Mass spectrometry data processing in MZmine 3: feature detection 1

and annotation 2

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Steffen Heuckeroth^{1&}, Tito Damiani^{2&}, Aleksandr Smirnov³, Olena Mokshyna², Corinna Brungs², Ansgar Korf⁴, 4 Joshua David Smith^{2,5}, Paolo Stincone⁶, Nicola Dreolin⁷, Louis-Félix Nothias^{8,9}, Tuulia Hyötyläinen¹⁰, Matej 5 Orešič^{10,11}, Uwe Karst¹, Pieter C. Dorrestein¹², Daniel Petras^{6,13}, Xiuxia Du³, Justin J.J. van der Hooft^{14,15}, Robin 6 Schmid^{,1,2,12}, Tomáš Pluskal²* 7

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¹University of Münster, Münster, Germany, ²Institute of Organic Chemistry and Biochemistry of the Czech Academy of 9 Sciences, Prague, Czech Republic, ³University of North Carolina at Charlotte, Charlotte, NC, USA, ⁴Bruker Daltonics GmbH & 10 Co. KG, Bremen, Germany, ⁵Charles University, Prague, Czech Republic, ⁶University of Tuebingen, Tuebingen, Germany, 11 ⁷Waters Corporation, Wilmslow, United Kingdom, ⁸University of Geneva, Geneva, Switzerland, ⁹Université Côte d'Azur, CNRS, 12 ICN, Nice, France, ¹⁰Örebro University, Örebro, Sweden, ¹¹University of Turku and Åbo Akademi University, Turku, Finland, 13 ¹²University of California San Diego, La Jolla, CA, USA, ¹³University of California Riverside, Riverside, CA, USA, ¹⁴Wageningen 14

- University & Research, Wageningen, the Netherlands, ¹⁵University of Johannesburg, Johannesburg, South Africa 15
- 16
- 17
- 18 & These authors contributed equally
- * Corresponding authors 19
- 20 Tomáš Pluskal, tomas.pluskal@uochb.cas.cz
- Robin Schmid, rschmid1789@gmail.com 21
- 22
- 23
- 24

https://doi.org/10.26434/chemrxiv-2023-98n6q ORCID: https://orcid.org/0000-0002-4616-900X Content not peer-reviewed by ChemRxiv. License: CC BY-NC-ND 4.0

25 Abstract

26 Untargeted MS experiments produce complex, multi-dimensional data that are practically impossible to 27 investigate manually. For this reason, computational pipelines are needed to extract relevant information from 28 raw spectral data and convert it into a more comprehensible format. Based on the sample type and/or goal of 29 the study, a variety of MS platforms can be used for such analysis. MZmine is open-source software for the 30 processing of raw spectral data generated by different MS platforms: liquid chromatography-MS (LC-MS), gas 31 chromatography–MS (GC–MS), and MS–imaging. Moreover, the third version of the software, described herein, 32 supports the processing of ion mobility spectrometry (IMS) data. The present protocol provides three distinct 33 procedures to perform feature detection and annotation of untargeted MS data produced by different 34 instrumental setups: LC-(IMS-)MS, GC-MS, and (IMS-)MS imaging. For training purposes, example datasets are 35 provided together with configuration batch files (i.e. list of processing steps and parameters) to allow new users 36 to easily replicate the described workflows. Depending on the number of data files and available computing 37 resources, we anticipate this to take between 2 and 24 hours for new MZmine users and non-experts. Within 38 each procedure, we provide a detailed description for all processing parameters together with 39 instructions/recommendations for their optimization. The main generated outputs are represented by aligned 40 feature tables and fragmentation spectra lists that can be used by other third-party tools for further downstream 41 analysis. 42 43 44

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51 Introduction

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53 Driven by rapid technological advances, the field of mass spectrometry (MS) has undergone substantial progress since the early 2000s.¹ The unprecedented sensitivity and resolving power reached by modern MS instruments 54 55 enable the comprehensive characterization of both biological and non-biological samples. Liquid 56 chromatography (LC)-MS currently represents the most popular technique for the untargeted profiling of 57 complex mixtures, as hundreds to thousands of molecules can be detected in a single analysis. Moreover, fragmentation (MS², also called tandem MS or MS/MS) data can be simultaneously collected for the 58 identification of these compounds.² Gas chromatography (GC)-MS offers another robust platform for global 59 metabolite profiling of microbial³, plant⁴, and human⁵ samples. Although especially suited for volatile and 60 nonpolar compounds, GC-MS can also be used for the analysis of more polar compounds through sample-61 derivatization procedures.⁶ The predominant ionisation technique in GC–MS is electron ionisation (EI), because 62 63 of its universal applicability and the high reproducibility of the fragmentation spectra it produces.⁷ 64 Complementary to chromatography-based techniques is MS imaging, which enables the spatial mapping of molecules in tissue samples and is now an established tool in clinical practice.⁸ Compound annotation in MS 65 imaging often relies on the precursor m/z measurement. Nevertheless, MS imaging and LC-MS data can be 66 67 combined (aligned) to raise annotation confidence.⁹ Finally, ion mobility spectrometry (IMS) is being increasingly adopted in disciplines like MS-based metabolomics and lipidomics, as it can provide an additional dimension for 68 metabolite separation and identification.^{10,11} 69

70 The growing versatility and throughput of MS platforms also pose challenges in terms of volume and 71 complexity of the produced multi-dimensional datasets. In fact, although manual data investigation still plays a 72 crucial role, computational pipelines are essential to streamline the processing of untargeted MS data. General-73 purpose data processing tools are typically provided by MS instrument vendors. However, research applications often go beyond the scope of vendor software and demand flexible processing solutions that rely on newly 74 published approaches.¹² MZmine is an open-source framework for processing MS data from different instrument 75 76 vendors and setups. Over the years, thanks to community efforts and collaboration with other open-source 77 projects, MZmine has become one of the most popular tools for visualising and analysing untargeted MS data. The third version of the software, MZmine 3, has been released recently⁹ and includes several new 78 79 functionalities such as a re-designed graphical user interface (GUI), improved feature detection workflows, and 80 support for MS imaging and IMS data. In this protocol, we provide stepwise instructions for processing 81 untargeted MS data from several different platforms, using MZmine 3 (see Overview of the method).

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83 Feature detection and annotation

The goal of MS data processing is to turn raw spectral data into a list of detected ions, to estimate their 84 abundance, and to assign chemical annotations based on multiple criteria.¹³ In MZmine, this is done in a three-85 step approach. First, raw spectral data are centroided and intensity thresholds can be applied to exclude low-86 87 intensity signals (e.g. electronic noise) from further processing. The second step is known as feature detection (also 'feature finding' or 'peak picking') and represents the cornerstone of the processing. A feature can be seen 88 89 as an m/z signal (more often a group of signals) related to a single metabolite detected during MS analysis. Based 90 on the instrument setup, a feature can be characterised by additional identifiers such as retention time (RT) in 91 chromatography-MS experiments or spatial coordinates in MS imaging data. Untargeted MS experiments 92 typically yield hundreds to thousands of *features*, although a relatively small portion corresponds to meaningful metabolites detected in the sample.¹⁴ For this reason, the goal of *feature detection* is to retain all relevant 93 features in the raw spectral data while discarding 'noisy' signals. Moreover, features detected in different 94 95 samples can be aligned to enable consistent sample-to-sample comparison (e.g. statistical analysis). The third 96 and last step of MS data processing in MZmine is feature annotation. Here, various chemical annotations can be 97 assigned to each feature based on additional information retrieved from raw spectral data (e.g. isotope pattern,

- MS² spectra), using dedicated modules (e.g. lipid annotation¹⁵), or via leveraging the direct integration of MZmine with other popular annotation tools (e.g. SIRIUS¹⁶, GNPS¹⁷).

Table 1. Terminology for MZmine 3 data processing.

Term	Explanation
Feature	 In the field of mass spectrometry, the term <i>feature</i> is used to refer to a 'meaningful' signal produced by a chemical entity detected during MS analysis. Features are characterised by a mass-to-charge ratio (<i>m</i>/<i>z</i>), intensity, and, based on the type of MS experiment, additional identifiers: In chromatography–MS experiments (e.g. LC–MS or GC–MS), <i>features</i> are associated with the RT of the chromatographic peak. In MS imaging data, features are associated with spatial coordinates. When IMS is used, features are also associated with their ion mobility value.
Feature list	List of features detected in a single raw data file.
Aligned feature table	List of features obtained by merging (i.e. aligning) feature lists of multiple samples.
Mass list	During spectral processing (see Fig. 1), each mass spectrum in the data files is processed individually and stored as a list of m/z and intensity pairs (called the mass list) that is readily usable by MZmine for the subsequent <i>feature detection</i> steps
Extracted ion chromatogram (EIC)	Signal intensity of a specific m/z displayed at any one retention time of the chromatographic run.
Extracted ion mobilogram (EIM)	Signal intensity of a specific m/z displayed along the mobility dimension.
Chromatogram and mobilogram resolving	Splitting EIC or EIM traces that contain multiple peaks into individual features. This includes the correct splitting of partially co-eluting peaks (e.g. shoulder peaks).
RT-resolved features	Features resulting from a chromatogram resolving process (see <u>Procedure 1 – Step 6</u>). See also 'Chromatogram and mobilogram resolving ' section.
IMS-resolved features	Features resulting from a mobilogram resolving process (see <u>Procedure 1 – Step 9</u>). See also 'chromatogram and mobilogram resolving'.
Mobility scan	Mobility scans are the individual MS spectra collected during each IMS separation cycle. Each mobility scan corresponds to a data point in a mobilogram. Frame spectra are obtained by merging these mobility scans.
Frame spectrum	Frame spectrum (also referred to as 'summed frame spectrum') is the mass spectrum resulting from the sum of all the mobility scans collected during an IMS separation cycle. Each <i>frame spectrum</i> corresponds to a data point in a chromatogram.
Isotopic pattern	Distribution of m/z signals in an MS ¹ spectrum that arises from isotopologues of the same molecule. Isotopologues are molecules that differ only in the isotopic composition of their atoms.
Isotopologue feature	Features generated by isotopologues of the same chemical entity.
Precursor ion	Ion selected and subjected to an MS/MS experiment to produce smaller fragment ions.
Component	In GC–EI–MS, components refers to a group of chromatographic signals with overlapping RTs and peak shape, which includes precursor and product ions generated in the EI source.
Data-dependent acquisition (DDA)	MS data acquisition mode where a certain number of precursor ions from an MS ¹ scan is selected for subsequent fragmentation experiments, one by one. For example, in topN-DDA, the most N-abundant signals in an MS ¹ survey scan are selected for fragmentation.

Data-independent acquisition	MS data acquisition mode where all ions within a selected m/z range are selected
(DIA)	from an MS ¹ scan and subsequently fragmented. For example, in <i>all ion fragmentation</i>
	experiments (e.g. AIF, MS ^E), the full <i>m/z</i> range undergoes subsequent fragmentation.
Spectral deconvolution	A procedure to computationally reconstruct MS spectra for co-eluting analytes in GC-
	EI–MS data. This is needed due to the extensive in-source fragmentation caused by
	EI.
Scan-to-scan tolerance	Tolerance between (usually) consecutive scans of the same instrument in a single
	acquisition. For example, the scan-to-scan m/z tolerance will depend on the mass
	accuracy, resolution, and precision of your instrument.
	To optimise this parameter, we recommend manually inspecting the raw data to
	determine the typical mass accuracy fluctuation over consecutive scans.
Feature-to-feature tolerance	Tolerance between multiple features of the same acquisition (sample). For example,
	a value of feature-to-feature m/z tolerance will refer to the actual vs. expected
	difference of multiple ion adducts of the same compound (e.g. $\left[M+H ight]^{+}$ and
	[M+Na] ⁺). An RT tolerance would refer to the retention time difference of the
	different adducts. The accuracies within a sample are usually greater than across
	samples.
Sample-to-sample tolerance	Tolerance for the same compound between multiple instrumental acquisitions, for
	example, replicates or other samples. Usually described by m/z, RT, and mobility
	tolerances. These tolerances are usually greater than the feature-to-feature
	tolerances within one sample.
MS level	Stage of fragmentation for a given scan. 'MS level = 1' means no fragmentation, 'MS
	level = 2' means tandem fragmentation (i.e. MS ²), 'MS level = 3' means MS ³
	fragmentation, etc.
<i>m/z</i> peak	A peak within an MS spectrum corresponding to a detected ion.
Profile data	When MS data are acquired in profile mode, an m/z peak is represented by a
	collection of signals over several data points. Profile raw data preserves the original
	information in the data, which may be lost during centroiding. However, data files in
	profile mode can be significantly larger in memory size. Profile data can be converted
	to centroid data (i.e. <i>centroiding</i>).
Centroid data	MS data displayed as discrete m/z signals and corresponding intensities (i.e. m/z and
	intensity pairs). Centroid data files are significantly smaller in memory size than profile
	data files.
Centroiding	Converting raw mass spectra acquired in profile mode into discrete <i>m</i> / <i>z</i> values with
	associated intensities (centroided spectra).
Module	A module can be seen as a piece of software designed to carry out a specific task,
	independently of the rest of the system. A module takes some input data, performs a
	set of processing operations, and produces an output file, which can then be taken as
	input by another module. By doing so, different modules can be combined into a
	unique processing pipeline without affecting the entire system (modular
	architecture). This gives the user the flexibility to design custom workflows or even
	develop their own module.

104 **Overview of the method**

Different data processing workflows are needed for different instrumental setups (e.g. chromatography-MS vs MS imaging) and/or acquisition settings.¹⁸ The present protocol describes how to use MZmine 3 to perform *feature detection* and *annotation* on MS data produced by three different platforms: LC–MS, GC–EI–MS, and MS imaging. Moreover, LC–MS and MS imaging data acquired with IMS devices (i.e. LC–IMS–MS and IMS–MS imaging) can also be processed.

110 Since many data processing parameters are dataset-specific and require insights into raw spectral data (e.g. 111 chromatographic setup, MS analyser performance) and/or domain-specific knowledge, generally-applicable values cannot be given. Similarly, showcasing this protocol on example data might generate confusion among 112 113 non-experts, as the provided parameter values cannot be readily used for processing different datasets. For this reason, we structured the present protocol as follows. First, we provide various example datasets and 114 corresponding batch files (i.e. list of processing steps and related parameters, see **Table 1**) to help new users 115 getting familiar with the software (see Reproducing the procedures with the 'Batch mode' in the Equipment 116 117 setup section). Then, we describe three distinct procedures to perform feature detection and annotation on 118 different data types (Fig. 1):

- 119 <u>Procedure 1</u> for the analysis of LC–MS and LC–IMS–MS data.
- 120 <u>Procedure 2</u> for the analysis of GC–EI–MS data.
- 121 <u>Procedure 3</u> for the analysis of MS imaging and IMS–MS imaging data.

122 In each procedure, we give instructions for selecting the correct processing steps (i.e. MZmine modules) based 123 on the data type and, for each module, we provide parameters description as well as recommendations for their

optimization. We encourage new MZmine users to first process the provided example datasets using the

corresponding batch files as described in <u>Reproducing the procedures with the 'Batch mode'</u> section. Thereafter,

- the same batch files can be used as a starting point and adjusted for processing new datasets based on the
- 127 instructions given in each procedure. If needed, more detailed explanations and tutorial videos can be found in
- 128 the MZmine <u>online documentation</u>.



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Figure 1: Overview of the data processing workflows in MZmine. The main data processing steps of the three proceduresdescribed in the present protocol are outlined.

132 Applications of the method

MZmine can process MS data for various applications including metabolomics, lipidomics, natural product research, or environmental studies. Although the presented protocols use example datasets acquired from biological samples, MZmine has been used to process (IMS–)MS data from virtually any sample types, including

136 food¹⁹, dissolved organic matter²⁰, archaeological artefacts²¹, or tattoo pigments^{22,23}. <u>Procedure 1</u> and <u>3</u> describe

how to process LC–IMS–MS and IMS–MS imaging, respectively. As highlighted in Fig. 1, the same pipelines can
 be used to process non-IMS data by skipping the 'IMS expanding and resolving' step. Procedure 2 covers the
 processing of untargeted GC–EI–MS data, which requires a dedicated spectral deconvolution step to handle the
 extensive in-source fragmentation produced by EI. GC–MS data produced by 'softer' ionisation techniques (e.g.
 chemical ionisation) can be processed using the workflow described in Procedure 1.

At the time of writing, MZmine supports the following open data formats: .mzML²⁴, .mzXML²⁵, .imzML²⁶, 142 .netCDF²⁷, and .aird²⁸. Moreover, MZmine supports proprietary formats from Thermo Scientific (.raw) and 143 Bruker Daltonics (.d and .tdf/.tsf). Raw data files from other vendors can also be processed but must first be 144 converted into an open format using vendor-provided or third-party software. The MSConvert²⁹ tool from the 145 ProteoWizard package³⁰ supports the conversion of AB SCIEX, Agilent, Bruker, Shimadzu, Thermo Scientific, and 146 Waters raw data. A step-by-step guide for data conversion with MSConvert is provided in the online 147 documentation. Both profile and centroid data can be imported in MZmine. Centroiding of profile data can be 148 149 performed during MZmine processing (see Procedure 1 - Step 2). However, we recommend using already centroided data because of the smaller file size and memory consumption. More information and the latest 150 151 supported data formats are provided in the online documentation.

