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Key Words:	Loop modeling, Protein structure prediction, Fragment assembly method, Analytical loop closure, Loop ensemble



Protein loop modeling by using fragment assembly and analytical loop closure

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Abstract

Protein loops are often involved in important biological functions such as molecular recognition, signal transduction, or enzymatic action. The three dimensional structures of loops can provide essential information for understanding molecular mechanisms behind protein functions. In this paper, we develop a novel method for protein loop modeling, where the loop conformations are generated by fragment assembly and analytical loop closure. The fragment assembly method reduces the conformational space drastically, and the analytical loop closure method finds the geometrically consistent loop conformations efficiently. We also derive an analytic formula for the gradient of any analytical function of dihedral angles in the space of closed loops. The gradient can be used to optimize various restraints derived from experiments or databases, for example restraints for preferential interactions between specific residues or for preferred backbone angles. We demonstrate that the current loop modeling method outperforms previous methods that employ residue-based torsion angle maps or different loop closure strategies when tested on two sets of loop targets of lengths ranging from 4 to 12.

Title running head: Protein loop modeling

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I. INTRODUCTION

Prediction of the native structure of a protein from its amino acid sequence is one of the most important problems in protein science. However, modeling the native structure based solely on physico-chemical energy functions remains an unsolved problem [1-3]. Therefore, bioinformatics approaches that utilize information extracted from the database of known structures are widely used in practice. When experimental structures of homologous sequences are available, these structures can be used as templates [4, 5]. However, homologous proteins still have gaps or insertions in sequences, referred to as loops, whose structures are not conserved during evolution. Since the templates give no structural information on these regions, the loops have to be modeled *ab initio*.

Although the length of a loop region is generally much shorter than that of the whole protein chain, modeling a loop poses a challenge not present in the global protein structure prediction, in that the modeled loop structure has to be geometrically consistent with the rest of the protein structure obtained from templates. However, no general motifs are available for modeling loops, other than the steric restraints imposed by the presence of the rest of the protein structure and the requirements on backbone bond lengths and bond angles to have values close to the canonical ones. The latter conditions that have to be satisfied when a loop bridges the two ends of a fixed geometry are referred to as the "loop closure constraints". In many loop modeling methods developed so far, conformations are generated without explicit loop closure constraint. The gap in the chain is reduced afterwards either by screening out conformations with large gaps or by minimizing an energy term penalizing the gap [6–13].

On the other hand, conformations satisfying the loop closure constraint can be generated by using analytical loop closure [14–24]. Among these methods, the polynomial formulation developed in Ref. [20, 21] has the combined advantage of simplicity and generality, and can be applied to closing loops by rotation of torsion angles of non-consecutive residues. Numerical loop closure methods have also been developed [25–27]. An analytical loop closure approach is natural and efficient in that minimization of an arbitrary gap penalty is unnecessary since loops are restricted to be closed in a purely geometric way, and there is no small remaining chain break that needs to be ignored or reduced afterwards. In a sampling test on thirty loop targets of lengths ranging from four to twelve residues and an optimization test on an eight-residue loop, it was shown that loop sampling can be performed much more efficiently when analytical loop closure is employed [20].

The loop conformational space can be further reduced by using fragment assembly. Fragment assembly methods have been applied widely and successfully to protein structure prediction when structural templates are not available [13, 28–43]. In a fragment assembly method, local structures are limited to those of short fragments collected from a structure database, and the global structure is modeled by searching for the lowest free energy state among the states with such local structures.

In this work, we combine the two approaches, analytical loop closure and fragment assembly, for efficient protein loop sampling. Since an initial loop conformation generated by fragment assembly alone does not close the loop in general, certain backbone torsion angles are perturbed so that the analytical loop closure equation is satisfied. A measure of deviation from Ramachandran-allowed regions can be minimized at the same time to confine the angle changes that accompany loop closure within a desired range. In order to perform this task efficiently, we develop an analytic formula for the gradient of a function of backbone dihedral angles in the space of closed loops.

Prediction results on eight short protein loops using a preliminary version of the current method was reported in Ref. [28], where a Monte Carlo search was used to find conformations minimizing a deviation from the original fragment angles. In this work, by developing a general formula for the analytic gradient of a function of dihedral angles that satisfy the loop closure constraint, such minimization can be performed much more efficiently.

