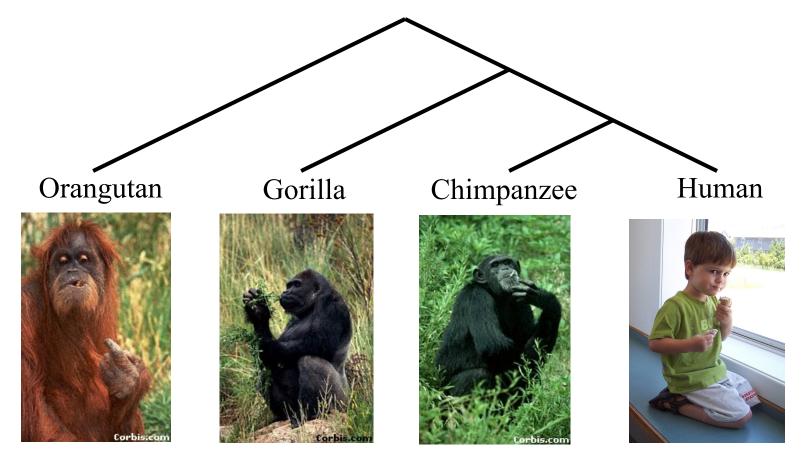
Algorithms for Ultra-large Multiple Sequence Alignment and Phylogeny Estimation

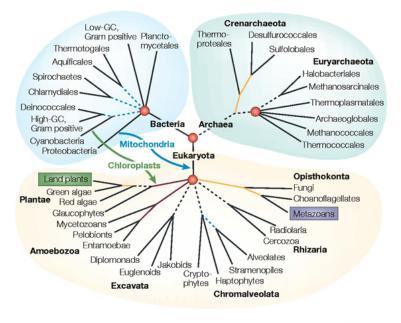
Tandy Warnow Department of Computer Science The University of Texas at Austin

Phylogeny (evolutionary tree)



From the Tree of the Life Website, University of Arizona

The Tree of Life: Applications to Biology

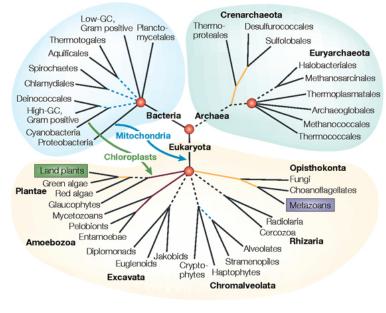


Biomedical applications Mechanisms of evolution Environmental influences Drug Design Protein structure and function Human migrations

Nature Reviews | Genetics

"Nothing in biology makes sense except in the light of evolution" Dobzhansky

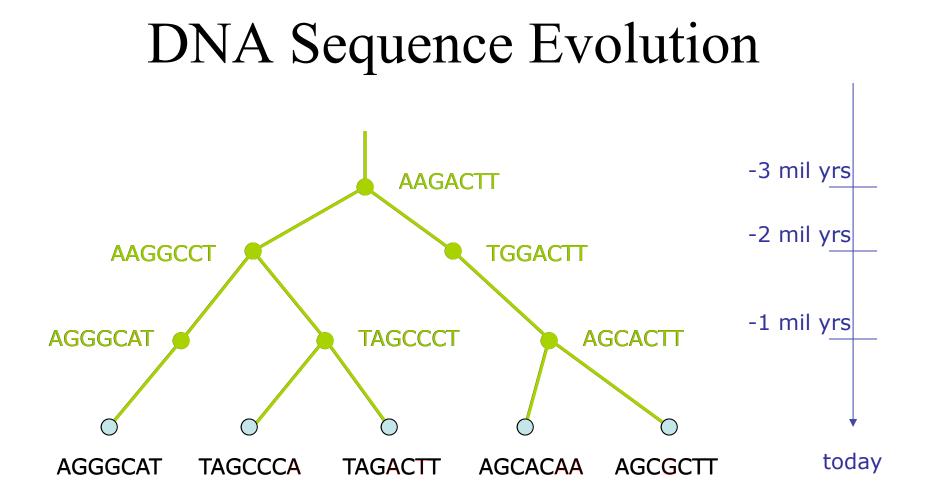
The Tree of Life: a Grand Challenge



Nature Reviews | Genetics

Novel techniques needed for scalability and accuracy

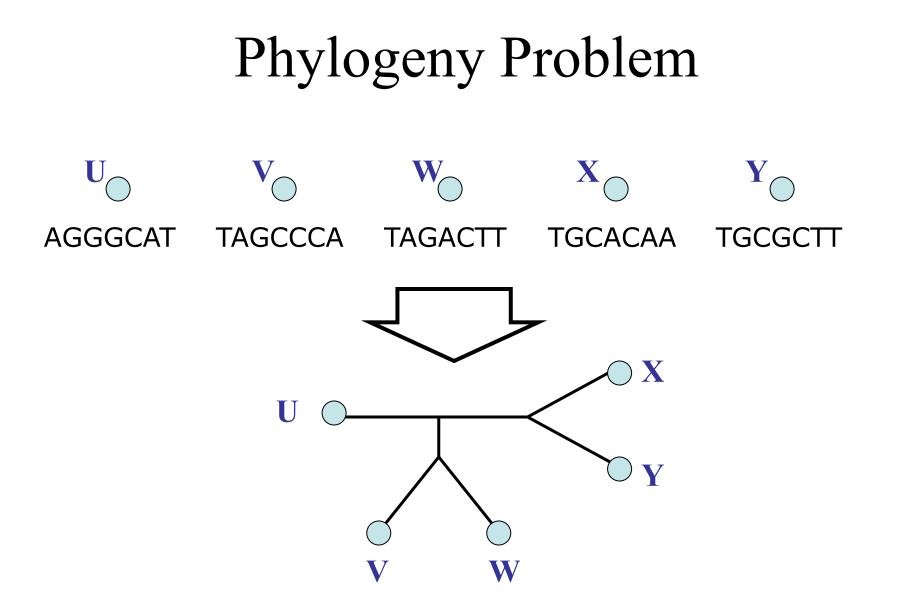
NP-hard problems and large datasets Current methods do not provide good accuracy HPC is insufficient



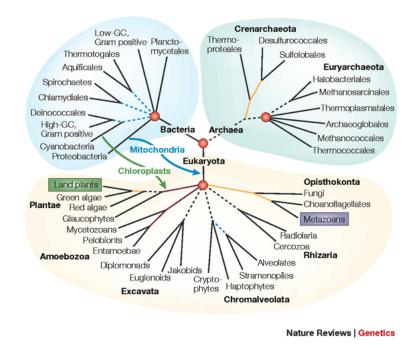
Simplest (Jukes-Cantor, 1969):

- The model tree T is binary and has substitution probabilities p(e) on each edge e.
- The state at the root is randomly drawn from {A,C,T,G} (nucleotides)
- If a site (position) changes on an edge, it changes with equal probability to each of the remaining states.
- The evolutionary process is Markovian.

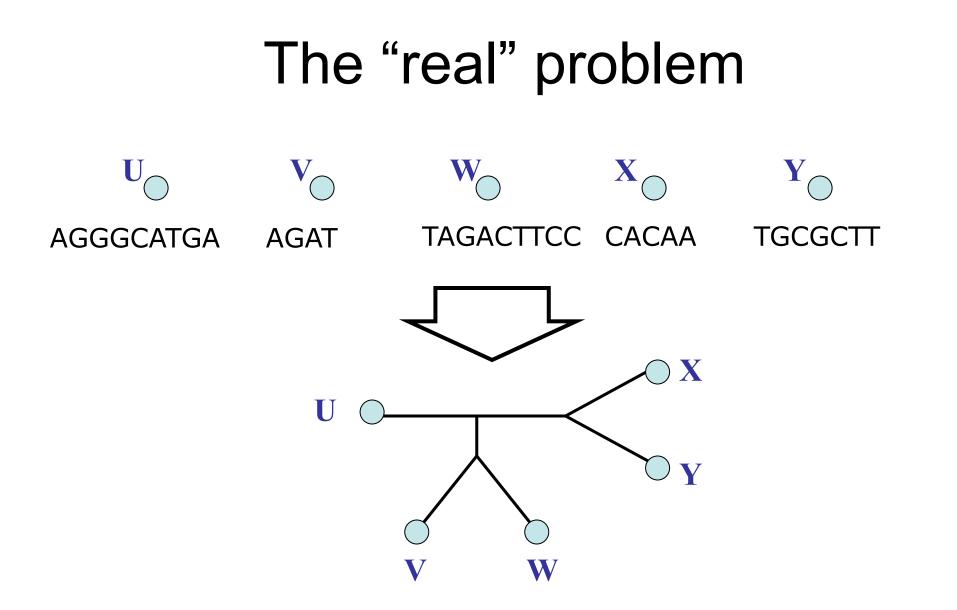
More complex single site evolution models (such as the General Markov model) are also considered, often with little change to the theory.



The Tree of Life: a Grand Challenge



Most well known problem: **Given set of DNA sequences**, find the Maximum Likelihood Tree NP-hard, but lots of software (RAxML, FastTree, GARLI, PhyML...)



