

# Contents

|   |             |
|---|-------------|
| <b>Glossary</b>   | <b>xi</b>   |
| <b>Acronyms</b>   | <b>xiii</b> |
| <b>1 Introduction and Literature Review</b>                         | <b>1</b>    |
| 1.1 Cancer Research in the Post-Genomic Era . . . . .               | 1           |
| 1.1.1 Cancer is a Global Health Issue . . . . .                     | 2           |
| 1.1.1.1 The Genetics and Molecular Biology of Cancers . . . . .     | 3           |
| 1.1.2 The Genomics Revolution in Cancer Research . . . . .          | 3           |
| 1.1.2.1 High-Throughput Technologies . . . . .                      | 4           |
| 1.1.2.2 Bioinformatics and Genomic Data . . . . .                   | 5           |
| 1.1.3 Genomics Projects . . . . .                                   | 5           |
| 1.1.3.1 The Cancer Genome Project . . . . .                         | 6           |
| 1.1.3.2 The Cancer Genome Atlas Project . . . . .                   | 6           |
| 1.1.4 Genomic Cancer Medicine . . . . .                             | 8           |
| 1.1.4.1 Cancer Genes and Driver Mutations . . . . .                 | 8           |
| 1.1.4.2 Precision Cancer Medicine . . . . .                         | 9           |
| 1.1.4.3 Molecular Diagnostics and Pan-Cancer Medicine . . . . .     | 9           |
| 1.1.4.4 Targeted Therapeutics and Pharmacogenomics . . . . .        | 10          |
| 1.1.5 Systems and Network Biology . . . . .                         | 11          |
| 1.2 Synthetic Lethal Cancer Medicine . . . . .                      | 12          |
| 1.2.1 Synthetic Lethal Genetic Interactions . . . . .               | 12          |
| 1.2.2 Synthetic Lethal Concepts in Genetics . . . . .               | 14          |
| 1.2.3 Synthetic Lethality in Model Systems . . . . .                | 14          |
| 1.2.3.1 Synthetic Lethal Pathways and Networks . . . . .            | 15          |
| 1.2.3.2 Evolution of Synthetic Lethality . . . . .                  | 15          |
| 1.2.4 Synthetic Lethality in Cancer . . . . .                       | 16          |
| 1.2.5 Clinical Impact of Synthetic Lethality in Cancer . . . . .    | 18          |
| 1.2.6 High-throughput Screening for Synthetic Lethality . . . . .   | 19          |
| 1.2.6.1 Synthetic Lethal Screens . . . . .                          | 21          |
| 1.2.7 Computational Prediction of Synthetic Lethality . . . . .     | 22          |
| 1.2.7.1 Bioinformatics Approaches to Genetic Interactions . . . . . | 22          |
| 1.2.7.2 Comparative Genomics . . . . .                              | 23          |
| 1.2.7.3 Analysis and Modelling of Protein Data . . . . .            | 26          |
| 1.2.7.4 Differential Gene Expression . . . . .                      | 28          |
| 1.2.7.5 Data Mining and Machine Learning . . . . .                  | 29          |

|          |  |           |
|----------|--|-----------|
| 1.2.7.6  | Mutual Exclusivity and Bimodality . . . . .                      | 31        |
| 1.2.7.7  | Rationale for Further Development . . . . .                      | 33        |
| 1.3      | E-cadherin as a Synthetic Lethal Target . . . . .                | 33        |
| 1.3.1    | The <i>CDH1</i> gene and its Biological Functions . . . . .      | 33        |
| 1.3.2    | Hereditary Diffuse Gastric (and Lobular Breast) Cancer . . . . . | 34        |
| 1.3.3    | Cell Line Models of <i>CDH1</i> Null Mutations . . . . .         | 35        |
| 1.4      | Summary and Research Direction of Thesis . . . . .               | 36        |
| 1.4.1    | Thesis Aims . . . . .  | 37        |
| <b>2</b> | <b>Methods and Resources</b>                                     | <b>38</b> |
| 2.1      | Bioinformatics Resources for Genomics Research . . . . .         | 38        |
| 2.1.1    | Public Data and Software Packages . . . . .                      | 38        |
| 2.1.1.1  | Cancer Genome Atlas Data . . . . .                               | 39        |
| 2.1.1.2  | Reactome and Annotation Data . . . . .                           | 40        |
| 2.2      | Data Handling . . . . .  | 40        |
| 2.2.1    | Normalisation . . . . .  | 40        |
| 2.2.2    | Sample Triage . . . . .  | 40        |
| 2.2.3    | Metagenes and the Singular Value Decomposition . . . . .         | 41        |
| 2.2.4    | Candidate Triage and Integration with Screen Data . . . . .      | 43        |
| 2.3      | Techniques . . . . .   | 43        |
| 2.3.1    | Statistical Procedures and Tests . . . . .                       | 44        |
| 2.3.2    | Gene Set Over-representation Analysis . . . . .                  | 45        |
| 2.3.3    | Clustering . . . . .   | 45        |
| 2.3.4    | Heatmap . . . . .  | 45        |
| 2.3.5    | Modelling and Simulations . . . . .                              | 46        |
| 2.3.5.1  | Receiver Operating Characteristic Curves . . . . .               | 47        |
| 2.3.6    | Resampling Analysis . . . . .                                    | 47        |
| 2.4      | Pathway Structure Methods . . . . .                              | 48        |
| 2.4.1    | Network and Graph Analysis . . . . .                             | 48        |
| 2.4.2    | Sourcing Graph Structure Data . . . . .                          | 49        |
| 2.4.3    | Constructing Pathway Subgraphs . . . . .                         | 49        |
| 2.4.4    | Network Analysis Metrics . . . . .                               | 50        |
| 2.5      | Implementation . . . . .   | 51        |
| 2.5.1    | Computational Resources and Linux Utilities . . . . .            | 51        |
| 2.5.2    | R Language and Packages . . . . .                                | 52        |
| 2.5.3    | High Performance and Parallel Computing . . . . .                | 55        |
| <b>3</b> | <b>Methods Developed During Thesis</b>                           | <b>57</b> |
| 3.1      | A Synthetic Lethal Detection Methodology . . . . .               | 57        |
| 3.2      | Synthetic Lethal Simulation and Modelling . . . . .              | 59        |
| 3.2.1    | A Model of Synthetic Lethality in Expression Data . . . . .      | 60        |
| 3.2.2    | Simulation Procedure . . . . .                                   | 64        |
| 3.3      | Detecting Simulated Synthetic Lethal Partners . . . . .          | 67        |
| 3.3.1    | Binomial Simulation of Synthetic Lethality . . . . .             | 67        |
| 3.3.2    | Multivariate Normal Simulation of Synthetic Lethality . . . . .  | 69        |
| 3.3.2.1  | Multivariate Normal Simulation with Correlated Genes             | 71        |

|          |   |            |
|----------|---|------------|
| 3.3.2.2  | Specificity with Query-Correlated Pathways . . . . .        | 79         |
| 3.4      | Graph Structure Methods . . . . .                           | 81         |
| 3.4.1    | Upstream and Downstream Gene Detection . . . . .            | 81         |
| 3.4.1.1  | Permutation Analysis for Statistical Significance . . . . . | 82         |
| 3.4.2    | Simulating Gene Expression from Graph Structures . . . . .  | 83         |
| 3.5      | Customised Functions and Packages Developed . . . . .       | 87         |
| 3.5.1    | Synthetic Lethal Interaction Prediction Tool . . . . .      | 87         |
| 3.5.2    | Data Visualisation . . . . .                                | 88         |
| 3.5.3    | Extensions to the iGraph Package . . . . .                  | 89         |
| 3.5.3.1  | Sampling Simulated Data from Graph Structures . . . . .     | 89         |
| 3.5.3.2  | Plotting Directed Graph Structures . . . . .                | 89         |
| 3.5.3.3  | Computing Information Centrality . . . . .                  | 91         |
| 3.5.3.4  | Testing Pathway Structure with Permutation Testing .        | 91         |
| 3.5.3.5  | Metapackage to Install iGraph Functions . . . . .           | 92         |
| <b>4</b> | <b>Synthetic Lethal Analysis of Gene Expression Data</b>    | <b>93</b>  |
| 4.1      | Synthetic Lethal Genes in Breast Cancer . . . . .           | 94         |
| 4.1.1    | Synthetic Lethal Pathways in Breast Cancer . . . . .        | 95         |
| 4.1.2    | Expression Profiles of Synthetic Lethal Partners . . . . .  | 97         |
| 4.1.2.1  | Subgroup Pathway Analysis . . . . .                         | 100        |
| 4.2      | Comparing Synthetic Lethal Gene Candidates . . . . .        | 102        |
| 4.2.1    | Primary siRNA Screen Candidates . . . . .                   | 102        |
| 4.2.2    | Comparison with Correlation . . . . .                       | 102        |
| 4.2.3    | Comparison with Primary Screen Viability . . . . .          | 105        |
| 4.2.4    | Comparison with Secondary siRNA Screen Validation . . . . . | 107        |
| 4.2.5    | Comparison to Primary Screen at Pathway Level . . . . .     | 108        |
| 4.2.5.1  | Resampling Genes for Pathway Enrichment . . . . .           | 110        |
| 4.2.6    | Integrating Synthetic Lethal Pathways and Screens . . . . . | 115        |
| 4.3      | Synthetic Lethal Pathway Metagenes . . . . .                | 116        |
| 4.4      | Replication in Stomach Cancer . . . . .                     | 118        |
| 4.5      | Discussion . . . . .  | 119        |
| 4.5.1    | Strengths of the SLIPT Methodology . . . . .                | 119        |
| 4.5.2    | Synthetic Lethal Pathways for E-cadherin . . . . .          | 120        |
| 4.5.3    | Replication and Validation . . . . .                        | 122        |
| 4.5.3.1  | Integration with siRNA Screening . . . . .                  | 122        |
| 4.5.3.2  | Replication across Tissues . . . . .                        | 123        |
| 4.6      | Summary . . . . .   | 123        |
| <b>5</b> | <b>Synthetic Lethal Pathway Structure</b>                   | <b>125</b> |
| 5.1      | Synthetic Lethal Genes in Reactome Pathways . . . . .       | 125        |
| 5.1.1    | The PI3K/AKT Pathway . . . . .                              | 126        |
| 5.1.2    | The Extracellular Matrix . . . . .                          | 128        |
| 5.1.3    | G Protein Coupled Receptors . . . . .                       | 131        |
| 5.1.4    | Gene Regulation and Translation . . . . .                   | 131        |
| 5.2      | Network Analysis of Synthetic Lethal Genes . . . . .        | 133        |
| 5.2.1    | Gene Connectivity and Vertex Degree . . . . .               | 134        |

|                     |  |            |
|---------------------|--|------------|
| 5.2.2               | Gene Importance and Centrality . . . . .                       | 135        |
| 5.2.2.1             | Information Centrality . . . . .                               | 135        |
| 5.2.2.2             | PageRank Centrality . . . . .                                  | 137        |
| 5.3                 | Relationships between Synthetic Lethal Genes . . . . .         | 138        |
| 5.3.1               | Detecting Upstream or Downstream Synthetic Lethality . . . . . | 139        |
| 5.3.2               | Resampling for Synthetic Lethal Pathway Structure . . . . .    | 141        |
| 5.4                 | Discussion . . . . .   | 143        |
| 5.5                 | Summary . . . . .  | 145        |
| <b>6</b>            | <b>Simulation and Modelling of Synthetic Lethal Pathways</b>   | <b>147</b> |
| 6.1                 | Synthetic Lethal Detection Methods . . . . .                   | 148        |
| 6.1.1               | Performance of SLIPT and $\chi^2$ across Quantiles . . . . .   | 148        |
| 6.1.1.1             | Correlated Query Genes affects Specificity . . . . .           | 152        |
| 6.1.2               | Alternative Synthetic Lethal Detection Strategies . . . . .    | 154        |
| 6.1.2.1             | Correlation for Synthetic Lethal Detection . . . . .           | 154        |
| 6.1.2.2             | Testing for Bimodality with BiSEp . . . . .                    | 156        |
| 6.2                 | Simulations with Graph Structures . . . . .                    | 157        |
| 6.2.1               | Performance over Graph Structures . . . . .                    | 158        |
| 6.2.1.1             | Simple Graph Structures . . . . .                              | 158        |
| 6.2.1.2             | Constructed Graph Structures . . . . .                         | 160        |
| 6.2.2               | Performance with Inhibitions . . . . .                         | 163        |
| 6.2.3               | Synthetic Lethality across Graph Structures . . . . .          | 168        |
| 6.2.4               | Performance within a Large Simulated Datasets . . . . .        | 171        |
| 6.3                 | Simulations in More Complex Graph Structures . . . . .         | 175        |
| 6.3.1               | Simulations over Pathway-based Graphs . . . . .                | 176        |
| 6.3.2               | Pathway Structures in a Large Simulated Datasets . . . . .     | 179        |
| 6.4                 | Discussion . . . . .   | 182        |
| 6.4.1               | Simulation Procedure . . . . .                                 | 182        |
| 6.4.2               | Comparing Methods with Simulated Data . . . . .                | 183        |
| 6.4.3               | Design and Performance of SLIPT . . . . .                      | 184        |
| 6.4.4               | Simulations from Graph Structures . . . . .                    | 186        |
| 6.5                 | Summary . . . . .  | 187        |
| <b>7</b>            | <b>Discussion</b>  | <b>188</b> |
| 7.1                 | Synthetic Lethality and <i>CDH1</i> Biology . . . . .          | 188        |
| 7.1.1               | Established Functions of <i>CDH1</i> . . . . .                 | 189        |
| 7.1.2               | The Molecular Role of <i>CDH1</i> in Cancer . . . . .          | 189        |
| 7.2                 | Significance . . . . .   | 190        |
| 7.2.1               | Synthetic Lethality in the Genomic Era . . . . .               | 190        |
| 7.2.2               | Clinical Interventions based on Synthetic Lethality . . . . .  | 192        |
| 7.3                 | Future Directions . . . . .                                    | 193        |
| 7.4                 | Conclusions . . . . .  | 195        |
| <b>Bibliography</b> |  | <b>197</b> |

|  |            |
|--|------------|
| <b>A Sample Quality</b>                                      | <b>222</b> |
| A.1 Sample Correlation . . . . .                             | 222        |
| A.2 Replicate Samples in TCGA Breast Cancer Data . . . . .   | 225        |
| <b>B Software Used for Thesis</b>                            | <b>229</b> |
| <b>C Mutation Analysis in Breast Cancer</b>                  | <b>238</b> |
| C.1 Synthetic Lethal Genes and Pathways . . . . .            | 238        |
| C.2 Synthetic Lethal Expression Profiles . . . . .           | 239        |
| C.3 Comparison to Primary Screen . . . . .                   | 242        |
| C.3.1 Resampling Analysis . . . . .                          | 244        |
| C.4 Compare SLIPT genes . . . . .                            | 246        |
| <b>D Metagene Analysis</b>                                   | <b>248</b> |
| D.1 Pathway Signature Expression . . . . .                   | 248        |
| D.2 Synthetic Lethal Reactome Metagenes . . . . .            | 252        |
| <b>E Intrinsic Subtyping</b>                                 | <b>253</b> |
| <b>F Stomach Expression Analysis</b>                         | <b>255</b> |
| F.1 Synthetic Lethal Genes and Pathways . . . . .            | 255        |
| F.2 Comparison to Primary Screen . . . . .                   | 259        |
| F.2.1 Resampling Analysis . . . . .                          | 261        |
| F.3 Metagene Analysis . . . . .                              | 263        |
| <b>G Synthetic Lethal Genes in Pathways</b>                  | <b>264</b> |
| <b>H Network Analysis for Mutation SLIPT</b>                 | <b>271</b> |
| <b>I Pathway Structure for Mutation SLIPT</b>                | <b>274</b> |
| <b>J Performance of SLIPT and <math>\chi^2</math></b>        | <b>276</b> |
| J.1 Correlated Query Genes affects Specificity . . . . .     | 282        |
| <b>K Simulations on Graph Structures</b>                     | <b>288</b> |
| K.0.1 Simulations from Inhibiting Graph Structures . . . . . | 289        |
| K.1 Simulation across Graph Structures . . . . .             | 292        |
| K.2 Simulations from Complex Graph Structures . . . . .      | 296        |
| K.2.1 Simulations from Complex Inhibiting Graphs . . . . .   | 299        |
| K.3 Simulations from Pathway Graph Structures . . . . .      | 305        |

# List of Figures

|      |  |     |
|------|--|-----|
| 1.1  | Synthetic genetic interactions . . . . .                                   | 13  |
| 1.2  | Synthetic lethality in cancer . . . . .                                    | 17  |
| 2.1  | Read count density . . . . .   | 42  |
| 2.2  | Read count sample mean . . . . .   | 42  |
| 3.1  | Framework for synthetic lethal prediction . . . . .                        | 58  |
| 3.2  | Synthetic lethal prediction adapted for mutation . . . . .                 | 59  |
| 3.3  | A model of synthetic lethal gene expression . . . . .                      | 61  |
| 3.4  | Modelling synthetic lethal gene expression . . . . .                       | 62  |
| 3.5  | Synthetic lethality with multiple genes . . . . .                          | 63  |
| 3.6  | Simulating gene function . . . . .   | 65  |
| 3.7  | Simulating synthetic lethal gene function . . . . .                        | 65  |
| 3.8  | Simulating synthetic lethal gene expression . . . . .                      | 66  |
| 3.9  | Performance of binomial simulations . . . . .                              | 68  |
| 3.10 | Comparison of statistical performance . . . . .                            | 68  |
| 3.11 | Performance of multivariate normal simulations . . . . .                   | 70  |
| 3.12 | Simulating expression with correlated gene blocks . . . . .                | 72  |
| 3.13 | Simulating expression with correlated gene blocks . . . . .                | 73  |
| 3.14 | Synthetic lethal prediction across simulations . . . . .                   | 75  |
| 3.15 | Performance with correlations . . . . .                                    | 76  |
| 3.16 | Comparison of statistical performance with correlation structure . . . . . | 77  |
| 3.17 | Performance with query correlations . . . . .                              | 78  |
| 3.18 | Statistical evaluation of directional criteria . . . . .                   | 79  |
| 3.19 | Performance of directional criteria . . . . .                              | 80  |
| 3.20 | Simulated graph structures . . . . .                                       | 84  |
| 3.21 | Simulating expression from a graph structure . . . . .                     | 85  |
| 3.22 | Simulating expression from graph structure with inhibitions . . . . .      | 86  |
| 3.23 | Demonstration of violin plots with custom features . . . . .               | 90  |
| 3.24 | Demonstration of annotated heatmap . . . . .                               | 90  |
| 3.25 | Simulating graph structures . . . . .                                      | 91  |
| 4.1  | Synthetic lethal expression profiles of analysed samples . . . . .         | 98  |
| 4.2  | Comparison of SLIPT with siRNA . . . . .                                   | 103 |
| 4.3  | Comparison of SLIPT and siRNA genes with correlation . . . . .             | 103 |
| 4.4  | Comparison of SLIPT and siRNA genes with correlation . . . . .             | 105 |
| 4.5  | Comparison of SLIPT and siRNA genes with screen viability . . . . .        | 106 |

|      |  |     |
|------|--|-----|
| 4.6  | Comparison of SLIPT genes with siRNA screen viability . . . . .                                    | 106 |
| 4.7  | Resampled intersection of SLIPT and siRNA candidate genes . . . . .                                | 111 |
| 5.1  | Synthetic lethality in the PI3K cascade . . . . .  | 127 |
| 5.2  | Synthetic lethality in Elastic Fibre Formation . . . . .   | 129 |
| 5.3  | Synthetic lethality in Fibrin Clot Formation . . . . .   | 130 |
| 5.4  | Synthetic lethality in the GPCRs . . . . .   | 132 |
| 5.5  | Synthetic lethality and vertex degree . . . . .  | 134 |
| 5.6  | Synthetic lethality and centrality . . . . .   | 136 |
| 5.7  | Synthetic lethality and PageRank . . . . .   | 138 |
| 5.8  | Structure of synthetic lethality resampling . . . . .  | 140 |
| 6.1  | Performance of $\chi^2$ and SLIPT across quantiles . . . . .                                       | 150 |
| 6.2  | Performance of $\chi^2$ and SLIPT across quantiles with more genes . . . . .                       | 151 |
| 6.3  | Performance of $\chi^2$ and SLIPT across quantiles with query correlation .                        | 152 |
| 6.4  | Performance of $\chi^2$ and SLIPT across quantiles with query correlation and more genes . . . . . | 153 |
| 6.5  | Performance of negative correlation and SLIPT . . . . .  | 155 |
| 6.6  | Simple graph structures . . . . .  | 158 |
| 6.7  | Performance of simulations on a simple graph . . . . .   | 159 |
| 6.8  | Performance of simulations is similar in simple graphs . . . . .                                   | 161 |
| 6.9  | Performance of simulations on a pathway . . . . .  | 162 |
| 6.10 | Performance of simulations on a simple graph with inhibition . . . . .                             | 164 |
| 6.11 | Performance is higher on a simple inhibiting graph . . . . .                                       | 165 |
| 6.12 | Performance of simulations on a constructed graph with inhibition . .                              | 166 |
| 6.13 | Performance is affected by inhibition in graphs . . . . .  | 168 |
| 6.14 | Detection of synthetic lethality within a graph structure . . . . .                                | 170 |
| 6.15 | Performance of simulations including a simple graph . . . . .                                      | 172 |
| 6.16 | Performance on a simple graph improves with more genes . . . . .                                   | 174 |
| 6.17 | Performance on an inhibiting graph improves with more genes . . .                                  | 175 |
| 6.18 | Performance of simulations on the PI3K cascade . . . . .   | 178 |
| 6.19 | Performance of simulations including the PI3K cascade . . . . .                                    | 180 |
| 6.20 | Performance on pathways improves with more genes . . . . .   | 181 |
| A.1  | Correlation profiles of removed samples . . . . .  | 223 |
| A.2  | Correlation analysis and sample removal . . . . .  | 224 |
| A.3  | Replicate excluded samples . . . . .   | 225 |
| A.4  | Replicate samples with all remaining . . . . .   | 226 |
| A.5  | Replicate samples with some excluded . . . . .   | 227 |
| C.1  | Synthetic lethal expression profiles of analysed samples . . . . .                                 | 240 |
| C.2  | Comparison of mtSLIPT to short interfering RNA (siRNA) . . . . .                                   | 242 |
| C.3  | Compare mtSLIPT and siRNA genes with correlation . . . . .   | 246 |
| C.4  | Compare mtSLIPT and siRNA genes with correlation . . . . .   | 246 |
| C.5  | Compare mtSLIPT and siRNA genes with siRNA viability . . . . .                                     | 247 |
| D.1  | Pathway metagene expression profiles . . . . .   | 250 |

|      |  |     |
|------|--|-----|
| D.2  | Expression profiles for estrogen receptor related genes . . . . .                                  | 251 |
| F.1  | Synthetic lethal expression profiles of stomach samples . . . . .                                  | 257 |
| F.2  | Comparison of SLIPT in stomach to siRNA . . . . .  | 259 |
| G.1  | Synthetic lethality in the PI3K/AKT pathway . . . . .  | 264 |
| G.2  | Synthetic lethality in the PI3K/AKT pathway in cancer . . . . .                                    | 265 |
| G.3  | Synthetic lethality in the Extracellular Matrix . . . . .  | 266 |
| G.4  | Synthetic lethality in the GPCR Downstream . . . . .   | 267 |
| G.5  | Synthetic lethality in the Translation Elongation . . . . .  | 268 |
| G.6  | Synthetic lethality in the Nonsense-mediated Decay . . . . .                                       | 269 |
| G.7  | Synthetic lethality in the 3' UTR . . . . .  | 270 |
| H.1  | Synthetic lethality and vertex degree . . . . .  | 271 |
| H.2  | Synthetic lethality and centrality . . . . .   | 272 |
| H.3  | Synthetic lethality and PageRank . . . . .   | 272 |
| I.1  | Structure of synthetic lethality resampling . . . . .  | 274 |
| J.1  | Performance of $\chi^2$ and SLIPT across quantiles . . . . .                                       | 276 |
| J.2  | Performance of $\chi^2$ and SLIPT across quantiles . . . . .                                       | 278 |
| J.3  | Performance of $\chi^2$ and SLIPT across quantiles with more genes . . . . .                       | 280 |
| J.4  | Performance of $\chi^2$ and SLIPT across quantiles with query correlation . . . . .                | 282 |
| J.5  | Performance of $\chi^2$ and SLIPT across quantiles with query correlation . . . . .                | 284 |
| J.6  | Performance of $\chi^2$ and SLIPT across quantiles with query correlation and more genes . . . . . | 286 |
| K.1  | Performance of simulations on a simple graph . . . . .   | 288 |
| K.2  | Performance of simulations on an inhibiting graph . . . . .  | 289 |
| K.3  | Performance of simulations on a constructed graph with inhibition . . . . .                        | 290 |
| K.4  | Performance of simulations on a constructed graph with inhibition . . . . .                        | 291 |
| K.5  | Detection of synthetic lethality within a graph structure . . . . .                                | 292 |
| K.6  | Detection of synthetic lethality within an inhibiting graph . . . . .                              | 294 |
| K.7  | Detection of synthetic lethality within an inhibiting graph . . . . .                              | 295 |
| K.8  | Performance of simulations on a branching graph . . . . .  | 296 |
| K.9  | Performance of simulations on a complex graph . . . . .  | 297 |
| K.10 | Performance of simulations on a large graph . . . . .  | 298 |
| K.11 | Performance of simulations on a branching graph with inhibition . . . . .                          | 299 |
| K.12 | Performance of simulations on a branching graph with inhibition . . . . .                          | 300 |
| K.13 | Performance of simulations on a complex graph with inhibition . . . . .                            | 301 |
| K.14 | Performance of simulations on a complex graph with inhibition . . . . .                            | 302 |
| K.15 | Performance of simulations on a large constructed graph with inhibition . . . . .                  | 303 |
| K.16 | Performance of simulations on a large constructed graph with inhibition . . . . .                  | 304 |
| K.17 | Performance of simulations on the $G_{\alpha i}$ signalling pathway . . . . .                      | 305 |
| K.18 | Performance of simulations including the $G_{\alpha i}$ signalling pathway . . . . .               | 306 |

