Needle in a haystack? A comparison of eDNA metabarcoding

and targeted qPCR for detection of great crested newt

(*Triturus cristatus*)

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Summary

1. Environmental DNA (eDNA) analysis is a rapid, cost-effective, non-invasive biodiversity monitoring tool which utilises DNA left behind in the environment by organisms for species detection. The method is used as a species-specific survey tool for rare or invasive species in a broad range of ecosystems. More recently, eDNA and 'metabarcoding' have been combined to describe whole communities as opposed to focusing on single target species. However, whether metabarcoding is as sensitive as targeted approaches for rare species detection remains to be evaluated.

2. The great crested newt *Triturus cristatus* is a flagship pond species of international conservation concern and the first in the UK to be routinely monitored using eDNA. We evaluate whether eDNA metabarcoding has comparable sensitivity to targeted real-time quantitative PCR (qPCR) for *T. cristatus* detection, and examine the implications for the future of community eDNA monitoring. Extracted eDNA samples (N = 532) were screened for *T. cristatus* by qPCR and analysed for all vertebrate species using High-Throughput Sequencing technology.

3. Of all ponds, 50% tested positive for *T. cristatus* with qPCR when the detection threshold was set to 1/12 positive qPCR replicates. Detection rate decreased to 32% when the threshold was increased to 4/12 positive qPCR replicates. With metabarcoding, newts were detected in 34% of ponds when no detection threshold was applied, and in 28% of ponds when a threshold (0.028%) was applied. Therefore, qPCR generates a higher detection rate than metabarcoding, but the metabarcoding detection rate with no threshold is broadly equivalent to that of qPCR with the stringent detection threshold. The proportion of *T. cristatus* sequences in each sample was positively associated with the number of positive qPCR replicates (qPCR score) suggesting eDNA metabarcoding may be indicative of species abundance.

4. eDNA metabarcoding holds enormous potential for holistic biodiversity assessment and routine freshwater monitoring. We advocate this community approach to freshwater monitoring to guide management and conservation, whereby entire communities can be initially surveyed to best inform use of funding and time for species-specific surveys.

Key-words: environmental DNA (eDNA), great crested newt, High-Throughput Sequencing (HTS), metabarcoding, ponds, real-time quantitative PCR (qPCR), *Triturus cristatus*.

Introduction

Species monitoring has rapidly evolved with the advent of environmental DNA (eDNA) analysis (Lawson Handley 2015). eDNA analysis allows highly sensitive detection of rare and invasive species and is increasingly being used for surveys of aquatic species (Thomsen *et al.* 2012; Biggs *et al.* 2015; Davy, Kidd & Wilson 2015; Smart *et al.* 2016; Evans *et al.* 2017b). This non-invasive approach uses intra- and extracellular DNA (mucous, skin cells, faeces/urine, gametes, hair, deceased remains) released into the environment by organisms to survey for species and assess their distribution (Rees *et al.* 2014b; Lawson Handley 2015; Goldberg *et al.* 2016). Typically for eDNA analysis, DNA is extracted from environmental samples (water, soil, air) and analysed using a targeted or passive approach. The targeted approach uses species-specific primers with conventional PCR (PCR), real-time quantitative PCR (qPCR), or droplet digital PCR (ddPCR), to determine presence-absence and estimate abundance of single species (Shaw, Weyrich & Cooper 2016b; Goldberg *et al.* 2016). Conversely, the passive approach uses conserved primers and PCR to sequence whole communities with High Throughput Sequencing (HTS) (Shaw *et al.* 2016b; Valentini *et al.* 2016), termed eDNA metabarcoding (Taberlet *et al.* 2012; Deiner *et al.* 2017). Passive eDNA monitoring is particularly attractive to ecologists for biodiversity assessment as a means to detect entire species assemblages alongside rare or invasive species (Lacoursière-Roussel *et al.* 2016; Blackman *et al.* 2017). However, this gain in community understanding may come at the cost of accuracy and sensitivity. Direct comparisons of these two approaches are essential to determine whether they have comparable power and yield similar results.

Although in its relative infancy, eDNA metabarcoding has proven effective for community biodiversity assessment across a range of taxa in varying environments, particularly freshwater

herpetofauna and fish (Valentini *et al.* 2016; Hänfling *et al.* 2016; Shaw *et al.* 2016a; Civade *et al.*

2016; Lacoursière-Roussel *et al.* 2016; Lopes *et al.* 2016; Evans *et al.* 2017a; Bálint *et al.* 2017).

However, eDNA metabarcoding is confounded by potential amplification bias during PCR,

preventing capture of all species present in a given area (Kelly *et al.* 2014). Species' DNA in

community samples is also in competition to bind to metabarcoding primers during PCR, where

more common templates are more likely to be amplified. High abundance species may thus prevent

detection of low abundance species, whether by fewer individuals or less DNA shed, resulting in

'species masking' (Kelly *et al.* 2014; Brandon-Mong *et al.* 2015). eDNA metabarcoding may

therefore be less capable of identifying eDNA of rare species within a community than species-

specific qPCR (Goldberg *et al.* 2016).

