

1 Evaluating assembly and variant calling software 2 for strain-resolved analysis of large DNA-viruses

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1 Abstract

2 Infection with human cytomegalovirus (HCMV) can cause severe complications in
3 immunocompromised individuals and congenitally infected children. Characterizing
4 heterogeneous viral populations and their evolution by high-throughput sequencing of
5 clinical specimens requires the accurate assembly of individual strains or sequence
6 variants and suitable variant calling methods. However, the performance of most
7 methods has not been assessed for populations composed of low divergent viral
8 strains with large genomes, such as HCMV. In an extensive benchmarking study, we
9 evaluated 15 assemblers and six variant callers on ten lab-generated benchmark data
10 sets created with two different library preparation protocols, to identify best practices
11 and challenges for analyzing such data.

12 Most assemblers, especially metaSPAdes and IVA, performed well across a range of
13 metrics in recovering abundant strains. However, only one, Savage, recovered low
14 abundant strains and in a highly fragmented manner. Two variant callers, LoFreq and
15 VarScan2, excelled across all strain abundances. Both shared a large fraction of false
16 positive (FP) variant calls, which were strongly enriched in T to G changes in a “G.G”
17 context. The magnitude of this context-dependent systematic error is linked to the
18 experimental protocol. We provide all benchmarking data, results and the entire
19 benchmarking workflow named QuasiModo, **Quasispecies Metric determination on**
20 **omics**, under the GNU General Public License v3.0 ([https://github.com/hzi-](https://github.com/hzi-bifo/Quasimodo)
21 [bifo/Quasimodo](https://github.com/hzi-bifo/Quasimodo)), to enable full reproducibility and further benchmarking on these and
22 other data.

1 Introduction

2 Human cytomegalovirus (HCMV) causes a lifelong infection that is typically without
3 major clinical symptoms. After primary infection HCMV persists latently in infected
4 cells [1]. Primary or (re-)infections and reactivation of HCMV can cause significant
5 morbidity and severe complications in immunocompromised individuals, such as HIV-
6 infected persons, transplant recipients or congenitally infected children [2,3]. HCMV
7 has a double-stranded DNA genome of approximately 235 kb, including terminal and
8 internal repeats, which contains at least 170 open reading frames [4]. With genome
9 sizes of known viruses ranging from ~1 kb (*Circovirus SFBeef*) to 2 Mb (*Pandoravirus*
10 *salinus*) [5], HCMV belongs to the larger known viruses and has co-evolved with its
11 host for millions of years [6]. Multiple HCMV strain infections (i.e. with more than one
12 strain at the same time) probably contribute to prolonged viremia, delayed viral
13 clearance and other complications [7–10].

14 The establishment of high-throughput sequencing techniques and accompanying
15 bioinformatics analysis methods has greatly advanced viral genomic research [11–16].
16 Assembling viral genomes of individual virus strains from a mixed population and
17 variant calling are essential for characterizing the evolution and genetic diversity of
18 viral pathogens such as HCMV *in vivo*. Although HCMV mutates and evolves more
19 slowly than many RNA viruses and not any faster than other herpes viruses, high
20 levels of genetic variation due to mixed (i.e. multiple) viral strain infections in an
21 individual are often observed [17–20]. These multiple strain infections likely result from
22 reactivation of latent strains and/or re-infections [17,21,22].

23 Assemblers leverage short read sequence data by linking sequences using kmer or
24 read graphs, and, in some cases, variant frequencies, to reconstruct viral haplotypes,
25 such as the recently developed HaROLD [23], which makes use of longitudinal
26 sequence data. There are also many variant callers available, including programs for
27 calling low-frequency variants, such as LoFreq [24], VarScan2 [25], and the
28 commercial CLC Genomics Workbench [26]. Those programs use information on
29 basecall and mapping quality to determine if a variant site in a read may be due to
30 sequencing error, mapping bias or reflects true biological diversity [24–26].

31 A recent study on simulated and mock viromes suggests that the choice of assembler
32 largely influences virome characterization [27]. Several assemblers that we evaluated,

1 including IDBA-UD [28], SPAdes [29], Ray [30] and Megahit [31], were previously
2 assessed on more divergent, simulated and spiked mock viromes [27,32]. This in one
3 case included strains of less than 97% average nucleotide identity (ANI) [33], which
4 resulted in shorter assemblies for low divergent community members. Viral haplotype
5 assemblers reconstruct small viral genomes, such as HIV, Zika and hepatitis C virus,
6 with good genome fractions. However, these may be highly fragmented, in case of
7 Savage [34], or consist of longer contigs with a substantial amount of misassemblies,
8 in case of PEhaplo [35], QuasiRecomb [36] and PredictHaplo [37]. Viral haplotype
9 assemblers have so far been mostly evaluated on much smaller and more divergent
10 genomes (genome size around 10 kb with divergence of up to 12.7%) [34,38]. They
11 have not been assessed on substantially larger genomes with low density of variants
12 so far. A recent assessment of variant callers [39] reported variable, in part
13 complementary performances of FreeBayes [40], LoFreq, VarDict [41], and VarScan2
14 in minority variant detection on simulated short read data from Respiratory Syncytial
15 Virus (RSV), which is a small virus with a 15 kb genome size.

16 So far, strain-level assembly and variant calling methods have not been evaluated for
17 large DNA viruses, where runtime and memory consumption of the algorithms might
18 also be critical, nor on benchmark data that include experimental biases of library
19 preparation and sequencing. To investigate these issues, in the largest benchmark of
20 its kind so far, we created and sequenced ten samples of HCMV strains with different
21 mixing ratios and then evaluated 21 computational methods on the resulting WGS
22 data. Analysis of these lab-created benchmark data sets allowed us to dissect the
23 effects of computational methods and library preparation protocols.

24

25 Results

26 Creation and quality control of viral sequence samples

27 To produce a benchmark dataset of mixed viral strains that also includes technical
28 artifacts introduced in experimental data generation, we created viral strain mixtures
29 mimicking clinical samples from patients with mixed strain infections *in vitro*. For this,
30 we combined viral DNA of the HCMV strains TB40/E BAC4 and AD169 (designated
31 as "TA"), derived directly from bacterial artificial chromosomes (BAC) with these viral

1 genomes and prepared from *Escherichia coli*, or the strains TB40/E BAC4 and Merlin
2 (designated as “TM”), which were amplified in human cell-cultures, respectively, at
3 mixing ratios of 1:1, 1:10 and 1:50. The ANIs between each pair of those strains are
4 around 0.977 (Table S1). In addition, pure strains were sequenced separately in each
5 experiment, resulting in four data sets with the TB40/E and AD169 strains without
6 target enrichment and the TB40/E and Merlin strain after enrichment. For the TA
7 mixture experiments, we used a library preparation protocol (protocol 1, details in
8 Material and Methods) without target enrichment, for the TM mixtures a protocol
9 including target enrichment (protocol 2). All ten samples (6 HCMV strain mixtures and
10 4 pure strains) were sequenced using 2x 300 bp paired-end sequencing (Illumina
11 MiSeq), resulting in 1.58 million raw reads on average per sample. After quality control,
12 1.1 million quality reads per sample with average base quality above 30 remained.

