Machine learning identifies signatures of host adaptation

in the bacterial pathogen *Salmonella enterica*

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Abstract

Emerging pathogens are a major threat to public health, however understanding how

pathogens adapt to new niches remains a challenge. New methods are urgently required to

provide functional insights into pathogens from the massive genomic data sets now being

generated from routine pathogen surveillance for epidemiological purposes. Here we

integrate a method for scoring the functional impact of mutations with a random forest

classifier, and apply this to the classification of *Salmonella enterica* strains associated with

extraintestinal disease. Members of the species fall along a continuum, from pathovars

which cause gastrointestinal infection and low mortality, associated with a broad host-range,

to those that cause invasive infection and high mortality, associated with a narrowed host

range. By training our random forest classifier to discriminate gastrointestinal and invasive

serovars of *Salmonella*, using a small and well-characterised training dataset, we are able to

additionally discriminate recently emerged *Salmonella* Enteritidis and Typhimurium lineages

associated with invasive disease in immunocompromised populations in sub-Saharan Africa.

Importantly, our classifier produces interpretable lists of gene variants associated with

extraintestinal disease. This approach accurately identifies patterns of gene degradation

specific to invasive serovars that have been captured by more labour-intensive

investigations, but can be readily scaled to larger analyses.

Introduction

Understanding how bacteria adapt to new niches and hosts and thus emerge or re-emerge

as a cause of infectious disease in human and animals is of critical importance to

anticipating and preventing epidemic disease (Frank and Schmid-Hempel 2008; Fauci and

Morens 2012). With the decreasing cost of genome sequencing, comparative genomics has

become a rich source of insight into the origins and movement of bacteria in new pathogenic

niches. However, translating whole genome sequence databases into mechanistic and

functional insights remains a challenge.

Early expectations were that pathogen evolution would be driven primarily by the acquisition

of virulence factors. However, as whole-genome sequencing has become increasingly

routine, a decidedly more complex picture has emerged (Pallen and Wren 2007; Loman and

Pallen 2015). A pattern of bacterial entrance to a new niche followed by adaptation through

the loss of antivirulence loci and reduced metabolic flexibility is now recognised as a

paradigm of the emergence of important human pathogens from non-pathogenic bacterial

species (McNally et al. 2016; The et al. 2016; Merhej et al. 2013; Reuter et al. 2014). These

new niches can be the result of virulence factor acquisition providing access to a previously

inaccessible niche in a so-called foothold moment (Reuter et al. 2014), or the emergence of

new host niches driven by chronic disease (Marvig et al. 2015; Klemm et al. 2016; Feasey et

al. 2012). While pathogen and host requirements for infection vary, there is increasing

evidence of parallel evolution in bacteria adapting to the same or similar host niche. This is

perhaps nowhere more evident than in the species *Salmonella enterica*.

Salmonella enterica strains that cause disease in warm-blooded mammals lie on a spectrum

from those that have a broad host range and cause self-limiting gastrointestinal infection, to

those that are more restricted in host range, but cause systemic disease and are typically

associated with higher mortality (Rabsch et al. 2002; Feasey et al. 2012). Host-restricted,

extraintestinal variants of *Salmonella enterica* have evolved independently multiple times

from gastrointestinal ancestors (Bäumler and Fang 2013), and show a greater degree of

gene degradation compared to their generalist relatives (Parkhill et al. 2001; McClelland et

al. 2004; Thomson et al. 2008). There are common patterns in the genes that undergo

pseudogenization in invasive *Salmonella*, most obviously an extensive network of genes

required for anaerobic metabolism in the inflamed host gut (Nuccio and Bäumler 2014;

Langridge et al. 2015), a pattern with parallels in other host-adapting enteropathogens

(McNally et al. 2016).

Identifying these signals of parallel evolution has been challenging, relying mainly on manual

annotation and comparison of pseudogenes (Nuccio and Bäumler 2014; Langridge et al.

