



HHS Public Access

Author manuscript

Nat Protoc. Author manuscript; available in PMC 2022 August 01.

Published in final edited form as:

Nat Protoc. 2021 August ; 16(8): 3737–3760. doi:10.1038/s41596-021-00566-6.

Tutorial: best practices and considerations for mass-spectrometry-based protein biomarker discovery and validation

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Abstract

Mass-spectrometry-based proteomic analysis is a powerful approach for discovering new disease biomarkers. However, certain critical steps of study design such as cohort selection, evaluation of statistical power, sample blinding and randomization, and sample/data quality control are often neglected or underappreciated during experimental design and execution. This tutorial discusses important steps for designing and implementing a liquid-chromatography–mass-spectrometry-based biomarker discovery study. We describe the rationale, considerations and possible failures in each step of such studies, including experimental design, sample collection and processing, and data collection. We also provide guidance for major steps of data processing and final statistical analysis for meaningful biological interpretations along with highlights of several successful biomarker studies. The provided guidelines from study design to implementation to

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Author contributions

E.S.N. wrote the abstract, introduction and concluding remarks, contributed to the data analysis section and edited the manuscript; A.M.D.S., J.P.K., M.R. and B.I.F. wrote the sections on subject selection, power calculation and considerations for sample handling. C.E.M. wrote the section on specimen collection, storage and tracking; M.G., P.D.P. and A.S. wrote the sample preparation sections of both discovery and validation phases; D.O. wrote the section on data collection for the discovery phase; C.A. wrote the section on data quality control; B.J.W.R. contributed to the power analysis section and wrote the data analysis section; Y.G., P.D.P., T.F. and W.J.Q. wrote about the different sections of the validation phase; T.O.M. wrote the phases of biomarker development. All the authors read, provided inputs and approved the final version of the manuscript.

Competing interests

The authors declare no competing interests.

data interpretation serve as a reference for improving rigor and reproducibility of biomarker development studies.

More than 20,000 diseases have been reported to affect humans¹, of which only a small portion are supported by accurate, sensitive and specific diagnostic tests. Even for diseases with well-established diagnostic assays, such as diabetes, the discovery of new prognostic biomarkers can enable further studies on disease development and progression. For example, type 1 diabetes mellitus can be diagnosed by measuring blood glucose concentration, but the disease is known to be preceded by immunological changes sometimes years before clinical manifestation. Biomarkers for detecting and discriminating early stages of the disease could contribute to an improved understanding of the associated etiology and pathogenicity, while informing new therapies and prevention targets^{2,3}. Additionally, biomarkers are urgently needed to improve many current diagnostic assays, particularly in the context of personalized medicine, such as for inflammatory bowel disease⁴. There is also a demand for biomarkers that can predict the outcome of the patient or that can be used in clinical trials to follow the progression of patients to treatments⁵. In this context, proteomic analysis of biological samples, including tissues, blood plasma, exhaled breath condensate, saliva and urine, are promising approaches for discovering new biomarkers and advancing knowledge of disease pathology, prevention, diagnostics and therapeutics across a wide range of diseases.

Proteomic analysis of human biofluids and tissues can detect and quantify thousands of proteins, leading to the discovery of many potential biomarkers. However, improper experimental design, lack of standardized procedures and quality controls (QCs) (see Box 1 for key terminology) for sample collection and analyses, and failure to validate identified biomarkers have led to reproducibility challenges and identification of biomarkers that are not clinically relevant^{6–12}. There are some excellent reviews highlighting the main issues faced during biomarker development^{8–10,12–14}. Indeed, experimental rigor and reproducibility have been the theme of ample discussion in the scientific community. Funding and regulatory agencies and scientific journals have implemented guidelines to these aspects of research^{15–19}. A systematic review of 7,631 tuberculosis biomarker citations revealed some common challenges that cause misinterpretation: (1) small number of samples (underpowered studies), (2) inappropriate control groups, and (3) overemphasizing *P*-values for candidate discovery without further validation efforts²⁰. The authors also found that most of these studies failed to specify whether the study was performed in a blinded fashion²⁰.

In this tutorial, we describe key points that should be considered for performing biomarker discovery experiments based on liquid-chromatography–mass-spectrometry analysis of human clinical samples. Experimental rationale, possible failing points and QC considerations are provided for sample selection criteria, sample preparation, data collection and data analysis. These recommendations are based on protocols developed by our group and by colleagues from NIH-funded consortia that we participate in, such as Clinical Proteomic Tumor Analysis Consortium (CPTAC), The Environmental Determinants of Diabetes in the Young (TEDDY), Molecular Transducers of Physical

Activity Consortium (MoTrPAC), Early Detection Research Network (EDRN), Cancer Moonshot and Undiagnosed Diseases Network (UDN). Overall, careful implementation of each of these steps should enhance the rigor and reproducibility of biomarker studies and the overall likelihood of discovering relevant, actionable biomarkers.

Phases of biomarker development

Biomarker development is typically described in the literature as being divided into three phases: discovery, verification and validation (Fig. 1)^{21,22}. The validation phase is itself often divided into two stages: analytical validation and clinical validation, with the latter often described as ‘qualification’. Here we will focus only on the analytical aspects of biomarker validation. Fewer peptides and proteins are measured and more samples and subjects are studied as the study moves from discovery to verification to validation phases^{22,23}. This transition requires a different set of quality assessments to ensure the analytical validity of an assay. In general, analytical validity includes several standard parameters including precision, specificity, sensitivity, recovery and stability. Precision includes a measure of repeatability, which refers to within-day variability, and reproducibility, which refers to day-to-day variability²⁴. Repeated measurements can be used to define an assay’s coefficient of variation under different conditions and at different concentrations. The robustness of a coefficient of variation must be interpreted within the context of what is a clinically significant change in the analyte. As part of the validation of reproducibility, it is also important to test whether an assay produces similar results when performed by different individuals and in different laboratories.

The discovery phase is focused on the identification of a large number of candidate biomarkers. This phase is primarily based on in-depth, untargeted proteomic analysis to identify and quantify as many proteins as possible^{21,25}, leading to the identification of tens to hundreds of biomarker candidates that will then be assessed further in the verification and validation phases. However, due to the cost, logistics and relatively low throughput of discovery proteomics, this phase is often carried out using a limited number of samples. Because the discovery phase involves the putative (yet still highly confident) identification of peptide (and therefore protein) markers based on matching experimental tandem mass (MS/MS) spectra to computationally predicted MS/MS spectra, the initial identifications must be verified in the same or similar samples as used for the discovery phase.

The verification phase is focused on confirming that the abundances of target peptides are significantly different between disease and control groups compared through quantitative measurements. Stable-isotope-labeled, synthetic peptides are often spiked into the samples of interest to facilitate confident detection and quantification of targeted peptides using targeted mass spectrometry (MS)-based assays. The confident detection of the putative markers is determined by coelution and similarity of MS/MS fragment pattern compared with the synthetic peptide standards²⁶. Subsequent steps of the fold change verification are usually carried out across clinical samples. Targeted MS provides much more accurate quantitative measurement of biomarker candidates with relatively high analytical throughput^{19,23,27}. The number of samples analyzed in this phase depends on the complexity of the disease condition, prior research and the analytical assay platform. It should be

determined by power analysis, but often dozens to hundreds of samples are analyzed to confirm the differential abundances of the biomarker candidates.

The goal of the analytical validation phase is to confirm the utility of the biomarker assays by analyzing samples from an expanded or independent cohort of individuals that have the same disease as was investigated in the discovery and verification phases. This provides a measure of robustness of the biomarkers and of the assays used to measure them. Usually, only a few (three to ten) of the best biomarker candidates are tested in the analytical validation phase. There are, however, many conditions where panels containing multiple biomarkers have better diagnostic performance^{28,29}. Therefore, it is important to consider how many candidates need to be evaluated. Similar to the verification phase, the number of samples should be determined by power analysis and depends on multiple factors, including the number of candidate biomarkers used. It can vary from tens to thousands of samples from patients in an appropriate clinical patient cohort. This phase is often performed by either immunological assays, such as ELISA, if available, or targeted MS assays in cases where specific antibodies are not available. If both the verification and analytical validation phases are done using targeted MS, these phases will have the same design and experimental considerations, so for the purposes of this tutorial we have combined the considerations of both of these phases below.

Subject selection

Critical to making appropriate inference in disease biomarker prediction is selection of samples representative of both disease cases as well as the population from which the cases are drawn³⁰. The limited number of samples that can be analyzed in the different phases reinforces the importance of properly selecting the study cohort. Sample matching improves the comparative analysis and reduces the number of samples required to obtain proper statistical power. However, this needs to be done carefully as it limits inference to a generalizable population, and the process of matching itself may preclude the ability to evaluate the direct effect of any of the matched characteristics because the sampling scheme is inherently biased^{31–33}. Samples from subjects with disease should be appropriately paired with those from nondiseased individuals with similar characteristics for comparison to reduce confounding factors. Many diseases are differentially affected by sex, age, body mass index, race/ethnicity, comorbidities and preexisting conditions. Therefore, such factors should be considered during experimental design, and testing and control groups should be matched as closely as possible during cohort recruitment. Additional samples or comparison groups might be needed to account for multiple factors or outcomes of the disease due to these covariates. Conventional observational studies may use a number of different approaches for study design, such as secondary assay or analysis of clinical trials, cohort, nested case–cohort, case–control, or others (see Box 2 for details on different types of study design), with different degrees of bias^{34–36} in case and control sample selection inherent to each design. Modern statistical methods, such as inverse probability weighting^{37,38} or Bayesian methods³⁹, should be used to adjust estimates of effect or estimate the degree to which selection bias may influence the findings. Further consideration for making appropriate inference is the problem of confounding factors⁴⁰, which should be typically

addressed either by randomization in experimental studies or adjustment in observational ones, although the problem of residual confounding⁴¹ can persist in both circumstances.

Once the cohort is selected, the study should be approved by an institutional review board or equivalent before the project starts. An institutional review board reviews protocols, consent forms and captured information to assure that the rights and welfare of the human subjects (sample donors) are protected.

Power analysis

The number of study subjects and associated samples is dependent on the selected study design, which is itself dependent on the scientific question and intended inference⁴². In this context, a power analysis provides an estimate of the number of study subjects and associated samples required to obtain statistical significance for a certain effect size. For binary outcomes, the effect size is typically a fold change, but for more complicated designs with multiple treatment groups or longitudinal samples, the effect size is set by the goals of the experiment to be low or high, dependent on the level of effect that needs to be detected. This is akin to a larger sample size being required to detect a twofold change versus a threefold change.

For biomarker studies, one must consider both the epidemiological and analytical factors that influence the required number of study subjects. The incidence of disease in the general population, likely attrition rate and biological variability in protein expression levels will impact the number of individuals needing to be recruited. The inherent analytical variability in the proteomics platform to be used for biomarker discovery will also contribute to the final cohort size.

Case-control or nested case-cohort studies are approaches that can be taken to reduce the population size required for analysis; this is especially useful in situations where you would want to collect a large amount of data for each individual—something that would be very difficult to achieve in a classical cohort study. These designs trade cost for improvements in statistical power^{43,44}, with a design focused on the outcome of interest.

Cohort studies track the incidence of diseases or conditions across a temporal sequence, which can take longer but provide better capacity for strong causal inference. This type of study often requires larger sample sizes for the same statistical power⁴⁵, and focuses on the exposures of interest.

It is sometimes convenient to perform secondary analysis of trials (i.e., querying for different disease outcomes or factors that were not the main question of the study) or intervention studies, but some caution should be exercised. Often studies are sufficiently large and well powered for the primary analysis⁴⁶, but the secondary analyses may require statistical adjustment to correct for confounding factors, making the study underpowered. It is therefore important to have a statistical analysis plan for both the primary and the secondary analysis in place before performing the power analysis.

