

Prediction and expansion of biological networks from perturbation  
data with cyclical graphical models

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## Part I

# Background

# Chapter 1

## Biological Networks and Processes

The *prima facie* evidence of biological activity in cells is of energy conversion, growth and reproduction, and sometimes movement. Discoveries in molecular biology over the previous century have informed us of many classes of molecules in cells: e.g. DNA, RNA, proteins, membranes, and small molecules. Biological networks aim to describe the large scale view of cells in terms of a cell's constituent molecules and the interactions of these molecules. Thus, biological network is a rather broad term, that can refer to everything from the phenotype that arises from genotype, to the basic biochemical reactions involved in metabolism.

The network representation of biological processes, specifically a graph representation, pervades system biology [39]. The dominant machine readable formats, SBML [20, 14], BioPAX [32, 43], PSI MI [17] and CellML [7] all describe biological processes as graphs, with different emphases on structure, dynamics, and supporting evidence.

I will focus on three primary interaction classes: complex formation, gene regulation, and signal transduction. Though biochemical reactions are important and represented in nearly all systems biology ontologies, there is currently no high-throughput assay that allows for computational predictions of such reactions.

### 1.1 Complex formation and protein-protein interaction

Often, a multiple molecules of RNA, DNA, or protein act together in a process. When these molecules stably bond, it is referred to as a complex. Networks must model both the individual components and the complex formation.

As an example, the ribosome is a complex with a fairly stable core set of RNA and protein. The

ribosome core consists of two major RNA subunits and many proteins. Humans have approximately 80 ribosomal proteins [42] and *E. coli* have more than 50 [1]. This core complex is stable enough to exist while the ribosome is not performing translation, and to be isolated from cell extracts. During translation, additional proteins and RNAs associate with the ribosome in a more transient manner. Biological networks attempt to capture and describe not only the stable parts of the complex, but also the transient associations.

The spliceosome, like the ribosome, consists of both RNA and protein, but instead of being a stable complex, assembles as needed. This complex removes introns from precursor mRNAs as part of mRNA processing. The spliceosome is itself modeled as a complex of complexes, each referred to in general as small nuclear ribonucleoproteins (snRNPs). Full complex assembly is performed in sequential steps, delimited by ATP-dependent energy wells [37].

## 1.2 Gene regulation

As the first step in the link between genotype and phenotype, the determining factor between morphologically distinct cells in the same organism, and perhaps the major evolutionary difference between humans and their closest neighbors [29], gene regulation features prominently in the structure of biological networks. Gene regulation refers to the production of an active product from the genome, usually a protein or RNA. Regulation can occur either in control the transcription of the gene product or in steps in between transcription of the gene and transformation into the active product. Biological networks can model the state of the regulatory elements, the presence or abundance of active gene product, and the state of the gene product intermediates, though the simplest networks model only the presence of the final gene product. Most modeling of gene regulation does not state the exact mechanism, and a gene regulation network may elide some elements in a chain of regulation.

Both activation and inhibition are important aspects of regulation, and both are found extensively in gene regulation networks. The basal transcription machinery often act promiscuously,

Many cellular mechanisms for gene regulation have been found both in prokaryotes and in eukaryotes. A larger repertoire of mechanisms has been found in eukaryotes, but the first regulatory system was discovered in a prokaryote, *E. coli*. I will discuss this first regulatory network, as it exhibits many interesting features of other , and illustrate it in the style of model that I predict later. I will then discuss known methods eukaryotic gene regulation and how they are represented in networks.



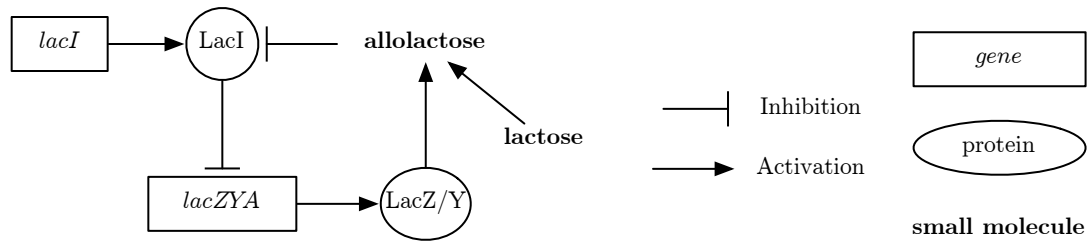


Figure 1.1: Gene regulation in the *E. coli* lactose metabolism pathway.

### 1.2.1 Lac operon

### 1.2.2 Prokaryotic

### 1.2.3 Eukaryotic

## 1.3 Signal transduction

Sensory perception of individual cells, signal amplification in individual cells.

### 1.3.1 G-protein coupled receptors

### 1.3.2 Src and integrin signalling

## Chapter 2

# Measuring Biological Networks

### 2.1 Perturbation Methods

#### 2.1.1 Genetic perturbation

#### 2.1.2 Impulse perturbation

#### 2.1.3 Genetic, impulse perturbation

### 2.2 High-throughput phenotype measurement

#### 2.2.1 Single channel microarrays

#### 2.2.2 Competitive hybridization microarrays

#### 2.2.3 Flow Cytometry

### 2.3 High-throughput network structural measurement

In recent years methods have been developed for determining the pairwise interactions of biological entities such as proteins and genes. These methods, while can find

### 2.3.1 Protein-Protein Interaction

The network of protein-protein interactions determines much of the skeleton of allowed pathways. Nearly all known cellular processes, from transcription and translation to signal transduction, depend on the binding of proteins to each other in a highly specific manner. These protein-protein interactions can refer to transient binding, more lasting binding in a complex, and includes the “self” binding of homo-multimers.

Ascertaining protein-protein interactions is complicated by the context specificity of much protein interaction. Many protein-protein interactions only make sense in a specific context. For example, many mitogen activated protein kinase signaling pathways are highly localized, and this localization is essential the signal specificity [6]. Some protein-protein interactions must be mediated by chaperons. The PDZ family of domains [22], present in both prokaryotes and eukaryotes as well as approximately 350 human proteins [31], bind specific peptide sequences to assist in the assembly of complexes and general protein targeting.

Purely *in vitro* methods will miss this context specificity, and therefore protein-protein interaction assays are *in vivo*. The two-hybrid system is a technique for reporting when two proteins bind well enough to activate a transcript. It requires fusing a domain to each queried protein. The TAP-Mass spectrometry system requires fusing a sequence to each queried protein. Most high-throughput studies have been performed in yeast, which has well-established and favorable genetic systems and culturing conditions for performing large scale experiments.

#### Two-hybrid systems

Initially reported in 1989 by Fields and Song [12] in *S. cerevisiae*, the two-hybrid system is inspired by the activity of the GAL4 gene. GAL4 contains two domains, one which binds upstream of its genomic location, and own which activates transcription of itself. Both domains are required, if the activation domain is not localized to the promoter the activator will not work and if the binding domain is not attached to the activating domain, GAL4 is not activated. To test if two proteins X and Y interact, two hybrid proteins are created. The first hybrid protein is the fusion of the binding domain of GAL4 and X, the second hybrid protein is the fusion of Y and the GAL4 activating domain. These hybrids are introduced into strains without GAL4 and with a  $\beta$ -galactosidase reporter gene downstream of the sequence bound by GAL4. Significant amounts of  $\beta$ -galactosidase activity then indicate binding of proteins X and Y.

By 1994, the two-hybrid system was widespread use [13], using a variety of reporter, binding, and activating constructs. The system has also been expanded to DNA-protein, RNA-protein, and protein-small molecule interaction [41]. The first genome-wide study of protein linkage was conducted in 1996 in

*Escherichia coli* bacteriophage T7 [2].

Two independent, large-scale investigations in *S. cerevisiae* used the two-hybrid system [40, 24] to determine interactions. Both studies created libraries of strains for both binding and activating hybrids, and then crossed all strains to create an array of double-hybrids. Uetz *et al.* compared two different methods of detecting positives in a 192 by 6000 (binding and activating hybrids, respectively) screen, one with higher accuracy and one with greater throughput. Ito *et al.* completed a thorough scan (3,278 proteins in interactions) subsequently, with somewhat non-overlapping results.

Due to the necessary gene fusion steps, two-hybrid systems inherently have high false negative rates [25]. The fused binding or activating domain has the potential of obstructing both normal protein folding and the interacting sites of the proteins. The Uetz *et al.* higher accuracy screen found an interaction for a binding hybrid only 45% of the time.

### **TAP-Mass spectrometry**

Increasingly precise mass spectrometric methods now allow the identification of proteins and protein complexes from cell extracts. A single species, isolated e.g. by gel electrophoresis or centrifugation, may be digested by trypsin, resulting in small fragments whose amino acid constituents can be identified via mass spectroscopy. Searching against a database of potential peptide sequences can quite often identify unique proteins that match the observed weights.

In order to improve isolation of single species of compounds, studies often use a single “bait” protein, which has been modified with an easily immunoprecipitated tag [5]. The FLAG tag is particularly popular due its ability to precipitate without denaturing complexes [10]. Interactions found this way may not necessarily be direct since a whole compound may be pulled down and not all members may share full contact.

Again in *S. cerevisiae*, two genome wide screens have been performed to find binding ability [18, 15]. Rates of positive interactions were much higher than in the yeast two-hybrid experiments, with 78%–82% of the baits finding partners, compared to a best case of 45%. Positives were also much more repeatable than in the two-hybrid studies, approximately 75% vs. 20%.

### **Databases**

There are several databases of protein-protein interaction with both manually-curated interactions taken from literature and computationally predicted studies. These databases are generally used as the gold standard in verifying high-throughput studies. Mathivanan *et al.* [34] compare the human specific parts of seven such

databases (BIND, DIP, IntAct, Mint, MIPS, PDZBase, and Reactome) to their own database of protein-protein interactions [36]. Several of these databases include additional information beyond protein-protein interaction.

### 2.3.2 Protein-DNA Interaction

Chromatin immunoprecipitation with DNA microarray analysis (ChIP-chip [19]) or DNA sequencing (ChIP-sequencing [23]) promises to give high-throughput results of protein-DNA interaction. Previous wet-lab methods for determining protein-DNA interaction included DNase footprinting, primer extension, and gel shift assays, and were generally limited to a very small number of queries. Alternatively, a protein's binding site could be characterized computationally (often by a weight matrix), and then genomic binding sites could be predicted, usually with a high false positive rate. ChIP-chip and ChIP-sequencing allow hypothesis-free investigation of the binding sites of a particular protein

ChIP-chip and ChIP-sequencing experiments first cross link transcription factors to bound DNA with formaldehyde *in vivo*. DNA-protein complexes are extracted and cut randomly via sonication or other method. The protein, and any cross-linked DNA, is selected via immunoprecipitation of the target factors or epitope tags. Finally, the DNA is amplified via PCR, and the sequences that were bound are queried with either microarrays or with DNA sequencing. Both methods produce similar results among their top-ranking predictions [11], but require appropriate controls for identifying entirely novel binding motifs [26].

