# Hairpins in a Haystack: Recognizing microRNA Precursors in Comparative Genomics Data

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#### **ABSTRACT**

**Summary:** Recently, genome wide surveys for non-coding RNAs have provided evidence for tens of thousands of previously undescribed evolutionary conserved RNAs with distinctive secondary structures. The annotation of these putative ncRNAs, however, remains a difficult problem. Here we describe a SVM-based approach that, in conjunction with a non-stringent filter for consensus secondary structures, is capable of efficiently recognizing microRNA precursors in multiple sequence alignments. The software was applied to recent genome-wide RNAz surveys of mammals, urochordates, and nematodes.

**Availability:** The program RNAmicro is available as source code and can be downloaded from http://www.bioinf.uni-leipzig/Software/RNAmicro.

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# 1 INTRODUCTION

MicroRNAs (miRNAs) form an abundant class of non-coding RNA genes that have an important function in post-transcriptional gene regulation and in particular modulate the expression of developmentally important genes in both multi-cellular animals and plants. In both kingdoms they act as negative regulators of translation. They are transcribed as longer primary transcripts from which approximately 70nt precursors (pre-miRNAs) with a characteristic stem-loop structure are extracted; after export to the cytoplasm, the mature miRNAs, approximately 22nt in length, are cut out from one side of the precursor stem structure. For reviews on the discovery and function of miRNAs we refer to the literature, see e.g. (Ambros, 2004; Kidner & Martienssen, 2005). At present several hundred distinct miRNA families are known in metazoan animals (Griffiths-Jones et al., 2005; Hertel et al., 2006), and a few dozens have been described in plants (Griffiths-Jones et al., 2005; Zhang et al., 2005; Axtell & Bartel, 2005). In contrast to other major RNA classes, in particular tRNAs, there is no recognizable homology between different families, so that it is unclear whether they arose independently in evolution or whether they derive from a single ancestral microRNA

There are two basic strategies to detecting novel miRNAs. The simpler one uses sequence homology to experimentally known miR-NAs as well as the characteristic hairpin structure of the pre-miRNA (Weber, 2005; Legendre *et al.*, 2005; Hertel *et al.*, 2006; Dezulian

et al., 2006). A specialized machine learning approach that is specifically designed to search for distant homologs of human miRNA families is described in (Nam et al., 2005). Clearly, this approach is not capable of finding miRNAs for which no family member is already known.

Several approaches have focussed on detecting novel miRNAs based on the secondary structure of their precursor, sequence conservation in related organisms, and the sequence conservation patterns of the 3' and 5' arms precursor hairpin. The programs miRscan<sup>1</sup> (Lim et al., 2003), miRseeker (Lai et al., 2003), and miralign<sup>2</sup> (Wang et al., 2005) have lead to the discovery of a large number of novel microRNAs in nematodes (Lim et al., 2003), insects (Lai et al., 2003), and vertebrates (Lai et al., 2003). A similar procedure was employed in (Grad et al., 2003) and in the plantspecific harvester approach (Dezulian et al., 2006). Berezikov et al. (2005) use phylogenetic shadowing to find regions that are under stabilizing selection and exhibit the characteristic variations in sequence conservation between stems, loop, and mature miRNA. In this case, secondary structure is used in a later filtering step. Genomic context also can give additional information: Mirscan-II, for example, takes conservation of surrounding genes into account (Ohler et al., 2004). Altuvia et al. (2005) utilize the propensity of miRNAs to appear in genomic clusters, often in the form of polycistronic transcripts, is used as an additional selection criterion.

MicroRNA detection without the aid of comparative sequence analysis is a very hard task but unavoidable when species-specific miRNAs are of prime interest. The miR-abela<sup>3</sup> approach first searches of hairpins that are robust against changes in the folding windows (and also thermodynamically stabilized) and then uses a support vector machine (SVM) to identify microRNAs among these candidates (Sewer *et al.*, 2005). A related technique is described by Xue *et al.* (2005). The program PalGrade scores hairpins in a somewhat similar way (Bentwich *et al.*, 2005). A quite different approach starts with the analysis of overrepresented patterns in phylogenetic footprints located in the 3'UTRs of mRNAs. These motifs constitute putative microRNA target sites and are used to guide the search for corresponding pre-miRNA candidates (Xie *et al.*, 2005).

