# Looking for a Signal in the Noise: Revisiting Obesity and the Microbiome

Lack of power and small effect size confounds the ability to differentiate non-obese and obese individuals using gut microbiome data

Running Title: The Human Microbiome and Obesity

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### Abstract

Two recent studies have re-analyzed published data and found that when datasets are analyzed independently there was limited support for the widely accepted hypothesis that changes in the microbiome are associated with obesity. This hypothesis was reconsidered by increasing the number of datasets and pooling the results across the individual datasets. The Preferred Reporting Items for Systematic Reviews and Meta-Analyses (PRISMA) guidelines were applied to identify 10 studies for an updated and more synthetic analysis. Alpha diversity metrics and the relative risk of obesity based on those metrics were used to identify a limited number of significant associations with obesity; however, when the results of the studies were pooled using a random effects model significant associations were 10 observed between Shannon diversity, number of observed OTUs, and Shannon evenness 11 and obesity status. They were not observed for the ratio of Bacteroidetes and Firmicutes 12 or their individual relative abundances. Although these tests yielded small P-values, the difference between the Shannon diversity index of non-obese and obese individuals was 2.07%. A power analysis demonstrated that only one of the studies had sufficient power to detect a 5% difference in diversity. When Random Forest machine learning models were trained on one dataset and then tested using the other 9 datasets, the median accuracy varied between 33.01 and 64.77% (median=56.67%). Although there was support for a relationship between the microbial communities found in human feces and obesity status, this association is relatively weak and its detection is confounded by large interpersonal variation and insufficient sample sizes.

# 22 Importance

As interest in the human microbiome grows there is an increasing number of studies that can be used to test numerous hypotheses across human populations. The hypothesis

that variation in the gut microbiota can explain or be used to predict obesity status has received considerable attention and is frequently mentioned as an example for the role of the microbiome in human health. Here we assess this hypothesis using ten independent studies and find that although there is an association, it is smaller than can be detected by most microbiome studies. Furthermore, we directly tested the ability to predict obesity status based on the composition of an individual's microbiome and find that the median classification accuracy is between 33.01 and 64.77%. This type of analysis can be used to design future studies and expanded to explore other hypotheses.

#### 33 Introduction

Obesity is a growing health concern with approximately 20% of the youth (aged 2-19) in
the United States classified as either overweight or obese (1). This number increases
to approximately 35% in adults (aged 20 or older) and these statistics have seen little
change since 2003 (1). Traditionally, the body mass index (BMI) has been used to classify
individuals as non-obese or obese (2). Recently, there has been increased interest in
the role of the microbiome in modulating obesity (3, 4). If the microbiome does affect
obesity status, then manipulating the microbiome could have a significant role in the future
treatment of obesity and in helping to stem the current epidemic.

There have been several studies that report observing a link between the composition of microbiome and obesity in animal models and in humans. The first such study used genetically obese mice and observed the ratio of the relative abundances of Bacteroidetes to Firmicutes (B:F) was lower in obese mice than lean mice (5). Translation of this result to humans by the same researchers did not observe this effect, but did find that obese individuals had a lower diversity than lean individuals (6). They also showed that the relative abundance of *Bacteroidetes* and *Firmicutes* increased and decreased, respectively, as obese individuals lost weight while on a fat or carbohydrate restricted diet (7). Two re-analysis studies interrogated previously published microbiome and obesity data and 50 concluded that the previously reported differences in community diversity and B:F among 51 non-obese and obese individuals could not be generalized (8, 9). Regardless of the results using human populations, mechanistic studies using animal models that were manipulated with antibiotics or colonization with varied communities were manipulated with antibiotics or underwent colonization with varied communities appears to support the association since 55 these manipulation yielded variation in animal weight (10–13). The purported association between the differences in the microbiome and obesity have been widely repeated with little attention given to the lack of a clear signal in human cohort studies.

