the Ctenophora-sister hypothesis (AU test p-values between 3.1×10^{-4} and 288 7.7×10^{-4} ; Table S11) with the closest out group, Choanoflagellatea (Figure S4a, 289 Figure S10). For the Ryan et al. (2013) alignment, the total log-likelihood differ-290 ence of CAT-PMSF between the two hypotheses is marginal at only 0.8, suggesting 291 a lack of resolution in this dataset. None of the models we investigated exhibit 292 phylogenetic consistent signal across sites with different degrees of compositional 293 constraints. 294

²⁹⁵ **3** Discussion

We introduce CAT-PMSF, a method for phylogenetic inference from alignments 296 exhibiting across-site compositional heterogeneity. The CAT-PMSF pipeline uses 297 the site-specific amino-acid preferences estimated by a non-parametric Bayesian 298 approach in the context of a downstream maximum likelihood analysis. Doing 299 so combines the benefits of both approaches: a more accurate inference of the 300 patterns across sites with a computationally more efficient and more reproducible 301 inference of the tree topology. In addition to phylogenetic inference the CAT-PMSF 302 pipeline can also be used to investigate the consistency of phylogenetic signal for 303 sites under different degrees of compositional constraints. Using compositional 304 constraint analysis, we elucidate inconsistent signal when using site-homogeneous 305 and site-heterogeneous mixture models for phylogenetic inference from simulated 306 data exhibiting across-site compositional heterogeneity as well as empirical data. 307

Simulation study and empirical results In the simulation study (Figure 1), site-homogeneous models favored the LBA (Farris-type) topology when the length p of the terminal branches was long enough. By separating the contribution of sites as a function of compositional constraint, we demonstrated that sites under strong compositional constraints drive the bias leading to the LBA.

The threshold K_{eff} value separating sites supporting the correct topology and sites supporting the LBA topology depended on the length p of the terminal branches: The longer the terminal branches, the higher the threshold K_{eff} value. We expect this observation holds more generally.

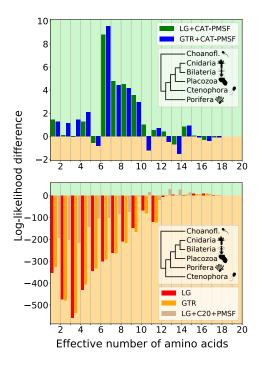


Figure 3: **CAT-PMSF** shows consistent signal for Porifera as the sister group to all other animals. We performed analyses with CAT-PMSF, the LG (Le and Gascuel, 2008), the GTR (Tavaré, 1986), and the LG+C20+PMSF (Quang et al., 2008; Wang et al., 2018) models constrained to either one of two competing topologies (insets in top versus bottom rows) with IQ-TREE 2 (Minh et al., 2020) on the alignment from Simion et al. (2017). The site-specific log-likelihood differences $\Delta \log L$ between the maximum likelihood trees of the two competing topologies binned according to their effective number of amino acids $K_{\rm eff}$ estimated by PhyloBayes (Lartillot and Philippe, 2004) are shown. We do not expect a uniform distribution across the bins, because they are of different size. Site-homogeneous models and the site-heterogeneous LG+C20+PMSF model show inconsistent signal between more versus less constrained sites and favor Ctenophora at the animal root. CAT-PMSF favors Porifera at the animal root, although this result is only significant when using the closest outgroup exclusively.

In our simulations, total support of site-homogeneous models shifted from a Felsenstein-type topology towards a Farris-type topology when $p \ge 0.8$. In this case, sites with K_{eff} values above the mentioned separating threshold failed to compensate for the bias introduced by sites with K_{eff} values below the threshold. We observe no bias when using site-heterogeneous models such as CAT-PMSF (Figure 1). Although we expect such a result, it is satisfying that inferences of CAT-PMSF lack bias even for large values of $p \le 1.2$ (Figures S7 and S8)

We can discover bias towards one of the topologies in simulation studies be-324 cause we know the true parameters and trees. Bias is harder to detect in analyses 325 of empirical data. The compositional constraint analyses detect conflicting sig-326 nal between more and less constrained sites. Detection of such inconsistencies is 327 a strong indicator for bias: Knowing the stationary distribution of a site alone 328 should not provide us with information about the favored evolutionary history. In 329 mathematical terms, the log-likelihood difference of a site between two hypotheses 330 should be conditionally independent given the stationary distribution of that site. 331 In contrast, we expect the signal obtained from more and less constrained sites be 332 consistent up to random statistical error. 333

In our analyses of empirical data we observed strong inconsistencies between more and less constrained sites for site-homogeneous models and hardly any inconsistencies when using CAT-PMSF (Figure 2). Pearson correlation coefficients and p-values confirm this observation across a wide range of simulated and empirical datasets (Tables S3, and S4).

