MACHINE LEARNING IN SYSTEMS BIOLOGY I

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INTRODUCTION

WHAT IS MACHINE LEARNING?

'A computer program is said to learn from experience E with respect to some class of tasks T and performance measure P if its performance at tasks in T, as measured by P, improves with experience E'

- Tom M. Mitchell [Mit97]

HISTORY OF MACHINE LEARNING

- 1943 First publication of neural network [MP43]
- 1956 Dartmouth Summer Research Project (Birthplace of modern Machine Learning)
- 1965 Nilson Machine Learning for pattern classification [Nil65]
- 1966 Following years: Many setbacks in Artificial Intelligence called 'Al-Winters'
- 1995 Support Vector Machines are first introduced
- 2002 Torch first release (open source library)
- 2006 Geoffrey Hinton coins 'Deep Learning' [HOT06]
- >2006 Companies such as Netflix, Facebook, Microsoft, Google fund projects/prizes in and use machine learning/artificial intelligence

WORKFLOW

Machine learning techniques follow a similar workflow.

- 1. Define Problem (scope, feasability)
- 2. Gather Data (assumptions, constraints)
- 3. Pre-process Data (cleanup, drop)
- 4. Analyze Data (define features, find correlations)
- 5. Prepare Data (transform, normalize, drop)
- 6. Evaluate Models (train/test, classify/regress)
- 7. Tune Model (cross validation, fine tune parameters)
- 8. Apply model to problems, learn more



Figure 1: Machine Learning workflow [Mew20]



UNSUPERVISED AND SUPERVISED LEARNING

Supervised

- ► Fit model to labelled data (ie. with 'ground truth')
- ▶ Data is usually obtained experimentally or assigned by humans
- ▶ Previously labelled data can serve as testing set

Unsupvervised

- ► Data does not contain any labels (only inputs)
- ► Find structure in data (clustering, grouping)

Semi-supervised

- ► Combine partly labeled data with partly unlabeled data
- ► Can have huge performance benefits compared to unsupervised learning

This section follows [GKMJ21].

- ► Classification: Assign datapoints discrete categories (eg. cancerous, non-cancerous). Algorithms are called 'classifiers'.

 If discrete categories are mutually exclusive, we call them 'classes', otherwise 'labels'.
- Regression: Output continuous values (eg. predict free energy of protein system).
- Classification problems can also be solved with regression and thresholds/binning.
- ► Clustering: Predict groupings of similar datapoints.

- ► Loss or Cost function: Measure deviation to ground truth in supervised learning. Implemented similarly in unsupervised situations.
- ► Parameters: Part of the model, will be adjusted by learning process of the model.
- ► Hyperparameters: Not part of the model but control learning process (eg. learning rate, number of iterations)
- ► Training: describes process of iterative learning and adjusting the parameters of the model to obtain better performance. Minimize the loss/cost-function.
- ▶ Validation: Use seperate dataset to test model.

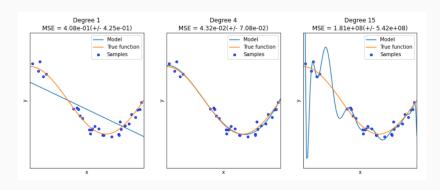


Figure 2: Underfitting, Optimal Fitting and Overfitting [Tri20]

INDUCTIVE BIAS AND VARIANCE

- ► Inductive Bias: Set of assumptions.
 - Leads it to favour a particular type of solution over others.
 - Often programmed in mathematical model.
 - Example: Recurrent Neural Networks anticipate sequential dependencies
- ► Trade-off between bias and variance Different inductive biases typically lead to better performance, but higher constraints on the model. Lower bias makes fewer assumptions.
- ► Variance: How much does trained model change in response to training on different dataset.
- ▶ We want low bias and low variance.
- Low bias and low variance often conflict each other.
 - ⇒ Need to balance between them



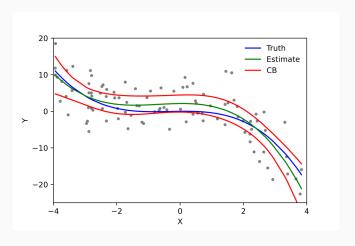


Figure 3: Polynomial Regression [Skb09]

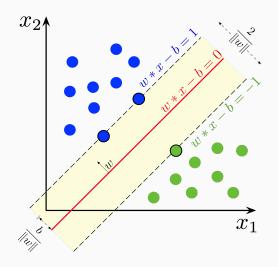


Figure 4: Support Vector Machine [Lar18]

Traditional methods

- ► Linear, polinomial, logistic regression
- Decision TreesGradient boosting (eg. XGBoost)
- ► Support vector machine
- ► Random Forest
- ► Genetic Algorithms

