### **Amino Acids**

# Discrimination of outer membrane proteins using a *K*-nearest neighbor method

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Received September 17, 2007 Accepted October 28, 2007 Published online January 25, 2008; © Springer-Verlag 2008

**Summary.** Identification of outer membrane proteins (OMPs) from genome is an important task. This paper presents a *k*-nearest neighbor (*K-NN*) method for discriminating outer membrane proteins (OMPs). The method makes predictions based on a weighted Euclidean distance that is computed from residue composition. The method achieves 89.1% accuracy with 0.668 MCC (Matthews correlation coefficient) in discriminating OMPs and non-OMPs. The performance of the method is improved by including homologous information into the calculation of residue composition. The final method achieves an accuracy of 96.1%, with 0.873 MCC, 87.5% sensitivity, and 98.2% specificity. Comparisons with multiple recently published methods show that the method proposed in this study outperforms the others.

**Keywords:** Prediction – Transmembrane proteins – Machine learning – Gram-negative bacteria

### 1. Introduction

Membrane proteins are important targets of protein science and cell biology research (Chou and Shen, 2007c; Douglas et al., 2007). Two of the hot topics related to membrane proteins are to identify the type of membrane proteins (Chou and Elrod, 1999; Wang et al., 2004, 2005b, 2006; Chou and Cai, 2005a, b; Liu et al., 2005a, b; Shen and Chou, 2005b, 2007e; Shen et al., 2006; Chou and Shen, 2007c; Pu et al., 2007) and to identify transmembrane regions (e.g. Diao et al., 2007). Outer membrane proteins (OMPs) perform diverse functional roles, including bacterial adhesion, structural integrity of the cell wall, and material transport (Koebnik et al., 2000; Schulz, 2000; Wimley, 2003). These proteins consist of β-barrel transmembrane regions and are found in the outer membranes of gram-negative bacteria and the outer membranes of mitochondria and chloroplasts (Schulz, 2000; Waldispuhl et al., 2006; Wimley, 2003). Unlike α-helical membrane proteins, which can be easily identified based

on long stretches of hydrophobic residues, OMPs are more difficult to predict, mainly due to shorter membrane-spanning regions with higher variations in properties (Koebnik et al., 2000). A few methods have been developed to identify OMPs. Gnanasekaran et al. (2000) used profiles developed from structure-based alignments of porins to identify OMPs. Wimley et al. (2002) analyzed the structures of 15 non-redundant OMPs and developed a method to identify OMPs based on residue composition and structural features. Martelli et al. (2002) and Bagos et al. (2004a, b) used hidden Markov models (HMMs) to discriminate OMPs from globular proteins. Liu et al. (2003) developed a method that combines the residue composition of membrane spanning regions and predicted secondary structure to identify OMPs. Garrow et al. (2005a,b) developed a method for discrimination of OMPs in genomes. Berven et al. (2004) developed the BOMP method that predicts OMPs by combining pattern search, β-barrel score, and a filter that explores the abundance of asparagine and isoleucine in the protein. Gromiha and Suwa (2005) developed a simple method to identify OMPs using a "deviation" distance based on amino acid composition. Later, they evaluated 11 machine-learning methods for the discrimination of OMPs using residue composition as input (Gromiha and Suwa, 2006). In another study, researchers from the same group used a backward-and-forward approach to select discriminative features from residue composition and dipeptide composition and used a SVM method to identify OMPs (Park et al., 2005).

K-nearest neighbor (*K-NN*) method has been successfully adopted to predict various protein attributes (Chou, 2002; Shen et al., 2007b), such as protein subcellular

localization (see, e.g., (Chou and Shen, 2006a, b, c; Chou and Shen, 2007a, b; Shen and Chou, 2007b, c, f; Shen et al., 2007a)), subnuclear protein localization (Shen and Chou, 2005a), protein structural classification (Shen et al., 2005), protein fold pattern (Shen and Chou, 2006), membrane protein type (Shen and Chou, 2005b, 2007e; Shen et al., 2006; Chou and Shen, 2007c), enzyme main and sub functional classification (Shen and Chou, 2007a), and signal peptide (Chou and Shen, 2007e; Shen and Chou, 2007d). In this study, we propose a *K-NN* method for the discrimination of OMPs from non-OMPs. The method achieves 96.1% accuracy, with 0.873 MCC, 87.5% sensitivity, and 98.2% specificity. Comparisons with multiple recently published methods show that the proposed method outperforms the others.

