

[illegible]





## Current Research

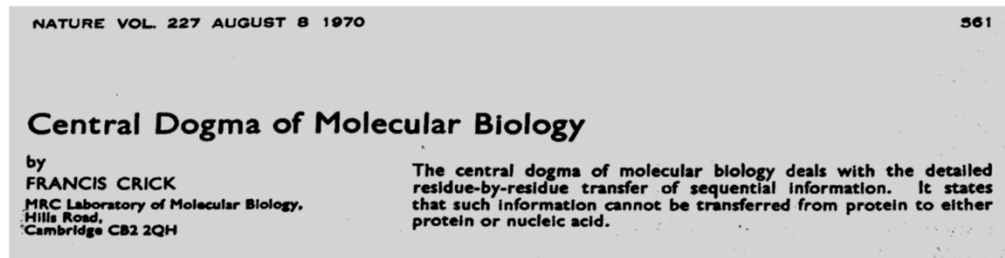
- Broad theme: Knowledge discovery from high-throughput molecular and observational healthcare data sets using machine learning and network science approaches.
- Specific Biomedical Informatics Areas
  - ❖ Precision Medicine
  - ❖ Translational Biomedical Informatics
  - ❖ Systems Biology

Note: Some of the concepts are generic and can be extended readily to other settings (e.g. evolution of team science).

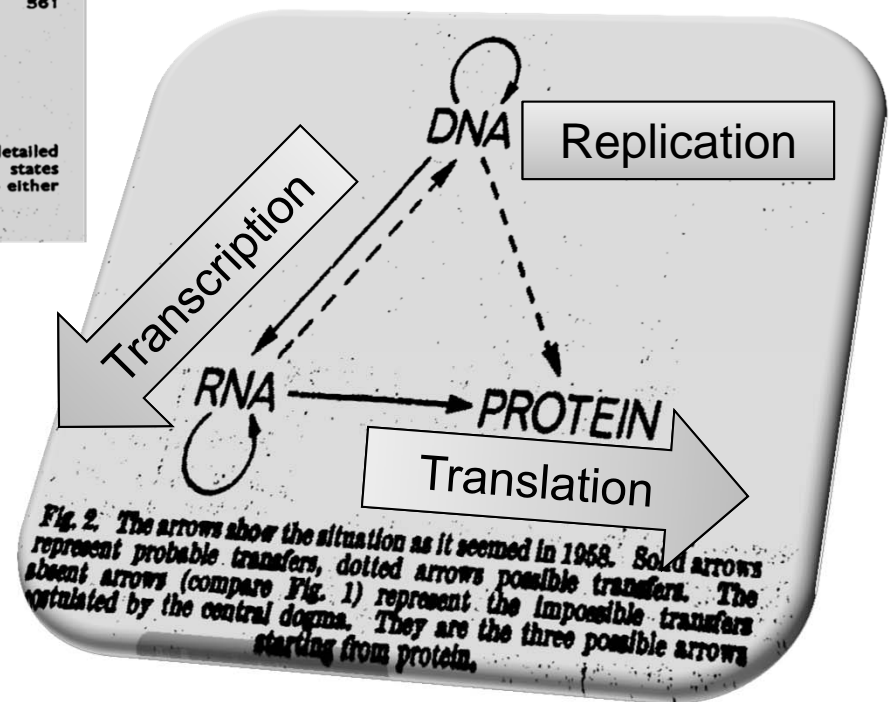


# Central Dogma of Molecular Biology (Crick, 1970)

Handshake between **three macromolecules** (DNA, RNA, Protein) and **three critical biological processes** (Replication, Transcription, Translation).



**francis crick**



- Stated by Crick in 1958
- Detailed treatment can be found @ (Crick, F. 1970, Nature)



More importantly, these three processes precede phenotype formation.

Phenotype? Observable trait (e.g. physiological, morphological, behavioral)

## Proximity to Phenotype



Bottom line Understanding the molecular signatures across these molecules/processes can provide novel insights into mechanisms underlying phenotype formation.



## Profiling DNA, RNA, Protein: Sequencing (Whole Genome)

- Macromolecule of interest: DNA
- Can reveal differences in sequence composition across subjects.

Note: Establishing causality between sequence differences and the observed phenotype can be tricky!

## Question Can we get closer to the phenotype? Molecular Profiling

- Macromolecules of Interest: RNA, Protein
- Processes of Interest: Transcription and Translation
- High-throughput Assays: Microarrays, Protein Arrays, RNA Sequencing



**eric lander**



**pat brown**



**mike snyder**







So we have ability to profile critical molecules.