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153 Comparison with other methods

Over the years, several open software tools for MS data processing have been developed and widely adopted 154 by the scientific community. These include, among others, XCMS³¹, OpenMS³², and MS-DIAL³³. All of these 155 software packages are equipped with a user-friendly graphical user interface (GUI) that greatly assists 156 researchers lacking programming skills.¹² In this regard, MZmine places great emphasis on the development and 157 continuous improvement of highly-interactive GUIs that enable the user to make informed choices on key 158 processing parameters (see, for example, Box 3). Furthermore, MZmine can save results from each individual 159 processing step, which can be manually (re-)inspected by the user. This simplifies workflow optimization and 160 161 backtracking of potential errors during the setting of parameters.

At the time of writing, MZmine is among relatively few software packages that support the full processing of IMS data (both LC–IMS–MS and IMS–MS–imaging).⁹ Moreover, one unique function of MZmine is the possibility to combine MS data from various instrumental setups, for example, LC-MS and MS-imaging. To do so, users are normally required to master different data processing software, for instance, specific to chromatography–MS or MS–imaging, and to use a third, external tool to integrate the results. The alignment and annotation of LC–IMS– MS and IMS–MS–imaging data is showcased in <u>Procedure 3 - Step 10</u>.

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169 Box 1 - Contributing to MZmine 3

Since its inception in 2004,³⁴ the MZmine project has evolved into a collaborative, community-driven effort, and nowadays constitutes one of the most popular tools for processing untargeted MS data. Thanks to the modular architecture of MZmine, new modules can be programmed and tested independently, without the need to modify other pieces of the software. Over the years, this has greatly facilitated contributions to the project by new developers and researcher teams from all over the world.⁹

To facilitate the use of the software by new users, the MZmine community creates extensive documentation materials and tutorial videos. The online documentation (<u>https://mzmine.org/documentation</u>) provides detailed description of each individual module and is constantly updated with the latest software releases and features. Moreover, it contains a step-by-step guide to program new processing modules and add them to the MZmine codebase.

Anyone can contribute to the MZmine community by:

- 1. writing documentation: https://mzmine.org/documentation,
- 2. writing code and developing modules: <u>https://github.com/mzmine/mzmine3</u>
- 3. answering questions or discussing developments on the GitHub issues page: https://github.com/mzmine/mzmine3/issues

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171 Limitations of this protocol and software

172 Untargeted feature detection workflows in MZmine are primarily designed for data acquired in DDA mode, in 173 particular collision-induced dissociation (CID) and higher-energy collisional dissociation (HCD). Rule-based 174 annotation approaches (e.g., see lipid annotation modules, <u>Procedure 1 - Step 20</u>) may be limited when used on 175 data produced with different ionisation techniques, such as electron impact excitation of ions from organics

(EIEIO). Nonetheless, annotation of EIEIO spectra can still be performed via spectral library search againstreference libraries produced using EIEIO.

At the time of writing, MZmine 3 is not optimised for processing MS data acquired in *data-independent acquisition* (DIA) mode. We recommend users to explore other more established tools for DIA data processing,
 such as MS-DIAL³³ and Skyline³⁵.

181The present protocol does not illustrate all MZmine 3 features that may be useful for untargeted MS data182processing (e.g. blank sample subtraction). Information and tutorials on how to use additional software

183 functions can be found in the <u>online documentation</u>.

184 Processing large datasets

185 In MZmine 3, special attention was directed toward scalability due to the ever-increasing study sizes and 186 availability of public data. Nevertheless, when processing very large datasets (e.g. hundreds to thousands of data 187 files), we recommend applying the following measures to minimise the memory consumption and reduce the 188 chance of software crashes during processing. All points are covered in more detail in the online documentation.

- Set the temporary file directory to a fast local drive (e.g. solid-state drive) with enough free space (see
 Materials section).
 - Use the recommended file formats (e.g. native .tdf and .tsf formats for Bruker data, .mzML format for all other vendors, .imzML format for imaging data).
 - Optimise the batch file on a subset of representative samples (e.g. pooled QCs, randomly selected samples) before proceeding to the full processing.
- Run MZmine through the command line interface. This will avoid memory usage by the GUI.
- Use the advanced data import (see <u>Procedure 1 Step 1</u>) to perform the mass detection during the data import. By doing so, all signals below the specified noise level are not imported, thus saving memory and processing time.
 - In the batch file, set the 'Original feature list' parameter to either 'IN PLACE' or 'REMOVE' (see <u>Procedure 1 – Step 5</u>) in all steps.
- Adjust processing parameters. In general, increasing the noise level and other feature constraints (e.g. minimum feature height) will reduce the amount of data to be processed. Missed features will be recovered during gap-filling.
- Use the 'Join aligner' module for the feature alignment (Procedure 1 Step 13) and the 'Peak finder'
 module for the gap-filling (Procedure 1 Step 14), as they are optimised for large data volumes.
- If the experimental design includes replicate samples and features are expected to be detected in a 207 minimum number of replicates, we recommend applying the 'Min aligned features (samples)' filter

- 208 (Procedure 1 Step 22) before the gap-filling step. This will remove the 'non-reproducible' features and
 209 reduce the volume of data being processed.
- 210 If software crashes still occur after implementing these measures, we recommend upgrading the RAM of your
- 211 processing PC, or consider using a computer cluster.

212 Transparent and FAIR data processing

213 Modern scientific research is required to adhere to the FAIR principles (Findable, Accessible, Interoperable, and 214 Reusable) to ensure transparency, reproducibility, and reusability of the produced results.³⁶ Every scientific 215 publication should provide clear instructions on how and where to access the experimental data and any digital 216 object used, for instance, software tools, algorithms, and workflows.³⁷ MZmine is often part of larger 217 computational workflows and even minor differences in the produced output files can impair the reproducibility 218 of downstream data analysis steps. Therefore, to guarantee full reproducibility of the processing output in 219 MZmine, the following elements are necessary:

- Raw data files. If raw files were converted to open formats (e.g. *.mzML*), ideally, also the original files
 in the vendor format should be shared. The vendor formats might contain additional metadata that is
 lost during conversion. Also, profile mode raw data is usually converted to centroid *.mzML* files, which
 reduces the volume of data.
- MZmine batch file. A batch file contains the complete configuration of a list of processing steps,
 specifically, modules and their related parameters. Virtually any processing pipeline can be saved as a
 batch file and executed in the MZmine GUI or in the command-line mode. Loading batch files into the
 GUI allows to visualise the structure and review settings. Batch files offer a convenient way to share a
 precise description of the data processing and help others reproduce it.
- MZmine version used to perform the processing. MZmine uses semantic versioning major.minor.patch version. Stable releases are permanently stored and available in the MZmine GitHub repository, different from the development release that is only meant for testing. For this reason, it is strongly recommended to use stable MZmine releases to process data for scientific publications.
 Starting with MZmine 3.4.0, information about the MZmine version is also included in the batch file.
 Furthermore, batch files also contain versions for each step that are updated if any user parameter changes.
- Output files produced by MZmine and exported for downstream data analysis, for example, feature
 lists and MS spectra files stored in .csv and .mgf, respectively.
- Metadata file that contains the list of input raw data files and the corresponding sample information
 based on the experimental design of the study.

A way to ensure open and long-term access to the above-listed files is to upload them into public MS data repositories such as GNPS/MassIVE,¹⁷ MetaboLights³⁸ or MetabolomicsWorkbench³⁹. By doing so, the uploaded files are assigned an accession number that can be easily referenced in scientific publications, databases and other resources.

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247 Materials

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249 Software

- MZmine 3 (latest release)
- (Optional) MSConvert from the ProteoWizard package (latest release)29,30
- (Optional) FTP client (e.g. WinSCP)

253 Equipment

254 Hardware

255	•	Persona	l computer or other computing resources
256		0	Windows, Linux, or macOS platform
257		0	Small datasets (< 100 files): 4+ CPU cores, 8+ GB RAM
258		0	Medium datasets (100-5,000 files): 8+ CPU cores, 24+ GB RAM
259		0	Large datasets (> 5,000 files): 8+ CPU cores, 64+ GB RAM
260		0	MS imaging datasets: 8+ CPU cores, 64+ GB RAM
261	•	Internet	connection

262 Datasets

A CRITICAL All datasets used in this protocol are publicly available in open data repositories and listed under the accession numbers provided below. The MassIVE datasets can be downloaded using an FTP client by following this step-by-step guide. If you are processing your own dataset(s), make sure data are converted to recommended file formats (see Processing large datasets section).

- LC-IMS-MS data from plant extracts (Procedure 1): MSV000091634. This dataset was acquired from the LC-IMS-MS analysis of hydroalcoholic extracts of Piperaceae plants (9 data files). MS data were acquired with a quadrupole time-of-flight (QTOF) mass spectrometer equipped with a trapped-IMS (TIMS) device. Fragmentation MS2 spectra were collected in PASEF mode (i.e. parallel accumulationserial fragmentation40).
- GC-EI-MS from clinical trial (Procedure 2): ST000981. This dataset was acquired from a study on healthy
 research cats receiving clindamycin administered with a synbiotic or a placebo. More information about
 the dataset can be found in the original publication.41
- MS imaging data from sheep brain samples (Procedure 3): MSV000090328. This dataset was acquired from the LC–IMS–MS and IMS–MS imaging analysis of sheep brain samples. Hydrophilic interaction chromatography (HILIC) chromatography was used. MS data were acquired with a QTOF equipped with a TIMS device. A matrix-assisted laser desorption ionisation (MALDI) source was used for the IMS-MS imaging analysis.
- (Optional) LC-IMS-MS data for lipid annotation (Procedure 1 Step 20): MSV000091642. This dataset was acquired from the LC-IMS-MS analysis of sheep brain samples extracted using methyl-tert-butyl ether.42 HILIC chromatography was used. MS data were acquired with a QTOF equipped with a TIMS device. Fragmentation MS2 spectra were collected in PASEF mode.
- (Optional) LC-MS data for statistical analysis (Procedure 1 Step 24): MTBLS265. LC–MS analysis of blood samples from 30 patients. The dataset includes three replicates per sample required by

286 MetaboAnalyst for multivariate statistics. MS data were acquired with an Orbitrap MS instrument. 287 More information about the dataset can be found in the original publication.43

288 Batch files

A CRITICAL We provide configuration batch files for each example dataset to easily replicate all three procedures described in this protocol. The provided batch files are optimised for the corresponding example dataset. The same batch files should not be used to process different data without adaptation, as this would likely produce unreliable results; rather, they represent a good reference and starting point for parameter optimization.

- Batch file for Procedure 1: batch_procedure-1.xml. Batch file for processing LC–IMS–MS data in the native Bruker format. A spectral library search step for feature annotation is included. Export steps for feature-based molecular networking and the SIRIUS software are included.
- Batch file for Procedure 2: batch_procedure-2.xml. Batch file for processing GC-EI-MS data
 (centroided). A spectral library search step for feature annotation is included. An export step for
 feature-based molecular networking is included.
- Batch file for Procedure 3: batch_procedure-3.xml. Batch file for processing IMS-MS data in the native
 Bruker format.
- (Optional) Batch file for Procedure 1 Step 21: batch_lipid_annotation.xml. Batch file for processing
 LC-IMS-MS lipidomics data in the native Bruker format. Feature annotation is done using the lipid
 annotation module.
- (Optional) Batch file for Procedure 1 Step 25: batch_metaboanalyst.xml. Batch file for processing LC–
 MS data (centroided). An export step for statistical analysis in MetaboAnalyst is included.
- 307 **1** TROUBLESHOOTING

308 Spectral libraries

309 ▲ CRITICAL The provided batch files include a step of spectral library search for feature annotation (see
 310 Procedure 1 – Step 19). This requires a spectral library file to be imported into MZmine (see Procedure 1 – Step
 311 18). The following public spectral libraries can be freely downloaded from the MassBank of North America

312 (MoNA, https://mona.fiehnlab.ucdavis.edu/downloads).

- Spectral library for Procedure 1: 'LC–MS/MS Positive Mode' library from MoNA.
- Spectral library for Procedure 2: 'GC–MS Spectra' library from MoNA.

315 Equipment setup

- 316 MZmine 3 installation
- Download and install the latest stable release of MZmine from
 https://github.com/mzmine/mzmine3/releases/latest.
- Open MZmine and set a temporary file directory to a local drive with enough free space (preferably a solid-state drive). To do so, navigate to 'Project → Set preferences → General → Temporary file directory' and browse the desired directory. Changes in the 'Temporary file directory' require a restart of the software to take effect.
- (Optional) Additional memory-usage options can be set as described in the online documentation.
- 324 (Optional) Reproducing the procedures with the 'Batch mode'
- 325 In MZmine, several parameters have to be set, but only a few are crucial to tune processing for specific datasets.
- 326 This generally requires insights in the spectral raw data and domain-specific knowledge depending on the

- application. We encourage first-time users to download the example datasets and use the corresponding batchfiles to run the processing pipeline as described below.
- A CRITICAL The batch files provided in the present protocol are optimised for each corresponding example
 dataset. The same batch files should not be used to process different data without adaptation, as this would
 likely produce unreliable results. Nonetheless, they can be used as a reference and as a starting point for
 parameter optimization.
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- Open MZmine and navigate to 'Project → Batch mode'. This will open the dialogue shown in Extended Data Figure 1, which can be used to load, inspect, edit, and run batch files.
- Click the 'Load' button and import the batch file corresponding to the dataset and procedure (e.g. batch_procedure-1.xml for Procedure 1).
- Select 'Replace' and click 'OK' to load the batch file. All batch processing steps are now displayed in the
 'Batch queue' panel. Values for the individual parameters are already set. Double-click on any step in
 the Batch queue to open the corresponding dialogue box to review and/or modify the parameters.
 Some of these dialogue boxes offer a 'Show preview' option for interactive parameter optimization. For
 the preview to work, data must be already imported in MZmine.
- Double-click on the 'Import MS data' step and select the data files to import:
 - Browse the MS data files to process (see <u>Procedure 1 Step 1</u>) using the corresponding buttons. Either Individual files (i.e. 'Select files' button) or all files in a directory (i.e. 'From folder' button) can be imported. Alternatively, data files can be drag-and-dropped in the 'File names' panel.
 - Browse the spectral libraries to use for feature annotation (see <u>Procedure 1 Step 18</u>). Alternatively, spectral libraries can be drag-and-dropped in the 'Spectral library files' panel. If spectral matching is not used for feature annotation and no spectral library is imported, make sure to also remove the 'Spectral library search' step from the Batch queue.
- Based on the batch file being used, double click on the export steps and select a directory in your
 filesystem for the results export. One or more of the following export steps can be present:
 - 'Export/Submit to GNPS-FBMN': Set the 'Filename' to a suitable file path (e.g. 'C:\Data\project_gnps' on Windows).
 - 'Export for SIRIUS': Set the 'Filename' to a suitable file path (e.g. 'C:\Data\project_sirius').
 - 'Export for statistics (MetaboAnalyst)': Set the 'Filename' to a suitable file path (e.g. 'C:\Data\project_metaboanalyst').
- Click the 'OK' button in the dialogue window to start the batch processing.
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361 Box 2 - The *Processing wizard*

The *Processing wizard* is a tool for the quick and user-friendly generation of data processing workflows for different MS platforms (e.g. LC–MS, GC–MS). The goal is to make the generation of processing workflows more beginner-friendly by reducing the number of parameters to set. To open the *Processing wizard*, navigate to 'Processing wizard' in the MZmine menu. The wizard is organised in the following sections: sample introduction (e.g. HPLC, MALDI), IMS, MS analyser, data acquisition (e.g. DDA, DIA). After selecting the desired instrumental setup, each section can be configured in the tabs shown in the bottom panel. Directories for input data import and output files export can also be specified. Although default parameters are provided, adjustments might be needed based on the specific user's application or instrument performance. After setting all the required parameters, click the 'Create batch' button to open and review the so-created batch file in the dialogue window (see **Extended Data Figure 1**). More information about the *Processing wizard* can be found in the <u>online documentation</u>.



Procedure 1: LC-MS and LC-IMS-MS 365



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368 Figure 2: Schematic representation of the LC(-IMS)-MS workflow described in Procedure 1. Steps strictly required for 369 processing LC-MS data are coloured in blue. Additional steps required for LC-IMS-MS data are coloured in magenta. 370 Optional steps for both workflows (in grey) can be applied to further refine or annotate feature lists. Steps are numbered 371 according to the described procedure.

Data import and Mass detection 372

- 1. Import MS data 373
- Raw data files can be imported into MZmine 3 by drag-and-dropping directly in the 'MS data files' tab 374 in the main window. Another option is to use the 'Import MS data' module described step-by-step 375 376 below.
 - Navigate to 'Raw data methods → Raw data import → MS data (advanced)'
 - Click on 'Select file' to directly browse the data files in your filesystem. Alternatively, all data files of a specific format can be imported from a directory using the corresponding button (e.g. 'All *.mzML', 'All *.raw').
- 381 Disable the 'Advanced import' checkbox. This option is only needed for very large datasets 382 (see Processing large datasets section).

(Optional) 'Spectral library files' can be imported in a way similar to that described in step b.
 Spectral libraries are needed to perform spectral library search (see <u>Procedure 1 – Step 19</u>). If
 this is not the case, clear any text in the 'Spectral library files' panel.

387 2. Mass detection

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Each mass spectrum in the data files is processed individually and stored as a list of *m/z* and intensity pairs (called *mass list*), which is readily usable by the software for the subsequent *feature detection* steps. An intensity threshold (i.e. 'Noise level') can also be set to exclude low-intensity signals (e.g. electronic and/or chemical noise) from further processing.

392 A CRITICAL The noise level in the spectra can vary greatly due to a number of reasons, such as the type
 393 of the mass analyser and specific acquisition settings. For this reason, MZmine provides an interactive
 394 visualisation panel to help the user optimise this step (see **Box 3**).

