

COMPUTATIONAL CRYSTALLOGRAPHY INITIATIVE

# **Crystallographic Structure Validation**

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#### PHYSICAL BIOSCIENCES DIVISION

## Why validation?

- Crystallography is not exact science (Gerard J. Kleywegt):
  - Subjectivity in map interpretation:
    - we interpret the maps
      - $\circ$  some people more skilled than the other
      - $\circ$  you may be experienced but in rush or tired
    - we program the software that interprets the maps, builds the model
      - o programs may contain bugs
      - $\circ$  results of automated protocols are not guaranteed to be 100% error-free
    - insufficient amount of data (typically at low resolution) creates multiple possibilities for interpretation
  - Subjectivity in refinement:
    - different model parameterization
    - different weights

## A good model

### A good model should be good...

## ...physically

- Packing, contacts

## ...chemically

- Bonds, angles, planarity, chirality, non-bonded (charge) interactions

#### ...crystallographically

- R-factors, B-factors, density fit, bulk-solvent

## ...statistically

- No under-modeling (under-refinement) and no over-fitting (over-modeling)
- Model global quality figures should be in agreement with corresponding values found in similar structures

### Model, data and model-to-data fit quality indicators

# Global:

- R-factor ( $R_{WORK}$  and  $R_{FREE}$ )
- Geometry (stereochemistry):
  - Deviation from ideal (rmsds): bond, angles, planarities,...
  - Non-bonded clashes, Molprobity clashscores
  - Ramachandran plot statistics
- Average B-factor and Wilson B
- Comparison statistics (to similar structures in the database)
- Bulk-solvent parameters ( $k_{SOL}$  and  $B_{SOL}$ )

## Local:

- Geometry and environment (rotamers, etc, main-side-chain conformations)
- Real-space: map correlation, values of 2mFo-DFc and mFo-DFc at and around atomic positions
- Sequence register (incorrect residue identity)
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### What affects model quality

- Data quality (resolution, completeness, twinning)
  - crystal quality
  - data collection
- Experience of researcher
  - map interpretation is subjective (you interpret it)
  - refinement parameterization and strategy (too many options)
- Pressure to publish (paper, thesis, etc)
- "Good" *R*-factors (overfitting, NCS or twinning not considered when creating free-R flags)
- Post-refinement manipulations:
  - Final look before PDB deposition: I don't like this water, let's remove it (often statistics is not updated after such manipulation)
  - Removing "riding" hydrogen atoms naively thinking that thy can be easily restored
  - Re-setting high B-factors, removing ANISOU records after TLS refinement.
- Misusing quality indicators (deciding about single water using R<sub>FREE</sub>)

### **Quality filters**

### Who checks your structure

- Crystallographer (you)
- Software you use
- Your boss
- Reviewer (of your paper or thesis)
- PDB deposition (software and people)
- Community (those who eventually may come across of your structure or even use it for his/her research)

## Ignored (or unnoticed) problems:

- It will be discovered anyway, sooner or later
- Later you catch it worse for you
- Better late than never

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- R-factor values:
  - Expected value for a random model R~59%
  - You can see some model in 2mFo-DFc map, R~30%
  - You can see most of the model in 2mFo-DFc map, R<20%
  - Perfect model R~0%
- Sometimes the R-factor looks very good (you would expect a good model) but the model-to-map fit is terrible... Overfitting.

# **Overfitting (I)**

Let's suppose:

- (red, blue or green) is the model: y = ax + b (2 parameters: a and b)
- is the data.



factor may be good too

*R*-factor = 0 for all models (including wrong ones)

## **Overfitting (II)**

Let's suppose:

— model: y = ax + b (2 parameters: a and b)

• data

- model described using more parameters: y=ax<sup>2</sup>+bx+c
- model described using even more parameters:  $y=a_1x^n+a_2x^{n-1}+...$



## Overfitting

### What leads to overfitting?

- Insufficient amount of data (low resolution, poor completeness)
- Ignoring data (cutting by resolution, sigma, anisotropy correction)
- Inoptimal parameterization
- Excess of imagination
- Bad weights

## Overfitting

# Solution: cross-validation (R-free factor):

- At the beginning of structure solution split the data into two sets: *test set* (~5-10% of randomly selected data), and *work set* (the rest).
- From this point on you look at two R-factors: R-work (computed using work set), and R-free (computed using test set)



Rationale: the model that fits well ~90% of work set should fit well 10% of excluded data (test set). Since test set data does not participate in refinement, Rfree > Rwork. The gap Rfree–Rwork depends on resolution and ranges from 5-7% (at medium to low resolution) to ~0.5A (at ultra-high resolution)

- **Question**: "I got R<sub>WORK</sub>=18% and R<sub>FREE</sub>=23% after refinement, is it a good?"
  - A very common question
  - Answer depends on various factors
- Answer:
  - Yes, it's likely a good result if the data resolution is around 2.5 Å.
  - No, it is very bad result, if the data resolution is 1.0 Å or higher.
- One can ask similar questions about other parameters, such as bond/angles RMSDs, average B-factors, etc...