The sensitivity of eDNA metabarcoding has been evaluated against conventional

biodiversity monitoring methods in freshwater ecosystems (Valentini *et al.* 2016; Hänfling *et al.*

2016; Shaw *et al.* 2016a; Civade *et al.* 2016; Lopes *et al.* 2016; Evans *et al.* 2017a; Bálint *et al.*

2017), yet specific investigations comparing the sensitivity of eDNA metabarcoding and targeted

qPCR are sparse. Schnieder *et al.* (2016) achieved improved detection of Invasive Mosquito

Species (IMS) with qPCR and eDNA metabarcoding as opposed to conventional sampling.

Although qPCR provided higher detection probability for two species, metabarcoding achieved

comparable results for a third species, and allowed simultaneous detection of IMS and other taxa

in a single sequencing run without development of multiple species-specific markers. In another

study, eDNA metabarcoding failed to detect wood turtle *Glyptemys insculpta* (LeConte, 1830) in

four rivers where qPCR and conventional visual survey detected the species (Lacoursière-Roussel

et al. 2016). Amplification of longer fragments during metabarcoding versus qPCR could account

for difference in sensitivity of the two methods, with the shorter qPCR assay being more capable

of detecting heavily degraded DNA (Lacoursière-Roussel *et al.* 2016). Further research is clearly

needed to determine whether these two approaches are comparable.

Great crested newt *Triturus cristatus* (Laurenti, 1768) is a model organism for eDNA-based

monitoring. *T. cristatus* secrete mucous, breed in water, and produce aquatic eggs and larvae - all

sources of DNA deposition in ponds. The species is rare in parts of the UK and Europe, and as

such all life stages are protected by UK and European legislation (Rees *et al.* 2014a; Buxton *et al.*

2017). eDNA analysis using targeted qPCR has been repeatedly verified against conventional

surveying (bottle trapping, torchlight counts, larval netting, egg searches) for *T. cristatus* and found

to achieve comparable or improved species detection (Thomsen *et al.* 2012; Rees *et al.* 2014a;

Biggs *et al.* 2015). eDNA sampling also requires less training, is cost-efficient (Biggs *et al.* 2014)

and can be implemented in large-scale citizen science monitoring programmes without loss of

species detection (Biggs *et al.* 2015). *T. cristatus* is the first species to be routinely monitored using

eDNA in the UK (Natural England 2015) and targeted eDNA assays are now offered as a

commercial service by ecological consultancies. The targeted eDNA assay is highly effective for

T. cristatus detection; however, should metabarcoding have comparable sensitivity, this approach

would allow detection of *T. cristatus* alongside pond communities and potentially enable more

cost-effective monitoring of entire ecosystems and ecological hypothesis testing.

Here, we perform a large-scale comparison (N = 532 ponds) of eDNA metabarcoding and

targeted qPCR for *T. cristatus* detection to compare method sensitivity. A single primer pair that

is vertebrate specific for mitochondrial DNA (mtDNA) and requires no *a priori* knowledge of

species composition was employed for eDNA metabarcoding. The metabarcoding results were

then compared to results obtained using the standard *T. cristatus* qPCR assay (Biggs *et al.* 2015).

Our hypotheses are: (1) eDNA metabarcoding will give equivalent results to qPCR for *T. cristatus*

detection, (2) eDNA metabarcoding sequence read count for *T. cristatus* will increase as qPCR

score (the number of positive qPCR replicates) increases, therefore eDNA metabarcoding may be

indicative of species abundance, and (3) metabarcoding primers will amplify DNA from all taxa

equally well and no bias towards amplification of *T. cristatus* will occur (bias would be indicated

by a positive association between the proportion of *T. cristatus* sequence reads and PCR product

concentration). We also examined cost and investigator effort required by each approach to

determine whether a trade-off between cost, time and amount of data generated exists.

Materials and methods

SAMPLING

Samples from 532 ponds distributed across three UK counties (Cheshire, Kent and Lincolnshire)

were analysed for this project. Of these, 508 ponds were sampled as part of *T. cristatus* surveys

through Natural England's Great Crested Newt Evidence Enhancement Programme. *T. cristatus*

egg searches were performed once during the daytime at 506/508 ponds. Any other life stages seen

were also recorded. A further 24 ponds were sampled for eDNA by ecological consultants for

private contracts but egg searches were not undertaken. All water samples were collected using

methodology outlined by Biggs *et al.* (2015). Water samples were then sent to Fera (Natural

England) and ADAS (private contracts), where one eDNA sample per pond was produced and

analysed according to laboratory protocols established by Biggs *et al.* (2015). Details of sampling

methodology and laboratory protocols are provided in Supporting Information: Appendix 1.

TARGETED qPCR FOR *T. CRISTATUS*

Targeted qPCR was conducted as part of the *T. cristatus* monitoring programmes mentioned above

in Fera and ADAS laboratories during 2015. Both laboratories used a standardised protocol, which

tests for PCR inhibitors and sample degradation prior to testing for *T. cristatus* (Biggs *et al.* 2015).

Extracted DNA was amplified by TaqMan probe qPCR using published primers and probe

(Thomsen *et al.* 2012) to amplify an 81 bp fragment of the cytochrome b gene. For each sample,

12 qPCR replicates were performed and a sample recorded as positive for *T. cristatus* if one or

more qPCR replicates were positive. Following qPCR, the eDNA samples were placed in storage

at -80 $^{\circ}$C.