<sup>1</sup> http://genes.mit.edu/mirscan/

<sup>&</sup>lt;sup>2</sup> http://bioinfo.au.tsinghua.edu.cn/miralign

http://www.mirz.unibas.ch/cgi/pred\_miRNA\_genes.cgi

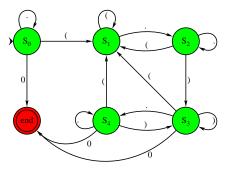
Advances in computational RNomics have most recently made it feasible to perform genome-wide surveys for non-coding RNAs that are not a priori restricted to particular RNA classes. Programs such as grna (Rivas & Eddy, 2001), EvoFold (Pedersen et al., 2006), and RNAz (Washietl et al., 2005b) attempt to discover evolutionarily conserved RNA secondary structures in given multiple sequence alignments. Two distinct approaches have been realized: EvoFold and grna are based on SCFGs (stochastic context free grammars) to evaluate the probability that the aligned sequences have evolved under the constraint of conserving secondary structure. RNAz, in contrast, is based on energy-directed RNA folding and assesses both thermodynamic stabilization of the secondary structure relative to a randomized control and structural conservation as measured by the relative folding energy of an alignment consensus (Hofacker et al., 2002). A support vector machine (SVM) is then employed to classify the multiple sequence alignment as "structured RNA". Both RNAz and Evofold have been applied to surveying the human genome providing evidence for tens of thousands of genomic loci with signatures of evolutionarily conserved secondary structure (Washietl et al., 2005b; Pedersen et al., 2006) and detected tens of thousands of putative structured RNAs. Further RNAz surveys have been conducted for urochordates (Missal et al., 2005), nematodes (Missal et al., 2006), and yeasts (Steigele et al., 2006).

These surveys produced extensive lists of candidates for functional RNAs without using (or providing) information on membership in a particular class of RNAs. The large number of putative ncRNAs (from a few thousands in invertebrates to about 100000 in mammals) prompts the development of efficient automatic tools for their further classification and annotation.

With the exception of a small number of evolutionarily very well conserved RNAs (in particular rRNAs, tRNAs (Lowe & Eddy, 1997), the U5 snRNA (Collins *et al.*, 2004), RNAse P and MRP (Piccinelli *et al.*, 2005)), most ncRNAs are not only hard to discover *de novo* in large genomes, but they are also surprisingly hard to recognize if presented without annotation. Indeed, given an alignment not more than a few hundred nucleotides in length that is known to contain an conserved secondary structure, it should be very easy to decide whether these sequences belong to a known class of ncRNAs or not. Conceptually, this is a simple classification task that should be solvable efficiently by most machine learning techniques.

In the case of non-coding RNAs, however, machine learning approaches severely suffer from the very limited amount of available positive training data and fact that negative training data are almost never known at all. Even for the most benign case, microRNA precursors, there is only a few hundred independent known examples, namely the miRNA families listed in the mir-base (Griffiths-Jones, 2004; Griffiths-Jones et al., 2005; Hertel et al., 2006). Overtraining is thus a serious problem. As a consequence, it is necessary to restrict oneself to a small set of descriptors. This constraint, however, makes the choice of the descriptors a crucial task. Since most ncRNAs have well-conserved secondary structures, it seems natural to include structural descriptors in the classification procedure. RNA structure prediction, however, is less than perfect even when covariation information from the alignments can be used (Hofacker et al., 2002). This is true in particular when the exact ends of structured sequence within the multiple sequence alignment are not known.

In this contribution we present an SVM-based classificator for microRNA precursors that is designed to evaluate the information contained in multiple sequence alignments. The program



**Fig. 1.** Secondary structure automaton. The automaton reads an RNA secondary structure string in dot parantheses notation, recognizes all substructures, and stores their start positions and lengths.

RNAmicro is designed specifically to work as a "sub-screen" for large-scale ncRNA surveys with RNAz or Evofold. The goal of RNAmicro is thus a bit different from that of specific surveys for miRNAs in genomic sequences: in the latter case one is interested in very high specificity so that the candidates selected for experimental verification contain as few false positives as possible. RNAmicro, in contrast, tries to provide an annotation of the RNAz survey data, so that we are interested in a more balanced tradeoff between sensitivity and specificity similar to that of annotating protein motifs in known predicted protein coding genes.

