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# Time invariant analysis of epidemics with EpiCompare

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#### Abstract

We present **EpiCompare**, an R package that suppliments and enhance current infectious disease modeling analysis pipelines as well as to encourage comparisons across these pipelines. A major contribution of this work is the set of novel *time-invariate* tools for model and epidemic comparisons - including time-invariate prediction bands. **EpiCompare** encorporates R's *tidy* coding style to aid it rapid and easy use. This paper provides an overview of both the tools in and intuition behind **EpiCompare** and a thorough demonstrating of the tools through a detailed example of a full data analysis pipeline.

Keywords: keywords, not capitalized, Java.

#### 1. Introduction

The recent (and currently on-going) COVID-19 global pandemic has galvanized public interest in understanding more about infectious disease modeling and has highlighted the usefulness of research in the area of infectious disease epidemiology. Infectious disease models typically attempt to do one or more of the following: 1) predict the spread of current and future epidemics (e.g. flue prediction Biggerstaff et al. 2016), 2) analyze past and current epidemics to increase scientific knowledge (e.g. historical measle outbreaks Neal and Roberts 2004), and 3) forecast or project epidemic scenarios under pre-specified parameters (e.g. ...). The COVID-19 pandemic highlights how all three goals are important both separately and taken as a whole. Infectious diseases inflict enormous burdens on the world: millions of lives lost and trillions of dollars spent yearly. Correctly analyzing and addressing these issues aids in prevention and mitigation of future outbreaks. really like this paragraph

The current epidemic of COVID-19 also highlights that infectious disease models are only

one piece of the overall analysis pipeline. University based resources like John Hopkin's and government numerical dashboards (across all levels of government) during the COVID-19 epidemic remind us that descriptive statistics and visualization can be a important first step in the process (multiple?).} add comment about NYT or something Still, rightly so, a large amount of theoretical work goes into modeling epidemics, with different models focusing at the individual / agent level, network structure or just aggregate flows (review paper?). All placing individuals / proportions of the populations into different states (e.g. suspectible, exposed, infected, recovered, etc.). With all these models, review and comparison papers in the literature and through MIDAS (Models of Infectious Disease Agent Study) Control Center helps the individual practitioner decide the correct approach. along with expertise from healthcare professionals...

At the same time, analysis packages often only address a portion of the analysis pipeline. Modeling tools often don't provide easy ways to compare and assess their models on new data. Moreover, exploring and modeling epidemics require transforming and tidying data in different ways. To fill these gaps, we present our our R package **EpiCompare**. Our package's primary focus is to aid and advance research in the area of comparison and assessment of epidemic & epidemiological models. In Figure 1, we illustrate the data analysis pipeline of infectious diseases as 1) data pre-processing, 2) exploratory data analysis (EDA), 3) modeling and simulating, 4) post-processing, and 5) comparison and assessment; where each previous part of the pipeline influences the next. **EpiCompare** provides tools to aids practitioners in all areas of this pipeline.

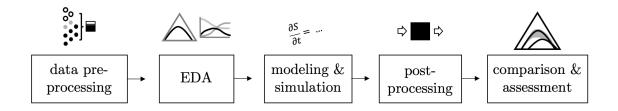


Figure 1: An idealized epidemiological data analysis pipeline.

This package also emphasizes the value of approach epidemics in a time-invariant way, not constrained to things like a specific time scale, or initial date of the first infection. Although epidemics are by definition a process that evolves over time, epidemics, including the recent COVID-19, often need to be compared in a time-invariant way to understand the processes at play. Additionally, many tools to examine the quantity of the population in each state along the infection process (for example: quantity of suspectible vs infected vs recovered individuals) don't always as intelligently capture the natural connections between the proportion of individuals in these states. Tools in **EpiCompare** attempt to give the user the ability to extend their toolkit to evaluate epidemics to also include time-invariant approaches. The goal of **EpiCompare** is not to supplant existing infectious disease modeling tools and software but, rather, is a concerted effort to create standard and fair comparisons among models developed for disease outbreaks and outbreak data. flesh out time invariance introduction to better explain to non-experts what we mean. perhaps mention R0

This paper is broken up into the following sections, section 2 motivates and showcases tools of time-invariant analysis, section 3 presents an outline of how **EpiCompare** aids a practitioner in every step of the pipeline and section 4 provides a thorough demonstrating of the tools through a detailed example of a full data analysis pipeline.