A related approach that couples analytical loop closure with the Rosetta method was reported to produce high-accuracy protein loop structures [24]. In their approach, the conformational sampling stage is intimately tied with the Rosetta energy function, but here we focus more on the conformational sampling method. Our sampling method is different from that in Ref. [24] in that (1) the connecting regions of fragments are ensured to represent conformations in the database by a smooth fragment assembly method, and (2) the backbone angles altered by loop closure are guided to the Ramachandran-allowed regions by a restraint function minimization with the newly developed analytical gradient, while in Ref. [24] an ensemble of consistent backbones is constructed and Ramachandran inconsistent loops are simply discarded.

We demonstrate the performance of our method by loop reconstruction tests on the 30 loops proposed by Canutescu and Dunbrack [27] and the 317 loops developed by Fiser et

 al. [44]. We found that the sampling efficiency is significantly improved compared to four different previous methods [7, 20, 27, 45]. By combining our sampling method with a statistical potential DFIRE [46, 47] the loop prediction accuracy could also be improved.

II. METHODS

A. Collection of Fragments and Structure Database

For each residue of a target loop, a seven-residue window centered on the residue is considered. For each window, two hundred fragment structures of length seven with similar sequence features are collected from a non-redundant structure database, as described below. The structure database was constructed by clustering an ASTRAL SCOP (version 1.63) set so that no two proteins in the database have more than 25 % sequence identity with each other [48–50]. In order to perform a fair benchmark test, we did not use fragments obtained from proteins homologous to the target proteins in this work. To elaborate, we removed the proteins with E-values less than 0.01 after a BLAST search [51] with the whole sequence containing the target loop.

The sequence features to be compared for fragment selection are the sequence profiles obtained from a PSI-BLAST search. A sequence profile is a set of position-dependent mutation probabilities of the protein residues to other amino acids, obtained from local alignment of a given sequence with related sequences in a *sequence* database. The PSI-BLAST profile contains evolutionary information that cannot be obtained directly from the raw sequence, and it has been widely used for local structure prediction [49, 50, 52] as well as for global structure prediction by fragment assembly methods [13, 28, 30–43].

Since we consider windows of size seven, the sequence features for each window form a matrix of size 7×20 . The distance between two sets of sequence features A and B is defined as

$$D_{AB} = \sum_{i=1}^{7} \sum_{j=1}^{20} w_i |P_{ij}^{(A)} - P_{ij}^{(B)}|, \qquad (1)$$

where $P_{ij}^{(A)}$ is a component of the sequence feature set A, and w_i is a weight parameter. Since the end-regions of a fragment is often cut off during fragment assembly, as explained in the next subsection, the structure of the central region is more frequently used. We thus place higher weight on the central region by using the formula

$$w_i = i(8-i). \tag{2}$$

Two hundred fragments of seven residues that have the shortest distances from the target loop sequence for each window are then collected for fragment assembly. It must be noted that for the terminal residues of the loop, the windows contain residues in the framework region. Therefore, the sequence features used for collecting the fragments contain information on the framework region as well.

B. Fragment Assembly for the Loop Region

The fragments obtained as above are assembled to construct loop conformations. For a loop of length L, conformations of length L + 8 were generated to utilize information in the fragments including framework residues. The structures outside the loop region are discarded in the subsequent analysis.

Fragments are joined only when they overlap and share at least one residue with close backbone dihedral angles. Two sets of dihedral angles (φ_1, ψ_1) and (φ_2, ψ_2) in each of the two fragments are considered to be close if

$$|\varphi_1 - \varphi_2| + |\psi_1 - \psi_2| \le 30^\circ.$$
(3)

If we find such a residue pair in two fragments, the second fragment is joined to the first one starting from that residue [37–43]. Since the joining usually occurs in the middle of fragments, only parts of the 7-residue-long fragments are used in the assembly as a result. The average length of inserted fragments by the current method is 1.9 for the conformations generated for the Fiser loop set [44], as can be seen from Table I. The average value for each loop length is also given in the table, and one can see that the sizes of the inserted fragments do not depend much on the target length.