13 As the HCMV strains for the TA mixtures and corresponding pure strain samples were
14 extracted from *E. coli* BACs, *E. coli* reads were found in those samples with an
15 average fraction of $48.6 \pm 16.5\%$ (Table S2). Based on the genome size of HCMV
16 (235K) and *E. coli* (4.6M), the abundance of contaminating *E. coli* is thus around 5%.
17 The three TM data sets and the pure Merlin strain, TM-0-1, did not include detectable
18 bacterial contamination, but 51.7% of the reads of TM-1-0 (pure TB40/E strain) were
19 of human origin.

20

21 Strain-resolved genome assembly

22 For mixed strain data sets, the ultimate aim for assembly is to recover the genomes of
23 individual strains. To obtain a comprehensive performance overview for existing
24 software, we evaluated the performances of the generic (meta-)genome assemblers
25 SPAdes, metaSPAdes [42], Megahit, ABySS [43], Ray, IDBA-UD, Tadpole, which is a
26 part of the BBMAP toolkit [44] and IVA [45], Vicuna [46], as well as the viral haplotype
27 assemblers Savage, PredictHaplo, PEhaplo, QuasiRecomb, ShoRAH [47] and
28 VirGenA [48] on our data sets (Material and Methods).

29 Assemblies were assessed based on common assembly quality metrics with
30 metaQUAST [49], such as genome fraction, duplication ratio, largest alignment,
31 NGA50 using both strain genomes as references for the respective mixtures (Methods,
32 Figure 1). The genome fraction is defined as the fraction of the reference genome

1 covered by at least one contig. The duplication ratio is the number of bases of the
2 reference genome covered, divided by the total number of aligned bases from the
3 assembly. The largest alignment is the size of the biggest contig that aligned to the
4 reference genome. The NGA50 value of an assembly is calculated by first sorting the
5 aligned contigs, after being split at misassembly events, by size in descending order
6 and returning the length of the contig that exceeds 50% genome fraction. If an
7 assembler fails to produce 50% genome fraction, the NGA50 value cannot be
8 calculated and was set to 0 kb. To further summarize the performance of assemblers
9 on the HCMV datasets, we defined a composite quality metric for strain-resolved
10 assembly performances, consisting of a weighted score combining the metaQUAST
11 assembly metrics “duplication ratio”, “genome fraction”, “largest alignment”, “NGA50”,
12 “number of contigs”, and “number of mismatches per 100 kb” (Materials and Methods).
13 In this weighted score, we considered genome fraction and largest alignment the most
14 important metrics, since they reflect the ability of the assembler to reconstruct
15 individual strains and the completeness of the largest assembly.

16 All programs reconstructed the genome sequence much better for the dominant than
17 for the minor strain. With the weighted summary score, metaSPAdes achieved the
18 highest score (8.57), with a large genome fraction assembled ($54.5 \pm 6.4\%$ versus
19 $45.3 \pm 12.4\%$ for IVA, mean \pm standard deviation) and second best for largest alignment
20 (145.9 ± 56.6 kb), NGA50 (102.3 ± 69.0 kb), number of contigs (12.5 ± 9.0) and
21 duplication ratio (1.01 ± 0.01) (Figure 1, Table S3-4). Next were IVA (8.12), which was
22 ranked best for largest alignment, NGA50, and number of contigs, and ABySS (7.50)
23 (Figure 1, Table S3-4). IVA produced on average the fewest (8.1 ± 7.9), and longest
24 contigs (159.6 ± 77.8 kb), especially for abundant strains (160.8 ± 72.3 kb) (1/0, 50/1,
25 10/1), with only very few parts of the genomes covered multiple times (duplication ratio
26 of 1.01 ± 0.03) (Figure 1-2, Table S3). The Tadpole assembly had the lowest duplication
27 ratio (1.001 ± 0.001) and the fewest mismatches per 100 kb (32.2 ± 54.4 , Figure 1-2,
28 Table S3). However, this was mainly because it assembled very little data and
29 generated short contigs (NGA50 10.9 ± 15.4 kb) that covered less than half
30 ($33.8 \pm 15.6\%$) of the underlying genomes.

31 The haplotype assembler Savage in reference-based mode recovered the most
32 ($64.4 \pm 27.2\%$ genome fraction) of both strains, even for the low abundant ones (1/10,
33 1/50) (Figure 2). However, it produced shorter contigs (largest contig length 21.5 ± 22.8

1 kb) and many duplicates (1.38 ± 0.23). Megahit recovered most ($93.4 \pm 5.7\%$) of the
2 genome sequence for the dominant strains, followed by ABySS ($92.7 \pm 3.1\%$), SPAdes
3 ($91.8 \pm 4.1\%$) and Ray ($91.6 \pm 7.8\%$), however much less for the low abundant strains
4 ($38.3 \pm 20.0\%$, $37.3 \pm 14.5\%$, $35.2 \pm 6.6\%$, $12.2 \pm 4.5\%$, respectively). MetaSPAdes and
5 IVA also recovered a relatively large fraction ($83.4 \pm 28.2\%$ and $86.4 \pm 21.2\%$,
6 respectively) of the dominant strains, but only little ($38.7 \pm 28.4\%$ and $8.5 \pm 6.0\%$
7 respectively) of the genome for low abundant strains.

8 All other haplotype assemblers, *i.e.* Savage in *de novo* mode, PredictHaplo, PEhaplo,
9 QuasiRecomb, ShoRAH and VirGenA, assembled no contigs and were terminated
10 after running for more than 10 days using 24 CPU cores. Furthermore, we also tested
11 1000 random weights sets to calculate the summary score, and the top two
12 assemblers (metaSPAdes and IVA) maintained this ranking for ~ 850 out of 1000 sets.
13 This suggests that the assemblers with good performance deliver a high quality
14 assembly across most metrics.

