Supplementary Materials for:

Simultaneous Improvement in the *Precision*, *Accuracy* and *Robustness* of Labelfree Proteome Quantification by Optimizing Data Manipulation Chains

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Running Title: Simultaneous Improvement of LFQ Precision, Accuracy and Robustness

Table S1. A variety of popular quantification tools and subsequent manipulation methods for analyzing MS-based proteomic data together with the representative proteomics studies adopting each tool/method.

Name of Tool / Method Extensive Application of Each Tool / Method in Current Proteomic Researches

(1) Quantification Tools for Each Acquisition Technique

	MaxQuant	Applied to investigate the properties and function of the inner colonic mucus layer in mouse models of diet-induced and genetic obesity ¹ .
tensity	MFPaQ	Applied to evaluate a quantitative proteomic workflow for impoving reproduciblity and accuracy quantification ² .
	OpenMS	Applied to deciphering physiological changes that mediate transition of Mycobacterium tuberculosis between replicating and nonreplicating states ³ .
	PEAKS	Employs de novo sequencing as a subroutine and exploits the de novo sequencing results to improve both the speed and accuracy of the database search ⁴ .
Peak In	Progenesis	Used to gain insight into mechanisms underpinning corticosteroid effects on neural stem cells ⁵ .
	Proteios SE	Applied to identify the variant protein in intestinal epithelial cells from healthy subjects (H) and Crohn's disease patients $(CD)^6$.
	Scaffold	Used to investage interactions between NS4B involved in viral replication and immune evasion and human proteins ⁷ .
	Thermo Proteome Discoverer	Applied to analyze and compare the total proteome of aqueous humor) from patients with primary angle closure glaucoma, open angle glaucoma and age-related cataract ⁸ .
	Abacus	Applied to extract and pre-process spectral count data for the label-free quantitative proteomic analysis ⁹ .
	Census	Enabling the large-scale differential proteome analysis in <i>Plasmodium falciparum</i> under drug treatment ¹⁰ .
inting	DTASelect	Used to facilitate to develop diagnostic biomarkers for subclinical IAI in amniotic fluid and blood of women with preterm labor ¹¹ .
ral Cou	IRMa-hEIDI	Applied to facilitate to obtain molecular and cellular cerebral imprints in the striatum of anesthetized monkeys ¹² .
Specti	MaxQuant	Applied to investigate the properties and function of the inner colonic mucus layer in mouse models of diet-induced and genetic obesity ¹ .
	MFPaQ	Applied to evaluate a quantitative proteomic workflow for impoving reproduciblity and accuracy quantification ² .
	ProteinProphet	Applied to identify secreted glycoproteins of human prostate and bladder stromal cells by comparative quantitative proteomics ¹³ .
	DIA-Umpire	Applied to quantity and identify Host Cell Proteins (HCPs) of an IgG1 monoclonal antibody (mAb) sample ¹⁴ .
SM-HTA	OpenSWATH	Enabling to identify protein characterization of lung extracellular matrix for describing the specific matrisome remodeling mechanisms ¹⁵ .
	PeakView	Used to evaluate and identify optimal protein extraction method for proteomics analysis of green algae Chlorella vulgaris ¹⁶ .
NS	Skyline	Applied to explore the total proteome and glycoproteins of synovial fluid obtained from osteoarthritis patients ¹⁷ .
	Spectronaut	Applied to discovery the high throughput and accurate serum proteome profiling workflow ¹⁸ .

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(2) Transformation Methods								
tion	1	BOX	Used to identify of novel biomarkers and the development of new therapeutic targets for seven important liver diseases ¹⁹ .					
ısforma	2	LOG	Applied for identifying the new therapeutic targets of the treatment of early-stage hepatocellular carcinoma $(HCC)^{20}$.					
Tran	3	VSN	Helping to address the accuracy and precision issues in the isobaric tags for relative and absolute quantification (iTRAQ) ²¹ .					
(3) Pretreatment Methods								
ering	1	MEC	Used for facilitating the improvement of the sensitivity of significance test in spectral counting-based comparative discovery proteomics ²² .					
Cent	2	MDC	Facilitating the normalization procedures in LC-MS proteomics experiments through dataset dependent ranking of normalization scaling factors ²³ .					
	3	ATO	Applied to discover the proteomic biomarkers for a variety of diseases, such as psoriasis and psoriasis arthritis ²⁴ .					
ling	4	PAR	Implemented into the proteomic experiments based on the LC-MS/MS with great potential to be applied to metaproteomic research ²⁵ .					
Sca	5	VAS	Assessing the impact of delayed storage on the measured proteome and metabolome of human cerebrospinal fluid ²⁶ .					
	6	RAN	Manipulating the non-targeted ultra-high performance liquid chromatography tandem mass spectrometry (UHPLC-MS) proteomic/metabolomic data ²⁷ .					
	7	CYC	A frequently adopted normalization method in the quantitative label-free proteomics, systematically compared with other methods ²⁸ .					
	8	EIG	Enabling the normalization of peak intensities in bottom-up MS-based proteomics and label-free LC-MS based proteomics analysis ²⁹ .					
	9	LIN	Developed to normalize or scale the label-free relative quantification of the endoge- nous peptides ³⁰ .					
	10	LOW	Designed to normalize and statistical analyze the quantitative proteomics data generated by metabolic labeling ³¹ .					
	11	MEA	Applied to the analysis by high throughput gel free quantitative proteomics and metaproteomic-related research ³² .					
lization	12	MED	Used to achieve the reproducible and consistent quantification of the Saccharomyces cerevisiae proteome by SWATH-mass spectrometry ³² .					
Norma	13	MAD	Normalizing and improving the quality control procedure of the peptide-centric LC-MS proteomics data ³³ .					
	14	PQN	Normlizing and analyzing the protein profiles of antibody arrays based on a longitudinal twin model ³⁴ .					
	15	QUA	Facilitating the rapid mass spectrometric conversion of tissue biopsy samples into the permanent quantitative digital proteome maps ³⁵ .					
	16	RLR	Enabling the multidimensional normalization to minimize the plate effects of the suspension bead array data ³⁶ .					
	17	TIC	Applied to achieve SELDI-TOF-MS proteomic profiling of serum, urine, and amniotic fluid in neural tube defects ³⁷ .					
	18	TMM	Frequently used as a multi-model statistical approach for the proteomic spectral count quantitation ³⁸ .					
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(4) Methods for Missing-value Imputation

	1	BAK	Treating the missing values for multivariate statistical analysis of the gel-based proteomics data ³⁹ .
	2	BPC	Used to improve the detection of differentially abundant proteins in current proteomic analysis ⁴⁰ .
nc	3	CEN	An integrative imputation method based on multi-omics datasets, especially in proteomic analysis ⁴¹ .
Imputatio	4	KNN	A frequently used imputation method in the quantitative label-free proteomics, systematically compared with other methods ⁴² .
	5	LLS	Facilitating the normalization of peak intensities in bottom-up MS-based proteomic analysis ²⁹ .
	6	SVD	Helping the realizing the visualization, manipulating and quantitation of the isobaric tagged mass spectrometry based proteomic data ⁴³ .
	7	ZER	Treating the missing values for multivariate statistical analysis of the gel-based proteomics data ³⁹ .

