

# Reducing Mass Degeneracy in SAR by MS by Stable Isotopic Labeling

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## ABSTRACT

Mass spectrometry (MS) promises to be an invaluable tool for functional genomics, by supporting low-cost, high-throughput experiments. However, large-scale MS faces the potential problem of *mass degeneracy*—indistinguishable masses for multiple biopolymer fragments (e.g., from a limited proteolytic digest). This paper studies the tasks of planning and interpreting MS experiments that use selective isotopic labeling, thereby substantially reducing potential mass degeneracy. Our algorithms support an experimental–computational protocol called *structure-activity relation by mass spectrometry (SAR by MS)* for elucidating the function of protein–DNA and protein–protein complexes. SAR by MS enzymatically cleaves a crosslinked complex and analyzes the resulting mass spectrum for mass peaks of hypothesized fragments. Depending on binding mode, some cleavage sites will be shielded; the absence of anticipated peaks implicates corresponding fragments as either part of the interaction region or inaccessible due to conformational change upon binding. Thus, different mass spectra provide evidence for different structure–activity relations. We address combinatorial and algorithmic questions in the areas of *data analysis* (constraining binding mode based on mass signature) and *experiment planning* (determining an isotopic labeling strategy to reduce mass degeneracy and aid data analysis). We explore the computational complexity of these problems, obtaining upper and lower bounds. We report experimental results from implementations of our algorithms.

**Key words:** mass spectrometry, functional genomics, experiment planning, data analysis, methods for biopolymer structure, protein-protein and DNA-protein complexes.

## 1. INTRODUCTION

**W**E WISH TO DEVELOP HIGH-THROUGHPUT ALGORITHMS for the structural and functional determination of the proteome. We believe that algorithms can be designed that require data measurements of only a few key biophysical parameters, and these will be obtained from fast, minimal, and cheap experiments. We envision that, after input to computer modeling and analysis algorithms, structure and function of

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biopolymers can be assayed at a fraction of the time and cost of current methods. Our long-range goal is the structural and functional understanding of biopolymer interactions in systems of significant biochemical as well as pharmacological interest. An example of such computational approaches is the JIGSAW program of Bailey-Kellogg *et al.* (2000) for high-throughput protein structure determination using NMR.

In this paper, we introduce new computational techniques for experiment planning and data analysis in a methodology called *SAR by MS* (structure-activity relation by mass spectrometry) for use in functional genomics. *SAR by MS* is a combined experimental-computational protocol in which the function and binding mode of DNA-protein and protein-protein complexes can be assayed quickly.<sup>1</sup> It uses accurate mass measurement of degradation products of the analyte complexes, together with mathematical algorithms for data analysis and experiment planning, in order to maximize the information obtained by the mass measurements. In *SAR by MS*, a complex is first modeled computationally to obtain a set of binding-mode and binding-region hypotheses. Next, the complex is crosslinked and then cleaved at predictable sites (using proteases and/or endonucleases), obtaining a series of fragments suitable for MS. Depending on the binding mode, some cleavage sites will be shielded by the crosslinking. Residues exposed in the isolated proteins that become buried upon complex formation are considered either to be located within the interaction regions or to be inaccessible due to conformational change upon binding. Thus, depending on the function, we will obtain a different mass spectrum. Analysis of the mass spectrum (and perhaps comparison to the spectra of the uncomplexed constituents) permits determination of binding mode and region.

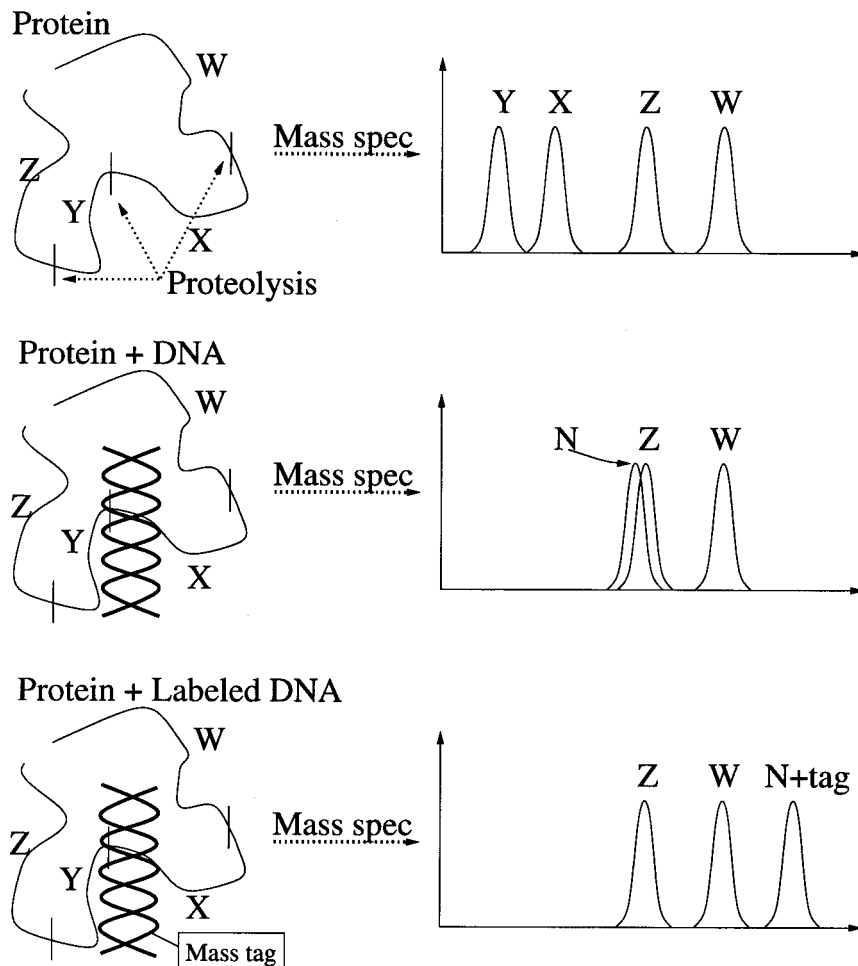
A key issue in *SAR by MS* is the potential for mass degeneracy: when two potential fragments have approximately the same mass (within the resolution of the spectrum), the existence of one or the other cannot be uniquely inferred from a mass peak. To overcome this problem, we propose the use of computational *experiment planning* to determine how to selectively manipulate masses (*isotopically label*) with <sup>13</sup>C and <sup>15</sup>N enrichment in order to minimize or avoid potential mass degeneracy.<sup>2</sup> Selective isotopic labeling allows, for example, all Leu and Ala residues in a protein to be labeled using either auxotrophic bacterial strains or cell-free synthesis. *Mass tags*—the mass differences between unlabeled and labeled proteins—can eliminate mass degeneracy by ensuring that potential fragments have distinguishable masses. For example, in Fig. 1, when the protein is complexed with DNA, the mass of the combined X-Y-DNA fragment is nearly identical to that of Z. By labeling, we ensure that the masses are distinguishable, thereby allowing *SAR by MS* to distinguish among the set of binding hypotheses. Figure 2 illustrates isotopic labeling of DNA. Here, we have synthesized and recorded mass spectra for an isotopically labeled 18-mer (Kelley, 1999; Chen *et al.*, 1999). The <sup>13</sup>C-, <sup>15</sup>N-labeled oligonucleotide (top) has a mass tag when compared with its unlabeled counterpart (bottom).