The recent publication of additional studies that collected BMI data for each subject as well as other studies that were not included in the earlier re-analysis studies offered the opportunity to revisit the question relating the structure of the human microbiome to obesity. 61 One critique of the prior re-analysis studies is that the authors did not aggregate the 62 results across studies to increase the effective sample size. It is possible that there were 63 small associations within each study that were not statistically significant because the individual studies lacked sufficient power. Alternatively, diversity metrics may mask the appropriate signal and it is necessary to measure the association at the level of microbial populations. Walters et al. (8) demonstrated that Random Forest machine learning models 67 were capable of predicting obesity status within a single cohort, but did not attempt to test the models on other cohorts. The purpose of this study was to perform a meta-analysis of 69 the association between differences in the microbiome and obesity status by analyzing and applying a more systematic and synthetic approach than was used previously.

#### Results

Literature Review and Study Inclusion. We followed the Preferred Reporting Items for Systematic Reviews and Meta-Analyses (PRISMA) guidelines to identify studies to include in our meta-analysis (14). A detailed description of our selection process and the exact search terms are provided in the Supplemental Text and in Figure 1. Briefly, we searched PubMed for original research studies that involved studying obesity and the human microbiome. The initial search yielded 187 studies. We identified ten additional studies that were not designed to explicitly test for an association between the microbiome and obesity. We then manually curated the 196 studies to select those studies that included BMI and sequence data. This yielded 10 eligible studies. An additional study was removed from our analysis because no individuals in the study had a BMI over 30. Among the final 10 studies, 3 were from identified from our PubMed search (10, 15, 16), 5 were

originally identified from the 10 studies that did not explicitly investigate obesity but included
BMI data (17–21), and two datasets were used (22, 23) because these publications did
not specifically look for any metabolic or obesity conditions but had control populations
and enabled us to help mitigate against publication biases associated with the bacterial
microbiome and obesity. The ten studies are summarized in Table 1.

**Alpha diversity analysis.** We calculated the Shannon diversity index, observed richness, and Shannon evenness, the relative abundance of Bacteroidetes and Firmicutes, and the ratio of their relative abundance (B:F) for each sample. Once we transformed each of the six alpha diversity metrics to make them normally distributed, we used a t-test to identify significant associations between the alpha diversity metric and whether an individual was obese for each of the ten studies. The B:F and the relative abundance of Firmicutes were not significantly associated with obesity in any study. We identified seven P-values that were less than 0.05: three studies indicated obese individuals had a lower richness, two studies indicated a significantly lower diversity, one study indicated a significantly lower evenness, and one study indicated a significantly higher relative abundance of *Bacteroidetes* (Figures 2 and S1). These results largely match those of the 99 Walters and Finucane re-analysis studies. Interestingly, although only two of the ten studies 100 observed the previously reported association between lower diversity and obesity, the 101 other studies appeared to have the same trend, albeit the differences were not statistically 102 significant. We used a random effects linear model to combine the studies using the 103 study as the random effect and found statistical support for decreased richness, evenness, 104 and diversity among obese individuals (all P<0.011). Although there was a significant 105 relationship between these metrics and obesity status, the effect size was quite small. 106 The obese individuals averaged 7.47% lower richness, 0.88% lower evenness, and 2.07% 107 lower diversity. There were no significant associations when we pooled the phylum-level 108 metrics across studies. These results indicate that obese individuals do have a statistically significant lower diversity than non-obese individuals; however, it is questionable whether

the difference is biologically significant.

Relative risk. Building upon the alpha diversity analysis we calculated the relative risk 112 of being obese based on an individual's alpha diversity metrics relative to the median 113 metric for that study. The results using relative risk largely matched those of using the 114 untransformed alpha diversity data. Across the ten studies and six metrics, the only 115 significant relative risk values were the richness, evenness, and diversity values from the 116 Goodrich study (Figures 3 and S2). Again, although the relative risk values were not 117 significant for other studies, the values tended to be above one. When we pooled the 118 data using a random effects model, the relative risk associated with having a richness, 119 evenness, or diversity below the median for the population was significantly associated with obesity (all P<0.0044). The relative risks associated with alpha diversity were small. The relative risk of having a low richness was 1.30 (1.13-1.49), low evenness was 1.20 (1.06-1.37), and low diversity was 1.27 (1.09-1.48). There were no significant difference in the phylum-level metrics. Again, the relative risk results indicate that individuals with a 124 lower richness, evenness, or diversity are at statistically significant increased risk of being 125 obese, it is questionable whether that risk is biologically or clinically relevant. 126