# List of Tables

|     |  |     |
|-----|--|-----|
| 1.1 | Methods for predicting genetic interactions . . . . .  | 23  |
| 1.2 | Methods for predicting synthetic lethality in cancer . . . . .   | 23  |
| 1.3 | Methods used by Wu <i>et al.</i> (2014) . . . . .  | 25  |
| 2.1 | Excluded samples by batch and clinical characteristics. . . . .  | 41  |
| 2.2 | Computers used during thesis . . . . .   | 51  |
| 2.3 | Linux utilities and applications used during thesis . . . . .  | 52  |
| 2.4 | R installations used during thesis . . . . .   | 53  |
| 2.5 | R Packages used during thesis . . . . .  | 53  |
| 2.6 | R packages developed during thesis . . . . .   | 55  |
| 4.1 | Candidate synthetic lethal gene partners of <i>CDH1</i> from SLIPT . . . . .   | 95  |
| 4.2 | Pathways for <i>CDH1</i> partners from SLIPT . . . . .   | 96  |
| 4.3 | Pathways for clusters of <i>CDH1</i> partners from SLIPT . . . . .   | 101 |
| 4.4 | ANOVA for synthetic lethality and correlation with <i>CDH1</i> . . . . .   | 104 |
| 4.5 | Comparison of Synthetic Lethal Interaction Prediction Tool (SLIPT)<br>genes against secondary siRNA screen . . . . . | 108 |
| 4.6 | Pathways for <i>CDH1</i> partners from SLIPT and siRNA . . . . .   | 109 |
| 4.7 | Pathways for <i>CDH1</i> partners from SLIPT . . . . .   | 112 |
| 4.8 | Pathways for <i>CDH1</i> partners from SLIPT and siRNA primary screen .  | 113 |
| 4.9 | Examples of candidate metagenes synthetic lethal for <i>CDH1</i> from SLIPT  | 117 |
| 5.1 | ANOVA for synthetic lethality and vertex degree . . . . .  | 135 |
| 5.2 | ANOVA for synthetic lethality and information centrality . . . . .   | 136 |
| 5.3 | ANOVA for synthetic lethality and PageRank centrality . . . . .  | 137 |
| 5.4 | Resampling for pathway structure of synthetic lethal detection methods   | 142 |
| B.1 | Complete list of R packages used during this thesis . . . . .  | 229 |
| C.1 | Candidate synthetic lethal gene partners of <i>CDH1</i> from mtSLIPT . . .   | 238 |
| C.2 | Pathways for <i>CDH1</i> partners from mtSLIPT . . . . .   | 239 |
| C.3 | Pathways for clusters of <i>CDH1</i> partners from mtSLIPT . . . . .   | 241 |
| C.4 | Pathways for <i>CDH1</i> partners from mtSLIPT and siRNA . . . . .   | 243 |
| C.5 | Pathways for <i>CDH1</i> partners from mtSLIPT . . . . .   | 244 |
| C.6 | Pathways for <i>CDH1</i> partners from mtSLIPT and siRNA primary screen  | 245 |
| D.1 | Candidate synthetic lethal metagenes against <i>CDH1</i> from mtSLIPT . .  | 252 |

|     |  |     |
|-----|--|-----|
| E.1 | Comparison of intrinsic subtypes . . . . .                                 | 253 |
| F.1 | Synthetic lethal gene partners of <i>CDH1</i> from SLIPT in stomach cancer | 255 |
| F.2 | Pathways for <i>CDH1</i> partners from SLIPT in stomach cancer . . . . .   | 256 |
| F.3 | Pathways for clusters of <i>CDH1</i> partners in stomach SLIPT . . . . .   | 258 |
| F.4 | Pathways for <i>CDH1</i> partners from SLIPT and siRNA . . . . .           | 260 |
| F.5 | Pathways for <i>CDH1</i> partners from SLIPT in stomach cancer . . . . .   | 261 |
| F.6 | Pathways for <i>CDH1</i> partners from SLIPT in stomach and siRNA . . . .  | 262 |
| F.7 | Synthetic lethal metagenes against <i>CDH1</i> in stomach cancer . . . . . | 263 |
| H.1 | ANOVA for synthetic lethality and vertex degree . . . . .                  | 273 |
| H.2 | ANOVA for synthetic lethality and information centrality . . . . .         | 273 |
| H.3 | ANOVA for synthetic lethality and PageRank centrality . . . . .            | 273 |
| I.1 | Resampling for pathway structure of synthetic lethal detection methods     | 275 |

# Glossary

|                        |  |
|------------------------|--|
| allele                 | A gene variant with a specific sequence and phenotype.   |
| bioinformatics         | Statistical or computational approaches to biological data or research tools.  |
| centrality             | A network metric which identifies important <i>vertices</i> .  |
| edge or link           | A relationship connecting a pair of elements of a graph structure or network, may be weighted or directional.                        |
| essential              | A gene which is required to be functional or expressed for a cell or organism to be viable, grow or develop.                         |
| gene expression        | A measure of the relative expression of each gene from the mRNA extracted from (pooled) cells.                                       |
| genome                 | All of the DNA sequence in the genome.   |
| genomic                | The use of data from all genes in the genome.  |
| graph or network       | A mathematical structure modelling or depicting the relationships between elements.  |
| information centrality | A network <i>centrality</i> metric which uses the impact of removing a <i>vertex or node</i> on connections in the network.          |
| metagene               | A consistent signal of expression for a collection of genes such as a biological pathway, derived from singular value decomposition. |
| methylation            | A measure of the epigenetic regulation of DNA at <i>CpG dinucleotide (CpG)</i> sites.  |
| microarray             | A high-throughput technique to measure presence or abundance of nucleic acid sequences from binding to probes.                       |

|                     |  |
|---------------------|--|
| mutant              | A variant or dysfunctional phenotype arising from a <a href="#">mutation</a> in a gene.  |
| mutation            | A change in DNA sequence that disrupts gene function.  |
| PageRank centrality | A network <a href="#">centrality</a> metric which uses eigenvectors with a scaling factor ( <a href="#">Brin and Page, 1998</a> ). |
| pathway             | A series of biomolecules that produces a particular product or biological function.  |
| RNA-Seq             | The generation of transcriptome data from sequencing RNA.  |
| shortest path       | A path with the fewest possible <a href="#">edges</a> which connects two particular <a href="#">vertices</a> .                     |
| somatic mutation    | A <a href="#">mutation</a> that occurs in somatic cells, during a patient's lifespan.  |
| synthetic lethal    | Genetic interactions where inactivation of multiple genes is inviable (or deleterious) which are viable if inactivated separately. |
| vertex or node      | An element of a graph structure or network.  |
| wild-type           | A natural phenotype of a trait or the normally functional <a href="#">allele</a> which encodes it.                                 |

# Acronyms

|         |  |
|---------|--|
| ANOVA   | Analysis of Variance.  |
| AUROC   | Area Under the Receiver Operating Characteristic (curve).        |
| Bash    | Bourne Again Shell.  |
| BioPAX  | Biological Pathway Exchange.                                     |
| CpG     | 5'-C-phosphate-G-3'.   |
| CPM     | Counts Per Million mapped reads.                                 |
| CPU     | Central Processing Unit.   |
| CRAN    | comprehensive R archive network.                                 |
| DNA     | Deoxyribonucleic Acid.   |
| ER      | Estrogen Receptor.   |
| FDR     | False Discovery Rate.  |
| HPC     | High Performance Computing.                                      |
| ICGC    | International Cancer Genome Consortium.                          |
| mtSLIPT | Synthetic Lethal Interaction Prediction Tool (against mutation). |
| NeSI    | New Zealand eScience Infrastructure.                             |
| PAM50   | Prediction Analysis of Microarray 50.                            |
| RNA     | Ribonucleic Acid.  |
| ROC     | Reciever Operating Characteristic (curve).                       |
| RSEM    | RNA-Seq by Expectation Maximization (normalisation).             |
| siRNA   | Short Interfering RNA.   |

|       |   |
|-------|---|
| SLIPT | Synthetic Lethal Interaction Prediction Tool. |
| Slurm | Simple Linux Utility for Resource Management. |
| SOCKS | Socket Secure.                                |
| TCGA  | The Cancer Genome Atlas (genomics project).   |

# Chapter 2

## Methods and Resources

In this Chapter, I will outline the various existing resources and methods that were used throughout this project. This includes public data repositories, stable and development releases of software packages (primarily using the R programming environment), and custom implementation of [bioinformatic](#) methods and statistical concepts with Shell or R scripts developed for this purpose. The methods and packages that have been developed specifically for this project will be covered in Chapter 3 with supporting data and demonstration of their use .

### 2.1 Bioinformatics Resources for Genomics Research

#### 2.1.1 Public Data and Software Packages

Various [bioinformatics](#) resources, such as databases and methods, have become integral parts of genetics and [genomics](#) research. Reference [genomes](#), genotyped variants, [gene expression](#), and epigenetics profiles are among the most commonly used resources. [Gene expression](#) data, in particular, is widely available from [microarray](#) and [RNA-Seq](#) projects, driven by data sharing, data mining, and the wider initiatives for publicly available data for enabling the scientific community to further utilise the data generated beyond a single research group or consortium ([Rung and Brazma, 2013](#)) These datasets are a valuable resource to examine the changes in [gene expression](#) occurring in cancers and the variation between samples. The potential for integrating findings from publicly available [genomic](#) data with experimental investigations has expanded with [RNA-Seq](#) datasets, including large-scale cancer [genomics](#) projects ([Zhang \*et al.\*, 2011](#)). This thesis presents such an investigation, enabled by the release of these datasets and tools developed to handle them.

It is now common practice for **bioinformatics** researchers to release open-source code or provide software packages to enable replication of the findings or further applications of the methods (Stajich and Lapp, 2006). This is part of a wider movement in software and data analysis, including the development of Linux and the R programming environment (R Core Team, 2016). In addition to the R packages hosted on **comprehensive R archive network** (CRAN) (CRAN, 2017), many packages specifically developed for applications in **bioinformatics** are hosted on the Bioconductor repositories (Gentleman *et al.*, 2004), and numerous packages in various stages of development are hosted on GitHub (<https://github.com/>). Packages from each of these resources have been used throughout this project and are cited wherever possible. Several R packages have been developed during this thesis project and publicly released on GitHub or will be released in conjunction with a publication.

### 2.1.1.1 Cancer Genome Atlas Data

Molecular profile data for normal and tumour samples were downloaded from publicly available sources, using the **The Cancer Genome Atlas** (TCGA) (TCGA, 2017) and the **International Cancer Genome Consortium** (ICGC) web portals (Zhang *et al.*, 2011). These include **gene expression** (RNA-Seq), **somatic mutations**, and clinical data. The versions were downloaded on the 6<sup>th</sup> of August 2015 (Release 19) and the 2<sup>nd</sup> of May 2016 (Release 20) for breast and stomach cancer respectively via the **ICGC** data portal (<https://dcc.icgc.org/>).

The TCGA project (Koboldt *et al.*, 2012) used widely adopted tools: “Bowtie” for alignment (Langmead *et al.*, 2009), “mapsplice” to detect splice sites (Wang *et al.*, 2010), and the RNA-Seq by Expectation Maximization (RSEM) approach to quantify reads as a measure of gene expression (Li *et al.*, 2010). These are widely acceptable tools for processing RNA-Seq data which were used to produce the raw counts of mapped reads (tier 1) and normalised **expression** data (tier 3) publicly downloaded from **ICGC** and **TCGA** respectively.

Raw count and **RSEM** normalised **TCGA expression** data from Illumina **RNA-Seq** protocols were downloaded for 1177 breast samples (113 normal, 1057 primary tumour, and 7 metastases) for 20,501 genes. **TCGA** breast **somatic mutation** data for 981 samples (976 primary tumours and 5 metastases) across 25,836 genes were downloaded. These included 969 samples (964 primary tumours and 5 metastases) with corresponding **RNA-Seq expression** data and 19,166 genes mapped from Ensembl identifiers to gene symbols. Of these genes, 16,156 had corresponding **gene expression** information. Unless otherwise stated, the raw counts were used for further processing

rather than the [RSEM](#) normalised data (provided by [TCGA](#) tier 3). [Somatic mutations](#) was reported if there were non-synonymous substitutions, frameshifts, or truncations (by premature stop codons) detected which would likely disrupt the [wild-type](#) gene function.

Raw count [TCGA](#) expression data ([TCGA](#) tier 1) from Illumina [RNA-Seq](#) was downloaded for 450 stomach samples (35 normal, 415 primary tumour) for 20,501 genes. [TCGA](#) stomach [mutation](#) data was also used for 289 samples across 25807 genes, corresponding to 19436 genes with [expression](#) data.

### 2.1.1.2 Reactome and Annotation Data

[Pathway](#) analysis was performed for human [pathway](#) annotation from the Reactome database (version 52) with [pathway](#) gene sets derived from the `reactome.db` R package. Entrez identifiers were mapped to gene symbols or aliases to match to [TCGA](#) expression and [mutation](#) data using the `org.Hs.eg.db` R package. Gene [expression](#) for breast cancer from Gatza and colleagues were also used (Gatza *et al.*, 2011; Gatza *et al.*, 2014). The gene symbols for each pathway were matched to the [expression](#) data and to construct a matrix of category membership using the `safe` R package (Barry, 2016).

## 2.2 Data Handling

### 2.2.1 Normalisation

Apart from the [Prediction Analysis of Microarray 50 \(PAM50\)](#) subtyping procedure (Parker *et al.*, 2009), which required [RSEM](#) normalised data (J.S. Parker personal communication), the analysis of the [RNA-Seq](#) data presented here was based on raw read count data. After some samples were removed for consistency (based on a Euclidean distance correlation matrix as described in Section 2.2.2), raw read counts were log-scaled and the final dataset was normalised as [Counts per Million mapped reads \(CPM\)](#), weighted by variance modelling, using the `voom` function (Law *et al.*, 2014) in the `limma` R package (Ritchie *et al.*, 2015). This procedure adjusts the data to account for differences in read count by sequencing depth between samples and length between genes.

### 2.2.2 Sample Triage

The [TCGA](#) breast [RNA-Seq](#) data were assessed for batch effects using a correlation matrix of the log-transformed raw counts for which a heatmap (Euclidean distance, complete linkage) is shown in Figure A.2. While no major batch effects were detect-

able between the samples, 9 samples were excluded due to poor correlation with the remaining samples, as detailed in Table 2.1. These samples showed unusual density plots compared to the rest of the dataset, and exhibited low mean read count in Figures 2.1 and 2.2. A heatmap showing key clinical properties of these excluded samples and their correlation with the remainder of the samples is shown in Figure A.1, and a full correlation heatmap (Figure A.2) shows these samples as relatively poorly correlated outliers in the bottom rows and left columns. In addition to the clustering analysis (in Appendix A.1), replicate tumour samples were also examined for sample quality in Appendix A.2. After removal of these samples, the TCGA dataset used for analysis consisted of the remaining 1168 samples (from 1040 patients): 1049 tumour samples, 112 normal tissue for matched samples, and 7 metastases.

Table 2.1: Excluded samples by batch and clinical characteristics.

| Tissue Source    | Type   | Batch | Plate | Patient | Samples | p53      | Subtype   | Treatment (History)                        | Clinical Subtypes (Stage)                         |
|------------------|--------|-------|-------|---------|---------|----------|-----------|--|---|
| A7 Christiana    | Tumour | 47    | A227  | A0DB    | 1 of 3  | NA       | Luminal A | Mastectomy<br>(no)                         | Estrogen receptor (ER) <sup>+</sup><br>Ductal (2) |
| A7 Christiana    | Tumour | 96    | A220  | A13D    | 1 of 3  | Wildtype | Luminal A | Mastectomy<br>(no)                         | ER <sup>+</sup><br>Ductal (2)                     |
| A7 Christiana    | Tumour | 96    | A227  | A13E    | 1 of 3  | NA       | Basal     | Lumpectomy<br>(no)                         | ER <sup>-</sup><br>Ductal (2)                     |
| A7 Christiana    | Tumour | 142   | A277  | A26E    | 1 of 3  | NA       | Basal     | Lumpectomy<br>(no)                         | ER <sup>+</sup><br>Ductal (2)                     |
| A7 Christiana    | Tumour | 47    | A277  | A0DC    | 1 of 2  | NA       | Luminal A | Mastectomy<br>(yes)                        | ER <sup>+</sup><br>Lobular (3)                    |
| A7 Christiana    | Tumour | 142   | A220  | A26I    | 1 of 2  | Mutant   | Basal     | Lumpectomy<br>(yes)                        | ER <sup>-</sup><br>Ductal (2)                     |
| AC Intl Genomics | Tumour | 177   | A18M  | A2QH    | 2 of 2  | Mutant   | Basal     | Radical Mastectomy<br>(no)                 | ER <sup>-</sup><br>Metaplastic (2)                |
| AC Intl Genomics | Tumour | 177   | A220  | A2QH    | 2 of 2  | Mutant   | Basal     | Radical Mastectomy<br>(no)                 | ER <sup>-</sup><br>Metaplastic (2)                |
| GI ABS IUPUI     | Normal | 177   | A16F  | A2C8    | 1 of 1  | NA       | Luminal A | Radical Mastectomy and Neoadjuvant<br>(no) | ER <sup>+</sup><br>Ductal (2)                     |

Similarly, a correlation matrix of log-transformed raw counts was used to evaluate sample quality for TCGA stomach RNA-Seq. A tumour sample (patient 4294) was removed due to similar quality concerns leaving a final dataset for 449 samples (from 417 patients): 414 tumour samples and 35 normal tissue samples.

### 2.2.3 Metagenes and the Singular Value Decomposition

A “metagene” offers a one-dimensional summary of pathway (expression) activation or inactivation by dimension reduction of a matrix, avoiding negatively correlated genes averaging out the signal of a mean-based centroid (Huang *et al.*, 2003). Constructing pathway metagenes used gene sets for Reactome and the Gatzka signatures (Gatzka *et al.*, 2011, 2014) as specified above (in Section 2.1.1.2). The singular-value decomposition was performed ( $X = U^T DV$ , where  $X$  is the data matrix of the gene set, with genes  $\times$  samples) and the leading eigenvector (first column of  $V$ ) corresponding to the largest singular value was used as a metagene for the pathway gene set. To ensure consistent directionality of metagene signals, the median of the gene set in each sample was calculated and correlated against the metagene with the (arbitrary) metagene sign adjusted as needed to conform with the majority of the gene set (i.e., positive

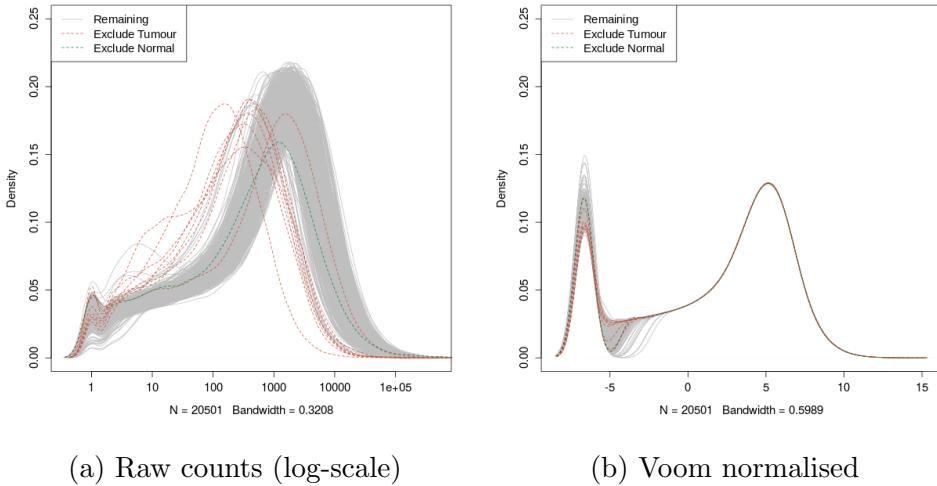


Figure 2.1: **Read count density.** Sample density plots of raw counts on log-scale and voom normalised showing samples removed due to quality concerns.