The results are more nuanced for the alignments involving Ctenophora. In the 339 case of site-homogeneous models, we observe the value of K_{eff} correlates strongly 340 with the log-likelihood difference between the two competing topologies (Figure 3). 341 Moreover, for the dataset provided by Simion et al., CAT-PMSF supports Porifera-342 sister — similar to the results reported by the original authors, who applied the 343 CAT model to sub-sampled alignments comprising 100 000 sites. The support of 344 CAT-PMSF for Porifera-sister is significant, when we use the closest outgroups 345 exclusively (Table S11). If we add more distant outgroups, the results are less 346 conclusive (Table S11). Long branch attraction provides an explanation for this 347 observation: more distant outgroups attract the outgroups closer related to the species of interest. In turn, the elongated basal branch of animals increases bias 349

³⁵⁰ due to LBA for branches leading to the metazoan root.

We interpret these findings as a confirmation for sponges being the sister group to all other animals (dataset of Simion et al., 2017), and believe that the inconclusive results obtained from the dataset of Ryan et al. (2013) reflect a lack of phylogenetic resolution. Irrespective of the final evolutionary history of Metazoa, our results add important evidence that ignoring across-site compositional heterogeneity leads to LBA (Phillips et al., 2004).

Further notes The results of CAT-PMSF are conservative because the CAT 357 model estimates the site-specific stationary distributions using guide topologies 358 prone to LBA artifacts. That is, the guide topologies are obtained with site-359 homogeneous models. Even so, CAT-PMSF correctly infers the genuine trees in the 360 simulation study (Table S1), and trees that we are convinced to be free from LBA 361 artifacts in the analyses comprising empirical datasets (Figures S3, S2, S1, S6, S5 362 and S4). This observation justifies the usage of site-homogeneous models in Step 363 1 of the CAT-PMSF pipeline. 364

In the simulation study, we observe severe bias when using site-homogeneous models, and no bias or reduced bias when using CAT-PMSF. Further, the absolute values of the log-likelihood differences are greater for site-homogeneous models than for site-heterogeneous models. That is, site-heterogeneous models have reduced power in discriminating between competing hypotheses (bias-variance tradeoff).

In general, site-homogeneous models show conflicting signal between more and less constrained sites, but we observe hardly any such inconsistencies when using CAT-PMSF. In any case, even when the signal across sites is consistent, evidence obtained from highly constrained sites should be examined carefully, especially when highly constrained sites weigh more heavily than less constrained sites. We are convinced that inconsistencies between more and less constrained sites are a strong indicator for the presence of LBA.

Li et al. (2020) argue that only the most parameter rich models favor Poriferasister, and so Porifera-sister is not a likely scenario. In contrast, Schrempf et al. (2020) report that statistical tests favor models using more stationary distributions. This point is confirmed here, where we see that CXX models, in spite of being generally more robust against LBA than site-homogeneous models, may still be insufficient and result in conflicting signal (Figures S8, S9 and S10). In practice, each site is different, and we can not expect all sites to share a universal stationary distribution. In fact, we do not even expect stationarity. In our opinion, we should analyze complex models and decide about which parameters are necessary to grasp the complexities of evolution. With CAT-PMSF we further explored this path. The CAT-PMSF method uses site-specific stationary distributions and therefore is a parameter-rich model.