Beta diversity analysis. Following the approach used by the Walters and Finucane re-analysis studies, for each dataset we calculated a Bray-Curtis distance matrix to measure the difference in the membership and structure of the individuals from each study. We then used AMOVA to test for significant differences between the structure of non-obese and obese individuals (Table 1). The Escobar, Goodrich, and Turnbaugh datasets indicated a significant difference in community structure (all P<0.05). Because it was not possible to ascertain the directionality of the difference in community structure nor perform a pooled analysis using studies that had non-overlapping 16S rRNA gene sequence regions it is unclear whether these differences reflect a broader, but perhaps small, shift in community structure between non-obese and obese individuals.

Development of a microbiome-based classifier of obesity. The Walters re-analysis study suggested that it was possible to classify individuals as being non-obese or obese 138 based on the composition of their microbiota. We repeated this analysis with additional 139 datasets using OTU and genus-level phylotype data. For each study we developed a 140 Random Forest machine learning model to classify individuals. Using ten-fold cross 141 validation, the observed AUC values varied between 0.52 and 0.69 indicating a relatively 142 poor ability to classify individuals (Figure 4A). So that we could test models on other 143 datasets, we trained models using genus-level phylotype data for each dataset. The 144 cross-validated AUC values for the models applied to the training datasets varied between 145 0.51 and 0.65, again indicating a relatively poor ability to classify individuals from the 146 original dataset (Figure 4B). For each model we identified the probability where the sum 147 of the sensitivity and specificity was the highest. We then used this probability to define 148 a threshold for calculating the accuracy of the models when applied to the other nine 149 datasets (Figure 5). Although there was considerable variation in accuracy values for each model, the median accuracy for each model varied between 0.33 (Turnbaugh) and 0.65 151 (HMP) (median=0.57). When we considered the number of samples, balance of non-obese 152 and obese individuals, and region within the 16S rRNA gene it was not possible to identify factors that predictably affected model performance. The ability to predict obesity status using the relative abundance of OTUs and genera in the communities is only marginally better than random. These results suggest that given the large diversity of microbiome 156 compositions it is difficult to identify a taxonomic signal that can be associated with obesity. 157

Power and Sample Size Estimate Simulations. The inability to detect a difference between non-obese and obese individuals could be due to the lack of a true effect or because the study had insufficient statistical power to detect a difference because of insufficient sampling, large interpersonal variation, and unbalanced sampling of non-obese and obese individuals. To assess this, we calculated the power to detect differences of 1, 5, 10, and 15% in each of the alpha diversity metrics using the sample sizes used in

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each of the studies (Figures 6, S3-S8). Although there is no biological rationale for these effect sizes, they represent a range that is plausible. Only the Goodrich study had power 165 greater than 0.80 to detect a 5% difference in Shannon diversity and six of the studies had 166 enough power to detect a 10% difference (Figure 6). None of the studies had sufficient 167 power to detect a 15% difference between B:F values (Figure S5). In fact, the maximum 168 power among any of the studies to detect a 15% difference in B:F values was 0.25. Among 169 the tests for relative risk, none of the studies had sufficient power to detect a Cohen's 170 d of 0.10 and only two studies had sufficient power to detect a Cohen's d of 0.15. We 171 next estimated how many individuals would need to have been sampled to have sufficient 172 power to detect the four effect sizes assuming the observed interpersonal variation from 173 each study and balanced sampling between the two groups. To detect a 1, 5, 10, or 174 15% difference in Shannon index, the median required sampling effort per group was 175 approximately 3,400, 140, 35, or 16 individuals, respectively. To detect a 1, 5, 10, and 15% 176 difference in B:F values, the median required sampling effort per group was approximately 177 160,000, 6,300, 1,600, or 700 individuals, respectively. To detect a 1, 5, 10, and 15% 178 difference in relative risk values using Shannon diversity, the median required sampling effort per group was approximately 39,000, 1,500, 380, or 170 individuals, respectively. These estimates indicate that most microbiome studies are underpowered to detect modest effect sizes using either metric. In the case of obesity, the studies were underpowered to detect the 0.90 to 6% difference in diversity that was observed across the studies.

