

A DNA Barcoding system integrating multigene sequence data

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Summary

1. A number of systems have been developed for taxonomic identification of DNA sequence data. However, in eukaryotes, these systems are largely based on single predefined genes, and thus are vulnerable to biases from limited character sampling, and are not able to identify most sequences of genomic origin.

2. We here demonstrate an implementation for multigene DNA barcoding. First, a reference framework is built of frequently sequenced loci. Query sequence data are then organized by excising sequences homologous to references and assigning species names where the level of sequence similarity between query and reference falls within the (gene-appropriate) level of intraspecific variation usually observed. The approach is compared to some existing methods including ‘bagpipe_phylo’, a re-implementation for taxonomic assignment on phylogenies.

3. Seventy-eight per cent of the species and 94% of the genera known to be present in arthropod test queries were correctly inferred by the proposed multigene system. Most critically, the rate of species identification was increased over using a COI-only approach. Twenty-four per cent of species in the queries were found only in non-COI genes, with no clear reduction in the accuracy of species assignment at many of these other loci. Similarly, additional species assignments were made for a pooled metagenomic data set using non-COI columns. On a smaller query data set of 273 bee sequences, the accuracy of species assignment using modified calculation of distances was indistinguishable from phylogeny-based taxonomic identification.

4. Standardized single fragment DNA barcoding remains an invaluable tool in species identification for PCR-generated sequence data. The approach developed here supplements the established species-dense DNA barcode backbone with other genomic data, reducing error via integration of independent genetic loci and permitting additional identifications for non-barcode fragments. The latter will be particularly relevant in monitoring of community genomics using next-generation sequencing platforms.

Key-words: biodiversity monitoring, metagenomics, species clustering

Introduction

Taxonomic organization of DNA sequences is an essential component in much of ecology and evolutionary research, including the description of biodiversity. A DNA-based system for taxonomic profiling of communities emerged firstly during study of microbial diversity (Stackebrandt & Goebel 1994) and has since become standard, with wide availability of comprehensive reference libraries for the universal 16S rRNA gene in particular (Maidak *et al.* 2001; Pruesse *et al.* 2007). DNA-based characterization of eukaryote communities is now also well-established, with single-gene systems in fungi (O’Brien *et al.* 2005) and animals (Hebert, Ratnasingham & DeWaard 2003) and a two-locus barcoding system adopted in plants (CBOL Plant Working Group 2009).

The bioinformatics tools for analysis of community DNA data are diverse, variously performing tasks such as sequence processing (often platform specific), OTU clustering, taxonomic assignment and ecological comparisons (for a

review focused on eukaryote community tools, see Bik *et al.* 2012). Computational description of diversity in a sample of query DNA data can take the form of OTU clusters (e.g. ‘Esprit’, Sun *et al.* 2009), assignment of taxonomies via comparison with members of a reference library (‘Megan’, Huson *et al.* 2007) or a combination of these (the ‘jMOTU’/‘Taxonator’ companion software, Jones, Ghoorah & Blaxter 2011). Further, these may be carried out within a phenetic (‘Marta’, Horton, Bodenhausen & Bergelson 2010) or phylogenetic framework (‘pplacer’, Matsen, Kodner & Armbrust 2010).

The tradition of community profiling with PCR-based sequencing is reflected in the predominance of methods and tools designed around the single gene. However, the sequencing of genomic DNA directly obtained from communities in the environment (Venter *et al.* 2004), coupled with increased use of high-throughput technology, has necessitated multigene taxonomic assignment (Segata *et al.* 2012; Mende *et al.* 2013). Again, these techniques have been adapted from microbes to community monitoring of eukaryotes (Hajibabaei *et al.* 2011; Yu *et al.* 2012; Ji *et al.* 2013), which includes non-targeted

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sequencing of genomic data (Timmermans *et al.* 2010; Nock *et al.* 2011; Taberlet *et al.* 2012; Zhou *et al.* 2013). However, the systems for taxonomic organization of *genomic* DNA from eukaryote communities have been slow to appear.