Input: unaligned sequences

- S1 = AGGCTATCACCTGACCTCCA
- S2 = TAGCTATCACGACCGC
- S3 = TAGCTGACCGC
- S4 = TCACGACCGACA

Phase 1: Alignment

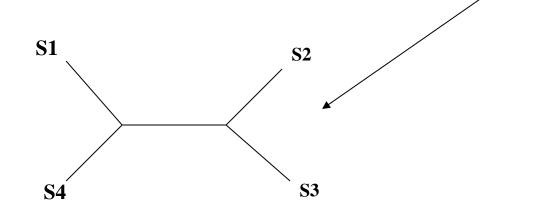
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- S1 = -AGGCTATCACCTGACCTCCA
- S2 = TAG-CTATCAC--GACCGC--
- S3 = TAG-CT----GACCGC--
- S4 = ----TCAC -GACCGACA

Phase 2: Construct tree

- S1 = AGGCTATCACCTGACCTCCA
- S2 = TAGCTATCACGACCGC
- S3 = TAGCTGACCGC
- S4 = TCACGACCGACA

- S1 = -AGGCTATCACCTGACCTCCA
- S2 = TAG-CTATCAC--GACCGC--
- S3 = TAG-CT----GACCGC--
- S4 = ----TCAC -GACCGACA



- Identify gene sequences in each genome for each species
- Compute multiple sequence alignment (MSA)
- Compute gene tree (phylogenetic tree on the MSA)

- 1. Select genes and set of species
- 2. For each gene:
 - Identify gene sequences in each genome for each species
 - Compute multiple sequence alignment (MSA)
 - Compute gene tree (phylogenetic tree on the MSA)
- 3. Combine gene trees into species tree

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- 2. For each gene:
 - Identify gene sequences in each genome for each species
 - Compute multiple sequence alignment (MSA)
 - Compute gene tree (phylogenetic tree on the MSA)
- 3. Combine gene trees into species tree

Tomorrow's talk

Avian Phylogenomics Project

Erich Jarvis, HHMI







G Zhang,

T. Warnow UT-Austin



S. Mirarab Md. S. Bayzid, UT-Austin UT-Austin







Plus many many other people...

- Approx. 50 species, whole genomes
- 8000+ genes, UCEs
- Gene sequence alignments and trees computed using SATé (Liu et al., Science 2009 and Systematic Biology 2012)

Challenges:

Maximum likelihood on multi-million-site sequence alignments Massive gene tree incongruence

- 1. Select genes and set of species
- 2. For each gene:
 - Identify gene sequences in each genome for each species
 - Compute multiple sequence alignment (MSA)
 - Compute gene tree (phylogenetic tree on the MSA)
- 3. Combine gene trees into species tree

1kp: Thousand Transcriptome Project

G. Ka-Shu Wong U Alberta

J. Leebens-Mack N. Wickett Northwestern N. Matasci iPlant

T. Warnow. UT-Austin

S. Mirarab. UT-Austin N. Nguyen, UT-Austin

Md. S.Bayzid UT-Austin





U Georgia







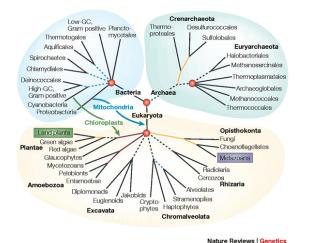


Plus many many other people...

- Plant Tree of Life based on transcriptomes of ~1200 species •
- More than 13,000 gene families (most not single copy) •
- Gene sequence alignments and trees computed using SATé (Liu • et al., Science 2009 and Systematic Biology 2012)

Challenges: Multiple sequence alignments of > 100,000 sequences Gene tree incongruence

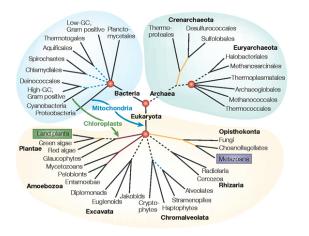
The Tree of Life: *Multiple Challenges*



Large datasets: 100,000+ sequences 10,000+ genes "BigData" complexity

Orthology prediction Multiple sequence alignment Maximum likelihood tree estimation Bayesian tree estimation Alignment-free phylogeny estimation Supertree estimation Estimating species trees from incongruent gene trees Genome rearrangements Reticulate evolution Visualization of large trees and alignments Databases of sets of trees Data mining techniques to explore multiple optima

The Tree of Life: *Multiple Challenges*



Large datasets: 100,000+ sequences 10,000+ genes "BigData" complexity

Orthology prediction

Multiple sequence alignment

Nature Reviews | Genetics

- Maximum likelihood tree estimation
- Bayesian tree estimation

Alignment-free phylogeny estimation

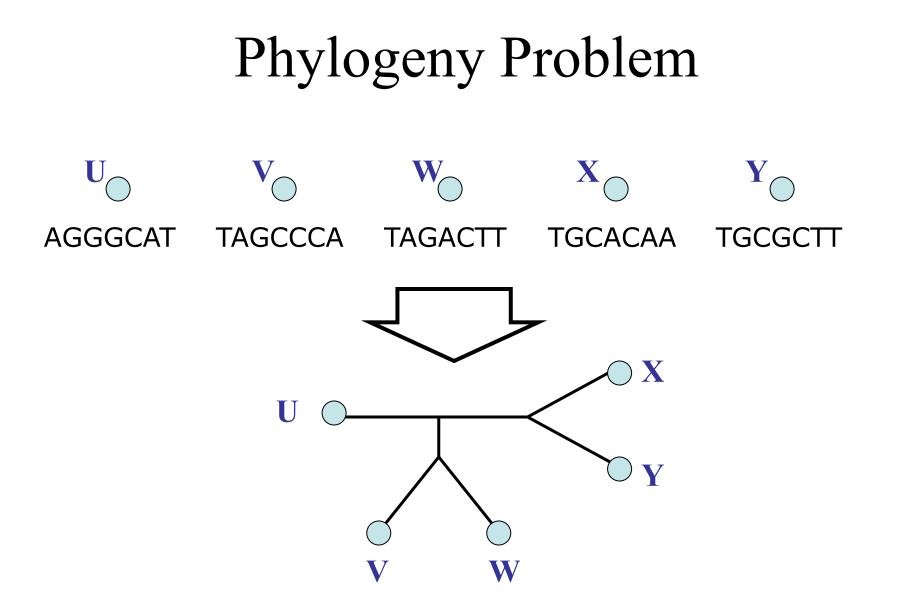
- Supertree estimation
- Estimating species trees from incongruent gene trees
- Genome rearrangements
- Reticulate evolution
- Visualization of large trees and alignments
- Databases of sets of trees
- Data mining techniques to explore multiple optima

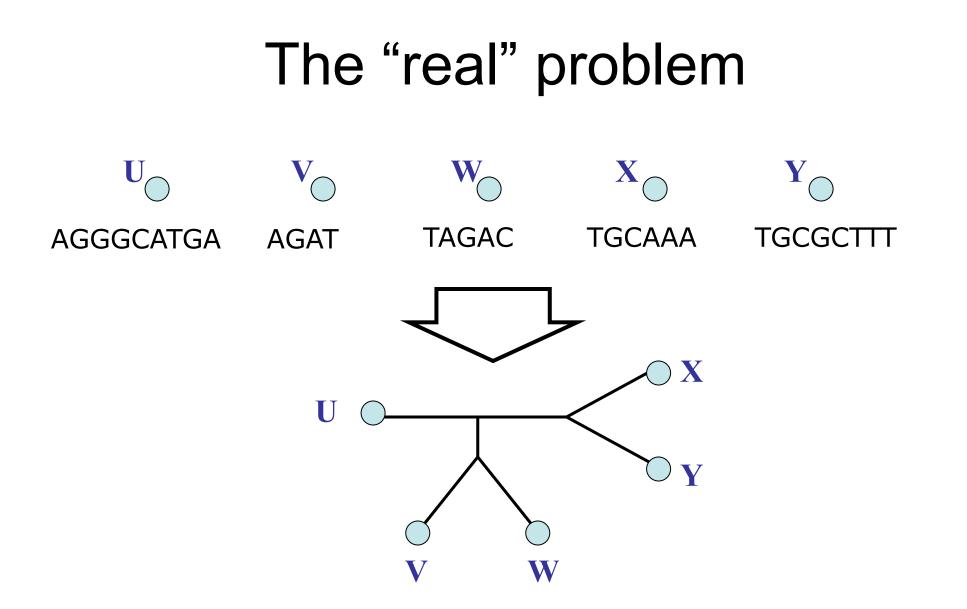
Today's talk

- Challenges in alignment estimation
- SATé co-estimating alignments and trees (Science 2009 and Systematic Biology 2012)
- DACTAL divide-and-conquer trees (almost) without alignments (RECOMB 2012)
- UPP ultra-large alignment estimation using SEPP (in preparation)

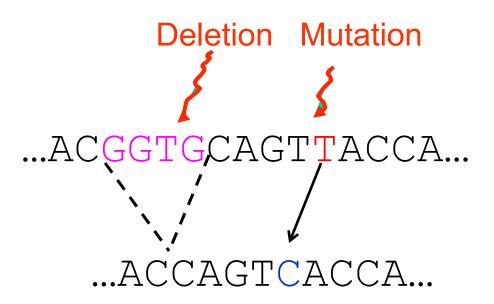
Focus on *practical performance* for large-scale analysis.