Large-scale ChIP-chip studies have been published in human, *S. cerevisiae*

ENCODE ChIP-chip: [45]

Yeast ChIP-chip: [30]

Worm Y1H: [8]

# Chapter 3

## Probabilistic and Other Graphical Models

Graphical models in the form of Bayesian networks and Markov random fields have

### 3.1 Graph formulations

Graphical models

#### 3.1.1 Markov random fields

Undirected, clique based

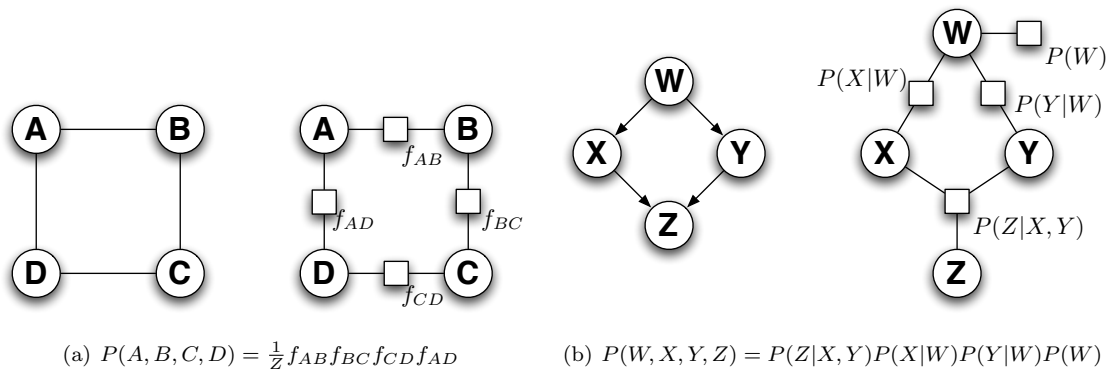


Figure 3.1: A Markov random field and a Bayes net, with corresponding factor graphs below.

### **3.1.2 Bayesian networks**

Directed, CPT based

### **3.1.3 Factor graphs**

Bi-partite, generalization of both

## **3.2 Inference methods**

### **3.2.1 Exact**

### **3.2.2 Message passing**

## **3.3 Structure learning**

## **3.4 Causality in graphical models**

## Chapter 4

# Network Prediction Methods

### 4.1 Pathway predictions

#### 4.1.1 Peér

#### 4.1.2 Markowetz

### 4.2 Physical networks

#### 4.2.1 Yeang



## Chapter 5

# New web technologies for collaboration and data visualization

5.1 Existing network visualizations

5.2 Vector graphics on the web

5.3 Web application paradigms

## Part II

# Preliminary Results

## Chapter 6

# Model averaging finds *D. melanogaster* signaling pathway

The availability of RNAi for knockdown and microarrays for profiling gene expression make for a natural combination of measuring many phenotypes under perturbation. Markowitz, *et al.* [33] describe a method for inferring a signaling network from such data. They defined a signaling network as a graph with two parts. The genes subject to RNAi knockdowns, referred to as S-genes, are arranged in a directed graph describing the transference of signal from the upstream source to downstream effects. Some genes from the microarrays, referred to as E-genes, were each attached to a single signaling gene. The signaling network describes the response of the E-genes under perturbation.

Given such a network, Markowitz’s method is able to score the likelihood of the observed microarray data. When the network space is tractably enumerable, then the best network can be found simply by scoring all networks. However, if the number of signaling genes is  $n$  then number of possible networks scales as  $O(2^{(n^2)})$ . Thus, finding the optimal network using exhaustive search is tractable only for a small handful of genes. I wished to use the method to place eight human genes in a pathway, is beyond the current computing power available to me. To approximate the correct answer, I used model averaging.

### 6.1 Model setup

I evaluated the likelihood of a subset of models and then assigned a posterior probability to each potential link. By “link,” I mean either the “forwards” and the “backwards” directions between a pair of genes. For

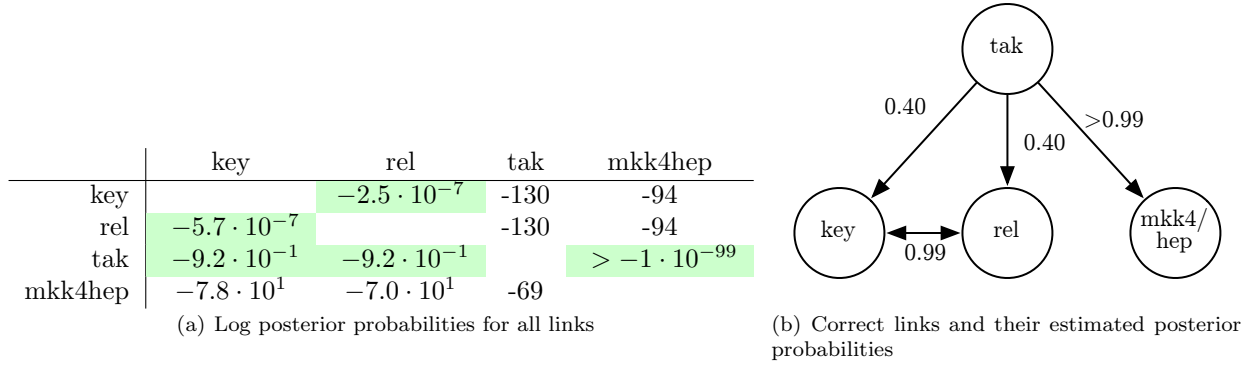


Figure 6.1: Estimated posterior probabilities of each link. The likelihood of the data for every linear network was calculated, and the posterior probability was calculated with equation 6.1 and a prior link probability of 0.25. In table 6.1(a) the source gene of the link is on the left and the target is along the top. Highlighted links were chosen to be in the network.

example,  $A \rightarrow B$  and  $B \rightarrow A$  are two separate links, present or absent in the network independently. Denote the likelihood of the data as  $D$ , and the subset of possible networks as  $\mathcal{M}$ . Then I assign the probability of any edge between  $A$  and  $B$  as approximately:

$$P(A \rightarrow B|D) \approx \frac{\sum_{M \in \mathcal{M}} P(D|M) P(A \rightarrow B|M) P(M)}{\sum_{M \in \mathcal{M}} P(D|M) P(M)} P(A \rightarrow B) \quad (6.1)$$

I assemble a network from posterior probabilities by choosing a threshold probability, and then taking only those links that pass that threshold. Since there are  $O(n^2)$  links, each with its own posterior probability, there are at most  $O(n^2)$  thresholds. Each threshold results in a unique network, and I find the most likely network by evaluating the likelihood of each.

## 6.2 Linear models recover *D. melanogaster* immune response

In order to test model averaging, I evaluated a *D. melanogaster* LPS signaling dataset [3] that had previously been analyzed via exhaustive search [33] successfully. In order to ensure a sample that considers all possible orientations of edges, I used the subset  $\mathcal{M}$  of all linear permutations of the signaling genes. This subset, though still super-exponential, i.e.  $O(2^{n \ln n})$ , can still be evaluated up to approximately 10 genes on a desktop computer in less than a day using my current implementation. In order for the computation to be numerically stable, I performed all calculations in log space using the usual identity for addition of log space numbers [9].

Linear model averaging recovers the signaling network found by both the original biological investiga-

tion [3] and the subsequent computational investigation [33]. I chose a prior on network features of 0.25, on the assumption that genes are at least minimally connected, i.e. that there are at least three of the possible twelve directed edges. The gene *tak* is at the top of the signaling hierarchy, signaling to all other genes. The genes *rel* and *key* are linked equivalently, indicating that their phenotypes under knockdown are indistinguishable. Linear networks without the link *tak*  $\rightarrow$  *mkk4/hep* have data likelihoods so much worse than those with the link that the posterior probability of the link is greater than  $1 - 2^{-2048}$

The links from *tak* to *key* and *rel* have the lowest posterior probability of the true links, but are still orders of magnitude stronger than the posterior probabilities of any of the false links. Further, with a prior probability on the links that is based on the true model, 5/12, these links would have a posterior probability of 2/3. One possible reason for the lower probability of these links is due to the equivalence of *key* and *rel* in that they have links in both directions between them. Therefore removing just one of the links from *tak* will still result in an identical signaling network, since the signal is transitive in this model

An advantage of the model averaging approach over exhaustive search is that it provides posteriors on individual network links. Using Markowitz's method assigns a single likelihood to the entire network. Ranking individual features can guide further investigations, and help assess where to trust the most likely network.

### 6.3 Predicted cancer networks

Attempting to predict cancer networks failed to produce any confident networks. Discretization of the data proved quite challenging, as there are few replicates from which to estimate variance. Without a reliable estimate of variance, placing a discretization boundary at an arbitrary level only emphasized platform effects, and a proper normalization was difficult.

## Chapter 7

# Reconstructing signed gene networks using bottom-up approximation

Model averaging successfully found the posterior probability of individual network links in the network. This suggests that another method might also work: scoring each pair of genes independently. This would eliminate the need to find a representative sample of networks in the super exponential space, and allow scaling to larger networks than is possible via linear model averaging.

I will continue to use a similar network structure in that each gene subject to RNAi knockdown is a network gene, and the genes which are profiled on microarrays are response genes. However, I will inhibition to the model, in addition to activation. Not only is inhibition an essential part of biological regulation, but I will show that it is more sensitive for learning.

### 7.1 Method and computational costs

I scores a pairwise link by approximating the score of the best full model that contains that link. For example, with the link  $A \rightarrow B$  we would hypothetically consider the subset of the model space containing that link, denoted by  $M(A \rightarrow B)$ . We will continue to assume that each response gene, indexed by  $j$ , has a single attachment point,  $\theta_j$ . When considering a single pair this means that the attachment point  $\theta_j$ , I consider attachment to  $A$ , attachment to  $B$ , or attachment to neither. For example, the calculation for the score for a link between  $A$  and  $B$  is roughly:

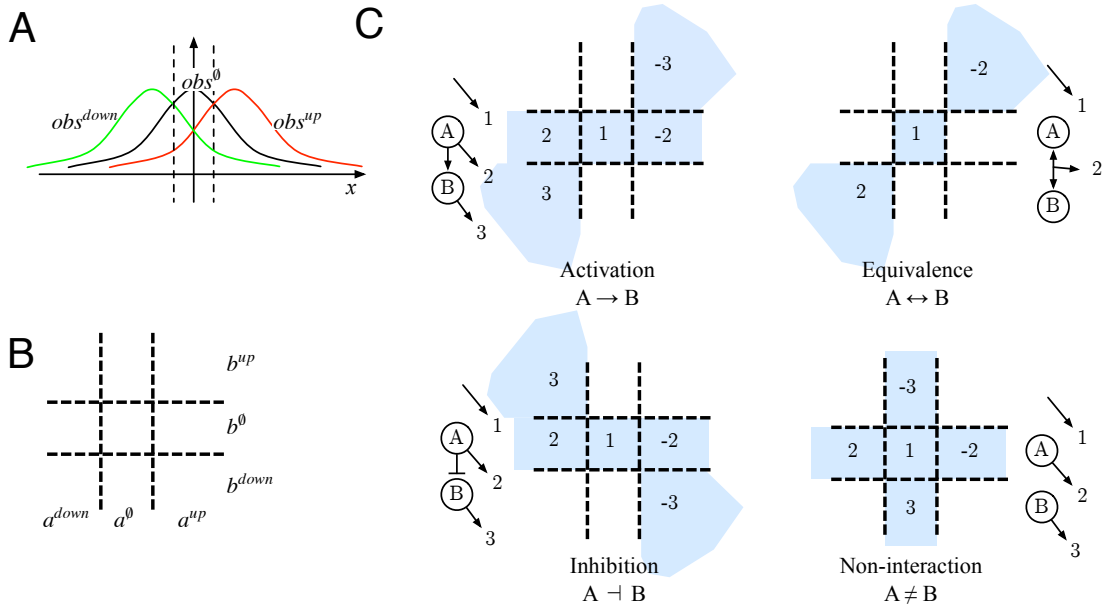


Figure 7.1: Pairwise scoring model. (A) Each expression measurement is modeled to come from one of three overlapping Gaussian distributions, up, down, or no change. (B) When considering the contribution of a single response gene to a pairwise score, the observations under both perturbations  $a$  and  $b$  are used. Every coordinate has a maximally likely distribution from  $a$  and  $b$ , the dotted lines indicate these quantization boundaries. (C) Every model of pairwise interaction has different allowed regions depending on where the response gene is attached. Allowed regions are indicated by shading.

$$\begin{aligned}
S(A \rightarrow B) &\approx \max_{M \in M(A \rightarrow B)} P(D|M) \\
&\approx \max_{M \in M(A \rightarrow B)} \prod_{j \in \text{response}} P(D_{A_j}, D_{B_j}|M) \\
&\approx \prod_{j \in \text{response}} \max_{\theta_j} P(D_{A_j}, D_{B_j}|\theta_j, A \rightarrow B) P(\theta_j)
\end{aligned} \tag{7.1}$$

Each  $\theta_j$  is optimized individually from the others. In addition to inhibition among the network genes, the attachment from a network gene to a response gene may also be either inhibition or activation.

