

# MacSyFinder v2: Improved modelling and search engine to identify molecular systems in genomes

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1 **ABSTRACT**

2  
3 Complex cellular functions are usually encoded by a set of genes in one or a few  
4 organized genetic loci in microbial genomes. [Macromolecular System Finder](#)  
5 ([MacSyFinder](#)) is a program that uses these properties to model and then annotate  
6 cellular functions in microbial genomes. This is done by integrating the identification of  
7 each individual gene at the level of the molecular system. We hereby present a major  
8 release of [MacSyFinder \(version 2\)](#) coded in Python 3. The code was improved and  
9 rationalized to facilitate future maintainability. Several new features were added to  
10 allow more flexible modelling of the systems. We introduce a more intuitive and  
11 comprehensive search engine to identify all the best candidate systems and sub-  
12 optimal ones that respect the models' constraints. We also introduce the novel  
13 *macydata* companion tool that enables the easy installation and broad distribution of  
14 the models developed for [MacSyFinder \(macy-models\)](#) from GitHub repositories.  
15 Finally, we have updated [and improved MacSyFinder popular models](#): TXSScan to  
16 identify protein secretion systems, TFFscan to identify type IV filaments, CONJscan to  
17 identify conjugative systems, and CasFinder to identify CRISPR associated proteins.  
18 [MacSyFinder and the updated models are available at: https://github.com/gem-  
19 pasteur/macsyfinder and https://github.com/macy-models.](#)

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30 INTRODUCTION

31

32 Microbial machineries and pathways (hereafter called “systems”) can be very complex  
33 and involve many proteins. In the genomes of Bacteria and Archaea, the proteins  
34 constituting these systems are often encoded in a highly organized way, involving one  
35 or a few operons with functionally related genes. For example, loci encoding the  
36 peptides of a protein complex or the enzymes of a metabolic pathway have specific  
37 genetic organizations that tend to be remarkably conserved (Dandekar et al., 1998;  
38 Teichmann & Babu, 2002). Neighbouring operons in genomes are also often  
39 functionally related (Huynen et al., 2000). This means that gene co-localization can be  
40 used to infer gene functions and improve homology inference, e.g., when sequence  
41 similarity is low. Co-localization also facilitates the distinction between functionally  
42 diverging homologs (Abby & Rocha, 2012). The hypothesis is that the member of the  
43 gene family that co-localizes with the rest of the system's genes is the one involved in  
44 the functioning of this system. In addition, many cellular processes require the  
45 involvement of a coherent ensemble of proteins. In such cases, the genetic potential  
46 for a function can only be identified when the repertoire of genes is analyzed at the  
47 system-level. For example, a minimum set of proteins (and thus of encoding genes) is  
48 necessary for the functioning of a protein secretion system.

49

50 In 2014, we published the “Macromolecular System Finder” (MacSyFinder v1) program  
51 for the functional annotation of cellular machineries and metabolic pathways in  
52 microbial genomes (Abby et al., 2014). It makes a system-level annotation that takes  
53 advantage of the typical functional organization of microbial genomes (gene co-  
54 localization) and the requirement of a core set of proteins to perform the function  
55 (quorum). Such concepts have already been successfully applied in other annotation  
56 tools, such as KEGG mapper (quorum) (Kanehisa & Sato, 2019), Antismash (quorum  
57 and co-localization) (Blin et al., 2021), or Pathways Tool (Karp et al., 2020), for accurate  
58 annotations of enzymes participating in metabolic pathways. Yet these tools were  
59 created to make specific metabolic annotations, and were not designed for the user to  
60 develop their own annotation tools for any type of macromolecular system.  
61 MacSyFinder consists of a generic modelling framework and a search engine to screen  
62 genomes for candidate systems. The modelling framework enables the user to define  
63 models for the systems of interest, including the corresponding genes' identity,  
64 category, and genetic organization. MacSyFinder v1 has three categories of genes:  
65 mandatory, accessory, and forbidden. Parameters of gene co-localization describe the  
66 genomic architecture of the system at the level of each gene or of the entire system.  
67 Each gene corresponds to one HMM (hidden Markov model) protein profile to enable  
68 sequence similarity search with HMMER (Eddy, 2011), and different genes (thus  
69 protein profiles) can be defined as exchangeable if they have the same role in the  
70 system. The search engine screens a database of genomes for potential systems  
71 using HMM profile searches and the clustering of co-localized hits along the genome  
72 that match the systems' model.

73

74 MacSyFinder has been used with success to annotate a variety of microbial  
75 machineries and pathways, including protein secretion systems (Abby et al., 2016),  
76 CRISPR-Cas systems (Abby et al., 2014; Couvin et al., 2018) and other prokaryotic  
77 defence systems (Tesson et al., 2022), capsular loci (Rendueles et al., 2017), DNA  
78 conjugation systems (Cury et al., 2020), the butyrate production pathway (Sharp &

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100 Foster, 2022), methanogenic and methylotrophic metabolisms (Adam et al., 2019;  
101 Chibani et al., 2022), cell division machineries (Pende et al., 2021) and outer  
102 membrane protein clusters (Taib et al., 2020). It has enabled wide-scale genomic  
103 analyses of biologically relevant systems and was integrated into the popular  
104 MicroScope genome annotation pipeline and in the reference CRISPRCasFinder  
105 program (Couvin et al., 2018; Vallenet et al., 2020).

106  
107 In spite of its successful applications, MacSyFinder v1 has several limitations. In terms  
108 of software engineering, it is coded in the now obsolete Python v2.7, lacks tools to  
109 improve its future development and maintenance, and some parts of the program are  
110 not efficient. In terms of modelling, it cannot use gene-specific criteria to filter the  
111 HMMER hits when annotating the genes of a system. Furthermore, it lacks a way to  
112 annotate genes of interest that are neutral concerning the systems' assessment. More  
113 importantly, the greedy search engine is not optimal and has complex, sometimes  
114 counter-intuitive behaviours.

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116 We hereby present a major release of MacSyFinder, MacSyFinder version 2 (v2)  
117 coded in Python 3 (>= 3.7). In addition, we have updated and improved the most  
118 popular MacSyFinder models to the new version to make them readily usable.

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## 124 MATERIALS AND METHODS

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### 126 • Input & Output files

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128 MacSyFinder v2, like v1, takes as input files the models of the systems to search and  
129 a multi-protein FASTA file (Figure 1). The user defines the search mode that  
130 corresponds to the nature of the input FASTA file. When all the proteins encoded by a  
131 replicon are ordered in the file following the genes' order, one can use the most  
132 powerful search mode – “ordered\_replicon” – to include both the analysis of the genetic  
133 content (quorum) and of the genetic organization. Otherwise, the search mode  
134 “unordered” is used, and only the genetic content is assessed.

135 Of note, recommendations on how to use MacSyFinder on incomplete or fragmented  
136 genomes are included in the “How To” section of the User guide. In a nutshell and  
137 depending on the level of assembly and completeness of the genome, we recommend  
138 to run MacSyFinder with the “ordered\_replicon” mode, which can be complemented by  
139 the results of an “unordered” run. Results using the “ordered replicon” option on draft  
140 genomes have to be considered with care.

141 A third option is to use the “gembase” mode. This requires that multiple ordered  
142 genomes are provided in a single FASTA file using headers with a pre-determined  
143 naming convention (see documentation). The program Panacota (Perrin & Rocha,  
144 2021) can provide such a database. A Nextflow workflow “parallel\_macsfinder” is  
145 provided at the MacSyFinder GitHub repository to enable the analysis of multiple  
146 genomes in parallel based on a “gembase” file (see the User guide  
147 [https://macsyfinder.readthedocs.io/en/latest/user\\_guide/big\\_data.html](https://macsyfinder.readthedocs.io/en/latest/user_guide/big_data.html)).

148 The significant modifications in terms of input and output in v2 concern the organization  
149 of the input systems' models (“macsy-model” packages, see below) and the output  
150 files. The latter were adapted to reflect the new MacSyFinder search engine results. In  
151 addition, various easy-to-parse text tabulated files are now proposed as output,  
152 including the raw and filtered results of the proteins' similarity search with HMMER, the  
153 gene-wise description of the possible systems, the systems constituting the best  
154 solutions, and the gene-wise description of rejected candidates. For more details, one  
155 can consult MacSyFinder's comprehensive documentation, including the User Guide,  
156 the Modeller Guide, and the Developer Guide, created with Sphinx and available at:  
157 <https://macsyfinder.readthedocs.io/>. Two datasets showing command line examples  
158 and expected input and output files are provided on the Figshare platform:  
159 <https://doi.org/10.6084/m9.figshare.21581280>  
160 and <https://doi.org/10.6084/m9.figshare.21716426.v1>.

161

### 162 • Formalizing macsy-model packages

163

164 MacSyFinder v1 required two directories containing one or several systems' models  
165 (“definitions” folder) and the corresponding HMM profiles (“profiles” folder). These files  
166 were passed to the command line as mandatory parameters and were distributed as  
167 standalone archives. Unfortunately, these had the inconvenience of being poorly  
168 versionable or traceable. To improve the reproducibility of analyses with MacSyFinder  
169 v2, we increased the traceability of the models and facilitated their retrieval and  
170 installation by formalizing a package structure that we call “macsy-model” package  
171 (see Fig. S1).

