PAPER

Benchmarking Recent Computational Tools for DNA-binding Protein Identification

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Abstract

Identification of DNA-binding proteins (DBPs) is a crucial task in genome annotation, as it aids in understanding gene regulation, DNA replication, transcriptional control and various cellular processes. In this paper, we conduct an unbiased benchmarking of nine state-of-the-art computational tools as well as traditional tools such as ScanProsite and BLAST for identifying DBPs. We highlight the data leakage issue in conventional datasets leading to inflated performance. We introduce new evaluation datasets to support further development. Through a comprehensive evaluation pipeline, we identify potential limitations in models, feature extraction techniques and training methods; and recommend solutions regarding these issues. We show that combining the predictions of the two best computational tools with BLAST based prediction significantly enhances DBP identification capability. We provide this consensus method as user-friendly software. The datasets and software are available at: https://github.com/Rafeed-bot/DNA_BP_Benchmarking.

Key words: DNA-binding Protein, Machine Learning, BLAST, CD-HIT, Deep Learning, Motif

1. Introduction

Identification of DNA-binding proteins (DBP) is a fundamental task in molecular biology. DBPs have a wide range of significant applications including the development of drugs, antibiotics and steroids for various biological effects. They are also extensively used in biophysical, biochemical and biological studies of DNA [1]. DBPs bind to DNA through a variety of mechanisms, often mediated by specific structural motifs that recognize and interact with particular DNA sequences or structures. These interactions are typically governed by a combination of hydrogen bonds, van der Waals forces and ionic interactions between the protein's amino acid residues and the DNA's nucleotide bases or phosphate backbone. One of the most well-known motifs is the helix-turn-helix (HTH) motif commonly found in transcription factors. The HTH motif consists of two α-helices separated by a short turn. One helix fits into the major groove of the DNA allowing specific base pair recognition while the other stabilizes the interaction [2, 3]. Another common motif is the zinc finger where a zinc ion stabilizes a loop of amino acids that interacts with the DNA [4]. Additionally, proteins can bind to DNA in a sequence-specific manner or in a sequence-independent manner. Sequence-specific interactions involve proteins recognizing particular nucleotide sequences such as the binding of transcription factors to promoter regions to regulate gene expression [5]. Conversely, sequence-independent interactions involve proteins binding to DNA based on its structure or overall shape such as the binding of histones to form nucleosomes [6].

Given the importance of DBPs, various experimental methods have been employed to identify them such as filter binding assays [7], genetic analysis [8] and chromatin immunoprecipitation on microarrays [9]. However, these experimental methods are time-consuming and expensive [10]. Computational tools for DBP identification are essential due to the vast amount of genomic data generated by high-throughput sequencing technologies [11]. Our motivation for this benchmarking study stems from the need to systematically evaluate and compare the performance of existing computational tools for DBP identification. With many tools available each employing different models, datasets, and features, there is a lack of systematic study regarding their effectiveness. Another goal of this study is to evaluate the performance gain of these tools over simple BLAST search to understand the necessity of these tools for DBP identification.

Machine learning-based computational methods have gained prominence in recent years for DBP identification leveraging advances in statistical techniques and feature engineering. These methods can be broadly categorized based on the models they employ and the features they utilize for prediction. Traditional machine learning (ML) models such as Support Vector Machines (SVM) [12, 13, 14, 15, 16], Random Forests (RF) [17, 18, 19], and nearest neighbors algorithm [20]

have been used for DBP prediction. These models typically rely on manually curated features extracted from protein sequences and structures. More recent approaches employ deep learning architectures such as Convolutional Neural Networks (CNN) [21, 22] and Recurrent Neural Networks (RNN) [22, 23, 24]. CNNs are adept at capturing spatial hierarchies in protein sequences, while RNNs effectively model sequential dependencies. Although these models often require large datasets for training, they have reported superior performance in capturing the intricate characteristics of DNA-binding sites.

Features used for prediction can be derived from various sources. Sequence-based features are obtained directly from the amino acid sequences of proteins. Common sequence-based features include amino acid composition [25, 26], dipeptide composition [27, 28], and physicochemical properties such as hydrophobicity and charge [12, 29, 30]. Given the importance of the three-dimensional conformation of proteins in DNA binding, structural features provide valuable insights. These include secondary structure elements (e.g., alpha helices, beta sheets), solvent accessibility [31], and binding site geometries. Position-specific scoring matrices (PSSMs) and profiles derived from multiple sequence alignments capture evolutionary conservation signifying functional importance which can aid in identifying potential DNA-binding regions [14, 32, 33].

One major issue with these methods is the quality and representativeness of the datasets used for training and evaluation. Existing datasets suffer from bias and data leakage leading to inflated performance. Another issue is that some tools primarily focus on various feature extraction techniques from the protein sequences which may include irrelevant or inappropriate feature sets not targeted towards DBP prediction resulting in overfitting. Additionally, the models employed have bias towards specific characteristics of the protein sequences which causes mispredictions.