Table S2. The level of dependence of *precision* and *accuracy* on the selection of LFQs assessed based on the benchmark datasets of the second study in **Table** 1^{12} . The studied LFQs were collectively defined by 4 quantification tools and 8 representative manipulation chains. As reported in original study¹², only the log *transformation* was adopted for analyses, which defined its manipulation chain as *LOG-[NON-NON-NON]-NON* (highlighted in grey background). The *precision* levels were defined by PMAD values (*superior*: <0.14, *good*: 0.14~0.3, *fair*: 0.3~0.7 and *poor*: >0.7), and the *accuracy* levels were defined by the absolute deviation from the expected abundance ratios (*high*: <0.05, *medium*: 0.05~0.1 and *low*: >0.1). Each manipulation method in a chain was abbreviated by a three-letter code which was systematically defined in **Table 1**.

Representative	Precision: reproducibility among technical replicates (PMAD)				Accuracy: absolute deviation from expected abundance ratios			
Manipulation	IRMa-hEIDI	MFPaQ	MaxQuant	Scaffold	IRMa-hEIDI	MFPaQ	MaxQuant	Scaffold
LOG-[NON-NON-	2.02E-01	2.50E-01	2.56E-01	2.09E-01	1.42E-04	5.07E-03	2.80E-02	5.15E-03
NON]-NON	(Good)	(Good)	(Good)	(Good)	(High)	(High)	(High)	(High)
LOG-[MDC-PAR-	6.81E-01	7.27E-01	7.56E-01	6.47E-01	1.34E-01	5.00E-02	1.56E-01	1.06E-01
MAD]-SVD	(Fair)	(Poor)	(Poor)	(Fair)	(Low)	(High)	(Low)	(Low)
LOG-[MDC-RAN-	1.03E-17	8.75E-18	1.25E-17	2.45E-17	3.83E-02	1.80E-02	4.50E-02	3.82E-02
EIG]-KNN	(Superior)	(Superior)	(Superior)	(Superior)	(High)	(High)	(High)	(High)
BOX-[NON-VAS-	1.14E+00	1.83E+00	2.82E+00	8.73E-01	4.16E-03	3.58E-03	7.24E-03	4.15E-03
EIG]-BAK	(Poor)	(Poor)	(Poor)	(Poor)	(High)	(High)	(High)	(High)
BOX-[MDC-PAR-	2.63E-01	3.67E-01	1.68E-01	7.99E-02	1.20E-02	1.74E-01	1.84E-01	7.04E-02
TMM]-SVD	(Good)	(Fair)	(Good)	(Superior)	(High)	(Low)	(Low)	(Medium)
BOX-[MEC-PAR-	3.60E-02	2.33E-02	1.46E-02	3.04E-02	4.99E-01	6.57E-01	8.77E-01	6.91E-01
TIC]-KNN	(Superior)	(Superior)	(Superior)	(Superior)	(Low)	(Low)	(Low)	(Low)
BOX-[MEC-RAN-	3.97E-01	4.78E-01	5.03E-01	4.07E-01	2.18E-01	1.07E-02	6.25E-02	7.90E-04
MAD]-ZER	(Fair)	(Fair)	(Fair)	(Fair)	(Low)	(High)	(Medium)	(High)
BOX-[MEC-ATO-	3.91E+00	2.35E+00	2.31E+00	2.09E+00	4.34E-01	1.37E+00	7.31E-01	6.79E-01
RLR]-BPC	(Poor)	(Poor)	(Poor)	(Poor)	(Low)	(Low)	(Low)	(Low)

Table S3. The PMAD values of ten representative manipulation chains for *peak intensity* data that performed consistently better across five quantification tools than the manipulation chain adopted by the original study (*LOG-[NON-NON-MED]-NON*, highlighted in dark grey background).

Manipulation Chains		DecyderMS	MaxQuant	PEAKS	OpenMS	Sieve
	LOG-[NON-NON- MED]-NON	5.56E-01	5.41E-01	6.43E-01	4.80E-01	4.71E-01
1	BOX-[MEC-RAN- PQN]-KNN	1.29E-01	1.24E-01	1.62E-01	1.47E-01	1.50E-01
2	BOX-[MDC-RAN- QUA]-BAK	1.90E-01	1.94E-01	2.09E-01	2.06E-01	1.38E-01
3	BOX-[MEC-ATO- LOW]-SVD	5.49E-02	6.22E-02	7.51E-02	5.76E-02	6.25E-02
4	BOX-[MDC-RAN- TMM]-CEN	1.48E-02	1.17E-02	3.02E-02	5.56E-03	8.15E-03
5	BOX-[MDC-VAS- TIC]-BPC	5.38E-04	3.61E-04	2.29E-04	2.74E-04	6.27E-04
6	LOG-[MDC-VAS- TIC]-CEN	8.39E-03	1.68E-03	2.82E-03	1.10E-02	6.79E-04
7	LOG-[MDC-PAR- LOW]-SVD	4.06E-02	2.39E-02	3.87E-02	2.48E-02	3.06E-02
8	LOG-[MEC-ATO- LOW]-ZER	4.23E-02	4.17E-02	6.01E-02	3.92E-02	5.22E-02
9	LOG-[MEC-RAN- PQN]-BAK	1.64E-01	1.94E-01	2.64E-01	4.63E-01	5.76E-02
10	LOG-[MDC-PAR- TMM]-CEN	4.87E-02	4.16E-02	5.56E-02	2.34E-02	6.39E-02

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Manipulation Chains		IRMa-hEIDI	MFPaQ	MaxQuant	Scaffold
	LOG-[NON-NON- NON]-NON	2.02E-01	2.50E-01	2.56E-01	2.09E-01
1	BOX-[MEC-RAN- PQN]-CEN	1.37E-01	1.64E-01	1.90E-01	1.37E-01
2	BOX-[MEC-ATO- LOW]-KNN	1.74E-02	2.75E-02	5.10E-02	1.82E-02
3	BOX-[MEC-PAR- TIC]-BPC	3.60E-02	2.33E-02	1.46E-02	3.04E-02
4	BOX-[MDC-ATO- LOW]-KNN	4.92E-02	6.03E-02	7.04E-02	4.62E-02
5	BOX-[MDC-RAN- LOW]-SVD	5.02E-03	2.04E-02	4.60E-03	4.24E-03
6	LOG-[MEC-ATO- LOW]-KNN	1.81E-02	2.68E-02	5.80E-02	1.45E-02
7	LOG-[MEC-RAN- TIC]-CEN	4.89E-02	1.10E-01	3.49E-02	5.32E-02
8	LOG-[MDC-PAR- TIC]-BAK	5.78E-02	2.84E-02	3.68E-02	6.29E-02
9	LOG-[MDC-VAS- TIC]-SVD	8.33E-03	8.05E-03	1.67E-02	1.34E-02
10	LOG-[MDC-RAN- TMM]-ZER	3.43E-02	5.25E-02	1.22E-01	3.44E-02

Table S4. PMAD values of ten representative manipulation chains for *spectral counting* data that performed consistently better across four quantification tools than the manipulation chain adopted by the original study (*LOG-[NON-NON]-NON*, highlighted in dark grey background).