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181 A macsy-model package must have two directories: “definitions” and “profiles”. The  
182 “definitions” directory contains all model definitions written in the MacSyFinder-specific  
183 XML grammar (one file per model definition). This directory can include several sub-  
184 directories and levels (Fig. S1). The “profiles” directory contains all HMM protein  
185 profiles [included](#) in the definitions. In addition, a new file, “*metadata.yml*”, was  
186 introduced to store necessary metadata such as the package name, version,  
187 description, citation, distribution license, and the contacts of its author(s)/maintainer(s).  
188 Some facultative but recommended files can be added: LICENSE/copying,  
189 Contributing, README.md, and model\_conf.xml. The README.md file should explain  
190 how to use the models and can be displayed using the command *macsydata help* (see  
191 below). The file *model\_conf.xml* allows the modeller to set package-specific  
192 configurations such as score configuration options (see paragraph on scoring) or  
193 criteria to filter the hits when searching the [genes' proteins](#) (profile coverage threshold,  
194 usage of GA scores with HMMER, etc.). The user can easily supersede these  
195 recommended values using the command line and configuration files.

- **Grammar update for the modelling framework**

199 The models of MacSyFinder are written using a dedicated XML grammar with a  
200 hierarchy that fits the hierarchical nature of the biological systems to model: systems'  
201 models are made of gene components (Fig. 3, Supplementary Table 1). The two main  
202 objects in the hierarchy of a system's model are thus the “model” (replacing the  
203 “system” keyword in v1) at the top level and the “gene” at the lower level. In addition,  
204 a feature “vers” was added at the model level to indicate the version of the grammar:  
205 “vers=2.0” matches MacSyFinder v2.

206 We simplified the XML grammar to ensure better readability and easier maintenance  
207 of the models (Fig. 3, Supplementary Table 1). Relative to the first version, some  
208 keywords were removed or merged into novel ones. This is the case of the keywords  
209 “homologs” and “analog” that were replaced by the new keyword “exchangeables” to  
210 indicate that some [genes](#) can be “exchanged” by others (*i.e.*, fill the same role in  
211 systems). The gene attribute “exchangeable” was thus removed as not needed  
212 anymore. The “system\_ref” keyword was also removed.

213 When designing a system's model or investigating the distribution of genes within  
214 genomic occurrences of a system, one may want to annotate genes that are not  
215 important to the identification/discrimination of the system [but provide information on  
216 accessory functions. To achieve this, we](#) introduced a new type of [gene](#) called  
217 “neutral”. It adds to the pre-existing [types](#) - mandatory, accessory, and forbidden - [with  
218 the key difference that it is](#) not used to score the systems or [to](#) assess their quorum  
219 (minimal number of [genes](#) required in a system). Neutral [genes](#) are identified using  
220 HMM protein profiles and placed into clusters like the other [genes](#). Hence, even if they  
221 do not contribute to the scoring of systems, they can “connect” or “extend” clusters of  
222 mandatory and accessory [genes](#).

223 Details, examples, and a tutorial concerning the XML grammar v2 are available in  
224 MacSyFinder's documentation, which now includes a novel section called the  
225 “Modeller Guide” to explain how to build novel models of systems. [This is also the  
226 focus of our recent book chapter that covers all aspects of the modelling process \(Abby  
227 et al., 2023\).](#) We [hereby](#) provide some of the most popular models translated with  
228 improvements for MacSyFinder v2 (Table 1). They are readily usable and installable

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243 through the *macsydata* program (see Results section).

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245 • **Enabling gene-wise filtering by setting up GA scores**

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247 The HMMER search for [the systems' genes](#) can now use the "GA" (Gathering) bit  
248 scores of the [corresponding HMM protein profiles](#). [This score can be defined for each](#)  
249 [HMM profile to set a score threshold for the inclusion of the hit in the HMMER search](#)  
250 [results. The GA score is usually used as a minimal score limit for protein family](#)  
251 [inclusion \(e.g. by PFAM\). Using the GA score allows employing gene-wise criteria for](#)  
252 [protein hit filtering instead of having the same criteria for all genes \(as in v1 of](#)  
253 [MacSyFinder\)](#). If a GA score is present in the HMM profile file, the system calls  
254 HMMER using the option "--cut\_ga", which supersedes the i-value [\(for "independent](#)  
255 [e-value", a stringent type of e-value as computed by HMMER\)](#) and profile coverage  
256 default values otherwise used in the absence of GA scores. It is possible to deactivate  
257 the GA scores using the new option "--no-cut-ga" (False by default). The rules for the  
258 filtering of the [protein hits](#) can be specified (by decreasing order of priority): in the  
259 command line, in the model configuration file of the system ("model\_conf.xml"), or  
260 using the HMM protein profile GA scores (or the "i-value" and "profile coverage" if GA  
261 scores not provided).

262

263 Many of the HMM protein profiles used in MacSyFinder models [already include GA](#)  
264 [thresholds because they were retrieved from PFAM or TIGRFam, which systematically](#)  
265 [use them \(Sonnhammer et al., 1997; Haft et al., 2003\). Yet, some other profiles lacked](#)  
266 [GA thresholds. To remediate this limitation, we modified these profiles to include](#)  
267 [threshold GA scores. We did this for CasFinder, TXSScan, CONJScan, and TFFscan](#)  
268 [profiles \(see Table 1\). To this end, we annotated with the corresponding models the](#)  
269 [completely assembled genomes of 21105 bacterial and archaeal strains retrieved from](#)  
270 [the non-redundant NCBI RefSeq database \(as of March, 2021, see Dataset S1\).](#) We  
271 analysed the distribution of the scores for the hits for the different genes found in the  
272 detected systems, and attributed as GA score the minimal score observed to the  
273 corresponding profile.

274 In total, 1000 HMM profiles from the four packages are available with GA scores. They  
275 now offer the possibility for [gene-wise filtering with HMMER, ensuring optimal usage](#)  
276 [of the 104 macsy-models hereby updated for MacSyFinder v2.](#)

277

278 • **Sharing and handling macsy-models with the macsydata command and**  
279 **the "MacSy Models" organization**

280

281 The novel tool "*macsydata*" was created to make macsy-model packages easily  
282 traceable, versionable, shareable, and automatically installable. It was designed to be  
283 as light as possible for the modellers and was inspired by the packaging workflows  
284 found in some Linux distributions such as Gentoo (<https://www.gentoo.org>). In addition,  
285 the *macsydata* API was inspired by *pip*, which is familiar to most Python users.  
286 *macsydata* implements common sub-commands such as *search*, *install*, *upgrade*,  
287 *uninstall*, and *help* (see Table 2). We also implemented some specific useful sub-  
288 commands for MacSyFinder, such as *cite* to display how to cite the macsy-model  
289 package, *definition* to show a set of models' definitions in XML format, [or \*init\* to initialize](#)  
290 [a template for a new macsy-model package.](#)

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a supprimé: To enable users to efficiently use the profiles previously developed for MacSyFinder v1 models, we computed the GA scores

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310 The “MacSy Models” Github organization was designed to serve as an umbrella  
311 organization to host any macsy-model package. It allows the modeller to efficiently  
312 distribute its packages to all MacSyFinder v2 users. Firstly, one must create a git  
313 repository and develop a macsy-model package e.g., following the Modeller guide or  
314 the recommendations in (Abby et al., 2023). Secondly, the quality of the package  
315 (package structure, model definitions syntax, the coherence between definitions and  
316 profiles) can be checked using the *macsydata check* command on the directory  
317 containing the entire file architecture of a macsy-model package (Fig. S1). Finally,  
318 when everything is up to standards, the modeller has just to tag the repository and  
319 push it under the Github organization “MacSy Models”. This action allows the model  
320 package to be visible from the *macsydata search* tool and thus findable and accessible  
321 for remote installation to all MacSyFinder users. *macsydata* uses the Github Rest API  
322 to search and download the packages. Of note, *macsydata* can also install macsy-  
323 model packages from a tarball archive, given it respects the above-described file  
324 architecture.

- 325
- 326 • **The macsyprofile companion tool**
- 327

328 The novel tool “*macsyprofile*” of the MacSyFinder suite allows filtering and extracting  
329 HMMER hits with settings different from those used during the run. This allows  
330 retrieving relevant hits not initially included in predicted systems, *e.g.*, to understand  
331 why they were “missed”. This could be particularly useful to assist the design of the  
332 profiles and the systems’ models or to search for atypical versions of the systems (see  
333 details in the online documentation).

- 334
- 335 • **Comparison of MacSyFinder v1 and v2**
- 336

337 MacSyFinder version 1.0.5 and MacSyfinder v2.0.0 were run on the dataset of  
338 complete bacterial and archaeal genomes described above (RefSeq March 2021) to  
339 detect the TXSS and related systems. The models of TXSScan v1.1.1 were used with  
340 MacSyFinder v2 while the models published in (Denise et al., 2019), for the TFF-SF  
341 and (Abby et al., 2016), for the other secretion systems were used with MacSyFinder  
342 v1. The total number of systems detected in the dataset were compared between the  
343 two MacSyFinder versions for each type of system. The same was done to compare  
344 the median system wholeness (proportion of the model-listed genes detected) for each  
345 system.