Here, we implement a DNA barcoding system based around the widely used BLAST (Camacho *et al.* 2009) and Usearch (Edgar 2010) tools, but integrating multigene sequence data. The protocol is implemented as a Linux pipeline in which queries can be automatically assigned with little user input. The pipeline consists of a set of scripts which carry out specific steps, free to be used as designed or adapted for other applications.

Methods

OVERVIEW

Figure 1 outlines the approach for multigene DNA barcoding. Query sequences (Fig. 1a) are present of variously overlapping species and genes. A small number of sequences represent each gene in the references (Fig. 1b, with each of four genes depicted by differently coloured blocks). Using this set of gene representatives, homologous sequences in the queries can be efficiently identified, excised and organized to columns (Fig. 1c, coloured segments denote regions in the queries which are homologous to references). A set of references with all available spe-

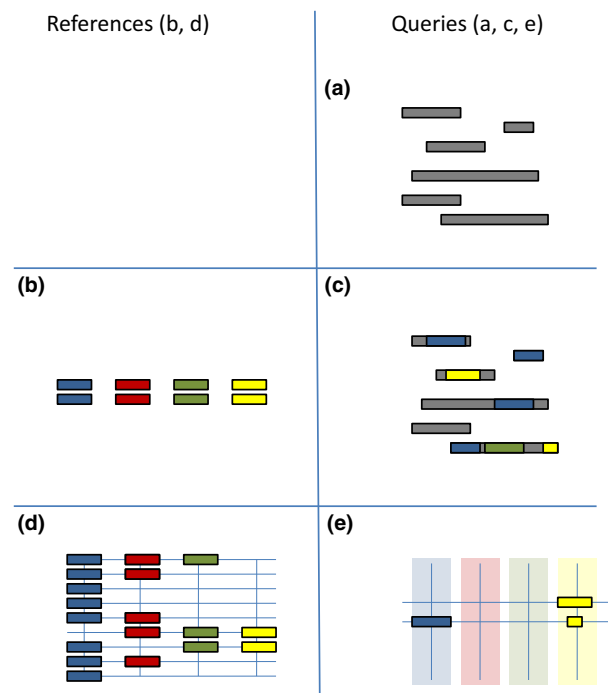


Fig. 1. Species-level organization of query genomic fragments, toy example. (a) Query metagenome data. (b) Reference data (subset). Differently coloured blocks correspond to four different genes. This reference subset are used in (c) for assignment of queries to gene. Regions of homology are identified (using BLAST) for organization of queries to genes. (d) All available reference data, used in (e) for species-level organization of each gene. In the example, the four sequences of the blue gene are clustered to a single species, the sequence of the green gene shows insufficient similarity to reference species so is omitted, and the two sequences of the yellow gene are clustered into two different species. In total, two species are identified over all genes.

cies and genes (Fig. 1d) permits species-level assignments in queries (Fig. 1e, with hits to two rows/species in the example).

BUILDING A REFERENCE FRAMEWORK FROM MINED DATA

A framework was built representing both species and gene diversity in publically available Arthropod data, broadly using approaches outlined earlier (Peters *et al.* 2011; Papadopoulou *et al.* 2014; Chesters & Zhu 2014; Fig. 1b,d). The NCBI invertebrate release (gbinv*.seq.gz) was downloaded from ftp.ncbi.nih.gov/genbank/and the taxonomy data base (taxdump.tar.gz) from ftp.ncbi.nlm.nih.gov/pub/taxonomy/(the December 2013 release, downloaded on 12th January 2014). All arthropod sequences were extracted from the files, then species-level labels were parsed from the taxonomy data base and assigned to sequence entries via the NCBI taxon identifiers (script parse_ncbi_tax_database.pl). The file of arthropod sequences was processed to remove redundant sequences (those both identical and labelled with the same species name) using Usearch v4.2.66 (Edgar 2010).