In this paper, we introduce novel benchmarking datasets which are designed to provide a more realistic and unbiased evaluation of DBP prediction tools. We benchmark nine state-of-the-art tools analyzing their models, datasets, and feature types and identify the top-performing tools through rigorous evaluation. Furthermore, we explore the potential of traditional tools like BLAST [34] and ScanProsite [35] for DBP prediction providing insights into their capabilities and limitations. We show that the two best computational tools (according to our evaluation) ensembled with BLAST significantly improves performance. Finally, we analyze the common mistakes made by the top-performing tools to summarize potential causes and possible solutions. We provide our curated train-test split and the ensemble method as user-friendly software via publicly accessible GitHub repository.

2. Benchmarked Tools

The benchmarked tools can be categorized based on the models they proposed, the feature representation methods they employed and the datasets they utilized (Table 1). We discuss each categorization in this section. We conclude this section by discussing the issues we faced in running these nine recent computational tools.

2.1. Feature Representation Based Categorization

The feature representation methods can be categorized into three types: sequence, evolutionary and structure-based feature representation (summarized in Table 1). Sequence-based features are derived from the original amino acid sequences. Common techniques include one-hot encoding, physicochemical properties, amino acid composition and others. Starting with the most basic approach, PDBP-Fusion and LSTM-CNN_Fusion used one-hot encoding on the sequence residues, allowing the classifiers to learn features automatically. In contrast, PseAAC and DeepDBP examined the frequency of single amino acids, dipeptides, and tripeptides, as well as the distribution of single amino acids. They also focused on the frequency of non-consecutive amino acids and their distributions. DNABP and iDNAProt-ES both utilized physicochemical property features as part of their final feature vectors. These features categorize each amino acid residue based on properties such as hydrophobicity, polarity, and polarizability; and then calculate the composition, transition, and distribution of these groupings [37, 32]. Additionally, DNABP included a sequence-based feature generated by DNABR [42], a tool that predicts DNA-binding residues and their corresponding reliability indices given a sequence.

Evolutionary features are derived from position-specific scoring matrices (PSSMs) generated by PSI-BLAST [43]. For instance, Local-DPP and iDNAProt-ES utilized the average probability of each residue position mutating to one of the 20 residue types during the evolutionary process. Unique to Local-DPP is its consideration of local features by segmenting the PSSM into several sub-PSSMs of the same size before applying any feature extraction technique. Another commonly used feature set involved selecting rows in the PSSM corresponding to the same amino acid type and summing the values in each column (used by DNABP, StackDPPred, and KK-DBP). In DNABP, these 20 values were combined with physicochemical property values through some arithmetic operations. Additionally, one feature set involved the occurrence probabilities for pairs of the same amino acids separated by a certain distance along the sequence, while another feature set involved pairs of different amino acids; both calculated from PSSM matrix [32, 38, 41]. It is noteworthy that KK-DBP not only utilized conventional PSSMs with 20 columns but also included features generated by reduced PSSMs (RPSSMs) calculated as the average square of the sum of PSSM values from different columns grouped at specific distances. This tool also proposed column-wise variances derived from the reduced PSSM as one of its final feature sets. Unique to iDNAProt-ES, this tool proposed a feature set that considered the column-wise distribution of values in the PSSM retrieved by calculating partial sums column-wise. Finally, as a deep learning-based tool, LSTM-CNN_Fusion used PSSMs as direct input to the CNN model for automatic feature extraction without employing any PSSM transformation.

For structure-based feature representation, the three-dimensional geometry of proteins is leveraged to identify potential DBPs. iDNAProt-ES proposed a set of structural features extracted from information provided by SPIDER2 [44] as an SPD file. These features included the occurrence and composition of secondary structures, accessible surface area (ASA), torsional angles and structural probabilities. Secondary structure occurrence calculated the frequency of three types of structural motifs in proteins: α-helix (H), β-sheet (E), and random coil (C). Structural probabilities represented the likelihood of each amino acid being in H, E, or C conformation. Beyond these basic features, the matrix in the SPD file was processed similarly to PSSM-related features. For instance,

Table 1. Benchmarked tool summary

Tool	Feature Type	Computation Model	Dataset (Train + Test)	Web Server (YES / NO)	Code Availability
Local-DPP [36]	Evolutionary	Classic	PDB1075 + PDB186	NO	Not available
DNABP [37]	Sequence + Evolutionary	Classic	PDB14K (97%) + PDB14K (3%)	NO	Not available
iDNAProt-ES [32]	Sequence + Evolutionary + Structure	Classic	PDB1075 + PDB186	YES	Not available
StackDPPred [38]	Evolutionary + Structure	Classic (stage)	PDB1075 + PDB186	YES	Available but not runnable
PseAAC [39]	Sequence	Classic	PDB1075 + PDB186	NO	Available
DeepDBP [40]	Sequence	Deep Learning	PDB1075 + PDB186	NO	Partially available (no feature extraction)
PDBP-Fusion [24]	Sequence	Deep Learning	PDB14K + PDB2272	NO	Not available
KK-DBP [41]	Evolutionary	Classic	PDB1075 + PDB186	NO	Not available
LSTM-CNN_Fusion [23]	Sequence + Evolutionary	Deep Learning	PDB14K + PDB2272	NO	Available

the average products of values from both the same and different columns grouped at specific distances were calculated for torsional angles and structural probabilities. StackDPPred proposed integrating the Residue-wise Contact Energy Matrix (RCEM) [45] into its feature set. The RCEM feature (20×20 matrix) approximates the structural stability of proteins by using predicted residue contact energies derived from known 3D structures in order to account for amino acid interactions and intrinsically disordered regions (IDRs) in proteins.