Power analysis is more complicated in studies where the analysis involves simultaneously measuring multiple analytes, because standard approaches to compute power are based on a single metric of estimated variance, irrespective of the study design. Even in the same set of MS runs, different peptides have different variability and require different numbers of samples for proper statistical power. To manage this issue, the standard approach is to estimate the variances of all proteins from a proteomics study where data were collected within a similar population and sample matrix^{47–49}, then select a threshold based on the minimum percentage of proteins to be quantified. In this context, the threshold is the statistical power expected for the majority of the proteins. This threshold is rarely 100% because variances tend to be highly skewed across an omics-based dataset, especially for low-intensity peptides/proteins. A few proteins with extreme variability in either expression or measurability can drive up the sample size dramatically. For example, Levin et al. showed that for a study to be properly powered at a minimum of 80% (or 0.8), with a detectable fold change of 1.5 comparing two groups for all proteins, the minimum sample size is 60 per group⁴⁷. Reducing the power expectation to 75% of the proteins results in a minimum sample size of 35, and reducing the power requirement even further to 50% decreases the minimum number of samples per group to 16. This will come with the tradeoff that fewer proteins will be adequately powered for the comparison of interest. Therefore, it is important to evaluate during the experimental design the tradeoff of the number of proteins that will be properly powered for a given sample size and detectable fold change based on the needs of the study.

As an example of power calculation for a large-scale MS analysis, the Metabolomics Core for the NIH Common Fund Undiagnosed Diseases Network (UDN) Phase I evaluated the number of samples from healthy individuals required for building a baseline of metabolite and lipid reference values to be compared against similar profiles from individuals with disease. In the UDN, each patient had a unique and undiagnosed illness; therefore, it was important to have a well-defined baseline of normal metabolite and lipid profiles to compare against an *N* of 1. Using data from previous analyses of similar samples, the minimum numbers of reference samples were selected on the basis of power calculations considering a Student's *t*-test with a type I error of 0.05 and a twofold detectable change for 80% of the tested molecules. It was found that 102 samples would be necessary for urinary metabolomics, and 136 samples for plasma lipidomics⁵⁰. In another example, a proteomics study on the mechanism of pancreatic β -cell killing by proinflammatory cytokines found that only four samples would be necessary for a twofold detectable change using Student's *t*-test with a type I error of 0.05 for 80% of the proteins⁵¹. These examples show that the number of required samples can be drastically different. This difference depends on the biological and technical variability and the study design.

Sample handling, collection, storage and tracking

Both discovery and validation efforts can be impacted by a number of preanalytic variables that should be carefully considered when designing sample collection protocols and when deciding the characteristics of clinical cohorts for sample collections. Analysis may be influenced by physiologic factors, including age, sex, body mass index, fasting status, timing of collection (i.e., circadian or diurnal influences), phase of menstrual cycle, exercise

status, season of collection, medical comorbidities and interfering medications^{52–57}. Due to this biological variability, it is important to keep the experimental/analytical variance to a minimum to obtain meaningful data. The impact of these variables can be minimized by strict matching criteria for prospective collections and through development and implementation of standard operating procedures (SOPs) by those responsible for sample collection. SOPs should include detailed criteria for sample collection and processing, and whenever possible, manufacturers and lots of reagents should remain consistent for the duration of a study⁵⁸. Results may be influenced by the type of anticoagulant used in blood collection tubes or by the type of collection tube used for other biofluids⁵⁹. Certain labile analytes may require specific additives such as protease inhibitors or antioxidants for stabilization⁶⁰. To avoid sample degradation, the time between sample collection, sample processing and number of freeze–thaw cycles should be minimized and also kept consistent among all samples to avoid introduction of artifacts in the data. Of note regarding sample preservation, extensive efforts have been dedicated to evaluating the suitability of formalin-fixed paraffin-embedded (FFPE) samples for proteomics analysis^{61,62}. These studies have demonstrated that, when combined with specialized sample preparation protocols discussed further below, FFPE specimens are well suited to biomarker discovery studies^{63,64}.

When preparing the sample collection, questionnaires should be formulated to capture all the relevant metadata, including sex, age, height, weight, race/ethnicity, comorbidities and preexisting conditions. Depending on the disease or condition under study, it is also important to capture information about any prescribed medicines or diets, as they can impact the composition of the collected sample. For instance, even a meal has a strong effect on the composition of the plasma proteome⁶⁵. Once the protocol is approved and the SOP is established, the samples should be collected in a standardized way, taking care to prevent degradation (low temperature or addition of proper preservatives). Sample accessioning (i.e., assigning accession numbers) should be performed with care to avoid mislabeling, and the use of barcoding and printing labels rather than hand-writing can be employed to minimize the chances of sample mix-up⁶⁶.

Once the samples are collected, storing them in a single batch provides an opportunity to control for variability in how the researcher handles the samples. Different peptides/proteins might have different stability based on their physical/chemical properties⁶⁷. Therefore, freeze–thaw cycles should be minimized, and long-term storage should be done at –80 °C. Stability of the samples can be tested by spiking internal standards and monitoring their abundances across different freeze–thaw cycles and storage time. Such experiments can also provide information on analyte recovery and assay specificity and sensitivity⁶⁸. Caution should be used when analyzing previously collected samples, especially where details of collection and storage are not available and when combining samples from multiple sources⁵⁸. These factors can introduce variability in the data.

The importance of sample blinding

Technical bias in assay-based studies can present an additional source of error⁶⁹. Small differences in sample handling and preparation throughout the experiment can cause major differences in the results and compromise the integrity of the study. Therefore, when it

is possible, samples should be randomized and deidentified by the statistician, with no subject information given to researchers who will process and analyze the samples, to avoid inadvertent differences in sample handling based on some subject feature, such as case status. Additionally, attention should be paid to assessing and minimizing, if possible, batch effects when the number of samples exceeds the assay batch size. One approach is to randomize cases and controls across chip or plate locations, to avoid batch clustering based on assay chip or plate, date, or reagent. There are some situations where blinding is not feasible, e.g., when samples have identifiable characteristics (different color, sizes, texture, etc.). Other cases where it is difficult to perform completely blind studies are studies that involve either food or surgery, where both the subjects and researchers know the control and treatment groups⁷⁰. When blinding is impractical, analyzing samples from additional independent cohorts helps to confirm that biomarker candidate identification was not due to human bias^{71,72}.

Considerations for discovery-phase experiments

The main goal of the discovery phase is to analyze as many biomarker candidates as possible. To achieve this goal, an in-depth proteomics analysis is carried out by liquid chromatography (LC)-MS/MS with a limited number of samples, with a focus on the depth of proteome coverage. Depending on the sample complexity, abundant protein depletion and peptide prefractionation is performed to increase the chances of detecting proteins present in low abundance. In addition, peptide labeling with isobaric tags can be used for multiplexing several samples in a single experiment, which decreases variability between measurements. Checkpoints along with QCs and statistical analysis improve the chance of identifying meaningful biomarker candidates. The overall workflow is shown in Fig. 2, while checkpoints, expected results, potential pitfalls and troubleshooting are listed in Table 1.

Abundant protein depletion

Blood plasma and serum are challenging specimens because of their complex composition and the presence of highly abundant proteins. The most abundant plasma protein, serum albumin, is present at 35–50 mg/mL in normal conditions, whereas cytokines are only present in low pg/mL range, differing by a factor of 10^{10} . In addition, the 20 most abundant proteins account for 97% of the total plasma protein mass⁷³. These highly abundant proteins represent a major challenge for proteomic analysis since the MS data collection is biased towards high-abundance peptides⁷⁴. Two main approaches have been taken: immunodepletion and fractionation by chromatography.

The removal of highly abundant proteins through immunodepletion allows for better detection of moderate- and low-abundance proteins^{75,76}. Unfortunately, immunodepletion can also codeplete other associated proteins⁷⁷. Other methods to simplify sample complexity, such as denaturing size exclusion chromatography or extensive high-pH reversed-phase fractionation, have been successfully applied⁷⁸, with the trade-off of an increased number of LC-MS/MS runs. Therefore, the method of decreasing sample complexity needs to be considered carefully.

Immunodepletion has to be performed before protein digestion. If this approach is chosen, we recommend that you run a QC sample before each batch of samples to be depleted. Consistently running QCs of well-characterized samples, such as NIST 1950 plasma, allows the development of baselines for determining fluctuations in instrument and depletion column performance. This can be monitored with UV detection and overlaying the elution profiles. For instance, an increase in the unbound protein peak might represent degradation of the column or improper buffer pH. Samples should be kept at low temperatures (i.e., on ice or at 4 °C) to avoid proteolytic degradation.

Removal of abundant proteins or peptides by chromatographic fractionation is discussed further below as part of the information relating to the chromatographic separations.

Protein digestion

Sample preparation for proteomic analysis typically includes the initial homogenization of solid samples, protein solubilization, and lysis, followed by enzymatic digestion and solid phase extraction to remove contaminants (Table 2). We have previously found that protein extraction is a major source of experimental variability⁷⁹. Therefore, it needs to be performed in the most consistent way possible. Lysis buffers usually consist of a buffering agent (e.g., ammonium bicarbonate, Tris-HCl or triethylammonium bicarbonate) and denaturing agents (e.g., urea, guanidine hydrochloride, thiourea). They are formulated and optimized to release and improve solubility of proteins by disrupting hydrogen bonds and hydrophobic interactions between and within proteins. When working with FFPE specimens, harsher extraction conditions are required to undo the extensive protein crosslinking that occurs during fixation^{80–82}. It may also be necessary to start with larger specimens when working with FFPE tissue, to ensure sufficient protein amounts for downstream processing. Reduction of protein disulfide bonds (with dithiothreitol, tris(2-carboxyethyl)phosphine) and alkylation of the free SH-groups (with iodoacetamide, iodoacetic acid, acrylamide or chloroacetamide) improves sample digestion and MS detection of cysteine-containing peptides⁸³. Lysis buffer may contain protease and other inhibitors (e.g., phosphatase inhibitors for phosphopeptide analysis) to minimize the biodegradation of extracted proteins. Protease inhibitors should be carefully chosen to not interfere with the protein digestion step.

Performing protein quantification on the cell lysate is an important step to ensure the extraction efficiency, calculation of enzyme needed for sample digestion and allowing control checks of the following steps. This procedure also allows normalization of the digest parameters through the study, and it is essential for the final quality of the digest and the protocol reproducibility. For protein digestion, trypsin has been considered as the gold standard in proteomics sample preparation, but other enzymes such as endoproteinases Glu-C and Lys-C can also provide additional information. Walmsley et al. have shown that trypsin from different sources can add substantial variability to the samples⁸⁴. Therefore, it is important to use enzyme from the same lot throughout the experiment. The experimental conditions for trypsin digestion can be adjusted for a specific application. Typically, trypsin digestion is performed at neutral pH at 37 °C, and it may take up to 18 h. The digestion is stopped by reducing the pH of the sample with trifluoroacetic or formic acid. The

acidification of the samples also allows for better performance on the sample desalting step and better recovery of the peptides⁸⁵. Sample desalting using solid-phase extraction is vital since it removes salts and buffers that are not compatible with the following steps. At this point, quantification of the peptides should be performed to assess the recovery of the samples and ensure that variability between samples are in a reasonable range. As an additional QC step, a small aliquot of digested peptides can be taken at this point and analyzed by 1D LC-MS/MS analysis to interrogate digestion quality and identify problematic samples prior to subsequent steps.