Sequences were grouped into genes using an approach modified from Peters *et al.* (2011) (script multiple_sequence_splitter.pl). A hash of gene synonyms was developed for standardization of gene names (File S1), then sequence entries were split and grouped into files according to gene label. The set of reference genes produced by this was processed in several ways. First, genes sparsely sampled at the species level were omitted (discarding genes containing species numbering <1% of all species found in the data base). Next, sequences for each gene were oriented and filtered by first finding a most representative sequence (MRS, the entry with the greatest aligned length against all other tested entries), then using this as a seed for orientation via BLAST alignment (scripts most_representative_seq.pl, orient_sequences.pl). This step highlighted problematic sequence sets (globally dissimilar), which were omitted from further analysis. Finally, mislabelled and chimerical sequences were identified also using the MRS. To achieve this, for each gene file, we used as BLAST queries the MRS of the other loci, where hits >150 bases were presumed mislabelled and removed. In addition to organization of the references, parameters appropriate for species-level clustering of each gene (the linkage clustering threshold that results in sequence clusters most closely resembling species) were inferred as described in Chesters & Zhu (2014). The optimal parameter was selected as that with the highest taxonomic congruence, to be used for later query assignments.

TAXONOMIC ASSIGNMENTS FOR QUERY SEQUENCE DATA

User-supplied query sequences were assigned gene and taxonomy via the references (pseudocode for this proposed multigene barcoding approach is given in Fig. S1, and a text file containing all commands can be found in Supporting Information). To avoid unnecessary computations when processing multigene data, queries were placed in two steps (Fig. 1). As assignment of queries to gene does not require exhaustive comparison to all references, an initial BLAST search is performed (on all queries) against a small number of sampled reference sequences for each gene ('gene representatives'; Fig. 1b; using the script sample_db.pl). The BLAST settings at this step were liberal, as to include sequences homologous although distantly related; word size 12, per cent identity 25, e-value 1e-6. The BLAST output for each gene was parsed, with hits invoking Blastdbcmd (Camacho *et al.* 2009) to excise the homologous subsequence in the queries and place them into gene-specific files (script parse_hits.pl, Fig. 1c).

In the second step, queries were compared to homologous sequences for all available species on a gene by gene basis (Fig. 1d,e), with attempts to assign taxonomies. For each gene, we performed a species-level search using the Usearch software. Under default settings, the search is terminated after only a small number of successful hits (via command line setting '-maxaccepts 20'), as any one hit is in principle a successful species assignment, while we ensured the whole data base would be searched where hits were sparse (setting '-maxrejects' to outnumber all references). The gene-specific results were parsed for hits within species-level thresholds (as determined in the previous section, although generic thresholds can be used where these are not available, and liberal settings where broad-level taxonomies are acceptable). Where there was more than a single hit within the threshold, either the single best hit was selected (that with the highest per cent identity), or a consensus taxon was inferred. In addition to using Uclust calculation of similarities between references and queries, for smaller data sets, we tested the similarity score described in Papadopoulou *et al.* (2014); pairwise global Needleman–Wunsch (NW) alignment using Emboss v6.3.1 (Rice, Longden & Bleasby 2000), then per cent identities calculated scoring indels as single events and ignoring terminal gaps and positions with ambiguous characters (script `nw_align_blast_hits.pl`). As with Uclust, hits outside the clustering thresholds were discarded. Species clustering between queries and references was repeated for all genes using the similarity threshold appropriate for each, then results from each gene integrated (Fig. 1e; script `integrate_taxonomic_assignments.pl`). This script primarily extracts all species inferred for queries and lists these in an output file along with the genes found for each. An additional parameter for this stage is the length of alignment below which a hit is deemed spurious. To account for difference in length of genes, we calculated the average length of each gene from the reference data, then set a lower limit on the length of alignment permitted below which the hit was dismissed. Different permitted lengths were tested.

FORMATION OF NEW MOTU FOR UNASSIGNED SEQUENCES

While less amenable to the production of a simple-to-use barcoding tool (and thus not included in main pipeline), we examined means by which queries that could not be assigned at the species level might be organized into new MOTU. For each gene, query sequences unassigned to reference species were extracted and all-against-all BLAST carried out at 95% identity. Hits were then aligned by NW, per cent identities calculated, then hierarchical clustering performed in Esprit (Sun *et al.* 2009) under gene-specific thresholds, each as described in previous sections. Congruence between MOTU produced at different genes was examined, although strategies for formation of integrated MOTU from these have been discussed elsewhere (Chesters & Vogler 2013; Sunagawa *et al.* 2013).

