

IDENTIFICATION OF INFORMATIVE SUBPATHWAYS AND GENES USING
IMPROVED DIFFERENTIAL EXPRESSION ANALYSIS FOR PATHWAYS
METHOD

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ABSTRACT

Pathway-based analysis is introduced to define useful biological knowledge by considering the whole pathway features. However, most of these analyses have several shortcomings, such as less sensitivity towards data that could lead to some important information being missed. Because of the deficiency, pathway-based analysis has been shifted to subpathway-based analysis, which is seen to be more relevant in understanding the biological reactions. This is strengthened by the fact that several studies have found abnormalities in pathways caused by certain regions that respond in the etiology of diseases. In addition, subpathway-based analysis has been found to be more effective and sensitive than the whole pathway. Due to this orientation, many tools have been developed to accomplish the inadequate interpretation in biology system. The Differential Expression Analysis for Pathway (DEAP) is one of the methods in subpathway-based analysis which identifies a local region perturbed by complex diseases in large pathway data. However, the method has shown low performance in identifying informative pathway and subpathway. Hence, this research proposes a modified DEAP method (termed iDEAP) for enhancing the identification of perturbed subpathways in pathway activities and aimed at achieving higher performance in the detection of differential expressed pathways. To this end, firstly, a search algorithm adapted from DMSP algorithm was implemented to DEAP in search for informative subpathways. Secondly, the relation among subpathways was taken into account by averaging the maximum absolute value (termed DEAP score) to emphasize the reaction among subpathways so that efficient identification of informative pathways can be achieved. Three gene expression data sets were applied in this study (head and neck tumour, colorectal cancer and breast cancer). The results were obtained in terms of the number of differential expressed pathways (head and neck tumor-81 pathways, colorectal cancer-78 pathways, breast cancer-95 pathways) and they suggest that the proposed method yielded better performance as compared to previous work. In fact, when the selected genes from the results were evaluated using 10-fold CV in terms of accuracy, the proposed method showed higher accuracy for Colorectal (90%) and Breast cancer (94%). Finally, a biological validation was conducted on the top five (5) significant pathways and selected genes based on biological literatures.

ABSTRAK

Analisis berasaskan laluan diperkenalkan untuk mentakrif pengetahuan biologi yang bermanfaat dengan mempertimbangkan keseluruhan ciri laluan. Walau bagaimanapun, terdapat beberapa kekangan pada kebanyakan analisis ini seperti kurang kepekaan terhadap data yang boleh membawa kepada keciciran beberapa maklumat penting. Menerusi kelemahan yang dikenal pasti, penggunaan analisis berasaskan laluan telah beralih kepada analisis berasaskan sub-laluan, yang lebih relevan dalam memahami reaksi biologi, kerana beberapa kajian telah menemukan keabnormalan dalam laluan yang disebabkan oleh bahagian tertentu yang bertindak balas dalam etiologi penyakit. Di samping itu, analisis sub-laluan didapati lebih berkesan dan sensitif daripada keseluruhan laluan. Oleh kerana orientasi ini, pelbagai peralatan dibangunkan untuk memenuhi tafsiran yang tidak lengkap dalam sistem biologi. Analisis Ekspresi Berbeza untuk Laluan (DEAP) adalah salah satu kaedah dalam analisis berasaskan sub-laluan yang mengenal pasti kawasan setempat yang dipengaruhi oleh penyakit kompleks dalam data laluan besar. Walau bagaimanapun, kaedah ini menunjukkan prestasi rendah dalam mengenal pasti laluan bermaklumat dan sub-laluan. Oleh itu, penyelidikan ini mengusulkan kaedah DEAP yang telah diubah suai (dinamakan iDEAP) untuk meningkatkan pengesanan sub-laluan yang terganggu dalam aktiviti laluan dan bertujuan untuk meningkatkan keberkesanan dalam mengesan laluan yang dinyatakan di atas. Pertama, algoritma carian yang disesuaikan daripada algoritma DMSP dilaksanakan kepada DEAP untuk mencari sub-laluan bermaklumat. Kedua, penyelidik telah mengambil kira hubungan antara sub-laluan dengan purata nilai mutlak maksimum (disebut sebagai skor DEAP) untuk mengambil kira tindak balas antara sublaluan supaya pengenalan laluan bermaklumat dapat dicapai secara efektif. Terdapat tiga set data ungkapan gen yang digunakan dalam kajian ini (tumor kepala dan leher, kanser kolorektal dan kanser payudara). Keputusan diperolehi dari segi bilangan laluan yang dijumpai dan menunjukkan bahawa kaedah yang dicadangkan menghasilkan prestasi yang lebih baik berbanding penyelidikan terdahulu. Selain itu, gen yang dipilih daripada keputusan dinilai menggunakan CV 10 kali ganda dari segi ketepatan. Akhir sekali, pengesanan biologi dijalankan kepada lima (5) jalur penting dan gen terpilih berdasarkan literatur biologi.