#### Discussion

Our meta-analysis helps to provide clarity to the ongoing debate of whether or not there
are specific microbiome-based markers that can be associated with obesity. We performed
an extensive literature review of the existing studies on the microbiome and obesity and
performed a meta-analysis on the studies that remained based on our inclusion and

exclusion criteria. By statistically pooling the data from ten studies, we observed significant, but small, relationships between richness, evenness, and diversity and obesity status as 190 well as the relative risk of being obese based on these metrics. We also generated Random 191 Forest machine learning models trained on each dataset and tested on the remaining 192 datasets. This analysis demonstrated that the ability to reliably classify individuals as being 193 obese based on the composition of their microbiome was limited. Finally, we assessed the 194 ability of each study to detect defined differences in alpha diversity and observed that most 195 studies were underpowered to detect modest effect sizes. Considering these datasets 196 are among the largest published, it appears that most human microbiome studies are 197 underpowered to detect differences in alpha diversity. 198

Alpha diversity metrics are attractive because they distill a complex dataset to a single value. For example, diversity is a measure of the entropy in a community and integrates richness and evenness information. Two communities with little taxonomic similarity can have the same diversity. Among ecologists the relevance of these metrics is questioned 202 because it is difficult to ascribe a mechanistic interpretation to their relationship with 203 stability or disease. Regardless, the concept of a biologically significant effect size needs 204 to be developed among microbiome researchers. Alternative metrics could include the 205 ability to detect a defined difference in the relative abundance of an OTU representing a 206 defined relative abundance. What makes for a biologically significant difference or relative 207 abundance is an important point that has yet to be discussed in the microbiome field. The 208 use of operationally defined effect sizes should be adequate until it is possible to decide 209 upon an accepted practice. 210

By selecting a range of possible effect sizes, we were able to demonstrate that most studies are underpowered to detect modest differences in alpha diversity metrics and phylum-level relative abundances. Several factors interact to limit the power of microbiome studies. There is wide interpersonal variation in the diversity and structure of the human

microbiome. In addition, the common experimental designs limit their power. As we observed, most of the studies included in our analysis were unbalanced for the variable that we were interested in. This was also true of those studies that originally sought to identify associations with obesity. Even with a balanced design, we showed that it was necessary to obtain approximately 140 and 6,300 samples per group to detect a 5% difference in Shannon diversity or B:F, respectively. It was interesting that these sample sizes agreed across studies regardless of their sequencing method, region within the 16S rRNA gene, or subject population (Figure 6). This suggests that regardless of the treatment or category, these sample sizes represent a good starting point for subject recruitment when using stool samples. Unfortunately, few studies have been published with this level of subject recruitment. This is troubling since the positive predictive rate of a significant finding in an underpowered study is small leading to results that cannot be reproduced (24). Future microbiome studies should articulate the basis for their experimental design.

Two previous reviews (8, 9) have stated that there was not a consistent association between alpha diversity and obesity; however, neither of these studies made an attempt to pool the existing data together to try and harness the additional power that this would give and they did not assess whether the studies were sufficiently powered to detect a difference. Additionally, our analysis used 16S rRNA gene sequence data from ten studies whereas the Finucane study used 16S rRNA gene sequence data from three studies (7, 10, 21) and a metagenomic study (25) and the Walters study used 16S rRNA gene sequence data from five studies (10, 15, 20, 21, 26); two studies were included in both analyses (10, 21). Our analysis included four of these studies (10, 15, 20, 21) and excluded three of the studies because they were too small (7), only utilized metagenomic data (25), or used short single read Illumina HiSeq data that has a high error rate making it untractable for *de novo* OTU clustering (26). The additional seven datasets were published after the two reviews were performed and include datasets with more samples than were found in the original studies. Our collection of ten studies allowed us to largely use the same sequence

analysis pipeline for all datasets and relied heavily on the availability of public data and access to metadata that included variables beyond the needs of the original study. To execute this analysis, we created an automated data analysis pipeline, which can be easily updated to add additional studies as they become available. Similarly, it would be possible to adapt this pipeline to other body sites and treatment or variables (e.g. subject's sex or age).

