Comparative performance of reference-based metagenomic tools to identify species-

level taxa among families of bacteria: benchmarking *Mycobacteriaceae* and

Neisseriaceae

Running head: Performance species-level metagenomic tools

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Abstract (242 words)

Hypotheses concerning the ecology and evolution of bacteria commonly relate to the

presence and abundance of species in various settings and conditions. Shotgun metagenomics

may address these hypotheses, which previously relied on PCR or culture. However, the

problem of determining the presence/absence of a given species of interest is not trivial,

particularly when closely related species are present in the reference database or metagenomic

sample. Reference-based methods to detect species-level taxa mostly rely on thresholding of

aligned reads or mapped k-mers or derivative metrics like genomic coverage, and create a

tradeoff between recall/completeness and precision/purity. Three methods for species-level

profiling (YACHT, metapresence and sylph) have recently been published. Here we test the

performance of these methods to detect related species of interest using simulated

metagenomic samples from genomes in the families *Mycobacteriaceae* and *Neisseriaceae*,

which contain closely related genomes. Among methods tested, metapresence, when used with

an alignment quality filter, and sylph offer the best overall performance. Sylph maintains high

precision but requires a depth of coverage greater than approximately 0.1x to reliably detect a

genome's presence. Metapresence has a lower limit of detection of hundreds of reads but this is

balanced against relatively lower precision. Both methods are robust to the presence of reads

from genomes outside the groups of interest. We demonstrate the application of these methods

in two real-world datasets: a mycobacterial community in a drinking water system and the

community of *Neisseriaceae* present in the human oral cavity.

Importance (149 words)

Detecting which bacterial species of interest are present in a given sample is

fundamental to studies of microbial ecology and evolution, and to applied microbiology (e.g.

clinical diagnostics). Culture-dependent and independent (e.g. PCR) approaches are

increasingly complemented by metagenomic approaches, but methods to accurately identify

specific low-abundance species-level genomes in a shotgun metagenomic sample are still being

refined. Here we comprehensively test three methods (YACHT, metapresence, and sylph) using

two simulated datasets of bacterial families, *Mycobacteriaceae* and *Neisseriaceae* that contain

closely related species. Our simulations exploit natural genomic diversity to create a challenging

benchmark. We demonstrate that metapresence and sylph perform well, with the former being

well-suited to low-biomass host-associated datasets, and the latter with environmental

metagenomic samples. This study is the first extensive benchmark of these methods for this use

case, and demonstrates these methods can accurately identify closely related species of

interest using an arbitrary reference database.

Introduction

Determining the presence or absence of a given species in an ecological niche can be accomplished through culture-dependent and culture-independent methods, frequently based on PCR amplification of marker genes with amplicon sequencing, for example of 16S rRNA genes, or *hsp65* mycobacteria-specific PCR[1]. Shotgun metagenomic sequencing has the potential to characterize the composition of microbial communities and identify the presence of bacterial species, irrespective of cultivability, and to concomitantly offer insight into the aggregate functional content of the microbial genomes[2,3]. Conceptually, these approaches can broadly be divided into reference-free methods that seek to produce meta-assembled genomes (MAGs) from de novo assembly of sequencing reads[3,4], and reference-based methods that rely on a database of genomes (which may also be MAGs) against which sequencing reads are mapped[2]. Most recently, with new reference-based profiling algorithms, shotgun metagenomics offers the promise of accurate species-level Identification in complex metagenomic samples, at low abundance[5–8]. This opens the door to the broad application of metagenomic methods as tools for the targeted identification of specific species-level taxa, among an arbitrary taxonomic group of interest, in both existing and prospectively collected samples without employing resource-intensive upstream wet-lab workflows (e.g. specific PCR with amplicon sequencing or bait-capture).

Identifying specific species present is relevant to test hypotheses concerning the ecology and evolution of microorganisms, and to interrogate the etiological agents of infectious diseases. The family *Mycobacteriaceae* is clinically relevant group of mostly environmental bacteria, whose precise niches are informed by both culture-dependent and culture-independent[9–11] methods, for which many questions remain[12]. More precise delineation of the habitats of mycobacteria may inform targeted interventions to reduce exposures and disease among vulnerable populations[12,13]. A second example is the tropism of species of the family *Neisseriaceae*, whose closely related members inhibit narrow symbiotic niches amongst their

vertebrate hosts[14], and whose evolutionary history is driven in part by niche-specific host

interactions[15]. Previously, to address these hypotheses, researchers investigating these groups

have employed techniques including cultures using enriched, selective and/or differential media,

targeted PCRs and amplicon sequencing[16], and some metagenomics approaches[10,14].

Interrogating these questions using metagenomic sequencing, where testing hypotheses

requires the discrimination of the presence and abundance of defined organisms at the species

level, at a potentially very low abundance, is best approached using a reference-based

method[6]. This metagenomic problem differs from the more general problem of taxonomic

classification of sequencing reads or community profiling (e.g. microbiome composition), and we

focus on the performance of these methods to determine the presence or absence of a set of

(mostly) species-level genomes in a given sample, irrespective of overall community

composition. However, this is not trivial[6] because bacteria share significant genomic sequence

similarity through vertical evolution (e.g. phylogenetic relatedness) or horizontal evolution (e.g.

gene transfer)[5,6,17]. For these reasons, and because bacterial species may be named and

defined for historical or phenotypic reasons, despite having high average nucleotide identity

(ANI), individual sequencing reads may map well to the genomes of multiple species[5,6,18].

Further, within a species, those organisms with open pangenomes may harbor significant

variation in gene content relative to a given reference genome[19]. This complicates both the

assignment of reads to a given taxon and the determination of which species are truly

present/absent in a given metagenome[18]. Methods based on k-mer matching (e.g. Kraken2[20]

and related algorithms) are known to yield false positive read read classifications at the species

level, necessitating strict thresholding, and whose precision at the species level is generally

low[5]. These problems may be further compounded in host-associated metagenomic studies due

to low biomass, and/or incomplete host sequence removal[21].