15 As genome assembly can be computationally intensive and time consuming, we also
16 benchmarked the disk space consumption (IO output), memory (maximum memory
17 requirement) and run time of the different algorithms. Ray and ABySS used less than
18 300 MB for the output while IVA, SPAdes, metaSPAdes and Savage consumed more
19 than 20 GB of disk space for output or intermediate output (Figure 3). Megahit was the
20 most memory efficient assembler, using less than 1 GB memory, whereas ABySS,
21 Savage and Vicuna consumed more than 10 GB. As to the run times, Megahit required
22 around ten minutes for each assembly, while Vicuna and Savage needed more than
23 20 hours on a server with sixty-two 2.4GHZ CPUs, 200 TB disk space and 1 TB
24 memory.

25

26 Variant calling

27 We evaluated the variant callers LoFreq, VarScan2, the low frequency variant caller
28 of the CLC genomics workbench, BCFtools [50], FreeBayes and the GATK
29 HaplotypeCaller [51] on the six mixed strain and four pure strain (three different strains,
30 details in material and methods) WGS samples. A ground truth was generated by
31 pairwise genome alignment of the respective strains with MUMmer [52] (Methods,

1 Figure 4), which identified around 3500-4000 variants, including ~200 short insertions
2 and deletions (InDels). Sites in these genomes were then classified as variant or non-
3 variant in this alignment, and compared to predicted variants, to determine true
4 positive (TP), false negative (FN) and false positive (FP) calls. Since the major strain
5 in each mixture was used as reference, we could evaluate the performance of those
6 variant callers in identifying low frequency variants originating from the minor strain in
7 the mixture, with the expected low frequency variants being 2% and 10%, respectively,
8 in the mixtures with ratios of 1:50 and 1:10. Variant calls for which a false nucleotide
9 was predicted for a variant site were also considered as false positives. Based on the
10 number of TP, FN and FPs we calculated precision, recall and the F1-score as
11 detection quality metrics for each caller and sample. Precision, or purity, reflects the
12 fraction of predicted variants that are true variants: $precision = \frac{TP}{TP+FP}$; it thus quantifies
13 how reliable the predictions of a particular method are. Recall is sometimes also
14 known as completeness, and measures the fraction of truly existing variants in a data
15 set that have been detected by a caller ($recall = \frac{TP}{TP+FN}$), it thus measures how
16 complete the predictions of a caller are with respect to the variants that are there to
17 discover. To allow a comparison based on a single metric, the F1-score is commonly
18 used, which is the harmonic mean of precision and recall, i.e. $F_1 = 2 \times \frac{precision \times recall}{precision + recall}$.

19 Applying the commonly used cutoff of 20 for Phred quality scores (QUAL) [53] for
20 accepting predicted variants, we evaluated the performance of variant callers on single
21 nucleotide polymorphisms (SNPs). LoFreq achieved the best average precision
22 (0.940 ± 0.011) and VarScan2 the highest recall (0.872 ± 0.050 , Figure 5A, Table S5)
23 across mixture samples. LoFreq and VarScan2 consistently performed best across
24 samples, with average F1-scores, of 0.890 ± 0.009 and 0.880 ± 0.011 , respectively
25 (Figure 5B, Table S5). CLC had a slightly lower F1-score (0.806 ± 0.025), and was more
26 variable in performance across samples, while BCFtools, GATK and FreeBayes
27 performed poorly (F1-score: 0.166 ± 0.288 , 0.261 ± 0.388 and 0.289 ± 0.428 ,
28 respectively), particularly due to low recall (0.122 ± 0.230 , 0.215 ± 0.338 and
29 0.253 ± 0.386). Across all strains and abundance ratios tested, LoFreq consistently
30 performed well, while VarScan2 was consistent across abundance ratios but
31 performed differently for the two strain mixtures (varied in precision) and CLC's recall
32 dropped dramatically for mixture TM-1-50. BCFtools, GATK and FreeBayes performed

1 poorly in comparison for all samples, and for highly diluted samples, their recall was
2 almost 0. To analyze the effect of their returned Phred quality scores on variant callers'
3 performances, we evaluated both SNPs and InDels called with different thresholds for
4 their quality scores using a recall-precision curve. LoFreq had the best recall-precision
5 balance followed by VarScan2 and CLC, while FreeBayes demonstrated high
6 performance on samples TA-1-1 and TM-1-1 (Figure S1). To compare variant caller
7 performances under optimized performance conditions, we also determined
8 performances of variants called using the best F1-scores over these different settings
9 across all samples. Notably, the performance of FreeBayes increased substantially,
10 and that of CLC slightly, while the performances of other methods remained similar
11 (Figure 5C and 5D, Figure S2, Table S6).

12 The callers achieving good recall, LoFreq, CLC and VarScan2, identified around 2400
13 to 2700 shared true positive SNPs from all mixed strain samples when using a quality
14 score threshold of 20 (Figure 6). On the pure strain samples, where no SNPs were
15 expected, LoFreq and VarScan2 predicted 61 ± 33 and 71 ± 42 false positives,
16 respectively, substantially less than for the mixed strain samples (164 ± 59 and
17 381 ± 163). Notably, of these false positives in mixtures, $70.7 \pm 17.3\%$ (based on LoFreq
18 predictions) and $37.6 \pm 7.9\%$ (based on VarScan2) were shared (Figure S3). This
19 significant overlap (Fisher's exact test p-value $< 2.2 \times 10^{-16}$, odds ratio 3416.8 ± 1601.1),
20 indicates a systematic shared bias regardless of variant callers. Variant calling (Figure
21 S4) indicated that allele frequencies intended by dilutions were closely reached with
22 protocol 2 (TM mixture) and differed slightly more for protocol 1 (TA mixture).

23

24 Genomic context of variant calls

25 We analyzed whether there was a specific genomic signal associated with variant calls,
26 considering separately correct and false calls using mutational context analysis [54–
27 56]. Focusing exemplarily on LoFreq, this approach analyzes the frequency of a
28 certain SNP together with its sequence context, specifically the flanking 3' and 5' bases.
29 For the predictions of a certain caller, the genomic context of the six substitution types
30 (C to A, C to G, C to T, T to A, T to C and T to G) was calculated with the R package
31 SomaticSignatures [56] for the six mixtures and four pure strain samples (2 samples
32 of TB40/E, 1 of Merlin, and 1 of AD169). Since the analysis is not strand-specific, the

1 above were considered equivalent with G to T, G to C, G to A, A to T, A to G and A to
2 C, respectively. We observed a strong, context-independent preference for C to T or
3 T to C transitions (with a fraction of 0.803 ± 0.016 of all variant calls across samples;
4 top panel of Figure 7A and Figure 7B), which was even more pronounced for the true
5 positives (middle panel of Figure 7A and Figure 7B), but not for FPs. For variants
6 observed across pairwise combinations of 30 *E. coli* and 30 HIV genomes, which were
7 obtained from NCBI RefSeq database (Table S7), respectively, we observed
8 concordant results (Figure S5-S6). For these data, transitions accounted for
9 0.716 ± 0.058 and 0.681 ± 0.017 of variants between genome pairs, respectively.