2015). Detection of pseudogenes in particular relies on ad-hoc criteria to identify large

truncations, deletions, or frameshifts (Lerat and Ochman 2005; Kuo and Ochman 2010). It is

rare that the same genes or complete pathways are pseudogenized in host-adapted species;

rather interpretation has relied on identifying overrepresentation of independent

pseudogenization events clustered in certain pathways (Nuccio and Bäumler 2014). If

pseudogenization leads to pathway attenuation or inactivation, it seems likely that reduced

selective pressure will lead to a higher incidence of detrimental mutation fixation in other

genes in these pathways. Indeed, we have previously shown that functional variant calling,

based on sequence deviation from patterns of conservation observed in deep sequence

alignments, shows a similar functional signal in host-restricted *Salmonella enterica* serovar

Gallinarum to pseudogene analysis (Wheeler et al. 2016), identifying a larger cohort of

genes where constraints on drift appear to have been lifted during host-adaptation.

In previous work we developed DeltaBS, a profile hidden Markov model (HMM) based

approach to functional variant calling (Wheeler et al. 2016). The basic assumption of this

approach is that variation in conserved positions of a protein sequence is more likely to

affect protein function than variation in less conserved regions. This approach can integrate

information about nonsynonymous mutations, indels, and truncations. We have previously

shown that DeltaBS can successfully identify functional changes in genes that would be

missed by standard pseudogene analysis (Kingsley et al. 2013), and that a subset of genes

in host-adapted strains appear to accumulate large DeltaBS values (Wheeler et al. 2016).

Additionally, others have observed similar changes in DeltaBS distributions during

adaptation of *Salmonella* to a single immunocompromised host (Klemm et al. 2016). We

generally assume that a large DeltaBS value is indicative of a decay in protein function. We

cannot rule out that a large DeltaBS may rather indicate a change in protein function, though

we expect this to be relatively rare.

Here, we have leveraged these previous observations to identify signatures of mutational

burden consistent with adaptation to an invasive lifestyle. We have developed a random

forest classifier using delta bitscore (DeltaBS) functional variant calling (Wheeler et al. 2016)

that can perfectly separate intestinal *Salmonella* serovars from host-adapted, extraintestinal

serovars. We use random forest models because they perform well on datasets with few

informative variables (Dutilh et al. 2013; Pappu and Pardalos 2014), and have the potential

to detect functional relationships (i.e. epistasis) between genes with a decision tree structure

(Touw et al. 2013; Wei et al. 2014). They have been applied successfully in the past to

predict microbial phenotype using gene presence/absence data (Bayjanov et al. 2012), and

SNPs already known to be associated with phenotype (Laabei et al. 2014; Alam et al. 2014).

We show that these models produce interpretable signatures of host-adaptation, and

furthermore that these signatures can be detected in strains of *Salmonella* associated with

invasive disease in immunocompromised populations in sub-Saharan Africa.

Results

Constructing a random forest classifier for extraintestinal Salmonellae

The approach taken in this investigation is summarised in Fig 1, and described below. We

built our model using a collection of genomes from well-characterised reference strains of

gastrointestinal and extraintestinal *Salmonella* serovars (Supplemental Table S1), drawing

on the extensive curation of orthology relationships performed by Nuccio and Bäumler

(2014). These strains were originally characterised as "gastrointestinal" or "extraintestinal"

based on common patterns of gene degradation, host restriction and clinical characteristics

observed among the extraintestinal strains (Nuccio and Bäumler 2014), and we have

employed this same categorisation our analysis. We scored the functional importance of

sequence variation by comparing the protein coding genes of each serovar to profile HMMs

from the eggNOG database (Huerta-Cepas et al. 2016), designed to capture patterns of

sequence variation typically seen in the protein coding genes of Gammaproteobacteria (see

Methods).

Fig 1 | Overview of the approach employed in this study

For each genome, the functional significance of sequence variation within protein coding

genes is quantified using the DeltaBS metric. Following scoring, a bootstrap sampling of

genomes are used to train each decision tree. For each node in the tree, a random subset of

genes are sampled, and the most informative gene from this set is chosen to split the data.

For each node in the tree, the predictive utility of the selected gene (variable importance) is

tested by calculating how well the gene separates the samples according to phenotype.

