NOVA SCHOOL OF SCIENCE & TECHNOLOGY

DEPARTMENT OF COMPUTER SCIENCE

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BSc in Computer Science and Engineering

DEVELOPMENT OF AN AUTOMATED TOOL FOR DNA SANGER ALIGNMENTS BASED ON AI

INNACURACY DETECTION ON DNA SANGER SEQUENCED DATA USING MACHINE AND DEEP LEARNING

MASTER IN COMPUTER SCIENCE AND ENGINEERING

NOVA University Lisbon

Draft: *January 29, 2025*

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Abstract

Sanger sequencing, while a cornerstone of DNA analysis, frequently yields alignment results that require labor-intensive manual verification to identify anomalies and inaccuracies. This process is not only time-consuming but also susceptible to human error, posing significant challenges for laboratories managing high-throughput sequencing data. Addressing this issue is critical for improving efficiency and reliability in genomic workflows.

This thesis introduces an AI-driven tool designed to automate the verification of DNA sequence alignment results produced by the ABI3730xl sequencer. By utilizing machine learning models trained on real-world data from 96-well plates, the tool identifies anomalies, detects sequence homologies, and determines the acceptability of results with a high degree of precision. To facilitate broader adoption, the tool is accessible via an online platform, enabling remote usage by laboratories worldwide.

The proposed solution significantly enhances laboratory workflows by streamlining the verification process and reducing reliance on manual oversight. This not only minimizes errors but also accelerates data processing, paving the way for advancements in precision genomics and biotechnology. The tool's ability to identify inaccurately labeled wells further underscores its practical value in supporting high-throughput DNA analysis.

By addressing key limitations in current practices, this work demonstrates the transformative potential of integrating artificial intelligence into genomic research, contributing to a future of more efficient and accurate DNA sequencing.

Keywords: Sanger Sequencing, Artificial Intelligence, DNA verification, Machine Learning, Genomic Workflows

Resumo

A sequenciação Sanger, apesar de ser uma pedra angular na análise de DNA, frequentemente produz resultados de alinhamento que requerem verificação manual intensiva para identificar anomalias e imprecisões. Este processo não é apenas moroso, mas também suscetível a erros humanos, apresentando desafios significativos para laboratórios que gerem dados de sequenciação de alto desempenho. Abordar este problema é crucial para melhorar a eficiência e a confiabilidade nos fluxos de trabalho genómicos.

Esta tese apresenta uma ferramenta baseada em inteligência artificial (IA) concebida para automatizar a verificação dos resultados de alinhamento de sequências de DNA produzidos pelo sequenciador ABI3730xl. Utilizando modelos de aprendizagem automática treinados com dados reais de placas de 96 poços, a ferramenta identifica anomalias, deteta homologias de sequências e determina a aceitabilidade dos resultados com um elevado grau de precisão. Para facilitar a adoção ampla, a ferramenta é acessível através de uma plataforma online, permitindo a utilização remota por laboratórios em todo o mundo.

A solução proposta melhora significativamente os fluxos de trabalho laboratoriais ao simplificar o processo de verificação e reduzir a dependência da supervisão manual. Isto não apenas minimiza erros, mas também acelera o processamento de dados, abrindo caminho para avanços na genómica de precisão e na biotecnologia. A capacidade da ferramenta de identificar poços rotulados de forma incorreta destaca ainda mais o seu valor prático no suporte à análise de DNA de alto desempenho.

Ao abordar limitações-chave nas práticas atuais, este trabalho demonstra o potencial transformador de integrar inteligência artificial à investigação genómica, contribuindo para um futuro de sequenciação de DNA mais eficiente e preciso.

Palavras-chave: Sequenciação Sanger, Inteligência Artificial, Verificação de DNA, Aprendizagem Automática, Fluxos de trabalho genómicos

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1

Introduction

In this initial chapter, the motivation for automating critical aspects of the Sanger sequencing pipeline is explored in detail. We discuss the operational challenges faced by laboratory personnel in manually verifying DNA sequencing results, the potential for artificial intelligence (AI) to alleviate these challenges, and the overall significance of introducing automated solutions in the context of genomic research.

The chapter also establishes the context in which this thesis was developed, explaining the collaboration between the company and the university to address specific problems in sequencing workflows. The importance of minimizing errors, optimizing throughput, and improving accuracy in genomic sequencing is emphasized, setting the stage for the problem addressed in this thesis.

Following the context, the defined objectives of the thesis are outlined, detailing the deliverables and results expected from this research. Finally, a brief overview of the thesis document's structure is provided to guide the reader through the subsequent chapters, ensuring a clear understanding of the overall thesis plan.

1.1 Motivation

Artificial intelligence (AI) represents one of the most transformative advancements in modern science, reshaping various disciplines and enabling breakthroughs that were once deemed impossible. Since the earliest days of humanity, the quest to understand the world around us has driven innovation. Today, this quest extends to replicating human cognition and decision-making processes, as AI evolves to emulate the brain—the core processor of human rationality.

1.1.1 AI in Modern Science

AI has demonstrated its profound potential in numerous fields, including healthcare, engineering, and biology. In healthcare, AI systems have enhanced diagnostics and treatment planning [17]. Autonomous systems have revolutionized transportation and logistics, while optimization algorithms have improved efficiency across industries [56].

Among these domains, biology stands uniquely poised to benefit from AI's capabilities, particularly in genomics.

Biology, as a data-rich science, faces the challenge of analyzing and interpreting vast datasets with precision. The automation, optimization, and decision-making facilitated by AI unlock opportunities to achieve milestones previously unattainable. For example, AI has accelerated drug discovery, improved our understanding of genetic diseases, and optimized agricultural practices [59, 34].

1.1.2 AI in Genomics

One specific sub-field of biology that benefits immensely from AI is genomics. DNA sequencing has revolutionized biological sciences, enabling breakthroughs in personalized medicine, agricultural biotechnology, and evolutionary studies. Among sequencing methods, Sanger sequencing remains the gold standard due to its precision, yet it presents several operational challenges in high-throughput workflows.

1.2 Context

Given that AI has non-stop increased relevance in the market, many companies seek to leverage it's capabilities for specific services, not only creating market share, but also providing competition, innovation, and bolstering the scienfitic advancement of the field. This thesis comes in context with one ambitious company that seeks to innovate AI's use in genomics.