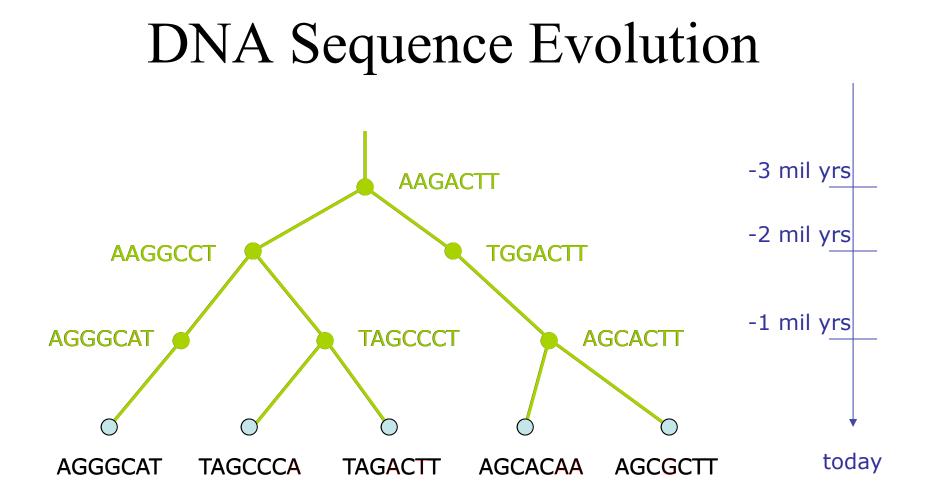
Part I: Challenges in alignment estimation





Not just substitutions, but also "Indels"





Simplest (Jukes-Cantor, 1969):

- The model tree T is binary and has substitution probabilities p(e) on each edge e.
- The state at the root is randomly drawn from {A,C,T,G} (nucleotides)
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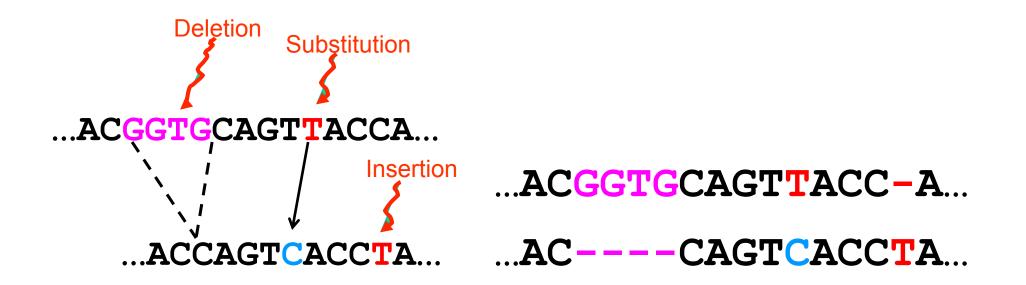
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New models need to consider indels

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- The state at the root is randomly drawn from {A,C,T,G} (nucleotides)
- If a site (position) changes on an edge, it changes with equal probability to each of the remaining states.
- The evolutionary process is Markovian.

New models need to consider indels Limited progress New mathematical questions



The true multiple alignment

- Reflects historical substitution, insertion, and deletion events
- Defined using transitive closure of pairwise alignments computed on edges of the true tree

Input: unaligned sequences

- S1 = AGGCTATCACCTGACCTCCA
- S2 = TAGCTATCACGACCGC
- S3 = TAGCTGACCGC
- S4 = TCACGACCGACA

Phase 1: Alignment

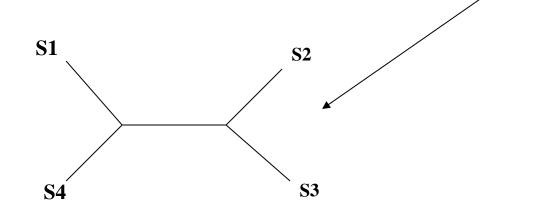
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- S1 = -AGGCTATCACCTGACCTCCA
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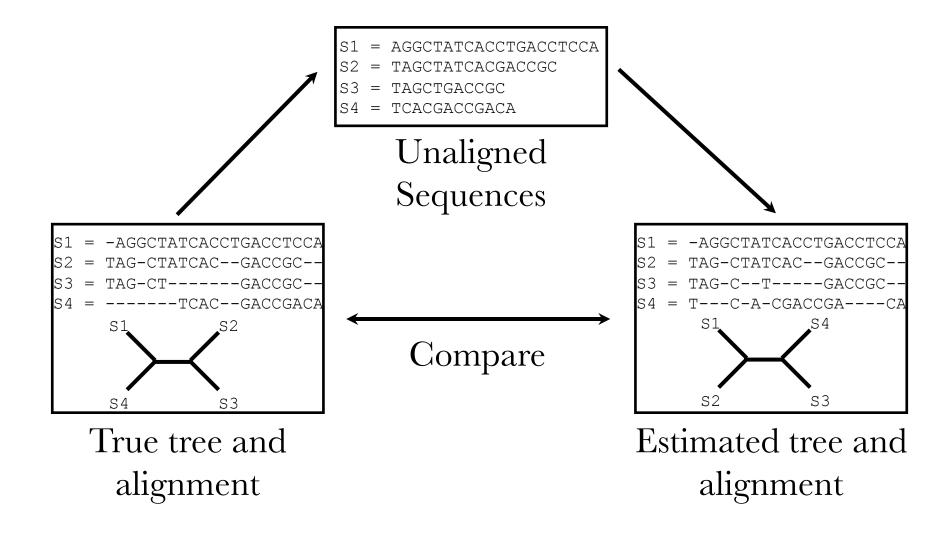
Phase 2: Construct tree

- S1 = AGGCTATCACCTGACCTCCA
- S2 = TAGCTATCACGACCGC
- S3 = TAGCTGACCGC
- S4 = TCACGACCGACA

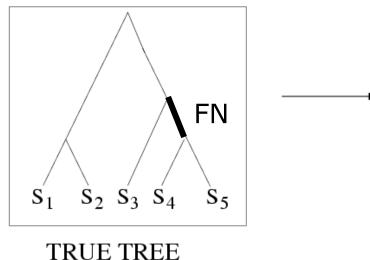
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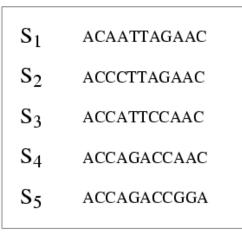


Simulation Studies



Quantifying Error

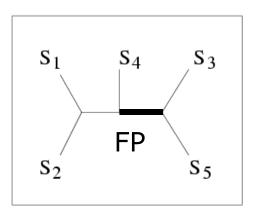




DNA SEQUENCES

- FN: false negative (missing edge) FP: false positive
 - (incorrect edge)

50% error rate



INFERRED TREE

Two-phase estimation

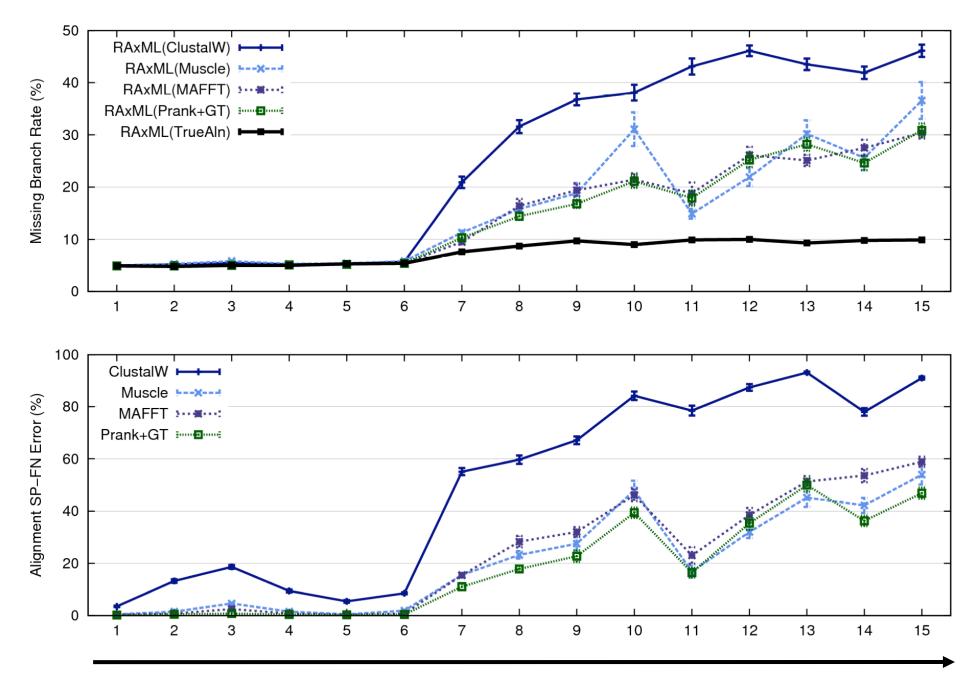
Alignment methods

- Clustal
- POY (and POY*)
- Probcons (and Probtree)
- Probalign
- MAFFT
- Muscle
- Di-align
- T-Coffee
- Prank (PNAS 2005, Science 2008)
- Opal (ISMB and Bioinf. 2007)
- FSA (PLoS Comp. Bio. 2009)
- Infernal (Bioinf. 2009)
- Etc.

Phylogeny methods

- Bayesian MCMC
- Maximum parsimony
- Maximum likelihood
- Neighbor joining
- FastME
- UPGMA
- Quartet puzzling
- Etc.

RAxML: heuristic for large-scale ML optimization



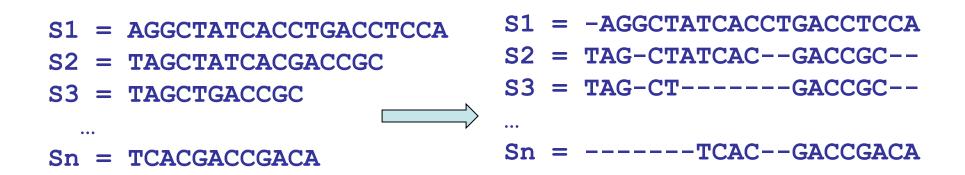
1000-taxon models, ordered by difficulty (Liu et al., 2009)

Problems with the two-phase approach

- Current alignment methods fail to return reasonable alignments on large datasets with high rates of indels and substitutions.
- Manual alignment is time consuming and subjective.
- Systematists discard potentially useful markers if they are difficult to align.