We then employed random forests to identify the genes which were most informative of

phenotype when viewed collectively. Random forests work by building an ensemble of

decision trees designed to predict a characteristic of the samples (Breiman 2001), in this

case adaptation to an extraintestinal, or invasive, niche. For each node in the decision tree,

the best gene of a random sampling from the training gene set is selected according to its

ability to separate a randomly selected subset of samples by phenotype based on DeltaBS

values. The process of building a random forest produces measures of variable importance

that can be used to assess the relative utility of different genes in classification of *Salmonella*

strains based on lifestyle.

A small subset of genes are strongly predictive of invasiveness in Salmonella

To obtain an indication of the proportion of the genome that shows patterns of unusual

sequence variation associated with an invasive phenotype, we trained a random forest

model on a set of 6,438 orthologous genes. Accuracy of the model was assessed using out-

of-bag accuracy. This out-of-bag (OOB) measure of accuracy gives us an indication of how

well each decision tree in the forest performs at predicting phenotype in a serovar it has

never encountered before, using information on DeltaBS differences collected from other

serovars. Next, we performed iterative feature selection to improve the performance of the

model. This process involved repeated rounds of selecting the top 50% of predictors and re-

training the model, until the model achieved perfect OOB predictive performance on the

training dataset (Fig 2A). When the full set of filtered orthologous genes was used to build a

model, a subset of genes ranked much higher than the others in variable importance (VI)

(Fig 2B). We then saw a tailing off of VI, resulting in 4,721 orthologous groups either not

being used in the model, or not improving classification accuracy (as indicated by VI ≤ 0).

The final model used 196 of the original 6,438 genes for prediction (Supplemental Table S2).

This model additionally achieved perfect classification accuracy on an independent set of

genomes of the same serovars as our training data (Supplemental Fig S1).

Fig 2 | A subset of *Salmonella* genes are strongly indicative of invasive potential

A: Out-of-bag votes for phenotype of each serovar cast by each model. Model 1 is the model

built using all predictor variables, then each successive model was built using sparsity

pruning from the previous model's predictor variables. Model 5 is the final model with 100%

accuracy. Out-of-bag votes include only those votes cast by trees that were not trained on a

given sample. The dashed grey line indicates the voting threshold to classify an isolate as

invasive. Invasive serovars are coloured in red and gastrointestinal serovars are coloured in

blue.

B: Of all genes used in the original training dataset, a small minority are given high

importance in identifying invasive strains. Variable importance is shown for the top 1000

genes used in the original training set. Variable importance was measured as average

decrease in Gini index in a random forest model trained on all orthologous groups that met

the inclusion criteria (N = 6,438).

C: Functional categories associated with the top predictive genes.

D: Mutations in *mrcB* (penicillin-binding protein 1b), one of the top three predictors.

Mutations in different strains are colour-coded, with bars in red indicating a mutation in an

extraintestinal strain and bars in blue indicating a mutation in a gastrointestinal strain. An

estimate of the effect of the mutation on protein function (DeltaBS) is shown on the y-axis,

with positive values indicating higher chance of a mutation being deleterious to protein

function. The x-axis represents the length of the protein.

Predictive genes are typically degraded or absent in invasive isolates

We anticipated that the majority of informative genes identified in our study would be genes

that showed functional degradation in invasive isolates but not in gastrointestinal isolates. Of

the top predictors in our study (N = 196), 154 showed significantly greater mutational burden

in extraintestinal strains compared to gastrointestinal strains (Mann-Whitney U test, adjusted

P-value < 0.05), compared to 9 genes that showed significantly greater mutational burden in

gastrointestinal strains. Of the genes that were more conserved in invasive isolates, one was

the aldo-keto reductase *yakC*, which was deleted or truncated in all but one gastrointestinal

strain and intact in all invasive strains. Another was the chaperone protein *yajL*, which

appears to be important for oxidative stress tolerance (Kthiri et al. 2010; Le et al. 2012).

