# Integrative 'omics approaches in systems biology of complex phenotypes

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## Systems biology

- Life is an emergent property.
  - "To understand biology at the system level, we must examine the structure and dynamics of cellular and organismal function, rather than the characteristics of isolated parts of a cell or organism." (Kitano, *Science*, 2002).



Systems biology complements molecular biology.

INTRODUCTION

### Organization and dynamics of complex systems



- Understanding how an airplane (cell) works:
  - □ Listing parts (genes, proteins).
  - □ Understanding how parts are connected (interactions).
  - Characterizing the electrical and mechanical dynamics (cellular dynamics).

INTRODUCTION

#### Complex diseases

- Many diseases are based on a set of complex interactions between multiple genetic and environmental factors.
  - Heart disease, high blood pressure, Alzheimers disease, diabetes, cancer and obesity, etc.
- Characterization of multiple markers and their interactions is important for effective diagnosis, prognosis, modeling, and intervention.



### Protein-protein interaction (PPI) networks

- Physically interacting proteins can be identified via high-throughput screening.
- Nodes represent proteins.
- Edges represent interactions.
  - □ Binding, regulation, modification, transport, complex membership...



*S.cerevisiae* (Baker's yeast) Protein Interaction (PPI) Network

INTRODUCTION

### Outline



#### INTRODUCTION

#### Network-based Prioritization of Candidate Disease Genes

#### PPI networks in disease gene prioritization



Lage et al., Nature Biotechnology, 2007.

### The problem

#### Input:

- $\Box \mathcal{Q}$ : Set of known disease genes (*seeds*).
- $\Box \sigma(s)$  for  $s \in Q$ : Degree of association between s and the disease of interest.
- $\hfill\square$   $\mathcal{C}:$  Set of candidate genes in the disease.
- $\Box$  (V, E): Network of PPIs among human proteins (edges can be weighted representing reliability of interactions).

#### Output:

 $\hfill\square$  Ranking of candidate genes in  ${\cal C}$  based on their likelihood of association with disease.

#### Driving hypothesis

Products of genes implicated in similar diseases are likely to interact with each other.

#### Random walk with restarts

Quantifies the crosstalk between products of known disease genes Q (seed set) and candidate genes C (Köhler *et al., Am. J. Hum. Gen.*, 2008; Chen *et al., BMC Bioinf.*, 2009).

Accounts for multiplicity of paths and indirect interactions!

 Simulates a random walk on human PPI network, making frequent restarts at known disease genes.

$$\phi_0 = r, \ \phi_{t+1} = (1-c)P\phi_t + cr, \ \phi = \lim_{t \to \infty} \phi_t$$

- $\Box$  r : Restart vector;  $r(s) = \sigma(s) / \sum_{s \in Q} \sigma(s)$  for  $s \in Q$ , 0 otherwise.
- □ *c*: Restart probability (tunable parameter).
- P: Stochastic network derived from (weighted) adjacency matrix of the PPI network.

#### Network propagation

- In random walk with restarts, P is the stochastic matrix derived from the adjacency matrix of the network.
  - □ Only outgoing flow is normalized.

$$P_{\mathsf{RW}}(u,v) = 1/|\mathcal{N}(v)|$$
 for  $uv \in E, 0$  otherwise.

- On the contrary, network propagation models the "disease association information" being pumped from the seed set and propagated across the network (Vanunu *et al.*, *PLoS Comp. Biol.*, 2010).
  - □ Both incoming and outgoing flows are normalized.

 $P_{\mathsf{NP}}(u,v) = 1/\sqrt{|\mathcal{N}(u)||\mathcal{N}(v)|}$  for  $uv \in E, \ 0$  otherwise.

 $\mathcal{N}(v)$ : Set of interacting partners of protein  $v \in \mathcal{V}$ .

#### Performance depends on network degree



- Leave-one-out cross-classification experiments using OMIM database demonstrate success of information flow based methods.
- But stratification according to degree clearly shows that these methods are significantly biased by network centrality.

