Microbiome data science

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**Abstract**

The application of best practices of open data science is spreading across research fields, facilitating data sharing, collaborative methods development, research, and education. Microbiome bioinformatics is a rapidly developing area that can greatly benefit from this progress. The concept of microbiome data science refers to the application of open development model in microbiome bioinformatics. The increasing availability of microbiome profiling data, popularity of collaborative methods development, and the emergence of standard data formats are greatly facilitating the development of best practices in this field. A microbiome data science ecosystem combines experimental data sets with open research software, transparent and quality-controlled workflows, and reproducible tutorials that also serve as an educational resource. Here, we provide an overview of the current status of microbiome data science from a community developer perspective, discuss the prevailing gaps, and propose directions for future methods development.

**Keywords** Microbiome; Bioinformatics; Data science; Open science; Research Software

**1. Introduction**

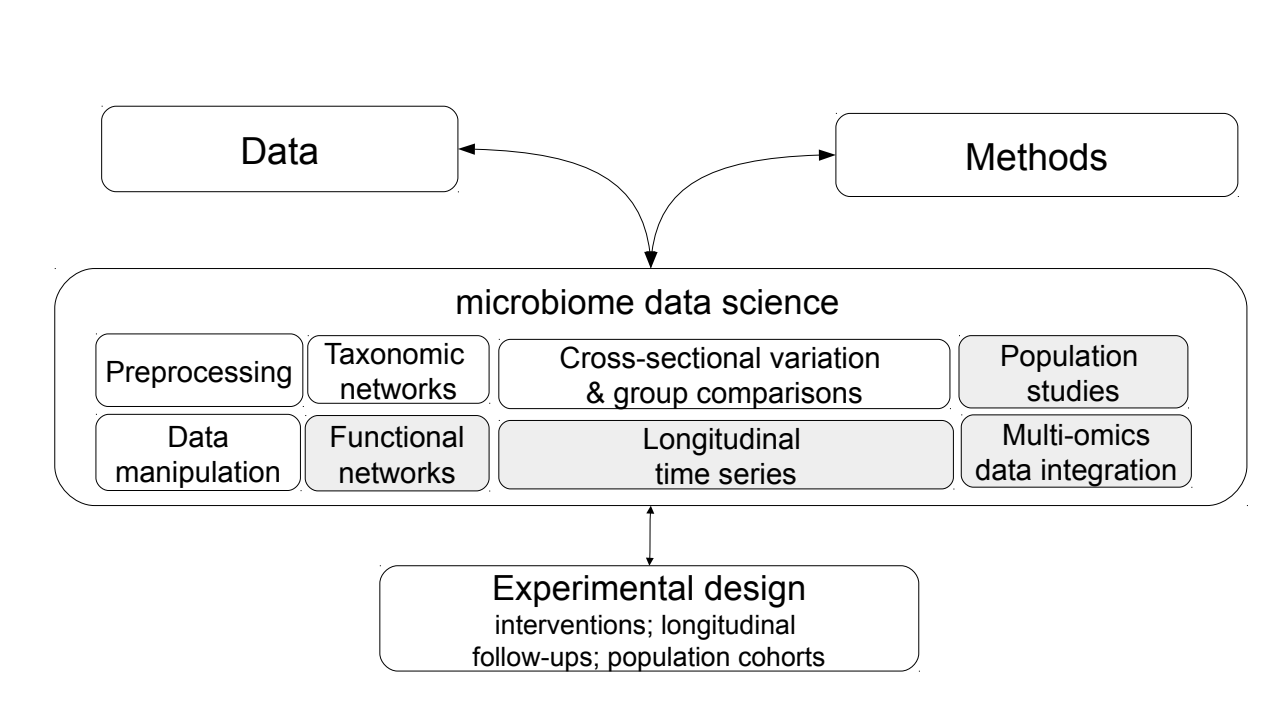
Analysis of molecular profiling data obtained from high-throughput “-omics” approaches is essential for unravelling large-scale patterns in community composition, function and interactions between microbial organisms. The development of bioinformatics tools has been pivotal for understanding the importance of microbiome in human health (Erickson *et al.* 2012; Heintz-Buschart *et al.* 2017; Schirmer *et al.* 2018). Numerous tools from command line interfaces such as Mothur (Schloss *et al.* 2009) and the Python-based QIIME and QIIME2 (Bolyen E *et al.* 2018; Caporaso *et al.* 2010) to web-based tools such as Calypso (Zakrzewski *et al.* 2016) and MicrobiomeAnalyst (Dhariwal *et al.* 2017) have been designed to serve microbial bioinformaticians. The methods are developing rapidly, however, and the latest techniques are often not available even in actively maintained software projects and the quality and accessibility of published methods can vary widely (Mangul *et al.* 2018).