SHANNON: I THINK JUST INCLUDING LOTS OF LITERATURE IN INTRO + ETC. INSTEAD OF HAVING A LITERATURE REVIEW IS BETTER.

### 2. Motivation and tools for time-invariant analysis

Although epidemics are by definition a process that evolves over time, epidemics, including the recent COVID-19, often need to be compared in a time-invariant way to understand the processes at play. Additionally, many tools to examine the quantity of the population in each state along the infection process (for example: quantity of suspectible vs infected vs recovered individuals) don't always as intelligently capture the natural connections between the proportion of individuals in these states. Tools in **EpiCompare** attempt to give the user the ability to extend their toolkit to evaluate epidemics to also include time-invariant approaches and in this section we present benefits of the time-invariant analysis, with 1) motivation for time-invariant analysis through  $R_0$  (the initial reproduction number), 2) time-invariant visualization tools for 3-state models (e.g. SIR models), and 3) potential for similar analysis for models with more states (e.g. SEIR models). Will need to rewrite this section "introduction".

# **2.1.** Motivation through $R_0$

 $R_0$ , the initial reproduction number, has been called the "most important quantity in epdiemiology" (Gallagher et al. 2020). To see the importance of  $R_0$ , one need only read the newspaper (Fisher 2020) or look at the length of the table of estimated  $R_0$  quantities for COVID-19 (Aronson et al. 2020).  $R_0$  is also, maybe, the most famous time-invariant numerical summary of an epidemic, and is commonly associated with the Susceptible-Infectious-Recovered (SIR) data/models. The SIR framework, composed of data and statistical models where individuals pass from Susceptible to Infectious to Recovered states is a common, if not the most common, modeling framework in infectious disease epidemiology (seen in examples of recent published works in ?).

In regards to traditional X vs. time plots,  $R_0$  is difficult to visualize. For example, in a SIR simulation with two models have the same value of  $R_0$ , one can see in Fig. 2 that there is no way of knowing that from looking at the graph (this figure will be commented on more below).

#### 2.2. Ternary and time-invariant visualizations for $R_0$

It is possible to identify, at a glance, which SIR epidemic paths, like those in Fig. 3 have the same value of  $R_0$  via "time-invariant" visualizations, under some circumstances. Specifically, for SIR models we propose using ternary to examine an epidemic's trajectory in a more time-invariant manner.

Ternary plots are sometimes used in chemistry (Gillespie 1976) but only rarely seen in the field of infectious disease epidemiology (to our knowledge, only seen in ). Ternary plots illustrate

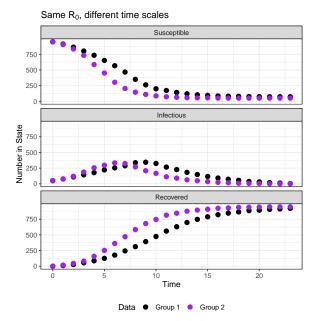


Figure 2: Bivariate view of # in each state vs. time. Both data sets are generated using the same value of  $R_0 = 2.8$  but have different values of  $\beta$  and  $\gamma$ . We probably need to define  $\beta/\gamma$ . NEW: recommendation - make this plot actually have 3 examples (the current one), one where we have an affine transformation of the time scale, and one with the halleolof data. Also these figures should be reproducible.

the relationship of constrained 3D data, namely of points  $(a_i, b_i, c_i) \in [0, 1] \times [0, 1] \times [0, 1]$  with  $a_i + b_i + c_i = 1$  and as such, are situational. The SIR framework happens to be of the situational format required for ternary plots where (S(t), I(t), R(t)) are the number of susceptible, infectious, and recovered individuals in each state at time t and S(t)+I(t)+R(t) = N(t) where N(t) is the population size at time t.