1.2.1 Introduction to STAB VIDA

STAB VIDA is a leading company in the field of genomic sequencing, specializing in high-quality services for DNA and RNA analysis. With a strong focus on precision and reliability, STAB VIDA offers state-of-the-art sequencing technologies, including Sanger sequencing, which remains one of the most trusted methods for accurate DNA analysis [57]. The company caters to a wide range of clients, from academic researchers to pharmaceutical and agricultural industries, providing critical data for projects related to personalized medicine, evolutionary biology, and biotechnological innovations [20].

1.2.2 Challenges in the Current Workflow

Despite the advanced technology used by STAB VIDA, the manual processes associated with DNA sequencing hold significant challenges. In particular, the verification of DNA sequencing results in 96-well plates is an error-prone and time-consuming task. Laboratory personnel manually check each well for abnormalities, such as abnormal signal scores, cross-well contamination, or unexpected DNA sequences that could indicate potential errors in the sequencing process [8].

These tasks, although essential for ensuring accurate and high-quality sequencing results, introduce bottlenecks into the workflow. With a growing demand for rapid sequencing services, manual checks not only delay the overall process but also increase the likelihood of human error [3]. This, in turn, can affect the reliability of sequencing results delivered to clients, impacting both client satisfaction and the company's reputation [37].

1.2.3 The Need for Automation at STAB VIDA

Given the increasing complexity and volume of sequencing tasks, STAB VIDA recognizes the urgent need to automate certain aspects of the workflow. Specifically, the company seeks to leverage artificial intelligence to enhance the detection of anomalies in sequencing data [32]. AI has the potential to significantly improve the speed and accuracy of this process by automatically flagging wells that exhibit unusual patterns.

By automating the flagging process, STAB VIDA aims to:

- **Reduce manual labor**: Laboratory personnel will be freed from repetitive tasks and be able to focus on higher-order tasks that require human expertise, such as resolving flagged anomalies [73].
- **Increase accuracy and throughput**: AI-driven anomaly detection will reduce human error, improving the overall accuracy of sequencing results delivered to the client and enabling faster turnaround times [9].
- **Improve scalability**: Automation will allow STAB VIDA to handle larger volumes of sequencing data, facilitating growth and meeting the increasing demand for sequencing services [54].

The collaboration between STAB VIDA and the university has thus emerged as a critical step in addressing these challenges. This thesis, focusing on the development and deployment of an AI-powered tool for sequencing anomaly detection, directly aligns with STAB VIDA's vision for operational efficiency and enhanced service quality [62].

1.2.4 AI-Powered Solutions for Sequencing Workflows

The AI solution proposed in this thesis is designed to integrate seamlessly into the current sequencing workflow at STAB VIDA. By analyzing sequencing data from the company's ABI3730xl sequencers, the AI tool will automatically flag wells that deviate from expected patterns based on specific criteria, such as signal quality or sequence consistency [22]. These flagged wells will then be quarantined for human review, where laboratory personnel can investigate and resolve any issues that might arise.

Key benefits of this AI-driven solution include:

- **Automated anomaly detection**: The AI tool will automatically identify and flag wells exhibiting abnormalities, such as contamination, poor signal quality, or unusual DNA sequences [72].

- **Detailed reporting**: For each flagged well, the system will provide detailed explanations and reasons for the anomaly, enabling more efficient review and resolution [74].

- **Integration with existing workflows**: The tool will be designed to work within STAB VIDA's current sequencing infrastructure, ensuring minimal disruption to ongoing operations and enabling smooth adoption by laboratory staff [11].

This thesis will therefore contribute to STAB VIDA's mission to improve sequencing workflows, reduce operational inefficiencies, and enhance the quality and reliability of its sequencing services. Firstly, some samples need human intervention, namely those that require purification or exhibit poor concentration levels, resulting in the need for dilution or correction. This human interaction introduces the risk of error, potentially affecting the output sequence and, in the case of purification, even contaminating neighboring samples.

1.3 Objectives

The primary objective of this thesis is to develop an AI-powered tool that automates the verification of alignment results in Sanger sequencing. This tool will address inefficiencies in the manual processes currently employed and enhance the overall reliability of sequencing workflows. Specific objectives include:

- **Data Exploration and Preprocessing**: Use data science techniques to explore, determine, and select the relevant data for model training, ensuring the data is preprocessed effectively.

- **Model Development**: Research and Implement a robust AI algorithm capable of detecting anomalies in sequencing data, including signal inconsistencies, contamination, and unexpected DNA sequences.

- **Model Training and Validation**: Train and validate the AI algorithm using real-world datasets obtained from ABI3730xl sequencers, ensuring its applicability in practical laboratory settings.

- **Performance Evaluation**: Compare the AI tool's accuracy and efficiency against traditional manual verification methods, demonstrating its effectiveness in a real-world context.

- **Deployment Strategy**: Develop an accessible online platform for deploying the AI tool, ensuring seamless integration into existing laboratory workflows and maximizing user adoption.

Beyond these technical objectives, the thesis seeks to highlight the transformative potential of AI in genomics, demonstrating how interdisciplinary approaches can address complex challenges at the intersection of biology and computer science.

1.4 Structure

This document is organized into four main chapters, each focusing on a critical aspect of the thesis:

- **Introduction**: Provides the motivation, context, objectives, and structure of the thesis.
- **State of the Art & Related Work**: Reviews existing literature and technologies in Sanger sequencing and AI applications in genomics.
- **Proposal**: Details the design and implementation of the proposed AI driven tool, including data collection, model training, and deployment.
- **Planning**: Presents the planning of the proposed work, composed by desired checkpoints and finish dates.

Each chapter is designed to guide the reader through the research journey, from identifying the problem to proposing and validating a solution. This structured approach ensures clarity and coherence, making the thesis accessible to both technical and non-technical audiences.

2

State of the Art & Related Work

This chapter provides a comprehensive review of the current state of the art in genomics, emphasizing the transformative role of artificial intelligence (AI) in modern DNA sequencing and analysis. It begins with an introduction to genomics as a scientific discipline, exploring the structure, function, and evolution of genomes, along with the foundational advancements enabled by projects such as the Human Genome Project.

The chapter delves into DNA sequencing techniques, with a primary focus on Sanger sequencing, highlighting its historical significance, methodology, and key components.

Core concepts of machine learning and deep learning are introduced in latter sections, emphasizing their application in automating and enhancing genomic analysis tasks. Important topics such as overfitting, bias-variance tradeoff, and model optimization are thoroughly discussed, reflecting the relevance of these challenges in the context of AI-driven genomics research. This chapter aims to establish a clear understanding of the foundational and emerging methodologies that define the field today.