In comparison, the site-specific posterior mean stationary distributions of the 389 classical PMSF approach are a superposition of a finite set of stationary distribu-390 tions of the underlying mixture model. Consequently, the stationary distribution 391 with the lowest K_{eff} value constitutes a hard, lower limit. Further, we expect even 392 the richest distribution mixture models do not offer adequate variability of compo-393 nents with stationary distributions exhibiting low K_{eff} values. For example, there 394 are twenty different stationary distributions with K_{eff} values close to 1.0, $190 = \binom{20}{2}$ 395 stationary distributions with K_{eff} values close to 2.0, and so on. 396

Finally, the speed benefit of CAT-PMSF originates from fixing the topology during the Bayesian analysis with the CAT model. Of course, estimating the sitespecific stationary distributions is still by far the most time-consuming step. In the future, we aim to design improved methods estimating site-specific stationary distributions. Specifically, we are thinking about methods based on machine learning such as AlphaFold (Jumper et al., 2021).

In conclusion, our results provide evidence for a potential LBA caused by model misspecification, and thus, an independent qualitative argument for choosing the adequate model for phylogenetic inference.

406 4 Methods

Effective number of amino acids. Let $\pi = (\pi_A, \pi_R, \dots, \pi_V)$ be a distribution of amino acid frequencies, and

$$G(\pi) = \sum_{i \in \{A, R, \dots V\}} \pi_i^2.$$
 (1)

> $G(\pi)$ is the probability of sampling the same amino acid twice, which is equivalent to a random event of character homoplasy. The effective number of amino acids of distribution π is defined as

$$K_{\rm eff}(\pi) = G(\pi)^{-1}.$$
 (2)

 $_{407}$ $K_{\rm eff}$ is a convenient measure because it ranges from 1.0, when one amino is used $_{408}$ exclusively, to 20.0 for a uniform distribution.

Simulations. In order to assess the accuracy of CAT-PMSF, we simulated align-409 ments of 10000 amino acids under a distribution mixture model (Schrempf et al., 410 2020). We used Poisson exchangeabilities (Felsenstein, 1973; Nei, 1987) and a 411 discrete gamma rate model (Yang, 1993) with 4 categories with shape parameter 412 $\alpha = 0.78$. The distribution mixture model has site-specific stationary distributions. 413 For each site, we sampled a random distribution from a universal set of distribu-414 tions (Schrempf et al., 2020) obtained from the HOGENOM (Dufayard et al., 2005) 415 and HSSP (Schneider et al., 1997) databases. 416

We used Felsenstein-type topologies with four leaves. The quartet trees had different branch length proportions between short (q) and long (p) branches (insets of Figure 1). We fixed q to 0.1, and changed p between 0.1 and 2.0. We stored the randomly sampled site-specific stationary distributions used for the simulation. For the simulations we used the ELynx suite (Schrempf, 2021). The scripts and the simulated data are available at https://github.com/drenal/cat-pmsf-paper.

423 CAT-PMSF. Figure 4 shows an overview of the CAT-PMSF pipeline. The input
424 to CAT-PMSF is an alignment. The output of the CAT-PMSF pipeline is a tree
425 robust to LBA.

Step 1: Use a site-homogeneous model to infer a ML tree with IQ-TREE 2 (Minh et al., 2020). Specifically, we used LG exchangeabilities (Le and Gascuel, 2008), the empirical stationary distribution of amino acids, and a discrete gamma rate model with 4 categories (LG+G4 in IQ-TREE 2 terminology).

Step 2: Use the obtained tree, which is prone to LBA artifacts, in a subsequent Bayesian analysis with the CAT model (Lartillot and Philippe, 2004) in
PhyloBayes (Lartillot et al., 2013). Fix the topology of the tree for the second

step. Thereby, we reduce the computational requirements of the CAT model. 433 Then, extract the posterior mean site-specific stationary distributions of amino 434 acids. In our analyses, we either used Poisson, LG or GTR (Tavaré, 1986) ex-435 changeabilities, and a discrete gamma rate model with 4 categories. We ran 436 two Markov chains until either the effective sample size of all parameters was 437 above 100, or after visual inspection with Tracer (Rambaut et al., 2018) indi-438 cated convergence. For the GTR model, we also extracted the posterior mean ex-439 changeabilities from the results of PhyloBayes. All scripts are available at https: 440 //github.com/drenal/cat-pmsf-paper. 441

Step 3: Use the custom site-specific stationary distributions in IQ-TREE 2. To this end, use capabilities of IQ-TREE 2 implemented as part of the PMSF method (Wang et al., 2018). The PMSF method has two steps. First, infer the sitespecific stationary distributions. Second, use the inferred site-specific stationary distributions for phylogenetic inference. Here, we use the second step of the PMSF method together with the custom site-specific stationary distributions obtained in Step 2 of the CAT-PMSF pipeline.