- 346
- 347 • **Testing the performance of MacsyFinder v2**
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348 We evaluated the performance of MacSyfinder by measuring the running time and the  
349 RAM used. We measured the overall time of the run and the time spent in several parts  
350 of the software: the genes identification by HMMER (hmmsearch) and the resolution  
351 of the best solution. To assess the used RAM, we prefixed the *macsyfinder* command  
352 line by the “/usr/bin/time -v” utility and extracted the “Maximum resident set size” value.  
353 We ran the analysis on a sub-set of the above-described complete genomes dataset,  
354 consisting of one genome per bacterial species. This corresponded to 6092 genomes  
355 (6455 chromosomes, see Dataset S1). To analyze the behavior of the resolution of the  
356 best solution, we ran *macsyfinder* with these genomes as input and using the  
357 “ordered replicon” mode with three macsy-model sets: TXSScan/bacteria, CasFinder

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365 [and CONJscan/chromosome](#). We also compared the novel algorithm based on graphs'  
366 [usage \(using NetworkX\)](#) to an implementation based on a Mixed-Integer Linear Solver  
367 [\(Python-MIP\)](#) (Supplementary Figures 4 & 5). To assess the time spent in each part of  
368 [the program](#), we ran *macsfinder* with the TXSScan/bacteria models in "gembase"  
369 [mode on datasets gathering increasing numbers of genomes \(1, 10, 20, 50, 100, 200,](#)  
370 [500\) selected from the 6092 genomes set. All tests were performed on the following](#)  
371 [setup: Python version 3.11, linux kernel version 5-15.80, AMD Ryzen 7 3700X 8-Core](#)  
372 [Processor \(16 threads\) for CPU, and 64GB DDR4 for RAM.](#)

373

374 • **Code implementation, dependencies, and availability**

375

376 The code was [ported to](#) Python 3 (>=3.7). Many unit and functional tests were  
377 implemented to reach a coverage of the code of 97%.  
378 [In terms of dependencies](#), the program requires the HMMER suite (>=3.1b2) for the  
379 search of [proteins](#). [It also uses](#) several well-established and stable Python libraries to  
380 facilitate models' packaging (*pyyaml*, *packaging*), deal with output files (*colorlog*,  
381 *pandas*), and search for the best solution (*NetworkX*, see below).

382 The code and macsy-model packages are available on Github under the GPL v3  
383 license: <https://github.com/gem-pasteur/macsfinder> and [https://github.com/macsy-](https://github.com/macsy-models)  
384 [models](#). In addition, a pypi package, a conda package and a Docker container were  
385 created to enable the easy deployment of the MacSyFinder suite.

386

387 **THE MACSYFINDER V2 SEARCH ENGINE**

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389 An overview of the new search engine is provided in Figure 1. The first steps of  
390 MacSyFinder v2 search engine remain mostly unchanged relative to v1. First, it uses  
391 HMMER to search for occurrences of the non-redundant [genes](#) listed in the models in  
392 the input genome(s) [using the corresponding HMM protein profiles](#). The best hits are  
393 assigned to the corresponding [genes](#), and are filtered by profile coverage (>50% by  
394 default) and i-value (<0.001 by default) when no GA score is available for the profiles.

395

396 • **System-wise creation of candidate systems**

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398 In version 2, the systems are searched one by one: the identified [proteins](#) have their  
399 hits filtered by type of system, and clusters of [the corresponding genes](#) are built from  
400 [genes](#) respecting the co-localization criteria ("inter-gene-max-space" parameter) (Fig.  
401 1). Candidate systems are built using the clusters of [genes](#) and the [genes](#) authorized  
402 to be outside of clusters ("loner" [genes](#)). For "single-locus" systems, combinations of  
403 individual clusters with loner [genes](#) not yet represented in the cluster are examined as  
404 candidate systems. For systems allowed to be encoded by multiple loci, all possible  
405 combinations of identified clusters and loner [genes](#) (not found in clusters) are assessed  
406 as candidate systems. The eligible systems are the candidate systems that respect the  
407 systems' model in terms of the minimal quorum criteria for all [genes](#) and the mandatory  
408 ones. The other systems are rejected for now and kept aside. In the case where "multi-  
409 system" genes are part of the systems' model, the list of the corresponding [genes](#) will  
410 be collected from the eligible systems and combinatorically added to the set of rejected  
411 candidates to be assessed for the formation of new eligible systems.

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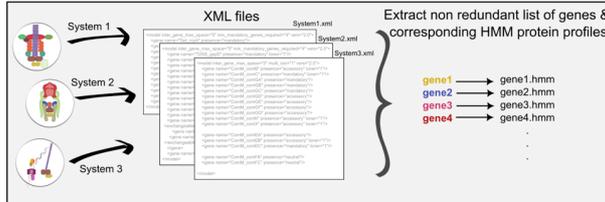
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### 1. Input files

genome to analyse

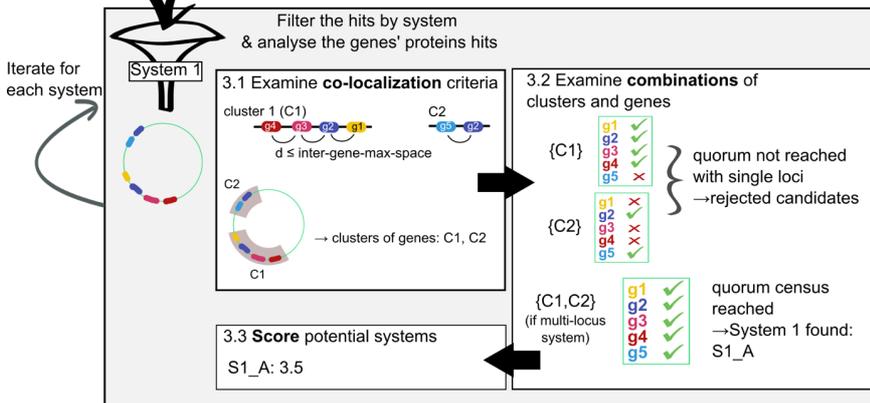


systems to detect (macsy-model package)

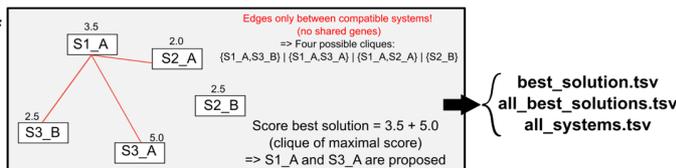


### 2. Search genome for the best hits for all profiles (with HMMER)

### 3. Search system by system



### 4. Build a graph of systems and find the best solution



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**Figure 1. Overview of the major steps of MacSyFinder v2.**

(1) The user gives as input the genome(s) to analyse under the form of a multi-protein **FASTA** file (order respecting that of the genes on genome if possible) and a macsy-model package with the systems to detect. Then the search engine establishes the non-redundant list of corresponding **genes**. (2) The **genes** are then searched with HMMER (hmmsearch using GA scores when available) **using the corresponding HMM protein profiles**. **In the absence of GA score, the** proteins with the best hits are filtered by i-evalue and profile coverage (if no GA score was available). (3) A system-by-system search is then performed. The hits corresponding to a first system are selected

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444 (“g1” as hit for gene 1), and clusters of **genes** are formed by gathering the hits  
 445 respecting the maximal inter-gene-max-space (3.1). **Genes** allowed to be “out-of-  
 446 clusters” are also collected (loners and multi-systems). Then the possible combinations  
 447 of clusters and “out-of-clusters” **genes** are computed, and the program tests if they  
 448 respect the quorum for the system (3.2). Finally, all candidate systems are scored (3.3).  
 449 Step (3) is re-iterated for each system to be detected. Once all systems **have been**  
 450 examined, the best solution is searched using a graph-based approach. Step (4) A  
 451 graph connecting all compatible candidate systems (i.e., systems with no shared  
 452 **genes**) is built, each node having the score of the corresponding system. The best  
 453 solution is defined as the set of compatible systems obtaining the highest cumulative  
 454 score. This corresponds to the clique of maximal score. Diverse output files are  
 455 provided to the user, including one with the composition of (one of) the best solution,  
 456 a file with all equivalent best solutions (if several reach the highest score), and one  
 457 with all eligible candidate systems whether they are part of the best solution or not.  
 458 Drawings of systems at Step (1) are derived from (Denise et al., 2019).

