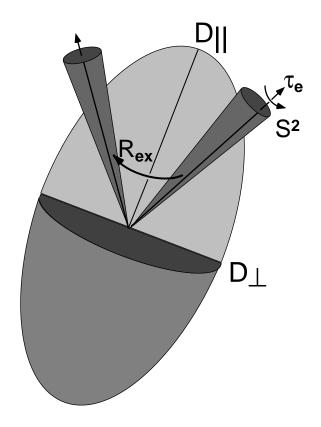
# Modelfree



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## License, Copyright, and Citations

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Free Software Foundation, Inc. 59 Temple Place - Suite 330 Boston, MA 02111-1307, USA.

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The current version of the program should be referred to as Modelfree 4.01. The primary literature references for the Modelfree program are

Mandel, A. M., Akke, M. & Palmer, A. G. (1995) J. Mol. Bio 246, 144-163.

Palmer, A. G., Rance, M. & Wright, P. E. (1991) J. Am. Chem. Soc. 113, 4371-4380.

A manuscript describing the current version of the program is in progress.

If you publish a paper that utilizes the Modelfree program, please email the reference information (authors, title, journal, volume, inclusive pages, year) to agp6@columbia.edu.

7/18/99

## Introduction

**Modelfree** (version 4.0) is a program to fit the extended model free spectral density function to NMR spin relaxation data. The program can analyze the spin-lattice relaxation rate constant ( $R_1$ ), the spin-spin relaxation rate constant ( $R_2$ ), and the heteronuclear steady-state { $^{1}H$ }-X nuclear Overhauser effect (NOE) for any combination of  $^{13}C$  and  $^{15}N$  spins at up to five static magnetic fields. The algorithm assumes dipolar and chemical shift anisotropy (CSA) relaxation mechanisms for  $R_1$ ,  $R_2$  and the NOE and includes an additive term to account for chemical exchange broadening of  $R_2$ . The exchange broadening parameter is scaled quadratically with respect to the static magnetic field if data for more than one field is available. Descriptions of the main principles utilized in the program for model selection, optimization and error analysis using Monte Carlo simulations have been published previously (Palmer et al., 1991; Mandel et al., 1995); a manuscript describing current version of the program is in preparation.

**Modelfree** incorporates three models for rotational diffusion. Brent's method is used to optimize a single global  $\tau_m$  for an isotropic overall diffusion model. Either Powell's method (as implemented by Brent) or a simulated annealing protocol (based on the downhill simplex method) is used to optimize a global rotational diffusion tensor for an axially symmetric diffusion model. A local rotational correlation time,  $\tau_{mi}$ , for each spin can be optimized by non-linear least squares regression.

Other internal model free parameters (order parameters, internal correlation times and chemical exchange terms) are optimized by restrained non-linear least squares. Any parameter can be fixed at its input value rather than optimized and simple bounds can be placed on any parameter.

Monte Carlo simulations are used to estimate uncertainties in model-free parameters and to perform statistical model selection based on F-testing. A good introductory discussion of the use of Monte Carlo simulations in error analysis is given by Press et al. (Press et al., 1986).

## **Required Software**

Executable versions of **Modelfree** are freely available from http://cpmcnet.columbia.edu/dept/gsas/biochem/labs/palmer.

**Modelfree** utilizes software routines that have been copyrighted by Numerical Recipes Software, Inc. Consequently, source code is available only to users holding valid Numerical Recipes Software licenses. To obtain an academic workstation license, send your name, address, email address, workstation hostname, workstation internet address, workstation brand and model number, and a check for \$50.00 (U.S.) to

Numerical Recipes Software P.O. Box 243 Cambridge, MA 02238

Be certain to state that you want the FORTRAN version of the software. Numerical Recipes will send you a license and license number and instructions for obtaining all of their software subroutines by anonymous ftp (all the routines needed for **Modelfree** are provided with the **Modelfree** distribution). Up-to-date licensing information can be found at http://www.nr.com.

After you have a Numerical Recipes license, source code for Modelfree is obtained by emailing the Numerical Recipes license number to agp6@columbia.edu.

A FORTRAN 77 compiler is required to compile the **Modelfree** source code. In addition, you will need the BLAS and LAPACK libraries installed on your computer system. These are normally available from the vendor of your workstation. If not, you can obtain them from http://www.netlib.org.

STAR\_BASE and XMGR are useful for analyzing the output from **Modelfree**. The STAR\_BASE software is available from

ftp.cs.uwa.edu.au/pub/star (precompiled SGI binary)

ftp.crystal.uwa.edu/pub/star (source code)

The STAR\_BASE distributions might be missing the man pages. An ascii text version of the documentation is provided with the **Modelfree** distribution. XMGR is available as part of the ACE/GR package from

ftp.teleport.com/pub/users/pturner

http://plasma-gate.weizmann.ac.il/Xmgr

## **Version History**

Modelfree version 2.0 Initial public release

#### Modelfree version 2.1

Error in the simulations of uncertainties fixed.

#### Modelfree version 3.0 15Jun94

This is a nearly complete rewrite of the Modelfree package. The code is now considerably cleaner and more flexible. The main improvements to the code are noted below.

#### 1. Input file

The input file format is now more flexible. In particular, physical constants (gyromagnetic ratio, bond length and chemical shift anisotropy) are input for each spin; thus, spins with different physical properties (13C vs. 15N) can be analyzed simultaneously. In addition, bounding constraints on allowed values of the model free parameters (Sf2, Ss2, te, and Rex) can be set independently for each spin as desired. tm can be optimized independently for each spin if desired (or some spins can be locked to the global tm value and some spins can have independent tm values).

#### 2. Determination of tm

The determination of a global value of tm now works better. Under some (difficult to determine) circumstances, the previous versions of the programs were insensitive to small ( $\sim$ 0.1 ns) differences in tm values. This problem is now fixed.

#### 3. Monte Carlo simulations

In previous versions of the program, initial guesses for the simulations were taken as the optimized values of the model free parameters. While this seems intuitive, in some cases the resulting optimizations get trapped in undesired local minima. The new code incorporates as an option (see man page), a grid search or simplex search for initial guesses for each simulation. While the resulting code is slower, the simulations are more satisfactory. In particular, the Geary Z value is better behaved (see man page for a discussion).

#### 4. Uncertainties

The program now reports uncertainties in the model free parameters from the covariance matrix as well as the Monte Carlo simulations. See Numerical Recipes and the man pages for discussions.

#### 5. Random number generator

The seed for the random number generator is now taken from the system clock. If your FORTRAN compiler does not support the function 'time'; then, the routine 'getseed.f' will need to be modified.

#### 6. Statistics

Mean, standard deviations and Geary Z values for model free parameters are calculated using trimmed data. That is, the upper and lower x% of the simulated results are discarded prior to the calculation. The value of x is set by the variable 'trim' in modelfree.f. At present the value is 0.10, corresponding to 10% trim. This can be reset by the end user prior to compilation(trim=0 yields raw, untrimmed statistics). Trimming reduces the sensitivity of the simulated results to a small number of outliers.

## 7. Modelfree output files

In addition to the output report, a separate file is produced for each spin called 'title.sim' in which title is the identifier of the spin in the input file. The file title.sim contains SSE and the optimized model free parameters for each simulated data set. Inspection of these files can assist the user in deciding how reliable the simulations are. We normally plot histograms using Kaleidagraph or other plotting program. These files are also useful if you wish to calculate uncertainties in the model free parameters by some other prescription (i.e. untrimmed statistics or absolute deviations etc.)

8. Please see comments in 'Makefile' for modifications you might need to make before compiling

Modelfree version 3.1 1Nov95

#### 1. Rex

The programs now properly account for the omega\*\*2 dependence of R(exchange) contributions to R2 when multiple fields are used. The reported Rex results in the output reports are for field\_1 in the input field list. Rex results for other fields are given by Rex\*(field\_n/field\_1)\*\*2

## 2. Modelfree output files

The files 'title.sim' have been renamed to 'title.extension' where 'extension' is provided on the command line in the form '-e extension'. If the -e flag is not provided then the files will not be output.

#### 3. Mfgrid output files

In addition to the mfout and parmout files, mfgrid will produce a separate file for each spin called 'title.extension' in which 'title' is the identifier of the spin in the input file and 'extension' is provided on the command line in the form '-e extension'. If the -e flag is not provided, then the files will not be output. The file 'title.extension' contains SSE and the grid values of the model free parameters. Inspection of these files can assist the user in deciding how sensitive the model free parameters are to the input relaxation data. We normally plot graphs of SSE versus parameter using Kaleidagraph, Mathematica or other plotting program.

## 4. -s flag

A different model can be fit to the data during the simulations than was used for the fitting. The new model is specified using -s xxxxx where x is 0 or 1, depending on whether a parameter should be included in the model. This option is most useful when performing exploratory runs for model selection. Typically one would analyze the data with tm fixed. If this flag is omitted, then the same model is used for both fitting and simulations.

#### Modelfree version 4.0 1Apr98

The software has been extensively re-written to model overall rotational diffusion using an axially symmetric diffusion tensor. At the same time, the program was modified to improve flexibility in data fitting, statistical analysis, and output format.