Our work addresses the issue of explicitly planning experiments to minimize mass degeneracy via the calculation and implementation of specific constraints. We incorporate selective stable isotopic labeling within the analytes. The constraints therefore reflect the partial amino acid content (or nucleotide composition) and the mass-to-charge ratio ( $m/z$ ) of the analytes. Note that there exist other types of constraints that could be employed in conjunction with stable isotopic labeling. For example: a) use of a tandem mass spectrometer to generate collision-induced dissociation spectra of the (peptide) analytes (Tong *et al.*, 1999; Craig *et al.*, 1999; Link *et al.*, 1999); b) use of different enzymes to generate the fragments prior to mass analysis (Bantscheff *et al.*, 1999; Hubbard *et al.*, 1998); c) use of group-specific crosslinkers that would indicate the presence of a (constraining) amino acid in the peptide sequence (Scaloni *et al.*, 1998) (see Example 2); d) use of a crosslinker that introduces a mass increment that reduces or eliminates mass degeneracy. None of these experimental techniques have been addressed in terms of computational experiment planning, nor as an optimization problem, nor with the goal of automation for eliminating mass degeneracy. It is important to realize that these other methods are informationally orthogonal to stable isotopic labeling. That is, selective labeling will add information content to any of the proposed methods above, by providing very fine-grained control of peptide and oligo masses. Similarly, planning selective labeling can be useful in MS protocols other than *SAR by MS*.

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<sup>1</sup>Biological function is a complex phenomenon. In this paper, we use the term “function” in the very limited sense of structure-activity relation (binding mode and region).

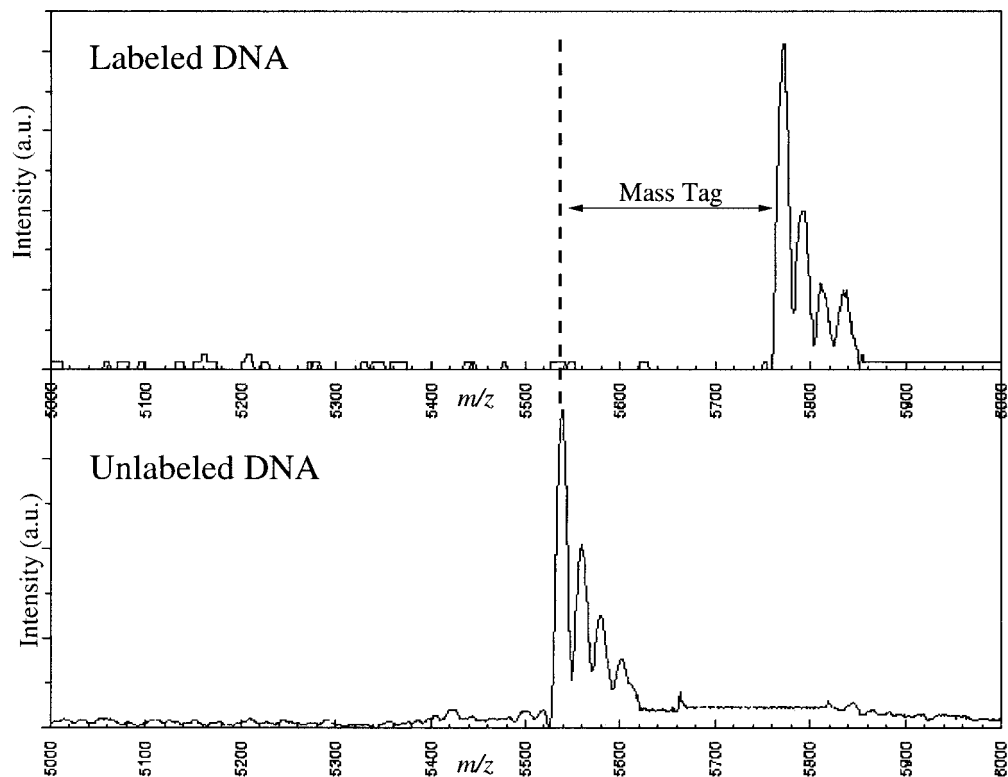
<sup>2</sup>Labeling with <sup>2</sup>H and <sup>18</sup>O is also experimentally possible; algorithmic extensions are straightforward.



**FIG. 1.** Mass tags can eliminate potential degeneracies in fragment hypotheses. Proteolysis of an isolated protein yields four fragments, W, X, Y, and Z, with distinct masses (**top**). In the protein-DNA complex, the X/Y cleavage site is shielded, so that there are only three fragments, W, N, and Z, where N is the fragment  $X \cup Y$  complexed with the DNA. The mass of fragment N is very similar to that of fragment Z, yielding mass degeneracy (**middle**). Selective isotopic labeling is planned to ensure that the mass of fragment N+tag is distinguishable from that of fragment Z (**bottom**).

In this paper, we demonstrate our technique only for SAR by MALDI-TOF MS (matrix-assisted laser desorption ionization time-of-flight mass spectrometry); extensions to the methods above are planned in the future.

Experimental techniques relevant to SAR by MS have been studied by a number of researchers. For example, Scaloni *et al.* (1998) investigated a combined strategy integrating limited proteolysis and crosslinking experiments with mass spectrometry. It is hypothesized that the interface regions of two interacting proteins are accessible to the solvent in the isolated molecules, but become protected following the formation of the complex (Bantscheff *et al.*, 1999; Hubbard *et al.*, 1998). Therefore, the interface regions can be inferred from differential peptide maps obtained from limited proteolysis experiments on both the isolated proteins and the complex. Photo- and chemical crosslinking reactions lead to the identification of spatially close amino acid residues in the complex. Mass spectrometry can be employed both to define the cleavage sites and to identify the covalently linked fragments. As another example, Young *et al.* (2000) determined the fold of a model protein (basic fibroblast growth hormone, FGF-2) by intramolecular crosslinking followed by proteolysis and MS. Crosslinked fragments that were observed and distinguishable using MS were used as distance restraints in constraining standard threading techniques; note that potential mass degeneracies must be eliminated in order to maximize the number of distance restraints.



**FIG. 2.** MALDI-TOF mass spectra of an 18 bp DNA oligonucleotide d(GACATTGCGGTTAGGTC):  $^{13}\text{C}$ -,  $^{15}\text{N}$ -labeled 18-mer; (**top**)  $^{12}\text{C}$ ,  $^{14}\text{N}$ -labeled 18-mer (**bottom**). The difference between the two peaks is called the mass tag.

In this paper, we first formalize the problem of SAR by MS and mass degeneracy. We then study experiment planning strategies, both for optimizing a single experiment and for combining information across multiple experiments. We prove that, under some fairly natural conditions, an abstraction of the optimal experiment planning problem is NP-complete. We present results from the application of a randomized experiment planning algorithm to the proteins of the complex ubiquitin carrier protein UBC9/ubiquitin-like protein UBL1 (SMT3C). We next address the data analysis problem, introducing an output-sensitive polynomial-time algorithm for data analysis using the technique of spectral differencing. Finally, we present a novel probabilistic framework bridging experiment planning and data analysis, estimating actual mass degeneracy from an analysis of the statistics of hypothesis degeneracy.

## 2. PROBLEM DEFINITION

### 2.1. Experimental setup

We now briefly review some aspects of the experiment design.

**2.1.1. Resolution and mass range.** MALDI and ESI (electrospray ionization) produce gas-phase ions of biomolecules for their analysis by MS. ESI produces a distribution of ions in various charge states, whereas MALDI yields predominantly singly charged ions. Therefore, ESI spectra are correspondingly more complex. Scaif *et al.* (1999) have shown how to reduce the charge state of ESI ions to obtain greatly simplified spectra in which fragments are manifested as single mass peaks (similar to MALDI). The decreased spectral complexity afforded by charge reduction facilitates the analysis of mixtures by ESI MS. While the mass limit for MALDI is about a megadalton, charge-reduction TOF ESI has a mass limit

of about 22 kDa. ESI appears to respect weak covalent interactions (such as the hydrogen bonds) (Loo, 1997), whereas complexes for MALDI must be covalently crosslinked.

MALDI MS is orders of magnitude better than traditional get techniques in terms of mass resolution, cycle time, and sample sizes. For example, its mass resolution is one dalton in  $10^4$ – $10^5$  (or  $10^6$  with FT-ICR (Solouki *et al.*, 1996)). Indeed, MALDI FT-ICR allows distinguishing reduced vs. oxidized states of Cys residues in large proteins, although to obtain this resolution, depletion of the naturally abundant  $^{13}\text{C}$  and  $^{15}\text{N}$  isotopes is often necessary (Marshall *et al.*, 1997). These quantitative differences make SAR by MS an attractive method for high-throughput functional genomics (Scaif *et al.*, 1999; Loo, 1997).

