# Package 'HEMDAG'

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Title Hierarchical Ensemble Methods for Directed Acyclic Graphs

Version 2.4.8

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Description An implementation of several Hierarchical Ensemble Methods (HEMs) for Directed Acyclic Graphs (DAGs). 'HEMDAG' package: 1) reconciles flat predictions with the topology of the ontology; 2) can enhance predictions of virtually any flat learning methods by taking into account the hierarchical relationships between ontology classes; 3) always provides biologically consistent predictions according to the hierarchical nature of the ontology classes; 4) is specifically designed for exploiting the hierarchical relationships of DAG-structured taxonomies, such as the Human Phenotype Ontology (HPO) or the Gene Ontology (GO), but can be safely applied to tree-structured taxonomies as well (e.g. FunCat), since trees are DAGs; 5) scales nicely both in terms of the complexity of the taxonomy and in the cardinality of the examples; 6) provides several utility functions to process and analyze graphs; 7) provides several performance metrics to evaluate HEMs algorithms. (Marco Notaro, Max Schubach, Peter N. Robinson and Giorgio Valentini (2017) <doi:10.1186/s12859-017-1854-y>).

```
URL https://hemdag-tutorials.readthedocs.io
    https://github.com/marconotaro/HEMDAG/
BugReports https://github.com/marconotaro/HEMDAG/issues
Depends R (>= 2.10)
License GPL (>= 3)
Encoding UTF-8
Repository CRAN
LazyLoad true
NeedsCompilation yes
Imports graph,
    RBGL,
    precrec,
```

preprocessCore, methods, plyr, foreach, iterators, doParallel, parallel

Suggests Rgraphvii

RoxygenNote 6.1.1

# $\mathsf{R}$ topics documented:

HEMDAG-package
adj.upper.tri
ancestors
AUPRC
AUROC
check.annotation.matrix.integrity
check.DAG.integrity
children
compute.flipped.graph
constraints.matrix
create.stratified.fold.df
descendants
distances.from.leaves
do.edges.from.HPO.obo
Do.flat.scores.normalization
Do.full.annotation.matrix
Do.GPAV
Do.GPAV.holdout
Do.heuristic.methods
Do.heuristic.methods.holdout
Do.HTD
Do.HTD.holdout
do.subgraph
do.submatrix
do.unstratified.cv.data
example.datasets
find.best.f
find.leaves
FMM
full.annotation.matrix
GPAV
GPAV.over.examples
GPAV.parallel
graph.levels
HEMDAG-defunct

HEMDAG-package 3

HEMD	AG-package	HEMDA( Graphs	<del>;</del> :	Hie	erare	chie	cal	Eı	nse	emb	le	М	eth	od	s j	for	L	Dire	eci	tea	l A	Ac	ycl	ic
Index																								<b>76</b>
	write.graph						•		•		•		•		•		٠	•		•	•	•		75
	weighted.adjacency																							
	tupla.matrix																							
	transitive.closure.ar																							72
	TPR-DAG-variants																							69
	TPR-DAG-holdout																							65
	TPR-DAG-cross-va																							
	stratified.cross.valid																							60
	specific.annotation.																							
	specific.annotation.																							
	scores.normalizatio																							
	root.node																							
	read.undirected.gra	L																						
	read.graph																							55
	PXR																							54
	parents																							53
	normalize.max .																							52
	Multilabel.F.measur	-																						
	lexicographical.top																							
	hierarchical.checke																							
	Heuristic-Methods																							4/

# **Description**

The HEMDAG package provides an implementation of several Hierarchical Ensemble Methods for DAGs. HEMDAG can be used to enhance the predictions of virtually any flat learning methods, by taking into account the hierarchical nature of the classes of a bio-ontology. HEMDAG is specifically designed for exploiting the hierarchical relationships of DAG-structured taxonomies, such as the Human Phenotype Ontology (HPO) or the Gene Ontology (GO), but it can be also safely applied to tree-structured taxonomies (as FunCat), since trees are DAGs. HEMDAG scale nicely both in terms of the complexity of the taxonomy and in the cardinality of the examples. A comprehensive tutorial on the 'HEMDAG' package, is available at <a href="https://hemdag-tutorials.readthedocs.io">https://hemdag-tutorials.readthedocs.io</a>.

# **Details**

The HEMDAG package provides many utility functions to handle graph data structures and implements several Hierarchical Ensemble Methods for DAGs:

- 1. **HTD-DAG**: Hierarchical Top Down (HTD-DAG);
- 2. **GPAV**: Generalized Pool-Adjacent Violators, Burdakov et al. (GPAV);
- 3. **TPR-DAG**: True-Path Rule (TPR-DAG-variants);

4 adj.upper.tri

- 4. **DESCENS**: Descendants Ensemble Classifier (TPR-DAG-variants);
- 5. **ISO-TPR**: Isotonic-True-Path Rule (TPR-DAG-variants);
- 6. MAX, AND, OR: Heuristic Methods, Obozinski et al. (Heuristic-Methods);

#### Author(s)

```
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```

Maintainer: Marco Notaro <marco.notaro@unimi.it>

#### References

Marco Notaro, Max Schubach, Peter N. Robinson and Giorgio Valentini, *Prediction of Human Phenotype Ontology terms by means of Hierarchical Ensemble methods*, BMC Bioinformatics 2017, 18(1):449, doi:10.1186/s12859-017-1854-y

adj.upper.tri

Binary Upper Triangular Adjacency Matrix

# Description

This function returns a binary square upper triangular matrix where rows and columns correspond to the nodes' name of the graph g.

# Usage

```
adj.upper.tri(g)
```

#### **Arguments**

g

a graph of class graphNELL representing the hierarchy of the class.

# Details

The nodes of the matrix are topologically sorted (by using the tsort function of the **RBGL** package). Let's denote with adj our adjacency matrix. Then adj represents a partial order data set in which the class j dominates the class i. In other words, adj[i,j]=1 means that j dominates i; adj[i,j]=0 means that there is no edge between the class i and the class j. Moreover the nodes of adj are enumerated so that adj[i,j]=1 implies i < j, i.e. adj is upper triangular.

# Value

an adjacency matrix which is square, logical and upper triangular

<sup>&</sup>lt;sup>1</sup> AnacletoLab, DI, Dipartimento di Informatica, Universita' degli Studi di Milano

ancestors 5

# **Examples**

```
data(graph);
adj <- adj.upper.tri(g);</pre>
```

ancestors

**Build ancestors** 

# **Description**

Compute the ancestors for each node of a graph

# Usage

```
build.ancestors(g)
build.ancestors.per.level(g, levels)
build.ancestors.bottom.up(g, levels)
```

# **Arguments**

g a graph of class graphNEL. It represents the hierarchy of the classes

levels a list of character vectors. Each component represents a graph level and the

elements of any component correspond to nodes. The level 0 coincides with the

root node.

# Value

build.ancestos returns a named list of vectors. Each component corresponds to a node x of the graph and its vector is the set of its ancestors including also x.

build.ancestors.per.level returns a named list of vectors. Each component corresponds to a node x of the graph and its vector is the set of its ancestors including also x. The nodes are ordered from root (included) to leaves.

build.ancestors.bottom.up a named list of vectors. Each component corresponds to a node x of the graph and its vector is the set of its ancestors including also x. The nodes are ordered from leaves to root (included).

# See Also

```
graph.levels
```

6 AUPRC

# **Examples**

```
data(graph);
root <- root.node(g);
anc <- build.ancestors(g);
lev <- graph.levels(g, root=root);
anc.tod <-build.ancestors.per.level(g,lev);
anc.bup <- build.ancestors.bottom.up(g,lev);</pre>
```

**AUPRC** 

**AUPRC** measures

# **Description**

Function to compute Area under the Precision Recall Curve (AUPRC) through precrec package

# Usage

```
AUPRC.single.class(labels, scores, folds = NULL, seed = NULL)

AUPRC.single.over.classes(target, predicted, folds = NULL, seed = NULL)
```

# **Arguments**

labels	vector of the true labels (0 negative, 1 positive examples)
scores	a numeric vector of the values of the predicted labels (scores)
folds	number of folds on which computing the AUPRC. If folds=NULL (def.), the AUPRC is computed one-shot, otherwise the AUPRC is computed averaged across folds.
seed	initialization seed for the random generator to create folds. Set seed only if folds $\neq$ NULL. If seed=NULL and folds $\neq$ NULL, the AUPRC averaged across folds is computed without seed initialization.
target	matrix with the target multilabels: rows correspond to examples and columns to classes. $target[i,j]=1$ if example $i$ belongs to class $j$ , $target[i,j]=0$ otherwise.
predicted	a numeric matrix with predicted values (scores): rows correspond to examples and columns to classes.

#### **Details**

The AUPRC (for a single class or for a set of classes) is computed either one-shot or averaged across stratified folds.

AUPRC.single.class computes the AUPRC just for a given class.

AUPR.single.over.classes computes the AUPRC for a set of classes, including their average values across all the classes.

AUROC 7

For all those classes having zero annotations, the AUPRC is set to 0. These classes are discarded in the computing of the AUPRC averaged across classes, both when the AUPRC is computed one-shot or averaged across stratified folds.

Names of rows and columns of labels and predicted matrix must be provided in the same order, otherwise a stop message is returned

#### Value

AUPRC.single.class returns a numeric value corresponding to the AUPRC for the considered class:

AUPR.single.over.classes returns a list with two elements:

- 1. average: the average AUPRC across classes;
- 2. per.class: a named vector with AUPRC for each class. Names correspond to classes.

# **Examples**

```
data(labels);
data(scores);
data(graph);
root <- root.node(g);
L <- L[,-which(colnames(L)==root)];
S <- S[,-which(colnames(S)==root)];
PRC.single.class <- AUPRC.single.class(L[,3], S[,3], folds=5, seed=23);
PRC.over.classes <- AUPRC.single.over.classes(L, S, folds=5, seed=23);</pre>
```

**AUROC** 

AUROC measures

# **Description**

Function to compute the Area under the ROC Curve through precrec package

#### Usage

```
AUROC.single.class(labels, scores, folds = NULL, seed = NULL)

AUROC.single.over.classes(target, predicted, folds = NULL, seed = NULL)
```

#### **Arguments**

labels	vector of the true labels (0 negative, 1 positive examples)
scores	a numeric vector of the values of the predicted labels (scores)
folds	number of folds on which computing the AUROC. If folds=NULL (def.), the AUROC is computed one-shot, otherwise the AUROC is computed averaged across folds.

8 AUROC

seed	initialization seed for the random generator to create folds. Set seed only if folds \neq NULL. If seed=NULL and folds \neq NULL, the AUROC averaged across folds is computed without seed initialization.
target	matrix with the target multilabels: rows correspond to examples and columns to classes. $target[i,j]=1$ if example $i$ belongs to class $j$ , $target[i,j]=0$ otherwise.
predicted	a numeric matrix with predicted values (scores): rows correspond to examples and columns to classes.

### **Details**

The AUROC (for a single class or for a set of classes) is computed either one-shot or averaged across stratified folds.

AUROC.single.class computes the AUROC just for a given class.

AUROC.single.over.classes computes the AUROC for a set of classes, including their average values across all the classes.

For all those classes having zero annotations, the AUROC is set to 0.5. These classes are included in the computing of the AUROC averaged across classes, both when the AUROC is computed one-shot or averaged across stratified folds.

The AUROC is set to 0.5 to all those classes having zero annotations. Names of rows and columns of labels and predicted must be provided in the same order, otherwise a stop message is returned

# Value

AUROC.single.class returns a numeric value corresponding to the AUROC for the considered class;

AUPR.single.over.classes returns a list with two elements:

- 1. average: the average AUROC across classes;
- 2. per.class: a named vector with AUROC for each class. Names correspond to classes.

# **Examples**

```
data(labels);
data(scores);
data(graph);
root <- root.node(g);
L <- L[,-which(colnames(L)==root)];
S <- S[,-which(colnames(S)==root)];
AUC.single.class <- AUROC.single.class(L[,3], S[,3], folds=5, seed=23);
AUC.over.classes <- AUROC.single.over.classes(L, S, folds=5, seed=23);</pre>
```

```
{\it check.annotation.matrix.integrity} \\ {\it Annotation\ matrix\ checker}
```

# Description

This function assess the integrity of an annotation table in which a transitive closure of annotations was performed

# Usage

```
check.annotation.matrix.integrity(anc, ann.spec, ann)
```

# **Arguments**

anc	list of the ancestors of the ontology.
ann.spec	the annotation matrix of the most specific annotations $(0/1)$ : rows are genes and columns are terms.
ann	the full annotations matrix $(0/1)$ , that is the matrix in which the transitive closure of the annotation was performed. Rows are examples and columns are classes.

# Value

If the transitive closure of the annotations is well performed "OK" is returned, otherwise a message error is printed on the stdout

# See Also

```
build.ancestors, transitive.closure.annotations, full.annotation.matrix
```

# **Examples**

```
data(graph);
data(labels);
anc <- build.ancestors(g);
tca <- transitive.closure.annotations(L, anc);
check.annotation.matrix.integrity(anc, L, tca);</pre>
```

10 children

```
check.DAG.integrity DAG checker
```

# Description

This function assess the integrity of a DAG

# Usage

```
check.DAG.integrity(g, root = "00")
```

# **Arguments**

g a graph of class graphNEL. It represents the hierarchy of the classes root name of the class that is on the top-level of the hierarchy (def:"00")

# Value

If all the nodes are accessible from the root "DAG is OK" is printed, otherwise a message error and the list of the not accessible nodes is printed on the stdout

# **Examples**

```
data(graph);
root <- root.node(g);
check.DAG.integrity(g, root=root);</pre>
```

children

Build children

# **Description**

Compute the children for each node of a graph

# Usage

```
build.children(g)
get.children.top.down(g, levels)
get.children.bottom.up(g, levels)
```

# **Arguments**

g a graph of class graphNEL. It represents the hierarchy of the classes

levels a list of character vectors. Each component represents a graph level and the

elements of any component correspond to nodes. The level 0 coincides with the

root node.

#### Value

build.children returns a named list of vectors. Each component corresponds to a node x of the graph and its vector is the set of its children

get.children.top.down returns a named list of character vectors. Each component corresponds to a node x of the graph (i.e. parent node) and its vector is the set of its children. The nodes are ordered from root (included) to leaves.

get.children.bottom.up returns a named list of character vectors. Each component corresponds to a node x of the graph (i.e. parent node) and its vector is the set of its children. The nodes are ordered from leaves (included) to root.

# See Also

```
graph.levels
```

## **Examples**

```
data(graph);
root <- root.node(g);
children <- build.children(g);
lev <- graph.levels(g, root=root);
children.tod <- get.children.top.down(g,lev);
children.bup <- get.children.bottom.up(g,lev);</pre>
```

```
compute.flipped.graph Flip Graph
```

# Description

Compute a directed graph with edges in the opposite direction

# Usage

```
compute.flipped.graph(g)
```

#### **Arguments**

g

a graphNEL directed graph

#### Value

a graph (as an object of class graphNEL) with edges in the opposite direction w.r.t. g

# Examples

```
data(graph);
g.flipped <- compute.flipped.graph(g);</pre>
```

12 create.stratified.fold.df

constraints.matrix

Constraints Matrix

# **Description**

This function returns a matrix with two columns and as many rows as there are edges. The entries of the first columns are the index of the node the edge cames from (i.e. children nodes), the entries of the second columns indicate the index of node the edge is to (i.e. parents nodes). Referring to a DAG this matrix defines a partial order.

# Usage

```
constraints.matrix(g)
```

# **Arguments**

g

a graph of class graphNELL. It represents the hierarchy of the classes

#### Value

a constraints matrix w.r.t the graph g

# **Examples**

```
data(graph);
m <- constraints.matrix(g);</pre>
```

```
create.stratified.fold.df
```

DataFrame for Stratified Cross Validation

# Description

Create a data frame for stratified cross-validation

# Usage