#### 2 METHODS

RNAmicro consists of (1) a preprocessor that identifies conserved "almost-hairpins" in a multiple sequence alignment, (2) a module that computes a vector of numerical descriptors from each "almost-hairpin", and (3) a support vector machine used to classify the candidate based on its vector of descriptors.

# 2.1 Detecting "Almost Hairpins"

The outer loop of RNAmicro extracts windows of length L in 1-nucleotide steps from the input alignment. For each window, consensus sequence and consensus structure are computed using the RNAalifold algorithm (Hofacker  $et\ al.$ , 2002) implemented in the Vienna RNA Package (Hofacker  $et\ al.$ , 1994; Hofacker, 2003). The automaton in Fig. 1 is then used to analyze secondary structure, which is obtained in "dot-parenthesis" notation<sup>4</sup>.

Alignment windows that do not contain a stem with at least 10 base pairs as well as windows that contain two or more hairpins with more than 4 base pairs are rejected. Otherwise, the starting position and the length  $\ell$  of the "almost-hairpin" which constituted the premiRNA candidate, are recorded and the corresponding alignment window is used to compute the descriptors. This filter, which on purpose is not very stringent, thus accepts stem-loop structures with short "branches" as candidates. Some important animal microRNAs are known to have structures of this type, for example let-7.

<sup>&</sup>lt;sup>4</sup> In this string notation for secondary structures, each unpaired nucleotide is represented by a dot, while base pairs correspond to matching pairs of parentheses.

Table 1. Descriptors used for SVM classification

Property	#	Descriptors
Structure	2	$l_s, l_h$
Sequence composition	1	G+C
Sequence conservation	4	$S_{5'}, S_{3'}, S_0, S_{\min}$
Thermodynamic stability	4	$\bar{E}, \bar{\epsilon}, \bar{\eta}, \bar{z}$
Structure conservation	1	$E_{\mathbf{cons}}$
Total	12	

# 2.2 Descriptors

The lengths  $l_s$  and  $l_h$  of stem and hairpin loop regions recognized by the automaton form the first two descriptors provided the alignment window passes the structure filter. In addition we use the G+C content.

The second class of descriptors summarizes the thermodynamic properties of local sequence interval. MicroRNA precursors are known to be more stable than other RNAs with the same sequence composition (Bonnet *et al.*, 2004; Clote *et al.*, 2005). We thus use the average  $\bar{z}$  of the energy *z*-scores

$$z = (E - \langle E \rangle_{\text{random}}) / \sigma \tag{1}$$

where E is the folding energy of the given sequence. The mean  $\langle E \rangle_{\rm random}$  and  $\sigma$  of the distribution of randomized sequences is computed from a regression model as described by Washietl et~al. (2005b) instead of using a shuffling procedure. Zhang et~al. (2006) reported two folding energy scores that efficiently distinguish premiRNAs from other ncRNAs. The "adjusted mfe" is defined as  $\epsilon = E/\ell * 100$ ; the "mfe index"  $\eta$  is the ratio of  $\epsilon$  and the G+C content. We use their average values  $\bar{\epsilon}$  and  $\bar{\eta}$  as descriptors.

Structural conservation can be assessed by the *structure conservation index* (Washietl *et al.*, 2005b), i.e., the ratio of the average folding energy of the aligned sequences and the energy of the consensus secondary structure. We use here  $\bar{E}$  and  $E_{cons}$  separately.

An important characteristic of pre-miRNAs is the difference in the sequence conservation between the mature miRNA, which may be contained at either the 3' or the 5' side of the stem-loop structure, other parts of the stem, and the hairpin loop region, respectively, see e.g. (Lim *et al.*, 2003; Lai *et al.*, 2003). We compute the average columnwise entropies  $S_{5'}$ ,  $S_{3'}$ , and  $S_0$ , separately for 5' and 3' sides of the stem region and the hairpin loop. For a region (i.e., a subset of alignment positions) we define

$$S_{\xi} = -\frac{1}{\operatorname{len}(\xi)} \sum_{i \in \xi} \sum_{\alpha = A, C, G, U} p_{i,\alpha} \ln p_{i,\alpha}$$
 (2)

where  $p_{i,\alpha}$  is the fraction of  $\alpha$  nucleotides at sequence position i. Since the mature miRNA is typically extremely well conserved, we determine the sequence window of length 23 with the lowest entropy  $S_{\min}$  and use this value as an additional descriptor, Tab. 1.