Table S5. Comparison among LFQ-related tools in terms of the acquisition technique, quantification tools, subsequent manipulation methods (*transformation*, *pretreatment* and *imputation*) and performance evaluation criteria. *Gmine & Perseus* integrated several manipulation methods in the quantification workflows, but no function of performance assessment was provided. *LFQbench & msCompare* were recognized as evaluating performances of 3~5 quantification tools, and *Normalyzer*, *SPANS & GiaPronto* were distinguished for being capable of assessing 1~8 pretreatment methods. Tools were ordered alphabetically. N.P.: not provided; PI: *peak intensity*; SC: *spectral counting*; SWATH: *SWATH-MS*.

	Automatic Detection of the Output Format of Quantification Tools (Quantification Measurement)	No. of Quantification Tools	No. of Transformation Methods	No. of Pretreatment Methods	No. of Imputation Methods	Performance Evaluation	No. of Evaluation Criteria
This Study	YES (PI, SC, SWATH)	18	4	18	7	YES	5
GiaPronto	YES (PI, SC)	1	1	1	N.P.	YES	1
Gmine	NO	N.P.	3	2	N.P.	NO	N.P.
LFQbench	NO	5	N.P.	N.P.	N.P.	YES	2
msCompare	NO	3	N.P.	N.P.	N.P.	YES	1
Normalyzer	NO	N.P.	1	8	N.P.	YES	1
Perseus	YES (PI, SC)	1	1	7	3	NO	N.P.
SPANS	NO	N.P.	N.P.	5	N.P.	YES	1

Figure S1. Two representative manipulation chains performing well (*BOX-[NON-PAR-TIC]-KNN*) and poor (*BOX-[MEC-VAS-PQN]-BAK*) consistently across multiple criteria: (*a*) precision; (*b*) differential abundance analysis; (*c*) robustness and (*d*) classification capacity.



Figure S2. The strategy proposed in this study to discover manipulation chains with simultaneously improved *precision* and *accuracy* based on the benchmark from **Table 2** *study 2* of distinct concentrations (12.5 vs 25fmol/µg) of spiked UPS1 proteins. First, the clustering analyses among manipulation chains across four quantification tools were conducted for (*a*) *precision* and (*b*) *accuracy*. Second, 2D scatter plot (*c*) was drawn to provide the ranks of manipulation chains (represented by gray dots) collectively determined by *precision* (horizontal axis) and *accuracy* (vertical axis). The pink, violet and green areas in (*c*) indicated the chains of good *precision* (**A1**+**A2**+**A3** in (*a*)), good *accuracy* (**A1**+**A2** in (*b*)) and good-performance for both *precision* and *accuracy*, respectively. As a result, 728 chains (within the green region of (*c*)) were found to perform well under both criteria (*precision & accuracy*).



Figure S3. The strategy proposed in this study to discover manipulation chains with simultaneously improved *precision* and *accuracy* based on the benchmark from **Table 2** *study 2* of distinct concentrations (0.5 vs 5fmol/ μ g) of the spiked UPS1 proteins. First, the clustering analyses among manipulation chains across four quantification tools were conducted for (*a*) *precision* and (*b*) *accuracy*. Second, 2D scatter plot (*c*) was drawn to provide the ranks of manipulation chains (represented by gray dots) collectively determined by *precision* (horizontal axis) and *accuracy* (vertical axis). The pink, violet and green areas in (*c*) indicated the chains of good *precision* (A1+A2+A3 in (*a*)), good *accuracy* (A1+A2 in (*b*)) and good-performance for both *precision* and *accuracy*, respectively. As a result, 406 chains (within the green region of (*c*)) were found to perform well under both criteria (*precision & accuracy*).



Figure S4. The strategy proposed in this study to discover manipulation chains with simultaneously improved *precision* and *accuracy* based on the benchmark from **Table 2** *study 2* of distinct concentrations ($0.5 vs 12.5 \text{fmol/}\mu g$) of spiked UPS1 proteins. First, the clustering analyses among manipulation chains across four quantification tools were conducted for (*a*) *precision* and (*b*) *accuracy*. Second, 2D scatter plot (*c*) was drawn to provide the ranks of manipulation chains (represented by gray dots) collectively determined by *precision* (horizontal axis) and *accuracy* (vertical axis). The pink, violet and green areas in (*c*) indicated the chains of good *precision* (A1+A2+A3 in (*a*)), good *accuracy* (A1+A2+A3 in (*b*)) and good-performance for both *precision & accuracy*, respectively. As a result, 378 chains (within the green region of (*c*)) were found to perform well under both criteria (*precision & accuracy*).



Figure S5. The strategy proposed in this study to discover manipulation chains with simultaneously improved *precision* and *accuracy* based on the benchmark from **Table 2** *study 2* of distinct concentrations ($0.5 vs 25 \text{fmol/}\mu g$) of the spiked UPS1 protein. First, the clustering analyses among manipulation chains across four quantification tools were conducted for (*a*) *precision* and (*b*) *accuracy*. Second, 2D scatter plot (*c*) was drawn to provide the ranks of manipulation chains (represented by gray dots) collectively determined by *precision* (horizontal axis) and *accuracy* (vertical axis). The pink, violet and green areas in (*c*) indicated the chains of good *precision* (A1+A2+A3 in (*a*)), good *accuracy* (A1 in (*b*)) and good-performance for both *precision* and *accuracy*, respectively. All in all, 286 chains (within the green region of (*c*)) were found to perform well under both criteria (*precision & accuracy*).



Figure S6. The strategy proposed in this study to discover manipulation chains with simultaneously improved *precision* and *accuracy* based on the benchmark from **Table 2** *study 2* of distinct concentrations (0.5 vs 50fmol/ μ g) of the spiked UPS1 protein. First, the clustering analyses among manipulation chains across four quantification tools were conducted for (*a*) *precision* and (*b*) *accuracy*. Second, 2D scatter plot (*c*) was drawn to provide the ranks of manipulation chains (represented by gray dots) collectively determined by *precision* (horizontal axis) and *accuracy* (vertical axis). The pink, violet and green areas in (*c*) indicated the chains of good *precision* (A1+A2+A3 in (*a*)), good *accuracy* (A1 in (*b*)) and good-performance for both *precision* and *accuracy*, respectively. All in all, 413 chains (within the green region of (*c*)) were found to perform well under both criteria (*precision & accuracy*).



Figure S7. The strategy proposed in this study to discover manipulation chains with simultaneously improved *precision* and *accuracy* based on the benchmark from **Table 2** *study 2* of distinct concentrations (5 vs 12.5fmol/ μ g) of the spiked UPS1 protein. First, the clustering analyses among manipulation chains across four quantification tools were conducted for (*a*) *precision* and (*b*) *accuracy*. Second, 2D scatter plot (*c*) was drawn to provide the ranks of manipulation chains (represented by gray dots) collectively determined by *precision* (horizontal axis) and *accuracy* (vertical axis). The pink, violet and green areas in (*c*) indicated the chains of good *precision* (A1+A2+A3 in (*a*)), good *accuracy* (A1+A2 in (*b*)) and good-performance for both *precision* and *accuracy*, respectively. As a result, 752 chains (within the green region of (*c*)) were found to perform well under both criteria (*precision & accuracy*).