Peptide labeling with isobaric tags and sample multiplexing

There are multiple approaches for quantitative global proteomics analysis, all with advantages and disadvantages¹⁴. Peptide labeling with isobaric tags (e.g., tandem mass tag (TMT) reagents) has become a popular method in large-scale discovery studies because it allows in-depth proteome coverage with sample multiplexing to achieve relatively good throughput and reduced technical variability^{86,87}, enabling the discovery of low-abundance biomarker candidates. The disadvantage of isobaric labeling is that these approaches often lead to underestimation of fold changes between samples due to interfering signals coming from reagent impurities, background noise and cofragmented peptides⁸⁷. On the other hand, label-free analysis by data-dependent acquisition or data-independent acquisition provide more accurate fold changes. One disadvantage of the label-free approach is that only one sample can be analyzed at a time, compared with up to 16 in the TMT experiments. Compared with TMT-labeled experiments, data-dependent acquisition and data-independent acquisition analyses often lead to low coverage of the proteome in challenging samples, such as plasma and serum^{88,89}, since TMT-labeled samples are more amenable to fractionation prior to LC-MS/MS. Prefractionation of data-dependent acquisition and data-independent acquisition samples adds the challenge of increasing the analysis time and may introduce more variability to the samples. Despite all these approaches being powerful and successfully used for global proteomics analysis⁹⁰⁻⁹⁴, in this section, we will mainly cover isobaric tag labeling because of its popularity and the complexity of overall workflow.

To facilitate the comparison between multiple sets of TMT experiments, a 'universal' reference sample can be included in one of the multiplexing channels for each TMT set. This reference sample can be just an aliquot mixture of all the samples. It can be used to normalize signal intensities across different TMT sets and also serves as a standard for QC analysis. There are two important steps in peptide labeling and multiplexing: (1) ensure the right pH of the samples since it affects the efficiency of peptide derivatization, and (2) quantify peptides before labeling and multiplexing. We have found that remaining acids from solid phase extractions can lower the pH of the samples, drastically reducing the efficiency of TMT labeling. We have also observed that post hoc data normalization is effective for only small variations of sample loading. A postlabeling QC is also recommended. To achieve this, a small aliquot is taken from each sample prior to quenching the labeling reaction, mixed, and analyzed by LC-MS/MS to determine the efficiency of labeling for each channel. Because the labeling reaction is left unquenched, samples with low labeling efficiency can often be effectively rescued by adding additional label.

Peptide-level fractionation

Digestion of tissue lysates, whole cells or body fluids can generate >500,000 peptides per sample⁹⁵. In shotgun proteomics, the depth of the analysis is partially limited by the tandem mass spectra scan rates. Therefore, reducing the complexity of the sample by prefractionating the peptides improves the proteomic coverage⁹⁵. Peptide fractionation prior to the LC-MS/MS analysis also helps with the problem of ratio compression. Ratio compression refers to a phenomenon where the measured fold changes are smaller than the real abundance differences present in the samples, and is a known issue in experiments where peptides are labeled with isobaric tags. This problem is caused by cofragmentation of multiple coeluting peptides (and anything else that would create a high chemical background) such that the peak contains reporter ion fragments from both the selected peptide and these interfering factors⁸⁷. Prefractionation of peptides results in a lower chemical background and better separation of peptides from each other, reducing the ratio compression issue⁹⁶.

There are several types of chromatography that can be used for peptide prefractionation, including strong-cation exchange, hydrophilic interaction and reverse phase (reviewed in reference⁹⁷). High-pH reverse-phase separation has become increasingly popular as the first dimension for tryptic peptide fractionation in a biomarker discovery workflow. For large projects, assay variables should be as consistent as possible, i.e., buffers, columns, gradients and temperatures of separation, to have the most reproducible measurements. Indeed, even small fluctuations in pH can lead to major shifts in retention times⁹⁸. Monitoring elution profiles with UV detection also helps to ensure that the separation is reproducible. For preservation of sample quality, peptides are stored dry in vials to be rehydrated prior to LC-MS/MS analysis.

Data collection

Many parameters must be monitored for the LC-MS/MS data collection to be effective. Calibrations should also be performed following mass spectrometer manufacturer recommendations to ensure the accuracy of the measurements. The performance of the instrument should be assessed by regularly running well-characterized standard samples. For a robust assessment of the instrument performance, the standard samples should have similar complexity and properties to the samples to be analyzed. The mass spectrometers should be serviced when the analysis of standard samples indicates suboptimal performance, which is determined by comparing with the historical performance of the instrument (e.g., a QQ or Bland–Altman plot). For instance, in our laboratory, we use the tryptic digest of the bacterium *Shewanella oneidensis* as the standard sample. However, each laboratory can develop their own QC sample based on material availability. There are several QC standards from bacterial and mammalian cells, as well as human biofluids, commercially available. The analysis of this standard sample on a high-resolution mass spectrometer such as Q-Exactive (Thermo Fisher Scientific) with a 100 min chromatography gradient usually leads to the identification of ~12,000 peptides. We clean the instrument once these numbers drop below 11,000 identified peptides, which restores the number of identifications (Fig. 3). Peak width and other metrics can also give indication of specific problems

with the LC or the mass spectrometer⁹⁹. Therefore, it is important to set baselines for multiple parameters to assess the overall performance of the instrument. Samples should be blocked and randomized when analyzed to avoid bias due to instrument performance decay^{100,101}. Our data and those from other groups have shown that even normal decay in instrument performance can introduce confounding factors to the data^{101,102}. Standards should run before and after a block of samples. The block size is determined considering mass spectrometer performance drift over time and separation length. This allows breaks between blocks to clean, calibrate and perform preventative maintenance. Randomization should be done within blocks. Complete randomization can lead to imbalances (i.e., more control samples run first and more of the test samples run after, or vice versa), which can reintroduce some confounding factors¹⁰¹. Without blocking, data collection would need to be restarted from the beginning to avoid bias due to the instrument performance differences before and after servicing.

Data QC

The quality of the sample and data is crucial for obtaining meaningful results. Therefore, in our protocol, we implement QC measurements for each major procedure step. Quantification of proteins and peptides is a good way to assess whether a sample is being lost during depletion, digestion and labeling steps. During the crucial period of data collection, it is desirable to assess the quality of data acquired in real time. Relatively few tools have been developed for real-time monitoring of LC-MS data quality. We recently introduced the Quality Control Analysis in Real Time (QC-ART) software, a tool for evaluating data as they are acquired to dynamically flag potential issues with instrument performance or sample quality¹⁰². QC-ART identifies local (run-to-run variations) and global (across large sets of data) deviations in data quality due to either biological or technical sources of variability. For instance, QC-ART can detect trends in signal intensity decline or reduction in the number of identified peptides, which can result from instrument performance decay¹⁰². Chromatographic shifts, especially in the first and last quartile of the elution time, may represent problems in column integrity, solvent composition or tubing dead volumes. The QC-ART procedure is similar to that of Matzke et al.¹⁰³ in the context of the statistical outlier algorithm employed but adds a dynamic modeling component to analyze the data in a streaming LC-MS environment.

In addition to real-time monitoring tools, several QC methods exist for checking data postcollection to remove low-quality data that would degrade downstream statistics (reviewed in reference¹⁰⁴). Data QC allows the detection of important differences in the samples that might not result from drifts in instrument performance or problem in sample preparation. For instance, QC-ART was able to detect minor differences in chromatography profiles between samples, with reduction of some peak intensities but appearance or increase of others (see highlighted region of Fig. 4a). A deeper investigation led to the identification of oxidation in amino acid residues (Fig. 4b), such as cysteine, tryptophan and tyrosine (Fig. 4c,d), which, despite being previously described, were underappreciated during analysis of plasma samples. By recognizing and specifically searching for these oxidations, the proteome coverage was significantly improved ($P < 0.05$) (Fig. 4e,f)¹⁰². Therefore, QC not

only identifies technical issues, but can also lead to the identification of characteristics of the samples that are different across the cohort, such as posttranslational modifications.

Data analysis

Currently, there are excellent tools for peptide identification, such as MS-GF+, MSFragger, Andromeda and TagGraph^{105–108}. Although most of these tools work in an almost completely automated fashion, an important aspect of the peptide identification is to control the number of false-positive identifications. The most common approach is to use a target-decoy database for sequence searching, which allows calculation of the false-discovery rate (FDR)¹⁰⁹. Most commonly, FDRs are kept at 1% at the protein and peptide levels to maximize the balance between rigor in peptide identification and yield of biological information. Less-stringent FDRs can introduce a substantial number of false-positive identifications, while more stringent FDR criteria may exclude biologically relevant peptides. The balance of these choices will depend on the scientific question, and whether it is preferable in the study context to identify more false positives or more false negatives. Manual inspection of the spectra can also be performed, but it is only practical for small numbers of peptides since it is labor intensive and requires well-trained personnel. For instance, in our laboratory, we only manually inspect spectra from posttranslationally modified peptides that we use to study signaling mechanisms. True-positive peptides usually have sequentially matching tandem mass fragments¹¹⁰. In addition, the tandem mass analysis of some posttranslational modifications generates diagnostic fragments that can be used to further confirm their presence. For subsequent targeted proteomics experiments, peptides will also be validated in the verification/validation phases using their heavy labeled internal standard versions.

Once a set of peptides is identified, their intensity information is extracted for the quantitative analysis. In the first quantification step, normalization is focused on accounting for the bias introduced due to technical and biological variation. Common normalization strategies include total abundance normalization to the average or median, linear-regression-based approaches, quantile normalization and variance stabilization normalization (Vsn)^{111–114} (Table 3).

Despite these considerations, there is no consensus in the community on a single best strategy to normalization, and the optimal approach can vary based on sample type, study scale and the complexity of the sample matrix (e.g., cell lines, tissue, plasma). For example, global-based normalization makes two assumptions that might not hold¹¹⁵: (i) that the amount of peptide detected is proportional to the amount of protein present and (ii) that the total concentration of protein within all samples in an experiment is constant.

If the biological effect of a condition is to increase (or decrease) the total amount of protein produced in the sample, or generate different types of proteins resulting in a change in the relationship between total proteins and peptides quantified, then global normalization strategies would introduce bias. Examples of this are conditions where the abundance of inflammatory proteins is at a level where lower-abundance proteins are no longer detectable in the analysis.

Webb-Robertson et al.¹¹³, proposed a strategy called Statistical Procedure for the Analyses of peptide abundance Normalization Strategies (SPANS), which performs multiple normalizations and uses metrics of variability and bias to make recommendations. More recently, Valikangas et al.¹¹⁴ noted that the number of methods available in SPANS is limited and performed a comprehensive review of multiple normalization approaches. They found that Vsn was the most effective for reducing variation between technical replicates and performed well for evaluation metrics associated on differential expression statistics. The goal of Vsn normalization is to bring the samples to the same scale by first performing a transformation to remove variance caused by systematic experimental factors and then, second, apply a generalized log₂ transformation. Since Vsn is focused on addressing the relationship between the variance and mean intensity for the example data used by Valikangas et al., it also underestimates the log₂ fold changes of spiked in proteins. Supervised approaches to incorporate more accurate estimates of variance also show great promise in managing the differences in measured protein across samples^{116,117}. These approaches use machine learning algorithms, mostly random forest and support vector machines, to identify and quantify batch effects or other systematic experimental factors, from which they adjust for these effects. The primary issue with this approach currently is that the accuracy of these approaches for smaller datasets has not been well quantified. In general, most guidance regarding normalization of proteomics data suggests careful consideration of both data and scientific goals of the analysis in order to select the most appropriate method.

Statistical analysis is generally performed in a univariate manner, evaluating each protein independently using an appropriate test based on the experimental design. For discrete outcomes, standard approaches such as a standard *t*-test, ANOVA or the generalized linear mixed-effects model (GLMM) are the usual approaches in order of experimental complexity. For example, in a simple bench biology experiment of a cell line, a simple *t*-test may be adequate, but in a complex analysis with multiple levels of a factor or multiple experimental parameters, an ANOVA would be well suited. Further, in complex cohort studies where repeated measures of subjects may be taken or other covariates, such as age, need to be adjusted for, a GLMM is a flexible strategy to perform statistics. However, in some cases, nonparametric equivalents of these tests should be utilized if the underlying assumptions of the model are not met (e.g., a standard *t*-test yields meaningful information only if the distribution of the data is normal; if the distribution is not normal, then one could use a Wilcoxon rank sum test). Quantitative outcomes are most commonly evaluated using linear- and nonlinear-regression-based approaches.