```
create.stratified.fold.df(labels, scores, folds = 5, seed = 23)
```

# Arguments

labels	vector of the true labels (0 negative, 1 positive)
scores	a numeric vector of the values of the predicted labels
folds	number of folds of the cross validation (def. folds=5)

seed initialization seed for the random generator to create folds (def. seed=23). If

seed=NULL, the stratified folds are generated without seed initialization

descendants 13

# **Details**

the folds are stratified, i.e. contain the same amount of positive and negative examples

# Value

a data frame with three columns:

- scores: contains the predicted scores;
- labels: contains the labels as pos or neg;
- folds: contains the index of the fold in which the example falls. The index can range from 1 to the the number of folds

# **Examples**

```
data(labels);
data(scores);
df <- create.stratified.fold.df(L[,3], S[,3], folds=5, seed=23);</pre>
```

descendants

Build descendants

# **Description**

Compute the descendants for each node of a graph

# Usage

```
build.descendants(g)
build.descendants.per.level(g, levels)
build.descendants.bottom.up(g, levels)
```

# **Arguments**

g a graph of class graphNEL. It represents the hierarchy of the classes

levels a list of character vectors. Each component represents a graph level and the elements of any component correspond to nodes. The level 0 coincides with the

root node.

14 distances.from.leaves

#### Value

build.descendants returns a named list of vectors. Each component corresponds to a node x of the graph, and its vector is the set of its descendants including also x.

build.descendants.per.level returns a named list of vectors. Each component corresponds to a node x of the graph and its vector is the set of its descendants including also x. The nodes are ordered from root (included) to leaves.

build.descendants.bottom.up returns a named list of vectors. Each component corresponds to a node x of the graph and its vector is the set of its descendants including also x. The nodes are ordered from leaves to root (included).

#### See Also

```
graph.levels
```

# **Examples**

```
data(graph);
root <- root.node(g);
desc <- build.descendants(g);
lev <- graph.levels(g, root=root);
desc.tod <- build.descendants.per.level(g,lev);
desc.bup <- build.descendants.bottom.up(g,lev);</pre>
```

distances.from.leaves Distances from leaves

# **Description**

This function returns the minimum distance of each node from one of the leaves of the graph

# Usage

```
distances.from.leaves(g)
```

# **Arguments**

g a graph of class graphNEL. It represents the hierarchy of the classes

#### Value

a named vector. The names are the names of the nodes of the graph g, and their values represent the distance from the leaves. A value equal to 0 is assigned to the leaves, 1 to nodes with distance 1 from a leaf and so on

# **Examples**

```
data(graph);
dist.leaves <- distances.from.leaves(g);</pre>
```

```
do.edges.from.HPO.obo Parse an HPO OBO file
```

# **Description**

Read an HPO OBO file (HPO) and write the edges of the DAG on a plain text file. The format of the file is a sequence of rows and each row corresponds to an edge represented through a pair of vertices separated by blanks

# Usage

```
do.edges.from.HPO.obo(obofile = "hp.obo", file = "edge.file")
```

#### **Arguments**

obofile an HPO OBO file. The extension of the obofile can be or plain format (".txt") or

compressed (".gz").

file name of the file of the edges to be written. The extension of the file can be or

plain format (".txt") or compressed (".gz").

#### Value

a text file representing the edges in the format: source destination (i.e. one row for each edge)

# **Examples**

```
## Not run:
hpobo <- "http://purl.obolibrary.org/obo/hp.obo";
do.edges.from.HPO.obo(obofile=hpobo, file="hp.edge");
## End(Not run)</pre>
```

```
Do.flat.scores.normalization
```

Flat scores normalization

# **Description**

High level functions to normalize a flat scores matrix w.r.t. max normalization (MaxNorm) or quantile normalization (Qnorm)

# Usage

```
Do.flat.scores.normalization(norm.type = "MaxNorm",
  flat.file = flat.file, flat.dir = flat.dir,
  flat.norm.dir = flat.norm.dir)
```

16 Do.full.annotation.matrix

# **Arguments**

norm.type can be one of the following two values:

• MaxNorm (def.): each score is divided w.r.t. the max of each class;

• Qnorm: a quantile normalization is applied. Library preprocessCore is used.

flat.file name of the flat scores matrix (without rda extension)

flat.dir relative path to folder where flat scores matrix is stored

flat.norm.dir the directory where the normalized flat scores matrix must be stored

#### **Details**

To apply the quantile normalization the **preprocessCore** library is uded.

#### Value

the matrix of the scores flat normalized w.r.t. MaxNorm or Qnorm in flat.norm.dir

# **Examples**

```
data(scores);
tmpdir <- paste0(tempdir(),"/");
save(S, file=paste0(tmpdir,"scores.rda"));
flat.dir <- flat.norm.dir <- tmpdir;
norm.types <- c("MaxNorm","Qnorm");
for(norm.type in norm.types){
Do.flat.scores.normalization(norm.type=norm.type, flat.file="scores",
flat.dir=flat.dir, flat.norm.dir=flat.norm.dir);
}</pre>
```

```
Do.full.annotation.matrix
```

Do full annotations matrix

# Description

High-level function to obtain a full annotation matrix, that is a matrix in which the transitive closure of annotations was performed, respect to a given weighted adiacency matrix

# Usage

```
Do.full.annotation.matrix(anc.file.name = anc.file.name,
    anc.dir = anc.dir, net.file = net.file, net.dir = net.dir,
    ann.file.name = ann.file.name, ann.dir = ann.dir,
    output.name = output.name, output.dir = output.dir)
```

Do.full.annotation.matrix 17

# **Arguments**

anc.file.name	name of the file containg the list for each node the list of all its ancestor (without rda extension)
anc.dir	relative path to directory where the ancestor file is stored
net.file	name of the file containing the weighted adjiacency matrix of the graph (without rda extension)
net.dir	relative path to directory where the weighted adjiacency matrix is stored
ann.file.name	name of the file containing the matrix of the most specific annotations (without rda extension)
ann.dir	relative path to directory where the matrix of the most specific annotation is stored
output.name	name of the output file without rda extension (without rda extension)
output.dir	relative path to directory where the output file must be stored

### Value

a full annotation matrix T, that is a matrix in which the transitive closure of annotations was performed. Rows correspond to genes of the input weighted adjiacency matrix and columns to terms. T[i,j]=1 means that gene i is annotated for the term j, T[i,j]=0 means that gene i is not annotated for the term j.

#### See Also

```
full.annotation.matrix
```

# **Examples**

```
data(graph);
data(labels);
data(wadj);
anc <- build.ancestors(g);</pre>
tmpdir <- paste0(tempdir(),"/");</pre>
save(g, file=paste0(tmpdir, "graph.rda"));
save(L, file=paste0(tmpdir,"labels.rda"));
save(W, file=paste0(tmpdir,"wadj.rda"));
save(anc, file=paste0(tmpdir,"ancestors.rda"));
anc.dir <- net.dir <- ann.dir <- output.dir <- tmpdir;</pre>
anc.file.name <- "ancestors";</pre>
net.file <- "wadj";</pre>
ann.file.name <- "labels";</pre>
output.name <- "full.ann.matrix";</pre>
Do.full.annotation.matrix(anc.file.name=anc.file.name, anc.dir=anc.dir, net.file=net.file,
net.dir=net.dir, ann.file.name=ann.file.name, ann.dir=ann.dir, output.name=output.name,
output.dir=output.dir);
```

18 Do.GPAV

Do.GPAV

GPAV - High Level Function

# **Description**

High level function to correct the computed scores in a hierarchy according to the GPAV algorithm

# **Usage**

```
Do.GPAV(norm = TRUE, norm.type = NULL, W = NULL, parallel = FALSE,
  ncores = 1, folds = 5, seed = 23, n.round = 3,
  f.criterion = "F", recall.levels = seq(from = 0.1, to = 1, by = 0.1),
  compute.performance = FALSE, flat.file = flat.file,
  ann.file = ann.file, dag.file = dag.file, flat.dir = flat.dir,
  ann.dir = ann.dir, dag.dir = dag.dir,
  hierScore.dir = hierScore.dir, perf.dir = perf.dir)
```

#### **Arguments**

norm

boolean value:

- TRUE (def.): the flat scores matrix has been already normalized in according to a normalization method;
- FALSE: the flat scores matrix has not been normalized yet. See the parameter norm. type for which normalization can be applied.

norm.type

can be one of the following three values:

- 1. NULL (def.): set norm. type to NULL if and only if the parameter norm is set to TRUE:
- 2. MaxNorm: each score is divided for the maximum of each class;
- 3. Qnorm: quantile normalization. **preprocessCore** package is used.

W

vector of weight relative to a single example. If the vector W is not specified (def. W=NULL), W is a unitary vector of the same length of the columns' number of the flat scores matrix (root node included)

parallel

boolean value:

- TRUE: execute the parallel implementation of GPAV (GPAV.parallel);
- FALSE (def.): execute the sequential implementation of GPAV (GPAV.over.examples);

ncores

number of cores to use for parallel execution (def. 8). Set the parameter ncores to 1 if the parameter parallel is set to FALSE, otherwise set the desired number of cores

folds

number of folds of the cross validation on which computing the performance metrics averaged across folds (def. 5). If folds=NULL, the performance metrics are computed one-shot, otherwise the performance metrics are averaged across folds. If compute.performance is set to FALSE, folds is automatically set to NULL

Do.GPAV

seed	initialization seed for the random generator to create folds (def. 23). If NULL folds are generated without seed initialization. The parameter seed controls both the parameter kk and the parameter folds. If compute.performance is set to FALSE and bottomup is set to threshold.free, then seed is automatically set to NULL
n.round	number of rounding digits to be applied to the hierarchical scores matrix (def. 3). It is used for choosing the best threshold on the basis of the best F-measure. If compute.performance is set to FALSE and bottomup is set to threshold.free, then n. round is automatically set to NULL
f.criterion	character. Type of F-measure to be used to select the best F-measure. Two possibilities:
	<ol> <li>F (def.): corresponds to the harmonic mean between the average precision and recall</li> </ol>
	<ol><li>avF: corresponds to the per-example F-score averaged across all the ex- amples</li></ol>
	If compute.performance is set to FALSE and bottomup is set to threshold.free, then f.criterion is automatically set to NULL
recall.levels	a vector with the desired recall levels (def: from:0.1, to:0.9, by:0.1) to compute the Precision at fixed Recall level (PXR). If compute.performance=FALSE the parameter recall.levels is automatically set to NULL
compute.perform	nance
	boolean value: should the flat and hierarchical performance (AUPRC, AUROC, PXR, multilabel F-score) be returned?
	<ul> <li>FALSE (def.): performance are not computed and just the hierarchical scores matrix is returned;</li> </ul>
	<ul> <li>TRUE: both performance and hierarchical scores matrix are returned;</li> </ul>
flat.file	name of the file containing the flat scores matrix to be normalized or already normalized (without rda extension)
ann.file	name of the file containing the the label matrix of the examples (without rda extension)
dag.file	name of the file containing the graph that represents the hierarchy of the classes (without rda extension)
flat.dir	relative path where flat scores matrix is stored
ann.dir	relative path where annotation matrix is stored
dag.dir	relative path where graph is stored
hierScore.dir	relative path where the hierarchical scores matrix must be stored

# **Details**

perf.dir

The function checks if the number of classes between the flat scores matrix and the annotations matrix mismatched. If so, the number of terms of the annotations matrix is shrunk to the number of terms of the flat scores matrix and the corresponding subgraph is computed as well. N.B.: it is supposed that all the nodes of the subgraph are accessible from the root.

the functions automatically sets perf.dir to NULL.

relative path where the performance measures must be stored. If compute.performance=FALSE

20 Do.GPAV.holdout

#### Value

Two rda files stored in the respective output directories:

1. Hierarchical Scores Results: a matrix with examples on rows and classes on columns representing the computed hierarchical scores for each example and for each considered class. It is stored in the hierScore.dir directory.

- 2. Performance Measures: *flat* and *hierarchical* performace results:
  - (a) AUPRC results computed though AUPRC.single.over.classes (AUPRC);
  - (b) AUROC results computed through AUROC.single.over.classes (AUROC);
  - (c) PXR results computed though precision.at.given.recall.levels.over.classes (PXR);
  - (d) FMM results computed though compute. Fmeasure.multilabel (FMM);

It is stored in the perf.dir directory.

#### See Also

**GPAV** 

#### **Examples**

```
data(graph);
data(scores);
data(labels);
tmpdir <- paste0(tempdir(),"/");</pre>
save(g, file=paste0(tmpdir, "graph.rda"));
save(L, file=paste0(tmpdir,"labels.rda"));
save(S, file=paste0(tmpdir, "scores.rda"));
dag.dir <- flat.dir <- ann.dir <- tmpdir;</pre>
hierScore.dir <- perf.dir <- tmpdir;</pre>
recall.levels <- seq(from=0.25, to=1, by=0.25);
dag.file <- "graph";</pre>
flat.file <- "scores";</pre>
ann.file <- "labels";</pre>
Do.GPAV(norm=FALSE, norm.type= "MaxNorm", W=NULL, parallel=FALSE, ncores=1, folds=NULL,
seed=23, n.round=3, f.criterion ="F", recall.levels=recall.levels, compute.performance=TRUE,
flat.file=flat.file, ann.file=ann.file, dag.file=dag.file, flat.dir=flat.dir, ann.dir=ann.dir,
dag.dir=dag.dir, hierScore.dir=hierScore.dir, perf.dir=perf.dir);
```

Do.GPAV.holdout

GPAV holdout

# **Description**

High level function to correct the computed scores in a hierarchy according to the GPAV algorithm applying a classical holdout procedure

Do.GPAV.holdout 21

# Usage

```
Do.GPAV.holdout(norm = TRUE, norm.type = NULL, W = NULL,
  parallel = FALSE, ncores = 1, folds = 5, seed = 23,
  n.round = 3, f.criterion = "F", recall.levels = seq(from = 0.1, to
  = 1, by = 0.1), compute.performance = FALSE, flat.file = flat.file,
  ann.file = ann.file, dag.file = dag.file,
  ind.test.set = ind.test.set, ind.dir = ind.dir,
  flat.dir = flat.dir, ann.dir = ann.dir, dag.dir = dag.dir,
  hierScore.dir = hierScore.dir, perf.dir = perf.dir)
```

#### **Arguments**

norm

boolean value:

- TRUE (def.): the flat scores matrix has been already normalized in according to a normalization method;
- FALSE: the flat scores matrix has not been normalized yet. See the parameter norm for which normalization can be applied.

norm.type

can be one of the following three values:

- NULL (def.): set norm.type to NULL if and only if the parameter norm is set to TRUE:
- 2. MaxNorm: each score is divided for the maximum of each class;
- 3. Qnorm: quantile normalization. **preprocessCore** package is used.

W

vector of weight relative to a single example. If the vector W is not specified (def. W=NULL), W is a unitary vector of the same length of the columns' number of the flat scores matrix (root node included)

parallel

boolean value:

- TRUE: execute the parallel implementation of GPAV (GPAV.parallel);
- FALSE (def.): execute the sequential implementation of GPAV (GPAV.over.examples);

ncores

number of cores to use for parallel execution (def. 8). Set the parameter ncores to 1 if the parameter parallel is set to FALSE, otherwise set the desired number of cores

folds

number of folds of the cross validation on which computing the performance metrics averaged across folds (def. 5). If folds=NULL, the performance metrics are computed one-shot, otherwise the performance metrics are averaged across folds. If compute.performance is set to FALSE, folds is automatically set to NULL

seed

initialization seed for the random generator to create folds (def. 23). If NULL folds are generated without seed initialization. The parameter seed controls both the parameter kk and the parameter folds. If compute.performance is set to FALSE and bottomup is set to threshold.free, then seed is automatically set to NULL

n.round

number of rounding digits to be applied to the hierarchical scores matrix (def. 3). It is used for choosing the best threshold on the basis of the best F-measure. If compute.performance is set to FALSE and bottomup is set to threshold.free, then n.round is automatically set to NULL

22 Do.GPAV.holdout

character. Type of F-measure to be used to select the best F-measure. Two

possibilities: 1. F (def.): corresponds to the harmonic mean between the average precision 2. avF: corresponds to the per-example F-score averaged across all the examples If compute.performance is set to FALSE and bottomup is set to threshold.free, then f. criterion is automatically set to NULL recall.levels a vector with the desired recall levels (def: from: 0.1, to: 0.9, by: 0.1) to compute the the Precision at fixed Recall level (PXR). If compute.performance=FALSE the parameter recall.levels is automatically set to NULL compute.performance boolean value: should the flat and hierarchical performance (AUPRC, AUROC, PXR, multilabel F-score) be returned? • FALSE (def.): performance are not computed and just the hierarchical scores matrix is returned; • TRUE: both performance and hierarchical scores matrix are returned; flat.file name of the file containing the flat scores matrix to be normalized or already normalized (without rda extension) ann.file name of the file containing the the label matrix of the examples (without rda extension) dag.file name of the file containing the graph that represents the hierarchy of the classes (without rda extension) ind.test.set name of the file containing a vector of integer numbers corresponding to the indices of the elements (rows) of scores matrix to be used in the test set ind.dir relative path to folder where ind. test. set is stored flat.dir relative path where flat scores matrix is stored ann.dir relative path where annotation matrix is stored dag.dir relative path where graph is stored hierScore.dir relative path where the hierarchical scores matrix must be stored perf.dir relative path where the performance measures must be stored. If compute .performance=FALSE, the parameter perf. dir is automatically set to NULL.

# Details

f.criterion

The function checks if the number of classes between the flat scores matrix and the annotations matrix mismatched. If so, the number of terms of the annotations matrix is shrunk to the number of terms of the flat scores matrix and the corresponding subgraph is computed as well. N.B.: it is supposed that all the nodes of the subgraph are accessible from the root.

#### Value

Two rda files stored in the respective output directories:

Do.heuristic.methods 23

1. Hierarchical Scores Results: a matrix with examples on rows and classes on columns representing the computed hierarchical scores for each example and for each considered class. It is stored in the hierScore.dir directory.

- 2. Performance Measures: *flat* and *hierarchical* performace results:
  - (a) AUPRC results computed though AUPRC.single.over.classes (AUPRC);
  - (b) AUROC results computed through AUROC.single.over.classes (AUROC);
  - (c) PXR results computed though precision.at.given.recall.levels.over.classes (PXR);
  - (d) FMM results computed though compute. Fmeasure.multilabel (FMM);

It is stored in the perf. dir directory.

#### See Also

**GPAV** 

# **Examples**