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LIST OF ABBREVIATIONS

CV	-	Cross Validation
SVM	-	Support Vector Machine
HNSCC	-	Head and Neck Squamous Cell Carcinoma
IGA	-	Individual Gene Analysis
GSA	-	Gene Set Analysis
GSEA	-	Gene Set Enrichment Analysis
iDEAP	-	Improved Differential Expression Analysis for Pathway
DEAP	-	Differential Expression Analysis for Pathway
KEGG	-	Kyoto Encyclopaedia of Genes and Genomes
GEO	-	Gene Expression Omnibus
TN	-	True Negative
TP	-	True Positive
PANTHER	-	Protein Analysis Through Evolutionary Relationships
eBIOLOGICAL VALIDATION	-	Electronic Biological Validation

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CHAPTER 1

INTRODUCTION

1.1 Overview

In the era of life science, emerging high-throughput technologies such as next-generation sequencing, omics technology, and microarray have brought a massive dimension of biological data. The biological data that have been discovered including data in genome, transcriptome, epigenome, proteome, metabolome, molecular imaging, and molecular pathways. As a result, biological data is exponentially increasing the database size due to the information at various levels of biological systems (Penisi, 2011). Microarray technology has been introduced, which is known for its capability of analyzing thousands of data with multiple samples simultaneously. Therefore, many sophisticated analytic methods have been developed to analyze microarray data for interpreting important biological function. Differential expression analysis is an analysis in finding genes that are differentially expressed across biological conditions. It has been commonly used for finding biomarkers, drug target and candidates for understanding the molecular mechanism of complex disease (Walker, 2001). Traditionally, genes expression is analyzed gene-by-gene without considering the interaction and association mechanism. By ignoring the biological interaction and structure, the analysis would become less effective and lead to misleading interpretation.

The earliest approach introduced in gene-by-gene analysis is individual gene analysis or IGA that naturally produces a list of altered genes from a cutoff threshold (Nam and Kim, 2008). Subsequently, systems-level methodologies have pushed forward the transition of IGA to gene set analysis (GSA), since cutoff-based method has deficiency in consideration of many informative genes, which causes low statistical identification efficiency of true positive. GSA methods have also received attention among researchers since it is free from issues of “cutoff-based” methods.

Moreover, this method is able to identify gene sets in a subtle way, coordinated by a single-step process. The biological meaning of gene expression data can be directly inferred by applying a sample or a gene randomization test. Gene Set Enrichment Analysis (GSEA) is one of the popular methods in GSA, which interprets the ranked genes based on the correlation between their expressions from two sample classes (Subramanian et al., 2005). The significance of the informative gene set is analyzed based on maximum running sum, where each gene set is calculated simultaneously throughout the ranked gene list. Then, the significant gene sets are analyzed based on two types of comparison methods which are competitive approaches that compare gene sets relative to another and self-contained approaches that compare individual gene sets across conditions without consideration for other sets. Even though GSA methods give advantage to researchers in characterizing a group of genes, they still have a limitation when being applied to pathway dataset. Most of GSA methods neglect the graph structure of the pathway data, therefore, they might miss important information such as the biological interaction between molecules that leads to inaccurate result.