2.1 Genomics

Genomics is the study of the structure, function, and evolution of genomes—the complete set of DNA within an organism. It encompasses various aspects, including gene identification, genome sequencing, and the analysis of genetic interactions. The field has advanced rapidly since the completion of the Human Genome Project, which mapped the entire human genome, enabling breakthroughs in personalized medicine, evolutionary biology, and disease research [38, 69, 30].

Modern genomics leverages high-throughput sequencing technologies, such as next-generation sequencing (NGS), which generate vast amounts of data at unprecedented speeds. These technologies, combined with computational tools, have transformed our ability to explore genetic information on a massive scale. Genomics not only provides insights into fundamental biological processes but also underpins critical applications in biotechnology, agriculture, and healthcare [46, 43].

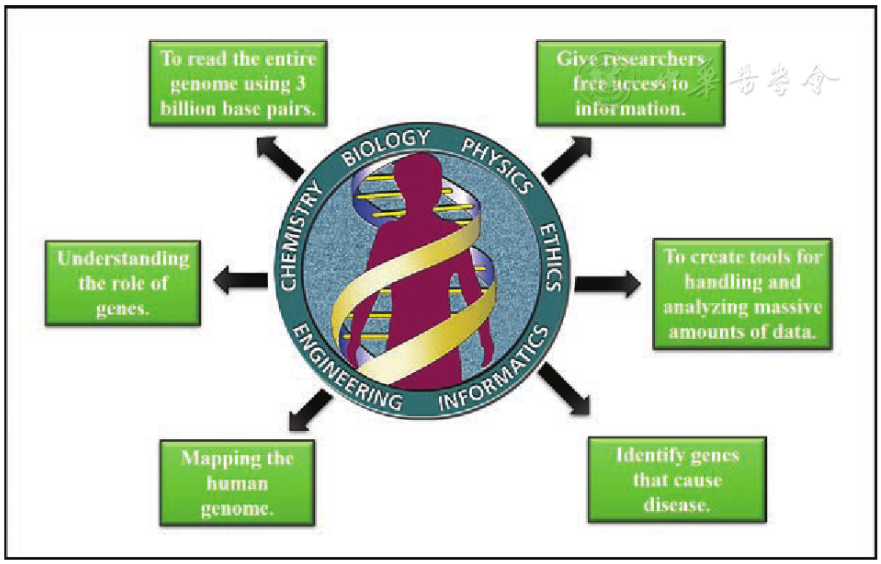

Figure 2.1: Objectives of Human Genome Project: The Human Genome Project was an international scientific endeavor with the aim of finding the base pairs that constitute human DNA as well as of identifying, mapping, and sequencing every gene in the human genome from both a physical and functional perspective [60].

2.1.1 Introduction to DNA

DNA (deoxyribonucleic acid) is the molecular blueprint for all living organisms, carrying the genetic instructions necessary for growth, development, and reproduction. The structure of DNA was famously elucidated by Watson and Crick in 1953, a discovery that revolutionized molecular biology [71]. DNA consists of two complementary strands coiled into a double helix, with nucleotide bases (adenine, thymine, cytosine, and guanine) forming the rungs of the helix [1].

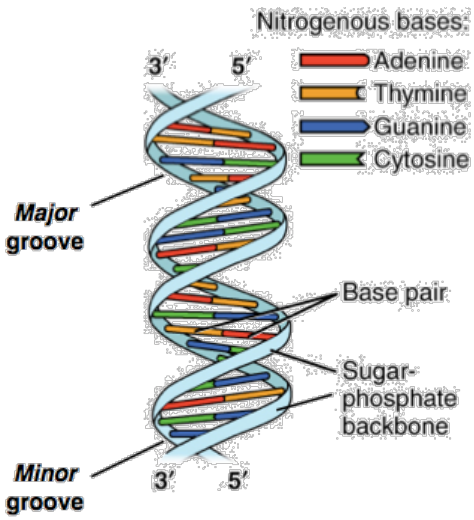

Figure 2.2: The structure of the DNA double helix.

2.1.2 DNA Sequencing and Sanger Sequencing

DNA sequencing is the process of determining the precise order of nucleotides within a DNA molecule. Among the sequencing methods, Sanger sequencing, developed by Frederick Sanger in 1977, has long been the gold standard due to its high accuracy and reliability [58]. This method, also known as the chain termination method, involves the selective incorporation of chain-terminating dideoxynucleotides (ddNTPs) during DNA replication, resulting in DNA fragments of varying lengths that can be analyzed to determine the DNA sequence [45].

While Sanger sequencing remains indispensable, next-generation sequencing (NGS) technologies have emerged in recent years. These technologies offer higher throughput and faster sequencing capabilities, enabling the sequencing of entire genomes quickly and cost-effectively [46]. However, Sanger sequencing retains its significance for specific applications such as sequencing small, targeted regions of the genome, validating NGS results, and scenarios where longer read lengths are advantageous [43].

Despite advancements in NGS, Sanger sequencing continues to be favored for its simplicity, cost-effectiveness in low-throughput projects, and unparalleled accuracy. Its enduring role in genomic research and clinical diagnostics highlights its importance, particularly for applications requiring meticulous validation of genetic data [61].

This section explores the principles and methodologies of Sanger sequencing, emphasizing its relevance and applications in modern genomic studies. Sequencing DNA is fundamental to understanding genetic information, enabling applications ranging from disease diagnosis and treatment to evolutionary biology [44]. By deciphering the nucleotide order, scientists can identify mutations, study gene expression, and uncover genetic diversity.

To better understand the components involved in the Sanger Sequencing process:

- **DNA Template**: The single-stranded DNA to be sequenced.
- **Primer**: A short single-stranded oligonucleotide complementary to the target sequence, serving as the starting point for DNA synthesis.
- **DNA Polymerase**: An enzyme that synthesizes new DNA strands by adding nucleotides to the primer.
- **Deoxynucleotides (dNTPs)**: Normal nucleotides (A, T, C, G) used to elongate the DNA strand.
- **Dideoxynucleotides (ddNTPs)**: Modified nucleotides (ddATP, ddTTP, ddCTP, ddGTP) that terminate DNA strand synthesis upon incorporation due to the lack of a 3 -OH group.

The steps of Sanger sequencing are enumerated as follows and illustrated in Figure 2.3:

1. **Primer annealing and chain extension**: DNA polymerase synthesizes complementary DNA strands using a primer and a mixture of deoxynucleotides (dNTPs).