Question

Can we use discern distinct phenotype from their molecular profiles? (**Molecular Diagnostics**)





## Classical workflow

- Given Expression of molecules across two groups/classes (e.g. normal subjects (-), lung cancer subjects(+))
- Objective
  - ❖ Discern these groups using classification algorithms.
  - ❖ Evaluate the performance of the classifier using established performance measures (e.g. Sensitivity ( $tp/p$ ), Specificity ( $tn/n$ ), Accuracy ( $(tp+tn)/(p+n)$ , .....).
  - ❖ Predict the label of a new incoming samples.



Routine classification while useful subscribe to “One-size fits all”



© Levis

- Assumption Samples within a given disease phenotypes are homogeneous.
- Assumption Samples that don't fit a pre-defined cut-off or profile are often deemed as an outlier and filtered out prior to classification (is this ethical?)
- Assumption Same fixed set of molecular markers is used as representative of each sample within and between the groups



Homogeneity assumption are routinely violated  
Heterogeneity in fact manifests across multiple scales.

@ molecular scale

- Molecular mechanisms are inherently stochastic.
- Several studies have demonstrated inherent noisiness and heterogeneity in expression across "isogenic" (identical DNA sequence representation) single cells

**Regulation of noise in the expression of a single gene**

Ertugrul M. Ozbudak<sup>1</sup>, Mukund Thattai<sup>1</sup>, Iren Kurtser<sup>2</sup>, Alan D. Grossman<sup>2</sup> & Alexander van Oudenaarden<sup>1</sup>

**Stochastic Gene Expression in a Single Cell**

Michael B. Elowitz,<sup>1,2\*</sup> Arnold J. Levine,<sup>1</sup> Eric D. Siggia,<sup>2</sup> Peter S. Swain<sup>2</sup>

**It's a noisy business!**

Genetic regulation at the nanomolar scale

*Science*, 2005 Apr 22;308(5721):523-9.

**STOCHASTICITY IN GENE EXPRESSION: FROM THEORIES TO PHENOTYPES**

Mads Kærn<sup>\*</sup>, Timothy C. Elston<sup>†</sup>, William I. Blake<sup>§</sup> and James J. Collins<sup>§</sup>

**Causal protein-signaling networks derived from multiparameter single-cell data.**

Sachs K<sup>1</sup>, Perez O, Pe'er D, Lauffenburger DA, Nolan GP.

REPORT

**Phenotypic Diversity, Population Growth, and Information in Fluctuating Environments**

Edo Kussell<sup>1</sup>, Stanislas Leibler



## What we need

- Approach that accommodate inherent heterogeneity and patient-specific variations with potential to reveal sub-populations

Seemingly  
Homogeneous  
samples within  
a group



Potential  
sub-populations





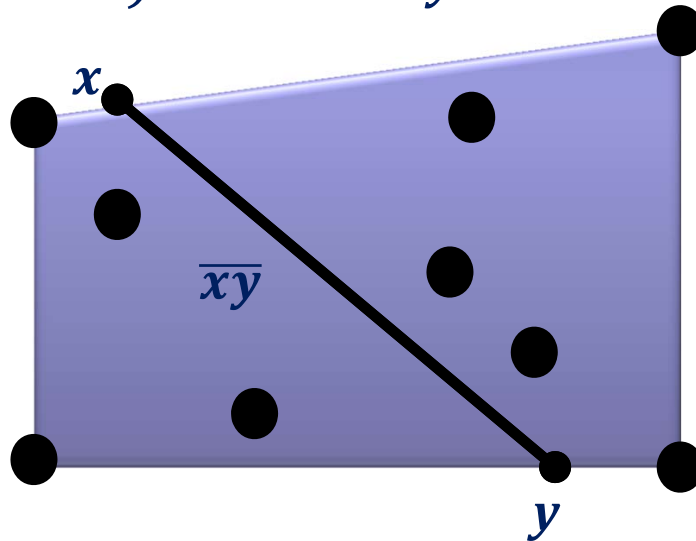
What we proposed:  
Convex Hull Selective Voting Algorithm



## Convex Hull

- **Convex combination:** Linear combination of points in a plane ( $x, y \in \mathbb{R}^2$ ) is given by

$$(1 - \alpha) * x + \alpha * y \text{ where } 0 \leq \alpha \leq 1.$$



- **Convex Subset:** A subset  $\Sigma$  of a plane is convex iff for any pair of points  $x, y \in \Sigma$  the line segment  $\overline{xy}$  is completely contained in  $\Sigma$ .
- **Convex hull  $\Psi(\Sigma)$ :** is the smallest convex set containing  $\Sigma$ .

Several algorithms have been proposed in the literature for generating the convex hull of a given set of points.





## Why convex hull?

- Incorporates the geometry of the points in a plane (plane? since we consider two-dimensional projections where each point is represented by a pair of molecules)
- Does not impose any constraint on the distributional profiles or functional form





## Convex Hull Selective Voting Algorithm

Given: Molecular expression profiles of  $m$  genes across two disease groups (classes)  $n$  samples  $con$   $n_{con}$  and  $exp$   $n_{exp}$  such that  $n = n_{con} + n_{exp}$  represented by the matrix  $X_{m \times n}$ .