#### 2. Materials and methods

#### 2.1 Datasets

Three datasets were obtained from a previous study by Park et al. (2005): SetA contains 208 well-annotated outer membrane proteins (OMPs); SetB has 673 globular proteins (which includes 155 all- $\alpha$ , 156 all- $\beta$ , 184  $\alpha + \beta$ , and 178  $\alpha/\beta$  proteins) from various structure families; and SetC has 206  $\alpha$ -helical membrane proteins (AMPs). In these datasets, the sequence identity between any two proteins is less than 40%. We first used these datasets to evaluate the proposed method. Then, we filtered these datasets so that the similarity between any two proteins is less than 25%. After the filtering, 112 OMPs, 673 globular proteins, and 178 AMPs are left. We also used the filtered datasets to evaluate the proposed method.

### 2.1.1. Residue composition

The residue composition of a protein was calculated as  $x_i = n_i/\Sigma_j n_j$ , where  $n_i$  and  $n_j$  are the numbers of residues of types i and j. The average residue composition of OMPs was given by  $\bar{x}_{i.\text{omp}} = n_{i.\text{omp}}/\Sigma_j n_{j.\text{omp}}$ , where  $n_{i.\text{omp}}$  and  $n_{j.\text{omp}}$  are the total numbers of residues of types i and j in OMPs. The average residue compositions of globular proteins  $(\bar{x}_{i.\text{glo}})$  and AMPs  $(\bar{x}_{i.\text{amp}})$  were also calculated in a similar way.

### 2.2 Weighted Euclidean distance

For a protein (test protein) in the test set, its distance to an OMP protein in the training set (OMP train protein) was calculated using  $D_{\rm omp} = \sqrt{\sum_i \frac{(x_{i\_ent} - x_{i\_omp\_train})^2}{\bar{x}_{i\_omp}}}$ , where  $x_{i\_test}$  is the composition of residue type i in the test protein,  $x_{i\_omp\_train}$  is the composition of residue type i in the OMP train protein, and  $\bar{x}_{i\_omp}$  is the average composition of residue type i for all OMPs in the training set. Notice that  $\sqrt{\sum_i (x_{i\_test} - x_{i\_omp\_train})^2}$  gives the Euclidean distance between the test protein and the OMP train protein. Here, in the calculation of  $D_{\rm omp}$ , each item within the summation is weighted by a factor of  $1/\bar{x}_{i\_omp}$ . Therefore,  $D_{\rm omp}$  is referred to as weighted Euclidean distance in this study. The composition of all 20 amino acid residues was used to calculate the distances for all experiments in this study.

Similarly, the weighted Euclidean distance between the test protein and a globular protein in the training set (globular train protein) was calculated using  $D_{\rm glo} = \sqrt{\sum_i \frac{(\bar{x}_{i\_{\rm set}} - \bar{x}_{i\_{\rm glo}\_{\rm min}})^2}{\bar{x}_{i\_{\rm glo}}}}$ , where  $x_{i\_{\rm test}}$  is the composition of residue type i in the test protein,  $x_{i\_{\rm glo}}$  is the composition of residue type i

the *globular train protein*, and  $\bar{x}_{i\_glo}$  is the average composition of residue type i for all globular proteins in the training set. The weighted Euclidean distance between the test protein and an AMP protein in the training set  $(AMP\ train\ protein)$  was calculated using  $D_{amp} = \sqrt{\sum_i \frac{(x_{i\_ass} - x_{i\_amp\_train})^2}{\bar{x}_{i\_amp\_train}}}$ , where  $x_{i\_test}$  is the composition of residue type i in the test protein,  $x_{i\_amp\_train}$  is the composition of residue type i in the  $AMP\ train\ protein$ , and  $\bar{x}_{i\_amp}$  is the average composition of residue type i for all AMPs in the training set.