Among the top predictors were several sets of genes belonging to the same operon (S2

Table). Examples included the *ttr*, *cbi* and *pdu* operons, which are all required for the

anaerobic metabolism of 1,2-propanediol (Roth et al. 1996). These operons have previously

been identified as key degraded pathways in invasive isolates (Thomson et al. 2008; Nuccio

and Bäumler 2014; Langridge et al. 2015), and indicate the agreement of this method with

other studies linking loss of gene function to host niche. Overall, a large proportion of the

identified genes were involved in metabolism (Fig 2C), consistent with the findings of similar

studies (Nuccio and Bäumler 2014; Langridge et al. 2015). Other major categories affected

include proteins involved in cell wall and membrane function, perhaps suggesting changes

affecting recognition by the host immune system, and signal transduction, suggesting some

degree of consistent regulatory rewiring during adaptation to an extraintestinal niche.

Sequence changes in key indicator genes involve independent mutations in each

serovar, contributing to similar functional outcomes

When examining individual genes that showed differences in mutational burden between

invasive and gastrointestinal isolates, we found that most of these mutations had occurred

independently, and had occurred at different sites in the protein. While the majority of genes

identified appeared to be cases of gene degradation in invasive lineages, some genes

showed more subtle signs of mutational burden, restricted to nonsynonymous changes of

modest predicted functional impact. An example of this, Fig 2D, illustrates mutation

accumulation in one of the top candidate genes, *mrcB*, encoding penicillin-binding protein 1b

(PBP1b). Not only does *mrcB* carry more mutations in invasive serovars compared to

gastrointestinal serovars, the mutations have occurred independently in different positions

within the protein. Penicillin-binding proteins are the major target of β-lactam antibiotics and

are important for synthesis and maturation of peptidoglycan (Typas et al. 2011). PBP1b in

particular extends and crosslinks peptidoglycan chains during cell division. While PBP1b is

not essential, it has been shown to be synthetically lethal with PBP1a and is important for

competitive survival of extended stationary phase, osmotic stress (Pepper et al. 2006), and

— in *Salmonella* Typhi — growth in the presence of bile (Langridge et al. 2009). Bile is an

important environmental challenge for *Salmonella*, particularly for extraintestinal serovars

which colonize the gall bladder (Crawford et al. 2010). While there are more mutations in

invasive than in gastrointestinal serovars, the mutations that occur in this protein are all

amino acid substitutions of modest predicted impact. This suggests that sequence changes

could result in a modification of protein function, rather than a loss, consistent with the

importance of PBP1b for the survival of *S.* Typhi during a typical infection cycle (Langridge et

al. 2009).

S. Dublin and S. Enteritidis serovars are more difficult to classify than others

To anticipate the performance of our random forest model on new data we computed out-of-

bag (OOB) error. Because random forests train each decision tree on a random subset of

the training data, OOB error can be computed by testing the performance of these trees on

data they have not been trained on, providing inbuilt cross-validation (Breiman 2001). In our

case, perfect OOB classifications were only achieved by the fifth iteration of the model. The

need for iterative improvement of the model came from difficulty in correctly classifying the

reference strains for serovars Enteritidis and Dublin. This is reflective of their relatively

recent divergence and niche adaptation compared to other serovars in the study. *S.*

Gallinarum was classified much more readily than *S.* Entereitidis and *S.* Dublin, despite

being closely related to both serovars, perhaps due to its host restriction.

S. Enteritidis was initially mis-classified as invasive, indicating that it shares genomic trends

with invasive lineages. Genomic analyses have indicated that the ancestor of *S.* Enteritidis

previously possessed intact pathogenicity islands (SPI-6 and SPI-19), each encoding a type

six secretion system (Langridge et al. 2015; Blondel et al. 2009). These loci have been

implicated in host-adaptation and survival during extraintestinal infection (Blondel et al. 2013;

Mulder et al. 2012), and it has been speculated based on their loss and other evidence that

classical *S.* Enteritidis has been adapting towards greater host generalism with respect to its

ancestral state (Langridge et al. 2015). This could explain the greater number of disrupted

and deleted genes relative to other gastrointestinal serovars used in this study, and the

difficulty in classifying it correctly. Conversely, *S.* Dublin was initially mis-classified as

gastrointestinal. In previous studies *S.* Dublin has been shown to possess fewer

pseudogenes than related invasive isolates (Nuccio and Bäumler 2014; Langridge et al.