2. **ddNTP binding and chain termination**: The incorporation of ddNTPs halts DNA synthesis at specific nucleotides, resulting in DNA fragments of varying lengths.

3. **Fluorescent labeling of DNA fragments**: The terminated DNA strands are fluorescently labeled for detection.

4. **Capillary gel electrophoresis and fluorescence detection**: DNA fragments are separated by capillary gel electrophoresis and identified based on fluorescence signals.

5. **Sequence analysis and reconstruction**: The nucleotide sequence is reconstructed from the fluorescence data and analyzed.

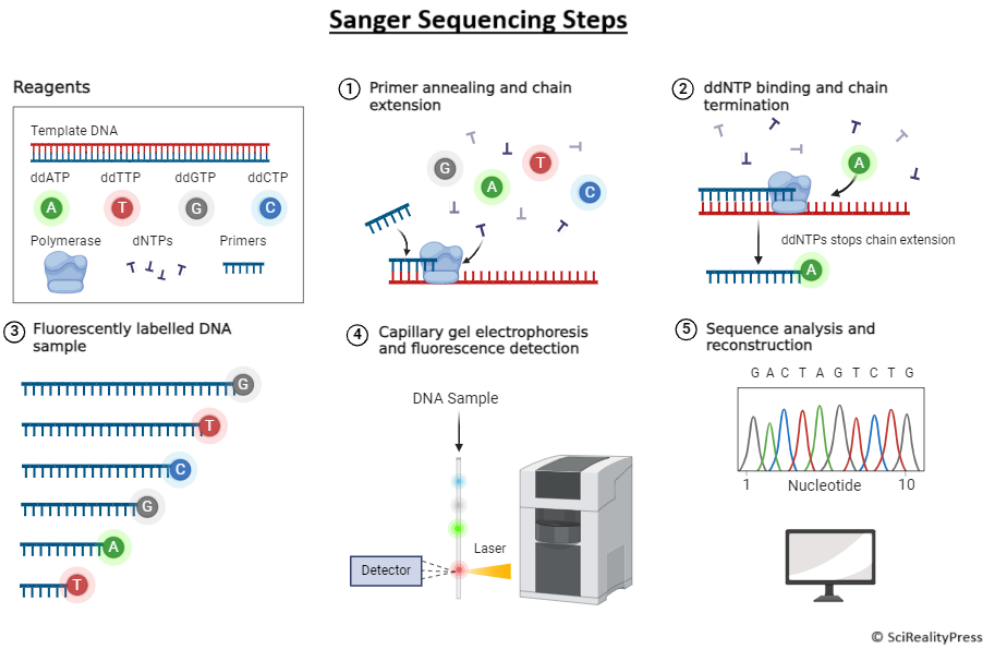

Figure 2.3: Steps involved in Sanger sequencing [55].

2.2 Artificial Intelligence

Artificial intelligence (AI) represents a paradigm shift in how data is analyzed and interpreted across multiple fields, including genomics. AI encompasses a broad range of computational techniques aimed at simulating human intelligence, including learning, reasoning, and self-correction [56]. These capabilities enable AI systems to process and analyze vast amounts of data, uncover hidden patterns, and make informed predictions. The journey of AI began with early algorithms that could perform basic logical reasoning. Over time, advancements in computational power and data availability led to the development of sophisticated methods like **Machine Learning (ML)** and **Deep Learning (DL)**,

which are now at the forefront of AI innovation. The development of AI has been greatly accelerated by advancements in computational power, data availability, and algorithmic improvements [7].

2.2.1 Data Science

Data is the cornerstone of achieving optimal model performance in Artificial Intelligence (AI). The effectiveness of AI models hinges on the quality and relevance of the data used for training. These models learn from the data provided, and their ability to generate accurate responses is directly tied to the insights they extract during this process. In the context of Data Science, this underscores the critical importance of data preparation, including cleaning, transformation, and feature engineering, as these steps lay the foundation for robust and reliable AI systems [23, 52]. Data Science is an interdisciplinary field that combines domain expertise, programming skills, and knowledge of mathematics and statistics to extract meaningful insights from structured and unstructured data [50]. It serves as the foundation for advanced technologies like Machine Learning (ML) and Deep Learning (DL), offering essential tools and methodologies for data processing and analysis [15]. The importance of Data Science lies in its ability to bridge the gap between raw data and actionable insights. By leveraging techniques such as data cleaning, transformation, and visualization, it enables the identification of patterns, trends, and correlations that would otherwise remain hidden [31]. This process lays the groundwork for training ML and DL models by ensuring that the data is accurate, complete, and relevant.

The key components of Data Science include:

- **Data Collection:** Gathering data from diverse sources, such as experiments, databases, or web scraping [25].
- **Data Cleaning:** Addressing issues like missing values, duplicates, and inconsistencies to ensure data quality [36].
- **Exploratory Data Analysis (EDA):** Using statistical techniques and visualization tools to understand the underlying structure of the data [67].
- **Feature Engineering:** Transforming raw data into meaningful features that enhance the performance of ML models [24].
- **Model Evaluation:** Assessing the performance of predictive models using metrics like accuracy, precision, and recall [18].

Data Science is a crucial step for ML and DL because the quality and relevance of data directly impact model performance. Poor data quality can lead to inaccurate predictions, while well-prepared data ensures that models can learn effectively and generate reliable results [5].

2.2.2 Machine Learning and Deep Learning

One of the key approaches within AI is Machine Learning (ML), which has become central to modern AI development. A more specialized area within ML is Deep Learning, which utilizes neural networks with multiple layers to model and solve highly complex problems. Deep Learning is considered a subset of ML, focused on using deep neural networks to automatically learn hierarchical representations of data.

The overall structure of AI can be thought of as a hierarchy, where AI is the overarching field that encompasses various approaches, with ML being a significant subset. Within ML, Deep Learning stands as a specialized technique designed to handle large, unstructured data by leveraging multi-layered networks. This structure allows each level to address different aspects of problem-solving, with Deep Learning excelling in tasks that require high levels of abstraction and complex pattern recognition.