### 2.3 K-Nearest neighbor (K-NN) algorithm

For a test protein, its weighted Euclidean distances to every OMP in the training set were calculated separately. K smallest distances were chosen. Let them be  $D_{\text{omp}-1}$ ,  $D_{\text{omp}-2}$ , ...,  $D_{\text{omp}-k}$ . The distance between the test protein and the OMP class was given by  $\overline{D}_{\text{omp}} = \frac{1}{k}(D_{\text{omp}-1} + D_{\text{omp}-2} + \cdots + D_{\text{omp}-k})$ . The distance between the test protein and the globular protein class  $(\overline{D}_{\text{glo}})$  and the distance between the test protein and the AMP class  $(\overline{D}_{\text{amp}})$  were computed in a similar way. In this study, the value of k was determined empirically. Various values were tried, and the best performance was achieved when k=4. The test protein was classified into a class to which it has a shorter distance.

### 2.4 Five-fold cross-validations

Five-fold cross-validation was used to evaluate the proposed method. The overall dataset was divided into five subsets, such that the identity between any two proteins from different datasets was less than 25%. This threshold has been used in many studies for removing redundancy (Rost and Sander, 1993; Ahmad and Sarai, 2004; Deng et al., 2004; Prasad Bahadur et al., 2004; Wang and Brown, 2006). OMPs, globular proteins and AMPs were distributed into the subsets evenly. In each round of experiment, four subsets were used as the training set and the remaining subset was used as the test set. This procedure was repeated five times with each subset being used as test set once. The average performance was reported. It is instructive to point out that independent dataset test, sub-sampling (e.g., five or ten-fold cross-validation) test, and jackknife test are often used for examining the accuracy of a statistical prediction method. Among them, the jackknife test is deemed the most objective and being able to yield a unique result (Chou and Zhang, 1995), as demonstrated by an incisive analysis in a recent comprehensive review (Chou and Shen, 2007d) as well as has been increasingly and widely adopted by investigators to test the power of various prediction methods (Zhou, 1998; Zhou and Doctor, 2003; Huang and Li, 2004; Gao et al., 2005a, b; Wang et al., 2005a; Xiao et al., 2005, 2006; Cao et al., 2006; Chen et al., 2006a, b, 2007; Du and Li, 2006; Gao and Wang, 2006; Guo et al., 2006a, b; Kedarisetti et al., 2006; Mondal et al., 2006; Niu et al., 2006; Sun and Huang, 2006; Wen et al., 2006; Yan et al., 2006; Zhang et al., 2006; Chen and Li, 2007; Diao et al., 2007; Ding et al., 2007; Fang et al., 2007; Jahandideh et al., 2007; Lin and Li, 2007a, b; Liu et al., 2007; Shen and Chou, 2007e; Shen et al., 2007a; Shi et al., 2007; Tan et al., 2007; Xiao and Chou, 2007; Zhang and Ding, 2007; Zhou et al., 2007). However, in the current study, we choose to use five-fold cross-validation because it also has been widely used in previous studies and, more importantly, it is less time-consuming than jackknife test.

### 2.5 Including homologous sequences into the calculation of residue composition

For each protein, the BLAST program (Altschul et al., 1997) was used to search for homologous sequences from the National Center for Biotechnology Information (NCBI) non-redundant database using an E-value of 0.0001. 50 best hits (not including the query sequence itself) were chosen from the returned result. If less than 50 hits were returned, then all of the hits were chosen. These homologous proteins plus the query protein were used to compute the residue composition for the query protein.