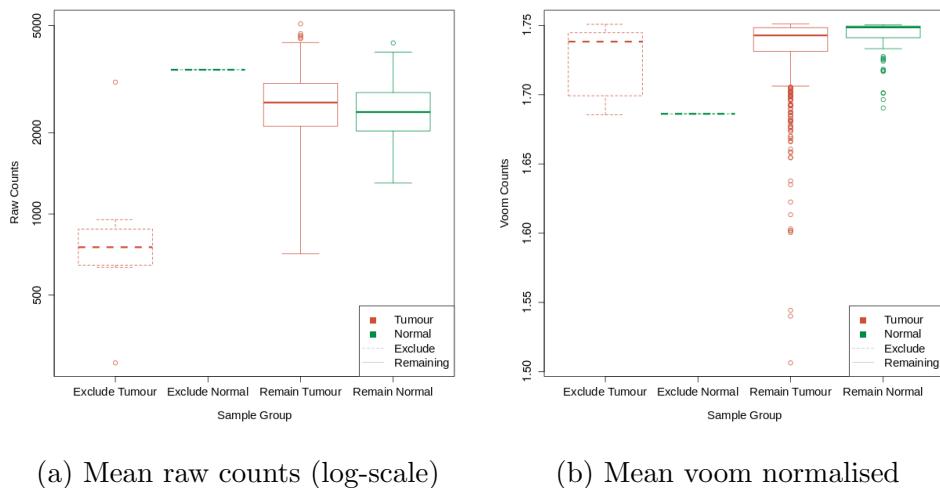


Figure 2.2: **Read count sample mean.** Boxplots of sample means for raw counts on log-scale and voom normalised show removed tumour samples with low mean read count.

correlation between `metagene` and the median-based centroid). To ensure that genes and `pathways` were weighted equally, `metagenes` were derived from a z-transformed (mean 0, standard deviation 1) dataset of `gene expression` and samples were scaled (by fractional ranking) for each `metagene` so that they were comparable on a [0, 1] scale.

### 2.2.4 Candidate Triage and Integration with Screen Data

Candidate triage in combination with the experimental data was intended to integrate findings of the `SLIPT` analysis with an ongoing experiment project (Chen *et al.*, 2014; Telford *et al.*, 2015). The first procedure to compare the `SLIPT` gene candidates for `CDH1` with an `siRNA` experimental screen (Telford *et al.*, 2015) was a direct comparison of the overlapping candidates, presented in a Venn diagram and tested with the  $\chi^2$  test. Since these candidates modestly overlapped at the gene level (even when excluding genes not contained in both datasets), further gene set over-representation analysis was performed for pathways specific to each detection approach and the intersection of the two.

The `pathway` composition of the intersection was further verified by a permutation resampling analysis (as described in Section 2.3.6): the same number of genes detected by `SLIPT` were sampled randomly from the universe of genes tested by both approaches. These samplings were performed over 1 million iterations and the `pathway` over-representation was compared for each of the 1652 reactome `pathways`. These over-representation scores ( $\chi^2$ ) were compared the observed over-representation in the intersection of the `SLIPT` candidates, with the proportion of resamplings with higher  $\chi^2$  values used for empirical p-values of `pathway` composition. The  $\chi^2$  test was used as an appropriation of Fisher's exact test on a hypergeometric distribution for resampling to computationally scale `pathway` over-representation tests across iterations. Pathways for which no resamplings were occurred as high as the observed were reported as  $p < 10^{-6}$ . These empirical p-values were adjusted for multiple comparisons (False discovery rate (FDR)). Intersection size was not assumed to be constant across resamplings, so similarly with the proportion of resamplings with higher or lower intersection size were used to evaluate significance of enrichment or depletion respectively (of `siRNA` candidate among `SLIPT` candidate genes).

## 2.3 Techniques

Various statistical, computational, and bioinformatics techniques were performed throughout this thesis. This Section describes these techniques and gives the parameters

used unless otherwise specified. Where relevant, the R package implementation which provided the technique will be acknowledged.

### 2.3.1 Statistical Procedures and Tests

As described in Sections 2.3.4 and 2.2.3, the z-transform has been used to generate z-scores in various analyses in this thesis. Each row of the dataset ( $x_i$ ) is transformed into a scores ( $z_i$ ) using the mean ( $\bar{x}_i$ ) and standard deviation ( $s_i$ ) of the data such that:

$$z_i = \frac{x_{ij} - \bar{x}_i}{s_i}$$

This generates data where each row (gene) has a mean of 0 and standard deviation of 1. Where plotted as aa heatmap, any data more than 3 standard deviations above or below the mean was plotted as 3 or  $-3$  respectively.

Where specified, the Fisher's exact test,  $\chi^2$  test, and correlation were used to measure associations between variables, as implemented in the **stats** R package (R Core Team, 2016). Unless otherwise specified, Pearson correlation was used for correlation analyses ( $r$ ) and coefficient of determination ( $R^2$ ). Where these comparisons are discussed in more detail, Fisher's exact test and  $\chi^2$  tests are supported by a table or Venn diagram, rendered with the **limma** R package (Ritchie *et al.*, 2015). In some analyses, correlation is further supported by a scatter plot and a line of best fit derived by least squares linear regression.

The **t.test** function (R Core Team, 2016) has also been used to implement the t-test to compare pairs of data. Where relevant, an analysis of variance (ANOVA) has been performed to report significance of multivariate predictors of outcomes, or least squares linear regression performed for the adjusted coefficient of determination ( $R^2$ ) and F-statistic p-value to evaluate the fit of the predictor variables. For some analyses these are supported by boxplot or violin plot visualisation (Adler, 2005), rendered in R (R Core Team, 2016).

Multiple comparisons were accounted for with the Benjamini-Hochberg procedure to control the FDR unless otherwise specified (Benjamini and Hochberg, 1995). This procedure adjusts p-values to achieve an average of the proportion of false-positives among significant tests below a threshold,  $\alpha$ . The more stringent Holm-Bonferroni (Holm) procedure (Holm, 1979) was also applied in some cases to adjust for multiple comparisons and control the family-wise error rate which adjusts p-values so that the probability that any one of the tests is a false-positive (type-1 error) below a threshold,  $\alpha$ .

### 2.3.2 Gene Set Over-representation Analysis

Gene set enrichment over-representation analysis was performed to test whether there was an enrichment of a gene set (e.g., a biological pathway) among a group of input genes. Such input genes may be predicted synthetic lethal candidates or a subset defined by clustering (in Section 2.3.3) or comparison with experimental candidates (in Section 2.2.4). Initially, these tests were performed using the GeneSetDB web tool (Araki *et al.*, 2012) hosted by the University of Auckland on the Reactome pathways (Croft *et al.*, 2014). Since the GeneSetDB tool used an older version of Reactome (version 40), it was difficult to directly compare with the results of other analysis (in Sections 2.2.4 and 2.3.6) performed on version 52 (as described in Section 2.1.1.2). Thus an implementation of the hypergeometric test in R (R Core Team, 2016) was used to test for over-representation against Reactome (version 52) pathways. Pathways containing less than 10 genes or more than 500 (as performed in GeneSetDB by Araki *et al.*, 2012) were excluded before adjusting for multiple comparisons.

### 2.3.3 Clustering

The clustering analysis used unsupervised hierarchical clustering with complete linkage (distance calculated from the furthest possible pairing). For correlation matrices or multivariate normal parameters (e.g.,  $\Sigma$ ), the distance metric used was Euclidean distance. For empirical or simulated gene and pathway expression data correlation distance was used, calculated by  $distance = 1 - cor(t(x))$  where  $cor$  is Pearson correlation and  $t(x)$  is the transpose of the expression matrix.

### 2.3.4 Heatmap

Standardised z-scores of the data were used to plot heatmaps on an appropriate scale. Raw (log-scale) read counts or voom normalised counts per gene (as specified) were plotted as normalised z-scores on a  $[-3, +3]$  blue-red scale. Similarly, correlations were plotted on a  $[-1, +1]$  blue-red scale. Heatmap dendograms were generated using the linkage method and distance specified for the clustering performed in Section 2.3.3. The gplots R package (Warnes *et al.*, 2015) was used to generate many of the heatmaps throughout this thesis, along with a customised heatmap function (released as `heatmap.2x`, detailed in Table 2.6 and Section 3.5.2). Where clearly specified, data have been split into subsets with clustering performed separately on each subset with these plotted alongside each other.

### 2.3.5 Modelling and Simulations

Statistical modelling and simulations were used to test various **synthetic lethal** detection procedures on simulated data. This involved constructing a statistical model of how **synthetic lethality** would appear in (continuous normally distributed) **gene expression** data. Where presented (in Section 3.2.1), the assumptions of the model are stated clearly. The model allows sampling from a multivariate normal distribution (using the `mvtnorm` R package (Genz and Bretz, 2009; Genz *et al.*, 2016)) to generate simulated data with known underlying **synthetic lethal** partners (detailed in Section 3.2.2). We can test whether statistical procedures, including those developed in this thesis (presented in Section 3.1), are capable of detecting **synthetic lethal** partners within the simulated data. This multivariate normal simulation procedure also enables the inclusion of correlation structure which is either given as correlated blocks of genes or derived from **pathway** structures (as detailed in Section 3.4.2).

When this multivariate normal distribution is sampled once and the procedure to add known **synthetic lethal** partners is performed, it generates a simulated dataset. Performing this simulation procedure and testing with a **synthetic lethal** detection procedure iteratively, these simulations can be used to assess the statistical performance of the detection procedure. The number of iterations (`Reps`) will be given for each simulation result. Typically, these are performed 1000 or 10,000 times depending on computational feasibility of doing so on larger datasets.

Several measures of statistical performance were used to assess the simulations. The following measures used the final classification of the detection procedure, statistical significance for  $\chi^2$ , significance and directional criteria met for **SLIPT** (in Section 3.1), and an arbitrary threshold:  $< -0.2$  and  $> +0.2$  for negative correlation and correlation respectively. Sensitivity (or “true positive rate”) was measured as the proportion of known **synthetic lethal** partners predicted to be **synthetic lethal**. Specificity (or “true negative rate”) was measured as the proportion of known non-synthetic lethal partners predicted not to be **synthetic lethal**. The “false positive rate” was measured here as the proportion of known non-synthetic lethal partners out of all putative partners predicted by the detection procedure. Statistical “accuracy” is the proportion of true predictions for a detection procedure, which is both the correctly predicted known **synthetic lethal** partners and correctly negative known non-synthetic lethal partners.

### 2.3.5.1 Receiver Operating Characteristic Curves

A more general procedure to measure the statistical performance of a simulation is the receiver operating characteristic (ROC) curve which does not assume a threshold for classification of synthetic lethality but demonstrates the achievable range of sensitivity and specificity for a model (Akobeng, 2007; Fawcett, 2006; Zweig and Campbell, 1993). These curves (implemented with the `ROCR` R package (Sing *et al.*, 2005)) plot the true positive rate (sensitivity) against the false positive rate (1-specificity) as the prediction threshold is varied. An ideal detection method will have a true positive rate of 1 and a false positive rate of 0, hence the Area Under the ROC curve (AUC or area under receiver operating characteristic (AUROC)) is a measure of statistical performance for a detection procedure accounting for this trade-off. AUROC values typically range from 0.5 (the value expected by random chance) to 1 for an optimal detection method, however it is possible for an AUROC below 0.5 for a poor detection method that performs worse than random chance. In cancer biology, it has been suggested that an AUROC of approximately 0.8 is a predictive biomarker suitable for publication (Hajian-Tilaki, 2013) but predictors with lower AUROC values may still be informative depending on the context. In this thesis, the AUROC values varied widely across simulation parameters and were primarily used for comparisons across these parameters, although they can also be used to refine thresholds for optimal classification.

### 2.3.6 Resampling Analysis

Resampling analyses (e.g., “permutation” analysis) are used to statistically test the significance of an observation without assuming the underlying distribution of expected test statistics (Collingridge, 2013). Instead these are derived from randomly shuffling test statistics or randomly sampling predicted candidates. For the purposes of this thesis, this involved randomly sampling genes from those tested to be analysed as putative synthetic lethal candidates. This was performed both for testing the significance of pathway composition in the intersection with experimental gene candidates (Section 2.2.4) and for assessing the significance of pathway structure among synthetic lethal candidates (Section 3.4.1.1).

These were analysed to compare the observed synthetic lethal genes against values derived from randomly sampling the same number of genes as were observed to be synthetic lethal from among the genes tested. Sampling iteratively across many resampling procedures, these resampling-based values form a null distribution that could

be expected if the null hypothesis were true. Thus the proportion of resampling-based values across these iterations that are greater than or equal to that observed, forms an empirically derived p-value to test significance.

Resampling was performed for comparison (in Section 2.2.4) with fixed experimental screen candidates (Telford *et al.*, 2015) both resampling the number of genes overlapping with the screen candidates and test statistics for **pathway** enrichment. Resampling analysis was also applied to **shortest paths** and network metrics (in Section 3.4.1.1) to test significance of directional relationships between **synthetic lethal** candidate genes within **pathway** structures.

The number of iterations determines the accuracy of these p-values. For **pathway** composition (in Section 2.2.4), a million iterations were performed using high performance computing (as detailed in Section 2.5.3) to provide sufficient accuracy after adjusting for multiple comparisons across **pathways**. For the purposes of network analysis (in Section 3.4.1.1), a thousand iterations were sufficient to reject the null hypothesis for the majority of **pathways** tested before adjusting for multiple comparisons, and thus further iterations were not performed.

## 2.4 Pathway Structure Methods

### 2.4.1 Network and Graph Analysis

Networks are important in considering the structure of relationships in molecular biology, including gene regulation, kinase cellular signalling, and metabolic **pathways** (Barabási and Oltvai, 2004). Network theory is an interdisciplinary field which combines the approaches of computer science with the metrics and fundamental principles of graph theory, an area of pure mathematics dealing with relationships between sets of discrete elements. The vast amounts of molecular and cellular data from high-throughput technologies have enabled the application of network-based and **genomes-wide bioinformatics** analysis to examine the complexity of a cell at the molecular level and understand aberrations in cancer. This thesis uses various metrics and analysis procedures developed in Graph and Network theory to analyse **graph** structure of biological **pathways**. Where feasible, these have been implemented using the **igraph** R package with such procedures described below (Csardi and Nepusz, 2006). Custom R functions were used to perform more complex analysis and visualisation of iGraph data (as described in Section 3.5.3).

Graph theory is a branch of pure mathematics which deals with the properties of sets of discrete objects (referred to as a ‘node’ or ‘vertex’) with some pairs are joined (by a ‘link’ or an ‘edge’). While a seemingly reductionist abstraction to mathematically study relationships, graph theory has applications in a wide range of fields, including the life sciences. Network theory is the sub-discipline of graph theory that deals with networks, which has become popular due to the vast potential for applications of networks (van Steen, 2010).

Applications vary depending on the situation modelled, particularly in how the edges between vertices are defined, whether they are directed or weighted, and whether multiple redundant edges between a pair of vertices (referred to as ‘parallel edges’) or edges connecting a vertex to itself (referred to as ‘loops’) are permitted in the model. Networks are defined such that the edges represent a relationship between the vertices and may be directed, weighted, or contain parallel edges or loops depending on the application (van Steen, 2010). Unless otherwise stated, graph structures and networks in this thesis will be unweighted and have no parallel edges or loops. Where a directional relationship is known or modelled, it will be represented with a directed edge in a directed graph.

## 2.4.2 Sourcing Graph Structure Data

Pathway Commons interaction data was sourced using the Biological PAthway eXchange (BioPAX) with the paxtools-4.3.0 Java application on October 6<sup>th</sup> 2015 (Cerami *et al.*, 2011; Demir *et al.*, 2013). This utility was used to import ‘sif’ format interaction data into R (R Core Team, 2016) and extract the human Reactome (version 52) dataset of interactions was imported (Croft *et al.*, 2014), matching those used for pathway enrichment analysis. These interactions were used to construct an adjacency matrix for the Reactome network and subnetworks corresponding to each relevant biological pathway.

## 2.4.3 Constructing Pathway Subgraphs

Subgraphs for each relevant pathway were constructed by matching the nodes in the complete Reactome network to the pathway gene sets (as derived in Section 2.1.1.2). A subgraph with adjacent nodes was constructed by adding nodes which have an edge with a gene in the pathway gene set. The pathways these adjacent nodes belong to were added to form a “meta-pathway” to account for the possibility for nodes within the pathway being linked by the surrounding graph structure.

## 2.4.4 Network Analysis Metrics

The existing network analysis measures applied in this thesis (as described below) used an implementation in the `igraph` R package to compute vertex degree, shortest paths, and centrality (Csardi and Nepusz, 2006). Additionally, custom features were developed for analysis of iGraph objects in R and released as `igraph.extensions` (as described in Section 3.5.3).

Vertex degree is the number of `edges` a `node` has and is a fundamental measure of the importance and connectivity of a network (van Steen, 2010). More connected `nodes`, such as network hubs, will have a higher `vertex` degree relative to other `nodes`. For the purposes of this thesis, `vertex` degree ignored `edge` direction with loops (edges with itself) and double `edges` to the same `node` excluded.

A fundamental concept in network analysis is a “`shortest path`”, that is the shortest route via `edges` between any two particular `nodes` in a network. These are computed by Dijkstra’s algorithm (Dijkstra, 1959) in the `igraph` R package (Csardi and Nepusz, 2006). Where applicable paths will only use directed `edges` in a particular direction. Shortests paths are a useful measure of how close `nodes` are in a network. This is used to compute `information centrality`, and for further analysis of `pathway` structure (as described in Section 3.4.1).

Network `centrality` is an alternative measure of the importance or influence of a `node` to the `graph` structure (Borgatti, 2005). Various strategies are used to derive centrality, typically based on how connected the `node` is or the impact of `node` removal on the connectivity of the network. One of the most notable is the “`PageRank`” algorithm, a refinement of eigenvector `centrality` based on the eigenvectors of the adjacency matrix (Brin and Page, 1998). This is implemented in the `igraph` R package (Csardi and Nepusz, 2006).

Another network `centrality` measure that has been previously applied to biological protein interaction networks (Kranthi *et al.*, 2013) is the “`information centrality`”. The `information centrality` of a `node` is the relative impact on efficiency (transmission of information via `shortest paths`) of the network when the `node` is removed. Te `centrality` ( $C$ ) (Kranthi *et al.*, 2013) for `node`  $n$  in graph  $G$  is defined as:

$$C_n = \frac{E(G) - E(G')}{E(G)}$$

where  $G'$  is the subgraph with the `node` removed and  $E$  is the efficiency (Latora and Marchiori, 2001), derived from `shortest paths` ( $d_{ij}$  between `nodes`  $i$  and  $j$ ).

$$E(G) = \frac{2}{N(N-1)} \sum_{i < j \in G} \frac{1}{d_{ij}}$$

The efficiency of the network can be derived from `shortest paths` implemented in the `igraph` R package and the iterative network `centrality` computation of each `node` has been released as an R package (`info.central`) and included in the `igraph.extensions` package.

## 2.5 Implementation

### 2.5.1 Computational Resources and Linux Utilities

Several computers were used to process and store data during this thesis (as summarised in Table 2.2), running different versions of Linux operating systems, including a personal laptop computer, laboratory desktop machine, departmental server, and the New Zealand eScience Infrastructure Intel Pan high-performance computing cluster (a supercomputer based at the University of Auckland). Each of these systems support a 64-bit architecture. Current workflows on local machines use Elementary OS (based on the Ubuntu versions given in Table 2.2) and the ZSH shell. However, Ubuntu OS and the Bourne Again SHell (Bash) were used at the inception of this project and Bash continues to be used for running scripts. Various Linux applications and command-line utilities were used on these machines (as summarised in Table 2.3). As such, the workflows developed in this project should be backwards-compatible with Ubuntu Linux (and other derivatives). The majority of novel methodology and implementations were performed in R which is a cross-platform language, packages developed in R will be available for users of Linux, Mac, and Windows machines.

Table 2.2: Computers used during thesis

|                       | Viao Laptop                  | Lab Machine                | Biochem Server                  | NeSI Pan Cluster           |
|-----------------------|------------------------------|----------------------------|---------------------------------|----------------------------|
| Operating System (OS) | Elementary OS<br>Freya 0.3.2 | Elementary OS<br>Loki 0.4  | Red Hat Enterprise<br>Maipo 7.2 | Cent OS<br>Final 6.4       |
|                       | Ubuntu LTS<br>Trusty 14.04   | Ubuntu LTS<br>Xenial 16.04 |                                 |                            |
| Upstream OS           | 3.19.0-65-generic            | 4.4.0-36-generic           | 3.10.0-327.36.2.el7.x86_64      | 2.6.32-504.16.2.el6.x86_64 |
|                       | Shell: Bash<br>4.3.11(1)     | 4.3.46(1)                  | 4.2.46(1)                       | 4.2.1(1)                   |
| Linux Kernel          | Shell: zsh<br>5.0.2          | 5.1.1                      | 5.0.2                           | 5.2                        |

Table 2.3: Linux utilities and applications used during thesis

|                  |   | Viao Laptop                  | Lab Machine               | Biochem Server                  | NeSI Pan Cluster           |
|------------------|---|------------------------------|---------------------------|---------------------------------|----------------------------|
|                  | OS  | Elementary OS<br>Freya 0.3.2 | Elementary OS<br>Loki 0.4 | Red Hat Enterprise<br>Maipo 7.2 | Cent OS<br>Final 6.4       |
|                  | Linux Kernel                              | 3.19.0-65-generic            | 4.4.0-36-generic          | 3.10.0-327.36.2.el7.x86_64      | 2.6.32-504.16.2.el6.x86_64 |
| Scripting        | Shell Bash                                | 4.3.11(1)                    | 4.3.46(1)                 | 4.2.46(1)                       | 4.2.1(1)                   |
|                  | Shell zsh                                 | 5.0.2                        | 5.1.1                     | 5.0.2                           | 5.2                        |
| Programming      | Python                                    | 2.7.6                        | 2.7.12                    | 2.7.5                           |                            |
|                  | Java                                      | 1.8.0_101                    | 9-ea                      | 1.8.0_101                       |                            |
|                  | C++                                       | 4.8.4                        | 5.4.0                     | 4.8.5                           | 4.4.7                      |
| Text Editor      | nano                                      | 2.2.6                        | 2.5.3                     | 2.3.1                           | 2.0.9                      |
|                  | kile (L <sup>A</sup> T <sub>E</sub> X)    | 2.1.3                        | 2.1.3                     |                                 |                            |
| Version Control  | git                                       | 1.9.1                        | 2.11.0                    | 1.7.1                           | 1.8.3.1                    |
| Shell Utilities  | sed                                       | 4.4.2                        | 4.4.2                     | 4.4.2                           | 4.4.1                      |
|                  | grep                                      | 2.16-1                       | 2.25-1                    | 2.20                            | 2.6.3                      |
|                  | nohup                                     | 8.21                         | 8.25                      | 8.22                            | 8.4                        |
| Typesetting      | T <sub>E</sub> X                          | 3.1415926                    | 3.14159265                |                                 |                            |
|                  | TeXLive (L <sup>A</sup> T <sub>E</sub> X) | 2013                         | 2015                      |                                 |                            |
|                  | PDFT <sub>E</sub> X                       | 2.5-1                        | 2.6                       |                                 |                            |
|                  | pandoc                                    | 1.12.2.1                     | 1.16.0.2                  |                                 |                            |
| Remote Computing | Slurm scheduler                           |                              |                           |                                 | 16.05.6                    |
|                  | OpenSSH                                   | 7.2p2                        | 7.2p2                     | 6.6.1                           | 5.3p1                      |
|                  | OpenSSL                                   | 1.0.2g                       | 1.0.2g                    | 1.0.01e-fips                    | 1.0.01e-fips               |
|                  | rsync                                     | 3.1.0p31                     | 3.1.1p31                  | 3.0.9p30                        |                            |
|                  | Globus Online Transfer                    |                              |                           | 3.1                             | 3.1                        |
|                  | Cisco AnyConnect VPN                      |                              | 3.1.05170                 |                                 |                            |
| Image Processing | Inkscape                                  | 0.48.4                       | 0.91                      |                                 |                            |
|                  | GIMP                                      | 2.8.10                       | 2.8.16                    |                                 |                            |
|                  | ImageMagick                               | 6.7.7.10-6                   |                           |                                 |                            |

## 2.5.2 R Language and Packages

The R programming language has been used for the majority of this thesis. Current R installations across the machines used are given in Table 2.4. Local machines currently run the latest version of the R (at the time of writing) and remote machines run the versions and modules as managed by the system administrator.