Each type of interaction will have a different scoring model, based on the Figure 7.1 summarizes the scoring model for interaction types between two networks genes A and B. There are four possible relations activation, inhibition, equivalence, or non-interaction. Figure 7.1 also shows the possible values of  $\theta_j$  for each interaction model, each shaded blue region corresponds to a different value of  $\theta_j$ .

I model observations as continuous measurements from a mixture of three Gaussian distributions. Gene

expression, as would be observed from the normal state of an activated network, is modeled by the  $obs^0$  distribution. Expression that is below or above normal when perturbed is modeled by the  $obs^{up}$  and  $obs^{down}$  distributions.

The Markowitz [33] likelihood has a direct adaptation under the new model space. For simplicity I assume a single observation of a response gene under each perturbation; the extension to replicates is simple. Let  $D_{ij}$  refer to the observation of response gene  $j$ , in the range of  $1, \dots, m$ , under perturbation of network gene  $i$ , in the range of  $1, \dots, n$ . Let  $\theta_j$  refer to the attachment point of response gene  $j$  in the network, with a range of  $-n, -(n-1), \dots, -1, 0, 1, \dots, (n-1), n$ , where negative values refer to inhibitory attachment and 0 refers to no attachment in the network. Then the data likelihood given a model is:

$$P(D|M) \propto \prod_{j=1}^m \sum_{i'=-n}^n \prod_{i=1}^n P(D_{ij}|M, \theta_j = i') \quad (7.2)$$

The model  $M$  specifies the response of network gene  $|i'|$ , which when multiplied by the sign of  $i'$ , selects the appropriate observation Gaussian with -1 mapping to  $obs^{down}$ , 0 to  $obs^0$ , and 1 to  $obs^{up}$ . The posterior distribution on attachment points is also easily adapted to the new model space:

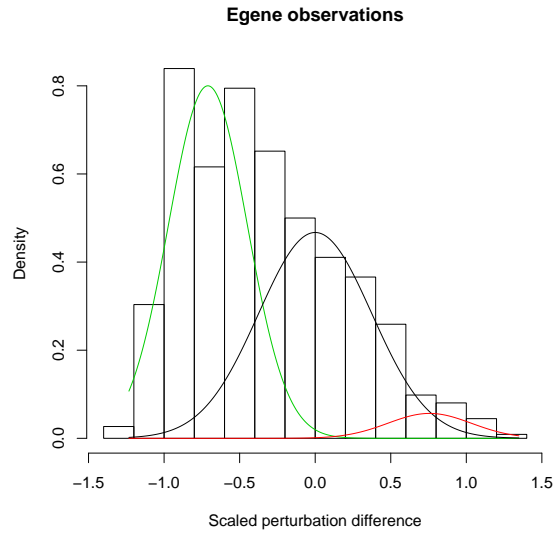
$$P(\theta_j = i'|D, M) \propto \prod_{i=1}^n P(D_{ik}|M\theta_j = i') \quad (7.3)$$

## 7.2 *D. melanogaster* pathway recovered with continuous observations

As a positive control for the method I predicted networks on the *D. melanogaster* immune response data set. This data set contains single-channel arrays for unperturbed cells with and without the immune response activated as well as microarrays with the immune response activated, but perturbed. In order to use these single channel perturbation arrays with the new observation model, I converted observations into ratios.

I treated this data as similarly as possible to the discrete case. The data was normalized by first subtracting out each response gene's unperturbed expression value from the expression value under knockdown. Next, this value was scaled by dividing the perturbation difference by the difference between the negative and positive control arrays. This scaling removes allows different genes to use the same observation distributions, even though they may have different response ranges in the cells or microarray probes of different sensitivities.

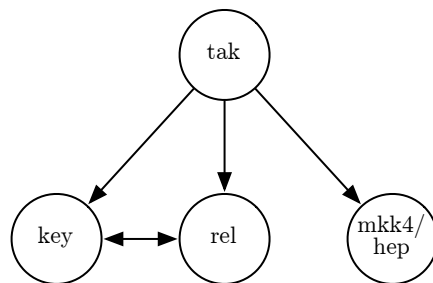




(a) Observation distributions

A	B	$A \rightarrow B$	$B \rightarrow A$	$A \dashv B$	$B \dashv A$	$A \neq B$	$A \leftrightarrow B$
rel	key	-387.1	-393.8	-495.0	-554.1	-485.4	-375.5
rel	tak	-546.0	-395.7	-592.7	-537.1	-444.0	-541.5
key	tak	-530.5	-364.8	-575.6	-455.7	-399.3	-520.9
rel	mkk4hep	-476.1	-480.8	-471.9	-532.2	-399.0	-555.9
key	mkk4hep	-451.6	-430.6	-455.9	-451.1	-369.4	-510.6
tak	mkk4hep	-331.3	-379.2	-455.8	-600.1	-448.2	-350.0

(b) Log likelihood of link models



(c) Predicted network

Figure 7.2: Pairwise scoring of *D. melanogaster* network.

I used expectation-maximization to estimate the observation distribution as a mixture of Gaussian distributions. These distributions, shown in Figure 7.2(a) along with a histogram of the observation data, have mixture weights roughly similar to the counts of the discretized data calls. I calculated the likelihood of all link models for all link pairs, which are summarized in Table 7.2(b). Finally, I constructed a network by taking the most likely model for each pair of genes. The predicted network, shown in Figure 7.2(c) is an exact match to the true network. The pairwise models of activation, equivalence, and non-interaction are all successfully predicted. This shows that local, pairwise prediction recovers the same links as methods that score the full network.

### 7.3 Modeling inhibition improves network reconstruction on synthetic data

In order to assess the performance of pairwise scoring, I would like to test the approach on many more datasets in which genes have been knocked down for known signaling networks. Unfortunately, there are very few such networks with appropriate data. To approximate this assessment, I generated random networks and data according to the likelihood model, and then evaluated the predictions from pairwise scoring. Though less ideal than biological data, such investigations show the theoretical limits of the scoring scheme and can be informative to the type of biological data that needs to be collected.

I generated random networks by first building a random tree containing between 5 and 15 genes. Next, I added cycles by creating a random number of links from descendants to ancestors in the tree. The full network was completed by creating a pool of response genes that is twenty times the size of the signaling network, and then randomly attaching each response gene to one signaling gene. I randomly assigned inhibition in the network according to a tunable parameter, which was set to 0.25 of the network for the following results. Random data was generated by simulating a perturbation of each signaling gene and then sampling observations from the appropriate observation distributions. In order to compare unsigned to signed models, I reran the learning procedures after taking the absolute value of all generated samples.

To ascertain appropriate parameters for the observation distribution in the synthetic data, I evaluated expression data from approximately 5000 microarrays in three species. The ribosome and the proteasome perform roughly opposite tasks and when one is up-regulated the other is generally not up-regulated. The essential parameter of the observation distributions is the signal-to-noise-ratio, the mean divided by the standard deviation. For each array, I found the set of genes annotated as ribosome and proteasome by Gene

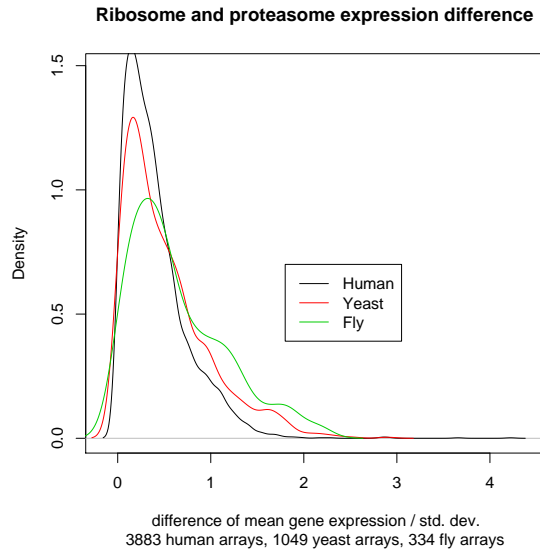


Figure 7.3: Compendium estimate of activated vs. deactivated network expression. The mean difference in expression between the proteasome and ribosome genes across three species of microarray expression data.

Ontology, and then found the mean and standard deviation of each. I then took the difference of the means of the two sets, and divided the difference by the square root of the standard deviation of each set. I plotted the estimated densities of the separation of the two pathways in Figure 7.3. The right tail of Figure 7.3 is the most relevant, as these are the arrays where the proteasome and ribosome are differentially regulated. Based on these plots, I used observation distributions which are separated from 1.5 to 3.0 standard deviations.

I predicted networks on both signed and unsigned data with observation separations from 1.5 to 3.25 in increments of 0.25. For each observation separation I generated 500 networks and predicted networks for both the signed and the unsigned data. I assigned each pairwise prediction a score: the likelihood win over the next most likely pairwise interaction model. Then, within each observation separation I pooled all of predicted pairwise interactions and compared them to the true pairwise interaction

I plotted precision and recall using the likelihood win score in Figure 7.4. At the lower signal-to-noise ratios, the unsigned model has great difficulty making any correct predictions, and the signed model outperforms the unsigned model. As the separation increases, the difference between signed and unsigned predictions lessens. Synthetic data shows that incorporating signed edges and data greatly increases accuracy.