#### 2.6 Performance measures

Three types of two-class classifications were performed in this study: OMPs vs. globular, OMPs vs. AMPs, and OMPs vs. non-OMPs (i.e., globular + AMPs). In each of these experiments, OMP class was defined as the positive class, and the other was the negative class. Let TP be the number of true positives (i.e., the number of OMPs predicted as OMPs); TN be the number of true negatives (i.e., the number of proteins from the negative class that are predicted to belong to the negative class); FN be the number of false negatives (i.e., the number of OMPs incorrectly predicted as negative) and FP be the number of false positives (i.e., the number of negative proteins incorrectly predicted as OMPs). Several measures were used to evaluate the method:

$$Sensitivity = \frac{TP}{TP + FN}$$

Specificity = 
$$\frac{TN}{TN + FP}$$

$$Accuracy = \frac{TP + TN}{TP + FN + TN + FP}$$

$$MCC = \frac{TP \times TN - FP \times FN}{\sqrt{(TP + FN)(TP + FP)(TN + FP)(TN + FN)}}$$

#### 3. Results

### 3.1 The proposed method can distinguish between OMPs and globular proteins

First, we evaluated the proposed method's ability to discriminate OMPs from globular proteins. Five-fold cross-validations were performed as described in Materials and Methods. The results (Table 1, column 2) show that the proposed method achieves 88.8% overall accuracy with 0.708 MCC. 84.1% (sensitivity) of the OMPs and 90.2% (specificity) of the globular proteins are correctly identified.

## 3.2 Using homologous sequences to calculate residue composition can improve the performance

For each protein, we included homologous sequences into the calculation of residue composition as described in materials and methods. The comparison of residue compositions calculated using single sequence and homologous sequences are available at http://www.cs.usu.edu/~cyan/OMP\_KNN/supplement.htm. We repeated the five-fold cross-validations using the same dataset partition used in Section 3.1. Comparisons (Table 1, columns 2 and 3) show that using homologous information can improve the performance remarkably: the accuracy is increased to 96.0%; MCC is increased to 0.888; 87.5% of the OMPs (sensitivity) and 98.7% of the globular proteins (specificity) are correctly identified.

### 3.3 The proposed method can distinguish OMPs from $\alpha$ -helical membrane proteins (AMPs)

We then evaluated the proposed method's ability to discriminate OMPs from AMPs. Five-fold cross-validations were performed such that the identity between any protein from the training set and any protein from the test set is less than 25%. The results (Table 1, columns 4 and 5) show that when using single protein sequence as input, the proposed method can discriminate between OMPs and AMPs with 90.1% overall accuracy and 0.802 MCC. 88.9% (sensitivity) of OMPs and 91.3% (specificity) of AMPs are correctly predicted. When homologous sequences are used, the performance is improved remarkably, reaching 94.7% accuracy with 0.894 MCC, 95.7% sensitivity, and 93.7% specificity.

### 3.4 Discrimination between OMPs and non-OMPs

Based on the results obtained in the previous sections, we designed a method for discriminating OMPs from non-OMPs (AMPs + globular proteins). In the method, the composition of a test protein was calculated. The distances from the protein to OMPs, AMPs and globular proteins were calculated based on the *K-NN* method. If the distance to OMPs was the smallest among them, then the protein was

Table 1. Performance of the K-NN method evaluated using five-fold cross-validations

Classification Mode	OMPs vs Globular		OMPs vs AMPs		OMPs vs Non-OMPs	
	Single <sup>a</sup>	Homologous <sup>b</sup>	Single	Homologous	Single	Homologous
Accuracy	88.8%	96.0%	90.1%	94.7%	89.1%	96.1%
MCC	0.708	0.888	0.802	0.894	0.668	0.873
Sensitivity	84.1%	87.5 %	88.9%	95.7%	78.8%	87.5 %
Specificity	90.2%	98.7%	91.3%	93.7%	91.5%	98.2%

<sup>&</sup>lt;sup>a</sup> For each protein, only the protein itself was used to calculate residue composition

<sup>&</sup>lt;sup>b</sup> For each protein, 50 homologous proteins were included in the calculation of residue composition

predicted to be OMP. Otherwise, it was predicted to be non-OMP. The method was evaluated using five-fold cross-validations. The results (Table 1, columns 6 and 7) show that the proposed method achieves 96.1% accuracy with 0.873 MCC when homologous sequences are used. The distances to OMPs, AMPs and globular proteins for each protein are available at <a href="http://www.cs.usu.edu/~cyan/OMP\_KNN/supplement.htm">http://www.cs.usu.edu/~cyan/OMP\_KNN/supplement.htm</a>.