Proteomic experiments generate a large number of peptides/proteins, and each are evaluated independently using one of the tests previously described (e.g., ANOVA, Wilcoxon rank sum test). This yields a large number of test statistics (*P*-values), for which the standard type 1 error used to draw a significance threshold is no longer accurate and an approach must be taken to obtain a more accurate measure of the uncertainty or error level. This is commonly referred to as an FDR calculation. There are many approaches to perform this task, such as a Bonferroni correction, which simply defines a protein as significant if the *P*-value is less than 0.05/*P*, where *P* is the total number of proteins statistically analyzed¹¹⁸. This is one of the most conservative approaches to adjusting for this error. Alternatively, there have

been multiple methods developed to control the FDR, such as Benjamini and Hochberg, Strimmer, and q -values, the latter of which is probably the most widely used^{119,120}. In general, these approaches perform a correction based on an estimate of the ratio of false positives to true positives at a defined test statistic (P -value), which is estimated from the data.

It should be noted that the utilization of FDR calculations is extremely challenging for specific experimental designs, such as ANOVA and GLMM when testing multiple factors or time-based factors. Thus, it is not unusual to evaluate the data generated in the discovery phase using multiple type 1 error thresholds, sorting, machine learning^{121,122} or network-based^{123,124} inference to identify the best candidates for targeted analyses.

Considerations for experiments of the verification and validation phases

Verification and validation phases for selected biomarker candidates from discovery phase are mostly performed with targeted MS-based assays or targeted proteomics analysis^{26,125,126}. Targeted proteomics is a complementary technique, where candidate biomarker peptides are measured alongside heavy-isotope-labeled synthetic counterparts. This not only improves the quantification process but also ensures that the correct peptide is being measured with high level of specificity. Selected-reaction monitoring (SRM, also known as multiple reaction monitoring) on a triple quadrupole mass spectrometer and parallel reaction monitoring on a high-resolution mass spectrometer (e.g., Q-Exactive) are commonly applied targeted MS techniques. In general, targeted MS assays provide high accuracy, selectivity and sensitivity, because they use two-stage mass filtering of both precursor and fragment ions with high resolution. Recent advances in MS have made it possible to perform large-scale candidate biomarker validation involving hundreds of peptides^{127–129}.

Similar to the discovery phase, the validation phase has an extensive workflow from sample selection to assay development and data collection, to final data analysis (Fig. 5). Checkpoints, expected results, potential pitfalls and troubleshooting are listed in Table 1.

Biomarker candidate prioritization

Biomarker discovery studies can lead to the identification of hundreds to thousands of candidates. Unfortunately, logistics and cost often limit the number of biomarker candidates that can be studied in the following verification and validation experiments. There is no community consensus on how candidates should be prioritized, and several strategies have been described, including prioritization based on statistical significance, machine learning analysis, functional-enrichment analysis, correlation with published literature, and integration of multi-omics datasets. Frequently, the main criteria for prioritizing biomarker candidates are their statistical significance and fold change when comparing cases versus controls¹³⁰.

Machine learning approaches are powerful methods to prioritize biomarker candidates based on their performance in predicting the disease outcome¹³¹. A suite of machine learning techniques, such as logistic regression, random forests and support vector machines have

been used to build predictive models of disease; however, the true power of this approach is in the identification of a multivariate biomarker panel. Various approaches, such as random forest feature importance metrics¹³² are common, as well as Bayesian integration and statistical sampling strategies that can be used to extract feature sets from disparate datasets¹²¹. While machine learning has been shown to be effective for selecting candidates, other more basic analyses, such as linear regression, can be as effective in many cases. For instance, Carnielli et al. have successfully verified biomarker candidates selected based on their association with the clinical characteristics of the patient, using linear regression⁹⁴. Functional-enrichment analysis can also provide insights about the disease or condition and is applicable to lists of biomarkers identified either by univariate statistics or machine-learning-based biomarker discovery. This type of analysis allows the user to determine pathways that are likely to be altered in disease. Often, proteins from the same pathway have similar regulation; depending on the purpose of the study, you could purposefully choose protein candidates that represent different pathways (diversity of effect) or study those that are involved in the same pathway (mechanistic insight). Information from the literature can be very helpful, since a better understanding of the disease process can allow for the selection of more meaningful biomarker candidates, such as key regions of pathways (e.g., regulatory members and bottlenecks). Finally, a powerful approach is the integration of data from multi-omics measurements, which can select biomarkers that have positive correlations between their levels of transcript and proteins, for example, or enzymes and metabolites¹³³.

Targeted peptide selection

After candidate prioritization, multiple peptides per protein are selected based on their detectability and SRM suitability. Suitable peptides for SRM assays typically need to be 6–25 amino acids in length, fully tryptic and without any missed cleavage sites (lysine and arginine before proline, KP/RP, are not considered missed cleavage)¹³⁴. Peptides with different chemical properties (molecular weight, amino acid composition, length and hydrophobicity) should be included because peptides with similar characteristics will coelute. The duty cycle of the instrument limits the number of peptides that can be monitored simultaneously. Therefore, selecting targets across the length of the chromatographic separation, for example, with a retention time prediction tool¹³⁵, allows maximization of the number of targeted peptides. Coelution can also cause signal interference between multiple peptides. Rost et al. developed a tool named SRMCollider that predicts interference between peptides and can be used to exclude problematic transitions¹³⁶. Some amino acids have properties that are not ideal for developing assays. Methionine, asparagine and glutamine residues are prone to spontaneous modification into oxidized methionine, aspartate and glutamate, respectively¹³⁴. Sequences containing these amino acids should be avoided. In addition, some sequences are hard to chemically synthesize¹³⁷; analysis requires that you have a corresponding heavy-isotope-labeled standard, so one should choose a sequence that is easy to synthesize.

In deciding which standards to make, we recommend analysis of the alkylated version of cysteine-containing peptides (e.g., carbamidomethylation), because free cysteine residues can oxidize or dimerize into disulfide bonds. For the standard peptides, carbamidomethylated cysteine can be directly incorporated during synthesis.

All the candidate peptides need to be searched against the human proteome to ensure their uniqueness. In general, at least three unique peptides per protein should be selected at this stage as some peptides are excluded during assay development because of interfering signals or poor detectability.

LC-SRM assay development

Once the biomarker peptides have been chosen, LC-SRM assays are developed in three main steps: transition selection, gradient optimization and best peptide selection.

Transition selection

The importance of the first step is to choose transitions that are both specific and sensitive. Initially, five or six transitions per precursor ions are selected for developing the targeted proteomics assays based on their intensity in the tandem-mass spectra¹³⁸. Some peptides may have more than one precursor ion, depending on the distribution of charge states. Next, stable-isotope-labeled peptide standards are spiked into a nonhuman peptide matrix (e.g., bacterial lysate, bovine serum albumin or chicken plasma digests) in multiple concentrations and analyzed by LC-SRM. The different concentrations of spiked standard peptides help to differentiate the actual signal versus the background. The best precursors and transitions are determined based on the highest signal intensity and least interference. A final number of two to four transitions per peptide are usually included in the assay. In addition, the collision energy can be optimized for individual transitions to further improve the sensitivity. This feature is available in Skyline, a popular software used for LC-SRM analysis¹³⁹.

Optimize the LC gradient

In experiments measuring hundreds of peptides, it is crucial to have a well-balanced gradient. Peptides should not be aggregating in a narrow window of retention time. Instead, they should be well distributed across the entire gradient length. This will make it possible to schedule more transitions without a decrease in dwell time and sensitivity. Selection of peptides with distinct characteristics, as mentioned above, helps to distribute the peptides across the length of the gradient. Once the gradient is optimized, the last assay development step is to select peptides with the best performance.

Choose the best peptides

The best performing peptides are the ones that have good endogenous detectability, little matrix interference, and good correlation between peptides representing the same protein. This can be accessed by spiking the stable-isotope-labeled peptide standards in a set of test samples and monitoring the performance of all the peptides in an LC-SRM study. In general, at least one to two peptides per protein are included in the final targeted proteomics assay.

Assay evaluation

The sensitivity of the assay can be accessed by the limit of quantification (LOQ) and limit of detection (LOD) for peptides. There are three approaches to obtain the LODs and LOQs: (1) reverse response curve of increasing concentrations of stable-isotope-labeled internal

standard peptides with endogenous peptides as reference, (2) forward calibration curve of increasing concentrations of unlabeled peptides in a matrix without the targeted proteins, and (3) a matrix-matched calibration curve approach by diluting sample matrix and a pooled reference matrix of diverged species at various ratios¹⁴⁰. Additional characterization experiments can also be conducted, including the evaluation of repeatability, selectivity, stability and reproducible detection of endogenous analytes¹⁴¹.

Sample preparation

Biomarker validation studies have many similarities, with important considerations discussed above for discovery studies and some additional considerations to accommodate the increased throughput required to sufficiently expand the patient cohort. Our approach to increasing sample processing throughput has been to carry out the procedure in multiwell plates⁷⁹. Targeted proteomics measurements require less sample input and fewer preparation steps, making it feasible to carry out preparation in commercially available 96-well plates.

Working in plate format requires some modifications to standard laboratory practices to maintain uniform application of SOPs across larger sample batches. First, when making reagent additions, the use of liquid handling robots is highly recommended, to increase both the speed and accuracy. Adding reagent to 96 or 192 wells using a single-channel pipette will introduce substantial differences in treatment conditions between sample 1 and sample 192. Furthermore, having a large number of repetitive tasks in a workflow makes it more prone to intermittent errors, such as missed samples, which will result in outliers and lost patient measurements from the study. Secondly, we have found that the largest contributor to sample variance in our plate-based sample preparation is nonuniform temperature during sample incubations⁷⁹. Due to the geometry of the 96-well plate, samples in inner wells can experience a different temperature than those in outer wells. For this reason, it is critical to evaluate temperature distribution, for your incubator and chosen deep well plate. Lastly, QC for large processing batches is required to gain an accurate estimation of the variance across the entire study, which may take place over the course of years. To do this, we recommend the creation of a pooled sample containing aliquots from existing patients in the study, whenever possible. This sample is then included in multiple randomized positions on each well plate and carried through the entire analysis process¹⁴². In addition to determining variance, these samples serve as instrument QCs for maintaining optimal assay performance.

Stable-isotope-labeled standard peptide spiking and storage

In LC-SRM analysis, samples are spiked with heavy-isotope-labeled versions of each targeted peptide. To create consistent samples for SRM analysis, it is important to normalize the protein concentration using a suitable assay such as the bicinchoninic acid (BCA) assay. Adjusting all samples to the same concentration serves the dual purpose of creating more-stable light-to-heavy ratios for data analysis, and ensures the consistent sample loading necessary for reproducible chromatography. For projects with large cohort of samples, it is important to plan for enough stable-isotope-labeled standard peptide mixtures to use during the study of the entire cohort. Standard peptide mixture is often prepared in acidified solution, such as 0.1% formic acid in water with 15–30% acetonitrile. The mixture is

prepared into aliquots in multiple vials, and each vial is enough for all the samples in a 96-well plate. The mixture aliquots are stored in a -80°C freezer until their further usage⁶⁷.

Immunoaffinity enrichment

Peptide immunoaffinity enrichment is a technique often coupled with targeted MS for improving the detection and quantification of low-abundance peptides. In this approach, heavy-isotope-labeled peptides are spiked into samples prior to enrichment, and they are captured along with their endogenous counterparts by specific antibodies^{143–148}. This procedure decreases the overall sample complexity, boosting the signal of the targeted peptides. A few checkpoints in this approach are to ensure equal spiking of peptides and antibodies to the samples, and to ensure the correct pH for optimal capture¹⁴³. Crosslinking antibodies to the beads can reduce the amount of these molecules in the samples and reduce the chemical background noise of the analysis¹⁴³.

Data QC

The day-to-day QC and quality assurance (QA) in data acquisition can be quite overwhelming for a targeted proteomics study of thousands of samples. A graphical-user-interface-based software tool, Q4SRM¹⁴⁹, can be used to rapidly access the signal from all stable-isotope-labeled standard peptides once the data acquisition is done and flags those that fail QC/QA metrics.