#### Assessing significance with respect to centrality

- Can we statistically adjust information flow based association scores using reference models that accurately represent the degree distribution of the network?
- Three statistical adjustment schemes:
  - □ Reference model based on **seed degree**.
  - □ Reference model based on **candidate degree**.
  - □ Likelihood-ratio test with respect to **eigenvector centrality**.

#### Reference model based on seed degree

 Generate random seed sets that represent the degree distribution of original seed set.

 $\square S^{(1)}, S^{(2)}, ..., S^{(n)}$  with sufficiently large *n*.

• Compute scores  $\phi^{(1)}$ ,  $\phi^{(2)}$ , ...,  $\phi^{(n)}$  w.r.t. random seed sets, estimate population mean and standard deviation.

$$\square \ \mu_{\mathcal{S}} = \sum_{1 \le i \le n} \alpha^{(i)} / n.$$
$$\square \ \sigma_{\mathcal{S}}^2 = \sum_{1 \le i \le n} ((\alpha^{(i)} - \mu_{\mathcal{S}}) (\alpha^{(i)} - \mu_{\mathcal{S}})^T) / (n-1).$$

Adjust scores based on these sample statistics:

$$\phi_{\mathsf{SD}}(\mathbf{v}) = (\phi(\mathbf{v}) - \mu_{\mathcal{S}}(\mathbf{v})) / \sigma_{\mathcal{S}}(\mathbf{v}).$$

#### Reference model based on candidate degree

- For each candidate v ∈ C, generate population M(v) that contains proteins with degree similar to v.
- Estimate population mean and standard deviation for this degree regime.

Adjust scores based on these sample statistics:

$$\phi_{\mathsf{CD}}(\mathbf{v}) = (\phi(\mathbf{v}) - \mu(\mathbf{v})) / \sigma(\mathbf{v}).$$

#### Likelihod w.r.t. eigenvector centrality

The random walk score for r = 0 is a measure of network centrality (equivalent to Google page-rank).

Perform likelihood-ratio test using this score as background:

$$\phi_{\mathsf{EC}}(v) = \log \frac{\phi^{(r>0)}(v)}{\phi^{(r=0)}(v)}.$$

#### Experimental setup

- Human PPI network: NCBI Entrez Gene database.
   3528 binary interactions between 8959 proteins.
- Disease-gene associations: Online Mendelian Inheritance in Man (OMIM) database.
  - $\hfill\square$  206 diseases with at least 3 known associated genes.
  - $\hfill\square$  Number of associations per disease ranges from 3 to 36, mean  $\approx$  6.
- Leave-one-out cross validation. For each disease:
  - $\hfill\square$  Remove a gene from the seed set (target gene).
  - Generate an artificial linkage interval from its 99 chromosomal neighbors.
  - □ Rank candidates in this interval, see how target gene is ranked.

#### Effect of statistical adjustment

Degree  $\leq$  5:

All genes:



- Statistical adjustment greatly improves performance for loosely connected genes.
- However, the overall improvement is marginal.

#### Uniform prioritization

- Can we combine raw and statistically adjusted scores to compute a unique rank for each gene?
  - □ Based on candidate degree (local):

$$\mathcal{R}_{ ext{UNI}}^{ ext{(C)}}(v) = \left\{egin{array}{cc} \mathcal{R}_{ ext{RAW}}(v) & & ext{if } |\mathcal{N}(v)| > \lambda \ \mathcal{R}_{ ext{ADJ}}(v) & & ext{otherwise} \end{array}
ight.$$

Optimistic prioritization (local):

$$R_{\text{UNI}}^{(\text{O})}(v) = \left\{ egin{array}{c} R_{ ext{RAW}}(v) \ R_{ ext{ADJ}}(v) \end{array} 
ight.$$

if  $R_{RAW}(v) < R_{ADJ}(v)$ otherwise

□ Based on seed degree (global):

$$\overline{d}(S) = (\sum_{u \in S} |\mathcal{N}(u)|) / |S|.$$

$$R_{\text{UNI}}^{(S)}(v) = \begin{cases} R_{\text{RAW}}(v) & \text{if } \overline{d}(S) > \lambda \\ R_{\text{ADJ}}(v) & \text{otherwise} \end{cases}$$