METABARCODING OF VERTEBRATE COMMUNITIES

eDNA samples were stored at -20 $^{\circ}$C until PCR amplification. Metabarcoding was performed using

published vertebrate-specific primers (Riaz *et al.* 2011) which amplify a 73-110 bp fragment of

12S ribosomal RNA gene (rRNA). The assay was first validated *in silico* using ecoPCR software

(Ficetola *et al.* 2010; Bellemain *et al.* 2010) against a custom, phylogenetically curated reference

database for UK vertebrates. Full details of reference database construction are provided in

Supporting Information: Appendix 2. The complete reference database compiled in GenBank

format has been deposited in the dedicated GitHub repository for this study:

https://github.com/HullUni-bioinformatics/Harper_et_al_2017. Parameters set allowed a 50-250

bp fragment and maximum of three mismatches between the primer pair and each sequence in the

reference database. Primers were then validated against tissue DNA extracted from UK amphibian

species (Supporting Information: Appendix 2) having been previously validated *in vitro* for UK

fish communities by Hänfling *et al.* (2016). After primer validation, a two-step PCR protocol was

used to construct metabarcoding libraries from the eDNA samples. During the first PCR, the target

region was amplified using metabarcoding primers, comprised of the aforementioned specific

locus primer, random hexamers, sequencing primer and pre-adapter (Illumina 2011). DNA from

the cichlid *Rhamphochromis esox* (Boulenger, 1908) was used for PCR positive controls (six per

PCR plate; N = 114), whilst sterile molecular grade water (Fisher Scientific) substituted template

DNA for No Template Controls, NTCs (six per PCR plate; N = 114). In the second PCR, Molecular

Identification (MID) tags (unique 8-nucleotide sequences) and Illumina MiSeq adapter sequences

were added to the amplified product. Two independent libraries were constructed, each containing

266 eDNA samples, 57 NTCs, and 57 positive controls. Sequencing was performed on an Illumina

MiSeq using 2 x 300 bp V3 chemistry at Fera. The first sequencing run revealed human

contamination across samples and in some PCR controls, therefore reactions prepared for the

second sequencing run were sealed with mineral oil to minimise PCR contamination. Full details

of the eDNA metabarcoding workflow are provided in Supporting Information: Appendix 3.

BIOINFORMATIC PROCESSING

Illumina data was converted from raw sequences to taxonomic assignment using a custom pipeline

for reproducible analysis of metabarcoding data: metaBEAT (metaBarcoding and eDNA Analysis

Tool) v0.8 (https://github.com/HullUni-bioinformatics/metaBEAT). Bioinformatic data

processing/analysis largely followed the workflow outlined by Hänfling *et al.* (2016), with minor

modifications (see Supporting Information: Appendix 3 for details). To ensure reproducibility of

analyses, the workflow has been deposited in the GitHub repository.

DATA ANALYSIS

All downstream analyses were performed in the statistical programming environment R v.3.3.2.

(R Core Team 2016). Data and R scripts have been deposited in the GitHub repository.

Manipulation of the dataset produced by metaBEAT is described in Supporting Information:

Appendix 4.

Detection thresholds and contamination

At present, there are no standard guidelines for eDNA analysis to indicate minimum number of

positive eDNA samples or replicates required to class sites as species positive (Goldberg *et al.*

2016). Samples analysed by qPCR in this study were previously considered *T. cristatus* positive if

one or more qPCR replicates gave a positive result (Biggs *et al.* 2015). We term this analysis qPCR

NT (No Threshold). This inference of species presence is employed across many studies but may

not be reliable or reproducible (Goldberg *et al.* 2016). More stringent qPCR thresholds reduced

detection sensitivity for palmate newt *Lissotriton vulgaris* (Razoumowsky, 1789) (Smart *et al.*

2016) but may be necessary to ensure consistency and prevent false positives (Rees *et al.* 2014b).

To facilitate comparison with current qPCR scoring (our NT interpretation) and eDNA

metabarcoding, we applied a stringent qPCR threshold of $>= 4/12$ positive qPCR replicates to infer

species presence, and termed the new analysis qPCR TA (Threshold Applied).

The raw eDNA metabarcoding dataset with no detection thresholds applied was termed

metabarcoding NT (No Threshold). A second dataset was constructed to reduce the potential for

false positives by application of a species-specific threshold: a species was only classed as present

at a given site if its sequence frequency exceeded a species-specific threshold. Thresholds for each

species were defined by analysing sequence data from PCR positive controls (N = 114) and

identifying the maximum sequence frequency for a given species across all PCR positive controls

(Supporting Information: Table S2). For example, the species-specific false positive sequence

threshold for *T. cristatus* was 0.028% to omit all false detections in the PCR positive controls. The

resultant dataset was termed metabarcoding TA (Threshold Applied).

We tested whether mineral oil reduced contamination by analysing the distribution of

positive control sequences (*R. esox*) and human DNA in eDNA samples, and any DNA in NTCs,

across both sequencing runs using binomial generalised linear mixed effects models (GLMMs)

within the R package 'lme4' v1.1-12 (Bates *et al.* 2015). The response variable was presence-

absence of contamination and explanatory variables were PCR plate (random effect) and

sequencing run i.e. mineral oil sealed versus non-sealed (fixed effect). Human DNA may be

present in eDNA samples as a real environmental signal or contaminant prior to PCR and thus may

not be a true PCR contaminant. Consequently, contamination in eDNA samples was examined

using several model permutations, where contamination comprised both cichlid and human DNA,

cichlid DNA alone and human DNA alone. An information-theoretic approach using Akaike's

Information Criteria (AIC) to evaluate model fit was employed, where low AIC models are more

parsimonious than high AIC models (Akaike 1973). Significance of the fixed effect in the model

was tested by a Likelihood Ratio Test (LRT).