Various scripts and packages in this thesis were developed or run in previous versions of RStudio and R but these run without error in the current version of R (and the older versions on remote machines). The R packages which were used throughout this thesis (as detailed in Table 2.5 with versions specified) were installed from the [comprehensive R archive network \(CRAN\)](#) ([CRAN, 2017](#)), Bioconductor ([Gentleman \*et al.\*, 2004](#), version 3.4; BiocInstaller 1.24.0), or GitHub (<https://github.com/>). These packages were not updated when they would change the functionality of scripts or functions in packages, in particular imported data from annotation packages (used to define gene sets) have been saved as local files to continue using stable versions of these [pathway](#) data (across machines).

This is a summary of the key packages which (in addition to their dependencies) have been used throughout this project. Where a package implementation has been central to the methods applied, they are described in more detail in the relevant Section. A full table of packages used in this thesis can be found in Appendix B (Table B.1). The R packages developed during this thesis are given in Table 2.6 with the relevant Sections describing their implementation and use where appropriate, in addition to further details on these functions in Section 3.5.

Table 2.4: R installations used during thesis

|             |         | Viao Laptop                  | Lab Machine               | Biochem Server                  | NeSI Pan Cluster     |
|-------------|---------|------------------------------|---------------------------|---------------------------------|----------------------|
|             | OS      | Elementary OS<br>Freya 0.3.2 | Elementary OS<br>Loki 0.4 | Red Hat Enterprise<br>Maipo 7.2 | Cent OS<br>Final 6.4 |
| Programming | R       | 3.3.2                        | 3.3.2                     | 3.3.1                           | 3.3.0-intel (module) |
| Development | RStudio | 1.0.136                      | 1.0.136                   | 1.0.136 (server)                |                      |

Table 2.5: R Packages used during thesis

| Package      | Version Used | Built | Repository   |
|--------------|--------------|-------|--------------|
| colorspace   | 1.3-2        | 3.3.1 | CRAN         |
| curl         | 2.3          | 3.3.1 | CRAN         |
| data.table   | 1.9.6        | 3.3.1 | CRAN         |
| dendextend   | 1.4.0        | 3.3.2 | CRAN         |
| DBI          | 0.5-1        | 3.3.1 | CRAN         |
| devtools     | 1.12.0       | 3.3.1 | CRAN         |
| dplyr        | 0.5.0        | 3.3.1 | CRAN         |
| ggplot2      | 2.2.1        | 3.3.1 | CRAN         |
| git2r        | 0.18.0       | 3.3.1 | CRAN         |
| gplots       | 3.0.1        | 3.3.1 | CRAN         |
| gtools       | 3.5.0        | 3.3.1 | CRAN         |
| igraph       | 1.0.1        | 3.3.1 | CRAN         |
| matrixcalc   | 1.0-3        | 3.3.1 | CRAN         |
| mclust       | 5.2.2        | 3.3.1 | CRAN         |
| mvtnorm      | 1.0-6        | 3.3.1 | CRAN         |
| org.Hs.eg.db | 3.1.2        | 3.1.2 | Bioconductor |
| openssl      | 0.9.6        | 3.3.1 | CRAN         |
| plyr         | 1.8.4        | 3.3.1 | CRAN         |
| purrr        | 0.2.2        | 3.3.1 | CRAN         |

|              |         |       |                      |
|--------------|---------|-------|----------------------|
| reactome.db  | 1.52.1  | 3.2.1 | Bioconductor         |
| RColorBrewer | 1.1-2   | 3.3.1 | <a href="#">CRAN</a> |
| Rcpp         | 0.12.9  | 3.3.1 | <a href="#">CRAN</a> |
| ROCR         | 1.0-7   | 3.3.1 | <a href="#">CRAN</a> |
| roxygen2     | 6.0.1   | 3.3.2 | <a href="#">CRAN</a> |
| shiny        | 1.0.0   | 3.3.1 | <a href="#">CRAN</a> |
| snow         | 0.4-2   | 3.3.1 | <a href="#">CRAN</a> |
| testthat     | 1.0.2   | 3.3.2 | <a href="#">CRAN</a> |
| tidyverse    | 1.1.1   | 3.3.2 | GitHub (hadley)      |
| sm           | 2.2-5.4 | 3.3.1 | <a href="#">CRAN</a> |
| Unicode      | 9.0.0-1 | 3.3.2 | <a href="#">CRAN</a> |
| vioplot      | 0.2     | 3.3.1 | <a href="#">CRAN</a> |
| viridis      | 0.3.4   | 3.3.2 | <a href="#">CRAN</a> |
| xml2         | 1.1.1   | 3.3.2 | <a href="#">CRAN</a> |
| xtable       | 1.8-2   | 3.3.1 | <a href="#">CRAN</a> |
| zoo          | 1.7-14  | 3.3.1 | <a href="#">CRAN</a> |
| graphics     | 3.3.2   | 3.3.2 | base                 |
| grDevices    | 3.3.2   | 3.3.2 | base                 |
| cluster      | 2.0.5   | 3.3.1 | base                 |
| graphics     | 3.3.2   | 3.3.2 | base                 |
| grDevices    | 3.3.2   | 3.3.2 | base                 |
| Matrix       | 1.2-8   | 3.3.1 | base                 |
| stats        | 3.3.2   | 3.3.2 | base                 |

Table 2.6: R packages developed during thesis

| Package Name       | Description and GitHub Repository   | Section |
|--------------------|---|---------|
| <code>slipt</code> | Synthetic lethal detection by <a href="#">SLIPT</a> (to accompany publication)<br><a href="https://github.com/TomKellyGenetics/slipt">https://github.com/TomKellyGenetics/slipt</a>   | 3.1     |
| visualisation      | <code>vioplotx</code><br>Customised violin plots (based on <code>vioplot</code> )<br><a href="https://github.com/TomKellyGenetics/vioplotx">https://github.com/TomKellyGenetics/vioplotx</a>  | 3.4     |
|                    | <code>heatmap.2x</code><br>Customised heatmaps (based on <code>gplots</code> )<br><a href="https://github.com/TomKellyGenetics/heatmap.2x">https://github.com/TomKellyGenetics/heatmap.2x</a>   |         |
| igraph.extensions  | <code>igraph.extensions</code><br>Meta-package to install the follow iGraph functions<br><a href="https://github.com/TomKellyGenetics/igraph.extensions">https://github.com/TomKellyGenetics/igraph.extensions</a>                                    | 3.5.3   |
|                    | <code>plot.igraph</code><br>Custom plotting of directed graphs<br><a href="https://github.com/TomKellyGenetics/plot.igraph">https://github.com/TomKellyGenetics/plot.igraph</a>   | 2.4.4   |
|                    | <code>info.centrality</code><br>Computing information centrality from network efficiency<br><a href="https://github.com/TomKellyGenetics/info.centrality">https://github.com/TomKellyGenetics/info.centrality</a>                                     | 3.4.2   |
|                    | <code>pathway.structure.permutation</code><br>Testing pathway structure with resampling analysis<br><a href="https://github.com/TomKellyGenetics/pathway.structure.permutation">https://github.com/TomKellyGenetics/pathway.structure.permutation</a> | 3.4.1.1 |
|                    | <code>graphsim</code><br>Generating simulated expression from graph structures<br><a href="https://github.com/TomKellyGenetics/graphsim">https://github.com/TomKellyGenetics/graphsim</a>   | 3.4.2   |

### 2.5.3 High Performance and Parallel Computing

Another enabling technology for **bioinformatics** is parallel computing, performing independent operations using separate **central processing unit (CPU)** cores: this “multithreading” is widely used to increase the time to compute results. **Bioinformatics** is particularly amenable to this since performing multiple iterations of a simulation or testing separate genes is often “embarrassingly parallel”, as **CPUs** completely independent of each other.

The New Zealand eScience Infrastructure ([NeSI](#)) is a **High Performance Computing (HPC)** organisation providing the Intel Pan cluster or “supercomputer”, hosted by the University of Auckland ([NeSI, 2017](#)). The Pan cluster used throughout this thesis project to optimise and perform computations which would have otherwise been infeasible in the timeframe of thesis. Such technological developments and infrastructure initiatives have enabled **bioinformatics** research including this project. High performance computing on the Pan cluster was used extensively in this project including for resampling analysis (in Sections 2.3.6 and 3.4.1.1), calculating **information centrality** (in Section 2.4.4), and in simulations (in Sections 2.3.5, 3.2, and 3.4.2)

Scripts and data were transferred between the Pan cluster and University of Otago computing resources by `rsync` or the Globus file transfer service ([Globus, 2017](#)). R scripts ([R Core Team, 2016](#)) were run in parallel with the “simple network of workstations” `snow` R package [Tierney \*et al.\* \(2015\)](#). This utilised the “message passing interface” ([Yu, 2002](#)) when it was feasible with memory requirements to run in parallel across multiple compute nodes, otherwise **Socket Secure (SOCKS)** was used to access

multiple cores within an instance of R and pass input data to them. R jobs were submitted to queue for available resources and run on the Pan cluster via the [Simple Linux Utility for Resource Management \(Slurm\)](#) workload manager ([Slurm, 2017](#)). Slurm array job submission and independent running of different parameters (with arguments passed to R from the shell) were used to run memory-intensive job or scripts across many parameters simultaneously. In some cases, this submission was automated across a range of parameters with [Bash](#) scripts.

# Chapter 3

## Methods Developed During Thesis

In this Chapter, I outline the rationale and development of various methods used throughout this thesis to examine [synthetic lethality](#) in gene expression data, graph structures, models and simulations. Firstly, the [Synthetic Lethal Interaction Prediction Tool \(SLIPT\)](#), a [bioinformatics](#) approach to triage [synthetic lethal](#) candidate genes, will be described. This is one of the main research outputs of this thesis project and is supported by comparisons to an experimental screen from a related project and evaluation of performance on simulated data. These supporting findings will be covered in further chapters but simulation data is included to support the use and design of [SLIPT](#). This includes the construction of a statistical model of [synthetic lethality](#) in (continuous multivariate Gaussian) [gene expression](#) data, which enables testing [SLIPT](#) upon simulated data with known [synthetic lethal](#) partners. Another key component of this simulation pipeline is the generation of simulated data from a known [graph](#) structure or simulated biological pathway (as applied in Chapter 6). The development of this simulation procedure and other statistical treatment of graph and [network](#) structures will also be covered. Various R packages have been developed to support this project, including the `slipt` package to implement the [SLIPT](#) methodology. Additional R packages for handling [graph](#) structures, simulations, and custom plotting features will be described as research outputs of this thesis, methods applied throughout, and contributions of open-source software.

### 3.1 A Synthetic Lethal Detection Methodology

The [SLIPT](#) methodology identifies [gene expression](#) patterns consistent with [synthetic lethal](#) interactions, between a query gene and a panel of candidate interacting partners. Gene expression is scored “low”, “medium”, or “high”, sorting samples by tertiles (1/3-

quantiles) for each gene. Genes with insufficient expression across all samples are excluded by requiring that the first tertile of raw counts is above zero. A  $\chi^2$  test is then performed between the query gene and each candidate partner. The p-values for the  $\chi^2$  test are corrected for multiple testing using False discovery rate (FDR) error control to reduce false positives (Benjamini and Hochberg, 1995). Significance is called for FDR adjusted  $p < 0.05$ . A synthetic lethal interaction is predicted (as shown in Figure 3.1) when (i) the  $\chi^2$  test is significant; (ii) observed low-query, low-candidate samples are less frequent than expected; and (iii) observed low-query, high-candidate and high-query, low-candidate samples are more frequent than expected.

The synthetic lethal prediction procedure has also been performed with somatic mutation data for the query gene. This is intended for a query gene known which is recurrently mutated, with the majority of mutations disrupting gene function (e.g., null or frameshift mutations). A synthetic lethal interaction is predicted (as shown in Figure 3.2) when (i) the  $\chi^2$  test is significant; (ii) observed mutant-query, low-candidate samples are less frequent than expected; and (iii) observed mutant-query,

|                           |        | Candidate Gene                   |        |                             |
|---------------------------|--------|----------------------------------|--------|-----------------------------|
|                           |        | Low                              | Medium | High                        |
| Query Gene<br>(e.g. CDH1) | Low    | Observed less than expected      |        | Observed more than expected |
|                           | Medium |                                  |        |                             |
|                           | High   | ↓<br>Observed more than expected |        |                             |

Figure 3.1: Framework for synthetic lethal prediction. SLIPT was designed to identify candidate interacting genes from gene expression data using the  $\chi^2$  test against a query gene. Samples are sorted into low, medium, and high expression quantiles for each gene to test for a directional shift. A sample being low in both genes of a synthetic lethal pair is unlikely, since loss of both genes will be deleterious, and is expected to be statistically under-represented in a gene expression dataset. We expect a corresponding (symmetric) increase in frequency of sample with low-high gene pairs. Synthetic lethal candidate partners of a gene were identified by running this procedure on all possible partner genes, selecting those with an FDR-adjusted  $\chi^2$ -derived  $p < 0.05$ , and meeting the directional criteria. Since synthetic lethal genes are partners of each other, commutatively, the symmetric direction criteria were defined such that detected synthetic lethal genes are partners of each other.

|                                   |           | Candidate Gene                   |        |                                  |
|-----------------------------------|-----------|----------------------------------|--------|----------------------------------|
|                                   |           | Low                              | Medium | High                             |
| Query Gene<br>(e.g. <i>CDH1</i> ) | Mutation  | Observed less than expected      |        | →<br>Observed more than expected |
|                                   | Wild-type | ↓<br>Observed more than expected |        |                                  |

Figure 3.2: **Synthetic lethal prediction adapted for mutation.** SLIPT was also adapted to identify candidate interacting genes using (somatic) mutation data of the query gene in the  $\chi^2$  test. Samples are sorted into low, medium, and high expression quantiles for each candidate gene and tested for a directional shift against mutation status of the query gene. A sample having low expression or mutation for the synthetic lethal pair is expected to be unlikely with a corresponding increase in frequency of sample with mutant-high or wild-type-low gene pairs. Synthetic lethal (mtSL) candidate partners of a gene were identified from running this procedure on all possible partner genes, selecting those with an FDR-adjusted  $\chi^2$ -derived  $p < 0.05$ , and meeting the directional criteria.

high-candidate and wild-type-query, low-candidate samples are more frequent than expected.

The SLIPT methodology can be performed on expression data, including pathway metagenes (as generated in Section 2.2.3). The application of the SLIPT methodology on public gene expression data will be supported with simulation results (in Section 3.3 and Chapter 6), including comparison to other statistical methods. SLIPT results for *CDH1* were compared experimental screen results in a breast cell line (Telford *et al.*, 2015). Primary screen results are discussed in Section 4.2 and secondary screen results are presented in Section 4.2.4.

## 3.2 Synthetic Lethal Simulation and Modelling

A statistical model of synthetic lethality was developed to generate simulated data and to evaluate the SLIPT procedure. This Section describes the synthetic lethal model and the simulation procedure for generating gene expression data with known synthetic lethal partners. Simulation results, to support usage of the SLIPT methodology throughout this thesis, will be presented in Section 3.3. The simulation procedure will

also be applied in Chapter 6, including in combination with simulations from graph structures (as described in Section 3.4.2).

### 3.2.1 A Model of Synthetic Lethality in Expression Data

A conceptual model of synthetic lethality was devised (as shown in Figure 3.3), which will be used to build a statistical model of synthetic lethal gene expression and to simulate expression data for assessing various potential synthetic lethal prediction methods, including SLIPT. In the model, synthetic lethality occurs between genes with related functions, as a cell death phenotype, when these functions are inactive.

This model suggests that synthetic lethality is detectable in measures of gene inactivation across a sample population, namely mutation, DNA copy number, DNA methylation, and expression levels. While any of these mechanisms of gene inactivation could lead to synthetic lethality, expression data is readily available and changes in other mechanisms are likely to impact on the amount of expressed RNA that is detectable. Functional relationships between genes could manifest in expression data in several ways, including coexpression, mutual exclusivity and directional shifts. Co-expression is overly simplistic (Lu *et al.*, 2015) and has previously performed poorly as a predictor of synthetic lethality (Jerby-Arnon *et al.*, 2014), although this will still be tested with correlation measures in later simulations. The alternative hypothesis is that synthetic lethality will result in a detectable shift in the number of samples which exhibit low or high expression of either gene. This model does not preclude mutual exclusivity, compensating expression, or co-loss under-representation which may occur between synthetic lethal genes (Lu *et al.*, 2015; Wappett *et al.*, 2016).

The first condition of the synthetic lethal model is that if there are only two synthetic lethal genes (e.g., *CDH1* and one SL partner), then they will not both be non-functional in the same sample (in an ideal model). Gene function is thus determined for each sample in a model of synthetic lethality with the proportion of samples which are functional or non-functional for a gene being arbitrary. Whether a gene is functional can similarly be modelled by an arbitrary threshold of continuous and normally distributed gene expression data to define gene function (as shown in Figure 3.4). For the purposes of modelling synthetic lethality in cancer expression data, a threshold of the 30<sup>th</sup> percentile of the expression levels was used because approximately 30% of samples analysed had *CDH1* inactivation (mutations) in breast cancer (Koboldt *et al.*, 2012). This was generalised for a model of the proportion of samples inactivated for each gene. The threshold of the 0.3 quantile was used in simulations derived from this

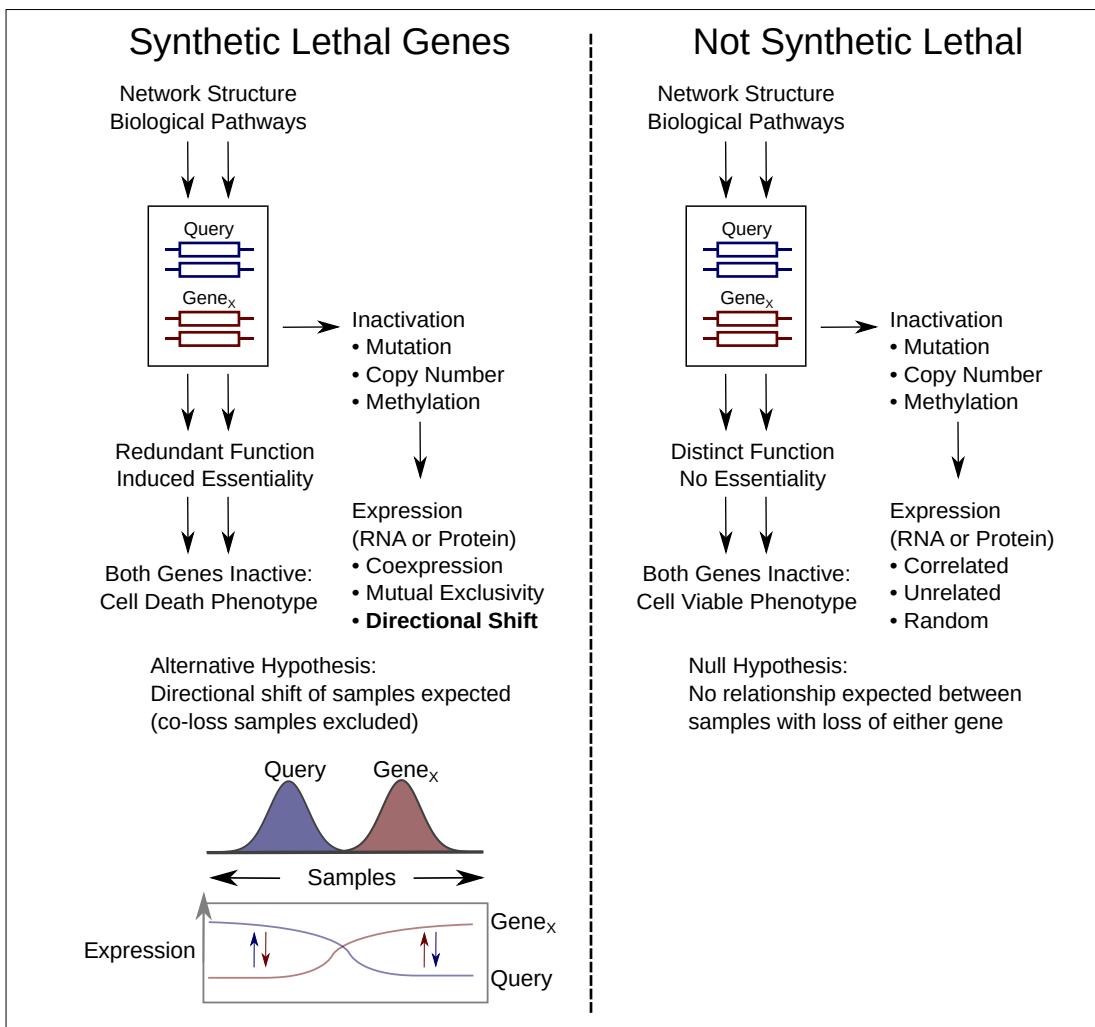


Figure 3.3: **A model of synthetic lethal gene expression.** A conceptual model of synthetic lethal interactions between a Query gene and partner gene ( $G_X$ ). Genes that are synthetic lethal may not both be non-functional in the same sample without another gene compensating for the loss of function. This is most likely to be detectable as low gene expression, whether they are lost by mutation, deletion, DNA methylation, or suppressing regulatory signals. This could manifest as coexpression, mutual exclusivity, or directional shifts in sample frequency. Thus the alternative hypothesis ( $H_A$ ) is that synthetic lethal genes will have a reduced frequency of co-loss samples while the null hypothesis ( $H_0$ ) is that non-synthetic lethal gene pairs would show no such relationship, even if they may be correlated for other means such as pathway relationships. In this model synthetic lethal genes may compensate for the loss of each other but this is not assumed, only that loss of both is unfavourable to cell viability and probability of detecting samples with combined gene loss.