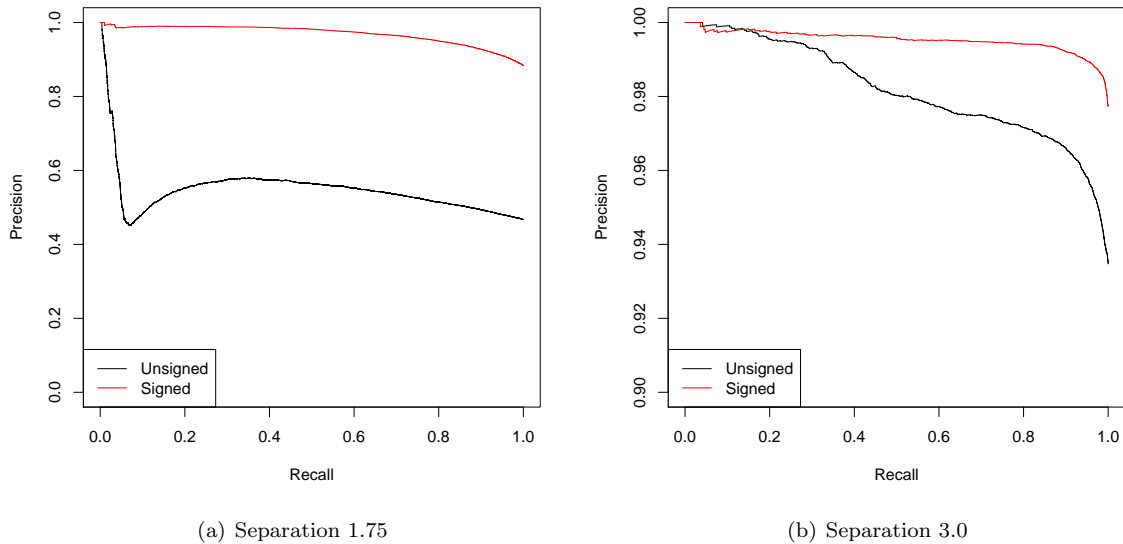


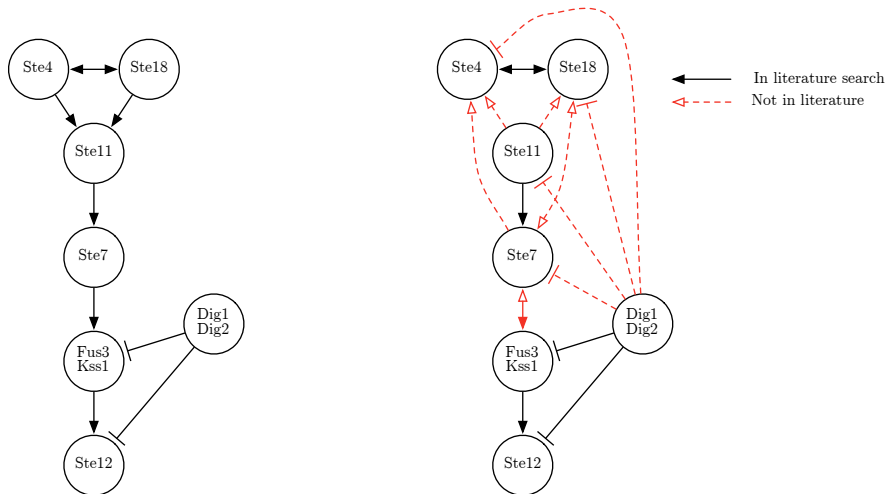
Figure 7.4: Performance on synthetic data, varying the signal-to-noise ratio. Note the different scales on the y-axis between 7.4(a) and 7.4(b).

## 7.4 Pairwise scoring recovers *S. cerevisiae* inhibitory network

Inhibitory regulation is an essential aspect of biological networks, since regulation in both directions is necessary for control of a process. Here I show that I am able to predict inhibition from biological data. One of the most well known datasets of gene expression under perturbation was published by Hughes, *et al.* [21]. This study performed gene expression profiling of over 260 deletion strains of *S. cerevisiae*, covering many known pathways. Previous studies, using both the Hughes dataset and protein-protein interaction datasets, have been able to recover some of the *S. cerevisiae* pheromone signaling network. I used pairwise scoring to predict the pheromone network using just the expression profiling under perturbation, without protein-protein datasets.

The *S. cerevisiae* pheromone signaling network is a MAP kinase system. Figure 7.5(a) shows the known components of the signaling pathway which are in the Hughes perturbation compendium. Ste4 and Ste18 are components of a G-protein. The proteins Ste11, Ste7, and Fus3/Kss1 are attached to the same scaffold, and are part of the signaling cascade. Ste12 is a transcription factor for mating-specific genes, and Dig1/2 is an inhibitor both of Ste12 and of the Fus3/Kss1 MAP kinase.

Pairwise scoring recovers many aspects of the signaling network without protein-protein interaction data, as shown in Figure 7.5(b). Ste12 is correctly identified as the furthest downstream component. Additionally,



(a) *S. cerevisiae* pheromone network from literature (b) Predictions on *S. cerevisiae* pheromone network

Figure 7.5: *S. cerevisiae* pheromone network

Dig1/2 is found to inhibit both the Ste12 transcription factor and the Fus3/Kss1 kinase.

However, some of the cascade is weakly predicted and incorrect. The G-protein is predicted to be downstream of the kinases, which is incorrect. Additionally, Ste7 is predicted to be in complex with Fus3/Kss1, and though this is not entirely incorrect, it obscures the cascade. Finally, Dig1/2 is found to inhibit all elements of the network, for which there is no support in the literature, but also no contradicting evidence. Though it may be that Dig1/2 inhibits the MAPK kinase and the MAPKK kinase, it seems biologically unlikely that Dig1/2 also inhibits the G protein.

Some of the predictions in this network result in intransitive triples of genes, which is disallowed in the signaling context where this model originates. This intransitivity, among Ste4, Ste7, and Ste18, includes incorrect predictions. These links are also weakly predicted, as other links were nearly as likely. While this is a failing of the pairwise scoring for this model space, I formulate two possible resolutions, explored in Chapter 10 and Chapter 11. First, it may be that by taking a suboptimal pairwise model for one pair, the overall network likelihood could be increased. In Chapter 10 I explore a method to resolve the pairwise scoring. Second, it may be that the model space is wrong and that multiplicative regulation is insufficient to explain the data. In Chapter 11 I explore how to unite a different regulation model with pairwise scoring. In Chapter 8 I present preliminary results using this different regulation model.

## Chapter 8

# Restricted acyclic networks recovers

## *V. cholerae* biofilm formation

In the previous chapters I presented network predictions from single-gene knockdowns datasets. These networks were all multiplicative, meaning that if a gene has more than one regulator, than knocking down any one of these regulators will perturb the regulatee. However, we know that there exist more complex regulatory motifs in biological networks. If a gene is subject to additive regulation by two regulators, than the presence of either regulator is sufficient to activate the gene. Multiple-gene knockdowns are required to discover additive regulation, and in this chapter I will present models and data capable of detecting additive regulation.

Perturbation has direct consequences in causal probabilistic systems, resulting in causal conclusions that are stronger than those from purely observational experiments. The theoretical framework for causality in acyclic directed graphs has been fairly well established. In this chapter, I discuss the implementation of directed acyclic probabilistic network library, a restricted set of such acyclic networks suitable for biological networks, and learning a known network from perturbation data.

### 8.1 Java Bayesian Network Library

Though there are many libraries for Bayesian network algorithms and data structures, most have been abandoned, and of those that are still being maintained none have implement factor graphs and variational learning, both of which I anticipate using. I therefore implemented Bayesian Network algorithms and data

structures that can be extended to factor graphs and variational algorithms. Currently, the library supports multiplication and summarization of arbitrary factors/potentials, variable elimination, and junction trees. With Pinal Kannabar, I implemented structure learning by hill climbing.

## 8.2 Learning network models from joint interventions

In collaboration with the Yildiz lab, we have the data from gene expression profiling from strains of *V. cholerae* with deletions of known biofilm regulating genes. They have provided us data for all possible single-gene, double-gene, and triple-gene deletions of *vpsT*, *vpsR*, and *hapR* [4, 16].

We have modeled *V. cholerae* biofilm formation with binary Bayesian networks, with three extensions from the networks as in Pe'er. First, we restricted the conditional probability tables (CPTs) for additive and multiplicative regulatory logic. Second, we construct a separate network for each perturbation to model the change in network structure that accompanies interventions. Finally, our observations are of comparisons of perturbations, so we introduce variables for observations that span perturbed networks. We call the resulting data structure a joint intervention network.

Regulation is modeled in the CPTs of nodes. Each regulation link is in one of three categories: an additive activator, a multiplicative activator, or a multiplicative inhibitor. If the regulators of gene  $X$  in each of these categories are denoted  $A_{\bullet}^+$ ,  $A_{\bullet}^{\times}$ , and  $R_{\bullet}$  respectively, then the CPT for node  $X$  is:

$$P(X|\{A_{\bullet}^+\}, \{A_{\bullet}^{\times}\}, R_{\bullet}) = \begin{cases} \theta_{Parents(X)} & \text{if } (\bigvee_i A_i^+) \wedge (\bigwedge_i A_i^{\times}) \wedge \bigwedge_i \neg R_i \\ 1 - \theta_{Parents(X)} & \text{otherwise} \end{cases} \quad (8.1)$$

For each setting of the parent nodes the parameter  $\theta_{Parents(X)}$  takes on a different value in the range (0.5, 1.0). If a gene  $X$  has no regulators in the network, then its CPT is uniform over the two states.

In causal networks, perturbing a variable removes other causes. We model this with a separate network for each perturbation, with the appropriate edges removed from the graph. The CPTs that are unaffected by perturbation share parameters between the various perturbed networks.

Our observations are from gene expression microarrays that compare the state of two networks, so we construct observation nodes comparing the state of two different networks. The observation variables are ternary, corresponding to expression change up, down, or no change. Alternatively, we could use continuous observations with a mixture of Gaussian distributions, as in §7.1. In the discrete case that we are using, the CPTs are deterministic. We discretize our microarray expression using a cutoff of  $\pm 0.3$  For the comparison

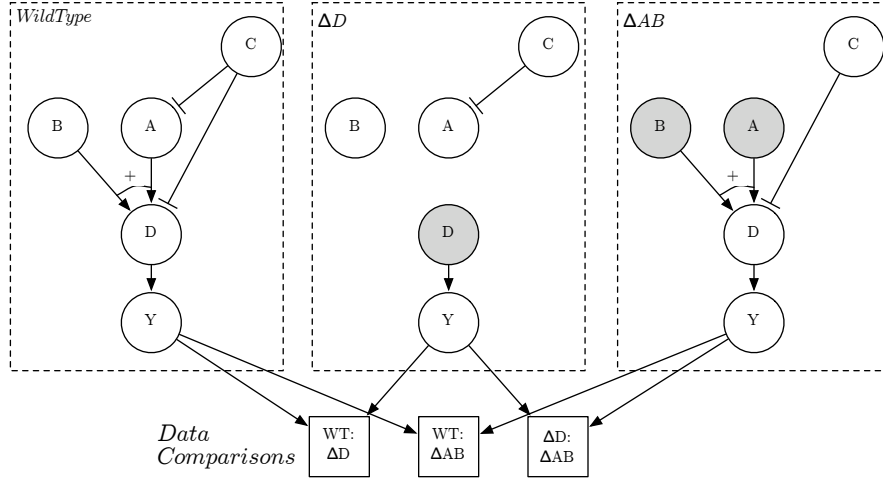


Figure 8.1: Example joint intervention network.

of response gene  $Y$  in perturbations 1 and 2, labeled  $D_{12}$ , the CPT would be:

		$D_{12}$		
$Y_1$	$Y_2$	up	no change	down
0	0	0	1	0
0	1	0	0	1
1	0	1	0	0
1	1	0	1	0

(8.2)

In addition to the direct observation of every mutant strain versus wild type, we construct synthetic observations of all pairs of mutants by subtracting out the difference. This emphasizes the difference between, for example, every double knockout and the single knockout, in order to help distinguish any additive regulation.

Figure 8.1 shows an example of the data structure used for learning a network from joint intervention data. In that network, there is a single deletion strain  $\Delta D$ , a double deletion strain  $\Delta AB$ , and a wild type strain. Perturbed nodes are shaded, and any parents are disconnected. There are three observation nodes, for every possible comparison between perturbations.



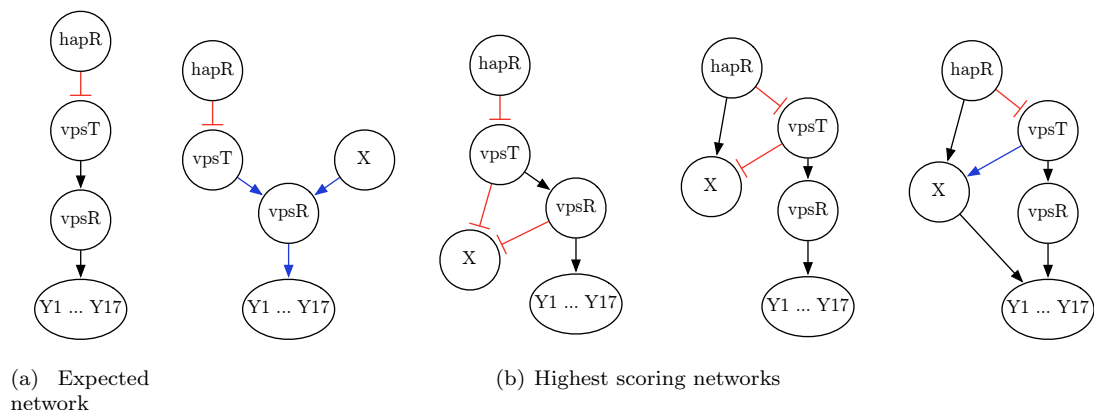


Figure 8.2: Predicted *V. cholerae* biofilm networks.