Although the conformational space of the assembled fragments is a finite set, it is too large for exhaustive enumeration. A random sampling method tested in this study performs very well for the sizes of the loops considered here (up to 12 residues), as presented in Results and Discussion. A set of 5000 conformations was generated for each loop target in the Canutescu Page 7 of 23

 and Dunbrack set to compare with several previous methods. Initial 4000 conformations were generated for the test on the Fiser set [44], out of which a final set of 1000 conformations were selected after a screening procedure to compare with the RAPPER method [7]. There is no difficulty in increasing the number of sampled conformations because the whole procedure is very efficient, and the method may also be combined with more extensive search methods, especially for loops longer than those considered here.

C. Analytical Loop Closure and Analytical Gradient

Conformations for a protein loop generated by the fragment assembly method alone do not satisfy the loop closure constraint in general. Therefore, the backbone torsion angles of the loop must be rotated so that the loop structures correctly fit into the rest of the protein structure. The minimum number of backbone torsion angles that has to be rotated for loop closure is six. However, if only six angles are rotated, the changed angles may deviate from the initial fragment angles significantly or may even fall into Ramachandrandisallowed regions in some cases, depending on the initial conformation. Such a problem can be alleviated by distributing the torsion angle changes from the initial six angles to all the available torsion angles, resulting in small changes for many angles instead of large changes for a few. Here we distribute the angle changes by minimizing a measure of deviation from Ramachandran-allowed regions in the space of closed loop conformations, as described below. The CCD method [27] also allows for imposition of constraints of Ramachandran maps during the iterative numerical loop closure algorithm and is compared with the current method in the Results and Discussion.

The loop closure procedure adopted in this work is as follows. First, we perform initial loop closure by randomly selecting three residues and compute their six backbone dihedral angles (three φ and three ψ angles) by solving the analytical loop closure equation [20, 21]. We then adjust all the torsion angles simultaneously to minimize the following measure for deviation from Ramachandran-allowed regions

$$F_{\text{Rama}} = \sum_{l=1}^{n} f_{\text{Rama}}(\varphi_l, \psi_l)$$
(4)

under the loop-closure constraint, where $f_{\text{Rama}}(\varphi, \psi)$ is an energy function for a residue that

represents a Ramachandran plot, and n is the number of loop residues that are neither glycine nor proline. The function $f_{\text{Rama}}(\varphi, \psi)$ consists of the Lennard-Jones and Coulomb interactions among the non-side chain atoms within a dipeptide, as described in Ref. [53]. We allowed free changes for the glycine angles because of their flexibility and fixed proline angles at the fragment angles because of the φ angle rigidity. Separate f_{Rama} functions for glycine, proline, and pre-proline residues such as in Ref. [54] may also be used if desired. Minimization of the function F_{Rama} enforces the torsional angles to lie within the allowed regions of the Ramachandran map for each residue.

A formula for the gradient of F_{Rama} is developed below, and a gradient-based quasi-Newton optimization method, L-BFGS-B [55], was used to minimize F_{Rama} efficiently.

Among the N variable torsion angles, $\{\phi_1, \phi_2, \phi_3, \dots, \phi_{N-1}, \phi_N\}$, only N - 6 of them are independent, the remaining 6 angles being determined by the loop closure condition. The N - 6 independent angles are called driver angles, and the remaining 6 angles are called adjuster angles. To simplify the discussion, we choose $\{\phi_7, \phi_8, \dots, \phi_N\}$ as the driver angles, and $\{\phi_1, \phi_2, \dots, \phi_6\}$ as the adjuster angles. Then $\{\phi_1, \phi_2, \dots, \phi_6\}$ are functions of the driver angles $\{\phi_7, \phi_8, \dots, \phi_N\}$, and minimization of F_{Rama} is performed in a (N - 6)-dimensional conformational space described by these driver angles.

To elaborate, let us denote the axis of ϕ_i -rotation by a unit vector Γ_i , and label the atom at the N-terminal of the rotation axis by *i*, as depicted in Fig. 1. For any atom *j* located in the C-terminal direction of the chain relative to the atom *i*, the variation of its position $d\mathbf{R}_{ij}$ due to an infinitesimal change of ϕ_i , $d\phi_i$, is given by

$$d\mathbf{R}_{ij} = d\phi_i \left(\mathbf{\Gamma}_i \times \mathbf{R}_{ij} \right), \tag{5}$$

where \mathbf{R}_{ij} is the position of the atom j relative to i.