**2.1.2. Crosslinking.** *Crosslinking* (the covalent linking of a multimer) is most commonly used for DNA-protein complexes. For protein-protein complexes, a residue can be mutated to a photoreactive amino acid such as p-benzoyl L-phenylalanine (BPA) (Cao *et al.*, 1997). After exposure to UV light, the complex is crosslinked. Proteins interact with their substrates on the basis of their 3D fold. If protein complexes are digested, generally the 3D structure of the interacting segments gets distorted or destroyed and the interactions are disrupted. Without crosslinking it is unlikely that the interactions would be preserved in the fragments to be observed by MS. For this reason, we crosslink our complexes, and we restrict our attention in this paper to MALDI MS. It is worth noting that selective isotopic labeling can add information content to ESI MS, in which the experiment planning algorithm would be similar. This is an interesting direction for future work.

**2.1.3. Stable isotopic labeling.** Uniform and selective labeling of proteins is a standard molecular biology protocol (e.g., for heteronuclear protein NMR). Until recently, the methodology for the uniform and selective labeling of DNA needed to perform these MS experiments was not available. However, recent advances in the enzymatic synthesis of  $^{13}\text{C}$  and  $^{15}\text{N}$ -labeled DNA in milligram quantities have the potential to revolutionize the NMR and MS analysis of nucleic acids (see Fig. 2 and Chen *et al.* [1999b]). The feasibility of selective labeling for stable isotope assisted mass spectrometry has been experimentally demonstrated by (Chen *et al.*, 1999a; Chen *et al.*, 2000). The experiments were planned and interpreted manually; this paper gives algorithms for automating both processes.

## 2.2. Computational model

This section introduces a mathematical abstraction capturing the essence of the biological problem. In this investigation of SAR by MS, we focus on the problem of determining the binding mode of a protein-protein complex using  $^{13}\text{C}$ - and  $^{15}\text{N}$ -selective labeling followed by MS. We defer the problem of planning cleavage strategies, and assume the use of a fixed protease (e.g., trypsin, which cleaves the peptide bond following Lys and Arg residues).

**2.2.1. Fragments.** A protein or protein-protein complex is digested by a protease, yielding a set of *fragments*. There may be many more potential fragments  $\mathcal{F}$  than observed fragments  $\mathcal{F}^*$ —exposed cleavage sites in the isolated proteins might be inaccessible in the complex, due to incomplete digestion, conformation change upon binding, or shielding within an interaction region. The regions of the primary sequence between adjacent (accessible) cleavage sites are called *segments*. Protein *1-fragments* are formed of *sequential unions* of segments.

**Example 1.** *If a peptide of 20 residues has cleavage sites 5 and 10, then the segments are (1,5), (6,10), and (11,20). The 1-fragments are these 3 segments, plus (1,10), (1,20), and (6,20).*

When two interacting proteins are crosslinked and cleaved, a *2-fragment* may be formed by the binding of one 1-fragment from each protein. The mass spectrum will then exhibit a peak at the mass of the 2-fragment. The 2-fragment masses are not simply the sum of 1-fragment masses, since crosslinking can increase or decrease the mass of both crosslinked and exposed residues. However, since the change is predictable, it can easily be incorporated into our framework and modeled as a mass shift. We take a peak at a 2-fragment mass as evidence that the two constituent 1-fragments are implicated in the interface region of the protein-protein complex. In particular, such a 2-fragment is formed by crosslinking the interface regions, followed by cleavage on each protein strand.

**Example 2.** Consider the interaction of 1-fragments  $\{g_1, g_2, g_1 \cup g_2\}$  of one protein with 1-fragment  $h$  of another. One binding hypothesis is that  $h$  binds  $g_1$  or  $g_2$  and the cleavage site  $g_1/g_2$  is shielded (either by  $h$  or some other fragment). This hypothesis is encoded as the single 2-fragment  $g_1 \cup g_2 \cup h$ . Let  $m(g_1)$  denote the mass of  $g_1$ , etc. If the hypothesis is false, the mass spectrum should contain three peaks  $\{m(g_1), m(g_2), m(h)\}$ , else it should contain one peak  $m(g_1) + m(g_2) + m(h) + \Delta m(g_1, g_2, h)$ , where  $\Delta m(g_1, g_2, h)$  denotes the change in mass due to crosslinking.

**Example 3.** Another binding hypothesis for Example 2 is that the complex shields the proteolytic site  $g_1/g_2$ , but without  $h$  binding  $g_1$  or  $g_2$ . This hypothesis is supported by a spectrum containing two peaks  $\{m(g_1) + m(g_2), m(h)\}$ . However, this spectrum could also support other hypotheses (e.g.,  $g_1$  and  $g_2$  are in the core, shielded from proteolytic digestion). Thus we must compare the spectrum for the cleaved  $g$ -protein in isolation. If the isolated spectrum contains  $\{m(g_1), m(g_2)\}$  then the  $g_1/g_2$  cleavage site is exposed in isolation and protected (Zappacosta et al., 1996; Cohen et al., 1999) in the complex. Therefore the residues at the  $g_1/g_2$  site are considered either to be located within the interaction regions in the complex, or inaccessible due to conformational change upon binding. On the other hand, if it contains a peak  $m(g_1) + m(g_2)$ , there is no evidence that the  $g_1/g_2$  site is implicated in the interaction region.

Our algorithm is based on the assumption that the sequence segments responsible for the interactions are a) contiguous and b) preserved if the proteins are digested; a) is assumed strictly for combinatorial reasons. If a) fails, then our method still works, but with a penalty in combinatorial complexity. Refer to the experimental set-up subsection on the use of *crosslinking* for a discussion of b).

**2.2.2. Mass degeneracy.** *Mass degeneracy* results when the masses of two fragments are indistinguishable within the resolution of a particular spectrum. Our goal is to use *selective labeling* to force the fragment masses to be distinct. A selective labeling scheme uses different isotopes in specific amino acids (e.g., Arg with  $^{15}\text{N}$  instead of  $^{14}\text{N}$ ) to affect the resulting mass spectrum.

Given (any) two fragments  $k, l \in \mathcal{F}$ , we wish to plan a labeling such that their masses are distinct whenever  $k \neq l$ . That is

$$\sum_{i \in R} n_{ki}(m_i + x_i) \neq \sum_{i \in R} n_{li}(m_i + x_i), \quad (1)$$

where  $R$  is the set of residues  $\{\text{Ala, Arg, Asn, Asp, } \dots\}$  plus a “pseudo-residue” term for the appropriate crosslinker (see Example 2),  $m_i$  is the unlabeled monoisotopic integer mass of residue type  $i$ ,  $x_i$  is the additional mass of residue  $i$  after labeling, and  $n_{ki}$  (respectively,  $n_{li}$ ) is the number of residues of type  $i$  in fragment  $k$  (respectively,  $l$ ). Note that

$$x_i \in \{0, \hat{c}_i, \hat{n}_i, \hat{c}_i + \hat{n}_i\}, \quad (2)$$

where  $\hat{c}_i$  and  $\hat{n}_i$  are the additional mass after labeling residue type  $i$  with  $^{13}\text{C}$  and  $^{15}\text{N}$ , respectively. Thus, for example, for  $i = 2$  (Arginine),  $m_2 = 156$ ,  $\hat{c}_2 = 6$ , and  $\hat{n}_2 = 4$ . Now, let

$$N_{kl} = (n_{k1} - n_{l1}, n_{k2} - n_{l2}, n_{k3} - n_{l3}, \dots), \quad (3)$$

$$C_{kl} = N_{kl} \cdot (m_1, m_2, \dots), \quad (4)$$

$$X = (x_1, x_2, \dots). \quad (5)$$

Then Equation (1) can be written as the constraint

$$f_{kl}(X) \neq 0, \quad \text{where} \quad f_{kl}(X) = N_{kl} \cdot X + C_{kl}. \quad (6)$$

We have a constraint of the form Equation (6) for every pair of distinct fragments  $k$  and  $l$ . Whenever a constraint  $f_{kl}$  is violated, we obtain *mass degeneracy* (two fragments with the same mass). This constraint can be expressed as a disjunction of inequality relations (that is,  $<$  or  $>$ ). Inequalities can also enforce peak

separation in the spectrum. For example, to ensure a peak separation of at least  $\delta$ , Equation (6) becomes the disjunction<sup>3</sup>  $f_{kl}(X) > \delta$  or  $f_{kl}(X) < -\delta$ .