- 1. A separate grid search program (mfgrid in previous versions) does not exist. The grid search functionality has been incorporated into modelfree itself.
- 2. An axially symmetric rotational diffusion tensor for the molecule of interest is determined by using a simulated annealing or a conjugate gradient algorithm, as desired.
- 3. Modelfree now allows two different motional models to be specified for each spin. The F-statistic is calculated from the fitted results, within a single run of the program.
- 4. The output file format has been modified so that the file conforms to the STAR specifications. Particular output information can be extracted from the main output file by using the STAR\_BASE program, NAWK, PERL or other text processing utilities

#### Modelfree version 4.01 Release date: 15Jul98

- 1. Fixed errors in calculation of F-statistic simulated distribution.
- 2. Added output of SSE for model 2 in simulation output file (-e flag)
- 3. Trimmed simulated F-distribution to include only simulations in which an improved SSE is obtained for model 2. The number of simulations used in determining the F-distribution is output as \_F-simulations in output file.
- 4. Fixed output file so an overflow is not obtained for \_t-value if \_Uncertainty is zero (that is, if zero uncertainty is input for a relaxation datum).

## **Program Invocation**

**Modelfree** requires that a number of input files be provided and it writes a series of output files. The file names are invoked on the command line as illustrated below:

modelfree4 -i *mfin* -d *mfdata* -p *mfpar* -m *mfmodel* -s *pdb* -o *mfout* -e *extension* 

The output files must not exist or an error message will be generated.

## **Input Files**

The names of the input files are specified on the command line when starting **Modelfree**. The files are referred to in this manual by their default names:

*mfin*: The main control file for the program.

*mfmodel*: The file specifying the internal motional models to be used for each spin being analyzed.

*mfdata*: The file containing the spin relaxation data.

*mfpar*: The file containing molecular parameters.

*pdb*: A standard Protein Data Bank (pdb) file containing atomic coordinates for heavy atoms and hydrogens participating in any dipolar interactions for which relaxation data is to be analyzed.

In normal applications, only the *mfin* and *mfmodel* files are modified to generate different analyses. The *mfdata*, *mfpar* and *pdb* files are re-usable in different analyses. All files are free format files. Fields can be separated by any number of spaces or tab characters. Blank lines and lines with a '#' character in the first column are ignored.

#### MFIN file format

The mfin file consists of a series of command lines setting global options for the **Modelfree** program. Each line begins with a keyword and is followed by one or more options:

optimization	ì	chisq				
seed		seed				
search		search_option				
diffusion		diffusion_mode	cl	diffusion_searc	ch	
algorithm		algorithm		options		
simulations		sim_type		#sim	trim	
selection		F_option				
sim_algorith	nm	algorithm		options		
fields		#fields		$field_1 field_M$	1	
tm	value	flag	bound	lower	upper	steps
Dratio	value	flag	bound	lower	upper	steps
Theta	value	flag	bound	lower	upper	steps
Phi	value	flag	bound	lower	upper	steps

Legal values for each parameter are given in Table 1 and are describe more fully below.

Table 1. MFIN variables

Keyword	Parameter	Values
optimization	chisq	tval frac
seed	seed	integer constant
search	search_option	none grid
diffusion	diffusion_model	local isotropic axial
	diffusion_search	none grid
algorithm	algorithm	fix theta brent powell anneal nonlin
	options	<vide infra=""></vide>
simulations	sim_type	none pred expr
	#sim	integer constant
	trim	real constant (0-1.0)
selection	F_option	none ftest
sim_algorithm	algorithm	same as for algorithm key
	options	same as for algorithm key
fields	#fields	integer constant
	$field_1field_M$	<sup>1</sup> H fields (MHz)
tm, Dratio, Theta, Phi	value	real constant
	flag	0 or 1
	bound	-1, 0, 1, 2
	lower	real constant
	upper	real constant
	steps	integer

chisq sets the type of weighting function applied to the relaxation parameters. If chisq = tval, then the weights are the reciprocal of the variances in the relaxation data. Thus, the total  $\chi^2$  variable is given by

$$\chi^{2} = \sum_{i=1}^{N} SSE(i) = \sum_{i=1}^{N} \sum_{j=1}^{M} \left\{ \frac{\left( R_{1ij} - \hat{R}_{1ij} \right)^{2}}{\sigma_{R_{1}ij}^{2}} + \frac{\left( R_{2ij} - \hat{R}_{2ij} \right)^{2}}{\sigma_{R_{2}ij}^{2}} + \frac{\left( NOE_{ij} - N\hat{O}E_{ij} \right)^{2}}{\sigma_{NOEij}^{2}} \right\}$$
[1]

in which  $R_{1ij}$ ,  $R_{2ij}$ , and  $NOE_{ij}$  are the relaxation parameters for the *i*th spin and *j*th static magnetic field;  $\hat{R}_{1ij}$ ,  $\hat{R}_{2ij}$ , and  $\hat{NOE}_{ij}$  are the corresponding fitted values; and  $\sigma_{R_1ij}$ ,  $\sigma_{R_2ij}$ , and  $\sigma_{NOEij}$  are the experimental uncertainties in the relaxation parameters. The total number of spins to be analyzed is N and the total number of static magnetic fields for which data is available in M. SSE(i) is the sum-squared-error residual for the *i*th spin. If chisq = frac, the weights are the reciprocal of the squares of the relaxation parameters. Thus, the total  $\chi^2$  variable is given by

$$\chi^{2} = \sum_{i=1}^{N} SSE(i) = \sum_{i=1}^{N} \sum_{j=1}^{M} \left\{ \frac{\left(R_{1ij} - \hat{R}_{1ij}\right)^{2}}{R_{1ij}^{2}} + \frac{\left(R_{2ij} - \hat{R}_{2ij}\right)^{2}}{R_{2ij}^{2}} + \frac{\left(NOE_{ij} - N\hat{O}E_{ij}\right)^{2}}{NOE_{ij}^{2}} \right\}$$
[2]

In most cases, the experimental uncertainties in the relaxation parameters should be measured and the model-free analysis should use chisq = tval. The summations include only relaxation data for which the corresponding flag variable is set equal to 1 ( $vide\ infra$ ).

seed is a random integer to serve as a seed for a random number generator. If the program has been compiled with the USE\_GETSEED option enabled in the Makefile, then a value of seed = 0 will result in seed being set from the computer system clock; otherwise, seed = 0 will generate an error message. seed can be input as a positive or negative integer; however, the program will reset seed = -abs(seed) to ensure that seed is a negative integer in order to properly initialize the random number generator.

search\_option determines whether an initial grid search of internal motional parameters is performed prior to any optimization of the overall diffusion model or least squares fitting of internal motional parameters. If search\_option = none, no grid search is performed; if search\_option = grid, then a grid search of internal parameters is performed using the lower and upper bounds for each motional parameters specified in the mfmodel file. Under normal circumstances, setting search\_option = grid costs little computational time and is recommended.

diffusion\_model defines the model to be used for overall rotational diffusion. If diffusion\_model = local, then an independent local rotational correlation time,  $\tau_{mi}$ , is used for each spin. If diffusion\_model = isotropic, then a single global rotational correlation time,  $\tau_m$ , is used for all spins. If diffusion\_model = axial, then a global axially symmetric diffusion tensor is used for all spins.

diffusion\_search controls whether an initial grid search should be performed for the initial values of  $\tau_m$  or the diffusion tensor for isotropic or axially symmetric diffusion models, respectively. A grid search is performed if diffusion\_search = grid. This field is not read if

*diffusion\_model* = *local*, in which case, grid searching of the local rotational correlation times is controlled by *search\_option*.

algorithm controls the type of optimization to be performed on the global diffusion model. If  $diffusion\_model = local$ , then algorithm = nonlin and non-linear least squares is used to optimize an independent local rotational correlation time,  $\tau_{mi}$ , for each spin simultaneously with internal motional parameters. If algorithm = fix, the diffusion model is not optimized, but internal parameters are optimized for a diffusion model given by the input values for tm if  $diffusion\_model = isotropic$  and for tm, Dratio, Theta, and Phi if  $diffusion\_model = axial$ . If  $diffusion\_model = isotropic$  and algorithm = brent, then tm will be optimized using Brent's univariate method. If  $diffusion\_model = axial$  and algorithm = powell, then the axially symmetric diffusion model will be optimized using Brent's implementation of Powell's method for multidimensional minimization. If  $diffusion\_model = axial$  and algorithm = anneal, then the axially symmetric diffusion model will be optimized using a simulated annealing method for multidimensional minimization. If  $diffusion\_model = axial$  and algorithm = theta, then the diffusion model will be fixed and nonlinear least squares will be used to optimize the orientation of each spin in the principal axis frame of the diffusion tensor by non-linear least squares along with other internal motional parameters.

sim\_algorithm controls the type of optimization to be performed on the global diffusion model during Monte Carlo simulations. This is normally set either equal to the same value as algorithm or to fix. Different options can be specified for algorithm and sim\_algorithm (vide infra).