TESTING

Three data sets were used as test queries. First, we selected species annotated sequences typical of Genbank DNA uploads ('QD1'; query data set 1), from an arbitrary number (all from the month of February 2014) of the NCBI daily releases. For the second test data set ('QD2'), we obtained a metagenomic data set of a pooled arthropod sample from a subtropical region in China (Zhou *et al.* 2013). We used the assembled formal sample (published under the file name `k61dR2_k45.scafseq`) which are consensus sequences of short reads, assembled and clustered where $\geq 98\%$ in similarity. Finally, we used a set of newly generated sequences from a survey of bee diversity in

tropical Xishuangbanna, South China (X-W. Liu, D. Chesters, Q-Y. Dai, K. Martin, C-D. Zhu, manuscript in preparation). This data set ('QD3') was composed of 273 sequences in total (148 28S-rRNA, 104 COI and 20 CytB) from 157 specimens, with morphological identification to the level of genus or species. The new bee sequences were combined with the corresponding (28S-rRNA, COI, CytB) reference data (bee sequences taken from the insect data described in *Building a Reference Framework from Mined Data*), aligned with muscle (Edgar 2004), and a phylogeny inferred using RAXML v7.2.8 (Stamatakis 2006) under the gene partitioned GTRCAT model.

The multigene barcoding method described herein was compared to Claident (Tanabe & Toju 2013), RAXML EPA (Berger, Krompass & Stamatakis 2011) and a new implementation of a key component of the BAGpipe system (Papadopoulou *et al.* 2014). We rewrote the phylogeny-based taxonomic assignment routine of the latter as a stand-alone program (`bagpipe_phylo.pl`, made freely available, see supplement). Originally separate components of a lengthy pipeline, the code for reading the taxonomic hierarchy from NCBI and the code for taxonomic assignment on a phylogeny (specifically, the scripts `parse_ncbi_tax_database.pl`, see Fig. 1a of Papadopoulou *et al.* 2014; and `parse_clades.pl`, Fig. 2f, similarly) were developed into a single tool. The input requirements of the new program are a single-rooted phylogeny and the NCBI taxonomic data base as downloaded from NCBI (<ftp://ftp.ncbi.nih.gov/pub/taxonomy/>). The phylogeny required is one containing both references and queries, with references indicated by standard binomial labels. The software is run as described originally, with taxon names assigned to each query according to the shared taxonomy of the reference clade to which it is placed in the tree. However, we newly implement a feature for indicating reliability of assignments according to distance of query to nearest reference leaf.

Results

BUILDING A REFERENCE FRAMEWORK FROM MINED ARTHROPOD DATA

After initial processing and removal of sequences without complete species labels, the data base contained 771 332 entries. The data base was split by gene name. After assessment of the primary ~ 20 name-based partitions, one was omitted due to difficulties in alignment. The name assignment for this gene was Large Subunit Ribosomal RNA, an ambiguous label encompassing 5S, 5-8S and 28S (while not containing these three labels in the annotation of these entries). The percentage of apparently mislabelled/chimerical sequences identified and removed was very low (0.11%); although in the context of multigene barcoding, the stringent partitioning of homologous sequences is critical. This is to prevent duplicating sequence diversity and overestimating the number of species.

Each of the 19 genes was clustered at the level of species. Suitable clustering parameters were inferred on reference data for later application in species assignment of query data. Statistics in relation to the reference data are given in Table S1.

MULTIGENE TAXONOMIC ASSIGNMENT IN THE TEST DATA SETS

Multigene barcoding was tested on two mined data sets, the results of which are summarized in Table 1. The first (QD1)

Table 1. Summary results for the Arthropod query data sets. 'Number of species inferred via hits to references' gives the number of named species assigned by the current method to the queries. Breakdown of these species counts are given for the predominant gene ('of which, via COI gene') and the remainder, where the latter includes cases where a given species is assigned to both a COI and non-COI query ('of which, via genes other than COI'), or where the species is assigned only to a non-COI sequence ('of which, only via genes other than COI'). 'Inference accuracy for species; genus' is calculated on these subset of queries to which species were assigned. 'MOTU inferred for unassigned hits' is not part of the core protocol, although shown to give a proxy for number of species in sequences that are assigned to gene but not assigned a species name