*2.2.3. Basic combinatorics.* Let  $p = |\mathcal{F}|$  be the number of potential fragments after crosslinking and trypsin cleavage, and  $n = |R|$  be the size of the set  $R$ , that is, the number of residue types. Then the number of constraints  $m$  of type Equation (6) is  $O(p^2)$ . Although in theory  $n$  is bounded by a constant of about 20, exhaustive search is not possible, since there are approximately  $4^n$  different labeling schemes. We begin by treating  $n$  and  $m$  as parameters that measure the input complexity of the problem.

To bound the number of fragments,  $p$ , we consider a 2-protein complex, in which each protein has  $s$  cleavage sites. Since any cleavage point can be shielded, a protein with  $s$  cleavage sites can have  $O(s^2)$  1-fragments. Since we can choose any 1-fragment from each protein, there are  $p = O(s^4)$  2-fragments. Now, in any MS experiment, we will see only peaks from some of these fragments. That is because the fragments may represent competing (mutually exclusive) hypotheses about binding modes. However, in terms of experiment planning, we must be able to distinguish between any pair of hypotheses. Hence, we have  $O(p^2) = O(s^8)$  constraints.

*2.2.4. Prior information.* It is clear that not all 1-fragment/1-fragment interactions are possible. Some may be excluded based on 1-fragment length. For example, it may be impossible to shield two cleavage sites that are  $t$ -apart with a single  $u$ -mer if  $u \ll t$ . Such reasoning requires careful modeling; for example, the longer strand may be heavily kinked. In general, the set of possible binding modes can be constrained by a variety of techniques, for example by docking studies (e.g., Bohm and Klebe [1996]), chemical shift mapping for protein–protein complexes (Takahashi *et al.*, 2000), and docking algorithms (e.g., Gabb *et al.* [1997], Norel *et al.* [1997]), together with homology searching, DNA footprinting, and mutational analysis. When available, this information restricts the set of a priori fragment interpretations. In turn, this should greatly help the combinatorics, since an experiment would need only to distinguish the fragments identified by hypothesis and could allow degeneracy in unrelated fragments. In this model, predictions of docking and binding would be made on the computer and labeling+MS would be performed as a way of screening these hypotheses to test which are correct.

### 3. EXPERIMENT PLANNING

#### 3.1. Single-experiment planning

The goal of single-experiment planning is to find a labeling  $X$  that minimizes the amount of mass degeneracy. To do this, we attempt to minimize the number of constraint violations of the form  $f_{kl}(X) = 0$  (refer to Equation (6)). An *exact* solution to this optimization problem would find the best labeling—that is, the labeling that minimizes the number of constraint violations and hence the “amount” of mass degeneracy. An *approximate* solution would come “close”—for example, within a  $(1 + \varepsilon)$  factor of the minimum, for some small  $\varepsilon$ .

The problem of planning a single-experiment labeling plan can be viewed as an optimization problem. We call this problem OMSEP for optimal mass spectrometry experiment planning. Experimentally, OMSEP appears difficult to solve efficiently. OMSEP is an instance of the NP-complete problem minimum unsatisfying linear subsystem (MULS) (Arora *et al.*, 1997; Feige *et al.*, 1992; Arora and Safra, 1992; Arora *et al.*, 1992; Ausiello *et al.*, 1999; Halldorsson, 1995; Almalidi and Kann, 1995). We show that a variant of OMSEP is NP-complete (the proof is in the appendix):

**Lemma 1.** *OMSEP, even restricted to using only  $^{13}\text{C}$  selective labeling, is NP-complete.*

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<sup>3</sup>In practice, mass degeneracy is given in parts per thousand, not as constant. We can encode this by making  $\delta$  dependent on  $k$  and  $l$  and rewriting this equation as  $f_{kl}(X) > \delta_{kl}$  or  $f_{kl}(X) < -\delta_{kl}$ .

### 3.2. Multiple-experiment planning

The single-experiment planning problem OMSEP is intractable. Even if we could solve it, the resulting labeling might have too much mass degeneracy. Therefore, we pursue a different approach, allowing experiment plans to use several different labelings. First, we explore a necessary condition for experiment planning. Next, we present a stronger, sufficient condition and then discuss how a practical, necessary, and sufficient condition may be obtained.

*3.2.1. A necessary condition.* In the necessary condition approach, we label the proteins in several different ways, to produce several samples. MALDI MS is performed on each sample. We do not require that each pair of fragments have distinct masses in every labeling-MS experiment. However, we do require that for every pair of fragments, there exists *some* labeling in which their masses are distinct.<sup>4</sup>

Let  $L$  be a set of labelings.  $L$  may be represented by a set  $L = \{X_1, X_2, \dots\}$  where each  $X_i$  is a point of the form  $X$  in Equation (5). For a pair of fragments  $k$  and  $l$ , and a labeling  $X \in L$ , we can ask whether their masses are distinct under labeling  $X$ . That is:

$$f_{kl}(X) \neq 0?$$

(The constraint  $f_{kl}$  is given in Equation (6).) Hence, our necessary condition is:

**Feasibility condition.** Find a set of labelings  $L = \{X_1, X_2, \dots\}$  such that, for every pair of fragments  $k$  and  $l$ , either  $k = l$  or there exists some labeling  $X_{kl} \in L$  such that  $f_{kl}(X_{kl}) \neq 0$ . We call  $L$  a feasible set of labelings.

The feasibility condition can be converted into an optimization problem—for example, minimizing the number of experiments or the number of different amino acids labeled in each experiment. Let us focus on the first. The feasibility condition requires that we find a set of labelings such that for every pair of fragments, there is at least one labeling in which the pair is not mass degenerate. If there are  $p$  fragments, the feasible labeling set  $L$  (when it exists), could be large, which would not be practical. Obviously, the smaller  $p$  is, the better. This leads to the optimization version of our problem, which can be given as follows:

**Labeling-Set Optimization.** Minimize the size  $|L|$  of the feasible set of labelings  $L$ .

*3.2.2. Necessary versus sufficient conditions.* We say that *ambiguity* occurs when, in a data spectrum, it is impossible to assign each mass peak to a unique fragment, due to mass degeneracy. This makes it impossible to infer which fragment caused each peak, and therefore we cannot infer which fragments are experimentally present.

**Claim 2.** The Feasibility Condition is worst-case necessary and sufficient to eliminate ambiguity in the case  $|L| = 1$ .

**Claim 3.** For  $|L| > 1$ , the Feasibility Condition is necessary but not sufficient.

**Proof.** Necessity is definitional. We show it is not sufficient. Suppose  $L = \{X_1, X_2\}$ . Let  $k, g_1, g_2$  be fragments, and let  $\psi_i(k)$  denote the mass of fragment  $k$  in labeling scheme  $X_i$ . Suppose  $\psi_i(k) = \psi_1(g_1)$ ,  $\psi_1(k) \neq \psi_1(g_2)$ ,  $\psi_2(k) = \psi_2(g_2)$ , and  $\psi_2(k) \neq \psi_2(g_1)$ . Then the Feasibility Condition holds, but it is impossible to assign the  $k$ - $g_1$  or  $k$ - $g_2$  peaks. In particular, we cannot guarantee that  $k$ 's presence or absence can be inferred. ■

**Claim 4.** A Sufficient Condition for  $|L| > 1$  is given as follows: Find a set of labelings  $L$  such that for every fragment  $k$  there exists a labeling  $X_k \in L$  such that, for every fragment  $g \neq k$ ,  $f_{kg}(X_k) \neq 0$ .