Preparation of figures. We calculated the site-specific likelihood differences between two analyses constrained to topologies A, and B, respectively (-g flag in IQ-TREE 2). For example, in the simulation study, topology A was of the Farristype and topology B was of the Felsenstein-type. For each site i, we calculated the log-likelihood difference as

$$\Delta \log L_i = \log L_i^{\rm B} - \log L_i^{\rm A}.$$
(3)

⁴⁵⁴ A positive value of $\Delta \log L_i$ indicates that site *i* supports topology *B*. A negative ⁴⁵⁵ value indicates support for topology *A*.

We ordered and binned the sites according to their K_{eff} values. For the simulation study, we used the genuine K_{eff} values. For the analyses of empirical datasets, we used the K_{eff} values calculated from the site-specific stationary distribution obtained in Step 2 of the CAT-PMSF pipeline. We performed binning with windows sizes of 1.0 K_{eff} and summed the site-specific log-likelihood differences within each bin.

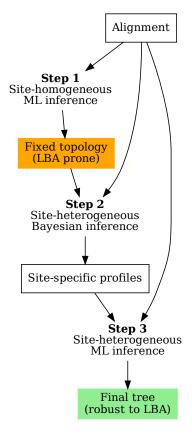


Figure 4: The CAT-PMSF pipeline. (1) Apply a site-homogeneous maximum likelihood (ML) model (LG+G4; Le and Gascuel, 2008; Yang, 1993) with IQ-TREE 2 (Minh et al., 2020). The obtained tree may still suffer from long branch attraction (LBA). (2) Fix the topology of this tree in a site-heterogeneous inference with the Bayesian CAT model (Lartillot and Philippe, 2004) and extract the posterior mean site-specific stationary distributions of amino acids. (3) Estimate a tree robust to LBA with the obtained site-specific stationary distributions in IQ-TREE 2.

Exemplary taxa on the inset trees are represented using Phylopic (http:// phylopic.org/), the silhouette for Microsporidia is based on Tosoni et al. (2002, Figure 7).

465 Dataset involving Platyhelminthes and Nematoda. Philippe et al. (2005a) 466 address a well-known LBA artifact concerning the placement of Platyhelminthes 467 and Nematoda on the tree of Bilateria. Lartillot et al. (2007) revisit the same 468 dataset and provide two reduced, and overlapping alignments which contain 37 469 species for Nematoda and 32 species for Platyhelminthes, respectively. Both align-470 ments have a length of 35371 amino acids. Figure 2 (a) and (b), S2 and S1 show 471 simplified and complete species trees, respectively.

Dataset involving Microsporidia. The dataset provided by Brinkmann et al. 472 (2005) comprises 40 species with 24294 amino acids. It contains an archaean out-473 group and eukaryotic taxa. Of particular interest are the Microsporidia, a group 474 of unicellular parasites which lack mitochondria and instead possess mitosomes. 475 Microsporidia evolve fast, and site-homogeneous methods fail to correctly classify 476 them. Application of site-heterogeneous methods confirms that Microsporidia are 477 the closest sister species of Fungi (Brinkmann et al., 2005). For these reasons, the 478 dataset containing Microsporidia is ideal as a proof of concept for CAT-PMSF. 479 Figure 2 (c) and S3 show simplified and complete species trees, respectively. 480

Metazoan Datasets. The placement of Ctenophora on the tree of Metazoa is 481 still a matter of debate. We apply CAT-PMSF to two datasets. First, the alignment 482 provided by Ryan et al. (2013) contains 61 species with 88384 amino acids. Sec-483 ond, the alignment provided by Simion et al. (2017) contains 97 species with 401632 484 amino acids. The complete set of outgroups comprises 2 Filasterea, 5 Ichthyosporea, 485 and 18 Choanoflagellatea. The Choanoflagellatea are the closest outgroup. Fig-486 ure 3 shows results obtained from a reduced alignment in which we retained only 487 the Choanoflagellatea. The reduced alignment yields 90 species. Figure 3, and 488 Figure S4 show simplified and complete species trees, respectively. 489

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