Introduction to statistical phylogenetics

Rachel Warnock APW 2023 27-08-23













A bit about me

Worked in both paleo and computational biology groups

Interested in phylogenetic approaches that can be applied to the fossil record / hypothesis testing in deep time

→ all of the models are applicable to non-paleo problems, e.g., epidemiology, microbiology, archaeology, cell biology

Glasgow

home town

Erlangen

Professor in Paleobiology





development

→ Create and implement new phylogenetic methods





BEAST2 & RevBayes



→ Generate fake data to test methods





→ Estimate parameters & test hypotheses from real fossil data





The Paleobiology Database

simulations

Species 1010111...







populations species viruses cells languages

Data DNA morphology words cells

What is phylogenetics?



MOUSE, A

TO

On turning her up in her Neft, with the Plough, November, 1785.

WEE, fleeket, cowran, tim'rous beastie, O, what a panic's in thy breaftie! Thou need na ftart awa fae hafty, Wi' bickering brattle! I wad be laith to rin an' chafe thee, Wi' murd'ring pattle!

I'm truly forry Man's dominion Has broken Nature's focial union, An' justifies that ill opinion, Which makes thee ftartle At me, thy poor, earth-born companion, An' fellow-mortal!











Phylogenetics allows us to study the relationships between entities that are related via an evolutionary process.

We can apply the same principles to any scenario where we have hierarchical (ancestor & descendant) relationships.

The data is anything that can tell us about the relationships between individuals.

What is phylogenetics?



Nothing in biology makes sense except in the light of evolution – Theodosius Dobzhansky (1973)

Nothing in evolution makes sense except when seen in the light of phylogeny – Jay M. Savage (1997)

A phylogenetic tree captures part of evolutionary history that is otherwise not directly observable.

We can date trees by combining character data (molecular or morphological) & temporal evidence.





What can we learn from trees?

Evolutionary relationships

Adapted from Friedmann et al. 2013. PRSB



tree topology \rightarrow















What can we learn from trees?

Evolutionary relationships Timing of diversification events Geological context Rates of phenotypic evolution Diversification rates (origination & extinction)

Adapted from Friedmann et al. 2013. PRSB



















We're asking a lot of a relative small amount of data, among other reasons.

Phylogenetics is also full of jargon, so don't hesitate to ask questions!

*and palaeobiology in general

001510010?00 - 100 - -00000000000000500010?200100 - -0010010000002500010?200100 - - 0?1001000000?5?0010?200100?-0???010110 0015000101201000430100011111 0015000101201010440111011111 ??050????201000440?1101111 01050?010 - 210000?501??01011000020001002101003-1110010110 0002000100211001441121011111 000201111-210010?-??11011121 ?103?0?11?1001104-0000010000 1005002110100010--0?00110?20 1005002000101010540?00110020



Dibrachicystis purujoensis

Cambrian stalked echinoderms show unexpected plasticity of arm construction Zamora & Smith. 2012. Proc B







Day 1

Day 2

Where do we begin? Some useful terms. Note: genetic distance = rate x time



branch lengths = genetic distance OR time

internal nodes or MRCAs

tips or leaves

branches or edges





Computer science, maths

Geology

Evolutionary biology



Phylogenies are unrooted by default, because phylogenetic characters don't contain information about the direction of time.



Image source Philip Donoghue



We have to find a way of breaking one of the branches in two, where the break represents the oldest divergence in the tree.

The most common approach is to use an outgroup – a taxon that we know is more distantly related than any of the taxa within the ingroup.



Image source Philip Donoghue





By default phylogenies are not rooted.

We need an **outgroup** OR a model that incorporates time.



Use Art Poon's <u>online tool</u> to explore this further. Click <u>here</u> to learn more about reading trees.





How many possible trees are there for 3 species?







rooted = 3



Note these 2 trees are the same! B and C are more closely related.