- ► Traditional machine learning routines should be preferred over neural networks
- ▶ Deep learning can be powerful (and trendy) However, currently still limited in applicability Requires lots of data ⇒ often not present
- Traditional Methods are faster to develop and test
 They typically expect same number of features with each datapoint
 - \Rightarrow Padding and Windowing are methods to circumvent this

ARTIFICIAL NEURAL NETWORKS

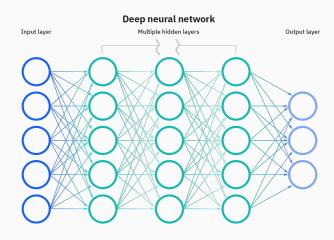


Figure 5: Standard, fully connected neural network [Edu20]

ARTIFICIAL NEURAL NETWORKS

- Universal function approximators
- ► No guarantee that model will yield accurate predictins for new data
- ► Question: Is the trained model optimal?
- Neurons are at the heart of Neural Networks They apply a function to the input variables x_i to obtain output y by multiplying with learnable weight w_i.

$$y = \sigma \left(\sum_{i=1}^{n} w_i x_i + b \right) \tag{1}$$

► Multiple layers ⇒ iterate this procedure

ARTIFICIAL NEURAL NETWORKS



Figure 6: Iterative approach to finding a local optimum of the cost function. It penalizes or rewards good/bad results. An example can be given by the mean squared error [Edu20].

$$MSE = \frac{1}{2m} \sum_{i=1}^{m} (\hat{y} - y)^2$$
 (2)

BACKPROPAGATION

- 1. Let $g(x_i)$ be a network output of input variables x_i .
- 2. Let $C(y_i, g(x_i))$ be the loss function for predicted output $g(x_i)$ and target output y_i .
- 3. Let $W^l = (w^l_{jk})$ be the weights between layer l-1 and l where w^l_{jk} is the weight between kth node in layer l-1 and jth node in l.
- 4. Calculate the gradient of loss function in weight-space for fixed input-output pair (x_i, y_i)

$$\frac{\partial C}{\partial w_{jk}^{l}}(y_{i}, g(x_{i})) \tag{3}$$

- 5. Multiple layers in Neural Networks mean that $\partial C/\partial w$ needs to be evaluated by chain rule.
- \Rightarrow Modern Frameworks can do this process very efficiently.
- 6. To optimize: Go along steepest negative gradient of $\partial C/\partial w$.



BIOLOGICAL APPLICATIONS I

Input data	Example prediction tasks	Recommended models	Challenges
Gene sequence	DNA accessibility ¹⁴ 3D genome organization ⁵⁸ Enhancer–promoter interactions ⁴⁰	1D CNNs RNNs Transformers	Repetitive regions in genome Sparse regions of interest Very long sequences
Protein sequence	Protein structure ^{21,55} Protein function ¹³² Protein–protein interaction ¹³³	2D CNNs and residual networks using co-variation data Multilayer perceptrons with windowing Transformers	Metagenome data stored in many places and therefore hard to access Data leakage (from homology) can make validation difficult
Protein 3D structure	Protein model refinement 134 Protein model quality assessment 135 Change in stability upon mutation 136	GCNs using molecular graph 3D CNNs using coordinates Traditional methods using structural features Clustering	Lack of data, particularly on protein complexes Lack of data on disordered proteins
Gene expression	Intergenic interactions or co-expression ¹³⁷ Organization of transcription machinery ¹³⁸	Clustering CNNs Autoencoders	Unclear link between co-expression and function High dimensionality High noise

Figure 7: Different applications in Biological contexts. I [GKMJ21]

BIOLOGICAL APPLICATIONS I

Mass spectrometry	Detecting peaks in spectra ¹³⁹	CNNs using spectral data	Lack of standardized benchmarks ¹⁴¹
	Metabolite annotation ¹⁴⁰	Traditional methods using derived features	Normalization ^a required between different datasets
lmages	Medical image recognition ^{24,62} Cryo-EM image reconstruction ^{60,142} RNA-sequencing profiles ¹⁴³	2D CNNs and residual networks Autoencoders	Systematic differences in data collection affect prediction Hard to obtain large datasets of
		Traditional methods using image features	consistent data
Molecular structure	Antibiotic activity ⁷³ Drug toxicity ⁵⁴ Protein-ligand docking ¹⁹ Novel drug generation ¹⁴⁴	GCNs using molecular graph Traditional methods or multilayer perceptrons using molecular properties RNNs using text-based representations of molecular structure such as SMILES Autoencoders	Experimental data available for only a tiny fraction of possible small molecules
Protein-protein interaction network	Polypharmacology side effects ⁷⁷ Protein function ¹⁴⁵	GCNs Graph embedding	Interaction networks can be incomplete Cellular location affects whether proteins interact High number of possible combinations

Figure 8: Different applications in Biological contexts. II [GKMJ21]



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