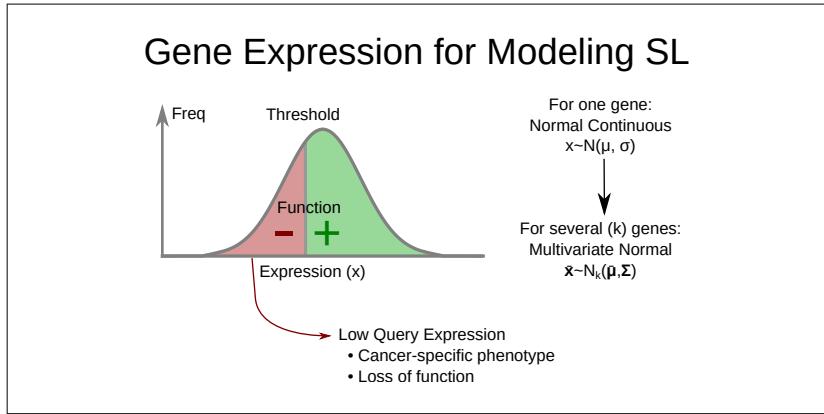


Figure 3.4: **Modelling synthetic lethal gene expression.** When modelling [synthetic lethal](#) interactions between a Query gene and partner genes ( $G_X$  and  $G_Y$ ) above, cellular viability requires that at least one of genes is not inactivated. As a model of loss of function, genes are regarded as non-functional with expression below a threshold for the purposes of modelling [synthetic lethality](#). Tumour suppressor genes with loss of function also have cancer specific phenotypes (although these thresholds are not assumed to be the same). Expression is modelled by normally (Gaussian) distributed continuous data, such as (log-scale) data from RNA (microarray or [RNA-Seq](#)), protein, or pathway [metagenes](#). This rationale generalises to several genes on a multivariate normal distribution.

model throughout this thesis. In this ideal case, no samples lowly expressing both of these genes are expected to be observed. While this was not the case, that is to be expected as it is unlikely that only two genes will have an exclusive [synthetic lethal](#) partnership.

A [synthetic lethal](#) pair of genes is unlikely to act in isolation, therefore higher-order [synthetic lethal](#) interactions (i.e., 3 or more genes) must be considered in the model as shown in Figure 3.5. Even when testing pairwise interactions, it is important to model higher level interactions that may interfere. If there are additional [synthetic lethal](#) partners, there are two possibilities for adding these: 1) that they are independent partners of the query genes interacting pairwise (and not with each other) or 2) that an additional partner gene interacts with both of the [synthetic lethal](#) genes already in the system and any of the three (or more) are required to be functional for the cell to survive.

The signal (in terms of [gene expression](#) data) will be weaker for this latter case and this model has the more stringent assumption that all [synthetic lethal](#) partner genes interact with each other: that only one of these must be expressed to satisfy

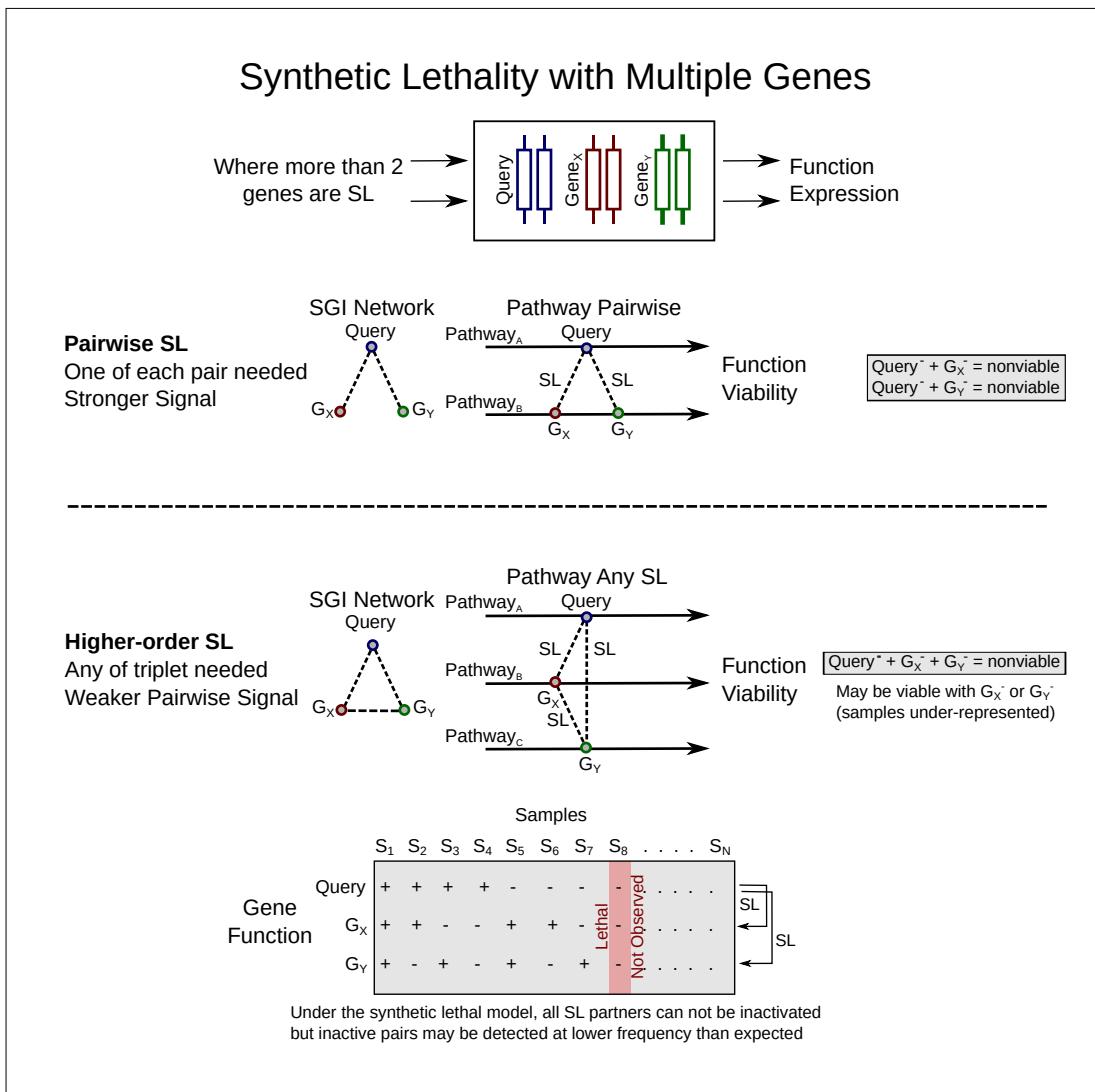


Figure 3.5: **Synthetic lethality with multiple genes.** Higher order synthetic lethal interactions may occur between 3 or more genes, affecting the simulated expression (or synthetic lethal predictions) even if undetected when observed pairwise. Consider interactions between a Query gene and two partner genes ( $G_X$  and  $G_Y$ ). They may interact with the Query pairwise (inviolate when either gene pair is lost) or form a higher-order interaction such as the “synthetic lethal triplet” if any of the genes provide an essential function (inviolate only when all are lost). Either is plausible with the potential pathway structures. A synthetic lethal triple has 8 potential combinations of gene function but one is not expected to be observed (due to inviability), however pairwise inactivation may be observed if additional partner genes are functional. The proportion of these combinations varies depending on the functional threshold.

the model of synthetic lethality. In this model, any of the synthetic lethal genes in a higher-order interaction are able to perform the essential function of the others, allowing for higher-level synthetic lethal partners to compensate for loss a synthetic lethal gene pair. While samples that express low levels of the synthetic lethal gene pairs will be under-represented, they may not be completely absent from the dataset, due to these higher-level interactions. In the example of three synthetic lethal genes (shown in Figure 3.5), only one of the genes involved in the higher-order synthetic lethal interaction is required for cell viability. For synthetic lethal pairs, only a subset of these samples will be inviable (i.e., removed from simulated data), leading to an under-representation.

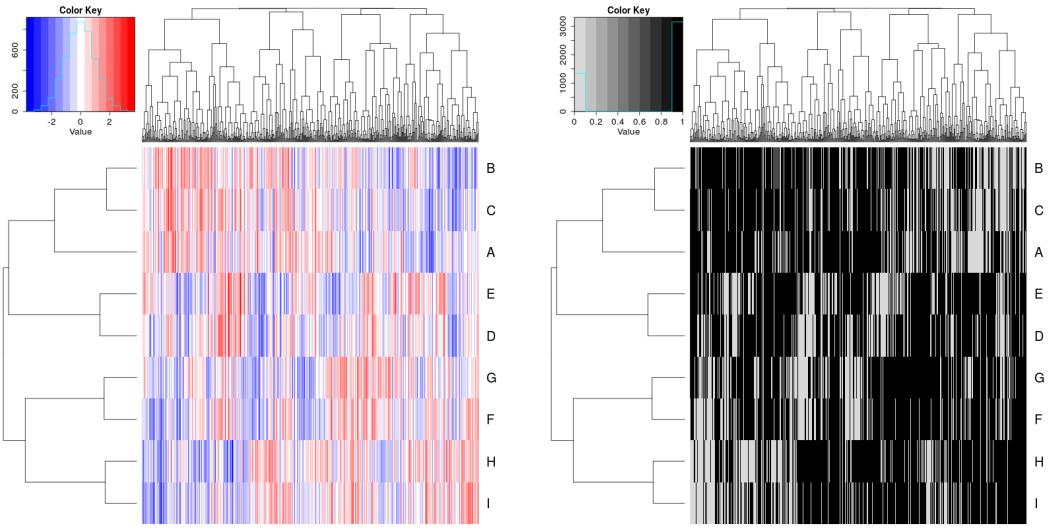
Samples were not actually removed from a simulated dataset, rather the expression and function of the query gene is generated across samples separately from the pool of potential partner genes. The query gene data was matched to simulated samples (as shown in Figure 3.7) satisfying the synthetic lethal condition with the procedure described in Section 3.2.2. This was performed to maintain a comparable samples size across simulations and the preserve the (multivariate) normal distribution of the data.

### 3.2.2 Simulation Procedure

Simulations were developed to generate normal distributions of expression data and define gene function with a threshold cut-off. While gene function was used as an intermediary step in modelling synthetic lethal genes in expression data, the normal distribution was sampled for simulated data to represent normalised empirical gene expression data for which SLIPT (and other methods) will be applicable.

Sampling a distribution for expression profiles has the advantage of enabling simulating correlation structures with the multivariate normal distribution, using the `mvtnorm` R package (Genz and Bretz, 2009; Genz *et al.*, 2016). The parameter  $\Sigma$ , the covariance matrix, defines the correlation structure between the simulated genes being sampled. With a diagonal of one, this  $\Sigma$  matrix simulates genes with a standard deviation of one and the covariance parameters between them are the correlations between each gene. In Figure 3.6, an example of such a simulated multivariate normal dataset is shown with the functional threshold applied.

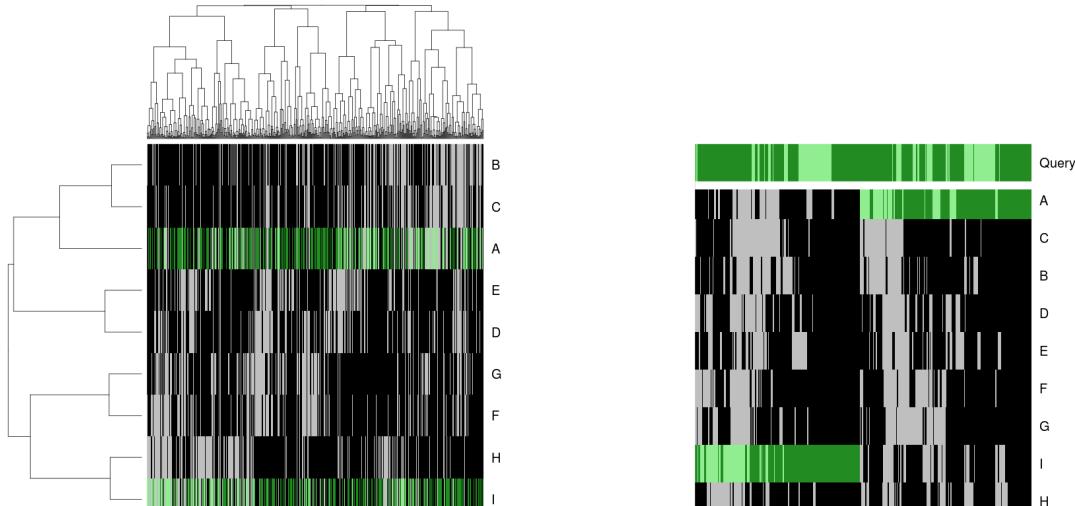
Once a simulated dataset has been generated, the samples were compared by gene function (as derived from a functional threshold). The known underlying synthetic lethal partners were selected within the dataset and a query gene was generated by sampling from the normal distribution. These were matched (as shown for two synthetic



(a) Simulated expression matrix

(b) Corresponding gene function calls

Figure 3.6: **Simulating gene function.** A simulated dataset with samples (columns) and genes A–I (rows) was transformed from a continuous (coloured blue–red) scale to a discrete matrix of gene function (black for functional levels and grey for non-functional).



(a) Simulated gene function with SL genes (b) Query gene added with SL condition

Figure 3.7: **Simulating synthetic lethal gene function.** In a discrete simulated gene function dataset (shaded for functional levels and pale otherwise) with samples (columns) and genes (rows), genes A and I are SL partners of a “Query” gene. A partner was selected (highlighted in green) randomly in each sample for simulating synthetic lethality, then ordered such that the query gene or an SL partner were functional in each sample.

lethal partners in Figure 3.7) such that the synthetic lethal condition was met: at least one of the synthetic lethal partner genes and the query gene are functional in any particular cell. The samples are ordered by functional data (without assuming correlation of underlying expression values) with the query gene in one direction and the remaining dataset ordered by the selected synthetic lethal partner.

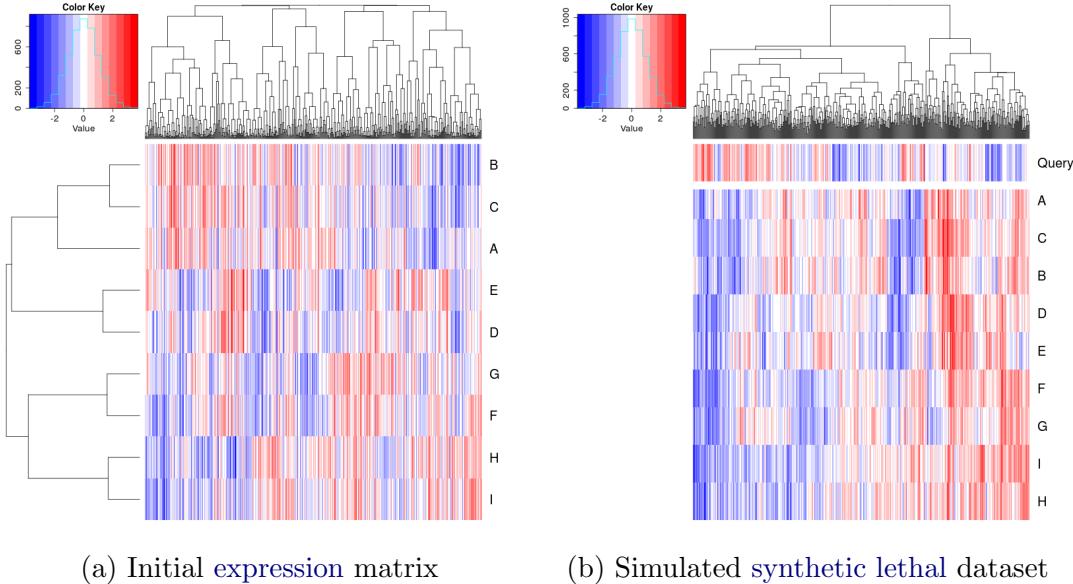


Figure 3.8: **Simulating synthetic lethal gene expression.** A simulated continuous expression dataset (blue–red scale) with samples (columns) and genes A–I (rows) was matched to a query gene such that at least one synthetic lethal partner was above a functional threshold when the query gene was below it which satisfied the synthetic lethal model.

This procedure produces a simulated dataset where samples with a non-functional query gene have at least one functional partner gene. Similarly, the query gene is functional in all samples where all of the synthetic lethal partner genes are non-functional. In this procedure, a dataset has been generated with known synthetic lethal partners (as shown in Figure 3.8) with few assumptions about the relationships between the each synthetic lethal pair (allowing compensating functions from higher-order interactions). This procedure has been designed to have the most stringent (least detectable) synthetic lethal relationships, where higher-order interactions are possible for the purposes of testing pairwise detection procedures such as SLIPT.

### 3.3 Detecting Simulated Synthetic Lethal Partners

The [synthetic lethal](#) detection methodology ([SLIPT](#)), as described in Section 3.1, was evaluated with simulated data containing known [synthetic lethal](#) partners, generated using the procedure described in Section 3.2.2. Simulations were performed to demonstrate the methodology and support its use throughout this thesis. These simulations were performed by sampling from statistical distributions, including the multivariate normal distribution with correlated blocks of genes, generated by  $\Sigma$  matrices such as those shown. A more complex multivariate normal sampling procedure based on pathway [graph](#) structures, as described in Section 3.4.2, was used for further investigations in Chapter 6.

#### 3.3.1 Binomial Simulation of Synthetic Lethality

The [synthetic lethal](#) simulation procedure (described in Section 3.2.2) initially used gene function, sampled directly from a binomial distribution using the binomial probability of observing functional gene levels ( $p = 0.3$ ) in one observation ( $n = 1$ ) for each samples:

$$X \sim \text{Bin}(n, p)$$

Once a query gene with [synthetic lethal](#) partners has been added, these functional levels were passed directly into [SLIPT](#) as “low” and “high” samples.

The simulation procedure was performed with 20,000 total genes (as occurs in [expression](#) datasets) with a variable number of true [synthetic lethal](#) partners and 500, 1000, 2000, or 5000 samples. Each [ROC](#) curve was derived from the results of 10,000 replicate simulations. The statistical performance (as shown in Figure 3.9) of the  $\chi^2$ -derived p-value declined towards random predictions (an [AUROC](#) of 0.5) with an more underlying [synthetic lethal](#) partners to detect. However, increased sample size somewhat mitigated this decline, as expected with a statistical predictor, particularly for moderate numbers of [synthetic lethal](#) partners.

Simulations using this binomial model of [synthetic lethality](#) were simplistic but informed the development of more complex simulations including [expression](#) and correlation structures. It did not represent the data that [SLIPT](#) will be applied to but the binomial simulations demonstrated that [SLIPT](#) is able to distinguish small numbers of [synthetic lethal](#) partners in a simulated system with behaviours expected with respect to sample size. This supported further development of the [synthetic lethal](#) model

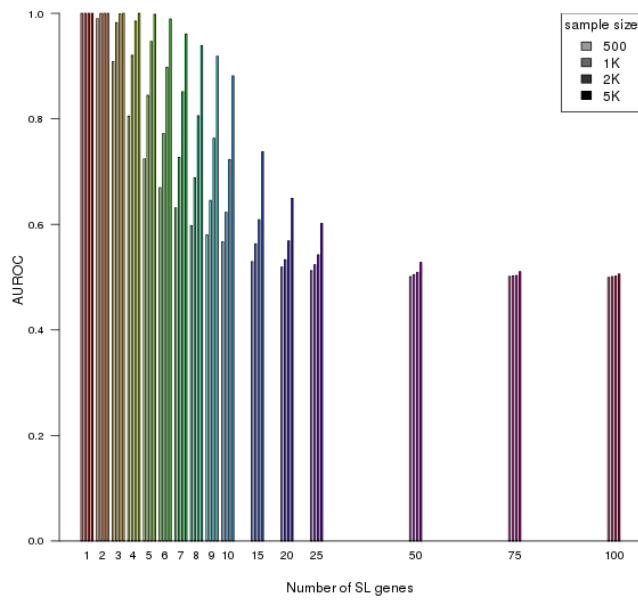


Figure 3.9: **Performance of binomial simulations.** Gene function was simulated by binomial sampling and tested for synthetic lethality by [SLIPT](#). Statistical performance declined with additional synthetic lethal partners but this was mitigated by increased sample sizes.

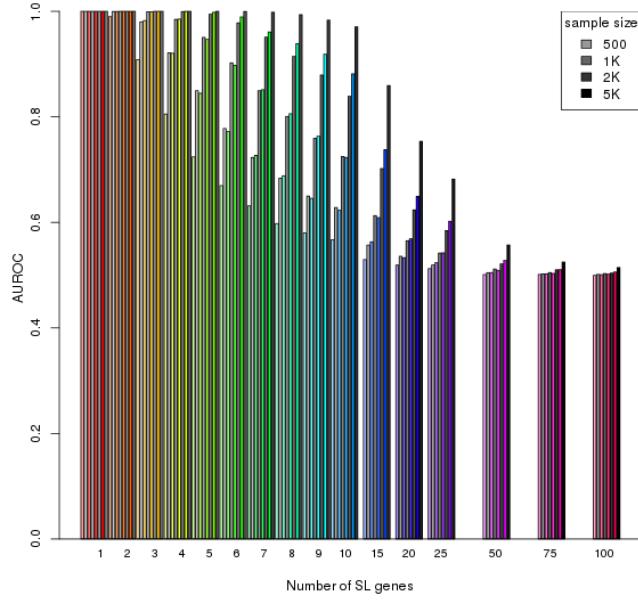


Figure 3.10: **Comparison of statistical performance.** Binomial simulation of synthetic lethality (in colour) in comparison to multivariate normal simulations (in greyscale), in which [SLIPT](#) consistently had higher performance across parameters.

and simulation pipeline (as described in Section 3.2) using the multivariate normal distribution.

The multivariate normal simulation procedure more closely recapitulates the (normalised) `expression` data that **SLIPT** was intended for and enables the methodology procedure to be tested without requiring modifications (in Section 3.3.2). Sampling continuous `expression` values from a normal distribution enabled the `expression` threshold for gene function to differ from the categorical “low” and “high” `expression` binning performed by **SLIPT** (as discussed in Section 3.2.1). The **SLIPT** procedure does not assume a known threshold for `expression` and instead uses `expression` as an estimate of gene function which does not compromise the statistical performance of the **SLIPT** in the multivariate normal simulation. The performance was an improvement over the binomial simulation procedure (shown in Figure 3.10) across simulation parameters in an equivalent simulation (without correlation structure). This multivariate normal model is also more refined since it defines the `synthetic lethal` condition, to ensure that at least one `synthetic lethal` partner was active in query-deficient samples, without disrupting the proportion of samples with each gene being functional.