Character	taxa A	taxa B	taxa C	taxa D	taxa E
Lungs	0	1	1	1	0
Jaws	0	1	1	1	1
Feathers	0	0	1	0	0
Gizzard	0	0	1	1	0
Fur	0	1	0	0	0

How many possible unrooted or rooted trees are there? What do you think the correct <u>rooted</u> tree should be? Write down your logic.

There are a <u>huge</u> number of possible trees!

# species	<pre># unrooted trees</pre>	<pre># rooted trees</pre>
3	1	3
4	3	15
5	15	105
6	105	945
7	945	10395
8	10395	135135
9	135135	2027025
10	2027025	34459425



What do you think the correct tree should be?



A = Lamprey, B = Antelope, C = Bald eagle, D = Alligator, E = Sea bass







How do we find the "best" tree?



Image source Tracy Heath





What do you think the correct tree should be?

Write down your logic.

- → This approach to tree building is called **parsimony**.

→ Most people intuitively assume the tree with the **fewest** changes is correct.

Of course it depends how you measure "best"

Method	Crite
Maximum parsimony	Minin
Maximum likelihood	Log
	brand
Bayesian	Poste
	brand

Both maximum likelihood and Bayesian inference are modelbased approaches.

rion (tree score)

num number of changes

likelihood score, optimised over ch lengths and model parameters

erior probability, integrating over ch lengths and model parameters



Parsimony

In reality, we **never** know the true tree.

Maximum parsimony selects the tree (or trees) that require the fewest number of changes.

Given two trees, the one minimising the parsimony score (i.e., the minimum number of changes) is the better one.





Branch lengths = number of observed changes or steps.





Based on the parsimony principle: assume simpler explanations are better than complex ones. The greatest advantage of parsimony is its beautiful simplicity (Yang, 2014).

It is computationally fast and often produces sensible results.

Parsimony does not make **explicit** assumptions about the evolutionary process that generated the observed data. Some have argued that parsimony is "assumption free" — its not! Parsimony makes **implicit** assumptions.

Exercise 1: intro to phylogenetics using R

Convergence or homoplasy



Homoplasy: a trait that is found in two species, but not in their common ancestor.

The bluebird, Pterosaur (extinct) and fruit bat: 3 different vertebrates independently lightened bones and transformed hands into wings.

Image source Convergence Evolution: an introduction





If we assume the simplest solution is correct, this could mislead our inference if the underlying process is more complex.

Molecular convergence



If we assume the simplest solution is correct, this could mislead our inference if the underlying process is more complex.



Parsimony

When we build a tree using parsimony and observe convergence, **ad hoc** explanations (e.g., convergence, reversals) are required to explain the patterns.

In the case of birds, pterosaurs and bats, we know based on other anatomical features that these taxa are distantly related, but convergence can interfere with our ability to recover the correct tree. In fact, this is very common.

Parsimony has been demonstrated to be **statistically inconsistent**. An estimator is consistent if it is guaranteed to get the correct answer with an infinite amount of data. Felsenstein (<u>1978</u>) demonstrated that in some situations, parsimony is inconsistent, i.e., it will recover the wrong tree, even with an infinite amount of data.

Long branch attraction If you have long branches (due to higher rates of evolution), the probability of

7.0

misleading parsimony due to convergence is much higher.



Image source Tracy Heath





Long branch attraction

Parsimony is almost guaranteed to get the tree below wrong. It will incorrectly place two long branches (T1,T3) together as sister lineages. More data will make the problem worse, making this approach statistically inconsistent.



Image source Tracy Heath



Long branch attraction



represent probability (p, q) of change along that branch.



Felsenstein, Inferring Phylogenies, (2004) Image source Tracy Heath c.f. Ecdysozoa vs. Coelomata, Telford et al. (<u>2005</u>)



Long branch attraction

(e.g., DNA, morphology).

evolutionary rates.