2015), suggesting a lower degree of host adaptation than other invasive isolates. Indeed, *S.*

Dublin is more promiscuous in its host range, primarily infecting cattle (Kingsley and Bäumler

2000) while still causing sporadic human disease (Harvey et al. 2017). It seems likely that a

subset of informative genes identified in early iterations of the model may have been

indicators of host restriction or generalism rather than broad extraintestinal adaptation.

Patterns of gene degradation identified in established invasive lineages are present in

novel lineages of S. Typhimurium and S. Enteritidis associated with systemic

infection

In recent years there have been reports of novel *S.* Typhimurium and *S.* Enteritidis lineages

associated with invasive disease in sub-Saharan Africa (Kingsley et al. 2009; Okoro et al.

2012; Feasey et al. 2016) in populations with a high prevalence of immunosuppressive

illness such as HIV, malaria, and malnutrition (Uche et al. 2017). These lineages contribute

to a staggering burden of invasive non-typhoidal salmonella (iNTS) disease, which is

responsible for an estimated 3.4 million cases and circa 680,000 deaths annually (Ao et al.

2015). Based on epidemiological analysis, high-throughput metabolic screening of selected

strains, and analysis of pseudogenes it has been suggested that these lineages may be

rapidly adapting to cause invasive disease in the human niche created by widespread

immunosuppressive illness (Kingsley et al. 2009; Feasey et al. 2012; Okoro et al. 2012,

2015; Feasey et al. 2016).

Two iNTS-associated lineages have recently been described within serovar Enteritidis

(Feasey et al. 2016), geographically restricted to West Africa and Central/East Africa,

respectively. Initial observations have demonstrated that a representative isolate of the

Central/East African clade has a reduced capacity to respire in the presence of metabolites

requiring cobalamin for their metabolism and has lost the ability to colonize a chick infection

model (Feasey et al. 2016), suggesting adaptation to a new host niche. Similarly, two iNTS

disease associated lineages have been described in serovar Typhimurium (Okoro et al.

2012), both members of sequence type 313 (ST313), generally referred to as Lineage I and

II in the literature. Lineage II appears to have largely replaced Lineage I since 2004, and it

has been suggested this is due to Lineage II possessing a gene encoding chloramphenicol

resistance (Okoro et al. 2012). Laboratory characterization of Lineage II strains has shown

that they are not host-restricted (Parsons et al. 2013; Ramachandran et al. 2017), but do

appear to possess characteristics suggestive of adaptation to an invasive lifestyle

(Ramachandran et al. 2015; Carden et al. 2015; Singletary et al. 2016; Carden et al. 2017).

Given the evidence of adaptation to an invasive niche in these lineages, we asked if

genomics signatures of extraintestinal adaptation we had detected previously could be

detected in iNTS disease associated lineages. To this end, we applied our predictive model

trained on well-characterized extraintestinal strains to calculate an invasiveness index, the

fraction of decision trees in the random forest voting for an invasive phenotype. First, we

compared isolates from African iNTS-associated clades of *S.* Enteritidis (N=233) to a global

collection of isolates generally associated with intestinal infection (N=100) (Feasey et al.

2016).

Our model gave iNTS-associated *S.* Enteritidis strains a higher invasiveness index than the

globally distributed isolates (Fig 3A,B, Supplemental Table S3), indicating the presence of

genetic changes paralleling those that have occurred in extraintestinal serovars of

Salmonella. Similar gene signatures were only rarely observed in the global epidemic clade

(Fig 3C). These findings are consistent with the metabolic changes observed by Feasey et

al. (2016) in the Central/Eastern African clade compared to the global epidemic clade. In

particular we found signs of gene sequence variation uncharacteristic of gastrointestinal

Salmonella across a number of key genomic indicators, including *tcuR, ttrA, pocR, pduW,*

eutH, SEN2509 (a putative anaerobic dimethylsulfoxide reductase) and SEN3188 (a putative

tartrate dehydratase subunit), all in pathways previously identified by Nuccio and Bäumler

(2014) as being involved in the utilization of host-derived nutrients in the inflamed gut

environment. This indicates that our model is able to identify early signatures of adaptation,

even in these recently emerged strains that still retain some capacity to cause enterocolitis

(Feasey et al. 2016).

