## **1** Supplementary Text online

## 2 Materials and Methods

Calibration of examiners. Two calibrated examiners (CC & JB) were involved in the examination 3 and sampling of the study subjects. The assessment of intra- and inter-examiner consistency was 4 performed by a modification of a protocol described previously (Drucker et al 2012). Briefly, the 5 examiners measured the periodontal probing depth (PPD) and clinical attachment loss (CAL) at 6 6 7 sites on each of two maxillary teeth in 9 subjects who were not involved in the main study. Each 8 site was measured twice by the same examiner within an interval of 30 to 60 minutes. The results 9 showed 99.1% and 98.1% intra-examiner agreement of 1 (i.e., difference of 1 mm or less) for PPD and CAL, respectively. The inter-examiner agreement of 1 was 100% for both PPD and CAL, 10 11 excluding the 3 sites with an intra-examiner difference of 2 mm.

12 Subjects and microbial sampling. This investigation was approved by the Health Sciences Institutional Review Board of the University of Southern California (USC) (HS-11-00026). A total 13 of 238 samples were obtained from 69 adult subjects (age 19 and over) recruited from the Herman 14 15 Ostrow School of Dentistry of USC. The exclusion criteria included subjects who had periodontal treatment or antibiotic therapy during the previous six months, subjects with a medical condition 16 that may affect their immune status, subjects who required antibiotic premedication prior to 17 18 treatment, pregnant or lactating women and subjects who were taking medications (e.g., cyclosporine) that may affect the characteristics of the subgingival bacteria. Inclusion criteria 19 for the diseased group consisted of being an adult patient with CAL and PPD >3 mm in at least 20 21 30% of the teeth. The periodontally healthy group consisted of adult patients with no CAL, no bleeding on probing (BOP), and PPDs  $\leq$ 3mm in all teeth with the exception of the 3<sup>rd</sup> molars 22

For each study subject at baseline, two contralateral maxillary posterior teeth were sampled with sterile paper points as described previously (Ashimoto et al 1996, Chen et al 1997). After subgingival sampling, the sample sites were examined by the two designated examiners. The periodontal diagnosis, following the American Academy of Periodontology disease classification system (Armitage 2004), was verified by the examiners. The clinical measurements (i.e., PPD, CAL, BOP) were limited to the sampling sites.

An unstimulated whole saliva sample was obtained from each subject. A 50-ml sterile, disposable centrifuge tube was provided to each subject for saliva collection. During sample collection, the subjects were instructed to lower their heads and let the saliva run passively to the front bottom of their mouths and spit into the tubes provided. Each saliva donor provided 3-5 ml of whole saliva in 2 to 10 minutes. After collection, the saliva samples were immediately transferred to the laboratory and either processed immediately or kept frozen at -80°C until use.

After baseline examination and sampling, the subjects who were diagnosed with chronic periodontitis received conventional nonsurgical periodontal treatment that included oral hygiene instruction, scaling and root planing, and subgingival irrigation with 10% povidone iodine. No antibiotics were prescribed for the subjects. A subset (N=19) of the diseased subjects were resampled at the appointment for periodontal re-evaluation at least 4 weeks after the completion of the treatment for the whole mouth.

Among 19 subgingival sites, the treatment was considered effective in two sites (major improvement [MI]: reduction in PPD of 2 mm or more, gain in CAL of 2 mm or more and a shift from BOP to no BOP), and somewhat effective in 12 sites (slight improvement [SI]: reduction in PPD by 1 mm and/or gain in CAL by 1 mm and a shift from BOP to no BOP), and ineffective in 5 sites (no improvement [NI]: persistent BOP),