Since the Cartesian coordinates of atoms in the framework region, the region outside the loop, are fixed under the loop closure constraint, $d\mathbf{R}_j = \sum_i d\mathbf{R}_{ij} = 0$ for any atom j in the framework. In the current convention, the framework region at the N-terminal side of the loop is unaffected by the change of loop dihedral angles, and the C-terminal framework moves as a rigid body in the absence of the loop closure constraint. It is therefore necessary and sufficient to impose the following constraint for three distinct atoms A, B, and C in the

C-terminal framework region:

$$d\mathbf{R}_j = \sum_{i=1}^N d\mathbf{R}_{ij} = \sum_{i=1}^N d\phi_i \left(\mathbf{\Gamma}_i \times \mathbf{R}_{ij} \right) = 0 \quad (j = A, B, C).$$
(6)

Eq. (6) is a constraint on possible changes of the torsion angles $d\phi_i$ under the loop closure constraint. Considering $i (= 1, \dots, N)$ as the column index and j (= A, B, C) together with the space index $\mu (= x, y, z)$ as the row index $\alpha (= 1, \dots, 9)$, the matrix

$$M_{i\alpha} \equiv (\mathbf{\Gamma}_i \times \mathbf{R}_{ij})_{\mu} \quad (\alpha = (j, \mu)) \tag{7}$$

is a $9 \times N$ matrix, and Eq. (6) is a system of 9 equations for N variables. However, it has to be noted that

$$(\mathbf{R}_j - \mathbf{R}_k) \cdot (\mathbf{\Gamma}_i \times (\mathbf{R}_{ij} - \mathbf{R}_{ik})) = \mathbf{R}_{jk} \cdot (\mathbf{\Gamma}_i \times \mathbf{R}_{jk}) \equiv 0 \quad (j, k = A, B, C)$$
(8)

which amounts to 3 identities among the 9 rows of $M_{i\alpha}$. These identities show that the distances between atoms A, B, and C are preserved,

$$d||\mathbf{R}_{ij} - \mathbf{R}_{ik}||^2 = (\mathbf{R}_j - \mathbf{R}_k) \cdot (d\mathbf{R}_{ij} - d\mathbf{R}_{ik}) \equiv 0 \quad (j, k = A, B, C)$$
(9)

when $d\mathbf{R}_i$'s are given by the rotation Eq. (5). Due to the three identities in Eq. (8), any 3 rows of $M_{i\mu}$ can be expressed as linear combinations of the remaining 6 rows, and Eq. (6) is reduced to a system of 6 independent equations for N variables. Therefore, Eq. (6) can be used to express the change of the adjuster angles $d\phi_1, \dots, d\phi_6$ for an arbitrary perturbation of the driver angles $d\phi_7, \dots, d\phi_N$.

Expressing Eq. (6) in terms of the driver angle perturbations, we get

$$d\mathbf{R}_{j} = \sum_{i=7}^{N} d\phi_{i} \left(\mathbf{\Gamma}_{i} \times \mathbf{R}_{ij} + \sum_{k=1}^{6} \frac{\partial \phi_{k}}{\partial \phi_{i}} \mathbf{\Gamma}_{k} \times \mathbf{R}_{kj} \right) = 0 \quad (j = A, B, C).$$
(10)

The derivative of the adjuster angles with respect to the driver angles $\partial \phi_k / \partial \phi_i$ can then be

obtained from the following linear equation:

$$\begin{pmatrix} \Gamma_{1} \times \mathbf{R}_{1A} & \Gamma_{2} \times \mathbf{R}_{2A} & \cdots & \Gamma_{6} \times \mathbf{R}_{6A} \\ \Gamma_{1} \times \mathbf{R}_{1B} & \Gamma_{2} \times \mathbf{R}_{2B} & \cdots & \Gamma_{6} \times \mathbf{R}_{6B} \\ \Gamma_{1} \times \mathbf{R}_{1C} & \Gamma_{2} \times \mathbf{R}_{2C} & \cdots & \Gamma_{6} \times \mathbf{R}_{6C} \end{pmatrix} \begin{pmatrix} \partial \phi_{1} / \partial \phi_{i} \\ \partial \phi_{2} / \partial \phi_{i} \\ \vdots \\ \partial \phi_{6} / \partial \phi_{i} \end{pmatrix} = - \begin{pmatrix} \Gamma_{i} \times \mathbf{R}_{iA} \\ \Gamma_{i} \times \mathbf{R}_{iB} \\ \Gamma_{i} \times \mathbf{R}_{iC} \end{pmatrix} \quad (i = 7, \cdots, N).$$