Fig 3 | Voting of the model on African iNTS and global gastrointestinal isolates

A: Maximum likelihood phylogeny of all *S*. Enteritidis isolates included in the study,

annotated with invasiveness ranking and clade.

B: Invasiveness indices for African and non-African clades of *Salmonella*. Lower and upper

boundaries of the boxplots correspond to the 25th and 75th quantiles.

C: The proportion of isolates from each tested dataset carrying a hypothetically disrupted

coding sequence (HDC, as defined by a DeltaBS>3 relative to the reference serovar). Genes

are ordered by the amount of degradation observed in African clades. African strains are

shown in the positive y-axis in darker grey, global strains are shown in the negative y-axis in

lighter grey.

To confirm this, we performed an additional comparison of *S.* Typhimurium ST313 isolates

(N=208), to global isolates from other STs, predominantly ST19, associated with

gastroenteritis (N=51) (Okoro et al. 2015; Ashton et al. 2017). Similarly to iNTS associated

S. Enteritidis isolates, *S.* Typhimurium ST313 isolates has a higher invasiveness index than

isolates from other STs (Supplemental Fig S2, Supplemental Table S4). Within ST313,

Lineage II scored higher than Lineage I, possibly suggesting differential adaptation to the

extraintestinal niche. We found that there were in fact more degraded genes unique to

Lineage I than Lineage II, but that these genes were assigned less weight in the model, so

did not impact score as strongly (Supplemental Fig S2 & S3). Interestingly, ST313 has

recently been shown not to be entirely restricted to Africa, with isolation reported in Brazil

(Almeida et al. 2017) and the UK (Ashton et al. 2017). We included a collection of UK ST313

strains (Ashton et al. 2017) in our analysis, and found that their invasiveness index tended to

be elevated compared to non-ST313 salmonellae, and intermediate between Lineage I and

II, suggesting that some of the changes we are detecting are ancestral to ST313 as a whole

(Supplemental Fig S3).

To test whether we could detect a recent case of accelerated adaptation over the course of a

single infection, we scored the invasiveness index of a collection of hypermutator *S.*

Enteritidis isolates collected over a ten year period that were adapting to chronic systemic

infection of an immunocompromised patient (Klemm et al. 2016). We found a significant

positive correlation between invasiveness index and duration of carriage (r=0.96, n=6,

P=0.002, Supplemental Fig S4).

Discussion

Parallel evolution appears to be common in niche adaptation, which allows us to identify genes that are important for survival in different environments. Parallelism has been observed across vastly different time scales in adapting pathogens. Parallel evolution in the distantly related genuses *Salmonella* and *Yersinia* during adaptation to invasive infection of the human host has lead to independent losses of the *ttr*, *cbi* and *pdu* genes, important for anaerobic metabolism during intestinal infection (McNally et al. 2016). Within genuses, parallelism has been observed when distinct lineages acquire similar virulence factors leading to similar phenotypes, as with *Yersinia pseudotuberculosis* and *enterocolitica* (Reuter et al. 2014), or the repeated emergence of the *Shigella* phenotype within the *Escherichia* (The et al. 2016). Even on the scale of a single human lifetime, parallel adaptation has been observed in *Pseudomonas aeruginosa* lineages adapting to infection of the lungs of children with cystic fibrosis (Marvig et al. 2015), or a hypermutator strain of *Salmonella* adapting to an immunocompromised host (Klemm et al. 2016). With pathogen sequencing for disease surveillance becoming increasingly routine (Quick et al. 2016; Aanensen et al. 2016; Schürch and Schaik 2017), we have the opportunity to search for signals of parallel evolution as new pathogens emerge, or old pathogens expand into new niches.