## 3.5 Evaluating the proposed method using datasets with lower sequence similarity

In the datasets used so far, sequence similarity between two proteins can be as high as 40%. It will be important to know how the proposed method performs if the mutual similarities between sequences in datasets are lower. To investigate this, we filtered the datasets so that the sequence similarity between any two sequences was less than 25%. After the filtering, 112 OMPs, 673 globular proteins, and 178 AMPs were left. We then used these filtered datasets to evaluate the proposed method using five-fold cross-validation. When homologous sequences were used to calculate residue composition, we also required that the homologous sequences of any two sequences did not overlap. Thus, if one protein from the NCBI non-redundant database was homologous to both proteins A and B in the datasets, it was only used to calculate the residue composition of protein A (or B). We applied this requirement to prevent the case that one test protein was correctly classified only because its homologous sequences overlaped with the homologous sequences of some proteins in the training set. The results (Table 2) show that reducing the sequence similarity in the dataset only reduces the performance slightly. The proposed method can still discriminate OMPs and non-OMPs with very high performance: 95.3% accuracy with 0.760 MCC.

**Table 2.** Discrimination of outer membrane proteins (OMPs) from non-OMPs on datasets with sequence similarity less than 25%

	Single sequence <sup>a</sup>	Homologous sequences <sup>b</sup>		
Accuracy	91.8% (89.1%) <sup>c</sup>	95.3% (96.1%)		
MCC	0.606 (0.668)	0.760 (0.873)		
Sensitivity	66.1% (78.8%)	72.3% (87.5 %)		
Specificity	95.2% (91.5%)	98.4% (98.2%)		

<sup>&</sup>lt;sup>a</sup> For each protein, only the protein itself was used to calculate residue composition

**Table 3.** Comparison of the proposed method (K-NN) with BLAST search in the discrimination of OMPs and non-OMPs

	K-NN	BLAST search		
	Single sequence <sup>a</sup>	Homologous sequences <sup>b</sup>		
Accuracy	91.8%	95.3%	77.6%	
MCC	0.606	0.760	0.446	
Sensitivity	66.1%	72.3%	88.4%	
Specificity	95.2%	98.4%	76.1%	

<sup>&</sup>lt;sup>a</sup> For each protein, only the protein itself was used to calculate residue composition

The improvement of using homologous sequences is obvious: accuracy is improved from 91.8% to 95.3% and MCC is improved from 0.606 to 0.760.

### 3.6 Comparison with predictions solely based on similarity search

The results have shown that combining homologous information with the *K-NN* method can improve the performance dramatically. Then, how well it performs if we make the predictions solely based on homologous search? To explore this, for each test protein, we performed a homologous search on the training set using the BLAST program. The test protein was classified into the class of the protein from the training set that shares the highest similarly with the test protein. We evaluated this approach using the same five-fold cross-validations that we used to evaluate our *K-NN* method. The results (Table 3) show that the BLAST search approach only achieves 77.6% accuracy with 0.446 MCC. In comparison, the *K-NN* method achieves as high as 95.3% accuracy and 0.760 MCC on the same datasets.

### 3.7 Comparisons with other methods

We also compare the proposed method with multiple previously published methods. As discussed in Baldi et al. (2000), in a two-class classification, if the numbers of examples of the two classes are not equal, MCC is a better measure for evaluating the classification performance. In many studies, MCC has been used as the standard for comparing different predicting methods (Bao and Cui, 2005; Dobson et al., 2006; Ye et al., 2007). In the discrimination of OMPs and non-OMPs, the numbers of examples in the two classes are not equal. Therefore, we will

<sup>&</sup>lt;sup>b</sup> For each protein, 50 homologous proteins were included in the calculation of residue composition

<sup>&</sup>lt;sup>c</sup> Values in parenthesis are the performance on the datasets with mutual sequence similarity less than 40%