Figure S8. The strategy proposed in this study to discover manipulation chains with simultaneously improved *precision* and *accuracy* based on the benchmark from **Table 2** *study 2* of distinct concentrations (5 vs 25fmol/ μ g) of the spiked UPS1 proteins. First, the clustering analyses among manipulation chains across four quantification tools were conducted for (*a*) *precision* and (*b*) *accuracy*. Second, 2D scatter plot (*c*) was drawn to provide the ranks of manipulation chains (represented by gray dots) collectively determined by *precision* (horizontal axis) and *accuracy* (vertical axis). The pink, violet and green areas in (*c*) indicated the chains of good *precision* (A1+A2+A3 in (*a*)), good *accuracy* (A1+A2 in (*b*)) and good-performance for both *precision* and *accuracy*, respectively. As a result, 585 chains (within the green region of (*c*)) were found to perform well under both criteria (*precision & accuracy*).



Figure S9. The strategy proposed in this study to discover manipulation chains with simultaneously improved *precision* and *accuracy* based on the benchmark from **Table 2** *study 2* of distinct concentrations (5 vs 50 fmol/ μ g) of the spiked UPS1 proteins. First, the clustering analyses among manipulation chains across four quantification tools were conducted for (*a*) *precision* and (*b*) *accuracy*. Second, 2D scatter plot (*c*) was drawn to provide the ranks of manipulation chains (represented by gray dots) collectively determined by *precision* (horizontal axis) and *accuracy* (vertical axis). The pink, violet and green areas in (*c*) indicated the chains of good *precision* (A1+A2 in (*a*)), good *accuracy* (A1+A2 in (*b*)) and good-performance for both *precision* and *accuracy*, respectively. All in all, 827 chains (within the green region of (*c*)) were found to perform well under both criteria (*precision & accuracy*).



Figure S10. The strategy proposed in this study to discover manipulation chains with simultaneously improved *precision & accuracy* based on the benchmark from **Table 2** *study 2* of distinct concentrations (12.5 vs 50fmol/ μ g) of spiked UPS1 proteins. First, the clustering analyses among manipulation chains across four quantification tools were conducted for (*a*) *precision* and (*b*) *accuracy*. Second, 2D scatter plot (*c*) was drawn to provide the ranks of manipulation chains (represented by gray dots) collectively determined by *precision* (horizontal axis) and *accuracy* (vertical axis). The pink, violet and green areas in (*c*) indicated the chains of good *precision* (A1+A2+A3 in (*a*)), good *accuracy* (A1+A2 in (*b*)) and good-performance for both *precision* and *accuracy*, respectively. All in all, 441 chains (within the green region of (*c*)) were found to perform well under both criteria (*precision & accuracy*).



Figure S11. The strategy proposed in this study to discover manipulation chains with simultaneously improved *precision* & *accuracy* based on the benchmark from **Table 2** *study 2* of distinct concentrations (25 vs 50fmol/ μ g) of the spiked UPS1 protein. First, the clustering analyses among manipulation chains across four quantification tools were conducted for (*a*) *precision* and (*b*) *accuracy*. Second, 2D scatter plot (*c*) was drawn to provide the ranks of manipulation chains (represented by gray dots) collectively determined by *precision* (horizontal axis) and *accuracy* (vertical axis). The pink, violet and green areas in (*c*) indicated the chains of good *precision* (A1+A2+A3 in (*a*)), good *accuracy* (A1+A2 in (*b*)) and good-performance for both *precision* and *accuracy*, respectively. All in all, 797 chains (within the green region of (*c*)) were found to perform well under both criteria (*precision* & *accuracy*).



Figure S12. Distribution of manipulation methods in these 133 well-performing chains identified based on forty DDA-based benchmarks of **Table 2** *study 2*. Manipulation method was abbreviated by three-letter code which was defined in **Table 1**. For the seven *imputation* methods together with the non-*imputation* (NON), they demonstrated the exactly equal chances within the 133 well-performing chains, which showed that the selection of different *imputation* methods (even NON) had nothing to do with the performance under this circumstance. Therefore, the *imputation* methods were not displayed in this distribution.



Supplementary Methods

1. Detailed Descriptions of Quantification Tools that Were Used in This Work

1.1 Quantification Tools for Pre-processing the Data Acquired Based on SWATH-MS

DIA-UMPIRE: A comprehensive computational workflow and open-source software for processing the data independent acquisition (DIA) MS-based proteomics⁴⁴. It enables untargeted protein quantification based on SWATH-MS data obtained by Orbitrap family of mass spectrometers⁴⁵, and also enables targeted extraction of quantitative information based on peptides initially identified in only a subset of the samples, resulting in more consistent quantification across multiple samples⁴⁴. It is used to identify similar number of peptide ions with better identification reproducibility between replicates and samples, than conventional data-dependent acquisition⁴⁶. It has also been used to process untargeted data for identifying host cell protein⁶ and export the peptide identification results of pseudo-MS2 spectra⁴⁷.

OpenSWATH: An open-source software that allows targeted analysis of DIA data based on SWATH-MS in automated, high-throughput fashion⁴⁸. It is cross-platform software relying on open data formats, allowing it to analyze DIA data from multiple instrument vendors and is integrated and distributed with OpenMS⁴⁹. It is widely applied to analyze the proteome of streptococcus pyogene⁴⁸, to estimate *q*-value of peptide and protein level⁵⁰. Its generic utility for all types of modification and its scalability could enable confident quantification of the post-translational modifications in DIA-based large-scale studies⁵⁰.

PeakView: A commercial software (also name SWATH 2.0) which covers all major components of in-silico process in SWATH workflow from extended assay library building to final statistical analysis and reporting⁵¹. PeakView uses a set of processing settings to filter the ion library and determine which peptides or transitions should be adopted for proteome quantification⁵², which is demonstrated to be a powerful strategy particularly for marker discovery and clinical applications⁵³. It was used for N-linked glycoproteins enrichments prior to the tryptic digestion, library creation & analysis⁵⁴, evaluating the amount of sample needed for PCT-SWATH analysis⁵⁵ and selecting the best method for extracting green algae¹⁶.

Skyline: An open source application for building selected reaction monitoring, multiple reaction monitoring, parallel reaction monitoring (targeted MS/MS), DIA/SWATH, targeted DDA of MS1 quantitative methods¹⁶. It was explicitly designed to accelerate targeted proteomics and foster broad sharing of the method and results across instrument platforms⁵⁶. It has been used to peptides and transition selection for targeted experiments⁵⁷, the retention time determination for scheduled MS⁵⁸ and isolation window determination for DIA⁵⁹

Spectronaut: For targeted analysis of DIA measurement based on SWATH-MS independent of MS vendor⁶⁰. It demonstrates a powerful ability to peak picking and automatic interference correction by utilizing spectral libraries generated from the raw data acquired on multiple instrument platforms, and is specifically designed to support spectral-library-free workflow and targeted analysis of OMICs data by hyper reaction monitoring⁶¹.

⁶². It is widely applied to the DIA-based quantitative proteome profiling⁶¹, improved proteomic quantification by sequential window acquisition⁶² and high-precision indexed retention time prediction in targeted DIA⁶⁰.