2.2. Computational Model Based Categorization

We discuss two distinct groups of modeling - one group utilized classic ML models that relied on complex feature extraction techniques, while the other group employed deep learning models capable of automatic feature extraction and end-to-end training. The most commonly used classic ML model was the RF Classifier [46] used by Local-DPP, DNABP, StackDPPred, PseAAC, and KK-DBP. iDNAProt-ES exclusively used Support Vector Machine (SVM) [47], while PseAAC used Extra Tree Classifier. StackDPPred proposed a stacking framework which involved two stages of learning. The base classifiers included SVM, Logistic Regression [48], KNN [49] and RF, while the meta-classifier was another SVM with a radial basis function (RBF) kernel [50].

In the deep learning group, a combination of CNN [51] and Long Short-Term Memory networks (LSTM) [52] was utilized by both PDBP-Fusion and LSTM-CNN_Fusion. Unlike PDBP-Fusion, which stacked the LSTM layer on top of the CNN layers, LSTM-CNN_Fusion used these two models in parallel, with CNN extracting features from the PSSMs and LSTM learning information from the original protein sequences. DeepDBP experimented with both CNN and Artificial Neural Network (ANN) model. DeepDBP-ANN utilized sequence composition based summary statistics while DeepDBP-CNN automatically learned features from the raw sequence with the assistance of a trainable embedding layer and a convolution layer.

2.3. Dataset Based Categorization

The tools can be divided into two groups based on the training dataset they used (column 4 of Table 1). DNABP, PDBP-Fusion, and LSTM-CNN_Fusion all used PDB14K [37]

as their training dataset. Among these tools, PDBP-Fusion and LSTM-CNN_Fusion utilized PDB2272 [24] as their test dataset. DNABP took out 203 positive and 203 negative sequences from PDB14K and used them for independent testing. The remaining six tools used PDB1075 as the training dataset and PDB186 [31] as the test dataset. Details of the datasets used will be discussed in Section 3.

2.4. Tool Benchmarking Issues

None of the computational tools that we benchmarked had any usable software or web server available except for iDNAProt-ES and StackDPPred. Although iDNAProt-ES has its own web server, it is not effective as it requires PSSM evolutionary feature and SPD structural feature files and cannot work with raw sequences as input. The web server provided by StackDPPred is not accessible from Singapore. On top of that, none of the tools provided the trained models that could directly be used for prediction. As a result, we looked into their provided codebase to train and test these tools ourselves. Five out of the nine tools did not have any code available and we could not retrieve the source codes even after corresponding with their authors (see the last column of Table 1). StackDPPred and DeepDBP had end-to-end running issues which required our attention. The codes provided by PseAAC and LSTM-CNN_Fusion were runnable. As mentioned in Supplementary Data 1, some of the tools had some inconsistencies between the provided code and the paper. In such cases, we simply followed the code. In some other cases, the selected features were not clearly indicated and as a result, we had to rerun the feature selection process. Furthermore, two feature values of DNABP required running of the DNABR classifier (predicts DNA-binding residue confidence scores) on the protein sequence of interest. Since the server of this classifier is currently not available, we had to run DNABP without using these two feature values. Finally, we attempted to achieve similar results as reported in the corresponding tool papers after training on the mentioned training set and testing on the mentioned test set, which would ensure correct replicability of the tools. Unfortunately, our achieved performance was much worse than the reported performance for two out of the nine tools - iDNAProt-ES (around 40% drop in MCC score) and

DeepDBP (over 80% drop in MCC score) marked in yellow in Supplementary Data 4.

3. Current Dataset Details and Limitations

Among the nine tools we benchmarked, two combinations of training and test datasets were commonly found - (1) PDB1075 as training & PDB186 as test, (2) PDB14K as training & PDB2272 as test. PDB1075 and PDB186 were originally curated by Liu et al. [53] and Lou et al. [31]. DBPs were initially acquired from the Protein Data Bank (PDB) [54] by mmCIF keyword of "DNA binding protein" through the advanced search interface. To mitigate fragmentary sequences, proteins with fewer than 50 and 60 amino acids were excluded from PDB1075 and PDB186, respectively. Additionally, proteins containing the residue 'X' were omitted to avoid unknown residues. Subsequently, PISCES [55] and NCBI's BLASTCLUST [43] were employed to eliminate proteins exhibiting more than 25% identity with any protein within PDB1075 and PDB186, respectively. Similarly, the non-DBPs were randomly selected from other proteins in PDB and filtered using the same criteria.

In case of PDB14K, "DNA binding" was used as a keyword to search the UniProt database to obtain DBPs. Only sequences with lengths between 50 and 6000 amino acids were retained, and redundant data were removed using a 40% similarity threshold. To obtain the non-DBPs, all proteins from the UniProt database that lacked any implied RNA/DNA-binding functionality were obtained following a procedure proposed by Cai and Lin [12]. PDB2272 was curated in a similar fashion. Random selection was performed on the non-DBPs in order to make all these four datasets have almost equal number of DBPs and non-DBPs.