Initialize the control and exp voting matrices as follows:

$$v^{con}(r, s) \leftarrow 0; v^{exp}(r, s) \leftarrow 0; s = 1 \dots n, r = 1 \dots N_b$$





□ Step 1: Set  $r \leftarrow 1$


Choose a window length  $k_1$  and divide the given samples  $X_{m \times n}$  into training  $V_{m \times k_2}$  and test  $U_{m \times k_1}$  sets such that  $k_2 = n \setminus k_1$  and  $k_2 \gg k_1$ .

Let the *clinical labels*\* of the  $n$  samples in  $X_{m \times n}$  be stored in the vector  $L_{1 \times n}$  where

$L(k) = 1$  implies the  $k^{th}$  sample is control  
= 2 implies the  $k^{th}$  sample is cancer.

clinical labels? these labels are traditionally based on clinical criteria at the point of care.



- 
- Step 2: Choose the gene pair  $(i, j)$ ,  $i, j = 1 \dots m, i \neq j$ .
  - Project the training data  $(V_{ik2}, V_{jk2})$  onto a plane.
  - Generate the convex-hulls  $(\Psi_{con}, \Psi_{exp})$  corresponding to the control `con` and cancer `exp` training samples.
  - If  $\Psi_{con} \cap \Psi_{exp} \neq \Phi$  (i.e. the convex hulls overlap), we iteratively prune the hulls as described below.

## Pruning the Hulls

- i. Drop the vertices of the hulls in the overlap region
- ii. Generate the pruned hulls  $(\Psi'_{con}, \Psi'_{exp})$
- iii. Set  $(\Psi_{con} = \Psi'_{con}, \Psi_{exp} = \Psi'_{exp})$
- iv. If  $\Psi_{con} \cap \Psi_{exp} = \Phi$ , then quit else go to (i).




- 
- Step 3: Vote the samples in the test data represented by  $(U_{ik}, U_{ik}), k = 1 \dots k1$  as follows:

If  $(U_{ik}, U_{ik}) \in \Psi_{con}$ , then the vote the  $k^{th}$  sample as con,  
increment the vote  $v^{con}(r, k) \leftarrow v^{con}(r, k) + 1$

If  $(U_{ik}, U_{ik}) \in \Psi_{exp}$ , then the vote the  $k^{th}$  sample as exp,  
increment the vote  $v^{exp}(r, k) \leftarrow v^{exp}(r, k) + 1$

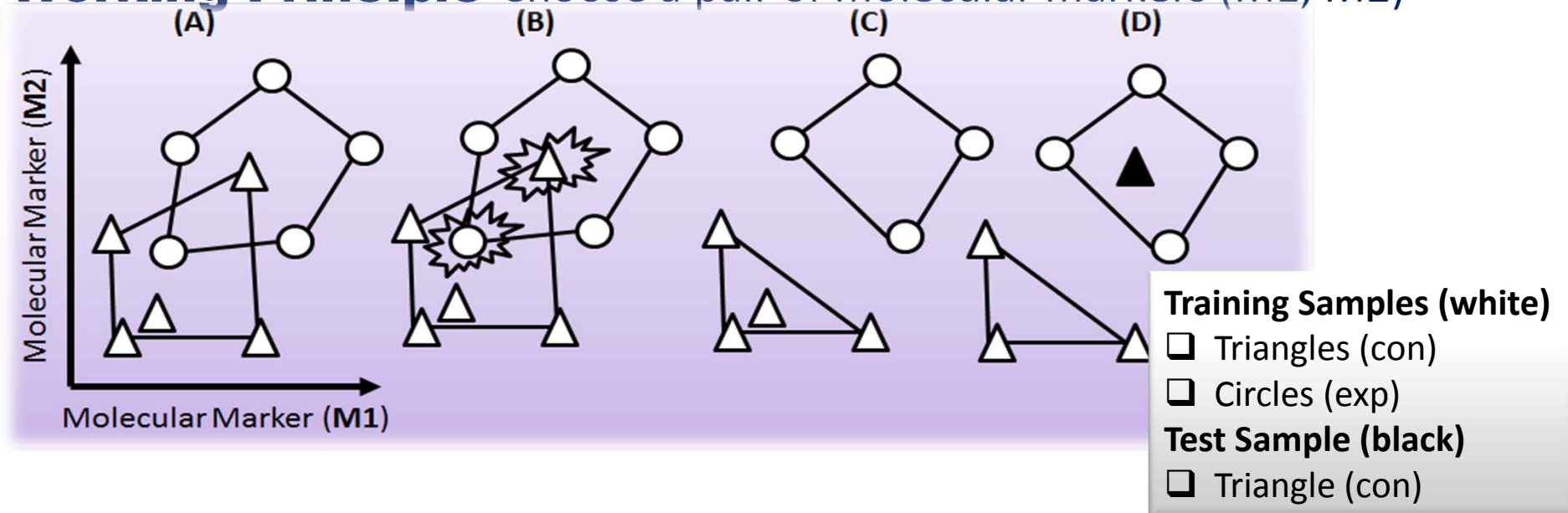
- Step 4: Repeat Steps 2 and 3 for each pair of genes  $(i, j)$ . The number of times each sample is voted as con and exp is stored in  $v^{con}$  and  $v^{exp}$  respectively
- Step 5: Repeat Steps 2–4 using the next window of  $k1$  samples as test sample.