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46 **Extraction of DNA.** Subgingival plaque samples collected by sterile paper points were immersed in PBS and vortexed to dislodge the bacteria. After removing the paper points, the samples were 47 centrifuged at 20,000 rpm for 5 min to pellet the bacteria. The DNA was then extracted with the 48 QIAamp DNA Mini Kit (Qiagen Inc.) following the manufacturer's protocol. DNA extraction 49 from the saliva samples followed the protocol described previously (Quinque et al 2006, Yang et 50 51 al 2012). Briefly, 500  $\mu$ l of saliva was mixed with an equal volume of lysis buffer (50 mM Tris, pH 8.0, 50 mM EDTA, 50 mM sucrose, 100 mM NaCl, 1% SDS). To this mixture, 75 µl of 10% 52 SDS and 15 µl of proteinase K (20 mg/ml) were added, and the sample was incubated at 53°C in 53 54 a shaking water bath overnight. After addition of 200 µl of 5M NaCl, the mixture was incubated on ice for 10 min and then centrifuged at 13,000 rpm at room temperature. The DNA in the 55 supernatant was precipitated with the addition of 400 µl of isopropanol and pelleted by 56 centrifugation. The pellet was washed with 70% ethanol, dried in air, and dissolved in water until 57 use. The amount and the quality of the DNA were determined by OD<sub>260</sub> and OD<sub>280</sub> measurements. 58

Amplification of 16S rDNA and MiSeq sequencing. Barcoded forward and reverse primers targeting 16S rDNA base positions 515-806 that included the V4 region (in reference to *Escherichia coli*) were used (Baker et al 2003). Each forward primer was comprised of an adapter, a sequencing primer, a spacer, and a 19-base primer for the 16S rDNA target. Each reverse primer also included a 12-bp barcode sequence allowing for pooling of up to 2,167 multiple samples in each lane. The list of primers is provided in Supplementary Table S1.

In a typical PCR reaction, the PCR mixture contained 2.5  $\mu$ l of buffer, 1  $\mu$ l each of the forward and reverse primers, 0.1  $\mu$ l of *Accu*Taq, 2.5~5.0 ng of template DNA, and enough water to achieve a final volume of 25  $\mu$ l. The PCR profile was as follows: 94°C/1 min; 30 cycles of 94°C/20s, 53°C/25s, 68°C/45s; and a final extension at 68°C for 10 min. After amplification, 2  $\mu$ l of the PCR product was analyzed directly by agarose gel (1%) and another 5  $\mu$ l of the PCR product was analyzed by Picogreen. Based on the Picogreen result, part of the purified PCR product (about 5  $\mu$ l to 10  $\mu$ l containing 100 ng to 200 ng of DNA) was added to a multi-sample pool. The pooled PCR products were gel purified (1% agarose gel) and re-quantified with Picogreen, Qubit, and Bioanalyzer. Then the pooled PCR products were serially diluted to 2 nM for sequencing. PCR products were then processed for sequencing by the Illumina MiSeq platform according to the method described previously (Caporaso et al 2010, Caporaso et al 2011, Caporaso et al 2012).

76 Sequencing data pre-processing. After assigning each sequence to its sample according to its tag/barcode and allowing no mismatches, a total of 10,412,986 reads (250 bp) from both ends were 77 78 obtained from the samples. Pair-end reads were merged into longer reads by FLASH (Magoc and Salzberg 2011) followed by the recommended UPARSE pipeline (Edgar 2013). The setting for 79 maximum expected error was 0.5 and chimeras were checked against the Greengenes 16S core 80 81 reference sequences (DeSantis et al 2006). Operational taxonomic units (OTUs) were generated at a similarity level of 97% and 10,000 sequences from each sample were resampled without 82 replacement. Taxonomic annotations were assigned to the representative sequence of each OTU 83 by the Ribosomal Database Project (RDP) naïve Bayesian 16S classifier (Wang et al 2007). The 84 85 sequences are accessible at the NCBI Sequence Read Archive (accession: SRP075100).

16S rDNA sequence analysis. The final 16S data set was analyzed for differential abundance of OTUs or genera using a variety of tools including STAMP 2.0.8 (Parks and Beiko 2010, Parks et al 2014), R v3.1.3 ( http://www.r-project.org/), vegan (R package), and metagenomeSeq (R/Bioconductor package) (Paulson et al 2013). For STAMP and R analyses, a metadata file was constructed describing the experimental metadata for each sample including subject (patient) number, treatment status (healthy, diseased pre-treatment, diseased post-treatment), subgingival 92 plaque vs. saliva, healthy vs. diseased, recession, PPD, CAL, gender, tobacco use, alcohol use, 93 age, and whether the samples were paired (i.e., pre- and post-treatment samples from the same 94 subject and site). These metadata were used to group the samples into subsets and for analysis 95 using different factors in two-group and multi-group analyses in STAMP, and for subset-grouping 96 and constructing linear models in metagenomeSeq.