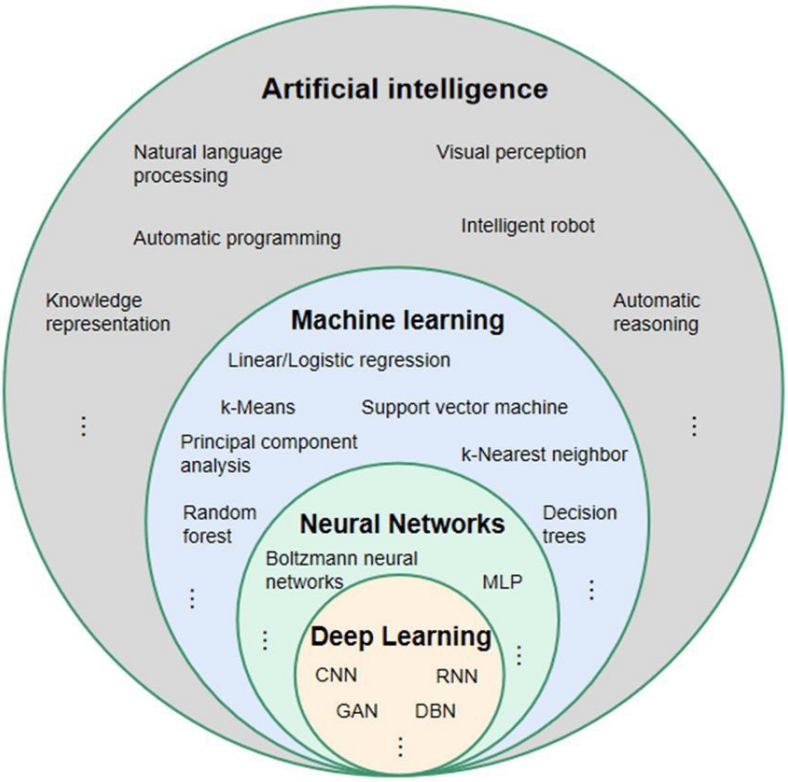

Figure 2.4: Understanding what Machine Learning and Deep Learning are, as subsets of Artificial Intelligence [49].

2.2.2.1 Machine Learning

Machine Learning: Machine Learning (ML) is a subset of AI focused on developing algorithms that enable systems to learn from data and make decisions without explicit programming. In ML, algorithms are trained to recognize patterns and infer insights from large datasets [5]. ML techniques are typically divided into three main categories based on the nature of the training data:

- **Supervised Learning**: The algorithm is trained on labeled data, where the input data is paired with the correct output. The goal is to learn a mapping from inputs to outputs, as seen in classification or regression tasks [48].

- **Unsupervised Learning**: This method involves training on data that has no labels. The algorithm tries to identify hidden patterns or structures, such as grouping similar data points into clusters [31].

- **Reinforcement Learning**: The algorithm learns by interacting with its environment and receiving feedback through rewards or penalties. It is particularly useful in dynamic environments where decisions have long-term consequences [66].

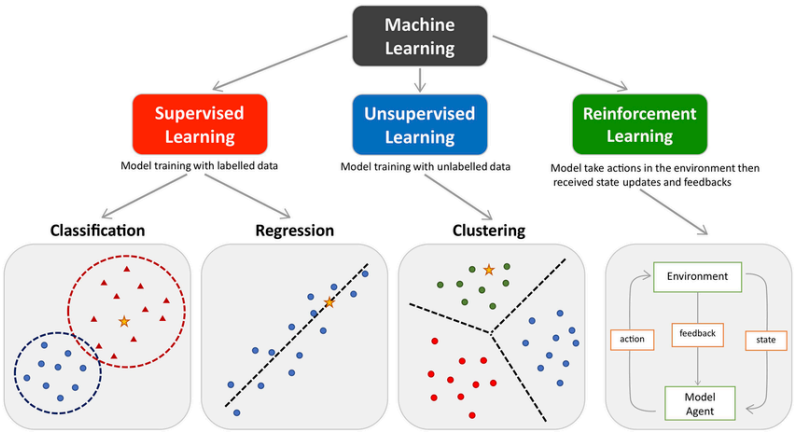

Figure 2.5: Illustration of the main types of Machine Learning.

2.2.2.2 Deep Learning

Deep Learning: Deep Learning, a specialized area of machine learning, leverages artificial neural networks with multiple layers (hence "deep") to model and solve highly complex problems. By simulating the way humans learn from data, deep learning excels in identifying patterns, handling large datasets, and making predictions with high accuracy. Key architectures in deep learning include:

- **Convolutional Neural Networks (CNNs):** CNNs are particularly effective for analyzing data with a spatial structure, such as images or signals. They have found applications in areas like object detection, image classification, and medical imaging [40, 39].

- **Recurrent Neural Networks (RNNs):** RNNs are designed to handle sequential data, making them well-suited for tasks like natural language processing and time series analysis. Advanced variants, such as Long Short-Term Memory networks (LSTMs) and Gated Recurrent Units (GRUs), address challenges like vanishing gradients in longer sequences [29, 12].

- **Transformers:** Transformers revolutionized sequential data processing by introducing self-attention mechanisms, allowing the model to consider relationships between all elements in a sequence simultaneously. Transformers underpin models like BERT and GPT, which have demonstrated state-of-the-art performance in natural language understanding and generation [68, 13].

- **Autoencoders:** Autoencoders are unsupervised learning models that focus on efficient data encoding. They are widely used for dimensionality reduction, anomaly detection, and data denoising [28, 70].

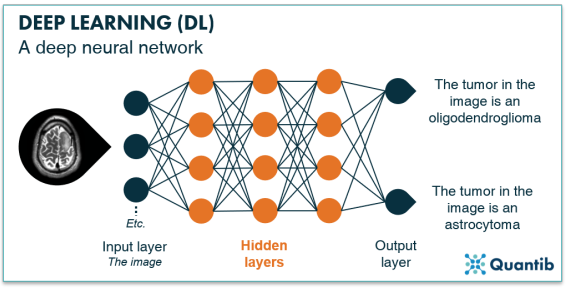

Figure 2.6: A deep neural network consists of an input layer, multiple hidden layers and an output layer, all consisting of nodes [53].

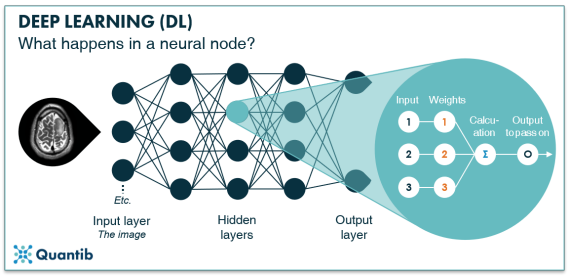

Figure 2.7: A node in a hidden layer of a deep neural network takes an input, performs a calculation, and passes on an output to nodes in the next layer [53].