- 
- Step 6: Repeat Step 5 till each sample is voted on as a test case once.
  - Step 7: Set  $r \leftarrow r + 1$ . Repeat Steps 1–6, by randomly permuting the columns of  $X_{m \times n}$ .
  - Step 8: class label  $L^*(k)$  of the  $k^{th}$  sample is
    - **con**: if  $v^{con}(, k)$  and  $v^{can}(, k)$  are significantly separated and  $E[v^{con}(, k)] > E[v^{can}(, k)]$
    - **exp**: if  $v^{con}(, k)$  and  $v^{can}(, k)$  are significantly separated and  $E[v^{can}(, k)] > E[v^{con}(, k)]$
    - **neither**: if  $v^{con}(, k)$  and  $v^{can}(, k)$  are not significantly separated
  - Determine the classification performance measures [e.g. Accuracy (ACC), Sensitivity (SEN), Specificity (SPC)] by using the clinical label  $L(k)$  as the ground truth.



## Working Principle Choose a pair of molecular markers (M1, M2)



- Generate the convex-hulls for the two classes using the training samples.
- Prune the samples in the overlap region.
- Obtain the pruned non-overlapping hulls.
- Vote on the test samples.

In the above case, the test sample (con) is voted as (exp) by (M1, M2).

The exp ensemble set of the test sample consists of (M1, M2).

- Repeat for all pairs of markers and all test samples.
- Repeat multiple times by randomly assigning the samples to the test and training sets.



## Personalized Ensemble Sets

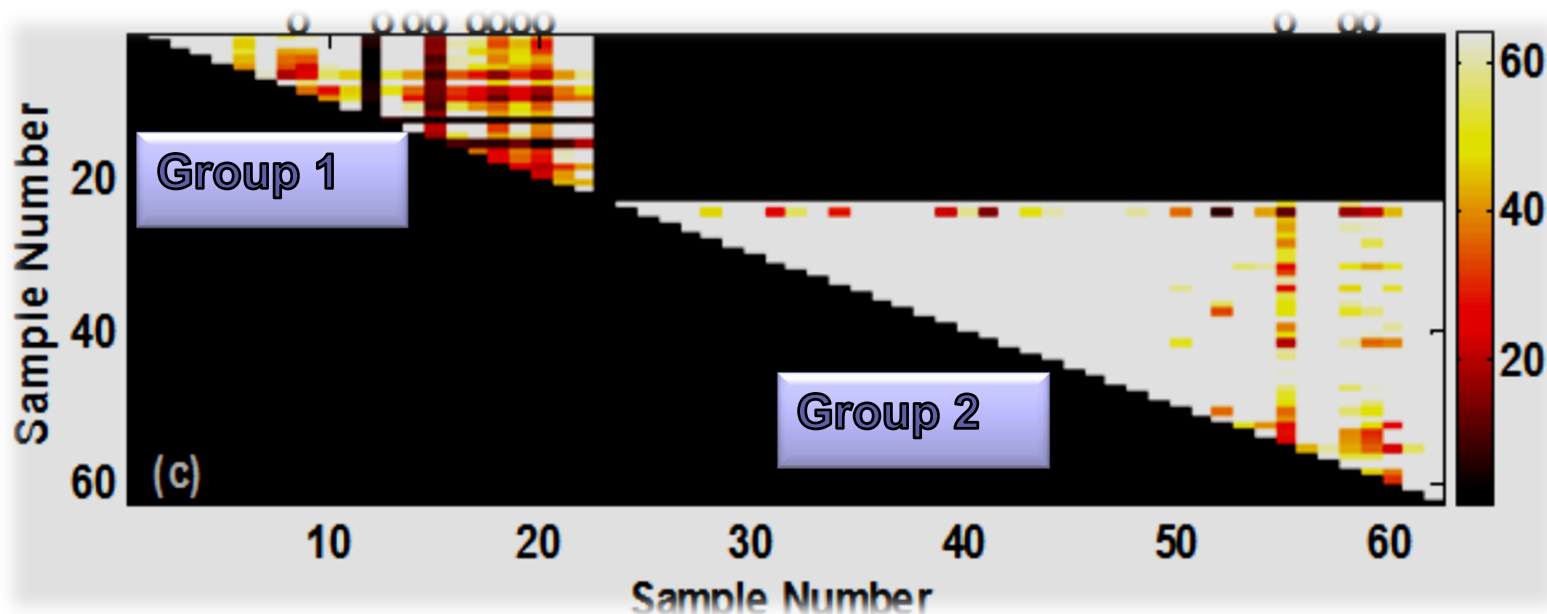
Pairs of genes that vote on a given sample represents its ensemble set. Ensemble sets may not necessarily be identical across samples within a group.