```
data(graph);
data(scores);
data(labels);
data(test.index);
tmpdir <- paste0(tempdir(),"/");</pre>
save(g, file=paste0(tmpdir, "graph.rda"));
save(L, file=paste0(tmpdir, "labels.rda"));
save(S, file=paste0(tmpdir, "scores.rda"));
save(test.index, file=paste0(tmpdir,"test.index.rda"));
ind.dir <- dag.dir <- flat.dir <- ann.dir <- tmpdir;</pre>
hierScore.dir <- perf.dir <- tmpdir;</pre>
ind.test.set <- "test.index";</pre>
recall.levels <- seq(from=0.25, to=1, by=0.25);
dag.file <- "graph";</pre>
flat.file <- "scores";</pre>
ann.file <- "labels";</pre>
Do.GPAV.holdout(norm=FALSE, norm.type="MaxNorm", W=NULL, parallel=FALSE, ncores=1,
n.round=3, f.criterion ="F", folds=NULL, seed=23, recall.levels=recall.levels,
compute.performance=TRUE, flat.file=flat.file, ann.file=ann.file, dag.file=dag.file,
ind.test.set=ind.test.set, ind.dir=ind.dir, flat.dir=flat.dir, ann.dir=ann.dir,
dag.dir=dag.dir, hierScore.dir=hierScore.dir, perf.dir=perf.dir);
```

Do.heuristic.methods Do Heuristic Methods

# **Description**

High level function to compute the hierarchical heuristic methods MAX, AND, OR (Heuristic Methods MAX, AND, OR (*Obozinski et al., Genome Biology, 2008*)

24 Do.heuristic.methods

#### Usage

```
Do.heuristic.methods(heuristic.fun = "AND", norm = TRUE,
 norm.type = NULL, folds = 5, seed = 23, n.round = 3,
 f.criterion = "F", recall.levels = seq(from = 0.1, to = 1, by = 0.1),
 compute.performance = FALSE, flat.file = flat.file,
 ann.file = ann.file, dag.file = dag.file, flat.dir = flat.dir,
 ann.dir = ann.dir, dag.dir = dag.dir,
 hierScore.dir = hierScore.dir, perf.dir = perf.dir)
```

#### **Arguments**

heuristic.fun can be one of the following three values:

boolean value:

- 1. "MAX": run the heuristic method MAX;
- 2. "AND": run the heuristic method AND;
- 3. "OR": run the heuristic method OR;

norm

- TRUE (def.): the flat scores matrix has been already normalized in according to a normalization method;
- FALSE: the flat scores matrix has not been normalized yet. See the parameter norm. type for which normalization can be applied.

norm.type

can be one of the following three values:

- 1. NULL (def.): set norm. type to NULL if and only if the parameter norm is set
- 2. MaxNorm: each score is divided for the maximum of each class;
- 3. Qnorm: quantile normalization. **preprocessCore** package is used.

number of folds of the cross validation on which computing the performance metrics averaged across folds (def. 5). If folds=NULL, the performance metrics are computed one-shot, otherwise the performance metrics are averaged across folds. If compute.performance is set to FALSE, folds is automatically set to NULL

seed

initialization seed for the random generator to create folds (def. 23). If NULL folds are generated without seed initialization. The parameter seed controls both the parameter kk and the parameter folds. If compute performance is set to FALSE and bottomup is set to threshold.free, then seed is automatically set to NULL

n.round

number of rounding digits to be applied to the hierarchical scores matrix (def. 3). It is used for choosing the best threshold on the basis of the best F-measure. If compute.performance is set to FALSE and bottomup is set to threshold.free, then n. round is automatically set to NULL

f.criterion

character. Type of F-measure to be used to select the best F-measure. Two possibilities:

- 1. F (def.): corresponds to the harmonic mean between the average precision
- 2. avF: corresponds to the per-example F-score averaged across all the examples

folds

Do.heuristic.methods 25

	then f.criterion is automatically set to NULL
recall.levels	a vector with the desired recall levels (def: from:0.1, to:0.9, by:0.1) to compute the Precision at fixed Recall level (PXR). If compute.performance=FALSE the parameter recall.levels is automatically set to NULL
compute.perform	mance
	boolean value: should the flat and hierarchical performance (AUPRC, AUROC, PXR, multilabel F-score) be returned?
	<ul> <li>FALSE (def.): performance are not computed and just the hierarchical scores matrix is returned;</li> </ul>
	<ul> <li>TRUE: both performance and hierarchical scores matrix are returned;</li> </ul>
flat.file	name of the file containing the flat scores matrix to be normalized or already normalized (without rda extension)
ann.file	name of the file containing the the label matrix of the examples (without rda extension)
dag.file	name of the file containing the graph that represents the hierarchy of the classes (without rda extension)
flat.dir	relative path where flat scores matrix is stored
ann.dir	relative path where annotation matrix is stored
dag.dir	relative path where graph is stored
hierScore.dir	relative path where the hierarchical scores matrix must be stored
perf.dir	$relative\ path\ where\ the\ performance\ measures\ must\ be\ stored.\ If\ compute\ .performance=FALSE$

If compute.performance is set to FALSE and bottomup is set to threshold.free,

#### Details

The function checks if the number of classes between the flat scores matrix and the annotations matrix mismatched. If so, the number of terms of the annotations matrix is shrunk to the number of terms of the flat scores matrix and the corresponding subgraph is computed as well. N.B.: it is supposed that all the nodes of the subgraph are accessible from the root.

the functions automatically sets perf.dir to NULL.

# Value

Two rda files stored in the respective output directories:

- 1. Hierarchical Scores Results: a matrix with examples on rows and classes on columns representing the computed hierarchical scores for each example and for each considered class. It is stored in the hierScore.dir directory.
- 2. Performance Measures: *flat* and *hierarchical* performace results:
  - (a) AUPRC results computed though AUPRC.single.over.classes (AUPRC);
  - (b) AUROC results computed through AUROC.single.over.classes (AUROC);
  - (c) PXR results computed though precision.at.given.recall.levels.over.classes (PXR);
  - (d) FMM results computed though compute.Fmeasure.multilabel (FMM);

It is stored in the perf.dir directory.

# See Also

Heuristic-Methods

# **Examples**

```
data(graph);
data(scores);
data(labels);
tmpdir <- paste0(tempdir(),"/");</pre>
save(g, file=paste0(tmpdir, "graph.rda"));
save(L, file=paste0(tmpdir,"labels.rda"));
save(S, file=paste0(tmpdir, "scores.rda"));
dag.dir <- flat.dir <- ann.dir <- tmpdir;</pre>
hierScore.dir <- perf.dir <- tmpdir;</pre>
recall.levels <- seq(from=0.25, to=1, by=0.25);
dag.file <- "graph";</pre>
flat.file <- "scores";</pre>
ann.file <- "labels";</pre>
Do.heuristic.methods(heuristic.fun="AND", norm=FALSE, norm.type="MaxNorm",
folds=NULL, seed=23, n.round=3, f.criterion ="F", recall.levels=recall.levels,
compute.performance=TRUE, flat.file=flat.file, ann.file=ann.file,
dag.file=dag.file, flat.dir=flat.dir, ann.dir=ann.dir, dag.dir=dag.dir,
hierScore.dir=hierScore.dir, perf.dir=perf.dir);
```

Do.heuristic.methods.holdout

Do Heuristic Methods holdout

# **Description**

High level function to compute the hierarchical heuristic methods MAX, AND, OR (Heuristic Methods MAX, AND, OR (*Obozinski et al.*, *Genome Biology*, 2008) applying a classical holdout procedure

# Usage

```
Do.heuristic.methods.holdout(heuristic.fun = "AND", norm = TRUE, norm.type = NULL, folds = 5, seed = 23, n.round = 3, f.criterion = "F", recall.levels = seq(from = 0.1, to = 1, by = 0.1), compute.performance = FALSE, flat.file = flat.file, ann.file = ann.file, dag.file = dag.file, ind.test.set = ind.test.set, ind.dir = ind.dir, flat.dir = flat.dir, ann.dir = ann.dir, dag.dir = dag.dir, hierScore.dir = hierScore.dir, perf.dir = perf.dir)
```

#### **Arguments**

heuristic.fun can be one of the following three values:

- 1. "MAX": run the heuristic method MAX;
- 2. "AND": run the heuristic method AND;
- 3. "OR": run the heuristic method OR;

boolean value: norm

- TRUE (def.): the flat scores matrix has been already normalized in according to a normalization method;
- FALSE: the flat scores matrix has not been normalized yet. See the parameter norm for which normalization can be applied.

can be one of the following three values: norm.type

- 1. NONE (def.): set norm. type to NONE if and only if the parameter norm is set to TRUE;
- 2. MaxNorm: each score is divided for the maximum of each class;
- 3. Qnorm: quantile normalization. **preprocessCore** package is used.

number of folds of the cross validation on which computing the performance metrics averaged across folds (def. 5). If folds=NULL, the performance metrics are computed one-shot, otherwise the performance metrics are averaged across folds. If compute.performance is set to FALSE, folds is automatically set to NULL

initialization seed for the random generator to create folds (def. 23). If NULL folds are generated without seed initialization. The parameter seed controls both the parameter kk and the parameter folds. If compute.performance is set to FALSE and bottomup is set to threshold. free, then seed is automatically set to NULL

number of rounding digits to be applied to the hierarchical scores matrix (def. 3). It is used for choosing the best threshold on the basis of the best F-measure. If compute.performance is set to FALSE and bottomup is set to threshold.free, then n. round is automatically set to NULL

character. Type of F-measure to be used to select the best F-measure. Two possibilities:

- 1. F (def.): corresponds to the harmonic mean between the average precision and recall
- 2. avF: corresponds to the per-example F-score averaged across all the examples

If compute.performance is set to FALSE and bottomup is set to threshold.free, then f.criterion is automatically set to NULL

a vector with the desired recall levels (def: from: 0.1, to: 0.9, by: 0.1) to compute the the Precision at fixed Recall level (PXR). If compute.performance=FALSE the parameter recall.levels is automatically set to NULL

compute.performance

boolean value: should the flat and hierarchical performance (AUPRC, AUROC, PXR, multilabel F-score) be returned?

folds

seed

n.round

f.criterion

recall.levels

	scores matrix is returned;
	<ul> <li>TRUE: both performance and hierarchical scores matrix are returned;</li> </ul>
flat.file	name of the file containing the flat scores matrix to be normalized or already normalized (without rda extension)
ann.file	name of the file containing the the label matrix of the examples (without rda extension)
dag.file	name of the file containing the graph that represents the hierarchy of the classes (without rda extension)
ind.test.set	name of the file containing a vector of integer numbers corresponding to the indices of the elements (rows) of scores matrix to be used in the test set
ind.dir	relative path to folder where ind.test.set is stored
flat.dir	relative path where flat scores matrix is stored
ann.dir	relative path where annotation matrix is stored
dag.dir	relative path where graph is stored
hierScore.dir	relative path where the hierarchical scores matrix must be stored
perf.dir	relative path where the performance measures must be stored. If compute.performance=FALSE, the parameter perf.dir is automatically set to NULL.

• FALSE (def.): performance are not computed and just the hierarchical

#### **Details**

The function checks if the number of classes between the flat scores matrix and the annotations matrix mismatched. If so, the number of terms of the annotations matrix is shrunk to the number of terms of the flat scores matrix and the corresponding subgraph is computed as well. N.B.: it is supposed that all the nodes of the subgraph are accessible from the root.

# Value

Two rda files stored in the respective output directories:

- 1. Hierarchical Scores Results: a matrix with examples on rows and classes on columns representing the computed hierarchical scores for each example and for each considered class. It is stored in the hierScore.dir directory.
- 2. Performance Measures: *flat* and *hierarchical* performace results:
  - (a) AUPRC results computed though AUPRC.single.over.classes (AUPRC);
  - (b) AUROC results computed through AUROC.single.over.classes (AUROC);
  - (c) PXR results computed though precision.at.given.recall.levels.over.classes (PXR);
  - (d) FMM results computed though compute.Fmeasure.multilabel (FMM);

It is stored in the perf.dir directory.

Do.HTD 29

# **Examples**

```
data(graph);
data(scores);
data(labels);
data(test.index);
tmpdir <- paste0(tempdir(),"/");</pre>
save(g, file=paste0(tmpdir, "graph.rda"));
save(L, file=paste0(tmpdir,"labels.rda"));
save(S, file=paste0(tmpdir, "scores.rda"));
save(test.index, file=paste0(tmpdir,"test.index.rda"));
ind.dir <- dag.dir <- flat.dir <- ann.dir <- tmpdir;</pre>
hierScore.dir <- perf.dir <- tmpdir;
recall.levels <- seq(from=0.25, to=1, by=0.25);
ind.test.set <- "test.index";</pre>
dag.file <- "graph";</pre>
flat.file <- "scores";</pre>
ann.file <- "labels";</pre>
Do.heuristic.methods.holdout(heuristic.fun="MAX", norm=FALSE, norm.type="MaxNorm",
folds=NULL, seed=23, n.round=3, f.criterion ="F", recall.levels=recall.levels,
compute.performance=TRUE, flat.file=flat.file, ann.file=ann.file, dag.file=dag.file,
ind.test.set=ind.test.set, ind.dir=ind.dir, flat.dir=flat.dir, ann.dir=ann.dir,
dag.dir=dag.dir, hierScore.dir=hierScore.dir, perf.dir=perf.dir);
```

Do.HTD

HTD-DAG vanilla

#### **Description**

High level function to correct the computed scores in a hierarchy according to the HTD-DAG algorithm

# Usage