- 395 Navigate to 'Raw data methods → Mass detection → Mass detection'
 - Specify the 'Raw data files' to process (e.g. 'All raw data files' or 'As selected in main window').
- Set the 'Scans' filters. Use the 'Set filters' button to run the mass detection on separate *MS levels* (see Table 1). When MS² spectra are collected (e.g. LC–MS/MS), the mass detection should be run twice: once for 'MS level = 1' and once for 'MS level = 2' (see for example batch file 'batch_procedure-1.xml').
- Select the 'Mass detector' algorithm from the drop-down menu. Five mass detection algorithms are available. The choice of the algorithm depends on the raw data characteristics (e.g. profile vs centroid data, low vs high MS resolution). A detailed description of each mass detector option can be found in the <u>online documentation</u>. We recommend the 'Centroid' mass detector for *centroid* data and the 'Exact mass' algorithm for *profile* high-resolution MS data.
- 407 Click the 'Setup' to set the 'Noise level'. This will exclude the *m/z* signals below the specified
 408 intensity threshold from further processing. An interactive visualisation panel can be opened
 409 by ticking the 'Show preview' checkbox (see Box 3).
- (Only IMS data) Specify the 'Scan types (IMS)' to be processed. This parameter only applies to
 IMS data and determines whether mobility scans, frame spectra, or both should be processed.
 Since frame spectra are obtained by merging multiple mobility scans (see Table 1), we
 recommend applying two different noise levels. This can be done by running the mass
 detection on 'Mobility scans only' and 'Frames only' separately (see e.g. batch file *'batch_procedure-1.xml'*).

416 Box 3 – Setting the noise level

MS background noise generally refers to non-specific *m/z* signals detected in the absence of a specific analyte. Such noise can arise for a number of reasons (e.g. electronic noise) and is characterised by several lowintensity signals with no clear pattern among them (often referred to as 'grass' in the mass spectra). Filtering out noise from raw spectral data prior to *feature detection* prevents a large number of irrelevant background signals from being retained as false *features*, which may complicate downstream processing steps. This also reduces memory consumption and computing time, especially when processing large datasets. Because the magnitude of background noise can vary greatly between different datasets, the best way to optimise this parameter is by visually inspecting the raw spectra. To this end, an interactive visualisation panel can be opened directly from the 'Mass detection' dialogue window (see <u>Step 2</u>). Two drop-down menus can be used to select, respectively, the data file and spectrum to display (data needs to be imported first, see <u>Step 1</u>). Once a noise level is set, m/z signals above the threshold are automatically labelled with red dots. All unlabelled signals will be excluded from further processing. Ideally, the noise level should be set right above the 'grass' noise (see figure). Nevertheless, higher noise levels can be used to save computation time/cost when processing large datasets consisting, for example, of hundreds to thousands of data files.

In chromatography-based experiments, the noise level in the spectra can vary across the same chromatographic run. For instance, greater noise is often observed towards the end of GC–MS runs due to increased column bleeding. In these situations, different noise levels can be applied to different RT ranges using the 'Scans' filters. Note that the *mass detection* can be run on one RT segment at a time, therefore multiple 'Mass detection' calls are needed, one for each RT segment (see <u>Procedure 2 - Step 2</u>).



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418 3. (Only IMS data in .mzML format) Mobility scan merging

419In this step, mobility scans are merged to create frame spectra (see **Table 1**). This is required only when420processing IMS data in .mzML format. When processing data files in the native Bruker format (.d and421.tdf), mobility scans are merged in the background during the data import. If you are using the example422dataset provided for this procedure, you can skip this step and go to Step 4.

423 Navigate to 'Raw data methods → File merging → Mobility scan merging'; 424 Specify the 'Raw data files' to process; 425 Select the 'Show preview' checkbox and choose a frame to preview. • 426 Set the 'Noise level' to 0, to deactivate thresholding at this step. Similarly to Step 2, a noise 427 level can be set and will be applied to the merged *frame spectra*. Select the 'Merging type'. This determines how the signal intensities are calculated in the 428 429 merged frame spectra. The 'Summed' option (recommended), sums the intensities for the 430 same m/z value detected across the *mobility scans* being merged. 431 Click the 'Clear filters' button for the 'Scans' filters, since the noise level was set for MS level 1 432 and MS level 2 separately. 433 Choose the 'm/z weighting' method. This parameter determines how the m/z values are calculated in the merged frame spectrum. The 'Linear' method (recommended) attributes 434 435 larger weight to more intense signals;

Set the scan-to-scan '*m/z* tolerance'. This is the maximum allowed deviation for an *m/z* value detected across consecutive *mobility scans* to be considered the same. We recommend 0.005 *m/z* or 15 ppm as a starting point for most time-of-flight (TOF) instruments.

439 Chromatogram building and resolving

The following steps of chromatogram building and resolving require insight into the width, height, and number of data points of chromatographic peaks, which depend on the instrument and the LC–MS method. Raw data can be explored using the 'Raw data overview' module (see **Extended Data Figure 2**). See <u>online documentation</u> for more details.

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445 4. EIC building with 'ADAP chromatogram builder'

- This step builds an EIC for each *m/z* value detected over a minimum number of consecutive MS¹ scans in the LC–MS run. EICs matching a set of user-defined requirements (e.g. minimum number of data points and intensity) are stored as features in a *feature list*. Although various EIC building algorithms are available, we recommend using the *ADAP chromatogram builder module*. A detailed description of this module is provided in the <u>online documentation</u>.
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- Navigate to 'Feature detection → LC-MS → ADAP chromatogram builder';
 - Specify the 'Raw data files' to process;
- Set the 'Scan filters'. Enable the checkbox, click the 'Show' button, and set the 'MS level filter' as 'MS1, level = 1'.
- Set the 'Minimum consecutive scans' as the minimum number of consecutive MS¹ scans where an *m/z* must be detected above a certain intensity (see the next parameter) for the corresponding EIC to be considered valid. This parameter largely depends on the MS acquisition settings used during the analysis. Usually, no less than 3–5 should be used, as lower values would produce false features.
- Set the 'Minimum intensity for consecutive scans' as the minimum intensity an m/z must exceed in consecutive MS¹ scans (see the previous parameter) for the corresponding EIC to be considered valid. A good starting point is 1–3 times the 'Noise level' used for the MS¹ level in the *Mass detection* (Step 2). If LC–IMS–MS data are being processed, consider the noise level applied to frame scans.
- Set the 'Minimum absolute height' as the minimum intensity the highest data point in the EIC must exceed for the corresponding EIC to be considered valid. A good starting point is 3–10 times the 'Noise level' used for the MS¹ level in the Mass detection (<u>Step 2</u>). If LC–IMS–MS data are being processed, consider the noise level applied to *frame scans*.
- Set the 'm/z tolerance (scan-to-scan)'. This is the maximum allowed m/z deviation between consecutive scans in the EIC. This parameter largely depends on the MS analyser type and performance. A good starting point is '0.003 m/z or 5 ppm' for Orbitrap instruments and '0.005 m/z or 15 ppm' for TOF devices.
- 473▲ CRITICAL The *m/z* tolerances must be specified as both an absolute value (in *m/z*) and474relative value (in ppm). The tolerance for each m/z value is calculated using the maximum of475the absolute and relative tolerances.
- 476 Provide a 'Suffix' (e.g. '_eic') to name the newly-created feature lists. This option is present in most of the modules described below. We recommend using a different suffix for each module to easily recognize the features lists produced by each processing step.

5. (Optional) Chromatogram smoothing 480 481 We recommend applying smoothing to EICs only if they exhibit a 'jagged' profile (i.e. large intensity 482 fluctuations of consecutive data points). Jagged EICs may cause inaccurate peak integration and 483 erroneous splitting of peaks into multiple features during the EIC resolving step (see Step 6). On the 484 other hand, excessive smoothing can lead to peak shape distortion and artefacts. For this reason, we 485 recommend using the 'Show preview' option to evaluate the effect of the chosen smoothing 486 parameters. Navigate to 'Feature detection \rightarrow Smoothing'; 487 • 488 Specify the 'Feature lists' to process. When running modules individually, various options are • 489 available (e.g. 'As selected in the main window', 'Feature list name pattern'). When using the 490 batch mode (see Reproducing the procedures with the 'Batch mode' section), the option 491 'Those created by previous batch step' must be selected. 492 Choose the 'Smoothing algorithm'. We recommend using 'Savitzky Golay'. 493 Click the 'Setup' button: 494 0 Tick the 'Retention time smoothing' checkbox. 495 Set the number of data points to use for smoothing. We recommend using half the 0 number of data points of a chromatographic peak. 496 497 Tick the 'Show preview' checkbox to open an interactive visualisation panel to help adjust the smoothing parameters. Use the drop-down menus to select, respectively, the feature list and 498 499 feature to display. We recommend choosing a medium-intensity EIC trace that well represents 500 the 'jaggedness' in the data. 501 ▲ CRITICAL When changing the smoothing parameters, the preview does not 0 502 automatically update. It is necessary to select a new feature from the drop-down 503 menu to visualise the newly-set parameters. 504 Specify how to handle the 'Original feature list'. This option determines whether to 'KEEP' in 505 memory or 'REMOVE' the input feature list(s) once the processing is completed. We 506 recommend using the 'KEEP' option during parameter optimization. 507 Provide a 'Suffix' (e.g. '_RT-smooth') to name the newly-created feature lists. 508 6. EIC resolving with the 'Local minimum resolver' 509 510 The EIC traces built in the previous steps are stored in a *feature list* per sample. EICs might contain 511

510The EIC traces built in the previous steps are stored in a *feature list* per sample. EICs might contain511multiple chromatographically separated peaks that need to be resolved into individual features.512Although various EIC resolving algorithms are available, we recommend using the *Local minimum*513resolver module when processing LC data. Refer to **Box 4** for a more detailed description of the514optimization of the Local minimum resolver. A detailed description of all feature resolvers is provided515in the <u>online documentation</u>.

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- Navigate to 'Feature detection → Chromatogram resolving → Local minimum resolver';
- Specify the 'Feature lists' to process.
 - Specify how to handle the 'Original feature list'.

519 • 520 521 522	Enable the ' MS/MS scan pairing ' option. This will pair each resolved feature to the corresponding MS ² fragmentation spectrum (collected in DDA mode), based on the RT offset between the chromatographic peak and the moment the MS ² was triggered during the run. Click the 'Show' button and set the following parameters:
523 524 525 526	• Set the ' MS1 to MS2 precursor tolerance (m/z) ' as the maximum allowed deviation between the m/z associated with the feature, and the precursor m/z the MS ² was triggered for. As a starting point, the same m/z tolerance set in the chromatogram building step (Step 4) can be used.
527 528 529 530	 Set the 'Retention time filter' as 'Use feature edges'. This option pairs a feature with the corresponding MS² spectrum only if the latter was triggered within the feature's RT range. The 'Use tolerance' option uses a fixed tolerance between the feature's peak apex and the RT of the MS² scan.
531 532 533 534 535	 (Optional) Enable and set a 'Minimum relative feature height' to limit the pairing of an MS² scan with multiple features. When an MS² scan can be paired with multiple features within the specified tolerances, only those with intensity above X% of the most intense feature will be considered. When enabled, the default value (25%) should provide good results for most applications
536 537	 Disable the 'Minimum required signals'. This parameter is designed to remove empty MS² scans in spectral library building workflows.
538 539 540	 Ignore all the remaining parameters at this stage. These are related to IMS and have no effect on the 'Retention time' dimension. They will be discussed in the IMS expanding and resolving section.
541 •	Select 'Dimension → Retention time';
541 • 542 • 543 544 •	 Select 'Dimension → Retention time'; Enable the 'Show preview' option to open an interactive visualisation panel to help adjust the resolving parameters (see Box 4) Set the 'Chromatographic threshold'. This parameter represents an important filter for chromatographic poise (e.g., solvent background contaminants). Briefly, the X% least-intense
541 • 542 • 543 • 544 • 545 • 546 • 547 • 548 •	 Select 'Dimension → Retention time'; Enable the 'Show preview' option to open an interactive visualisation panel to help adjust the resolving parameters (see Box 4) Set the 'Chromatographic threshold'. This parameter represents an important filter for chromatographic noise (e.g. solvent background contaminants). Briefly, the X% least-intense data points from the whole chromatogram are removed before the resolving. For LC–(IMS–)MS data, we recommend using a value between 50% and 90%. Set the 'Minimum search range RT/Mobility'. This is the RT window used for local minimum
541 • 542 • 543 • 544 • 545 • 546 • 547 • 548 • 549 • 550 •	 Select 'Dimension → Retention time'; Enable the 'Show preview' option to open an interactive visualisation panel to help adjust the resolving parameters (see Box 4) Set the 'Chromatographic threshold'. This parameter represents an important filter for chromatographic noise (e.g. solvent background contaminants). Briefly, the X% least-intense data points from the whole chromatogram are removed before the resolving. For LC–(IMS–)MS data, we recommend using a value between 50% and 90%. Set the 'Minimum search range RT/Mobility'. This is the RT window used for local minimum search. A good starting point is the full-width at half maximum (FWHM, expressed in minutes) of a typical chromatographic peak in the data.
541 • 542 • 543 • 544 • 545 • 546 • 547 • 548 • 549 • 550 • 551 • 552 • 553 • 554 •	 Select 'Dimension → Retention time'; Enable the 'Show preview' option to open an interactive visualisation panel to help adjust the resolving parameters (see Box 4) Set the 'Chromatographic threshold'. This parameter represents an important filter for chromatographic noise (e.g. solvent background contaminants). Briefly, the X% least-intense data points from the whole chromatogram are removed before the resolving. For LC-(IMS-)MS data, we recommend using a value between 50% and 90%. Set the 'Minimum search range RT/Mobility'. This is the RT window used for local minimum search. A good starting point is the full-width at half maximum (FWHM, expressed in minutes) of a typical chromatographic peak in the data. A CRITICAL The optimal RT search range mainly depends on the chromatographic system setup and MS acquisition settings. An overly narrow RT search range can cause peak edges to be truncated. Conversely, an overly wide search range might lead to the incomplete resolution of closely-eluting peaks.
541 • 542 • 543 • 544 • 545 • 546 • 547 • 548 • 549 • 550 • 551 • 552 • 553 • 556 • 557 • 558 • 559 •	 Select 'Dimension → Retention time'; Enable the 'Show preview' option to open an interactive visualisation panel to help adjust the resolving parameters (see Box 4) Set the 'Chromatographic threshold'. This parameter represents an important filter for chromatographic noise (e.g. solvent background contaminants). Briefly, the X% least-intense data points from the whole chromatogram are removed before the resolving. For LC–(IMS–)MS data, we recommend using a value between 50% and 90%. Set the 'Minimum search range RT/Mobility'. This is the RT window used for local minimum search. A good starting point is the full-width at half maximum (FWHM, expressed in minutes) of a typical chromatographic peak in the data. ▲ CRITICAL The optimal RT search range mainly depends on the chromatographic system setup and MS acquisition settings. An overly narrow RT search range can cause peak edges to be truncated. Conversely, an overly wide search range might lead to the incomplete resolution of closely-eluting peaks. Set the 'Minimum relative height' to 0 to ignore this parameter. We recommend not to use this parameter, because modern MS analysers offer dynamic ranges spanning several orders of magnitude. Set the 'Minimum absolute height' a peak needs to reach to be retained as a feature after the resolving procedure. We recommend using the same value as used in <u>Step 4</u>.

564	• Set the 'Minimum scans (data points)'. This parameter is very similar to the 'Minimum
565	consecutive scans' settings in the ADAP chromatogram builder module (Step 4); therefore, the
566	same recommendations can be followed.
567	• Define the allowed 'Peak duration range'. This is the acceptable duration of a
568	chromatographic peak to be retained as a feature after the resolving. This parameter can be
569	used to filter out noisy features based on their overly short, or long, duration. We recommend
570	setting the minimum duration to 0 (the previous parameter already defines a minimum peak
571	duration in terms of data points) and not be too strict when setting the maximum duration,
572	because tailing chromatographic peaks can also be discarded.
573	 Provide a 'Suffix' (e.g. '_RT-res') to name the newly-created feature lists.

574 Box 4 – Optimise feature resolving

The EIC resolving step plays a crucial role in the *feature detection* of chromatography–MS data. The goal is to split multiple peaks that are resolved or partially co-eluting in the EIC traces into individual *features* (i.e. *chromatographic resolving*). The *Local minimum resolver* module (recommended for LC–MS) assumes that a local minimum in an EIC trace corresponds to the valley between two adjacent peaks and uses it to split fully resolved or 'shoulder' peaks. Thorough optimization of the algorithm parameters is crucial to ensure reproducible detection of true *features* across all samples while minimising 'noisy' peaks to be retained as features. Particular attention should be given to the 'Chromatographic threshold', 'Minimum search range RT', and 'Min ratio of peak top/edge' parameters. Their effect on the EIC resolving results is illustrated in the figure below, and a more detailed description can be found in the online documentation.



MZmine provides a preview panel (see <u>Step 6</u>) to interactively display the effect of the selected parameters on the detected features (**Extended Data Figure 3**). We recommend using this option for understanding and fine-tuning the algorithm, especially when working with a new dataset. Once opened, select the *feature list* and EIC traces to display from the corresponding drop-down menus. Two EIC traces are displayed in the two sub-panels. MZmine automatically tries to select a 'noisy' and 'good' EIC trace in the upper and lower panel, respectively, based on the height-to-area ratio. The detected *features* are colour-filled. Resolved peaks are shown in different colours. During the optimization, all clear chromatographic peaks in the lower panel should be fully retained, while as few *features* as possible should be detected in the upper panel.