459

- 460 • **Introducing a scoring scheme for candidate systems**

461 Candidate systems that respect the quorum and co-localization conditions imposed by  
 462 a system’s model are designated as eligible systems and are assigned a score (Fig.  
 463 2A). The core of the system score is the sum of three terms: the sum of the scores of  
 464 the  $n$  Clusters, the sum of the scores of the  $o$  out-of-cluster **genes** (loner or multi-  
 465 system, see below), plus a penalty  $P_{system}$  for the redundancy within the system.  
 466

467

$$S_{system} = \sum_{i=1}^n S_{cluster\ i} + \sum_{i=1}^o S_{out-of-clust\ i} + P_{system}$$

468

469 Multiple occurrences of a **gene** within the same cluster are counted as a single  
 470 occurrence of the **gene**. The score of each cluster is a function of the number of  
 471 mandatory ( $m$ ) and accessory **genes** ( $a$ ), and of the number of exchangeable  
 472 mandatory ( $x_m$ ) and exchangeable accessory ( $x_a$ ) **genes** it contains. These values are  
 473 weighted to give more importance to mandatory **genes**:  $w_{mandatory} = 1$ ,  $w_{accessory} = 0.5$ ,  
 474 and  $w_{neutral} = 0$  (Fig. 2A). Moreover, to give more value to the originally listed gene than  
 475 to the listed “exchangeables”, a factor  $f_{exchang} = 0.8$  is applied to the scores when an  
 476 exchangeable gene fulfils the function. The score  $S_{cluster}$  is then given by:  
 477

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$$S_{cluster} = m \times w_{mandatory} + f_{exchang} \cdot x_m \times w_{mandatory} + a \times w_{accessory} \\ + f_{exchang} \cdot x_a \times w_{accessory}$$

479

480 The score of the genes found outside of a system’s cluster is computed like the score  
 481 of the **genes** found in clusters “ $s_c$ ” (see above), except that a factor  $f_{out-of-clust} = 0.7$  is  
 482 applied. Here,  $s_c$  can represent any of the **gene**-specific parts of the  $S_{cluster}$  sum  
 483 presented above, depending on the mandatory, accessory, and/or exchangeable  
 484 status of the out-of-cluster **gene**:  
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$$S_{out-of-clust} = f_{out-of-clust} \cdot s_c$$

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504 A gene is deemed redundant only if found in more than one cluster. The penalty part  
 505 of a score thus penalizes candidate systems with  $r$  redundant mandatory or accessory  
 506 genes, where  $r$  thus corresponds to the number of clusters with the gene minus one.  
 507 We define  $P_{System}$  ( $p_{redundant} = -1.5$  by default):  
 508

$$P_{System} = \sum_{i=1}^r p_{redundant}$$

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 511 The default values of the different score parts are indicative and allow MacSyFinder to  
 512 give priority to mandatory over accessory components, and to favour the main listed  
 513 genes over the ones listed as “exchangeables”. Here the relative order of the values  
 514 are more important than the absolute ones, and the users can fully parameterize the  
 515 weights, factors, and penalties. The modeller of a system can also ship, with a macsy-  
 516 model package, its recommended values for the weights of the scoring system using  
 517 the optional “*model\_conf.xml*” file.  
 518

- 519 • **Combinatorial exploration of solutions**

520  
 521 Once all models are searched and their occurrences are assigned scores (see above),  
 522 the program performs a combinatorial examination of the possible sets of compatible  
 523 systems is performed (Fig. 1 and 2B). Two systems are deemed compatible if they are  
 524 made of distinct gene sets. Thus, unless specified using the “multi\_system” or  
 525 “multi\_model” features, a gene cannot be involved in several systems. A MacSyFinder  
 526 search solution is defined as a set of compatible systems. The search for the best  
 527 solution corresponds to the well-known weighted maximum clique search problem  
 528 (Brandes & Erlebach, 2005). The program builds a graph where each node represents  
 529 a system with its associated score (as a weight), and where only compatible systems  
 530 are connected with an edge. The goal is to identify a set of systems that are all  
 531 compatible with each other, meaning that they are all inter-connected in a sub-graph.  
 532 A sub-graph where all nodes are inter-connected is the definition of a “clique”. The best  
 533 solution is thus the clique harboring the highest cumulated systems’ score, the score  
 534 of a solution being the sum of the systems’ scores composing it. The “find\_cliques”  
 535 function proposed in the NetworkX Python library is used to find the set of maximal  
 536 cliques that correspond to the best possible solutions in terms of cumulated nodes’  
 537 weights of the cliques (Hagberg et al., 2008). This may result in several solutions with  
 538 the maximal score, in which case they are all provided to the user (file  
 539 “all\_best\_solutions.tsv”). The best solution, or one among the best, is given in the  
 540 dedicated output file “best\_solution.tsv”.

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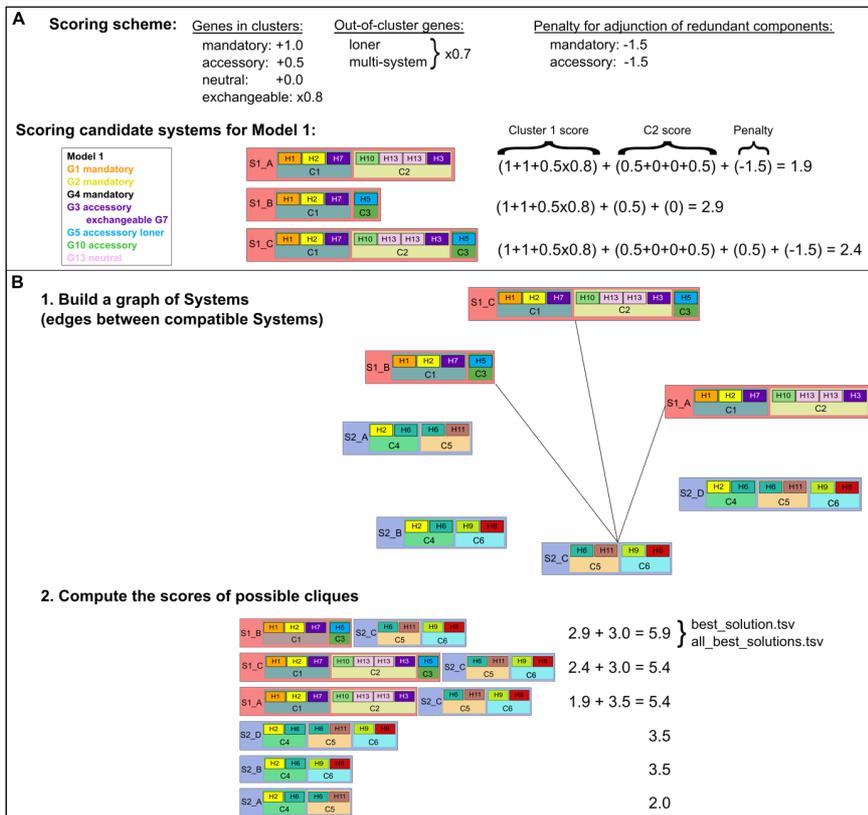
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**Figure 2. Scoring scheme and combinatorial search of MacSyFinder v2 search engine.** **A.** The scoring scheme is summarized, and then illustrated by an example for a hypothetical Model1. “H1” stands for a hit for gene 1 “G1” in the genome. **B.** Step (1). The graph of candidate systems is drawn by connecting all compatible systems, *i.e.* those with non-overlapping hits (unless authorized by the multi-model or multi-system feature). Step (2). The clique of maximal cumulated score (best solution) is searched, with the score being defined as the sum of the systems’ scores that are part of the clique. The results are stored in the files “best\_solution.tsv” and “all\_best\_solutions.tsv”, and all candidate systems are stored in “all\_systems.tsv”.

565 **RESULTS & DISCUSSION**

566

567 **// Grammar changes and macsy-model file architecture enable better, simpler,**  
 568 **and more intuitive systems' modelling and sharing**

569 Version 1 of MacSyFinder lacked a dedicated file architecture to share MacSyFinder's  
 570 systems' models. We now define a structured file architecture for the novel "macsy-  
 571 model packages" (see Materials and Methods and Fig. S1). In particular, there now  
 572 may be several levels of sub-directories for the "definitions" folder. This enables  
 573 running *macsyfinder* with only a pre-defined subset of models and establishing a  
 574 hierarchy of models in a biologically relevant manner. The introduction of this file  
 575 architecture thus satisfies two main objectives: it allows the file architecture of the  
 576 macsy-model packages to reflect the biological specificities of the systems while  
 577 enabling automated handling of the macsy-model packages for easier distribution and  
 578 installation via the *macsydata* tool. Several popular MacSyFinder models from v1 were  
 579 ported to MacSyFinder v2 grammar and file architecture. They are now available at the  
 580 "MacSy Models" Github organization for automated installation with MacSyFinder v2  
 581 using the *macsydata* tool (discussed in detail below, see also Materials and Methods,  
 582 Table 1 and Table 2). The creation of the "MacSy Models" organization enables the  
 583 macsy-model packages to be versioned for better reproducibility. This organization  
 584 also constitutes the first step towards unifying a MacSyFinder modeller community.