Ensemble Set Sample 1  
(M1, M2); (M2, M3)

Ensemble Set Sample 2  
(M1, M2); (M1, M3)

## Consensus Map consensus between ensemble sets

- Dark streaks in the consensus reveal lack of consensus between the ensemble sets across the respective samples.

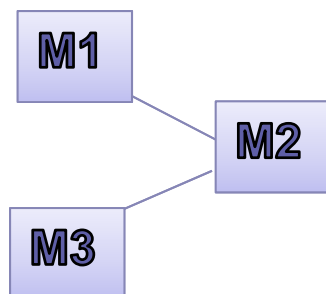




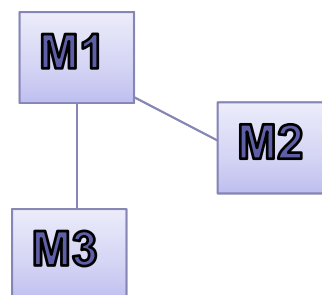


## Network abstractions of the ensemble sets

Ensemble Set Sample 1  
(M1, M2); (M2, M3)



Ensemble Set Sample 2  
(M1, M2); (M1, M3)

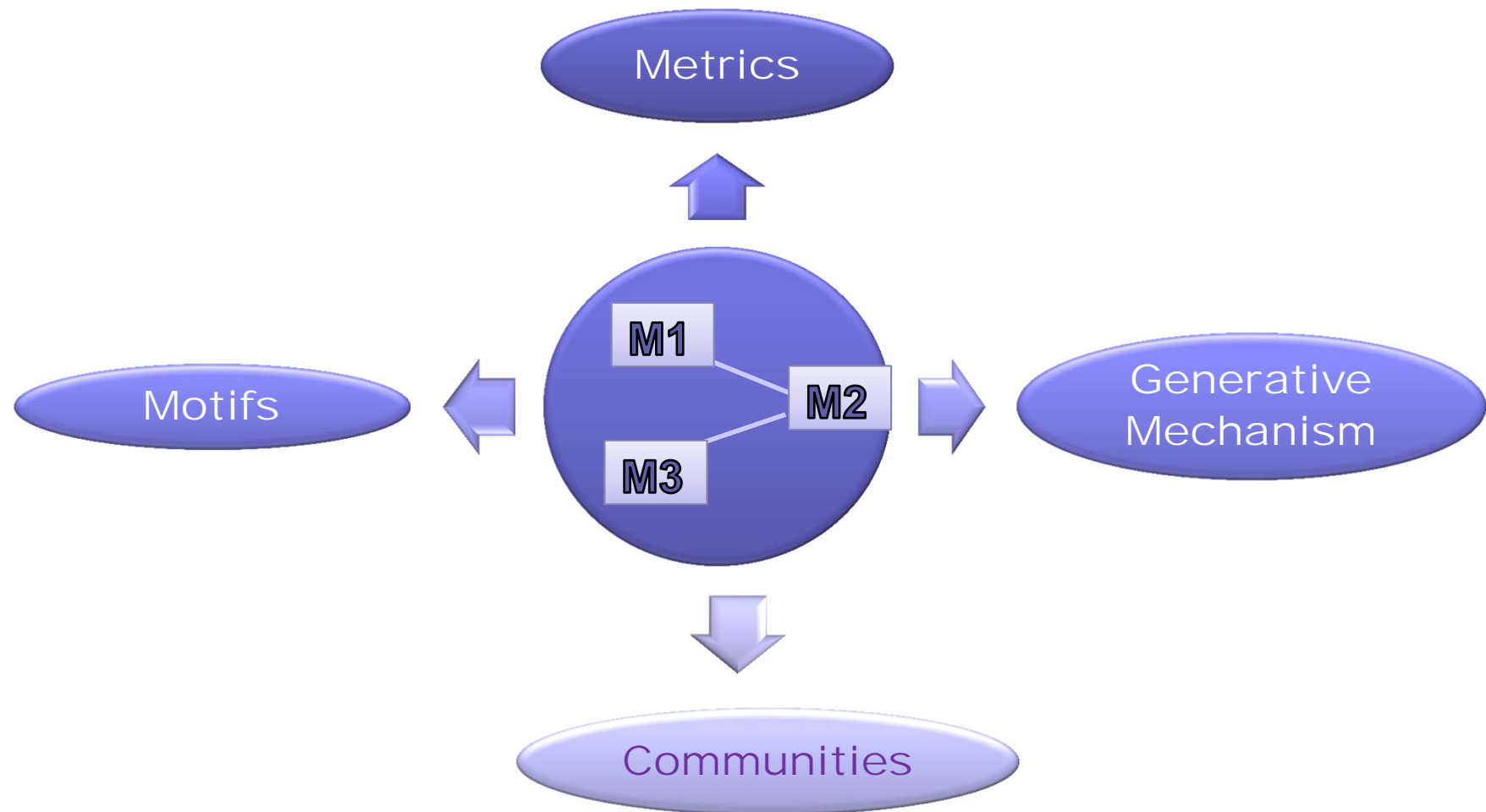


Note: Same set of molecules (M1, M2, M3) vote for these two patients but their wiring is markedly different across the samples.

Question: Do the above patterns have any significance?



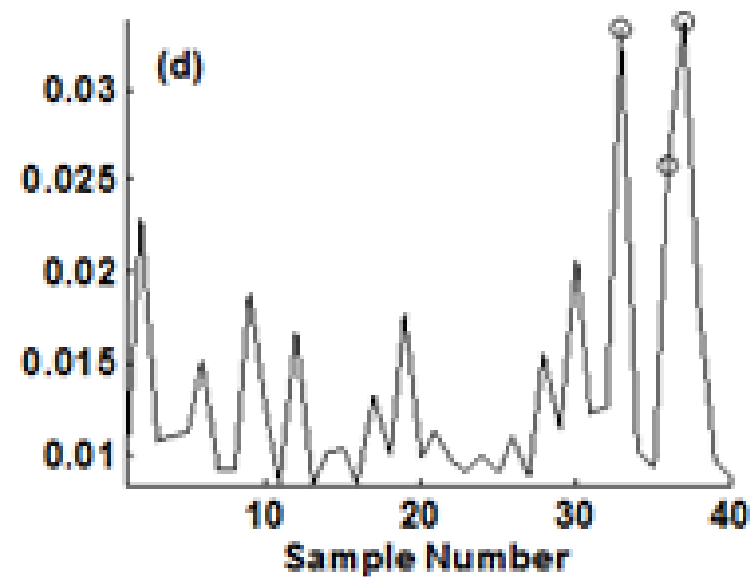