### 8.3 Structure Learning in *V. cholerae* Using Known Effect Genes

Our data consisted of a fairly small set of genes: *hapR*, *vpsT*, and *vpsR*. All possible single- and multiple-knockdowns were performed, and microarrays measured gene expression under each knockdown vs. the wildtype strain. Due to previous studies, 17 genes involved in biofilm formation are already known, and can be used as response genes. We label these 17 genes collectively as *Y* in the following figures.

Since there were a small number of regulatory genes, we used a hill climbing strategy as the search space was likely small enough. We searched over network structures, where a structure is defined as a particular set of edges and the assignment of each edge to a regulation category, repressor, additive activator, or multiplicative activator. To score a network structure, we generate 200 networks with CPTs according to equation 8.1, and  $\theta$ s selected uniformly from 0.5 to 1.0. We then evaluated the likelihood of the data according to the joint intervention network, and chose the best likelihood from the sampling of 200 CPTs as the representative likelihood for the entire data structure. From a random starting network, we tried all possible new networks structures that would result from adding an edge, deleting an edge, or changing the class of an edge.

We also added a hidden variable, *X*, for two reasons. First, if our assumptions on possible regulation is poor for a gene, *X* can provide some slack in the CPTs. If placing *X* in a particular position is strongly favorable in the likelihood, then the hidden variable may explain hidden dependencies in the data. In this case, *X* may help us locate where to look for another regulator to add to the network.

Figure 8.2 summarizes the predicted networks. All four of the highest scoring networks are compatible with the manually inferred regulation network. The hidden variable, *X*, was not confidently placed at any

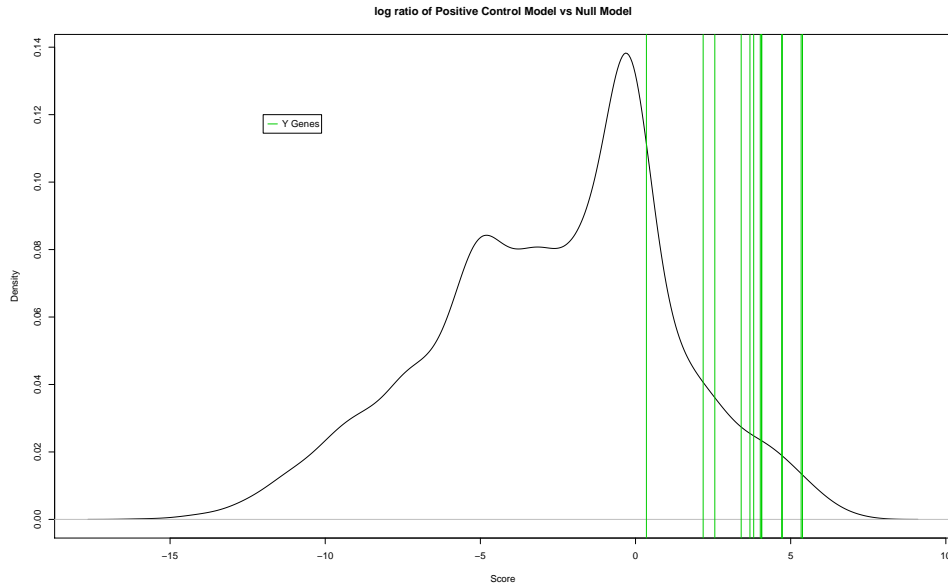


Figure 8.3: Log odds of *V. cholerae* genes to be under the biofilm regulation program.

particular place in the network, and only in the third best model does it have any outgoing influence.

## 8.4 Predicting new biofilm genes

Given a network model that accurately reflects the regulation program, the rest of the genome can be scored for compatibility. It is simple to calculate every gene’s likelihood under the model. However, certain gene profiles score well under all models, such as a flat gene profile that remains at 0 under all perturbations. To correct for this, we evaluate the likelihood under the true model divided by the likelihood of a null model. We use the fully unconnected network model as the null model. This corrects for biases towards genes profiles that fall entirely in the “no change” range.

Figure 8.3 shows a density estimate of the log odds of every gene expression profile in the *V. cholerae* dataset. The green lines indicate the log odds of the known biofilm genes. Among the top-ranking predictions, many are known to participate in the biofilm that were not in the original list 17 genes. Table 8.1 summarizes the top new predictions.

Accession	Annotation
VC1888	hemolysin-related protein
VCA0864	methyl-accepting chemotaxis protein
VC0483	conserved hypothetical protein
VC2445	general secretion pathway protein A
VC2730	general secretion pathway protein G
VC2732	general secretion pathway protein
VC2529	RNA polymerase sigma-54 factor
VCA0811	chitinase, putative
VC1320	DNA-binding response regulator
VC2731	general secretion pathway protein F
VC0933	hypothetical protein

Table 8.1: New biofilm gene predictions

## Chapter 9

# Emerging web technologies allow network visualization

Due to their complex graphical nature visualizing biological networks can be difficult. Quite often the density of edges in a graph makes it nearly impossible to see which nodes connect to what other nodes, resulting in difficulty interpreting the graph. Being able to manipulate the graph, by moving nodes and seeing the corresponding movement of edges, can be a great help in understanding the graph. Thus, interactive graphs are a near necessity for interpreting networks of even moderate size.

New web technologies are allowing such visualizations in a web browser without the installation of any software. This allows the creation of a public compendium of many data sources which can be examined without any startup time. We have begun to implement a web-based network visualization, to assist me in finding supporting data for my predicted networks, named the Interaction Browser.

### 9.1 Interactive Graph Visualization

Though little used, all current browsers include vector graphics support. Since the vector graphics are drawn entirely by the browser, it is possible to display graphs that the user can manipulate, without having to send bitmaps over the network. Through the use of the Document Object Model and the XMLHttpRequest object, it is also possible to add new information to the page without losing the current configuration. This allows a user to arrange a network in a convenient way, and then add additional nodes without losing familiarity with the network. I have implemented such a network visualization tool, which can dynamically

add and remove nodes, and lay them out on the screen. New gene nodes can be searched for by name or annotation.

The user interface currently has a large network view area in the middle. On the left is a bar for controlling the view: adding and removing nodes and interaction data. On the right is an information panel for viewing detailed annotation and information.

## 9.2 Multiple Simultaneous Interaction Data Sources

I have also added several interaction sources to the browser, referred to as “tracks” in reference to the UCSC Genome Browser. A track can be any pairwise data, i.e. any set of edges. Currently, we have protein-protein interaction data, protein-DNA interaction data, co-expression data, and co-phenotype data. Each track is color coded, and when multiple tracks have data for a gene pair, the edges are stacked next to each other.

## Part III

# Research Design and Methods

## Chapter 10

# Aim 1: Extend single-gene perturbation models for colon cancer invasiveness

I began my network predictions with the human colon cancer invasiveness pathway, and am continuing my attempts to successfully predict a confident network. In addition to its medical interest, the dataset has several attributes which make it a difficult but desirable target for a network prediction method. First, the data is of single gene perturbations, which are the most easily performed and therefore the most common case. Second, the data set is in a eukaryotic system, which has a large repertoire of regulation mechanisms, all of which a network prediction method should be able to handle. Also, this dataset is spread over two different array platforms, and a method able to unify predictions across platforms will enable broad discovery using existing perturbation data. Finally, this dataset consists of impulse perturbations via RNAi, rather than steady state gene deletions, which will be a common case for eukaryotic network perturbations.

Predicting networks on this dataset aims to not only understand the genes currently known to be involved with invasiveness, but also aims to help predict new cancer invasiveness genes. Previously, genes have been predicted by using simple correlation measures. I hypothesize that identifying accurate computational network models of genes known to be involved with invasiveness will allow better predictions of new genes involved in the process. Knocking down these new genes may speed the rate of successful discovery by focusing resources on more informative perturbations.

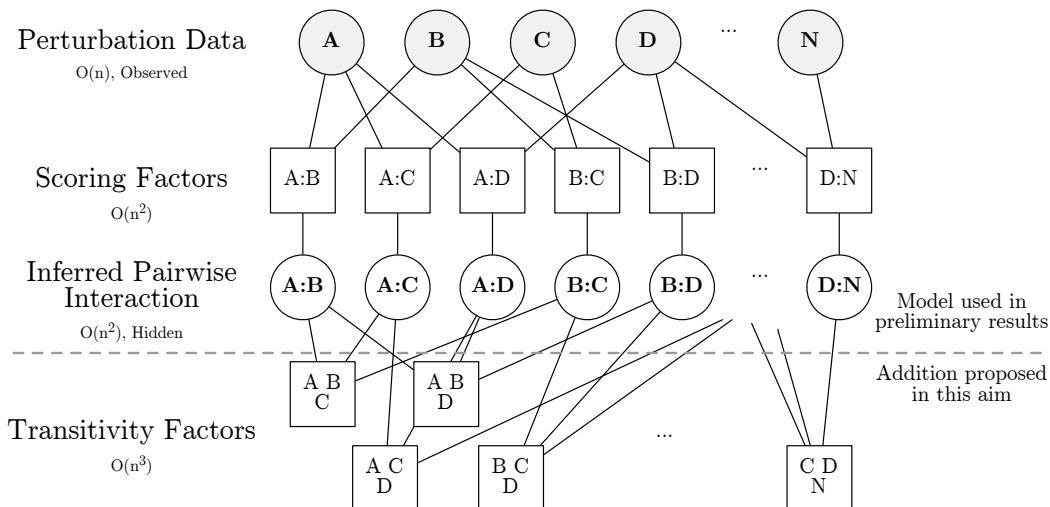


Figure 10.1: Transitivity factor graph

## 10.1 Predict colon cancer networks

My first attempt at predicting a network in colon cancer, model averaging, failed due to difficulties with the data model and also due to the differences between the platforms. In my preliminary results, I came up with methods that are better able to handle noisy data. I will apply the pairwise scoring methods from Chapter 7 to the colon cancer data. If, as evaluated by the methods in §10.2, pairwise scoring does not work, I outline several extensions in the following subsections to try to overcome any difficulties that I encounter. Should all those methods fail, I will conclude that there is not enough signal in the data, and attempt to get more replicates of the microarrays, or attempt an entirely different dataset.

### 10.1.1 Construct transitivity factor graph

In §7.4 I applied a pairwise scoring method to construct a full network by simply taking the local maximum likelihood interaction for each pair of genes. Note that transitivity was not enforced, and therefore pairwise scores are not guaranteed to be consistent with one another. My predictions in the *S. cerevisiae* pheromone response pathway in §7.4 contained many correctly predicted links. In addition, there were intransitive, incorrect links with poorer scores. This suggests that looking for transitive consistency when choosing a local interaction may result in better predictions where the maximum likelihood is weak.

I propose to construct a factor graph to resolve these inconsistencies. Figure 10.1 shows an example formulation. The previous pairwise method consisted of the first three rows of the figure. The inferred



pairwise interactions are discrete variables with a domain of activation forward and backward, inhibition forward and backward, non-interaction, and equivalence. Represented symbolically, the domain is  $\mathcal{I} = \{\rightarrow, \leftarrow, \vdash, \dashv, \leftrightarrow\}$ , respectively. Each scoring factor is the functional representation of equation 7.1. That is, it's a function with a domain of  $\mathcal{I} \times \mathcal{R}^2$  and a range of  $\mathcal{R}$ .