#### Rwork and Rfree: typical values depend on resolution

 Say you are refining a structure at 1.0 Å resolution and the R-factors are: R<sub>WORK</sub> = 18% and R<sub>FREE</sub> is 23%.

- Are these values good? Is refinement completed?

• PDB statistics: histograms for R<sub>WORK</sub>, R<sub>FREE</sub>, R<sub>FREE</sub>-R<sub>WORK</sub> for all similar structures:

R <sub>WORK</sub>	at 0.9-	1.1Å	R <sub>FREE</sub> at 0.9-	-1.1Å	R <sub>FREE</sub> -R <sub>WORK</sub>	at 0.9-1.1Å
0.10 -	0.12:	68	0.11 - 0.13:	16	0.00 - 0.01:	8
0.12 -	0.14:	94	0.13 - 0.15:	56	0.01 - 0.01:	22
0.14 -	0.16:	73	0.15 - 0.17:	97	0.01 - 0.02:	56
0.16 -	0.18:	17 <<<	0.17 - 0.18:	69	0.02 - 0.03:	62
0.18 -	0.20:	12	0.18 - 0.20:	14	0.03 - 0.03:	58
0.20 -	0.21:	3	0.20 - 0.22:	12	0.03 - 0.04:	29
0.21 -	0.23:	5	0.22 - 0.24:	3 <<<	0.04 - 0.04:	14
0.23 -	0.25:	0	0.24 - 0.26:	4	0.04 - 0.05:	10 <<<
0.25 -	0.27:	0	0.26 - 0.28:	1	0.05 - 0.06:	6
0.27 -	0.29:	2	0.28 - 0.30:	2	0.06 - 0.06:	9

Answer: the R-factors are not good, the structure needs some more work.



- Looking at R-factor in resolution bins helps to identify:
  - Poor or absence of bulk-solvent modeling (red and black lines at >4.9Å)
  - Systematic problems with certain reflections (all lines at high resolution)
  - Artifacts (spike at around 3Å resolution caused by nonsensical reflection amplitude value, green line):

INDE 3 5 -42 IOBS= 99999.999 SIGIOBS= 0.000

 Typically, one should expect an almost horizontal straight line, with some increate at high and low resolution ends

#### Good R-factors – bad map: twinning and free-R flags

Data resolution: 2.8Å, R<sub>WORK</sub>=23.4%, R<sub>FREE</sub>=29.4%, poor map:



- Twinning was not accounted for when creating free-R set:  $R_{FREE}$  is biased
- After re-creating free-R set using lattice symmetry information and repeating refinement: R<sub>WORK</sub>=23.4%, R<sub>FREE</sub>=33.6%

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### **Geometry: global figures**



• A priori chemical knowledge is introduced (restraints) to keep the model chemically correct while fitting it to the experimental :

 $E_{\text{RESTRAINTS}} = E_{\text{BOND}} + E_{\text{ANGLE}} + E_{\text{DIHEDRAL}} + E_{\text{PLANARITY}} + E_{\text{NONBONDED}} + \dots$ 

- Typically only rmsd for bonds and angles are reported along with  $R_{\text{WORK}}$  and  $R_{\text{FREE}}$
- Typical values (resolutions ~1.5-2Å): rmsd(bonds)~0.02Å, rmsd(angles)~2°
- These values can be smaller at lower resolution (~2.5-3Å), approaching 0 at ~3Å and lower resolution, and they can be larger at higher resolution (~1.5Å and higher).