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<sup>4</sup>Note that fragments whose primary sequences are permutations of one another cannot be distinguished by labeling+MS.



TABLE 1. RANDOMIZED EXPERIMENT  
PLANNING ALGORITHM

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Let  $L = \emptyset$ .  
 Let  $D = \mathcal{F} \times \mathcal{F}$ .  
 Repeat  
     Let  $X =$  a random labeling.  
     Set  $L \leftarrow L \cup \{X\}$ .  
     Set  $D \leftarrow \{(k, l) \in D \mid f_{kl}(X) = 0\}$ .  
 Until  $D = \emptyset$ .

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In practice, the sufficient condition in Claim 4 is much stronger than we need. One intuitive reason is the potential for use of negative evidence: the absence of a peak in one labeled spectrum can disambiguate a potential mass degeneracy in another. For example, in the proof of Claim 3, if fragment  $g_1$  does not occur, then the peak  $\psi_2(g_1)$  will be missing if  $\psi_2^{-1}(\psi_2(g_1))$  is a singleton. In this case, the  $k$ - $g_1$  peak in labeling  $X_1$  can be unambiguously assigned to  $k$ . Thus, the sufficient condition does not take into account the expected information content of *negative evidence*. Note that this assumes that the quantity of a particular fragment is dramatically reduced or completely absent. Since MS is not a quantitative method, a reduction in peak size under some conditions could not be construed as negative evidence. The key point is that we do not require that any peak must be absent; however, when a peak is experimentally absent, the algorithm can exploit that information to make valid inferences about function. Since roughly  $s^4 - s$  fragments will *not* occur in any experiment, we expect to find a great deal of negative evidence. In the next section, we incorporate negative evidence into the data analysis phase.

More intuition as to why the sufficient condition might be stronger than needed follows from recognizing that the necessary condition imposes  $O(s^8)$  constraints on  $O(s^4)$  fragment hypotheses. However, in any physical experiment, only  $O(s)$  fragments will appear. These fragments are so constrained by the  $O(s^8)$  clauses of the necessary condition that mass degeneracy under a feasible labeling is rare. The randomized experiment planning algorithm described above can be viewed as “satisfying a necessary condition,” as opposed to optimally satisfying a necessary condition (which would mean minimizing  $|L|$ ), or satisfying a worst-case sufficient condition like Claim 4 (which would be so pessimistic as to demand a very large number of experiments). Our goal is to minimize or reduce the ambiguity from mass degeneracy in an  $O(s)$ -size sample  $\mathcal{F}^*$  that is selected “randomly” from a larger,  $O(s^4)$ -sized set  $\mathcal{F}$  of fragment hypotheses, given statistics on the mass degeneracy in  $\mathcal{F}$ . In the probabilistic framework section below, we quantitate these observations by modeling the statistical properties of mass degeneracy.

### 3.3. Experimental results

It follows immediately from Lemma 1 that labeling-set optimization is NP-hard. Therefore, we explored how feasibility (without optimality) could be computed (i.e., to obtain a “small” number of unsatisfied constraints), with the randomized algorithm in Table 1. This algorithm merely checks the necessary condition. Somewhat remarkably, in practice, this results in satisfying much stronger conditions (see below). One of our goals is to elucidate why this is so. We believe that such an algorithm can yield efficient labeling strategies.

We applied the randomized algorithm to experiment planning for the proteins ubiquitin carrier protein (UBC9)<sup>5</sup> and ubiquitin-like protein (UBL1)<sup>6</sup> under trypsin cleavage. The algorithm was run for 1000 trials, with each trial identifying a set of experiments that disambiguate the fragments. A minimally sized experiment set (not necessarily unique) was chosen from this group. Two fragments were considered ambiguous if their masses differed by less than one part per thousand. The computation required about three minutes of real time on a 400MHz Pentium II machine, running interpreted Scheme code. Results, detailed in Table 2, show that fragments of UBL1 can be disambiguated with one correctly-chosen isotopic labeling,

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<sup>5</sup>UBC9 (or Human UBC1), Accession #P50550/Q15698.

<sup>6</sup>UBL1 (or Human SM33), Accession #P55856/Q93068.

TABLE 2. ISOTOPICALLY LABELED EXPERIMENT PLANNING RESULTS FROM THE RANDOMIZED ALGORITHM<sup>a</sup>

<sup>13</sup> C-labeled	<sup>15</sup> N-labeled	<i>P</i> (interp)
Unlabeled	Unlabeled	0.43
ARCEGILKSWV	NDQEHILSWV	1.0

(a)

<sup>13</sup> C-labeled	<sup>15</sup> N-labeled	$\chi$	<i>P</i> (interp)
Unlabeled	Unlabeled	27	0.021
NDQEHILKSTWV	RCQHMKMSTWYV	18	0.88
QGISWV	ACQEGIKPY	10	0.99
ANDCEGHILS	RCQGILMFPSWY	3	0.9998
ARNQEHKMSV	ACQGLMWY	1	0.99999
DCQEILSW	ANEGLKMFTWY	0	0.9999997

(b)

<sup>a</sup>(a) Single experiment disambiguating fragment masses for UBL1. (b) Sequence of experiments collectively disambiguating fragment masses for UBC9.  $\chi$  = number of remaining ambiguities. *P*(interp) is the probability that spectral differencing can eliminate all incorrect fragments (Eq. (11)).

and fragments of UBC9 can be disambiguated with no more than five labelings: the first labeling leaves 18 ambiguous pairs, of which only 10 are ambiguous with respect to the second labeling, and so forth. In a later section, we calculate a probabilistic measure of how well these planned experiments are expected to eliminate mass degeneracy (*P*(interp) in Table 2).

For the UBL1-UBC9 complex, the program identified 120 fragments for UBL1 and 276 fragments for UBC9, and thus 33516 fragments for the cross-product. It then identified 434241 mass-degenerate pairs in this set of fragments. This is far too many pairs for a small set of experiments to disambiguate, underscoring the importance of computational modeling and prediction of feasible fragments in the complex. A reasonable set of priors would restrict the number of functional hypotheses to a few hundred. Our experiments are evidence that SAR by MS can discriminate among hundreds of hypotheses, which should be sufficient for many complexes of interest.

#### 4. DATA ANALYSIS: SPECTRAL DIFFERENCING

Optimal experiment planning attempts to carefully design the experiments so that the data analysis devolves to a table-look-up. The process is designed to minimize ambiguity in fragment hypothesis interpretation. Without experiment planning to minimize mass degeneracy, the data analysis may yield ambiguous results (i.e., competing fragment and binding-mode hypotheses). Since optimal experiment planning appears difficult, we now investigate an alternative approach, obtaining polynomial-time algorithms when some potential ambiguity can be tolerated. A continuum of design tradeoffs is possible between planning and analysis. To explore this idea, we picked a point near the other end of the design spectrum, in which we assume that the experiment plan (labeling+cleavage) is given a priori, and the data analysis algorithm reports on the hypotheses that can be inferred from the collected spectra. The hypotheses will typically not be unique, since the experiment was not optimally planned. The next section presents a probabilistic framework that uses the insights of this section to predict how well a nonoptimal experiment plan will actually perform.

Trained spectroscopists interpret mass spectra using a technique called *spectral differencing*, in which two spectra from different labelings of a complex (but using the same cleavage agents) are compared. For example a peak in an unlabeled (natural isotopic abundance) mass spectrum will shift to a higher mass

in a selectively  $^{15}\text{N}$ -labeled spectrum (cf. Figs. 1 and 2). When peaks can be tracked across spectra, the corresponding mass shifts can be used to infer which fragment generated the peak.