 $sim\_type$  determines the type of Monte Carlo simulations to be performed in order to generate fitting statistics. If  $sim\_type = none$ , then no simulations are performed and the remainder of the line is ignored. If  $sim\_type = pred$ , then simulated data sets are obtained by adding a random noise term to the best-fit relaxation parameters,  $\hat{R}_{1ij}$ ,  $\hat{R}_{2ij}$ , and  $N\hat{O}E_{ij}$ . If  $sim\_type = expr$ , then the simulated data sets are obtained by adding a random noise term to the experimental relaxation parameters,  $R_{1ij}$ ,  $R_{2ij}$ , and  $NOE_{ij}$ . In either event, the noise terms for the three relaxation parameters are obtained by drawing random numbers from Gaussian distributions with mean 0 and standard deviations given by the experimental uncertainties,  $\sigma_{R_1ij}$ ,  $\sigma_{R_2ij}$ , and  $\sigma_{NOEij}$ , respectively. In most cases,  $sim\_type = pred$  is appropriate.

#sim is the number of simulated date sets to analyze. The maximum value allowed is 1000. Typically, values in the range 300 to 500 are satisfactory. This field is ignored if  $sim\_type = none$ .

trim controls whether the upper and lower tails of the distribution of simulated results should be excluded when calculating final statistics. If trim is greater than 0, then the largest #sim  $\times$  trim and smallest #sim  $\times$  trim values are excluded. While trim = 0 normally should be used, a value of trim in the range 0.05 to 0.10 sometimes is helpful in excluding simulated data for which the fitting did not converge. The simulated data is written to output files if the -e flag is set (vide infra), consequently, the simulated data can be inspected and trimmed after the analysis if desired.

 $F\_option$  controls whether F-statistics comparing two models should be generated. If  $F\_option = ftest$ , then the mfmodel file should contain two motional models for each spin. If the distribution of the F-statistic is to be simulated, then  $sim\_type$  should not be set to none and #sim should be greater than zero.

#fields is the number of static magnetic fields for which data is available (between 1 and 5). Complete data sets are not required at each field; which data exists at each field is set in the *mfdata* file (*vide infra*). The field strengths (1 to #fields) are given by the <sup>1</sup>H Larmor frequencies in MHz.

The diffusion model is defined by a set of six values for each parameter in the diffusion model. The possible parameters are tm, Dratio, Theta, and Phi. tm is the isotropic rotational correlation time or  $1/(6D_{iso})$ , in which  $D_{iso} = \langle \mathbf{D} \rangle / 3$  and  $\langle \mathbf{D} \rangle$  is the is the trace of the diffusion tensor. Dratio is the ratio  $D_{\parallel}/D_{\perp}$  for the diffusion tensor. Theta and Phi are the polar angles for the symmetry axis of the diffusion tensor in the coordinate frame of the PDB file. None of the lines are read if  $diffusion\_model = local$ . Only tm is read if  $diffusion\_model = isotropic$ . Only tm and tm are read if tm and tm and tm are read if tm and tm and tm are read if tm and tm and tm and tm are read if tm and tm and tm and tm are read if tm and tm are read if tm and tm and tm are read if tm and tm and tm are read if tm and tm are read if tm and tm are the polar angles for the symmetry axis of the diffusion tm and tm and tm are the polar angles for the symmetry axis of the diffusion tm and tm and tm are the polar angles for the symmetry axis of the diffusion tm and tm and tm and tm are the polar angles for the symmetry axis of the diffusion tm and tm and tm and tm are the polar angles for the symmetry axis of the diffusion tm and tm and tm are the polar angles for the symmetry axis of the diffusion tm and tm and tm and tm are the polar angles for the symmetry axis of the diffusion tm and tm and

*value* provides an initial estimate of the parameter.

flag = 0 fixes the parameter at its input value, while flag = 1 enables optimization of the parameter (assuming algorithm is not fix). If algorithm = brent, then flag must equal 1 for the parameter tm. If algorithm = powell, then flag must equal 1 for at least two of the four parameters for the axially symmetric diffusion tensor. If algorithm = anneal, then flag must equal 1 for at least one of the four parameters for the axially symmetric diffusion tensor.

bound determines whether the parameter should be restricted to a given range during optimization (0 = no bound, -1 = lower bound, 1 = upper bound, 2 = lower and upper bounds). At present, the optimization algorithms do not implement this option.

*lower* is the value of the lower bound on the parameter for either grid searches or optimizations (bounds on optimizations are not implemented as described for *bound*).

*upper* is the value of the upper bound on the parameter for either grid searches or optimizations (bounds on optimizations are not implemented as described for *bound*).

steps is the number of grid search steps to perform between *lower* and *upper* if *diffusion\_search* = *grid*.

#### MFMODEL file format

The *mfmodel* file contains one record for each spin to be analyzed in the current run (which might be fewer spins than exist in the *mfpar* and *mfdata* files). Each record consists of an initial identifier followed by up to 12 lines defining the internal motional models to be applied to the spin:

spin	title						
M1	tloc	tloc	flag	bound	lower	upper	steps
M1	Theta	theta	flag	bound	lower	upper	steps
M1	Sf2	value	flag	bound	lower	upper	steps
M1	Ss2	value	flag	bound	lower	upper	steps
M1	te	value	flag	bound	lower	upper	steps
M1	Rex	value	flag	bound	lower	upper	steps
M2	tloc	value	flag	bound	lower	upper	steps
M2	Theta	value	flag	bound	lower	upper	steps
M2	Sf2	value	flag	bound	lower	upper	steps
M2	Ss2	value	flag	bound	lower	upper	steps
M2	te	value	flag	bound	lower	upper	steps
M2	Rex	value	flag	bound	lower	upper	steps

*title* is a 10-character identifier for the spin. The string should not contain any embedded blank characters.

Each line defining an internal motional parameter has eight fields given as follows:

field 1: model number

field 2: parameter name

field 3: value

field 4: flag

field 5: bound

field 6: lower

field 7: upper

field 8: steps

The model number has values M1 or M2. M1 defines the primary model and is required. M2 is necessary only if a secondary model is specified for model selection, in which case *selection* = *ftest* should be set in the *mfin* file. If *selection* = *none*, then any lines beginning with M2 are ignored.

The parameter name field is self-explanatory. The line defining the tloc parameter is only necessary if  $diffusion\_model = local$  and is ignored otherwise. The line defining Theta is necessary only if algorithm = theta and is ignored otherwise.

*value* provides an initial estimate of the parameter.

flag = 0 fixes the parameter at its input value, while flag = 1 enables optimization of the parameter.

bound determines whether the parameter should be restricted to a given range during optimization (0 = no bound, -1 = lower bound, 1 = upper bound, 2 = lower and upper bounds).

*lower* is the value of the lower bound on the parameter for either grid searches or optimizations.

*upper* is the value of the upper bound on the parameter for either grid searches or optimizations.

steps is the number of grid search steps to perform between lower and upper.

#### MFPAR file format

The *mfpar* file contains two lines for each spin for which data exists. Which of the spins are analyzed in any single run is set by the entries in the *mfmodel* file. Each line consists of a keyword followed by one or more parameters. The required lines are:

spin title

constants residue nucleus gamma rxh csa

vector atom1 atom2

title must be identical to the character string used in the mfdata and mfmodel files.

*residue* is the sequence number of the residue containing the spin. The residue number must match the residue numbering in the PDB file, if a PDB file is being utilized.

nucleus is a three character identifier for the nuclear spin. Typical entries are 15N and 13C.

gamma is the gyromagnetic ratio of the spin in units of  $T^{-1}s^{-1}/10^7$ . gamma is a signed quantity; thus, the appropriate entry for a <sup>15</sup>N spin is -2.71.

*rxh* is the bond length for the dipole-dipole interaction. Usually, this is the bond length of the X-H bond. *rxh* is given in units of Angstroms.

csa is the chemical shift anisotropy of the spin, measured in parts per million.

atom1 and atom2 are the atom symbols in the PDB file that define the principle direction of the relaxation interactions. Normally, these two parameters designate the atom types for the X and H spins. This line is read only if  $diffusion\_model = axial$ .

## MFDATA file format

The *mfdata* file contains 3*M*+1 lines for each spin for which relaxation data exists, in which *M* is the number of static magnetic fields utilized (given by *#fields*). Which of the spins are analyzed in any single run is set by the entries in the *mfmodel* file. Each line consists of a keyword followed by one or more parameters. The required lines are:

spin	title			
R1	$field_1$	$R_1$	$\sigma_{R_1}$	flag
R2	$field_1$	$R_2$	$\sigma_{R_2}$	flag
NOE	$field_1$	NOE	$\sigma_{NOE}^-$	flag
			•	
			•	
R1	$field_M$	$R_1$	$\sigma_{R_1}$	flag
R2	$field_M$	$R_2$	$\sigma_{R_2}$	flag
NOE	$field_M$	NOE	$\sigma_{NOE}^-$	flag

title must be identical to the character string used in the mfpar and mfmodel files.

field<sub>I</sub> ... field<sub>M</sub> is the  ${}^{1}$ H Larmor frequency in MHz. The order of listing of the static magnetic fields must match the order of entry in the *mfin* file.

 $R_1$ ,  $R_2$ , and NOE are the experimental values of the relaxation rates.  $R_1$  and  $R_2$  have units of s<sup>-1</sup>; NOE is dimensionless and is given by  $1 + \eta$ , in which  $\eta$  is the nuclear Overhauser effect enhancement.