Here, we have developed an approach for automatically learning which genes contribute to this parallel adaptation. Leveraging the DeltaBS functional variant scoring approach we developed previously (Wheeler et al. 2016) allowed us to construct scores which integrate independent mutations and indels that impact gene function. Using these scores, we were able to construct a classifier model which is able to separate *Salmonella* serovars adapted to an extraintestinal niche from gastrointestinal strains. Importantly, the random forest classifier that we used produces interpretable lists of genes involved in this adaptation, which agree with results in the literature attained through manual curation of pseudogenes. Additionally,

we have shown that this classifier is able to identify nascent signatures of adaptation in

strains of *Salmonella* which have been evolving in response to large populations of

immunocompromised patients in resource-poor nations.

Other automated approaches to detecting adaptation have been developed which search for

SNPs (Lippert et al. 2011) or words (Lees et al. 2016; Earle et al. 2016) associated with

phenotype. These approaches, termed microbial genome-wide association studies

(GWASs), have used techniques adapted from human GWASs, but better cater to

methodological issues that arise due to the differences between human and bacterial

inheritance patterns. Major differences impacting analyses are stronger linkage

disequilibrium (LD) between genetic variants in bacterial genomes, greater population

stratification, and often stronger selection for traits (Chen and Shapiro 2015). Greater LD

and population stratification often result in traits being linked closely with particular lineages,

and a large number of variants unique to a lineage being spuriously associated with

phenotype. Correction for population stratification allows greater discrimination of true and

false positive associations, but results in a substantial loss of power to detect true positives

(Chen and Shapiro 2015), particularly in phenotypes that are highly polygenic and are not

under strong positive selection (Power et al. 2017). This can be corrected by increasing the

sample size of the study, but increasing sample size can make measurement of complex

phenotypes infeasible (Dutilh et al. 2013).

DeltaBS differs from current approaches by allowing the estimation of the combined effects

of variants, both common and rare, on gene function. The weighting scheme can also

combine data on gene presence/absence, indels and SNPs into a single metric. It

significantly reduces the number of association tests that need to be performed to

comprehensively capture much of the genetic diversity in a species, increasing power to

detect associations, and reducing the requirement for such large sample sizes. The

approach also aids in identifying genetic variants that are most likely to have a phenotypic

effect within LD blocks. The DeltaBS variant scoring approach can be readily applied to large

datasets, and could be employed in a linear mixed model (LMM) based association testing

framework (Lippert et al. 2011), or used in a hybrid LMM-random forest based approach

(Stephan et al. 2015) to preserve the ability of the metric to detect epistasis between genes

(Wei et al. 2014).

Methods

Genome data and identification of orthologs

Genomes for 13 *Salmonella enterica* serovars were retrieved from the NCBI database

(accessions and serovar information can be found in S1 Table). The serovars were divided

into gastrointestinal and extraintestinal serovars according to the classifications made by

Nuccio and Bäumler (2014). Ortholog calls were also taken from the Supplementary Material

of Nuccio and Bäumler (2014).

Measuring the divergence of genes from predicted sequence constraints

Profile hidden Markov models (HMMs) for Gammaproteobacterial proteins were retrieved

from the eggNOG database (Huerta-Cepas et al. 2016). We chose this source of HMMs

because it is publically available, allowing for better reproduction of analyses, and we feel it

provides a good balance between collecting enough sequence diversity to capture typical

patterns of sequence variation in a protein, without sacrificing sensitivity in the detection of

deleterious mutations, as we have observed with Pfam HMMs (Wheeler et al. 2016). Each

protein sequence was searched against the HMM database using hmmsearch from the

HMMER3.0 package (http://hmmer.org). The top scoring model corresponding to each

protein was used for analysis (N = 8,060 groups). Orthologous groups (OGs) with no

corresponding eggNOG HMM, or more than one top model hit were excluded from further

analysis (N = 1,524). If most genes in an OG had a significant hit (E-value<0.0001) to the

same eggNOG model, any genes within this OG that did not were assigned a score of zero,

reflecting a loss of the function of that protein. These cases typically reflected a truncation

that had occurred early in the protein sequence. Additionally, genes with no variation in

bitscore for the match between protein sequences and their respective eggNOG HMM

across isolates were excluded (N = 188). After this filtering process, 6,439 orthologous

groups remained for analysis. Residue-specific DeltaBS (as in Fig 2D) was calculated by

aligning orthologous sequences, choosing a reference sequence (from *S*. Typhimurium), and

substituting each variant match state and any accompanying insertions into the reference

sequence and calculating the difference in bitscore caused by the substitution.