The primary limitations of these datasets can be categorized into three main points. Firstly, non-DBPs (negative) vastly outnumber DBPs (positive) in the real world. Consequently, datasets with approximately equal number of positive and negative samples do not accurately represent real-life scenario. The random undersampling of non-DBPs during training for class balancing eliminates important data points (these data maybe important for a comprehensive understanding of the full feature space of negative samples) potentially leading to a less robust model. The most alarming aspect is that this random undersampling was also performed in the test sets of these earlier works for class balancing; this would confound the extrapolation to real-life performance [56, 57].

Secondly, data leakage is prevalent between the training and test datasets described above. When CD-HIT [58] is applied at 40% similarity threshold, 85 out of the 93 DBPs in PDB186 test set exhibit >40% similarity to one or more DBPs in the corresponding training dataset PDB1075. Similarly, 1007 out of 1153 DBPs in PDB2272 test set exhibit >40% similarity to one or more DBPs in the corresponding training dataset PDB14K. Wang et al. [59] described the occurrence of highly similar data across training and test datasets as "data doppelgangers". These high numbers of data doppelgangers result in models being repeatedly tested on data that are highly similar to what they encountered during training, leading to inflated performance. The fact that ML models have a tendency of overfitting to sequence type training data makes matters even worse [60]. The primary and secondary structure of proteins belonging to the same species can be quite different depending on their biological function [61] further emphasizing the need for non-redundant test data with respect to the training set.

Finally, sequences appearing in both the positive and negative sets cause ambiguity during training. PDB14K contains 74 sequences labeled as both positive and negative, while one sequence labeled as positive in PDB1075 appears as negative in PDB14K.

These limitations emphasizes the necessity for a new benchmarking dataset - one with minimized similarity between training and test datasets to more accurately evaluate the performance of various models under conditions where negative samples outnumber positive ones with no ambiguity.

4. Benchmarking Dataset Development

To address the shortcomings of current datasets, we constructed a new dataset named BTD. To construct the positive set, we first extracted DBPs from UniProtKB [62] selecting only those manually annotated with a review score of 5 (top subfigure of Figure 1). Sequences containing non-amino acid characters including ambiguous ones and those with lengths outside the range of 50 to 3000 amino acids were excluded. CD-HIT was applied with a similarity threshold of 40% to reduce redundancy within the extracted DBPs. To further prevent redundancy between training and test DBPs, we filtered out sequences similar to those found in commonly used training dataset (PDB14K and PDB1075) DBPs at 40% similarity threshold. This refined dataset constitutes the positive component of BTD containing 16,384 sequences.

To compile a negative set (bottom subfigure of Figure 1), we first identified all possible DBPs from UniProtKB by filtering with keywords indicative of RNA/DNA-binding functionality as described in [12]. Concurrently, the full Swiss-Prot database was also downloaded. The set of non-DBPs was obtained by excluding the possible DBPs from the Swiss-Prot database. Note that sequences containing non-amino acid characters and outside the length range of 50 to 3000 amino acids were not included. CD-HIT was then applied to the potential non-DBPs to remove redundancy with 40% similarity threshold. To avoid data doppelgangers between training and test sets, we further filtered out sequences similar to those in commonly used training dataset non-DBPs at 40% similarity threshold. Finally, non-DBPs with over 40% similarity to at least one DBP of BTD positive set were removed. The purpose of this step was to keep only the high confidence non-DBPs that did not have much similarity with the curated high confidence DBPs. This yielded the negative component of BTD comprising 40,734 sequences.

Besides BTD, we also created a new dataset named EBTD which was designed to examine how high similarity between training and test datasets affects model performance. While BTD positive and negative sequences have less than 40% similarity compared to the corresponding training sequences, EBTD is the complete opposite in this regard. EBTD creation steps are the same as BTD creation steps except for the boxes in purple as shown in Figure 1. In case of EBTD, we used CD-HIT to retain only those sequences that have over 40% similarity to at least one sequence of the same class from the training set (we made sure that we do not have the same sequence in training and in EBTD). The resulting EBTD contains 2,305 positive samples and 1,963 negative samples.

Fig. 1. Benchmarking dataset BTD development pipeline

5. Tool Evaluation

Figure 2 illustrates our tool evaluation pipeline. We start by training the tool models on their respective training datasets from the paper and testing on BTD. The five best tools selected from the this step are then trained on a merged, unbiased training set and tested on both BTD and EBTD. EBTD testing is performed to show the inflated performance when the training and test sets are similar. The three best tools selected based on the BTD performance are then five-fold cross-validated on the BTD-Combo dataset (created by merging existing training sets with BTD) using two different class balancing techniques. The goal of this step is to check the influence of training set quality on test performance. The two tools with superior cross-validation performance are then trained and tested based on a length-balanced train-test split created from BTD-Combo. We also benchmark popular bioinformatics tools, BLAST and ScanProsite, on the same train-test split after some simple modifications. Finally, we perform error analysis of the two selected tools based on their test predictions. As evaluation metric, we use sensitivity (true positive rate), specificity (true negative rate) and MCC (Matthews Correlation Coefficient) score (see Supplementary Data 2 for more details of these metrics). We consider DBPs as positive and non-DBPs as negative samples for all cases. The best tools have been chosen based on MCC score in each step of evaluation [63].