97 STAMP allows for statistical analyses of two samples, two groups (multiple samples in 98 each group), and multiple groups. The statistical parameters used for these analyses were as 99 follows and were fully described previously (Parks and Beiko 2010, Parks et al 2014). For multiple 100 group analysis (multiple groups of samples), the statistical test used was ANOVA with Storey's 101 false discovery rate (FDR) approach used for multiple test correction of *p*-values. The Tukey-102 Kramer method was used for the post-hoc test (0.95) and the eta-squared method was used as the 103 measure of effect size.

104 Abundance profiling of metagenomics data was analyzed using metagenomeSeq to test for 105 differential abundance between metagenomic samples by fitting normalized abundance profiles to 106 a zero-inflated Gaussian (ZIG) distribution (Paulson et al 2013). The fit was made using a user-107 defined linear model that included covariates of interest such as sample site (saliva, subgingival 108 plaque) or treatment state (periodontally healthy, periodontally diseased/pre-treatment, periodontally diseased/post-treatment). Rare features (OTUs consisting of cumulatively <15 109 occurrences across all samples) were removed and normalization factors were determined for each 110 111 trimmed data set using the *cumNorm* function of metagenomeSeq (0.75). The *fitZig* output was examined both with and without the effective sample size cutoff (eff = 0.5) to identify those 112 samples most likely to be differentially abundant, with *p*-values adjusted to account for multiple 113 corrections using the FDR approach. 114

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Pearson correlation coefficients and Bray-Curtis dissimilarity values were calculated in R for all pairs of samples. A heat map of the log<sub>2</sub> transformed counts of the 200 OTUs with the largest overall variance was created in metagenomeSeq using the MRheatmap function. The heatmap was clustered both by OTU (column) and sample (row). Figures were reformatted in Adobe Illustrator without modification of the underlying data.

Principal component analysis (PCA) plots were constructed in STAMP using different factors defined in the metadata file. Alpha and beta diversity, hierarchical clustering and detrended correspondence analysis (DCA) were conducted using the Institute for Environmental Genomics (IEG) pipeline (http://ieg.ou.edu) or R. Classical multidimensional scaling (CMDS) plots were constructed in metagenomeSeq. All other analyses were conducted in R using custom R scripts.

Correlation network construction and analysis. Microbial interactions in this study were 125 characterized by pairwise correlations (i.e., Pearson correlation coefficient) among the abundances 126 127 at the level of OTU or genus. To construct the correlation network, we first assembled the correlation matrix for each sample group based on all pairwise taxa abundance correlations. A 128 threshold value was assigned for each correlation matrix to remove the correlations with strengths 129 lower than the threshold for the network inference. The threshold identification is a crucial step, 130 131 because using inappropriate critical thresholds can cause inaccurate structures of the inferred 132 network. In this study, we used a Random Matrix Theory (RMT)-based approach for assigning the critical thresholds. The details of the RMT approach were documented previously (Deng et al 133 2012, Shi et al 2016). In brief, a system (i.e., correlation matrix) falling within the applicable range 134 135 of the RMT obeys two universal laws in which if the system was system-specific and non-random, 136 its nearest neighbor spacing distribution (NNSD) of matrix eigenvalues follows Poisson statistics; while if the system was inflated with randomness and noise, its NNSD follows the Wigner-Dyson 137

distribution. When the threshold value is attempted from low to high, weak and random 138 correlations are removed from the system increasingly, so the NNSD of the system will transition 139 from following the GOE distributions to following Poisson distributions. Therefore, such a 140 transition point is mathematically defined and can serve as a reference point to distinguish system-141 specific and non-random properties of the system from random noise. Compared with methods 142 143 using arbitrary thresholds or relying on empirical p-values, the RMT-based approach has the advantages of being theoretically sound, identifying the thresholds automatically and objectively, 144 and having been demonstrated to work compatibly with network inference in biological systems, 145 146 such as inferring metabolic (Luo et al 2007 #12103), protein (Luo et al 2007 #12104), and microbial ecological networks (Zhou, 2011 #12105). The RMT-based approach used in this study 147 has the following steps for the identification of the threshold. 148

1. Start from the taxonomic profiling data C, which is an  $m \times n$  matrix where m is the number 149 of samples and n is the number of OTUs detected, and every quantity  $c_{kj}$  represents the 150 count the OTU i in sample k. Meanwhile, OTUs with presence in less than 60% of the 151 152 samples were excluded from further analysis.