575 IMS expanding and resolving (only for IMS data)

At this stage, only the merged *frame spectra* have been examined for the detection of *RT-resolved features*, while the IMS dimension has not yet been considered. In the next three steps (i.e. Steps 7–9), the individual *mobility scans* are inspected to create *IMS-resolved features*. Similar to chromatogram building and resolving, we encourage the user to explore the raw data and gain the necessary insights to choose the optimal processing parameters. This can be done using the 'Ion mobility raw data overview' module (see **Extended Data Figure 4**).

581 CRITICAL Steps 7–9 are only required when processing LC–IMS–MS data. If you are processing LC–MS data,
 582 skip these steps and go to <u>Step 11</u>.

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584 **7.** (Only IMS data) Expanding features to the IMS dimension

585In this step, MZmine takes the *m/z* associated to every RT-resolved *feature* and searches the individual586*mobility scans* for signals to build the corresponding extracted ion mobilogram (EIM). A detailed587description of the 'IMS expander module' is provided in the <u>online documentation</u>.

- Navigate to 'Feature detection \rightarrow LC–IMS–MS \rightarrow IMS Expander'.
- Enable and set the 'm/z tolerance'. This is the maximum allowed deviation between the m/z of the *RT-resolved features* and the m/z signals in the individual mobility scans. In contrast to the chromatogram building and resolving steps, a higher m/z tolerance might be needed; this is because the mass accuracy in individual mobility scans tends to be lower compared to the frame spectra. We recommend 0.005 m/z or 15 ppm as a starting point for most TOF–MS instruments.
- (Optional) 'Raw data instead of thresholded'. When enabled, this option replaces the *noise level* used in the *mass detection* with the provided intensity threshold.
- 597 Disable 'Override default mobility bin width (scans)' to use MZmine's default binning of
 598 mobility scans. This option is usually not required for general untargeted analysis.
- Disable 'Maximum features per thread'. When enabled, this option controls thread
 parallelization, which affects RAM consumption and processing time. It is usually not needed
 for processing LC–IMS–MS data.

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602 ITROUBLESHOOTING
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603 8. (Only IMS data, optional) Mobilogram smoothing

- Similar to <u>Step 5</u>, we recommend applying smoothing to EIMs only if they exhibit a jagged profile, as
 this may cause inaccurate resolving of mobility features (see <u>Step 9</u>). Since this is often the case for LC–
 IMS–MS data, we generally recommend performing this step.
- 607 Navigate to 'Feature detection → Smoothing';
- Specify the 'Feature lists' to process (see <u>Step 5</u>).
- Choose the '**Smoothing algorithm**'. We recommend using 'Savitzky Golay'.
- Click the **'Setup'** button:

611 612 613	 i. Tick the 'Mobility smoothing' checkbox. ii. Set the number of data points to use for smoothing. We recommend using half the number of data points of a mobility peak.
614 615 616 617	• Tick the 'Show preview' checkbox and select 'Mobility' as preview dimension to open an interactive visualisation panel. Use the drop-down menus to select, respectively, the feature list and feature to display. We recommend choosing a medium-intensity EIC trace that well represents the 'jaggedness' in the data.
618 619 620	▲ CRITICAL When changing the smoothing parameters, the preview does not update automatically. It is necessary to select a new feature from the drop-down menu to visualise the newly-set parameters.
621	• Specify how to handle the ' Original feature list ' (see <u>Step 5</u>).
622 623	• Provide a 'Suffix' to name the newly created feature lists (e.g. '_IMS-smooth').
624	9. (Only IMS data) Mobilogram resolving
625 626 627 628	Similar to what was described in the Chromatogram building and resolving section, the EIM traces built in the <u>Step 7</u> have to be split into individual mobility peaks using a resolving algorithm. We recommend using the <i>Local minimum resolver</i> module. Since the parameters of this module are already described in <u>Step 6</u> , we focus on the differences between EIMs and EICs resolving here.
629	● Navigate to 'Feature detection → Chromatogram resolving → Local minimum resolver'.
630	● Select ' Dimension → Mobility '
631 632	• Enable the ' MS/MS scan pairing ' option and proceed as described in Step 6 , while considering the following IMS-related parameters:
633 634 635	i. Enable the 'Limit by ion mobility edges' option. This option pairs a mobility-resolved feature with the corresponding MS ² spectrum only if the latter was triggered within the feature's mobility range (see the <u>online documentation</u> for more details).
636 637 638 639 640	 ii. (Optional) 'Merge MS/MS spectra (TIMS)'. This option only applies to fragmentation MS² spectra acquired in PASEF mode. When enabled, multiple MS² spectra acquired for the same precursor <i>m/z</i> and associated to the same feature are merged into a single spectrum. We recommend enabling this option when low-abundant compounds are of interest.
641 642 643 644	 iii. (Optional) Enable and set the 'Minimum signal intensity (absolute and relative)'. When the 'Merge MS/MS spectra (TIMS)' option is enabled, these two thresholds can be used to remove low-intensity signals from the merged MS² spectra (see previous parameter).
645 646 647	 Set the 'Chromatographic threshold'. A lower value compared to the EIC resolving step should be used because mobility peaks are generally wider and less resolved than LC peaks. We recommend using a value between 35% and 70%.
648 649 650 651	 Adjust the 'Minimum search range RT/Mobility' parameter. This is the mobility window used for the local minimum search. We recommend starting the optimization at 0.005 for TIMS, 0.5 for travelling wave-IMS (TWIMS), and 1 for drift time-IMS (DTIMS) devices. CRITICAL The optimal mobility search range mainly depends on the IMS unit and scale employed by the instrument used for the analysis. For example, TIMS devices measure the ion
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653 654	mobility in Vs/cm ² (typically between 0.5 and 2.0), whereas time-dispersive instruments (TWIMS and DTIMS) use milliseconds (typically between 0 and 90).
655	• Provide a <b>'Suffix'</b> (e.g. '_IM-res') to name the newly created feature lists.
656	• All other parameters can be optimised as described in <u>Step 6</u> .
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658	10. (Only IMS data, optional) CCS calibration and calculation
659	MZmine supports two methods for CCS calibration. Either an external calibration file is imported, or a
660	calibration can be calculated using a list of reference compounds. The external calibration is described
661	below, whereas the calibration method based on reference compounds is covered in the
662	documentation. After applying the vendor calibration software, the Agilent raw data folder contains a

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• Navigate to 'Feature list methods → Processing → External CCS calibration'.

automatically calibrated during the import from .tdf raw files and does not require this step.

'OverrideImsCal.xml', whilst Waters raw data contains a 'mob cal.csv' file. Bruker raw data is

- Specify the 'Raw files' to process
- Select the external 'Calibration file'.
  - Click the **'OK'** button. After applying the calibration, the CCS values are automatically calculated in the <u>lsotope pattern finder</u> step.

#### 670 Isotope filtering

During the EIC building, EIC traces are constructed for all the m/z signals detected during the mass detection. As a consequence, signals generated by isotopologues of the same chemical entity produce multiple features in the feature list, which constitutes redundant information for downstream data analysis. This is a common issue for C-containing molecules, where the ¹³C isotope signal is easily detected. At the same time, the isotopic pattern holds essential information for the purpose of feature annotation.

- 676 **11.** ¹³C isotope filter
- This module removes ¹³C-related features from the processed *feature lists* and assigns the retrieved ¹³C
   isotopic pattern to the monoisotopic peak.
- 679 A CRITICAL This module removes *features* matching the filtering criteria from the *feature lists* being
   680 processed. This also means that false ¹³C-related features can be erroneously discarded. Therefore, we
   681 recommend using fairly strict tolerances, based on the instrument performance, to reduce such a risk.
  - Navigate to 'Feature list methods → Isotopes → 13C isotope filter'.
  - Specify the 'Feature lists' to process (see <u>Step 5</u>).
    - Specify how to handle the 'Original feature list' (see <u>Step 5</u>).
  - Set the 'm/z tolerance (intra-sample)'. This is the maximum allowed m/z difference between the examined feature and its potential ¹³C-isotopologues in the feature list. We recommend using a fairly strict tolerance, based on the MS analyser performance.
- 688 Set the 'Retention time tolerance'. This is the maximum allowed RT deviation between
   689 potential ¹³C-related features. Because isotopologues should produce fully overlapping
   690 chromatographic peaks, a strict tolerance can be used.
- 691 (Only IMS data) Enable and set the 'Mobility tolerance'. This is the maximum allowed IMS deviation between potential ¹³C-related features. Here too, a strict mobility tolerance can be

693	used since isotopologues should undergo identical IMS separation. We recommend 0.008 for
694	TIMS and 0.5 for TWIMS and DTIMS.
695	• Tick the 'Monotonic shape' checkbox to filter ¹³ C-related features only when the retrieved
696	isotopic pattern has a monotonically decreasing trend (typical for small molecules). For small
697	molecule applications, we recommend enabling this option.
698	• Set the 'Maximum charge' state to be considered when calculating the $m/z$ of ¹³ C isotopes.
699	For small molecules applications, we recommend to use 1 or 2;
700	<ul> <li>Set the 'Representative isotope' as 'most intense';</li> </ul>
701	• Tick the 'Never remove features with MS2' checkbox to avoid filtering ¹³ C-related features for
702	which an MS ² scan has been acquired (even though they match the filtering criteria).
703	<ul> <li>Provide a 'Suffix' (e.g. '_deiso') to name the newly-created feature lists.</li> </ul>
704	11. Isotope pattern finder
705	This module searches and annotates potential isotope patterns for each feature based on its $m/z$ and a
706	list of chemical elements specified by the users. According to the retrieved isotope pattern, a charge
707	state is also assigned. Unlike the 'Isotope filter', this module does not remove isotopic features, but
708	annotates them as part of an isotopic pattern.
709	<ul> <li>Navigate to 'Feature list methods → Isotopes → Isotope pattern finder'.</li> </ul>
710	• Click the 'Setup' button and select the ' <b>Chemical elements</b> ' to consider for the isotope search;
711	• Set the 'm/z tolerance (feature-to-scan)'. This is the maximum allowed m/z difference
712	between the examined feature and its potential isotopologues. Since this module uses the raw
713	data to find potential isotope signals, a slightly wider $m/z$ tolerance may be appropriate
714	compared to the $\frac{1^{3}C}{1^{3}C}$ isotope filter.
715	• Set the 'Maximum charge of isotope m/z' to be considered when calculating the isotopes'
716	m/z. For small molecules applications, we recommend using 1 or 2.
717	• Set the 'Search in scans' as 'Single most intense'.
718	

# 719 Alignment and gap-filling across samples

Any untargeted MS experiment performed on multiple samples aims at comparing, qualitatively or quantitatively, the analytes detected across the set of analysed samples. However, chromatography-MS experiments are subject to instrumental drift that produces fluctuations in RT, ion mobility, and mass accuracy over the course of the analysis. As a consequence, the same analyte is almost never detected with the same RT, m/z and mobility over consecutive LC-(IMS)-MS runs. The goal of *feature alignment* is to account for such variations and align the *features* corresponding to the same molecular entity across different instrument runs.⁴⁴ By doing so, *feature lists* from multiple samples can be merged into a single, *aligned feature table*.

### 727 12. Join aligner

728In MZmine, the *feature alignment* is based on alignment scores calculated using a combination of user-729defined tolerances and weights for each available analysis dimensions (i.e. m/z, RT, and ion mobility;730see **Box 5** for more details). Although various alignment algorithms are available, we recommend using731the 'Join aligner' module for LC-(IMS-)MS data. A more detailed description of this module is provided732in the <u>online documentation</u>.

- 733
- Navigate to 'Feature list methods → Alignment → Join aligner'

734	• Specify the ' <b>Feature lists</b> ' to process (see <u>Step 5</u> ).
735	• Set an 'm/z tolerance (sample-to-sample)'. This is the maximum allowed m/z deviation
736	between the samples for feature alignment. This is a sample-to-sample tolerance and largely
737	depends on the performance (stability) of the MS analyser over time. We recommend 0.005
738	or 15 ppm as a starting point for most Orbitrap and TOF instruments.
739	• Set a 'Retention time tolerance'. This is the maximum allowed RT deviation between the
740	features being aligned. This is a sample-to-sample tolerance and largely depends on the
741	reproducibility of your chromatographic system.
742	• (Only IMS data) Enable and set a 'mobility tolerance'. This is the maximum allowed mobility
743	deviation between the features being aligned.
744	• Set the 'Weight for m/z', 'Weight for RT' and 'Mobility weight'. These weights define the
745	importance given to $m/z$ , RT, and mobility, respectively, when multiple features fall within the
746	tolerance (see <b>Box 5</b> ). We recommend assigning equal weight (e.g. 1) to all the dimensions as
747	a starting point.
748	• Disable all other remaining options. They can be used in particular applications that require
749	higher confidence in the alignment (see <b>Box 5</b> )
750	<ul> <li>Provide a 'Feature list name' to name the newly-created aligned feature lists.</li> </ul>

### 751 Box 5 – Feature alignment

During the alignment, multiple *features* can fall within one, or more, tolerance windows set for each analysis dimension (i.e. RT, m/z and mobility). The best alignment match is chosen using a weighted scoring system that considers all the available analysis dimensions to assign a global alignment score. Alignment scores are calculated using the following equation:

$$score_p = \sum_{dim} \left(1 - \frac{\Delta_{dim}}{tolerance_{dim}}\right) \cdot weight_{dim}$$

where:

- $\Delta_{dim}$  is the difference in the value of the considered dimension (e.g. dim = RT) between the features being aligned. Perfectly matching RTs will produce a  $\Delta_{RT} = 0$ ;
- tolerance_{dim} is the maximum sample-to-sample allowed deviation for the considered dimension;
- *weight*_{dim} is the importance given to each dimension in the calculation of the global alignment score;
- *score*_p is the global alignment score for the features being aligned. It is obtained by summing the weighted score of each dimension.

Unlike other steps (e.g. <u>Chromatogram building and resolving</u>), no 'Show preview' option is available to interactively assess the alignment quality. Therefore, the alignment results can only be evaluated *a posteriori*. To do so, a set of metrics can be displayed for each feature in the *aligned feature list* (see orange columns in the figure). These include the 'Aligned features' (i.e. number of aligned samples), 'Rate' (i.e. ratio between the number of aligned and total samples), 'Extra features' (i.e. number of other possible alignment matches within the defined tolerances), 'weighted distance score' (i.e. reflects the alignment

 $score_p$ ) and the average difference between the value of each dimension pre- and post-alignment (i.e. ' $\Delta$  m/z', ' $\Delta$  RT', and ' $\Delta$  Mobility' columns).





#### 752

### 753 **13. (Optional) Gap-filling**

754 One of the main challenges in untargeted feature detection is reproducible detection of low-intensity 755 features. In fact, these can be erroneously filtered out at various stages of the workflow, producing false missing values (i.e. gaps) in the aligned feature table. MZmine offers the possibility to re-inspect 756 757 such gaps by checking for the presence of omitted signals in the original raw data. If a relevant signal is 758 found, it is integrated and re-included in the *feature table*, thus filling the gap. In MZmine, this process 759 is called 'gap filling' and can be performed using the Peak finder module. During the gap-filling, artefacts 760 (duplicate features) can be introduced in the feature table in case of misaligned features (see the online 761 documentation for more information). Such artefacts can be removed later using the 'Duplicate filter' module (<u>Step 15</u>). 762

Navigate to 'Feature list methods  $\rightarrow$  Gap filling  $\rightarrow$  Peak finder'.

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- Specify the '**Feature lists**' to process (see Step 5).
- Set the 'Intensity tolerance'. Maximum allowed intensity deviation between consecutive scans when building the EIC for gap-filled features. A higher tolerance will retain more 'jagged' EICs during gap-filling. We recommend 20% as a starting point.
- Set the '**m/z tolerance sample-to-sample**'. Maximum allowed *m/z* deviation between gapfilled signal in the raw data and the feature's *m/z* in the *feature table*. It is a sample-to-sample tolerance and the same recommendation provided in <u>Step 13</u> can be followed.
- Set the 'Retention time tolerance (sample-to-sample)'. This is the RT window (around the feature's RT) used to examine the raw data for gap filling. It is a sample-to-sample tolerance, therefore, the same recommendation provided in <u>Step 13</u> step can be followed.

774	• Set the 'Minimum scans (data points)'. This parameter is very similar to the 'Minimum
775	consecutive scans' settings in the ADAP chromatogram builder module ( <u>Step 4</u> ); therefore, the
776	same recommendations can be followed.
777	<ul> <li>Provide a 'Suffix' (e.g. '_gap-filled') to name the newly-created feature lists.</li> </ul>
778	
779	14. (Optional) Duplicate filter
780	This module is intended for removing artefacts (duplicate features) that can originate from the gap
781	filling of misaligned features. In fact, when a misaligned feature undergoes gap filling, all the correctly-
782	aligned signals are retrieved, thus creating a 'duplicate feature' (see the <u>online documentation</u> for more
783	information). The 'Duplicate filter' module removes such duplicates by merging them into one
784	consensus feature.
785	▲ CRITICAL Similar to the ' ¹³ C isotope filter' (Step 11), this module removes <i>features</i> matching the
786	filtering criteria. Therefore, we recommend using strict tolerances to avoid removing false duplicates.
787	As a rule of thumb, stricter tolerances than those used in the alignment step ( <u>Step 13</u> ) must be used.
788	<ul> <li>Navigate to 'Feature list methods → Feature list filtering → Duplicate feature filter'</li> </ul>
789	• Select the 'Filter mode'. This parameter determines how the RT and $m/z$ of the consensus
790	feature are calculated after the merging. The 'NEW AVERAGE' option (recommended) re-
791	calculates the features RT and $m/z$ as average between the duplicate features.
792	• Set the 'm/z tolerance', 'RT tolerance' and, for mobility data, enable and set a 'Mobility
793	tolerance'. Features falling within these tolerances will be considered duplicates and thus
794	removed. Therefore, we recommend using strict tolerances to avoid removing false duplicates.
795	• Disable the <b>'Require same identification'</b> checkbox.
796	• Provide a <b>'Suffix'</b> (e.g. '_dup-filt') to name the newly created feature lists.
797	

### 798 Feature annotation

MZmine offers various *feature annotation* modules to assign ion adducts, molecular formulas, and chemical structures to the detected features. Furthermore, harmonised data exchange formats enable direct interface of MZmine with other annotation tools. **Figure 3** provides an overview of the most popular modules and thirdparty tools for feature annotation integrated with MZmine. The full list of available feature annotation tools is provided in the <u>online documentation</u>.