### Performance of uniform prioritization schemes

	Candidate deg.			Seed deg.			Centrality		
	$R_{\rm UNI}^{\rm (C)}$	$R_{\rm UNI}^{\rm (O)}$	$R_{\rm UNI}^{\rm (S)}$	$R_{\rm UNI}^{\rm (C)}$	$R_{\rm UNI}^{\rm (O)}$	$R_{\rm UNI}^{\rm (S)}$	$R_{\rm UNI}^{\rm (C)}$	$R_{\rm UNI}^{\rm (O)}$	$R_{\rm UNI}^{\rm (S)}$
Avg. Rank	23.22	24.33	23.30	25.01	25.29	25.42	24.95	24.92	24.02
AUROC	0.76	0.76	0.77	0.75	0.75	0.76	0.75	0.75	0.76
Top 1%	21.7	19.4	14.7	18.4	18.5	19.3	20.0	20.5	21.3
Top 5%	45.1	44.4	42.1	45.5	44.1	41.2	46.3	45.7	47.0

 No clear winner, but models based on candidate degree perform consistently well together.

### Overall performance



#### Effect of network degree



#### Effect of network degree



#### Effect of network degree



### Case example



#### Microphtalmia disease

- □ Three associated genes: SIX6, CHX10, BCOR
- □ Target gene: BCOR (red circle), Other candidate genes: Yellow circles
- $\hfill\square$  Level of assoication with Microphtalmia: Shade of green
- □ AKT1: Diamond, ranked 1st by both competing methods
- □ BCOR ranked 1st by our approach, 16th by both competing methods

PROTEOMICS-DRIVEN IDENTIFICATION OF IMPORTANT SUBNETWORKS IN HUMAN COLORECTAL CANCER

### Human colorectal cancer (CRC)

- Second leading cause of cancer deaths in the United States.
- One out of every 19 individuals will be diagnosed with CRC in their lifetime.
- CRC is a complex, progressive disease.
  - □ Identification of **multiple markers** is important for effective prognosis and intervention.



MOTIVATION

### Network-based identification of multiple markers

- Protein-protein interactions (PPIs) highlight functional relationships among proteins.
- We can identify subnetworks that are coordinately dysregulated in tumorigenic (or metastatic) samples.



Chuang et al., Nature Mol. Sys. Biol., 2007

### Searching for coordinately dysregulated subnetworks

 Existing approaches use mRNA expression data and greedy algorithms based on additive formulation of coordinate dysregulation.

#### Our approach

Utilize other *omic* datasets to gain additional biological insights and improve upon greed using computational insights

- 1. Proteomics-driven identification of subnetwork markers (Part 2)
- 2. NETCOVER: **Combinatorial** algorithms for identification of subnetwork markers (Part 3)

Approach

#### Utilizing protein expression data



#### Protein vs. mRNA (gene) expression

- Transcriptomic data: genome-wide monitoring of mRNA expression.
- **Proteomic data:** more reliable information at the functional level.

### Proteomics-driven approach to subnetwork discovery



#### Crosstalk to proteomic seeds

- Quantify the crosstalk between the set of proteomic seeds Q and each protein in human PPI network.
- Random walk with restarts: Simulate a random walk that makes frequent restarts at proteomic seeds!

$$\phi_0 = r, \ \phi_{t+1} = (1-c)P\phi_t + cr, \ \phi = \lim_{t \to \infty} \phi_t$$

- $\square$  r : Restart vector;  $r(s) = 1/|\mathcal{Q}|$  for  $s \in \mathcal{Q}$ , 0 otherwise
- $\Box$  c: Restart probability
- Significant φ ⇒ functional association with proteomic seeds ⇒ involved in the progression of CRC?

### Crosstalk to seeds and coordinate dysregulation



#### Hypothesis

Proteins with significant crosstalk to proteomic seeds are likely to exhibit significant *coordinate* mRNA-level dysregulation in CRC.

### Crosstalkers vs. interactors



- Proteomic seeds: 67 proteins with significant (p < 0.05) differential protein expression in paired samples from 12 patients with late-stage CRC (Nibbe *et al.*, *Mol Cell Prot*, 2009).
- Gene expression data: GSE8671, 32 prospectively collected adenomas paired with those of normal mucosa (Sabates-Beliver et al., Mol Cancer Res, 2007).