2. Calculate the co-occurrence matrix P, which is an  $n \times n$  symmetric matrix, and every 153 quantity  $p_{ij}$  from P is the co-occurrence strength (i.e., Pearson correlation) between the 154 OTU *i* and *j*. 155

3. Generate a threshold series,  $s = [s_0, s_1, \dots, s_k, \dots, s_{max}]$ , where  $s_0 = 0.3$ ,  $s_{max} = 1$  and  $s_k - s_{k-1} = 0.01.$ 157

- 4. For each  $s_k$  in every s, the following algorithm was performed for transitioning point 158 evaluation. 159
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Reduce the *P* to  $P_{s_k}$  in such a way that any  $p_{ij} \in [-s_k, s_k]$  was set to 0. i.

Calculate eigenvalues  $\lambda$  of the  $P_{s_k}$ , where  $\lambda$  is the eigenvalue, and transform  $\lambda$  to e, 161 ii. where  $e_i = N_{av}(\lambda_i)$ , and  $N_{av}$  is the unfolding function of eigenvalues. 162 Calculate the nearest neighbor spacings (NNS) of unfolded eigenvalues, d, where 163 iii.  $d_i = |e_{i+1} - e_i|$  for every i = 1, 2, ..., n - 1. 164 Approximate the probability density of NNSD, P(d), which can be treated as a iv. 165 standard quantity describing the level fluctuations of the system. Assess the 166 goodness of fit of P(d) for both Poisson and Wigner-Dyson statistics, which are 167 expressed as  $P(d) \approx e^{-d}$  and  $P_{GOE}(d) \approx \frac{\pi}{2} \cdot d \cdot e^{(-\pi \cdot d^2/4)}$ , respectively. Terminate 168 the process and yield the threshold  $s_k$ , if P(d) fits the Poisson distribution better 169 than the Wigner-Dyson distribution, and  $s_k$  is chosen for the final threshold. 170

171 With the final threshold  $s_k$ , each correlation matrix was transformed into the corresponding 172 adjacency matrix by: 1) setting every value in the correlation matrix to 0 if its absolute form was 173 less than  $s_k$ , and 2) setting the value to 1 if its absolute form was greater than  $s_k$ . To this end, 174 adjacency matrices were obtained and used for constructing all correlation networks.

Each correlation network was visualized and analyzed in Cytoscape 3.4.0. We computed 175 176 the following topological indices for the analysis: node number, link/edge number, average shortest path length, clustering coefficient (Watts and Strogatz 1998), diameter (i.e., the longest 177 length of all shortest paths), average node degree (i.e., average number of node neighbors), density 178 179 (i.e., edge number divided by the number of all possible edges), centralization and heterogeneity (Dong and Horvath 2007). Putative key nodes/taxa were inferred based on: 1) whether the nodes 180 had the most degree in the module where they were located, 2) whether the nodes had most of their 181 edges connected to different modules, and 3) both situations. Accordingly, all taxa were assigned 182 to one of the following roles in the network: peripherals, connectors, module hubs or network hubs 183

184 (Deng et al 2012, Olesen et al 2007, Shi et al 2016). Unique or shared taxa in each module between sample groups were identified using "Difference" or "Intersection" in the "Advanced Network 185 Merge" interface available from "Tools" in Cytoscape 3.4.0. For the inferred networks at the level 186 of OTU, the OTU nodes under each genus were also merged together into the single genus nodes 187 using the "Group" then "Collapse" features provided in the menu in the Cytoscape graphics panel. 188 Mechanisms underlying community assembly. Five community assembly processes were 189 evaluated. These are variable selection, homogeneous selection, dispersal limitation, 190 homogenizing dispersal and undominated as described previously (Stegen et al 2013a, Stegen et 191 al 2015, Webb et al 2008). "Selection" is defined as a major niche-based process which shapes 192 community structure due to fitness differences (e.g., survival, growth, reproduction) among 193 different organisms, including effects of abiotic conditions (environmental filtering) and biotic 194 interactions (e.g., competition, facilitation, mutualism, predation, host filtering). "Variable 195 selection" or "homogeneous selection" are selection processes under heterogeneous or 196 homogeneous abiotic and biotic environmental conditions, respectively, which drive communities 197 toward more dissimilarity or similarity, respectively. "Dispersal limitation" means that the 198 movement to and/or establishment (colonization) of individuals in a new location is restricted, 199 which leads to communities that are more dissimilar; while "homogenizing dispersal" means a 200 very high rate of dispersal among communities, which homogenizes the communities to become 201 very similar. "Undominated" is a turnover not differentiable from either phylogenetic or taxonomic 202 203 null patterns, which mainly includes various stochastic processes, e.g., drift. "Drift" means random changes of community structure due to the stochastic processes of birth, death and offspring 204 205 reproduction.