$$(11)$$

For simplicity, we use N, C_{α} , and C' atoms of the first residue in the C-terminal framework region as the three atoms A, B, and C, and solve Eq. (11) to obtain $\partial \phi_k / \partial \phi_i$ $(k = 1, \dots, 6; i = 7, \dots, N)$ as a function of ϕ_i $(i = 7, \dots, N)$. The analytic form of the gradient for the function F_{Rama} in the space of closed loops is then:

$$\left(\frac{\partial F_{\text{Rama}}}{\partial \phi_i}\right)_{\text{closed loop}} = \frac{\partial F_{\text{Rama}}}{\partial \phi_i} + \sum_{k=1}^6 \frac{\partial F_{\text{Rama}}}{\partial \phi_k} \frac{\partial \phi_k}{\partial \phi_i} \quad (i = 7, \cdots, N).$$
(12)

The function F_{Rama} can be replaced by any analytic function of the backbone torsion angles to give an analytic gradient formula for a general case.

D. Screening of the Sampled Loop Conformations

After the loop closure, a screening procedure is performed for the Fiser loop set to compare with the results of RAPPER [7]. In the RAPPER program, each residue is sampled in the space of a fine-grained φ/ψ map obtained from the Ramachandran plot, and conformations that have steric clashes or that are impossible to satisfy loop closure are discarded during the loop building process [7]. Since we have not considered possible steric clashes for the loop conformations so far, we apply a screening step for a fair comparison.

We employ the DFIRE potential [46], which has been derived from the distribution of inter-atomic distances found in a structure database and thus takes steric clashes into account effectively. Because the screening is performed before the side chain atoms are constructed, side chain atoms beyond C_{β} atoms are not included for score calculation, and we call the score DFIRE- β .

It is not possible for us to simply estimate the fraction of the discarded loops during sampling by RAPPER, but we found that if we select 1000 out of 4000 sampled conformations, more native-like conformations than the 1000 conformations sampled by RAPPER

are obtained, as presented in Results and Discussion. In this four-fold sampling, only three quarters of the conformations are discarded, and this fraction is expected to be much smaller than the actual fraction of the conformations discarded in RAPPER due to steric clashes and impossibility of loop closure, which disfavors us in comparison.

E. Construction of the Side Chains and Final Section of the Model Structure

Although the new developments in this work mainly involve loop sampling, the current method by itself can be combined with pre-existing scoring functions to provide predicted loop structures. We present a model selection procedure here to illustrate such an application.

Since the fragments are collected from proteins whose sequences are different from that of the query, only backbone dihedral angles are obtained from the fragments. With backbone fixed, the optimal side chain conformations are constructed by selecting the side chain dihedral angles from Dunbrack's backbone-dependent rotamer library [56]. Possible side chain conformations are finite combinations of rotamers, and the exact global minimum of a free energy function can be found using an efficient optimization algorithm based on graph theory [57], where the free energy function of SCWRL 3.0 is used, consisting of a one-body term proportional to the log of the rotamer probability and steric repulsions with backbone and other side chain atoms [58].

The final model structures are selected from the conformations generated for the Fiser loop set using the DFIRE potential [46, 47] again, now in the all-atom form. DFIRE has been shown to be as successful in scoring loop decoy conformations as the force fields such as AMBER or OPLS with generalized Born solvation free energy [59, 60].