Important: this issue can affect all tree building methods! And all types of data

Things that (sometimes) help: high quality data, increased taxon sampling inc. shorter branching outgroups, models that more reliably capture the variation in
Parsimony vs. model-based approaches

Model-based approaches assume an **explicit** model of molecular or morphological evolution.

If evolutionary distance is relatively small, model based approaches and parsimony will often recover the same tree.

As distance increases, the amount of homoplasy (i.e., convergent or parallel changes) also increases, parsimony is more likely to recover the wrong tree.

Short internal branches pose a huge challenge for any approach



Kapli et al. (2021) Science Advances – support for deuterostomes (chordates + echinoderms) varies across datasets and analyses under different models, probably caused by the extremely short (blue) branch associated with this group.



Summary so far

Parsimony is simple and intuitive but makes **implicit** assumptions about the evolutionary process.

Next, we'll explore model-based approaches — these are more flexible and make **explicit** assumptions \rightarrow it's very important you to try to understand what these are!

What do we mean by model?

What is a **statistical** model? When is an equation a model? What is a **mechanistic** model? What is the difference between an algorithm and a model?

about the data-generating process.

It should be possible to **simulate** data under the assumptions of the model.

If we're lucky, we might also be able to estimate parameters under the model*. This isn't always possible because some models are too complex.

*A fancy way of saying this is, "we can perform inference under the model".

A statistical model is a type of model that includes a set of assumptions





The solid black line is a linear regression line.

We can estimate the parameters of the regression model.

$$Y = X\beta + \varepsilon$$

It's also straightforward to simulate data under this model.

Image source Harmon (<u>2019</u>)



Four fundamental classes of taxa



Time interval of interest

Foote (2000)

The boundary-crosser and three-timer metrics are not models.

They provide a clever way of approximating origination and extinction rates (and often perform well), but they don't describe the **data generating processes**.

<u>Mechanistic or process based models</u> are based on "physical principles". They describe the data as a function of a set of parameters that have a tangible biological meaning.

A regression model is not mechanistic — it describes the relationship between X and Y but the parameters don't have a biological meaning.

Many of the models we use in statistical phylogenetics are mechanistic models, e.g. they might include origination, extinction and sampling parameters explicitly.

Note the definition of different model types varies a lot. The above is just my take on things from a very phylogenetics perspective.

problem.

Algorithms are used in phylogenetics for all sorts of tasks, inc. searching tree space or traversing trees.

An <u>algorithm</u> is a precise rule (or set of rules) specifying how to solve some



Model-based phylogenetics

Models can account for the possibility that multiple changes occur at the same site.



In the absence of any information about time, rates are relative, i.e., rates are expected substitutions per site, independent of any time unit.

Model-based methods: advantages and disadvantages

Statistically more sound Can test and update explicit assumptions There are many more things we can do with models in palaeobiology! Computationally slow (often) Results are sensitive to model choice

Yang (2014) Molecular Evolution: A Statistical Approach



Phylogenetic data

Phylogenetic character data

Two main sources of data for building trees: 1. Molecular sequences (nucleotides or proteins) 2. Morphological characters (discrete or continuous) First we need to collect the data and establish homology.

Homology – similarity due to shared ancestry



Each coloured bone is a homologous structure.



Molecular sequence data

Nucleotides provide a four letter alphabet we can use to generate trees.

Genes encode amino acids (proteins) that in turn provide a 20 letter alphabet.