805 Figure 3: Overview of popular modules and third-party tools for feature annotation integrated with MZmine.

- The various modules and third-party tools use different information retrieved during the MZmine preprocessing (e.g. precursor m/z, isotope pattern, MS2 spectra) to assign annotation.
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# 811 15. (Optional) Feature grouping - connecting ions of the same molecule

812MZmine annotates features originating from the same chemical entity (e.g. multiple adducts) in two813subsequent steps (Step 16 - Feature grouping and Step 17 - Ion Identity Networking). The metaCorrelate814module searches for features with overlapping RT and chromatographic profiles to annotate them as815'correlated features'. Besides checking if features fall within the same RT window, the chromatographic816profile can be considered to distinguish between ions actually originating from the same molecule and817features that are just co-eluting (Fig. 4).



Figure 4: Feature grouping by feature shape correlation. a, Features that originate from the same molecule exhibit highly correlated feature shapes at the same RT. b, The Pearson correlation drops significantly for features with different shapes or slight RT shifts.

- Navigate to 'Feature list methods → Feature grouping → Correlation grouping (metaCorrelate)'.
  - Specify the 'Feature lists' to process (see <u>Step 5</u>).

- Set the '**RT tolerance**'. This is the maximum allowed RT deviation between features to be grouped together. We recommend using a strict tolerance (e.g. ~FWHM / 3) when the 'Feature shape correlation' option is disabled. Otherwise, a wider tolerance (~FWHM × 2) can be used because the 'Feature shape correlation' option will provide a stringent filter for grouping.
- Set the 'Minimum feature height' for a feature to be considered for the grouping. Features with intensity below this threshold will be disregarded. Set it to 0 to ignore this parameter.
- Set an 'Intensity threshold for correlation'. This threshold is used by the 'Feature shape correlation' option, when enabled (see step g). Data points with intensity below this threshold will be disregarded. Set it to 0 to ignore this parameter.
- (Optional) Enable and set the 'Min samples filter' by clicking the 'Show' button and set the following parameters:
  - Set the 'Min samples in all' as the minimum number of samples (absolute or relative) in which two features must be detected together to be grouped.
  - ii. Set '**Min samples in group**' to 0 to ignore this parameter. This can be used when sample groups are included in the experimental design and the information is

841 842			provided using the 'Sample metadata' module (see the <u>online documentation</u> for more information).
843 844 845 846 847		iii.	Set the ' <b>Min %-intensity overlap</b> '. This is the minimum intensity overlap between the smaller feature and the rest of the features being grouped. The intensity overlap is calculated considering the sum of all data point intensities within the RT range of the features being grouped. The default value (60%) should provide good results for most applications.
848 849 850		iv.	Enable the 'Exclude estimated features (gap-filled)' option to ignore gap-filled features during the grouping. We recommend using this option when smoothing was applied during the processing (Step 5 and 8).
851 852 853 854 855	• Er cli ac M pa	nable t icking t ccount IS ¹ data aramet	he ' <b>Feature shape correlation</b> ' option and set the corresponding parameters by he 'Show' button. When enabled, the features' chromatographic profile is taken into for the grouping. We recommend using this option if most features have at least five a points (i.e. points-per-peak), two on each side of the apex. The following default ers should provide good results for most applications:
856 857 858 859		i.	'Min data points = 5' and 'Min data points on edge = 2'. These are the minimum numbers of total data points and data points per peak side a feature must exhibit to be considered for grouping. According to the typical number of points-per-peak in the data, these values can be increased to make the feature grouping more strict.
860 861		ii.	<b>'Measure</b> = PEARSON'. Although other correlation measures are available, we recommend using the Pearson correlation as a starting point;
862 863 864		iii.	Set the ' <b>Min feature shape correlation</b> '. This is the minimum level of correlation between the chromatographic profiles of the feature being grouped. A 85% Pearson correlation threshold (default) should provide good results for most applications.
865 866 867		iv.	Disable the ' <b>Min total correlation</b> ' option. This option represents an additional constraint that considers all data points from all the features being grouped (see the <u>online documentation</u> for more information).
868 869 870 871 872	• (C pa gr fo m	Optiona aramet rouping or more lost app	I) Enable the ' <b>Feature height correlation</b> ' option and set the corresponding ers by clicking the 'Show' button. This represents an additional constraint for the based on the heights of feature pairs across samples (see the <u>online documentation</u> information). When enabled, the default parameters should provide good results for polications.
873	● Pr	rovide a	a <b>'Suffix'</b> (e.g. '_corr') to name the newly created feature lists.
874			
875	16. (Optiona	ii) ion	identity inetworking - identification of ions
876 877 878 879 880 881	This step e annotate t (e.g. [M-H pairwise ag multimeter source mo	examine hose ge l ₂ O]) of gainst a rs. Whe dification	es correlated features (i.e. features with same RT and chromatographic profile) to enerated by multiple adducts (e.g. $[M+H]^+$ and $[M+Na]^+$ ) or in-source modifications f the same chemical entity. To do so, grouped features (see <u>Step 16</u> ) are compared a user-defined list of adduct ions (e.g. $[M+H]+$ ), modifications (e.g. $[M-H2O]$ ), and en the <i>m/z</i> difference between two features corresponds to a possible adduct or in- on, they are annotated (Fig. 5a). Multiple ion features that describe the same neutral
882	molecule (i	neutral	mass) are then represented by an ion identity network, which is refined in a final step

to only retain the most confident networks (i.e. the largest number of ions pointing to the same neutral mass, see Fig. 5c). To perform this step, the *Feature grouping* module has to be run first (see <u>Step 16</u>).



**Figure 5:** Ion identity networking annotation refinement. a, Grouped features are searched pairwise against a user library of ion adducts, in-source fragments, and multimers. b, Annotated IIN results for an example molecule in the MS1 spectrum. Each signal might be explained by different ions where annotations are linked in ion identity networks (coloured labels). c, After IIN refinement, only the best annotation that is supported by the largest network is retained. This means that [M-H2O] that was only defined by a single difference of m/z -18 can be defined as [M-H2O+H]+ through connections to other ion adducts, such as [M+Na]+.

- Navigate to 'Feature list methods → Feature grouping → Ion identity networking'.
- Set the 'm/z tolerance (intra-sample)'. This is the maximum allowed m/z deviation when annotating two features as adducts pair or modification. This tolerance is very similar to the one used in the ¹³C isotope filter (see <u>Step 11</u>); therefore, the same recommendations can be followed.
- Select 'Check = ONE FEATURE' to annotate two features if their m/z difference matches a
  possible adduct in at least one sample where the features were detected. The 'ALL FEATURES'
  option is more stringent and requires the m/z difference to match in all samples the features
  were detected
  - Set the 'Min height'. This is the minimum height for a feature to be considered for the adduct annotation. Set it to 0 to ignore this parameter and consider all features regardless of their intensity.
  - Define the 'lon identity library' to use for the annotation by clicking the 'Setup' button and setting the following parameters:
    - Set '**MS mode**' as the ionisation polarity of the data.
    - Select the 'Adducts' and 'Modifications' to consider for the annotation from the corresponding lists. Adducts and modifications are combined together (e.g. [M-H₂O+Na]⁺) to create the final list of ions to search for. Use the 'Reset positive' and 'Reset negative' buttons to show/restore the default adduct lists. User-defined adducts and modifications can be added manually by using the 'Add' button.
      - Set the **'Maximum charge'** and the **'Maximum molecules/cluster**' of the adducts to be considered. We recommend setting both these parameters to 2 as a starting point for applications involving small molecules.
- 915
   (Optional) Enable and set the 'Annotation refinement' by clicking the 'Show' button. These
   916 are additional constraints to consider for the adduct annotation and retain only the most

confident annotation (see the <u>online documentation</u> for more information). When enabled, the default parameters should provide good results for most applications.

919

# 920 17. (Optional) Import spectral libraries

921To perform feature annotation based on spectral matching (see Step 19), spectral library files first have922to be imported into MZmine. The following file formats are supported: .json (e.g. the MoNA and GNPS923libraries), .mgf, .msp (e.g. the NIST library), and .jdx. Library files can be imported in MZmine by drag-924and-drop directly in the 'Libraries' tab in the main window. Alternative ways of importing files are925described in the <u>online documentation</u>. Some of the most popular public spectral libraries can be freely926downloaded using the links provided below. We recommend using the .json format when available:

- 927 MassBank of North America (MoNA): <u>https://mona.fiehnlab.ucdavis.edu/downloads</u>. Several different libraries are available. If you are using the example dataset provided for this procedure, we recommend downloading the 'LC-MS/MS Positive Mode' library.
- 930 Global Natural Products Social Molecular Networking (GNPS): <u>https://gnps-</u>
   931 <u>external.ucsd.edu/gnpslibrary</u>. Several different libraries are available. If you are using the
   932 example dataset provided for this procedure, we recommend downloading the 'GNPS 933 LIBRARY' library.
  - MassBank: <u>https://github.com/MassBank/MassBank-data/releases/tag/2022.12.1</u>. Download the 'MassBank_NIST.msp' file.
- 935 936

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# 937 18. (Optional) Spectral library search

938Spectral library matching is the main approach for metabolite annotation in MS-based experiments.939The collected fragmentation spectra are matched against reference spectral libraries to assign putative940chemical structures to features matching a set of user-defined criteria, for example, *m/z* tolerance and941similarity score. In addition, RT- and CCS-based constraints can be used for chromatography–MS and942ion mobility data. In order to perform this step, spectral library files first have to be imported into943MZmine (see Step 18). *In-house* created, commercial (e.g. NIST) and open spectral libraries (e.g. MoNA,944GNPS) can be used.

945 A CRITICAL Public spectral libraries contain mass spectra acquired under a wide range of instrumental
 946 conditions and using a wide range of sample preparation and data curation protocols.⁵⁰ As a
 947 consequence, spectra can vary greatly in terms of observed mass fragments, intensity ratios, and
 948 spectral quality.⁵¹ For this reason, we recommend the users to treat annotation results with caution
 949 when public data repositories are used for automated spectral matching.

- 950 The spectral library search can be performed on entire feature lists or individual features
   951 selected from a feature list:
  - o For the entire feature list(s). Navigate to 'Feature list methods → Annotation → Search spectra → Spectral library search'. In the dialogue box, specify the 'Feature lists' to process.
  - For individual features. Open the feature list  $\rightarrow$  Select one or multiple features  $\rightarrow$ Right click  $\rightarrow$  'Search  $\rightarrow$  Spectral library search'
- 957 Specify the 'Spectral libraries' to use for the spectral matching. Libraries must be already
   958 imported (see <u>Step 18</u>).
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• Set the 'Scans for matching'. For LC–MS/MS experiments, use the 'MS2  $\geq$  (merged)' option.

960	
961 •	Set the 'Precursor m/z tolerance'. This tolerance applies to the precursor $m/z$ (not to the
962	fragment $m/z$ ) and serves as a filter to reduce the number of library entries to match. A higher
963	m/z tolerance can be set when public spectral libraries are used, as they are generally acquired
964	with different instrument types, resulting in varying mass accuracy levels. We recommend 0.01
965	m/z or 20 ppm as a starting point.
966	Set the ' <b>Spectral m/z tolerance</b> ' to pair the fragment $m/z$ signals of the experimental and
967	library spectra. As for the 'Precursor $m/z$ tolerance' (step d), strict tolerances should be
968	avoided. We recommend setting this tolerance higher than the 'Precursor $m/z$ tolerance'. A
969	good starting point is 0.01 m/z and 25 ppm.
970	Enable ' <b>Remove precursor</b> ' to exclude the precursor $m/z$ signal (+ 4 Da) from the matching.
971	This option can be useful when comparing experimental and library spectra acquired under
972	different fragmentation methods (e.g. fragmentation mode or collision energies). This can
973	result in varying intensities of the precursor ion, which decreases the overall spectral similarity.
974	On the other hand, this option can reduce false library matches due to high abundant
975	precursor ions in both the experimental and library spectra that match and account for most
976	of the similarity.
977 •	Set the number of ' <b>Minimum matched signals</b> ' that needs to be paired between the
978	experimental and library spectra. A higher number (e.g. 6) results in increased confidence in
979	the match. However, overly high values can impair the spectral matching for molecules with
980	poor fragmentation patterns. We recommend 4 as a starting point for small molecules. Lower
981	values will increase the probability of false library matches.
982	Select the ' <b>Similarity</b> ' calculation algorithm to use for the spectral matching. This is the
983	algorithm used to calculate the similarity between the experimental and library spectra.
984	Choose the 'Weighted cosine similarity' for $MS^2$ data and the 'Composite cosine identity' for
985	MS ¹ and GC-EI-MS data, as this algorithm considers the relative intensity of neighbouring
986	signals (more detailed information about the cosine similarity calculation can be found in the
987	online documentation). With the 'Setup' button further parameters are available:
988	O Choose the <b>'Weights'</b> for calculating the cosine similarity between the experimental
989	and library spectra based on the $m/z$ and signal intensity. The MassBank option gives
990	more importance to matching fragments with higher $m/z$ that might be more
991	compound characteristic and can be used as a starting point.
992	Q Set the ' <b>Minimum cos similarity</b> ' Only the library matches with cosine similarity
993	above this threshold will be considered. A minimum similarity of 0.7 although the
994	threshold to use largely depends on the next parameter.
995	O Choose the ' <b>Handle unmatched signals</b> ' to determine how non-matching signals (i.e.
996	m/z signals that occur only in the experimental or library spectrum) affect the cosine
997	similarity. We recommend the setting 'KEEP ALL AND MATCH TO ZERO' for GC-EI-MS
998	and $MS^2$ spectra. When this option is used, all unmatched signals weigh negatively on
999	the overall score. For chimeric experimental spectra, for example, MS imaging data
1000	the option (KEEP LIBRARY SIGNALS' can remove additional signals in the experimental
1001	scans for the scoring. Information about the other options can be found in the online
1002	documentation.
1003	Disable all the <b>'Advanced'</b> options by unticking the corresponding checkbox. These options cap
1004	be used to add further constraints to consider in the library search. A detailed description of
1005	these options can be found in the online documentation
1000	and options can be round in the <u>online documentation</u> .
1006	

### **19. (Optional) Local compound database search**

- 1008The local compound database search requires a compound table (i.e. a text file) with at least one of1009the following pieces of information: precursor m/z, neutral mass, chemical formula or chemical1010structure (i.e. SMILES). Additional details, such as RT, mobility, and CCS, can also be used as further1011annotation constraints (step h). When the neutral mass, chemical formula or SMILES is provided, the1012m/z of the corresponding adducts can be automatically calculated and used for the annotation.
  - Navigate to 'Feature list methods → Annotation → Search precursor mass → Local compound database (CSV) search'
    - Specify the 'Feature lists' to process (see <u>Step 5</u>).
      - Click the 'Select' button and browse the database file in your filesystem.
    - Specify the **'Field separator'** of your database file (e.g. ',' for CSV files).
  - In the 'Columns' table, select the columns of the database file to import by ticking the corresponding checkbox. The names of columns to import are specified under 'Column name (csv)'. To edit them, double-click on the name, type the new column header and press enter. The attribute each database column corresponds to is specified under 'Data type (MZmine)'.

▲ CRITICAL For the import to be successful, the column headers in the database file must match exactly the names specified under 'Column name (csv)'.

- (Optional) Enable the 'Use adducts' option to calculate and use the m/z of the adduct for the annotation, instead of the precursor m/z. When this option is enabled, MZmine automatically calculates the m/z of the specified adducts and/or in-source modifications based on the compound neutral mass. Therefore, to use this option, one among neutral mass, chemical formula or SMILES information must be provided in the database file. The list of adducts to search can be specified by clicking the 'Setup' button:
  - i. Set 'MS mode' as the ionisation polarity of the data.
  - Select the 'Adducts' and 'Modifications' to consider for the annotation from the corresponding lists. Adducts and modifications are combined together (e.g. [M-H₂O+Na]⁺) to create the final list of ions to search for. Use the 'Reset positive' and 'Reset negative' buttons to show/restore the default adduct lists. User-defined adducts and modifications can be added manually by using the 'Add' button.
  - iii. Set the 'Maximum charge' and the 'Maximum molecules/cluster' of the adducts to be considered. We recommend setting both these parameters to 2 as a starting point for small molecules applications.
  - Set the **'m/z tolerance'** as the maximum allowed deviation between the experimental mass and the exact mass provided in the database file. This tolerance mainly depends on the mass accuracy offered by the mass spectrometer used for the measurement.
- (Optional) Disable the 'Retention time tolerance', 'Mobility time tolerance', and 'CCS tolerance (%)' options. When enabled, they are included as further annotation constraints. To do so, RT, mobility time and CCS value must be provided in the database file, respectively (zero-and/or empty entries are ignored).
- 1046• (Optional) Disable the 'Filter filename header' option. This option is intended for library1047building workflows and restricts the matching to a specific sample. If this is not the case, ignore1048this option.
  - (Optional) Leave the 'Append comment fields' field empty.