These problems have been recognized, and several algorithms to improve the recall

(ability to detect a genome that is truly present, also called sensitivity or completeness) and

precision (the fraction of genomes identified by the method as present that are truly present and

not false positives, also called purity) of metagenomic tools have been published. These

incorporate information such as spatial mapped read distributions, and read sequence

divergence (e.g. KMCP[7]) or employ marker gene approaches (e.g. MetaPhlAn4[22]). More

recently, several new algorithms for arbitrary database reference-based, species-level

metagenomic profiling have recently been published. Among them, two are k-mer-based tools

that use containment ANI (YACHT[8] and sylph[5]) and one is read alignment distribution-based

(metapresence[6]). Here, we test the performance of these tools for the specific problem of

determining which related species within a given taxonomic group are present within a

metagenomic sample, regardless of the overall community composition. Rather than opting for

existing simulated communities and tools (e.g. CAMI II challenges[23]), we explored performance

of these methods on simulated microbial communities of closely related species in a single

family, choosing taxa pragmatically (here *Mycobacteriaceae* and *Neisseriaceae*), that may

contain species and species complexes of variable genetic interrelatedness. In an attempt to

create a realistic, but challenging real-world benchmark, these datasets are expected to contain

species with open pangenomes and significant HGT (in the case of naturally competent

Neisseriaceae, HGT is particularly widespread[24]) where pairwise ANI is variable and may

exceed 95%. We further enriched our simulation with natural genome evolutionary dynamics by

exploiting the diversity of publicly available genome sequences to create our simulated datasets

rather than relying only on reference genome sequences themselves. We do not compare these

methods with marker-based approaches (e.g. Metaphlan4[22]), which rely on predefined

taxonomic databases, instead limiting to methods permitting arbitrary reference databases.

These methods implicitly or explicitly use thresholds to define a given genome's

presence: this creates a trade off between the ability to detect a genome that is truly present

(measured using recall) and the incorrect detection of genomes not truly present (measured

using precision). We therefore compare the performance of these methods, as well as simpler

methods based on aligned read count and breadth of coverage-based thresholds, using

precision/recall curves (PRC) and further investigate their sensitivity to incomplete reference

databases, their recall performance at low abundance, and their precision in the face of

incomplete host removal. Finally, we present case-studies of the application of these methods to

the profiling of mycobacterial communities present in a water distribution system[10] and

Neisseriaceae present in the human oral cavity[14,25].

Materials Methods

Reference genome databases & simulated data sets

We assembled a reference genome database for the family *Mycobacteriaceae* (n=252)

and used that of Chenal et al.[26] for *Neisseriaceae* (n=70), both using existing sequence data

(NCBI genome accessions in Tables S1 and S2). These databases were curated to select the

highest quality genome for each species, preserving named species even if they shared

significant genomic similarity but have important phenotypic distinctions (e.g. *Neisseria*

meningitidis and *N. gonorrhoeae*, ANI = 95% ; *Mycobacterium tuberculosis* and *M. canettii*, ANI

= 99.2%). We also retained named subspecies of significance for *Mycobacteriaceae* (e.g. *M.*

abscessus subsp *bolletii*, *massiliense*, and *abscessus,* ANI ~97%). For *Mycobacteriaceae*, a

core genome phylogeny was estimated by first using roary[27] to produce a core genome

alignment using the NCBI GFF3 gene annotation files (roary parameters -e mafft -i 60 -cd 99),

followed by phylogenetic reconstruction using iqtree v2.2.2.7[28]. To illustrate genome

relatedness, pairwise average nucleotide identity (ANI) was calculated using fastANI[29]. The

same procedure was performed for the *Neisseriaceae* dataset using fastANI and the phylogeny

estimated by Chenal et al.[26].

We then simulated 500 replicate shotgun metagenomes for each database (simulation

procedure summarized in Fig. S1), consisting of Illumina sequencing reads simulated from a

randomly selected subset of species present in our reference databases (variable n species per

replicate, drawn from normal distributions with means of 15 and 30, respectively and a standard

deviation of 4). To represent the intraspecific genomic variability present in natural species: for

each named species' reference genome, we randomly retrieved a corresponding genome

sequence from the same named species from NCBI (RefSeq, all genomes assigned to

Mycobacteriaceae or Neisseriaceae, retrieved using NCBI datasets, 2025/02/11,

Supplementary Tables S3, and S4). Using a custom script (Supplementary materials, Zenodo

archive, using the software packages fastANI 1.32[29], seqkit v.2.3.1[30], and samtools v.1.17[31],

ChatGPT o4-mini-high was used as a coding aid to refine and troubleshoot scripts used in this

manuscript, but not to conceive or create them), we verified the taxonomic identity of the chosen

genome by comparing its ANI to our reference genome database and ensuring the reference

genome for the (sub)species being simulated was the top ANI hit to the randomly selected

genome, and had ANI > 95%. In the case where no suitable alternative genome was available

for a given taxon or it was an unnamed species, the reference genome was used for

simulations. We then simulated reads using Mason[32] (read length, 100bp) to achieve a mean

depth drawn from an exponential distribution with a mean randomly selected from values

between 0.01 and 10x (Fig. S1), injecting both simulated sequencing error and single nucleotide

polymorphism (SNPs, at a rate randomly selected from 0.02, 0.01, 0.001, or 0.0001

substitutions per site), all while assuring an ANI of no less than 95% from the reference genome

for the selected species was maintained in the final mutated genome used to simulate

sequencing reads. Finally, simulated reads from each selected species were combined into a

synthetic metagenome.

Execution of YACHT, metapresence, and sylph, breadth and read-based methods

To add context to the results, we also defined simple threshold-based species-level

genome identification tools using read alignments. Reads were first competitively aligned to the

respective concatenated reference database using bowtie2 (options –very-sensitive --end-to-

end)[33], and then filtered for alignment mapping quality (none, MAPQ2, 3, 5, 10, 20 and 30)

using samtools. Read count and bread of coverage-based methods were implemented using

scripts to process the results of samtools' coverage tool, and report a species present if the

aligned read count or breadth of genomic (defined as fraction of target bases covered by a least

one aligned read[6,34]) exceeded a predefined threshold. Metapresence[6] is an alignment-based

method, so aligned reads contained in a BAM file, at varying mapping quality filter levels, were

used to execute the metapresence script. YACHT[8] and sylph[5] were executed after building the

respective reference k-mer sketches using default parameters. For each method, thresholds

were varied among the relevant ranges. For metapresence, the thresholding parameters of the

Fraction of Unexpected Gaps (FUG) and Breadth-Expected breadth Ratio (BER)[6] were varied

along their ranges of 0-1. For YACHT, there are two main thresholding parameters: the ANI

cutoff at which genomes are considered the same species, and the minimum exclusive breadth

of coverage. Executions were performed at varying thresholds for each. Sylph can also be

tuned for ANI threshold, which was allowed to vary between 0.95 and 0.99. Sylph has three

other tuning parameters: -c, for the fraction of k-mers sampled for sketching of both genomes

and reads, --min-count-correct, the k-mer multiplicity required for coverage correction, and --

min-number-kmers which serve as a minimum threshold to output results. Our tests

demonstrated essentially no meaningful impact of these parameters in this analysis, yielding the

same mean precision and recall at ANI = 0.95 across replicates, so these were kept at the

defaults.