Resolution 3.3Å:

 $R_{WORK}$  = 19.6%  $R_{FREE}$  = 24.5% bonds = 0.03Å angles = 4.6°

- R-factors are great, geometry is terrible

Histogram of	deviatio	ns from i	deal valu	es
Bonds	A	ngles		
0.000 - 0.035:	2645	0.000 -	9.313:	4208
0.035 - 0.070:	19	9.313 -	18.626:	9
0.070 - 0.106:	13	18.626 -	27.939:	3
0.106 - 0.141:	5	27.939 -	37.252:	4
0.141 - 0.176:	3	37.252 -	46.565:	0
0.176 - 0.211:	0	46.565 -	55.878:	0
0.211 - 0.246:	0	55.878 -	65.191:	2
0.246 - 0.281:	0	65.191 -	74.504:	1
0.281 - 0.317:	2	74.504 -	83.817:	0
0.317 - 0.352:	18	83.817 -	93.130:	8

- Problem with a few atoms, while the rest of ok

 $\circ$  Incorrect ligand geometry

#### **Geometry – histograms (II)**

• After correcting the problem with the ligand: bonds = 0.01Å angles = 1.0°

Histogram of	deviations	s from ide	eal valu	es
Bonds	Ang	gles		
0.000 - 0.004:	1135   (	0.000 -	0.753:	2552
0.004 - 0.008:	819   (	).753 –	1.506:	1232
0.008 - 0.012:	421   3	L.506 –	2.259:	266
0.012 - 0.016:	179   2	2.259 -	3.012:	70
0.016 - 0.020:	69   3	3.012 -	3.765:	28
0.020 - 0.024:	35   3	3.765 -	4.518:	16
0.024 - 0.028:	14   4	4.518 -	5.271:	8
0.028 - 0.032:	5   5	5.271 -	6.024:	3
0.032 - 0.036:	1   (	6.024 -	6.777:	3
0.036 - 0.040:	1   (	6.777 –	7.530:	1





Ramachandran plot: outlier may be good

- Not everything flagged as outlier is actually wrong
  - Check the map
  - Make sure the map is not biased by the model
- Each outlier has to be explained



- Overall clash score (number of bad overlaps per 1000 atoms)
- A clash: disallowed atom pair overlap ≥0.4 Å

MolProbity: all-atom contacts and structure validation for proteins and nucleic acids. Davis et al, Nucleic Acids Research, 2007, Vol. 35

#### Rotamers

Rotamers: a set of conformers arising from restricted rotation about one single bond



#### Rotamers: outlier may be good



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#### Average B and Wilson B



- Higher resolution smaller B-factor
- Mean B does not differ too much from Wilson B
  - Wilson B is just an estimation (under some pretty unrealistic assumptions)
- There can be outliers

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#### **Bulk-solvent parameters**



- Wildly different k<sub>SOL</sub> and/or B<sub>SOL</sub> from average may indicate problem with the atomic or bulk-solvent model.
- B<sub>SOL</sub> tends to be (too) large for incomplete typically low resolution structures.
- k<sub>SOL</sub>=0 (no bulk-solvent) indicates either absence of low resolution data or severe problem with it.

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#### **Real-space**



- Scale independent
- Can be computed for the whole structure (not really interesting you already have R-factor) or locally (most interesting; typically computed per residue)
- Values greater than ~0.8 indicate good correlation
- May give high correlation for weak densities
- Map CC is correlated with B-factor: poorly defined regions typically have low map CC and high B-factors

#### **Real-space**

In practice it is helpful to look at {B, map CC, 2mFo-DFc, mFo-DFc}



#### **Real-space**

In practice it is helpful to look at {B, map CC, 2mFo-DFc, mFo-DFc}

	_			
NO	В	CC	2mFo-DFc	mFo-DFc
12	27.95	0.9677	1.64	0.74
13	26.74	0.9894	3.57	0.03
14	25.98	0.9909	3.41	0.14
15	26.55	0.9795	3.36	0.39
16	26.56	0.9793	3.21	2.06
17	32.46	0.8418	2.22	2.20
18	39.13	0.7003	1.36	-0.23
19	68.25	0.8350	-0.10	-5.57
20	73.73	0.3791	-0.23	-3.65
21	74.83	-0.0825	-0.41	-3.01
22	23.87	0.9831	4.00	0.35
23	22.26	0.9874	4.07	0.16
24	23.35	0.9910	2.87	0.62



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#### Sequence register

- Check actual sequence with one derived from PDB file with final model:
  - Extract sequence from PDB file:

phenix.print\_sequence model.pdb > model.seq

- Align actual sequence with model.seq
- Example of a problem:

MASTER	GFVDLTLHDQVSMEHPVKLLFGKCVEGMVEIVYTFLSSTLKSLE
Chain A	GFVDLTRHDQVSMEHPGKLLFGKEGMVEIVYTFKSLE
Chain B	GFVDLTRHDQVSMEHPGKLLFGKEGMVEIVYTFVSSTLKSLE
Chain C	GFVDLTRHDQVSMEHPGKLLFGKKVEGMVEIVYTFVSSTLKSLE
Chain D	GFVDLTRHDQVSMEHPGKLLFGKKVEGMVEIVYTFLSSTLKSLE
	***** ****