### 1051 20. (Optional) Lipid annotation

MZmine offers a dedicated module for lipid annotation, which comes integrated with a set of pre-1052 1053 defined fragmentation rules for several glycerolipid and glycerophospholipid classes and subclasses. 1054 Furthermore, custom rulesets can be defined by the user and used for the annotation of derivatization 1055 products, oxidised forms, etc. The module first generates a database of lipid species based on a list of 1056 selected lipid classes/subclasses, the number of possible carbon atoms and double bond equivalents 1057 (DBE). From this database, theoretical precursor m/z are calculated and searched within the feature list. Moreover, in silico fragmentation spectra can be predicted (using both predefined and custom 1058 fragmentation rules) and matched against the experimental MS² data. 1059

1060 A CRITICAL Selecting many lipid classes with wide ranges of number of carbon atoms and DBE increases
 1061 the size of the database exponentially and, thus, the computation time. For this reason, we recommend
 1062 running the lipid annotation module multiple times and using specific ranges of carbon atoms and DBE
 1063 for selected lipid classes (see the provided *batch_lipid_annotation.xml*).

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- Navigate to 'Feature list methods → Annotation → Search spectra → Lipid annotation'.
- Specify the 'Feature lists' to process (see <u>Step 5</u>).
  - Select the 'Lipid classes' to consider for the database generation.
- Specify the ranges of 'Number of carbon atoms in chains' and 'Number of double bonds in chains' in all side chains combined. The selected ranges should be set in accordance with the selected lipid classes, as well as sample preparation and analysis methods, to minimise false positive annotations. For example, we recommend 14–26 carbons and 0–6 DBE for a lipid class with a single side chain, and 56–86 carbons and 0–18 DBE for cardiolipins.
  - Set the **'m/z tolerance MS1 level'**. This is the maximum allowed difference between the experimental and theoretical *m/z* values. This parameter mainly depends on the accuracy of the MS measurement.
- (Optional) The 'Show database' button opens a separate window to visualise the lipid species database generated with the current parameters. Various info are displayed for each lipid species (e.g. exact mass, implemented fragmentation rule. Moreover, the 'Info' column highlights whether multiple annotations might occur if only the MS¹ information is considered (due to isomeric/isobaric overlap).
  - (Optional) Activate the 'Search for lipid class specific fragments in MS/MS spectra' option if MS² data were acquired. When deactivated, annotations are assigned based on MS¹ data only. Click the 'Show' button and set the following parameters:
    - i. Set the **'m/z tolerance MS2 level'**. This is the maximum m/z allowed difference between the experimental and theoretical fragment signals.
    - ii. Set the **'Minimum MS/MS score'** between 0 and 100. This is the portion of intensity of the theoretical MS² spectrum explained by the experimental MS² spectrum.
    - (Optional) Enable the 'Keep unconfirmed annotations' checkbox to annotations based on MS¹ data only (these will be labelled in the feature list).
    - (Optional) Enable the 'Search for custom lipid class' option to use custom lipid classes for the annotation. To add a custom lipid class, click the 'Add' button and set the following parameters:
      - Define the 'Custom lipid class name' (e.g. 'oxidised PC'), a 'Custom lipid class abbreviation' (e.g. 'PC+O'), and a 'Lipid Backbone Molecular Formula' (e.g. 'C₈H₂₀O₆PN' for oxidised phosphatidylcholine). Multiple customised lipid classes can be defined and stored as a .json file.
      - ii. Click the 'Add' button to **'Add Lipid Chains'** to the backbone. At the time of writing, acyl and alkyl side chains are supported.

iii. Enable t	the 'Add fragmentation rules' option to add fragmentation rules for the
custom	lipid class being created. Multiple fragmentation rules can be set and stored
as a .jso	n file. Click the 'Add' button and set the following parameters:
i.	Select the ' <b>Polarity</b> '
ii.	Select the 'Ionization method' as the expected adduct type.
iii.	Set the 'Lipid fragmentation rule type' (e.g. HEADGROUP_FRAGMENT).
iv.	Set the 'Lipid fragment information level' as the level of structural
	information the fragment can provide for the annotation (e.g.
	'MOLECULAR_SPECIES_LEVEL').
٧.	If a certain formula is needed for a fragmentation rule (e.g. headgroup
	fragment or headgroup neutral loss), specify the fragment's 'Molecular
	formula' (e.g. 'C $_5H_{15}NO_4P+$ ' for the typical PC headgroup fragment). This is
	not needed for side chain fragments or side chain neutral losses.
vi.	A 'Molecular formula' can be specified in the corresponding field. For
	example, this is needed for headgroup-related fragmentation rules (i.e.
	headgroup fragment or headgroup neutral loss). This is not needed for side
	chain-related fragmentation rules, as all the possible chain combinations are
	considered when generating the database.
	iii. Enable custom as a .jso i. ii. iii. iv. v. v.

### 1116 Box 6 – Visualisation tools for lipidomics

The Kendrick mass defect (KMD) plot is a graphical tool to assist the identification of compounds that include repeating units in their chemical structures.^{52,53} Although originally developed for petroleum analysis, the KMD plot can be used to highlight differences in the acyl chain length and saturation of homologous lipid species.^{15,52,54,55} MZmine provides a module for the generation of KMD plots based on the repeating unit of interest (e.g. H₂, CH₂).⁵⁶ Moreover, the chromatographic information (i.e. RT) can be included in the plot in the form of a colour-coded scale,⁵⁷ thus enabling further visualisation possibilities (see figure). The KMD plot shown below can be generated as follows:

- a. Navigate to 'Visualization → Kendrick mass plot'
- b. Select the 'Feature list' to process;
- c. Select the '**Peaks**' (i.e. features) to be used in the generation of the plot. Click the 'Set to all' button to use all the features in the feature list. Specific *m*/*z* and RT ranges can be set using the 'Add' button.
- d. Select the 'Kendrick mass base for y-Axis'. This is the structural unit of interest (e.g. CH₂, H) used to calculate the KMD displayed on the Y axis.
- e. Choose the variable displayed on the '**X-axis**' from the drop-down menu. The '*m/z*' and 'KM' options are available. However, a second Kendrick mass base can be displayed on the X axis by enabling the '**Kendrick mass base for x-Axis**' checkbox.
- f. Choose the variable displayed on the '**Z**-axis' (i.e. in the form of a colour-coded scale). Multiple options are available and, here too, another Kendrick mass base can be displayed on the Z axis by enabling the '**Kendrick mass base for z-Axis**' checkbox.
- g. Choose the '**Bubble size**' (i.e. data point size). The size of data points displayed in the KMD plot can be scaled to a variable chosen from the drop-down menu.
- h. Select the '**Z**-axis scale' and specify a '**Range for z**-Axis scale' to display. This can be used, for example, to display specific RT ranges on the Z axis.
- i. Select the 'Heatmap style'. Various colour palettes are available

The plot displays the features annotated by the Lipid annotation module (Step 20) using two KMDs against each other (i.e. H on the Y-axis and CH2 on the X-axis and). By doing so, homologous lipid species form easily



# 1118 Feature filtering

### 1119 21. (Optional) Feature list rows filter

1120This module allows the user to remove unwanted entries in a feature list using different filters. All1121features matching the filtering criteria will be either kept or removed from the feature list . Because1122several different filters are available and can be useful in specific applications, a few examples are1123explained below, and a detailed description for each filter is provided in the <u>online documentation</u>.

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Navigate to **'Feature list methods**  $\rightarrow$  **Feature list filtering**  $\rightarrow$  **Feature list rows filter'**.

- Enable the 'Min aligned features (samples)' filter and set the minimum number of samples (absolute or relative) in which a feature needs to be detected. This filter is commonly used to keep only features that were 'reproducibly' detected in analysis replicates or pooled quality control samples.
- Enable the 'Minimum features in an isotope pattern' filter and set the minimum number of isotope signals to be detected in a feature. This filter is commonly used to remove all those features for which an isotopic pattern was not detected.
- Enable the 'Never remove feature with MS2' option to always retain features associated with an MS² spectrum, regardless of the filters used. This option is commonly used when processing data for applications where the MS² data is the focus (e.g. molecular networking).

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- Set **'Keep or remove rows'** to 'Keep rows that match all criteria'. The alternative option removes all features matching the selected criteria.
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### 1138 Data export

1139 MZmine enables the export of both quantitative (feature table) and qualitative (fragmentation spectra list) summaries of the feature detection and annotation workflow. Such outputs constitute the basis for a wide range 1140 of downstream data analysis such as feature-based molecular networking⁴⁶ (see Step 23), software packages for 1141 compound structure prediction (e.g. SIRIUS, see Step 24), and statistical and pathway analysis (e.g. 1142 1143 MetaboAnalyst, see Step 25). Over the years, a number of other tools have integrated the output from MZmine 1144 into their pipelines; a list of such tools is available in the online documentation. Besides export modules designed 1145 for specific third-party tools, export of feature lists is also possible via more general export modules available in MZmine and covered in the online documentation. 1146

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# 1148 **22. (Optional)** Export for feature-based molecular networking and ion identity 1149 molecular networking (IIMN)

- 1150 Feature-based molecular networking (FBMN) is a computational approach to increase metabolite 1151 annotation rates based on MS² spectral similarity (see **Box 7**). As described below, MZmine 3 allows the 1152 direct export of quantification table and MS² spectral list files necessary to perform FBMN using third-1153 party tools such as GNPS, MetGem or FERMO.^{46,47,58,59} Moreover, feature correlation information from 1154 the 'Ion identity networking' (IIN) module (<u>Step 17</u>) can also be exported to perform ion identity 1155 molecular networking (IIMN)⁶⁰ on the GNPS platform.
- 1156a. Navigate to 'Feature list methods → Export feature list → Molecular networking (GNPS,1157FBMN, IIMN, MetGem)'.
- b. Specify the 'Feature lists' to export (see <u>Step 5</u>).
- 1159c.Click the 'Select' button and set the 'Filename' to a suitable file path in your computer1160filesystem (e.g. 'C:\Data\project_gnps' on Windows) for the export of the results. Two1161separate files are exported: a feature quantification table (CSV format) and an MS² spectral list1162(MGF format). If the IIN module was run (see Step 17), MZmine exports an additional file1163(edges_msannotation.csv) containing edges connecting features annotated as multiple1164adducts of the same molecule (see Box 7).
- 1165 d. Disable the 'Merge MS/MS (experimental)' option.
- 1166e.Select 'Filter rows = ONLY WITH MS2' to export only features associated with an MS2 spectrum1167(see Step 5). If 'Ion identity networking' was performed in Step 16, select 'MS2 OR ION1168IDENTITY'.
  - f. Set the '**Feature intensity**' measure (i.e. peak area or height) to use in the quantification table being exported.
  - g. Set the 'CSV export = SIMPLE'.
- 1172h.Disable the 'Submit to GNPS' checkbox. This option enables the direct submission of the files1173to GNPS for launching a FBMN job. However, the launched job cannot be saved to your GNPS1174account.
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#### 1176 Box 7 – Feature-based molecular networking

Molecular networking is strategy for untargeted MS data clustering, annotation propagation and visualisation. Briefly, it organises untargeted MS data into networks where ions sharing similar MS² spectra appear as connected nodes. FBMN expands the concept of classical molecular networking⁶¹ by including the *feature detection* information (e.g. RT, peak area) in the molecular network construction.⁴⁶ Moreover, ion species of the same compound that do not connect in the network due to different fragmentation behaviour (e.g. [M+H]⁺ vs [M+Na]⁺) can be highlighted using IIMN, which includes the IIN information (Step 17) in the FBMN workflow.⁶⁰ Although various solutions exist,^{47,59} the most widely used platform to perform FBMN is the Global Natural Products Social Molecular Networking (GNPS) ecosystem.¹⁷ The main advantage of using the GNPS platform is the possibility to perform spectral library search against the GNPS spectral data repositories and to use a range of other computational tools for feature annotation integrated in the GNPS ecosystem (e.g. MASST⁶², network annotation propagation⁶³). An example of a molecular network generated using the example dataset provided for this procedure is shown in the figure below. The piperlongumine sub-network is highlighted. MS2 similarity edges are shown as solid grey lines and IIN edges are shown as dashed red lines. Nodes are shown as pie charts representing the intensity of each feature in the different samples (node size is proportional to the summed signal intensity). Each node is numbered and the corresponding aligned EICs are shown in the table below.



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#### 1180 23. (Optional) SIRIUS export

- SIRIUS is a software suite that combines automated interpretation of MS² spectra and machine learning
   to annotate each detected *feature* with an elemental formula, chemical structure and compound class.
   As described below, MZmine 3 enables the export of MS² spectral lists for the direct input into SIRIUS.
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a. Navigate to 'Feature list methods → Export feature list → SIRIUS / CSI-FingerID'

- b. Specify the 'Feature lists' to export (see <u>Step 5</u>).
- c. Click the 'Select' button and set the 'Filename' to a suitable file path in your computer filesystem (e.g. 'C:\Data\project_sirius' on Windows) for the export of the results. A MS² spectral list file (MGF format) will be exported.
  - d. Disable the 'Merge MS/MS (experimental)' option.
    - e. Set the '**m/z tolerance**'. This tolerance is used to remove duplicate signals that were detected, for example, as an isotope and as a correlated feature at the same time.
- 1192 f. Disable all the remaining options.
- 1193

# 1194 **24. (Optional) Export for statistical analysis**

- Multiple downstream statistical workflows exist to further analyse results from MZmine and FBMN 1195 1196 results. Although spreadsheet tools (e.g. Microsoft Excel) can be used for statistical analysis and data 1197 visualisation, these tools normally offer only a set of basic univariate tests and suffer limitations in terms of reproducibility and scalability. Alternatively, widely used programming languages such as R, Python, 1198 or Matlab offer more extensive analysis capabilities. Here, the aligned feature table from MZmine is 1199 1200 typically imported and formatted for the desired statistical tests to perform. For efficient statistical analysis, various scripted pipelines and GUI-based web tools are available, such as the FBMN-STATS 1201 pipeline.66 A widely used web platform that provides a user-friendly interface for statistical analysis of 1202 metabolomics data is MetaboAnalyst.⁶⁴ As described below, MZmine 3 enables the export of aligned 1203 feature tables in the format required for uploading to MetaboAnalyst.⁶⁵ Since MetaboAnalyst requires 1204 sample information (i.e. metadata) to be included in the exported feature table, a metadata file has to 1205 be either imported or created in MZmine first (see Box 8). We provide an example dataset (see the 1206 1207 Required data section) together with sample metadata (metadata_metaboanalyst.tsv) and batch 1208 (batch_metaboanalyst.xml) files to perform the untargeted feature detection and export the aligned feature table in a MetaboAnalyst-compatible format. 1209
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- Navigate to '**Project → Sample Metadata**'. This will open a tab to add, edit or import metadata from an external file (TXT or TSV format).
- Click 'Import parameters' and select the metadata file to import. For the provided example dataset, use the metadata file 'metadata_metaboanalyst.tsv' (provided).
  - ▲ CRITICAL For this to work, raw data files must be already imported in MZmine as the software will automatically try to match the metadata file with the raw file names.
- 1216 Navigate to 'Feature list methods  $\rightarrow$  Export feature list  $\rightarrow$  Statistics Export (MetaboAnalyst)'.
- Select the '**Feature lists**' to export (see <u>Step 5</u>).
- Choose the metadata grouping (e.g. 'Age').

Click the 'Select' button and set the 'Filename' to a suitable file path in your computer filesystem (e.g. 'C:\Data\project_metaboanalyst' on Windows) for the results export. A quantification table (CSV format) including metadata information will be exported.

#### 1222 Box 8 – Downstream statistical analysis

As mentioned in <u>Step 25</u>, different tools and strategies can be used for downstream statistical analysis of MZmine feature tables and FBMN results; these include spreadsheet tools and programming scripts. A recent pipeline for downstream statistical analysis of MZmine and, in particular, FBMN results is "The Hitchhiker's Guide for Statistical Analysis for Feature-Based Molecular Network" (FBMN-STATS), which contains modules for data clean-up, batch-correction, as well as multivariate and univariate analysis. The code is available in multiple scripting languages (R, Python and Qiime2) as Jupyter and Google Colab notebooks. In addition to the scripting version, a GUI (FBMN-STATS-GUIde) is available.⁶⁶ Another widely used web-based platform is MetaboAnalyst, a popular tool for the post-processing of metabolomics data, including enrichment analysis, biomarker analysis and statistical analysis. MZmine enables the export of feature lists integrated with sample metadata needed for comparative statistical analysis in MetaboAnalyst. Metadata can be either imported in MZmine from an external file (TXT or TSV format) or created directly through the GUI. Importing metadata files requires a specific template, which can be obtained by exporting a blank metadata table directly from the MZmine 'Sample metadata' module. For further information on metadata creation and exporting, see <u>Step 25</u>.

Here we showcase the capabilities of MetaboAnalyst when combined with MZmine. Example plots generated with MetaboAnalyst 5.0 using the provided dataset and metadata file are shown in the figure below. Samples were split into two equal groups (i.e. youth vs elder) and the MZmine quantification table was filtered and transformed in MetaboAnalyst. More information about MetaboAnalyst 5.0 can be found in the corresponding publication.⁶⁵



#### Procedure 2: GC-EI-MS 1224



1227 Figure 6: Schematic representation of the GC-EI-MS workflow described in Procedure 2. A graphical reference for each 1228 step (see numbers) summarises steps required for the GC-EI-MS workflow in blue. Additional optional steps (in grey) may 1229 be applied to improve the input into the next steps or to provide additional annotations and results.