This issues seriously impact large-scale phylogeny estimation (and Tree of Life projects)

Large-scale MSA: another grand challenge¹



Novel techniques needed for scalability and accuracy

NP-hard problems and large datasets Current methods do not provide good accuracy Few methods can analyze even moderately large datasets

Many important applications besides phylogenetic estimation

¹ Frontiers in Massive Data Analysis, National Academies Press, 2013

Part II: SATé

Simultaneous Alignment and Tree Estimation

Liu, Nelesen, Raghavan, Linder, and Warnow, *Science*, 19 June 2009, pp. 1561-1564. Liu et al., Systematic Biology 2012

Public software distribution (open source) through Mark Holder's group at the University of Kansas

Co-estimation

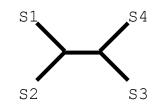
Input: Unaligned Sequences

- S1 = AGGCTATCACCTGACCTCCA
- S2 = TAGCTATCACGACCGC
- S3 = TAGCTGACCGC
- S4 = TCACGACCGACA



Estimated tree and alignment

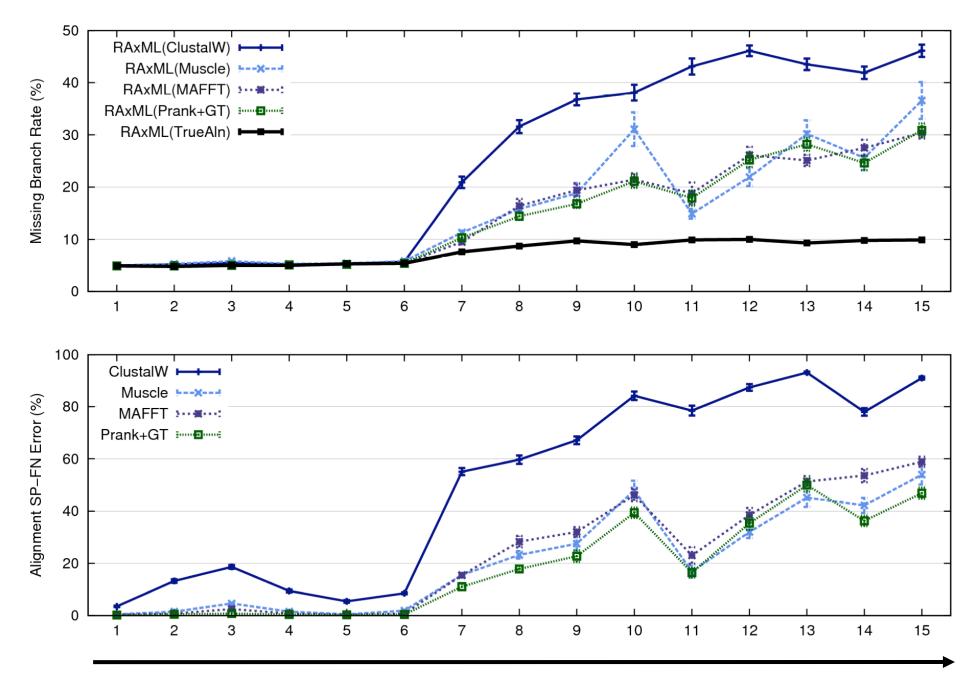
S1 = -AGGCTATCACCTGACCTCCA S2 = TAG-CTATCAC--GACCGC--S3 = TAG-C--T----GACCGC--S4 = T---C-A-CGACCGA----CA



Co-estimation makes sense, but...

- Existing statistical co-estimation methods (e.g., BAliPhy) are extremely computationally intensive and do not scale.
- Existing models are too simple

Can we do better?



1000-taxon models, ordered by difficulty (Liu et al., 2009)

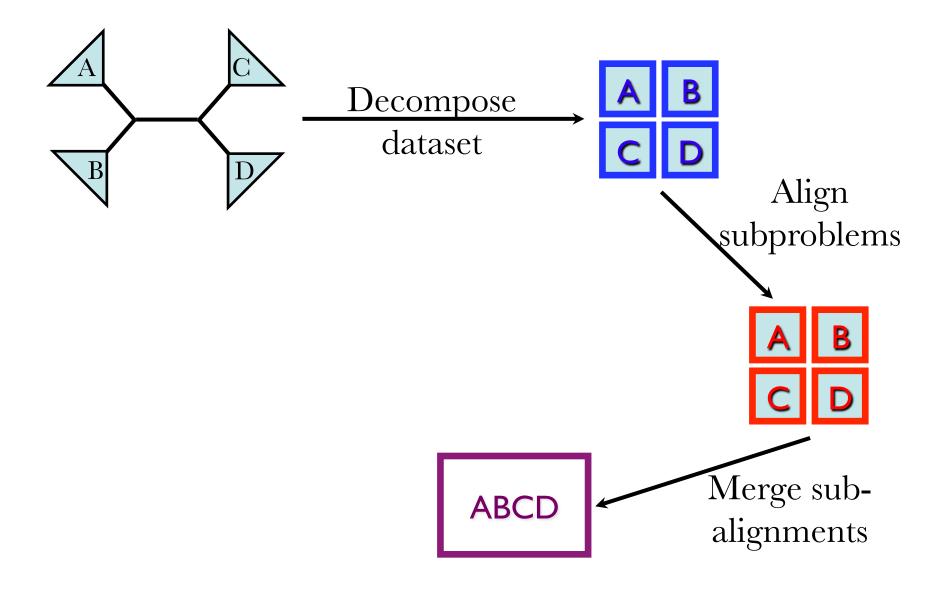
Two-phase estimation

- Alignment error increases with the rate of evolution, and poor alignments result in poor trees.
- Datasets with small enough "evolutionary diameters" are easy to align with high accuracy.

Alignment on the tree

- Idea: better (more accurate) alignments will be found if we align subsets with smaller diameters, and then combine alignments on these subsets
- Approach: use the tree topology to divideand-conquer

Re-alignment on a tree (Cartoon)

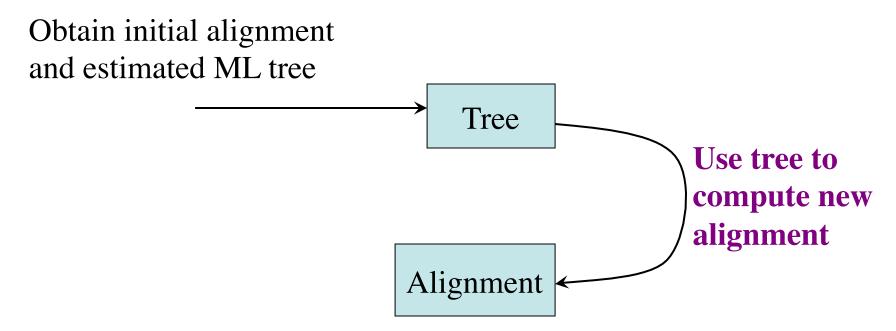


SATé Algorithm

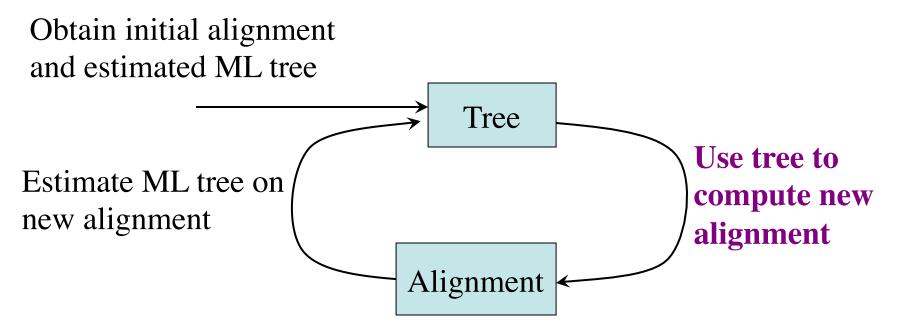
Obtain initial alignment and estimated ML tree