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 586 **Table 1. Overview of MacSyFinder v2 macsy-model packages available at the**  
 587 **"MacSy models" organization <https://github.com/macsy-models>**

Model repository	Version tag	Original references	Systems detected	No models	No profiles	Remark
CasFinder	3.1.0	(Abby et al., 2014; Couvin et al., 2018)	CRISPR-Cas systems (Cas clusters detection, annotation, and classification)	44	535	This new version: - provides the possibility to detect more subtypes than the previous ones - greatly improves the detection of tandem systems - improves the detection of <u>decayed</u> and atypical system - can now be ran at once for the three levels of classification - GA scores added to HMM profiles
CONJscan	2.0.1	(Cury et al., 2017)	Conjugative, mobilizable and decayed conjugative systems	34	124	This new version: - allows the detection of decayed conjugative systems - provides models adapted to the detection in chromosomes or plasmids - contains tailored thresholds for each type of MPF - GA scores added to HMM profiles
TFFscan	1.0.0	(Denise et al., 2019)	Systems members of the type IV filament super-	7	169	As in the original paper, but with GA scores added to HMM profiles

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TXSScan	1.0.1	(Abby et al., 2016)	Protein secretion systems and related appendages	22	205	As in the original paper, but with GA scores added to HMM profiles
TXSScan	1.1.1	(Abby et al., 2016; Denise et al., 2019)	Protein secretion systems and related appendages, including members of the type IV filament super-family	26	341	Merger of TFF-SF v1.0 and TXSScan v1.0: - TFF-SF models from Denise et al. replace older model versions from TXSScan version 1.0 (Abby et al. ) for the T2SS, Tad and T4aP systems Models added: ComM, T4bP and Archaeal_T4P. - Hierarchy of models by domain of life, and then by membrane type to allow to search only the relevant models.

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**Table 2.** The *macsydata* companion tool to handle *macsy-model* packages

<i>macsydata</i> command	Description	Examples
<i>available</i>	List <sup>s</sup> all <i>macsy-model</i> packages available at the default or specified organization	<i>macsydata available</i>
<i>list</i>	List <sup>s</sup> installed packages	<i>macsydata list</i>
<i>init</i>	Initializes a new <i>macsy-model</i> package with a template of the appropriate file architecture	<i>macsydata init</i>
<i>check</i>	Allows to check the sanity and consistency of a <i>macsy-model</i> package before diffusion	<i>macsydata check</i>
<i>install / uninstall</i>	Automatically retrieves and install <sup>s</sup> (uninstall) the designated package	<i>macsydata install</i> TFF-SF
<i>cite</i>	Displays the citation information stored in the metadata.yml file of the package	<i>macsydata cite</i> TFF-SF
<i>definition</i>	Displays the definition(s) (XML file) of the specified model(s). It can be a directory containing several models to display.	<i>macsydata definition</i> TXSS T1SS <i>macsydata definition</i> TXSS/archaeal <i>macsydata definition</i> --models-dir my-models System1
<i>search</i>	Search <sup>es</sup> for the models based on their names, or based on string searches in the models' description	<i>macsydata search</i> TXSS <i>macsydata search</i> -s Secretion
<i>macsydata</i> <subcommand> --help	List <sup>s</sup> the help message for the specified sub-command	<i>macsydata search</i> --help

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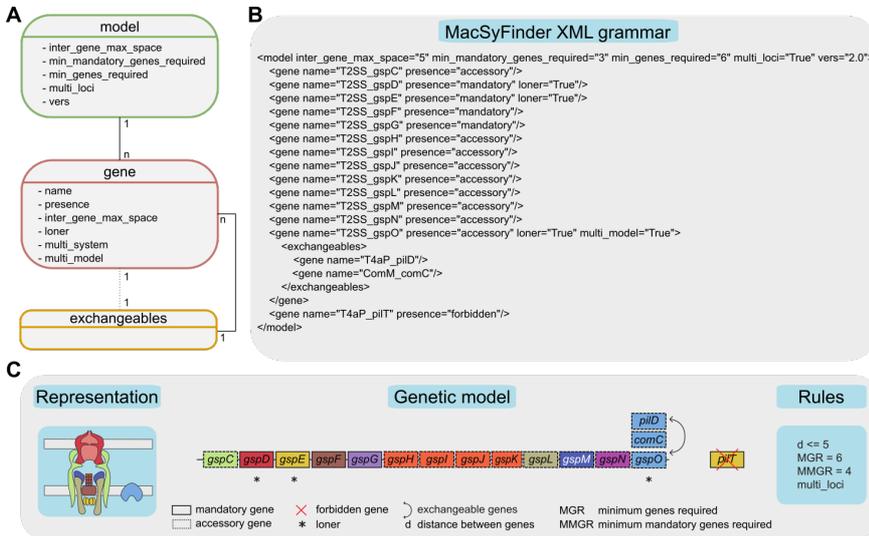
To illustrate the interest of the novel file architecture, we [created a new version of "TXSScan" \(v1.1.1\) that gathers the models for the type IV filament super-family \("TFF-SF"\) and for the protein secretion systems \(former "TXSScan", v1.0.1\) \(Abby et al., 2016; Denise et al., 2019\). These models were also ported to the grammar of MacSyFinder v2. The systems in "TXSScan v1.1" represent a coherent set of bacterial appendages dedicated to motility and secretion that \[are evolutionarily related\]\(#\), \(see](#)

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606 (Denise et al., 2020) for a review). We organized the models into sub-directories with  
 607 respect to relevant biological criteria (Fig. S1). The models' sub-directories were split  
 608 by domains of life (Archaea versus Bacteria) and then by membrane type (monoderm  
 609 Bacteria versus diderm Bacteria). This new architecture enables the search for all  
 610 models at once, or only the domain-specific ones or those specific to a given bacterial  
 611 membrane type. This allows more targeted and less costly searches for biological  
 612 systems. Of note, the XML grammar simplifications introduced in v2 enabled the  
 613 production of much more compact, readable, and simple models (Fig. 3). For example,  
 614 the definition of the type III secretion system (T3SS) now consists of 20 lines for 15  
 615 listed genes, whereas the v1 version counted 52 lines. v2 versions of the popular  
 616 TXSScan and TFF-SF models are also available as originally published (v1.0.0  
 617 versions of TXSScan and TFFscan respectively, Table 1) (Abby et al., 2016; Denise  
 618 et al., 2019). Yet the new search engine has a different behaviour than v1; it will  
 619 produce different results in some cases (detailed in sections below).

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- a supprimé: (v1.0.0 versions of TXSScan and TFFscan respectively, Table 1)
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 623 **Figure 3. Description of the hierarchical grammar used in MacSyFinder models**  
 624 **and example of the T2SS model.**  
 625 **A.** The “model” is the root element of the XML document according to the grammar. It  
 626 represents the system to model and contains at least one element “gene”. The “gene”  
 627 element describes the genes constituting a system. It may contain one element  
 628 “exchangeables”. The dashed line between “gene” and “exchangeables” illustrate the  
 629 fact that a gene does not necessarily contain an “exchangeables” element. The  
 630 “exchangeables” element contains a set of genes (one at least) that can replace  
 631 functionally the parent “gene” in the system quorum. The one-to-many relationships  
 632 between the different elements is represented by lines connecting the boxes, with the  
 633 cardinality of the relationship appearing next to the element. The diverse possible  
 634 features of each element are represented in the corresponding boxes. **B.** XML

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644 grammar of the T2SS from TXSScan v1.1.1 (and TFFscan v1.0.1) (Abby et al., 2016;  
645 Denise et al., 2019). C. A schematic representation of the T2SS machinery spanning  
646 the membranes of a diderm bacterium is displayed on the left. The genetic model  
647 corresponding to the T2SS model in panel B is illustrated in the central part, with gene  
648 boxes filled with the colour of the corresponding proteins on the T2SS schema. The  
649 quorum and co-localization rules to fulfil the T2SS model are described on the right.  
650 Genes' names were abbreviated in the genetic model compared to the names in the  
651 XML model. The C panel was derived from (Denise et al., 2019).

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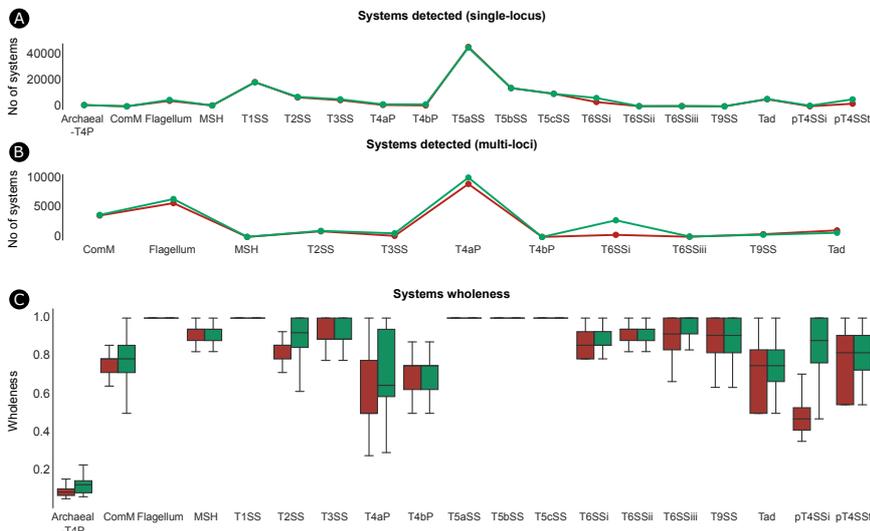
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## 652 **II/ A new system modelling and search engine for a more relevant exploration of** 653 **possible systems**