The relative roles of community assembly processes were quantified using a framework proposed by Stegen *et al* (Stegen et al 2013b, Stegen et al 2015). The influence of selection was estimated based on the beta nearest taxon index ( $\beta NTT$ ) between communities. The pairwise turnovers between communities were first analyzed for phylogenetic dissimilarity using the beta mean nearest taxon distance ( $\beta MNTD$ , Eq. S1).

$$\beta MNTD_{ij} = \frac{1}{2} \left[ \sum_{k=1}^{A} p_{ik} \min_{m}(\delta_{km}) + \sum_{m=1}^{B} p_{jm} \min_{k}(\delta_{km}) \right]$$
Eq. S1

where  $\beta MNTD_{ii}$  is  $\beta MNTD$  between community *i* and *j*;  $\delta_{km}$  is the phylogenetic distance between 211 OTU k and OTU m;  $p_{ik}$  is the relative abundance (proportion) of OTU k in community i;  $p_{jm}$  is 212 213 the relative abundance (proportion) of OTU *m* in community *j*. Then, we performed null model analysis for phylogenetic dissimilarity, where the OTU labels were shuffled across the tips of the 214 phylogenetic tree to randomize phylogenetic relationships among OTUs, while the relative 215 abundance of each OTU in each community was fixed as observed. This null model algorithm is 216 called "taxa shuffle" (Kembel 2009) and was performed for 1000 times to get 1000 sets of null 217  $\beta MNTD$  values. Then,  $\beta NTI$  between community *i* and *j* is calculated as follows (Fine and Kembel 218 2011, Stegen et al 2012). 219

$$\beta NTI_{ij} = \frac{\beta MNTD_{obs[i,j]} - \beta MNTD_{null[i,j]}}{sd(\beta MNTD_{null[i,j]})}$$
Eq. S2

where  $\beta MNTD_{obs[i,j]}$  is observed  $\beta MNTD$  between community *i* and *j*;  $\overline{\beta MNTD_{null[i,j]}}$  and sd( $\beta MNTD_{null[i,j]}$ ) are the mean and standard deviation of the 1000 null  $\beta MNTD$  between community *i* and *j* from the null model. If the community turnover is due to neutral processes, the observed  $\beta MNTD$  should not be differentiable from the null  $\beta MNTD$  values. In contrast, if the observed  $\beta MNTD$  of a turnover was significantly higher ( $\beta NTI$ >2) or lower ( $\beta NTI$ <-2) than null expectation, the turnover was considered to be governed by "variable selection" or "homogeneousselection" (Stegen et al 2015, Webb et al 2008).

Then, the turnovers not governed by selection (i.e.,  $-2 < \beta NTI < 2$ ) were analyzed using the 227 modified Raup-Crick metric (RC) based on the Bray-Curtis dissimilarity index (BC) (Stegen et al 228 2013b) (Stegen et al 2015). The observed BC of each turnover was compared with 1000 null BC 229 230 values from null model analysis. In the null model, the richness of each sample was fixed as observed, and the presence of OTUs in each null community was simulated as a random draw of 231 232 OTUs from a regional species pool with probabilities proportional to their observed occurrence 233 frequencies (Chase et al 2011). Then, the abundance of the present OTUs in each null community was simulated as a random draw of individuals into the present OTUs with probabilities 234 proportional to their regional relative abundances (Stegen et al 2013b). After 1000-time 235 randomization, an  $\alpha$  value for each turnover was calculated as the percentage of null BC values 236 lower than observed BC plus a half of percentage of null BC values equal to observed BC. Then, 237 238 the RC value of each turnover was calculated by subtracting 0.5 from the  $\alpha$  value and multiplying by 2 to make the index range from -1 to +1 (Eq. S3 and S4). 239