Training a random forest classifier

The R package "randomForest" (Liaw and Wiener 2002) was used to build random forest

classifiers using a variety of parameters to assess which were best for accuracy. Prediction

accuracy, as measured by out-of-bag (OOB) error rate, stabilised at 1000 trees, so we chose

this as a parameter for optimising the number of genes sampled per node (mtry). mtry

values of 1, p/10, p/5, p/3, p/2 and p (where p = the number of predictors) were tested, and

we found that at mtry=p/10, the number of genes that were either not incorporated into trees,

or did not improve the homogeneity of daughter nodes when they were incorporated into

trees (as measured by mean decrease in Gini index, (Breiman et al. 1984)) stabilised at

~92%.

To improve the performance of the model, we performed five model building and sparsity

pruning cycles. For the first cycle, we built a random forest model using all genes that met

the inclusion criteria, and performed sparsity pruning by eliminating all variables that had a

mean Gini index (variable importance) of zero or lower (meaning the gene was either not

included in the model or did not improve model accuracy when it was). Four successive

rounds of model building and sparsity pruning involved building a new model with the pruned

dataset, then pruning the genes with the lowest 50% of variable importances. The resulting

model had 100% out-of-bag classification accuracy. We also tested the accuracy of the full

model on a collection of alternative strains related to the training dataset (see Table S1).

Orthologs to the top genes identified by our model were identified using phmmer from the

HMMER3.0 package (http://hmmer.org).

Invasive non-typhoidal Salmonella analysis

Read data from Feasey et al. (2016) and Klemm et al. (2016) was mapped to the reference

genome *S*. Enteritidis P125109. Reads from Okoro et al. (2015) and Ashton et al. (2017)

were mapped to the reference genome *S*. Typhimurium LT2. For samples in the Okoro

study, if an isolate was sequenced using multiple runs, the most recent run was chosen for

analysis. All reads were mapped using BWA mem (Li and Durbin 2009) and regions near

indels were realigned using GATK (McKenna et al. 2010). Picard

(http://broadinstitute.github.io/picard) was used to identify and flag optical duplicates

generated during library preparation. SNPs and indels were called using samtools v1.2

mpileup (Li 2011), and were filtered to exclude those variants with coverage <10 or quality

<30. For tree building, a pseudogenome was constructed by substituting high confidence

(coverage >4, quality >50) variant sites in the reference genome, and masking any sites with

low confidence with an "N". Insertions relative to the reference genome were ignored, and

deletions were filled with an "N". Pseudogenome alignments were then used as input to

produce trees using Gubbins (Croucher et al. 2015) to exclude recombination events, and

RAxML v8.2.8 (Stamatakis 2014) to build maximum likelihood trees using a GTR + Gamma

model.

Sequences for the 196 genes of interest used in the random forest model were retrieved for

each isolate and translated. These were then scored using their respective profile HMMs.

Score data was collated, and any missing values were marked as 'NA' and imputed using

the na.roughfix function from the randomForest R package (Liaw and Wiener 2002). This is

a different approach used to that of the training dataset, due to the potentially lower quality of

the sequenced genomes leading to gene absence due to low coverage rather than true

deletion or severe truncation. The relationship between invasiveness ranking and phylogeny

were visualised using Phandango (Hadfield et al. 2017).

Data access

All genome sequence data are publically available, and accessions are provided in the

appropriate Supplemental Tables. Code and data for reproducing this analysis, performing

an equivalent analysis using new data, and assessing the invasiveness index of other

Salmonella strains is publically available at github.com/UCanCompBio/invasive_salmonella.

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