Precision-recall curves

The relative performance of these methods to recover the genomes that were used to

generate the simulated datasets was compared using precision-recall curves (PRC) after

calculating the relevant statistics (true positive, false positives, false negatives, and true

negatives) across the relevant parameter/threshold spaces for each method in each replicate

metagenome. Results are plotted for each threshold in precision/recall space at the mean of

each metric across replicates (± standard deviation) using a python script (Supplementary

materials, Zenodo archive) and the following packages : numpy[35], pandas[36], Scikit-learn[37] and

matplotlib[38]. PRC curves were compared using area under the curve measurements, and

optimal parameters were determined by selecting the set of parameters that maximized the F_1-

score.

Recall in relation to simulated genome depth, and abundance estimation

A further analysis was conducted to measure recall as a function of the simulated

genome depth, binning genomes by depth across all simulated metagenomes for each

reference dataset using an R script (Supplementary materials, Zenodo archive). The read

count-based threshold method was not tested as it was similar to the breadth-based method but

performed less well (see results). For the breadth-based threshold and metapresence, the best

performing breadth threshold and BER/FUG parameters from the PRC analysis were used for

each dataset and alignment filtering stringency (Table 1). This analysis was also repeated using

the actual simulated read counts. Recall was calculated as mean recall in a given bin, using a

bootstrap resampling procedure with 1000 replicates to provide a measure of significance (95%

bootstrapped range of means). Accuracy of abundance estimation was compared between

methods by comparing the true simulated abundance to the predicted abundance by computing

the normalized L_1 (Manhattan distance) metric.

Recall and precision in relation to incomplete host removal and the presence of other microbial

reads

To assess the robustness of these methods to incomplete removal of host reads, we first

performed an experiment using reads simulated from the human genome (NCBI Genome

accession GCF_000001405.40). Using mason[32], we simulated Illumina reads from the human

genome to an average depth of 1.0x. We repeated this 10 times then combined these reads

with a randomly selected sample of 10 of our simulated metagenome replicates from the

Mycobacteriaceae and *Neisseriaceae* databases (Fig. S1) and repeated the execution of the

methods, comparing precision between the 10 simulated metagenomes, with and without

additional human host reads.

To determine whether the inclusion of other microbial sequences not reflected in the

reference genome impacts precision, we simulated reads from microbial genomes drawn from

release 220 (r220) of the Genome Taxonomy Database (GTDB)[39]. We first removed genomes

attributed to our families of interest in the GTDB taxonomy, and then randomly selected 100

genomes from the GTDB r220, simulated reads using mason, injecting both read and SNP

errors, at a random depth, as above, but without resampling genomes from NCBI. We repeated

this 100 times, and concatenated these synthetic GTDB metagenomes with random samples of

100 each of the *Mycobacteriaceae* and *Neisseriaceae* simulated metagenomes. We then

compared precision of the methods between with, and without the additional microbial reads.

The degree to which the precision of each method is affected by an incomplete

reference database was assessed using a database subsampling experiment. For each

reference database, a set of subsampled reference databases was created by randomly

removing an increasing fraction of reference genomes, in steps of 10% of the total reference

database size, generating 20 replicates of the subsampled reference genome database for each

level of genome removal using a python script (Supplementary materials). Then, these sets of

subsampled databases were used with the various methods to estimate precision at each level

of genome removal using a randomly selected sample of 20 simulated metagenomes per family

from the initial 500 metagenomes for each family, such that the samples may contain reads

from species no longer present in the subsampled reference database.

Case studies

To illustrate the best performing methods' performance on real-world datasets, we

retrieved two shotgun metagenomic datasets. For *Mycobacteriaceae*, we downloaded short-

read metagenomes (NCBI Bioproject PRJNA1081894) derived from an interrogation of a

chloraminated wastewater system dataset[10], for which both culture and a MAG-based approach

was employed in the original article. Adapters were trimmed from the raw reads using fastp

v0.240[40] and aligned against the *Mycobacteriaceae* reference database using bowtie2[33]. Sylph

and metapresence were executed as above, using optimized BER/FUG parameters (Table 1)

for metapresence. For *Neisseriaceae*, we downloaded oral cavity metagenomes from the

dorsum of tongue and supragingival plaque of healthy humans from Phase I of the human

microbiome project (HMP, SRA sample accessions in Table S5)[25], ensuring samples for each

site were from a different individuals. HMP Phase I reads already have host (human) reads

removed, and sequencing adapters trimmed. These reads were aligned to the *Neisseriaceae*

database using bowtie2, with sylph and metapresence executed as above. For both datasets,

we extracted the presence/absence and relative overall abundance from the outputs of sylph

(using the -u option) and metapresence (obtaining absolute read count from the metapresence

output), and scaling the abundances using the corresponding genome length and overall read

count to obtain read per kilobase-million (RPKM). For illustrative purposes and comparability, as

genome breadth is not directly reported by sylph, we calculated genome breadth for all

genomes in the respective reference databases using the unfiltered bowtie2 read alignment and

the samtools coverage tool. For illustrative purposes, we randomly selected 4 samples from the

dorsum of the tongue, and 4 from supragingival plaque to plot in detail.