Comparison of eDNA methods for T. cristatus detection

We next tested the null hypothesis of no significant difference in sensitivity of qPCR and

metabarcoding. Overall agreement between eDNA metabarcoding and qPCR for *T. cristatus*

detection was measured using Cohen's kappa coefficient (Cohen 1960), following which

Pearson's Chi-squared Test for Independence was used to test equality of *T. cristatus* detection

between eDNA approaches.

The relationship between read count and qPCR score has not been examined previously,

and whether read production is indicative of DNA concentration remains unknown. qPCR score

is positively correlated with *T. cristatus* abundance and can be proxy for amount of DNA present

(Biggs *et al.* 2015). We hypothesised samples with higher qPCR score would have increased *T.*

cristatus read count. First, the average number of *T. cristatus* reads produced by eDNA

metabarcoding per qPCR score (1-12 out of 12) was calculated. A Spearman Rank Correlation was

then used to test for a relationship between average read count and qPCR score.

Following data exploration (see Supporting Information: Appendix 4), a negative binomial

GLMM was used to counter overdispersion and improve model fit. The GLMM examined read

count in relation to qPCR score, accounting for other variables that may affect metabarcoding

signal strength. Variation in *T. cristatus* read count was examined using the proportion of *T.*

cristatus reads within the total number of reads produced for each eDNA sample as the response

variable. Sequencing run and PCR plate were considered random effects and all other explanatory

variables as fixed effects (qPCR score, sample degradation, sample inhibition, post-PCR eDNA

concentration). Presence-absence of sample degradation and inhibition was determined by qPCR

in 2015 using methodology outlined by Biggs *et al.* (2015). Model fit was again evaluated using

AIC and significance of fixed effects in the model was tested with stepwise backward deletion of

terms from the model informed by LRTs. All values were bound in a new data frame and model

results plotted for evaluation using the R package 'ggplot2' v 2.1.0 (Wickham, 2009).

Results

TARGETED qPCR AND EGG SEARCHES

Targeted qPCR detected *T. cristatus* in 253 (49.80%) samples analysed by Fera (N = 508). Of 255

(50.20%) samples that were negative, one was inhibited and nine were degraded. qPCR and egg

searches produced consistent results for 297 (58.47%) ponds, with 51 (10.04%) positive and 246

(48.43%) negative ponds by both methods. Of the 211 ponds where there was disagreement

between methods, 202 (39.76%) were qPCR positive but negative by egg searches, and 7 (1.38%)

were positive with egg searches but qPCR negative. Of 24 samples analysed by ADAS, 12

(50.00%) were qPCR negative and 12 (50.00%) were qPCR positive for *T. cristatus*. No egg search

data were available for these ponds.

VERTEBRATE METABARCODING

The *in silico* and *in vitro* primer validation confirmed that *T. cristatus*, and other native UK

amphibians tested, can be reliably amplified and identified with the chosen assay (Supporting

Information: Appendix 5, Fig. S1). Furthermore, the *in silico* approach showed that the majority

of all UK vertebrates can be amplified (see Appendix 5 for details). Both sequencing runs had

comparable yield and sequencing quality score; summary statistics for each sequencing run and

read counts for taxonomic assignment levels are provided in Supporting Information: Appendix 5

(Tables S3, S4). A full summary of sequence read count data is also given in Supporting

Information: Appendix 5 (Table S5). eDNA metabarcoding identified a combined total of 60

species (Supporting Information: Appendix 5, Fig. S2) across both sequencing libraries, with

375,954 and 508,879 sequences assigned to *T. cristatus* from each library. Analyses of overall

pond species compositions inferred by eDNA metabarcoding (Supporting Information: Appendix

5, Fig. S3, Table S6) are reported separately (Harper *et al.* in preparation).

All samples (N=532) were sequenced and of 57 samples that did not produce visible PCR

bands, nine generated sequence reads. Notably, the 57 samples were not inhibited or degraded at

time of qPCR. Weak PCR bands were observed in some NTCs therefore all PCR controls were

sequenced (Supporting Information: Appendix 5, Fig. S4). Six NTCs contained *T. cristatus* DNA

but only one exceeded 100 *T. cristatus* reads (307/330 reads). Twelve other sources occurred in

NTCs (Supporting Information: Appendix 5, Table S7); seven occurred in more than one NTC and

eight had high maximum read counts (> 100 reads).

310   Contamination of NTCs (any DNA) and environmental samples (cichlid/human DNA) was

observed (Supporting Information: Appendix 5, Figs. S4, S5, S6). Read counts of NTC

contaminants were reduced between sequencing runs with the addition of mineral oil to PCR

reactions included on the second sequencing run (Supporting Information: Appendix 5, Figs. S4,

S5, S6) but this reduction was not statistically significant (GLMM: $\chi^2_1 = 2.083$, $F_1 = 1.941$, $P >$

0.05). Mineral oil did not reduce human DNA signal in environmental samples between

sequencing runs either (GLMM: $\chi^2_1 = 3.608$, $F_1 = 3.591$, $P > 0.05$); however, it did reduce human

DNA in combination with cichlid DNA (GLMM: $\chi^2_1 = 10.348$, $F_1 = 21.143$, $P < 0.01$), and cichlid

DNA contamination alone (GLMM: $\chi^2_1 = 5.053$, $F_1 = 6.978$, $P < 0.05$) of environmental samples.

eDNA METABARCODING VS qPCR FOR *T. CRISTATUS* DETECTION

T. cristatus detection by metabarcoding NT (34.21%) was less sensitive than qPCR NT (49.81%)

but marginally higher than qPCR TA (32.71%) (N = 532 ponds, Fig. 1). Metabarcoding TA had

lower detection efficiency (28.01%) and failed to detect *T. cristatus* in 116 and 25 ponds where

the species was detected by qPCR NT and qPCR TA respectively. Nonetheless, both molecular

approaches attained higher *T. cristatus* detection than daytime egg searches (11.46%) in 506 ponds

where all three approaches were implemented.