```
Do.HTD(norm = TRUE, norm.type = NULL, folds = 5, seed = 23,
    n.round = 3, f.criterion = "F", recall.levels = seq(from = 0.1, to
    = 1, by = 0.1), compute.performance = FALSE, flat.file = flat.file,
    ann.file = ann.file, dag.file = dag.file, flat.dir = flat.dir,
    ann.dir = ann.dir, dag.dir = dag.dir,
    hierScore.dir = hierScore.dir, perf.dir = perf.dir)
```

# **Arguments**

norm

boolean value:

- TRUE (def.): the flat scores matrix has been already normalized in according to a normalization method;
- FALSE: the flat scores matrix has not been normalized yet. See the parameter norm. type for which normalization can be applied.

norm.type

can be one of the following three values:

30 Do.HTD

 NULL (def.): set norm. type to NULL if and only if the parameter norm is set to TRUE;

- 2. MaxNorm: each score is divided for the maximum of each class;
- 3. Onorm: quantile normalization. **preprocessCore** package is used.

folds

number of folds of the cross validation on which computing the performance metrics averaged across folds (def. 5). If folds=NULL, the performance metrics are computed one-shot, otherwise the performance metrics are averaged across folds. If compute.performance is set to FALSE, folds is automatically set to NULL

seed

initialization seed for the random generator to create folds (def. 23). If NULL folds are generated without seed initialization. The parameter seed controls both the parameter kk and the parameter folds. If compute.performance is set to FALSE and bottomup is set to threshold.free, then seed is automatically set to NULL

n.round

number of rounding digits to be applied to the hierarchical scores matrix (def. 3). It is used for choosing the best threshold on the basis of the best F-measure. If compute.performance is set to FALSE and bottomup is set to threshold.free, then n.round is automatically set to NULL

f.criterion

character. Type of F-measure to be used to select the best F-measure. Two possibilities:

- F (def.): corresponds to the harmonic mean between the average precision and recall
- avF: corresponds to the per-example F-score averaged across all the examples

If compute.performance is set to FALSE and bottomup is set to threshold.free, then f. criterion is automatically set to NULL

recall.levels

a vector with the desired recall levels (def: from:0.1, to:0.9, by:0.1) to compute the the Precision at fixed Recall level (PXR). If compute.performance=FALSE then recall.levels is automatically set to NULL

#### compute.performance

boolean value: should the flat and hierarchical performance (AUPRC, AUROC, PXR, multilabel F-score) be returned?

- FALSE: performance are not computed and just the hierarchical scores matrix is returned;
- TRUE (def.): both performance and hierarchical scores matrix are returned;

flat.file

name of the file containing the flat scores matrix to be normalized or already normalized (without rda extension)

ann.file

name of the file containing the the label matrix of the examples (without rda extension)

dag.file

name of the file containing the graph that represents the hierarchy of the classes (without rda extension)

flat.dir

relative path where flat scores matrix is stored

ann.dir

relative path where annotation matrix is stored

Do.HTD 31

```
dag.dir relative path where graph is stored

hierScore.dir relative path where the hierarchical scores matrix must be stored

perf.dir relative path where the performance measures must be stored. If compute.performance=FALSE,

perf.dir is automatically set to NULL.
```

#### **Details**

The function checks if the number of classes between the flat scores matrix and the annotations matrix mismatched. If so, the number of terms of the annotations matrix is shrunk to the number of terms of the flat scores matrix and the corresponding subgraph is computed as well. N.B.: it is supposed that all the nodes of the subgraph are accessible from the root.

#### Value

Two rda files stored in the respective output directories:

- 1. Hierarchical Scores Results: a matrix with examples on rows and classes on columns representing the computed hierarchical scores for each example and for each considered class. It is stored in the hierScore.dir directory.
- 2. Performance Measures: *flat* and *hierarchical* performace results:
  - (a) AUPRC results computed though AUPRC.single.over.classes (AUPRC);
  - (b) AUROC results computed through AUROC.single.over.classes (AUROC);
  - (c) PXR results computed though precision.at.given.recall.levels.over.classes (PXR);
  - (d) FMM results computed though compute.Fmeasure.multilabel (FMM);

It is stored in the perf.dir directory.

# See Also

```
HTD-DAG
```

# Examples

```
data(graph);
data(scores);
data(labels);
tmpdir <- paste0(tempdir(),"/");</pre>
save(g, file=paste0(tmpdir, "graph.rda"));
save(L, file=paste0(tmpdir,"labels.rda"));
save(S, file=paste0(tmpdir, "scores.rda"));
dag.dir <- flat.dir <- ann.dir <- tmpdir;</pre>
hierScore.dir <- perf.dir <- tmpdir;
recall.levels <- seq(from=0.2, to=1, by=0.4);
dag.file <- "graph";</pre>
flat.file <- "scores";</pre>
ann.file <- "labels";</pre>
Do.HTD(norm=FALSE, norm.type="MaxNorm", folds=NULL, seed=23, n.round=3, f.criterion="F",
recall.levels=recall.levels, compute.performance=TRUE, flat.file=flat.file, ann.file=ann.file,
dag.file=dag.file, flat.dir=flat.dir, ann.dir=ann.dir, dag.dir=dag.dir,
hierScore.dir=hierScore.dir, perf.dir=perf.dir);
```

32 Do,HTD.holdout

Do.HTD.holdout

HTD-DAG holdout

# **Description**

High level function to correct the computed scores in a hierarchy according to the HTD-DAG algorithm applying a classical holdout procedure

# Usage

```
Do.HTD.holdout(norm = TRUE, norm.type = NULL, folds = 5, seed = 23,
    n.round = 3, f.criterion = "F", recall.levels = seq(from = 0.1, to
    = 1, by = 0.1), compute.performance = FALSE, flat.file = flat.file,
    ann.file = ann.file, dag.file = dag.file,
    ind.test.set = ind.test.set, ind.dir = ind.dir,
    flat.dir = flat.dir, ann.dir = ann.dir, dag.dir = dag.dir,
    hierScore.dir = hierScore.dir, perf.dir = perf.dir)
```

#### **Arguments**

norm

boolean value:

- TRUE (def.): the flat scores matrix has been already normalized in according to a normalization method;
- FALSE: the flat scores matrix has not been normalized yet. See the parameter norm for which normalization can be applied.

norm.type

can be one of the following three values:

- NULL (def.): set norm. type to NULL if and only if the parameter norm is set to TRUE;
- 2. MaxNorm: each score is divided for the maximum of each class;
- 3. Qnorm: quantile normalization. **preprocessCore** package is used.

folds

number of folds of the cross validation on which computing the performance metrics averaged across folds (def. 5). If folds=NULL, the performance metrics are computed one-shot, otherwise the performance metrics are averaged across folds. If compute.performance is set to FALSE, folds is automatically set to NULL

seed

initialization seed for the random generator to create folds (def. 23). If NULL folds are generated without seed initialization. The parameter seed controls both the parameter kk and the parameter folds. If compute.performance is set to FALSE and bottomup is set to threshold.free, then seed is automatically set to NULL

n.round

number of rounding digits to be applied to the hierarchical scores matrix (def. 3). It is used for choosing the best threshold on the basis of the best F-measure. If compute.performance is set to FALSE and bottomup is set to threshold.free, then n.round is automatically set to NULL

....

Do.HTD.holdout 33

character. Type of F-measure to be used to select the best F-measure. Two

possibilities: 1. F (def.): corresponds to the harmonic mean between the average precision 2. avF: corresponds to the per-example F-score averaged across all the examples If compute.performance is set to FALSE and bottomup is set to threshold.free, then f. criterion is automatically set to NULL recall.levels a vector with the desired recall levels (def: from: 0.1, to: 0.9, by: 0.1) to compute the the Precision at fixed Recall level (PXR). If compute.performance=FALSE then recall. levels is automatically set to NULL compute.performance boolean value: should the flat and hierarchical performance (AUPRC, AUROC, PXR, multilabel F-score) be returned? • FALSE: performance are not computed and just the hierarchical scores matrix is returned; • TRUE (def.): both performance and hierarchical scores matrix are returned; flat.file name of the file containing the flat scores matrix to be normalized or already normalized (without rda extension) ann.file name of the file containing the the label matrix of the examples (without rda extension) dag.file name of the file containing the graph that represents the hierarchy of the classes (without rda extension) ind.test.set name of the file containing a vector of integer numbers corresponding to the indices of the elements (rows) of scores matrix to be used in the test set ind.dir relative path to folder where ind. test. set is stored flat.dir relative path where flat scores matrix is stored ann.dir relative path where annotation matrix is stored dag.dir relative path where graph is stored hierScore.dir relative path where the hierarchical scores matrix must be stored perf.dir relative path where the performance measures must be stored. If compute .performance=FALSE, perf. dir is automatically set to NULL.

# **Details**

f.criterion

The function checks if the number of classes between the flat scores matrix and the annotations matrix mismatched. If so, the number of terms of the annotations matrix is shrunk to the number of terms of the flat scores matrix and the corresponding subgraph is computed as well. N.B.: it is supposed that all the nodes of the subgraph are accessible from the root.

#### Value

Two rda files stored in the respective output directories:

34 do.subgraph

1. Hierarchical Scores Results: a matrix with examples on rows and classes on columns representing the computed hierarchical scores for each example and for each considered class. It is stored in the hierScore.dir directory.

- 2. Performance Measures: *flat* and *hierarchical* performace results:
  - (a) AUPRC results computed though AUPRC.single.over.classes (AUPRC);
  - (b) AUROC results computed through AUROC.single.over.classes (AUROC);
  - (c) PXR results computed though precision.at.given.recall.levels.over.classes (PXR);
  - (d) FMM results computed though compute.Fmeasure.multilabel (FMM);

It is stored in the perf. dir directory.

#### See Also

HTD-DAG

#### **Examples**

```
data(graph);
data(scores);
data(labels);
data(test.index);
tmpdir <- paste0(tempdir(),"/");</pre>
save(g, file=paste0(tmpdir, "graph.rda"));
save(L, file=paste0(tmpdir, "labels.rda"));
save(S, file=paste0(tmpdir, "scores.rda"));
save(test.index, file=paste0(tmpdir,"test.index.rda"));
ind.dir <- dag.dir <- flat.dir <- ann.dir <- tmpdir;</pre>
hierScore.dir <- perf.dir <- tmpdir;</pre>
recall.levels <- seq(from=0.2, to=1, by=0.4);
ind.test.set <- "test.index";</pre>
dag.file <- "graph";</pre>
flat.file <- "scores";</pre>
ann.file <- "labels";</pre>
Do.HTD.holdout(norm=FALSE, norm.type="MaxNorm", n.round=3, f.criterion ="F", folds=5, seed=23,
recall.levels=recall.levels, compute.performance=TRUE, flat.file=flat.file, ann.file=ann.file,
dag.file=dag.file, ind.test.set=ind.test.set, ind.dir=ind.dir, flat.dir=flat.dir, ann.dir=ann.dir,
dag.dir=dag.dir, hierScore.dir=hierScore.dir, perf.dir=perf.dir);
```

do.subgraph

Build subgraph

# **Description**

This function returns a subgraph with only the supplied nodes and any edges between them

# Usage

```
do.subgraph(nd, g, edgemode = "directed")
```

do.submatrix 35

# **Arguments**

nd a vector with the nodes for which the subgraph must be built

g a graph of class graphNEL. It represents the hierarchy of the classes

edgemode can be "directed" or "undirected"

#### Value

a subgraph with only the supplied nodes

# **Examples**

```
data(graph);
anc <- build.ancestors(g);
nd <- anc[["HP:0001371"]];
subg <- do.subgraph(nd, g, edgemode="directed");</pre>
```

do.submatrix

Build submatrix

# **Description**

Terms having less than n annotations are pruned. Terms having exactly n annotations are discarded as well.

# Usage

```
do.submatrix(ann, n)
```

# **Arguments**

ann the annotations matrix (0/1). Rows are examples and columns are classes

n integer number of annotations to be pruned

# Value

Matrix of annotations having only those terms with more than n annotations

# **Examples**

```
data(labels);
subm <- do.submatrix(L,5);</pre>
```

36 example.datasets

```
do.unstratified.cv.data
```

Unstratified Cross Validation

# **Description**

This function splits a dataset in k-fold in an unstratified way, i.e. a fold does not contain an equal amount of positive and negative examples. This function is used to perform k-fold cross-validation experiments in a hierarchical correction contest where splitting dataset in a stratified way is not needed.

# Usage

```
do.unstratified.cv.data(S, kk = 5, seed = NULL)
```

# **Arguments**

S matrix of the flat scores. It must be a named matrix, where rows are example

(e.g. genes) and columns are classes/terms (e.g. HPO terms)

kk number of folds in which to split the dataset (def. k=5)

seed seed for the random generator. If NULL (def.) no initialization is performed

#### Value

a list with k = kk components (folds). Each component of the list is a character vector contains the index of the examples, i.e. the index of the rows of the matrix S

# **Examples**

```
data(scores);
foldIndex <- do.unstratified.cv.data(S, kk=5, seed=23);</pre>
```

example.datasets

Small real example datasets

# **Description**

Collection of real sub-datasets used in the examples of the **HEMDAG** package

# Usage

```
data(graph)
data(labels)
data(scores)
data(wadj)
data(test.index)
```

find.best.f 37

#### **Details**

The DAG g contained in graph data is an object of class graphNEL. The graph g has 23 nodes and 30 edges and represents the "ancestors view" of the HPO term *Camptodactyly of finger* ("HP: 0100490").

The matrix L contained in the labels data is a 100 X 23 matrix, whose rows correspondes to genes (*Entrez GeneID*) and columns to HPO classes. L[i,j]=1 means that the gene i belong to class j, L[i,j]=0 means that the gene i does not belong to class j. The classes of the matrix L correspond to the nodes of the graph g.

The matrix S contained in the scores data is a named  $100 \times 23$  flat scores matrix, representing the likelihood that a given gene belongs to a given class: higher the value higher the likelihood. The classes of the matrix S correspond to the nodes of the graph g.

The matrix W contained in the wadj data is a named 100 X 100 symmetric weighted adjacency matrix, whose rows and columns correspond to genes. The genes names (*Entrez GeneID*) of the adjacency matrix W correspond to the genes names of the flat scores matrix S and to genes names of the target multilabel matrix L.

The vector of integer numbers test.index contained in the test.index data refers to the index of the examples of the scores matrix S to be used in the test set. It is useful only in holdout experiments.

#### Note

Some examples of full data sets for the prediction of HPO terms are available at the following link. Note that the processing of the full datasets should be done similarly to the processing of the small data examples provided directly in this package. Please read the README clicking the link above to know more details about the available full datasets.

find.best.f

Best hierarchical F-score

### Description

Function to select the best hierarchical F-score by choosing an appropriate threshold in the scores

# Usage

```
find.best.f(target, predicted, n.round = 3, f.criterion = "F",
  verbose = TRUE, b.per.example = FALSE)
```

# Arguments

target	matrix with the target multilabels: rows correspond to examples and columns to classes. $target[i,j]=1$ if example $i$ belongs to class $j$ , $target[i,j]=0$ otherwise
predicted	a numeric matrix with continuous predicted values (scores): rows correspond to examples and columns to classes
n.round	number of rounding digits to be applied to predicted (default=3)

38 find.best.f

f.criterion character. Type of F-measure to be used to select the best F-score. There are two possibilities:

- 1. F (def.) corresponds to the harmonic mean between the average precision and recall;
- avF corresponds to the per-example F-score averaged across all the examples.

verbose boolean. If TRUE (def.) the number of iterations are printed on stdout b.per.example boolean.

- TRUE: results are returned for each example;
- FALSE: only the average results are returned

### **Details**

All the examples having no positive annotations are discarded. The predicted scores matrix (predicted) is rounded according to parameter n. round and all the values of predicted are divided by max(predicted). Then all the thresholds corresponding to all the different values included in predicted are attempted, and the threshold leading to the maximum F-measure is selected.

Names of rows and columns of target and predicted matrix must be provided in the same order, otherwise a stop message is returned

#### Value

Two different outputs respect to the input parameter b.per.example:

- b.per.example==FALSE: a list with a single element average. A named vector with 7 elements relative to the best result in terms of the F.measure: Precision (P), Recall (R), Specificity (S), F.measure (F), av.F.measure (av.F), Accuracy (A) and the best selected Threshold (T). F is the F-measure computed as the harmonic mean between the average precision and recall; av.F is the F-measure computed as the average across examples and T is the best selected threshold;
- b.per.example==FALSE: a list with two elements:
  - 1. average: a named vector with with 7 elements relative to the best result in terms of the F.measure: Precision (P), Recall (R), Specificity (S), F.measure (F), av.F.measure (av.F), Accuracy (A) and the best selected Threshold (T).
  - 2. per.example: a named matrix with the Precision (P), Recall (R), Specificity (S), Accuracy (A), F-measure (F), av.F-measure (av.F) and the best selected Threshold (T) for each example. Row names correspond to examples, column names correspond respectively to Precision (P), Recall (R), Specificity (S), Accuracy (A), F-measure (F), av.F-measure (av.F) and the best selected Threshold (T).