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Similar to our study, the Walters et al (8) generated Random Forest machine learning 248 models to differentiate between non-obese and obese individuals. They obtained similar 249 AUC values to our analysis; however, they did not attempt to test these models on the other studies in their analysis. When we performed the inter-dataset cross validation the median accuracy across datasets was only 56.67% indicating that the models did a poor job when applied to other datasets. This could be due to differences in subject populations and methods. Considering the median AUC for models trained and tested on the same data with ten-fold cross validation only varied between 0.51 and 0.65 and there was not 255 a strong signal in the alpha diversity data, we suspect that there is insufficient signal to 256 reliably classify individuals.

Although we failed to find an effect this does not necessarily mean that there is no role for the microbiome in obesity. There is strong evidence in murine models of obesity that the microbiome and level of adiposity can be manipulated via genetic manipulation of the animal and manipulation of the community through antibiotics or colonizing germ free mice with diverse fecal material from human donors (5, 10–13). These studies appear to conflict with the observations using human subjects. Recalling the large interpersonal variation in the structure of the microbiome, it is possible that each individual has their own signatures of obesity. Alternatively, it could be that the involvement of the microbiome in obesity is at the level of a common set of metabolites that can be produced from different structures of the microbiome.

#### 268 Methods

Sequence Analysis Pipeline. All sequence data were publicly available and were downloaded from the NCBI Sequence Read Archive, the European Nucleotide Archive, or the investigators' personal website (https://gordonlab.wustl.edu/TurnbaughSE/ 10/ 09/ 271 STM/\_2009.html). In total seven studies used 454 (6, 15, 16, 18, 20–22) and three studies 272 used Illumina sequencing (17, 19, 23). All of these studies used amplification-based 273 16S rRNA gene sequencing. Among the studies that sequenced the 16S rRNA gene, 274 the researchers targeted the V1-V2 (20), V1-V3 (15, 16, 18), V3-V5 (21, 22), V4 [(19); 275 (23); ], and V3-4 (17) regions. For those studies where multiple regions were sequenced, 276 we selected the region that corresponded to the largest number of subjects (6, 21). We 277 processed the 16S rRNA gene sequence data using a standardized mothur pipeline. Briefly, 278 our pipelines attempted to follow previously recommended approaches for 454 and Illumina 279 sequencing data (27, 28). All sequences were screened for chimeras using UCHIME and 280 assigned to operational taxonomic units (OTUs) using the average neighbor algorithm 281 using a 3% distance threshold (29, 30). All sequence processing was performed using 282 mothur (v.1.37.0) (31). 283

Data Analysis. We split the overall meta-analysis into three general strategies using R 284 (3.3.0). First, we followed the approach employed by Finucane et al (9) and Walters et al 285 (8) where each study was re-analyzed separately to identify associations between BMI 286 and the relative abundance of Bacteroidetes and Firmicutes, the ratio of Bacteroidetes 287 and Firmicutes relative abundances (B:F), Shannon diversity, observed richness, and 288 Shannon evenness. After each variable was transformed to fit a normal distribution a 289 two-tailed t-test was performed for comparison of non-obese and obese individuals (i.e. BMI 290 > 35.0). We performed a pooled analysis on these measured variables using linear random 291 effect models to correct for study effect to asses differences on the combined dataset 292 between non-obese and obese groups using the lme4 (v.1.1-12) R package. Next, we 293