 $\sigma_{R_1}$ ,  $\sigma_{R_2}$ , and  $\sigma_{NOE}$  are the experimental uncertainties in the relaxation rates.  $\sigma_{R_1}$  and  $\sigma_{R_2}$  have units of s<sup>-1</sup>;  $\sigma_{NOE}$  is dimensionless.

flag determines whether a given datum will be included (flag = 1) or excluded (flag = 0) from the analysis. This provides a method of excluding missing or unreliable data from the analysis.

## **Optimization protocols**

Certain of the optimization algorithms have user-settable options. These are described below. The algorithms *fix*, *nonlin*, and *theta* do not have any settable options.

algorithm	brent	grid_search			
algorithm	powell	grid_search	restarts		
algorithm	anneal	grid_search	#temps	#steps	scale_factor
sim_algorithm	brent	grid_search			
sim_algorithm	powell	grid_search	restarts		
sim_algorithm	anneal	grid_search	#temps	#steps	scale_factor

grid\_search determines whether an initial grid search for internal parameters should be performed at each step of the optimization of the global diffusion model. Setting grid\_search = grid results in better optimizations because some local minima are avoided, but increases the computation time. grid\_search = none means that no grid searching will be performed (other than possibly an initial grid search set by search\_option).

restarts can be equal to 1 or 2. If restarts = 2, then after the initial convergence of the routine, the algorithm will be re-initialized and restarted a second time. In some cases, this is valuable in checking for false minima. restarts should normally be set to 1 if performing Powell minimization for sim\_algorithm.

#temps is the number of temperature steps to perform in simulated annealing. #temps = 100 is a reasonable value for initial optimization.

#steps is the number of cycles of simplex minimization to perform at each temperature. #steps = 50 is a reasonable value for initial optimization.

*scale\_factor* is the factor by which the temperature should be reduced at each step of the protocol. A value of *scale\_factor* = 0.9 is reasonable.

## **Output Files**

**Modelfree** produces a number of output files. The files are referred to in this manual by their default names:

*mfout*: The main output file for the program.

pdb.rotate: A standard Protein Data Bank (pdb) file containing atomic coordinates rotated to the principal axis frame of the diffusion tensor. This file is only produced if diffusion\_model = axial. The name is derived by appending the extension ".rotate" to the input pdb file name.

*title.extension*: If simulations are performed and the -e flag is set on the input line, an output file will be produced for each spin. The file name is derived by catenating *title* and *extension*.

## **MFOUT** file format

*mfout* is a STAR (Self-defining Text Archive and Retrieval) (Hall, 1991; Hall & Spadaccini, 1994) compliant file containing both the input and output data. All input files can be regenerated if desired from the *mfout* file. In contrast to other implementations of the STAR format (such as the BioMagResBank file formats), *mfout* uses the nested loop data structure, but does not use the save frame data structure. The format of the output file is

# # Modelfree STAR Format Output File data header \_modelfree\_version \_date \_Input\_file Model file Data file \_Parameter\_file \_PDB\_file \_PDB\_rotate\_file \_Simulation\_file \_optimization \_seed \_search \_diffusion algorithm loop\_ \_algorithm\_option simulations \_iterations \_trim\_level \_selection \_sim\_algorithm loop\_ \_sim\_algorithm\_option \_total\_spins \_number\_of\_fields loop\_ \_1H\_fields data title loop\_ \_Title \_Residue data\_chi\_square \_Total\_X2 loop \_Percentile \_simulated\_X2 data\_diffusion\_tensor loop\_ \_Diffusion\_name \_Units \_Fit\_value \_Fit\_error \_Flag \_Sim\_value \_Sim\_error \_Sim\_abs \_Geary-Z data\_diffusion\_correlation\_matrix

\_Diffusion\_name\_1 \_Diffusion\_name\_2 \_Covariance

```
data_spin_parameters
   _Residue _Model _Nucleus _Gamma _Rxh _CSA _Atom_1 _Atom_2
data_relaxation
loop_
   _relaxation_rate_name _relaxation_rate_unit _field
      _Residue _Value _Uncertainty _Flag _Fit_value _t-value
   stop_
data_model_1
loop_
   _Model_free_name _Model_free_unit
      _Residue _Fit_value _Fit_error _Flag _Sim_value _Sim_error _Sim_abs _Geary-Z
data_sse
loop_
       _Residue _SSE
          _Percentile _simulated_SSE
      stop_
data_correlation_matrix
loop_
   _Residue
   loop
     _Model_free_name_1 _Model_free_name_2 _Covariance
   stop_
data_model_2
loop_
   _Model_free_name _Model_free_unit
      _Residue _Fit_value _Fit_error _Flag
   stop_
data_F_dist
loop_
   _Residue _F-stat _F-simulation
      _Percentile _simulated_F_dist
   stop_
```

In general, each data block (defined by the data\_name keyword) contains related data. Thus, data\_model\_1 contains the model free results for the primary model fit to the relaxation data contained in the data block data\_relaxation. Each data name (defined by the \_name keyword) that is not part of a loop structure is followed by a data value. Thus, the data name \_Input\_file would be followed in the mfout file by the name of the MFIN file:

```
_Input_file mfin
```

The loop structure is opened by the keyword "loop\_" and terminated by the keyword "stop\_", except that the outermost loop is not terminated by a "stop\_" keyword. The loop\_ command is followed by a list of data names and a list of data packets. Each data packet contains a list of data

values in a one-to-one mapping to the list of data names. Thus, the following loop structure defines the <sup>1</sup>H fields at which data was collected:

loop\_ \_1H\_fields 500.13 600.13 750.13

The mfout file is an ASCII file and can be processed by using a text editor, AWK, PERL, or other text processing utilities. The mfout file also can be processed using the Star\_Base software package (Spadaccini & Hall, 1994). Star\_Base defines a query language that is used to generate requests. Output from Star\_Base can be further processed by other text processing utilities. A number of simple Unix shell scripts that utilize the Star\_Base program are provided with the **Modelfree** package.

Certain of the output entries are self-explanatory. Others are described below.

*\_Fit\_value* is the value of a parameter obtained by optimization of the input value if flag = 1, or the input value if flag = 0

 $\_Fit\_error$  is the error obtained from the covariance matrix for the least squares optimization of a parameter. This parameter is zero if flag = 0. This parameter is obtained only for internal motional parameters.

\_Sim\_value is the mean value of a parameter obtained from Monte Carlo simulations.

\_Sim\_error is the standard deviation of the parameters obtained from the Monte Carlo simulations

\_Sim\_abs is the mean absolute deviation of a parameter obtained from the Monte Carlo simulations.

*\_Geary-Z* is the Geary statistic is given by  $(1.2533 \text{ U-1})(\#sim)^{1/2}/0.2661$ , in which U is the ratio of the mean absolute deviation and standard deviation (Devore, 1982). The Geary Z value is a measure of the normality of the distribution of the simulated results. Positive values indicate that the distribution is narrower than a normal distribution; negative values indicate that the distribution is wider (heavier tails) than the normal distribution. Values outside of the range -2 to 2 are statistically significant; however, for 300-500 simulations, values in the range -10 to 10 are still quite satisfactory (giving absolute and standard deviations that differ by <20%).

\_*Covariance* is the Pearson's r correlation coefficient between two parameters calculated from the Monte Carlo simulations.

\_t-value is given by  $(R - \hat{R})/\sigma_R$  if chisq = tval, or  $(R - \hat{R})/R$  if chisq = frac, in which R is a relaxation parameter  $(R_1, R_2, NOE)$ ,  $\hat{R}$  is the fitted value of R, and R is the experimental uncertainty in R. If chisq = tval, but R =0, then the value of \_t-value is not meaningful.

\_*F-stat* is the F-statistic comparing the improvement in fit afforded by model 2 (M2) compared with model 1 (M1) as input in the *mfmodel* file.

 $\_F$ -simulation is the number of simulated points (less than or equal to #sim) used in generating the F-distribution.

Simulated distributions for the total  $\chi^2$ , SSE(i) for individual spins, and the F-statistic for individual spins are reported as a two column table with entries

in which the  $Simulated\_value$  is greater than  $Percentile \times 100\%$  of the #sim values obtained from the Monte Carlo simulations.

## Simulation file TITLE.EXTENSION format

The simulation output file is produced for each spin and has the name *title.extension*. The file contains an initial comment line followed by #sim lines of simulated data. The comment line contains the column headings. Each line of data has the format:

in which *iteration* is an index from 1 to #sim, SSE is the sum-of-squared-residuals for the spin designated by *title* for the given *iteration*, and *parameter\_1* through *parameter\_n* are the values of the optimized local parameters for the first model in the MFMODEL file. The SSE2 field is the value of SSE for the second model in the MFMODEL file. This field is output only if *selection* = *ftest*. A similar file named *diffusion.extension* is produced that contains the simulation results for fitting the diffusion tensor. These files can be used to recalculate statistics from the simulation (changing the degree of trimming, for example) or for examining the covariance of the optimized parameters by constructing scatter plots.

