# **Supporting Information**

# **TopFD: A Proteoform Feature Detection Tool for Top-Down Proteomics**

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# <span id="page-2-0"></span>**Supplementary Methods**

## <span id="page-2-1"></span>**S1. Data Sets**

Seven top-down MS data sets were used in the experiments. The first two data sets were generated from SW480 and SW620 colorectal cancer (CRC) cells<sup>[1](#page-25-0)</sup> and are available at MassIVE (ID: MSV000090488). Proteoforms extracted from the sample were analyzed using a Thermo Q-Exactive HF mass spectrometer coupled with a 105-minute nanoRPLC separation system. The top 5 precursor ions in each MS1 spectrum were selected from an isolation window of 4 *m*/*z* for MS/MS analysis using higher-energy collisional dissociation (HCD). Both MS1 and MS/MS spectra were acquired at a resolution of 120,000 (at 200 *m*/*z*). Three technical replicates were obtained for each cell line.

The third data set was generated from ovarian cancer (OC) samples<sup>[2](#page-25-1)</sup> and downloaded from MassIVE (ID: MSV000080257). In the experiment, five OC patient samples were pooled, and the extracted proteoforms were analyzed using a Thermo Velos Orbitrap Elite mass spectrometer coupled with a 180-minute LC separation system. The top 4 precursor ions in each MS1 spectrum were selected separately with an isolation window of 10 *m*/*z* for MS analysis using collisioninduced dissociation (CID). MS1 and MS/MS spectra were acquired at a resolution of 240,000 and 120,000 (at 400 *m*/*z*), respectively. A total of 10 MS experiment replicates were obtained.

The fourth and fifth data sets were generated from two patient-derived mouse xenografts derived from basal-like and luminal-B human breast cancer samples<sup>[3](#page-25-2)</sup>, which were downloaded from the CPTAC data portal (<https://cptac-data-portal.georgetown.edu/study-summary/S028>). The GELFrEE method<sup>[4](#page-25-3)</sup> was performed for each sample to obtain a fraction containing proteoforms of size up to 30 kDa. Subsequently, six technical replicates were generated for each sample. The samples were analyzed using a Thermo Orbitrap Elite mass spectrometer coupled with an LC system with 90-minute separation. The top two precursor ions in each MS1 spectrum were selected from an isolation window of 15 *m*/*z* for MS/MS analysis using HCD. MS1 and MS/MS spectra were acquired at a resolution of 120,000 and 60,000 (at 400 *m*/*z*), respectively.

The sixth data set was generated from two human semen samples<sup>[5](#page-25-4)</sup> (PRIDE repository ID: PXD024405). Protamine proteoforms were extracted from the samples and analyzed using a 60 minute HPLC separation system coupled with a Thermo Orbitrap Fusion Lumos mass spectrometer. The most intense precursor ions in each MS1 spectrum were selected from an isolation window of 0.7 *m*/*z* for MS/MS analysis using electron transfer dissociation (ETD) with a cycle time of 3 seconds. Both MS1 and MS/MS spectra were acquired at a resolution of 120,000 (at 200 *m*/*z*). Two technical replicates were acquired for each of the two samples.

The seventh data set was generated using a mixture of five proteins containing bovine carbonic anhydrase (Sigma C2624), equine myoglobin (Sigma M5696), bovine trypsinogen (Sigma T1143), bovine ubiquitin (Sigma U6253), and bovine superoxide dismutase, in which bovine superoxide dismutase was present as a contaminant in bovine carbonic anhydrase<sup>[6](#page-25-5)</sup>. The samples were analyzed using a 50-minute LC separation system coupled with a Thermo Velos Orbitrap Elite mass spectrometer. The top precursor ion in each MS1 spectrum was selected from an isolation window of 15 *m*/*z* for MS/MS analysis using HCD. The MS1 and MS/MS spectra were collected at a resolution of 120,000 and 60,000 (at 400 *m*/*z*), respectively.