At this point, pathway topology-based analysis has been introduced to overcome the limitation of GSA methods by considering the pathway structure. This analysis has integrated the benefits of GSA and extended them with information from gene-gene interaction in the pathway database. In addition, there are two hypothesis tests that can be observed in this analysis: first, entire pathways are tested for differential expression; second, an informative path identified represents the entire pathway with massive information to that differential expression. As a result, researchers can identify the associated pathways with a biological condition related to targeted phenotype accurately. Previous studies stated that the pathway structure information is able to provide relevant biological insights and contributes for comprehension of higher-order of biological system functions (Emmert- Streib et al., 2012). One of the popular methods in the topology-based analysis is signaling pathway impact analysis (SPIA), which associates the information from the classical enrichment analysis with pathway information in identifying perturbed pathway under a given condition (Tarca et al., 2009). But as a whole, the topology-based analysis methods test the generic hypothesis of pathways without identifying specific paths (Daraghici et al., 2007).

Recently, topology-based analysis has shifted towards subpathway-based analysis, which provides information of biological phenomena more precisely, and contributes in identifying regions of the pathway that are dysregulated by disease (Bezerianos et al., 2017). This analysis is based on assumption that biological process related to complex diseases can be described through local region topologies in the pathway. In addition, previous studies have proved that deformities in subpathway regions of the pathway might contribute to etiology of disease (Li et al., 2012). From this evolution, several subpathway-based analysis methods have been developed which share the same target in the search pathway portion related to disease modelling, drug targeting and other objectives (Chen et al., 2011; Martini et al., 2013; Judeh et al., 2013; Nam et al., 2014). The earliest subpathway-based analysis methods are TAPPA (Gao et al., 2007), Subpathway-GM (Li et al., 2013), TEAK (Judeh et al., 2013) and many more. These methods identify subpathways through the incorporation of genes information and metabolites pathway data by taking account their topology structures and interactions. The overview of subpathway-based analysis is illustrated in Figure 1.1.

In the present biological studies, identification of perturbed subpathways and genes in cancer-related pathways is crucial to provide insights for better biological interpretation of the biological processes. Comprehensive interpretation of biological processes is important to drugs discovery and targeted treatment design. For the past few years, the development of subpathway-based analysis methods shows an increasing trend to take advantage on the incorporation of pathway activity data in order to enhance the outcome. However, there are also challenges discovered by previous studies. One of the challenges is how to examine the subpathway (Li et al., 2009). Most of subpathway methods independently search the subpathway without implementing any search algorithm. This reduces the tendency to find the perturbed subpathway related to disease. In addition, the pathway structure is complex since it involves the combination of many subpathways and interaction. Due to this problem, an efficient subpathway-based analysis method is functional to identify specific region that is differentially expressed by utilizing every information within a pathway.