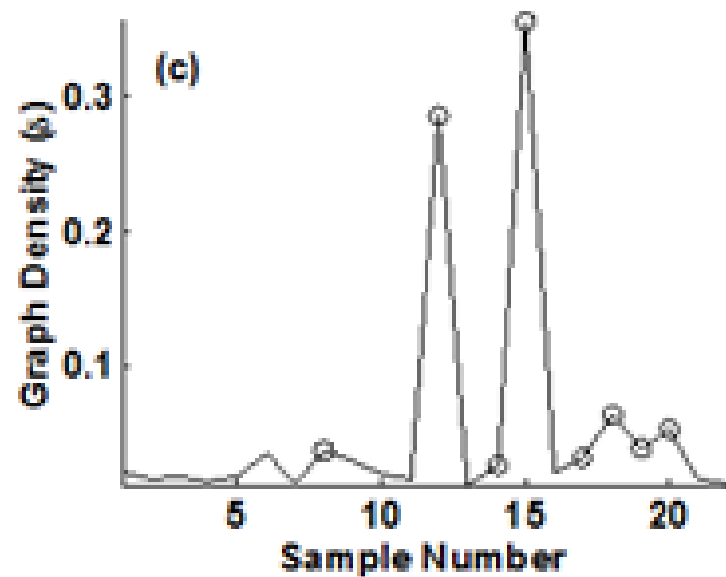
## Network Abstractions of the Ensemble Sets



there's more ...



Graph density estimates of the networks show marked deviation for the misclassified samples.





## Application to periodontal disease – preliminary results

### Periodontal assessment and classification at the point of care:

- Based on three clinical variables

#### Clinical variables

BOP: Bleeding on Probing

PD : Pocket Depth

CAL: Clinical Attachment Loss

- Classifies the patients into dichotomous silos based on three critical clinical variables with pre-defined cut-off.

#### Gingivitis

- BOP at  $\geq 20\%$  of sites
- $< 10\%$  of the sites have  $PD \geq 4$  mm
- No site with  $CAL \geq 2$  mm.