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#### Model, data and model-to-data fit quality indicators

- Comparative statistics: typically global model quality figures are in agreement with corresponding values found in similar structures:
  - If it is not the case it does not necessarily mean the structure is wrong, but it is a good reason to stop and think
- How it is done?
  - Select similar (refined at similar resolution, for example) structures in the database (PDB)
  - Obtain the distribution of a parameter in question
  - See where the corresponding parameter of your structure is w.r.t. the distribution

R <sub>WORK</sub>	1	Number of structures
0.10 -	0.12:	68
0.12 -	0.14:	94
0.14 -	0.16:	73
0.16 -	0.18:	17 <<< your structure
0.18 -	0.20:	12
0.20 -	0.21:	3
0.21 -	0.23:	5
0.23 -	0.25:	0
0.25 -	0.27:	0
0.27 -	0.29:	2

### New tool in PHENIX: POLYGON



Crystallographic model quality at a glance.

L. Urzhumtseva, P.V. Afonine, P.D. Adams, A. Urzhumtsev. Acta Cryst. D65, 297-300 (2009)

### **Example of under-refined model**



PUBLISHED:

Rwork = 20%

Rfree = 25%



#### Under-refined models or why automation is important

Structure from PDB: 1eic (resolution = 1.4Å; deposition year: 2000)

```
PUBLISHED: Rwork = 20% Rfree = 25%
```

Clear problems:

- No 'riding' H atoms;
- All atoms are isotropic;
- Potential problems
  - Inoptimal weights, refinement is not converged, incomplete solvent model
- Fixing the model with PHENIX:
  - Add and refine H as riding model
  - Update ordered solvent
  - Refine atoms as anisotropic (except H and water)
  - Optimize X-ray/Restraints weights

FINAL MODEL: Rwork = 14% Rfree = 17%

✓ All this could be done by the software automatically, preventing deposition of underrefined models into PDB

## R-factors (all models in PDB at resolution < 1 Å)



PDB code	R-work, %				
(year)	published	phenix.refine			
2ppn (2007)	20.9	11.7			
1g2y (2000)	19.5	12.3			
1zlb (2005)	16.8	12.0			
2g6f (2006)	18.4	12.9			
2elg (2007)	23.2	13.0			
1aho (1997)	16.3	9.6			
1zf5 (2005)	29.0	16.9			

 There are ~25 models out of 324 that have suspiciously high or very high Rfactors.

- For most of them the R-factors can be decreased to typical for this resolution values (~10-15%) in one phenix.refine run.

 Automated software with integrated validation would immediately flag these models as suspicious. Database used by POLYGON is created using phenix.model\_vs\_data tool.

• phenix.model\_vs\_data is a tool that reports a page long summary about data, model and model-to-data fit:

- Easy to run: phenix.model\_vs\_data model.pdb data.hkl
- Any data type: X-ray or neutron
- Most of reflection data file formats (CNS, SHELX, MTZ, ...)
- Automatic twinning detection
- Unknown ligands are handled automatically
- Input model can be spread across multiple file (case of huge structures)
- Regularly exercised by running through the whole PDB
- Refmac style files with separated TLS (in REMARK 3) and residual Bfactors are ok

Histogram of differences between reported (in PDB file header) and recomputed with phenix.model\_vs\_data R-work :

	-23.34 -	-17.95	3
Weree then publiched.	-17.95 -	-12.56	5
worse than published:	-12.56 -	-7.17	47
	-7.17 -	-1.79	1106
	-1.79 -	3.59	30990
	3.59 -	8.98	1215
	8.98 -	14.36	242
Better than published:	14.36 -	19.75	96
	19.75 -	25.14	58
	25.14 -	30.53	18

#### Why reported R-factors may not match the re-computed ones?

- Removing hydrogen atoms (up to 2.0%)
- Missing anisotropic ADPs (~5%)
- Nonsensical ADPs (~2...10%)
- Overlooked twinning (~5...20%)
- Missing water (~2...5%)
- Results of IAS or multipolar refinement are not preserved (~1%)
- Variations in bulk solvent model and anisotropic scaling parameters (~1...5%)
- Occupancies of atoms at special positions
- Test flags are missing
- Use f' and f'' in structure factor calculations for anomalous scatterers
- Removing Fobs outliers
- Incorrect structure factor data deposited (or correct data but incorrectly labeled).
- Corrupted TLS records (up to 10%, ~700 entries as of spring 2009).
- Different scattering tables? No!
- FFT vs direct summation? No!