Community-driven data science ecosystems provide accelerated access to latest research algorithms. The emergence of open data science (Lahti 2018) has revolutionized collaborative research and is greatly facilitating the development and adoption of methods and best practices in data-intensive research fields. The availability of open data and research software, and open collaboration through distributed version control systems (Wilson *et al.* 2017) have created opportunities to transparently benchmark and criticize alternative approaches. Much of such development is currently focused on R and Python, where researchers share experimental software and reproducible notebooks that summarize complete data analytical procedures and provide practical guidance for research use. Users can further benefit from graphical interfaces (Venables and Smith 2006).

We provide a brief overview of the current status of microbiome data science from a community developer perspective. While the R ecosystem is one of the main platforms for current community-driven development efforts and our focus in this review, the key concepts apply more widely to other data science environments.

**2. Microbiome data science**

The route from processing of raw data to final analysis and reporting relies on a vast number of methods and basic concepts in microbial ecology (Figure 1). A single researcher is seldom able to fully master all relevant areas, and multi-disciplinary research can be supported by targeted data science ecosystems. These refer to well-designed combination of data, methods, and documentation that facilitate correct application of methods (Pollock *et al.* 2018; Knight *et al.* 2018; Schloss 2018b). Research software is best communicated in the context of experimental benchmarking data, combined with transparent workflows and reproducible online tutorials that serve as educational resources as well as open collaboration platform for methods development. The key elements enabling microbiome data science include open data, open methods, and open collaboration (Lahti 2018).

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**Figure 1:** The current stage of microbiome data science ecosystem in R. The shaded boxes indicate research areas where the demand for new algorithmic tools is rapidly increasing.

**2.1 Data**

Convenient access to data is valuable for verification, meta-analysis, methods development and benchmarking. Availability of example data from published case studies in a readily accessible format can be highly convenient, and various R packages provide taxonomic and functional data from recent population and intervention studies of the human microbiome (Pasolli *et al.* 2017; Schiffer *et al.* 2018; Lahti and Shetty 2018).

**2.2 Analysis**

The contemporary R ecosystem for microbiome data science covers dozens of packages serving various analysis needs (Table 1). Most of the available methods focus on 16S rRNA amplicon sequencing or assume that OTU tables are readily available from metagenomic sequencing studies. Data summarization is facilitated by dedicated preprocessing algorithms such as *DADA2* (Callahan, McMurdie*, et al.* 2016), and class structures such as *phyloseq,* which is used to integrate OTU counts, taxonomic trees, and sample metadata into a single object that serves as a standardized starting point for various downstream methods (McMurdie and Holmes 2013). The *MultiAssayExperiment* provides utilities for parallel multi-omics experiments (Ramos *et al.* 2017), and further class structures are available for generic time series but these opportunities have not yet been fully exploited in the microbiome data science. Whereas Python has a more versatile set of algorithms for sequencing studies, R is well-suited for many interactive statistical analysis tasks. Estimation of alpha diversity and related ecological indices including richness, evenness, dominance, and rarity indices is a common task that has been implemented in various packages (Oksanen *et al.* 2011; Lahti and Shetty 2018) and can be complemented by phylogenetic trees (Kembel *et al.* 2010) or co-occurrence networks (Willis and Martin 2018). Community dissimilarity, or beta diversities, can be analysed using both phylogenetic (Chen 2012) and non-phylogenetic metrics (Beals 1984). Many methods are available for differential abundance analysis in individual taxa (Love, Huber, and Anders 2014; Robinson, McCarthy, and Smyth 2010; Paulson, Pop, and Bravo 2013; Fernandes *et al.* 2014), with varying performance (Weiss *et al.* 2017). Advanced approaches consider nested hierarchies in multiple testing scenarios (Sankaran and Holmes 2014). Community-level differences between sample groups with PERMANOVA and other methods (Oksanen *et al.* 2011; Anderson and Walsh 2013) can be complemented by unsupervised analyses (Sankaran and Holmes 2018b; Singh *et al.* 2018) such as Dirichlet Multinomial Mixtures (DMMs) (Harris *et al.* 2014; Ding and Schloss 2014). Further tools are available for phylogenetic tree analysis (Paradis, Claude, and Strimmer 2004; Stevens *et al.* 2017; Washburne *et al.* 2017; Wright 2016), co-occurrence networks (Kurtz *et al.* 2015; Schwager *et al.* 2014), metabolic interactions (Cao *et al.* 2016), and microbiome function (Aßhauer *et al.* 2015). Visualization tools span from amplicon sequencing data (Andersen KSS *et al.* 2018) to unsupervised ordination by incorporating phylogenetic structure (Fukuyama 2017) to network analysis (Csardi and Nepusz 2006), phylogenetic trees (Paradis, Claude, and Strimmer 2004), taxonomic diversity (Foster, Sharpton, and Grünwald 2017), and geospatial analysis (Charlop-Powers and Brady 2015).Many generic utilities for microbiome profiling data are also available (Lagkouvardos *et al.* 2017; Chen, Simpson, and Levesque 2016; Lahti and Shetty 2018; Korpela 2016). R packages have also been created to access taxonomic information (Chamberlain *et al.* 2014) and to support interoperability with other systems such as the Python-based QIIME (Bittinger 2014). CRAN has strict technical checks for package consistency, and rOpenSci (Boettiger *et al.* 2015) and Bioconductor (Gentleman *et al.* 2004) have comprehensive software review procedures that signal good software quality.