10 We found a pronounced context dependent signal for false positive calls of LoFreq
11 and VarScan2. Here, T to G variants in a G.G context correspond mostly to FPs in the
12 TA and TM mixtures ($57.1 \pm 10.0\%$ and $86.8 \pm 18.3\%$, respectively; bottom panel of
13 Figure 7A and Figure 7B). This enrichment is highly significant (p-value < 0.0001 ,
14 Fisher's exact test), with an odds ratio of around 45.2 for the TM mixture; i.e. T to G
15 calls are 45.2 times more frequent in this context than in others and 19.9 more frequent
16 for the TA mixture. For false variant calls on the pure Merlin and AD169 samples, T to
17 G calls in a G.G context were even more dominant. For LoFreq on the pure Merlin
18 (TM-0-1) sample, the genomic context pattern of false calls is highly correlated with
19 the context pattern of false positives for all mixed strain samples, with an average
20 Pearson correlation of 0.903 (p-value < 0.0001). For the AD169 strain and respective
21 mixtures, this correlation (Pearson) is lower, on average 0.697, but still highly
22 significant (p-value < 0.0001).

23 The allele frequencies of the FP LoFreq variants were substantially lower than those
24 of the true positive variants (Figure S7, Wilcoxon test p-value $< 2.2 \times 10^{-16}$), except for
25 the TA-1-50 sample, which had the highest-level *E. coli* cloning vector contamination.
26 False T to G calls in a G.G context had a lower frequency than other false calls (p-
27 value 1.181×10^{-10} for TM mixtures: Figure S8, 8.16×10^{-10} for TA mixtures). The allele
28 frequency of those FP SNPs was slightly lower in protocol 2 (TM, 0.0237 ± 0.0522) than
29 in protocol 1 (TA, 0.0242 ± 0.0121) with a Wilcoxon p-value = 0.000559, 95% CI =
30 [0.00363, 0.0120]. The extent of the signal differed between samples created with
31 different protocols. Though the overall FP rate was similar, the context-dependent
32 false calls T to G in G.G doubled in protocol 2 (Figure 7A, 7B). We found no such
33 signal for false LoFreq variants calls on MiSeq sequencing data from HIV lab data [57],

1 even though the frequency of GTG/CAC patterns in both genomes are similar (Figure
2 S9).

3

4 Materials and methods

5 Creation and sequencing of HCMV strain mixtures

6 We created mixtures for two pairs of strains: “TB40/E BAC4” with “AD169 subclone
7 HB5” (TA) and TB40/E BAC4 with strain Merlin (TM). For each strain pair, mixtures
8 with three different mixing ratios, 1:1, 1:10 and 1:50, were created. Accordingly, strains
9 “AD169” and “Merlin” are the dominant strains in the mixtures, and their genomes were
10 used as reference for variant calling in mixed samples. In addition, the pure strains
11 were sequenced. The name of the mixture specifies the included strains and the
12 mixing ratio. For instance, a mixture of TB40/E and Merlin with a ratio of 1:10 is
13 denoted by TM-1-10. Pure strain samples are denoted as TA-1-0 for TB40/E and TA-
14 0-1 for AD169, which were created with protocol 1 (details, see below), as well as TM-
15 1-0 for TB40/E and TM-0-1 for Merlin, created with protocol 2.

16 Two protocols were used to generate the sequencing libraries. In protocol 1, the DNA
17 of TA mixtures (TA-1-1, TA-1-10 and TA-1-50) and pure strain samples (TA-0-1, TA-
18 1-0) was extracted from the BAC host *E. coli* strain GS1783 using the Plasmid Midi Kit
19 (Macherey Nagel). Library preparation was performed using an Ultra II FS-Kit from
20 NEB according to the standard protocol from the manufacturer. Fragmentation time
21 was 10 minutes and the library was amplified 4 cycles for the mixtures and 5 cycles
22 for the pure BACs, multiplexed and sequenced on a MiSeq (Illumina) using reagent kit
23 v3 to generate 2×300 bp paired-end reads.

24 Protocol 2 was used to generate the TM mixture data sets (TM-1-1, TM-1-10, TM-1-
25 50) and the pure strain samples data sets (Merlin, TM-0-1 and TB40/E BAC4, TM-1-
26 0). The HCMV strains TB40/E BAC4 and Merlin were isolated from cell cultures. The
27 library preparation was performed as we previously described [20] with the KAPA
28 library preparation kit (KAPA Biosystems, USA) with a few modifications. After PCR
29 pre-amplification (6-14 cycles) with adapter specific primers, up to 750 ng of DNA was
30 target enriched for HCMV fragments using HCMV specific RNA baits. HCMV enriched
31 libraries were indexed, amplified (17 to 20 cycles) using TruGrade oligonucleotides

1 (Integrated DNA Technologies), multiplexed and sequenced on a MiSeq (Illumina)
2 using reagent kit v3 to generate 2 × 300 bp paired-end reads.

3

4 Quality control of the sequencing data

5 Sequencing reads produced by the MiSeq sequencer were quality controlled using
6 fastp v0.19.4 [58]. Fastp is an all in one FASTQ data preprocessing toolkit with
7 functionalities including quality control, adapter detection, trimming, error correction,
8 sequence filtering and splitting. The remaining adapter sequences were clipped from
9 the raw reads as well as bases at the 5' or 3' of the reads with a base quality score of
10 less than 20. Reads shorter than 130 bp after trimming were removed. The remaining
11 PhiX sequences (originating from the Illumina PhiX spike-in control) were also
12 removed from the dataset by mapping all quality-controlled reads against the PhiX
13 reference genome downloaded from Illumina using BWA-MEM v0.7.17 [59].
14 Contamination from *E. coli* and the human host were also removed using the same
15 method.