III. RESULTS AND DISCUSSION

A. Loop Conformation Sampling

The loop sampling method developed here that combines fragment assembly and analytical loop closure (FALC) was applied to the 30 loop targets of lengths 4, 8, and 12 residues proposed by Canutescu and Dunbrack [27]. The loop set, chosen from a set of nonredundant X-ray crystallographic structures, was used to test the performance of several loop sampling algorithms including the Cyclic Coordinate Descent (CCD) algorithm [27] and the self-organizing algorithm (SOS) [45]. CCD is a robust iterative loop closure algorithm. It can be coupled with Ramachandran probability maps in a Monte Carlo fashion, resulting in preferential sampling in the Ramachandran maps. A recent loop construction method called self-organizing algorithm (SOS) iteratively superimposes small, rigid fragments (amide and C_{α}) and adjusts distances between atoms to satisfy loop closure and to consider steric conditions simultaneously. This method was reported to outperform the CCD method [45]. We previously tested a method that samples ϕ/ψ angles from Ramachandran maps using PLOP (Protein Local Optimization Program) [8] and closes the loop with analytical loop closure on the same loop set. This method, called CSJD in Ref. [20], is also compared together.

For each of the loops in the test set, the minimum backbone RMSDs from the crystal structure among 5000 conformations sampled by the following five methods are compared in Table II: the Ramachandran map CCD (from Table 2 of Ref. [27]), the CSJD method (from Table 1 of Ref. [20]), the SOS algorithm (from Table 1 of Ref. [45]), and the current methods (FALC and FALCm). In Table II, 'FALC' refers to the results of the loop closure by rotating six random torsion angles after fragment assembly, and 'FALCm' to the results of the gradient minimization after FALC, as described in Methods. Both FALC and FALCm perform better than CCD, CSJD, and SOS. In particular, our algorithms perform better than SOS in all 10 8-residue loop targets and 8 out of 10 12-residue loop targets. With the FALC method, the minimum RMSD improves from 1.19 Å to 0.78 Å and from 2.25 Å to 1.84 Å on average for the 8-, and 12-residue loops, respectively. The FALCm method show further improvements over the FALC method for the 8- and 12-residue loops from 0.78 Å to 0.72 Å and from 1.84 Å to 1.81 Å.

The current method is different from the Ramachandran map CCD method in two respects. First, the local backbone torsion angles are sampled in the fragment space here, but they are sampled from Ramachandran probability maps in CCD. Ramachandran probability maps contain information specific to the amino acid types only, but fragments obtained from the PSI-BLAST profiles provide sequence-specific information. Second, the loop closure is performed analytically here, but an iterative method is used in CCD.

The differences between the current method and the SOS method are also two-fold. First, the small fragments (amide and C_{α}) employed in SOS are chosen to satisfy local geometric constraints, but the fragments used here contain additional information on the sequence-

 specific conformational preferences that encompass the length of several residues as well as local geometry. Second, loop closure is accomplished by iterative distance adjustments in SOS but by a single step of analytical loop closure here.

We argue that the excellent performance of the current loop sampling method originates from both fragment assembly and analytical loop closure. The fact that the CJSD method shows better performance than the Ramachandran CCD, as presented in Table II, implies that analytical loop closure has an advantage over CCD. In addition, the fact that the current methods (FALC and FALCm) give better results than the CSJD method and SOS demonstrates the effectiveness of the current fragment assembly method.

CCD has been used with Rosetta for modeling structurally variable regions in homology modeling [13], and analytical loop closure combined with Rosetta has been employed for loop reconstruction tests [24] showing substantial improvement in performance over the CCDbased Rosetta protocol. It would be also promising to combine the current loop sampling method with an accurate energy function and an efficient global energy optimization method in the future.

Application of the target function minimization in analytical loop closure, referred to as FALCm here, improves the loop sampling results for the 8- and 12-residue loops, as discussed above. The improvement is not dramatic probably because it is more probable to close the loop with resulting angles in Ramachandran-allowed regions when more native-like angles are assembled from fragments in the initial stage. The analytical gradient formula still has a wide potential area of applications, for example in guiding loop sampling with target functions that favor hydrogen bonding to specific functional groups in protein-ligand binding problems or that favor interactions with known or predicted hot spot residues in protein-protein binding problems.

B. Loop Ensemble Generation with Screening

In order to test the feasibility of the application of the current method to loop ensemble generation, we carried out a loop reconstruction test on a set of loop targets developed by Fiser *et al.* [44]. The original set consists of loops of lengths ranging from 2 to 12, but we omit the shortest (and the easiest) loops of 2 and 3 residues. The resulting set consists of 317 targets, as shown in Table III.