#### Periodontitis

- BOP at  $> 20\%$  of sites
- $> 10\%$  of the sites had  $PD \geq 4$  mm
- $> 10\%$  of the sites had  $CAL \geq 2$  mm





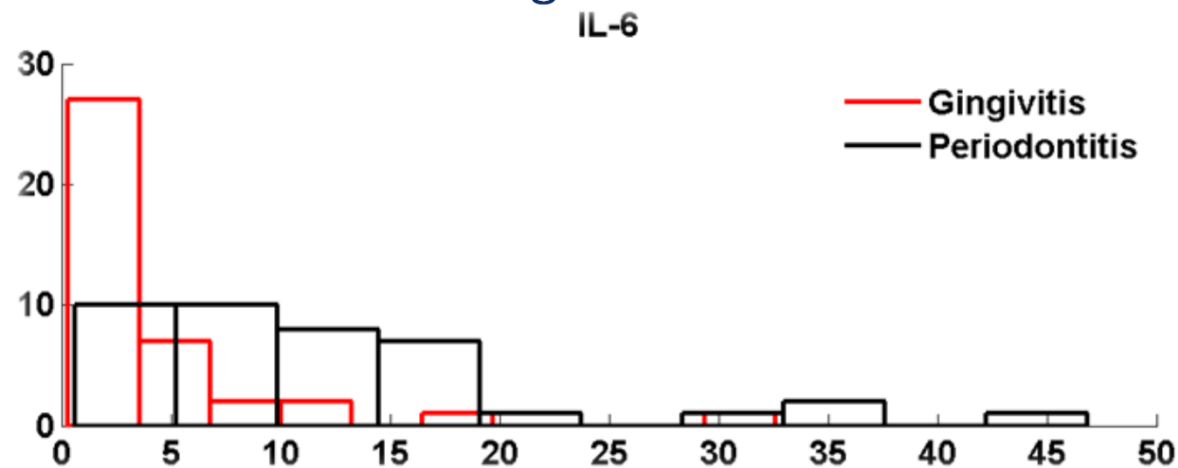
## Couple of things

- Uses pre-defined cut-off The same set of variables (PD, BOP, CAL) with pre-defined cut-off is used as the rule of thumb to discern the disease groups.
- Does not provide insights into patient-specific variations Classifies a sample into either of these groups (Gingivitis or Periodontitis). Does not provide insights into possible heterogeneities within these two groups.



## Extracting patient-specific profiles based on salivary biomarkers

- Salivary Biomarkers Whole saliva was analyzed via Luminex/ELISA across four established salivary molecular markers IL-1 $\beta$ , IL-6, MMP-8, MIP-1a corresponding to inflammation, soft tissue destruction and bone remodeling.

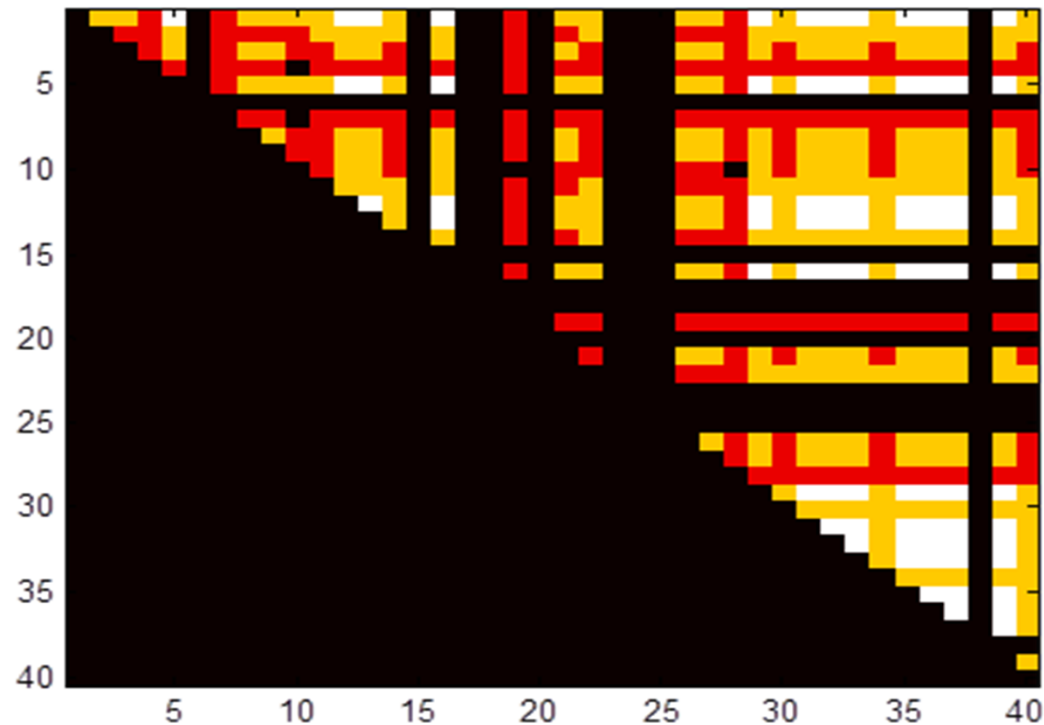


- Positively skewed** Distributions of the expression were positively skewed indicative of heterogeneity within Gingivitis as well as Periodontitis subjects.
- Overlap between the distribution Lack of a fixed threshold separating the two groups.