### 654 **A systematic comparison of MacSyFinder v1 versus v2**

655 We used TXSScan to systematically compare the results of MacSyFinder version 2  
656 with those of version 1 (Fig. 4 and Table S2). We ran both versions on the same set of  
657 genomes, and computed the total number of detected systems, and the average  
658 system completeness (proportion of the listed system's genes detected in a system).  
659 As anticipated, the results of both versions were very similar for single-loci systems,  
660 yet more systems were detected with v2 (8% increase). A fundamental improvement  
661 of the novel version is that the systems are searched one by one: the identified genes  
662 are filtered by type of system and assembled in clusters if relevant (Fig. 1). The new  
663 search engine can thus resolve much better the most complex cases. It also prevents  
664 the spurious elimination of relevant candidate systems, e.g., when a gene from another  
665 system is within a cluster of the candidate system, which is the cause for false  
666 negatives in v1 (e.g. for T6SSi in Fig. 4).  
667 The novel search engine explores the space of possible solutions combinatorically  
668 (Fig. 1). This results in noticeable improvements for the detection of multi-loci systems.  
669 Hence, MacSyFinder v2 annotated around 20% more multi-loci systems than v1 (Fig.  
670 4B, Table S2, example in section IV).  
671 In addition to a higher number of systems annotated with version 2 (10% more), the  
672 annotated systems displayed a similar or higher level of completeness ("wholeness" in  
673 Fig. 4C). Overall, these results validate the relevance of the new search algorithm and  
674 of the explicit scoring system that we chose to favour complete and concise systems.  
675 These advantages are illustrated by examples in Sections III-IV.  
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**Figure 4. Comparison of MacSyFinder v1 and v2 using TXSScan.** MacSyFinder v1 (red) and v2 (green) were used on the same set of complete prokaryotic genomes with the models from TXSScan. Different statistics were used to compare their performance for systems' detection: **(A)** the number of systems detected as "single-locus" and **(B)** "multi-loci", and **(C)** a boxplot showing the distribution of the wholeness of detected systems. The wholeness of a detected system is the number of detected genes divided by the number of genes listed as part of the system in the system's model definition (forbidden and neutral genes excluded).

### Assessing the performance of MacSyFinder v2

The novel combinatorial examination of sets of genes and clusters to identify candidate systems (see Materials and Methods) can deal with more complex cases, e.g. the occurrence of multiple scattered systems (see section IV for an example). However, the combinatorial exploration may be computationally costly, especially when there are many occurrences of clusters and genes. This cost is partly relieved by filtering the protein hits using the GA scores (or other criteria), because this effectively removes many false positives and leaves fewer genes and clusters to consider. Yet when testing the new search engine, we were sometimes confronted to cases of genomes with dozens of hits for "out-of-cluster" genes (loner or multi\_system genes). The analysis of all combinations of such genes can be extremely costly. To make these cases manageable, MacSyFinder v2 uses a heuristic that considers several occurrences of the same "out-of-cluster" gene as a single one representative gene in order to form otherwise equivalent combinations (in quorum and score) for potential systems (Fig. S2). This "representative" is selected as the one with the best matching protein (best HMMER score). The other "out-of-cluster" genes detected are kept and listed separately in dedicated files (best\_solution\_loners.tsv and best\_solution\_multisystems.tsv). This makes the combinatorial exploration of solutions

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728 manageable in most if not all the cases. If this is not the case, we advise the users to  
729 revise their system's modelling strategy and/or HMM profiles specificity (e.g., increase  
730 the GA score thresholds). Finally, even if there is a graph-based search for the best  
731 solution (see Materials and Methods and Fig. 2B), MacSyFinder also provides output  
732 files with valid systems that are not part of the best solution, that may be of interest to  
733 the user in some situations (system variants discovery, detection of degraded systems,  
734 etc.).

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736 We used the Python profiler (cProfile) to assess MacSyFinder performances and find  
737 where the program is more expensive in terms of running time. As anticipated, we  
738 found two bottlenecks: the search of genes by HMMER and the resolution of the best  
739 solution from combinations of candidate systems. The latter is based on a graph-based  
740 search of the maximal clique with NetworkX. This algorithm is known to be exponential.  
741 We measured the time spent when running MacSyFinder (with CONJScan, CasFinder  
742 and TXSScan, see Materials and Methods) on 6092 bacterial genomes and discarded  
743 the genomes where no systems had been found. We analysed 2455, 2241 and 5321  
744 bacterial chromosomes respectively for CONJScan, CasFinder and TXSScan. We  
745 could confirm that the computational time grows exponentially with the number of  
746 solutions (Fig. S3), or the number of systems' candidates (Fig. 5A, Fig. S4), and for all  
747 three macsy-models used. However, running times to find the best solution were  
748 usually small: less than 1 second for all runs with CasFinder and CONJScan models,  
749 and for 98% of the runs with TXSScan (Fig. 5B). In some cases, the number of  
750 candidates increased tremendously and MacSyFinder could not find a solution within  
751 3 hours. This corresponded to 9 genomes of 6092 with TXSScan. This coincided with  
752 the most complicated models (with hundreds of profiles, and multi-loci systems with  
753 loners, multi systems and multi model genes). In addition, the 9 genomes were large,  
754 encoding between 4053 and 12492 genes. For this reason, we introduced a "--timeout"  
755 option (not set by default) to stop the search after a user-defined amount of time. It can  
756 be suitable for users who have a collection of genomes to analyse and do not want to  
757 be delayed by one, while other users may be interested in obtaining a result even if  
758 this means longer run times.

759 The second bottleneck in MacSyFinder is the search of genes with HMMER  
760 (hmmsearch) that consists in the most computationally intensive part of a MacSyFinder  
761 run (Fig. 5C). The timing of this step grows with the number of genomes in the dataset  
762 ("gembase" search mode). To tackle this problem, the user can benefit from available  
763 multi-core CPU to search several genes in parallel with the "--worker" option. Using  
764 this option, the time spent in the genes search stage decreases significantly, even with  
765 a dataset containing a single genome. This technique is very efficient for macsy-  
766 models containing numerous genes, such as TXSScan (340 genes) (Fig. 5C).

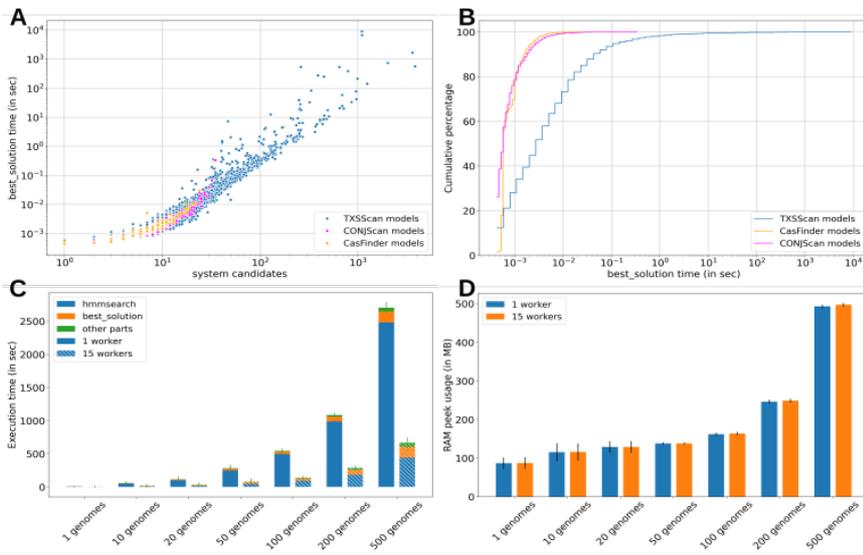
767 In addition to the multi-core implementation for the genes search, we designed and  
768 made available a parallel version of MacSyFinder that consists in a workflow based on  
769 NextFlow (<https://www.nextflow.io/>) recommended for the analysis of datasets  
770 containing many genomes and easily deployed on a computer cluster.

771 The memory footprint of MacSyFinder v2 for the analysis of one genome is around 100  
772 MB of RAM (with the heavy TXSScan macsy-model), and remains very contained  
773 (<500 MB) even when analysing hundreds of genomes ("gembase" mode). This  
774 relatively low memory footprint is mainly due to the NetworkX's maximal clique search  
775 algorithm, which is implemented as a generator that never stores all cliques in the

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778 memory at once (Fig. 5D & Fig. S5). Overall, the time and RAM used by MacSyFinder  
779 makes it easily useable on a laptop even when analysing hundreds of genomes.  
780



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782 **Figure 5. Performance testing of MacSyFinder v2**  
783 **A.** The time spent by MacSyfinder in the resolution of the best solution grows  
784 exponentially with the number of solutions (Fig. S3) and with the number of candidate  
785 systems. **B.** Although the algorithm runs in exponential time, the broad majority of the  
786 runs complete the best solution resolution within 1 second. **C.** The mean time spent by  
787 MacSyFinder searching genes with hmmsearch (HMMER) is large compared to the  
788 other parts of the program, and grows with the number of genomes in the dataset  
789 (“gembase” mode). However this time can be significantly reduced when using multiple  
790 workers. **D.** The mean maximum resident memory used by MacSyFinder v2 is typically  
791 100MB to analyse one genome and this grows with the size of the dataset to analyse,  
792 while being still manageable on a laptop, with less than 500 MB used for 500 genomes  
793 analysed. For the 1, 10, 20, 50, 100, 200 and 500 genomes datasets (panels C and  
794 D), respectively 1500, 150, 75, 30, 15, 7 and 3 non-redundant replicate datasets were  
795 sampled and analysed. Bars in C and D panels report the mean standard error.  
796

797 We illustrate and discuss in further detail the advantage of the new version of  
798 MacSyFinder for the search of molecular systems in the following sections. For this,  
799 we applied it to three types of systems: the CRISPR-Cas system (CasFinder package),  
800 the conjugative systems (CONJscan package), and the type IV filament super-family  
801 (TFFscan and TXSScan packages).