The results of loop ensemble generation are displayed in Table III with the results of RAPPER reported in Table 3 of Ref. [7]. The minimum main chain RMSD and the average main chain RMSD of the 1000 conformations, obtained after screening 4000 conformations sampled by FALCm, were examined for each target, and their average values R_{ave} and R_{min} are displayed for each loop length. The main chain RMSD was calculated using the coordinates of N, C_{α} , C', and O atoms, following Ref. [7].

In the ensemble generation test by RAPPER, 1000 conformations were generated screening out loops with possible steric clashes or with too extended conformations for loop closure during the loop building process. Although it is not possible for us to accurately estimate the fraction of the loops that were screened out in the RAPPER program, the fraction must be much larger than 3/4, considering the probabilities of typical loop closure and steric clash.

The performance of our method in generating native-like conformations are significantly better than RAPPER, both in R_{ave} and R_{min} , as can be seen from Table III. There are more improvements for longer loops, especially in the minimum RMSD. It has to be noted that only a four-fold random sampling was performed for an illustrative comparison. The success of this simple application shows the potential of the current method for loop ensemble generation enriched with native-like conformations when combined with more conformational search and more extensive use of good scoring functions [8, 61].

C. Loop Model Selection with DFIRE

From the ensemble of 1000 conformations generated for each target in the Fiser set, the final model was selected by scoring the conformations with the DFIRE potential after side chain optimization, as presented in Methods. As compared in Table IV, the accuracy of the loop model prediction is improved significantly compared to that reported in Ref. [47] in which the RAPPER ensembles are also scored with DIFRE. This result demonstrates that the better-quality conformational ensembles obtained by this study can lead to higher modeling accuracy.

IV. CONCLUSION

In this paper, we presented a novel method for protein loop sampling, based on fragment assembly and analytical loop closure. Efficient sampling is possible because the search space is drastically reduced by sampling in the space of closed loops and in the space of fragments obtained by utilizing sequence-specific information.

We also developed an analytic formula for the gradient of a target function that depends on a set of torsion angles satisfying the loop closure constraint. This gradient can be used for efficient sampling of closed loops satisfying an additional requirement of optimizing a target function.

The efficiency of our sampling method was demonstrated by performing loop reconstruction tests on two sets of loop targets whose lengths range from 4 to 12. We found that the ability of our method for generating native-like conformations is significantly better than the previous methods based on amino acid-specific information only and less elaborate loop closure methods. It is remarkable that such a result can be obtained when no or minimal level of energy information is used in the loop ensemble generation.

One notable feature of our method is that sampling and scoring procedures are separated. Given the efficiency of our method in generating native-like conformations, the current method would also be useful for testing discriminatory powers of various scoring functions and developing a new one.

Although the current tests were restricted to the loop reconstruction problem, where the framework region is fixed to the experimentally determined native structure, the efficiency of the current sampling method would allow application to a more challenging task of modeling loops in the context of the comparative modeling problem, where the framework region is given by templates and therefore contain inherent uncertainties.

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FIG. 1: The displacement of an atom j, $d\mathbf{R}_j$, when the torsion angle about the axis Γ_i changes by a small amount $d\phi_i$ is $d\mathbf{R}_j = d\phi_i (\mathbf{\Gamma}_i \times \mathbf{R}_{ij})$.

TABLE I: The average insertion length of fragments in loop construction of the Fiser loop set for each target loop length

Loop length	4	5	6	7	8	9	10	11	12	Average
Insertion length	1.5	1.5	1.9	1.9	2.0	1.9	1.9	2.0	2.0	1.9