1.2 Quantification tool for Pre-processing the Data Acquired Based on Peak Intensity

MaxQuant: Integrated suite of algorithms for processing the high-resolution, quantitative mass-spectrometry data, which is one of the most frequently used platforms for analyzing the MS-based proteome data^{63, 64}. It is widely used to analyze the tandem spectra generated by collision-induced dissociation (CID), higher-energy collisional dissociation (HECD) and electron transfer dissociation (ETD)⁶⁵. *MaxQuant* is used for analyzing datasets derived from all major relative quantification techniques, including label-free quantification⁶⁴, MS1-level labeling readouts and isobaric MS2-level labeling readouts⁶⁶.

MFPaQ: A web-based tool which runs on a server on which Mascot Server 2.1 and Perl 5.8 must be installed. To perform quantification, the external module: *Extract Daemon* is developed to extract intensity values from the raw proteomic data⁶⁷. One of its distinguished features lines in its quantification modules, which provides information on protein relative expression following the isotopic labeling and identification with the Mascot². It has been used to quantify the membrane proteins from primary human endothelial cell⁶⁷, and SILAC-based proteomic profiling of the human MDA-MB-231 metastatic breast cancer cell line⁶⁸.

OpenMS: A robust, open-source, cross-platform software specifically designed for flexible and reproducible analysis of high-throughput MS data⁶⁶. It uses the modern software engineering concepts with the emphasis on modularity, reusability and extensive testing using continuous integration, and implements common mass spectrometric data processing tasks through well-defined application programming interface and through the standardized open data format⁵². OpenMS is widely applied to the quantitative and variant enabled mapping of peptides to genome⁶⁹, the analysis of cerebrospinal fluid proteome in alzheimer's disease⁷⁰ and quantitative analysis of label-free LC-MS data for comparative candidate biomarker studies⁷¹.

PEAKS: Software platform with complete solution for discovery proteomics, including protein identification and quantification, analysis of posttranslational modification and sequence variants, and peptide/protein de novo sequencing⁴. It relies on sophisticated dynamic programming algorithm to efficiently compute the best peptide sequence whose fragment ions can best interpret the peaks in the MS/MS spectrum. It is thus a useful tool for protein identification and quantification of known and unknown genomes⁴. PEAKS has matured into a comprehensive proteomic platform supporting the analysis of label-free and label-based data, and achieves significantly improved accuracy and sensitivity over other commonly applied software packages⁷².

Progenesis: New generation of bioinformatics vehicle targeting small molecule analysis for proteomics that quantifies proteins based on peak intensity⁷³. It allows full operator control over every processing step such as alignment of peptide ion signal landscapes and indeed individual peptide ion signal peaks⁷⁴. It is used for protein label-free quantification and peak picking with the automatic sensitivity⁷⁵.

Proteios SE: A tool integrating protein identification search engine access into several proteomic workflows, both gel-based and liquid chromatography-based and allowing seamless combination of search result, protein inference, protein annotation and quantitation⁷⁶. It is targeted large project of shared data, integrated sample tracking and aimed at becoming standard analysis platform in proteomics, whose major feature is automated linking of data from various proteomic pipelines. It has built-in support to some protein identification engines such as Mascot, X!Tandem, and combines search results from multiple engines, and automatically generates the protein identification reports containing information required for publication of proteomics results⁷⁷.

Scaffold: Commercial bioinformatics tool, which attempts to increase the confidence in protein identification reports through the use of several statistical methods. It supports a wide variety of search engines and uses a pipeline of several peptide and protein validation methods after an initial database-search analysis⁷⁸. Scaffold has been widely used to the identification of proteome for new target to inhibit yellow fever virus replication⁷, analysis of the follicle fluid proteome for preconception folic acids^{79, 80}.

Thermo Proteome Discoverer: Tool for workflow-driven data analysis in proteomics integrating all different steps in quantitative proteomic experiment (MS spectrum extraction, peptide identification and quantification) into the user-configurable, automated workflows⁸¹. It has a convenient graphical user interface in which users can load raw data directly from the instrument and explore and analyze it since it supports multiple sequence database search engines (Sequest HT, Mascot), spectral library searching, peptide spectrum-match validation (Percolator), as well as various quantification techniques, like isobaric mass tagging (e.g., iTRAQ, TMT) or SILAC⁸². It has been applied to iTRAQ-based quantitative analysis of protein mixture⁸³.

1.3 Quantification tool for Pre-processing the Data Acquired Based on Spectral Counting

Abacus: A stand-alone tool for extracting and processing *spectral count* data⁹ aiming at streamlining analysis of *spectral count* data by providing automated solutions and extracting information from proteomics data for statistical analysis⁴. It has the disadvantage of losing information or attempting to apportion large number of spectra based on relatively small set of differentiating spectra⁸⁴. It is compatible with popular trans-proteomic pipeline suite of tools and comes with a graphical user interface making it easy to interact with the program⁹.

Census: A quantitative tool analyzing the high-throughput mass spectrometry data from shotgun proteomics experiments in efficient ways and various stable isotope labeling experiments (e.g., ¹⁵N, ¹⁸O, SILAC, iTRAQ and TMT) in addition to labeling-free experiment⁸⁵. It is flexible in handling the most quantitative proteomics labeling strategies, as well as label-free experiment with multiple statistical algorithms to improve quality of results⁸⁶. It is used to discover differential proteins in plasmodium falciparum patients under drug treatment⁸⁷.

DTASelect: A java tool used to organize, filter and interpret results generated by SEQUEST (one of the most widely used protein database searching programs for tandem mass spectrometry)⁸⁸. It assembles protein-level signals from peptide data and focuses on peptides of interest by sweeping away the less likely identification⁸⁸.

It makes complex experiment feasible by streamlining data analysis for proteomics⁸⁹. It can be applied for a proteogenomic study with a controlled false discovery rate⁹⁰ and palmitoylated protein identifications⁹¹.

IRMa-hEIDI: IRMa toolbox provides an interactive application to assist in the validation of Mascot® search results, and allows an automatic filtering of Mascot identification result and manual confirmation or rejection of individual PSM (a match between a fragmentation mass spectrum and a peptide)⁹². Its main originality is to filter matches rather than identified proteins and its features are easy navigation within identification result and batch mode to automatically validate multiple identification results⁹². It is used to filter the *spectral count* workflows results with the compromise between sensitivity and false discovery rate¹².

MFPaQ: A software facilitating organization, mining and validation of Mascot results and offering different functionalities to work on validated protein lists, and data quantification by isotopic labeling methods or label free approaches⁶⁷. MFPaQ extracts quantitative data from raw files obtained by nano-LC-MS/MS, calculates peptide ratios, and generates a non-redundant list of proteins identified in a multisearch experiment with their calculated averaged and normalized ratio⁶⁷. It is used to large scale analysis of inflammatory endothelial cell², and the label-free quantification of cerebrospinal fluid by combining peptide ligand library treatment⁹³.