Overlap between survey methods for positive *T. cristatus* ponds (N = 277), and unique

detections by each method is summarised in Fig. 2. Negative *T. cristatus* ponds (N = 229) are

examined in combination with species positive ponds in Supporting Information: Appendix 5

(Table S8). Each survey method detected the species in ponds where other methods failed. Despite

lower *T. cristatus* detection efficiency, egg searches detected the species in six ponds where it went

undetected by qPCR and metabarcoding. Metabarcoding NT and metabarcoding TA revealed *T.*

cristatus in seven ponds which other methods did not, whilst qPCR NT and qPCR TA detected *T.*

cristatus in 33 ponds unique to other methods. All methods detected *T. cristatus* in 32 ponds, and

both metabarcoding and qPCR identified *T. cristatus* in 86 ponds. Disagreement between

molecular methods was more likely when samples were positive rather than negative by qPCR.

Without thresholds, 39.25% of qPCR positive ponds (N = 265) were negative by metabarcoding,

but 7.87% of qPCR negative ponds (N = 267) were positive by metabarcoding. With thresholds,

29.31% of qPCR positive ponds (N = 174) were negative by metabarcoding, whereas 7.26% of

qPCR negative ponds (N = 358) were positive by metabarcoding.

Agreement between eDNA approaches is summarised in Table 1. Agreement was strongest

between eDNA approaches when the qPCR detection threshold was applied, irrespective of

whether the metabarcoding detection threshold was applied. Metabarcoding (NT or TA) and qPCR

TA did not significantly differ in their detection of *T. cristatus* (Table 1). An identical positive

correlation was observed between qPCR score and the average number of *T. cristatus* reads

obtained for samples belonging to each qPCR score ($r_s = 0.648$, df = 11, $P < 0.05$), regardless of

threshold application to the metabarcoding data. Despite some inconsistency across qPCR scores,

samples with a higher qPCR score generally had more *T. cristatus* reads, supportive of a

relationship between metabarcoding and abundance of eDNA from single species. Notably,

metabarcoding produced *T. cristatus* reads for qPCR NT and qPCR TA negative samples, but the

T. cristatus metabarcoding signal of these (qPCR NT$_{negative}$ = 2639 reads max., qPCR TA$_{negative}$ =

3075 reads max.) was much lower than samples with higher qPCR score (max. 65,325 reads;

Supporting Information: Appendix 5). Further examination of the relationship between qPCR

score and metabarcoding TA revealed qPCR score and post-PCR eDNA concentration of samples

also influenced the proportion of *T. cristatus* reads i.e. relative *T. cristatus* sequence read

production (Table 2). A significant positive relationship was observed between qPCR score and

the proportion of *T. cristatus* reads within total reads per sample ($P < 0.001$) (Fig. 3a). Conversely,

post-PCR eDNA concentration had a significant negative influence on the proportion of *T.*

cristatus reads ($P < 0.001$), where read proportion decreased as post-PCR eDNA concentration

increased (Fig. 3b).

COMPARISON OF METHOD COST AND INVESTIGATOR EFFORT

A full breakdown of expenditure per pond is given in Supporting Information: Appendix 5 (Table

S9) and summarised in Fig. 4. Cost of materials, and investigator effort and salary (assuming

hourly rate of £21.20) were calculated for eDNA samples but estimates do not include procedural

controls, qPCR standards, or consumables and reagents required for assay optimisation. Time

required to perform PCR for metabarcoding and qPCR was estimated assuming available

machinery to run four PCR plates in parallel and one qPCR plate.

Discussion

We have demonstrated eDNA metabarcoding is a highly sensitive tool for monitoring *T. cristatus* alongside the wider biological community, corroborating other comparisons of eDNA metabarcoding and qPCR for single-species monitoring (Lacoursière-Roussel *et al.* 2016; Schneider *et al.* 2016). Despite reduction in single-species detection, eDNA metabarcoding revealed a wealth of biodiversity information and could enable more effective freshwater monitoring networks and better understanding of community structure and ecosystem function alongside *T. cristatus* monitoring (Biggs, von Fumetti & Kelly-Quinn 2016). However, both eDNA approaches have advantages and drawbacks which must be considered for design and implementation of biodiversity monitoring programmes.