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Le	oop	CCD^a	CJSD^{b}	SOS^{c}	$FALC^d$	$FALCm^{e}$
	1dvjA_20	0.61	0.38	0.23	0.34	0.39
	$1 dys A_47$	0.68	0.37	0.16	0.17	0.20
	1eguA_404	0.68	0.36	0.16	0.22	0.22
	$1 ej0 A_74$	0.34	0.21	0.16	0.16	0.15
	$1i0hA_123$	0.62	0.26	0.22	0.09	0.17
4-residue	1id0A_405	0.67	0.72	0.33	0.20	0.19
	$1qnrA_195$	0.49	0.39	0.32	0.23	0.23
	$1qopA_44$	0.63	0.61	0.13	0.28	0.30
	$1tca_95$	0.39	0.28	0.15	0.08	0.09
	1thfD_{-121}	0.50	0.36	0.11	0.21	0.21
	Average	0.56	0.40	0.20	0.20	0.22
	1cruA_85	1.75	0.99	1.48	0.60	0.62
	$1 ctqA_144$	1.34	0.96	1.37	0.62	0.56
	$1d8wA_334$	1.51	0.37	1.18	0.96	0.78
	$1ds1A_20$	1.58	1.30	0.93	0.80	0.73
	$1 g k 8 A_{-} 122$	1.68	1.29	0.96	0.79	0.62
8-residue	$1i0hA_{-}145$	1.35	0.36	1.37	0.88	0.74
	1ixh_106	1.61	2.36	1.21	0.59	0.57
	$11am_420$	1.60	0.83	0.90	0.79	0.66
	$1qopB_{-}14$	1.85	0.69	1.24	0.72	0.92
	$3chbD_51$	1.66	0.96	1.23	1.03	1.03
	Average	1.59	1.01	1.19	0.78	0.72
	$1 cruA_358$	2.54	2.00	2.39	2.27	2.07
	$1 ctqA_26$	2.49	1.86	2.54	1.72	1.66
	$1d4oA_88$	2.33	1.60	2.44	0.84	0.82
	$1d8wA_46$	4.83	2.94	2.17	2.11	2.09
	$1ds1A_282$	3.04	3.10	2.33	2.16	2.10
12-residue	$1 dys A_291$	2.48	3.04	2.08	1.83	1.67
	$1 \mathrm{eguA}_{-}508$	2.14	2.82	2.36	1.68	1.71
	$1f74A_{-}11$	2.72	1.53	2.23	1.33	1.44
	1 qlwA_ 31	3.38	2.32	1.73	2.11	2.20
	$1qopA_178$	4.57	2.18	2.21	2.37	2.36
	Average	3.05	2.34	2.25	1.84	1.81

TABLE II: The minimum backbone RMSD values of the loops sampled by CCD, CJSD, SOS, and by the methods developed here, FALC and FALCm.

^{*a*}RMSD values (in Å) taken from Table 2 of Ref. [27].

 $^b \rm RMSD$ values (in Å) taken from Table 1 of Ref. [20].

 $^{c}\mathrm{RMSD}$ values (in Å) taken from Table 1 of Ref. [45].

 $^d\mathrm{RMSD}$ values (in Å) obtained from fragment assembly and initial loop closure.

^eRMSD values (in Å) obtained from minimization of the Ramachandran energy with the analytical gradient after FALC.

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TABLE III: The main chain RMSD values of the loops sampled by RAPPER and by this work for the Fiser loop set.

	Loop	RAPI	PER^{a}	FALO	$Cm4^{b}$
Length	$Targets^{c}$	$R_{\min}{}^d$	$R_{\rm ave}{}^e$	$R_{\min}{}^d$	$R_{\rm ave}^{\epsilon}$
4	35	0.43	1.65	0.33	0.92
5	35	0.53	2.27	0.44	1.63
6	36	0.69	3.06	0.47	2.34
7	38	0.78	3.79	0.58	2.74
8	32	1.11	4.16	0.84	3.69
9	37	1.29	5.00	0.95	4.21
10	37	1.67	5.66	1.45	5.07
11	33	1.99	6.71	1.47	5.76
12	34	2.21	6.96	1.74	6.31

^aTaken from Table 3 of Ref. [7].

^bObtained from screening with the DFIRE- β potential after the four-fold sampling with fragment assembly, analytical loop closure, and Ramachandran minimization.

 $^{c}\mathrm{The}$ number of loop targets.

- $^d\mathrm{Minimum}$ main-chain RMSD (in Å) averaged over the loop targets.
- e Average main-chain RMSD (in Å) averaged over the loop targets.



TABLE IV: The average RMSD values of the lowest energy conformations obtained by DFIRE scoring of the RAPPER ensemble sets and those generated by FALCm4 presented in Table III.

Loop length	RAPPER a	FALCm4
4	0.86	0.54
5	1.00	0.92
6	1.85	1.36
7	1.51	1.17
8	2.11	1.87
9	2.58	2.08
10	3.60	3.09
11	4.25	3.43
12	4.32	3.84

^aTaken from Table S2 of Ref. [47].