# 2.3 SVM implementation

For classification we used a support vector machine as implemented in the libsvm package, version 2.8, (Chang & Lin, 2001). Descriptor vectors were scaled linearly to the interval [-1, +1] before

**Table 2.** Initial training and performance of RNAmicro SVM. Half of the positive and negative sets were used for training and testing, respectively.

	Test sets		
Classification	positive	negative	
miRNA	134	2	
not miRNA	13	381	
total	147	383	

training the SVM using an RBF kernel with  $\gamma=2$  and probability estimates. Default settings as listed in the README file of the <code>libsvm</code> package were used for all other parameters.

For alignments of length at most L a single classification is performed. For longer alignments, we used a sliding window of length L with step-size 1. In this case, only the best (w.r.t. to SVM classification confidence value p) non-overlapping windows of length L were retained for each input alignment.

## 2.4 SVM Training

Due to the relative sparseness of the available training data we used a stepwise training scheme. The positive training set is constructed from the union of animal microRNAs contained in the miRNA registry 6.0 and orthologous and paralogous sequences that have been obtained by a homology search in all metazoan genomes (Hertel *et al.*, 2006). This set consisted of 295 alignments of distinct microRNA families.

The antagonistic data was obtained by randomly shuffling the columns of each *true* miRNA alignment until the consensus sequence of the shuffled alignment folded again into a hairpin structure. This was successful for all but one true miRNA alignment. We have to rely at least in part on artificial examples since it seems hard to obtain a large collection of mutually independent evolutionarily conserved hairpin structures that are *known* not to be pre-miRNAs. The artificial set of negatives was complemented by a collection of 483 tRNA alignments which also passed the hairpin check. Note, however, that tRNAs are fairly similar to each other and hence cover only a relatively small part of the descriptor space.

In order to assess the quality of the descriptors, we divided both the positive and the negative set randomly into two halves, one used for training the SVM and the other used as test set.

We used RNAmicro with three different window sizes, L=70,100,130, to scan the input alignments. An alignment is classified as putative microRNA if at least one window of at least one of the three values of L is classified with p>0.5 by the SVM. We achieve a sensitivity of about 90%~(134/147) and a specificity of about 99%~(381/383) on the test dataset, Tab. 2.

Over-training thus does not seem to be an issue, so that we trained the SVM using the entire positive and negative sets. We then tested the program on the results of RNAz screens of nematodes (Missal *et al.*, 2006) and seasquirts (Missal *et al.*, 2005). We found that a significant number of known ncRNAs were erroneously classified as pre-miRNAs, indicating that our initial negative set does not sufficiently cover the descriptor space. The reason is that hairpins are common motifs in many other ncRNAs and that other ncRNA families are also known to be thermodynamically very stable (Clote *et al.*, 2005).

Fig. 2. Summary of RNAmicro-classifications of RNAz survey data with a RNAz cutoff of 0.5. The subsets of structured RNAs that are classified as miRNA candidates by RNAmicro are shown with bold outlines for p=0.5 and p=0.9 confi dence levels. The subset of known microRNAs are shown with a grey background. Red numbers are other known ncRNAs or UTR elements that consitute known false positives in the 0.5 and the <math>p>0.9 confi dence classes, respectively. Numbers below the Venn diagram are the total number of RNAz alignements that were screened by RNAmicro, and the total numbers of signals classified positive at confi dence values p=0.5 and p=0.9, respectively.

(a) Data from a pairwise screen of the nematoda *C. elegans* and *C. briggsae* (Missal *et al.*, 2006). In this case many known ncRNAs are contained in the data set allowing at least a rough estimate of false positive rates. (b) In the case of the two urochordates *Ciona intestinalis* and *Ciona savignyi* only 4 miRNAs are known. (c) For the screen of mammalian genomes comprising sequences that are conserved at least in human, dog, mouse, and rat (Washietl *et al.*, 2005a) almost all known non-coding RNAs were not available in the input alignments because they are marked as repetitive (tRNAs, snRNA, some microRNAs), so that a meaningful estimate for the false positive rate cannot be derived.