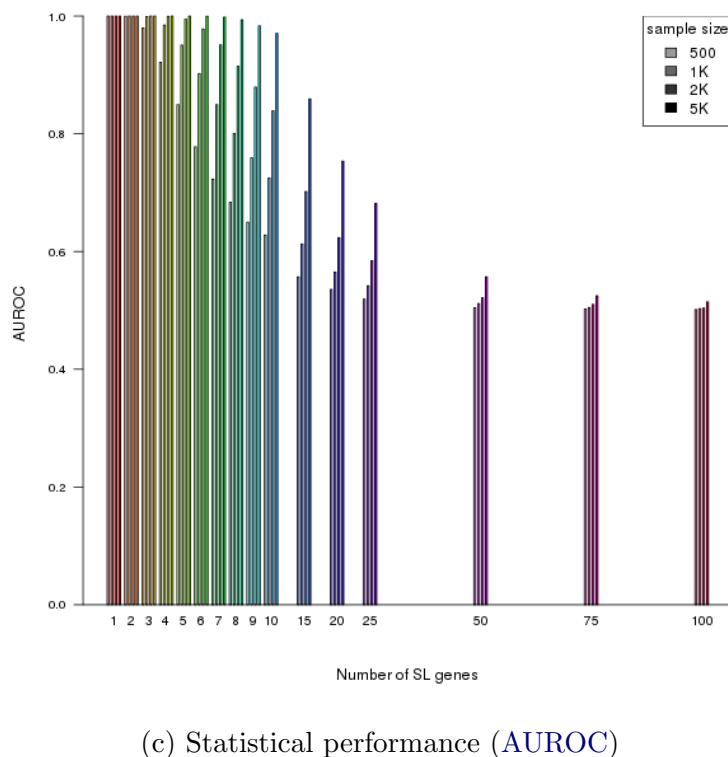
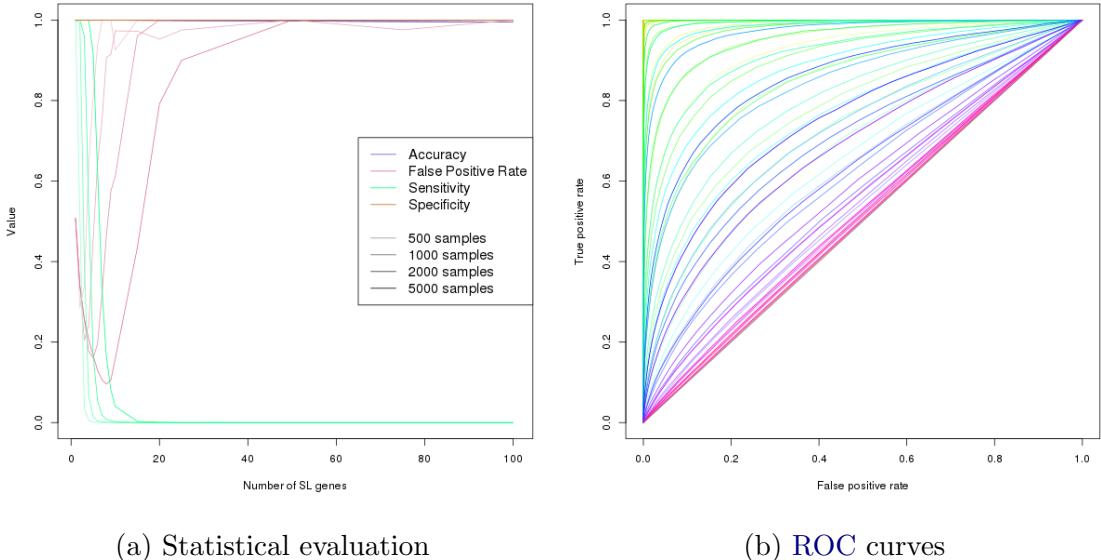
### 3.3.2 Multivariate Normal Simulation of Synthetic Lethality

The multivariate normal simulation procedure was initially performed using the `mvtorm` R package (Genz and Bretz, 2009; Genz *et al.*, 2016) (as described in Section 3.2) without correlation structure. Expression was sampled from multivariate normal distribution with a mean ( $\mu = 0$ ), standard deviation ( $\sigma = 1$ ), and no correlation between genes ( $r = 0$ ):

$$X \sim N(\bar{\mu}, \Sigma).$$

Once a query gene with synthetic lethal partners has been added, the simulated `expression` values were tested by **SLIPT**, as described in Section 3.1.

The statistical accuracy of **SLIPT** as a binary classifier was high across simulations of a full dataset of 20,000 genes (shown in Figure 3.11a). Using the  $\chi^2$ -derived p-value as a threshold for prediction, this was largely due to high specificity: the majority of non-synthetic lethal genes were distinguished from the underlying `synthetic lethal` genes. Thus the **SLIPT** methodology performed better with larger datasets with more expected negatives and the results of simulations of smaller numbers of genes (e.g., the `graph` structures analysed in Section 6.2.1) can be applied to larger datasets, where they are expected to perform comparably or better with a lower false negative rate



**Figure 3.11: Performance of multivariate normal simulations.** Simulation of synthetic lethality was performed by sampling from a multivariate normal distribution (without correlation structure). Performance of **SLIPT** declined with increasing numbers of synthetic lethal partners but this was mitigated by increased sample sizes (in darker colours). This occurred as the sensitivity decreased with a greater number of true positives to detect, which lead to a trade-off in accuracy as seen in a trough for false positive rate and the **ROC** curves.

(as shown in Sections 6.2.4 and 6.3.2). Accordingly, key results will be supported by replication with larger numbers of non-synthetic lethal genes added to the simulations.

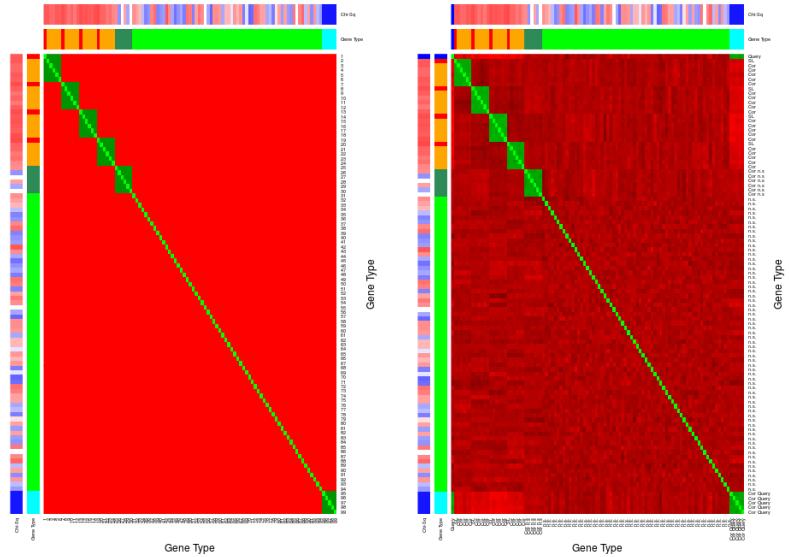
The sensitivity of **SLIPT** as a binary classifier of synthetic lethality (as shown in Figure 3.11a) declined with higher numbers of synthetic lethal genes to detect, although this is somewhat mitigated by higher sample sizes. The minority of true synthetic lethal partners are more difficult to distinguish when there are more of them (with a weaker expression signal from each). While a reduction of the false positive rate could be achieved for moderate numbers of underlying synthetic lethal partners, the number of partners to be detected in analyses of expression data is unknown. However, this simulation procedure is amenable to assessing the performance of **SLIPT** across simulation parameters, graph structures, and comparisons to other approaches (as presented in Chapter 6).

Not all of the genes detected by **SLIPT** were true synthetic lethal genes but they were among the strongest candidates and **SLIPT** had higher performance with fewer underlying synthetic lethal genes to detect. These results support a focus on pathway analyses, in particular, the selection of pathways for further investigation. Pathway over-representation analysis was performed to detect functional groups recurrently detected by **SLIPT** since individually detected gene candidates were not necessarily synthetic lethal. The detection of functionally related genes (in Chapter 4) supports the role of a pathway in synthetic lethal relationships. The use of pathway metagenes can reduce the number of potential pathways, compared to genes, to help identify synthetic lethality. These approaches were both applied in Chapter 4 to identify the synthetic lethal pathways of *CDH1*. Pathways are also more likely to replicate across experimental models, as demonstrated by Dixon *et al.* (2008).

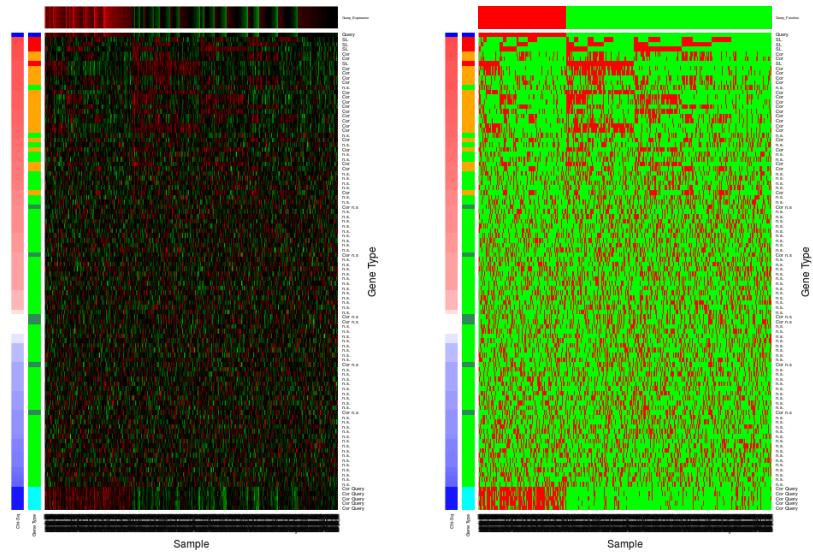
The ROC curves showed that **SLIPT** is subject to a near equal trade-off between sensitivity and specificity across threshold values (as shown in Figure 3.11b). The lower sensitivity and higher specificity with a binary classification (as shown in Figure 3.11a) results from stringent testing by **SLIPT** with FDR adjusted p-values. The area under these curves (AUROC) was used to compare statistical performance (as shown in Figure 3.11c), which had lower performance for more underlying synthetic lethal partners, and higher performance for larger sample size in multivariate normal simulations.

### 3.3.2.1 Multivariate Normal Simulation with Correlated Genes

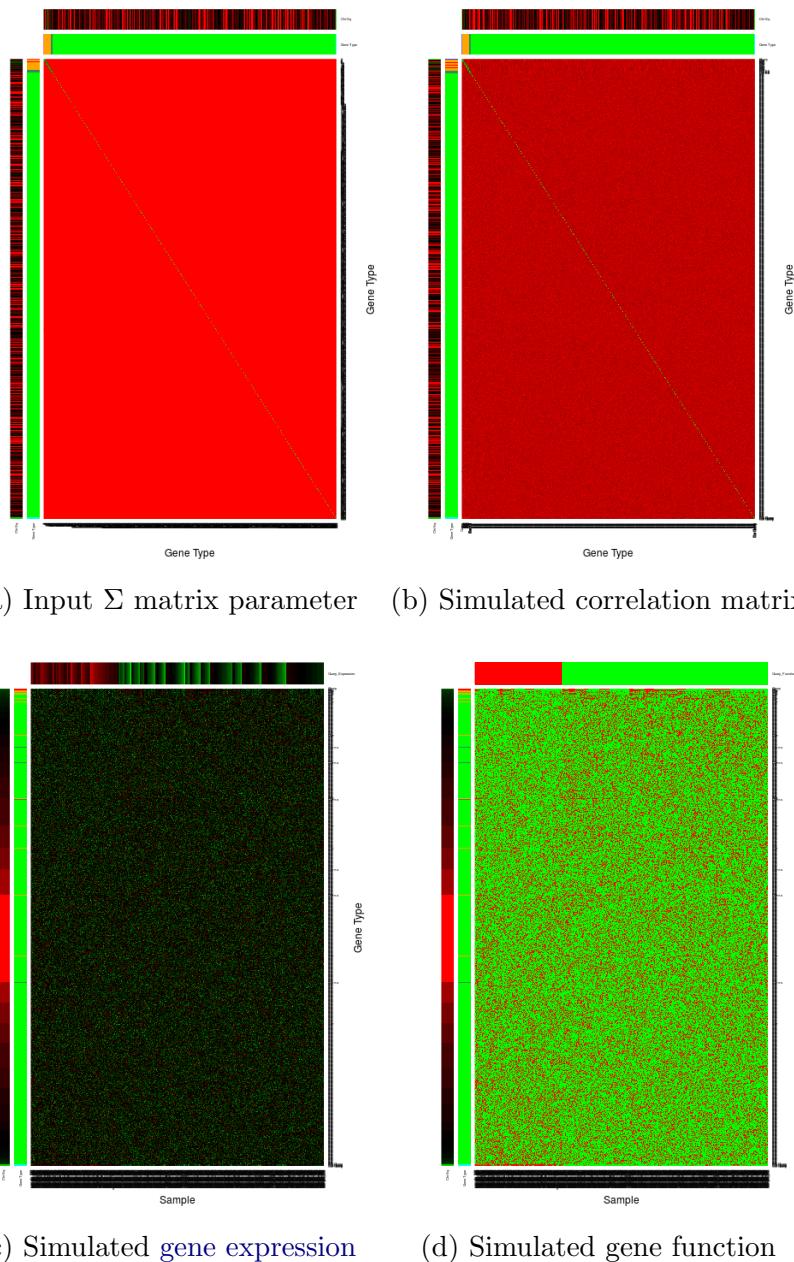
Correlation structures were added to the simulation procedure (with the  $\Sigma$  matrix, as discussed in Section 3.2), using correlated blocks of genes (as shown in Figure 3.12a). These correlated blocks represent genes with correlated expression, such as co-regulation



(a) Input  $\Sigma$  matrix parameter    (b) Simulated correlation matrix



**Figure 3.12: Simulating expression with correlated gene blocks.** A  $\Sigma$  matrix (a) was used to generate 100 genes with a multivariate normal distribution, including correlated blocks of genes ( $r = 0.8$ ) with correlation (b) similar to  $\Sigma$ , on a red-to-green scale. The annotation for genes gives the  $\chi^2$  (in blue for in the direction of **SLIPT** or red otherwise) and the gene category (blue for query, cyan for query-correlated, red for SL, orange for SL-correlated, forest green for non-synthetic lethal-correlated, and green for non-synthetic lethal). The simulated gene expression (c) and function (d) generated were ordered by  $\chi^2$  showing the functional structure of synthetic lethal genes and that they were among the strongest **SLIPT** results.



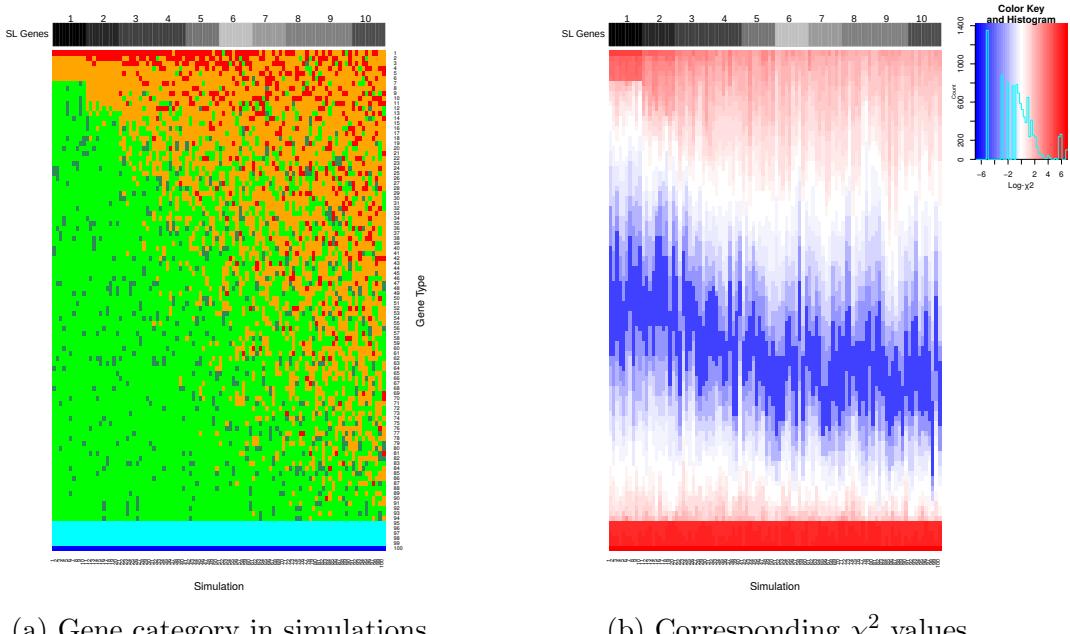
**Figure 3.13: Simulating expression with correlated gene blocks.** Using the  $\Sigma$  matrix (a), sampling 1000 genes from a multivariate normal distribution produced (b) correlated blocks of genes (correlated by 0.8) on a red-to-green scale. The simulated gene expression (c) and function (d) generated were ordered by  $\chi^2$  and SLIPT direction show that synthetic lethal genes are among the strongest SLIPT results with high specificity against many potential false positives. These are annotated for  $\log\chi^2$  (on a red-to-green scale) and category (blue for query, cyan for query-correlated, red for SL, orange for SL-correlated, forest green for non-synthetic lethal-correlated, and green for non-synthetic lethal) for each gene.

or shared membership of biological pathways. The example (as shown in Figure 3.12) shows four *synthetic lethal* genes (out of 100), each with five correlated genes that are not themselves *synthetic lethal* partners of the query gene. These simulations address whether *synthetic lethal* genes are distinguishable from correlated partners. The  $\Sigma$  matrix produced a similar correlation structure (Figure 3.12b) and *expression* profiles (Figure 3.12c). Apart from correlated blocks of genes ( $r = 0.8$ ), the remaining genes had small variations due to random sampling. The structure of the dataset, particularly between *synthetic lethal* genes and the query, was evident in the simulated *gene expression* (Figure 3.12c) and function (Figure 3.12d). When these genes were ordered by the **SLIPT** results, the *synthetic lethal* genes were highly ranked, a the majority of them were distinguishable from highly correlated genes.

The use of correlation structure was applied to larger datasets, such as the 1000 genes shown in Figure 3.13. *Synthetic lethal* genes were highly ranked by **SLIPT** and were often distinguishable from correlated genes. As previously discussed in Section 3.3.2, these *synthetic lethal* genes were still detectable among a larger number of non-synthetic lethal genes, and the **SLIPT** methodology performed better on large datasets.

These plots (Figures 3.12 and 3.13) used similar correlated blocks with a non-synthetic lethal gene (true negative) and the query gene (which is not *synthetic lethal* with itself). Neither of these were *synthetic lethal* but they could potentially affect performance methodology, particularly the specificity, as correlated non-synthetic lethal genes may be distinguishable from *synthetic lethal* genes. The non-synthetic lethal correlated block of genes had no impact on *synthetic lethal* detection but the query correlated genes were important (as shown in Sections 3.3.2.2 and and 6.1.1.1).

The simulations of *gene expression* data (with 100 genes) with correlations structure were used to examine the variation between detection in different samples and varying the number of underlying *synthetic lethal* partners. A small number of simulations (10 for each) are shown to demonstrate the variation between replicate simulations from iterative sampling from the same multivariate normal distribution (as shown in Figure 3.14). These simulations showed that *synthetic lethal* genes were highly ranked by **SLIPT** when there are few of them and these were relatively consistent across replicate simulations. However, they were less consistent for higher numbers of *synthetic lethal* partners to detect and were more difficult to distinguish from other genes, particularly those correlated with them. Similarly, the  $\chi^2$  values showed clear



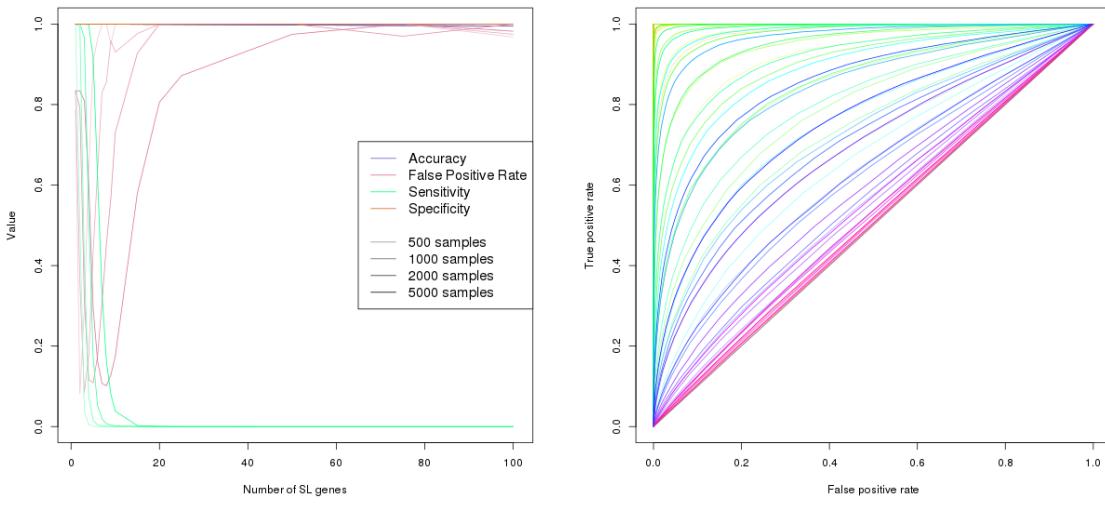
(a) Gene category in simulations

(b) Corresponding  $\chi^2$  values

**Figure 3.14: Synthetic lethal prediction across simulations.** The gene category (a) ordered by  $\chi^2$  and the **SLIPT** directional condition is shown across simulations (blue for query, cyan for query-correlated, red for SL, orange for SL-correlated, forest green for non-synthetic lethal-correlated, and green for non-synthetic lethal). For each number (1–10) of synthetic lethal partners, 10 simulations show that the increasing numbers of synthetic lethal partners became harder detect (i.e., red cells become interspersed in the columns of (a)). The  $\log \chi^2$  values (b) showed a threshold for synthetic lethal and correlated genes when there are fewer of them, distinguishable from correlated genes in this case.

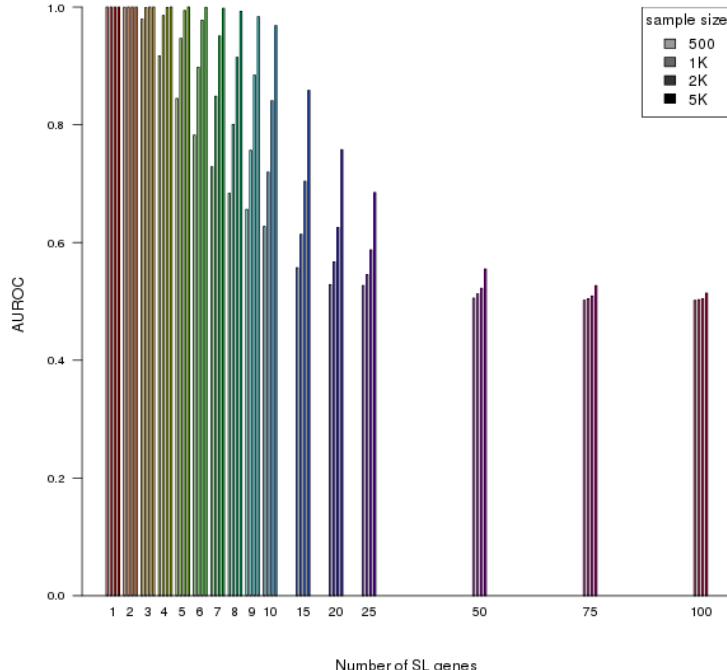
thresholds for synthetic lethal and correlated genes in simple simulations but these were more gradual for higher numbers of synthetic lethal partners.