### Classification performance

- Subnetworks identified on GSE8671 are used to train classifiers to classify samples in GSE10950 (Yu et al., Cancer Cell, 2008).
- The "subnetwork activity" (aggregate expression profile) of each subnetwork is used as a feature.



#### Experimental validation

- Subunits CCT1, CCT3, and CCT7 of the CCT (Chaperonine containing TCP1) complex exhibit significant crosstalk to proteomic seeds and optimize classification performance.
- But they are not reported to be implicated in CRC.

#### Prediction

These proteins will exhibit significant post-translational dysregulation in CRC.



#### Combinatorial Modeling of Coordinate Dysregulation in Cancer

### Searching for coordinately dysregulated subnetworks

#### Coordinate dysregulation

- Subnetwork:  $S = \{g_1, g_2, ..., g_m\}$
- Subnetwork activity:  $E_S = \sum_{i=1}^m E_i / \sqrt{m}$
- Coordinate dysregulation:  $I(E_S; C) = H(C) H(C|E_S)$

#### Computational problem

Given a PPI network and gene expression dataset, find subnetworks with maximal  $E_S$ .

 Algorithms that aim to greedily maximize E<sub>S</sub> may not suit well to the combinatorial nature of this problem.

### Cover-based formulation

- Key idea: For paired samples, assess the differential expression of each gene for each sample.
  - □ A gene positively covers/ negatively covers a sample if it is up-regulated/down-regulated in the phenotype sample.
  - Differential expression for a single sample can be assessed by properly quantizing gene expression levels.



 Objective: Identify subnetworks composed of genes that complement each other in covering all samples.

#### Cover and dysregulation

- How is the cover of a gene related to its dysregulation?
- Information-theoretic formulation of dysregulation.
  - □ Normalized expression of gene  $g_i$  in sample  $s_j$ :  $E_{ij}$ .
  - $\Box$  Phenotype of sample *j*:  $C_j$ .
  - □ Dysregulation of gene  $g_i$ :  $I(E_i; C) = H(C) H(C|E_i)$ .
- Cover of a gene.
  - □ Binarized expression of gene  $g_i$  in sample  $s_j$ :  $\hat{E}_{ij}$ .
  - □ Positive cover of gene  $g_i$ :  $\mathcal{P}_i = \{s_j : \hat{E}_{ij}(Ph) = \uparrow, \hat{E}_{ij}(Co) = \downarrow\}$ .

#### Theorem

For any two genes  $g_i$  and  $g_j$ , if  $||\mathcal{P}_i| - |\mathcal{N}_i|| > ||\mathcal{P}_j| - |\mathcal{N}_j||$ , then  $I(\hat{E}_i; C) > I(\hat{E}_j; C)$ .

#### Cover of a subnetwork



 $\mathcal{S} = \{g_1, g_3, g_4\} \qquad \mathcal{P}(\mathcal{S}) = \{s_1, s_2, s_3, s_4, s_5\} \qquad \mathcal{N}(\mathcal{S}) = \emptyset$ 

#### Cover and coordinate dysregulation

- How is the cover of a subnetwork related to the coordinate dysregulation of the genes in the subnetwork?
- Coordinate dysregulation.
  - □ Subnetwork activity of S:  $E(S) = \sum E_i / \sqrt{|S|}$ .
  - □ Coordinate dysregulation of S: I(E(S); C) = H(C) H(C|E(S)).

 $g_i \in S$ 

- Cover of a subnetwork.
  - □ Positive cover of S:  $\mathcal{P}(S) = \bigcup \mathcal{P}(g_i)$ .

□ Negative cover of S:  $\mathcal{N}(S) = \bigcup_{g_i \in S} \mathcal{N}(g_i)$ .

• Conjecture: I(E(S); C) can be maximized by maximizing  $||\mathcal{P}(S) \setminus \mathcal{N}(S)||$ .