# <span id="page-3-0"></span>**S2. Preprocessing in TopFD**

#### <span id="page-3-1"></span>**S2.1 Data preprocessing**

MsConvert<sup>z</sup> was used to convert raw files into centroided mzML files. Two methods were used to filter out noise peaks in MS1 spectra to speed up proteoform feature detection. The first filtering method was based on peak intensities, in which peaks with intensity lower than a cutoff intensity were removed because most of them do not provide valuable information for feature detection. To obtain the cutoff intensity, a histogram of the intensities of all MS1 peaks in the data file was generated, and the noise intensity level, denoted by *h*, was set to the middle value of the bin with the highest frequency<sup>[8](#page-25-7)</sup>, and the cutoff intensity was set to 3h. The second filtering method was based on the number of consecutive spectra in which a peak is observed. Peaks that appear in only one MS1 spectrum, not several consecutive MS1 spectra, tend to be noise ones. Therefore, a peak in an MS1 spectrum was removed if it was not observed in its neighboring MS1 scans within an *m*/*z* error tolerance of 0.01.

#### <span id="page-3-2"></span>**S2.2 Seed envelope identification**

We obtained isotopic envelopes of proteoforms from single spectra and then used them as seeds to find envelope sets and envelope collections. Experimental isotopic envelopes in single MS1 spectra were identified based on the methods in MS-Deconv<sup>[8](#page-25-7), [9](#page-25-8)</sup> with eight steps. (1) A peak in the spectrum is selected as the base peak of the envelope. (2) A theoretical isotopic distribution is computed using the Averagine model<sup>[10](#page-25-9)</sup> with a given charge state so that the  $m/z$  value of the highest intensity peak in the envelope equals the *m*/*z* value of the base peak. (3) Peaks in the theoretical distribution are matched to those in the spectrum by comparing their *m*/*z* values with an error tolerance (0.02 in the experiments). The set of matched experimental peaks is reported as an experimental isotopic envelope. (4) A theoretical envelope is obtained by scaling the peak intensities of theoretical distribution so that the sum of the intensities of the top three peaks in the theoretical envelope is the same as that of the top three experimental peaks. (5) The theoretical and experimental envelope pair is scored using the default scoring function in MS-Deconv, and its monoisotopic mass is computed. (6) Peaks in the envelope pair are removed if their scaled theoretical intensities are lower than a cutoff intensity, which is set to the intensity of *3h*. (7) After all candidate envelopes are generated from the spectrum, a dynamic programming method is used to report a group of theoretical and experimental envelope pairs that fit the spectrum. (8) The envelope pairs are further filtered using a cutoff value (0.5 in the experiments) for the Pearson correlation coefficient (PCC) between the peak intensities of theoretical and experimental envelopes.

# <span id="page-4-0"></span>**S3. Feature detection in TopFD**

We ranked the experimental and theoretical envelope pairs reported from all MS1 spectra in an LC-MS run in the decreasing order of the total peak intensity, which is the sum of the peak intensities of the theoretical envelope. The theoretical envelope with the highest intensity was selected as the first seed envelope, which was then extended to neighboring scans to obtain an envelope set. Theoretical envelopes were used for the extension because they tend to have fewer errors in *m*/*z* values and peak intensities than experimental envelopes.

#### <span id="page-4-1"></span>**S3.1 Extending a seed envelope to an envelope set**

To obtain an envelope set, a seed envelope *E* of a proteoform was matched to experimental peaks in its neighboring spectra to extend the RT range of the proteoform. Let *S*1, …*, Si*-1*, S<sup>i</sup> , Si*+1*,*  …, *Sn* be all MS1 spectra in the increasing order of RT, in which the seed spectrum *S<sup>i</sup>* contained the seed envelope *E*. We first checked if the spectrum  $S_{i-1}$  contained a matched experimental envelope of *E*. The isotopic peaks in *E* were matched to the experimental peaks in the spectrum to obtain an experimental envelope with an *m*/*z* error tolerance of 0.008. If two or more experimental peaks were matched to one theoretical peak, the one with the highest intensity was selected. Peaks in *E* were scaled to fit the peak intensities of the experimental peaks using the method in Section S2.2. The scaled peaks in *E* with an intensity lower than the cutoff intensity of 3*h* (see Section S2.1) were removed from the envelope along with the corresponding matched experimental peaks.