<sup>&</sup>lt;sup>b</sup> For each protein, 50 homologous proteins were included in the calculation of residue composition

Table 4. Comparisons of different methods in the discrimination of OMPs and non-OMPs

	Accuracy (%)	MCC	Sensitivity (%)	Specificity (%)
K-NN method <sup>a</sup> Neural Network <sup>b,c</sup> (Gromiha and Suwa, 2006)	<b>95.7 ± 0.4</b> 91.0	<b>0.858</b> ± <b>0.011</b> 0.716	$86.3 \pm 1.0$ $79.3$	$97.9 \pm 0.3$ 93.8
Support Vector Machine <sup>b</sup> (Park et al., 2005)	93.9	0.816	90.9	94.7

<sup>&</sup>lt;sup>a</sup> The method proposed in this study. The five-fold cross-validations performed in this study require that the sequence similarity between any protein from the training set and any protein from the test sets is less than 25%. The five-fold cross-validations are repeated five times. The average and standard deviation are reported

use MCC as the primary measure in the comparison of different methods. At the same time, we also report accuracy, specificity and sensitivity.

Gromiha and Suwa (2006) tried a set of 11 machine learning methods for the discrimination of OMPs using residue composition as input. One of the 11 methods was a k-nearest neighbor method based on Euclidean distance. Neural network method was reported to achieve the best performance in their study. In another study, researcher from the same group (Park et al., 2005) developed a support vector machine (SVM) method to discriminate OMPs. Both studies used the same datasets that we use in this study to evaluate their methods based on five-fold crossvalidations. So, we compared the results we obtained in the current study with what their reported in their publications. To assess the statistical significance of the comparison, we evaluated our K-NN method by repeating the fivefold cross-validations five times using different data splits. The average and the standard deviation are shown in Table 4 (row 2). The results (Table 4) show that our K-NN outperforms all of the 11 methods used in Gromiha and Suwa's study (2006) and the SVM method developed by Park et al. (2005). Note that not all of the 11 methods from Gromiha and Suwa's study (2006) are shown in Table 4. Since neural network was reported to achieve the best performance among the 11 methods, we only show the results of the neural network method in the table. Table 4 shows that the MCC of K-NN is remarkably higher than those of neural network and SVM. The differences are larger than 3 times of the deviation in both cases. This confirms the statistical significance of the improvement. It is also worth to point out that in the five-fold cross-validations performed in the current study, we made sure that the sequence similarity between any protein from the training set and any protein from the test sets is less than 25%. Meanwhile, in the studies of Gromiha and Suwa (2006) and Park et al. (2005), the sequence similarity between training and test sets can be as high as 40%. Although we use a stricter criterion to evaluate our K-NN, the performance of our method is still better than what were reported for the other two methods using a looser criterion.

Berven et al. (2004) developed a method, BOMP, for the prediction of OMPs. It is one of the best scoring methods in identifying OMPs from genome. The BOMP method combines a pattern search, a  $\beta$ -barrel score based on amino acid distribution, and a filter that explores the abundance of Asparagine and Isoleucine in the protein. Here,

Table 5. Comparison of the proposed method (K-NN) and the BOMP method (Berven et al., 2004)

		Accuracy (%)	MCC	Sensitivity (%)	Specificity (%)
Datasets used in this study <sup>a</sup>	K-NN BOMP	<b>95.6 ± 0.2</b> 93.1	$0.774 \pm 0.011$ $0.623$	$74.3 \pm 1.5\%$ 52.7	$98.4 \pm 0.2\%$ 98.5
Datasets used in Berven et al. (2004)	K-NN BOMP	98.8 98.3	0.870 0.831	83.1 88.1	99.6 98.8

<sup>&</sup>lt;sup>a</sup> The dataset used in this study was submitted to the BOMP server. The dataset submitted to the BOMP server is likely overlap with the dataset that BOMP was trained on. On the contrary, in the evaluation of our K-NN method, we make sure that the sequence similarity between training and test sets is less than 25%

<sup>&</sup>lt;sup>b</sup> The statistics are obtained from the original publications (Gromiha and Suwa, 2006; Park et al., 2005). Note that the original studies used the same datasets and the same type of cross-validation (five-fold cross-validations) as the current study. But the sequence similarity between training and test sets can be as high as 40%. In the original publication, only Accuracy, Sensitivity and Specificity were reported. Here, we calculate the MCC based on their published statistics

<sup>&</sup>lt;sup>c</sup> In their study, Gromiha and Suwa (2006) evaluated 11 different methods. Neural network was reported to be the best

we also compared our K-NN method with BOMP. First, we submitted the filtered datasets (in which similarity between any two proteins is less than 25%) used in this study to the BOMP server. The results (Table 5) show that our K-NN method outperforms BOMP. The MCC of K-NN outperforms that of BOMP by more than 10 times of the standard deviation. This confirms the statistical significance of the improvement. It is worth to point out that in this comparison, the dataset submitted to the BOMP server is likely overlap with the dataset that BOMP was trained on. On the contrary, in the evaluation of our K-NN method, we make sure that the sequence similarity between training and test sets is less than 25%. We also evaluated our K-NN method using the same datasets that Berven et al. (2004) used to evaluate their BOMP method. The results (Table 5) show that our K-NN method still outperforms BOMP on their datasets. When BOMP datasets were used, leave-one-out cross validations were used to evaluate both methods as described in Berven et al. (2004). We notice that when compared using the BOMP dataset, the improvement of K-NN method over BOMP is not so big as when our dataset is used. The possible reason is that the BOMP dataset contains only a small number of positive examples (59 in total). Since leave-one-out crossvalidations were performed, we could not calculate the standard deviation as we did in five-fold cross-validation (because there is only one possible way to split data for leave-one-out cross validation). However, the improvement of the K-NN method in MCC is still clear.

### 3.8 Receiver operating characteristic (ROC) curve

In the K-NN method, a protein is classified as OMP or non-OMP based on the comparison of  $\overline{D}_{omp}$  (its distance to the OMP group),  $\overline{D}_{\rm glo}$  (its distance to the globular protein group), and  $\overline{D}_{imp}$  (its distance to the AMP group). A protein is predicted to be OMP if  $\overline{D}_{omp}$ <  $Min\{\overline{D}_{imp}, \overline{D}_{glo}\}\$ , where  $Min\{\cdot\}$  returns the minimal value of a set. This criteria is equal to  $\overline{D}_{omp}$ -Min $\{\overline{D}_{imp},$  $\overline{D}_{\text{glo}}$  \} < 0. In general, we can introduce a threshold parameter  $\alpha$ , such that a protein is predict to be OMP if  $\overline{D}_{omp}$ - $\min\{\overline{D}_{imp},\overline{D}_{glo}\}<\alpha$ . Figure 1 shows the ROC curve of the K-NN method obtained by varying  $\alpha$ . The ROC curve shows how the K-NN method can tradeoff between specificity and sensitivity by changing values of the parameter. When applying a prediction method to identify OMPs, some researchers may prefer to identify more potential OMPs (high sensitivity) at the cost of relatively low specificity, others may want to identify OMPs with very high specificity at the cost of relatively low sensitivity.

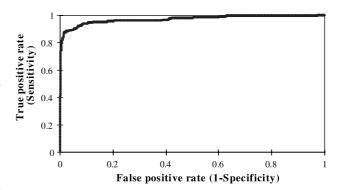


Fig. 1. ROC curve of the K-NN method

The advantage of introducing this parameter  $\alpha$  to the *K-NN* method is that users can chose a threshold based on their need. When  $\alpha$  is set to a lower value, the *K-NN* can achieve higher specificity. On other hand, when a high value of  $\alpha$  is chosen, the *K-NN* can achieve higher sensitivity.