16

17 Consensus assembly and evaluation

18 To benchmark the performance of commonly used assemblers, we evaluated SPAdes
19 v3.12.0 (with kmer sizes: 21, 33, 55, 77, 99, 127 and --careful option), metaSPAdes
20 v3.12.0 (kmer sizes: 21, 33, 55, 77, 99, 127), Megahit v1.1.3 (kmer sizes: 21, 41, 61,
21 81, 101, 121, 141, 151,), Ray (kmer size: 31), ABySS v2.1.4 (kmer size: 96), IDBA
22 v1.1.3 (default settings), Tadpole v37.99 (default settings), IVA v1.0.9 (default settings)
23 and Vicuna v1.3 (default settings). The quality of the resulting contigs or scaffolds was
24 then assessed with metaQUAST v5.0.2. Only contigs longer than 500 bp were taken
25 into account. Since the reference genomes of those strains are highly similar, with an
26 ANI around 98%, only unique mappings were considered in the assessment, i.e. not
27 allowing a single contig to map to both reference genomes in the combined reference
28 report. The metrics include the overall number of aligned contigs, the largest alignment,
29 genome fraction, duplicate ratio, NGA50, number of mismatches per 100 kb. Here,
30 "largest alignment" refers to the largest contig or scaffold that mapped to the reference
31 genome. "Genome fraction" represents the fraction of the genome recovered by

1 contigs from an assembly. The “duplication ratio” is the total number of aligned bases
2 in the assembly divided by the total number of those in the reference
3 (<https://github.com/ablab/quast>). NGA50 is the N50 value of the contigs that mapped
4 to the reference genomes with contigs being split at misassemblies. The NGA50 value
5 cannot be calculated for the assemblies which recover less than 50% of the genome
6 in terms of genome fraction and was set to 0 instead to ensure comparability. The
7 individual reference report from metaQUAST was used to evaluate the performance
8 for abundant or low abundant strains in mixtures. All overall metrics values regardless
9 of the specific strain in the mixture were calculated using the combined reference
10 report from metaQUAST, except for NGA50.

11

12 Haplotype reconstruction

13 Of viral quasispecies assemblers, we ran PEHaplo v0.1, PredictHaplo v0.4, Savage
14 v0.4.0, QuasiRecomb v1.2, ShoRAH v1.9.95 and VirGenA v1.4 using default settings
15 (for details see the code repository). We did not run HaROLD, as this requires
16 longitudinal clinical samples from the same source. The haplotype assemblies were
17 evaluated using metaQUAST together with the consensus assemblies mentioned
18 above.

19

20 A composite quality metric for strain-resolved assembly

21 To summarize assembly performances, we defined a weighted score based on the
22 metaQUAST assembly metrics using combined reference including genome fraction,
23 largest alignment, NGA50, duplication ratio, number of contigs, and number of
24 mismatches per 100 kb. As NGA50 is not available in the combined reference report
25 of metaQUAST, we used the average NGA50 based on individual genomes from the
26 individual references report. Of these metrics, we considered genome fraction and
27 largest alignment as the most important metrics, since they reflect the ability of the
28 assembler to reconstruct individual strains. To calculate a weighted summary score
29 for assembler performance, we weighted the above metrics by the factors 0.3, 0.3, 0.1,
30 0.1, 0.1 and 0.1 (genome fraction, largest alignment, NGA50, duplication ratio, number

1 of contigs, and number of mismatches per 100 kb), respectively. The score of an
2 assembler with metric i was formulated based on the scale average performance sp_i
3 and then multiplied by a factor of 10 to ensure the score is in the range of 0-10:

$$4 \quad score_i = 10 \times weight_i \times sp_i$$

5 , where sp_i is the scaled performance for metric i . The value was scaled into 0-1
6 with min-max normalization defined as follows:

$$7 \quad sp_i = \begin{cases} \frac{p_i - min}{max - min}, & \text{if } p \text{ bigger better} \\ \frac{max - p_i}{max - min}, & \text{if } p \text{ smaller better} \end{cases}$$

8 In the formula, p_i is the average performance across all samples of the given
9 assembler for metric i and the min and max are the smallest and largest average
10 performance value on metric i among all assemblers.

11

12 Determination of genome differences between two strains

13 MUMmer v3.23 with default setting was used to align two genomes of the strains in
14 each mixture and to identify the differences between genomes as ground
15 truth. Command “show-snps” of the MUMmer package was employed to determine
16 the SNPs and short InDels differing between two aligned genomes with parameter
17 setting “--CTHr”, where the repeat regions were masked. The genomic differences
18 between TB40/E and Merlin were considered as the ground truth variants for the TM
19 mixtures, while differences between TB40/E and AD169 were considered as the
20 ground truth for the TA mixtures.

21

22 Variant calling

23 Quality controlled reads were mapped against the reference genome of the HCMV
24 strains Merlin and AD169 using BWA-MEM with a seed length of 31. HCMV Merlin
25 and AD169 genomes were used as reference genomes, as they were the major strains
26 in all mixtures. The resulting BAM files were deduplicated with the Picard package
27 (<http://broadinstitute.github.io/picard/>) to remove possible amplification duplicates that

1 may bias the allele frequency of identified variants. To compare the performance of
2 different variant callers, we used LoFreq (parameter: -q 20 -Q 20 -m 20), VarScan2 (-
3 --min-avg-qual 20 --p-value 0.01), FreeBayes (--p 1 -m 20 -q 20 -F 0.01 --min-
4 coverage 10), CLC (overall read depth ≥ 10 , average basecall quality ≥ 20 ,
5 forward/reverse read balance 0.1-0.9 and variant frequency $\geq 0.1\%$), BCFtools (--p
6 0.01 --ploidy 1 -mv -Ob) and GATK HaplotypeCaller (--min-base-quality-score 20 -
7 ploidy 1) to identify variants. The variants from the difference between genomes
8 detected by MUMmer were considered as positive variants. Based on this standard,
9 precision, recall, and F1-score were computed to evaluate those callers. The pairwise
10 genome differences of 30 *E. coli* or 30 HIV genomes were determined by MUMmer as
11 well. To evaluate the performance of different callers for SNP and InDel prediction, the
12 command vcfeval in RTG-tools [60] was used to generate recall-precision curves
13 based on the Phred scaled "QUAL" score field (--squash-ploidy -f QUAL --sample ALT).

14

15 Data and code availability

16 The benchmarking program developed in this study is available under the GNU
17 General Public License V3.0 at <https://github.com/hzi-bifo/Quasimodo>. This program
18 can be also used to assess variant calling and assembly results for other viral mixed
19 strain data sets (see readme of the repository for details). All assembly and variant
20 calling results are freely accessible on Zenodo (10.5281/zenodo.3739874). The
21 sequence data were deposited in ENA with accession number PRJEB32127.