ProteinProphet: A statistical model designed for computing probabilities that proteins are present in a sample on the basis of peptides assigned to tandem mass (MS/MS) spectra acquired from proteolytic digest sample⁹⁴. It allows the filtering of large-scale proteomic data with a predictable sensitivity and false positive discovery rates⁹⁴. It was applied to discriminate true assignments of spectra to peptide sequences from false assignments, to assign probability for each identified peptide, and to compute sensitivity and error rates for the assignment of spectra to the sequences in each experiment⁹⁵. It was used to infer the protein identification and to compute probabilities that a protein had been correctly identified, based on the available peptide sequence evidence⁹⁴.

2. Detailed Descriptions of Three *Transformation* Methods Applied in This Study

Box-cox Transformation (BOX): A parametric power transformation technique in order to reduce anomalies such as non-additivity, non-normality and heteroscedasticity⁹⁶. The method has been extensively studied, and an attempt is made to review its corresponding studies⁹⁶. This method has been used to facilitate the discovery novel biomarkers and the development of new therapeutic target for seven important liver diseases based on the proteomic and transcriptomic data¹⁹. In this study, the parameter *lambda* (λ) of the BOX method was set to 0.3, and its algorithm was programed and implemented under the *R* environment (version 3.5.1).

Log Transformation (LOG): For obtaining the more symmetric distribution prior to statistical analysis, LOG is carried out almost routinely⁹⁷. It works for data where you can see that the residual get bigger for the bigger values of the dependent variable⁹⁷. Such trends in the residuals occur frequently, because the errors or changes in the value of an outcome variable is often a percent of the value rather than an absolute value⁹⁷. This method has been applied for identifying new therapeutic target of early-stage hepatocellular carcinoma²⁰. In this study,

LOG was performed by log2-scale, and its algorithm was programed and implemented under **R** environment.

Variance Stabilization Normalization (VSN): As a *transformation* method that integrated with *normalization* technique, the VSN was unique in determining data-dependent transformation parameters by having built-in *transformation*^{98, 99}. It is one of the non-linear methods aiming at keeping variances constant over entire data range, therefore removing heteroscedasticity. For small protein abundances, it performs linear *transformation* behavior to make variance unchanged⁹⁹. It was developed for label-free relative quantification of endogenous peptides³⁰. In this study, the VSN method was implemented with the *justvsn* function using *R/Bioconductor* vsn-package and programed with the default parameter settings under *R* environment (version 3.5.1).

To facilitate the reproduction of the *transformation* methods discussed above, their *source code* can be readily downloaded from the official website (https://idrblab.org/anplea/) of the newly developed online tool.

3. Detailed Descriptions of Eighteen Pretreatment Methods Applied in This Study

3.1 Two Centering Methods

Mean centering (MEC): Converting all the concentrations to fluctuations around zero instead of around the mean of the protein intensities. Hereby, it adjusts for differences in the offset between high and low abundant proteins. It is therefore used to focus on the fluctuating part of the data, and leaves only the relevant variation (being the variation between the samples) for analysis¹⁰⁰. MEC has been applied for the improvement of the sensitivity of significance tests in *spectral counting*-based comparative discovery proteomics²². In this study, the algorithm of MEC was programed by integrating the basic <u>mean</u> function (<u>mean value</u>) in the **R**-statistical programming and implemented under the **R** environment (version 3.5.1).

Median centering (MDC): Converting all the concentrations to the fluctuations around zero instead of around the median of the protein intensities. Hereby, it adjusts for differences in the offset between proteins of high and low abundances. It is thus applied to focus on the fluctuating part of the data, and leaves only the relevant variation (being the variation between samples) for analysis¹⁰⁰. MDC facilitates the normalization procedures in LC-MS proteomics experiments through dataset dependent ranking of normalization scaling factors²³. In this study, the algorithm of MDC was programed by integrating the basic *median* function (*median value*) in the *R*-statistical programming and implemented under the *R* environment (version 3.5.1).

To facilitate the reproduction of the *centering* methods discussed above, their *source code* can be downloaded from the official website (https://idrblab.org/anplea/) of the newly developed online tool.

3.2 Four Scaling Methods

Auto Scaling (Unit Variance Scaling, ATO): One of the simplest methods for adjusting proteomics variances, scaling protein intensities based on the standard deviation of proteomic data⁹⁹. It scales all protein intensities to unit variance, and all intensities are equally important and comparably scaled¹⁰¹. All data is analyzed based

on correlations and standard deviation of all intensities⁹⁹. It has been used to identify proteomic markers for psoriasis and psoriasis arthritis²⁴ and normalize LC-MS proteomics based on scan-level data¹⁰². In this study, the algorithm of ATO was programed by integrating basic <u>sd</u> function (<u>standard deviation</u>) in the **R**-statistical programming and implemented under the **R** environment (version 3.5.1).

Pareto Scaling (PAR): Using square root of the standard deviation of the data as scaling factor⁹⁹, this method is able to reduce the weight of large fold changes in protein intensities, which is more significant than ATO⁹⁹. The dominant weight of extremely large fold changes may still be unchanged⁹⁹. Therefore, the disadvantage of PAR is the sensitivity to large fold changes¹⁰⁰. The PAR was applied to normalize LC-MS proteomics data using scan-level information in the Gaussian process regression model¹⁰². In this study, the algorithm of PAR was programed by integrating two basic functions <u>sd</u> and <u>sqrt (standard deviation</u> and <u>square root</u>) in the *R*-statistical programming and implemented under the *R* environment (version 3.5.1).

Vast Scaling (VAS): An acronym of variable ability scaling and an extension of autoscaling that focuses on stable variables and uses standard deviation and the so-called coefficient of variation (cv) as scaling factors¹⁰⁰. It was applied for investigating the feasibility of OMICs for immediate analysis of resection margins during breast cancer surgery¹⁰³. In this study, the algorithm of VAS was programed by integrating two basic functions *var* and *mean (variance and mean value)* in *R*-statistical program and implemented under *R* environment.

Range Scaling (RAN): The measured intensity was divided by the range of the intensities over all samples¹⁰⁴. Biological range is the difference between the minimal and maximal abundances reached by a certain protein in a set of experiments and RAN uses it as a scaling factor¹⁰⁰. RAN was applied to a fuzzy C-means clustering for the chromatographic fingerprint analysis¹⁰⁵. In this study, RAN's algorithm was programed by integrating two basic functions <u>max</u> and <u>min (maximum value</u> and <u>minimum value</u>) in the *R*-statistical programming and implemented under the *R* environment (version 3.5.1).

To facilitate the reproduction of the *scaling* methods shown above, the *source code* can be downloaded from the official website (https://idrblab.org/anplea/) of the newly developed online tool.

3.3 Twelve Normalization Methods

Cyclic Loess (Cyclic Locally Weighted Regression, CYC): Originated from the combination of MA-plot and logging Bland-Altman plot by assuming the existence of non-linear bias⁹⁹. It can estimate regression surface using multivariate smoothing procedure¹⁰⁶, but is one of the most time-consuming methods¹⁰⁷. CYC has been applied to the proteomic profiling in the context of common experimental designs¹⁰⁸. In this study, the CYC method was implemented with the *CyclicLoess* function using the limma-package in *R/Bioconductor*, which was then programed with the default parameter settings under *R* environment (version 3.5.1).