The new elements to the method are transitivity factors which are shown as the bottom level of Figure 10.1. These transitivity factors are functions that have value 0 when the three pairwise choices are transitively consistent, and have value  $-\infty$  when an edge triple is intransitive. For example, if the values of the variable nodes A:B, B:C, and A:C in Figure 10.1 are  $\rightarrow$ ,  $\rightarrow$ , and  $\neq$  respectively, then the factor has value  $-\infty$  since A:B =  $\rightarrow$  and B:C =  $\rightarrow$  imply that A:C =  $\rightarrow$ .

Standard message passing can be used to solve the factor graph for the global maximum likelihood assignment to all pairwise interactions variables. Since all the factors are completely specified, there are no parameters to learn. My initial attempts at message passing schedules will alternate between passing all possible messages to factor nodes and then passing all possible messages to variable nodes. I will perform message damping to prevent cycles. To determine convergence, I will track the change in the likelihoods of the pairwise interactions after every cycle of message passing, terminating when 10 consecutive cycles have a norm difference of less than 1%.

### 10.1.2 Choosing informative response genes

Choice of response genes can significantly influence model induction. For example, if the data is very noisy, and all genes are used as response genes, then noise from observations unrelated to cancer invasiveness could confound true changes in gene response. By limiting the data to genes that are more likely to participate in the invasive phenotype, the network predictions may become more robust. I will attempt to improve network predictions by filtering response genes with co-expression data, protein-protein interaction data, or both.

When determining the first round of genes that were essential to invasiveness, gene expression was profiled for many colon cancer cell tissues. The cell lines included both invasive and non-invasive cultures. Our collaborators previously looked for genes that had higher expression in the invasive cultures and lower expression in the non-invasive cultures, in order to choose genes that could be knocked down and disrupt invasiveness. I propose to use this data set to find genes that are likely involved with invasiveness. Since I am not planning to know these gene downs, but just use their responses to predict a network, I can use genes that either correlate or anti-correlate with the phenotype.

In addition to gene expression, I will limit response gene selection by looking for genes that are connected

to invasiveness genes by protein-protein interaction and protein-DNA interaction data. This will narrow my response gene selection to genes for which we already have data for physical connection. Since responses may be several links away from direct connection, I will look for genes that are linked by more than a single edge, but no more than a cutoff of  $n$  genes away. I will estimate  $n$  by finding the median number of protein-protein or protein-DNA interactions necessary in my data sets in order to connect directly interacting genes from the Reactome pathway database.

## 10.2 Evaluate predicted networks

Possibly the best evaluation is to test links or newly predicted signaling genes is to use wet-lab techniques. However, wet-lab tests can be expensive and time-consuming. Therefore I propose the following methods as a way to increase confidence in the network predictions before wet-lab experimental evaluation needs to be conducted. I will assess the computational predictions' robustness to added noise, and the significance of the predictions under permutation. I will also use known biological information: the tiers of the network genes and plausibility of connections from high-throughput interaction data. These are discussed in more detail below.

### 10.2.1 Assess robustness

Given the difficulty of choosing significantly perturbed response genes with the model averaging method, determining robustness to noise in the response gene expression data is a promising starting point for evaluation. I will repeatedly add Gaussian noise to the response gene expression data of a particular standard deviation and make predictions of the network. I will define an edge as robust at a particular noise strength if it is predicted in 95% of the trials. I expect no network predictions to be significant with Gaussian noise with a standard deviation equal to the signal-to-noise ratio of my estimated observation distributions. However, noise with a standard deviation of 0 will predict all edges as robust. I will perform a binary search to assess the robustness of each predicted interaction pair in the network. I will consider the prediction method robust if at least a quarter of the network's interactions are robust with noise equal to 25% of the observation distribution signal-to-noise ratio.

To see if the transitivity constraints are helping robustness, I will perform the robustness analysis both on the raw pair scores and those that result from the transitivity message passing. I will plot robustness of an edge against the score of the edge both for the raw pairwise scores and the transitively resolved scores.

If the transitively resolved scores are a better predictor of robustness, then the slope of regression should be higher in that plot.

### **10.2.2 Assess significance**

To assess significance of the predictions, I will predict networks on data which has had observations permuted within each set of knockdown responses, i.e. the data within a single node of the top row of Figure 10.1 will be scrambled. This will allow me to establish a background distribution for every pairwise interaction by taking the likelihood of the best pairwise model from each run on permuted data. I will assign a p-value to the prediction learned from the original dataset by establishing its location in this empirical distribution.

### **10.2.3 Compare topology to known ordering**

In the colon cancer dataset, the order of discovery of the perturbed genes provides some prior information about likely network structures. The first tier of three genes were discovered to be essential to the invasive phenotype in a first round of knockdowns. Based on the gene expression profiles of these genes, the second set of genes were chosen for knockdown, and found to all be essential for invasiveness. Thus, we expect to see some signs of this tiered discovery in the resulting network. In particular, there should be directed links from at least some of the first tier genes to the second tier genes, but not from the second tier to the first. If this is not the case, then I must either reject the prediction method or conclude that the patterns in the data are too weak.

However, we do not necessarily expect that all the first tier genes should be above the second tier genes. Feedback regulation is likely, in which case we could see some directed links from the second tier to the first tier.

### **10.2.4 Compare topology to high-throughput interaction data**

I will evaluate predicted links by looking for support in high-throughput data. There are many databases of protein-protein interaction data, genetic interaction data, and ChIP-chip experiments. If a predicted link is supported by a chain of links in these other datasets, it provides additional support for the signaling relationship predicted by our model since, for example, the signal could be carried via a series of known physical events. To see that such a chain is significant, I will first compute the all-pairs distance from the supporting data, and show that the chain for a particular predicted interaction is smaller than a chains

between arbitrarily chosen genes. I will use the interaction browser, explored further in Chapter 12, for these investigations.

## 10.3 Recommend new perturbations

An important goal of my proposal is to discover a method for directing future investigations. With this cancer dataset, template matching has been used to discover both the first tier and the second tier of genes involved in invasiveness. I will discuss how template matching was used in the past, and how it can be used again, and then discuss a new method which I hope will provide more informative perturbations.

### 10.3.1 Template matching

Template matching [35] is a straightforward process, where the expression profile of a gene is compared to a template profile, and then assigned a p-value based on a t-test. The genes with the highest correlation to this template profile are then selected as the most likely to be involved in the phenotype. For the cancer invasiveness phenotype, the template expression profile was 1 in the perturbations that were invasive, and 0 in the perturbations that were not invasive. Pearson correlation of each response gene to this profile will rank them according to template matching.

### 10.3.2 Uncertainty reduction

As an alternative way to choose new knockdowns, I propose an information theoretic method inspired by Yeang, *et al.* [44]. The idea is that there is uncertainty in our belief about the network, and we wish to choose the knockdown which will decrease this uncertainty the most. So far the factor graph in Figure 10.1 was used to determine the most likely network, but it also defines a distribution over all possible networks,  $P(M|D)$ , and therefore there is entropy over the model space. Upon knocking down response gene  $j$  and observing data  $\hat{X}$  the reduction in entropy is  $H(M|D) - H(M|D, X(\Delta_j) = \hat{X})$ . Though we can not know what data we will observe, our best estimate is the expected value. Our goal is to choose the  $j$  that maximizes the following expression:

$$\begin{aligned} H(M|D) - \sum_{X'} P(X(\Delta_j) = X') H(M|D, X(\Delta_j) = X') &\equiv H(M|D) - H(M|D, X(\Delta_j)) \\ &\equiv I(M; X(\Delta_j)|D) \end{aligned}$$

$$\equiv H(X(\Delta j)|D) - H(X(\Delta j)|D, M) \quad (10.1)$$

In order to calculate this quantity, I must first define a model for predicting the response under a new knockdown. Given a particular model, we consider the possibility that one of the response genes is “on” a link connecting two network genes. Being “on a link means that perturbing that gene would have the same effect as cutting that link, i.e. the removal of other causes. Figure 10.2 visually shows the meaning of “on the path.”

Let  $\beta_j$  refer to the link in  $M$  which response gene  $j$  intervenes. In addition to placement on a link in the network, we add the possibility that response gene  $j$  does not lie on any path in the network, which I denote by  $\downarrow$ . Recall that for gene  $j$ ,  $\theta_j$  is the predicted upstream network gene, of which there can be only one.  $\beta_j$  is therefore related to  $\theta_j$  in that if  $\theta_j$  is known to be a particular network gene  $i$ , then  $\beta_j$  can only be one of the outgoing edges from  $i$  in the model, or the null value. The likelihood of the data given a model  $M$  and a value for  $\beta_j$  is the same as that for  $\theta_j$ , i.e. the observation distribution likelihood given in §7.1:

$$P(\beta_j = e|D, M) = \frac{P(D|M, \beta_j = e) P(\beta_j = e|M)}{\sum_{e' \in M \cup \downarrow} P(D|M, \beta_j = e') P(\beta_j = e')} \quad (10.2)$$

However,  $\beta_j$  can range over more values, so we must give it different prior and posterior distributions I will use a uniform prior on  $\beta_j$  over all model edges and  $\downarrow$ .

Given a model  $M$  and the location  $\beta_j$ , the predicted responses from knocking down gene  $j$ ,  $X(\Delta j)$ , are independent of each other:

$$P(X(\Delta j)|M, D, \beta_j) = \prod_{j' \in \text{response}} P(x_{j'}(\Delta j)|M, D, \beta_j = e) \quad (10.3)$$

I will use the same observation distributions for predicted responses as I have for the observed data, a mixture of Gaussian distributions. The response of single gene  $j'$ , under the perturbation  $j$ , can be calculated

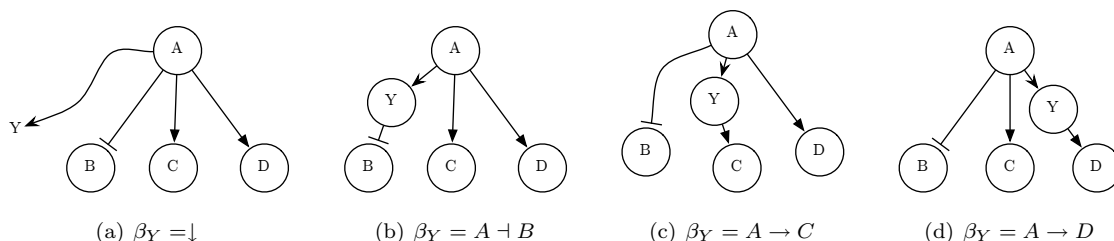


Figure 10.2: Example of possible values for  $\beta_Y$  if  $\theta_Y$  is fixed to  $A$ .

by summing out the possible attachment points for  $j'$ ,  $\theta_{j'}$ . Recall that  $\theta_{j'}$  can range from  $-n$  to  $n$ , where  $n$  is the number of network genes, negative values refer to inhibitive attachment, and 0 refers to being disconnected from the network. A single response is then calculated by:

$$\begin{aligned} \text{P}(x_{j'}(\Delta j)|M, D, \beta_j = e) &= \sum_{i'=-n}^n \text{P}(x_{j'}(\Delta j)|M, D, \beta_j = e, \theta_{j'} = i') \text{P}(\theta_{j'} = i'|M, D) \\ &= \sum_{i'=-n}^n \text{P}(x_{j'}(\Delta j)|M, \beta_j = e, \theta_{j'} = i') \text{P}(\theta_{j'} = i'|M, D) \end{aligned} \quad (10.4)$$

The conditions  $M$ ,  $\beta_j = e$ , and  $\theta_{j'} = i'$  select which Gaussian distribution, up, down, or no change, the predicted response will come from. This results in the predicted distribution being another mixture of Gaussian distributions, but with different mixture coefficients

I have now described the predicted response in a particular model with a specified knockdown. I will now describe three approximations so that the expression 10.1 can be calculated for each potential knockdown. First, I will describe an approximation for  $\text{P}(M|D)$ , and then approximations for each of the entropies in expression 10.1.