22

23 Discussion and conclusions

24 Mixed infections with multiple HCMV strains are commonly observed in patients with
25 active HCMV replication [10,17–20]. Accurately reconstructing the genomic
26 sequences of the individual haplotypes has implications for gaining a deeper
27 understanding of viral pathogenicity and viral diversity within the host. To identify the
28 most suitable software for analysis of mixed viral genome sequencing samples with
29 low evolutionary divergence and comparatively large genomes, we evaluated multiple

1 state-of-the-art assemblers and variant callers on lab-generated strain mixtures of
2 HCMV.

3 In the assembly benchmarking, most metagenome and genome assemblers, in
4 particular metaSPAdes and IVA, recovered the abundant strains well in terms of
5 metrics such as genome fraction, contig length and mismatches. When also
6 considering strains of low abundance, Savage recovered the largest fractions of both
7 underlying genomes in the reference-based mode. However, this was achieved in a
8 highly fragmented manner, consistent with reports by the authors (Table 3 [34]). Thus,
9 the state-of-the-art in assembly methods, including both generic (meta-)genome and
10 specialized viral quasispecies assemblers, does not yet reconstruct large viral HCMV
11 genomes of low abundance and low variant density with high quality. This may not be
12 surprising since these programs were originally designed primarily for mixtures of
13 large and much more divergent microbial genomes, or for viral genomes with a tenth
14 of the size of the HCMV genome, but a higher variant density. In terms of resource
15 usage, Ray and ABySS produced the smallest outputs, while megahit was the most
16 memory efficient, as well as fastest assembler with good performance (weighted
17 score >5).

18 Of the variant callers, LoFreq most faithfully identified only true variants across all
19 samples, closely followed by VarScan2. Both had high F1-scores even on the samples
20 with high mixing ratios. When analyzing the genomic context of the predicted variants,
21 for true positive calls, we observed a context independent enrichment of T to C and C
22 to T transitions. A preference for transitions over transversions is common in molecular
23 evolution [61,62]. This is the case in terms of observed mutations and because
24 transitions more often lead to synonymous mutations that tend to be neutral, rather
25 than under negative selection, as most nonsynonymous changes on the population
26 level.

27 For false variant calls, we found a striking enrichment of T to G changes in a G.G
28 context, representing an unreported context-dependent signal. Calls with this pattern
29 had lower allele frequencies than true positive variant calls and were more pronounced
30 in sample with more PCR cycles used (protocol 2, 6-14 cycles versus 4 in protocol 1),
31 indicating a link to DNA amplification. Amplification error introduced in PCR cycles will
32 accumulate exponentially and occur at frequencies that depend on when they were
33 introduced: PCR-induced errors are mostly of lower frequency unless introduced in

1 one of the very early amplification cycles [57]. Schirmer and co-workers studied the
2 error profiles for the amplicon sequencing using MiSeq with different library
3 preparation methods and showed that the library preparation method and the choice
4 of primers are the most significant sources of bias and cause distinct error patterns
5 [63]. They also observed a run-specific preference for the substituting nucleotide. They
6 observed that A and C were more prone to substitution errors (A to C and C to A)
7 compared to G and T, which differ from our results. We could not find the context
8 dependent signal for an HIV quasispecies data set that had been generated with
9 Nextera XT DNA Library Prep chemistry (Illumina) on Illumina's MiSeq platform,
10 suggesting that the false positive pattern originates from a step unique to the HCMV
11 sequencing protocol, such as pre-amplification and amplification PCR during library
12 preparation.

13 Notably, the experimental protocols substantially affected the nature of the generated
14 data and bioinformatics results. Protocol 1 led to substantial amplification of *E. coli*
15 host DNA and thus lower coverage of the viral strains. This, together with the resulting
16 differences in actual mixing ratios relative to protocol 2 likely explain the higher recall
17 and slightly lower precision observed in variant detection (Figure S4). An earlier study
18 based on simulated sequencing data also showed that variant calling on lower
19 coverage samples achieved higher recall and lower precision [64]. Protocol 2 used
20 more extensive DNA amplification together with cultivation in human cell culture. This
21 resulted in higher coverage of viral strain genomes in comparison to protocol 1, and
22 the doubling of context-dependent false positive variant calls within a G.G context
23 discussed above (Figure 7).

24 Taken together, our results suggest that for strain mixtures of large DNA viruses with
25 low variant density, many assemblers reconstruct the abundant strain with high quality,
26 but assembly of the low abundant strains is still challenging. Variant callers designed
27 for low frequency variant detection provided the best results and detected most true
28 variants. These findings are relevant for the interpretation of program outputs when
29 analyzing clinical patient samples. We also provide a resource that facilitates further
30 benchmarking, including our result evaluation and visualization software QuasiModo,
31 all produced benchmarking data sets and results, for flexible assessment of further
32 methods on these and similar data sets.

33

1

2 **Key points**

- 3 • The strain-resolved *de novo* assembly of large DNA virus with low variant
4 density is challenging to all evaluated assemblers. Some generic
5 (meta-)genome assemblers, such as metaSPAdes and IVA, performed
6 particularly well in recovering the dominant strain.
- 7 • LoFreq and VarScan2 are good choices for identifying low frequency variants
8 from strain mixture of large DNA viruses.
- 9 • The pattern of false variant calls likely links to the experimental protocol used
10 to generate the sequencing data. More amplification cycles led to more
11 pronounced false positive variant calls.
- 12 • All the analyses can be reproduced using QuasiModo developed in this study.
13 QuasiModo can be also utilized to evaluate other methods using the
14 benchmarking data sets in this study or similar data sets.