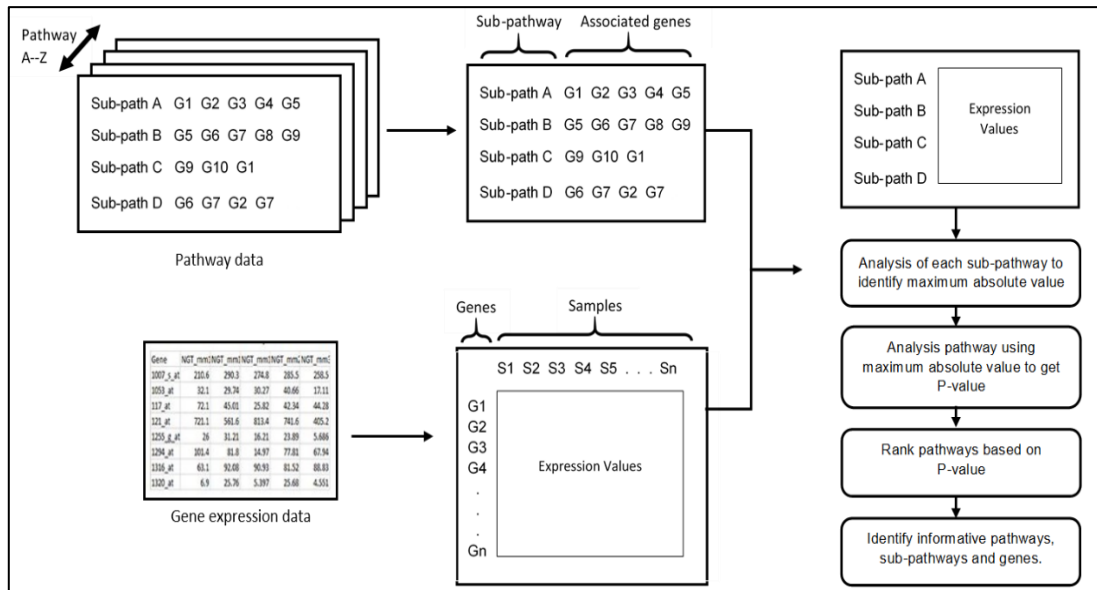


Figure 1.1: Overview illustration of subpathway-based analysis

1.2 Research Background

In the past few years, there is a large gap between data collection in molecular biology and data analysis method to derive accurate functional information. As the data constantly growing, the capability of obtaining an informative list of genes from different phenotypes has become a routine in research nowadays. Even though there are various methods developed to analyse high-throughput data, the ability to interpret biological interaction is as challenging as ever. In fact, living organisms are complex systems with evolving phenotypes that cause thousands of complex interactions taking part in various pathways data. The complexity of pathway data has affected the performance identification of informative pathways where there are uncountable reactions need to consider. Hence, the ability to correctly define perturbed pathways under case study in pathway-based analysis becomes a challenge in order to transform the abundant high-throughput data into biological knowledge (Mitrea et al., 2013). According to (Khatri et al., 2012), the identification of number of significant pathways under case study currently has come into failure due to the weakness and limitation of pathway-based analysis methods. This shows that an effective pathway-based analysis method is essential in order to achieve more promising results.

However, recent methods that have been developed still have limitation and weaknesses. For instance, they can only search informative pathways without knowing the abnormal condition within the pathway and which set of interaction leads to diseases (Khatri et al., 2012). Thus, the generation analysis has emerged to subpathway-based analysis that finds the informative local region known as subpathway by considering all the interactions between subpathways in each pathway. From there, the informative subpathway can be represented as the whole pathway and assist the medical team to discover diseases in short time through complex pathway data. Since few years ago, many researchers have started to develop methods in order to find relevant subpathways related to targeted phenotype. But, most of the methods still have constraints that need to be improved. For example, Subpathway-GM (Li et al., 2013) and Teak (Judeh et al., 2013) have a limitation in defining subpathway in a given pathway. Both methods do not consider the interaction between nodes that can affect the efficiency of identifying significant subpathway under case study. Meanwhile, TEAK method implements two ways of subpathway extraction which are known as linear subpathway and non-linear subpathway. This method has some weaknesses where the nodes inside subpathway could be redundant, hence causing analysis confusion.

With the complexity of the pathway data, the identification of significant subpathway has shown less promising result due to the presence of many interactions within the pathway (Amadoz et al., 2018). As shown in Figure 1.2, Ras signalling pathway comprises of many interactions and biological molecules that have their own roles in biological system. It is impossible to obtain an accurate result with huge number of interactions and molecules within the pathway data. Therefore, current approaches are designed to analyse specific local region in biological system by assuming that each subpathway is independent of each other. The lack of a method that accounts for dependence among subpathways at a time point limits our ability to observe changes at a pathway level in a biological system (Li et al., 2015).