While the synthetic lethal genes were detected in simple simulations (as shown in Figure 3.14), ROC analysis was performed to determine whether they were robustly detectable and to make further comparisons. These results (as shown in Figure 3.15) were similar to simulations without correlation structure. As a binary classifier, **SLIPT** had low sensitivity for higher numbers of synthetic lethal partners to detect and high specificity with the vast majority of non-synthetic lethal genes (for 20,000 genes). This was reflected in a similar reduction in statistical performance for higher numbers of synthetic lethal partners and a higher performance with higher sample size. Overall, the statistical performance was no different to simulations without correlation structure (as shown in Figure 3.16).



(a) Statistical evaluation

(b) ROC curves



(c) Statistical performance (AUROC)

**Figure 3.15: Performance with correlations.** Simulation of synthetic lethality was performed by sampling from a multivariate normal distribution (with correlation structure). Performance of SLIPT declines for more synthetic lethal partners but this is mitigated by increased sample sizes (darker colours). This generally occurs as the sensitivity decreases for a greater number of true positives to detect, leading to a trade-off in accuracy as seen in a trough for false positive rate and the ROC curves.

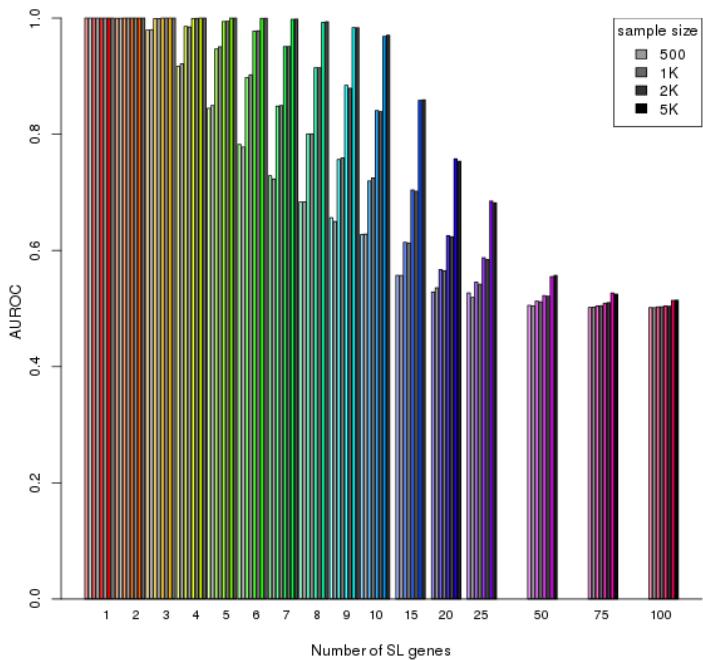
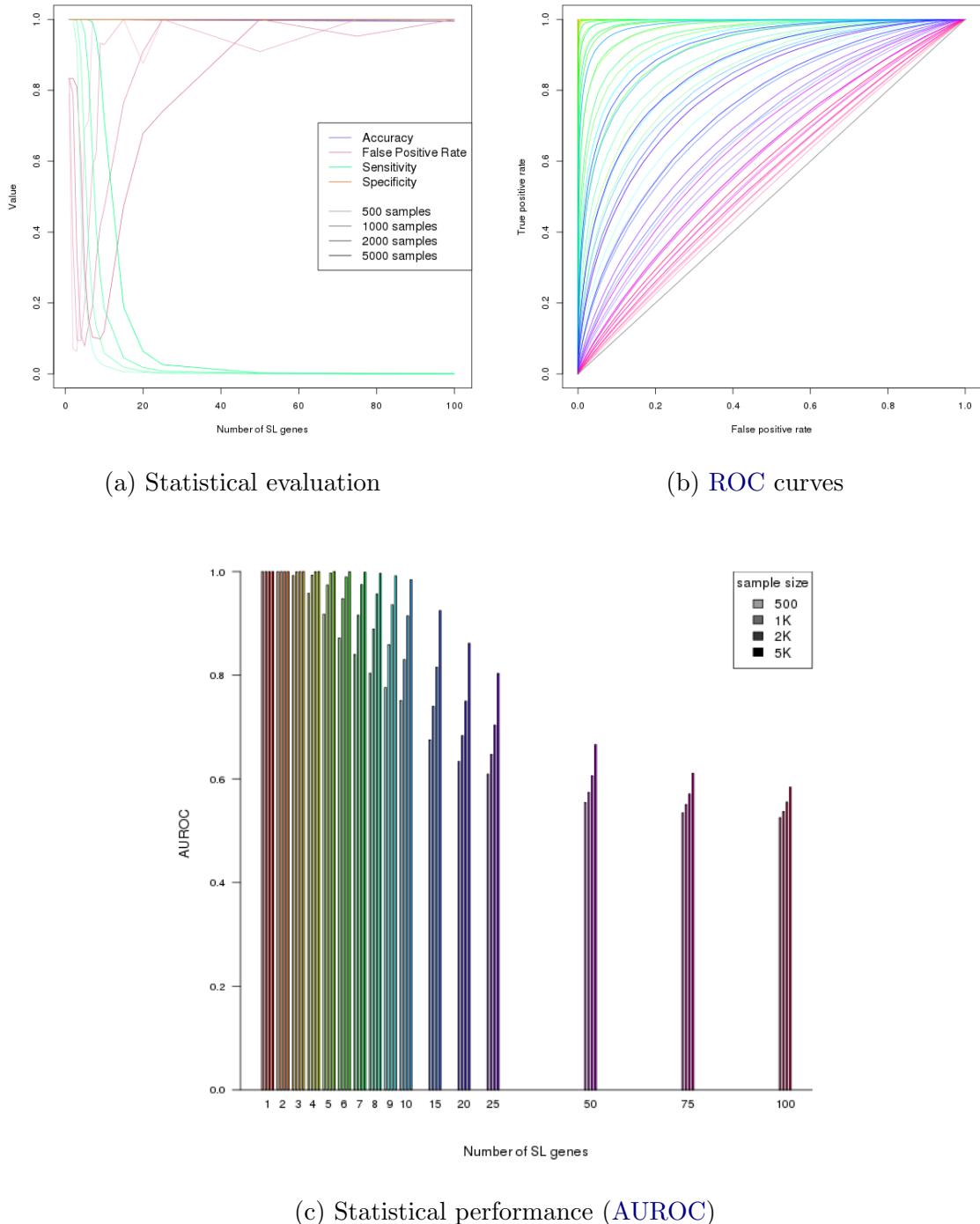


Figure 3.16: **Comparison of statistical performance with correlation structure.** Multivariate simulation of synthetic lethality with correlation structure (in colour) has comparable performance to simulation without correlations (in greyscale) with known synthetic lethal partners across parameters.

**SLIPT** was robust across correlation structures and is applicable to gene expression data, with pathway structures and correlations. These correlation structures were not intended to model specific biological pathways or represent them but showed potential impact of correlation structure on the performance of **SLIPT** using highly correlated ( $r = 0.8$ ) gene blocks. More complex correlation structures, such as genes positively correlated with the query gene and derived from pathway graph structures (as described in 3.4.2) were examined further in Sections 3.3.2.2 and 6.2.1 respectively.

In particular, genes correlated with true synthetic lethal genes had little impact on the performance of **SLIPT** detection: synthetic lethal genes were as distinguishable from correlated genes as they are from true negative genes. Genes correlated with synthetic lethal partners did not interfere with the detection of true synthetic lethal genes, although they were often ranked next below them and may support synthetic lethal pathways by having related gene functions.



**Figure 3.17: Performance with query correlations.** Simulation of synthetic lethality was performed by sampling from a multivariate normal distribution (with correlation structure including correlated genes with non-synthetic lethal and query genes). Performance of SLIPT declined for more synthetic lethal partners and is mitigated by increased sample sizes (darker colours) but the sensitivity remains higher for a greater number of true positives with corresponding improvements in ROC curves.

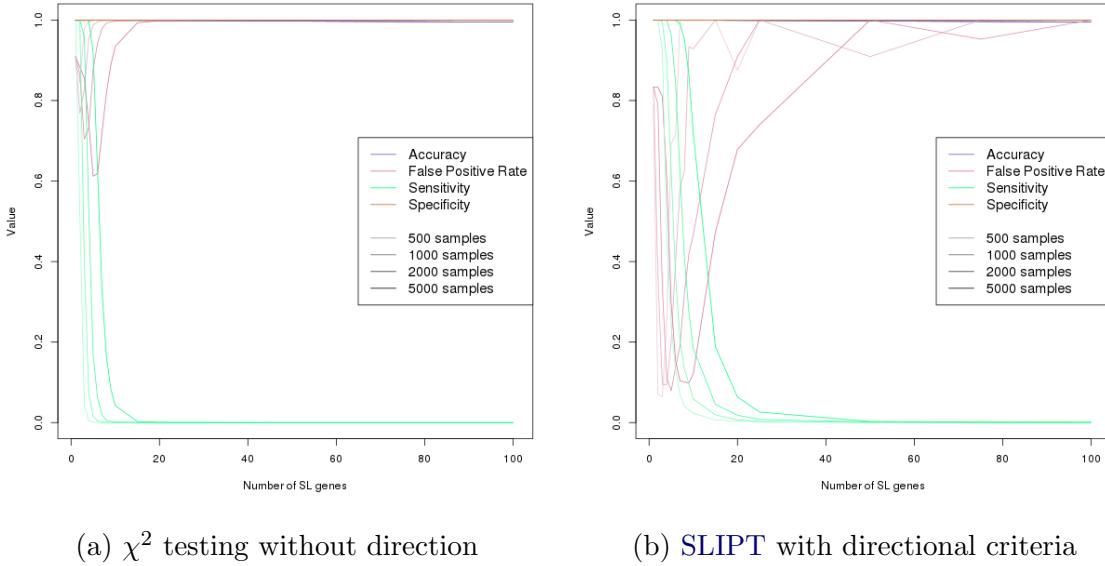
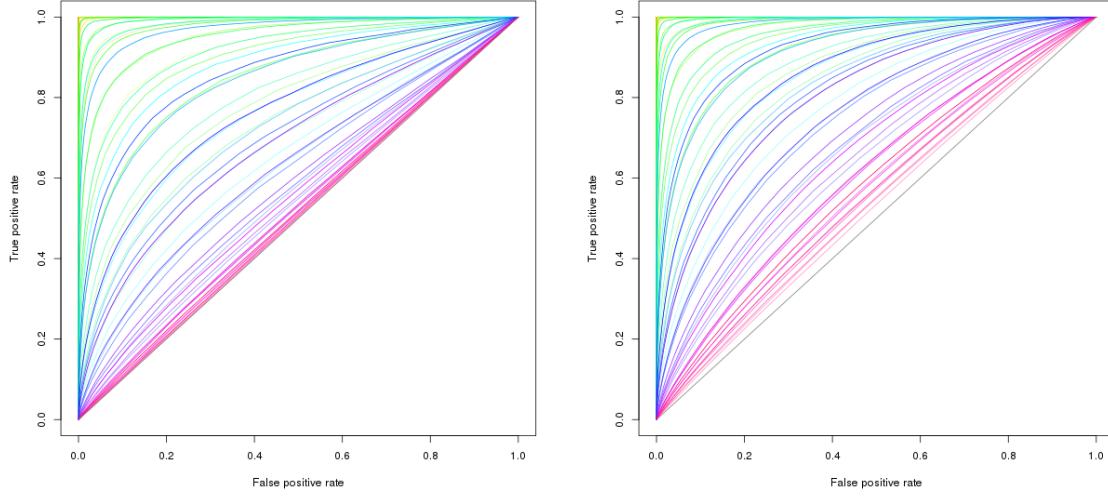


Figure 3.18: **Statistical evaluation of directional criteria.** A simulated multivariate normal dataset of 20,000 genes with correlation structures was tested by **SLIPT** with the directional condition and the  $\chi^2$  test. **SLIPT** exhibited a consistently higher sensitivity and lower false positive rate.

### 3.3.2.2 Specificity with Query-Correlated Pathways

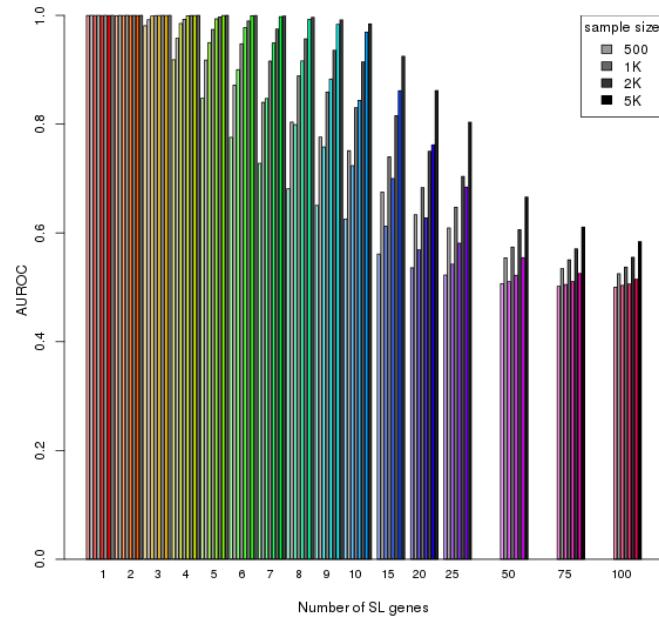
Correlation structures were also considered for non-synthetic lethal genes that were (positively) correlated genes with the query gene. Specifically, five highly correlated ( $r = 0.8$ ) with the query gene were added (as described in Section 3.3.2.1). These simulations had similar performance (as shown in Figure 3.17) to those without these correlations with a higher specificity and a lower false positive rate (shown in Figure 3.17a).

The directional criteria of the **SLIPT** procedure was important in this case, enhancing its performance, particularly in distinguishing positively correlated non-synthetic lethal genes. The multivariate normal simulations were performed, with 20,000 genes, including all of the correlation structures discussed (with synthetic lethal, non-synthetic lethal, and query correlated genes). These simulations were compared for the direction **SLIPT** and the  $\chi^2$  testing. There was a considerably higher statistical performance with **SLIPT**, particularly increased sensitivity and lower false positive rate (as shown in Figure 3.18).



(a)  $\chi^2$  testing without direction

(b) SLIPT with directional criteria



(c) Statistical performance (AUROC)

Figure 3.19: **Performance with directional criteria.** A simulated multivariate normal dataset of 20,000 genes with correlation structures was tested by SLIPT and  $\chi^2$  test. SLIPT had higher performance across simulation parameters, clearly differing from random (grey diagonal) in ROC curves up to 100 SL genes (b). The performance (c) of SLIPT (in greyscale) was consistently higher than the  $\chi^2$  test (in color).

These results show that the performance of **SLIPT** is appropriate for the analysis of **expression** datasets, where positively correlated genes commonly occur, with the directional condition robustly improving the performance of **SLIPT** across simulation parameters (compared to the  $\chi^2$  test). Without assuming the underlying number of **synthetic lethal** genes, **SLIPT** will perform better than the  $\chi^2$  test alone, irrespective of the significance threshold as shown by **ROC** analysis (as shown in Figure 3.19). The directional **SLIPT** methodology outperformed the  $\chi^2$  test at detecting **synthetic lethal** partners with even up to 100 **synthetic lethal** genes.

Together these simulation results support the application of the **SLIPT** methodology as it has been performed throughout Chapters 4 and 5. The methodology and simulation procedure were explored further in Chapter 6, with comparison to other **synthetic lethal** detection approaches and the inclusion of **graph** structures.

## 3.4 Graph Structure Methods

Graph structures have been used in several ways in this project, including novel approaches to analysis and simulations. Procedures were developed for statistical and network analysis of gene states in **pathway** structures. Specifically, the relationships between **siRNA** and **SLIPT** genes were tested within biological pathways in Chapter 5. These **graph** structures were also used in Chapter 6 to derive correlation structure between simulated **gene expression** profiles to represent biological pathways.

### 3.4.1 Upstream and Downstream Gene Detection

Comparison of experimental and computational candidate **synthetic lethal** partner genes within **pathway** structures was performed to determine whether these sets of genes were related by **pathway** structure. Considering the differences in how these candidates were generated, it was unsurprising that they did not detect some identical genes within the candidate biological pathways. However, they could still be related by being upstream or downstream of each other.

Using the Reactome version 52 (Croft *et al.*, 2014), as described in Section 2.4.2, genes detected by each **synthetic lethal** discovery approach were mapped to the **graph** structure for each candidate pathway identified in Chapter 4 (with graphs defined as described in Section 2.4.3). To test whether **siRNA** candidate genes were upstream of **SLIPT** candidate genes, **shortest paths** were traced between each pair of these genes in a directed network. The paths where the **siRNA** candidate was upstream (“up”) and downstream (“down”) of a **SLIPT** candidate were scored. This procedure yielded

the total number of [shortest paths](#) which indicated that [siRNA](#) genes were upstream or downstream of the [SLIPT](#) genes and measured the difference between these to determine if there was an imbalance in a particular direction. While this difference was indicative of the number of paths between the gene candidate groups in either direction, it was not sufficient to statistically verify structure or relationships between [siRNA](#) and [SLIPT](#) genes. It was combined with a permutation resampling procedure (as described in Section 3.4.1.1) to test for directional relationships in either direction.

Initially, this procedure excluded genes that were detected by both approaches since they would count in both directions. Upon further consideration, these genes were restored to account for since they may contribute unequally to each gene set if there are unequal numbers of genes above or below them in the [pathway](#) structure.

### 3.4.1.1 Permutation Analysis for Statistical Significance

A permutation procedure was developed to randomly assign members of the pathway to [siRNA](#) and/or [SLIPT](#) groups, with the same number of each candidate partner gene set as observed in the pathway. These permuted genes were measured for [pathway](#) structure between the permuted gene groups as performed for the observed candidates (as performed in Section 3.4.1). A distribution of [pathway](#) structure relationships expected by chance was generated by permuting iteratively over these pathways. The resulting null distribution was compared to the observed counts of relationships (in either direction). This procedure yielded a permutation p-value as the proportion of permutations in which had a value greater than the observed value. The null hypothesis was that there was no relationship between these gene groups compared to genes that had been selected at random. Thus both the alternate hypotheses that the [siRNA](#) genes were either upstream of the [SLIPT](#) genes or that they are downstream of them were testable.

The permutation procedure does not assume the underlying distribution of the data under the null hypothesis and accounts for the total number of [nodes](#), [edges](#), [siRNA](#), and [SLIPT](#) genes in each [graph](#) or [network](#) pathway structure. The number of genes detected by both [siRNA](#) and [SLIPT](#) was not accounted for under the initial [shortest path](#) counts procedure that excluded them. Once they were included, it was ensured that the number of intersecting genes was equal to the number observed to test for [pathway](#) structure without changing the intersection size, the subject of prior analyses.

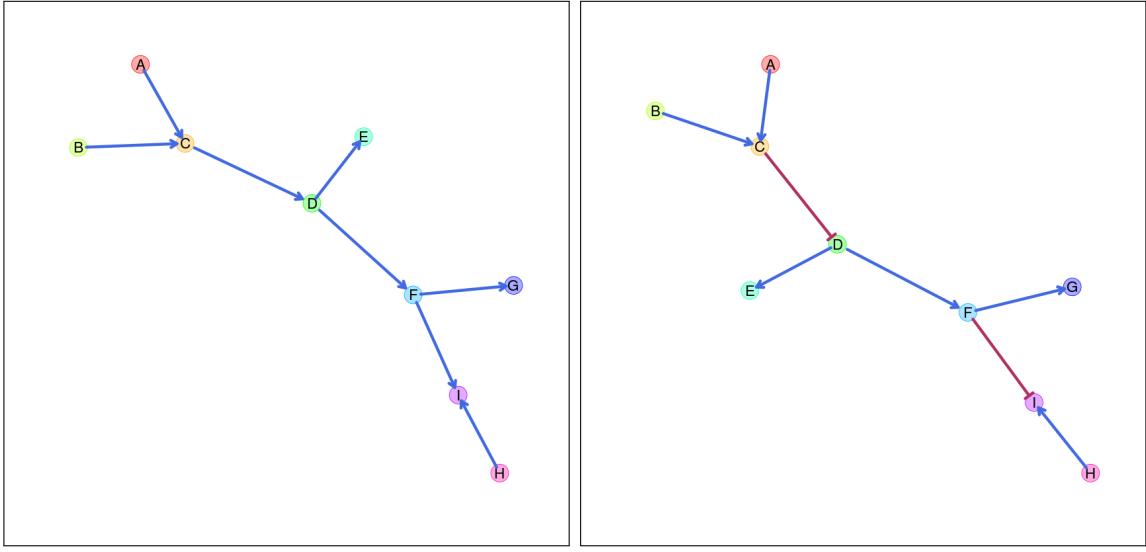
### 3.4.2 Simulating Gene Expression from Graph Structures

The simulation procedure was refined to generate `expression` data with correlation structure from a known `graph` structure. This enabled modelling of `synthetic` lethal partners within a biological pathway and the investigation of the impact of `pathway` structure on `synthetic lethal` prediction. Firstly, a simulated pathway was constructed as a `graph` structure, with the `igraph` R package [Csardi and Nepusz \(2006\)](#), with the state of the `edges` (i.e, whether they activate or inhibit downstream pathway members). This simulation procedure was intended for biological pathway members with correlated gene expression (higher than the background of genes in other pathways) but it may also be applicable to modelling protein levels (e.g, in a kinase regulation cascade) or substrates and products (e.g., in a metabolic pathway).

The `graph` structure was constructed from which simulated data will be generated from, sampling a multivariate normal distribution using the `mvtnorm` R package ([Genz and Bretz, 2009; Genz et al., 2016](#)). Throughout this Section, the simulation procedure will be demonstrated with the relatively simple constructed `graph` structure shown in Figure 3.20. This `graph` structure visualisation was specifically developed for (directed) iGraph objects in R and has been released in the `plot.igraph` package and `igraph.extensions` library (in Table 2.6 and Section 3.5.3). The `plot_directed` function enabled customisation of plot parameters for each `node` or `edge` and mixed (directed) `edge` types for indicating activation or inhibition. These inhibition links (which occur frequently in biological pathways) were demonstrated in Figure 3.20b.

The simulation procedure was designed to use such `graph` structures to inform development of a “Sigma” variance-covariance matrix ( $\Sigma$ ) for sampling from a multivariate normal distribution (using the `mvtnorm` R package). Given a `graph` structure (or adjacency matrix), such as Figure 3.21a, a relation matrix was calculated based on distance such that nearer `nodes` are given higher weight than farther `nodes`. Throughout this thesis, a geometrically decreasing (relative) distance weighting was used, with each more distant `node` being related by  $1/2$  compared to the next nearest, as shown in Figure 3.21b. An arithmetically decreasing (absolute) distance weighting is also supported in the `graphsim` R package release of this procedure.