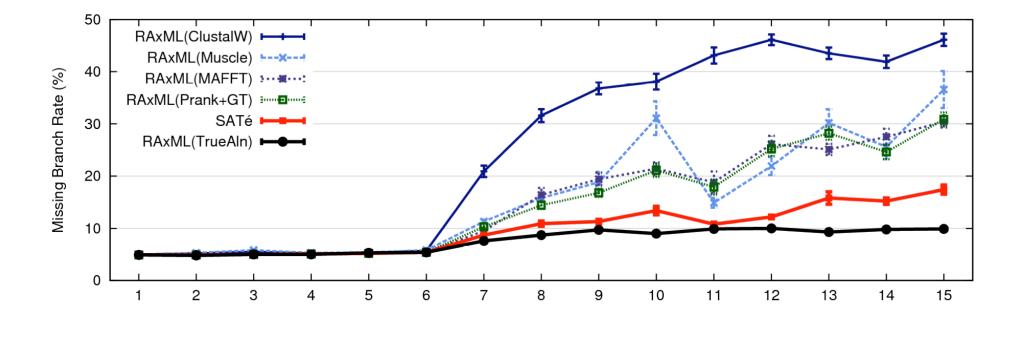
Tree

SATé Algorithm



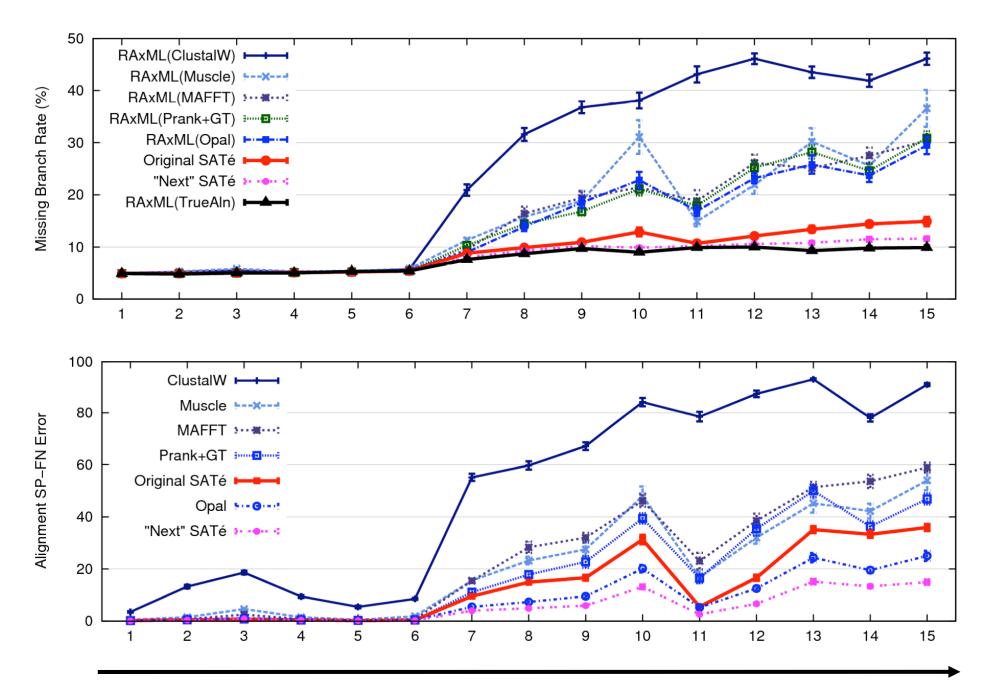
SATé Algorithm





1000 taxon models, ordered by difficulty

24 hour SATé analysis, on desktop machines (Similar improvements for biological datasets)



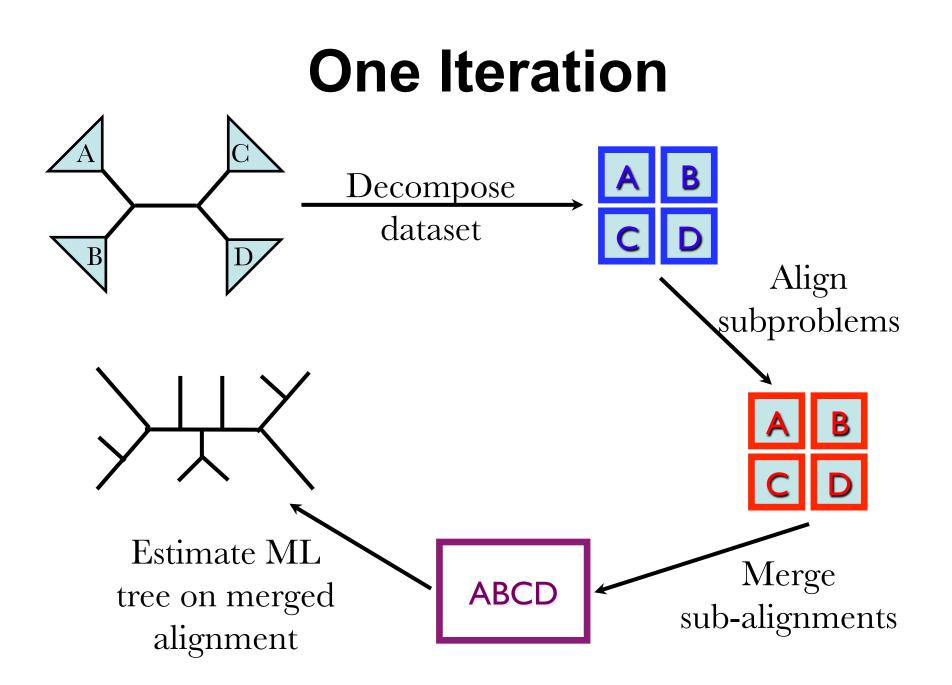
1000 taxon models ranked by difficulty

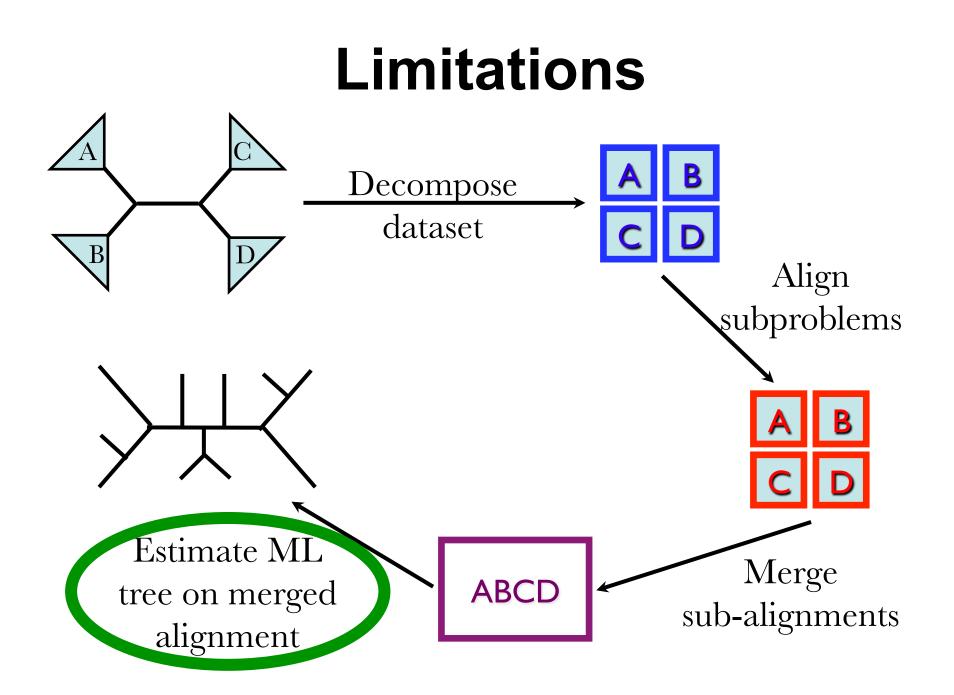
Performance

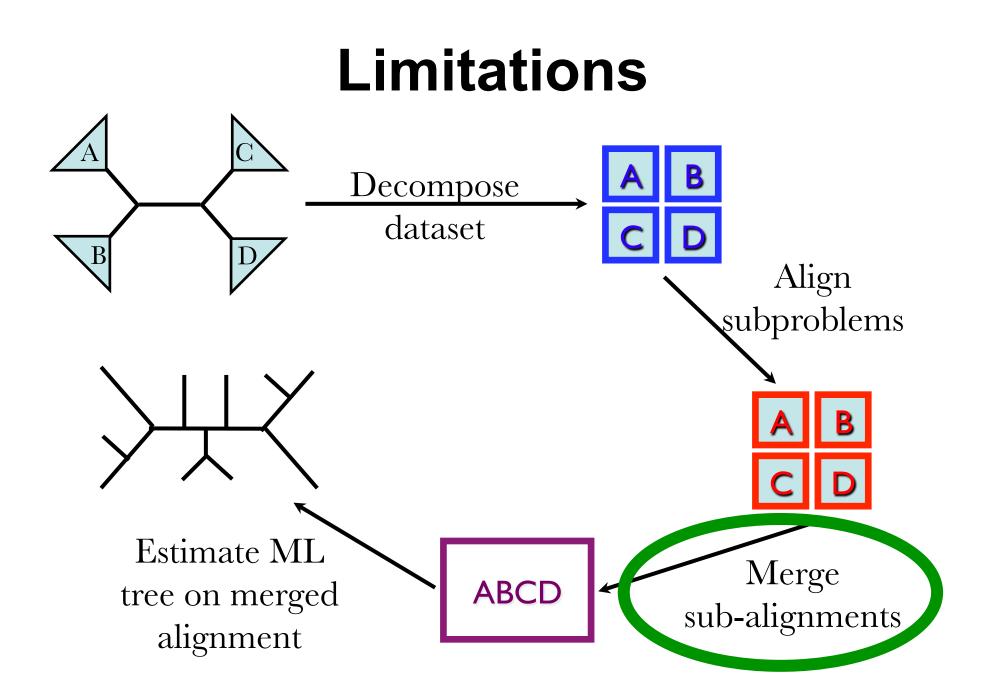
 SATé "boosts" the base methods. Results shown are for SATé used with MAFFT. Similar improvements seen for use with other MSA methods (e.g., Prank, Opal, Muscle, ClustalW).

Performance

- SATé "boosts" the base methods. Results shown are for SATé used with MAFFT. Similar improvements seen for use with other MSA methods (e.g., Prank, Opal, Muscle, ClustalW).
- Biological datasets: Similar results on large benchmark datasets (structurally-based rRNA alignments)







Trees without alignments?

- Estimating very large alignments with high accuracy is very difficult – some datasets are considered "unalignable".
- Running maximum likelihood on a large alignment is very computationally intensive.