SINGLE-SPECIES DETECTION BY qPCR AND METABARCODING

A direct comparison of sensitivity between qPCR and metabarcoding is not straightforward: stochasticity in qPCR largely occurs during amplification (volume of template DNA and technical replication), whereas stochastic variation during metabarcoding arises through PCR amplification and sequencing (depth and replication) (Kelly *et al.* 2014; Thomsen *et al.* 2016; Deiner *et al.* 2017). In our study, 12 independent qPCR replicates were performed for each sample but due to limited resources, metabarcoding was based on three pooled PCR replicates which were sequenced once

only. Therefore, to enable a fair comparison between methods in terms of PCR effort, a threshold

of $>= 4/12$ positive replicates (qPCR TA) was applied to the qPCR data. Detection sensitivity was

most similar between methods with the qPCR threshold and without the metabarcoding threshold.

Both eDNA metabarcoding and qPCR displayed reduced *T. cristatus* detection when thresholds

were applied; although, this may reflect reduced false positive detections rather than decreased

sensitivity. Lower sensitivity of the eDNA metabarcoding approach used here may also stem from

sample degradation during long-term storage. The samples used were stored for more than 12

months at -80 ℃ before metabarcoding. However, long-term storage and continual freeze-thawing

of samples may allow aggregation of inhibitory substances which impair PCR amplification and

cause false negatives (Takahara, Minamoto & Doi 2015).

Despite lower sensitivity, strength of eDNA signal produced by metabarcoding was

correlated with that of qPCR, where both *T. cristatus* average read count and read proportion

broadly increased with qPCR score of eDNA samples. The correlation was inconsistent though,

where high average or proportional *T. cristatus* read count did not always correspond to high qPCR

score. Biggs *et al.* (2015) also found a variable positive association between qPCR and *T. cristatus*

counts, where high qPCR score did not always correlate with high counts. Our results indicate

sequence reads may allow relative abundance to be estimated but this must be statistically verified

against established population census methods.

The comparison between qPCR and metabarcoding must also be examined in context of

the sequencing effort. Here, we sequenced a large number of samples (380 including PCR controls)

per run to provide a realistic cost scenario for routine monitoring. Yet, metabarcoding sensitivity

would likely improve with an increase in read depth per sample (Kelly *et al.* 2014). In order to

directly compare eDNA signal production by these approaches, it may be necessary to perform

sequencing replicates to verify true positives where rare species are expected and generate an

"eDNA metabarcoding score" system similar to qPCR (Brandon-Mong *et al.* 2015; Port *et al.*

2016; Civade *et al.* 2016; Thomsen *et al.* 2016). PCR and sequencing replication in metabarcoding

may enhance species detection probability through improved amplification of low abundance or

highly degraded DNA (Ficetola *et al.* 2015; Port *et al.* 2016) that is readily amplified by qPCR

(Lacoursière-Roussel *et al.* 2016).

Similarly, sequencing of independent biological replicates, opposed to pseudoreplicates

from a single water sample, may improve detection and minimise false negatives produced by

eDNA metabarcoding(Andruszkiewicz *et al.* 2017; Bálint *et al.* 2017). Currently, 90 mL (6 x 15

mL sampled from 600 mL) water is sampled during *T. cristatus* eDNA survey, followed by ethanol

precipitation (Biggs *et al.* 2015). While this may be appropriate for highly-sensitive targeted

qPCR, larger water volumes and filtration may be required to capture eDNA from less abundant

vertebrates and characterise community diversity (Shaw *et al.* 2016b). Additionally, eDNA from

different species, and individuals within species, can be unevenly distributed throughout water

bodies and may be concentrated in particular areas (Biggs *et al.* 2015; Hänfling *et al.* 2016; Evans

et al. 2017a), thus sampling strategies must be carefully designed to ensure eDNA samples are

representative of biodiversity present.

Metabarcoding assays are also susceptible to problems from taxon bias, DNA swamping

and bioinformatics related problems (Taberlet *et al.* 2012; Kelly *et al.* 2014; Shaw *et al.* 2016b).

Potential reduction in sensitivity of passive community sequencing versus targeted qPCR may

relate to the performance of metabarcoding primers for target species. During metabarcoding,

DNA from rare species may be masked by highly abundant species (Schneider *et al.* 2016), or

under-represented due to disproportionate eDNA shedding rates across species and preferential

amplification of other species (Kelly *et al.* 2014). We found *T. cristatus* read proportion was

negatively associated with post-PCR concentration of eDNA samples. As a positive relationship

was not observed, this would suggest PCR amplification with our selected marker and primers was

not biased toward our focal species. However, we cannot conclude that our metabarcoding assay

was free of primer bias as post-PCR concentration of eDNA samples can be influenced by PCR

stochasticity.

FALSE NEGATIVES

This study did not aim to evaluate sensitivity of molecular methods against standard *T. cristatus*

survey methodologies. Egg searches were used to detect false negatives produced by qPCR and

metabarcoding and in doing so, revealed some interesting results. Biggs *et al.* (2015) previously

demonstrated qPCR had higher detection rate than egg searches (as well as torchlight, netting, and

bottle trapping), but here we show this also holds true for metabarcoding. Importantly, absence of

eggs does not infer absence of adults, and this method is highly dependent on weather conditions

and water clarity (Rees *et al.* 2014a; Biggs *et al.* 2015). Despite considerably higher detection rate

of both eDNA approaches, eggs were recorded in a small number of ponds that were eDNA

negative. eDNA analysis can incorrectly infer absence or low abundance of species if inhibition

or interference from non-target DNA has occurred (Goldberg *et al.* 2016). Alternatively, eDNA

false negatives may have been a by-product of sampling strategy and effort for *T. cristatus*. Larger

water volumes and/or more biological replication instead of pseudoreplication (established *T.*

cristatus eDNA sampling strategy) may improve detection (Lopes *et al.* 2016; Andruszkiewicz *et*

al. 2017; Bálint *et al.* 2017). All methods revealed *T. cristatus* in ponds where other approaches

failed, emphasising that these species monitoring tools are complementary and should be used in

combination to achieve maximum detection probability. However, integrative strategies

combining molecular and conventional tools are often not cost-efficient for most applications.