An experimental envelope was matched to the theoretical one if at least two of the three highest theoretical peaks matched experimental peaks. We searched for matched experimental envelopes in the neighboring spectra *Si*-1, …*, S*<sup>1</sup> until we found two continuous spectra without a matched experimental envelope. The extension was also performed for the other direction in the neighboring spectra *Si*+1, …*, Sn*.

The RTs of the first and last spectra reported by the extension method are called the initial start and end RTs of the proteoform, respectively. If a spectrum in the initial RT range contains a matched envelope, the corresponding trace intensity value is the sum of the intensities of the top three highest scaled theoretical peaks and 0 otherwise. The trace intensities of all MS1 spectra in the initial RT range are called the extracted envelope chromatogram (XEC) of the seed envelope.

#### <span id="page-5-0"></span>**S3.2 Adjusting RT boundaries**

XECs of envelope sets were smoothed using a moving average filter with a window size of 2. Let  $t_c$  be the RT of a seed scan and  $t_s$  be the start RT of an envelope set. To adjust the start RT, we found all local minima in the XEC between *ts* and *tc* and ranked them in increasing order of intensity. Let *tmin* be the RT with the lowest XEC value *imin*. If there was a local maximum with RT  $t_{\text{max}}$  and trace intensity  $i_{\text{max}}$  such that  $i_{\text{max}}$  > 2.5 $i_{\text{min}}$  and  $t_{\text{min}}$  was between  $t_{\text{max}}$  and  $t_c$  ( $t_s$  <  $t_{\text{max}}$  <  $t_{\text{min}}$  < *tc*), then the start RT *ts* was set to *tmin* (Supplementary Fig. S14). The process was repeated until all the local minima had been checked. The process was performed to adjust the start and end RTs of reported envelope sets. This allowed us to fix errors in RT boundaries when the extended envelope set contained peaks from two or more neighboring envelope sets. All matched experimental envelopes in the adjusted RT range were reported as an envelope set of the proteoform.

# <span id="page-5-1"></span>**S3.3. Correcting charge states**

Because of noise peaks, some seed envelopes reported from single spectra had an incorrect charge state. To correct charge states, we summed up peak signals from several scans in an envelope set to obtain a better signal-to-noise ratio of peaks. For each peak in a seed envelope, the corresponding aggregate envelope peak was obtained by summing up the intensities of matched experimental peaks across all spectra within the RT range of the envelope set.

We used aggregated envelopes to fix one common type of error in charge states, in which a charge state *c* is mistakenly reported as charge state 2*c*. This type of error is called a double charge error. The main reason for double charge errors is that some noise peaks are randomly matched to theoretical peaks with charge state 2*c*.

The peaks in the aggregated envelope were ranked in the increasing order of their *m*/*z* values. The sums of even and odd index peaks were obtained for both theoretical and aggregate experimental envelopes. In an envelope with a double charge error, the peaks with odd or even indices are usually caused by noise peaks, which are characterized by their low intensities. Let *Ae* and *Ao* be the sum of the intensities of even and odd aggregate experimental peaks, respectively. Let *Be* and *Bo* be the sum of intensities of even and odd aggregate theoretical peaks, respectively. The two ratios *Ae/Be and Ao/Bo* tend to be significantly different for envelopes with double charge errors. So, we calculated the log ratio with base 10 of the two ratios for each reported envelope set. If the absolute value of the log ratio was greater than 0.4, the charge state

of the seed envelope was halved, and the new seed envelope was used to obtain an envelope set.