Results

Datasets

We first assembled reference genome databases for *Mycobacteriaceae* and

Neisseriaceae. The assembled reference genome databases demonstrated a range of genome

relatedness (Fig. S2, and S3). The *Mycobacteriaceae* database contained several clades of

named species sharing high ANI (e.g. *M. ulcerans*, *M. marinum*, and related species). The core

genome phylogeny calculated here (Fig. S2) was similar to recently published analyses[41–43] and

we have opted to use the traditional nomenclature of the family, with a single genus,

Mycobacterium[44]. The *Neisseriaceae* reference database was notable both for the relatively

high ANI within certain clades (e.g. *N. meningitidis*, *N. gonorrhoeae* and other related species of

nasopharyngeal *Neisseria*, pair-wise ANI ~94-95%) and for significant horizontal gene leading

to unexpectedly high ANI at odds with the core genome phylogeny (Fig. S3). For example,

although relatively basal among *Neisseria* in the core genome tree, the human oral commensal

N. elongata had relatively higher ANI relative to other human oral commensal *Neisseria*,

suggesting HGT between these co-occurring species[15]. The overall mean±SD pairwise ANI in

these family-level reference genome databases was 0.80±2.23 *Mycobacteriacaeae* and

0.81±4.62 for *Neisseriaceae*. The mean±SD number of genomes per replicate was 29.2±3.7

and 14.8±3.8, respectively for the *Mycobacteriaceae* and *Neisseriaceae* datasets. Median and

interquartile range (IQR) for depth of coverage, simulated read count and breadth of genomic

coverage (fraction of genome covered by at least one read[6,34]) across replicate simulated

metagenomes was 0.23x (1.21), 6547 reads (34368), and 20% (68) for *Mycobacteriaceae* and

0.22x (1.17), 2539 reads (13928), and 19% (66) for *Neisseriaceae*. The mean final ANI between

the selected, mutated genomes used to simulate reads (Fig. S1) and their corresponding

reference genomes was 98.7±1.1 and 98.1±1.5, respectively.

Precision and Recall performance

We next assessed the performance of the five methods in order to examine their explicit

and implicit trade-offs between recall (the ability of a given method to detect the presence of a

given species that is truly present, also called true positive rate, sensitivity or completeness) and

precision (the fraction of species identified as present by the method that are truly present in the

metagenomic sample, also called purity). These trade-offs were examined visually using

precision/recall curves (PRCs, Fig. 1, Fig. S4,S5), and by comparing area-under-the curve

(AUC) values for each method (Table 1). The simple breadth-based threshold with alignment

filtering was the most optimal classifier tested by AUC criteria (Table 1), and performed better

than read-count based thresholds (Fig. 1a,b,d,e). PRCs also demonstrated the importance of

filtering aligned reads by mapping quality, which yielded better overall classifier performance for

aligned read and breadth threshold-based metrics (Fig. 1a,b,d,e, Table 1). However, the

alignment threshold-based approaches (breadth, read count) began to sacrifice precision if the

threshold was set to achieve recall greater than 0.6-0.7 in these datasets. YACHT performed

less well at lower ANI thresholds (Fig. 1c,f, Table 1). Metapresence performed well across both

datasets (Fig. 1g,h,j,k), and provided very good recall before sacrificing precision, particularly

when the input alignment is filtered for mapping quality (Fig. 1h,k, Fig. S4,S5). Sylph delivered

moderate to good recall at very high precision, making very few false positive identifications

(Fig. 1i,l). Sylph's tunable ANI threshold performs best when left at the default of 95% in these

datasets. Results were largely congruent between the *Mycobacteriaceae* and *Neisseriaceae*

datasets, although overall classifier performance, as measured by AUC, was lower for

Neisseriaceae. This likely reflected both the higher overall higher degree of HGT and genome

relatedness in this family and the lower absolute number of reads simulated (as simulations

were parameterized based on a specified depth, and *Neisseriaceae* have shorter genomes,

mean length of 2.4Mb vs 5.7Mb for *Mycobacteriaceae*). PRC curves, and the F_1-score were

used to define optimal thresholding for each dataset (*Neisseriaceae*, *Mycobacteriaceae*) and

method for further testing of recall and precision, below (Table 1).

Method	Alignment Quality Filter	*Mycobacteriaceae*	*Neisseriaceae*

		AUC	Threshold (%)		F$_1$-score	AUC	Threshold (%)		F$_1$-score
Breadth of genomic coverage threshold	none	0.869	2.0		0.794	0.855	3.3		0.749
	MAPQ3	0.954	0.6		0.885	0.903	2.1		0.808
	MAPQ20	0.971	0.3		0.906	0.955	0.5		0.878
			Threshold (n)		F$_1$-score		Threshold (n)		F$_1$-score
Read count threshold	none	0.819	1800		0.742	0.815	800		0.723
	MAPQ3	0.924	500		0.847	0.873	500		0.785
	MAPQ20	0.949	200		0.874	0.930	200		0.844
			Threshold		F$_1$-score		Threshold		F$_1$-score
			ANI	coverage			ANI	coverage	
YACTH	-	0.934	0.9999	.006	0.865	0.898	0.9999	0.009	0.802
			Threshold				Threshold		
Metapresence			BER	FUG	F$_1$-score		BER	FUG	F$_1$-score
	none	0.913	0.8	0.5	0.891	0.889	0.8	0.5	0.865
	MAPQ3	0.966	0.5	0.5	0.952	0.920	0.6	0.5	0.900
	MAPQ20	0.965	0.2	0.3	0.942	0.940	0.3	0.4	0.926
			Threshold (ANI)		F$_1$-score		Threshold (ANI)		F$_1$-score
Sylph	-	0.833	0.95		0.802	0.825	0.95		0.789

Table 1. Performance of methods to identify genomes present in a metagenomic sample based

on 500 simulated metagenomic datasets of species of *Mycobacteriaceae* and

Neisseriaceae. Optimized threshold parameters are determined using the F_1-score. For

alignment-based methods, results for mapping quality filtering at MAPQ3 and MAPQ20 are

shown.

Recall performance in relation to depth and abundance and accuracy of relative

abundance estimates

For all methods, overall recall improved with increasing simulated dataset depth and

absolute read abundance, reaching close to perfect recall above depth > 0.1x for all methods

(Fig. 2a,b,d,e). Recall for the breadth-based threshold method varied with alignment quality

filtering, related to the optimized threshold chosen (Table 1). Notably, sylph had lower recall at

low read abundance, with poor recall at depths of coverage less than 0.1x, which likely explains

the lower maximal recall observed in the P/R curves, as our simulated datasets had low overall

median depth (0.22-0.23x). Metapresence had a much lower limit of detection, and was able to

identify the presence of genomes from as little as hundreds of reads (Fig 2d,e). YACHT's recall

performance at low abundance is intermediate between sylph and metapresence at the

optimized thresholds (Fig 2a,b,d,e, Table 1). The recall performance of metapresence

demonstrated somewhat unexpected dynamics related to alignment filtering and thresholding

parameters (BER/FUG), as the algorithm switches between consideration of both BER and FUG

to only BER at higher read depths[6]. Further, at very high read depth > 2.0x, the expected BER

against which the BER is compared becomes stricter while calculated BER saturates, which

likely explains the decrease in recall observed at high simulated depth. When executed with

default rather than optimized BER and FUG thresholds, these dynamics are exaggerated (Fig.