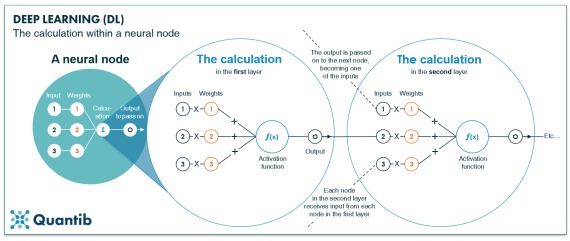

Figure 2.8: Each neural node in a deep neural network performs a calculation by taking inputs from nodes in the previous layer, multiplying these by weights, and summing all outcomes. The resulting number gets processed by an activation function to allow for more complex calculations. Lastly, the output is passed on to the nodes in the next layer [53].

2.2.3 Considerations for Model Selection & Development

Despite the vast array of deep learning techniques available, the choice of model should always align with the problem's context. Not all tasks require complex, deep networks; in fact, for simpler problems, simpler models may be more effective.

2.2.3.1 Overfitting

Overfitting is a common issue in machine learning, occurring when a model learns not only the underlying patterns in the training data but also the noise. This results in poor generalization to new, unseen data. Overfitting is particularly problematic when using overly complex models for relatively simple tasks.

For example, handwritten digit recognition tasks (such as the MNIST dataset) can be effectively solved using shallow neural networks or simpler models like Support Vector Machines (SVMs). Using a deep architecture, such as a Convolutional Neural Network (CNN), which is more suitable for complex datasets like ImageNet, would add unnecessary complexity and increase the risk of overfitting [26, 27].

To understand overfitting, it is essential to differentiate between training error and test error.

Training Error refers to the error a model makes on the data it was trained on. A model that memorizes the training set perfectly will have a very low training error, but this does not necessarily mean it will perform well on new data.

Test Error , on the other hand, measures the model's performance on unseen data. A well-generalized model maintains a balance between training error and test error. However, an overfitted model will exhibit a large gap between the two: it performs exceptionally well on training data but poorly on test data [21, 5].

Causes of Overfitting Overfitting is not solely caused by model complexity. Several factors contribute to this issue:

- **Model Selection:** Choosing a model that is too complex for the given dataset can lead to overfitting. For instance, using a deep neural network for a simple classification problem may result in unnecessary memorization rather than pattern recognition [15].

- **Insufficient Training Data:** When the dataset is too small, the model may not capture the true distribution of the data and instead learn noise as patterns. Expanding the dataset through data augmentation, synthetic data generation, or collecting more samples can mitigate this issue [63].

- **Lack of Regularization:** Regularization techniques such as L1/L2 regularization (ridge and lasso regression), dropout in neural networks, and early stopping help prevent overfitting by constraining the model's complexity [65].

- **Training for Too Many Epochs:** Over-training a model without early stopping can cause it to learn noise from the training data, reducing generalization to new examples [51].

- **High Feature Dimensionality:** If a model has too many features relative to the number of training samples, it may fit noise instead of meaningful relationships. Feature selection and dimensionality reduction techniques, such as Principal Component Analysis (PCA), can help mitigate this risk [33].

Mitigating Overfitting To reduce overfitting and improve generalization, various strategies can be employed:

- **Cross-validation:** Splitting data into multiple folds for training and validation helps estimate a model's performance on unseen data [35].

- **Early stopping:** Monitoring validation loss and stopping training before overfitting occurs prevents unnecessary memorization of noise [51].

- **Regularization:** Techniques like dropout, weight decay, and batch normalization help prevent overfitting by introducing constraints [65].

- **Data augmentation:** Applying transformations such as rotation, scaling, and flipping to training samples increases dataset diversity and improves model robustness [63].

- **Reducing model complexity:** Choosing a simpler model that still captures essential patterns prevents unnecessary parameterization [15].

By understanding and addressing the causes of overfitting, models can be optimized to balance training and test performance, ensuring their reliability in real-world applications.

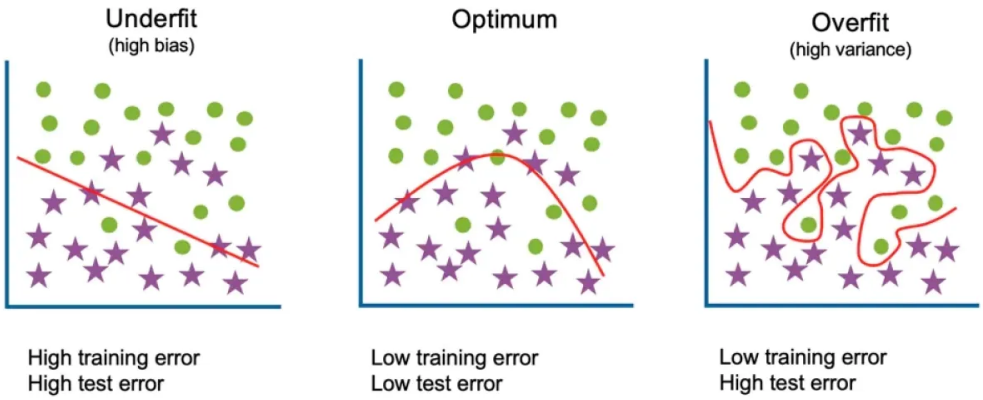

Figure 2.9: The Optimum Regression compared to Underfitting and Overfitting the prediction. [2].

2.2.3.2 Balancing Bias and Variance

Bias and variance are two fundamental sources of error in machine learning models, and understanding their trade-off is crucial for building models that generalize well to new data [21].

Bias: refers to the error introduced by approximating a real-world problem with a simplified model. A model with high bias makes strong assumptions about the data and may fail to capture the underlying patterns, leading to underfitting [19]. This means that the model performs poorly on both training and test data. For example, using a linear regression model to fit a dataset with a highly nonlinear relationship would result in high bias. The model would fail to capture the complexity of the data, leading to systematic errors in its predictions [19].

Variance: refers to the model's sensitivity to small fluctuations in the training data. A model with high variance captures noise in the training set instead of just the underlying patterns, leading to overfitting [5]. This results in good performance on training data but poor generalization to unseen data. For instance, a deep neural network with a large number of parameters trained on a small dataset may memorize the training data but fail to generalize. The model's high variance means it is too dependent on the specifics of the training data, leading to poor performance on unseen samples [5].