5.1. Training on Proposed Dataset

We first trained each of the nine tools using the dataset specified in its respective paper. This approach ensured that we could replicate the original trained models as closely as possible thereby reproducing the capabilities of each tool. We removed sequences labeled as both positive and negative from these datasets to remove ambiguity. DNABP, Local-DPP, StackDPPred, PDBP-Fusion, and LSTM-CNN_Fusion performed the best on the benchmark test set BTD based on MCC score (Table 2). Conversely, iDNAProt-ES, PseAAC, and DeepDBP showed the worst performance. The possible reasons of their performance issue and potential solutions are discussed in detail in Section 7.

5.2. Training on Merged Unbiased Dataset

Training dataset PDB14K has around 14 times more samples compared to PDB1075 which may affect the performance of the corresponding tools. To mitigate this training bias, we merged PDB14K & PDB1075 and re-evaluated the performance of the top five tools after training on this new, unified dataset. As shown in Table 3, the average MCC score of the top five tools on EBTD is around 0.85 while the score is only around 0.1 on BTD, demonstrating that high similarity between the training and test sets significantly inflates model performance. Such similarity issue is present in the respective original training and test positive samples (DBPs) described in detail in Section 3. We show comparison of the original paper-reported true positive rate (sensitivity) with BTD and EBTD sensitivity in Supplementary Data 5. BTD sensitivity degrades more than 40% on average compared to reported sensitivity, while EBTD sensitivity is within 13% of the reported sensitivity on average. This indicates that the reported performances (Supplementary Data 4) in the original papers are largely inflated and unreliable. Based on the models' performance on the BTD, we selected the top three tools — Local-DPP, DNABP, and LSTM-CNN_Fusion for the next stage of evaluation.

Table 2. Performance of nine tools on BTD after training on their respective original training data

Tool	Sensitivity	Specificity	MCC
Local-DPP	**0.4237**	**0.6365**	**0.0561**
DNABP	**0.5454**	**0.6217**	**0.1528**
iDNAProt-ES	0.4043	0.5994	0.0036
StackDPPred	**0.5306**	**0.5286**	**0.058**
PseAAC	0.3333	0.4	-0.2469
DeepDBP	0.5623	0.1654	-0.2869
PDBP-Fusion	**0.4612**	**0.6682**	**0.1213**
KK-DBP	0.4287	0.62	0.0451
LSTM-CNN_Fusion	**0.4841**	**0.6213**	**0.0970**

Table 3. Performance of five tools trained on the merged unbiased training dataset and tested on BTD and EBTD separately

Tool	Sensitivity		Specificity		MCC	
	BTD	**EBTD**	**BTD**	**EBTD**	**BTD**	**EBTD**
Local-DPP	**0.517**	0.97	**0.664**	0.928	**0.168**	0.901
DNABP	**0.542**	0.949	**0.613**	0.849	**0.141**	0.807
StackDPPred	0.427	0.965	0.615	0.936	0.039	0.903
PDBP-Fusion	0.499	0.945	0.641	0.829	0.129	0.784
LSMT-CNN	**0.502**	0.958	**0.649**	0.893	**0.14**	0.855

Fig. 2. Proposed evaluation pipeline for benchmarking analysis

5.3. Evaluation after Training Dataset Improvement

Here we explore whether using a more representative training dataset can improve the performance of the top three tools selected in the previous subsection. We implemented five fold cross-validation on a dataset composed of non-redundant PDB1075, PDB14K, and BTD; which we named BTD-Combo. BTD-Combo contains 22,332 DBPs and 44,405 non-DBPs. The results in Table 4 indicate a significant improvement in performance for Local-DPP and LSTM-CNN_Fusion, with the new average MCC score exceeding 0.4 suggesting the importance of a more representative training dataset. We also observe the poor performance of DNABP (negative MCC score). DNABP was originally developed based on PDB14K, and certain model parameters can be highly sensitive. With the drastic change in training data, re-tuning of model parameters is often necessary. Furthermore, the features used during this cross-validation were pre-selected based on PDB14K training data used in the corresponding paper, which may cause the performance degradation.

In order to assess the impact of class balancing on model performance, we designed two different class balancing scenarios. We shall discuss their effect on the performance of Local-DPP and LSTM-CNN_Fusion. When training on the original training splits without any balancing, specificity is much higher than sensitivity as the number of non-DBPs is 2X compared to DBPs biasing the model towards negative class prediction. When the majority negative class is randomly undersampled to balance both classes, the sensitivity for both tools increases significantly while decreasing specificity marking a more balanced performance in terms of the two classes. Since a large majority of the protein sequences in the real world are non-DBP (negative class), high true negative rate (specificity) maybe preferred by the scientific community. When the minority positive class is oversampled by repeating each positive sample more than once for class balancing, sensitivity

increases in Local-DPP while there is a slight decrease in specificity. This effect seems to be more desirable. Such is not the case for LSTM-CNN_Fusion where there is a large increase in sensitivity and a significant decrease in specificity. Repetitive oversampling makes duplicates of the same samples of the minority class, causing over parameterized deep learning tools such as LSTM-CNN_Fusion to overfit on the minority class, hence such bias is seen towards the minority positive class. Note that throughout the analysis above, the over- and under-sampling were performed only on the training set and not on the test set.