Given a complex and a fixed cleavage agent, let  $S_i$  be a mass spectrum, represented as a set of masses (at observed peaks)  $\{s_1, s_2, \dots\}$ , under labeling scheme  $X_i$ .  $X_i = \{x_1, x_2, \dots\}$  is a vector of labels as in Equation (5). Let  $\phi_i(s)$  be the set of fragments which could have produced peak  $s$ :

$$\phi_i(s) = \{k \in \mathcal{F} \mid s \approx \psi_i(k)\} \quad (7)$$

where  $\psi_i(k)$  is the mass of fragment  $k$  under  $X_i$ . Spectral differencing then identifies pairs of peaks in two different spectra  $S_1$  and  $S_2$  such that the same fragment could have caused both peaks. We define the *set of interpretations of the mass shift*  $(s_1, s_2)$  for peaks  $s_1 \in S_1$  and  $s_2 \in S_2$  as  $\phi_1(s_1) \cap \phi_2(s_2)$ . Due to mass degeneracy,  $s_1$  in spectrum  $S_1$  could have multiple explaining fragments  $k \in \phi_1(s_1)$ . However, each such  $k$  must also have a peak  $s_2$  in spectrum  $S_2$  with  $k \in \phi_2(s_2)$  in order to be consistent with the spectral difference. This approach uses negative evidence to rapidly prune the fragments being considered.

We now develop a fast algorithm for spectral differencing, which devolves to computing the intersection over spectra of possible explaining fragment hypotheses. The *spectral intersection* of  $S_1$  and  $S_2$  is the set of fragments that could appear in both spectra:

$$I(S_1, S_2) = \phi_1(S_1) \cap \phi_2(S_2). \quad (8)$$

The set  $I(S_1, S_2)$  represents the *fragment hypotheses consistent with the spectral intersection*.

In order to bound the number of observed spectral peaks for which explanations must be intersected, consider a dimeric protein complex  $\mathcal{P}$  with  $n$  residues. Given a cleavage agent  $\gamma$ , we obtain a crosslinked and cleaved system  $\mathcal{P}(\gamma)$ , containing both 1- and 2-fragments. While the set of *possible* fragments that could make up  $\mathcal{P}(\gamma)$  is large ( $O(n^4)$ ), in any particular  $\mathcal{P}(\gamma)$  we will see only  $O(n)$  1-fragments (see the section on basic combinatorics). A priori, there could be  $O(n^2)$  2-fragments, but we do not expect it is geometrically feasible for every pair of 1-fragments to crosslink. Therefore, we expect to observe only  $O(n)$  2-fragments. Hence, we expect the size  $c$  of the crosslinked and cleaved system  $\mathcal{P}(\gamma)$  to be  $O(n)$ .

We use 1D range-searching (Bently, 1980) to find spectral intersections, assuming the mass values are only accurate to some uncertainty bound  $\varepsilon$ .

**Claim 5.** *Suppose we are given two spectra  $S_1$  and  $S_2$  under labelings  $X_1$  and  $X_2$ , respectively, of a crosslinked and cleaved system, together with a tolerance  $\varepsilon$  representing the resolution of the spectra. Then the spectral intersection  $I(S_1, S_2)$  can be computed in time  $O(c \log n)$ , where  $c$  is the size of the spectra (number of peaks) and  $n$  is the number of residues, using  $O(n^4 \log n)$  preprocessing time.*

**Proof.** For each labeling  $X_i$ , create a binary range tree, storing for each fragment hypothesis  $f$  the interval  $[\psi_i(f) - \varepsilon, \psi_i(f) + \varepsilon]$ , where  $\psi_i(f)$  is the mass of fragment  $f$  under labeling  $X_i$ . This preprocessing requires time  $O(n^4 \log n)$  for the  $O(n^4)$  fragments. Each peak can be looked up in time  $O(\log n)$ , so the fragments explaining each spectrum can be computed in total time  $O(c \log n)$ . Assuming a constant amount of mass degeneracy per peak, these two sets, each of size  $O(c)$ , can be intersected in time  $O(c \log c)$ , which is  $O(c \log n)$ . ■

**Corollary 6.** *Spectral intersection under uncertainty can be extended to analyze spectra from  $d$  selective labeling schemes, with  $O(dc \log n)$  running time and  $O(dn^4 \log n)$  preprocessing time.*

In an alternative algorithm, we could store the spectral peaks in range trees and look up the fragment hypotheses; this would require  $O(c \log c)$  preprocessing and  $O(n^4 \log c)$  look-up time. However, the algorithm in Claim 5 allows the range trees to be built in a preprocessing step performed in parallel with the wet-lab molecular biology (selective labeling), which can take on the order of days. After preprocessing, the computational look-up phase should be very fast, on a similar timescale to MS recording.

Spectral differencing can also be used to compare spectra from single proteins against spectra for a complex of the proteins (see Example 3). While we omit a detailed discussion, the algorithm is similar to the one given above.

## 5. PROBABILISTIC MASS DEGENERACY

The data analysis techniques discussed in the previous section correlate information among multiple spectra from different labelings, overcoming mass degeneracy by eliminating fragment hypotheses that are not consistent with all spectra. Since there are a large number of fragment hypotheses ( $O(s^4)$ ) but only a small number of observed peaks ( $O(s)$ ), it is likely that many potential ambiguities can be resolved by spectral differencing, *given experimental data*. The experiment planning sufficient condition (Claim 4) operates without experimental data, assuming the worst case, and thus may be far too strict in practice. This section derives probabilistic measures that approximate the likelihood that spectral differencing will be able to resolve potential ambiguities. In particular, we distinguish *correct* and *incorrect* fragment hypotheses as those that respectively do and do not correspond to peptides existing in the sample. We then address the following question: *How likely is it that some incorrect fragment hypotheses cannot be eliminated due to mass degeneracy with correct fragment hypotheses?*

**Claim 7.** *Spectral differencing fails to eliminate all incorrect fragment hypotheses if and only if there exists an incorrect fragment hypothesis  $k$ , such that, for each labeling  $X \in L$ , there exists a correct fragment hypothesis  $l_X$  such that  $f_{kl_X}(X) = 0$ .*

The negation of the condition in Claim 7 indicates when spectral differencing can eliminate all incorrect fragment hypotheses. Note that this does not mean that all peaks will be uniquely assigned, since the correct fragment hypotheses might be mass degenerate. However, it does mean that *exactly* the correct hypotheses will be identified, which is our objective. This novel approach of identifying correct answers without relying on assignment has also proved useful in NMR data analysis (Bailey-Kellogg *et al.*, 2000).

### 5.1. Probabilistic framework

To compute the likelihood of satisfying Claim 7 with a given set of labelings  $L$ , first impose a distribution on the a priori probability that a fragment is correct. For simplicity, we assume here that this is uniform: the expected number of correct hypotheses  $p^* = E(|\mathcal{F}^*|)$  divided by the number of possible hypotheses  $p = |\mathcal{F}|$ . An upper bound can be derived by setting the expected number of correct hypotheses  $p^*$  to the number of fragments in the completely digested protein. Any available modeling assumptions can be incorporated into this distribution. In the derivation below, let  $\wp = 1 - p^*/p$  denote the fraction of incorrect fragment hypotheses and let  $\psi_i(f)$  denote the mass of fragment  $f$  in labeling  $i$ . The derivation assumes the mass degeneracies in the different labelings are independent; if that is not the case, a longer but qualitatively similar formula results.