```
data(graph);
data(labels);
data(scores);
root <- root.node(g);
L <- L[,-which(colnames(L)==root)];
S <- S[,-which(colnames(S)==root)];
FMM <- find.best.f(L, S, n.round=3, f.criterion="F", verbose=TRUE, b.per.example=TRUE);</pre>
```

find.leaves 39

find.leaves

Leaves

### **Description**

Find the leaves of a directed graph

### Usage

```
find.leaves(g)
```

### **Arguments**

g

a graph of class graphNEL. It represents the hierarchy of the classes

### Value

a vector with the names of the leaves of g

# **Examples**

```
data(graph);
leaves <- find.leaves(g);</pre>
```

FMM

Compute Multilabel F-measure

# **Description**

Function to compute the best hierarchical F-score either one-shot or averaged across folds

# Usage

```
compute.Fmeasure.multilabel(target, predicted, n.round = 3,
  f.criterion = "F", verbose = TRUE, b.per.example = FALSE,
  folds = NULL, seed = NULL)
```

# Arguments

target	matrix with the target multilabels: rows correspond to examples and columns to classes. $target[i,j]=1$ if example $i$ belongs to class $j$ , $target[i,j]=0$ otherwise
predicted	a numeric matrix with predicted values (scores): rows correspond to examples and columns to classes
n.round	number of rounding digits to be applied to predicted (default=3)

40 FMM

f.criterion character. Type of F-measure to be used to select the best F-score. There are two possibilities:

- 1. F (def.) corresponds to the harmonic mean between the average precision and recall:
- avF corresponds to the per-example F-score averaged across all the examples.

verbose boolean. If TRUE (def.) the number of iterations are printed on stdout

b.per.example boolean.

- TRUE: results are returned for each example;
- FALSE: only the average results are returned

folds number of folds on which computing the AUROC. If folds=NULL (def.), the

AUROC is computed one-shot, otherwise the AUROC is computed averaged

across folds.

seed initialization seed for the random generator to create folds. Set seed only if

folds≠NULL. If seed=NULL and folds≠NULL, the AUROC averaged across

folds is computed without seed initialization.

#### **Details**

Names of rows and columns of target and predicted matrix must be provided in the same order, otherwise a stop message is returned

#### Value

Two different outputs respect to the input parameter b.per.example:

- b.per.example==FALSE: a list with a single element average. A named vector with 7 elements relative to the best result in terms of the F.measure: Precision (P), Recall (R), Specificity (S), F.measure (F), av.F.measure (av.F), Accuracy (A) and the best selected Threshold (T). F is the F-measure computed as the harmonic mean between the average precision and recall; av.F is the F-measure computed as the average across examples and T is the best selected threshold;
- b.per.example==FALSE: a list with two elements:
  - 1. average: a named vector with with 7 elements relative to the best result in terms of the F.measure: Precision (P), Recall (R), Specificity (S), F.measure (F), av.F.measure (av.F), Accuracy (A) and the best selected Threshold (T).
  - 2. per.example: a named matrix with the Precision (P), Recall (R), Specificity (S), Accuracy (A), F-measure (F), av.F-measure (av.F) and the best selected Threshold (T) for each example. Row names correspond to examples, column names correspond respectively to Precision (P), Recall (R), Specificity (S), Accuracy (A), F-measure (f), av.F-measure (av.F) and the best selected Threshold (T).

```
data(graph);
data(labels);
data(scores);
root <- root.node(g);</pre>
```

full.annotation.matrix 41

```
L <- L[,-which(colnames(L)==root)];
S <- S[,-which(colnames(S)==root)];
FMM <- compute.Fmeasure.multilabel(L, S, n.round=3, f.criterion="F", verbose=TRUE, b.per.example=TRUE, folds=5, seed=23);</pre>
```

```
full.annotation.matrix
```

Full annotations matrix

### **Description**

Construct a full annotations table using ancestors and the most specific annotations table w.r.t. a given weighted adjacency matrix (wadj). The rows of the full annotations matrix correspond to all the examples of the given weighted adjacency matrix and the columns to the class/terms. The transitive closure of the annotations is performed.

#### Usage

```
full.annotation.matrix(W, anc, ann.spec)
```

### **Arguments**

W symmetric adjacency weighted matrix of the graph

anc list of the ancestors of the ontology.

ann. spec the annotation matrix of the most specific annotations (0/1): rows are genes and

columns are classes.

### **Details**

The examples present in the annotation matrix (ann. spec) but not in the adjacency weighted matrix (W) are purged.

#### Value

a full annotation table T, that is a matrix in which the transitive closure of annotations was performed. Rows correspond to genes of the weighted adjiacency matrix and columns to terms. T[i,j]=1 means that gene i is annotated for the term j, T[i,j]=0 means that gene i is not annotated for the term j.

### See Also

```
weighted.adjacency.matrix, build.ancestors,
specific.annotation.matrix, transitive.closure.annotations
```

GPAV GPAV

### **Examples**

```
data(wadj);
data(graph);
data(labels);
anc <- build.ancestors(g);
full.ann <- full.annotation.matrix(W, anc, L);</pre>
```

**GPAV** 

Generalized Pool-Adjacent Violators

### **Description**

Implementation of GPAV (Generalized Pool-Adjacent Violators) algorithm (*Burdavok et al.*, *Journal of Computational Mathematics*, 2006 – *link*) to correct the scores of the hierarchy according to the constraints that the score of a node cannot be greater than a score of its parents. GPAV algorithm treats nodes sequentially (in accordance with the topological order of adj) and merges some adjacent nodes into sets which are called blocks. The fitted values for the nodes of the same block are equal to the weighted average value of their response values.

#### Usage

```
GPAV(Y, W = NULL, adj)
```

### Arguments

Y	vector of scores relative to a single example. Y must be a numeric named vector, where names correspond to classes' names, i.e. nodes of the graph g (root node included)
W	vector of weight relative to a single example. If the vector $W$ is not specified (def. W=NULL), it is assumed that $W$ is a unitary vector of the same length of the vector $Y$
adj	adjacency matrix of the graph which must be sparse, logical and upper triangular. Number of columns of adj must be equal to the length of Y and W

#### **Details**

Given the constraints adjacency matrix of the graph, a vector of scores  $\hat{y} \in R^n$  and a vector of strictly positive weights  $w \in R^n$ , the GPAV algorithm returns a vector  $\bar{y}$  which is as close as possible, in the least-squares sense, to the response vector  $\hat{y}$  and whose components are partially ordered in accordance with the constraints matrix adj. In other words, GPAV solves the following problem:

$$\bar{y} = \begin{cases} \min \sum_{i \in N} (\hat{y}_i - \bar{y}_i)^2 \\ \forall i, \quad j \in par(i) \Rightarrow \bar{y}_j \ge \bar{y}_i \end{cases}$$

GPAV.over.examples 43

### Value

a list of 3 elements:

- YFit: a named vector with the scores of the classes corrected according to the GPAV algorithm. NOTE: the classes of YFit are topologically sorted, that is are in the same order of those of adj.
- blocks: list of vectors, containing the partitioning of nodes (represented with an integer number) into blocks;
- W: vector of weights.

### See Also

```
adj.upper.tri
```

# **Examples**

```
data(graph);
data(scores);
Y <- S[3,];
adj <- adj.upper.tri(g);
S.GPAV <- GPAV(Y,W=NULL,adj);</pre>
```

GPAV.over.examples

GPAV Over Examples

# Description

Function to compute GPAV across all the examples

# Usage

```
GPAV.over.examples(S, g, W = NULL)
```

### **Arguments**

S	a named flat scores matrix with examples on rows and classes on columns (root node included)
g	a graph of class graphNEL. It represents the hierarchy of the classes
W	vector of weight relative to a single example. If the vector W is not specified (def. W=NULL), it is assumed that W is a unitary vector of the same length of the columns' number of the matrix S (root node included)
	columns manner of the matrix 5 (root node meradea)

### Value

a named matrix with the scores of the classes corrected according to the GPAV algorithm

# See Also

```
GPAV.parallel
```

GPAV.parallel

# **Examples**

```
data(graph);
data(scores);
S.GPAV <- GPAV.over.examples(S,W=NULL,g);</pre>
```

GPAV.parallel

GPAV Over Examples – Parallel Implementation

# Description

Function to compute GPAV across all the examples (parallel implementation)

# Usage

```
GPAV.parallel(S, g, W = NULL, ncores = 8)
```

# Arguments

S	a named flat scores matrix with examples on rows and classes on columns (root node included)
g	a graph of class graphNEL. It represents the hierarchy of the classes
W	vector of weight relative to a single example. If the vector W is not specified (def. W=NULL), it is assumed that W is is a unitary vector of the same length of the columns' number of the matrix S (root node included)
ncores	number of cores to use for parallel execution (def. 8)

# Value

a named matrix with the scores of the classes corrected according to the GPAV algorithm

```
data(graph);
data(scores);
if (Sys.info()['sysname']!="Windows"){
S.GPAV <- GPAV.parallel(S,W=NULL,g,ncores=2);
}</pre>
```

graph.levels 45

graph.levels

Build Graph Levels

### **Description**

This function groups a set of nodes in according to their maximum depth in the graph. It first inverts the weights of the graph and then applies the Bellman Ford algorithm to find the shortest path, achieving in this way the longest path

### Usage

```
graph.levels(g, root = "00")
```

### **Arguments**

g an object of class graphNEL

root name of the root node (def. root="00")

### Value

a list of the nodes grouped w.r.t. the distance from the root: the first element of the list corresponds to the root node (level 0), the second to nodes at maximum distance 1 (level 1), the third to the node at maximum distance 3 (level 2) and so on.

### **Examples**

```
data(graph);
root <- root.node(g);
lev <- graph.levels(g, root=root);</pre>
```

HEMDAG-defunct

Defunct functions in package **HEMDAG**.

# Description

The functions listed below are defunct. The alternative function is supplied. Help page for defunct functions is available by typing help("HEMDAG-defunct")

46 HEMDAG-defunct

### Usage

```
descens.threshold(S, g, root = "00", t = 0.5)

descens.threshold.free(S, g, root = "00")

descens.weighted.threshold.free(S, g, root = "00", w = 0.5)

descens.weighted.threshold(S, g, root = "00", t = 0.5, w = 0.5)

descens.tau(S, g, root = "00", t = 0.5)

tpr.threshold(S, g, root = "00", t = 0.5)

tpr.threshold.free(S, g, root = "00")

tpr.weighted.threshold.free(S, g, root = "00", w = 0.5)

tpr.weighted.threshold(S, g, root = "00", t = 0.5, w = 0.5)
```

### **Arguments**

S	a named flat scores matrix with examples on rows and classes on columns	
g	a graph of class graphNEL. It represents the hierarchy of the classes	
root name of the class that it is on the top-level of the hierarchy (def. root=		
t	threshold for the choice of the positive descendants (def. t=0.5); whereas in the descens.tau variant the parameter t balances the contribution between the positives children of a node $i$ and that of its positives descendants excluding its positives children	
W	weight to balance between the contribution of the node $\boldsymbol{i}$ and that of its positive descendants	

# Value

a named matrix with the scores of the classes corrected according to the chosen hierarchical variant.

```
descens.threshold
For descens.threshold, use TPR.DAG.

descens.threshold.free
For descens.threshold.free, use TPR.DAG.

descens.weighted.threshold.free
For descens.weighted.threshold.free, use TPR.DAG.
```

Heuristic-Methods 47

```
descens.weighted.threshold
For descens.weighted.threshold, use TPR.DAG.

descens.tau
For descens.tau, use TPR.DAG.

tpr.threshold
For tpr.threshold, use TPR.DAG.

tpr.threshold.free
For tpr.threshold.free, use TPR.DAG.

tpr.weighted.threshold.free
For tpr.weighted.threshold.free, use TPR.DAG.
```

Heuristic-Methods

Obozinski Heuristic Methods

### **Description**

Implementation of the Heuristic Methods MAX, AND, OR (*Obozinski et al.*, *Genome Biology*, 2008, doi:10.1186/gb-2008-9-s1-s6)

### Usage

```
heuristicMAX(S, g, root = "00")
heuristicAND(S, g, root = "00")
heuristicOR(S, g, root = "00")
```

# Arguments

S a named flat scores matrix with examples on rows and classes on columns g a graph of class graphNEL. It represents the hierarchy of the classes root name of the class that it is the top-level (root) of the hierarchy (def:00)

48 hierarchical.checkers

### **Details**

Heuristic Methods:

1. MAX: reports the largest logist regression (LR) value of self and all descendants:  $p_i = \max_{j \in descendants(i)} \hat{p_j}$ ;

- 2. **AND**: reports the product of LR values of all ancestors and self. This is equivalent to computing the probability that all ancestral terms are "on" assuming that, conditional on the data, all predictions are independent:  $p_i = \prod_{j \in ancestors(i)} \hat{p_j}$ ;
- 3. **OR**: computes the probability that at least one of the descendant terms is "on" assuming again that, conditional on the data, all predictions are independent:  $1 p_i = \prod_{j \in descendants(i)} (1 \hat{p_j});$

#### Value

a matrix with the scores of the classes corrected according to the chosen heuristic algorithm

### **Examples**

```
data(graph);
data(scores);
data(labels);
root <- root.node(g);
S.heuristicMAX <- heuristicMAX(S,g,root);
S.heuristicAND <- heuristicAND(S,g,root);
S.heuristicOR <- heuristicOR(S,g,root);</pre>
```

hierarchical.checkers Hierarchical constraints cheker

### **Description**

Check if the true path rule is violated or not. In other words this function checks if the score of a parent or an ancestor node is always larger or equal than that of its children or descendants nodes

# Usage

```
check.hierarchy.single.sample(y.hier, g, root = "00")
check.hierarchy(S.hier, g, root = "00")
```

# **Arguments**

y.hier	vector of scores relative to a single example. This must be a named numeric vector
g	a graph of class graphNEL. It represents the hierarchy of the classes
root	name of the class that it is the top-level (root) of the hierarchy (def:00)
S.hier	the matrix with the scores of the classes corrected in according to hierarchy.
	This must be a named matrix: rows are examples and colums are classes

HTD-DAG 49

### Value

return a list of 3 elements:

- Status:
  - OK if none hierarchical constraints have bee broken;
  - NOTOK if there is at least one hierarchical constraints broken;
- Hierarchy\_Constraints\_Broken:
  - TRUE: example did not respect the hierarchical constraints;
  - FALSE: example broke the hierarchical constraints;
- Hierarchy\_costraints\_satisfied: how many terms satisfied the hierarchical constraint

### **Examples**

```
data(graph);
data(scores);
root <- root.node(g);
S.hier <- htd(S,g,root);
S.hier.single.example <- S.hier[sample(ncol(S.hier),1),];
check.hierarchy.single.sample(S.hier.single.example, g, root=root);
check.hierarchy(S.hier, g, root);</pre>
```

HTD-DAG

HTD-DAG

# Description

Implementation of a top-down procedure to correct the scores of the hierarchy according to the constraints that the score of a node cannot be greater than a score of its parents.

### Usage

```
htd(S, g, root = "00")
```

### **Arguments**

S a named flat scores matrix with examples on rows and classes of	
g	a graph of class graphNEL. It represents the hierarchy of the classes
root	name of the class that it is the top-level (root) of the hierarchy (def:00)

### **Details**

The HTD-DAG algorithm modifies the flat scores according to the hierarchy of a DAG through a unique run across the nodes of the graph. For a given example  $x \in X$ , the flat predictions  $f(x) = \hat{y}$  are hierarchically corrected to  $\bar{y}$ , by per-level visiting the nodes of the DAG from top to bottom according to the following simple rule:

$$\bar{y}_i := \begin{cases} \hat{y}_i & \text{if} \quad i \in root(G) \\ \min_{j \in par(i)} \bar{y}_j & \text{if} \quad \min_{j \in par(i)} \bar{y}_j < \hat{y}_i \\ \hat{y}_i & \text{otherwise} \end{cases}$$

The node levels correspond to their maximum path length from the root.

#### Value

a matrix with the scores of the classes corrected according to the HTD-DAG algorithm.

#### See Also