5.4. Comparing Against Traditional Tools on Proposed Train-Test Dataset

We now compare Local-DPP and LSTM-CNN_Fusion against traditional tools such as BLAST and ScanProsite. We propose a new combination of training and test datasets based on BTD-Combo (see Subsection 5.3). We split BTD-Combo into 80% training and 20% test ensuring stratification by class labels and length percentile groups (Supplementary Figure S1). The training set has 17,857 positive and 35,428 negative sequences while the test set has 4,475 positive and 8,977 negative sequences. We employed simple repetitive oversampling on the minority positive samples for class balancing during model training. Note that we did not perform oversampling on the test set.

To use BLAST for DBP identification, we used the positive subset of the new training dataset as the protein database. Each test sample was queried against this database using BLAST search. If the output list of training DBPs contained a sequence with over 35% identity to the query sequence and an E-value score smaller than a pre-defined threshold (smaller E-value denotes higher similarity) was found for the sequence, the query test sequence was considered positive. Otherwise,

Table 4. Five fold cross-validation performance on original and on balanced BTD-Combo dataset

Tool	Imbalanced			Balanced via Majority Class Undersampling			Balanced via Minority Class Oversampling		
	Sensitivity	Specificity	MCC	Sensitivity	Specificity	MCC	Sensitivity	Specificity	MCC
Local-DPP	0.4541	0.9119	0.4234	0.7148	0.7364	0.4319	0.5283	0.8756	0.4345
DNABP	0.1034	0.7637	-0.1591	0.3136	0.5017	-0.1757	0.1716	0.6631	-0.1733
LSTM-CNN_Fusion	0.4809	0.8766	0.3935	0.6626	0.7659	0.4209	0.7409	0.6956	0.415

Table 5. Comparing the best computational tools with traditional tools on proposed train-test dataset

Tool	Sensitivity	Specificity	MCC
Local-DPP	0.5846	0.8501	0.4493
LSTM-CNN_Fusion	0.6974	0.7456	0.4257
BLAST	0.5824	0.8147	0.4020
ScanProsite	0.5806	0.7918	0.3723

Fig. 3. Venn diagram of true positive sequences predicted by BLAST and the two best performing tools

it was predicted as negative. Supplementary Data 6 shows BLAST performance in identifying DBPs for different E-value thresholds. We see a decrease in sensitivity and an increase in specificity as we decrease the E-value threshold from 0.01 to 0.000001. We obtained the highest MCC score of 0.402 at 0.01 threshold (although the MCC scores for the different thresholds are similar). Table 5 shows BLAST performance for E-value threshold of 0.01. Although the sensitivity of Local-DPP is similar to BLAST, its specificity is better than BLAST. The MCC score of BLAST is slightly smaller compared to both Local-DPP and LSTM-CNN_Fusion. In order to further investigate the perfomance of BLAST, we performed five fold cross validation on BTD-Combo dataset proposed in Subsection 5.3. We saw similar performance for each of the five folds (Supplementary Data 7) which ensures the consistency of BLAST performance.

To use ScanProsite for DBP prediction, we simply provided the test sequences to its web server using default settings. ScanProsite compares the submitted sequences against the PROSITE database which utilizes motifs from protein sequences found in UniProtKB, PDB and some other protein databases. For each test sequence, we obtained the motif significance scores for possible DNA-binding motifs identified by ScanProsite. A higher significance score suggests a greater likelihood that the match represents a DNA-binding motif. If more than one such motif was detected, we would assign the highest motif score to the test sequence. In cases where there was no detectable motifs, we simply assigned 0. This assigned score was used for classification based on a pre-defined threshold. ScanProsite achieved the highest MCC score of 0.3723 on test data when we classified a protein as DBP whenever we obtained a positive motif score (last row of Table 5), meaning we are using a classification threshold of 0. ScanProsite's motif database includes sequences from the Swiss-Prot database, which is also the source of our test data. Hence, there is obvious data leakage from the training to the test dataset. Nevertheless, the two computational tools outperform ScanProsite in terms of MCC score. As we increase the classification threshold to higher values for ScanProsite, the sensitivity keeps going down, while the specificity keeps going up significantly (see Supplementary Data 3).

5.5. Combining BLAST with the Best Tools

The top three rows of Table 5 show the best methods according to our evaluation. Let us now consider the prediction of these three methods on our proposed test set described in the previous subsection. Although Local-DPP and LSTM-CNN_Fusion have a considerable amount of overlap in their true positive predictions, this overlap is small between these two tools and BLAST (see Venn diagram of Figure 3 and Supplementary Figure S2). Motivated by this discovery, we combined the predictions made by BLAST, Local-DPP and LSTM-CNN_Fusion through majority voting, achieving *sensitivity, specificity and MCC of 0.6545, 0.8479 and 0.5079*, respectively on the proposed test set. This MCC score is significantly higher compared to the best MCC score of 0.4493 achieved by Local-DPP. In fact, this voting system achieves similar high specificity as Local-DPP while achieving a much higher sensitivity. The specificity did not increase, because the overlap of true negative predictions among these three methods is considerably large (Supplementary Figure S3).