We therefore extracted alignments of noncoding RNAs from the Rfam database, focussing on a subset of snoRNAs, rRNAs, additional tRNAs, and RNAseP sequences and scored those with RNAmicro. False positives were added to the negative set and RNAmicro was retrained. This procedure was iterated until no significant improvement was achieved on the Rfam dataset. This procedure is not statistically sound, of course. We have, however, the opportunity to assess the trained model on alignments from the RNAz surveys, which in general contain different sequences and which are constructed in different ways.

# 3 APPLICATIONS

Three extensive surveys of metazoan genomes have been published recently. In (Washietl  $et\ al.$ , 2005a) data derived from multi-species alignments of vertebrate genomes are reported, in (Missal  $et\ al.$ , 2005, 2006) predictions of evolutionarily conserved RNA secondary structures in urochordates and nematodes are presented. In order to identify putative miRNAs in these data we screened all individual alignment slices that were classified as potentially structured RNA with SVM classification confidence of  $p_{\rm RNAz}>0.5$ . Note that in all three studies individual alignment slices are combined to single "RNAz hits" when they overlapped on the genome of the species. Hence the number of alignment slices is much larger than the number of "RNAz hits" reported in these studies. Redundancies arising from miRNAs that appear in more than one alignment slice have been removed. The Venn diagrams in Fig. 2 summarize our classification.

It is reassuring that most of the RNAmicro predictions have high confidence values in the original RNAz screens: For example, 3850 (70%) of the 5440  $p_{\rm RNAmicro} > 0.5$  candidates in the mammalian screen have  $p_{\rm RNAz} > 0.9$ . Conversely, Only 204 (14%) of the 1491  $p_{\rm RNAmicro} > 0.9$  have  $p_{\rm RNAz} < 0.9$ . At least a rough estimate for the false discovery rate can be obtained from the distribution of the classification confidence values. For the three RNAz surveys we expect that about 1/5 to 1/4 of the putative ncRNAs are false positives at p > 0.5 classification confidence (not shown).

Berezikov *et al.* (2005) predicted 976 miRNAs by scanning whole-genome human/mouse and human/rat alignments. Their method, however, highlights evolutionary recent microRNAs so that it is not too surprising that there is relatively little overlap between these candidates and the RNAz screen (Washietl *et al.*, 2005a), which focuses on evolutionary well-conserved RNA structures.

In order to compare our prediction with related classification methods, we re-evaluated the positive RNAmicro predictions using the SVM approach by Xue  $et\ al.$  (2005), which is designed for finding miRNAs  $ab\ initio$  in genomic sequences. Their procedure employes a very restrictive check for hairpin structures which in particular rejects the majority of the known microRNAs recognizing only 69 of 249. Only 3077 of our 5440 p>0.5 candidates and only 953 of our 1481 p>0.9 candidates pass the hairpin filter. Of these, 1590 and 657, resp., are scored as microRNAs. Screening the  $p_{\rm RNAz} \geq 0.9$  subset with mir-abela returned 981 candidates.

Several computational searches for miRNAs have been performed for nematodes. Grad *et al.* (2003) predicted 222 microRNA candidates (beyond those known at the time of publication) for *C. elegans*. This set, however, shows little overlap with our classification. Nevertheless it is interesting to note that the estimated total number of miRNAs is comparable. In contrast, based on the results of experimental verification of mirscan predictions, Lim *et al.* (2003) and Ohler *et al.* (2004) conclude that the overwhelming majority of *C. elegans* miRNAs should have been found already.

Ohler et al. (2004) reported upstream sequence motifs specific to independently transcribed miRNAs in C. elegans and C. briggsae. We have therefore searched 2000nt upstream for approximate occurances of these patterns using mast. We find that both approximate patterns are substantially overrepresented in sequences classified as miRNAs relative to the remainder of the data, Fig. 3. This provides additional statistical evidence that a substantial fraction of the RNAmicro-predictions indeed are microRNAs. As noted by Ohler et al. (2004), these sequence patterns, which are presumably transcription factor binding sites, do not occur associated with intronic miRNAs. We find that 176 (50%) of the 351 C. elegans candidates are located in introns, Fig. 4.