**2.3 Workflows**

Sharing of technical knowledge and best practices can be greatly facilitated by transparent workflows, tutorials and online resources (Table1) that cover diverse aspects of microbiome data science (Schloss 2018a; Callahan, Sankaran*, et al.* 2016). Community-driven development can help to democratize microbiome data science and limit the monopoly of a few by facilitating free and open knowledge sharing. Good practices include routine application of automated unit tests and crowd-sourced quality control in the form of issue reports and case studies on reproducible notebooks (Wilson *et al.* 2017).

**3. Discussion**

Microbiome data science facilitates collaborative development and access to various concepts and methods in microbial ecology. Whereas we have provided a brief overview of the current microbiome data science ecosystem in R including data, methods, and educational resources, further methods are available in Python and other environments. The current R ecosystem is heavily focused on 16S analysis, and many packages contain overlapping functionality whose performance has not yet been comprehensively compared and benchmarked. Despite the progress in the field, the current microbiome data science ecosystem is specifically lacking dedicated methods for the analysis and integration of deep metagenomic and multi-omics profiling data and multivariate time series from targeted case studies and large population cohorts.

**Pre-processing of raw reads to ASVs/OTUs** BioC: dada2 (Callahan, McMurdie*, et al.* 2016)

**Taxonomic classification and analysis** BioC: rRDP (Hahsler and Nagar 2014), DECIPHER (IDTAXA algorithm) (Murali, Bhargava, and Wright 2018); CRAN: taxize (Chamberlain *et al.* 2014), microclass (Liland, Vinje, and Snipen 2017)

**General data manipulation and visualisation** BioC: Phyloseq (McMurdie and Holmes 2013), microbiome(Lahti and Shetty 2018); CRAN: vegan (Oksanen *et al.* 2011); theseus (Price *et al.* 2018), metacoder (Foster, Sharpton, Grünwald 2017); Github: mare (Korpela 2016), ampvis2 (Andersen KSS *et al.* 2018), microbiomeutilities (<https://goo.gl/L4S5D6>), microbiomeSeq (<https://goo.gl/rfg5sA>), yingtools2 (<https://goo.gl/rfg5sA>)

**Diversity analysis** CRAN: picante (Kembel *et al.* 2010), GUniFrac (Chen 2012), labdsv (Roberts 2007), breakaway (Willis and Bunge 2016), ape (Paradis, Claude, and Strimmer 2004), RAM (Chen, Simpson, and Levesque 2016); Github: DivNet (Willis and Martin 2018)

**Community types** BioC: DirichletMultinomial (Morgan 2017)

**Network analysis** BioC: CCREPE (Schwager *et al.* 2014); CRAN: igraph (Csardi and Nepusz 2006); Github: SPIEC-EASI (Kurtz *et al.* 2015)

**Group-wise comparisons and association analysis** BioC: structSSI, edgeR, DESeq2, metagenomeSeq; CRAN: mixOmics (Rohart *et al.* 2017), mixDIABLO (Singh *et al.* 2018), mixMC (Le Cao *et al.* 2016), Sigtree (Stevens *et al.* 2017), ALDEx2 (Fernandes *et al.* 2014)

**Time series analysis** Github: Seqtime (Faust *et al.* 2018), bootLong (<https://goo.gl/jkXzQZ>), treelapse (Sankaran and Holmes 2018a)

**Pipelines/GUIs** BioC: Pathostat (Manimaran *et al.* 2018), shiny-phyloseq (McMurdie and Holmes 2015), metavizr (Bravo HC *et al.* 2017); Github: Rhea (Lagkouvardos *et al.* 2017), DAME (Piccolo *et al.* 2018)

**Interoperability** CRAN: qiimer (Bittinger 2014)

**Workflows and Tutorials**

Bioconductor Workflow for Microbiome Data Analysis: from raw reads to community analyses (Callahan, Sankaran*, et al.* 2016)

The Riffomonas Reproducible Research Tutorial Series (Schloss 2018a),

Happy belly bioinformatics (<https://astrobiomike.github.io/>)

Microbiome package tutorial series (<http://microbiome.github.io/microbiome/>)

Open & Reproducible Microbiome Data Analysis (<https://goo.gl/CPChhd>)

Random Forest Modelling of the Lake Erie microbial community (https://tinyurl.com/ycz4rgfv) (Rpubs)

**Table 1:** Overview of the currently available online resources for microbiome data science in R. Bioconductor has the strictest software review procedure covering technical aspects as well as the package contents; CRAN requires comprehensive technical quality checks with minimal content review; and Github can host emerging or more established projects with no formal quality control. The indicated groupings are approximations as many packages span over multiple categories.

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