## Theoretical Background

Relaxation of protonated heteronuclei is dominated by the dipolar interaction with the directly attached <sup>1</sup>H spin and by the chemical shift anisotropy mechanism. Relaxation parameters are given by (Abragam, 1961):

$$R_1 = (d^{2}/4) \left[ J(\omega_H - \omega_X) + 3J(\omega_X) + 6J(\omega_H + \omega_X) \right] + c^2 J(\omega_X)$$
 [3]

$$R_2 = (d^2/8) [4J(0) + J(\omega_H - \omega_X) + 3J(\omega_X) + 6J(\omega_H) + 6J(\omega_H + \omega_X)]$$

$$+(c^{2}/6)[4J(0)+3J(\omega_{X})]+R_{ex}$$
 [4]

$$NOE = 1 + (d^2/4R_1) \left( \gamma_X/\gamma_H \right) \left[ 6J(\omega_H + \omega_X) - J(\omega_H - \omega_X) \right]$$
 [5]

in which  $d = \mu_0 h \gamma_X \gamma_H \left\langle r_{XH}^{-3} \right\rangle / (8\pi^2)$ ,  $c = \omega_X \Delta \sigma / \sqrt{3}$ ,  $\mu_0$  is the permeability of free space; h is Planck's constant;  $\gamma_H$  and  $\gamma_X$  are the gyromagnetic ratios of <sup>1</sup>H and the X spin (X=<sup>13</sup>C or <sup>15</sup>N), respectively;  $r_{XH}$  is the X-H bond length;  $\omega_H$  and  $\omega_X$  are the Larmor frequencies of <sup>1</sup>H and X

spins, respectively; and  $\Delta \sigma$  = is the chemical shift anisotropy of the X spin (assuming an axially symmetric chemical shift tensor). The symmetry axis of the chemical shift tensor is assumed to be collinear with the X-H bond vector.

The model-free formalism, as described by Lipari and Szabo (Lipari & Szabo, 1982; Lipari & Szabo, 1982), and extended by Clore and co-workers (Clore et al., 1990), determines the amplitudes and time scales of the intramolecular motions by modeling the spectral density function,  $J(\omega)$ , as

$$J(\omega) = \frac{2}{5} \left[ \frac{S^2 \tau_m}{1 + (\omega \tau_m)^2} + \frac{\left(S_f^2 - S^2\right)\tau}{1 + (\omega \tau)^2} \right]$$

$$= \frac{2}{5} S_f^2 \left[ \frac{S_s^2 \tau_m}{1 + (\omega \tau_m)^2} + \frac{\left(1 - S_s^2\right)\tau}{1 + (\omega \tau)^2} \right]$$
[6]

in which  $\tau = \tau_s \tau_m / (\tau_s + \tau_m)$ ,  $\tau_m$  is the isotropic rotational correlation time of the molecule,  $\tau_s$  is the effective correlation time for internal motions,  $S^2 = S_f^2 S_s^2$  is the square of the generalized order parameter characterizing the amplitude of the internal motions, and  $S_f^2$  and  $S_s^2$  are the squares of the order parameters for the internal motions on the fast and slow time scales, respectively. Generalized order parameters represent motions that are described by dynamics on the ns-ps time scale, with values ranging from zero for isotropic internal motions to unity for completely restricted motion in a molecular reference frame.

For an axially symmetric diffusion tensor (Woessner, 1962; Halle & Wennerström, 1981; Barbato et al., 1992),

$$J(\omega) = \frac{2}{5} S_f^2 \sum_{j=1}^3 A_j \left[ \frac{S_s^2 \tau_j}{1 + (\omega \tau_j)^2} + \frac{\left(1 - S_s^2\right) \tau_j'}{1 + (\omega \tau_j')^2} \right]$$
 [7]

in which  $\tau_j' = \tau_j \tau_s / (\tau_j + \tau_s)$ ,  $\tau_1^{-1} = 6 D_\perp$ ,  $\tau_2^{-1} = 5 D_\perp + D_\parallel$ ,  $\tau_3^{-1} = 2 D_\perp + 4 D_\parallel$ ,  $A_1 = (3 \cos^2 \theta - 1)^2 / 4$ ,  $A_2 = 3 \sin^2 \theta \cos^2 \theta$ ,  $A_3 = (3/4) \sin^4 \theta$ , and  $\theta$  is the angle between the X-H bond vector and the unique axis of the principal frame of the diffusion tensor. The functional form of Eq. [7] can be derived analytically for only a limited number of motional models (Schurr et al., 1994) and should be regarded as a heuristic approximation for other cases. In particular, no theoretical derivations of a spectral density function for internal motions on two time scales and axially symmetric overall diffusion have been reported in the literature.

The order parameter,  $S^2$ , is given by (Lipari & Szabo, 1982; Lipari & Szabo, 1982; Henry & Szabo, 1985; Brüschweiler & Wright, 1994):

$$S^{2} = \sum_{m=-2}^{2} \langle Y_{2}^{m*}(\Omega) \rangle \langle Y_{2}^{m}(\Omega) \rangle$$
 [8]

in which  $Y_2^m(\Omega)$  are modified spherical harmonic functions (Brink & Satchler, 1993),  $\Omega = (\theta, \phi)$  defines the orientation of the X-H vector in a molecular reference frame (principal axis system of the diffusion tensor), and angular brackets indicate ensemble averaging.

A phenomenological exchange term,  $R_{ex}$ , is included in equation [4] to account for chemical exchange processes that contribute to the decay of transverse magnetization during the CPMG pulse train or during the spin-locking period in the experiments used to measure  $R_2$  (Bloom et al., 1965; Wennerström, 1972). The following expression approximates the effect of two site chemical exchange in a CPMG experiment (Luz & Meiboom, 1963):

$$R_{ex} = \frac{p_1 p_2 (\Delta \omega)^2}{k_{ex}} \left[ 1 - \frac{2}{k_{ex} \tau_{cp}} \tanh \left( \frac{k_{ex} \tau_{cp}}{2} \right) \right]$$
 [9]

in which  $\tau_{cp}$  is the delay between 180° pulses in the CPMG sequence,  $\Delta\omega$  is the difference in chemical shift of the nucleus in the two conformational states,  $k_{ex} = k_{-1} / p_1 = k_1 / p_2$ , 1  $p_1$  0.5, and  $p_2 = (1-p_1)$  are the populations of the two conformational states,  $k_1$  is the forward exchange rate constant and  $k_{-1}$  is the reverse exchange rate constant. This equation is in close agreement with exact formulations (Allerhand & Gutowsky, 1965); numerical calculations comparing Eq. [9] with the exact equation (Jen, 1978; Davis et al., 1994), indicate that for exchange parameters anticipated for <sup>15</sup>N nuclei in proteins ( $\Delta\omega$  < 4 ppm;  $k_{ex}\tau_{cp} > 10^{-2}$ ), Eq. [9] is accurate to within 5%. The following expression gives the effect of two site chemical exchange in a  $R_{10}$  experiment (Deverell et al., 1970):

$$R_{ex} = p_1 p_2 (\Delta \omega)^2 \left[ \frac{k_{ex}}{k_{ex}^2 + \omega_e^2} \right]$$
 [10]

in which  $\omega_e = (\Omega^2 + \omega_1^2)^{1/2}$  is the effective field in the rotating frame,  $\Omega$  is the chemical shift offset, and  $\omega_1$  is the spin-locking field strength. The **Modelfree** program reports the value of  $R_{ex}$  obtained for the first static magnetic field in the list of fields used. The value of  $R_{ex}$  is scaled quadratically for other fields within the program.

## Using Modelfree

The analysis of relaxation data using **Modelfree** has at least three steps: initial estimation of the rotational correlation time or diffusion tensor, model selection, and final optimization. These steps may need to be iterated to obtain a convergent, self-consistent description of the data.

#### Estimation of rotational correlation time

If no three-dimensional structure of the molecule under investigation is available, or if the molecule is known to have a low degree of rotational anisotropy, then the overall rotational correlation time,  $\tau_m$ , can be estimated from a trimmed mean value of  $R_2/R_1$  by solving the equation (Kay et al., 1989):

$$\frac{R_{2}}{R_{1}} = \frac{4J(0) + J(\omega_{X} - \omega_{H}) + 3J(\omega_{X}) + 6J(\omega_{H}) + 6J(\omega_{X} + \omega_{H}) + (c^{2} / 3d^{2}) \{4J(0) + 3J(\omega_{X})\} }{2J(\omega_{X} - \omega_{H}) + 6J(\omega_{X}) + 12J(\omega_{X} + \omega_{H}) + 2(c^{2} / 3d^{2})J(\omega_{X})}$$
[11]

in which

$$J(\omega) = \frac{2}{5}S^2 \left[ \frac{\tau_m}{1 + (\omega \tau_m)^2} \right]$$
 [12]

is obtained from Eq. [6] assuming that internal motions are limited (large  $S^2$ ) and fast ( $\tau_e < 10$  ps). Eq. [11] is independent of  $S^2$  and depends only on  $\tau_m$ . The program **tmest** solves this equation and is available at

http://cpmcnet.columbia.edu/dept/gsas/biochem/labs/palmer

#### Estimation of rotational diffusion tensor

If a three-dimensional structure of the molecule under investigation is available (determined either by x-ray crystallography or NMR spectroscopy), then the rotational diffusion tensor can be estimated from the  $R_2/R_1$  ratio for a subset of spins in the molecule for which chemical exchange motions are absent and internal motion is restricted. This procedure has been described (Brüschweiler et al., 1995; Tjandra et al., 1995; Lee et al., 1996) and software for performing the analysis is available at

http://cpmcnet.columbia.edu/dept/gsas/biochem/labs/palmer

#### Model selection

The statistical approach to selection of model-free parameters has been outlined previously (Mandel et al., 1995). If the 3 relaxation parameters  $R_1$ ,  $R_2$  and NOE have been measured at a single static magnetic field strength, then no more than 3 model-free parameters (in addition to the overall rotational correlation time or diffusion tensor) can be fit to these data. Five possible sets of model-free parameters can be fit to 3 experimental data points:

Model 1: S2s

Model 2: S2s and te

Model 3: S2s and Rex

Model 4: S2s, te and Rex

Model 5 Sf2, Ss2, and te

For models 1-4,  $S_f^2 = 1.0$  and  $S^2 = S_S^2$ . The **Modelfree** program always associates  $S_S^2$  with  $\tau_e$ ; do not try to optimize  $S_f^2$  and  $\tau_e$  as a pair. Additional models may be testable with additional data acquired at multiple static magnetic field strengths.