The Trade-Offs: The trade-off between bias and variance is fundamental when selecting a model. Simpler models, such as linear regression or decision trees, generally exhibit higher bias but lower variance. These models are often preferable for tasks with limited data or when interpretability is critical. On the other hand, more complex models like Gradient Boosted Machines (GBMs) or neural networks tend to have lower bias but higher variance. Regularization techniques are often employed to control overfitting in these

cases [5, 15]. The goal of machine learning is to find a balance between bias and variance to minimize total error. A model with high bias and low variance tends to underfit, while a model with low bias and high variance tends to overfit. The optimal trade-off ensures that the model has just the right complexity to generalize well [15]. Regularization techniques, cross-validation, and careful model selection help manage this trade-off effectively.

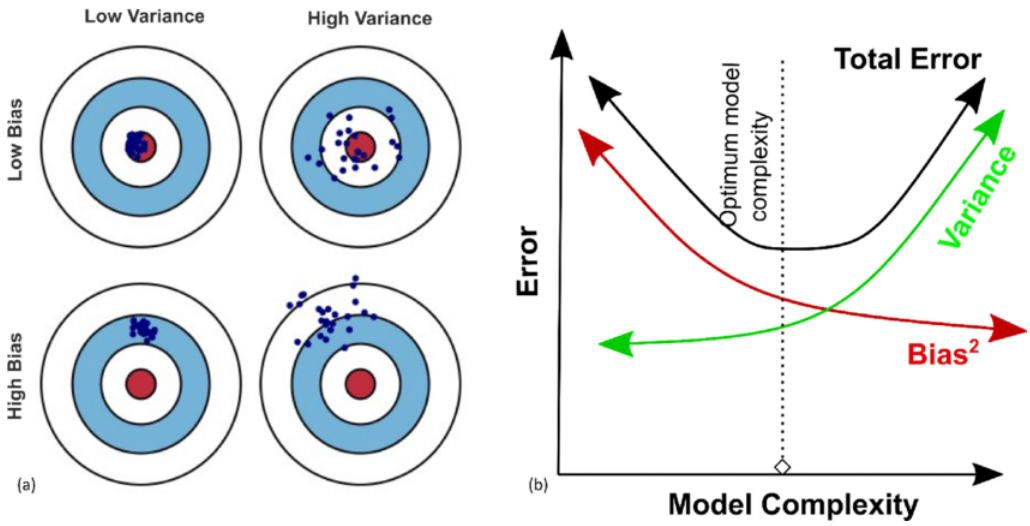

Figure 2.10: (a) Graphical illustration of bias and variance. The aim is to obtain a model that has low bias and low variance. (b) Contribution of bias and variance to the total error of the machine learning model (reproduced from the reference [57]). With increasing model complexity, error function reduced significantly for training data set but perform poorly in validation dataset, i.e., higher variance. The task to define a model in such a way that the bias and variance can tackle in validation and blind test data set. [42].

2.2.3.3 Occam's Razor for Model Selection & Simplicity

Occam's razor [6] serves as a guiding principle: among competing models, the simplest one that adequately explains the data should be preferred. For instance, Pedro Domingos highlights the importance of understanding when complexity adds value and when it merely adds noise [15]. By adhering to this principle, one can avoid unnecessary complexity and focus on building models that are both effective and efficient.

2.2.3.4 Conclusion

In the context of machine learning and deep learning, choosing the right model depends on the specific problem, available data, and computational resources. While complex models like deep neural networks are powerful, they should be used judiciously. For many tasks, simpler models may offer equal or better performance with fewer risks of overfitting, lower computational costs, and greater interpretability. A thoughtful approach to model selection ensures that the chosen algorithm is both efficient and appropriate for the task at hand.

2.3 Related Work

The integration of Artificial Intelligence (AI) in genomics has brought significant advancements, particularly in tasks like clustering, classification, and anomaly detection. In the context of this thesis, which aims to automate the quarantining of DNA wells in a 96-well plate format, AI can play a crucial role by identifying patterns and organizing data. However, one of the major challenges in applying AI to genomics is the absence of labeled data. Unlike supervised learning tasks, which rely on pre-labeled data for training, the task at hand involves clustering DNA wells without any prior labeling. This requires the use of unsupervised learning techniques, which can uncover hidden structures or patterns in data without the need for explicit labels.

The following section delves into two notable works in the field of AI-driven genomic analysis: DeepConsensus, which focuses on DNA sequence correction using deep learning, and ClusterGAN, a semi-supervised method for genomic data clustering. These approaches, while impactful in their respective areas, are not directly applicable to the unsupervised learning task of this thesis. A comparative analysis is presented to evaluate the most suitable techniques for automating the quarantining process of DNA wells.

2.3.1 DeepConsensus: Deep Learning for DNA Sequence Correction

The **DeepConsensus** framework is designed to address errors in raw DNA sequences, using convolutional neural networks (CNNs) to improve the accuracy of sequenced data. This method targets the correction of sequencing errors, a crucial step before conducting downstream analyses such as variant calling and alignment [10].

DeepConsensus operates on raw sequencing reads, which are numerically encoded and passed through the CNN model. The model is trained to recognize and correct errors in these reads, outputting corrected DNA sequences that can be more reliably used in subsequent genomic applications. This process significantly reduces the error rates in sequencing, ensuring that the results are more accurate and trustworthy for tasks such as alignment and variant identification.

However, this approach comes with limitations. DeepConsensus is inherently supervised, requiring large amounts of labeled data to train the model effectively. This is a significant challenge in the context of this thesis, as the data available is unlabeled. Additionally, the model's computational complexity makes it unsuitable for large-scale, real-time applications where speed and efficiency are crucial. While DeepConsensus presents an innovative solution to sequence correction, it is not directly applicable to the unsupervised clustering of DNA wells, which is the focus of this work.

2.3.2 ClusterGAN: Semi-Supervised Clustering for Genomic Data

The **ClusterGAN** method offers a unique approach to genomic data clustering by combining generative adversarial networks (GANs) with clustering objectives. The model

includes a generator and discriminator, alongside a clustering head that helps group genomic sequences based on their similarity [47].

While ClusterGAN is effective at handling unlabeled genomic data, it is still considered semi-supervised because it requires some labeled data to guide the clustering process. This makes it less suitable for the task at hand, where there is no labeled data available. Additionally, GAN-based models can be unstable during training, and their interpretability is often limited, which presents challenges when applying the model in practice.