Data analysis

For LC-SRM data analysis, we usually use Skyline software¹³⁹. Raw files were imported into Skyline along with peptide transitions. Normally, it is done in batch mode; for example, data files processed in the same 96-well plate can be imported and processed in one single Skyline file. Manual inspection of the data is often required to ensure the correct peak assignment and peak boundaries. While going through the manual inspection in Skyline, it is a good idea to inspect both graphs of retention time and peak area of individual peptides over all the samples to check any unusual behaviors. The total peak area ratio of endogenous peptides over stable-isotope-labeled internal standard peptides can be exported directly from Skyline for downstream analysis.

Establishing the robustness of the targeted MS assays

For large-scale validation phase using targeted MS assays, it is critical to fully characterize assays for each surrogate peptide for its performance to ensure the robustness of these assays in such applications. Recently, the Clinical Proteomic Tumor Analysis Consortium (CPTAC) and other groups have published assay characterization guidelines for ensuring robustness of the assays^{67,150–152}. These guidelines recommend the following items:

1. Response curve: assays should be checked against a sample with similar complexity. For example, assays for human plasma analysis can be checked in chicken plasma, which has similar complexity but different peptides. This allows

determination of the LOD and LOQ, and if the assay has a linear dose–response curve.

2. **Selectivity:** assays should be analyzed without internal standards and with low and medium concentrations (based on the linear curve) with multiple biological replicates to determine their selectivity.
3. **Stability:** the stability of peptides can be tested by spiking samples with internal standards and assessing the peak area variability after storage in different storage conditions (4, –20 and –80 °C), over time (weeks to months), and through free–thaw cycles.
4. **Repeatability and reproducibility:** assays can be tested by preparing and analyzing representative samples multiple times independently in different days.

These recommendations should be taken into close consideration before implementing assays for large-scale validation efforts. Once the assays are fully characterized, SOPs should be established for implementation.

Examples of successful biomarker studies

All successful biomarker studies involve multidisciplinary teams of clinicians, analytical chemists and statisticians. They require rigorous experimental design, considering potential technical issues and adequate numbers of samples.

To highlight the technical aspects described in this tutorial, we discuss a few examples of successful MS-based biomarker studies using different analytical pipelines (Table 4).

Type 1 diabetes

Zhang et al.¹⁵³ performed a biomarker study comparing serum from individuals with type 1 diabetes to controls. The discovery experiment consisted of ten pooled sera from individuals with type 1 diabetes compared with controls of healthy individuals; each pool consisted of five individuals. Samples were depleted of 12 abundant proteins, digested with trypsin and analyzed by LC-MS. The analysis resulted in the identification of 24 differentially abundant proteins, which were verified by LC-SRM analysis of sera from 50 individuals with type 1 diabetes versus 100 healthy controls. The peptides were further examined in a third blind cohort of 10 individuals with type 1 diabetes versus 10 healthy controls, and against a cohort of 50 individuals with type 1 diabetes paired against 50 individuals with type 2 diabetes to test the biomarker performance to distinguish between the two diabetes forms. The study identified platelet basic protein and C1 inhibitor, both achieving 100% sensitivity and 100% specificity. Of these proteins, C1 inhibitor was particularly good in discriminating between the two types of diabetes¹⁵³.

Oral squamous cell carcinoma

In a study of oral squamous cell carcinoma, Carnielli et al. explored the histopathological features to identify biomarkers⁹⁴. In this type of cancer, morphological features, such as the invasive tumor front and the inner tumor region, are good indicators of the disease

prognosis¹⁵⁴. Therefore, they performed proteomics of laser capture microdissected tissue from 20 samples taken from each of six regions: small neoplastic island (abnormal tissue growth), large neoplastic island, and stroma from both invasive tumor front and inner tumor. Biomarker candidates were verified by immunohistochemistry (IHC) and were prioritized based on statistical significance, correlation protein abundance in different morphological features with clinical characteristics, positive staining in the Human Protein Atlas, and limited studies on oral cancers⁹⁴. IHC was performed for neoplastic islands of 125 cases and stroma of 96 cases. To find out whether the profiles of the biomarker candidates could be seen in saliva, they also performed LC-SRM analyses for 14 cases with no metastatic cancer and 26 cases with metastatic cancer. They found that the expression of CSTB, NDRG1, LTA4H, PGK1, COL6A1 and ITGAV proteins alone or in combination is a good predictor of the disease outcomes and could lead to potential diagnostic assays⁹⁴.

Chronic kidney disease

In another example of a biomarker study, Good et al. developed a panel of 273 urinary peptides, named CKD273, to study biomarkers of chronic kidney diseases. This panel was developed using a capillary electrophoresis coupled to MS (CE-MS) platform by analyzing a group of 379 health subjects and 230 patients with various biopsy-proven kidney diseases²⁹. CKD273 was developed using a support vector machine model to discriminate between CDK and control groups. This panel was used in a clinical trial to test the performance of the hypertension medicine spironolactone in preventing diabetic nephropathy⁵. The study followed up 1,775 participants, of which 216 had a high risk of developing diabetic nephropathy, and of these, 209 were included in the trial cohort and were assigned spironolactone ($n = 102$) or placebo ($n = 107$). CKD273 was able to predict kidney disease. However, spironolactone failed to prevent progression of the disease¹⁵⁵.

Ovarian cancer

Perhaps one of the most successful examples of biomarker development is the OVA1 panel for ovarian cancer. OVA1 panel is composed of CA125, prealbumin, apolipoprotein A1, β 2-microglobulin and transferrin, with the last four of them being discovered by surface-enhanced laser desorption ionization (SELDI)-time of flight (TOF) MS^{13,71,72}. In SELDI-TOF, samples are deposited on top of an affinity matrix that binds to limited numbers of proteins based on their physical–chemical properties, reducing the complexity of the samples. Matrices of different properties can be used to bind to different panels of proteins¹⁵⁶. Zhang et al. analyzed 57 samples from patients with ovarian cancer paired against 59 healthy controls from two different centers that were divided into two different sets for discovery and cross-validation. Candidate biomarkers were validated against two independent sets with 137 ovarian cancer, 166 benign tumor and 63 healthy control samples. These findings were further validated by immunoassays of another independent set containing 41 ovarian cancer, 20 breast cancer, 20 colon cancer, 20 prostate cancer and 41 healthy control samples⁷¹. We should note that, despite the initial promising reports for the discovery and validation of biomarkers, SELDI-TOF was not robust enough for clinical use, and immunological assays were used for biomarker qualification. This is due to the complexity of the instrument, on which small changes in settings can have major impacts on

its performance. The time required to perform the measurements is also an important factor as the instrument calibration and detector can drift over time. This is not an issue for ELISA, as whole plates can be read in seconds to a few minutes.

The final assay was tested in the clinic and approved by the Food and Drug Administration (FDA) for clinical use¹⁵⁷. However, OVA1 has limited application since it has suboptimal performance for screening patients for ovarian cancer. OVA1 is only used to predict the malignancy of the disease¹⁵⁸.

Concluding remarks

There is an urgent need for diagnostics that can be applied to a variety of diseases and conditions. In certain scenarios, including the current coronavirus disease 2019 pandemic, precise tests are needed to diagnose and predict disease outcome. However, biomarker development is a complex task with several phases and multiple failure points. To date, many published biomarker studies are not conclusive or not reproducible because of the failure to consider important factors during project planning and execution. A systematic review of solid tumor biomarkers showed that the low number of samples and lack of proper validation of biomarkers are some of the major challenges of the field¹⁵⁹. This highlights that better planning, scientific rigor and QCs are necessary to develop biomarkers that can diagnose or predict the outcome of disease with high accuracy, sensitivity and specificity. Detailed SOPs and consistency during experiments are key elements to ensure reproducibility.

Advances in MS instrumentation will also have a major impact in the field in the near future. Challenges for analyzing an adequate number of samples are the low throughput and high cost of data collection. Typically, a LC-MS/MS run takes 1–2 h to be acquired. However, sample multiplexing with isobaric tags, faster chromatography and additional separation techniques, such as ion mobility spectrometry, have potential to drastically increase the speed and reduce the cost of analysis^{160–162}. Therefore, they will have an important role in enabling the analysis of adequate numbers of samples for biomarker development. Technology improvements along with standardized guidelines, such as the one provided by this tutorial, will contribute to the identification of biomarkers that are biologically meaningful and useful in the clinic.

Acknowledgements

The authors thank N. Johnson for his help in designing figures used in this publication. This work was supported by National Institutes of Health, National Institute of Diabetes and Digestive and Kidney Diseases grants UC4 DK104166 (to C.E.M. and T.O.M.), U01 DK127786 (to C.E.M., B.J.M.W.R and T.O.M.), U01 DK124020 (to W.J.Q), R01 DK032493 (to M.R.) and P30DK097512 (to C.E.M), R01 DK093954 (to C.E.M) and R21 DK119800-01A1 (to C.E.M). M.R., E.S.N., B.J.M.W.R. and T.O.M. were also supported by the Helmsley Trust grant G-1901-03687. C.E.M was also supported by VA Merit Award I01BX001733, JDRF 2-SRA-2018-493-A-B and gifts from the Sigma Beta Sorority, the Ball Brothers Foundation, and the George and Frances Ball Foundation. The TEDDY Study is funded by U01 DK63829, U01 DK63861, U01 DK63821, U01 DK63865, U01 DK63863, U01 DK63836, U01 DK63790, UC4 DK63829, UC4 DK63861, UC4 DK63821, UC4 DK63865, UC4 DK63863, UC4 DK63836, UC4 DK95300, UC4 DK100238, UC4 DK106955, UC4 DK112243, UC4 DK117483, and Contract No. HHSN267200700014C from the National Institute of Diabetes and Digestive and Kidney Diseases (NIDDK), National Institute of Allergy and Infectious Diseases (NIAID), Eunice Kennedy Shriver National Institute of Child Health and Human Development (NICHD), National Institute of Environmental Health Sciences (NIEHS), Centers for Disease Control and Prevention (CDC), and JDRF. TEDDY is supported in part by the NIH/

NCATS Clinical and Translational Science Awards to the University of Florida (UL1 TR000064) and the University of Colorado (UL1 TR002535). Work was performed in the Environmental Molecular Sciences Laboratory, a US Department of Energy (DOE) national scientific user facility at Pacific Northwest National Laboratory (PNNL) in Richland, WA. Battelle operates PNNL for the DOE under contract DE-AC05-76RLO01830.

Data availability

All the data discussed in this review are associated with the supporting primary research papers.

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Box 1 |**Key terminology****Blinded experiments:**

Blinded experiments: in blinded experiments, participants (subjects or researchers) have no access to information that can influence the results of the study. This procedure reduces or eliminates biases due to expectations of both subjects and researchers.

Isobaric peptide labeling:

Isobaric peptide labeling: a technique for sample multiplexing in proteomics analysis. Peptides are labeled with reagents (tags) that are synthesized with a combination of heavy and light isotope atoms, but with the same final mass (isobaric). Once the peptides are analyzed by tandem MS, these tags are fragmented into distinct reporter ions that are used for quantification. The reporter ions for individual samples are called 'channels'. Currently two sets of isobaric tags are commercially available: tandem mass tags (TMT) (Thermo Fisher Scientific) and isobaric tags for relative and absolute quantification (iTRAQ) (AB Sciex).

Limit of detection (LOD) and limit of quantification (LOQ):

LOD is the lowest concentration of an analyte that can be reliably detected above the signal background, whereas LOQ is the lowest concentration of the analyte that can be quantified within a predefined range of accuracy and precision. LOD and LOQ can be the same, but often LOQ is much higher because of the increased measurement variability in low concentrations of analytes.

Quality control (QC) and quality assurance (QA):

QC is a process for checking whether the analysis met a set of predefined quality criteria. QA is similar to but differs from QC because it assesses the reliability of the overall project, whereas QC is implemented in different steps of the study.