Recent advancements of omics research and the intensive biological researches have made available some well-known online biological pathway databases such as Kyoto Encyclopedia of Genes and Genomes (KEGG) (Kanehisa

and Goto, 2000), Gene Ontology (GO) (Ashburner et al., 2000), Biocarta (www.biocarta.com) and many more. Generally, many of the biological pathway databases are not specific to certain biological context such as cancer. By implementing subpathway-based analysis, many informative pathways can be identified and directly improve the biological database. In addition, the knowledge of genes within informative subpathway highly related to diseases can be applied for future study such as cancer classification. In the study of complex diseases like cancers, the pathway data might contain irrelevant genes that do not contribute to the development of cancer or involve in cancer-related biological processes. The presence of non-informative genes in the classifier construction might impair the performance of classification (Wang et al., 2008). Therefore, it is crucial to efficiently identify the informative subpathways related to cancer in order to enhance the classification performance.

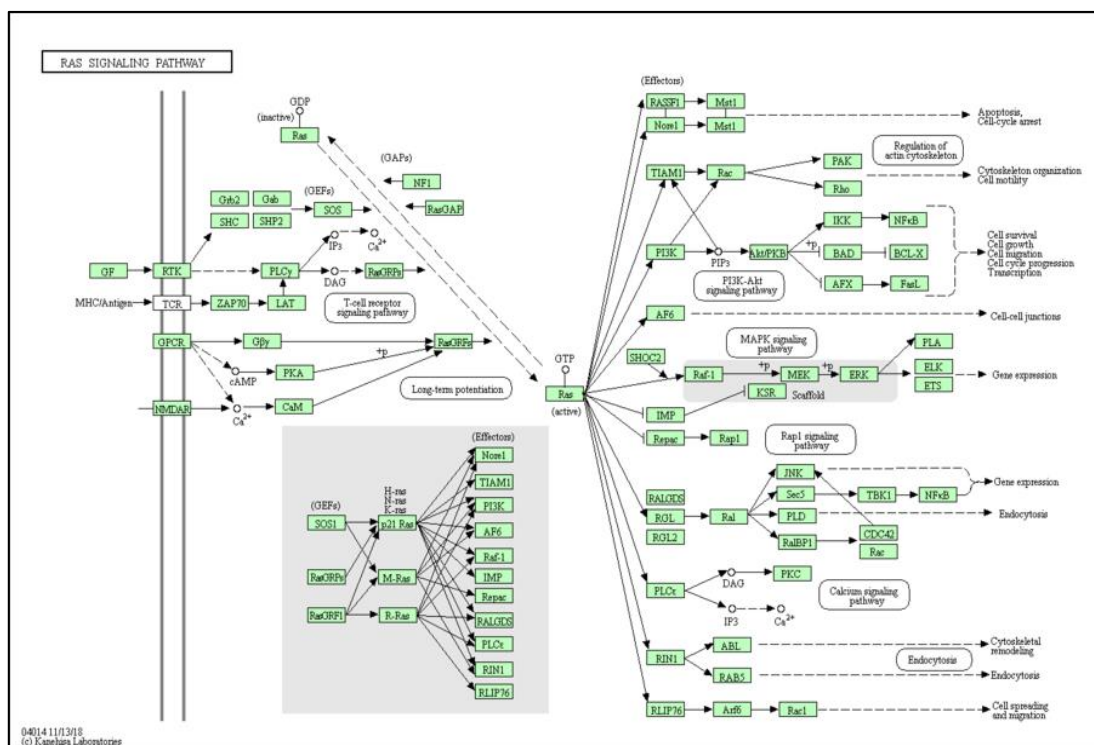


Figure 1.2: Example of complex pathway data that comprises of many interactions and biological molecules. Ras signaling pathway map (<https://www.genome.jp/kegg/>)