```
graph.levels, hierarchical.checkers
```

# **Examples**

```
data(graph);
data(scores);
root <- root.node(g);
S.htd <- htd(S,g,root);</pre>
```

lexicographical.topological.sort

Lexicographical Topological Sorting

### **Description**

Nodes of a graph are sorted according to a lexicographical topological ordering.

# Usage

```
lexicographical.topological.sort(g)
```

# Arguments

g an object of class graphNEL

### **Details**

A topological sorting is a linear ordering of the nodes such that given an edge from u to v, the node u comes before node v in the ordering. Topological sorting is not possible if the graph g is not a DAG. To implement the topological sorting algorithm we applied the Kahn's algorithm.

Multilabel.F.measure 51

### Value

a vector in which the nodes of the graph g are sorted according to a lexicographical topological order

### **Examples**

```
data(graph);
T <- lexicographical.topological.sort(g);</pre>
```

```
Multilabel.F.measure Multilabel F-measure
```

# Description

Method for computing Precision, Recall, Specificity, Accuracy and F-measure for multiclass and multilabel classification

### Usage

```
F.measure.multilabel(target, predicted, b.per.example = FALSE)
## S4 method for signature 'matrix,matrix'
F.measure.multilabel(target, predicted,
   b.per.example = FALSE)
```

### **Arguments**

target matrix with the target multilabels: rows correspond to examples and columns

to classes. target[i, j] = 1 if example i belongs to class j, target[i, j] = 0

otherwise

predicted a numeric matrix with discrete predicted values: rows correspond to examples

and columns to classes. predicted[i, j] = 1 if example i is predicted belonging

to class j, target[i, j] = 0 otherwise

b.per.example boolean.

• TRUE: results are returned for each example;

• FALSE: only the average results are returned

#### **Details**

Names of rows and columns of target and predicted matrix must be provided in the same order, otherwise a stop message is returned

52 normalize.max

#### Value

Two different outputs respect to the input parameter b.per.example:

• b.per.example==FALSE: a list with a single element average. A named vector with average precision (P), recall (R), specificity (S), F-measure (F), average F-measure (avF) and Accuracy (A) across examples. F is the F-measure computed as the harmonic mean between the average precision and recall; av.F is the F-measure computed as the average across examples.

- b.per.example==FALSE: a list with two elements:
  - 1. average: a named vector with average precision (P), recall (R), specificity (S), F-measure (F), average F-measure (avF) and Accuracy (A) across examples;
  - 2. per.example: a named matrix with the Precision (P), Recall (R), Specificity (S), Accuracy (A), F-measure (F) and av.F-measure (av.F) for each example. Row names correspond to examples, column names correspond respectively to Precision (P), Recall (R), Specificity (S), Accuracy (A), F-measure (F) and av.F-measure (av.F)

### **Examples**

```
data(labels);
data(scores);
data(graph);
root <- root.node(g);
L <- L[,-which(colnames(L)==root)];
S <- S[,-which(colnames(S)==root)];
S[S>0.7] <- 1;
S[S<0.7] <- 0;
FMM <- F.measure.multilabel(L,S);</pre>
```

normalize.max

Max normalization

# **Description**

Function to normalize the scores of a flat scores matrix per class

### Usage

```
normalize.max(S)
```

# **Arguments**

S

matrix with the raw non normalized scores. Rows are examples and columns are classes

### **Details**

The scores of each class are normalized by dividing the score values for the maximum score of that class. If the max score of a class is zero, no normalization is needed, otherwise NaN value will be printed as results of 0 out of 0 division.

parents 53

#### Value

A score matrix with the same dimensions of S, but with scores max/normalized separately for each class

#### **Examples**

```
data(scores);
maxnorm <- normalize.max(S);</pre>
```

parents

Build parents

### **Description**

Compute the parents for each node of a graph

# Usage

```
get.parents(g, root = "00")
get.parents.top.down(g, levels, root = "00")
get.parents.bottom.up(g, levels, root = "00")
get.parents.topological.sorting(g, root = "00")
```

#### **Arguments**

g a graph of class graphNEL. It represents the hierarchy of the classes

root name of the root node (def. root="00")

levels a list of character vectors. Each component represents a graph level and the

elements of any component correspond to nodes. The level 0 coincides with the

root node.

# Value

get.parents returns a named list of character vectors. Each component corresponds to a node x of the graph (i.e. child node) and its vector is the set of its parents (the root node is not included)

get.parents.top.down returns a named list of character vectors. Each component corresponds to a node x of the graph (i.e. child node) and its vector is the set of its parents. The nodes order follows the levels of the graph from root (excluded) to leaves.

get.parents.bottom.up returns a named list of character vectors. Each component corresponds to a node x of the graph (i.e. child node) and its vector is the set of its parents. The nodes are ordered from leaves to root (excluded).

get.parents.topological.sorting a named list of character vectors. Each component corresponds to a node x of the graph (i.e. child node) and its vector is the set of its parents. The nodes are ordered according to a topological sorting, i.e. parents node come before children node.

54 PXR

### See Also

```
graph.levels
```

# **Examples**

```
data(graph);
root <- root.node(g)</pre>
parents <- get.parents(g, root=root);</pre>
lev <- graph.levels(g, root=root);</pre>
parents.tod <- get.parents.top.down(g, lev, root=root);</pre>
parents.bup <- get.parents.bottom.up(g, lev, root=root);</pre>
parents.tsort <- get.parents.topological.sorting(g, root=root);</pre>
```

PXR

Precision-Recall Measure

# Description

Functions to compute the Precision-Recall (PXR) values through **precrec** package

### Usage

```
precision.at.all.recall.levels.single.class(labels, scores)
precision.at.given.recall.levels.over.classes(target, predicted,
  folds = NULL, seed = NULL, recall.levels = seq(from = 0.1, to = 1,
 by = 0.1)
```

# Arguments

labels	vector of the true labels (0 negative, 1 positive examples)	
scores	a numeric vector of the values of the predicted labels (scores)	
target	matrix with the target multilabels: rows correspond to examples and columns to classes. $target[i,j]=1$ if example $i$ belongs to class $j$ , $target[i,j]=0$ otherwise.	
predicted	a numeric matrix with predicted values (scores): rows correspond to examples and columns to classes	
folds	number of folds on which computing the PXR. If folds=NULL (def.), the PXR is computed one-shot, otherwise the PXR is computed averaged across folds.	
seed	initialization seed for the random generator to create folds. Set seed only if $folds \neq NULL$ . If $seed=NULL$ and $folds \neq NULL$ , the PXR averaged across folds is computed without seed initialization.	
recall.levels	a vector with the desired recall levels (def: from:0.1, to:0.9, by:0.1)	

read.graph 55

#### **Details**

precision.at.all.recall.levels.single.class computes the precision at all recall levels just for a single class.

precision.at.given.recall.levels.over.classes computes the precision at fixed recall levels over classes

#### Value

precision.at.all.recall.levels.single.class returns a two-columns matrix, representing a pair of precision and recall values. The first column is the precision, the second the recall; precision.at.given.recall.levels.over.classes returns a list with two elements:

- 1. avgPXR: a vector with the the average precisions at different recall levels across classes
- 2. PXR: a matrix with the precisions at different recall levels: rows are classes, columns precisions at different recall levels

### **Examples**

```
data(labels);
data(scores);
data(graph);
root <- root.node(g);
L <- L[,-which(colnames(L)==root)];
S <- S[,-which(colnames(S)==root)];
labels <- L[,1];
scores <- S[,1];
rec.levels <- seq(from=0.25, to=1, by=0.25);
PXR.single <- precision.at.all.recall.levels.single.class(labels, scores);
PXR <- precision.at.given.recall.levels.over.classes(L, S, folds=5, seed=23, recall.levels=rec.levels);</pre>
```

read.graph

Read a directed graph from a file

### **Description**

A directed graph is read from a file and a graphNEL object is built

# Usage

```
read.graph(file = "graph.txt.gz")
```

### **Arguments**

file

name of the file to be read. The format of the file is a sequence of rows and each row corresponds to an edge represented through a pair of vertices separated by blanks. The extension of the file can be or plain format (".txt") or compressed (".gz").

### Value

an object of class graphNEL

### **Examples**

```
ed <- system.file("extdata/graph.edges.txt.gz", package= "HEMDAG");
g <- read.graph(file=ed);</pre>
```

read.undirected.graph Read an undirected graph from a file

# **Description**

The graph is read from a file and a graphNEL object is built. The format of the input file is a sequence of rows. Each row corresponds to an edge represented through a pair of vertices separated by blanks, and the weight of the edge.

### Usage

```
read.undirected.graph(file = "graph.txt.gz")
```

#### **Arguments**

file

name of the file to be read. The extension of the file can be or plain format (".txt") or compressed (".gz").

### Value

a graph of class graphNEL

```
edges <- system.file("extdata/edges.txt.gz", package="HEMDAG");
g <- read.undirected.graph(file=edges);</pre>
```

root.node 57

root.node

Root node

# **Description**

Find the root node of a directed graph

### Usage

```
root.node(g)
```

### **Arguments**

g

a graph of class graphNEL. It represents the hierarchy of the classes

### Value

name of the root node

### **Examples**

```
data(graph);
root <- root.node(g);</pre>
```

scores.normalization Scores Normalization Function

### **Description**

Functions to normalize a flat scores matrix w.r.t. max normalization (MaxNorm) or quantile normalization (Qnorm)

### Usage

```
scores.normalization(norm.type = "MaxNorm", S)
```

# **Arguments**

norm.type

can be one of the following two values:

- MaxNorm (def.): each score is divided w.r.t. the max of each class;
- Qnorm: a quantile normalization is applied. Library preprocessCore is used.
- S a named flat scores matrix with examples on rows and classes on columns

specific.annotation.list

### **Details**

To apply the quantile normalization the **preprocessCore** library is uded.

#### Value

the matrix of the scores flat normalized w.r.t. MaxNorm or Qnorm

# Examples

```
data(scores);
norm.types <- c("MaxNorm","Qnorm");
for(norm.type in norm.types){
scores.normalization(norm.type=norm.type, S=S)
}</pre>
```

```
specific.annotation.list
```

Specific annotations list

### Description

Construct a list of the most specific annotations starting from the table of the most specific annotations

### Usage

```
specific.annotation.list(ann)
```

### **Arguments**

ann

annotation matrix (0/1). Rows are examples and columns are most specific terms. It must be a named matrix.

### Value

a named list, where the names of each component correspond to an examples (genes) and the elements of each component are the most specific classes associated to that genes

### See Also

```
specific.annotation.matrix
```

```
data(labels);
spec.list <- specific.annotation.list(L);</pre>
```

```
specific.annotation.matrix
```

HPO specific annotations matrix

### **Description**

Construct the labels matrix of the most specific HPO terms

### Usage

```
specific.annotation.matrix(file = "gene2pheno.txt.gz",
  genename = "TRUE")
```

### **Arguments**

file

text file representing the most specific associations gene-HPO term

(def: "gene2pheno.txt"). The file must be written as sequence of rows. Each row represents a gene and all its associations with abnormal phenotype tab sep-

arated,

*e.g.*: *gene\_1* <*tab*> *phen1* <*tab*> ... *phen\_N*.

See **Details** section to know more information about how to obtain this file.

genename

boolean value:

- TRUE (def.): the names of genes are *gene symbol* (i.e. characters);
- FALSE: the names of gene are entrez *gene ID* (i.e. integer numbers);

### Details

The input plain text file representing the most specific associations gene-HPO term can be obtained by forking the GitHub repositoty HPOparser, a collection of Perl subroutines to parse the HPO OBO file and the HPO annotations file.

### Value

the annotation matrix of the most specific annotations (0/1): rows are genes and columns are HPO terms. Let's denote M the labels matrix. If M[i,j]=1, means that the gene i is annotated with the class j, otherwise M[i,j]=0.

```
gene2pheno <- system.file("extdata/gene2pheno.txt.gz", package="HEMDAG");
spec.ann <- specific.annotation.matrix(file=gene2pheno, genename=TRUE);</pre>
```

60 stratified.cross.validation

```
stratified.cross.validation

Stratified Cross Validation
```

### **Description**

Generate data for the stratified cross-validation

#### Usage

```
do.stratified.cv.data.single.class(examples, positives, kk = 5,
    seed = NULL)

do.stratified.cv.data.over.classes(labels, examples, kk = 5,
    seed = NULL)
```

### **Arguments**

examples	indices or names of the examples. Can be either a vector of integers or a vector of names.	
positives	vector of integers or vector of names. The indices (or names) refer to the indices (or names) of 'positive' examples	
kk	number of folds (def. kk=5)	
seed	seed of the random generator (def. seed=NULL). If is set to NULL no initialization is performed $ \frac{1}{2} \int_{\mathbb{R}^{n}} \frac{1}{2} \int_{\mathbb{R}$	
labels	labels matrix. Rows are genes and columns are classes. Let's denote $M$ the labels matrix. If $M[i,j]=1$ , means that the gene $i$ is annotated with the class $j$ , otherwise $M[i,j]=0$ .	

### **Details**

the folds are *stratified*, i.e. contain the same amount of positive and negative examples

#### Value

do.stratified.cv.data.single.class returns a list with 2 two component:

- fold.non.positives: a list with k components. Each component is a vector with the indices (or names) of the non-positive elements. Indices (or names) refer to row numbers (or names) of a data matrix.
- fold.positives: a list with k components. Each component is a vector with the indices (or names) of the positive elements. Indices (or names) refer to row numbers (or names) of a data matrix.

do.stratified.cv.data.over.classes returns a list with n components, where n is the number of classes of the labels matrix. Each component n is in turn a list with k elements, where k is the number of folds. Each fold contains an equal amount of positives and negatives examples.

### **Examples**

```
data(labels);
examples.index <- 1:nrow(L);</pre>
examples.name <- rownames(L);</pre>
positives <- which(L[,3]==1);</pre>
x <- do.stratified.cv.data.single.class(examples.index, positives, kk=5, seed=23);
y <- do.stratified.cv.data.single.class(examples.name, positives, kk=5, seed=23);
z <- do.stratified.cv.data.over.classes(L, examples.index, kk=5, seed=23);</pre>
k <- do.stratified.cv.data.over.classes(L, examples.name, kk=5, seed=23);</pre>
```

TPR-DAG-cross-validation

TPR-DAG cross-validation experiments

#### **Description**

High level function to correct the computed scores in a hierarchy according to the chosen ensemble algorithm

#### **Usage**

