Assessing the Performances of Protein Function Prediction Algorithms from the Perspectives of Identification Accuracy and False Discovery Rate

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ABSTRACT

The knowledge of protein function is essential for the study of biological processes, the understanding of disease mechanism and the exploration of novel therapeutic target. Apart from experimental methods, a number of in-silico approaches have been developed and extensively used for protein function prediction. Among these approaches, BLAST predicts functions based on protein sequence similarity, and machine learning predicts functional families from protein sequences irrespective of their similarity, which complements BLAST and other methods in predicting diverse classes of proteins including distantly related proteins and homologous proteins of different functions. However, their identification accuracies and the false discovery rate have not yet been assessed so far, which greatly limits the usage of these prediction algorithms. Herein, a comprehensive comparison of the performances among four popular functional prediction algorithms (BLAST, SVM, PNN and KNN) was conducted. In particular, the performance of these algorithms were systematically assessed by four metrics (sensitivity, specificity, accuracy and Matthews correlation coefficient) based on the independent test datasets generated from 93 protein families defined by UniProtKB Keywords. Moreover, the false discovery rates of these algorithms were evaluated by scanning the genomes of four representative model species (homo sapiens, arabidopsis thaliana, saccharomyces cerevisiae and mycobacterium tuberculosis). As a result, the substantially higher sensitivity and stability of BLAST and SVM were observed compared with that of PNN and KNN. But the machine learning algorithms (PNN, KNN and SVM) were found capable of significantly reducing the false discovery rate (SVM < PNN ≈ KNN). In summary, this study comprehensively assessed the performance of four popular algorithms applied to protein function prediction, which could facilitate the selection of the most appropriate method in the related biomedical research.

KEYWORDS

false discovery rate; machine learning; protein function prediction; support vector machine; BLAST
1. INTRODUCTION

The knowledge of protein function is essential for the study of biological processes [1], the understanding of disease mechanism [2] and the exploration of novel therapeutic target [3-7], and a variety of databases are currently available for providing functional annotations from the perspectives of protein sequence [8], protein-protein interaction [9,10], biological network [11-15] and many specific protein functional classes [16-22]. However, there is a huge gap between the total number of protein sequences discovered and that of proteins characterized with known function [23]. To fill this gap, thousands of high-throughput genome projects are now ongoing [24] and more than 13 million protein sequences are discovered, but only 1% of which has been validated by the experimental annotation [25]. Apart from those experimental approaches, many in-silico methods have been developed and extensively applied to predict the protein function [26]. These include sequence similarity [27,28], sequence clustering [29], evolutionary analysis [30], structural comparison [31], gene fusion [32], protein-protein interaction [33,34], protein functional classification via sequence-derived [35-38] and domain [39-43] features, OMICs profiling [44-47], and integrated methods which combine multiple algorithms and/or data sources for enhanced function prediction [48-51].

Among these in-silico methods [52], the basic local alignment search tool (BLAST) [53] revealing protein functions based on excess sequence similarity [54] demonstrated great capacity and attracted substantial interests from the researchers of this field [55,56]. Apart from BLAST, the methods based on the machine learning algorithm (a specific type of artificial intelligence) were frequently used in recent years to predict protein function [57-62], and various types of software together with several web-based tools integrating these methods were developed to predict the protein function from sequences irrespective of sequence or structural similarity [36,63]. These software and tools showed powerful performance to complement other in-silico methods or as part of the integrated method in predicting the function of diverse protein classes, including those distantly related proteins and the homologous proteins of different functions [64,65].

So far, three machine learning algorithms, including support vector machine (SVM), K-nearest neighbor (KNN) and probabilistic neural network (PNN), have been developed and explored to classify protein into functional families by analyzing sequence-derived structural and physicochemical properties [64,65], and to facilitate the collective assessment of protein functional class [63]. These algorithms are recognized as powerful alternative method for the functional prediction of both proteins [66-70] and other biomolecules [71]. However, over one third of the protein sequences in the UniProt [26] are still labeled as “putative”, “uncharacterized”, “unknown function” or “hypothetical”, and the difficulty in discovering the functional class of the remaining proteins are reported to come from the false discovery rate of the in-silico methods [55,56,72]. Moreover, the identification accuracies of those approaches still need to be further improved [55,56,73]. Thus, it is urgently necessary to assess the identification accuracies and false discovery rates among those different in-silico approaches.
In this study, the performances of four popular functional prediction algorithms (BLAST, SVM, KNN and PNN) were comprehensively evaluated from two perspectives. In particular, the identification accuracies (measured by sensitivity, specificity, accuracy and Matthews correlation coefficient) of various algorithms were systematically evaluated based on the independent test data for 93 functional families. Secondly, the false discovery rates of these algorithms were compared by scanning the genomes of four representative model organisms (human, arabidopsis thaliana, saccharomyces cerevisiae, mycobacterium tuberculosis). In summary, the finding of this work provided detail information on the performances of those algorithms popular for protein function prediction, which may facilitate the selection of the most appropriate method in the related biomedical research.

2. MATERIALS AND METHODS

To develop a useful sequence-based statistical predictor for a biological system as reported in a series of recent publications [74-83], the Chou’s 5-step rule should be observed [84]: (1) How to construct or select a valid dataset to train and test the predictor? (2) How to formulate the biological sequence samples with an effective mathematical expression that can truly reflect their intrinsic correlation with the target to be predicted? (3) How to introduce a powerful algorithm to operate function prediction? (4) How to evaluate and validate the anticipated accuracy of the predictor; (5) How to establish a user-friendly web-server for the predictor that is accessible to the public? The corresponding methods and steps adopted in this study were provided and described below.

2.1 Collecting the Protein Sequences of Different Functional Families

Table 1 provided the complete list of 93 protein functional families collected from UniProt database [43] and the performances of the popular protein function prediction methods (BLAST, SVM, KNN and PNN) were measured by independent test dataset (the way to generate independent dataset was demonstrated in the following section 2.2). These 93 families included 12 molecular binding families (e.g. sodium-binding, potassium-binding, SH3-binding, RNA-binding), 15 ligand families (e.g. plastoquinone ligand, vitamin C ligand, and ubiquinone ligand), 58 functional families defined by Gene Ontology (40 molecular functions and 18 biological processes) and 8 broad families defined by the UniProt database [43]. All families were contained in the keyword categories provided by UniProt database, and the majority (82.7%) of these 93 families were able to be mapped to their corresponding GO terms (Table 1). Protein entries haven’t been manually annotated and reviewed by UniProtKB curators in a keyword category were not considered for analysis in this study. As a result, 107 ~ 49,517 protein-entries from 93 functional families across various species were collected.

2.2 Construction of the Training and Testing Datasets

The independent test dataset was frequently constructed to evaluate the performances of protein function predictors in recent year [85-90]. To construct a valid set of data for building the model of each functional
family, the datasets of training, testing and independent test were prepared by following a strict procedure after the data collection described in section 2.1. Firstly, protein members of the same name but different species origins were grouped together. Secondly, protein members in each group were iteratively selected and put into the datasets of training, testing, and independent test as positive samples. Protein members in each functional family were then mapped into Pfam [16] protein families for generating negative samples. The Pfam family with at least one member of the functional family was defined as the “positive family”, while the rest of the Pfam families were named as “negative family”. Finally, three representative proteins from each “negative family” were randomly selected and then iteratively put into the datasets of training, testing, and independent test as negative samples. It is necessary to emphasize that there were no overlap among the datasets of training, testing, and independent test. A similar procedure for dataset construction is described in the previous publications [60,61].

To assess the false discovery rate among algorithms, the genomes of four model organisms representing four species kingdoms (homo sapiens from Animalia, arabidopsis thaliana from Plantae, saccharomyces cerevisiae from Fungi and mycobacterium tuberculosis from Bacteria) were collected from UniProt. The protein entries without any manual annotation and review by the UniProtKB curators were not taken into consideration. In total, 20,183, 15,169, 6,721 and 2,166 protein sequences in fasta format were collected for human, arabidopsis thaliana, saccharomyces cerevisiae and mycobacterium tuberculosis, respectively.

2.3 Feature Vectors Used for Representing the Protein Sequence

Every protein sequence can be represented by a feature vector assembled from encoded representations of nine tabulated residue properties: (1) amino acid composition, (2) hydrophobicity, (3) normalized Van der Waals volume, (4) polarity, (5) polarizability, (6) charge, (7) surface tension, (8) secondary structure and (9) solvent accessibility for each residue in protein sequence [36,91-93]. Then, 3 descriptors (composition, transition and distribution) were used to describe each of these properties [36]. The composition was the number of amino acids of a particular property divided by the total number of amino acids. The transition referred to the percent frequency with which amino acids of a particular property was followed by amino acids of a different property. The distribution indicated the chain length within which the first, 25, 50, 75 and 100% of the amino acids of a particular property was located respectively. The detailed procedure for generating feature vectors from protein sequence has been described in our previous publications [36,65]. These features have already been successfully applied to facilitate the prediction of enzyme functional [94] and structural classes [93].

2.4 Construction of Protein Function Prediction Model Based on Machine Learning

During the model construction, the parameter optimization for each training set was tested by testing set. When the optimized parameter was found, the training and testing sets were combined together to form a new training set, and the optimized parameter was further applied to train a new prediction model. Then,
the independent test dataset was used to evaluate the performance of the newly constructed model and to detect possible over-fitting. Duplicated proteins in each training, testing, independent evaluation dataset or among them were removed before the model construction.

2.5 Construction of Protein Functional Prediction Model Based on Sequence Similarity

Sequence similarity was assessed by the NCBI Protein-Protein BLAST (version 2.6.0+) [53,54]. Firstly, the combined training and testing dataset was adopted to form the BLAST database, and the sequences in the independent test dataset were used as queries. The BLAST $E$-value and percentage sequence identity were usually applied to represent the level of similarity between sequences [95]. The functional variation between proteins was reported to be rare when their sequence identity was more than 40% [96,97]. Thus, a $E$-value of 0.001 and a sequence identity of 40% were adopted as the cutoffs in this study to assess the functional conservation of BLAST hits.

2.6 Assessing the Identification Accuracies of the Studied Methods

The performance of protein function prediction algorithms were systematically assessed by four popular metrics: sensitivity ($SE$), specificity ($SP$), accuracy ($ACC$) and Matthews correlation coefficient ($MCC$) based on the independent test datasets generated from the studied 93 families (Supplementary Table S1). All these 4 metrics were widely used in assessing the performance of protein function predictors [98-103]. In particular, the $SE$ was defined by the proportion of real positive cases that were correctly predicted as positive [104,105] (shown in Equation 1):

$$SE = \frac{TP}{TP + FN}$$  \hspace{1cm} (Eq. 1)

The $SP$ indicated the proportion of real negative cases that were correctly predicted as negative [104,105] (shown in Equation 2):

$$SP = \frac{TN}{TN + FP}$$  \hspace{1cm} (Eq. 2)

The $ACC$ referred to the proportion of true results (both true positives and true negatives) among the total number of cases examined (shown in Equation 3):

$$ACC = \frac{TP + TN}{TP + FN + TN + FP}$$  \hspace{1cm} (Eq. 3)

The $MCC$ was an important metric reflecting the stability of a protein function predictor, which described the correlation between a predictive value and an actual value [104,105]. It has been considered as one of the most comprehensive parameters in any category of predictors due to its full consideration of all four results (TP, TN, FP and FN). In particular, the $MCC$ could be calculated by Equation 4:

$$MCC = \frac{(TP \times TN - FP \times FN) \times (TP \times TN - FP \times FN)}{(TP + FN) \times (TP + FP) \times (TN + FP) \times (TN + FN)}$$  \hspace{1cm} (Eq. 4)
where TP, TN, FP and FN indicated the number of true positives, true negatives, false positives and false negatives, respectively [104,105]. It is very important to emphasize that this set of metrics is valid only for the single-label systems (in which each protein only belongs to one functional class). For the multi-label systems (in which a protein may belong to several functional classes, frequently existed in system biology [106-110] and system medicine [75,111] and biomedicine [103]), a completely different set of metrics as defined in [112] is needed.

2.7 Evaluating the False Discovery Rates of the Studied Methods

As reported, genome scanning was a comprehensive method to evaluate the capacity of protein functional prediction tools in identifying and classifying protein family [113,114]. In this paper, an evaluation on the false discovery rate of the studied protein function predictors was performed by scanning the genomes of 4 model organisms representing 4 species kingdoms (*homo sapiens* from *Animalia*, *arabidopsis thaliana* from *Plantae*, *saccharomyces cerevisiae* from *Fungi* and *mycobacterium tuberculosis* from *Bacteria*). In reality, the number of proteins outside a specific family should significantly surpass that within the family. Thus, a slight decline in the value of *SP* could induce tremendous false positive prediction results, which reminded us to use *SP* as an indicator when evaluating the model’s false discovery rates.

3. RESULTS AND DISCUSSION

3.1 Assessment of the Identification Accuracies Measured by Four Popular Metrics

The statistical differences in *SE* (Figure 1A), *SP* (Figure 1B), *ACC* (Figure 1C) and *MCC* (Figure 1D) among four popular functional prediction algorithms were illustrated. As illustrated in Figure 1A, the *SE* of BLAST measured by the independent test dataset of 93 families was roughly equivalent to that of SVM, but statistically higher than that of both PNN and KNN. In particular, the *SE* of 93 functional families was 50.00 ~ 99.99% for SVM, 43.98 ~ 99.99% for BLAST, 65.52 ~ 99.99% for PNN and 51.06 ~ 99.99% for KNN, and *SEs*’ median values of BLAST, SVM, PNN and KNN equaled to 90.52%, 90.08%, 84.62% and 76.26%, respectively. As shown in Figure 1B, the majority of the *SPs* of all algorithms surpassed 99.50% with an ascending trend in *SPs*’ standard deviation (PNN < SVM < BLAST < KNN). In particular, the *SP* of 93 functional families was 95.98 ~ 99.99% for SVM, 97.32 ~ 99.99% for BLAST, 98.50 ~ 99.99% for PNN and 97.78 ~ 99.99% for KNN, and *SPs*’ median values of BLAST, SVM, PNN and KNN equaled to 99.88%, 99.93%, 99.93% and 99.83%, respectively. These results revealed a relatively low level of false discovery rates for all popular functional prediction algorithms.

Due to the dominant number of negative samples in the independent test datasets, the statistical difference in *ACC* was very similar to that of *SP* (Figure 1C). The majority of the *ACCs* of all algorithms surpassed 99% with an ascending trend in *ACCs*’ standard deviation (PNN < BLAST < SVM < KNN). In particular, the *ACCs* of 93 protein functional families were between 94.34% and 99.99% for SVM, between 66.74% and 99.99% for BLAST, between 96.43% and 99.99% for PNN, & between 95.69% and 99.98% for KNN.
Moreover, the ACCs’ median values of BLAST, SVM, PNN and KNN equaled to 99.78%, 99.88%, 99.87% and 99.71%, respectively.

The MCC was frequently applied to reflect the stability of protein function predictor, and was considered as one of the most comprehensive parameters because of its full consideration of TP, TN, FP and FN. As illustrated in Figure 1D, the MCC of both BLAST and SVM was better than that of PNN and KNN with the majority of the MCCs higher than 0.7. In particular, the MCCs of 93 functional families were between 0.20 and 0.99 for SVM, between 0.22 and 0.97 for BLAST, between 0.17 and 0.94 for PNN, & between 0.15 and 0.86 for KNN. The median values of MCCs for BLAST, SVM, PNN and KNN equaled to 0.75, 0.80, 0.68 and 0.51, respectively. In sum, there was a consistently low level of false discovery rate among all algorithms as assessed by the metric SP. However, when positive discovery rate (SE) and the stability of prediction (MCC) were considered, both BLAST and SVM stood out as more powerful algorithms for protein function prediction.

3.2 Evaluating the Statistical Differences in SE and MCC among Four Metrics

For those machine learning algorithms (SVM, PNN and KNN), there was significant statistical difference in their SEs and MCCs. As shown in Figure 1A, the statistical difference in SEs between SVM and PNN equaled to 0.007, while that between SVM and KNN was $8.8 \times 10^{-9}$. Moreover, there was a significant statistical difference between PNN and KNN ($p$-value=$0.001$). In particular, the number of families with the SEs of $> 90\%$, $\leq 90\%$ & $> 80\%$ and $\leq 80\%$ for SVM equaled to 51, 31 and 11, respectively; the number of families with the SEs of $> 90\%$, $\leq 90\%$ & $> 80\%$ and $\leq 80\%$ for PNN equaled to 17, 25 and 19, respectively; and the number of functional families with SEs of $> 90\%$, $\leq 90\%$ & $> 80\%$ and $\leq 80\%$ for KNN equaled to 17, 14 and 45, respectively. Similar to SE, the statistical difference in MCC between SVM and PNN equaled to $3.0 \times 10^{-8}$, and that between SVM and KNN equaled to $2.2 \times 10^{-16}$. Moreover, there was clear statistical difference between PNN and KNN ($p$-value=$1.1 \times 10^{-5}$). In particular, the number of families with MCCs of $> 0.85$, $\leq 0.85$ & $> 0.7$ and $\leq 0.7$ for SVM equaled to 36, 35 and 22, respectively; the number of functional families with MCCs of $> 0.85$, $\leq 0.85$ & $> 0.7$ and $\leq 0.7$ for PNN was to 8, 17 and 37, respectively; and the number of protein families with MCCs of $> 0.85$, $\leq 0.85$ & $> 0.7$ and $\leq 0.7$ for KNN equaled to 1, 11 and 65, respectively. In sum, there were clear ascending trends in both SE and MCC as shown in Figure 1A and 1D (from KNN to PNN to SVM).

Similar to SVM, the BLAST also demonstrated great performances in both SE and MCC. The statistical differences (measured by $p$-value) in SE and MCC between BLAST and SVM equaled to 0.07 and 0.03, respectively. As demonstrated in Table 1 and Supplementary Table S1, the SE of BLAST surpassed that of SVM in 49 families, but was worse than that of SVM in 42 families. Moreover, the SEs’ median values (90.52% for BLAST and 90.08% for SVM) and mean values (88.70% for BLAST and 87.90% for SVM) indicated that the SE of BLAST was slightly better than that of SVM and significantly better than that of
PNN and KNN. Meanwhile, MCC of SVM was higher than that of BLAST in 53 families, but was lower than that of BLAST in 40 families. The MCCs’ median values (0.75 for BLAST, 0.80 for SVM) and mean values (0.75 for BLAST, 0.79 for SVM) indicated a slight improvement in prediction stabilities by SVM.

The amphibian defense peptide family (KW-0878) was the family with the highest SE (99.99%) for SVM, BLAST and KNN, which was known to be rich source of antimicrobial peptides with broad spectrum of antimicrobial activities against pathogenic microorganisms [115-117]. The superior SE of this family may come from its nature as an evolutionarily well-conserved component of the host innate defense system in a wide range of organisms from bacteria to mammals [118].

3.3 In-depth Assessment of the False Discovery Rate by Genome Scanning

The genome scanning has been frequently used to evaluate the false discovery rate of function prediction tools [113,114]. To have a comprehensive understanding of methods’ false discovery rate, the genomes of 4 model organisms representing 4 species kingdoms (homo sapiens from Animalia, arabidopsis thaliana from Plantae, saccharomyces cerevisiae from Fungi and mycobacterium tuberculosis from Bacteria) were collected. As demonstrated in Table 2 and Supplementary Table S2, the genome scanning revealed that the number of proteins in any of those studied 93 families predicted by SVM, PNN and KNN did not exceed 10% of the total number of proteins in the whole genome, and this was the same situation for the majority (82%) of the studied 93 families by BLAST. The higher number of proteins predicted for certain functional family may indicate a higher false discovery rate [113,114]. For human genome, the number of proteins identified by SVM was equivalent to or was slightly higher than that of both PNN and KNN, but was significantly lower than that of BLAST (Figure 2a). In addition, the proteins identified by PNN were lower than that of KNN in 11 families and higher in 20 families.

Moreover, 15 protein families only existed in plants, microbes or viruses (Supplementary Table S3, not existing in the human genome) were collected for assessing the false discovery rate of each algorithm. For example, the covalent protein-RNA linkage family (KW-0191) contained proteins attaching covalently to the RNA molecules in virus [119] and the storage protein (KW-0758) included the proteins as a source of nutrients for the development or growth of organism in plants. For these families (Supplementary Table S3), SVM did not identify any proteins from the human genome, while 0.06% and 0.25% of the proteins in human genome were falsely assigned by BLAST to the family of covalent protein-RNA linkage protein and storage protein, respectively. As illustrated in Figure 3, several other families (such as plant defense, virulence) also demonstrated a significantly higher false discovery rate by BLAST than that of SVM.

For other three genomes, their situation was similar to the human genome. Take the arabidopsis thaliana genome as an example, proteins identified by SVM was equivalent to or slightly higher than that of PNN and KNN in all protein families, but lower than that of BLAST in 77 families, and the number of protein discovered by PNN was lower than that of KNN in 26 families. In summary, the level of false discovery
rate (Figure 2b, Figure 2c and Figure 2d) could be ordered by BLAST > SVM > PNN and KNN. These results revealed that BLAST was more prone to generate false discovery rate than the other three machine learning methods (SVM > PNN ≈ KNN).

As demonstrated in a series of recent publications [106-110,120], a user-friendly and publicly accessible web-server represents the future direction for developing practically more useful prediction methods and computational tools. A variety of web-servers have increasing impacts on medical science [121], driving medicinal chemistry into an unprecedented revolution [122], the efforts shall be made in future to provide a web-server for the prediction and performance assessment presented in this study.

4. CONCLUSION

This study discovered substantially higher sensitivity (SP) and stability (MCC) of BLAST and SVM than that of PNN and KNN. But the machine learning algorithms (PNN, KNN and SVM) were found capable of significantly reducing the false discovery rate (with PNN and KNN performed the best). In conclusion, this study comprehensively assessed the performances of popular algorithms applied for protein function prediction, which could facilitate the selection of appropriate method in the related biomedical research.
REFERENCES


Table 1. The performance of four protein function prediction algorithms assessed by four popular metrics: sensitivity (SE), specificity (SP), accuracy (ACC) and Matthews correlation coefficient (MCC).

<table>
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<th>Uniprot Keyword</th>
<th>Protein Functional Family</th>
<th>GO Category</th>
<th>BLAST</th>
<th>SVM</th>
<th>PNN</th>
<th>KNN</th>
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<tr>
<td></td>
<td></td>
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<td>SE %</td>
<td>SP %</td>
<td>AC %</td>
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Table 2. The false discovery rate accessed by the percentage of proteins identified from human and thaliana genomes by different algorithms.

<table>
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<th>UniProt Keyword</th>
<th>Protein Functional Family</th>
<th>Homo sapiens</th>
<th>Arabidopsis thaliana</th>
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<td>Actin capping</td>
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Figure 1. Statistical differences in the performance of 4 protein function prediction algorithms (BLAST, SVM, PNN and KNN) assessed by four metrics: (A) sensitivity ($SE$), (B) specificity ($SP$), (C) accuracy ($ACC$) and (D) Matthews correlation coefficient ($MCC$). Significant and moderately significant differences were shown by $p$-value $< 0.01$ (**) and $< 0.05$ (*), respectively.
Figure 2. The false discovery rates reflected by the percentage of proteins identified from the genomes of (a) *homo sapiens*, (b) *arabidopsis thaliana*, (c) *saccharomyces cerevisiae* & (d) *mycobacterium tuberculosis*. 
Figure 3. The false discovery rates reflected by the percentage of proteins of 15 protein families only existed in plants, microbes or viruses but not existing in human genome identified from the genomes of *homo sapiens*. 