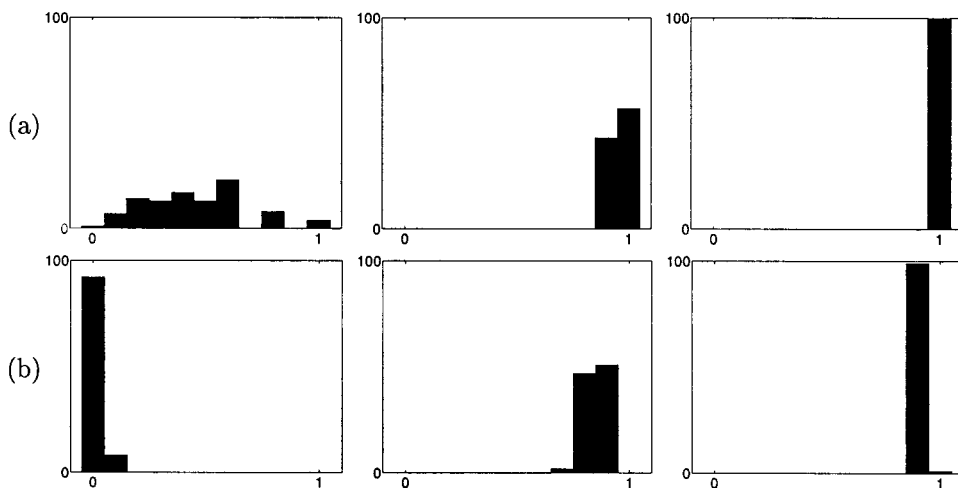
We say a particular incorrect fragment hypothesis  $f$  *appears* in a particular experiment  $i$  unless all of the fragment hypotheses with which it would be mass degenerate are also incorrect. Let  $C(f, i) = \psi_i^{-1}(\psi_i(f))$  denote the *conflict set* (mass-degenerate fragments) of fragment  $f$  in experiment  $i$  and  $c(f, i) = |C(f, i)|$  be the size of the conflict set. Then

$$\begin{aligned} P(\text{appears}(f, i)) &= 1 - \prod_{g \in C(f, i)} P(\text{incorrect}(g)) \\ &= 1 - \wp^{c(f, i)}. \end{aligned} \tag{9}$$

We say a particular incorrect fragment hypothesis  $f$  is *eliminatable* unless for all experiments  $i \in L$ ,  $f$  appears in  $i$ :

$$\begin{aligned} P(\text{elim}(f, L)) &= 1 - \prod_{i \in L} P(\text{appears}(f, i)) \\ &= 1 - \prod_{i \in L} (1 - \wp^{c(f, i)}). \end{aligned} \tag{10}$$

An incorrect fragment hypothesis  $f$  is *uneliminatable* when it is not eliminatable.



**FIG. 3.** Interpretability of randomly planned sets of 1, 2, and 5 labelings (left to right), for (a) UBL1 and (b) UBC9. Each bar indicates how many sets, out of 100, have the given probability of interpretability.

Finally, a set of labelings  $L$  is *interpretable* (Claim 7 is unsatisfied) if, for all fragments  $f$ ,  $f$  is not both incorrect and uneliminatable:

$$\begin{aligned}
 P(\text{interpretable}(L)) &= \prod_{f \in \mathcal{F}} (1 - P(\text{incorrect}(f)) \cdot (1 - P(\text{elim}(f, L)))) \\
 &= \prod_{f \in \mathcal{F}} (1 - \wp \cdot \prod_{i \in L} (1 - \wp^{c(f,i)})).
 \end{aligned} \tag{11}$$

Equation (11) defines an interpretability metric for a set of labelings, indicating how likely it is that spectral differencing will be able to eliminate all incorrect fragment hypotheses.

## 5.2. Experimental results

We have tested the interpretability metric for the proteins previously discussed. Refer again to Table 2: the last column gives the interpretability metric for both the unlabeled protein and the labeled protein. Note that the metric converges to 1.0 with the addition of more labelings distinguishing more mass-degenerate pairs, demonstrating the power of spectral differencing to combine information across experiments. In the extreme case, when the sufficient condition (Claim 4) is satisfied (as with the planned labeling for UBL1), the metric equals 1.0.

We have studied also the ability of random labeling sets to satisfy the interpretability conditions. Figure 3 shows histograms of the metric for sets of 1, 2, and 5 random labeling sets, with 100 samples generating each histogram. As these plots illustrate, the interpretability metric provides a concrete indication that UBL1 is easier to disambiguate than UBC9. Randomization is able to effectively sample the space of labelings, and our planning algorithm can find sets of labelings that, with high probability, spectral differencing will be able to interpret. Figure 3 shows empirical evidence that the Randomized Algorithm (Table 1) and the interpretability metric (Equation (11)) are mutually beneficial and may be combined in a package for experiment planning to probabilistically eliminate mass degeneracy.

## 6. CONCLUSION

MALDI MS is a fast experimental technique requiring subpicomolar sample sizes. It is therefore attractive for high-throughput functional genomics studies. However, the information extracted is rather minimalist compared to NMR or x-ray crystallography, so a large burden is placed on the algorithmic problems of experiment planning and data analysis. In this paper, we explored the problem of eliminating mass

degeneracy in SAR by MS, developing an experiment planning framework that seeks to maximize the information content of an SAR by MS experiment and an efficient data analysis algorithm that interprets the resulting data. We investigated optimal experiment planning (OMSEP) where the objective is to minimize mass degeneracy and showed that, under fairly natural conditions, a  $^{13}\text{C}$ -only variant of this problem is NP-complete. We then explored more tractable subclasses, tradeoffs, and implementation experiments. We developed a randomized algorithm that processes across spectra to eliminate mass degeneracy. While this technique appears to be efficient, it does not minimize the number of experiments. We implemented and tested the algorithm in a study of the protein-protein complex ubiquitin carrier protein/ubiquitin-like protein (SMT3C).

On the other hand, if we are given an a priori experiment plan, we can use the information content in the difference spectra to track mass shifts. This more sophisticated data analysis can be done efficiently, and we provide an output-sensitive, polynomial time algorithm for the spectral-differencing data analysis. Using spectral differencing, we then derived probabilistic bounds on actual mass degeneracy using an analysis of the statistics of hypothesis degeneracy. This let us quantitate the effectiveness of the randomized algorithm. Computational experiments on the SMT3C system support our construction of a data-driven necessary and sufficient condition (Equation (11)) for probabilistic mass degeneracy.

The algorithms and bounds we explored represent first steps in a computational framework for SAR by MS. We believe this will be a dynamic and fruitful area for future research.

## APPENDIX

### A. Lower bounds (proof of Lemma 1)

We wish to show that OMSEP is a difficult problem, by showing that it is NP-complete. There are several difficulties in proving a real biological or biochemical problem to be NP-hard. First, the number of amino acids is fixed at 20 and the maximum “reasonable” size of a protein is also fixed by nature, so in a complexity-theoretic sense all problems can be solved in constant time. Of course this doesn’t capture the observed complexity of these problems. Thus, we will allow the number of amino acids and the length of the protein to be variables. In the case of protein size, this is a standard abstraction that has been used elsewhere. It is less standard for the number of amino acid types, but we believe the combinatorial argument in the problem definition section justifies this abstraction.

There is another way in which an NP-completeness proof may fail to capture true biochemical problems. A biochemical problem may have restrictions on the possible input parameters that don’t arise in other types of problems. For example, to show that a problem with a nonnegative input parameter  $x$  in NP-hard, it is sufficient to show that it is NP-hard when  $x$  is restricted to be 0 or 1. However, this might not be sufficient for a biochemical problem in which  $x$  is a physical parameter, such as mass, and restricting it to be 0 or 1 leaves a set of problems that are not physically realizable or interesting. Thus the challenge, roughly, is to show that the set of instances which are hard has a nonempty intersection with the set of problems that arise biochemically.

The following problem, BIN FLS  $\neq$  (Feasible Linear System with  $\{0, 1\}$  variables and  $\neq$  constraints), is known to be NP-complete (Amaldi and Kann, 1995, 1998):

**Problem name:** BIN FLS  $\neq$

**Input:**  $a_{ij} \in \mathbb{Q}, i = 1, \dots, n, j = 1, \dots, m$  and  $b_i \in \mathbb{Q}, i = 1, \dots, n$ .

**Problem definition:** Does there exist  $x_j \in \{0, 1\}, j = 1, \dots, m$  such that

$$\sum_{j=1}^m a_{ij}x_j \neq b_i, \quad i = 1, \dots, n? \quad (12)$$

See Arora *et al.* (1992, 1997), Feige *et al.* (1997), Arora and Safra (1992), Ausiello *et al.* (1999), and Halldorsson (1995) for other related work on BIN FLS.