```
Do.TPR.DAG(threshold = seq(from = 0.1, to = 0.9, by = 0.1),
  weight = seq(from = 0.1, to = 0.9, by = 0.1), kk = 5, folds = 5,
  seed = 23, norm = TRUE, norm.type = NULL, positive = "children",
  bottomup = "threshold.free", topdown = "HTD", W = NULL,
  parallel = FALSE, ncores = 1, n.round = 3, f.criterion = "F",
 metric = NULL, recall.levels = seq(from = 0.1, to = 1, by = 0.1),
  compute.performance = FALSE, flat.file = flat.file,
  ann.file = ann.file, dag.file = dag.file, flat.dir = flat.dir,
  ann.dir = ann.dir, dag.dir = dag.dir,
  hierScore.dir = hierScore.dir, perf.dir = perf.dir)
```

#### Arguments

threshold

range of threshold values to be tested in order to find the best threshold (def: from: 0.1, to: 0.9, by: 0.1). The denser the range is, the higher the probability to find the best threshold is, but obviously the execution time will be higher. Set this parameter only for the thresholded variants; for the threshold-free variants, the parameter threshold is automatically set to zero

weight

range of weight values to be tested in order to find the best weight (def: from: 0.1, to:0.9, by:0.1). The denser the range is, the higher the probability to find the best threshold is, but obviously the execution time will be higher. Set this parameter only for the weighted variants; for the weight-free variants, the parameter weight is automatically set to zero

number of folds of the cross validation (def: kk=5) on which tuning the parameters threshold, weight and tau of the parametric variants of the hierarchical ensemble algorithms. For the non-parametric variants (i.e. if bottomup = threshold. free), the parameter kk is automatically set to zero

kk

folds

number of folds of the cross validation on which computing the performance metrics averaged across folds (def. 5). If folds=NULL, the performance metrics are computed one-shot, otherwise the performance metrics are averaged across folds. If compute.performance is set to FALSE, folds is automatically set to NULL

seed

initialization seed for the random generator to create folds (def. 23). If NULL folds are generated without seed initialization. The parameter seed controls both the parameter kk and the parameter folds. If compute.performance is set to FALSE and bottomup is set to threshold. free, then seed is automatically set to NULL

norm

boolean value: should the flat scores matrix be normalized?

- TRUE (def.): the flat scores matrix has been already normalized in according to a normalization method;
- FALSE: the flat scores matrix has not been normalized yet. See the parameter norm. type to set the on the fly normalization method to apply among those possible.

norm.type

can be one of the following three values:

- 1. NULL (def.): set norm. type to NULL if and only if the parameter norm is set to TRUE:
- 2. MaxNorm: each score is divided for the maximum of each class;
- 3. Qnorm: quantile normalization. **preprocessCore** package is used.

positive

choice of the *positive* nodes to be considered in the bottom-up strategy. Can be one of the following values:

- children (def.): for each node are considered its positive children;
- descendants: for each node are considered its positive descendants;

bottomup

strategy to enhance the flat predictions by propagating the positive predictions from leaves to root. It can be one of the following values:

- threshold.free (def.): positive nodes are selected on the basis of the threshold.free strategy (def.);
- threshold: positive nodes are selected on the basis of the threshold strat-
- weighted.threshold.free: positive nodes are selected on the basis of the weighted.threshold.free strategy;
- weighted. threshold: positive nodes are selected on the basis of the weighted. threshold strategy;
- tau: positive nodes are selected on the basis of the tau strategy. NOTE: tau is only a DESCENS variants. If you use tau strategy you must set the parameter positive=descendants;

topdown

strategy to make the scores hierarchy-consistent. It can be one of the following values:

- HTD (def.): HTD-DAG strategy is applied (HTD-DAG);
- GPAV: GPAV strategy is applied (GPAV).

W

vector of weight relative to a single example. If the vector W is not specified (by def. W=NULL), W is a unitary vector of the same length of the columns' number of the flat scores matrix (root node included). Set W only if topdown=GPAV.

parallel boolean value:

- TRUE: execute the parallel implementation of GPAV (GPAV.parallel);
- FALSE (def.): execute the sequential implementation of GPAV (GPAV.over.examples).

Use parallel if and only if topdown=GPAV; otherwise set parallel=FALSE.

ncores

number of cores to use for parallel execution (def. 8). Set ncores=1 if parallel=FALSE, otherwise set ncores to the desired number of cores. Use ncores only if topdown=GPAV; otherwise set parallel=1.

n.round

number of rounding digits to be applied to the hierarchical scores matrix (def. 3). It is used for choosing the best threshold on the basis of the best F-measure. If compute.performance is set to FALSE and bottomup is set to threshold.free, then n.round is automatically set to NULL

f.criterion

character. Type of F-measure to be used to select the best F-measure. Two possibilities:

- F (def.): corresponds to the harmonic mean between the average precision and recall
- avF: corresponds to the per-example F-score averaged across all the examples

If compute.performance is set to FALSE and bottomup is set to threshold.free, then f.criterion is automatically set to NULL

metric

a string character specifying the performance metric on which to maximize the parametric ensemble variant. It can be one of the following values:

- PRC: the parametric ensemble variant is maximized on the basis of AUPRC (AUPRC);
- 2. FMAX: the parametric ensemble variant is maximized on the basis of Fmax (Multilabel.F.measure;
- 3. NULL: on the threshold. free variant none parameter optimization is needed, since the variant is non-parametric. So, if bottomup=threshold.free set metric=NULL (def.).

recall.levels

a vector with the desired recall levels (def: from:0.1, to:0.9, by:0.1) to compute the the Precision at fixed Recall level (PXR). If compute.performance=FALSE the parameter recall.levels is automatically set to NULL

### compute.performance

boolean value: should the flat and hierarchical performance (AUPRC, AUROC, PXR, multilabel F-score) be returned?

- FALSE (def.): performance are not computed and just the hierarchical scores matrix is returned;
- TRUE: both performance and hierarchical scores matrix are returned;

flat.file name of the file containing the flat scores matrix to be normalized or already normalized (without rda extension)

ann.file name of the file containing the the label matrix of the examples (without rda extension)

dag.file name of the file containing the graph that represents the hierarchy of the classes (without rda extension)

flat.dir relative path where flat scores matrix is stored
ann.dir relative path where annotation matrix is stored
dag.dir relative path where graph is stored
hierScore.dir relative path where the hierarchical scores matrix must be stored
perf.dir relative path where the performance measures must be stored. If compute.performance=FALSE, the parameter perf.dir is automatically set to NULL.

#### **Details**

The parametric hierarchical ensemble variants are cross-validated by maximizing in according to the metric chosen in the parameter metric, that is F-measure (Multilabel.F.measure) or AUPRC (AUPRC).

The function checks if the number of classes between the flat scores matrix and the annotations matrix mismatched. If so, the number of terms of the annotations matrix is shrunk to the number of terms of the flat scores matrix and the corresponding subgraph is computed as well. N.B.: it is supposed that all the nodes of the subgraph are accessible from the root.

#### Value

Two rda files stored in the respective output directories:

- 1. Hierarchical Scores Results: a matrix with examples on rows and classes on columns representing the computed hierarchical scores for each example and for each considered class. It is stored in the hierScore.dir directory.
- 2. Performance Measures: *flat* and *hierarchical* performance results:
  - (a) AUPRC results computed though AUPRC.single.over.classes (AUPRC);
  - (b) AUROC results computed through AUROC.single.over.classes (AUROC);
  - (c) PXR results computed though precision.at.given.recall.levels.over.classes (PXR);
  - (d) FMM results computed though compute.Fmeasure.multilabel (FMM);

It is stored in the perf. dir directory.

### See Also

```
TPR-DAG-variants
```

```
data(graph);
data(scores);
data(labels);
tmpdir <- paste0(tempdir(),"/");
save(g, file=paste0(tmpdir,"graph.rda"));
save(L, file=paste0(tmpdir,"labels.rda"));
save(S, file=paste0(tmpdir,"scores.rda"));
dag.dir <- flat.dir <- ann.dir <- tmpdir;
hierScore.dir <- perf.dir <- tmpdir;</pre>
```

```
dag.file <- "graph";</pre>
flat.file <- "scores";</pre>
ann.file <- "labels";</pre>
threshold <- weight <- 0;
norm.type <- "MaxNorm";</pre>
positive <- "children";</pre>
bottomup <- "threshold.free";</pre>
topdown <- "HTD";
recall.levels <- seq(from=0.25, to=1, by=0.25);
Do.TPR.DAG(threshold=threshold, weight=weight, kk=NULL, folds=NULL, seed=NULL,
norm=FALSE, norm.type=norm.type, positive=positive, bottomup=bottomup, topdown=topdown,
W=NULL, compute.performance=TRUE, parallel=FALSE, ncores=1, n.round=3, f.criterion="F",
metric=NULL, recall.levels=recall.levels, flat.file=flat.file, ann.file=ann.file,
dag.file=dag.file, flat.dir=flat.dir, ann.dir=ann.dir, dag.dir=dag.dir,
hierScore.dir=hierScore.dir, perf.dir=perf.dir);
```

TPR-DAG-holdout

TPR-DAG holdout experiments

### **Description**

High level function to correct the computed scores in a hierarchy according to the chosen ensemble algorithm

#### **Usage**

```
Do.TPR.DAG.holdout(threshold = seq(from = 0.1, to = 0.9, by = 0.1),
 weight = seq(from = 0.1, to = 1, by = 0.1), kk = 5, folds = 5,
  seed = 23, norm = TRUE, norm.type = NULL, positive = "children",
  bottomup = "threshold.free", topdown = "HTD", W = NULL,
  parallel = FALSE, ncores = 1, recall.levels = seq(from = 0.1, to =
  1, by = 0.1), n.round = 3, f.criterion = "F", metric = NULL,
  compute.performance = FALSE, flat.file = flat.file,
  ann.file = ann.file, dag.file = dag.file,
  ind.test.set = ind.test.set, ind.dir = ind.dir,
  flat.dir = flat.dir, ann.dir = ann.dir, dag.dir = dag.dir,
 hierScore.dir = hierScore.dir, perf.dir = perf.dir)
```

#### **Arguments**

threshold

range of threshold values to be tested in order to find the best threshold (def: from: 0.1, to: 0.9, by: 0.1). The denser the range is, the higher the probability to find the best threshold is, but obviously the execution time will be higher. Set this parameter only for the thresholded variants; for the threshold-free variants,

the parameter threshold is automatically set to zero

weight

range of weight values to be tested in order to find the best weight (def: from: 0.1, to:0.9, by:0.1). The denser the range is, the higher the probability to find the

best threshold is, but obviously the execution time will be higher. Set this parameter only for the *weighted* variants; for the *weight-free* variants, the parameter weight is automatically set to zero

kk

number of folds of the cross validation (def: kk=5) on which tuning the parameters threshold, weight and tau of the parametric variants of the hierarchical ensemble algorithms. For the non-parametric variants (i.e. if bottomup = threshold.free), the parameter kk is automatically set to zero

folds

number of folds of the cross validation on which computing the performance metrics averaged across folds (def. 5). If folds=NULL, the performance metrics are computed one-shot, otherwise the performance metrics are averaged across folds. If compute.performance is set to FALSE, folds is automatically set to

seed

initialization seed for the random generator to create folds (def. 23). If NULL folds are generated without seed initialization. The parameter seed controls both the parameter kk and the parameter folds. If compute.performance is set to FALSE and bottomup is set to threshold.free, then seed is automatically set to NULL

norm

boolean value: should the flat scores matrix be normalized?

- TRUE (def.): the flat scores matrix has been already normalized in according to a normalization method;
- FALSE: the flat scores matrix has not been normalized yet. See the parameter norm. type to set the on the fly normalization method to apply among those possible.

norm.type

can be one of the following three values:

- NULL (def.): set norm.type to NULL if and only if the parameter norm is set to TRUE;
- 2. MaxNorm: each score is divided for the maximum of each class;
- 3. Qnorm: quantile normalization. **preprocessCore** package is used.

positive

choice of the *positive* nodes to be considered in the bottom-up strategy. Can be one of the following values:

- children (def.): for each node are considered its positive children;
- descendants: for each node are considered its positive descendants;

bottomup

strategy to enhance the flat predictions by propagating the positive predictions from leaves to root. It can be one of the following values:

- threshold.free (def.): positive nodes are selected on the basis of the threshold.free strategy (def.);
- threshold: positive nodes are selected on the basis of the threshold strategy:
- weighted.threshold.free: positive nodes are selected on the basis of the weighted.threshold.free strategy;
- weighted. threshold: positive nodes are selected on the basis of the weighted. threshold strategy;
- tau: positive nodes are selected on the basis of the tau strategy. NOTE: tau is only a DESCENS variants. If you use tau strategy you must set the parameter positive=descendants;

topdown

strategy to make the scores hierarchy-consistent. It can be one of the following values:

- HTD (def.): HTD-DAG strategy is applied (HTD-DAG);
- GPAV: GPAV strategy is applied (GPAV).

W

vector of weight relative to a single example. If the vector W is not specified (by def. W=NULL), W is a unitary vector of the same length of the columns' number of the flat scores matrix (root node included). Set W only if topdown=GPAV.

parallel

boolean value:

- TRUE: execute the parallel implementation of GPAV (GPAV.parallel);
- FALSE (def.): execute the sequential implementation of GPAV (GPAV.over.examples).

Use parallel if and only if topdown=GPAV; otherwise set parallel=FALSE.

ncores

number of cores to use for parallel execution (def. 8). Set ncores=1 if parallel=FALSE, otherwise set ncores to the desired number of cores. Use ncores if and only if topdown=GPAV; otherwise set parallel=1.

recall.levels

a vector with the desired recall levels (def: from:0.1, to:0.9, by:0.1) to compute the the Precision at fixed Recall level (PXR). If compute.performance=FALSE then recall.levels is automatically set to NULL

n.round

number of rounding digits to be applied to the hierarchical scores matrix (def. 3). It is used for choosing the best threshold on the basis of the best F-measure. If compute.performance is set to FALSE and bottomup is set to threshold.free, then n.round is automatically set to NULL

f.criterion

character. Type of F-measure to be used to select the best F-measure. Two possibilities:

- F (def.): corresponds to the harmonic mean between the average precision and recall
- 2. avF: corresponds to the per-example F-score averaged across all the examples

If compute . performance is set to FALSE and bottomup is set to threshold. free, then f. criterion is automatically set to NULL

metric

a string character specifying the performance metric on which to maximize the parametric ensemble variant. It can be one of the following values:

- PRC: the parametric ensemble variant is maximized on the basis of AUPRC (AUPRC);
- 2. FMAX: the parametric ensemble variant is maximized on the basis of Fmax (Multilabel.F.measure);
- 3. NULL: on the threshold. free variant none parameter optimization is needed, since the variant is non-parametric. So, if bottomup=threshold. free set metric=NULL (def.).

#### compute.performance

boolean value: should the flat and hierarchical performance (AUPRC, AUROC, PXR, multilabel F-score) be returned?

FALSE: performance are not computed and just the hierarchical scores matrix is returned;

	• TRUE (def.): both performance and hierarchical scores matrix are returned;
flat.file	name of the file containing the flat scores matrix to be normalized or already normalized (without rda extension)
ann.file	name of the file containing the the label matrix of the examples (without rda extension)
dag.file	name of the file containing the graph that represents the hierarchy of the classes (without rda extension)
ind.test.set	name of the file containing a vector of integer numbers corresponding to the indices of the elements (rows) of scores matrix to be used in the test set
ind.dir	relative path to folder where ind.test.set is stored
flat.dir	relative path where flat scores matrix is stored
ann.dir	relative path where annotation matrix is stored
dag.dir	relative path where graph is stored
hierScore.dir	relative path where the hierarchical scores matrix must be stored
perf.dir	relative path where the performance measures must be stored. If compute.performance=FALSE, the parameter perf.dir is automatically set to NULL.

#### **Details**

The parametric hierarchical ensemble variants are cross-validated by maximizing in according to the metric chosen in the parameter metric, that is F-measure (Multilabel.F.measure) or AUPRC (AUPRC).

The function checks if the number of classes between the flat scores matrix and the annotations matrix mismatched. If so, the number of terms of the annotations matrix is shrunk to the number of terms of the flat scores matrix and the corresponding subgraph is computed as well. N.B.: it is supposed that all the nodes of the subgraph are accessible from the root.

### Value

Two rda files stored in the respective output directories:

- 1. Hierarchical Scores Results: a matrix with examples on rows and classes on columns representing the computed hierarchical scores for each example and for each considered class. It is stored in the hierScore.dir directory.
- 2. Performance Measures: *flat* and *hierarchical* performace results:
  - (a) AUPRC results computed though AUPRC.single.over.classes (AUPRC);
  - (b) AUROC results computed through AUROC.single.over.classes (AUROC);
  - (c) PXR results computed though precision.at.given.recall.levels.over.classes (PXR):
  - (d) FMM results computed though compute. Fmeasure.multilabel (FMM);

It is stored in the perf.dir directory.

### See Also

TPR-DAG-variants

TPR-DAG-variants 69

### **Examples**