Protein sequences are typically used for more distant evolutionary relationships.





position

codon

lst

2nd codon position

	U	С	А	G	
υ	$\left\{ \begin{array}{c} UUU\\ UUC \end{array} \right\}$ Phe $\left\{ \begin{array}{c} UUA\\ UUA\\ UUG \end{array} \right\}$ Leu	UCU UCC UCA UCG	UAU UAC UAA Stop UAG Stop	UGU UGC UGA Stop UGG Trp	UCAG
с	CUU CUC CUA CUG	CCU CCC CCA CCG	CAU CAC CAA CAA CAG GIn	CGU CGC CGA CGG	U C A G
А	AUU AUC AUA AUG Met	ACU ACC ACA ACG	AAU AAC AAA AAA AAG	AGU AGC AGA AGG AGG	UCAG
G	GUU GUC GUA GUG	GCU GCC GCA GCG	GAU GAC GAA GAG GIu	GGU GGC GGA GGG	UCAG



Phylogenomics pipeline



Multiple sequence alignments are the primary input for molecular phylogenetics

	Taxon 1	Taxon 2	Taxon 3	Taxon 4
Tissue collection	A started	~	X	
Sequencing into reads	===	<u>-</u> ==		
\checkmark	_	_	_	
Assembly and annotation				
¥	Locus	s 1 Locu	is 2	Locus n
Sequence alignment	Taxon 1 Taxon 2 Taxon 3 Taxon 4			
¥	Gene tree 1	Gene tree 2		Gene tree n
Handling of loci	e.g.	Æ		Taxon 1 Taxon 2 Taxon 3 Taxon 4
¥				
Creative trees			Taxon 1	
Species tree			Taxon 3	
			Taxon 4	Current Biology

Duchê ne (2021) Phylogenomics Primer



Models of character evolution

Also known as substitution / site / character models.

They capture the process of character evolution.

Allow us to ask, what is the probability of transitioning from one state to another over time?







What assumptions might you want to incorporate into a model of sequence evolution?

e.g., would all sites evolve at the same rate?

Models of nucleotide evolution: rate matrix

Using the substitution model we can calculate the probability of transitioning between different nucleotides. μ is the substitution rate.



The longer the interval of time has past, the more likely we are to observe a change.

You can explore this principle via this app by Paul Lewis.

The Jukes-Cantor model of sequence evolution

The simplest model of sequence evolution.

Assumptions: equal mutation rates and equal base frequencies.

Base frequencies are the proportion of each nucleotide within the dataset.

 $Q = \begin{pmatrix} * & \mu & \mu & \mu \\ \mu & * & \mu & \mu \\ \mu & \mu & * & \mu \\ \mu & \mu & \mu & * \end{pmatrix}$

The GTR model of sequence evolution

Nucleotides (ATCG) occur at different frequencies depending on the group of species or gene.

If a given nucleotide appears in our dataset at a low frequency, we are less likely to observe a transition to that state.

GTR assumptions: unequal mutation rates AND unequal base frequencies.



Note the rates are symmetric – e.g., the rate of change between A and T, is the same in both directions – but the proportion of each character state also affects the probability of change.

The JC versus GTR models

Another way of visualising substitution models.

JC



Line width represents the relative rate of change between different steps.



JC & GTR belong to a large family of substitution models



Posada & Crandall (1998) Bioinformatics



A very brief introduction to maximum likelihood

Method	Criterion (tre
Maximum parsimony	Minimum nur
Maximum likelihood	Log likelihoo
	branch length
Bayesian	Posterior pro
	branch length

ee score)

mber of changes od score, optimised over hs and model parameters obability, integrating over hs and model parameters



Model based phylogenetics

Assume an explicit model of character evolution.

Maximum likelihood is a method for estimating unknown parameters in a model. The tree that maximises the likelihood is the best one.

P(data | model, tree)

Maximum likelihood algorithm simplified

1. We first propose a topology with branch lengths and then calculate the likelihood (taking into account all sites).

2. We then propose a new tree or set of branch lengths and recalculate the likelihood. If the likelihood is >, we accept this tree as being better.

3. Proceed until we can't improve the likelihood any further.



Exercise 2: intro to phylogenetics using R

Introduction to graphical models and RevBayes

Phylogenetic inference – the old way







Is there a better way?





Aims for RevBayes

Flexible model specification

- Availability of (common) models Extendability

Easy to learn

- Well structured model specification
- Explicit models
- Documentation, examples and tutorials

Höhna et al. 2016. Sys Bio

Computational efficiency - Fast likelihood calculators - Efficient (MCMC) algorithms

There's a huge team behind the scenes.