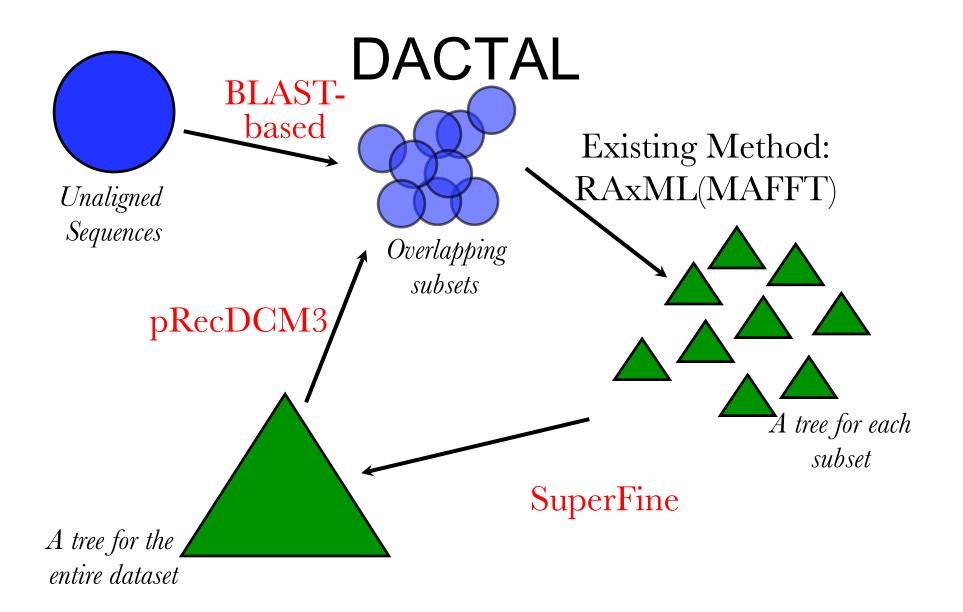
Part III: DACTAL (Divide-And-Conquer Trees (without) ALignments)

- Input: set S of unaligned sequences
- Output: tree on S (but no alignment)

(Nelesen, Liu, Wang, Linder, and Warnow, RECOMB 2012 and Bioinformatics 2012)

DACTAL

Objective: To produce a highly accurate estimation of a very large tree without requiring a multiple sequence alignment of the full dataset.



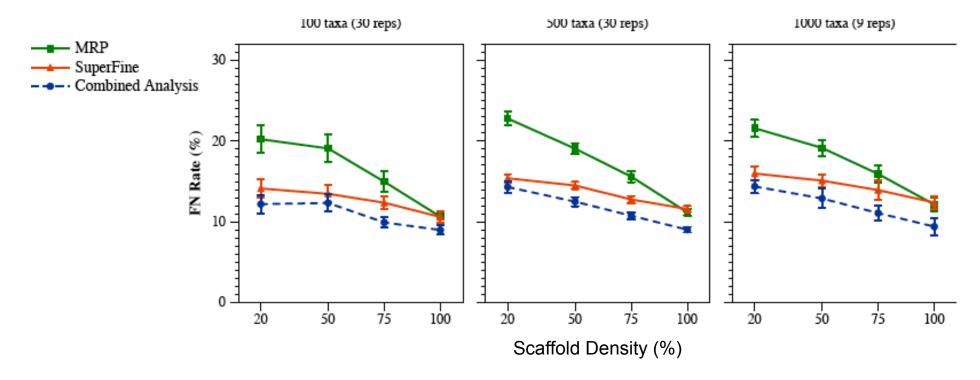
SuperFine: supertree "booster"

- Phase 1: construct the Strict Consensus Merger supertree (Huson, Nettles, and Warnow, RECOMB 1999). The SCM tree is generally highly unresolved, but it solves the NPhard Tree Compatibility Problem for some special cases.
- Phase 2: Refine the tree by resolving each high degree node using a "base" supertree method (e.g., MRP).

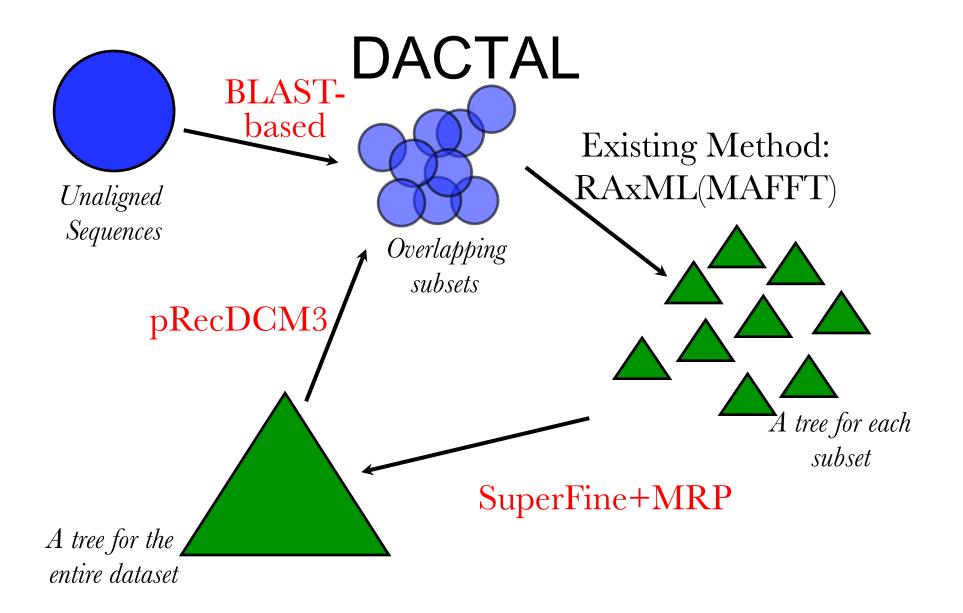
Examples: SuperFine+MRP -- boosts MRP; but also SuperFine+QMC, SuperFine+MRL, etc.

Swenson et al., Systematic Biology, 2012 Nguyen et al., Algorithms for Molec Biol, 2012

SuperFine+MRP vs. MRP



(Swenson et al., Syst. Biol. 2012)

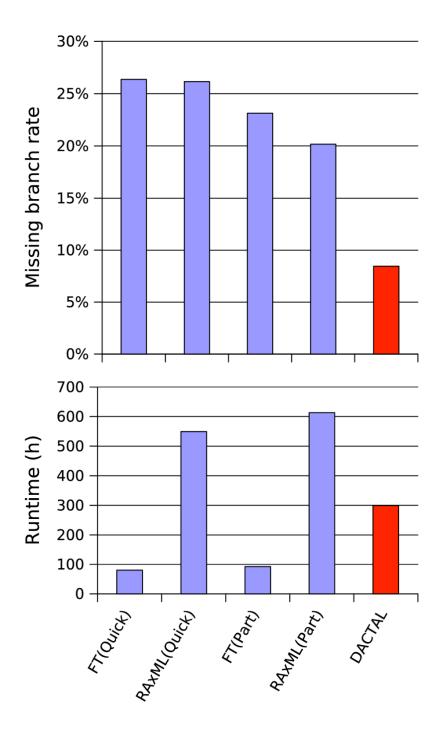


Performance on biological datasets

Average performance on three 16S RNA datasets with curated alignments based upon secondary structure, with 6323 to 27,643 sequences

Reference trees are 75% RAxML bootstrap trees

DACTAL is run with 5 iterations, starting from FastTree(PartTree)



Part IV: UPP (Ultra-large alignment using SEPP¹)

Objective: highly accurate multiple sequence alignments and trees on ultra-large datasets

Authors: Nam Nguyen, Siavash Mirarab, and Tandy Warnow

In preparation – expected submission Fall 2013

¹ SEPP: SATe-enabled phylogenetic placement, Nguyen, Mirarab, and Warnow, PSB 2012

UPP: basic idea

Input: set S of unaligned sequences Output: alignment on S

- Select random subset X of S
- Estimate "backbone" alignment A and tree T on X
- Independently align each sequence in S-X to A
- Use transitivity to produce multiple sequence alignment A* for entire set S

Input: Unaligned Sequences

- S1 = AGGCTATCACCTGACCTCCAAT
- S2 = TAGCTATCACGACCGCGCT
- S3 = TAGCTGACCGCGCT
- S4 = TACTCACGACCGACAGCT
- S5 = TAGGTACAACCTAGATC
- S6 = AGATACGTCGACATATC

Step 1: Pick random subset (backbone)

S1	= AGGCTATCACCTGACCTCCAAT
S2	= TAGCTATCACGACCGCGCT
S3	= TAGCTGACCGCGCT
S4	= TACTCACGACCGACAGCT
S5	= TAGGTACAACCTAGATC
S6	= AGATACGTCGACATATC

Step 2: Compute backbone alignment

S1	=	-AGGCTATCACCTGACCTCCA-AT

- S2 = TAG-CTATCAC--GACCGC--GCT
- S3 = TAG-CT----GACCGC--GCT
- S4 = TAC - TCAC - GACCGACAGCT
- S5 = TAGGTAAAACCTAGATC
- S6 = AGATAAAACTACATATC

Step 3: Align each remaining sequence to backbone

First we add S5 to the backbone alignment

- S1 = -AGGCTATCACCTGACCTCCA-AT-
- S2 = TAG-CTATCAC--GACCGC--GCT-
- S3 = TAG-CT----GACCGC--GCT-
- S4 = TAC - TCAC - GACCGACAGCT -
- S5 = TAGG---T-A-CAA-CCTA--GATC

Step 3: Align each remaining sequence to backbone

Then we add S6 to the backbone alignment

- S1 = -AGGCTATCACCTGACCTCCA-AT-
- S2 = TAG-CTATCAC--GACCGC--GCT-
- S3 = TAG-CT----GACCGC--GCT-
- S4 = TAC - TCAC - GACCGACAGCT -
- S6 = -AG -AT A CGTC -GACATATC

Step 4: Use transitivity to obtain MSA on entire set

S1 = -AGGCTATCACCTGACCTCCA-AT--

- S2 = TAG-CTATCAC--GACCGC--GCT--
- S3 = TAG-CT----GACCGC--GCT--
- S4 = TAC - TCAC - GACCGACAGCT -
- S5 = TAGG - T A CAA CCTA - GATC -
- S6 = -AG -AT A CGTC -GACATAT C

UPP: details

Input: set S of unaligned sequences Output: alignment on S

- Select random subset X of S
- Estimate "backbone" alignment A and tree T on X
- Independently align each sequence in S-X to A
- Use transitivity to produce multiple sequence alignment A* for entire set S

UPP: details

Input: set S of unaligned sequences Output: alignment on S

- Select random subset X of S
- Estimate "backbone" alignment A and tree T on X
- Independently align each sequence in S-X to A
- Use transitivity to produce multiple sequence alignment A* for entire set S

How to align sequences to a backbone alignment?