15

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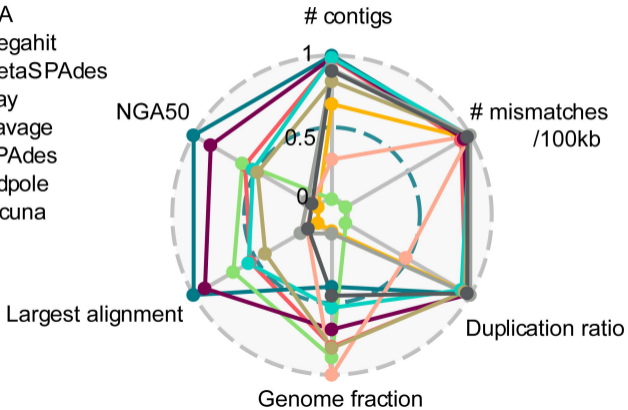
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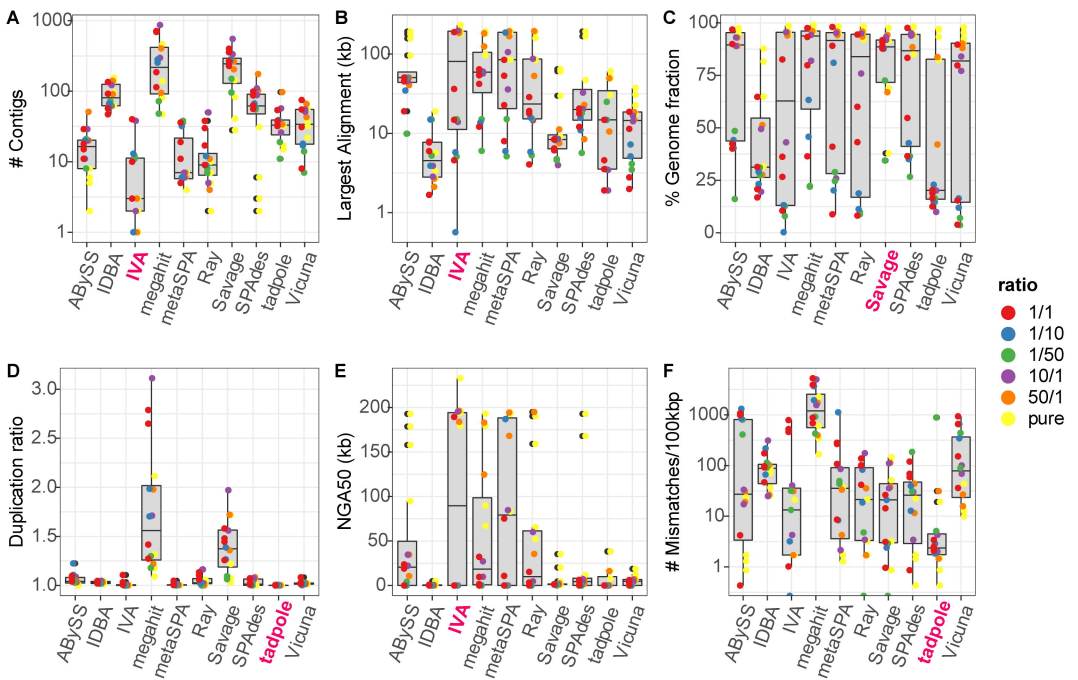
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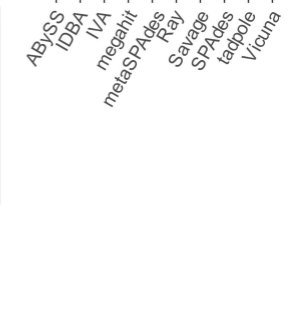
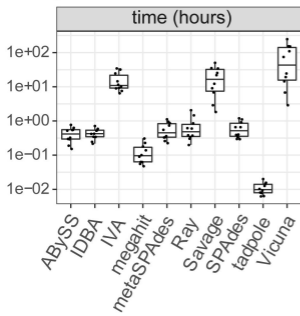
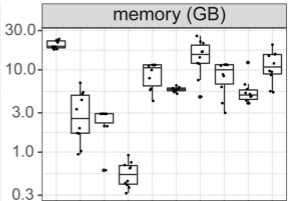
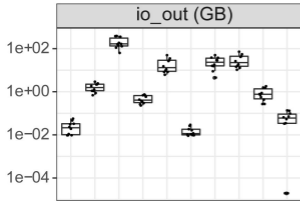
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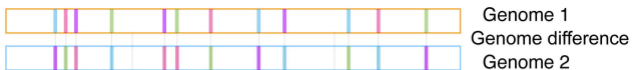
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- ABySS
- IDBA
- IVA
- megahit
- metaSPAdes
- Ray
- Savage
- SPAdes
- tadpole
- Vicuna





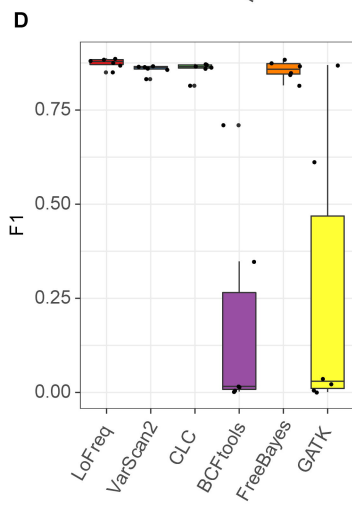
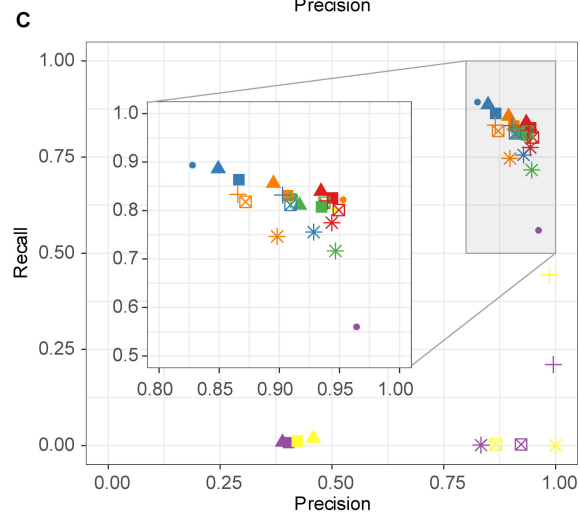
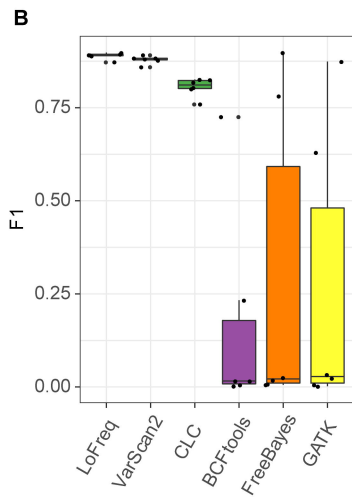
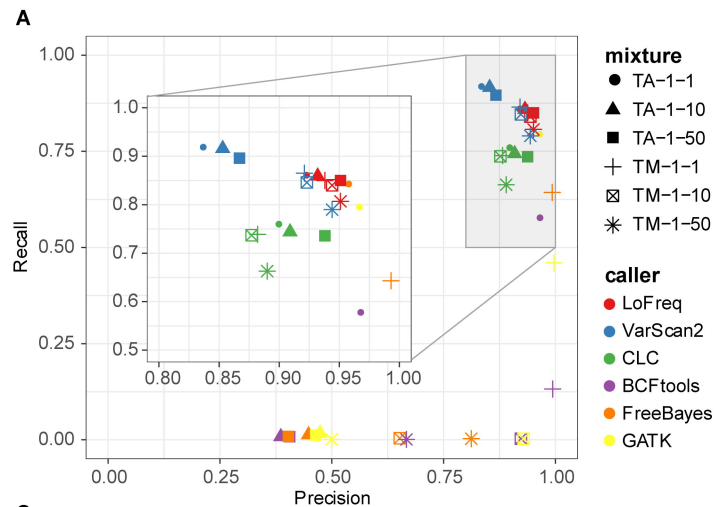