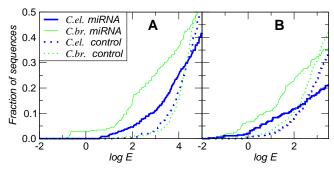


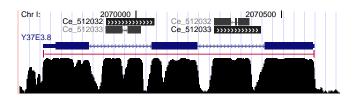
Fig. 3. Distribution of two closely related upstream motifs reported for (Ohler et al., 2004, Fig.2) C. elegans (A) and C. briggsae (B), respectively. We plot the fraction of RNAmicro candidates for which mast (Bailey & Gribskov, 1998) recovers at least one copy A or B within 2000nt upstream of the miRNA candidate as a function of the mast E-value cutoff. For small cutoffs, the miRNA specific sequence elements are overrepresented in true data versus a control set of RNAz hits that were not classified as microRNAs.

In the human data, 4245 candidates that are not associated with known protein-coding genes, while 1107 candidates (20%) are located in introns (of which 36 are known microRNAs). This is in agreement with a recent study reporting that intronic microRNAs are much more frequent than previously thought (Ying & Lin, 2005). The remaining 88 sequences map to exons of known genes. A single known miRNA, *mir-320*, belongs to this last group.

MicroRNAs have a tendency to appear in clusters, probably because they are frequently processed from a polycistronic transcript. This fact has been utilized by (Altuvia et al., 2005; Sewer et al., 2005) to identify additional miRNAs in the vicinity of known ones. Using a rather conservative distance cutoff of < 1000nt between adjacent miRNAs, we found 143 clusters of miRNA candidates in the human genome, which contain 316 individual candidate sequences. Among them are 58 known miRNAs (according to mirbase 7.1) in 33 clusters. Most prominently, we recover the extensive imprinted cluster at human locus 14q32 discovered by (Lagos-Quintanta et al., 2002) (in total, we found 54 candidates in multiple tight clusters between positions 100M and 101M of the hg17 assembly) and the paralogs of the mir-17 cluster (Tanzer & Stadler, 2004). In C. elegans we find 30 clusters with 131 members, in C. intestinalis there are 5 clusters with 10 members. Note that these are conservative estimates since in some cases, such as the C. elegans mir-42 cluster, it is known that the distance between clustered miRNAs can be larger.

## 4 DISCUSSION

In contrast to other related approaches to miRNA detection, RNAmicro does not directly search a genome or genomes. Instead it is designed to classify the raw results of large-scale comparative genomics surveys for putative RNAs that are *conserved in both sequence and secondary structure*. Consequently, RNAmicro uses a different tradeoff between sensitivity and specificity. In the spirit of protein annotation methods, we aim for very high sensitivity rather than minimizing the expected number of false positives. As classificators become available for other classes of ncRNAs and common UTR motifs, conflicting class assignments from different classificators will eventually help to improve the specificity of miRNA detection.



**Fig. 4.** Typical example of a pair of related putative intronic microRNAs in *C. elegans* extracted from the USCS genome browser. The gene *Y37E3.8* is a hypothetical protein of unknown function. The "mountain range" on the bottom displays the sequence conservation between *C. elegans* and *C. briggsae*.

We have applied RNAmicro to three recent RNAz-bases studies of mammalian, nematode, and urochordate ncRNAs. In each case a large number of novel miRNA candidates have been detected. We have therefore investigated whether there is confounding evidence that a significant fraction of these predictions should be true positives: In C. elegans, for example, we find a strong association of RNAmicro predictions with a miRNA specific upstream motif previously reported by Ohler et al. (2004). Furthermore, we found several hundred miRNA candidates that occur in tight genomic clusters. In particular in the human data, a large number of predictions are located within 1000nt of a known microRNA. In line with recent reports (Ying & Lin, 2005), we furthermore observed a substantial fraction (20% in human, 50% in C. elegans) of candidates located in introns. Thus we argue that a large part of the RNAmicro candidates corresponds to real microRNAs. It is well conceivable that we have seen only a small fraction of the true miRNA repertoire to due to small expression levels and expression patterns restricted to a few cell-lines (Ambros, 2004; Bartel & Chen, 2004; Mattick, 2004).

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