Standard machine learning technique: Build HMM (Hidden Markov Model) for backbone alignment, and use it to align remaining sequences

HMMER (Sean Eddy, HHMI) leading software for this purpose

Using HMMER

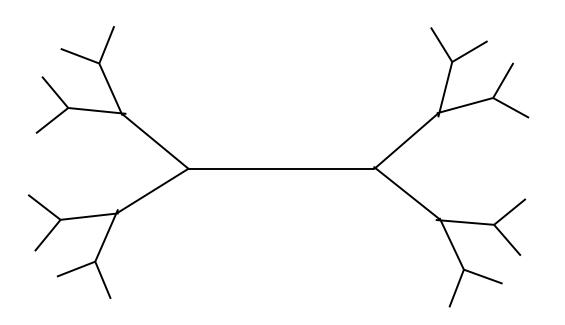
Using HMMER works well...

Using HMMER

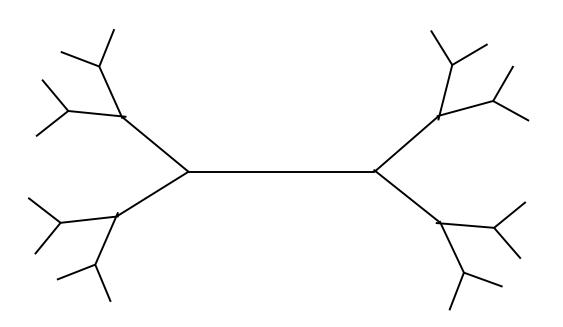
Using HMMER works well...except when the dataset is big!

Using HMMER to add sequences to an existing alignment

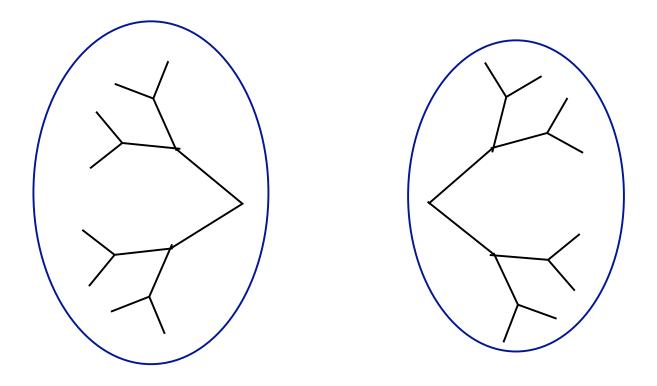
build one HMM for the backbone alignment
Align sequences to the HMM, and insert into backbone alignment



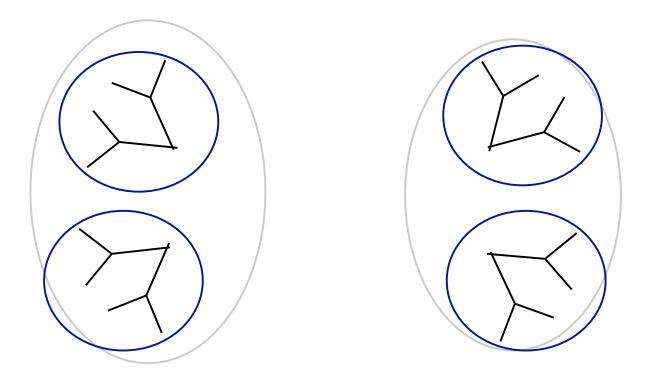
One Hidden Markov Model for the entire alignment?



Or 2 HMMs?



Or 4 HMMs?



UPP(x,y)

- Pick random subset X of size x
- Compute alignment A and tree T on X
- Use SATé decomposition on T to partition X into small "alignment subsets" of at most y sequences
- Build HMM on each alignment subset using HMMBUILD
- For each sequence s in S-X,
 - Use HMMALIGN to produce alignment of s to each subset alignment and note the score of each alignment.
 - Pick the subset alignment that has the best score, and align s to that subset alignment.
 - Use transitivity to align s to the backbone alignment.

UPP design

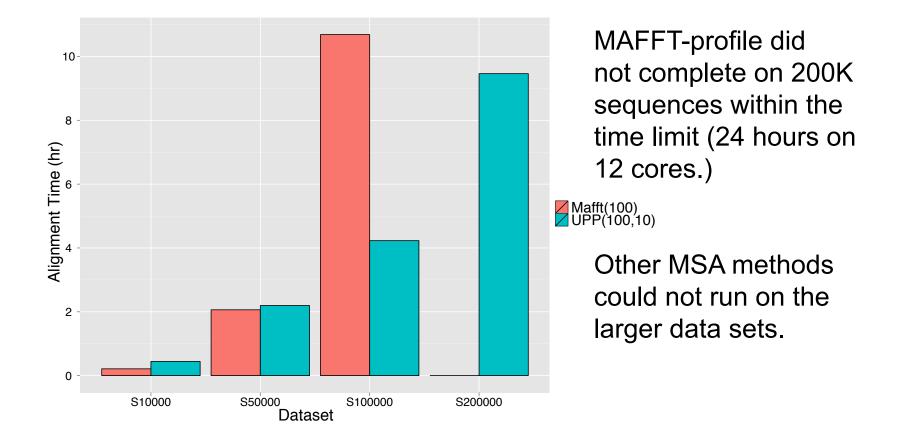
- Size of backbone matters small backbones are sufficient for most datasets (except for ones with very high rates of evolution). Random backbones are fine.
- Number of HMMs matters, and depends on the rate of evolution and number of taxa.
- Backbone alignment and tree matter; we use SATé.

Evaluation of UPP

- Simulated Datasets: 1,000 to 1,000,000 sequences (RNASim, Junhyong Kim, Penn)
- Biological datasets: up to 28,000 rRNA sequences with structural reference alignments (CRW, Robin Gutell, Texas)
- Methods: MAFFT-profile, UPP(x,y) and UPP(x,x) ("HMMER"), all on the SATé backbone alignment. Also, MAFFT-parttree, Muscle, Opal, Clustal-quicktree, and SATé.
- Criteria: Alignment error (SP-FN and SP-FP), tree error, and time

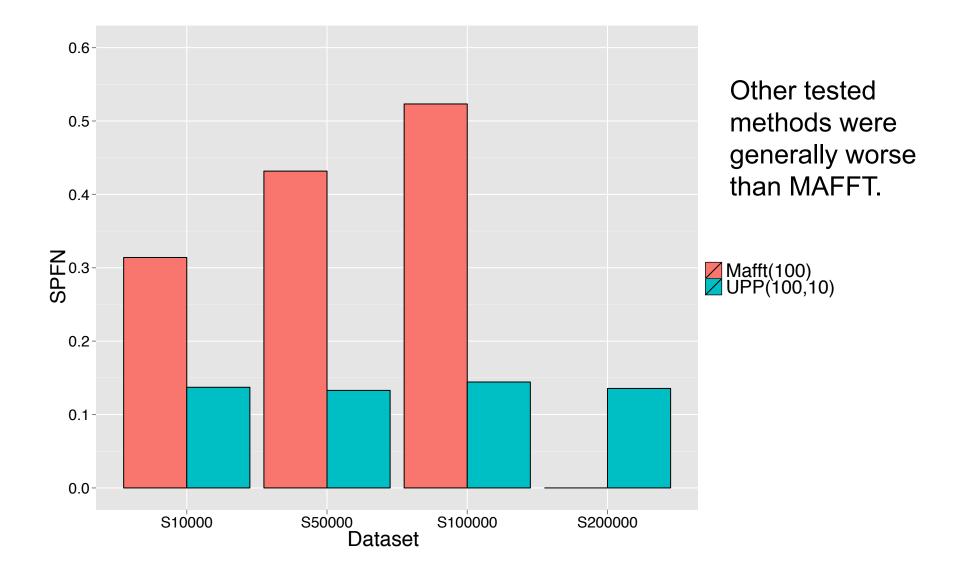
MAFFT-profile is the MSA method with the best accuracy of standard methods.

UPP vs. MAFFT Running Time

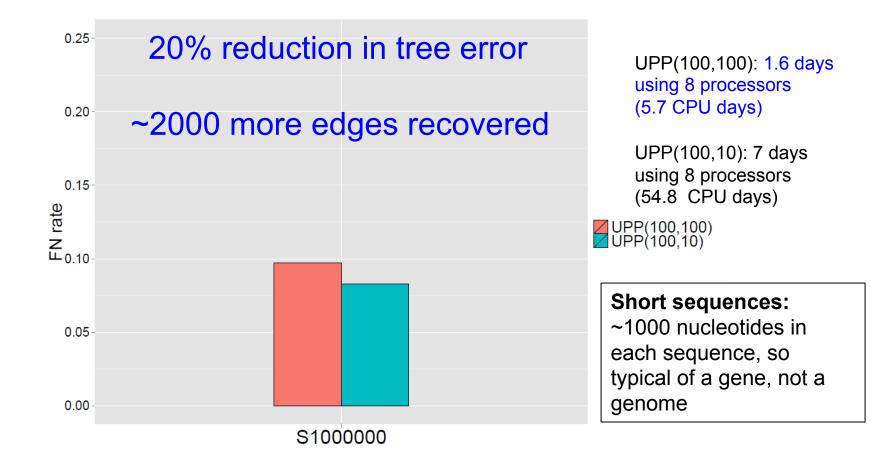


RNASim data, 10K to 1,000K sequences Elapsed time on 12-core machine

UPP vs. MAFFT Alignment Error



One Million Sequence Alignment: Tree Error



Similar improvements on all datasets. Thus, using multiple HMMs improves tree accuracy.