#### <span id="page-6-0"></span>**S3.4 Extending an envelope set to an envelope collection**

After an envelope set with charge state *c* was reported, an envelope collection was obtained by exploring the neighboring charge states to find isotopic envelopes with the same monoisotopic mass. To find an envelope set with charge state *c*-1, the theoretical envelope *Ec-*1 for charge state *c-*1 was obtained using the seed theoretical envelope of the envelope set with charge state *c*. Next, we extended *Ec-*1 to obtain the start and end RTs using the methods in the previous section. If we failed to find at least two matched experimental peaks for the top three highest theoretical peaks in *Ec*-1 in spectra *Si*-1, *S<sup>i</sup>* , and *Si*+1, then the envelope set for charge state *c*-1 was set to empty. We searched for envelope sets with charge states *c*-1, *c*-2, …,1 until two continuous empty envelope sets were found. Similarly, envelope sets were searched for charge states *c*+1, *c*+2 … until two continuous empty envelope sets were found. All identified non-empty envelope sets were added to the envelope collection.

## <span id="page-6-1"></span>**S3.5 Removing envelope collections from experimental data**

To identify overlapping peaks shared by multiple envelope collections, we scaled peaks in a seed envelope to fit the peak intensities of its matched experimental envelope (see Section S2.2). If the intensity of an experimental peak was at least 4 times higher than that of the corresponding scaled theoretical peak, the peak was considered an overlapping one; otherwise, non-overlapping. To remove an envelope collection, the intensity of an overlapping experimental peak was reduced by the intensity of its matched theoretical peak, and non-overlapping experimental peaks were removed directly.

#### <span id="page-6-2"></span>**S4. Postprocessing in TopFD**

#### <span id="page-6-3"></span>**S4.1 Refining monoisotopic masses of envelope collections**

For an experimental peak *p* in an envelope collection, the *m*/*z* error between *p* and its matched theoretical peak is represented by *e*(*p*) and the intensity of its matched theoretical peak is represented by *h*(*p*). The weighted average *m*/*z* error of all peaks *p* in the envelope collection is , and the weighted average mass error of the envelope collection is the product of the  $\sum_{p} e(p) h(p)$  $\sum_{p} h(p)$ average *m*/*z* error and the charge state of the seed envelope. The refined monoisotopic mass of an envelope collection was obtained by subtracting the weighted average error mass from its original monoisotopic mass.

# <span id="page-6-4"></span>**S4.2. Merging envelope collections**

Once envelope collection *F* was reported, we checked if it could be merged with another envelope collection. Two envelope collections were merged if (1) the difference between their masses was within  $[-1.00235 - \epsilon, -1.00235 + \epsilon]$ ,  $[-\epsilon, \epsilon]$ ,  $[1.00235 - \epsilon, 1.00235 + \epsilon]$ , where  $\epsilon$ was an error tolerance of 10 ppm and 1.00235 Da is an estimate of the mass difference of neighboring isotopic peaks in an envelope<sup>[11](#page-25-10)</sup>, (2) their RT ranges overlap was more than 80% of *F*, and (3) their change states ranges were not separated by more than 2 charge states.

# <span id="page-7-0"></span>**S4.3. The neural network model for ECScore**

The neural network model for ECScore takes eight attributes of an envelope collection as the input (Supplementary Table S11). The neural network model consists of four hidden layers (200 neurons in each layer) and an output layer. The activation function is the Leaky Rectified Linear Unit with a negative slope coefficient of 0.05 for the hidden layers and the sigmoid function for the output layer. L1 kernel regularization is applied to hidden layers with a regularization factor of  $1 \times 10^{-6}$ . The neural network model was implemented using TensorFlow (version 2.7.0). In model training, the loss function was binary cross-entropy and the Adam optimizer<sup>[12](#page-26-0)</sup> with a learning rate of  $1\times10^{-5}$  was used. The training process was stopped if the validation loss did not improve for 30 epochs, and the model with the smallest validation loss was reported. To deal with the class imbalance problem in training data, class weighting by the inverse class frequency was used.

## <span id="page-7-1"></span>**S5. Determining artifact masses**

For a mass *x* and a maximum shifted mass of 10 neutrons, the set *X* of shifted and unshifted masses of *x* consists of 21 masses *x*+1.00235*d* for *d*=-10, -9, …,10, where 1.00235 Da is an estimated mass difference between two isotopologues introduced by a neutron<sup>[11](#page-25-10)</sup>. A mass y is an isotopologue of mass *x* if *y* matches a mass in *X* with an error tolerance of 10 ppm. And *y* is a low (high) harmonic mass of *x* if the mass *yc* (*y*/*c*) matches a mass in *X* with an error tolerance of 10 ppm, where *c* is an integer.