## Deciphering patient-specific variations using the selective voting approach

- Consensus Map Pronounced dark streaks in the consensus map revealed lack of consensus between these samples and the rest of the gingivitis samples.

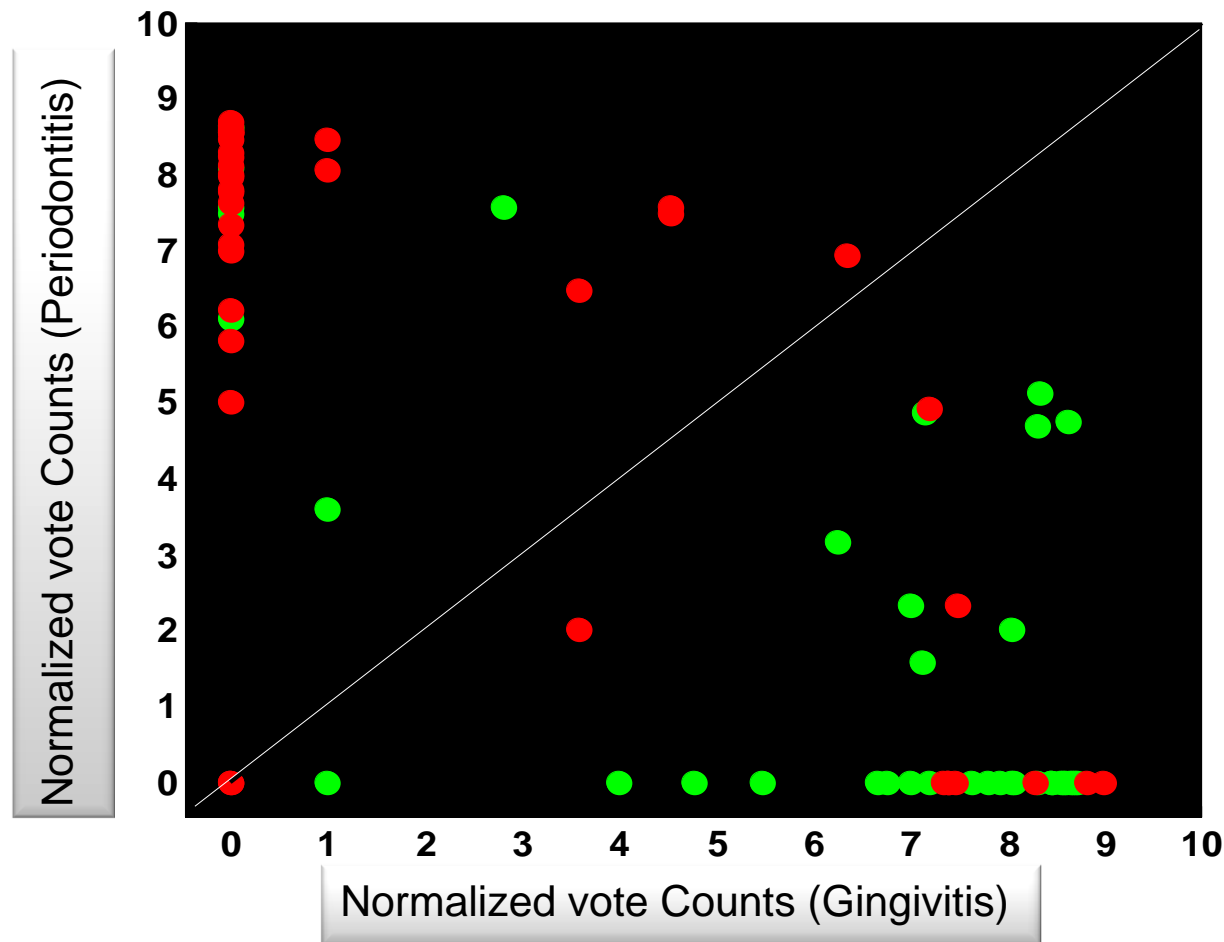


- Performance Measures Similar performance metrics (accuracy, sensitivity, specificity) across a battery of classification algorithms (LDA, QDA, NB, SVM). A subset of samples were routinely misclassified by all algorithms.



## Varying proclivity of subjects to the disease groups

- Considerable variation in the proclivity of the patients to gingivitis (green, abscissa) and periodontitis (red, ordinate) revealed by the vote counts.
- Diagonal represents the line of separation between the disease phenotypes.







## ❑ Collaborators

- Jeffrey Ebersole, Craig Miller      Center for Oral Health Research, College of Dentistry
- Chi Wang, Sally Ellingson      Markey Cancer Center

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- Google Images/Wiki

Questions?