EigenMS (EIG): Removing the biases of unknown complexity from LC/MS-based proteomics data. It allows for increased sensitivity in differential analysis, and aims at preserving the original difference while removing

the bias from the data²⁸. It preserves true differences by estimating the treatment effects with ANOVA model, and has been used to profile MS-based quantitative label-free proteomics¹⁰⁹⁻¹¹¹. In this study, the EIG method was implemented using its *R*-codes available for downloading from the *Sourceforge-repositories*.

Linear Baseline (Linear Baseline Scaling, LIN): Based on the assumption of the constant linear relationship between each feature of a given spectrum and the baseline, it maps each spectrum to the baseline⁹⁹. Baseline is the median of each feature across all spectra and the scaling factor is computed as the ratio of mean intensity of the baseline to the mean intensity of each spectrum⁹⁹. The intensities of all spectra are multiplied by their particular scaling factors⁹⁹, but this assumption of a linear correlation may be oversimplified⁹⁹. In this study, the LIN method was programed by integrating two basic functions <u>median</u> and <u>mean (median value</u> and <u>mean value</u>) in the *R*-statistical programming and implemented under the *R* environment (version 3.5.1).

Locally Weighted Scatterplot Smoothing (LOW): A *normalization* method assuming that the systematic bias is non-linearly dependent on the magnitude of peptide abundances¹¹². This non-linearity potentially originates from the effects of the ion suppression on measured peptide abundances, or on measured peptide abundances approaching detector saturation or background¹¹². This method has been applied to MS-based proteomics¹¹⁰. In this study, the LOW method was implemented with the *preprocess* function using the LPE-package in the *R* environment, which was then programed with the *LOWESS* parameter settings under *R* environment.

Mean Normalization (MEA): Commonly used method to normalize data by the mean value of all signals to eliminate background effect¹¹³. Intensity of each protein in a given sample is adopted by the mean of intensity of all variables in samples⁹⁷. To make the samples comparable, the mean of intensities for each experimental run is forced to equal to one another using this method¹¹⁴. Each sample is scaled such that the mean of protein abundances in a sample equals one⁹⁷. This method has been applied in the profiling of urine peptidome¹¹⁵. In this study, the MEA method was implemented with the <u>Normalise</u> function using the metabolomics-package in *R/Bioconductor*, which was then programed with the <u>mean</u> parameter settings under *R* environment.

Median normalization (MED): Based on assumption that the samples of a dataset are separated by a constant, it scales the samples so that they have the same medians¹¹⁶. As one of the commonly applied methods without the need for internal standards, it is more practical than sum *normalization* especially when several saturated abundances are associated with the factors of interests¹¹⁶. It has previously been used in MS-based label-free proteomics analysis for removing systematic biases associated with mass spectrometry¹¹². In this study, MED method was implemented with the *Normalise* function using the metabolomics-package in *R/Bioconductor*, which was then programed with the *median* parameter settings under *R* environment.

Median Absolute Deviation (MAD): A robust measure of how a set of univariate samples of quantitative data spreads out especially when data is unnormal. MAD takes the absolute deviations based on the median within a sample to normalize rather than directly uses median like MED³¹. It has been applied to improve the quality

control procedures of peptide-centric LC-MS proteomics data³¹. In this study, MAD method was programed by integrating two basic functions <u>median</u> and <u>mad</u> (<u>median value</u> and <u>median absolute deviation</u>) in the *R*-statistical programming and implemented under the *R* environment (version 3.5.1).

Probabilistic Quotient Normalization (PQN): Based on an overall estimation on the most probable dilutions, it transforms the proteomics spectra¹¹⁷. It has been reported to be significantly robust and accurate comparing to the integral and vector length normalizations¹¹⁷. PQN performs an integral normalization of each spectrum, calculate the quotient between test and reference spectrum, then all variables of the test spectrum are divided by the median quotient²⁸. PQN has been applied in MALDI-TOF mass spectrometry knowledge discovery¹¹⁸. In this study, the median values over all samples as the reference sample (to which all the other samples were normalized to) were first calculated, and then PQN method was implemented with the <u>median</u> function in the *R*-statistical programming and implemented under the *R* environment.

Quantile (Quantile Normalization, QUA): Aiming at achieving the same distributions of protein abundances across all samples, quantile-quantile plot in this method is used to visualize distribution similarity⁹⁹. Quantile is motivated by the idea that the distribution of two data vectors is the same if quantile-quantile plot is straight diagonal line¹¹⁶. QUA has been adopted for removing systematic bias associated with mass spectrometry and label-free proteomics¹¹². In this study, QUA method was implemented with the *normalize.quantiles* function using the affy-package in *R/Bioconductor*, which was then programed with default parameter settings under *R* environment (version 3.5.1).

Robust Linear Regression (RLR): One robust measure is used for transference when you want to rescale one reference interval to another scale and it is robust against outliers in the data than linear regression using least squares estimation^{28, 36}. In this study, the median values over all the samples as the reference sample (to which all the other samples were normalized to) were first calculated, and then RLR method was implemented with the <u>*rlm*</u> function using the Normalyzer-package in the *R* environment, which was then programed with default parameter settings.

Total Ion Current (TIC): Summing all separate ion currents carried by the ions of different m/z, it contributes to complete mass spectrum or in specified m/z range of mass spectrum. The sum of all peak areas of peptides unique to a particular organism is called pTIC (proteome total ion current)¹¹⁹. This method has been used in MALDI-TOF and SELDI-TOF mass spectra proteomic profiling¹²⁰. In this study, TIC method was programed by integrating the basic <u>sum</u> function (<u>summation</u>) in **R**-statistical programming and implemented under the **R** environment (version 3.5.1).

Trimmed Mean of M Values (TMM): Estimating scale factors between samples that can be incorporated into current statistical methods for differential abundance analysis in proteomics, and removing the low-expressed proteins¹²¹. In this study, TMM method was implemented with the *tmm* function using the NOISeq-package

in R/Bioconductor, and was then programed with the default parameter settings under R environment.

To facilitate the reproduction of the *normalization* methods discussed above, their source code can be readily downloaded from the official website (https://idrblab.org/anplea/) of the newly developed online tool.

4. Detailed Descriptions of Seven Missing-value Imputation Methods Applied in This Study

Background Imputation (BAK): Simulating the situation where protein values are missing because of having small concentration in samples and thus cannot be detected during MS runs¹²². Missing values were replaced with the lowest detected intensity value of dataset as a representative of background¹²². This method has been applied in popular proteomic software workflows for label-free proteome quantification and imputation⁶². In this study, the missing values were first identified, and then the BAK method was programed using the basic *min* function (*minimum value*) in the *R*-statistical programming and implemented under *R* environment.

Bayesian Principal Component Imputation (BPCA): Reported as out-performing KNN and SVD¹²². One of its features allowing it better performance than these two is its capacity to auto-select the parameters used in the estimation¹²². BPCA produces improved estimation when the sample size is huge¹²² and is applied to treat missing values for multivariate statistical analysis of gel-based proteomics data³⁹. In this study, BPCA method was implemented with the *pca* function using the pcaMethods-package in *R/Bioconductor*, which was then programed with the parameter settings of *bpca method* and *nPcs equaling to 3* under *R* environment.