RevBayes uses a graphical model framework

Graphical models provide tools for visually and computationally representing complex, parameter-rich probabilistic models.

We can depict the conditional dependence structure of various parameters and other random variables.

Höhna et al. 2014. Sys Bio





Graphical models – types of variables (nodes)



- a) fixed-value variables
- b) random variables that depend on other variables
- c) variables determined by a specific function applied to another variable (transformations)
- d) observed stochastic variables (data)
- e) replication over a set of variables



Specifying graphical models using the Rev syntax

Table 1: Rev assignment operators, clamp function, and plate/loop syntax. Operator Variable

constant variable stochastic variable deterministic variable clamped variable inference (*i.e.*, non-model) variable plate



a)

constant node
r <- 10</pre>


constant node
r <- 10</pre>

stochastic node l \sim dnExp(r)



constant node
r <- 10</pre>

stochastic node
1 ~ dnExp(r)

```
# stochastic node (observed)
1.clamp(0.1)
```



```
# constant node
r <- 10</pre>
```

stochastic node 1 \sim dnExp(r)

```
# stochastic node (observed)
1.clamp(0.1)
```

deterministic node
1 := exp(r)



```
# constant node
r <- 10</pre>
```

```
# stochastic node 1 \sim dnExp(r)
```

```
# stochastic node (observed)
1.clamp(0.1)
```

```
# deterministic node
l := exp(r)
```

Exercise 3: intro to the Rev language

Introduction to Bayesian inference and MCMC

Method	Criterion (tre
Maximum parsimony	Minimum nur
Maximum likelihood	Log likelihoo
	branch length
Bayesian	Posterior pro
	branch length

ee score)

mber of changes od score, optimised over hs and model parameters obability, integrating over hs and model parameters



Bayes' theorem

likelihood

P(model | data) =



priors P(data | model) P(model)

P(data)

marginal probability of the data

Bayes' theorem P (data | parameters, model) ← th

P (parameters | model) \leftarrow this represents our prior knowledge of the model parameters.

P (data | model) \leftarrow the probability of the data integrated over all possible parameter values. Can be thought of as a normalising constant (i.e., ensuring the posterior sums to one).

P (parameters | data, model) \leftarrow the posterior reflects our combined knowledge based on the likelihood and the priors.

P (data | parameters, model) \leftarrow the model used to calculate the likelihood.

The output of a Bayesian phylogenetic analysis is a distribution of trees (+ any other estimated parameters)





Probabilities vs probability densities

In phylogenetics, probabilities are not normally discrete (i.e., represented by a single value) and we're often dealing with a lot of uncertainty (esp. in the fossil record). Instead we typically work with **probability densities**.



Probability densities

The x-axis represents the value of our parameter λ .

The y-axis is relative probability.

The height of the distribution reflects the relative probability of a given range of parameter values.



Probability densities



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λ. drawn from an gamma distribution



Node age (calibration) densities

Why do we need Markov chain Monte Carlo?

Probability densities already introduce some complexity. Remember the posterior is not usually a point estimate (i.e., a single value) but a range of values.

The marginal probability of the data is also very tricky to calculate. P (data | model)

Calculating this requires taking into account all possible alternative parameter combinations (e.g., all possible trees).

This makes it challenging to calculate the posterior analytically (i.e., exactly).



What is Markov chain Monte Carlo (MCMC)?

A group of algorithms for approximating the posterior distribution (also known as samplers).

Markov chain means the progress of the algorithm doesn't depend on its past. Monte Carlo (named for the casino in Monaco) methods estimate a distribution via random sampling.

We use this algorithm to visit different regions the parameter space. The number of times a given region is visited will be in proportion to its posterior probability.

Click <u>here</u> for a little bit of history.



What is Markov chain Monte Carlo (MCMC)?