# <span id="page-8-0"></span>**Supplementary Figures**



<span id="page-8-1"></span>**Supplementary Figure S1.** ECScore cutoffs and FDRs. (a) True positive and false positive rates of envelope collections in the validation data set for each ECScore cutoff. The maximum difference between the true positive and false positive rates is obtained with a cutoff of 0.488. The value of 0.5 (rounded value of 0.488) is chosen as the default cutoff of ECScore. (b) False discovery rate (FDR) of envelope collections in the validation data set for each ECScore cutoff. The estimated FDR for the cutoff 0.5 is 16.4%.



<span id="page-8-2"></span>**Supplementary Figure S2.** Comparison between ECScore and the EnvCNN score on the OC and SW620 test data**.** (a) ROC curves on the OC test envelope collections. (b) ROC curves on the SW620 test envelope collections.



<span id="page-9-0"></span>**Supplementary Figure S3.** Evaluation of TopFD for the identification of overlapping proteoform features using 90 simulated LC-MS maps *Mi*,*<sup>j</sup>* (*i* = 0,1,…,9 and *j* = 1,2,..,9). Each simulated LC-MS map  $M_{i,j}$  contains a proteoform feature (charge 7) of bovine ubiquitin and a shifted version of the feature, in which the *m*/*z* values of the peaks are shifted by *i* shift units (each unit is 1.00235/7) and the retention times of the peaks are shifted by *j* MS1 scans. Each dot represents an LC-MS map for which the two proteoform features are identified by TopFD. The color of each dot indicates the maximum error in the reported two monoisotopic masses of the features: no  $\pm$  1 Da shift (black),  $\pm 1$  Da shift (red), and  $\pm 2$  Da shift (green).



<span id="page-9-1"></span>**Supplementary Figure S4.** Running times of TopFD, ProMex, Xtract, and FlashDeconv on the first OC replicate and the first SW620 replicate. The running time of each tool was obtained on a desktop computer with an Intel® Core™ i7-8700 @ 3.2GHz CPU and 16 GB RAM using 1 CPU thread. Only MS1 spectra were deconvoluted and MS/MS spectra were not deconvoluted in the test.



<span id="page-10-0"></span>**Supplementary Figure S5.** Comparison of TIC and total proteoform feature intensities reported by feature detection tools along the RT for the first OC replicate**.** (a) TopFD, (b) ProMex, (c) FlashDeconv, and (d) Xtract. The RT range of the MS data is divided into 1-minute RT bins. The TIC and total proteoform feature intensity in each bin are normalized by dividing them by the maximum TIC value.



<span id="page-10-1"></span>**Supplementary Figure S6.** Comparison of TICs and total proteoform feature intensities reported by four feature detection tools along the RT for the first SW620 replicate. (a) TopFD, (b) ProMex, (c) FlashDeconv, and (d) Xtract. The RT range of the MS data is divided into 1 minute RT bins. The TICs and total proteoform feature intensities are normalized by dividing them by the maximum TIC value.



<span id="page-11-0"></span>**Supplementary Figure S7.** Venn diagrams showing the overlap in proteoform features reported by TopFD, ProMex, FlashDeconv, and Xtract. (a) All features reported in the first OC replicate. (b) All features reported in the first SW620 replicate. (c) The top 5811 features reported in the first OC replicate. (d) The top 3025 features reported in the first SW620 replicate.



<span id="page-12-0"></span>**Supplementary Figure S8.** Distributions of proteoform feature masses reported by TopFD, ProMex, FlashDeconv, and Xtract. (a) All features reported in the first OC replicate: TopFD: 7672, ProMex: 5811, FlashDeconv: 6067, and Xtract: 7773. (b) All features reported in the first SW620 replicate: TopFD: 11552, ProMex: 3025, FlashDeconv: 12240, and Xtract: 8322. (c) The top 5811 features reported in the first OC replicate. (d) The top 3025 features reported in the first SW620 replicate.