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#### 1. Import MS data 1231

1232 The data import step can be performed as described in Procedure 1 -Step 1.

#### 2. Mass detection 1233

The mass detection step can be performed as described in Procedure 1 – Step 2. A more pronounced 1234 1235 background noise is often observed at higher GC temperature due to increased column bleeding. For 1236 this reason, we recommend applying a higher noise level towards the end of the GC run. This can be done by running the mass detection on two different RT range separately: one for the first and the 1237 other for the second part of the GC run (see e.g. batch file 'batch_procedure-2.xml').²¹ 1238

- 3. EIC building with 'ADAP chromatogram builder' 1239
- The EIC building step can be performed as described in Procedure 1 Step 4. 1240
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- 4. (Optional) Chromatogram smoothing
- 1242 The EIC smoothing step can be performed as described in Procedure 1 – Step 5.

#### 1243 5. EIC resolving with the ADAP resolver

1244 As explained in Procedure 1 – Step 6, the EIC traces built in the previous steps might contain multiple chromatographic peaks that need to be resolved into individual features. Although various EIC resolving 1245 algorithms are available, we recommend using the ADAP resolver module when processing GC-EI-MS 1246 data. In contrast to the Local minimum resolver (described in Procedure 1 - Step 6), which resolves EIC 1247 traces based on local minima, the ADAP resolver uses the continuous wavelet transform algorithm to 1248

1249	detect peaks in EIC traces. ⁶⁷ A detailed description of this module is provided in the online
1250	documentation.
1251	<ul> <li>Navigate to 'Feature detection → Chromatogram resolving → ADAP resolver'.</li> </ul>
1252	• Specify the 'Feature lists' to process (see <u>Procedure 1 – Step 5</u> ).
1253	• Specify how to handle the 'Original feature list'. This option determines whether to 'KEEP' in
1254	memory or 'REMOVE' the input feature lists once the processing is completed. We recommend
1255	using the 'KEEP' option during parameter optimization (see <b>Processing large datasets section</b> ).
1256	• Disable the ' <b>MS/MS scan pairing</b> ' option when processing GC–EI–MS data.
1257	<ul> <li>Select 'Dimension → Retention time';</li> </ul>
1258	• Set the '(S/N) threshold'. This is the minimum signal-to-noise (S/N) a feature has to exhibit
1259	after resolving to be considered valid. The S/N ratio is the ratio between the signal of the peak
1260	and the nearby background. High S/N ratios (e.g. ≥10) of S/N ratio are normally associated
1261	with 'real' features whereas 'noisy' features (i.e. hardly distinguishable from the nearby
1262	background, see <b>Fig. 7</b> ) normally exhibit low S/N ratios (e.g. <3). We recommend a starting
1263	value of 6
1205	
1264	• Specify the 'S/N estimator'. This is the algorithm used to estimate the S/N ratio of each peak
1265	detected during the resolving. Two options are available. The 'Intensity Window S/N'
1266	(preferred in most cases), uses the feature height as the signal level and the standard deviation
1267	of the data immediately before and after the feature as the noise level. Because of this the
1268	S/N estimation might not be accurate for closely-eluting features (see <b>Fig. 7</b> panel <b>b</b> and <b>c</b> ).
1269	• Set the 'Coefficient/area threshold' This is the minimum ratio between the highest wavelet
1209	• Set the <b>Coefficient</b> and its area. The parameter is designed to assist the detection of low
1270	intensity peaks when the pairs level is high (e.g. as high as the real signal). This can be done
1271	intensity peaks when the hoise level is high (e.g. as high as the real signal). This can be done
1272	by setting a lower 'S/N threshold' (e.g. 3–5) and a high 'Coefficient/area threshold' (e.g.
1273	$\geq$ 300). We recommend disabling this parameter (i.e. set it to 0) when the noise level is low.
1274	• Specify the 'min feature height'. This is the minimum signal intensity a peak needs to reach to
1275	be retained as a feature after the resolving. We recommend using the same value set for the
1276	'Minimum absolute height' in the ADAP chromatogram building module (Step 3).
1277	• Define the allowed ' <b>Peak duration range</b> ' This is the accentable duration of a
1277	chromatographic peak to be retained as a feature after the resolving. This parameter can be
1270	used to filter out poicy features based on their overly short, or long, duration
1279	used to filter out hoisy leatures based on their overly short, or long, duration.
1280	• Set the ' <b>RT wavelet range'</b> . This is the range of wavelets RT width used for detecting peaks. It
1281	must be noted that this parameter is used to detect peaks, while the 'Peak duration range' is
1282	used to filter out noisy peaks based on their overly short, or long, duration.
1283	▲ CRITICAL The ADAP Resolver algorithm is very sensitive to the upper limit of this parameter,
1284	which we recommend to set to approximately half a typical peak width. The lower limit can be
1285	set to 0.
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1286	• Provide a 'Suffix' (e.g. '_ADAP-res') to name the newly created feature lists (see <u>Procedure 1</u>
1287	<u>– Step 5</u> ).



Figure 7: The S/N threshold parameter of ADAP Resolver. Peaks produced by ADAP Resolver with the parameter 'S/N estimator' set to 'Intensity Window S/N' and various values of the parameter 'S/N threshold'. a, S/N = 3: Too many peaks are detected; c, S/N = 6: An optimal number of peaks is detected; b, S/N = 7: Most peaks are detected except some peaks in close proximity to large peaks; d, S/N = 10: Too few peaks are detected.

### 1293 6. Spectral deconvolution

1294Spectral deconvolution is a crucial step in the feature detection of GC–EI–MS due to the extensive in-1295source fragmentation caused by EI. In fact, EI-produced spectra can contain fragment ions originating1296from different co-eluting metabolites.⁶⁸ Therefore, spectral deconvolution is necessary to1297computationally reconstruct fragmentation mass spectra for features not fully resolved by1298chromatography. The so-reconstructed spectra are then used during the feature alignment and, most1299importantly, in the feature annotation step. For this reason, the fine-tuning of the deconvolution1300parameters is crucial (see **Box 9**).

- Navigate to 'Feature list methods → Spectral deconvolution (GC) → Multivariate curve
   resolution'. Although two algorithms are available, we recommend the 'Multivariate curve
   resolution' for its simplicity.
- Specify the 'Features' and 'Chromatograms' list to process. This algorithm requires both EICs 1304 1305 constructed in Step 3 (i.e. 'Chromatograms') and peaks detected in Step 5 (i.e. 'Features'). To 1306 do so, enable the 'Specific feature lists' option from the drop-down menu, click the 'Select' button and manually select the feature lists produced by the 'ADAP Chromatogram Builder' 1307 1308 and the 'ADAP Resolver', respectively. As an alternative, name patterns in the feature lists can 1309 be used to automatize the selection (e.g. batch mode). To do so, choose the 'Feature list name 1310 pattern' option from the drop-down menu, click the select button and type a suitable name 1311 pattern. For example, 'Chromatograms' and 'Features' can be selected by typing the '*' 1312 character, followed by the suffix used to name the feature lists created in the respective step 1313 (e.g. '*_eic' for 'Chromatograms' and '*_ADAP-res' for 'Features').
- Set the 'Deconvolution window width'. This is the maximum width of a deconvolution window. Overall, the optimal deconvolution window should be wide enough to contain co-

1316	eluting peaks within t	he same window, and small	enough to allow a fast exe	ecution of the
1317	algorithm	(see	Вох	<b>9</b> ).
1318	CRITICAL This para	meter directly affects the sp	ectral deconvolution perform	mance. Overly
1319	narrow deconvolution	windows can cause subopt	imal feature detection and,	/or inaccurate
1320	reconstruction of the	e fragmentation spectra. O	verly wide deconvolution	windows can
1321	significantly increase t	he computing time.		
1322	Specify 'Retention tin	ne tolerance' for the peak gr	ouping. This is the maximu	m allowed RT
1323	deviation between any	/ two peaks being grouped.		
1324	• Specify the <b>'Minimum</b>	number of peaks' in a group	to be considered valid. Grou	ups with fewer
1325	peaks are discarder. T	his parameter is dataset-spec	ific and mainly depends on	the number of
1326	peaks detected by the	ADAP resolver module (Step	<u>5</u> ). Typically, values betwee	n 1 and 10 (or
1327	more) are used. By set	ting this parameter to 1, all g	roups are allowed.	
1328	<ul> <li>(Optional) Enable the p</li> </ul>	oarameter <b>'Adjust apex reten</b>	tion time' if most peaks cons	sist of few data
1329	points (e.g. 4–8). Whe	n this option is enabled, the a	lgorithm fits a parabola into	each EIC peak
1330	to determine its apex a	and calculate the RT. ⁶⁹		

#### 1331 Box 9 – Spectral deconvolution

The *spectral deconvolution* constructs fragmentation mass spectra of GC–EI–MS features in three steps.69 In the first step, the entire RT range is split into disjoint deconvolution windows, which separate the detected GC–EI–MS peaks into non-overlapping interval (see panel **a** in the figure). Each interval represents a detected GC–EI–MS peak, and the different colours denote the produced clusters. The fine-tuning of the 'Deconvolution window width' parameter is crucial to achieve optimal clustering In the second step, peaks within each deconvolution window are clustered based on their chromatographic shapes to infer the number of GC–EI–MS features within each window (see coloured peaks in panel **b** of the figure). Their number can be adjusted by changing the 'Retention time tolerance' parameter . When the RT tolerance is too large, low-intensity features can be missed. On the other hand, when the retention time tolerance is too small, the algorithm will produce false features with inaccurate fragmentation mass spectra. The third step in the *spectral deconvolution* is building fragmentation mass spectra of the GC–EI–MS features by decomposing every EIC into a linear combination of the shapes of the features inferred by the second step (coloured peaks in the b panel).



# 1332 7. ADAP feature alignment

1333Although two alignment algorithms are available for GC–EI–MS data, we recommend using the ADAP1334aligner module. This module aligns deconvoluted features across multiple samples based on the RT1335proximity and similarity of their reconstructed fragmentation mass spectra.

1336	<ul> <li>Navigate to 'Feature list methods → Alignment → ADAP aligner (GC)'.</li> </ul>
1337	• Specify the 'Feature lists' to process.
1338	• Specify the 'Min confidence'. This is the minimum fraction of samples a feature should be
1339	detected in to be retained during the alignment. For example, if a <i>feature</i> is expected in at
1340	least N out of M samples, set this parameter to N/M. Set it to 0 to ignore this parameter.
1341	• Set the 'Retention time tolerance'. This is the maximum allowed RT deviation between
1342	features being aligned.
1343	• Specify 'm/z tolerance (sample-to-sample)'. This is the maximum allowed m/z deviation
1344	between the samples for feature alignment. This is a sample-to-sample tolerance and largely
1345	depends on the performance (stability) of the MS analyser over time.
1346	• Set the <b>'Score threshold'</b> . This is the minimum spectral similarity for features being aligned.
1347	• Specify 'Score weight'. When multiple features fall within the defined tolerances, this
1348	parameter defines the contribution of the RT proximity and spectral similarity in calculating
1349	the total alignment score. When set to 0, only the spectrum similarity is considered. When set
1350	to 1, only the RT difference is considered. When a value between 0 and 1 is set, a weighted
1351	combination of spectral similarity and the RT difference is used. The default value of this
1352	parameter is 0.1.
1353	• Set the 'Retention time similarity = Retention time difference (fast)'. This is the algorithm for
1354	calculating the RT similarity for the alignment. Although two options are available, we
1355	recommend using the 'Retention time difference' option.

**Feature annotation and data export** 

1357	8.	(Optional) Spectral library search
1358		Feature annotation based on spectral matching can be performed as described in Procedure $1 - $ Step
1359		<u>18</u> and <u>Step 19</u> with the following adjustments:
1360		• Import a library of GC–EI–MS spectra. If you are using the example dataset provided for this
1361		procedure, we recommend downloading the 'GC-MS spectra' library from the MoNA website
1362		(https://mona.fiehnlab.ucdavis.edu/downloads).
1363		<ul> <li>In the 'Spectral library search' module, set the 'Scans for matching = MS1' and</li> </ul>
1364		<ul> <li>Select 'Similarity = Composite cosine identity' algorithm. This algorithm considers the relative</li> </ul>
1365		intensity of neighbouring signals in the similarity calculation and is recommended for $GC-FI-$
1366		MS data. It is used to calculate the similarity between experimental and library spectra.
1367		
1368	9.	(Optional) Feature list rows filter
1369		The feature filtering step can be performed as described in Procedure 1 – Step 22. A detailed description
1370		for each filter is provided in the online documentation.
		······································
1371	10	. (Optional) Export for feature-based molecular networking
1372		To export the feature quantification table and MS ² spectral list for FBMN, a different module from the
1373		one described in Procedure 1 – Step 22 should be used when dealing with GC–EI–MS data.
1374		<ul> <li>Navigate to 'Feature list methods → Export feature list → GNPS–GC–MS (with ADAP)'.</li> </ul>
1375		<ul> <li>Specify the 'Feature lists' to process.</li> </ul>
1376		• Click the 'Select' button and set the 'Filename' to a suitable file path in your computer
1377		filesystem for the export of the results (e.g. 'C:\Data\project_gnps)'. Two separate files are
1378		exported: a feature quantification table (CSV format) and an MS ² spectral list (MGF format)
1379		• Select the ' <b>Representative m/z</b> = As in feature table'. This is the $m/z$ assigned to each feature
1380		in the MGF file.
1381		• Set the 'Feature intensity' measure (i.e. peak area or height) to use in the quantification table
1382		being exported.
1383		
1384	11.	. (Optional) Export for statistics (MetaboAnalyst)
1385		Export of the aligned feature table for statistical analysis in MetaboAnalyst can be done as described in
1386		Procedure 1 – Step 24
1900		
1387		
1388		
1389		
1390		
1391		

# 1392 **Procedure 3: MS imaging and IMS–MS imaging**



1394



Figure 8: Schematic representation of the MS imaging and IMS-MS imaging workflows described in Procedure 3. A
 graphical reference for each step (see numbers), summarising the steps required for the MS imaging workflow in blue.
 Additional steps required for IMS-MS imaging data are highlighted in magenta and optional steps for both workflows, in
 grey, may be applied to improve the input into the next steps or to provide additional annotations and results.

### 1399 1. Import MS data

- 1400 The data import step can be performed as described in <u>Procedure 1 Step 1</u>.
- 1401**A CRITICAL** Although we recommend converting MS imaging data to the .imzML format prior to1402processing, at the time of writing this format does not support IMS. Therefore, IMS-MS imaging data1403can only be imported into MZmine using the native Bruker format (.tdf).

### 1404 **2. Mass detection**

1405The mass detection step can be performed as described in <a href="Procedure 1 - Step 2">Procedure 1 - Step 2</a>. When processing IMS-1406MS imaging data, mass detection has to be run on both mobility scans and frames spectra. Two different1407noise levels can be applied (see <a href="Procedure 1 - Step 2">Procedure 1 - Step 2</a>).