A  $\Sigma$  matrix can be derived from this distance weighting matrix, creating a matrix (with a diagonal of 1) where each `node` has a variance and standard deviation of 1. Thus covariances between adjacent `nodes` were assigned by a correlation parameter and the remaining matrix based on weighting these correlations by the geometrically weighted distance matrix (or the nearest “positive definite” matrix for  $\Sigma$  weighted for

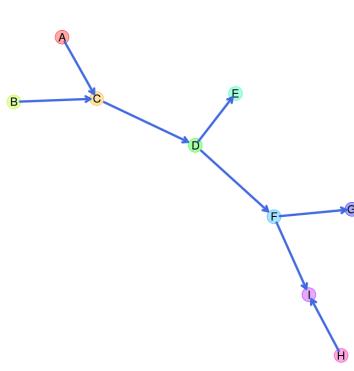


(a) Activating [pathway](#) structure      (b) Pathway structure with inhibitions

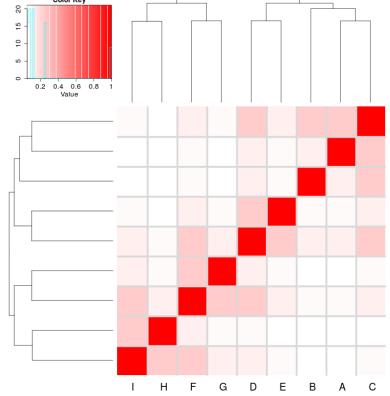
Figure 3.20: **Simulated graph structures.** A constructed [graph](#) structure used as an example to demonstrate the simulation procedure. Activating [links](#) are denoted by blue arrows and inhibiting [links](#) by red edges.

negatively correlated inhibitions). Throughout this thesis, the correlation parameter was 0.8, unless otherwise specified (as used for the example in Figure 3.21c). This  $\Sigma$  matrix was then used to sample from a multivariate normal distribution such that each gene had a mean of 0, standard deviation 1, and covariance within the range [0, 1] such that they are correlations. This procedure generated a simulated (continuous normally distributed) [expression](#) profile for each [node](#) (as shown in Figure 3.21e) with corresponding correlation structure (Figure 3.21d). The simulated correlation structure closely resembled the expected correlation structure (Sigma in 3.21c) even for the relatively modest sample size ( $N = 100$ ) illustrated in 3.21. Once a simulated [gene expression](#) dataset has been generated (as in Figure 3.21e), then a discrete matrix of gene function was constructed with a functional threshold quantile to simulate functional relationships of [synthetic lethality](#) (as shown in Figure 3.4). Throughout this thesis, this threshold is the 0.3 quantile (as discussed in Section 3.2.1) which generates functional discrete matrices such as those used for [synthetic lethal](#) simulation in Section 3.2.2 (as shown Figure 3.21f).

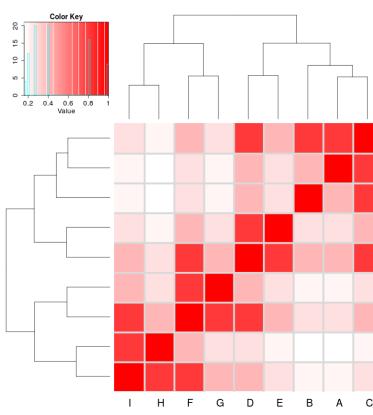
The simulation procedure (depicted in Figure 3.21) can be used for pathways containing inhibition [links](#) (as shown in Figure 3.22) with several refinements. With the inhibition [links](#) (as shown in Figure 3.22a), distances were calculated in the same manner



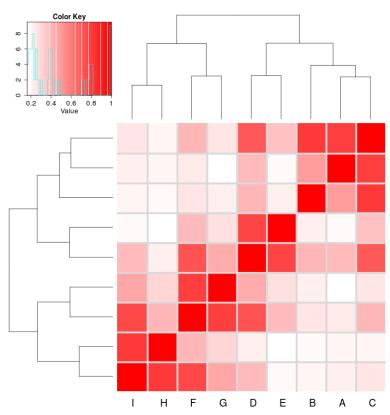
(a) Activating pathway structure



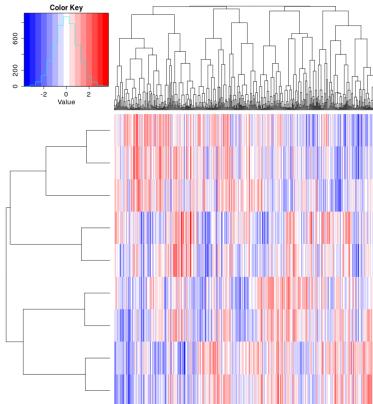
(b) Distance matrix



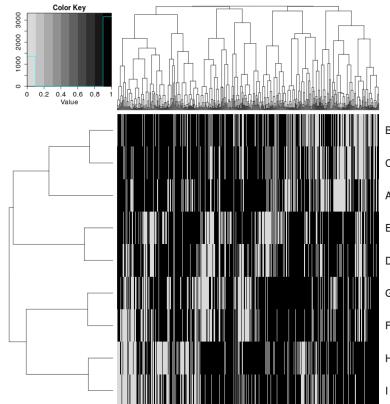
(c)  $\Sigma$  (expected correlation)



(d) Simulated correlation

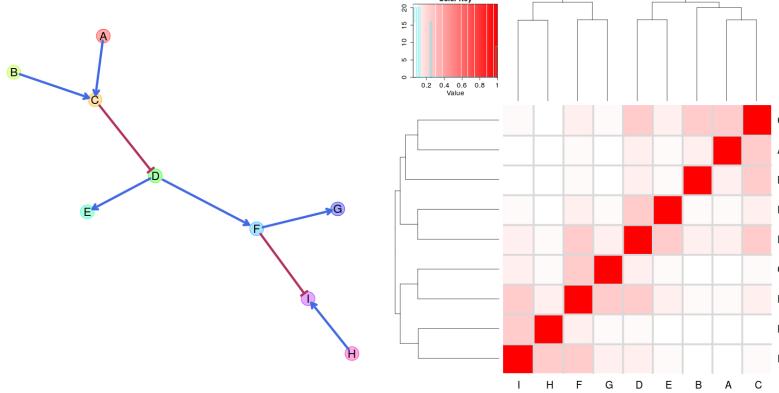


(e) Simulated expression data



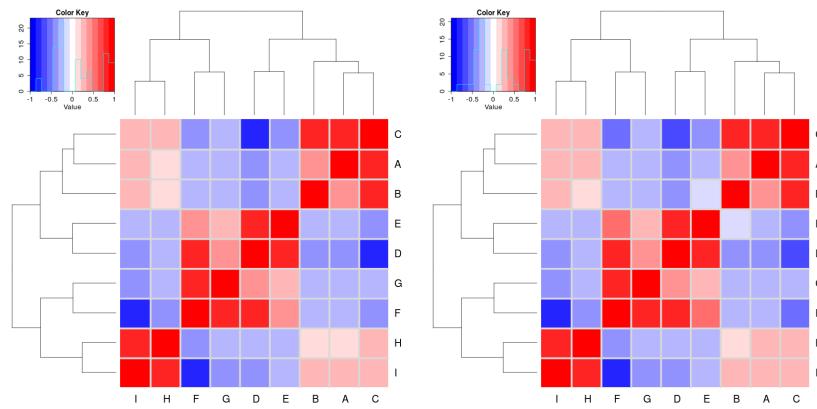
(f) Simulated gene function calls

Figure 3.21: Simulating expression from a graph structure. An example graph structure that was used to derive a correlation structure from the relative distances between nodes and simulate continuous gene expression with sampling from the multivariate normal distribution.



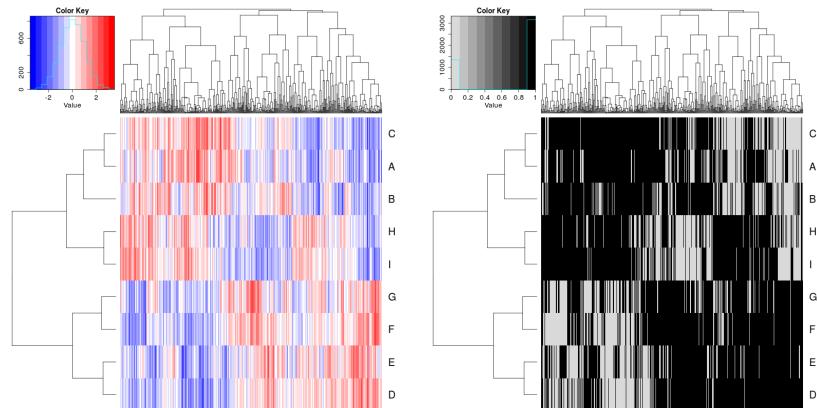
(a) Inhibiting pathway structure

(b) Distance matrix



(c)  $\Sigma$  (expected correlation)

(d) Simulated correlation



(e) Simulated expression data    (f) Simulated gene function calls

Figure 3.22: **Simulating expression from graph structure with inhibitions.** An example graph structure that was used to derive a correlation structure from the relative distances between nodes and simulate continuous gene expression with sampling from the multivariate normal distribution.

as before (Figure 3.22b) with inhibitions accounted for by iteratively multiplying downstream `nodes` by  $-1$  to form blocks of negative correlations (as shown in Figures 3.22c and 3.22d). A multivariate normal distribution with these negative correlations can be sampled to generate simulated data (as shown in Figures 3.22e and 3.22f).

These simulated datasets could then be used for simulating synthetic lethal partners of a query gene within a graph network. The query gene was assumed to be separate from the graph network pathway and was added to the dataset using the procedure in Section 3.2.2. Thus we can simulate known synthetic lethal partner genes within a synthetic lethal partner pathway structure.

## 3.5 Customised Functions and Packages Developed

Various R packages (R Core Team, 2016) have been developed throughout this thesis using `devtools` (Wickham and Chang, 2016) and `roxygen` (Wickham *et al.*, 2017) to enable reproducibility of customised analysis and visualisation. Many of these have been documented, demonstrated in vignettes, and released on GitHub (<https://github.com/TomKellyGenetics>) to enable the research community to utilise them in their own analysis. These are summarised in Table 2.6, with the corresponding urls for their GitHub repository which contains instructions for installation with the `devtools` R package (Wickham and Chang, 2016) and links the relevant vignette(s).

### 3.5.1 Synthetic Lethal Interaction Prediction Tool

The statistical methodology for detection of synthetic lethality in gene expression data (**SLIPT**) is one of the main novel procedures developed in this thesis, as described in Section 3.1. The `slipt` R package has been prepared for release to accompany a publication demonstrating the applications of the methodology for identifying candidate interacting genes and pathways with *CDH1* in breast cancer (Koboldt *et al.*, 2012).

**SLIPT** can be used amenable to analysis of any effectively continuous measure of gene activity (e.g., microarray, RNA-Seq, protein abundance, or pathway metagenes). Executing `slipt` is straightforward: the `prep_data_for_SL` function scores samples as “low”, “medium”, or “high” for each gene, then the `detect_SL` function tests a given query gene against all potential partners by performing the chi-squared test and directional conditions. This function returns a table summarising the observed and expected sample numbers used for the directional criteria, the  $\chi^2$  values, and corresponding p-values including adjusting for multiple comparisons. The `count_of_SL`

and `table_of_SL` functions serve to facilitate summary and extraction of the positive `SLIPT` hits, respectively, from the table of predictions of synthetic lethal partners.

The `SLIPT` methodology in this package release was used in later analyses rather than the corresponding source R code, including use on remote machines and upon simulated data. In particular, the functions in the package facilitate alterations to parameters, such as the proportion of samples called as exhibiting low or high gene activity (as shown in Section 6.1.1). This release supports reproducible research and enables wider use of `SLIPT` in future investigations into other disease genes.

### 3.5.2 Data Visualisation

Customised data visualisations in R (R Core Team, 2016) were developed to present data throughout this thesis. The `vioplotx` and `heatmap.2x` packages are enhancements of the `vioplot` package (Adler, 2005) and `heatmap.2` provided by the `gplots` package (Warnes *et al.*, 2015).

The `vioplotx` package provides an alternative visualisation (of continuous variables against categories) to the more familiar boxplot, showing variability of the data by the width of the plots. As demonstrated in Figure 3.23, this version enables separate plotting parameters for each violin with vector inputs for colour, shape, and size of various elements of the median point, central boxplot, borders, and fill colour for the violin. Scaling violin width to adjust violin area and splitting data by a second categorical variable is also enabled. This function is intended to be backwards compatible with the inputs of `vioplot` (applying scalar inputs across all violins) and `boxplot` (by enabling formula inputs as an S3 method). Each of these features has been demonstrated with examples in respective vignettes on the package GitHub repository (<https://github.com/TomKellyGenetics/vioplotx>).

The `heatmap.2x` function provides extensions for annotation colour bars for both the rows and columns (as shown in Figure 3.24). Multiple bars are enabled on both axes with matrix inputs (rather than single vector for `heatmap.2`) which facilitates additional plotting of gene and sample characteristics for comparison with correlation matrices, `expression` profiles, or pathway `metagenes`. The annotation bar inputs correspond to their orientation on the plot, each colour bar is provided as a column for the row annotation on the left of the heatmap and as a row for the column annotation on top of the heatmap. Row and column annotation bars are labelled with the column or row names respectively. Additional parameters enable resizing of these annotation bar labels and control of reordering columns for when samples have been ordered in

advance (e.g., ranked by a `metagene` or split into groups clustered separately). These features were used through this thesis and have been provided in a package [GitHub repository](https://github.com/TomKellyGenetics/heatmap.2x) (<https://github.com/TomKellyGenetics/heatmap.2x>).

### 3.5.3 Extensions to the iGraph Package

The following features were developed during this thesis using “iGraph” data objects, building upon the `igraph` package (Csardi and Nepusz, 2006). These have been released as separate packages for each respective procedure and can be installed together as a collection of extensions to the `igraph` package (<https://github.com/TomKellyGenetics/igraph.extensions>).

#### 3.5.3.1 Sampling Simulated Data from Graph Structures

The `graphsim` package implements the procedure for simulating gene expression from `graph` structures (as described in Section 3.4.2). By default, this derives a matrix with a geometrically decreasing weighting by distance (by `shortest paths`) between each pair of `nodes` with. An absolute decreasing weighting is also available with the option of to derive correlation structures from adjacency matrices or the number of `links` common partners (i.e., size of the shared “neighbourhood” (Hell, 1976)) between each pair of `nodes`. Functions to compute these are called directly by passing parameters to them when running the `generate_expression` or `make_sigma_mat` commands. This package enables simulating `expression` data directly from a `graph` structure (with the intermediate steps automated) or generating  $\Sigma$  parameters for `mvtnorm` from `graph` structures or matrices derived from them. These functions support assignment of activating or inhibiting relationships to each `edge` (with a `state` parameter).

#### 3.5.3.2 Plotting Directed Graph Structures

The `plot.igraph` package provides the `plot_directed` function, specifically developed for directed `graph` structures, to plot activating or inhibiting for each `edge` (as described in Section 3.4.2). As shown in Figure 3.25, this function supports separate plotting parameters for each `node`, `node` label, and `edge`. This includes colours of `node` fill, border, label text, and `edges` and size of `nodes`, `edge` widths, arrowhead lengths, and font size of labels. The `state` parameter for assigning activating or inhibiting to each `edge` determines whether `edges` were depicted with 30° or 90° arrowheads. Colours are assigned separately so they may be customised. Vectorised parameters are applied across each `node` or `edge`, whereas scalar parameters apply the same plotting parameters across them. The default layout function is `layout.fruchterman.reingold` but any

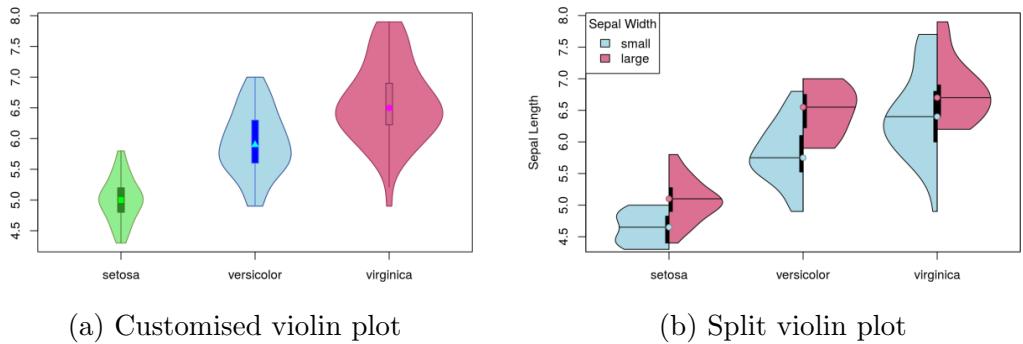


Figure 3.23: **Demonstration of violin plots with custom features.** An example of the *iris* dataset is plotted to show the custom features of the `vioplotx` package including (a) individual colour, shape and size parameters of each violin, scaling violin widths by area, and (b) splitting violins to compare subsets of data.

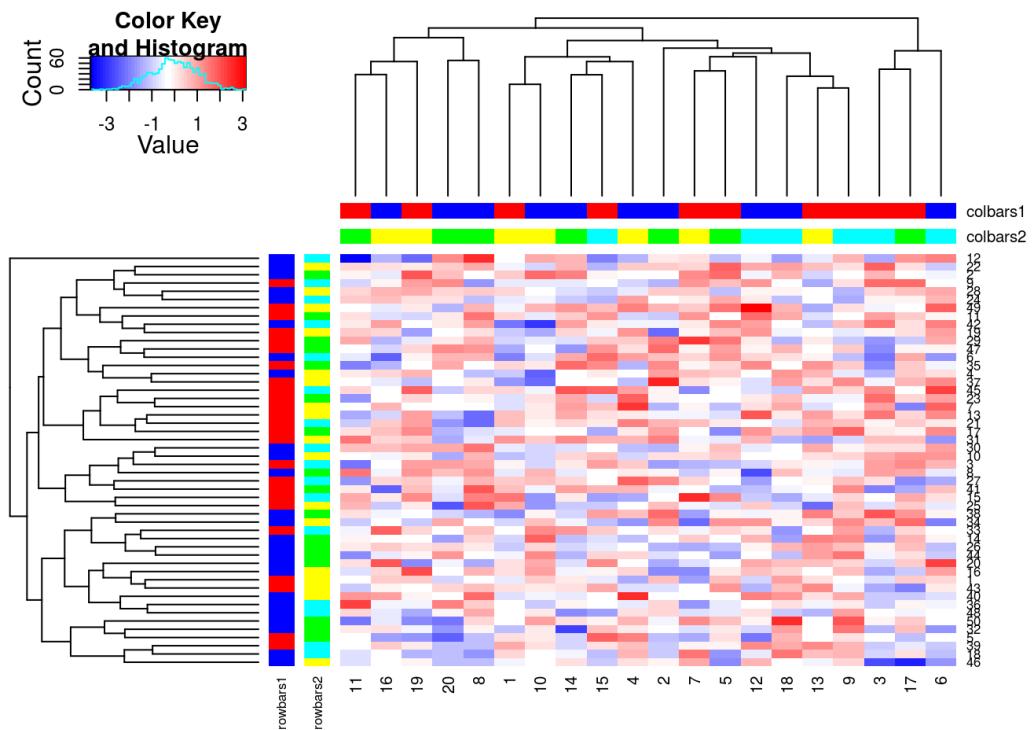


Figure 3.24: **Demonstration of annotated heatmap.** The example heatmap depicts the additional row and column annotation bars enabled by `heatmap.2x`, extending the features of `gplots` with backwards compatible inputs.

layout function supported by `plot` function in `igraph` (Csardi and Nepusz, 2006) was compatible, such as `layout.kamada.kawai` used to implement the Kamada–Kawai algorithm (Kamada and Kawai, 1989) for graph plots throughout this thesis.

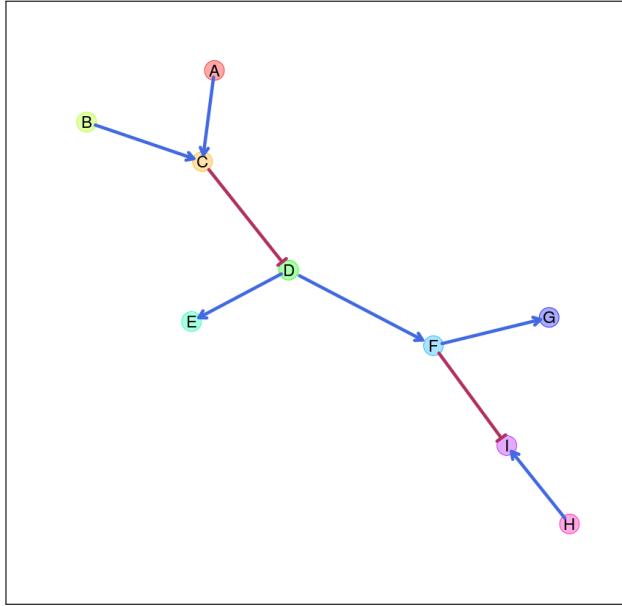


Figure 3.25: **Simulating graph structures.** An example `graph` structure which has been used throughout demonstrating the simulation procedure from `graph` structures. Activating links are denoted by blue arrows and inhibiting links by red edges.

### 3.5.3.3 Computing Information Centrality

The `shortest paths` of a network were computed by the `igraph` package (Csardi and Nepusz, 2006) which can be extended to calculate the network efficiency but was not provided by the package itself (as described in Section 2.4.4). The “information centrality” of a `vertex` is computed as the relative change in the network efficiency when the `vertex` is removed. `Information centrality` is calculated iteratively for each node and the sum of `information centrality` for each `vertex` is the `information centrality` for the network. These metrics were released in the `info.centrality` package (<https://github.com/TomKellyGenetics/info.centrality>).

### 3.5.3.4 Testing Pathway Structure with Permutation Testing

A network-based procedure developed was used to compare of `siRNA` and `SLIPT` candidate genes in a `pathway` structure. Such `pathway` structure relationships were tested by computing the number of `shortest paths` between two different groups of `nodes` in either direction within a graph . This pathway relationship metric was im-

plemented in the `pathway.structure.permutation` package (<https://github.com/TomKellyGenetics/pathway.structure.permutation>) with permutation testing (as described in Sections 3.4.1 and 3.4.1.1).

### 3.5.3.5 Metapackage to Install iGraph Functions

These features may be installed together with `igraph.extensions`, which can be accessed from a GitHub repository (<https://github.com/TomKellyGenetics/igraph.extensions>). This meta-package installs `igraph` (Csardi and Nepusz, 2006) and the packages described in Section 3.5.3 including their dependencies for matrix operations and statistical procedures: `Matrix`, `matrixcalc`, and `mvtnorm` (Bates and Maechler, 2016; Genz and Bretz, 2009; Genz *et al.*, 2016; Novomestky, 2012).

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