Model selection is performed using algorithm = fix and  $sim\_algorithm = fix$  in order to render the fitting of the relaxation data for individual spins independent of the data for other spins being analyzed. Thus, good initial values of the overall rotational correlation time or rotational diffusion tensor are important for model selection.

The fit of any single model to the relaxation data for a given spin is tested using the residual SSE(i) value for that spin. If simulations were performed, then the distribution of simulated SSE(i) values is also determined by the program. The SSE(i) values are distributed approximately as a  $\chi^2$ -statistic with d = n - m degrees of freedom in which n is the number of relaxation parameters and m is the number of fitted model free parameters. The critical value for the statistical test can be obtained from the simulated distribution or the theoretical distribution of  $\chi^2$ . The theoretical distribution of the  $\chi^2$ -statistic is calculated assuming that the underlying data have a normal distribution, which is not a priori true for relaxation data; however, as noted in Mandel et al. (1995), the simulated distributions obtained from the Monte Carlo procedure agree well with theoretical results. At a confidence level  $\alpha$ , the residual SSE(i) is compared to the  $(1-\alpha)$  100% level of the distribution. If the SSE(i) is less than the critical value, then the model adequately describes the data.

In most applications of **Modelfree**, the F-statistic is used to assess whether the improvement in fit obtained by using a more complicated model really is significant, or merely arises because of the random statistical reduction in SSE(i) that follows upon incorporation of additional parameters. Both models to be compared are specified in the mfmodel file. The two models must be nested; that is, the parameters of the first model (M1 in the mfmodel file) must be a subset of the parameters of the second model (M2 in the mfmodel file). The F-statistic is calculated by the **Modelfree** program, and the distribution of the F-statistic is calculated if simulations are performed. The F-statistic is defined as:

$$F = [d_2 / (d_1 - d_2)] [SSE_1(i) - SSE_2(i)] / SSE_2(i)$$
 [13]

where  $SSE_1(i)$  and  $SSE_2(i)$  are the SSEs for models M1 and M2 with  $d_1$  and  $d_2$  degrees of freedom  $(d_1 > d_2)$ . The F-statistic calculated from the SSEs of the fits to the experimental data should be compared with the  $(1-\alpha)100\%$  critical value of the F-statistic obtained from the simulated data or the theoretical distribution of  $F_{(d_1-d_2),d_2}$ . The theoretical distribution of the F-statistic is calculated assuming that the underlying data have a normal distribution, which is not a priori true for relaxation data. In addition, if the parameters that are added to the more complicated model are bounded, then the simulated distribution will be distorted relative to the theoretical distribution. For example, if model 1 (S2s) and model 3 (S2s, Rex) are compared and Rex is unrestricted, then the simulated distribution will closely approximate an F-distribution; however, if Rex is restricted to be > 0, then the distribution will be altered. Also, in these cases, simulations in which the parameter boundaries are reached are not included in the simulated F-distribution. Therefore, the value of F-simulation may be less than #sim. An F-statistic greater than the critical value implies that model M2 provides a better description of the data than model M1.

The rest of the selection scheme should be obvious from the flowchart and the discussion under Materials & Methods of Mandel et al. (1995).

The *F*-distribution simulated by the above procedure approximates the type I error: the probability of accepting the more complicated model when the simpler model is in fact correct. **Modelfree** also can be used to simulate the *F*-distribution for type II errors: the probability that the simpler model is accepted when the more complicated model is correct. The distribution of type II errors reflects the power of the statistical test. See any standard statistical text for additional discussions of type II errors and power. To simulate type II errors, the more complicated model is input as M1 in the MODELIN file and the simpler model is input as M2. The *F*-statistic is calculated as

$$F = [d_1 / (d_2 - d_1)] [SSE_2(i) - SSE_1(i)] / SSE_1(i)$$
 [14]

## **Optimization**

After model selection is completed, the overall rotational diffusion model and the internal motional parameters for each spin are optimized simultaneously.

In most cases, Powell minimization should be adequate for optimizing the rotational diffusion tensor. This algorithm requires that at least two parameters are optimized; therefore, the simulated annealing protocol must be used if only one of the four diffusion tensor parameters is to be optimized.

Fitting the diffusion tensor is slow (hopefully, future versions will be faster); therefore, all model selection (with fixed diffusion tensor values) should be completed before performing runs with large numbers of simulations in which the diffusion tensor is being optimized along with internal motional parameters.

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## **Appendices**

Appendices 1 through 6 give examples of the input and output files for a dataset consisting of 100 residues (the data is simulated with added noise; the actual values used to generate the simulated data are given as comments in the relevant files). The files are provided in the ./testing directory of the **Modelfree** distribution. Appendix 7 provides some examples of the use of the STAR\_BASE program.

## Appendix 1. Sample MFIN Input file

```
optimization tval
seed 0
search grid
diffusion axial none
algorithm powell grid 1
#algorithm anneal grid 100 50 0.9
simulations pred 200 0.00
selection none
sim_algorithm powell grid 1
fields 1
          500.130
        8.5 1 2 8.0 10.0 10
                                  #
                                         9.200
tm
       1.1 1
               2 1.1
                       1.5
                            5
                                  #
                                         1.250
Dratio
       20.0 1
                                 #
                                        30.000
               2 0.0 60.0 10
Theta
       20.0 1 2 80.0 120.0 10 #
                                       100.000
Phi
```

# Appendix 2. Sample MFPAR Parameter File

spin 1 constants vector N HN	1 N15	-2.710	1.020	-160.00
spin 2 constants vector N HN	2 N15	-2.710	1.020	-160.00
spin 3 constants vector N HN	3 N15	-2.710	1.020	-160.00
spin 99 constants vector N HN	• 99 N15	-2.710	1.020	-160.00
spin 100 constants vector N HN	100 N15	-2.710	1.020	-160.00

Appendix 3. Sample MFDATA data file

spin R1 R2 NOE	1 500.130 500.130 500.130	1.724 12.255 0.738	0.030 1 0.300 1 0.040 1
spin R1	2 500.130	1.406	0.030 1
R2 NOE	500.130 500.130	10.142 0.791	0.300 1 0.040 1
spin R1 R2 NOE	3 500.130 500.130 500.130	1.566 11.024 0.792	0.030 1 0.300 1 0.040 1
spin R1 R2 NOE	99 500.130 500.130 500.130	1.556 10.725 0.351	0.030 1 0.300 1 0.040 1
spin R1 R2 NOE	100 500.130 500.130 500.130	1.252 8.461 0.762	0.030 1 0.300 1 0.040 1

# Appendix 4. Sample MFMODEL model file

spin	1							
M1 tloc	8.0	0	2	0.000	18.400	20	#	9.200
M1 Theta		0	2	0.000	90.000	20	#	55.304
M1 S2f	1.0	0	2	0.000	1.000	20	#	1.000
M1 S2s	1.0	1	2	0.000	1.000	20	#	0.929
M1 te	0.0	1	2	0.000	400.000	20	#	64.037
M1 Rex	0.0	0	2	0.000	0.000	20	#	0.000
spin	2							
M1 tloc	8.0	0	2	0.000	18.400	20	#	9.200
M1 Theta	a 0.0	0	2	0.000	90.000	20	#	42.646
M1 S2f	1.0	0	2	0.000	1.000	20	#	1.000
M1 S2s	1.0	1	2	0.000	1.000	20	#	0.772
M1 te	0.0	0	2	0.000	0.000	20	#	0.000
M1 Rex	0.0	0	2	0.000	0.000	20	#	0.000
spin	3							
M1 tloc	8.0	0	2	0.000	18.400	20	#	9.200
M1 Theta	a 0.0	0	2	0.000	90.000	20	#	47.657
M1 S2f	1.0	0	2	0.000	1.000	20	#	1.000
M1 S2s	1.0	1	2	0.000	1.000	20	#	0.839
M1 te	0.0	0	2	0.000	0.000	20	#	0.000
M1 Rex	0.0	0	2	0.000	0.000	20	#	0.000
	•							
	•							
spin	99							
M1 tloc		0	2	0.000	18.400	20	#	9.200
	a 0.0	0	2	0.000	90.000	20	#	162.450
M1 S2f	1.0	0	2	0.000	1.000	20	#	1.000
M1 S2s	1.0	1	2	0.000	1.000	20	#	0.794
M1 525	0.0	1	2	0.000	400.000	20	#	145.748
M1 Ce M1 Rex	0.0	0	2	0.000	0.000	20	#	0.000
MI KEX	0.0	U	2	0.000	0.000	20	π	0.000
spin 1	00							
M1 tloc	8.0	0	2	0.000	18.400	20	#	9.200
	a 0.0	0	2	0.000	90.000	20	#	50.172
M1 S2f	1.0	0	2	0.000	1.000	20	#	1.000
M1 S2s	1.0	1	2	0.000	1.000	20	#	0.677
M1 te	0.0	0	2	0.000	0.000	20	#	0.000
M1 Rex	0.0	0	2	0.000	0.000	20	#	0.000