Though the full model space is intractably large, I will sample the most likely models from the factor graph, using a particle-based method. This will result in the most likely network models,  $M_1, M_2, \dots, M_I$ , which will account for most of the posterior probability. I will re-evaluate their likelihood with equation 7.2, which scores an entire network, rather than doing all pairwise interactions and double counting the data.. Assuming a uniform prior over these models and using Bayes rule we obtain an approximation on the posterior model space:

$$\text{P}(M_i|D) \approx \frac{\text{P}(D|M_i) \text{P}(M_i)}{\sum_j^I \text{P}(D|M_j) \text{P}(M_j)} \quad (10.5)$$

I will use the same argument for both terms of expression. 10.1. Because we assume that the each response gene is conditionally independent of each other, we will approximate the total entropy by summing over the entropies of individual response genes,  $\text{H}(x_{j'}(\Delta j)|D)$  and  $\text{H}(x_{j'}(\Delta j)|D, M)$  respectively. We calculate this marginalized probability  $\text{P}(x_{j'}(\Delta j)|D)$  for the first term of equation 10.1 by summing over both the model ensemble and possible locations of the candidate perturbation:

$$P(x_{j'}(\Delta j)|D) = \sum_{k=1}^l P(M_k|D) \sum_{e \in M_k \cup \downarrow} P(\beta_j = e|M_k, D) P(x_{j'}(\Delta j)|M_k, D, \beta_j = e) \quad (10.6)$$

This is a mixture of the mixture of Gaussian distributions that resulted from equation 10.4. I can use standard techniques for approximating the entropy of this mixture of Gaussian distributions.

The approximation components of the second term of equation 10.1,  $H(x_{j'}(\Delta j)|D, M)$  are by definition the expected entropy  $H(x_{j'}(\Delta j)|D, M_k)$  weighted by the posterior probability of each model in the ensemble. The probability  $P(x_i(\Delta g)|D, M_k)$  is also a mixture of Gaussian distributions and can be calculated by multiplying equation 10.4 by the posterior probabilities of the placement of the candidate perturbation.

## 10.4 Evaluate perturbation recommendations

I will evaluate the perturbation recommendations by performing the top ranking perturbations from both methods via collaboration. Additionally, a few of the least recommended perturbations will be performed, as a negative control. The final criterion will be which method finds more genes that are essential to the invasiveness phenotype.

## Chapter 11

# Aim 2: Extend methods for multiple-gene perturbations in *V. cholerae* biofilm formation

Multiple-gene knockdowns permit the discovery of broader regulatory functions than do single-gene knockdowns. The simplest example is the additive regulation of a gene by two activators. If the presence of either regulator is sufficient for activation, then a single-gene knockdown of either regulator will be insufficient to cause a response in the regulated gene. However, a double-gene perturbation of both regulators would discover the links between the three genes.

In Chapter 8 I predicted a biofilm network in a dataset with multiple-gene perturbations. I aim to extend the methods in Chapter 8 to permit discovery of larger networks, allowing for both additive and multiplicative regulation programs. I then aim to use this network to recommend new gene perturbations which will enable further network discovery.

### 11.1 Predict a *V. cholerae* biofilm network with *cdgA*

We have developed models to successfully predict a *V. cholerae* network. Though not shown in the preliminary results, we applied the same methods to attempted to build a network with additional data from *cdgA* deletion strains. The most likely networks all had very similar likelihoods, and *cdgA* was placed in a different



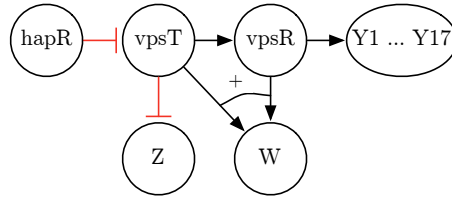


Figure 11.1: Network model for looking for genes that are inhibited by *vpsT* (node Z), or additively activated by *vpsT* and *vpsR* (node W).

location in each.

We will expand upon the previous methods to in two ways First, we will use more response in addition to the 17 known biofilm genes. Second, we will start the structure from better initial conditions, allowing for faster search.

### 11.1.1 Using more response genes to disambiguate networks

Our previous methods used 17 genes that were known to be the downstream regulatees of the biofilm regulators. There were originally  $\approx 4000$  genes that were expression profiled. Clustering analysis of the perturbation data found that all 17 biofilm genes were placed in a single cluster. The clustering also found several more clusters that are differentially regulated under perturbation. As network size grows, so does the number of models that will equivalently explain the data, if we look at only the furthest downstream effects. By using only one cluster for network prediction we may be limiting network discovery. In this section I will describe a way to incorporate more clusters into the network prediction.

In §8.4 we found new genes involved in biofilm response by using the predicted biofilm network to rank all genes on the microarray. This same technique can be used to find genes that fit other locations in the network. Suppose we wish to find genes that are repressed by *vpsT*. We place a new node Z in the network, as in Figure 11.1. Then, as in §8.4 we evaluate the likelihood of every gene on the microarray as compared to a disconnected null model. This will provide a ranking over all genes for a particular regulation program by the network.

I will map each cluster to its most likely regulation program in the predicted network. First, I will calculate the centroid of each cluster. For each cluster I will construct a node, similar to the Y node, using the 5% of the cluster that has the highest Pearson correlation to the cluster centroid. I will then attempt to place each cluster in the network independently, using hill climbing as before.

I expect that some clusters will be regulated by the biofilm network, and that some will not be regulated

by the biofilm network. For example, a “junk” cluster of genes that do not respond to any of the perturbations will not be informative, and will be likely under the null model of a disconnected network. Conversely, we already know that one cluster, the one that contains the 17 known biofilm genes, is regulated by the network.

To distinguish between informative and non-informative clusters, I will use each cluster’s regulatory program to rank all genes in the genome, as in §8.4. For one cluster I will first rank every gene on the microarray using the most likely attachment found above. As before, the ranking will use the ratio of the likelihood under the biofilm network to the likelihood under the null model. With this ranking I will perform a Wilcoxon rank-sum test on all the genes in the cluster versus all the genes outside the cluster. I will keep the clusters that have a significant p-value according to this test.

These observation nodes will then be used in future network searches, along with the previously known biofilm genes.

### 11.1.2 Seed structure search with single-gene knockdown pairwise scoring

One difficulty of structure search over larger networks is that it can be difficult to obtain a good starting point. Previously, our hill-climbing structure search would make a mere 4-10 modifications to the network before finding a local maximum. The hill climb had to be restarted hundreds of times in order to find the top scoring networks. A good initial network can greatly reduce the search time.

The network learning methods in §10.1 can predict multiplicative networks, and will therefore be able to capture these parts of more complex networks. I will construct a factor graph over just the single-gene perturbations in the *V. cholerae* dataset, and learn the hidden pairwise interactions. As in §10.3.2 I will sample an ensemble of the most likely networks, and use each as a starting point for a hill-climb search.

### 11.1.3 Seed structure search from a factor graph with additive and multiplicative regulation

If other methods fail, I will adapt pairwise scoring to the multiple-gene perturbation data. One assumption of the pairwise scoring method is that response genes will be connected at most one location in the network. The results of 11.1.1 will indicate the validity of this assumption. If there is a cluster of response genes is already known to be under complex regulation, I will exclude this cluster. Otherwise, I will use all the genes from the above analysis for the pairwise scoring.

Figure 11.2 shows an example factor graph for pairwise scoring with a single double knockout. Pairwise interactions now contain two more possible additive activation interactions:  $\rightarrow^+$  and  $^+ \leftarrow$ . The full domain

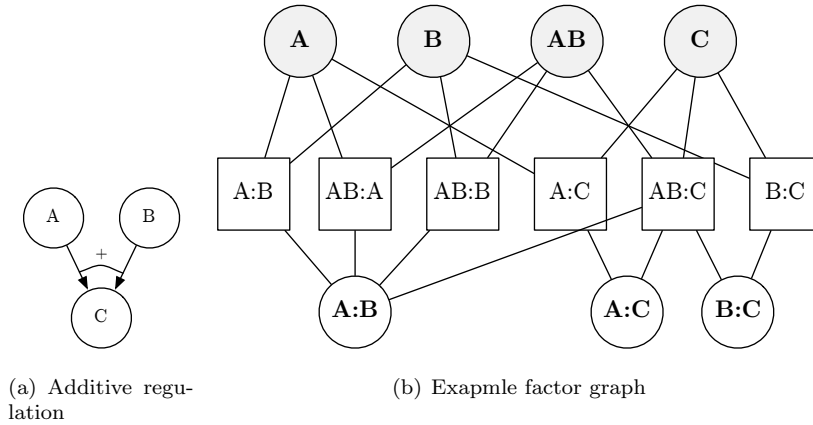


Figure 11.2: Example of a small factor graph for multiple-gene perturbations with both multiplicative and additive regulation.

of the interaction variables is now  $\mathcal{I} = \{\rightarrow, \leftarrow, \neg, \vdash, \neq, \leftrightarrow, \rightarrow^+, \leftarrow^+\}$ . The previous scoring factors for single perturbation comparisons will remain unchanged. The score for the additive activation model is identical to the score for non-interacting model, as both models result in the same observations.

When including data from double-gene perturbations, there are two new types of factors: double perturbation vs. unrelated single perturbation, and double perturbation vs. contained single perturbation. I will additionally have to consider double-gene perturbation vs. double-gene perturbation, as well as triple-gene perturbations vs. all other perturbations.

The first new type of scoring factor, double perturbation vs. component single perturbation, is very similar to the previous scoring factors. The allowed regions are easy to work through, following the example of Figure 7.1. As in Figure 7.1, each possible response attachment results in a different observation distribution.

The second type of scoring factor, double perturbation vs. independent single perturbation, presents new complications. The score depends not only on the observed data, but also on the interaction between the genes of the double-gene perturbation. This adds one more dimension to the factor, what was previously  $\mathcal{I} \times \mathbb{R}^2$  is now  $\mathcal{I}^2 \times \mathbb{R}^2$ . The allowed regions in each of the 36 different combinations of pairwise interactions can again be worked out as in the previous two types of scoring factors.

Due to this additional edge in the factor graph, the structure is no longer tree-like. Solving the factor graph will now require message passing, and summarizing over this new type of factor. When the factor node AB:C sends a message to A:B, it must incorporate the incoming message from B:C, by summing out the appropriate dimension.

## 11.2 Evaluating network

In the previous section I outlined extensions to our multiple-gene perturbation learning methods. I plan to evaluate each method’s prediction efficacy on the dataset with *cdgA* using the following methods.

### 11.2.1 Confident placement of *cdgA*

In order to see if *cdgA* is confidently placed, I will examine its placement in the most likely models. First, among the top five most likely models I will ensure that *cdgA* has a majority vote for it’s regulation program and how it regulates other genes. Second I will use model averaging as in §6.1 to determine the confidence of each of these links that include *cdgA*. The networks explored in the hill climbing will provide the sample of the network subspace. I will ensure that the regulatory links of *cdgA* have a posterior probability at least 1.5 that of the prior, based on the finding in the *D. melanogaster* pathway.

### 11.2.2 Verify known network components

The predicted network should retain most of the known network structure, as shown and predicted in §8.2. The new data associated with *cdgA* may change some of the predictions, but a complete reinterpretation of the existing data seems very unlikely.