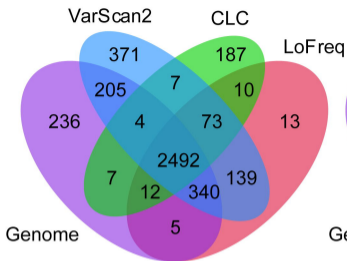
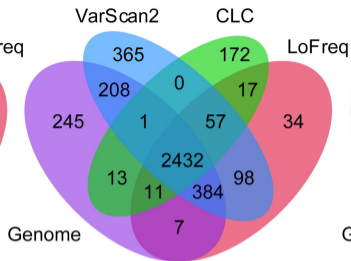
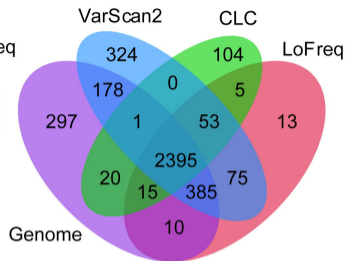
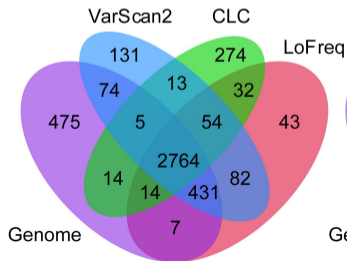
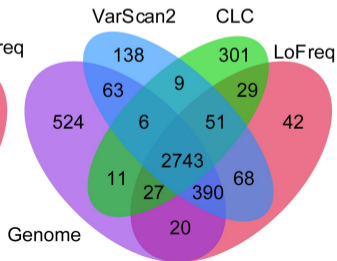
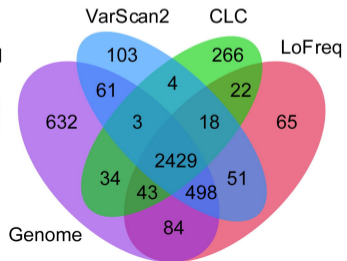


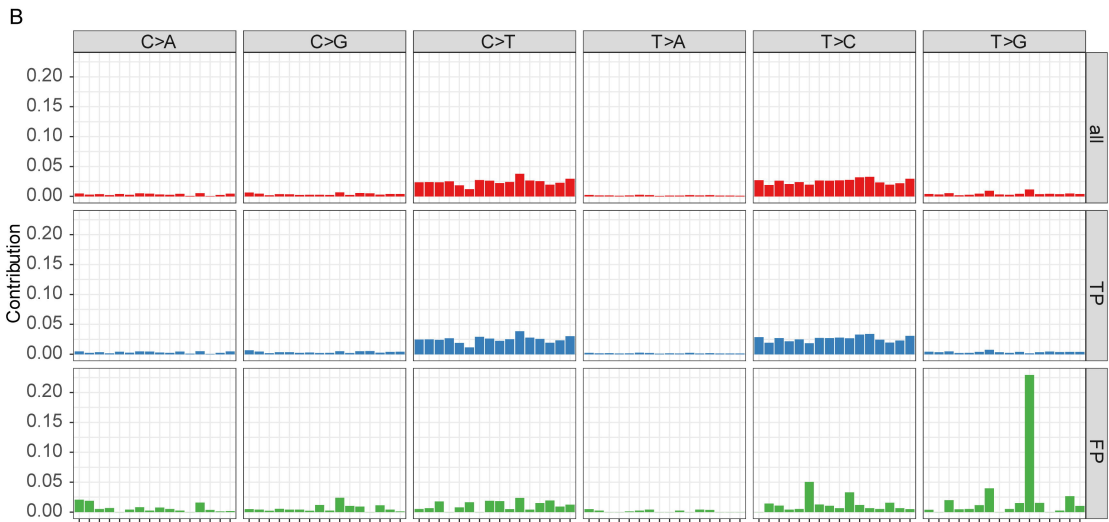
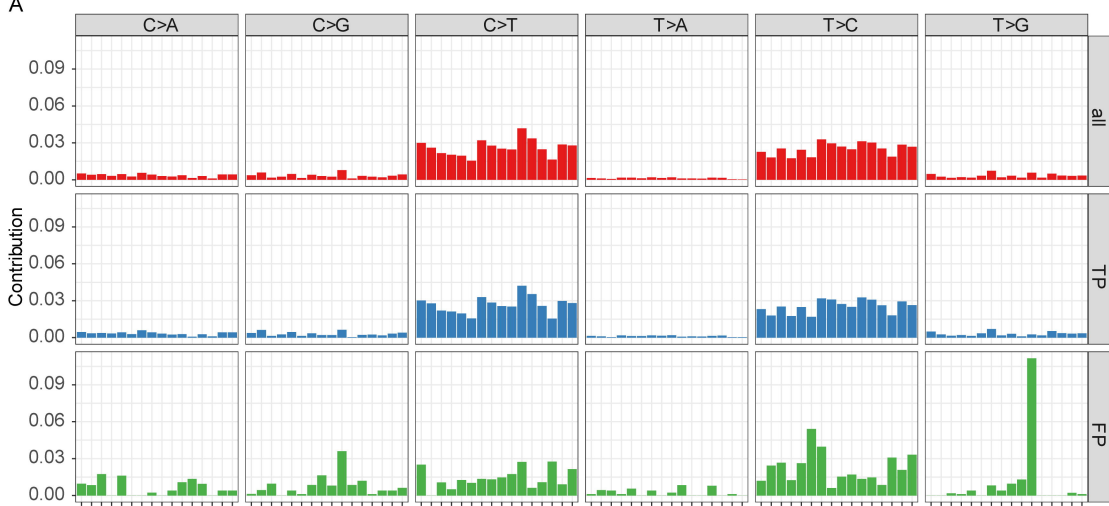
reads mapped against one of the genomes



	C	\bar{C}
G	TP 9	FN 2
\bar{G}	FP 3	



TA-1-1**TA-1-10****TA-1-50****TM-1-1****TM-1-10****TM-1-50**



A C G T A C C G T A C G T A C G T
 A C G T A C C G G G G T A C G T

SNPs identified by LoFreq