```
data(graph);
data(scores);
data(labels);
data(test.index);
tmpdir <- paste0(tempdir(),"/");</pre>
save(g, file=paste0(tmpdir, "graph.rda"));
save(L, file=paste0(tmpdir, "labels.rda"));
save(S, file=paste0(tmpdir, "scores.rda"));
save(test.index, file=paste0(tmpdir,"test.index.rda"));
ind.dir <- dag.dir <- flat.dir <- ann.dir <- tmpdir;</pre>
hierScore.dir <- perf.dir <- tmpdir;</pre>
ind.test.set <- "test.index";</pre>
dag.file <- "graph";</pre>
flat.file <- "scores";</pre>
ann.file <- "labels";</pre>
threshold <- weight <- 0;
norm.type <- "MaxNorm";</pre>
positive <- "children";</pre>
bottomup <- "threshold.free";</pre>
topdown <- "HTD";
recall.levels <- seg(from=0.25, to=1, by=0.25);
Do.TPR.DAG.holdout(threshold=threshold, weight=weight, kk=NULL, folds=NULL, seed=NULL, norm=FALSE,
norm.type=norm.type, positive=positive, bottomup=bottomup, topdown=topdown, W=NULL,
compute.performance=TRUE, parallel=FALSE, ncores=1, recall.levels=recall.levels, n.round=3,
f.criterion="F", metric=NULL, flat.file=flat.file, ann.file=ann.file, dag.file=dag.file,
ind.test.set=ind.test.set, ind.dir=ind.dir, flat.dir=flat.dir, ann.dir=ann.dir, dag.dir=dag.dir,
hierScore.dir=hierScore.dir, perf.dir=perf.dir);
```

TPR-DAG-variants

TPR-DAG Ensemble Variants

# Description

Function gathering the true-path-rule-based hierarchical learning ensemble algorithms and its variants. In their more general form the TPR-DAG algorithms adopt a two step learning strategy:

- 1. in the first step they compute a *per-level bottom-up* visit from the leaves to the root to propagate positive predictions across the hierarchy;
- 2. in the second step they compute a *per-level top-down* visit from the root to the leaves in order to assure the hierarchical consistency of the predictions

### Usage

```
TPR.DAG(S, g, root = "00", positive = "children",
bottomup = "threshold.free", topdown = "HTD", t = 0, w = 0,
W = NULL, parallel = FALSE, ncores = 1)
```

70 TPR-DAG-variants

### **Arguments**

S a named flat scores matrix with examples on rows and classes on columns

a graph of class graphNEL. It represents the hierarchy of the classes g

name of the class that it is on the top-level of the hierarchy (def. root="00") root

positive choice of the *positive* nodes to be considered in the bottom-up strategy. Can be one of the following values:

- children (def.): for each node are considered its positive children;
- descendants: for each node are considered its positive descendants;

strategy to enhance the flat predictions by propagating the positive predictions bottomup from leaves to root. It can be one of the following values:

- threshold.free (def.): positive nodes are selected on the basis of the threshold.free strategy (def.);
- threshold: positive nodes are selected on the basis of the threshold strat-
- weighted. threshold. free: positive nodes are selected on the basis of the weighted.threshold.free strategy;
- weighted. threshold: positive nodes are selected on the basis of the weighted. threshold strategy;
- tau: positive nodes are selected on the basis of the tau strategy. NOTE: tau is only a DESCENS variants. If you use tau strategy you must set the parameter positive=descendants;

topdown

t

W

strategy to make the scores hierarchy-consistent. It can be one of the following values:

- HTD (def.): HTD-DAG strategy is applied (HTD-DAG);
- GPAV: GPAV strategy is applied (GPAV).

threshold for the choice of positive nodes (def. t=0). Set t only for the variants that requiring a threshold for the selection of the positive nodes, otherwise set t to zero

weight to balance between the contribution of the node i and that of its positive nodes. Set w only for the weighted variants, otherwise set w to zero

vector of weight relative to a single example. If the vector W is not specified (by def. W=NULL), W is a unitary vector of the same length of the columns' number of the flat scores matrix (root node included). Set W only if topdown=GPAV.

parallel boolean value:

- TRUE: execute the parallel implementation of GPAV (GPAV.parallel);
- FALSE (def.): execute the sequential implementation of GPAV (GPAV. over.examples).

Use parallel if and only if topdown=GPAV; otherwise set parallel=FALSE.

number of cores to use for parallel execution (def. 8). Set ncores=1 if parallel=FALSE, otherwise set ncores to the desired number of cores. Use ncores if and only if topdown=GPAV; otherwise set parallel=1.

ncores

TPR-DAG-variants 71

#### **Details**

The *vanilla* TPR-DAG adopts a per-level bottom-up traversal of the DAG to correct the flat predictions  $\hat{u}_i$ :

 $\bar{y}_i := \frac{1}{1 + |\phi_i|} (\hat{y}_i + \sum_{j \in \phi_i} \bar{y}_j)$ 

where  $\phi_i$  are the positive children of i. Different strategies to select the positive children  $\phi_i$  can be applied:

1. **Threshold-Free** strategy: the positive nodes are those children that can increment the score of the node *i*, that is those nodes that achieve a score higher than that of their parents:

$$\phi_i := \{ j \in child(i) | \bar{y}_j > \hat{y}_i \}$$

- 2. **Threshold** strategy: the positive children are selected on the basis of a threshold that can ben selected in two different ways:
  - (a) for each node a constant threshold  $\bar{t}$  is a priori selected:

$$\phi_i := \{ j \in child(i) | \bar{y}_i > \bar{t} \}$$

For instance if the predictions represent probabilities it could be meaningful to a priori select  $\bar{t} = 0.5$ .

(b) the threshold is selected to maximize some performance metric  $\mathcal{M}$  estimated on the training data, as for instance the F-score or the AUPRC. In other words the threshold is selected to maximize some measure of accuracy of the predictions  $\mathcal{M}(j,t)$  on the training data for the class j with respect to the threshold t. The corresponding set of positives  $\forall i \in V$  is:

$$\phi_i := \{ j \in child(i) | \bar{y}_j > t_j^*, t_j^* = \arg\max_t \mathcal{M}(j, t) \}$$

For instance  $t_j^*$  can be selected from a set of  $t \in (0,1)$  through internal cross-validation techniques.

The weighted TPR-DAG version can be designed by adding a weight  $w \in [0, 1]$  to balance between the contribution of the node i and that of its positive children  $\phi$ , through their convex combination:

$$\bar{y}_i := w\hat{y}_i + \frac{(1-w)}{|\phi_i|} \sum_{j \in \phi_i} \bar{y}_j$$

If w=1 no weight is attributed to the children and the TPR-DAG reduces to the HTD-DAG algorithm, since in this way only the prediction for node i is used in the bottom-up step of the algorithm. If w=0 only the predictors associated to the children nodes vote to predict node i. In the intermediate cases we attribute more importance to the predictor for the node i or to its children depending on the values of w.

The contribution of the descendants of a given node decays exponentially with their distance from the node itself. To enhance the contribution of the most specific nodes to the overall decision of the ensemble we designed a novel variant that we named DESCENS. The novelty of DESCENS consists in strongly considering the contribution of all the descendants of each node instead of only that of its children. Therefore DESCENS predictions are more influenced by the information embedded in

the leaves nodes, that are the classes containing the most informative and meaningful information from a biological and medical standpoint. For the choice of the "positive" descendants we use the same strategies adopted for the selection of the "positive" children shown above. Furthermore, we designed a variant specific only for DESCENS, that we named DESCENS- $\tau$ . The DESCENS- $\tau$  variants balances the contribution between the "positives" children of a node i and that of its "positives" descendants excluding its children by adding a weight  $\tau \in [0, 1]$ :

$$\bar{y}_i := \frac{\tau}{1 + |\phi_i|} (\hat{y}_i + \sum_{j \in \phi_i} \bar{y}_j) + \frac{1 - \tau}{1 + |\delta_i|} (\hat{y}_i + \sum_{j \in \delta_i} \bar{y}_j)$$

where  $\phi_i$  are the "positive" children of i and  $\delta_i = \Delta_i \setminus \phi_i$  the descendants of i without its children. If  $\tau = 1$  we consider only the contribution of the "positive" children of i; if  $\tau = 0$  only the descendants that are not children contribute to the score, while for intermediate values of  $\tau$  we can balance the contribution of  $\phi_i$  and  $\delta_i$  positive nodes.

Simply by replacing the HTD (HTD-DAG) top-down step with the GPAV approach (GPAV) we can desing the TPR-DAG variant ISO-TPR. The most important feature of ISO-TPR is that it maintains the hierarchical constraints by construction and selects the closest solution (in the sense of the least squared error) to the flat predictions that obeys to the true path rule. Obviously, any aforementioned strategy for the selection of "positive" children or descendants can be applied before executing the GPAV correction.

### Value

a named matrix with the scores of the classes corrected according to the chosen algorithm

# See Also

```
GPAV, HTD-DAG
```

### **Examples**

```
data(graph);
data(scores);
data(labels);
root <- root.node(g);
S.hier <- TPR.DAG(S, g, root, positive="children", bottomup="threshold.free", topdown="HTD",
t=0, w=0, W=NULL, parallel=FALSE, ncores=1);</pre>
```

transitive.closure.annotations

Transitive closure of annotations

### **Description**

Performs the transitive closure of the annotations using ancestors and the most specific annotation table. The annotations are propagated from bottom to top, enriching the most specific annotations table. The rows of the matrix correspond to the genes of the most specific annotation table and the columns to the HPO terms/classes

tupla.matrix 73

### Usage

```
transitive.closure.annotations(ann.spec, anc)
```

#### **Arguments**

ann. spec the annotation matrix of the most specific annotations (0/1): rows are genes and

columns are HPO terms.

anc list of the ancestors of the ontology.

#### Value

an annotation table T: rows correspond to genes and columns to HPO terms. T[i, j] = 1 means that gene i is annotated for the term j, T[i, j] = 0 means that gene i is not annotated for the term j.

#### See Also

```
specific.annotation.matrix, build.ancestors
```

# **Examples**

```
data(graph);
data(labels);
anc <- build.ancestors(g);
tca <- transitive.closure.annotations(L, anc);</pre>
```

tupla.matrix

Tupla Matrix

# Description

Trasform a Weighted Adjacency Matrix (wadj matrix) of a graph in a tupla, i.e. as a sequences of rows separated by blank and the weight of the edges, e.g nodeX nodeY score

### Usage

```
tupla.matrix(m, output.file = "net.file.gz")
```

### Arguments

m a weighetd adjacency matrix of the graph. Rows and columns are examples. It

must be a square named matrix.

output.file name of the file of the to be written. The extension of the file can be or plain

format (".txt") or compressed (".gz").

### Details

Only the *non-zero* interactions are kept, while the *zero* interactions are discarded. In other words in the output.file are reported only those nodes having a weight different from zero

#### Value

the weighted adjacency matrix as tupla is stored in the output.file

### **Examples**

### Description

Construct a Weighted Adjacency Matrix (wadj matrix) of a graph

### Usage

```
weighted.adjacency.matrix(file = "edges.txt", nodename = TRUE)
```

#### **Arguments**

file

name of the plain text file to be read (def. edges). The format of the file is a sequence of rows. Each row corresponds to an edge represented through a pair

of vertices separated by blanks and the weight of the edges.

For instance: nodeX nodeY score. The file extension can be or plain format

(".txt") or compressed (".gz").

nodename

boolean value:

- TRUE (def.): the names of nodes are gene symbol (i.e. characters);
- FALSE: the names of the nodes are entrez gene ID (i.e. integer numbers);

#### **Details**

The input parameter nodename sorts the row names of the wadj matrix in increasing order if they are integer number or in alphabetic order if they are characters.

### Value

a named symmetric weighted adjacency matrix of the graph

```
edges <- system.file("extdata/edges.txt.gz", package="HEMDAG");
W <- weighted.adjacency.matrix(file=edges, nodename=TRUE);</pre>
```

write.graph 75

Write a directed graph on file
--------------------------------

# Description

An object of class graphNEL is read and the graph is written on a plain text file as sequence of rows

# Usage

```
write.graph(g, file = "graph.txt.gz")
```

# Arguments

g a graph of class graphNEL name of the file to be written. The extension of the file can be or plain format

(".txt") or compressed (".gz").

### Value

a plain text file representing the graph. Each row corresponds to an edge represented through a pair of vertices separated by blanks

```
data(graph);
tmpdir <- paste0(tempdir(),"/");
file <- paste0(tmpdir,"graph.edges.txt.gz");
write.graph(g, file=file);</pre>
```

# **Index**

*Topic <b>package</b> HEMDAG-package, 3	<pre>do.stratified.cv.data.single.class           (stratified.cross.validation), 60</pre>
adj.upper.tri,4, <i>43</i>	do.subgraph, 34
ancestors, 5	do.submatrix, 35
AUPRC, 6, 20, 23, 25, 28, 31, 34, 63, 64, 67, 68	Do.TPR.DAG (TPR-DAG-cross-validation),
AUROC, 7, 20, 23, 25, 28, 31, 34, 64, 68	61
build.ancestors, <i>9</i> , <i>41</i> , <i>73</i>	Do.TPR.DAG.holdout (TPR-DAG-holdout), 65
build.ancestors (ancestors), 5	do.unstratified.cv.data,36
build.children(children), 10	
build.descendants (descendants), 13	example.datasets, 36
check.annotation.matrix.integrity,9	F.measure.multilabel
check.DAG.integrity, 10	(Multilabel.F.measure), 51
check.bdg.integrity, 10 check.hierarchy	F.measure.multilabel,matrix,matrix-method
(hierarchical.checkers), 48	(Multilabel.F.measure), 51
children, 10	find.best.f, 37
compute.flipped.graph, 11	find.leaves, 39
compute.Fmeasure.multilabel(FMM), 39	FMM, 20, 23, 25, 28, 31, 34, 39, 64, 68
constraints.matrix, 12	full.annotation.matrix, 9, 17, 41
create.stratified.fold.df, 12	
	g (example.datasets), 36
descendants, 13	<pre>get.children.bottom.up(children), 10</pre>
descens.tau (HEMDAG-defunct), 45	get.children.top.down(children), 10
descens.threshold(HEMDAG-defunct),45	get.parents (parents), 53
descens.weighted.threshold	GPAV, 3, 20, 23, 42, 62, 67, 70, 72
(HEMDAG-defunct), 45	GPAV.over.examples, 18, 21, 43, 63, 67, 70
distances.from.leaves, 14	GPAV.parallel, 18, 21, 43, 44, 63, 67, 70
do.edges.from.HPO.obo, 15	graph.levels, 5, 11, 14, 45, 50, 54
Do.flat.scores.normalization, 15	HENDAG (HENDAG
Do.full.annotation.matrix, 16	HEMDAG (HEMDAG-package), 3
Do. GPAV, 18	HEMDAG-defunct, 45
Do. GPAV. holdout, 20	HEMDAG-package, 3
Do.heuristic.methods, 23	Heuristic-Methods, 47
Do.heuristic.methods.holdout, 26	heuristicAND (Heuristic-Methods), 47
Do. HTD, 29	heuristicMAX (Heuristic-Methods), 47
Do.HTD.holdout,32 do.stratified.cv.data.over.classes	heuristicOR (Heuristic-Methods), 47 hierarchical.checkers, 48, 50
(stratified.cross.validation),	
60	htd (HTD-DAG), 49 HTD-DAG, 49
00	IIID DAG, 47

INDEX 77

```
L (example.datasets), 36
{\tt lexicographical.topological.sort,} \, {\tt 50}
Multilabel.F.measure, 51, 63, 64, 67, 68
normalize.max, 52
parents, 53
precision.at.all.recall.levels.single.class
        (PXR), 54
precision.at.given.recall.levels.over.classes
        (PXR), 54
PXR, 20, 23, 25, 28, 31, 34, 54, 64, 68
read.graph, 55
read.undirected.graph, 56
root.node, 57
S (example.datasets), 36
scores.normalization, 57
specific.annotation.list, 58
specific.annotation.matrix, 41, 58, 59,
         73
stratified.cross.validation, 60
test.index (example.datasets), 36
TPR-DAG-cross-validation, 61
TPR-DAG-holdout, 65
TPR-DAG-variants, 69
TPR.DAG, 46, 47
TPR.DAG (TPR-DAG-variants), 69
tpr.threshold(HEMDAG-defunct), 45
tpr.weighted.threshold
        (HEMDAG-defunct), 45
transitive.closure.annotations, 9, 41,
        72
tupla.matrix, 73
W (example.datasets), 36
weighted.adjacency.matrix, 41, 74
write.graph, 75
```