## Appendix 5. Sample MFOUT output file

```
# Modelfree STAR Format Output File
data_header
     _modelfree_version 4.00
     _date 06-Mar-98
     _Input_file
                          mfinput
     _Model_file
                          mfmodel
     _Data_file
                          mfdata
     _Parameter_file
                        mfparam
    _PDB_file
                          mfpdb
    _PDB_rotate_file
                          mfpdb.rotate
     _Simulation_file
                          test
     _optimization
                                    tval
                                  -62290
     _seed
     _search
                                    grid
     _diffusion
                                   axial
     _algorithm
                                  powell
     loop_
          _algorithm_option
               grid
               1
     _simulations
                                    pred
                                    200
     _iterations
     _trim_level
                                   0.000
     _selection
                                    none
     _sim_algorithm
                                  powell
     loop_
          _sim_algorithm_option
               grid
     _total_spins
                                     100
     _number_of_fields
                                       1
     loop_
          _1H_fields
          500.130
data_title
loop_
         _Title _Residue
     1
                        1
     2
                        2
     3
                        3
     99
                       99
     100
                      100
data_chi_square
                           129.5058
           _Total_X2
     loop_
              _Percentile _simulated_X2
                   0.0500
                              1.4327
```

```
96.1450
                  0.1500
                              99.5251
                  0.2000
                  0.2500
                              103.0972
                              106.0962
                  0.3000
                  0.3500
                              108.3757
                  0.4000
                              111.7140
                  0.4500
                              113.5875
                  0.5000
                              116.2783
                  0.5500
                              119.5867
                  0.6000
                              122.0340
                              124.3859
                  0.6500
                              126.0021
                  0.7000
                              128.7768
                  0.7500
                  0.8000
                              131.6494
                  0.8500
                              134.4023
                  0.9000
                              137.4994
                  0.9500
                              146.0203
                              168.9172
                  1.0000
data_diffusion_tensor
loop_
    _Diffusion_name _Units _Fit_value _Fit_error _Flag _Sim_value
           _Sim_error _Sim_abs _Geary-Z
                       9.179 0.000 1 9.176 0.030 0.024
                                                             0.194
            (ns)
    tm
                       1.249 0.000 1
                                       1.254 0.020 0.016
                                                             0.189
    Dratio ()
           (degrees) 29.917 0.000 1 30.231 2.426 1.904 -0.874 (degrees) 96.284 0.000 1 96.606 5.251 4.183 -0.092
    Theta
    Phi
data_diffusion_correlation_matrix
loop_
       _Diffusion_name_1 _Diffusion_name_2
                                                   _Covariance
                       Dratio -0.3750
                       Theta
                                         0.4467
         tm
                                        -0.0181
         tm
                       Phi
                                         0.0609
         Dratio
                       Theta
                                         0.0652
                      Phi
         Dratio
                                         -0.0757
                       Phi
         Theta
data_spin_parameters
loop_
 _Residue _Model _Nucleus _Gamma _Rxh _CSA _Atom_1 _Atom_2
 1 0000110 N15 -2.7100 1.0200 -160.0000 N HN
          0000100 N15 -2.7100 1.0200 -160.0000
 2
                                                      N
                                                          HN
 3
          0000100
                   N15
                         -2.7100 1.0200 -160.0000
                                                          HN
                         -2.7100
 99
          0000110
                                   1.0200 -160.0000
                                                          HN
                   N15
                                                      Ν
                         -2.7100 1.0200 -160.0000
 100
          0000100
                   N15
                                                          HN
                                                      Ν
data relaxation
loop_
    _relaxation_rate_name _relaxation_rate_unit _field
    loop_
           _Residue _Value _Uncertainty _Flag _Fit_value _t-value
    R1
                (1/s)
                           500.130
```

11.7193

0.1000

```
1.724
                                        0.030
                                                         1.759
                  1
                                               1
                                                                  -0.115E+01
                  2
                            1.406
                                        0.030
                                               1
                                                         1.417
                                                                   -0.382E+00
                  3
                            1.566
                                        0.030
                                                 1
                                                         1.576
                                                                   -0.348E+00
                 99
                                        0.030
                                                         1.559
                                                                  -0.884E-01
                            1.556
                                                 1
                                                 1
                100
                            1.252
                                        0.030
                                                         1.248
                                                                   0.118E+00
    stop_
                 (1/s)
                             500.130
    R2
                  1
                           12.255
                                        0.300
                                                 1
                                                        11.736
                                                                    0.173E+01
                  2
                           10.142
                                        0.300
                                                1
                                                        9.979
                                                                    0.542E+00
                  3
                                        0.300
                           11.024
                                                1
                                                        10.873
                                                                    0.504E+00
                 99
                                                       10.684
                           10.725
                                        0.300
                                                1
                                                                   0.137E+00
                100
                            8.461
                                        0.300
                                                1
                                                        8.513
                                                                  -0.173E+00
    stop_
    NOE
                 ( )
                            500.130
                            0.738
                                        0.040
                                                 1
                                                         0.759
                                                                  -0.528E+00
                  1
                            0.791
                  2
                                        0.040
                                                1
                                                         0.803
                                                                  -0.289E+00
                  3
                            0.792
                                        0.040
                                                1
                                                         0.802
                                                                  -0.251E+00
                 99
                            0.351
                                        0.040
                                                 1
                                                         0.353
                                                                 -0.473E-01
                                        0.040
                100
                            0.762
                                                1
                                                         0.802
                                                                  -0.994E+00
    stop_
data_model_1
loop
                 _Model_free_unit
_Model_free_name
 loop_
 _Residue _Fit_value _Fit_error _Flag _Sim_value _Sim_error _Sim_abs _Geary-Z
Theta
         (degrees)
                         55.097 2.397 1.838 -119.009
41.192 2.494 1.939 -78.225
 1
      54.817 0.000 0
 2
      40.913 0.000 0
 3
      47.070 0.000 0
                         46.968 2.536 2.034
                                                 16.544
           •
 99 163.902 0.000 0 163.448 2.409 1.824 -155.522
 100 50.570 0.000 0
                        50.784 2.498 2.012
                                                29.023
 stop_
S2
         ( )
       0.928 0.015 1
                          0.927 0.014 0.011
                                                 -1.268
 1
                          0.771 0.013 0.011
0.849 0.014 0.011
              0.013 1
       0.772
                                                 -1.051
              0.013 1
       0.850
                                                 -1.781
           •
           •
                          0.785 0.013 0.010
                                                  0.003
 99
        0.785
              0.013 1
 100
       0.669 0.013 1
                          0.668 0.014 0.011
                                                  1.302
```

```
stop_
       ( )
S2f

    1.000
    0.000
    0
    0.000
    0.000
    0.000

    1.000
    0.000
    0.000
    0.000
    0.000

                                             0.000
0.000
0.000
      1.000 0.000 0
 1
                       0.000 0.000 0.000
 3
       1.000 0.000 0
           •
           •
           •
       1.000 0.000 0 0.000 0.000 0.000
 99
                                              0.000
 100 1.000 0.000 0 0.000 0.000 0.000
                                                0.000
 stop_
S2s
        ( )
                                              -1.268
-1.051
-1.781
      0.928 0.015 1
0.772 0.013 1
0.850 0.013 1
                       0.927 0.014 0.011
0.771 0.013 0.011
0.849 0.014 0.011
 1
 2
 3
           •
           •
       0.785 0.013 1 0.785 0.013 0.010
                                              0.003
 99
       0.669 0.013 1 0.668 0.014 0.011
 100
                                                1.302
 stop_
       (ps)
te
 1
     42.713 37.761 1 43.292 34.076 27.696
                                                 0.990
              0.000 0 0.000 0.000 0.000 0.000
0.000 0 0.000 0.000 0.000 0.000
      0.000
 3
       0.000
           •
           •
 99 159.888 21.600 1 161.940 22.288 17.495 -0.861
 100 0.000 0.000 0 0.000 0.000 0.000 0.000
 stop_
        (1/s)
Rex
 1
      0.000 0.000 0 0.000 0.000 0.000
                                                0.000
       2
 3
           •
 99
       0.000 0.000 0 0.000 0.000 0.000 0.000
       0.000 0.000 0 0.000 0.000 0.000 0.000
 100
 stop_
data_sse
loop_
           _Residue
                      _SSE
    loop_
             _Percentile _simulated_SSE
             1 4.6041
                  0.0500
                                0.0028
                               0.0138
                  0.1000
                  0.1500
                               0.0291
                  0.2000
                               0.0505
                  0.2500
                               0.0764
                  0.3000
                               0.1307
```

```
0.3500
                               0.1781
                               0.2588
               0.4000
               0.4500
                               0.3770
               0.5000
                               0.4927
               0.5500
                               0.5674
               0.6000
                               0.7506
               0.6500
                               0.9060
               0.7000
                               1.1291
                               1.4703
               0.7500
               0.8000
                               1.7706
               0.8500
                               2.2444
               0.9000
                               3.0337
               0.9500
                               3.8777
               1.0000
                              12.8112
stop_
         2
                    0.5230
               0.0500
                               0.0510
                               0.1131
               0.1000
               0.1500
                               0.2595
               0.2000
                               0.3430
               0.2500
                               0.4226
               0.3000
                               0.5374
               0.3500
                               0.6903
               0.4000
                               0.8316
               0.4500
                               0.9621
               0.5000
                               1.1821
                               1.4003
               0.5500
               0.6000
                               1.5922
               0.6500
                               1.7261
               0.7000
                               2.0797
               0.7500
                               2.3304
               0.8000
                               2.8025
               0.8500
                               3.3143
               0.9000
                               4.3741
               0.9500
                               5.6480
                              11.7535
               1.0000
stop_
         3
                    0.4378
               0.0500
                               0.0909
               0.1000
                               0.2141
               0.1500
                               0.2965
                               0.3773
               0.2000
               0.2500
                               0.4501
               0.3000
                               0.5318
               0.3500
                               0.6470
               0.4000
                               0.7435
               0.4500
                               1.0161
               0.5000
                               1.2137
                               1.4042
               0.5500
                               1.7121
               0.6000
                               1.9222
               0.6500
               0.7000
                               2.1720
               0.7500
                               2.4348
               0.8000
                               2.9344
               0.8500
                               3.5032
               0.9000
                               4.2873
               0.9500
                               5.3749
               1.0000
                              14.0286
```

```
stop_
             99
                         0.0289
                                    0.0008
                    0.0500
                    0.1000
                                    0.0102
                    0.1500
                                    0.0329
                    0.2000
                                    0.0522
                    0.2500
                                    0.0810
                    0.3000
                                    0.1458
                    0.3500
                                    0.2212
                    0.4000
                                    0.2984
                    0.4500
                                    0.3520
                    0.5000
                                    0.4340
                    0.5500
                                    0.5505
                    0.6000
                                    0.6805
                    0.6500
                                    0.8878
                    0.7000
                                    1.0687
                    0.7500
                                    1.3906
                    0.8000
                                    1.6506
                    0.8500
                                    1.8955
                    0.9000
                                    2.3423
                    0.9500
                                    3.0790
                    1.0000
                                    5.6043
     stop_
            100
                         1.0318
                    0.0500
                                    0.0998
                    0.1000
                                    0.1856
                    0.1500
                                    0.2827
                                    0.3481
                    0.2000
                    0.2500
                                    0.4612
                    0.3000
                                    0.6590
                    0.3500
                                    0.7907
                    0.4000
                                    1.0503
                    0.4500
                                    1.2715
                    0.5000
                                    1.4094
                                    1.7375
                    0.5500
                    0.6000
                                    1.9535
                    0.6500
                                    2.3303
                    0.7000
                                    2.5579
                    0.7500
                                    2.7618
                    0.8000
                                    3.1572
                    0.8500
                                    3.4517
                    0.9000
                                    4.0447
                    0.9500
                                    5.7424
                    1.0000
                                   10.9812
     stop_
data_correlation_matrix
loop_
     Residue
     loop_
            _Model_free_name_1 _Model_free_name_2
                                                              _Covariance
         1
                                                    1.0000
                Theta
                               Theta
                Theta
                               S2s
                                                    0.0000
```