S6). With stricter alignment filtering (MAPQ20), metapresence achieved slightly lower recall at

higher abundance relative to other methods, particularly with default thresholds (Fig. S6). Also

unexpectedly, moderate alignment quality (MAPQ3) filtering increased rather than decreased

recall at low abundance (Fig 2.a,c, Fig. S6), which highlights the complex interplay between

alignment mapping quality filtering, BER/FUG thresholds, and read spatial distribution:

moderately strict filtering decreases overall aligned read count, but in the case of a genome truly

present, may make the read distribution more even, thus increasing calculated BER and FUG[6].

The accuracy of each method to recapitulate the original relative abundance of the

individual species in the replicate megenomes was compared using the normalized L_1 distance

(Fig 2c,f; Table S6). YACHT does not directly report relative abundance, and so was not

included. Sylph and the breadth of coverage threshold method were the most accurate

methods, with a mean normalized L_1 of 0.14 for both the *Mycobacteriaceae* and *Neisseriaceae*

datasets, while metapresence was slightly less accurate with 0.20 and 0.29, respectively. For all

alignment-based methods there was a clear trend toward less accurate abundance estimates at

higher alignment quality filtering levels, particularly at MAPQ20 (Table S6).

Precision performance in the presence of other genomes and incomplete host read

removal

Execution of the methods with non-removed host reads revealed little impact on the

precision (Fig. 3a,d; Table S7). Further, inclusion or not of reads from additional microbial

genomes simulated at a varying depth and error likewise had little impact on precision (Fig.

4b,e, Table S7). When metapresence is executed without alignment quality filtering, small

differences are observed in precision between the two datasets, with precision seemingly

increasing (from median precision 0.87 to 0.91) when the additional microbial reads from

outside the families are included in the *Neisseriaceae* dataset (Fig. 3e). This may be related to

homology among these additional reads aligning poorly with the genomes of interest, thus

increasing the total read count, and thus affect the BER and FUG calculation. When alignment

quality filtering was used with metapresence, or with the sylph method, there is no appreciable

impact on the precision of the methods: thus these methods are generally robust to the

presence of reads from other microbial genomes or the human genomes at the thresholds used.

Precision performance in the setting of an incomplete reference database

Precision of the breadth threshold method decreased markedly with reference database subsampling (Fig 3c,f), with alignment quality filtering increasing precision overall but not altering the trajectory of precision loss with a sparse reference genome database. The *Mycobacteriaceae* dataset showed higher overall precision, which may relate to the larger size of the reference database. YACHT demonstrated similar dynamics (Fig. 3g,j). Metapresence and sylph show greater robustness of precision to reference genome database subsampling (Fig. 3h,i,k,l), with metapresence was affected to a greater degree than sylph (Fig. 3g,h,i,l). Sylph is relatively robust to the removal of up to approximately 50% of the reference genome sequences before a drop in mean precision below 0.9 was observed, but variation in the range of precision estimates obtained at high subsampling fractions included 1.0 (Fig 3i,l). Metapresence demonstrated decreased precision after 20-30% of reference genome removal. Unexpectedly, as the subsampling fraction increased, more stringent alignment quality filtering (MAPQ) had a greater relative decay in precision in both datasets (Fig 3. h,k), which likely results from an interaction between the BER/FUG thresholds optimized using the full database and the alignment quality filtering and is less marked with the default, unoptimized BER/FUG thresholds are used (Fig. S7). Confidence intervals around estimates are wide, likely reflecting an effect of sampling bias at very low subsampling fractions.

Case studies

We reanalyzed the Dowdell et al.[10] dataset of shotgun metagenomic reads characterizing the mycobacterial community in a chloraminated water distribution system (Fig. 4, S8) and examined the distribution of *Neisseriaceae* in the human oral cavity using sequencing data from the human microbiome project[25] (Fig. 5, S9, S10, S11). We elected to use

the two methods, sylph and metapresence/MAPQ20, with the best overall performance in terms

of recall, precision and robustness to reference database subsampling (see also discussion).

Mycobacterial communities in a drinking water system

This analysis demonstrates the greater overall sensitivity of these reference-based

approaches relative to the MAG approach adopted by Dowdell et al. Both sylph (Fig. 4) and

metapresence/MAPQ20 (Fig. S8) identify substantially more genomes, including those identified

by pooled culture-based methods, but not by MAG (e.g. *M. franklinii*, *M. aurum*, and *M.*

chelonae). As expected, genomes with high breadth of genomic coverage are identifiable in

both MAG and reference-based approaches, although *M. gadium* for example is present at >

50% breadth of coverage in the Site B / December sample and was not recovered by Dowdell et

al.. Despite the high theoretical sensitivity of culture for mycobacteria, in practice cultivability

depends on many factors, and standard approaches may not be optimal for specific

mycobacteria[9]. As predicted by the in silico simulations, at low abundance, metapresence with

MAPQ20 alignment mapping filter identifies (Fig. 4) the presence of more low abundance

species relative to sylph (Fig S8). Dowdell et al. also identified a mycobacterial MAG that they

were not able to identify, but this sequence is not available to compare with or augment our

reference database, and so may not be reflected in this analysis.