Mined query dataset	QD1; NCBI species labelled uploads	QD2; Arthropod metagenomic scaffolds
Number of query sequences	9523	561120
Presumed number of species in queries	1848	37
Number of species inferred via hits to references	820	8
of which, via COI gene	75.8%	63%
of which, via genes other than COI	32.5%	63%
of which, only via genes other than COI	24.2%	25%
Inference accuracy for species; genus	77.6 ± 1.6; 94.0 ± 0.9	NA
MOTU inferred for unassigned hits (COI-based)	965	35

was composed of sequences with full taxonomic annotation obtained from mining the NCBI daily release files (selected from the month of February 2014) downloaded from <ftp://ftp.ncbi.nih.gov/genbank/daily-nc/>. After removal of identical sequences and sequences with accessions also contained in the reference framework (recently updated entries), 9523 sequences remained (from 1848 named species and 282 different arthropod families). Accession information for QD1 is given in File S2. Queries were assigned to genes by comparison with the gene representatives. As the approach used here for mining genes aims to return those most widely used (Chesters & Zhu 2014), it is expected that assignment of queries to genes would be near-complete (in contrast to assignment to species, which would be sensitive to taxonomic completeness of references). The number of sequences required to represent any particular gene in order to capture homologous queries was modest, with little benefit of using many. For example, of the 9523 QD1 sequences, 78.5% (91.9% of species contained in queries) could be assigned to columns using 60 reference sequences per gene and 79.5% (92.6% of species) using 600 per reference gene. Further, a feature on this implementation is automatic splitting of a single query sequence where it contains sub-sequences homologous to different reference genes (for instance a query sequence spanning much of the mitochondrial genome would be split to the widely used fragments of COI, 16S-rRNA, CytB etc.). This applied to 3.2% of sequences of the 9523 query set used here.

With QD1 queries assigned to genes, we performed a search of query subsequences against the full complement of references, on a gene-by-gene basis under the species appropriate thresholds. BLAST was tested for this purpose (reducing the command line parameter '-max_target_seqs' to 20) but was prohibitively slow for COI, in which ~4000 sequences were queried against an Arthropod data base of ~220 000. In the Usearch analysis, 27.9% (2657) of the 9523 query sequences (and 44.4% of the 1848 query species) could be assigned at the species level. The rate of 'species description' for queries was highest but not limited to COI, with 75.8% being hits to the COI column, 32.5% to non-COI columns (some of which also hit the COI column), and 24.2% that were hits only to a non-COI column.

More pertinent than the absolute number of queries assigned a species (which is determined by completeness of reference data in addition to search settings) is the accuracy. In QD1, this can be inferred based on the match of species names originally given to queries and to those assigned in the current analysis (via sequence similarity). Of the 2657 queries assigned a species name, 77.6 ± 1.6% had matching ('correct') species assignment and 94.0 ± 0.9% had matching genus assignment. The rate of accuracy in species assignment differed substantially across loci and taxonomic group (Fig. 2). Notably, the rate of accurate species identification was only 12.5 ± 6.4% for 18S and 56.5 ± 8.1% in the Orthoptera. Many of the errors in species assignment were caused by spurious short alignments between query and references. Therefore, simply applying a lower bound for the aligned sequence length between the query and the candidate reference (actually, the proportion of the average length of the two sequences) increases the accuracy of species assignment. For example, an aligned proportion of 12% or 60% gives a rate of accurate species assignment of 77.0 ± 1.6, 80.6 ± 1.7%, respectively. Accuracy could be further increased to 85.1 ± 1.6% by making only unambiguous species assignments, that is those in which a query was associated only with a single reference species within the given threshold. The current implementation assigns higher-level taxonomies in such cases. Naturally, increasing stringency in these ways reduced the number of queries that could be assigned.