Selected-reaction monitoring (SRM) and transition:

Selected-reaction monitoring (SRM) and transition: also known as multiple-reaction monitoring, an MS technique designed to quantitatively measure the concentration of specific, targeted analytes. SRM analysis is usually performed in triple quadrupole mass spectrometers, in which the targeted analyte is selected in the first quadrupole and fragmented and a specific fragment is measured. This process of selection, fragmentation and measurement of specific fragments is named a 'transition' and highly increases the sensitivity of the analysis by eliminating most of the chemical background noise.

Standard operating procedure (SOP):

Standard operating procedure (SOP): a predefined protocol with step-by-step instructions of the experiment execution. It has the goal of ensuring quality and uniformity of the procedures.

Statistical power:

Statistical power: the probability correctly finding a differentially expressed protein. It ranges from 0 to 1 and can be used to determine the minimum number of samples required to achieve significance based on the variability (of the analyte and the measurement) and the minimum expected fold change.

Box 2 |**Common types of study design and applications****Animal studies**

Animal models can also be used as a platform for performing initial biomarker discovery experiments, and there are several models of human disease that can be used for initial analyses. The advantage of performing studies in animals is that different factors can be ethically and effectively controlled, such as age, genetics, food and environment, and more-invasive analyses can be performed (e.g., after necropsy). Additionally, small animals reproduce more rapidly, allowing for high throughput in generational investigations. A major disadvantage is that animal models do not necessarily recapitulate the biological and environmental circumstances of human disease; therefore, biomarker candidates must be verified and validated with clinical samples from human cohorts.

Case studies

In case studies, patients may have been given a pharmaceutical off-label treatment (treatment of a condition that the specific medicine is not approved for), or a physician may notice some clinical association that other patients may not have experienced. Such studies may be limited to one or a small number of patients and may be reported with informal or limited comparisons.

Case-control studies

In case-control studies, individuals are selected based on their ultimate outcome status, which is generally the disease outcome of interest. This study design is particularly efficient for rare diseases or diseases with long lead times. In this type of study, individuals with the condition of interest are usually readily identified, but appropriate controls must be selected; these should comprise a group who would otherwise have been selected for the study if they had developed the condition of interest but who do not have competing exposures or outcomes related to the condition of interest. For a hospital-based study, cases for a cancer study might require a control group who are patients within the hospital and therefore would have been present for inclusion, but who do not have cancer-related conditions; these may include incidentally injured people of similar age, such as orthopedic recovery patient populations. This type of control selection is often called the counterfactual condition. An additional method to increase comparability for case-control study comparisons is to match on key confounders, such as age, sex or other features, but it should be noted that any matched features cannot be evaluated for association in primary models, so these features cannot comprise features of interest, but only nuisance features that require adjustment.

Clinical trials

In clinical trials, participants are assigned, generally randomly, into two or more groups to receive different interventions or treatments. Trial studies are often double blinded, meaning that both study participants and administrators are unaware of the treatment assignments, so that outcome assessments will not be biased; however, blinding to study data is not always possible. There are many ways to structure and assign trial

studies, but fundamentally, the purpose of these types of studies is to disentangle the role of confounding from the random or placebo effect of the intervention. Formal randomization, to be effective, should balance comparison groups by pairing treated and control individuals with similar characteristics. This avoids adding factors, such as age, gender, ethnicity and comorbidities, to the experimental design, which can cause confounding effects. Proper randomization in clinical trial studies allows for stronger inference than in other observational studies, which are subject to confounding, bias, and other methodological considerations that may limit causal inference, such as in the effects of drugs or other treatments.

Cohort studies

Cohort studies involve prospective study of a particular study group based on their exposure status, although retrospective cohort studies also exist. The difference between cohort and clinical trial studies is that cohort studies are based on the natural or incidental exposure of individuals, while clinical trials perform interventions in a controlled setting. Cohort studies are especially useful to investigate the risk factors associated with disease outcomes and for estimating the frequencies of those diseases. Population-based cohort studies must be selected based on membership within a defined group, with selection carefully defined and designed for inference to some target, such as all individuals living in some area, all members of a given health membership organization, or all people living with some specific health condition. The exposure should be collected so that comparisons may be made among cohort participants—those with and without whatever exposure condition. However, selection should not be tied to exposure status; otherwise, selection bias is likely to occur.

Systematic reviews and meta-analyses

Systematic reviews and meta-analyses comprise formal, critical evaluations of studies in the literature or of many studies across a large harmonized dataset. These methods allow better statistical power, stronger inference and a basis for evaluation of the accumulated knowledge compared with individual, primary studies.

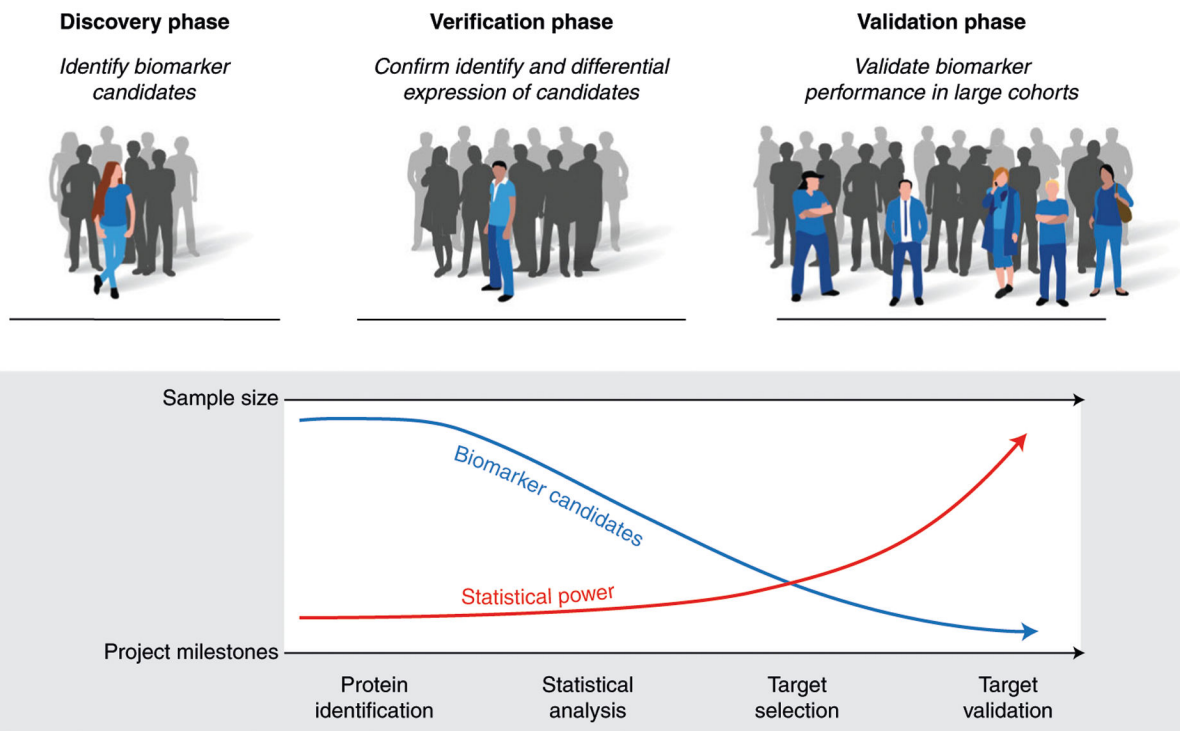


Fig. 1 |. Phases of biomarker development studies.

Biomarker discovery is usually divided into three different phases: discovery, verification and validation. In the discovery phase, a small number of samples is submitted for in-depth proteomics analysis where thousands of proteins are measured to identify biomarker candidates. Often, larger cohorts of samples are analyzed in the subsequent phases, increasing the statistical power. Biomarker candidates are also downselected each developmental phase based on their performance to accurately predict the disease or condition. In some cases, a combination rather than individual protein is tested as a biomarker. In the verification phase, biomarker candidates undergo additional proteomics analysis to verify both their identities and expression in the same or similar samples as in the discovery phase. A few of the most promising candidates are tested in the validation phase to determine its performance for clinical use.

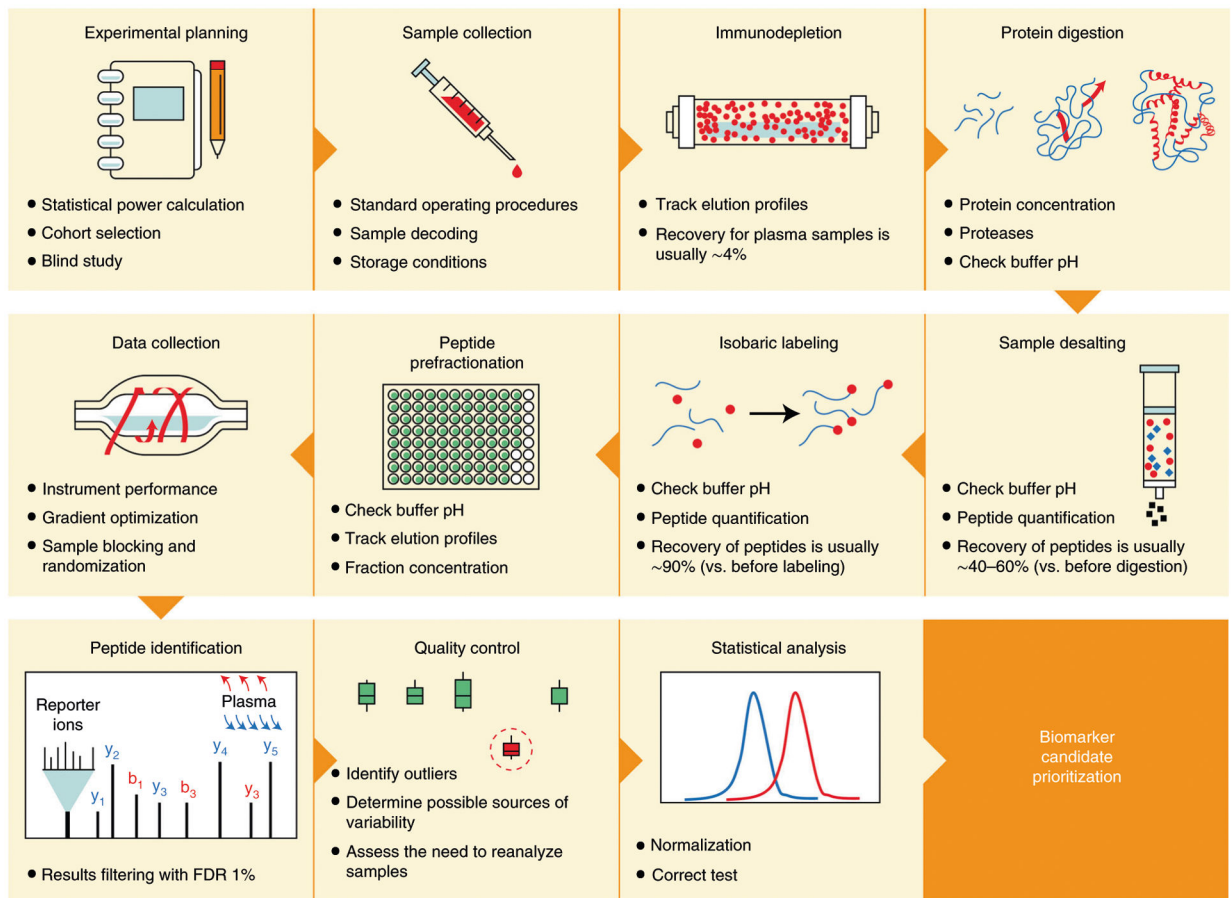


Fig. 2 | Considerations for each step of the discovery-phase workflow.

The main consideration points for each step of the workflow are shown. Note that an example for blood plasma analysis is shown, but other sample types may have some additional or fewer steps in the workflow. For tissue analysis, the immunodepletion step should be replaced by a tissue lysis step, the details of which are documented in the text.