Presence of specific *Neisseriaceae* in different oral metagenomes

Analysis of the tropism of *Neisseriaceae* in oral metagenomes demonstrates differences

in abundance and niche within even the small confines of the human oral cavity (randomly

selected subset of 8 samples using metapresence/MAPQ20 in Fig. 5, and sylph in Fig. S9,

complete HMP Phase I data with metapresence/MAPQ20 and sylph in Figs S10,S11). *Neisseria*

known to inhabit the oral cavity and the tongue are primarily identified from the dorsum of the

tongue (e.g. *N. subflava*), while genera and species associated with teeth/gingiva are recovered

mostly, and at higher abundance, from the supragingival plaque samples (e.g. *N. elongata*,

Eikenella spp., *Kingella spp.*). These results are in general congruent with those of Donati et

al.[14] and Albanese and Donati[45] who used these same HMP data, but employed strain-based

approaches: respectively, reference-based alignment followed by SNP calling, as well as MLST

profiles[14] and StrainEst[45]. The high degree of genomic relatedness illustrates the value of the

sylph and metapresence methods to increase precision of species identification, as many

species traditionally associated with the nasopharynx, and thus likely not truly present (e.g. *N.*

meningitidis) have significant breadth of genomic coverage by read alignment, but are not

identified as present by metapresence or sylph, except for a single sample (Fig 5, Fig. S9, S10,

S11). There small difference between the genomes identified by these methods, particularly

when adjudicating the presence of very closely genomes present at high abundance (e.g. *N.*

maccacae and *N. sicca*, pairwise ANI=96.5), and in general metapresence/MAPQ identifies

more species as present (mean 6.6 species per metagenome) relative to sylph (5.7).

Discussion

Methods to determine the presence of a given genome in a metagenome balance the

ability to detect a genome (recall/true positive rate/sensitivity/completeness) against the rate of

false positive identifications (precision/purity)[23]. In this use case for these methods, maintaining

a high precision is important - false positive genome identifications are generally to be avoided

as it is more conservative to conclude there is lack of evidence to support the presence of a

genome than to conclude the incorrect genome is present. By analogy to alternative approaches

to identify species of interest - specific PCR or culture are generally relatively precise but

sometimes not sensitive (such as when the bacteria is fragile or difficult to grow). However, the

ideal balance between recall and precision may depend on the exact hypothesis being tested

and underscores the importance of a clear understanding of the tradeoffs implicit in each

method. Fundamentally, there are two sources of information considered by these methods: 1)

the degree to which the reads diverge from the reference sequence (ANI, alignment and

mapping quality) and 2) the spatial distribution of reads and overall breadth of coverage of reads

relative to the reference genome. The datasets studied here, of closely related species in

groups with horizontal gene transfers[24,46,47] and simulated at low overall abundances,

incorporating natural genomic variation, likely represent a challenging use case for these

algorithms, where consideration of both sources of information is important, as demonstrated by

the overall better performance of the metapresence algorithm and breadth of coverage

threshold if the input alignment is filtered for mapping quality (Fig. 1).

Overall, this simulation study suggests that the best performing methods for the

identification of genomes at the species-level (defined pragmatically), at low abundance and

among closely related taxa, are metapresence and sylph, the later of which has previously been

demonstrated to be superior for species-level profiling to older methods like kraken2/bracken[5].

We note that it is important that read alignments are filtered for mapping quality for

metapresence (Fig. 1, Table 1), although this has the effect of distorting relative abundance

measures (Fig 2,c,f). Therefore, caution is urged in interpreting relative abundance in filtered

alignments, which may be used as an initial presence/absence filter prior to recalculation of

abundance using an unfiltered alignment. Simpler alignment threshold-based methods using

breadth of coverage and especially read count lack precision in these datasets, particularly if the

reference genome database is incomplete (Fig. 3), and enforce thresholds which are dataset

specific (Table 1). YACHT performed relatively less well in these datasets, which may be related

to its ANI thresholding parameter - whereby genomes with pairwise ANI above this threshold

are collapsed during sketching[8], which is particularly problematic for the *Neisseriaceae*

database (Fig. S3). Sylph offers high precision and acceptable overall recall, with the lower

recall observed here explained by the relatively higher lower limit of detection (here

approximately depth 0.1x, Fig. 2a,d) in these datasets characterized by relatively low overall

depth. Sylph also accurately recovers the original relative abundances simulated, and is also

faster than most others methods[5], and so would be particularly suited to large scale analyses of

thousands of metagenomes, particularly at higher absolute sequencing depths. Sylph is also

more robust to an incomplete genome database, retaining a reasonable degree of precision

even in the absence of up to 50% missing genome sequences from the reference database

(Fig. 3). However, the declining precision of these methods in the face of an incomplete

reference genome database urges caution in metagenomic studies where a high proportion of

uncharacterized taxa or "microbial dark matter" may be present[48], for example in environmental

samples, like soils[9]. For example, an *hsp65* PCR-based study of mycobacterial diversity in

global soils found a large majority (> 90%) of amplified sequences were not attributable to

known species[9]. This finding suggests a hybrid approach where including as many unique

MAGs as possible in the reference database would likely increase the precision of species-level

metagenomic profiling, while retaining the added recall at low abundance afforded by a

reference-based approach[5]. These conclusions are based on in silico simulations that attempt to

capture dynamics of natural genomic variability that lead to genomic divergence of reads from

the reference genome within the bounds of real, rather than ideal, species definitions. A

limitation of this in silico approach is that dynamics related to relative efficacy of DNA extraction

and sequencing between species, among other sampling and wet-lab factors which may bias

precision and recall, were not captured.

These results are difficult to compare with those obtained by the authors of the studies

describing these methods[5,6,8], as the methods compared by each author, the nature of datasets

used, and simulation procedures all differed somewhat. Among the methods examined here,

only metapresence and YACHT have been directly compared[6]. In that study of a mock

community generated using an expanded CAMISIM reference genome dataset[49], the optimal

parameters for YACHT were found to be similar as in this study (ANI = 0.99, min. coverage =

0.05)[6]. Metapresence was found to have higher balanced accuracy and recall (true positive rate)

relative to YACHT, particularly when the mock community was created with highly unequal

abundance, which is consistent with the greater recall seen here at low sequence abundance

(Fig 2a,b,d,e). Our estimate of sylph's recall at low abundance and precision are quite similar to

those reported by that tool's authors[5], where a depth of coverage greater than ~0.1x is

necessary before genomes are reliably detected (Fig 2a,d) and that precision is generally very

high (> 0.9) across a range of conditions (Fig 1h,k, Fig. 3a,b,d,e,i,l).