FORMATION OF MOTU FOR QUERIES UNASSIGNED AT THE SPECIES LEVEL

Queries that could not be assigned at the species level were clustered into MOTU. For simplicity, we focused on the predominant gene (COI in the current case), for which 965 MOTU were inferred. This was a ~10% overestimation of the actual number of species in the file; 869. Clustering was also performed for other genes to test for congruence in MOTU in the overlapping members. The number of MOTU inferred in the COI queries was the same as found in the remaining genes; although in the current data set, this was based on a limited number of overlapping members (75); mostly derived from whole mitochondrial sequences.

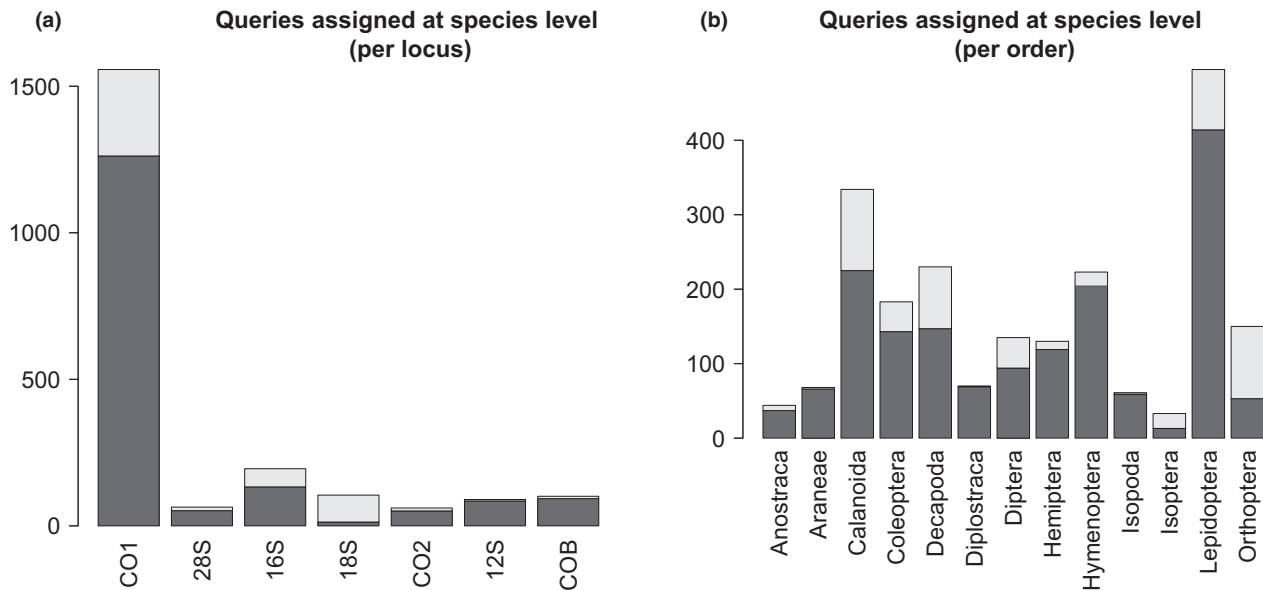


Fig. 2. Breakdown of species assignments. Counts are from assignments to fully named species only. Bar height indicates sum species assignments. Lower section of each bar indicates number of 'accurate' species assignments. This is estimated according to the match between the names originally assigned to sequence submissions, and names assigned via the DNA-based approach herein. Loci with >30 observations are shown. (a) gives breakdown by locus, and (b) gives breakdown by taxonomy (rank of 'order' within the arthropods).

The approach was also tested on a second mined data set (QD2), a processed file of 561120 sequences from 73 pooled arthropod individuals. While reported to contain 37 MOTU based on morphotypes of input specimens and analysis of fragments spanning COI, extra were suspected, perhaps derived from gut content, residual tissue or mixed DNA (Zhou *et al.*

2013). In the analysis here, 12 sequences could be assigned directly to the references (Table 1 column QD2, and Table 2), representing 8 species units. The column assignments numbered 5 (COI), 2 (28S), 1 (16S), 2 (18S), 1 (CytB). Sequences assigned only to column were further grouped into MOTU for the COI gene. Ignoring a single known contaminant sequence