6. Error Analysis

Having identified the best two tools, we proceed to analyze the common mistakes and common correct predictions made by them on the test set described in Supplementary Figure 1. Our aim is to uncover general patterns and challenges inherent in DBP prediction. We discuss the relevant analyses in detail in this section.

6.1. Sequence Length Analysis

Figure 4 shows error distributions across different length ranges segmented by every 10th percentile of both positive and negative sequences. In case of positive test sequences, shorter sequences exhibit the highest error rates. This error rate consistently decreased with increasing sequence length. Conversely, for negative test sequences, the error rates increased with sequence length. These findings suggest that the selected tools tend to overfit based on the length of training

Fig. 4. Error rate for positive (left) and negative (right) sequences of different length ranges

sequences, leading to biased predictions that may obscure the true biological features relevant for classification. The possible reasons of such bias is discussed in the second paragraph of Section 7.

6.2. E-ratio Analysis

Before analyzing the E-ratio plots in Figure 5, let us discuss how the E-ratio was generated. The first step was to create two databases named TrainDB+ and TrainDB- containing positive and negative training sequences, respectively. In order to get the E-ratio of a single positive test sample, we performed BLAST search on TrainDB- using the positive test sample as the query and obtained the mean of the lowest 5% E-values (lower E-value indicates higher alignment) denoted as *E-opposite*. We then performed BLAST search on TrainDB+ using the same positive test sample as query sequence and obtained the mean of the lowest 5% E-values denoted as *E-same*. The *E-ratio* of this positive test sample is the ratio of *E-opposite* and *E-same*. This process was repeated for all common correct and common mistake positive test samples to generate the left sub-figure box plots in Figure 5. A higher E-ratio indicates that the positive test sample is more similar to the positive training samples compared to the negative training samples. Similarly, for each negative test sample, we calculated the E-ratio by performing BLAST searches on TrainDB+ to obtain *E-opposite* and on TrainDB- to obtain *E-same*. A higher E-ratio indicates that the negative test sample is more similar to the negative training samples compared to the positive training samples. All E-ratios have been log-scaled for better visualization.

We performed a one-sided Wilcoxon rank-sum test [64], revealing that the E-ratios of correctly classified samples were significantly higher than those of misclassified samples for both the positive and negative classes (p-value of 1.77×10^{-85} and 0.0005 for the positive and negative classes, respectively). This significance analysis indicates that misclassified samples are relatively more similar to training samples of the opposite class compared to the correctly classified samples. This phenomenon is significantly more pronounced in DBPs (positive) compared to non-DBPs (negative).

6.3. Motif Score Analysis

Ideally, ScanProsite should not provide any DNA-binding motif as output for non-DBPs; while for DBPs, it should provide one or more motifs with high motif significance scores. Our hypothesis was that mistaken non-DBPs would be assigned relatively high motif scores, while mistaken DBPs would be assigned relatively low motif scores by ScanProsite. Figure 6 shows a summary of the log-scaled maximum motif score for each test sequence (for sequences with no predicted motifs, a log-scaled score of 0 was assigned). Positive (DBP) common correct samples have significantly higher motif scores compared to positive common mistakes (one-sided Wilcoxon rank-sum test p-value of 4.01×10^{-140}); while negative common correct samples had much lower motif scores compared to negative common mistakes (one-sided Wilcoxon rank-sum test p-value of 1.54×10^{-106}), proving our hypothesis. This means that mistaken non-DBPs have some local patterns which have close resemblance to DNA-binding motifs stored in ScanProsite database, making them harder to predict as non-DBPs.

Fig. 5. E-ratio plot for positive (left) and negative (right) test samples

7. Discussion and Recommendations

Local-DPP and LSTM-CNN_Fusion are the two best tools according to our benchmarking. Both of these tools used evolutionary features generated from PSSM transformation, highlighting the importance of such features. LSTM-CNN_Fusion truncates the PSSM matrix to a fixed size,

Fig. 6. ScanProsite assigned motif score plot for positive (left) and negative (right) test samples

while Local-DPP calculates summary statistics for a Random Forest model. Such processing may lead to significant loss of information. Instead, these variable-size feature matrices might be more smartly processed utilizing recent variable-size graph learning algorithms [65, 66]. Additionally, instead of using BLAST for PSSM generation, software such as HHblits might be used for obtaining profile HMMs (more generalized form of PSSMs) from sequences [67]. Such measures might help reduce the E-ratio bias described in Subsection 6.2.

For the two recent deep learning-based tools named PDBP-Fusion and LSTM-CNN_Fusion, a notable issue is the need to select a fixed maximum length (700) for input sequences to fit within the neural network's architecture. This constraint might result in the loss of crucial information, as sequences exceeding the predetermined length are truncated. Furthermore, these tools take a residue-based encoding scheme when using long short term memory (LSTM) model, meaning that the LSTM has to go through 700 time steps before making a prediction. The models were originally trained on only around 14K training samples while needing to learn sequential patterns over a path of length 700. Such a model might cause sub-optimal learning and overfitting [68, 69]. In such cases, smart window-based encoding schemes [70] and attention mechanisms [71, 72] might help in reducing the length bias described in Subsection 6.1. This length bias also exists in random forest based Local-DPP, probably because the size of the sub-PSSMs it uses as its features depend on the protein sequence length.