Ternary plots are time-invariant in the sense that the temporal scale does not explicitly apear in the visualization and as a consequence, allow for direct comparisons of outbreaks on different time scales (e.g. days vs. years) or of SIR data of the same disease in different areas (our first case study in Sec. ?? focuses on this).

To show that ternary plots have to potential to aid in the comparison of different epidemic's  $R_0$ s -in certain circumstances- we first need to introduce the classic, deterministic Kermack and McKendrick? SIR model where the initial number in each state (S(0), I(0), R(0)) are known and N the population size is constant. The movement of individuals among the states is given by the following differential equations (Eq. (1)) where  $\beta$  is the average infection rate and  $\gamma$  is the average recovery rate,

$$S'(t) = -\frac{\beta S(t)I(t)}{N}$$

$$I'(t) = \frac{\beta S(t)I(t)}{N} - \gamma I(t)$$

$$R'(t) = \gamma I(t).$$
(1)

SUGGESTION: define  $R_0$  mathematically here (though referred to in figure 2 - which still needs to be defined there).

If we have two SIR models that follow the Kermack and McKendrick SIR model, have the same percentage of individuals in the initial states, and the same value of  $R_0$  then the two models will create exactly overlapping paths in a ternary plot.

More formally, let two Kermack and McKendrick (see Eq. (1)) SIR models be denoted  $(S_1(t), I_1(t), R_1(t))$  and  $(S_2(t), I_2(t), R_2(t))$ , respectively, for t > 0. Assume both models have initial values (S(0), I(0), R(0)). Let  $R_0 = \frac{\beta_1}{\gamma_1} = \frac{\beta_2}{\gamma_2}$  where  $\beta_i$  and  $\gamma_i$  are the average infection rate and recovery rate, respectively, for SIR model i = 1, 2. Equivalently,  $\beta_2 = a\beta_1$  if and only if  $\gamma_2 = a\gamma_1$  for some a > 0.

**Theorem 1** Let there be two SIR models as described above. Then for all t > 0 there exists an s such that  $(S_1(t), I_1(t), R_1(t)) = (S_2(s), I_2(s), R_2(s))$ . Moreover,  $s = \frac{1}{a}t$ .

The proof of Theorem 1 relies on a fairly recent result from Harko et al. (2014) and is shown in detail in Appendix ??. The consequence of Theorem 1 is that for two SIR models that have the same initial percent of individuals in each state and  $R_0$  then for every point on the epidemic path of the first SIR model is also a point on the epidemic path of the second SIR model. Taking the sample simulations from Fig. 2, Fig. 3 presents these models in a ternary plot.

#### Same R<sub>0</sub>, different time scales

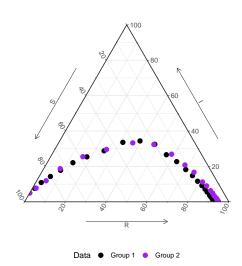


Figure 3: Ternary view of # in each state. Both this Fig. and Fig. 2 display the same two sets of data. Both data sets are generated using the same value of  $R_0 = 2.8$  but have different values of  $\beta$  and  $\gamma$ . We probably need to define  $\beta/\gamma$ . While there are obvious are differences in Fig.??, the data sets look quite similar in the ternary view. I might suggest using opacity to show time scale here? Make this reproducible too?

In **EpiCompare**, we also provide visualization tools to aid in comparing models in the ternary / time-invariant space, which is presented in more details in Section 2.3.