The aim is to produce a **histogram** that provides a good approximation of the posterior.

The most widely used MCMC algorithm in phylogenetics is the Metropolis Hastings algorithm.



MCMC robot's rules

Slightly downhill steps are usually accepted

Uphill steps are always accepted

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Actual rules (Metropolis algorithm)



accepted because R > I

ropolis et al. 1953. Equation of state calculations by fast computing machines. J. Chem. Physics 21(6):1087-1092.

The marginal likelihood is cancelled out

When calculating the ratio (R) of posterior densities, the marginal probability of the data cancels.



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MCMC proposals, steps or moves

"good" proposal distribution

Copyright © 2018 Paul O. Lewis



Summarising the posterior Tracer is an amazing program for exploring MCMC output.

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reeLikelihood.2ndpos	-952.37	2885	R			
reeLikelihood.3rdpos	-2148	1687	R			
reeLikelihood.noncod	-957.267	1731	R			
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Summarising the posterior Tracer is an amazing program for exploring MCMC output.

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treeLikelihood.2ndpos	-952.37	2885	R		200-	
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mutationRate.3rdpos	2.949	646	R			
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Summarising the posterior

А

Summarising trees is much more challenging.

Presenting a single summary tree can sometimes be misleading.

Image source Edelman et al. (2019) Science



Summarising the posterior

The 95% highest posterior density (HPD): the shortest interval that contains 95% of the posterior probability. The Bayesian equivalent of the 95% confidence interval.

Marginal posterior density: the probability of a parameter regardless of the value of the others, represented by the histogram.

Maximum clade credibility (MCC) tree: the tree in the posterior sample that has the highest posterior probability (i.e. clade support) across all nodes.

For more on issues associated with summary tree methods see O'Reilly & Donoghue (2018) Sys Bio.

Convergence

How do you know if you've run the run the chain long enough? You don't! But there are some clues.





Good mixing



How do you know if you've run the run the chain long enough? You don't! But there are some clues.





Bad mixing



How do you know if you've run the run the chain long enough? You don't! But there are some clues.





Better mixing

Summary from this part

Bayesian inference provides a flexible and intuitive way to incorporate and represent uncertainty.

MCMC is an elegant algorithm trick to infer the posterior distribution.

It samples values directly from posterior in proportion to how probable they are, resulting in a histogram, which provides a good approximation of the posterior.



Bayesian tree inference using RevBayes



```
# prior on the tree topology
topology \sim dnUniformTopology(taxa)
# prior on the branch lengths
for (i in 1:num_branches) {
   br_lens[i] ~ dnExponential(10)
   moves.append( mvScale(br_lens[i]) )
tree := treeAssembly(topology, br_lens)
TL := sum(br_lens)
# 4 state rate maxtrix (JC model)
Q < - fnJC(4)
# attach the model to your sequence data
seq ~ dnPhyloCTMC(tree = tree, Q = Q, type = "DNA")
seq.clamp(data)
```





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tree := treeAssembly(topology, br_lens)
TL := sum(br_lens)
# 4 state rate maxtrix (JC model)
Q \ll fnJC(4)
# attach the model to your sequence data
seq ~ dnPhyloCTMC(tree = tree, Q = Q, type = "DNA")
```

seq.clamp(data)





```
# prior on the tree topology
topology \sim dnUniformTopology(taxa)
# prior on the branch lengths
for (i in 1:num_branches) {
   br_lens[i] ~ dnExponential(10)
   moves.append( mvScale(br_lens[i]) )
tree := treeAssembly(topology, br_lens)
TL := sum(br_lens)
# 4 state rate maxtrix (JC model)
Q \ll fnJC(4)
# attach the model to your sequence data
```

```
# allach the model to your sequence data
seq ~ dnPhyloCTMC(tree = tree, Q = Q, type = "DNA")
seq.clamp(data)
```



Exercise 4: Bayesian tree inference