UPP performance

- Speed: UPP is very fast, parallelizable, and scalable.
- UPP vs. standard MSA methods: UPP alignments are more accurate on large datasets (with 1000+ taxa), and trees on UPP alignments are more accurate than trees on standard alignments.
- UPP vs. SATé: UPP can analyze larger datasets and is much faster; UPP has about the same alignment accuracy, but produces slightly less accurate trees (data not shown).
- UPP vs. PASTA (new method, in prep.): Both can analyze the same datasets, but PASTA is slower. Both have about the same alignment accuracy, but PASTA produces slightly more accurate trees (like SATé).

Other uses of multiple HMMs

 SEPP: Phylogenetic Placement of short reads into existing tree (Nguyen, Mirarab, and Warnow, PSB 2012)

 TIPP: taxon identification of metagenomic sequences (in preparation, Nguyen et al. 2013)

Part V: Discussion

Research Agenda

Major scientific goals:

- Develop methods that produce more accurate alignments and phylogenetic estimations for *difficult-to-analyze datasets*
- Produce mathematical theory for statistical inference under complex models of evolution
- Develop novel machine learning techniques to boost the performance of classification methods

Software that:

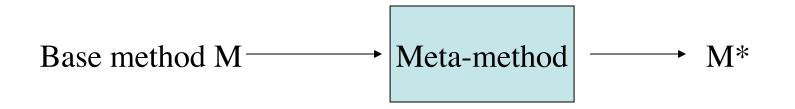
- Can run efficiently on *desktop* computers on large datasets
- Can analyze ultra-large datasets (100,000+) using multiple processors
- Is freely available in *open source* form, with biologist-friendly GUIs

4 methods

- SATé: co-estimation of alignments and trees
- SuperFine: supertree estimation
- **DACTAL**: trees without alignments
- UPP: ultra-large multiple sequence alignment

Meta-Methods

 Meta-methods "boost" the performance of base methods (e.g., for phylogeny or alignment estimation).



Phylogenetic "boosters"

Goal: improve accuracy, speed, robustness, or theoretical guarantees of base methods

Techniques: divide-and-conquer, iteration, chordal graph algorithms, and "bin-and-conquer"

Examples:

- DCM-boosting for distance-based methods (1999)
- DCM-boosting for heuristics for NP-hard problems (1999)
- SATé-boosting for alignment methods (2009 and 2012)
- SuperFine-boosting for supertree methods (2012)
- DACTAL: almost alignment-free phylogeny estimation methods (2012)
- SEPP-boosting for phylogenetic placement of short sequences (2012)
- UPP-boosting for alignment methods (in preparation)
- PASTA-boosting for alignment methods (in preparation)
- TIPP-boosting for metagenomic taxon identification (in preparation)
- Bin-and-conquer for coalescent-based species tree estimation (2013)

Algorithmic Strategies

- Divide-and-conquer
- Chordal graph decompositions
- Iteration
- Multiple HMMs
- "Bin-and-conquer"

Computational Phylogenetics

Interesting combination of

- statistical estimation under Markov models of evolution
- mathematical modelling
- graph theory and combinatorics
- machine learning and data mining
- heuristics for NP-hard optimization problems
- high performance computing

Testing involves massive simulations

Warnow Laboratory



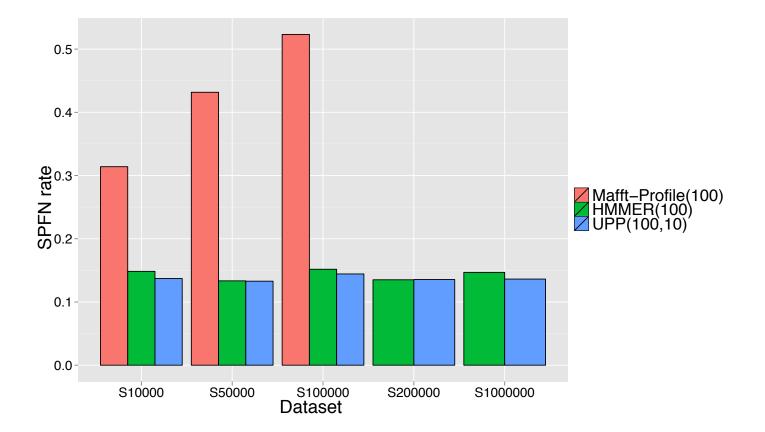
PhD students: Siavash Mirarab¹, Nam Nguyen, and Md. S. Bayzid² Undergrad: Keerthana Kumar

Lab Website: http://www.cs.utexas.edu/users/phylo

Funding: Guggenheim Foundation, Packard Foundation, NSF, Microsoft Research New England, David Bruton Jr. Centennial Professorship, and TACC (Texas Advanced Computing Center)

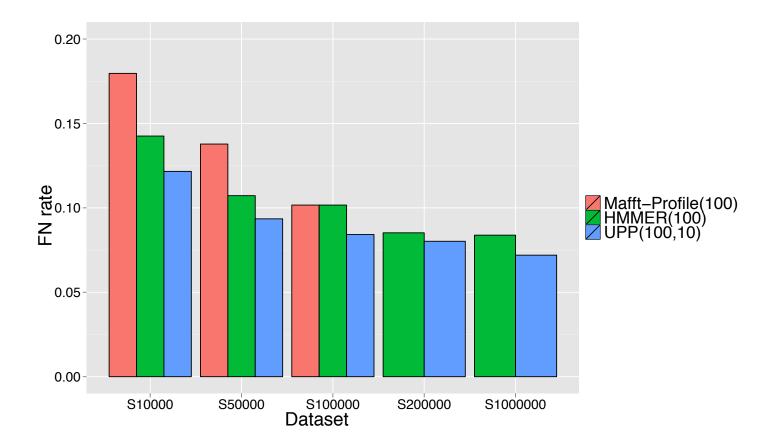
¹HHMI International Predoctoral Fellow, ²Fulbright Predoctoral Fellow

UPP vs. HMMER vs. MAFFT (alignment error)



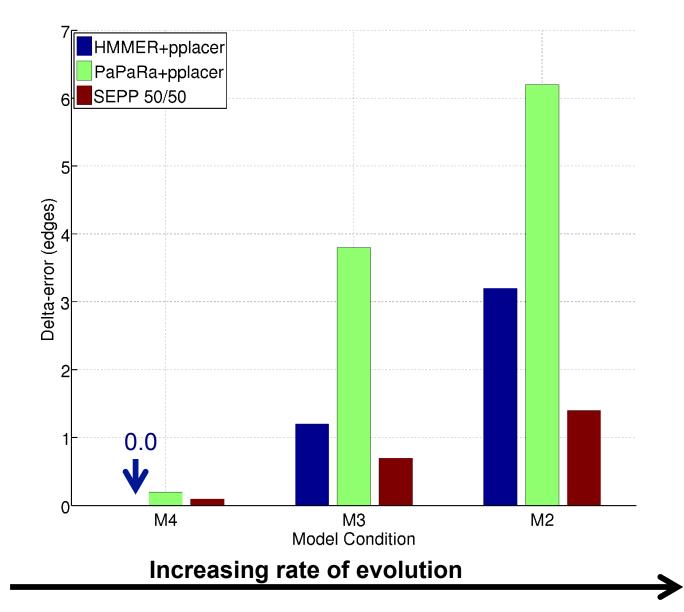
MAFFT-profile alignment strategy not as accurate as UPP(100,10) or UPP(100,100).

UPP vs. HMMER vs. MAFFT (tree error)

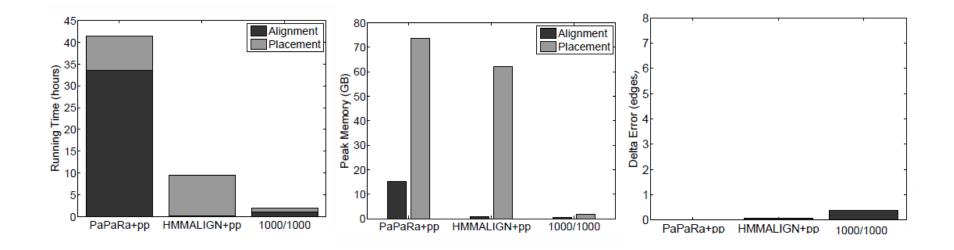


ML on UPP(100,10) and UPP(100,100) alignments both produce produce better trees than MAFFT. Decomposition into a family of HMMs improves resultant trees.

SEPP(10%), based on ~10 HMMs



SEPP (10%) on Biological Data



16S.B.ALL dataset, 13k curated backbone tree, 13k total fragments

For 1 million fragments:

PaPaRa+pplacer: ~133 days

HMMALIGN+pplacer: ~30 days

SEPP 1000/1000: ~6 days

Major Challenges: large datasets, fragmentary sequences

- Multiple sequence alignment: Few methods can run on large datasets, and alignment accuracy is generally poor for large datasets with high rates of evolution.
- Gene Tree Estimation: standard methods have poor accuracy on even moderately large datasets, and the most accurate methods are enormously computationally intensive (weeks or months, high memory requirements).
- **Species Tree Estimation**: gene tree incongruence makes accurate estimation of species tree challenging.

Both phylogenetic estimation and multiple sequence alignment are also impacted by *fragmentary data*.

DACTAL performance

- DACTAL faster and matches or improves upon accuracy of SATé-I for datasets with 1000 or more taxa.
- DACTAL outperforms two-phase methods, and the biggest gains are on the very large datasets.