Table 2. Pooled arthropod metagenomic sequences (QD2) assigned at the species level. First column (Query IDs) gives details of the 12 assigned query sequences, with sequence IDs (as used in the data published by Zhou *et al.* 2013) followed by the gene to which they were assigned. Remaining columns are the relevant reference genes, containing the accession and species information for the available sequence data. Entry 'N' indicates no available sequence data for the given gene/species

Query IDs	Reference data to which queries are assigned				
	COI	28S	16S	18S	CytB
scaffold6419 (COI)	Catoblemma semialba JN401205	N	N	N	N
scaffold1324 (COI)	Cerynea trogobasis KF395041	N	N	N	N
C1753954 (16S) C2051434 (18S)	Chironomus tepperi AF192211	Chironomus tepperi KC177658	Chironomus tepperi KC177440	Chironomus tepperi KC177280	Chironomus tepperi KC750582
C2054508 (COI)	Clanis surigaoensis JN677834	N	N	N	N
C2004271 (COI) C2067734 (CytB) C2109518 (18S)	Culex sitiens DQ317598	N	N	N	Culex sitiens FJ025883
scaffold3608 (COI) C2036659 C2093220 (28S)	Sogatella furcifera AB572348	Sogatella furcifera HM017358	Sogatella furcifera JX556734	Sogatella furcifera JF773150	Sogatella furcifera JX556861
scaffold7745 (28S)	N	Tagosodes wallacei HM017380	N	Tagosodes wallacei HM017272	N

(C2058678), the COI sequences comprised 35 MOTU, giving 43 species units in total, with 5 of the 8 assignments to genes other than COI (Table 2 Columns 3, 4, 6).

COMPARISON WITH OTHER METHODS

For QD1, we compared the multigene barcoding to Claident (Tanabe & Toju 2013), being representative of eukaryote taxonomic software and not optimized for multigene data. The arthropod references were combined to a single file and input into Claident, then queried with the QD1 set using both the QC and NNC algorithms. The exhaustive BLAST of queries to all references gave a running time orders of magnitude greater than the approach proposed herein (~48 h compared to 1.5 h for the latter). Further, no species assignments could be made (likely as this software favours more complete reference data), although 2476 of the queries could be assigned genus names at a greater accuracy (96.6%) to that herein (94.0%).

Finally, a 'mid-sized' aligned data set (QD3; three genes, 1145 mined reference species and 273 new query sequences, subject to independent morphological identification by taxonomic experts) permitted comparison of the phenetic method proposed herein, to phylogeny-based identification. For the latter, we used EPA (Berger, Krompass & Stamatakis 2011) and the new `bagpipe_phylo` implementation. Using our multigene barcoding, species assignments were conservative with the default Uclust scores of sequence similarity, with only half of the specimens (26 of the 46 which had a species name also contained in the references) given species labels. However, making species matches instead using NW alignments and more appropriate gap treatments (as described in Papadopoulou *et al.* 2014) led to 44 correct species assignments out of 46, a rate identical to the phylogenetic methods EPA and `bagpipe_phylo`.

Discussion

Herein, we describe a method for species-level organization of multigene data. This utilizes a reference framework consisting simply of a set of genes, each containing sequence data of known taxonomic origins. Approaches for building frameworks from mined sequence data have been described previously (e.g. McMahon & Sanderson 2006; Peters *et al.* 2011), although Chesters & Zhu (2014) attempt to maximize the return of species-dense homologues in particular and in the process infer parameters broadly appropriate for species organization. We here demonstrate the set of steps necessary for utilizing this species/gene framework for the purpose of multigene DNA barcoding. The approach is efficient and scalable, with a number points described at which the process can be tuned depending on context and requirements.

With the framework built, query sequences homologous to any of the reference genes can be assigned and grouped according to the level of sequence variation appropriate for the evolutionary characteristics of that locus. Species clustering and

assignment to references are commonly performed for single locus data in eukaryotes. For example, the jMOTU software computes distances between query pairs based on global NW alignment, which are used for clustering input members into MOTU according to a user-defined cut-off, with MOTU then assigned taxonomic annotation where possible by a BLAST search of reference data (Jones, Ghoorah & Blaxter 2011). Extending this procedure to include the genomic dimension (in other words adding additional genes to the usual DNA barcode marker) requires determining appropriate species clustering parameters for additional columns, but also how units might be integrated between columns. The former is achieved in an established way (Göker *et al.* 2009; Sauer & Hausdorf 2012; Mende *et al.* 2013); that is, for each gene select the parameters or method which produces the most reasonable species units. Here, species clustering is performed on the percentage of identical sites between pairs of homologous sequences. While not sophisticated, the use of per cent identity for the current purpose does not clearly underperform comparative to scores which are more so (Srivathsan & Meier 2012).