#### **PHENIX** tools for model validation

#### • **Comprehensive validation** option available from PHENIX GUI:

- MolProbity scores;
- Real-space correlation (map CC), 2mFo-DFc and mFo-DFc listed for each atom or residue;
- Basic geometry statistics (rmsd and max deviation for bonds, angles, ...)
- phenix.model\_vs\_data report;
- POLYGON.
- phenix.refine .log file contains lots of information.
- Tools to create various maps (iterative build omit maps, SA omit maps, Average kick maps, i\*mFo-j\*DFc maps)...
- Getting uncertainties by building multiple models.

### **PHENIX tools for model validation**

#### • **Comprehensive validation** option available from PHENIX GUI:

00	O PHENIX home							
Quit Preferences	s Help New project Proje	ect settings	Job history Citation:	s Coot PyMOL				
Click or drag-and	d-drop files onto a program t	o launch it.	To switch to a pro	ject, click the "Choose this project" button.				
Projects	Projects Reflection tools							
ID	Last modified	# of jobs	R-free	Model tools				
1rc9	Jul 17 2010 04:34 PM	3	0.2352					
🛷 lysozime	Jul 17 2010 03:29 PM	2	0.3218	Experimental phasing				
AF	Jul 17 2010 02:48 PM	1	0.4791	Molecular replacement				
rama2	Jul 14 2010 04:10 PM	3	0.1894	Building and refinement				
rama1	Jul 14 2010 12:31 PM	1	0.1780	Mana				
industry_MTP	Jul 12 2010 12:17 PM	0	None	Maps				
rnase	Jul 12 2010 12:14 PM	0	None	Ligands				
				, Validation				
	<b>Comprehensive validation</b> <i>Model quality assessment, including real-space correlation and geometry</i> <i>inspection using Molprobity tools</i>							
				<b>POLYGON</b> Graphical comparison of validation statistics and the PDB				
				<b>PDB Statistics Overview</b> Histograms of selected statistics for structures in the PDB (same data as POLYGON, in a different format)				
Switch project	Switch project Delete project Utilities							
Output director	Output directory : /Users/afonine/Desktop/AUSTRALIA_SCHOOL_JUL2010/lys Browse							
PHENIX version 1.6.	.2-432			Project: lysozime				

#### **Uncertainties**



### PDB deposition dos and don'ts (I)

- Do not change anything in PDB file with refined model.
- If you did change something, then re-run the refinement to update statistics.
- Deposit the data: the one used in refinement. If this data was modified (resolution truncated, corrected for anisotropy, etc), then deposit the original data as well.
- Some people vote for depositing Fcalc (Fmodel). Personally, I think this is not necessarily: if the data and PDB file are complete and accurate the statistics (and therefore Fmodel) should be reproducible.
- Once you have sent the data and model to PDB, they will come back to you with modified (reformatted) files for your approval. Check it carefully. Make sure you can reproduce the statistics (R-factors) using these files and make sure the PDB file header still contain the data and model stats that you originally submitted.
- Deposit free-R flags and phase information (HL coefficients, if available).
- If depositing multiple datasets indicate which one was used for obtaining the final structure.
- Once your files are publicly available at PDB site, download it and check.

#### PDB deposition dos and don'ts (II)

Some programs and people tend to interpret unknown density using "dummy atoms". In PDB files it typically looks like this:

ATOM	10	0	UNK	2	6.348 -11.3	323 10.667	1.00	8.06	x
ATOM	11	0	UNK	2	6.994 -12.0	600 10.740	1.00	7.16	Х
ATOM	12	0	UNK	2	6.028 -13.	737 10.607	1.00	6.58	х
ATOM	13	DUM	UNK	2	6.796 -15.0	043 10.583	1.00	8.28	
ATOM	14	DUM	UNK	2	5.099 -13.	727 11.792	1.00	7.15	

 Do not deposit this in PDB, especially if chemical element type is undefined (rightmost column)

### Conclusions

- The software should be as much automated as possible to minimize user errors.
- People should be skilled enough to solve structures: continuous education through workshops is important.
- Deposition tools should be smart to deal with broad variety of situations and not only with "standard" ones.
- No-one knows your structure better than you. Make sure this knowledge is correct and makes sense (use validation tools) and it is properly documented.