<span id="page-12-1"></span>**Supplementary Figure S9.** Comparison of the reproducibility of proteoform features reported by TopFD, ProMex, FlashDeconv, and Xtract in MS replicates. (a) The frequencies of feature observations in the OC data set for the 5,811 features reported from the first replicate. (b) The frequencies of feature observations in the SW620 data set for the 3,025 features reported from the first replicate.



<span id="page-13-0"></span>**Supplementary Figure S10.** Quantitative reproducibility of proteoform features reported from the ten replicates of the OC data set. The PCC between the log-abundances of proteoform features is obtained for each replicate pair for (a) TopFD, (b) ProMex, (c) FlashDeconv, and (d) Xtract.



<span id="page-13-1"></span>**Supplementary Figure S11.** Quantitative reproducibility of proteoform features reported from the three replicates of the SW620 data set. The PCC between the log-abundances of proteoform features is obtained for each replicate pair for (a) TopFD, (b) ProMex, (c) FlashDeconv, and (d) Xtract.



<span id="page-14-0"></span>**Supplementary Figure S12.** Comparison of overlapping features reported by TopFD, ProMex, FlashDeconv, and Xtract in different proteoform mass ranges. Percentages of overlapping features in the first two replicates with respect to the features in the first replicate are computed for each mass range for the (a) OC, and (b) SW620 data sets.



<span id="page-14-1"></span>**Supplementary Figure S13.** Comparison of the quantitative reproducibility of proteoform features reported by TopFD, ProMex, FlashDeconv, and Xtract in different mass ranges on the first two replicates of the (a) OC and (b) SW620 data sets. The PCC is computed using the logabundances of proteoform features shared by the first two replicates in each mass range.



<span id="page-14-2"></span>**Supplementary Figure S14.** An illustration of adjusting the RT boundaries of an envelope set. The XEC of the envelope set contains peaks from two neighboring envelope sets. The XEC is smoothed by employing a moving average filter with a window of 2.  $t_c$  is the RT of the spectrum with the seed envelope, and *tS* is the original start RT of the envelope set. A local minimum is located at  $t_{min}$  and a local maximum is located at  $t_{max}$ . The intensity ratio of XEC at  $t_{max}$  and  $t_{min}$  is greater than 2.5, so the start RT is adjusted to  $t_{\text{min}}$ .

# <span id="page-15-0"></span>**Supplementary Tables**

<span id="page-15-1"></span>



<span id="page-16-0"></span>**Supplementary Table S2.** Envelope collections reported from the SW480 data set and the two breast cancer data sets



<span id="page-17-0"></span>**Supplementary Table S3.** Parameter settings for TopFD



*\*ECScore cutoff was not used in the generation of training data sets for the neural network model*

<span id="page-18-0"></span>**Supplementary Table S4.** Comparison of theoretical masses and feature masses reported by TopFD for the five proteoforms in the top-down five-protein mixture LC-MS data



*\*Cysteine bridge introduces a hydrogen loss on each participating cysteine*

<span id="page-19-0"></span>**Supplementary Table S5.** Proteoform features reported by TopFD from the top-down fiveprotein mixture LC-MS data



<span id="page-19-1"></span>**Supplementary Table S6.** Parameter settings for ProMex



# <span id="page-20-0"></span>**Supplementary Table S7.** Parameter settings for FlashDeconv



<span id="page-21-0"></span>**Supplementary Table S8.** Parameter settings for Xtract



<span id="page-22-0"></span>**Supplementary Table S9.** The numbers of all features, valid features, and mass artifacts reported from the OC and SW620 data sets by TopFD, ProMex, FlashDeconv, and Xtract



<span id="page-23-0"></span>**Supplementary Table S10.** The numbers of top valid features kept for comparison of TopFD, ProMex, FlashDeconv, and Xtract in the OC and SW620 replicates



<span id="page-24-0"></span>**Supplementary Table S11.** Eight input attributions of envelope collections in the neural network model for ECScore



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