### 802 III/ Application of MacSyFinder v2 to the identification of Cas systems 803 (CasFinder) 804 805

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809 CRISPR-Cas systems are adaptive immune systems that protect [Bacteria](#) and  
810 [Archaea](#) from invasive agents (phages, plasmids, [etc.](#)) (Hampton et al., 2020). A  
811 typical CRISPR-Cas system consists of a CRISPR array and adjacent cluster of  
812 *cas* (CRISPR associated) genes that form one or more operons of 1 to 13 genes (Fig.  
813 [6A](#)) (Makarova et al., 2020). As CRISPR arrays do not code for proteins, this part of  
814 the system is not identified by MacSyFinder. The *cas* genes clusters are very diverse  
815 and are currently classified into two classes, six types (I-VI) and more than 30 subtypes  
816 based on their composition in *cas* genes (Makarova et al., 2020). We have previously  
817 developed a package of models called CasFinder dedicated to the detection of  
818 CRISPR-Cas systems using MacSyFinder v1 (Abby et al., 2014; Couvin et al., 2018).  
819 We hereby propose an updated and improved version of CasFinder that benefits from  
820 the new features of MacSyFinder v2.

### 822 **The graph-based approach improves tandem systems detection**

823 CRISPR-Cas systems can be subdivided into three distinct, though partially  
824 overlapping, functional modules. Some of these, e.g., the adaptation module mainly  
825 composed of Cas1, Cas2, and Cas4 proteins, may be very similar between subtypes  
826 or even types, making the detection of tandem systems particularly challenging. With  
827 the v2 new search engine, all systems are searched one by one. The best possible  
828 combination of systems is retrieved using a graph-based approach, which significantly  
829 improves the identification of tandem systems. This improvement is even more  
830 important when the number of tandem systems exceeds two, as MacSyFinder v1 could  
831 not handle these rare complex situations at the subtype level (Fig. [6B](#)).

### 833 **The “multi\_model” gene feature enables tandem, overlapping systems detection**

834 Most CRISPR-Cas systems have an adaptation module when they are alone. But,  
835 when they are in tandem, it is not uncommon to find that only one module is present  
836 for both systems (Bernheim et al., 2019). This complicates its detection, especially  
837 when it is located between tandem systems. In v1, the adaptation module was  
838 assigned to one of the two systems at the risk of missing the second one if the latter  
839 turned out to be too small (i.e., with a minimum number of required genes lower than  
840 the defined threshold). In v2, thanks to the new “multi\_model” gene feature, it is  
841 possible to allow a [gene](#) to be present in different models. Thus, by defining the  
842 proteins involved in the adaptation module as “multi\_model”, they are assigned to the  
843 two overlapping systems (Fig. [6C](#)).

### 844 **The new search engine and scoring system allow searching for different levels of classification simultaneously**

846 Some Cas subtypes are extremely similar in terms of gene content and require very  
847 precise decision rules to distinguish them. However, the more precise these rules are,  
848 the higher the risk is of missing systems. To overcome this difficulty, we have previously  
849 defined different sets of models providing detection at three levels of classification,  
850 from the most permissive to the most specific one: (1) a general model (called  
851 *CAS\_cluster*) allowing the identification of any cluster of *cas* genes, (2) a set of models  
852 for detection at the type level, (3) and finally a set of models for detection at the subtype  
853 level. MacSyFinder v1 analyzed the models one by one in a pre-defined order and  
854 selected the first model whose rules were satisfied. Using all three sets of models  
855 simultaneously meant that not all possibilities were explored. Thanks to the new v2  
856 search engine and scoring system, all models can now be analyzed at once. Therefore,

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866 it is possible for the same cluster to be detected at several classification levels (Fig.  
867 [6A](#)). The choice of the best solution presented to the user among these different  
868 assignments is based on the score of each candidate, then on their wholeness  
869 (proportion of genes found over the number of listed ones, or over "max\_nb\_genes" if  
870 defined in the model). Here, the subtype level models have been defined with a  
871 "max\_nb\_genes" parameter lower than for the models higher in the classification.  
872 Thus, for a given system that will obtain the same score from several classification  
873 levels, the most specific one will obtain the higher system's wholeness, ensuring the  
874 most specific annotation is proposed as the best solution. We thus favoured annotation  
875 at the subtype level as being by far the most informative. Still, when the subtype-level

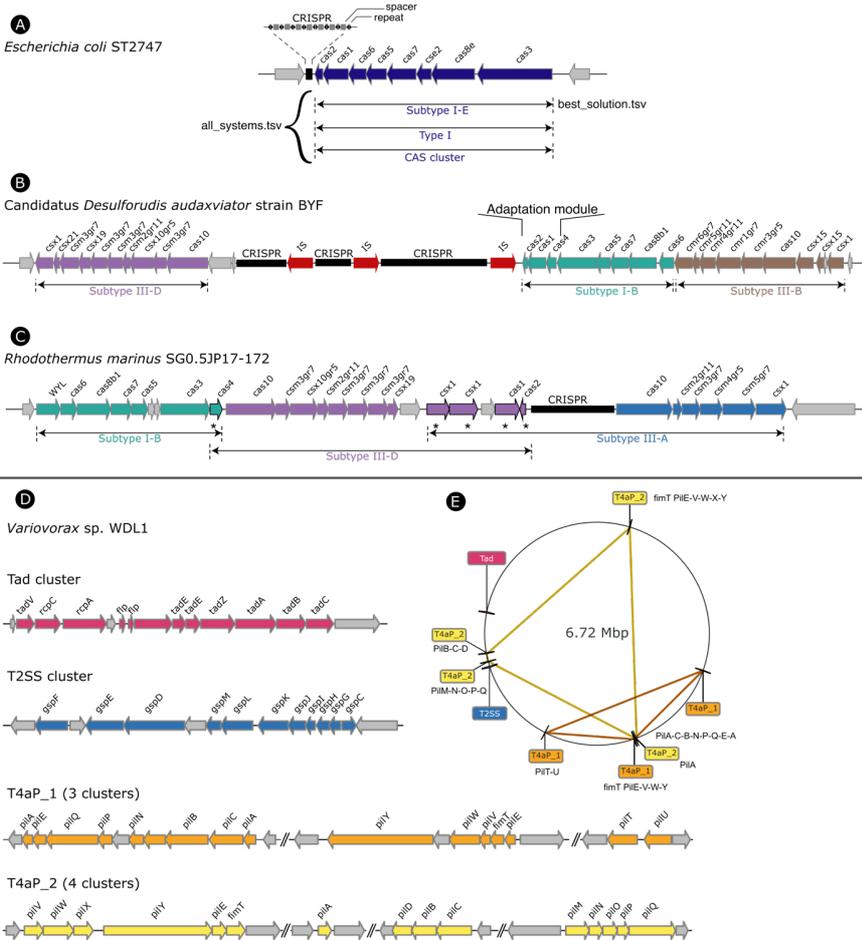
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879 search fails, the program allows the detection of atypical or decayed clusters via the  
 880 models at the other levels (type-level or general case).

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 882 **Figure 6. Application of MacSyFinder v2 to CasFinder (v3.1.0) and TFFscan**  
 883 **(v1.0.0).** (A) CRISPR-Cas system has two parts: a CRISPR array and a cluster of *cas*  
 884 genes. The new MacSyFinder search engine simultaneously annotates Cas clusters  
 885 at 3 levels of classification from the most accurate (i.e. the subtype level) to the most  
 886 permissive. When possible, it favours as the best solution the annotation at the subtype  
 887 level but allows to recover atypical or decayed systems with the 2 other levels of  
 888 classification. (B) The combinatorial approach for the search of the best solution  
 889 improves the detection of tandem systems. All models are tested and challenged, then  
 890 the best combination of systems is determined. Here, it reveals the presence of 3  
 891 systems of different subtype in tandem (one color per subtype).