#### Problem definition

#### Minimal covering subnetwork associated with a gene

The minimal covering subnetwork associated with gene  $g_i$  is defined as a subnetwork  $S_i$  satisfying the following conditions: 1.  $g_i \in S_i$ .

- 2.  $\forall g_j \in S_i, \exists g_k \in S_i \text{ such that } \delta(g_j, g_k) \leq \ell$ , where  $\delta$  denotes network distance and  $\ell$  is an adjustable parameter.
- 3.  $\mathcal{P}(S_i) = \mathcal{U}$  or  $\mathcal{N}(S_i) = \mathcal{U}$ , where  $\mathcal{U}$  denotes the set of all samples.
- 4. If  $\mathcal{P}(S_i) = \mathcal{U}(\mathcal{N}(S_i) = \mathcal{U})$ , then  $|\mathcal{N}(S_i)|(|\mathcal{P}(S_i)|)$  is minimum over all subnetworks that satisfy the above three conditions.
- 5.  $\forall g_j \in S_i$ , subnetwork  $S_i \setminus \{g_j\}$  does not satisfy the above conditions.

#### NETCOVER

- Identifies a minimal covering subnetwork associated with each gene in the network.
  - Implements an adaptation of Chvátal's (*Math Op Res*, 1979) algorithm for the set-cover problem.

 ${\sf Algorithm} \ {\rm NetCover}$ 

- 1. Initialize  $S_i \leftarrow \{g_i\}$ ,  $\mathcal{T} \leftarrow \mathcal{U} \setminus \mathcal{P}_i$ ,  $\mathcal{Q} \leftarrow \{g_j \in \mathcal{V} : \delta(g_i, g_j) \leq \ell\}$ .
- 2. For all  $g_j \in \mathcal{Q}$ , compute  $\mathcal{P}'_j \leftarrow \mathcal{P}_j \cap \mathcal{T}$
- Find the genes in Q with maximum |P'\_j| and let g<sub>k</sub> be the gene among these genes with minimum |N<sub>j</sub>|.
- 4.  $S_i \leftarrow S_i \cup \{g_k\}.$
- 5.  $\mathcal{T} \leftarrow \mathcal{T} \setminus \mathcal{P}'_k$ .
- 6.  $\mathcal{Q} \leftarrow \mathcal{Q} \cup \{g_j \in \mathcal{V} : \delta(g_k, g_j) \leq \ell\} \setminus \{g_k\}.$
- 7. If  $\mathcal{T} = \emptyset$  or  $\mathcal{Q} = \emptyset$ , return  $S_i$ ; otherwise, go to step (2).

#### Classification framework



### Experimental Setup

- Classification tasks
  - □ Diagnosis: Discriminating tumor samples from normal.
  - □ Prognosis: Discriminating metastatic samples from primary tumor.

#### Datasets

- □ GSE8671: 32 adenoma samples paired with normal mucosa.
- □ GSE10950: 24 normal and tumor pairs.
- □ GSE6988: 27 liver metastasis, 20 primary colorectal tumors, 25 normal mucosa.

#### Algorithms

- $\Box$  NetCover.
- □ Greedy algorithm with coordinate dysregulation as the objective function.
- □ Single gene markers (no network information).

### Predicting tumor



- Subnetwork identification & training: GSE8671.
- Testing: GSE6988.
- Classifier: SVM, Cross-classification.

### Predicting metastasis



- Subnetwork identification & training: GSE8671.
- Testing: GSE6988.
- Classifier: Quadratic regression, Leave-one-out Cross-validation.

### Overall performance



- Classifier: SVM.
- Best performance achieved by each algorithm is reported.

#### Effect of binarization

- Expression levels are normalized gene-wise ( $\mu = 0, \sigma = 1$ ).
- Top  $\alpha$ -fraction of expression levels are set to  $\uparrow$ , the rest is set to  $\downarrow$ .



### Conclusions

- 1. Statistical significance with respect to degree distribution matters in network-based biological inference.
- 2. Information theoretic formulation of coordinate dysregulation is promising.
- 3. Genomic and proteomic data can provide shortcuts for important subnetwork identification.
- 4. Consideration of samples that are discriminated by each gene better captures coordinate dysregulation of multiple genes.

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