# 1408 Feature image detection and resolving

### 1409 **3. Image builder**

- 1410This step builds an image for each *m/z* value detected over a minimum number of adjacent MS¹ scans1411(pixel) in the MS imaging analysis. Images matching a set of user-defined requirements (e.g. minimum1412number of data points and intensity) are stored as features in a *feature list.*
- 1413

- Navigate to **'Feature detection → Imaging → Image builder'**.
- Specify the 'Raw data files' to process;
- Set the 'Scan filters'. Enable the checkbox, click the 'Show' button and set the 'MS level filter' as 'MS1, level = 1'. When fragmentation data are acquired, images can be built also for the MS² level.
- Set the 'm/z tolerance (scan-to-scan)'. As imaging experiments typically require longer analysis time than LC–MS, mass accuracy drift may occur during the measurement (especially

1420 1421 1422 1423 1424 1425 1426 1427 1428 1429 1430		<ul> <li>when using TOF instruments). For this reason, we recommend using larger tolerances compared to LC–MS data processing (e.g. 0.005 m/z or 20 ppm).</li> <li>Set the 'Min consecutive scans' as the minimum number of consecutive pixels where an <i>m/z</i> must be detected for the corresponding image to be considered valid. This parameter mainly depends on the spatial resolution of your instrument and the size of the sample.</li> <li>Set the 'Minimum absolute height' as the minimum intensity the most intense pixel in the image must exceed for the corresponding image to be considered valid.</li> <li>Set the 'Minimum total signals'. This is the minimum number of pixels an ion image must contain to be considered valid.</li> <li>Provide a 'Suffix' to name the newly created feature lists (e.g. '_img').</li> </ul>
1431	4.	(Only IMS data) IMS expander
1432 1433		As explained in <u>Procedure 1 – Step 7</u> , in this step the individual <i>mobility scans</i> are inspected to create <i>IMS-resolved features</i> .
1434 1435 1437 1438 1439 1440 1441 1442 1443 1444 1445 1446 1447		<ul> <li>Navigate to 'Feature detection → LC-IMS-MS → Ims expander'.</li> <li>Enable and set the 'm/z tolerance'. This is the maximum allowed deviation between the m/z of the image feature (frame scans only) and the m/z signals in the individual mobility scans.</li> <li>Disable the 'Raw data instead of thresholded' parameter unless low-intensity compounds are of interest. Enabling this option increases computation cost.</li> <li>Disable 'Override default mobility bin width (scans)' to use MZmine's default binning of mobility scans.</li> <li>Enable and set the 'Maximum features per thread'. This parameter controls thread parallelization (i.e. number of images processed at the same time), which affects RAM consumption and processing time</li> <li>CRITICAL Processing MS imaging data is much more computational demanding than LC-MS data processing. For this reason, we recommend setting a small number (e.g. 5–10). If the software crashes at this step, lower the value.</li> </ul>
1448	5.	(Only IMS data, optional) EIM smoothing
1449		The mobilogram smoothing step can be performed as described in Procedure 1 – Step 8.
1450	6.	(Only IMS data) EIM resolving
1451		The mobilogram resolving step can be performed as described in <u>Procedure $1 - \text{Step 9}$</u> .
1452	7.	(Only IMS data, optional) CCS calibration and calculation
1453		The calibration and calculation of CCS values can be performed as described in Procedure 1 - Step 10.
1454	8.	(Optional) ¹³ C isotope filter
1455		While applying the ¹³ C isotope filter is recommended in most cases when processing LC–MS data, extra
1456		attention should be paid when using this module on MS imaging data. This is because isobaric overlap
1457		of ¹³ C isotopic signals is much more frequent in MS imaging data. Consider applying this filter based on

1458		the resolving power of your MS instruments. The module can be used as described in <u>Procedure 1 –</u>
1459		<u>Step 11</u> with the following adjustment:
1460		- Set the ' <b>RT tolerance</b> ' to a high value (e.g. 1.0E4). This is needed to ignore the acquisition time
1461		associated with each feature. In fact, although there is no chromatographic separation, a total
1462		ion current (TIC) is still acquired over time in MS imaging experiments.
1463		
1464	9.	Isotope pattern finder
1465		Isotopes can be annotated with the isotope pattern finder module as described in Procedure 1 – Step
1466		<u>12</u> .
1467		
1468	Alignn	nent with LC–MS data
1469	10	. (Optional) LC-Image-Aligner
1470		If the same samples were analysed by means of MS-imaging and LC-MS, the feature detection results
1471		from both datasets can be aligned into a single <i>feature list</i> to increase annotation confidence. ⁹ This can
1472		be done using the 'LC-Image-Aligner' module, which uses an alignment scoring system similar to the
1473		Join aligner algorithm.
1474		<ul> <li>Navigate to 'Feature list methods → Alignment → LC-Image-Aligner'.</li> </ul>
1475		• Specify the 'Feature lists' to process.
1476		▲ CRITICAL The LC feature list is obtained by processing the LC–(IMS–)MS data according to
1477		Procedure 1. The final aligned feature list should be used here.
1478		• Set the 'm/z tolerance'. This is the maximum allowed $m/z$ deviation between the imaging
1479		experiment and the aligned LC–(IMS–)MS <i>feature list</i> . This tolerance should take into account
1480		potential mass accuracy drifts occurred during the measurements and largely depends on the
1481		stability of the MS analyser.
1482		• Set the 'm/z weight' and 'Mobility weight' (see Procedure 1 – Step 13). If the 'mobility
1483		tolerance' option (step e) is disabled, the 'mobility weight' will be ignored.
1484		• (Only IMS data) Enable and set a 'mobility tolerance' if IMS–MS imaging and LC–IMS–MS data
1485		are being aligned.
1486		• Provide a 'Feature list name' to name the newly created aligned feature list. Use '{lc}' to insert
1487		the name of the feature LC feature list.

### 1488 Box 10 – Alignment of LC–IMS–MS and IMS–MS imaging data

MZmine 3 enables the alignment of LC–(IMS–)MS and (IMS–)MS imaging data into a single, aligned feature list. By doing so, MS²-based identifications from the LC dataset can be used to increase the confidence in the annotation of imaging features. Such a workflow requires LC–MS and MS imaging data to be acquired from the same sample and processed according to <u>Procedure 1: LC–(IMS–)MS</u> and <u>Procedure 3: (IMS–)MS–imaging</u>, respectively. The obtained feature lists are then aligned over the *m/z* and mobility (if available) dimension. **The figure below** illustrates an example of alignment of features detected in LC–IMS-MS and IMS–MS imaging data. In particular, panel a shows EICs of PC 34:1 and isobarically overlapping PC 34:1 13C2 and PC 34:0 (mobility-resolved). Panels b and c, show mobility-resolved images of PC 34:1 13C2 and PC 34:0. Panel d displays Overlaid mobilograms of LC–IMS–MS and MALDI–IMS–MS imaging data, solid and dashed lines,



# 1492 Troubleshooting

1493

1494 Troubleshooting advice can be found in **Table 2**. We also recommend checking the MZmine website, where the 1495 latest news are posted. Common issues and solutions are also described in the <u>online documentation</u>.

# 1496

# 1497 **Table 2**. Troubleshooting table.

Step	Problem	Possible reason and/or solution						
All	User faces an issue not described in this protocol.	Go to the MZmine GitHub page and open an issue ( <u>https://github.com/mzmine/mzmine3/issue</u> <u>s</u> ) that describes the problem. We recommend also including the MZmine log file.						
All	The processing results obtained with the latest version of MZmine are inconsistent with those described in this protocol	This could be due to changes/updates in newer MZmine versions. To fully reproduce the results described in this protocol, download and use MZmine 3.5.0 (which was used in the preparation of this protocol)						
All	The GUI freezes during remote desktop connection sessions.	This is a known bug of the Java GUI and will be resolved in future versions. Close and re-open MZmine solves the issue. If no errors are encountered, the processing is typically completed in the background.						
All	The software uses all PC memory and crashes at various stages of the pipeline when processing large datasets.	When processing large datasets, we recommend applying a few measures (see <b>Processing large datasets</b> section) to minimise the memory consumption during the most computational-demanding steps.						
Procedure 1- 3 - Step 1	Data import fails.	Make sure the file format being imported is supported by MZmine (see <u>online</u> <u>documentation</u> ). If so, ensure the original data files are not corrupted and/or no error is introduced during the file conversion.						
Procedure 1 – Step 7	The software crashes at this step.	Enable the 'Maximum features per thread' option and set a small number (e.g. 10). Gradually increase the value, if needed.						
Procedure 1 – Step 18	Library matches are expected, but none are retrieved	Ensure the correct MS level is used for the library search (e.g. GC–EI–MS data are generally stored as 'MS level = 1'). To do so, double-click on the data files to open the 'Raw data overview'. The table in the bottom panel						

		contains information for every scan in the data file (see <b>Extended Data Figure 2</b> ). The MS level is displayed in the 'MSn' column.
Procedure 3 - Step 1	Impossible to import <i>.imzML</i> files	The <i>.imzML</i> file converter used by MZmine requires an internet connection. In case the internet connection is working, ensure there is no proxy and that you are running MZmine with the administrative rights.

# 1499 Timing

1500	
1501	The time required to perform MS data processing can be divided into:
1502	- pipeline design and optimization of the processing parameters, which may take from a few minutes to
1503	several hours, based on the user's expertise, prior experience with the software, etc.; and
1504	- actual computing time, which mainly depends on the chosen pipeline, processing parameters, and
1505	hardware resources (e.g. the number of cores and RAM memory available).
1506	Therefore, the time required to perform <i>feature detection</i> on MS data cannot, in general, be estimated. In this
1507	protocol, we provide example datasets and corresponding batch files to help non-experts replicating the
1508	described procedures (see the <u>Reproducing the procedures with the 'Batch mode'</u> section). We anticipate this
1509	to take up to one hour for new MZmine users.

1510

# 1511 Anticipated results

In this protocol, we describe how to use MZmine 3 to perform untargeted feature detection and annotation on
example datasets from three different MS platforms (i.e. LC–IMS–MS, GC–EI–MS, and IMS–MS imaging). A
batch file optimised for each example dataset is provided to reproduce the data processing described in each
procedure (see the **Required data** section). Although the same batch files cannot be used to process different
datasets without adaptation, they represent a good reference for new users and a starting point for parameter
optimization.

The main outputs generated during feature detection and annotation in MZmine are represented by aligned 1519 feature intensity tables (CSV format) and MS² spectral lists (MGF format). Aligned feature tables contain 1520 1521 information about the abundance of each feature across the different samples, as well as other chemical 1522 annotations (e.g. isotopic pattern, adduct type, spectral library match). Feature list can be visualised and explored in MZmine (Fig. 9). MS² spectral lists represent a summary of the fragmentation spectra associated 1523 1524 with each feature. Both these outputs are used by other third-party tools for further downstream analysis (see 1525 the Data export section and Procedure 1 – Steps 23, 24, and 25). All batch files and corresponding output files (feature lists and MS² spectral lists) produced by processing the example datasets are available in the 1526 1527 Supplementary Information.

Feature Table X Peak areas																	
Fe • m/z	Ature	ccs/Å ²	• Mobility	Aligned ElC Shapes	S and EIMS Mobilograms	Feature a Ion identity Ion identity	nnotations Spectral match Spectral match *	e Arca	🗑 Area	😸 Area	😸 Area	😸 Area	🔄 Arca	🥌 Arca	😸 Area	🗑 Area	đ
138.0549	0.76	123.2	0.561	1 2.0E5 1 1.0E5 0.0E3 0.0E5 0.05 0.70 0.75 0.58 0.56 Retention time / min	10 4.054 2.054 0.050 0.550 0.570 0.580 Mobility (1/k0) / Valcm*2	e k	TRIGONELLINE (0	1.9E3	3.4E1	2.8E3	5.5E3	1.4E2	1.8E3	6.2E2	2.5E3	8.163	•
611.1612	4.78	231.2	1.134	1 2.055 2.055 1.059 4.50 4.55 4.75 4.80 4.85 4.90 4.95 Retention time / min	11 8 004 4 4 564 2 2064 6 900 1 800 1 100 1200 1300 Mobility (1A9) / Valcm*2	[M+H]+	rutin (0.769)	1.6E1	8.8E1	1.361	3.4E2	1.5E1			1.5E4	2.681	
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597.1449	4.56	231.9	1.128	1.5E5 5.5E4 4.00 4.50 4.50 4.70 Relation time / min	1.564 1.564 1.664 1.600 1.600 1.100 1.100 1.100 1.100 1.100 1.100 1.100 1.100 1.100 1.100 1.000	[M+H]+	Quercetin-3-0-vi		2.9E1	2.0E1	3.2E1		1.4E1	5.6E1	4.4E3		
627.1566	4.30	235.0	1.153	1.664 4.60 0.663 4.15 4.20 4.20 4.20 4.20 4.20 4.20 4.20 4.20 4.20 4.20 4.20 4.30 4.30 4.30 4.30 4.30 4.30 4.30 4.30 4.30 4.30 4.30 4.30 4.30 4.30 4.30 4.30 4.30 4.30 4.30 4.30 4.30 4.30 4.30 4.30 4.30 4.30 4.30 4.30 4.30 4.30 4.30 4.30 4.30 4.30 4.30 4.30 4.30 4.30 4.30 4.30 4.30 4.30 4.30 4.30 4.30 4.30 4.30 4.30 4.30 4.30 4.30 4.30 4.30 4.30 4.30 4.30 4.30 4.30 4.30 4.30 4.30 4.30 4.30 4.30 4.30 4.30 4.30 4.30 4.30 4.30 4.30 4.30 4.30 4.30 4.30 4.30 4.30 4.30 4.30 4.30 4.30 4.30 4.30 4.30 4.30 4.30 4.30 4.30 4.30 4.30 4.30 4.30 4.30 4.30 4.30 4.30 4.30 4.30 4.30 4.30 4.30 4.30 4.30 4.30 4.30 4.30 4.30 4.30 4.30 4.30 4.30 4.30 4.30 4.30 4.30 4.30 4.30 4.30 4.30 4.30 4.30 4.30 4.30 4.30 4.30 4.30 4.30 4.30 4.30 4.30 4.30 4.30 4.30 4.30 4.30 4.30 4.30 4.30 4.30 4.30 4.30 4.30 4.30 4.30 4.30 4.30 4.30 4.30 4.30 4.30 4.50 4.50 4.50 4.50 4.50 4.50 4.50 4.50 4.50 4.50 4.50 4.50 4.50 4.50 4.50 4.50 4.50 4.50 4.50 4.50 4.50 4.50 4.50 4.50 4.50 4.50 4.50 4.50 4.50 4.50 4.50 4.50 4.50 4.50 4.50 4.50 4.50 4.50 4.50 4.50 4.50 4.50 4.50 4.50 4.50 4.50 4.50 4.50 4.50 4.50 4.50 4.50 4.50 4.50 4.50 4.50 4.50 4.50 4.50 4.50 4.50 4.50 4.50 4.50 4.50 4.50 4.50 4.50 4.50 4.50 4.50 4.50 4.50 4.50 4.50 4.50 4.50 4.50 4.50 4.50 4.50 4.50 4.50 4.50 4.50 4.50 4.50 4.50 4.50 4.50 4.50 4.50 4.50 4.50 4.50 4.50 4.50 4.50 4.50 4.50 4.50 4.50 4.50 4.50 4.50 4.50 4.50 4.50 4.50 4.50 4.50 4.50 4.50 4.50 4.50 4.50 4.50 4.50 4.50 4.50 4.50 4.50 4.50 4.50 4.50 4.50 4.50 4.50 4.50 4.50 4.50 4.50 4.50 4.50 4.50 4.50 4.50 4.50 4.50 4.50 4.50 4.50 4.50 4.50 4.50 4.50 4.50 4.50 4.50 4.50 4.50 4.50 4.50 4.50 4.50 4.50 4.50 4.50 4.50 4.50 4.50 4.50 4.50 4.50 4.50 4.50 4.50 4.50 4.50 4.50 4.50 4.50 4.50 4.50 4.50 4.50	1 2.0E3 1 0E3 1 0E3	[M+H]+ 10	Quercetin-3,4'-O	3.3E2	1.7E1		8.2E0				3.8E2	9.6E0	
627.1554	4.55	236.3	1.149	1 0.054 2.054 0.053 4.00 4.00 4.00 4.00 4.00 4.00 4.00 4.00 5.00 Retention time / min	1 4.064 2 2064 1.000 1.100 1.200 1.300 Mobility (1.R8) / Va/cm*2		Quercetin-3,4'-O		9.8E0	9.4E0				1.1E1	8.9E3		
💎 m/z: 🗍	07.0728 -	974.8123	RT: 0.65 - 1	19.64 ID .	Sear	ch filters											

1528

1529 Figure 9: Screenshot of a feature list visualised in MZmine. The displayed columns can be changed by clicking the button in1530 the top-right corner, and the search filters can be used to control the displayed features.

# 1532 Data availability

All example datasets used in this protocol are publicly available through the GNPS-MassIVE, MetaboLights and
 Metabolomics Workbench repositories under the following accession numbers: <u>MSV000091634</u>, Procedure 1,
 LC-IMS-MS; <u>ST000981</u>, Procedure 2, GC-EI-MS; <u>MSV000090328</u>, Procedure 3, IMS-MS imaging;
 <u>MSV000091642</u>, lipid annotation (Procedure 1 – Step 20), LC-IMS-MS; <u>MTBLS265</u>, export for statistics
 (Procedure 1 – Step 20), LC-MS. The FBMN results can be accessed on GNPS at:

1539	https://gnps.ucsd.edu/ProteoSAFe/status.jsp?task=ffd5aee568b54d9da1f3b771c459ebe5.
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1540

# 1541 **Code availability**

1542 1543

- 1544 The latest release of MZmine can be downloaded from <u>https://www.mzmine.org</u>. The complete source code is 1545 available at <u>https://github.com/mzmine/mzmine3/</u> under the MIT licence. The MZmine documentation is
- 1546 hosted on GitHub and available at
- 1547 <u>https://www.mzmine.org/documentation</u>.

# 1549 Supplementary information

1550

#### 1551

# 1552 Supplementary data

A ZIP archive file containing all batch files optimised for each example dataset and the corresponding data
 processing outputs (feature lists and MS² spectral lists).

1555

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1557

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# 1726 Extended data

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# 1728

1729 **Extended Data Figure 1: Screenshot of the batch mode dialogue box. The current processing steps are** 1730 **displayed in the 'Batch queue' panel**. Additional steps can be selected from the 'Modules' panel and included 1731 using the double-arrows buttons. The current batch file can be saved using the 'Save' button whereas other 1732 batch files can be imported using the 'Load' button. Some modules offer a 'Show preview' option that can be 1733 opened by ticking the corresponding checkbox. For the preview to work, data must be already imported in 1734 MZmine. The online documentation for each processing module can be opened using the 'Help' button.



**Extended Data Figure 2: Screenshot of the 'Raw data overview' module**. The module displays three panels: 1738 chromatogram panel (left), mass spectrum panel (right) and scan information panel (bottom panel), which 1739 contains information for every scan in the data file.

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1744 Extended Data Figure 3: Screenshot of the interactive visualisation panel in the Local minimum resolver

1746 optimization is to ensure detection of true features while minimising 'noisy' peaks to be retained as features.

module. Two sub-panels are present: one for 'noisy' and one for 'good' EIC traces. The goal of the parameters

1747 Feature lists and EIC traces to display can be chosen from the corresponding drop-down menus. Detected

1748 features are colour-filled and resolved peaks are shown in different colours.



1751 Extended Data Figure 4: Screenshot of the 'lon mobility raw data overview' module. a, A summed frame

spectrum with a blue indicator at the selected m/z. b, A chromatogram plot showing the BPC (black) and EIC
(blue) of the selected m/z. The blue indicator shows the RT of the selected frame. c, A total ion mobilogram of

1754 the selected frame. **d**, A mobility vs. m/z heatmap of the selected frame. **e**, An ion mobility trace of the selected

1755 m/z in RT and mobility dimensions.