stop_	Theta S2s S2s te	te S2s te te	0.0000 1.0000 -0.1635 1.0000
2	Theta Theta S2s	Theta S2s S2s	1.0000 0.0000 1.0000
stop_			
3			
-	Theta Theta S2s	Theta S2s S2s	1.0000 0.0000 1.0000
stop_			
•			
99	_1 .	_1 .	1 0000
	Theta Theta Theta S2s S2s te	Theta S2s te S2s te te	1.0000 0.0000 0.0000 1.0000 0.4299 1.0000
stop_			
100			
100	Theta Theta S2s	Theta S2s S2s	1.0000 0.0000 1.0000
stop_			

## Appendix 6. Sample TITLE.EXTENSION simulation output file

The simulation output file ./testing/15.test contains the following information:

```
# index
                  SSE
                                   S2s
               0.1351
                                 0.732
                                                198.473
    1
    2
                                                178.577
               2.8248
                                 0.697
    3
               0.5068
                                 0.691
                                                152.949
  199
               4.0432
                                 0.706
                                                202.441
  200
               5.7484
                                 0.748
                                                178.375
```

This file can be examined to assess in detail the outcome of the Monte Carlo simulations. For example, the file can be processed with NAWK, PERL or other text processing utilities to generate input files for XMGR that produce plots of the distribution of a single parameter or scatter plots showing the correlation between pairs of parameters. For example, the following script, provided as ./star/scatter.xmgr extracts pairs of columns from the files and produces output suitable for plotting scatter plots in XMGR:

Executing the command line

#### scatter.xmgr S2s te 15.test > scatter.xmgr

using the ./testing/15.test file generates a file containing the following output:

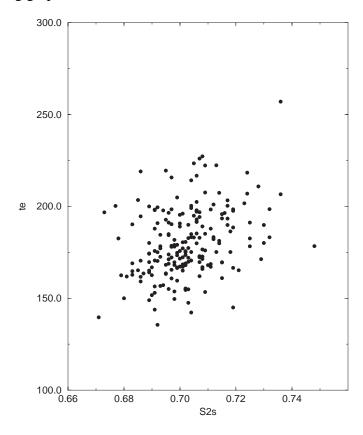
```
@ S0 TYPE xy
@ S0 LINESTYLE 0
@ S0 SYMBOL 2
@ S0 SYMBOL SIZE 0.5
@ S0 SYMBOL FILL 1
@ XAXIS LABEL "S2s"
@ YAXIS LABEL "te"
0.732 198.473
```

0.697	178.577
0.691	152.949
	•
	•
	•
0.706	202.441
0.748	178.375

The command

# xmgr scatter.xmgr

generates the following graph:



## Appendix 7. Sample STAR\_BASE scripts

The following shell script, provided as ./star/get.mfpar in the **Modelfree** distribution, performs a simple extraction of the data for any of the model-free parameters from an output file:

Executing the command line

## get.mfpar S2 mfout

using the sample output file in ./testing directory generates the following output:

```
data_model_1
loop_
    loop_
        Residue
        _Fit_value
        _Fit_error
        _Flag
        _Sim_value
        _Sim_error
        _Sim_abs
        _Geary-Z
    stop_
        1 0.928 0.015 1 0.927 0.014 0.011 -1.268
        2 0.772 0.013 1 0.771 0.013 0.011 -1.051
        3 0.850 0.013 1 0.849 0.014 0.011 -1.781
         99 0.785 0.013 1 0.785 0.013 0.010 0.003
        100 0.669 0.013 1 0.668 0.014 0.011 1.302
        stop_
```

The following shell script, provided as ./star/get.mfpar.xmgr in the **Modelfree** distribution, performs a simple extraction of the data for any of the model-free parameters from an output file and writes a file suitable for plotting with the XMGR program. This script uses NAWK to further process the output produced by STAR\_BASE.

```
#! /bin/sh
#usage: get.mfpar.xmgr parameter mfout
sbdir=/user/local/modelfree/STAR
$sbdir/sb -v none -r "
       if_ data_model_1
       scope_data_block_
            if_ _Model_free_name ~= $1
            scope_loop_packet_
              _Residue _Fit_value _Fit_error _Flag _Sim_value _Sim_error \
                   _Sim_abs _Geary-Z
            endscope_
            endif_
       endscope_
       endif_
" $2 | nawk 'BEGIN{
              print "@ S0 TYPE xydy"
              print "@ SO LINESTYLE 0"
              print "@ S0 SYMBOL 2"
              print "@ SO SYMBOL SIZE 0.5"
              print "@ SO SYMBOL FILL 1"
              print "@ XAXIS LABEL \"residue\""
              print "@ YAXIS LABEL \""mfpar"\""
          1 \sim /^{0-9}/ \{print 1, "t", 2, "t", 6\}' mfpar=1 -
```

Executing the command line

#### get.mfpar.xmgr S2 mfout > S2.xmgr

using the sample output file in ./testing directory generates a file containing the following output:

```
@ S0 TYPE xydy
@ S0 LINESTYLE 0
@ S0
     SYMBOL 2
@ S0 SYMBOL SIZE 0.5
@ S0 SYMBOL FILL 1
@ XAXIS LABEL "residue"
@ YAXIS LABEL "S2"
1
         0.928
                 0.014
         0.772
                 0.013
3
         0.850
                 0.014
         0.785
99
                 0.013
100
         0.669
                 0.014
```

The command

# xmgr -type xydy S2.xmgr

generates the following graph:

