Large multiple sequence alignments with a root-to-leaf regressive method

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Multiple sequence alignments (MSAs) are used for structural^{1,2} and evolutionary predictions^{1,2}, but the complexity of aligning large datasets requires the use of approximate solutions³, including the progressive algorithm⁴. Progressive MSA methods start by aligning the most similar sequences and subsequently incorporate the remaining sequences, from leaf to root, based on a guide tree. Their accuracy declines substantially as the number of sequences is scaled up⁵. We introduce a regressive algorithm that enables MSA of up to 1.4 million sequences on a standard workstation and substantially improves accuracy on datasets larger than 10,000 sequences. Our regressive algorithm works the other way around from the progressive algorithm and begins by aligning the most dissimilar sequences. It uses an efficient divide-andconquer strategy to run third-party alignment methods in linear time, regardless of their original complexity. Our approach will enable analyses of extremely large genomic datasets such as the recently announced Earth BioGenome Project, which comprises 1.5 million eukaryotic genomes⁶.

Until the first benchmarking of large-scale MSAs, analyses made on smaller datasets suggested that scale-up would result in increased accuracy7. However, it has now been established that alignments with more than a thousand sequences are less accurate than smaller alignments⁵. It has been speculated⁸ that this fall in accuracy is due to the inability of progressive methods to deal with the large number of gaps accumulated during intermediate alignment steps9. Recent attempts to address this problem have included SATé¹⁰ and its follow-up PASTA^{11,12}, a progressive algorithm in which the guide tree is split into subsets that are independently aligned and later merged. This divide-and-conquer strategy allows computationally intensive methods to be deployed on large datasets but does not alleviate the challenge of merging very large intermediate MSAs. More recent alternatives include the MSA algorithms UPP13 and MAFFT-Sparsecore¹⁴ (Sparsecore). Both of these methods rely on selecting a subset of 'seed' sequences and turning them into a Hidden Markov model (HMM) using either PASTA or the slower, more accurate version of MAFFT. The HMM is used to incorporate all the remaining sequences one by one. The downside of this approach is that the seed sequences are insufficiently diverse and therefore preclude the accurate alignment of distantly related homologs to the seed HMM.

We considered that a regressive algorithm would address this problem by combining the benefits of a progressive approach when incorporating distant homologs with the improved accuracy of seeded methods. We needed to fulfill two simple constraints: the splitting of the sequences across sub-MSAs each containing a limited number of sequences and their combination into a MSA without the requirement of an alignment procedure. The main difference between our approach and existing ones lies in the order in which sequences are aligned, starting with the most diverse.

Given M sequences, the sub-MSAs are collected as follows. A clustering algorithm is first used to identify N nonoverlapping sequence groups of unspecified size—the children. N defines both the maximum number of children at any level and the maximum size of each sub-MSA. It constitutes the only free parameter of the algorithm. The first sub-MSA, the parent, is computed by selecting a representative sequence from each child group and by aligning theses N representatives with an MSA algorithm such as Clustal Omega (ClustalO), MAFFT or any suitable third-party software. The clustering algorithm is then re-applied onto every child group in which N new representatives are collected and multiply aligned to yield one child sub-MSA for each sequence in the parent. In each child group, the N new representatives are selected in such a way that the corresponding child MSA has exactly one sequence in common with its parent-the common representative. The procedure runs recursively by treating each child as a parent for the next generation until every sequence has been incorporated. The final MSA is produced by merging all the sub-MSAs. The merging of a child with its parent is done without additional alignment thanks to the common representative sequence. This sequence, present in both the child and its parent, enables the stacking of the corresponding positions (Fig. 1a). When doing so, insertions occurring within the representative, either in the child or in its parent, are projected as deletions (that is, gaps) in the other. Because of the way they are projected during merging, these insertions and their corresponding gap symbols do not need to be allocated in memory. They can be kept as counts and merely expanded while the MSA is written onto disk, thus dramatically decreasing the memory footprint.

A key step of this recursion is the clustering method and the subsequent selection of the *N* representative sequences. Our benchmarking suggests N=1,000 to be a sensible choice (Supplementary Fig. 1a,b). This value is in agreement with a previous report on the largest number of sequences that can be directly aligned without accuracy loss⁵. The clusters were estimated from binary guide trees produced by existing large-scale MSA algorithms such as Clustal Omega (ClustalO) and MAFFT. The use of a binary tree to extract the most diverse sequences was inspired by an existing taxon sampling procedure¹⁵. In our implementation (Supplementary Note 1), every node gets labeled with the longest sequence among its

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Fig. 1 Regressive algorithm overview. a, Parent and children sub-MSAs are merged via their common sequence (blue) whose indels are projected from child to parent (green) and parent to child (red). **b**, The sub-MSAs are produced after collecting sequences from a binary guide tree with each node labeled with the name of its longest descendant sequence. Sequences are collected by traversing the tree in a breadth-first fashion. Pale red color blocks indicate how the *N* parent sequences (N=3) are collected by recursively expanding nodes. The same process is then applied to gather the children (green) and the grandchildren (blue). **c**, In the nine resulting sub-MSAs that are displayed, one should note the presence of a common representative sequence between each child and its parent.

		TC score (%)		CPU time (s)		
Tree method	MSA algorithm	Nonregressive	Regressive	Reference	Nonregressive	Regressive
PartTree	Fftns1	29.64	35.16	47.84	334	118
mBed	Fftns1	41.33	37.94	52.03	277	156
PartTree	ClustalO	26.94	42.21	50.54	3,017	377
mBed	ClustalO	39.03	41.91	53.71	570	338
Average		34.24	39.31	51.03	1,050	247
default/mBed	UPP	44.93	47.15	49.78	8,354	7,186
default/mBed	Sparsecore	44.98	51.06	53.50	2,313	3,184
PartTree	Gins1	-	47.54	49.46	-	12,478
mBed	Gins1	-	50.20	53.07	-	10,834

Table 1 | TC score and average CPU time (s) on the 20 HomFam datasets containing over 10,000 sequences

descendants. Given a fully labeled tree, the sequences of the first parent sub-MSA are collected by the breadth-first traversal of the tree, starting from the root through as many generations as required to collect N sequences (Fig. 1b). Because of the way they are collected along the tree, these N first sequences are as diverse as possible. Within the resulting sub-MSA every sequence is either a leaf or the representative of an internal node ready to be processed (Fig. 1c).

Our algorithm does not depend on specific alignment or guidetree methods and therefore lends itself to be combined with any third-party software. This property enabled us to run various alignment software both directly and in combination with the regressive algorithm. A combination involves estimating a guide tree with an existing method, collecting sequences with the regressive algorithm and then computing the sub-MSAs with an existing MSA algorithm. By doing so we were able to precisely quantify the impact of our algorithm on both accuracy and computational requirements. We used as a benchmark the HomFam protein datasets⁵ in which sequences with known structures—the references are embedded among large numbers of homologs. Accuracy is estimated by aligning the large dataset and then comparing the induced alignment of the references with a structure-based alignment of these same references¹⁶. We started by benchmarking the ClustalO and MAFFT-FFTNS-1 (Fftns1) MSA algorithms using two guide-tree methods: ClustalO embedded *k*-means trees¹⁷ (mBed) and MAFFT-PartTree¹⁸ (PartTree). These widely adopted software packages were selected because they support large-scale datasets, are strictly progressive and allow the input and output of binary guide trees.

In three out of four combinations of guide tree and MSA algorithms, the regressive combination outperformed the progressive

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Fig. 2 | **Relative performances of alternative MSA algorithm combinations. a**, Average differential accuracy of datasets larger than number of sequences (horizontal axis). The differences of accuracy are measured between the reference sequence MSAs and their embedded projection in the large datasets. For each combination, n = 75 independent MSA samples. The envelope is the standard deviation. **b**, In this CCA, the first component (horizontal axis, 14.1% of the variance) is constrained to be the TC score accuracy as measured on datasets larger than 10,000. The best unconstrained component (vertical axis) explains 20.8% of the remaining variance. Combinations (dots with their accuracy on the lower horizontal axis) are categorized by their guide tree (blue), MSA algorithms (gray) and regressive/nonregressive procedure (red). Vectors indicate the contributions to variance of each category from the three variables. Their projection onto the upper horizontal axis quantifies the contribution to variance of overall accuracy. For each combination, represented with a dot, N = 20 independent MSA samples.

one. When considering the most discriminative measure (total column score (TC) in Table 1) on the datasets with over 10,000 sequences, the regressive combination delivered MSAs that were on average 5.13 percentage points more accurate than when computed progressively (39.31 and 34.24, respectively). These differences remained comparable, albeit reduced, when considering

the contribution of smaller datasets (Supplementary Tables 1 and 2). Within this first set of analyses, the regressive combination of ClustalO with PartTree was the most accurate and on the large datasets it outperformed its progressive counterpart by 15.27 percentage points (42.21 and 26.94, respectively, Wilcoxon *P* value < 0.001).

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We also tested the seed-based nonprogressive MSA algorithms Sparsecore¹⁴ and UPP¹³. In both cases, their accuracy improved when combined with the regressive algorithm. For instance, the regressive combination of Sparsecore with mBed guide trees yielded the best readouts of this study on the very large alignments, and a clear improvement over the default Sparsecore (TC score 51.07 versus 44.98, Wilcoxon P < 0.1). Comparable results were observed when extending this analysis to the sum-of-pair metrics or to smaller datasets (Supplementary Tables 1 and 2). The regressive algorithm is especially suitable for the scale-up of computationally expensive methods. For instance, the consistency-based variant of MAFFT named MAFFT-G-INS-1 (Gins1)19, was among the most accurate small-scale MSA algorithms on the reference sequences. Gins1 cannot, however, be deployed on the HomFam datasets because its computational requirements are cubic with the number of sequences thus restricting it to a few hundred sequences. By combining Gins1 with the regressive algorithm we overcame this limitation and produced the most accurate readouts on datasets larger than 1,000 sequences (Supplementary Tables 1 and 2).

We complemented these measures of absolute accuracy with an estimate of accuracy degradation when scaling up. The effect of extra homologous sequences degrading the alignment accuracy of an MSA can be quantified by comparing the small MSAs of the reference sequences alone with their corresponding large-scale datasets. With the default progressive MSA algorithms ClustalO and Fftns1, the large datasets were on average 16.79 percentage points less accurate than when aligning the reference sequences on their own (Table 1, 34.24 and 51.03, respectively) with the trend being amplified on the larger alignments (Fig. 2a). Yet, on this same comparison, the regressive combinations were only affected by 11.72 points (Supplementary Fig. 2). The improved stability of the regressive combination was especially clear when considering Gins1 (Fig. 2a and Supplementary Fig. 2a) that was merely degraded by 2.87 percentage points thus achieving on the large datasets a level of accuracy close to the one measured on the reference sequences alone (Table 1, 50.20 and 53.07, respectively).

Identifying the factors driving accuracy improvement can be challenging considering that each alignment procedure relies on different combinations of algorithmic components (that is, regressive/nonregressive, tree method, MSA algorithm). For this purpose, we used constrained correspondence analysis (CCA)²⁰, a dimensionality reduction method adapted for categorical variables. When applied to Table 1 data, CCA allowed us to estimate the relative impact of each method's algorithmic component with respect to a constraining variable—accuracy in this case. As one would expect, the MSA algorithm is the most influential variable with respect to accuracy but CCA confirmed the general benefits of switching from a nonregressive to a regressive combination (Fig. 2b).

The most counterintuitive property of the regressive algorithm is its dependency on an initial parent MSA whose level of identity is imposed by the guide tree. Given an optimal guide tree, the level of identity of this initial parent is expected to be as low as possible. This first step is central to the algorithm's divide-and-conquer strategy, but it is unclear whether so much diversity at this early stage would harm accuracy prospects. We addressed this question by using HomFam to generate several alternative parent MSAs with different levels of identity for each dataset (that is, the same MSA algorithm and dataset but different guide trees). We then computed the final MSA corresponding to each parent and did not find any significant relationship between parent identity and final MSA accuracy (Supplementary Table 3). By contrast, a similar comparison across datasets (that is, same MSA algorithm and guide-tree method but different dataset) shows a strong positive dependency between parent identity and final MSA accuracy (Supplementary Table 4). This analysis confirms that, when using the regressive algorithm, the choice of very diverse sequences as a starting point does not incur



Fig. 3 | CPU requirements of the regressive algorithm on HomFam datasets containing more than 10,000 sequences. a, The total CPU requirements (horizontal axis) and average TC score accuracies (vertical axis). The corresponding nonregressive (blue square) and regressive (red circles) combinations are connected by a dashed line with the exception of Gins1 for which the nonregressive computation costs are prohibitive. For each combination, represented as a circles and squares, N = 20independent MSA samples. **b**, Comparison of CPU time requirements for ClustalO using mBed trees using a regressive and a nonregressive procedure on HomFam datasets containing more than 10,000 sequences. Each point represents an independent MSA. N = 20 independent MSA samples. A linear regression (gray) was fitted on the resulting graph ($R^2 = 0.89, P = 6.9 \times 10^{-10}$).

a penalty while, as one would expect, datasets with lower identity result in MSAs with lower accuracy.

When using the same guide tree for the regressive and nonregressive alignment combinations, improved accuracy comes along with substantially improved computational performance. On average,

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the regressive combinations require about fourfold less central processing unit (CPU) time than their nonregressive equivalent on datasets larger than 10,000 sequences (Table 1). Seeded methods such as UPP or Sparsecore appear to benefit less from the regressive deployment with marginal differences in CPU requirements (Fig. 3a). When considering MSA algorithms such as ClustalO or Fftns1 that scale linearly with the number of sequences, the improvement yielded by the regressive combination was roughly proportional to the original nonregressive CPU requirements. For instance, in the case of ClustalO using mBed trees, the regressive combination was about twice as fast as the progressive alignment and appeared to have a linear complexity (Fig. 3b). The situation was even more favorable when considering CPU intensive MSA algorithms such as Gins1 for which the nonregressive computation had been impossible.

We further explored the scaling up capacities of our algorithm using 45 Pfam 28.0 families²¹ containing between 100,000 and 1.4 million sequences for the largest (ABC transporter family, PF00005). Although they lack a structural reference, these families were selected among the largest entries so as to provide a biologically realistic benchmark for scalability. When using a standard workstation (48 Gb of RAM, 160 CPU hours), the regressive methods were the only ones able to process all 45 datasets while the nonregressive methods tend to fail above 240,000 sequences and can only align a maximum of 500,000 sequences for the most robust (Supplementary Tables 5 and 6).

The ability to use slow and accurate MSA algorithms in linear time regardless of their original computational complexity is the most important feature of the regressive algorithm. It allows the application of any of these methods—natively—onto extremely large sequence datasets. This linearization is an inherent property of the regressive procedure in which all the sequences are split across sub-MSAs of a bounded size (that is, N=1,000 sequences). This bounding in size results in a bounded computational cost. Since the total number of sub-MSAs is proportional to the initial number of sequences, the resulting complexity for the final MSA computation is linear. Furthermore, owing to the computational independence of the sub-MSAs, the regressive algorithm turns MSA computation into an embarrassingly parallel problem²².

Our regressive algorithm provides a practical and generic solution to the critical problem of MSA scalability. It is a versatile algorithm that lends itself to further improvements-for instance, by exploring the impact of more sophisticated clustering structures, such as *m*-ary guide trees, or by testing different ways of selecting the representative sequences. The regressive algorithm is nonetheless a mature development framework that will enable a clean break between the improvement of highly accurate small-scale MSA algorithms—such as Gins1—and the design of more efficient large-scale clustering algorithms, such as PartTree and mBed. This divide will help potentiate the large body of work carried out in the clustering and alignment communities over the last decades and hopefully speed up the development of new improved methods. Achieving this goal is not optional. There is a Red Queen's race going on in genomics. It started the day omics' data growth overtook computing power and it shows no signs of slowing²³.

Online content

Any methods, additional references, Nature Research reporting summaries, source data, extended data, supplementary information, acknowledgements, peer review information; details of author contributions and competing interests; and statements of data and code availability are available at https://doi.org/10.1038/s41587-019-0333-6.

Received: 26 February 2019; Accepted: 29 October 2019; Published online: 2 December 2019

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Methods

Reference datasets. The HomFam dataset was downloaded from the Clustal Omega website (http://www.clustal.org/omega/homfam-20110613-25.tar.gz). It features 94 families that contain homologous sequences extracted from Pfam 25. Each dataset is associated with a smaller set of reference sequences for which a structure-based alignment is available. For each family, the large-scale datasets are produced by merging the reference and the homologous sequences into a single file. The very large datasets were assembled by selecting 45 Pfam families whose sizes range between 100,000 and 1.4 million sequences. Summary statistics of the very large datasets are provided in Supplementary Table 7.

Multiple alignments and guide trees. The regressive algorithm is implemented in T-Coffee (hash cd5090c in the GitHub repository) and uses third-party methods for guide tree and sub-MSA computation. The sub-MSAs were produced using Clustal Omega (v.1.2.4), UPP (v.4.3.4) and MAFFT (v.7.397) for Gins1, Fftns1 and Sparsecore. The mBed and PartTree guide trees were estimated using the -guidetree-out option of Clustal Omega and the -parttree option of MAFFT. Random trees were generated by shuffling the taxa on the original mBed trees (+newick_randomize option in T-Coffee/seq_reformat). Parent MSAs were collected using a specific T-Coffee flag triggering their output as intermediate files (DUMP_ALN_BUCKET = 1).

Benchmarking. Benchmarking was carried out by aligning either the reference or the large-scale datasets, and by comparing the projection of the reference sequences with their reference alignment using the aln_compare option of the T-Coffee package. This option supports the sum-of-pairs (fraction of pairs of residues in the reference alignment found in the benchmark) and the TC score (fraction of columns in the reference alignment found in the benchmark) metrics³⁴.

Constrained correspondence analysis. Each alignment procedure (for example, regressive ClustalO using mBed tTrees) is represented in the form of a string of zeros and ones encoding its categorical variables (guide-tree method, aligner, assembler). Within this string, each variable is encoded in a substring whose length is equal to the number of levels (for example, number of alternative guide-tree methods). These substrings therefore contain a single entry so that the entire string sums to the number of variables for any given procedure (that is, three in our case). Once encoded this way alignment procedures become the rows of an indicator matrix that can be analyzed with dimensionality reduction techniques such as multiple correspondence analysis. In constrained correspondence analysis (CCA; also known as canonical correspondence analysis) dimensionality reduction is guided by additional information about each observation. In our case, this information is the accuracy (TC score) of each alignment procedure averaged across the 20 datasets containing over 10,000 sequences. The application of CCA involves projecting the indicator matrix onto a linear space defined by the accuracy vector²⁰. The technique makes it possible to then perform a singular value decomposition and displayed in the form of a biplot as in Fig. 2b. Calculations were carried out using the R package Vegan (https:// cran.r-project.org/package=vegan). Percentage variance explained is obtained by dividing the eigenvalue of the respective axis with the sum of all the eigenvalues, multiplied by 100.

Relationship between parent MSA identity and accuracy. The 75 HomFam datasets containing more than 1,000 sequences were regressively aligned using three guide-tree methods (mBed, PartTree and randomized mBed) along with four MSA algorithms (ClustalO, Fftns1, UPP and Sparsecore). For a given dataset, the use of different guide trees usually results in different parent MSAs. We therefore collected all 900 pairs of combinations involving the same dataset, the same MSA algorithms and two different guide trees. Results were compiled in a contingency table counting increase or decrease of the parent MSA percent identity as well as increase or decrease of the MSA accuracy (as measured by TC score). A two-sided Fisher test (implemented in R) was used to test the null hypothesis of no association (that is, odds ratio 1). The ratio of the odds of increasing accuracy versus decreasing accuracy was 0.85 times higher for the cases where identity increased than for the cases where identity decreased (P < 0.29). To do a comparable analysis across different datasets, we collected all the 33,000 pairs of combinations involving a different dataset, the same MSA algorithms and the same guide trees. Here, the odds of increasing versus decreasing accuracy were 4.1 times higher in the cases where identity increased than in the cases where identity decreased ($P < 10^{-15}$).

Computation. All computation was carried out on a cluster running Scientific Linux release 7.2 with all guide trees, alignments and evaluations carried out within a container based on the Debian (Jessie) operating system. The computational pipeline (see the Code availability section) was implemented in the Nextflow language²⁵ and was deployed in a containerized form using Singularity. Computation was limited to 48 Gb of memory and 160 CPU hours. Given a HomFam family, this pipeline generates the mBed and PartTree guide trees for both the reference and the large-scale dataset. It then combines the selected aligners (ClustalO, Gins1, Fftns1, Sparsecore and UPP) and the precomputed guide trees to generate (1) a default alignment of the reference sequences (2) a default (that is, nonregressive) alignment of the large-scale dataset and (3) a regressive alignment of the large-scale dataset. Note that UPP and Sparsecore do not support external guide trees and that their default alignments were therefore produced using the default guide-tree procedures of these methods. A Docker image has been created that contains all the pipeline dependencies. It is available from DockerHub (https://hub.docker.com) and is available via the following command:

docker pull cbcrg/regressive-msa:cd5090c

The Dockerfile is also provided in the Git repository to allow for reuse and addition of new tools. All command lines used by the pipeline are also provided in the dedicated Supplementary Materials section (Supplementary Note 2).

Reporting Summary. Further information on research design is available in the Nature Research Reporting Summary linked to this article.

Data availability

All data, analyses and results are available from Zenodo (https://doi.org/10.5281/ zenodo.3271452).

Code availability

The regressive alignment algorithm has been implemented in T-Coffee and is available at the T-Coffee website (http://www.tcoffee.org) and on GitHub (https://github.com/cbcrg/tcoffee). A GitHub repository containing the Nextflow workflow²⁵ and Jupyter notebooks²⁶ to replicate the analysis are available at https://github.com/cbcrg/dpa-analysis (release v.1.2).

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Acknowledgements

We thank G. Riddihough for revisions and comments on the manuscript and O. Gascuel for suggestions. This project was supported by the Centre for Genomic Regulation, the Spanish Plan Nacional, the Spanish Ministry of Economy and Competitiveness, 'Centro de Excelencia Severo Ochoa' (E.G., P.T., C.M., I.E., L.M., A.B., F.K., E.F. and C.N.) and an ERC Consolidator Grant from the European Commission, grant agreement no. 771209 ChrFL (F.K.).

Author contributions

C.N. designed and implemented the algorithm. E.F., E.G., L.M., A.B. and P.D.T designed the validation procedure and carried out the validation. I.E. performed statistical and CCA analyses. E.F., C.N., E.G., C.M., L.M., A.B., P.D.T., I.E., F.K. and H.L. wrote and edited the manuscript.

Competing interests

The authors declare no competing interests.

Additional information

Supplementary information is available for this paper at https://doi.org/10.1038/ s41587-019-0333-6.

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Last updated by author(s):4 October 2019

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Software and code

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Data collection	The regressive alignment algorithm has been implemented in T-Coffee and is available for immediate use via Bioconda, the T-Coffee website (http://www.tcoffee.org) and GitHub (https://github.com/cbcrg/tcoffee).				
Data analysis	All data, analyses and results are available from Zenodo (https://doi.org/10.5281/zenodo.3271452). A repository containing the Nextflow workflow and Jupyter notebooks is available at https://github.com/cbcrg/dpa-analysis (release v1.2). T-Coffee (version/hash commit cd5090c). ClustalO v1.2.4, UPP v4.3.4 and MAFFT v7.397.				
For manuscripts utilizing c	ustom algorithms or software that are central to the research but not vet described in nublished literature software must be made available to editors/reviewers				

For manuscripts utilizing custom algorithms or software that are central to the research but not yet described in published literature, software must be made available to editors/reviewers. We strongly encourage code deposition in a community repository (e.g. GitHub). See the Nature Research guidelines for submitting code & software for further information.

Data

Policy information about availability of data

All manuscripts must include a data availability statement. This statement should provide the following information, where applicable:

- Accession codes, unique identifiers, or web links for publicly available datasets
- A list of figures that have associated raw data

Delign information about availability of computer and

- A description of any restrictions on data availability

All data, analyses and results are available from Zenodo (https://doi.org/10.5281/zenodo.3271452).

Field-specific reporting

Please select the one below that is the best fit for your research. If you are not sure, read the appropriate sections before making your selection.

Life sciences

Ecological, evolutionary & environmental sciences

Life sciences study design

l studies must di	sclose on these points even when the disclosure is negative.					
Sample size	All samples where derived from established reference benchmarks which has previously been shown to be sufficient in size for the validation of multiple sequence alignment methods. No statistical methods were used to predetermine sample sizes.					
Data exclusions	No data was excluded in this study.					
Replication	All multiple sequence alignments were independently carried out at least twice by separate lab members. Furthermore, the entire study is reproducible from input sequences through to figures using the provided Jupyter notebooks, Nextflow workflows and Docker containers.					
Randomization	The families of sequences used in this study are grouped using the number of sequence, an objective measure not applicable to randomization.					
Blinding	Blinding is not applicable to this study due to no differeing selection criterea between sample datasets.					

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We require information from authors about some types of materials, experimental systems and methods used in many studies. Here, indicate whether each material, system or method listed is relevant to your study. If you are not sure if a list item applies to your research, read the appropriate section before selecting a response.

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