### 3.9 Identification of OMPs in the proteome of E.coli

We applied the K-NN method to search for OMPs in the proteome of E. coli using  $\alpha = -0.11$ , which corresponds to 99% specificity in the ROC curve. The E. Coli proteome consists of 4319 proteins. 123 of them were predicted to be OMP proteins. That accounts for 2.8% of the whole proteome. This ratio is consistent with the previous estimation that 2-3% of the genes in Gram-negative bacteria encodes OMPs (Wimley, 2003). Among these 123 hits, 61 proteins are annotated as OMP proteins in Swiss-Prot (Bairoch et al., 2004) or ePSORTdb (Rey et al., 2005), a database of protein subcellular locations that have been determined through laboratory experiments. In addition, 20 proteins are annotated with "Membrane", "Cell membrane" and "Multi-pass membrane protein" in Swiss-Prot. We submitted these proteins to the TMHMM (Krogh et al., 2001), a server for predicting the topology of trasmembrane α-helical proteins, and PSORTb (Gardy et al., 2005), a server for predicting subcellular locations. Only 1 of them was predicted to be trasmembrane  $\alpha$ -helical proteins or inner membrane proteins by both methods. Thus, most of these 20 proteins are very likely OMP proteins. The remaining 42 proteins may suggest new OMP proteins that have not been previously discovered. Ultimate verifications of these predictions will require laboratory experiments to determine the subcellular locations of these proteins and are beyond the scope of this paper. The IDs of these 20 and 42 proteins are available at http://www.cs.usu.edu/~cyan/OMP\_KNN/supplement.htm.

### 4. Discussion

In summary, we have presented a *K-NN* method that can discriminate outer membrane proteins (OMPs) and non-OMPs with high performance: 96.1% accuracy, with 0.873 MCC, 87.5% sensitivity, and 98.2% specificity. Comparisons with other top-scoring methods show that this method achieves better performance than the others do.

### 4.1 Simple methods versus complicated methods

It was estimated that 2–3% of the genes in Gram-negative bacteria encodes OMPs (Wimley, 2003). Identifying all OMPs ("OMPome") from bacterial genome is an urgent and challenging task. Due to the large size of genomes, computational methods that can accomplish this task with a fast speed are demanded. Compared with other published methods, the proposed method not only achieves better performance but also has the advantage of simplicity and fast speed. The training process of the method is simple and straightforward. The calculation of residue composition and weighted Euclidean distance can be done with a fast speed. The method proposed here will be very helpful to the discovery of "OMPome" in a genome scale.

### 4.2 Euclidean distance versus weighted Euclidean distance

The proposed K-NN method makes prediction based on the weighted Euclidean distance (i.e.,  $\sqrt{\sum_{i} \frac{(\bar{x}_{i} - x_{i})^{2}}{\bar{x}_{i}}}$ ). Comparisons show that this method achieves better results than the K-NN method based on the standard Euclidian distance  $(\sqrt{\Sigma_i(\bar{x}_i - x_i)^2})$ . Compared with the standard Euclidian distance, the weighted Euclidian distance is a better measure to evaluate the relationship between a protein and a group. For example, for the same amount of difference between  $x_i$  and  $\bar{x}_i$  (without loss of generality, let  $\bar{x}_i - x_i = 0.01$ ), where  $x_i$  is the residue composition in the test protein, and  $\bar{x}_i$  is the average residue composition of OMP proteins, if  $x_i = 0.89$  and  $\bar{x}_i = 0.90$ , then this difference  $(\bar{x}_i - x_i = 0.01)$  does not present a significant distance between the test protein and the TMB group. But, if  $x_i = 0.001$  and  $\bar{x}_i = 0.011$ , then  $\bar{x}_i - x_j = 0.01$  will become a significant distance between the test protein and the OMB group. After assigning a weight of  $1/\bar{x}_i$  to the term, significant differences between  $x_i$  and  $\bar{x}_i$  will be given larger values in the weighted Euclidian distance.

### **Authors' contributions**

CY conceived of and designed the study, performed the analysis and drafted the manuscript. YW contributed to most of the computation. JH carried out the comparison between *K-NN* and BOMP using the BOMP datasets. All authors read and approved the final manuscript.

### Acknowledgements

This work was supported by funding from the Department of Computer Science, Utah State University to CY.

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