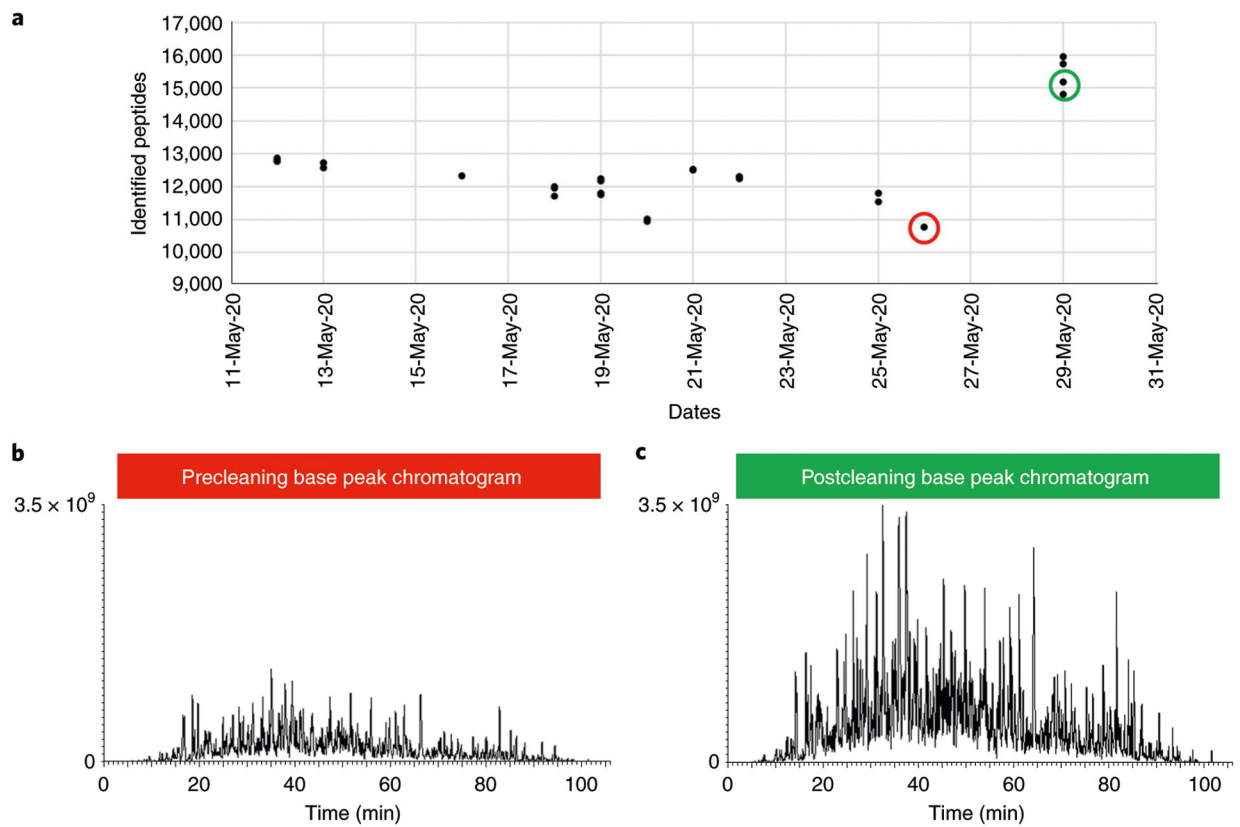


Fig. 3 |. Monitoring instrument performance with standard samples.

In our laboratory, we use a tryptic digest of the bacterium *Shewanella oneidensis* as a standard sample to check the LC-MS/MS performance. This standard is run before and after each batch of samples. **a**, Number of identified peptides in *S. oneidensis* runs. Note a slow decay in the number of identified peptides, which is almost unnoticeable in consecutive runs but has a major effect across time. The number of peptide identifications was reestablished after cleaning the instrument. **b,c**, Chromatograms from analysis of *S. oneidensis* before and after instrument cleaning, respectively. This shows the cumulative reduction in instrument performance across time.

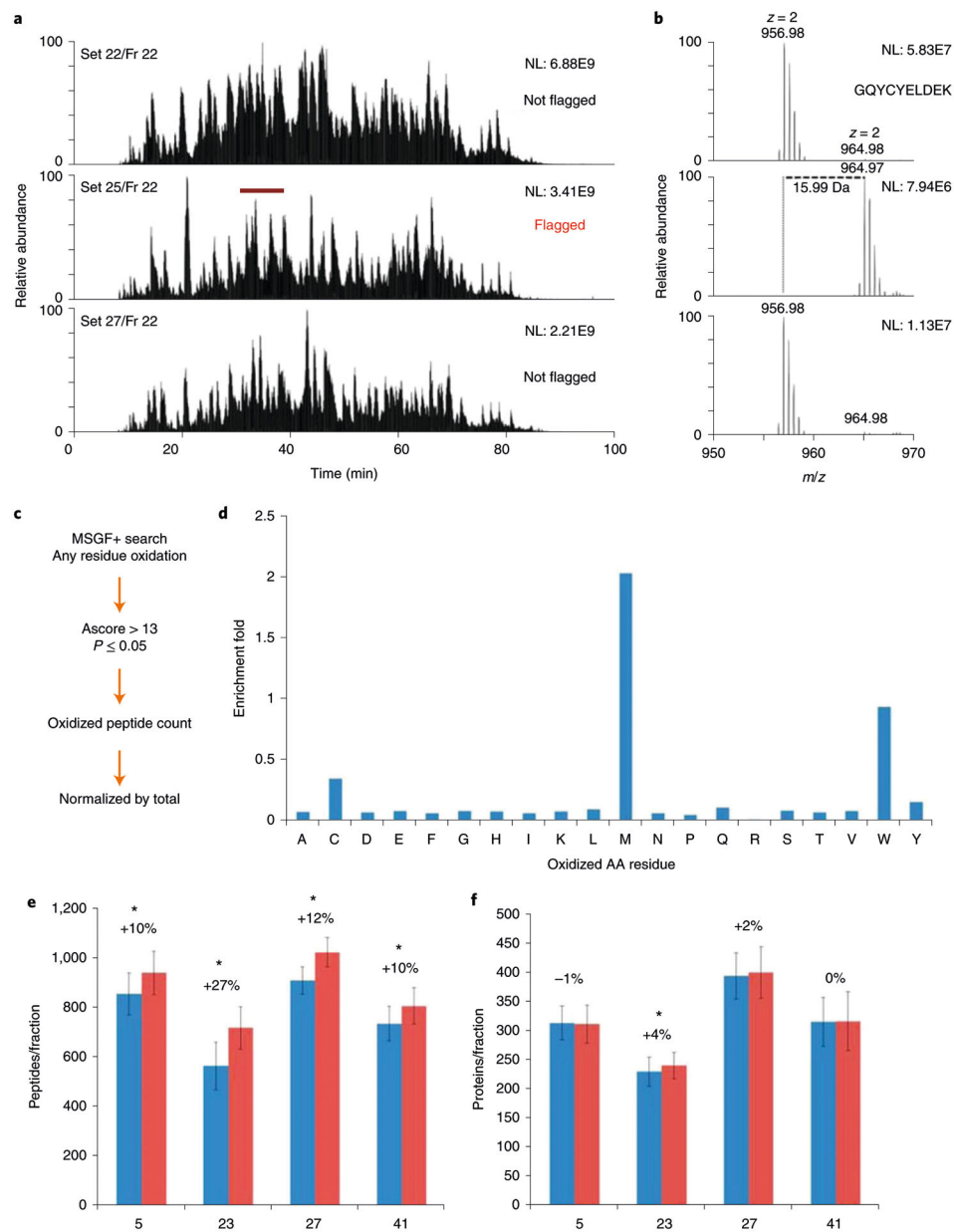


Fig. 4 | Identification of unexpected peptide modifications with data QC analysis.

a, Total-ion chromatogram from analysis of three LC-MS/MS runs from corresponding high-pH reversed-phase chromatography fractions of different multiplexed sets of isobaric-tagged samples. The runs were analyzed by QC-ART, and the flagged run is highlighted. The highlighted region has a different peak profile compared with the unflagged runs. **b**, A selected m/z range of the region highlighted in **a**. The analysis reviewed a shift of 15.99 Da, corresponding to the mass of an oxidation, on the peptide GQYCYELDEK, which does not contain the methionine residues, which are commonly searched during peptide identification. **c**, Workflow of the MSGF + database searches to identify new oxidized residues. The searches considered oxidation in any residue and used Ascore¹⁶³ to ensure the site of modification. **d**, Normalized counts of oxidized amino acid residues. **e,f**, Average

number of peptide (e) and protein (f) identifications per fraction of reanalyzed data. The blue bars represent the database search performed considering methionine oxidation as the only possible modification, whereas the red bars also considered methionine, cysteine, tryptophan and tyrosine oxidations. This shows that not only can QC analysis find runs with drift in in sample preparation and instrument performance, but it can also find runs that have distinct profiles due to unexpected posttranslational modifications. The asterisks represent $P < 0.05$ by t -test. Reproduced from ref.¹⁰² with permission from the American Society for Biochemistry and Molecular Biology.

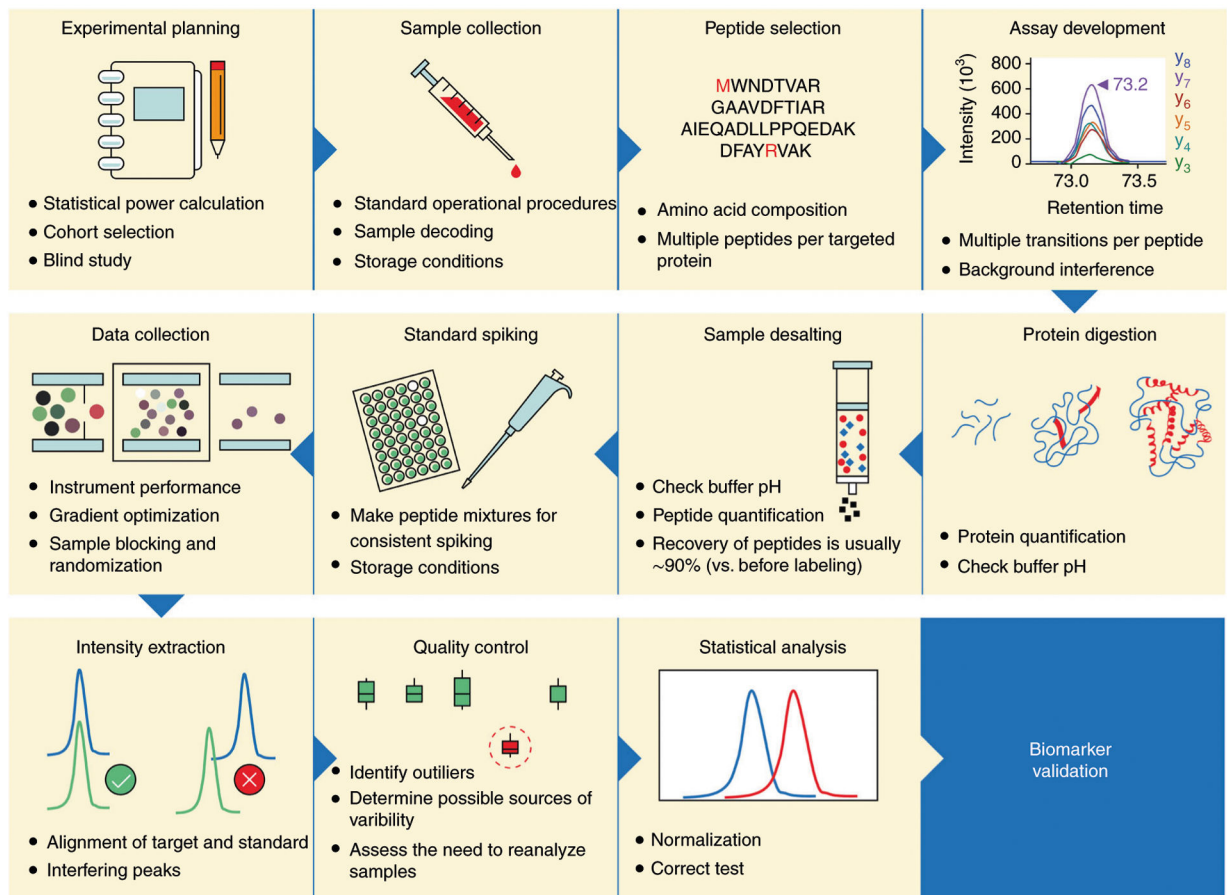


Fig. 5 |. Considerations for each step of the validation-phase workflow.
 The main consideration points for each step of the workflow are shown.