Furthermore, the computational demands of training GANs can be prohibitive, especially when dealing with large genomic datasets. While ClusterGAN shows promise in clustering genomic data with minimal supervision, its reliance on some labeled data and the inherent instability of GAN models make it a less ideal choice for the current task, which requires a purely unsupervised approach.

2.3.3 Unsupervised Clustering Approaches for Genomic Data

Given the nature of the data in this thesis, which is unlabeled, the focus shifts toward unsupervised learning techniques. Two of the most widely used and effective unsupervised clustering methods are **K-Means** and **DBSCAN**, both of which have been successfully applied in genomic studies [41, 16].

2.3.3.1 K-Means Clustering

K-Means Clustering is one of the simplest and most widely used unsupervised learning algorithms. It groups data points into a predefined number of clusters (k) based on their similarity, typically measured by Euclidean distance. The algorithm iteratively assigns data points to the nearest cluster centroid, refining the cluster assignments until convergence.

K-Means is a strong candidate for clustering DNA wells, especially when the number of clusters is known or can be reasonably estimated. The algorithm is computationally efficient and relatively simple to implement, which makes it an attractive choice for large genomic datasets. Its effectiveness is greatest when the data is relatively compact and spherical in shape, and when the clusters are well-separated from each other.

However, K-Means has limitations. It requires the number of clusters (k) to be specified in advance, which can be challenging if the structure of the data is unknown. Additionally, K-Means is sensitive to outliers, which could pose problems when dealing with noisy genomic data.

2.3.3.2 DBSCAN (Density-Based Spatial Clustering of Applications with Noise)

DBSCAN is another unsupervised clustering algorithm that is particularly effective for data with irregular cluster shapes and noise. Unlike K-Means, DBSCAN does not require

the number of clusters to be predefined. Instead, it clusters data based on the density of points, identifying dense regions of the data as clusters and marking sparse regions as noise.

The main advantage of DBSCAN is its ability to detect clusters of arbitrary shape, which is a significant benefit when the structure of the data is complex or irregular. Additionally, DBSCAN can effectively handle outliers by classifying them as noise.

2.3.4 Comparison with Thesis Approach

Table 2.1: Comparison of Related Works with Thesis Approach

Aspect	**DeepConsensus**	**ClusterGAN**	**Thesis Approach**
Algorithm	CNN-based Error Correction	GAN-based Clustering	Similarity-Based Quarantining
Data Type	Raw Sequencing Reads	Encoded Genomic Sequences	Numerical Data (e.g., concentrations, IDs)
Supervision	Fully Supervised	Semi-Supervised	Unsupervised
Output	Corrected DNA Sequences	Clusters of Genomic Sequences	Cluster and Quarantine Visualization
Scalability	Moderate	High	High
Computational Cost	High	High	Moderate

2.3.5 Conclusion

The review of related work reveals that methods like DeepConsensus and ClusterGAN, while valuable in specific contexts, are not directly applicable to the unsupervised nature of the task in this thesis. DeepConsensus relies on labeled data for error correction, and ClusterGAN requires semi-supervised learning, making both approaches unsuitable for the task of clustering unlabeled DNA wells.

The most appropriate unsupervised learning methods for this work are K-Means and DBSCAN. K-Means is particularly well-suited for situations where the number of clusters is known or can be estimated, and the data is relatively clean and spherical in shape. DBSCAN, on the other hand, offers greater flexibility, particularly for handling irregular cluster

3

Proposal

This Chapter aims at detailing the design and implementation of the proposed AI driven tool, including data collection, model training, and deployment.

3.1 Laboratory

3.1.1 The ABI3730xl DNA Sequencer

The ABI3730xl DNA sequencer is a high-throughput instrument widely used in genomics for Sanger sequencing. It automates the electrophoresis and fluorescence detection steps, corresponding to steps 3 and 4 of the Sanger sequencing process (Figure 2.3), allowing for the simultaneous processing of 96 samples in a single run [64, 4]. By leveraging this technology, laboratories can achieve precise and efficient DNA sequencing.

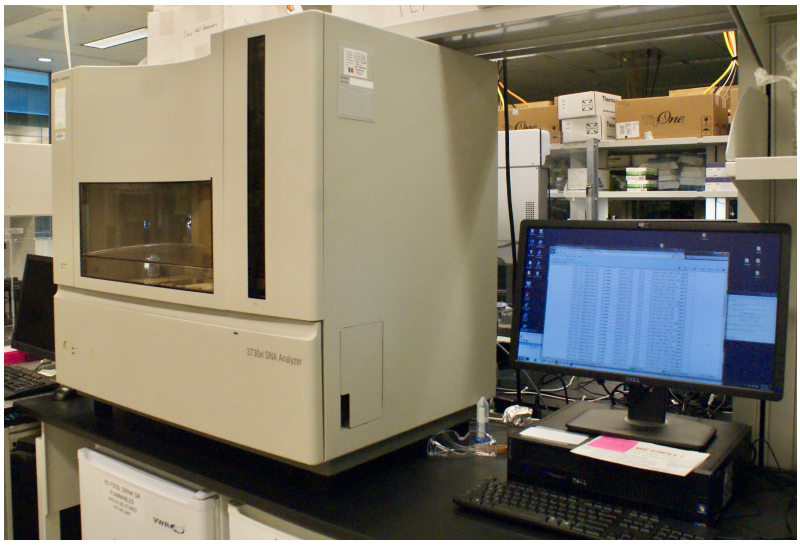

Figure 3.1: A closed ABI3730xl capillary electrophoresis DNA analyzer.

Figure 3.2: An opened ABI3730xl capillary electrophoresis DNA analyzer.

3.2 Data Analysis

Like any Artificial Intelligence model, the efficiency that result from it's context usage stems from the data used for training. The data provided is customer data, that is sequenced in the ABI3730xl sequencer and afterwards outputted from it's software (elaborar mais aqui).

TODO

4

Planning

TODO

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A

NOVAthesis covers showcase

This Appendix shows examples of covers for some of the supported Schools. When the Schools have very similar covers (e.g., all the schools from Universidade do Minho), just one cover is shown. If the covers for MSc dissertations and PhD thesis are considerable different (e.g., for FCT-NOVA and UMinho), then both are shown.

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B

Appendix 2 Lorem Ipsum

This is a test with citing something [14] in the appendix.

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Annex 1 Lorem Ipsum

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