These approaches should facilitate the study of species-level presence and abundance

of a targeted group of species. In the first of two real-world metagenomic datasets examined

here, the results of both sylph (Fig. 4) and metapresence (Fig. S8) show that this approach

identified more genomes than a MAG-based approach. Although this study of mycobacterial

communities in a drinking water system did not include an exact gold standard as culture results

were pooled, and identification by mass spectroscopy may be imprecise[12], sylph and

metapresence detected several species found in culture but not by the MAG approach (e.g. *M.*

chelonae, M. aurum). This dataset also illustrates some advantages of culture-independent

techniques for the profiling of mycobacterial communities[12], which captured several species (in

the case *M. aurpense*, convincingly so), not recovered in culture for a given site. Overall, a more

diverse mycobacterial community is suggested by the sylph and metapresence analyses

relative to either the MAG or culture-based analysis, including the identification of biologically

plausible species recovered from other water systems like *M. gadium*[50,51] and *M.*

frederiksbergense[52] missed by the other approaches. In the second real-world example, the

human oral cavity is home to a complex microbiome, where multiple *Neisseriaceae* species not

only occupy overlapping niches, but also readily exchange genetic material[24]. The increasing

availability of high quality genomic reference sequences in combination with the methods tested

here allow straightforward and rapid delineation of the tropism of *Neisseriaceae* in the oral

cavity (Fig. 5, S9, S10, S11), recapitulating the main patterns of tropism seen in strain level

methods[14,45].

The results of this study demonstrate the feasibility of accurate species-level

identification of a defined group of interest within metagenomic samples using these state-of-

the-art algorithms. We show that sylph and metapresence (with alignment filtering) can be used

for profiling known species in a specific taxonomic group and are robust, to varying degrees, to

both incomplete host-sequence removal, and the absence of genomic reference sequences for

species outside of the group of interest. Despite their promise, these methods have limitations

that shape their ideal use cases. Metapresence with alignment quality filtering has high recall,

but suffers from an important loss of precision in the face of a highly incomplete reference. For

these reasons, metapresence may be well suited to human microbiome and related studies -

where high recall in the face of low biomass is advantageous, and the majority of species likely

present have been characterized at the genomic level (either by MAG or traditional

approaches). For sylph, recall is limited at very low abundance, an important consideration for

pathogen detection and low-biomass studies but is balanced by very high precision that is

maintained despite a significantly incomplete reference database. This combination of features

and the algorithm's speed would be most advantageous in the face of a highly incomplete

reference database and high biomass, as would be expected in, for example in deeply

sequenced soil samples.

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Data/Code availability

Scripts used to generate the synthetic metagenomes, process the results, and generate the

figures are available in a Zenodo repository (10.5281/zenodo.15678063,

https://doi.org/10.5281/zenodo.15678063). Truthsets and the results for each method are also

included in the repository. All genome information used in this analysis are publicly available,

with genome accession numbers found in Tables S1, S2, S3, S4, and metagenomic reads for

the Dowdell et al. dataset available on NCBI, under Bioproject PRJNA1081894 and those from

the Human Microbiome Project also available on NCBI, with SRA accession numbers in Table

S5.

Author Contributions

584   L.B.H. Conceived the analysis, performed experiments, wrote the initial draft, reviewed and

585   revised the manuscript.

586   J.O.A. Performed experiments, reviewed and revised the manuscript.

587   F.J.V. Conceived the analysis, financial/logistical support, reviewed and revised the manuscript.

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Figures

Figure 1. Precision-recall curves (PRCs) for each method, calculated across 500 simulated metagenomes

for each of *Mycobacteriaceae* (a-c, j-l) and *Neisseriaceae* (d-f,g-i). Each panel illustrates the trade-off

between precision and recall for each method, PRCs are plotted at the mean precision and recall across

replicates, with the standard deviation across replicates shaded. Each panel includes a sample of specific

thresholds used to define the curves. Visualized methods are simple aligned breadth of coverage (a,d) and

read count (b,e) threshold-based methods, both unfiltered and filtered for mapping quality

(MAPQ2,3,4,5,10,20,30); YACHT (c,f) executed using five different average nucleotide identity (ANI)

thresholds, varying the threshold of minimum coverage; Metapresence, executed on the unfiltered read

alignment (g,j). Fraction of Unexpected Gaps (FUG) and Breadth-Expected breadth Ratio (BER) refer to

thresholding parameters used by metapresence. Metapresence, executed on the read alignment, filtered for

mapping quality at MAPQ20 (h,k). Sylph (i,j), executed with default parameters, varying the ANI

parameter.

Figure 2. Recall plotted against binned read depth (a,d) used to simulate metagenomic reads

as well as the actual number of simulated reads generated (b,e). The x-axis is log-transformed

and mean recall is given at the bin midpoint. Results are depicted for the (a,b)

Mycobacteriaceae and (c,d) *Neisseriaceae* datasets. Recall is summarized in each depth bin

(bin boundaries: 0, 0.01x, 0.025x, 0.05x, 0.1x, 0.25x, 0.5x, 0.75x, 1.0x, 2.0x, 3.0x, 5.0x, 10.0x,

10.0x-max) and read count bin (bin boundaries: 0, 50, 100, 250, 750, 1000, 2500, 5000, 10000,

25000, 50000, 100000, 100000-max) across replicates of the simulated metagenomes on a per

genome and method basis. The mean recall for the last bin in each plot is placed at an arbitrary

x value within the last bin (as the upper border is infinite) and is plotted with a solid dark circle

outline. Confidence intervals around each method's estimated recall were computed by a

bootstrap resampling procedure using 1000 replicates. Accuracy of relative abundance

estimates of the different methods are summarized in (e,f) using the normalized L_1 metric, with

median and interquartile range depicted using box plots, and the mean normalized L1 shown at

a dashed line.

Figure 3. Precision of the examined methods in relation to the presence of reads outside the group of interest (a,b,d,e) and as a function of reference genome database subsampling (c,f,g-l), across the two datasets examined: *Mycobacteriaceae* (a-c, g-i) and *Neisseriaceae* (d-f, j-l). Precision the face of incomplete host removal (a,d) is calculated both with and without genomic reads from the human genome. Precision in the face of other microbial reads (b,e) is calculated

both with and without genomic reads derived from 100 randomly sampled genomes from the

Genome Taxonomy (GTDB) database. In both cases, data points represent individual

replicates, and boxplots median and interquartile range. Performance of the methods in the face

of an incomplete reference database is shown by subsampling the reference database and

recalculating precision at each level of subsampling for the breadth based-classifier (c,f),

YACHT (g,j), metapresence (h,k) and sylph (i,l). For the subsampling analysis, points are plotted

at mean precision across replicates, and the shaded area represents the standard deviation of

precision across replicates.