Table 1 |

Checkpoints, expected results, potential pitfalls and troubleshooting

Study stage	Checkpoint	Expected results	Troubleshooting
Experimental planning	Power calculation	The study design needs to be chosen carefully, taking into consideration a power calculation to determine the number of samples required and characteristics of the cohort to determine the criteria for inclusion in the study	Underpowered studies can only be detected during the statistical analysis. Therefore, this step should be performed with care to ensure the proper number of samples
Sample collection	SOP for collection	A well-defined protocol should be established prior to collection and followed for all sample collection and storage throughout the study	Changing the protocol after the study has started may lead to nonreproducible data. Therefore, SOP should be in place before the sample collection starts
	Sample accessioning	Study samples should be coded with nonidentifiable names for the purpose of blinding researchers carrying out downstream analyses	Human biases during sample preparation and data collection are hard to correct by statistical normalization. Therefore, sample blinding is an important step
Immunodepletion	Buffer pH	Verify buffer pH daily, prior to start of chromatography to confirm it is within manufacturer suggested range	Prepare fresh buffers
	Elution profile	The unbound protein peak should be substantially smaller than the bound protein by area under the curve measurement	Verify sample loading amount is within manufacturer recommended range. Verify column useful lifetime, as antibody columns degrade with use. Increasing back pressure can also indicate column degradation
	Protein loading and yield	Sample loading should be maintained within manufacturer recommendations. Protein yields should be consistent between samples	Inconsistent results can be caused by chemical interference, variations in protein loading amounts or poor column performance
Protein digestion	Buffer pH	Check buffer pH prior to processing to ensure consistent reaction rates and enzymatic activity	Fresh buffers should be made and checked with each batch to ensure proper pH and inhibitor activity
	Peptide yield	Protein yield varies by tissue but should be consistent between samples. Peptide yield, measured by BCA assay is usually between 40% and 60%	Inconsistent results can be caused by chemical interference in protein assays, poor digestion, improper buffer pH or inconsistent flow rates during solid-phase extraction (SPE)
	Digestion efficiency	The digestion efficiency can be verified by 1D LC-MS/MS analysis. The digestion efficiency, as measured by percentage of identified peptides containing a missed cleavage, should be >25%. Further, efficiency measurements should be consistent between samples	High missed cleavage rates can be improved by increasing protein concentration during digestion or increasing enzyme-to-substrate ratio
Isobaric labeling	Buffer pH	Buffer pH should be verified prior to labeling as the labeling reaction is pH dependent	Prepare fresh buffers
	Peptide loading and yield	Peptide loading for labeling reaction should be verified by BCA assay to ensure proper labeling. Peptide yield after labeling is usually ~90%	Low recovery after labeling indicates a problem in postlabeling SPE
	Labeling efficiency	Labeling efficiency should be checked by postlabeling QC prior to sample mixing as described above. All the channels should have similar intensities. Channels with intensities <50% compared with the neighboring channels cannot be normalized post hoc	Incomplete labeling can be caused by acidic sample pH or label degradation. Incomplete drying after SPE might leave residual acids that reduce the sample pH. Ensure the sample dryness and pH after dissolving with the labeling buffer. Store the reagents at -20 °C and protected from humidity
Peptide fractionation	Buffer pH	Check buffer and sample pH prior to start of chromatography	Prepare fresh buffers
	Elution profile	Peaks should be well distributed throughout the chromatography. Problems in the chromatography can shift the peak distribution as well as decrease their intensity	Load sample amounts within the maximum capacity recommended by the manufacturer. The column performance degrades over time, and this can be monitored in the elution profile, based on peak intensities and retention times. High back pressures can indicate that the column has degraded

Study stage	Checkpoint	Expected results	Troubleshooting
Peptide selection	Peptide characteristics	Selected peptides should have different composition and length for efficient distribution across LC gradient. Problematic residues should be avoided (e.g., M, N, Q and W), as well as peptides with missed cleavages. Three to five peptide sequences should be selected for each target protein	Use existing software tools to help evaluate peptide characteristics. Also, selecting multiple peptides per protein is recommended to maximize the chances of developing good assays for every targeted protein
Targeted assay development	Transition selection	Peptide transitions should provide intense signals, and all transitions from the same peptide should elute with the same peak shape. Multiple peptide transitions should be selected for each peptide	Transitions with nonmatching elution profiles may be effected by interference and should be excluded from the study. Interference for a large number of transitions indicates contamination or peptide coelution. Different target sequences should be selected, or adjustments to the LC gradient can be made
Sample spiking	Spike in handling	Spike-in standard should be created at one time, and prepared into aliquots to ensure a consistent spike standard and procedure for each batch of sample. Mixtures should be stored in proper conditions (e.g., -80 °C) with backup plans in case of power outage or system failure	
Data collection	Instrument performance	Instrument performance should be checked at regular intervals using a standard sample of similar complexity to study samples. Collected data should have similar intensity, elution profile and peptide identification rates	A decrease of >10% in intensity or peptide identifications indicates that the instrument needs recalibration or cleaning. Changes in chromatogram shape or back pressure indicate column degradation
	Blocking and randomization	Instrument performance can drift over time. It is important that samples are batched and randomized to avoid biases due to sample run order	When instrumentation problems occur within a block, the entire block should be reanalyzed for consistency
Peptide identification	FDR	The decoy database approach can be used to control the peptide FDR	Low number of identified peptides might result from a variety of problems, including sample contamination, improper digestion, failure in peptide labeling and issues with the LC-MS/MS system. Data QC might help diagnosing these problems (see below in QC)
Data QC	Review dataset	The completed dataset should be evaluated as a whole to identify significant deviations in assay performance and identify outliers. This can identify samples that need to be rerun or removed from the dataset	The QC step diagnoses a variety of problems: <ul style="list-style-type: none"> Contaminants: check for common contaminants (bovine serum proteins, albumin, and bacterial proteins). Chemical contaminants, such as detergents, have characteristic chromatograms with peaks of defined intervals. In the case of contamination, solutions should be freshly prepared Improper digestion can be detected by number of missed cleavage sites. Adjust trypsin concentration and digestion time Failure in peptide labeling can be determined by the number of peptides identified without labeling. Usually labeling is >95% efficient. The most common problem is the sample pH, which should be checked before starting the labeling reaction Problems in LC-MS/MS system can be detected by retention time shifts and reduced peak intensities. Checking the LC systems for leakages and cleaning the mass spectrometer solve the most common issues
Statistical analysis	Normalization	Despite strict controls, data normalization is required to minimize the impact of technical variance on the dataset	

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Study stage	Checkpoint	Expected results	Troubleshooting
	Statistical tests	Hypothesis test used to evaluate differential protein expression should be selected to match the study design	

Table 2 |

Considerations for protein digestion workflow

Digestion step	Rationale/importance
Tissue homogenization	Tissue samples are heterogeneous. To achieve reproducible results, mechanical disruption techniques are needed to create uniform homogenates for protein extraction
Protein extraction/solubilization/denaturation	To ensure broad coverage of the proteome and efficient digestion, proteins with broadly different physicochemical properties need to be solubilized in the extraction buffer. Buffers can be tailored to increase extraction efficiency of different protein classes
Protein quantification	Protein should be measured after extraction to verify protein yield, determine amount of enzyme required, and normalize protein concentration prior to downstream digestion steps
Cysteine reduction and alkylation	To achieve thorough denaturation of proteins, it is critical to reduce disulfide bonds with a suitable reducing agent. Following reduction, cysteines should be protected with an alkylating reagent to prevent side reactions of cysteine side chains
Enzyme digestion	Digestion efficiency is determined by the enzyme activity, enzyme concentration and substrate concentration. Optimal results require using high-grade enzymes, maintaining optimal buffer conditions for activity, and keeping enzyme and substrate concentrations consistent
Solid-phase extraction (SPE)	Removing contaminants, reagents, and salts post-digestion is critical to achieving robust and reproducible LC-MS/MS results
Peptide quantification	Peptide should be quantified to verify yield from SPE, and concentration normalized to standardize loading for isobaric labeling or peptide standard spiking

Table 3 |

Common normalization methods for proteomics data

Method	Description
Median intensity	Scale each peptide abundance value within a sample to the sampled median computed from all peptides measured for the sample
Global linear regression	Scale each sample to a reference linear distribution, typically generated as the median regression line across all samples
Local linear regression	Scale each sample to a reference fitted curve; usually the initial curve is generated from all the data points and then iteratively refined
Quantile normalization	Replace each data point of a sample with the mean of the corresponding quantile
Vsn	Scale each data point based on a model that accounts for the dependence of the variance on the mean intensity and a variance-stabilizing data transformation

Table 4 |

Examples of successful biomarker studies

		Disease	
Reference	Type 1 diabetes 153	Oral squamous cell carcinoma 94	Chronic kidney disease 29,155
Sample type	Serum depleted of 12 abundant proteins	Laser captured microdissected tissues	Urine filtered with 20 kDa molecular weight cutoff ultracentrifugation devices
Discovery phase			
Assay	Global label-free LC-MS	Global label-free LC-MS/MS	Global label-free CE-MS
Number of samples	Ten pooled type 1 diabetes samples (five individuals per pool) and ten pooled control samples	20 samples per each of the six groups: small neoplastic island, large neoplastic island, and stroma from invasive tumor front and inner tumor	379 health controls and 230 with various kidney diseases
Total number of samples	20	120	609
Criteria for prioritization	Statistical significance	Statistical significance, correlation with clinical characteristics, positive staining in the Human Protein Atlas, and limited studies on oral cancers	Statistical significance and peptide identification
Verification/validation phase			
Assays	LC-SRM	IHC and LC-SRM	Global label-free CE-MS
Samples	Set 1: 50 type 1 diabetes versus 100 controls Set 2: 10 type 1 diabetes versus 10 controls Set 3: 50 type 1 diabetes versus 50 type 2 diabetes	IHC: 125 neoplastic islands and 96 tumor stromata LC-SRM of saliva: 14 no metastatic and 26 metastatic	110 with various kidney disease versus 34 controls
Total number of samples	270	165	144
Potential clinical usage	Basic platelet protein and C1 inhibitor have good performance to discriminate between type 1 diabetes and controls. C1 inhibitor is also good to discriminate between type 1 and type 2 diabetes	The expression of CSTB, NDRG1, LTA4H, PGK1, COL6A1 and ITGAV proteins in tissue and saliva is a good indicator of the disease outcome	This assay consisted of the signature of 273 peptides and was used on a clinical trial with >1,700 participants to test the performance of spirinolactone to prevent diabetic nephropathy. It showed good diagnostic performance
			Ovarian cancer 71,72,157 Serum SELDI-TOF 57 ovarian cancer and 59 controls
			106 Statistical significance and assay availability SELDI-TOF and turbidimetric immunoassay SELDI-TOF: 137 ovarian cancer, 166 benign tumor and 63 control Turbidimetric immunoassay: 41 ovarian cancer, 20 breast cancer, 20 colon cancer, 20 prostate cancer, 41 control 508 The OVA1 test consists of the profiles of five proteins, and it is in current use for determining the likelihood of malignancy of ovarian cancers. It is worth noting that this is not a screening test to diagnose patients with cancer, but it is used to predict the severity of the disease