$$RC_{ij} = 2(\alpha - 0.5) = 2\frac{\sum_{t=1}^{N_{null}} \delta_{[i,j,t]}}{N_{null}} - 1$$
 Eq. S3

$$\delta_{[i,j,t]} = \begin{cases} 0 & BC_{null[i,j,t]} > BC_{obs[i,j]} \\ 0.5 & BC_{null[i,j,t]} = BC_{obs[i,j]} \\ 1 & BC_{null[i,j,t]} < BC_{obs[i,j]} \end{cases}$$
Eq. S4

where  $RC_{ij}$  is RC value between community *i* and *j*;  $N_{null}$  is the randomization times;  $\delta_{[i,j,t]}$  is an operator for RC at the *t*<sup>th</sup> randomization;  $BC_{null[i,j,t]}$  is the null BC dissimilarity between community *i* and *j* at the *t*<sup>th</sup> randomization;  $BC_{obs[i,j]}$  is the observed BC dissimilarity between community *i* and *j*. If selection has little effect on the turnover, the major cause of the non-random turnover pattern should be abnormal dispersal conditions. Thus, if an observed BC was significantly higher (RC>0.95) or lower (RC<-0.95) than null expectation when  $|\beta NTI|<2$ , the turnover was considered to be governed by "dispersal limitation" or "homogenizing dispersal" (Stegen et al 2013b). The remaining turnover (i.e.,  $|\beta NTI|<2$  and |RC|<0.95) that was not differentiable from null patterns was named "undominated" (Stegen et al 2015) and included other stochastic processes (e.g., drift).

After the steps described above, each pairwise turnover was assigned a governing process. Then, the relative influence of a process was estimated as the percentage of turnovers governed by this process (Stegen et al 2013b, Stegen et al 2015), shown in Eq. S5 to S9.

$$P_{VS} = \frac{\sum w_{VS[i,j]}}{n} \times 100\% \qquad w_{VS[i,j]} = \begin{cases} 1 & \beta NTI_{ij} > 2\\ 0 & else \end{cases}$$
Eq. S5

$$P_{HS} = \frac{\sum w_{HS[i,j]}}{n} \times 100\% \qquad w_{HS[i,j]} = \begin{cases} 1 & \beta NTI_{ij} < -2\\ 0 & else \end{cases}$$
Eq. S6

$$P_{DL} = \frac{\sum w_{DL[i,j]}}{n} \times 100\% \qquad w_{DL[i,j]} = \begin{cases} 1 & |\beta NTI_{ij}| < 2 \& RC_{ij} > 0.95 \\ 0 & else \end{cases}$$
Eq. S7

$$P_{HD} = \frac{\sum w_{HD[i,j]}}{n} \times 100\% \qquad w_{DL[i,j]} = \begin{cases} 1 & |\beta NTI_{ij}| < 2 \& RC_{ij} < -0.95 \\ 0 & else \end{cases}$$
Eq. S8

$$P_{Un} = \frac{\sum w_{Un[i,j]}}{n} \times 100\% \qquad w_{Un[i,j]} = \begin{cases} 1 & |\beta NTI_{ij}| < 2 \& |RC_{ij}| < 0.95 \\ 0 & else \end{cases}$$
Eq. S9

where  $P_{VS}$ ,  $P_{HS}$ ,  $P_{DL}$ ,  $P_{HD}$ , and  $P_{Un}$  are the process ratios to estimate the relative influence of "variable selection", "homogeneous selection", "dispersal limitation", "homogenizing dispersal", and "undominated", respectively;  $w_{VS[i,j]}$ ,  $w_{HS[i,j]}$ ,  $w_{DL[i,j]}$ ,  $w_{HD[i,j]}$ , and  $w_{Un[i,j]}$  are the operators of the corresponding processes for the turnover between community *i* and *j*; *n* is the number of pairwise turnovers in a certain comparison within a group or between groups (treatments) of communities. The significance of such a percentage was analyzed by a permutation test in which null results were calculated by randomizing the sample names for 1000 times.

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