1.3 Problem Statement

The researcher focuses on the problem regarding limitation in identifying the perturbed subpathway that is significantly related to cancer disease. Since the pathway data consists of various biological interactions, the subpathway-based method is required in order to improve the performance of identifying target region or known as subpathway, which interacts with targeted phenotype. Previous studies showed that some information of the genes is enough to identify significant pathway related to targeted phenotype. However, the problem arises when defining the position of the significant genes requiring interactions among each other in order to obtain the perturbed region in each pathway. In addition, the weakness can also be seen when the subpathways are assumed independently by neglecting the interactions between them (Li *et al.*, 2015). In previous method (DEAP), a single subpathway with maximum score was selected to represent the corresponding significant pathway. In order to improve the performance of subpathway-based analysis method, an effective and practical approach is needed to address the problems. The method should be able to identify the informative subpathway within the pathway and take into account the interaction between subpathways to improve the performance of such identification.

It can be concluded that the main problem in this research is the weakness of subapathway-based analysis method in identifying the significant subpathway and the inefficiency of analysis when neglecting the interaction between subpathways which affects the performance of pathway identification. Thus, this research intends to address the aforementioned problems based on the following research questions:

How to effectively identify important subpathway related to complex diseases from differential expression data in a given pathway?

How to effectively validate the identified informative subpathways and genes?

1.4 Research Goal

The goal of this research is to propose an improved differential expression analysis for pathway method to efficiently identify the informative subpathways and genes in a pathway.

1.4.1 Research Objectives

Several objectives have been set as the research direction. The objectives are expressed as below:

- (a) To propose an improved Differential Expression Analysis for the pathway (iDEAP) with Detect Module from Seed Protein (DMSP) algorithm features for more efficient identification of informative subpathway and genes in better prediction of pathway related to cancer.

To verify and validate the performance and result of improved differential expression analysis for the pathway (iDEAP) with previous research and biological database.

1.5 Research Scope

The scope of the research is bounded under some limitations, as stated below:

- (a) Three types of cancer microarray dataset applied in this research are obtained from Gene Expression Omnibus (GEO) database and pathway data with a total of 177 pathways obtained from the Protein Analysis Through Evolutionary Relationships (PANTHER) database.

This research is carried out in Python with R programming base with implementation of “Rpy2” Python package index (Gautier, 2008), used as statistical analysis freely available at <http://rpy.sourceforge.net>

Classification support vector machine (10-fold CV) is used for performance measurement in this research.

Genecards that are available at www.genecards.com are used for biological validation of selected genes in subpathway.

1.6 Significance of Research

This research is conducted to improve the performance of subpathway-based analysis method by modifying the search algorithm and taking account all the interactions between subpathways for identifying the informative subpathway and genes under case study. The significance of this study can be summarized as follows:

- (a) Investigate the potential improvement of identification of perturbed subpathway within the pathway.

Provide clear information on the perturbed region related to targeted phenotype in a given pathway by using a computational method and analysis that provide better understanding in biological processes.

The development of subpathway-based analysis method can provide precise information in complex diseases which will eventually help medical team in targeted treatment design.

1.7 Thesis Outline

In this section, general description of each subsequent chapter is stated as below:

- (a) Chapter 1 presents the introduction of this research including background of the problem, problem statement, goal, objectives, scope and significance of the study.

Chapter 2 presents the concept and recent trends applied by previous researchers related to the research topic. Besides, the details regarding the techniques and methods applied in the subpathway-based analysis on cancer diseases are explained and presented.

Chapter 3 states the research methodology including the research framework adopted in this study, datasets used, performance measurements and software requirements to achieve the goal and objectives.

Chapter 4 describes the proposed method in detail, an improved differential expression analysis for pathway by modifying the search algorithm and averaging the maximum absolute value (termed DEAP score) of subpathway. Besides, the data preparation and the result are explained and discussed wisely.

Chapter 5 concludes the research study. The contribution, limitations, and future work suggestions for this research are also presented.

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