A two-step implementation for species assignment (assign to gene representatives, then assign to species using the complete reference matrix) reduces computations substantially, both due to reducing the number of alignments made, and via allowing precise similarity cut-offs to be used when aligning each homologue. The placement of queries to a set of references in which multiple genes have been integrated (Fig. 1e) gives a species-level organization of queries in which genes are (therefore) also integrated. However, integrating different genes can be more problematic for new MOTU (those built from queries that are not assigned to reference species). We describe simply forming MOTU of the predominant gene (usually COI in the animals) for queries not assigned species. In cases where multigene MOTU are required, the availability of sequence labels permits integration of MOTU from different genes (Chesters & Vogler 2013). In the absence of labels, other features can assist in integrating loci. Where much of the data are of genomic origin, a contig that spans several genes can be used as a reference point to match individuals (and therefore MOTU) from different genes. Further, where using metagenomic samples, read abundances of a given MOTU are expected to covary across samples, and thus, MOTU covarying between genes can be united as likely from the same genome (Sunagawa *et al.* 2013).

The utility of a multigene barcoding system is dependent on the structures both of the currently available reference data and the queries used. Barcode markers dominate sequence databases; although despite many favourable characteristics, few are truly universal (Kondo, Gullan & Williams 2009; Sun, Kupriyanova & Qiu 2012;). For example, 28S rRNA is often favoured by Hymenoptera workers, this gene having a higher rate of PCR success (Andersen & Mills 2012) and lower incidence of sequencing problems compared to COI (Li *et al.* 2010). While the lower substitution rate means less species-level information content, the advantage of sequencing success has resulted in a great deal of 28S data for potential use in species identification. As the multigene

reference framework demonstrated herein permits a consistent and objective species assignment criteria for any gene present and implicit means of integration, these allow seamless use of the standard barcode in addition to 28S (for example) and many other informative loci.

While the benefits of the continued focus on a standardized single-gene system for species identification are clear, we demonstrate that development of a multigene framework around the DNA barcode backbone is easily achieved and can increase the rate of species identification often at an indistinguishable rate of error. The potential exists for species-dense genomic arthropod references in the near future, with 5000 insect genomes (i5K Consortium 2013), 1000 transcriptomes (IKITE; www.ikite.org) and 10 000 mitochondrial genomes (X. Zhou pers. communication) undergoing sequencing. The reference framework built from these data will greatly improve our ability to organize genomic fragments from pooled samples, in turn enabling the next generation of metagenomic community studies (e.g. Davies *et al.* 2012).

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Data accessibility

Table S1 (Statistics for each gene during formation of the reference matrix); uploaded as Supporting Information.

Figure S1 (pseudocode); uploaded as Supporting Information.

Files S1 (gene synonyms), S2 (accessions for QD1 sequences), S3 (Linux pipeline); uploaded as Supporting Information.

Source code; the scalable phenetic system is made freely available under the GNU general public licence at <http://sourceforge.net/projects/multilocusbarcoding> and the redeveloped bagpipe_phylo at <http://sourceforge.net/projects/bagpipe/files/>.

Bee DNA sequence data; Genbank Accession Numbers KP258999-KP259269.

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Supporting Information

Additional Supporting Information may be found in the online version of this article.

Fig. S1. Pseudocode for the core steps performed in species organization of query data, with commands, input and output files indicated. For each gene, three commands are run, these first find homologous sequences and then perform DNA barcode-like species assignments.

Table S1. Statistics for each gene during formation of the reference framework.

File S1. Gene synonyms.

File S2. Accessions for QD1 sequences.

File S3. Linux pipeline.