FALSE POSITIVES

False positives may arise from field contamination and eDNA transport in the environment -

particularly by waterfowl (Shaw *et al.* 2016a). eDNA is retained by predators, discarded in faeces,

and transported by anthropogenic activity, combined with natural water currents and flow

(Hänfling *et al.* 2016). In the laboratory, PCR-accumulated and sequencing error, including primer

mismatch (Andersen *et al.* 2012) and 'tag jumps' (Schnell, Bohmann & Gilbert 2015), can induce

misassignment leading to false positives, cross-contamination between samples, or laboratory

contamination (Andruszkiewicz *et al.* 2017).

False positives can be identified using Site Occupancy Modelling of metabarcoding data

(Ficetola *et al.* 2015) or risk of false positives minimised using a sequencing threshold i.e. the

number of sequence reads required for a sample to be species positive (Hänfling *et al.* 2016; Civade

et al. 2016; Evans *et al.* 2017a). However, such thresholds can reduce detection of rare species, a

primary goal of this study, and may fail where false and true positives occur at similar frequency

(Hänfling *et al.* 2016). Instead, we calculated species-specific sequence thresholds to more

accurately control for false positives in our dataset without compromising *T. cristatus* detection.

In our study, human DNA occurred at high frequency and abundance; this may have been

a true environmental signal from pond water, or real contaminant as encountered in other

metabarcoding research (Port *et al.* 2016; Valentini *et al.* 2016; Thomsen *et al.* 2016). Blocking

primers can prevent amplification of abundant non-target DNA like human (Valentini *et al.* 2016)

but may fail (Thomsen *et al.* 2016) or prevent amplification of target taxa (Port *et al.* 2016).

Alongside human, other aquatic and terrestrial vertebrate DNA occurred at high frequency in

NTCs, although these were not removed by addition of mineral oil. An even stricter forensic

laboratory set-up, such as that employed for ancient DNA (aDNA), should be adopted to ensure

data robustness. Positive and negative controls should be included at each stage of metabarcoding

workflows to monitor contamination (Deiner *et al.* 2017). However, preventive measures

inevitably increase research cost and some degree of contamination is unavoidable in

metabarcoding (Kelly *et al.* 2014; Brandon-Mong *et al.* 2015; Port *et al.* 2016; Thomsen *et al.*

2016).

Our results also highlight the importance and impact of qPCR thresholds when inferring

species presence-absence. Similar to Smart *et al.* (2016), we found a stringent qPCR threshold

reduced detection sensitivity. As yet, no guidance exists to indicate how many samples or

replicates must be positive to class a site as species-positive (Goldberg *et al.* 2016; Smart *et al.*

2016) but clearly this must be addressed to improve standardisation and reproducibility of eDNA

research. Importantly, less stringent thresholds (and false positives inherent to these) are somewhat

precautionary and may better protect *T. cristatus* by preventing development. Therefore, whilst

reduction or removal of false positives is desirable, detection thresholds must not compromise

protection of threatened species either. Until a suitable threshold can be established, it may be

more appropriate to re-analyse samples which yield one positive qPCR replicate to prevent false

positives (Rees *et al.* 2014b; Goldberg *et al.* 2016).

COST AND INVESTIGATOR EFFORT

Cost efficiency combined with the overarching aim of a monitoring or conservation programme

should always be considered. Comparisons of qPCR and conventional survey for species

monitoring have included cost projections (Biggs *et al.* 2014; Davy *et al.* 2015; Smart *et al.* 2016;

Evans *et al.* 2017b) but cost has not been thoroughly assessed in qPCR and eDNA metabarcoding

comparisons (Lacoursière-Roussel *et al.* 2016; Schneider *et al.* 2016). We found eDNA

metabarcoding was more costly than qPCR but both approaches required similar investigator

effort. qPCR scales to the number of samples being processed (Schneider *et al.* 2016) whereas

metabarcoding has fixed costs including reagent kit for HTS platform (Bálint *et al.* 2017). eDNA

metabarcoding becomes more cost-efficient as more samples are processed (Bálint *et al.* 2017) but

fewer replicates would reduce qPCR cost (Davy *et al.* 2015; Smart *et al.* 2016). Travel was

excluded from our cost estimate but inclusion of this expense would further reduce cost efficiency

of both approaches. Cost of eDNA monitoring is influenced by sample size, methods, replication,

laboratory, statistical power and occupancy modelling (Davy *et al.* 2015; Evans *et al.* 2017b).

Consequently, cost is proportional to project requirements (Davy *et al.* 2015) and will vary

depending on choice of qPCR or metabarcoding workflow. Whilst qPCR is established technology

that has reached its price ceiling, HTS is relatively new technology and prices will continue to

drop, meaning higher sample throughput and more technical replication will be possible. We

therefore argue that metabarcoding will become more cost-efficient in the long-term, providing

more data at lower cost and comparable sensitivity to qPCR. However, where samples cannot be

535   processed in large batches, qPCR may retain cost-efficiency.