### 11.2.3 Assess significance and robustness

I will use methods in §10.2.2 and §10.2.1 to assess the significance and robustness of the predicted network.

## 11.3 Recommending new knockdowns

In §10.3.2 I outlined an active learning framework for choosing new perturbations. If the response genes in this framework are interpreted to be response gene with a fixed  $\theta_j$ , then the equations from 10.5 to 10.6 still hold. However, the network modeling is different in two ways between the methods: predicted responses from perturbations are different, and the observations are discrete rather than continuous.

The solution to these difficulties is straightforward in the joint intervention model. First, for a particular setting of  $\beta_j$ , we add a new model interventional model to the set of existing perturbation Bayes nets. This means adding one more box in Figure 8.1. We also add additional data,  $x_{j'}(\Delta j)$ , and construct additional observation nodes. Each new observation node compares the new perturbation  $j$  to the data from another

perturbation. Marginalizing out the rest of the Bayesian network results in the predicted discrete probability distribution over the new perturbation data. Both of the approximations used for equation 10.1 still apply.

Another difference is that most of the genes in a cluster will have identical expression after the quantization, so that each gene in a cluster will result in identical predicted information gain. This method is more informative of which cluster's perturbation is most likely to contain information about the network. Therefore, within the best cluster identified by the entropy reduction, I will choose genes for perturbation that are most likely to be regulators based on their annotation, such as genes that are known to have a DNA or protein binding domain.

## 11.4 Evaluate new perturbations

To see the effectiveness of the information-based knockdown recommendation algorithm, I will collaborate with the Yildiz lab to test the recommendations. If the recommended knockouts have an effect on biofilm formation, we will perform gene expression profiling on the deletion strains and incorporate the new knockdowns into the biofilm network.

## Chapter 12

# Aim 3: A public resource for network visualization, prediction, and supporting data

Due to their graphical nature, biological networks are best communicated visually. There are software applications for interactive visualization on a desktop computer, requiring a software install. However, none of these tools make it very easy to locate data. There are also a few interactive tools on the web for visualizing networks, which have the advantage of not requiring a software install and already covering a data source. However, these cover only a small number of data sources and don't provide a way to add additional data sources.

One of the largest difficulties that I have experienced so far is validation of my predicted networks. Ideally, verification should use independent data, so that not only is the network prediction verified, but also the source data which gave rise to the predictions. The best way to do this is to use existing datasets: curated pathways, curated interactions, protein-protein interaction data, and other high-throughput data. Any single dataset is unlikely to provide all possible verification, and it is therefore desirable to show many datasets at once.

To fill both these needs I propose a web based, network visualization with immediate access to all leading interaction datasets and the ability to add one's own datasets, as well as the tools to compare and validate networks. In Chapter 9, I covered the existing features of what we call the Interaction Browser, after the

UCSC Genome Browser [28]. The Interaction Browser can currently display a network representation with genes and with edges. As in the Genome Browser, each independent data source is referred to as a track, however these tracks on the Interaction Browser consist of pairwise data, i.e. links between genes.. Each edge between two genes will display all applicable tracks. The graph is interactive in that the genes can be moved, and genes can be added or removed at will. Adding genes to the display automatically pulls in edges from the enabled data sources.

In this chapter I describe new features that will be necessary to make a useful, collaborative tool for the aims previously outlined in this proposal. First, I will describe the features of the visualization that are necessary for working with interaction data and for achieving my previous aims. Next, I will describe the data sources that will be pre-loaded into Interaction Browser and the data import and export features available to users. Finally, I will describe how the methods from my previous aims will be made publicly available.

## **12.1 Web-based network visualization**

Many of the basic features of network visualization are already in place in the Interaction Browser. Users can display networks with arbitrary genes and tracks. Users can search for genes by annotation or name, add the genes to the network, and the appropriate network edges will be fetched from the server and displayed. Users can manually layout the graph by moving genes with the mouse, or apply a spring based network layout that runs in the browser.

I plan three features that I believe are essential for my research aims and to make the visualization collaborative. First, in order to enable multi-session use and collaboration, users should be able to save the current state of their browsing and share it with others. Second, the Interaction Browser should be able to perform transformational operations on the tracks to assist in combining information from multiple data sources and Finally, the Interaction Browser should show the data that connects to genes not in the current working set, both to allow easy exploration and prevent bias.

### **12.1.1 Saving and sharing network visualizations**

Choosing genes, selecting networks, and laying them out on the screen can represent a considerable investment of time and thought. Saving and sharing the current state of the visualization so that it can be retrieved and used as a starting point at a different time or on a different computer is essential to making the Interaction

Browser useful. Since the Interaction Browser is a web application, the most appropriate way to maintain state is in the URL of the current visualization.

There are three primary components to the state: the current working set of genes, the 2D coordinates of each gene, and the set of enabled tracks. I will implement two ways of encoding this into the URL.

First, the encoding can be completely transparent, using standard HTML form URL encoding. The advantage of this is that it provides an extremely simple way for other tools to link to the interaction browser in an automated fashion. Nearly every database supports links in this manner. Each component of the data will have a different parameter: `g` for the current working set, `t` for enabled tracks, and (optionally) `p` for a list of the positions of the current working set. An example might be:

```
http://ib.ucsc.edu/celegans?g=let-1,unc-42&t=StuartPheno,CompendiumCoexpression&p=10,20,-30,40
```

URLs like this will grow with the size of the network. There are practical limits on the use of very long URLs, both in what the browser can handle and in what a person can easily share with another. Therefore, when using the interaction browser there will be the option to save the current state to a short identifier, with the full state being saved on the server indefinitely. Such a URL might look like:

```
http://ib.ucsc.edu/net?s=q93VoZT
```

The advantage of this scheme is that it is easily communicated through email and possibly even verbally.

### 12.1.2 Track operations

A very successful component of the UCSC Genome Browser has been the Table Browser [27]. The Table Browser allows the creation of custom tracks that can then be immediately viewed in the browser. Such tracks can summarize or expand upon the information in the browser. I have already identified the need for such operations in §10.1.2, and I believe that will these operations will allow investigation in ways that surpass any current network visualization tool.

#### Track intersection and union

Intersection and union both operate on two tracks and result in one track. They operate like the set operations: the result of intersection contains a link if and only if that link is in both of the operand tracks, and the result of union contains a link if and only if the link is in either of the operand tracks. A use for intersection would be to narrow the results of two noisy data-sources into a more confident one. A use for union would be to obtain a single track that has more coverage than the source tracks.



### **Track transitive closure**

Transitive closure operates on a single track and expands upon the track by following links within the track. The result contains all of the original links, and all links such that if there is a path between a pair of genes in the original track, then that link is in the result. To make this more useful, there will be an optional parameter  $k$  that limits the lengths of paths that are included in the result. For example, with  $k = 2$  the resulting track will contain all links that result by following a link once. See §10.1.2 for an example use of this operation.

### **Track transitive reduction**

Transitive reduction is an operation on a single track which removes edges. In some sense, it is the inverse of transitive closure, in that it removes an edge if there exists a longer path in the network to explain it. However, there is not always a unique transitive reduction of a graph, and arbitrary decisions must sometimes be made. For example, in undirected tracks, a triple of genes all connected to each other can be transitively reduced by removing any of the three links. Despite these difficulties, there are cases where transitive reduction will be very useful, such as when all the edges have unique weights or in directed graphs, where it will commonly be desired to remove extra edges that can be explained by another path.

### **12.1.3 Neighborhood views**

The Interaction Browser currently displays all the edges between a current working set of genes. This eliminates much the visual clutter of looking at the links that do not pertain to the current working set of genes. However, this other data, the links to genes not currently in the working set, can be of great use, and by ignoring it all the time an investigator may come to less complete conclusions about the genes in the current working set or about the tracks that are currently being displayed.

I will add a “neighborhood view” to the Interaction Browser that will display in the periphery of the visualization all genes that are not currently in the working set, but that are directly connected to genes in the working set via an enabled track. Any gene in the periphery can be added to the current working set by dragging it into the main visualization area. This mode will be switchable, to better allow network expansion when turned on and network inspection when turned off.

To make choosing neighborhood genes easier, particularly when there are many neighborhood genes, I will implement Bayesian Iterative Updating [38]. Bayesian Iterative Updating uses multiple networks to find

related genes. I will highlight neighborhood genes that Bayesian Iterative Updating recommends, and also highlight genes in the current working set that Bayesian Iterative Updating finds to be unrelated.

## 12.2 Public data and user data

A primary goal of the Interaction Browser is to easily visualize many different data sources at once. In order to make viewing many data sources easy, they should already be loaded into the browser, and be accessible with a minimum of clicks. Additionally, users should be able to upload their own non-public data as simply as possible. Finally, all data that's in the interaction browser should be easy to download, including the network visualizations.

### 12.2.1 Organisms, identifiers, and data sources

I have predicted networks on three organisms: human, yeast, and *V. cholerae*, so I will have all of these as target organisms. Greg Dougherty has created an alias mapping tool which we will use in the interaction browser to map the identifiers between various data sources. For human, I will load the identifiers from UniProt, as these are used in the cancer data set. For yeast, I will load the aliases from SGD. For *V. cholerae* I will load the accession identifiers and the common gene names for genes that have such a name.

I will add curated and computationally predicted interaction data from BIND, DIP, Reactome, and BioCarta for these three organisms. I will perform a literature search to identify any protein-protein interaction datasets that cover more than 100 genes in any of these organisms. I will also add any ChIP-chip data sets in these organisms that covers more than 5 transcription factors. If there are few *V. cholerae* datasets, I will map the data from *E. coli* using a best-reciprocal-BLAST-hit mapping.

### 12.2.2 Track format

The default track format for the Interaction Browser will be a tab-delimited format. There will be a single link per line, and the first entry and second entry on each line will be the genes involved in the link. The next entry on the line will be an optional link score, or weight. The string values NA, ., and NaN, in addition to a zero-length string, will all represent missing data for the link. The fourth and final entry on a line will be an optional directionality, with > representing a direction from the first gene to the second and < representing a link from the second to the first gene. If both > and < are present then the link is bidirectional.

In addition, the Interaction Browser will support BioPAX and Cytoscape formats for reading in links.

### **12.2.3 Custom tracks**

As in the Genome Browser, users will be able to submit custom tracks of links. These links can either be uploaded from the users computer, or specified by a URL which the Interaction Browser will download. These tracks will be stored on the server on a temporary basis. They will be identified with a single session, which will be kept in the URL of the page.

### **12.2.4 Network visualization output**

The Interaction Browser will support downloading the current network visualization as raster graphics in SVG, PostScript, and PDF, and in bitmap graphics as PNG.

## **12.3 Publicly accessible implementation of algorithms**

I will provide publicly accessible implementations of the learning algorithms in Chapters 10 and 11 through the Interaction Browser. This will allow users of my algorithms to simultaneously see supporting information for predictions.

### **12.3.1 Microarray data in the browser**

The Interaction Browser currently has some support for matrix based data for microarrays implemented by Greg Dougherty. I will extend this support to allow for annotation of knockdown and knockout columns. I will also extend the matrix support to allow the upload of custom matrices in the same vein as custom tracks.

### **12.3.2 Prediction outputs**

The output of both of my single-gene and multiple-gene perturbation methods are a set of networks. Each of these networks will be available in the Interaction Browser as custom tracks.

### **12.3.3 Validation of predictions against high-throughput data tracks**

I will show validation of the predicted tracks in the browser in two ways. First, I will implement a function to recommend tracks that significantly overlap the current view of the network. This will let users visually inspect data from, for example, protein-protein interaction or curated pathways. Second, I will provide

functionality for quantitative comparison of tracks over the current working set of genes. This will include edge overlap counts and percentages.

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