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895 engine avoids overlap between different candidate systems to determine the best  
896 solution(s), unless specified in the model with the `multi_system` or `multi_model`  
897 features. As illustrated, the adaptation module (`cas1`, `cas2` and `cas4`) has been defined  
898 as “`multi_model`” (indicated by a star\*) in some subtype models and can thus be  
899 assigned to 2 systems in tandem, which improves their identification. Without this  
900 feature newly implemented in v2, one of the two systems would be lost. **(D)** Several  
901 members of the Type IV filament super-family (TFF-SF) could be found in the genome  
902 of *Variovorax* sp. WDL1. The new search engine enables the annotation of two distinct  
903 T4aP in the same genome. Here we can observe that the two detected T4aP are  
904 gathering clusters of different and complementary gene composition, underlying their  
905 coherence. The two strokes between each gene cluster signifies that the clusters are  
906 not close to each other on the chromosome. **(E)** The location of the T4aP gene clusters  
907 is displayed along the circular chromosome. A polygon connects the different parts of  
908 a same system with colors matching that of the systems in panel D. In all panels, genes  
909 are represented by arrows, their length indicates the gene length, and their direction  
910 indicates the gene orientation.

#### 911 **IV/ Application of MacSyFinder v2 to TFFscan and CONJscan**

##### 912 **The new search engine and scoring system allow the retrieval of various** 913 **occurrences of Type IV pili encoded at multiple loci.**

914  
915 The type IV filaments super-family (TFF-SF) is a family of homologous machineries  
916 involved in bacterial and archaeal motility (e. g., the type IVa pilus “T4aP” and archaeal  
917 flagellum), toxin secretion (e.g., type II secretion systems, T2SS) or exogenous DNA  
918 acquisition (e. g., competence apparatus, Com) (Pelicic, 2008). Some members of the  
919 TFF-SF have their genes scattered across the genome (e.g., T4aP and some T2SS),  
920 and some genomes may harbour several scattered occurrences of the same system  
921 (Denise et al., 2019). In this case, it is not trivial to identify and discriminate the  
922 occurrences of the different systems. The search engine of MacSyFinder v1 collected  
923 occurrences of the same system as one large system containing multiple copies of  
924 several genes. The new v2 search engine examines and then scores all possible  
925 combinations of gene clusters and (authorized) out-of-cluster genes eligible as  
926 systems. The scoring of these candidate systems penalizes the presence of the same  
927 gene in several gene clusters. This approach favours solutions presenting complete  
928 yet concise systems. For example, it allows the separation of two different multi-loci  
929 T4aP found in the same genome (Fig. 6D-E).

##### 930 **The new scoring scheme allows to distinguish putatively decayed conjugative** 931 **elements from the others.**

932 Integrative conjugative elements and conjugative plasmids are very abundant mobile  
933 genetic elements that can transfer themselves from one bacterium to another. To do  
934 so, they encode a conjugative system that includes a relaxase (MOB) and a mating  
935 pair formation (MPF) machinery responsible for pilus biogenesis and mating junctions  
936 (de la Cruz et al., 2010). The known relaxases are currently searched using 11 HMM  
937 profiles, and the MPFs are classified into eight different types (FA, FATA, B, C, F, G,  
938 I, and T). Together, they make for eight models of T4SS (Guglielmini et al., 2013).  
939 MPFs include numerous genes, between eight to several dozens. However, the  
940 conserved set of genes seen as mandatory is much smaller (relaxase, VirB4, coupling  
941 protein), and the other conserved genes oscillate between seven and 27. From wet-

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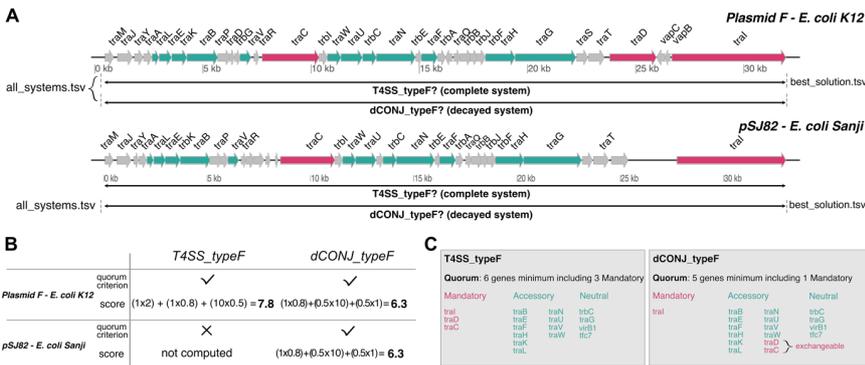
lab experiments to pandemic studies or phylogenetic analyses, discriminating between complete transferrable elements and incomplete, potentially immobile conjugative elements, is crucial. We have recently shown that decayed conjugative elements are not rare (Coluzzi et al., 2022). Hence, it would be important to have an easy way to identify complete and incomplete systems. To tackle this problem, we developed macsy-models taking advantage of the new scoring scheme implemented in v2.

All systems can be tested and challenged at once in the new version. The selection of the best solution among different candidate systems is based on the score of each candidate. Using this new feature, we created models designed to compete with each other (Fig. 7). For each conjugative system, one model was designed to detect complete systems, while the other was designed to detect both complete and incomplete systems. Used independently, the complete model would only detect complete systems, and the incomplete model would indiscriminately detect complete and incomplete systems. However, when used together in competition, the scoring system attributes actual complete systems to the complete model while incomplete systems are only detected by the “incomplete” model (Fig. 7).

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**Figure 7. Application of MacSyFinder v2 to distinguish complete and incomplete conjugative systems on bacterial plasmids with CONJscan v2.0.1.** **A.** Representation of a complete conjugative system (top) and a decayed conjugative system (bottom). Arrows represent the predicted genes of the plasmids and their orientation. Mandatory and accessory genes of the systems are represented in fuchsia and cyan respectively. **B.** Description of the score for the complete MPF<sub>F</sub> (T4SS\_TypeF) model and “decayed” MPF<sub>F</sub> model (dCONJ\_typeF) when computed by the scoring scheme of MacSyFinder v2 (detailed in Fig. 2A). CONJScan plasmids’ models were used all at once with the “all” option. **C.** Difference between the complete and decayed models for the MPF<sub>F</sub>. Both models list the same genes, but the required quorum of mandatory genes and total genes required are different. The model designed to detect complete systems (T4SS\_typeF) requires 3 mandatory genes and 6 genes minimum, while the “decayed” model (dCONJ\_typeF) was designed to require only 1 mandatory gene and the other mandatory genes were set as “accessory” and exchangeable between each other. Thus, we ensure that if the quorum is reached for a complete system, the score of the “complete” model is always higher than the score of the “decayed” model.

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## CONCLUSION

MacSyFinder leverages the power of comparative genomics for accurate system-level annotation of microbial genomes. MacSyFinder version 2 enables more relevant and comprehensive system modelling and search capacities. The variety of the applications illustrated here and elsewhere demonstrates the potential of MacSyFinder to annotate many other cellular functions, including biosynthetic gene clusters, metabolic and signalling pathways. The *macsydata* tool and “MacSy Models” Github organization allow systems’ modellers to easily share their macsy-model packages. We hope this will increase the visibility of their contribution and enhance the development of novel models for other molecular systems.

## DATA, SCRIPT AND CODE AVAILABILITY

MacSyFinder source code and the hereby presented macsy-model packages are available at the following Github repositories: <https://github.com/gem-pasteur/macsyfinder> and <https://github.com/macsy-models>. A snapshot of MacSyFinder, release v2.0 is available at the Software Heritage Archive at the following permalink:

<https://archive.softwareheritage.org/swh:1:dir:4a5136d45e82edfd4d06ce93cd3892195230e1d8;origin=https://github.com/gem-pasteur/macsyfinder;visit=swh:1:snp:344cf013fc7a3d44b87a722da3fe87d33f8c07bc;anchor=swh:1:rev:86781d479c3361cb0728161bc8ab23e4adca6c28>.  
MacSyFinder v2.1 described in this article is stored as a compressed ZIP file on the Figshare platform: <https://doi.org/10.6084/m9.figshare.21936992>.  
Two sets of examples with corresponding command lines and expected input and output files are provided on the Figshare platform: <https://doi.org/10.6084/m9.figshare.21581280> and <https://doi.org/10.6084/m9.figshare.21716426.v1>.

## SUPPLEMENTARY INFORMATION

All supplementary data, code and information (tables and figures) are available from the following Figshare repository: <https://doi.org/10.6084/m9.figshare.21936992>. The file **macsyfinder 2.1.zip** contains an archive of the latest MacSyFinder v2.1 source code. The file **MSF2 Supplementary.pdf** contains the supplementary tables and figures listed in main text. The file **DatasetS1.tsv** contains the list of genomes analysed in this article.

## AUTHORS’ CONTRIBUTIONS

BN, EPCR and SSA designed the new version of MacSyFinder. BN conceived the software architecture and design, the test design, performed the implementation and the performance tests. RD, CC, MT, EPCR and SSA tested MacSyFinder. RD, CC, MT and SSA updated and distributed the presented macsy-model packages on the dedicated repository. RD, CC and MT analysed the results of MacSyFinder detection and implemented GA scores within HMM profiles of the presented macsy-model packages. EPCR and SSA wrote the first versions of the manuscript, and all authors contributed to and approved the final versions of the manuscript.

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1050 **CONFLICTS OF INTEREST DISCLOSURE**

1051 [The authors declare they have no conflict of interest relating to the content of this](#)  
1052 [article. SSA is a recommender for PCI Genomics and PCI Evolutionary Biology, and a](#)  
1053 [member of the managing board of PCI Microbiology.](#)  
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