Conclusion

eDNA metabarcoding holds promise for holistic biodiversity monitoring of freshwater ponds

opposed to targeted qPCR for flagship or indicator species such as *T. cristatus*. Metabarcoding can

reveal entire species assemblages from environmental samples without prior ecosystem

information, and provide broad-scale distribution data for multiple species simultaneously.

Nonetheless, the method at present appears to be less sensitive than qPCR for single-species

monitoring, and species detection by molecular and conventional methods was incongruent.

Comprehensive study of the influence of water volume, eDNA capture and extraction method, and

sample storage on single-species and community detection in lentic and lotic systems is required.

Minimising the risk of false positives and contamination remains a pressing issue in

metabarcoding, and standard contamination measures (Goldberg *et al.* 2016) may be insufficient

for analysis of vertebrate assemblages. Currently, cost and investigator effort required for

metabarcoding and qPCR are broadly equivalent, but reduced sequencing costs may level the

playing field. We conclude that eDNA metabarcoding is not yet a replacement for targeted qPCR

and conventional survey but rather another tool in the ecologist toolbox. Ultimately, choice of

monitoring tool(s) is specific to aims of each conservation project. At present, qPCR retains

sensitivity for *T. cristatus* populations of all sizes, regardless of sample number processed. Under

a realistic conservation monitoring scenario, where funding is limited and samples must be

processed in large batches, metabarcoding may suffer from false negatives due to reduced

sequencing depth and replication. However, in many cases, the biodiversity information generated

by this approach, and its implications for community ecology and conservation, will eclipse lower

sensitivity. This passive screening approach would be most effective for initial survey of water

bodies to generate broad-scale multi-species distribution data. This holistic data can then inform

best use of funding and time for targeted species-specific survey.

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Author contributions

B.H., L.R.H., L.L.H and N.B. conceived and designed the study. H.C.R., K.C.G., and N.B.

contributed samples for processing. H.C.R. performed extractions under licence from Natural

England and qPCR for eDNA samples from private contracts at The University of Nottingham.

N.B. performed qPCR for eDNA samples from Natural England's Great Crested Newt Evidence

Enhancement Program. L.R.H. performed remaining laboratory work and analysed the data. I.P.A.

and E.L. offered advice on and supervised sequencing. C.H. assisted with bioinformatics analysis.

P.B. and S.P. contributed datasets for analysis. L.R.H. wrote the manuscript, which all authors

revised.

Data accessibility

Raw sequence reads have been archived on the NCBI Sequence Read Archive. R scripts and

corresponding data are deposited in the dedicated GitHub repository: https://github.com/HullUni-

bioinformatics/Harper_et_al_2017.

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725

726 **Table 1.** Summary of analyses testing for agreement between eDNA approaches, with and without thresholds, for *T.*

727 *cristatus* detection. Cohen's kappa coefficient (k) represents strength of agreement between methods (1 = 100%).

728 Pearson's Chi-squared Test for Independence tested whether methods significantly differed for *T. cristatus* detection.

Comparison	Probability of observed agreement	Probability of expected agreement	k	Overall agreement	χ^2	d.f.	*P*
Metabarcoding NT qPCR NT	0.77	0.50	0.53	Moderate	25.94	1	< 0.001
Metabarcoding TA qPCR NT	0.74	0.50	0.48	Moderate	52.291	1	< 0.001
Metabarcoding NT qPCR TA	0.84	0.56	0.63	Good	0.207	1	> 0.05
Metabarcoding TA qPCR TA	0.86	0.58	0.66	Good	2.561	1	> 0.05

731   **Table 2.** Summary of analyses testing for variation in proportion of *T. cristatus* sequence reads in a sample produced

732   by eDNA metabarcoding, attributable to qPCR score or post-PCR eDNA concentration. Test statistic is for LRT used.

Model variables	*N* (ponds)	d.f.	AIC	Effect size	Standard error	χ^2	*F*	*P*
qPCR score	532	1	1578.3	0.373	0.032	150.682	147.117	*< 0.001*
post-PCR eDNA concentration	532	1	1441.9	-0.056	0.015	14.272	12.457	*< 0.001*

Figure 1. Comparison of survey methodology for *T. cristatus* detection in freshwater ponds across the UK. Bars

represent proportion of positive and negative *T. cristatus* ponds by each method with frequency displayed on bars.

Figure 2. Venn diagram which summarises the number of positive *T. cristatus* detections (N = 277) by each method

(egg search, qPCR NT, qPCR TA, metabarcoding NT, and metabarcoding TA), and overlap in *T. cristatus* detection

between methods, for 506 ponds where all methods were applied. Negative *T. cristatus* detections (N = 229) are

highlighted in red.

Figure 3. Relationship between fixed effects (qPCR score, post-PCR eDNA concentration) and response variable

(proportion of *T. cristatus* reads) in eDNA samples, as predicted by the negative binomial GLMM. The 95% CIs, as

calculated using the predicted proportions, and standard error for these predictions are given for each relationship.

The observed data (points) are also displayed against the predicted relationships (boxes, line). The proportion of *T.*

cristatus reads within eDNA samples increased as qPCR score increased **(a)**. Conversely, the proportion of *T. cristatus*

reads decreased as post-PCR eDNA concentration increased **(b)**.

Figure 4. Cost and investigator effort required for targeted qPCR of *T. cristatus* and eDNA metabarcoding of vertebrate communities from pond water samples.