Figure 4. Presence/absence, abundance, and breadth of genomic coverage of mycobacterial

species in the metagenomes of a chloraminated drinking water system by the sylph, culture and

meta-assembled genome (MAG) approaches. This plot relates genomes, ordered

phylogenetically as columns, to their estimated presence and abundance in the metagenomes

of Dowdell et al[10]. Only mycobacterial species for which any method has been identified are

shown. The small circles are shaded according to the breadth of genomic coverage based on

read alignments and are scaled in size by the abundance in reads per kilobase-million (RPKM),

based on the relative abundance reported by slyph (-u option) and scaled by the total read

count. Circles colored in purple are identified as present by the sylph method. Those identified

by the MAG approach used by Dowdell et al., are identified by a solid square around the circular

breadth/abundance plots, while those identified by culture-based methods by Dowdell et al.

(pooled by site) are identified by the dashed squares.

Figure 5. Presence/absence, abundance and breadth of genomic coverage of *Neisseriaceae* species in metagenomic samples from two sites in the oral cavities of humans according to the metapresence method with MAPQ20 alignment filtering. Eight samples from the Human Microbiome Project representing healthy individuals across two sites: the dorsum of the tongue and supragingival plaque. NCBI sequence read archive (SRA) sample accession numbers are provided in the figure for each metagenome. All *Neisseriaceae* species included in Chenal et al. are shown along with their phylogenetic relationships estimated by core genome analysis[26]. Circles are shaded according to the breadth of genomic coverage based on the unfiltered read alignments and are scaled in size by the abundance in reads per kilobase-million (RPKM), based on the filtered read alignments, as reported by metapresence. Circles colored in purple are identified as present by the metapresence tool.

784 **Supplementary Figure 1.** Diagrammatic summary of the simulation procedure to generate

785 synthetic metagenomes used in this study.

789   **Supplementary Figure 2.** Core genome phylogeny of the *Mycobacteriaceae* reference

790   database used for read simulation. Pairwise average nucleotide identity (ANI) is illustrated on

791   the right side of the plot.

796 **Supplementary Figure 3.** Core genome phylogeny of the *Neisseriaceae* reference database

797 used for read simulation. Pairwise average nucleotide identity (ANI) is illustrated on the right

798 side of the plot. Several species of *Neisseriales* (*Crenobacter* sp. And *Chitiniloytibacter*

799 *meiyuanensis*) are included as an outgroup for illustrative purposes but were not used in the

800 analyses presented here.

Supplementary Figure 4: Additional precision/recall curves for metapresence, at all alignment

quality filtering levels (MAPQ 2,3,5,10, 20 and 30) for the *Mycobacteriaceae* dataset.

Supplementary Figure 5: Additional precision/recall curves for metapresence, at all alignment quality filtering levels (MAPQ 2,3,5,10, 20 and 30) for the *Neisseriaceae* dataset.

Supplementary Figure 6: Recall of the metapresence method as a function of simulated depth

(a,c) and simulated reads (b,d) for the *Mycobacteriaceae* (a,b) and *Neisseriaceae* (c,d)

simulated datasets. In these plots, metapresence was executed with default thresholds for BER

and FUG: 0.8 and 0.5 respectively, rather than optimized values.

Supplementary Figure 7: Precision of the metapresence method plotted against subsampling

of the reference genome databases (*Mycobacteriaceae*: a and *Neisseriaceae*: b) using default

rather than optimized parameters for the BER and FUG thresholding parameters.

Supplementary Figure 8: Presence/absence, abundance, and breadth of genomic coverage of

mycobacterial species in the metagenomes of a chloraminated drinking water system by the

metapresence with MAPQ alignment filtering compared with different methodological

approaches. This plot relates genomes, ordered phylogenetically as columns, to their estimated

presence and abundance in the metagenomes of Dowdell et al[10]. Only mycobacterial species

for which any method has been identified are shown. The small circles are shaded according to

the breadth of genomic coverage based on read alignments and are scaled in size by the

abundance in reads per kilobase-million (RPKM), based on the read count reported by

metapresence/MAPQ20. Circles colored in purple are identified as present by the metapresence

method. Those identified by the MAG approach used by Dowdell et al., are identified by a solid

square, while those identified by culture-based methods by Dowdell et al. (pooled by site) are

identified by the dashed squares.

Supplementary Figure 9. Presence/absence, abundance and breadth of genomic coverage of

Neisseriaceae species in metagenomic samples from two sites in the oral cavities of humans

based on the sylph method. Eight samples from the Human Microbiome Project representing

healthy individuals across two sites: the dorsum of the tongue and supragingival plaque. NCBI

sequence read archive (SRA) sample accession numbers are provided in the figure for each

metagenome. All *Neisseriaceae* species included in Chenal et al. are shown along with their

phylogenetic relationships estimated by core genome analysis[24]. Circles are shaded according

to the breadth of genomic coverage based on the read alignments and are scaled in size by the

abundance in reads per kilobase-million (RPKM), based on the relative abundance calculated

by slyph (-u option) and scaled by the total read count. Circles colored in purple are identified as

present by the sylph tool.

Figure S10. Presence/absence, abundance of *Neisseriaceae* species in metagenomic samples

from two sites in the oral cavities of humans using the metapresence method with MAPQ20

alignment filtering. All samples from the Human Microbiome Project Phase I representing

healthy individuals across two sites: supragingival plaque (left) and dorsum of the tongue (right),

separated by a vertical line. NCBI sequence read archive (SRA) sample accession numbers are

provided in the figure for each metagenome and in Table S5. Genomes present in a given

sample are outlined with a box. Abundance is illustrated with the heatmap reads per kilobase-

million (RPKM), based on the read count reported by metapresence/MAPQ20.

Figure S11. Presence/absence, abundance of *Neisseriaceae* species in metagenomic samples

from two sites in the oral cavities of humans using the sylph method. All samples from the

Human Microbiome Project Phase I representing healthy individuals across two sites:

supragingival plaque (left) and dorsum of the tongue (right), separated by a vertical line. NCBI

sequence read archive (SRA) sample accession numbers are provided in the figure for each

metagenome and in Table S5. Genomes present in a given sample are outlined with a box.

Abundance is illustrated by the heatmap in reads per kilobase-million (RPKM), based on the

relative abundance calculated by slyph (-u option) and scaled by the total read count