Censored Imputation (CEN): Considered as being 'missing completely at random', no value is imputed for it if only single NA for a protein in a sample group was found⁶². If a protein contained more than one missing value in one sample group (consisting of technical replicates), they are considered missing due to being below detection capacity, and the lowest intensity value in the data set is imputed for them⁶². CEN has been used to improve detection of the differentially abundant proteins⁴⁰. In this study, missing values were first identified and assessed. When the value of a particular protein is missing in multiple (>1) samples within single sample group, the CEN method was programed and applied using the basic <u>min</u> function (<u>minimum value</u>) in the *R*-statistical programming and implemented under *R* environment.

K-nearest Neighbor Imputation (KNN): Aiming at identifying K proteins similar to the one of missing value, where the similarity is estimated by Euclidean distance measure, and the missing values are imputed with the values of weighted average from the neighboring proteins¹²². KNN tends to select proteins with an expression profile similar to the proteins of interest, and it outperforms BPCA and LLS in relatively small size datasets¹²². This method has been used in integrative analyses of multi-omics data⁴¹. In this study, the KNN method was implemented with the *impute.knn* function using the impute-package in *R/Bioconductor*, and then programed with the parameter settings of *k value equaling to 10* under *R* environment.

Local Least Squares Imputation (LLS): This technique exploits the local similarity structures in the data, as well as the least squares optimization process¹²². It represents a protein of missing value as linear combination

of similar proteins¹²³. Similar proteins are chosen by K-nearest neighbors that have large absolute values of *Pearson* correlation. As a nonparametric missing value estimation method, LLS was designed by introducing an automatic K-value estimator¹²³, and it is used in missing value imputation for proteomics data or any data that can be represented as matrix (e.g. NGS or microarray data)⁴². In this study, LLS method was implemented with the *llsImpute* function using the pcaMethods-package in *R/Bioconductor*, and then programed with the *k value equaling to 10* together with the default parameter settings under *R* environment.

Singular Value Decomposition (SVD): Known as Karhunen-Loève expansion in the pattern recognition and as principal-component analyses in statistics¹²⁴, it is a linear transformation of protein abundance data¹²⁴. In contrast to KNN imputation, SVD attempts to utilize global information in the entire matrix to predict missing values¹²⁵. Its basic concept is to find the dominant component to summarize the entire matrix and then predict missing values in target protein by regressing against dominant components¹²⁵. This method has been applied to enable greater accuracy and precision in quantitative comparison of the protein abundances²⁹. In this study, the SVD method was implemented with the <u>pca</u> function using the pcaMethods-package in *R/Bioconductor*, and then programed with the parameter settings of <u>svdImpute method</u> under *R* environment.

Zero Imputation (ZER): Deemed to the simplest imputation by replacing the missing values with zeros. This zero replacement method does not utilize any information about the data¹²⁵. The integrity and usefulness of the data can be jeopardized by zero imputation since erroneous relationship among proteins can be artificially created¹²⁵. ZER has been used in the analysis of quantitative proteomic experiment that use isobaric tagging⁴³. In this study, the ZER method was programed in the *R*-statistical programming and implemented under the *R* environment (version 3.5.1).

To facilitate the reproduction of missing value *imputation* methods discussed above, their source code can be readily downloaded from the official website (https://idrblab.org/anplea/) of the newly developed online tool.

5. Detailed Descriptions of Criteria for Performance Evaluation Applied in This Work.

In total, 5 well-established criteria for a comprehensive evaluation on the performance of LFQs are provided, and each criterion is either quantitatively or qualitatively assessed by various metrics.

5.1. Precision Measuring the Reduction in Proteome Variation among Replicates

Different modes of acquisition, various kinds of software for pre-processing raw proteomics data, and diverse methods for data manipulation (such as *transformation*, *pretreatment* and value *imputation*) profoundly affect the *precision* of LFQ, which could be assessed by the pooled median absolute deviation (PMAD) of reported protein intensities among replicates²⁸. In particular, the metric PMAD is designed to reflect LFQ's ability to reduce variations among replicates, and thus to enhance the technical reproducibility¹²⁶. The lower value of PMAD denotes more thorough removal of experimentally induced noise and indicates better *precision*.

5.2. Classification Ability of Proteome Quantification between Distinct Sample Groups

An appropriate LFQ is expected to retain or even enlarge the difference in proteomic data between distinct sample groups¹²⁷. A heatmap hierarchically clustering samples based on their protein intensities is therefore frequently used as effective metric to assess LFQ's classification ability¹²⁷. Firstly, the total number of protein intensities in each sample is reduced using feature selection (*first*, the differential significance of each protein between distinct sample groups measured by adjusted *p*-value was calculated by ROTS package; *second*, the significant features (adjusted *p*-value <0.05) were selected for subsequent heatmap analyses). Then, proteins (rows) and samples (columns) are clustered based on their similarities in protein intensities. Detail procedure for assessing LFQ's classification ability can be found in the publication by Griffin NM, *et al*¹²⁷.

5.3. Differential Abundance Analysis in Proteomics Based on Reproducibility-optimization

To avoid overfitting/confounding, the distribution of p-values of protein intensities between distinct sample groups is explored¹²⁸. Ideally, a uniform distribution for the bulk of non-differential proteins is expected with a peak in the [0.00, 0.05] interval corresponding to proteins with differential intensities¹²⁸. In proteomics (and other OMICs) studies that explore the mechanism underlining complex biological process, a limited number of proteins of differential abundance may resulted in false discovery¹²⁹. Thus, the differential significance of protein intensities between distinct sample groups measured by p-values is first calculated by reproducibility-optimized test statistic (ROTS) package¹³⁰. A skewed distribution of p-values may indicate overfitting and/or confounding¹¹⁰.

5.4. Robustness among Different Sets of Protein Biomarkers Identified from Different Datasets

Consistency score is a popular criterion used to represent the robustness of protein marker identification¹³¹, which is calculated to quantitatively measure the overlap of identified biomarkers among different partitions of a given dataset¹³². A higher consistency score represents the more robust results in marker identification¹³¹. Thus, the random sampling is first preformed within the quantified dataset to produce multiple sub-datasets. Then, each protein is ranked according to its significance measured by the *q*-value and absolute fold changes. Third, the top-ranked proteins in each sub-dataset are selected as biomarkers. Finally, a consistency score is calculated based on these markers using equation¹³² as follow:

$$S = \sum_{i=2}^{C} \sum_{S \in I_i} 2^{i-2} \cdot n_S$$

where C denoted the total number of sub-datasets, I_i indicated a set of significant biomarkers containing the intersections of any *i* sub-datasets, and n_S referred to the number of markers in the intersection S.

5.5. Accuracy Assessing the Deviation of Spiked Proteins from Their Expected Abundance Ratio

Additional experimental data (e.g. spiked proteins) are frequently generated and used as references to validate

or adjust the performance of LFQ^{61, 133}, and expected log fold changes (logFCs) are known both for the spiked and background proteins (the expected LogFC for background proteins equals to zero)⁶². Herein, the logFCs of protein intensities (for both the spiked and background proteins) between distinct sample groups were first calculated, and the level of correspondence between the quantification and expected logFCs is then assessed using the mean squared error (MSE). The performance of LFQ can be reflected by how well the quantification logFCs corresponded to what are expected based on the references⁶². The preferred median values would be zero with minimized deviations.

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