**Lemma 8.** *For every instance of BIN FLS  $\neq$ , and any set of  $r_i$ , with the size of each  $r_i$  bounded by a polynomial in the original input size,  $i = 1, \dots, n$ , there is an equivalent instance with  $n + m$  variables and  $2n$  inequalities, in which  $n$  of the right-hand sides are  $r_i, i = 1, \dots, n$ , and  $n$  are 0.*

**Proof.** Let the  $n$  additional binary variables be called  $y_1, \dots, y_n$ . Then we form the following system of  $2n$  inequalities. Consider the following modified problem:

$$\sum_{j=1}^m a_{ij}x_j + (r_i - b_i)y_i \neq r_i, \quad i = 1, \dots, n \quad (13)$$

$$y_i \neq 0, \quad i = 1, \dots, n. \quad (14)$$

Since in any satisfying assignment all the  $y_i$ 's must be 1, this instance is algebraically equivalent to the BIN FLS  $\neq$  one. ■

Lemma 8 tells us we have the freedom to choose any rational right hand sides; in particular we can choose them as functions of biochemical parameters and still have an NP-complete problem.

We now introduce a variant of OMSEP, in which only  $^{13}\text{C}$  selective labeling is permitted. We call this problem  $^{13}\text{C}$ -omsep-sat:

**Problem name:**  $^{13}\text{C}$ -omsep-sat

**Input:**  $m$  amino acids  $z_1, \dots, z_m$ , each with  $c_j$  carbons and mass  $m_j$  ( $c_j > 0$  and  $m_j > 0$  for proteins) and  $n$  constraints, where a constraint  $i$  can be specified by  $m$  coefficients  $h_{ij}$  where  $(h_{i1}, h_{i2}, \dots, h_{im})$  is the ‘‘difference vector’’  $N_{kl}$  in Equation (3) ( $h_{ij}$ , the  $j^{\text{th}}$  element of the vector  $N_{kl}$ , corresponds to the difference in the number of residues of amino acid type  $j$ ).

**Problem definition:** Each of the  $n$  constraints can be written as

$$\sum_{j=1}^m h_{ij}(c_j x_j + m_j) \neq 0 \quad (15)$$

where  $x_j \in \{0, 1\}$ . Can we simultaneously satisfy all the constraints?

**Claim 9.**  $^{13}\text{C}$ -omsep-sat is NP-hard.

**Proof.** The proof is by reduction from BIN FLS  $\neq$ . The basic approach of the reduction is to encode an instance of BIN FLS  $\neq$  in an SAR by MS problem ( $^{13}\text{C}$ -omsep-sat) such that each constraint in the BIN FLS  $\neq$  system corresponds to a pair of fragments whose masses must be distinguishable by MS. We rely on the use of binding mode hypothesis priors (see Section 2.2.4) in order to ignore the quadratic number of degeneracies possible between fragments from different constraints. The biological relevance of this assumption is discussed at the end of the section.

Assume WLOG that  $a_{ij} \in \mathbb{Z}$  ( $i = 1, \dots, n; j = 1, \dots, m$ ) (if not, multiply both sides of Equation (12) by  $1/q$  where  $q$  is the LCM of the denominators of the  $a_{ij}$ ). By Lemma 8, we know we can create an instance in which we specify the right hand sides. We will set

$$b_i = - \sum_{j=1}^m \frac{a_{ij}m_j}{c_j}. \quad (16)$$

Given such an instance of BIN FLS  $\neq$ , we create an instance of  $^{13}\text{C}$ -omsep-sat. Note that all  $m_j$  and  $c_j, j = 1, \dots, m$ , are chosen by nature. For each  $j = 1, \dots, m; i = 1, \dots, n$ , we set

$$h_{ij} = a_{ij} \prod_{k \neq j} c_k. \quad (17)$$

This corresponds to building a protein with  $2n$  fragments, and hence  $\binom{2n}{2}$  potential degeneracies, and using priors to limit planning to only the  $n$  relevant degeneracies specified in Equation (17). That is, for each constraint  $i = 1, \dots, n$ , include a pair of fragments with the appropriate mass difference given by the difference vector  $N_{ki}$  in Equation (3), namely  $(h_{i1}, h_{i2}, \dots, h_{im})$ . Then focus experiment planning on only the designated pairs by using an input set of a priori hypotheses, eliminating from consideration other pairwise fragment–fragment constraints.

Now let's look at our system of inequalities:

$$\sum_{j=1}^m h_{ij}(c_j x_j + m_j) \neq 0 \quad i = 1, \dots, n. \quad (18)$$

Making the substitutions from the mapping, we get, for  $i = 1, \dots, n$ :

$$\sum_{j=1}^m a_{ij} \left( \prod_{k \neq j} c_k \right) (c_j x_j) + \sum_{j=1}^m a_{ij} \left( \prod_{k \neq j} c_k \right) m_j \neq 0 \quad (19)$$

or

$$\sum_{j=1}^m a_{ij} \left( \prod_{k \neq j} c_k \right) (c_j x_j) \neq - \sum_{j=1}^m a_{ij} \left( \prod_{k \neq j} c_k \right) m_j. \quad (20)$$

But

$$\begin{aligned} \sum_{j=1}^m a_{ij} \left( \prod_{k \neq j} c_k \right) (c_j x_j) &= \sum_{j=1}^m a_{ij} \left( \prod_k c_k \right) x_j \\ &= \left( \prod_k c_k \right) \sum_{j=1}^m a_{ij} x_j, \end{aligned} \quad (21)$$

so we can rewrite the inequalities as

$$\left( \prod_k c_k \right) \sum_{j=1}^m a_{ij} x_j \neq - \left( \prod_k c_k \right) \sum_{j=1}^m \frac{a_{ij} m_j}{c_j} \quad (22)$$

so this system is just the system (12) scaled by  $(\prod_k c_k)$  and so is satisfiable if and only if (12) is. Note that we can add a set of dummy variables and set them to one to obtain the exact form of Lemma 8. If any rational coefficient  $r_i = b_i$  is nonintegral, we can clear denominators by multiplying by one over the LCM as described above.

If we let the largest number in the input be  $D$ , then the input to BIN FLS  $\neq$  is of size  $O(nm \log D)$ . In our problem, the largest number can be as large as  $n!D$ , which means that the input is of size  $O(nm(n \log n + \log D))$ , which is just a polynomial blow-up. ■

**Problem name:**  $^{13}\text{C}$ -omsep

**Input:** Identical to  $^{13}\text{C}$ -omsep-sat. The constraints are again given in the form of Equation (15).

**Problem definition:** Can we find a set of assignments  $x_j \in \{0, 1\}$ , ( $j = 1, \dots, m$ ) that minimizes the number of unsatisfied constraints?



**Lemma 9.**  $^{13}\text{C}$ -omsep is NP-complete.

**Proof.** NP-hardness follows directly from Claim 9.  $^{13}\text{C}$ -omsep is in NP because it is an instance of the NP-problem minimum unsatisfying linear subsystem (MULS) (Arora *et al.*, 1992, 1997; Feige *et al.*, 1997; Arora and Safra, 1992; Ausiello *et al.*, 1999; Halldorsson, 1995; and Amaldi and Kann, 1995). ■

We have thus shown that the problem of determining whether a set of mass degeneracy constraints is simultaneously satisfiable is NP-hard. It is natural to ask whether there exists a real protein that could actually generate the constraints that arise in our reductions. If we take the view that all pairs of fragments potentially interact and we don't know a priori which ones will interact, then we cannot answer this question. On the other hand, by using a priori binding-mode and -region hypotheses to limit the constraints that the planner must address (see Section 2.2.4), we were able to build a protein encoding at least the desired constraints, along with other eliminated by priors.

It is worth asking whether such a reduction is biologically relevant. It may be unlikely that such a protein will be expressed naturally in the proteome of an organism. However, making such a protein is certainly within the capability of standard biotechnology (where, given any *de novo*, designed, primary sequence, the techniques of standard recombinant DNA, protein overexpression, and purification can be used to produce a sample). Until a distribution of "hard" versus "easy" naturally occurring proteins can be obtained, we feel the result of Lemma 1, which is realizable biotechnologically, provides insight into the empirically observed combinatorial difficulty of the problem.

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