compared the community structure from non-obese and obese individuals using analysis of molecular variance (AMOVA) with Bray-Curtis distance matrices (32). This analysis was performed using the vegan (v.2.3-5) R package. For both analyses, the datasets were 296 rarefied (N=1000) so that each study within a study had the same number of sequences. 297 Second, for each study we partitioned the subjects into a low or high group depending 298 on whether their alpha diversity metrics were below or above the median value for the 299 study. The relative risk (RR) was then calculated as the ratio of the number of obese 300 individuals in the low group to the number of obese individuals in the high group. We then 301 performed a Fisher exact-test to investigate whether the RR was significantly different from 302 1.0 within each study and across all of the studies using the epiR (0.9-77) and metafor 303 (1.9-8) packages. Third, we used the AUCRF (1.1) R package to generate Random Forest 304 models. For each study we developed models using either OTUs or genus-level phylotypes. 305 The quality of each model was assessed by measuring the area under the curve (AUC) of 306 the Receiver Operating Characteristic (ROC) using ten-fold cross validation. Because the 307 genus-level phylotype models were developed using a common reference, it was possible 308 to use one study's model (i.e. the training set) to classify the samples from the other studies 309 (i.e. the testing sets). The optimum threshold for the training set was set as the probability threshold that had the highest combined sensitivity and specificity. This threshold was then used to calculate the accuracy of the model applied to the test studies. To generate ROC curves and calculate the accuracy of the models we used the pROC (1.8) R package. Finally, we performed power and sample number simulations for different effect sizes for each study using the pwr (1.1-3) R package and base R functions. We also calculated the 315 actual sample size needed based on the effect size of each individual study. 316

Reproducible methods. A detailed and reproducible description of how the data were processed and analyzed can be found at https://github.com/SchlossLab/Sze\_Obesity\_mBio 2016/.

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- Figure 1: PRISMA flow diagram of total records searched (33).
- Figure 2: Individual and combined comparison of obese and non-obese groups for
  Shannon diversity (A) and B:F (B).
- Figure 3: Meta analysis of the relative risk of obesity based on Shannon diversity
  (A) or B:F (B).
- Figure 4: ROC curves for each study based on classification of non-obese or obese groups using OTUs (A) or genus-level classification (B).
- Figure 5: Overall accuracy of each study to predict non-obese and obese individuals based on that study's Random Forest machine learning model applied to each of the other studies.
- Figure 6: Power (A) and sample size simulations (B) for Shannon diversity for differentiating between non-obese versus obese for effect sizes of 1, 5, 10, and 15%. Power calculations use the sampling distribution from the original studies and the sample size estimations assume an equal amount of sampling from each treatment group.

- Figure S1: Individual and Combined comparison of Obese and Non-Obese groups
  Based on Evenness (A), Richness (B), or the Relative Abundance of *Bacteroidetes*(C) and Firmictues (D).
- Figure S2: Meta Analysis of the Relative Risk of Obesity Based on Evenness (A),
  Richness (B), or the Relative Abundance of *Bacteroidetes* (C) and Firmictues (D).
- Figure S3: Power (A) and sample size simulations (B) for B:F for differentiating between non-obese versus obese for effect sizes of 1, 5, 10, and 15%. Power calculations use the sampling distribution from the original studies and the sample size estimations assume an equal amount of sampling from each treatment group.
- Figure S4: Power (A) and sample size simulations (B) for richness for differentiating
  between non-obese versus obese for effect sizes of 1, 5, 10, and 15%. Power
  calculations use the sampling distribution from the original studies and the sample size
  estimations assume an equal amount of sampling from each treatment group.
- Figure S5: Power (A) and sample size simulations (B) for evenness for differentiating between non-obese versus obese for effect sizes of 1, 5, 10, and 15%. Power calculations use the sampling distribution from the original studies and the sample size estimations assume an equal amount of sampling from each treatment group.
- Figure S6: Power (A) and sample size simulations (B) for the relative abundance of

  Bacteroidetes for differentiating between non-obese versus obese for effect sizes

  of 1, 5, 10, and 15%. Power calculations use the sampling distribution from the original

  studies and the sample size estimations assume an equal amount of sampling from each

  treatment group.
  - Figure S7: Power (A) and sample size simulations (B) for the relative abundance of

- Firmicutes for differentiating between non-obese versus obese for effect sizes of 1, 5, 10, and 15%. Power calculations use the sampling distribution from the original studies and the sample size estimations assume an equal amount of sampling from each treatment group.
- Figure S8: Power (A) and sample size simulations (B) for relative risk of obesity
  based on Shannon diversity. Power calculations use the sampling distribution from the
  original studies and the sample size estimations assume an equal amount of sampling
  from each treatment group.

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