DeepDBP, PseAAC and iDNAProt-ES are the three tools showing the worst performance during our benchmarking. Both DeepDBP and PseAAC relied solely on sequence-derived summary statistics, which shows the necessity of more informative novel sequence-derived features and perhaps also inclusion of evolutionary and structural features. On the other hand, iDNAProt-ES used all three types of features (sequence, evolutionary and structural), but still demonstrated poor performance. This particular method derived many different features from the PSSMs and from the torsion angles of the structural features, and might have suffered from errors in the determination (by third-party tools) of these features and from a severely increased curse of dimensionality. Using irrelevant and/or error-containing features might lead to overfitting [73, 74].

All tools utilizing classic ML models require one single feature vector per protein sequence. As a result, heterogeneous features of different scales and different inter-sample differences are concatenated together leading to inaccurate model behavior [75, 76]. Instead, each heterogeneous feature type might be encoded in different branches of a learnable network as suggested in [77]. Tools such as StackDPPred stack various ML models in multiple stages, which may introduce additional complexity without substantial benefit. Proper ablation studies should be conducted before implementing stacking strategies to ensure they are justified [78, 79]. There are tools such as HMMER [80] and ScanProsite that provide potential DNA-binding motif locations along with significance scores in the protein sequences. These locations might be given special importance during DBP prediction. Furthermore, tools like DNABR [42], DRNApred [81] and HybridDBRpred [82] might detect whether a residue of a protein is DNA-binding or not. Such residue-level predictions might assist in modeling the overall behavior of the entire protein sequence, thereby reducing the motif significance bias described in Subsection 6.3.

Our evaluation showed moderate performance gain of the two best computational tools over traditional BLAST in terms of MCC. However, many DBPs predicted by them were not predicted by BLAST. The ability to predict DBPs missed by BLAST adds value to these new tools. Indeed, combining these three tools through simple means such as majority voting achieved significantly better performance (Subsection 5.5). This simple ensemble approach achieved 65% sensitivity and 85% specificity on our proposed test set. From the literature [22], it can be estimated that there are 9X more non-DBPs (negative class) compared to DBPs (positive class) in real-life . Thus, every DBP correctly identified by this ensemble approach would be accompanied by about two false positives. This might be good enough for practical use, though there is scope for further improvement.

Researchers should avoid data leakage between training and test set through proper similarity threshold based filtering. Test set should be representative of the real world in terms of sample number, heterogeneity and class imbalance. We have provided our developed training and test fasta files via GitHub. Researchers can perform cross-validation on the training set to develop their models, while the test set can be used for final validation. Note that both the training and test data we have provided contain significantly more non-DBPs compared to DBPs. All the recent tools we benchmarked have recommended using random undersampling for class balancing the training set. However, as shown in Table 4, this balancing approach negatively impacts the true negative rate (specificity). Random undersampling of the majority class can potentially introduce gaps in the feature space making the trained model less robust in such areas [83, 84]. Instead, clustering-based undersampling might be performed to ensure that sampling covers the entire majority class feature space [85]. Alternatively, oversampling of the minority class might be preferable.

One prominent issue is the lack of usability of these developed tools. Although some of the tools provide their own web server, these servers are rarely maintained after publication; as they are not commercial software. The best practice would be to provide the codes along with the trained model via free public repositories such as GitHub, GitLab or Zenodo such that it is possible to run these tools with minimal effort on raw sequences. We have provided Local-DPP, LSTM-CNN_Fusion, BLAST and majority voting based ensembling scheme for DBP identification via GitHub which can be followed as an example by future researchers.

8. Conclusion

We benchmarked nine state-of-the-art computational DBP identification tools in this paper. We began by categorizing and analyzing these tools based on their models, datasets and types of features used. By scrutinizing the conventional datasets commonly used by these tools, we identified significant limitations, particularly issues related to data leakage leading to inflated performance. To address these issues, we developed two new benchmarking datasets: BTD and EBTD. We demonstrated the inflated performance using EBTD. BTD, designed to mitigate the adverse effects of data leakage, provides a more realistic and unbiased evaluation of different DBP prediction tools, serving as a valuable reference for future tool development and evaluation. Using BTD, we re-evaluated the nine tools, selected the best two tools, and assessed their effectiveness against traditional methods in predicting DBPs through simple adjustments. We showed the significant performance gain of the two tools combined with traditional BLAST search. Additionally, we provided a high-quality train-test dataset for future development based on BTD and available popular training datasets. This dataset along with the top-performing methods (Local-DPP, LSTM-CNN_Fusion, BLAST) and their ensemble classifier are publicly available at https://github.com/Rafeed-bot/DNA_BP_Benchmarking. These methods are directly applicable on raw protein sequences for DBP identification. Beyond tool evaluation, we analyzed the mistakes made by top-performing tools providing insights for improvement of DBP prediction tools. Finally, we discussed possible limitations of current models, feature extraction methods and data balancing techniques and offered potential solutions for future research efforts in this field.

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