#### 2.3. Simplexes beyond ternary plots and time-invariant comparison tools

Beyond ternary plots, and the associated SIR models, we can extend the time-invariant approach described in Section 2.2 to higher dimensions (i.e. models with more states). The constraints in 3d that are met with the SIR model (that is  $\sum_{i=1}^{3} (\text{number in state}(i)) = N(t))$  actually represents a spaces of 3d simplexes, and the ternary plot specifically represents these after scaling to examine such values as proportions (ternary plots are known as a 3d unit simplex due to it's scaling). This same scaling for larger models (i.e. with more states) can be done onto different simplexes. In this package we present tools to help compare models (mostly through similations), and this tool compares these objects after projecting them into a one-dimension less space through the simplexical structure of the data.

In **EpiCompare** we allow for the compare epidemics in these higher dimensional spaces by first projecting onto these simplexes. Even though higher dimensional models may not be able to visualized, we provide multiple tools to aid in the comparison of models and epidemics. The first of which uses multiple simulations under specific model parameters to assess the bairabilty of the model fit. In **EpiCompare** we provide ways to create prediction regions for a true epidemic under the model assumptions using these simulations. These regions require representing multi-dimensional structures for functions to completely contain epidemics, and treat these simulations and epidmeics as filamental objects. We extend off of papers like Dalmasso *et al.* (2019) to create these bands. These high dimensional bands allow the user to assess if the true epidemic is within the band (there-by assessing the model's representation of the epidemic), and also compare who different models are from each other through distances that compare sets. We recommend using the Hausdorff distance to compare such sets as it captures how much bigger the sets would have to expand to cover each other, and is defined mathematically as

$$d_{\text{Hausdorff}}(S_1, S_2) = \max \left\{ \sup_{x \in S_1} \inf_{y \in S_2} d(x, y) , \sup_{y \in S_2} \inf_{x \in S_1} d(x, y) \right\} .$$

# 3. Package tool overview

#### 3.1. RMD Code formatting info

This is the Section 1. This template demonstrates some of the basic LaTeX that you need to know to create a JSS article.

In general, don't use Markdown, but use the more precise LaTeX commands instead:

- Java
- plyr

One exception is inline code, which can be written inside a pair of backticks (i.e., using the Markdown syntax).

If you want to use LaTeX commands in headers, you need to provide a short-title attribute. You can also provide a custom identifier if necessary. See the header of Section 3.2 for example.

#### 3.2. RMD R code

Can be inserted in regular R markdown blocks. hags hags Neal and Roberts (2004)

## 4. A tour of EpiCompare

In this section, we highlight a number of the functionalities available in EpiCompare. These functionalities include data cleaning, visualization, simulation, and comparison, in accordance with the data analysis pipeline REF??. We show a full data analysis from beginning to end that can be accomplished in a streamlined and standardized manner.

#### 4.1. Data and exploratory analysis

We analyze an outbreak of measles in the town of Hagelloch, Germany from 1861-1862, a data set organized by Pfeilsticker (1863). The data was later made visible by Oesterle (1992) and made available in an R by Meyer et al. (2017). The Hagelloch data includes a rich set of features including household members, school level, household locations, date of first symptoms (prodromes), date of measles rash, and even the alleged infector. A subset of the data is shown in Table 1. Because of these rich features, this data set has been an ideal testing ground methodology in infectious disease epidemiology and is used in work by Neal and Roberts (2004); Britton et al. (2011); Groendyke et al. (2012); Becker et al. (2016).

Table 1: Subset of Hagelloch infection data. Features include the person ID, household ID (HH ID), age, sex, class level (Pre-K/1st/2nd), date of first symptoms, date of the appearance of the measles rash, and the alleged infector ID of the individual.

ID	HH ID	Name	Age	Sex	Class	Symp. Start	Rash Date	Infector ID
1	61	Mueller	7	female	1st class	1861-11-21	1861-11-25	45
2	61	Mueller	6	female	1st class	1861-11-23	1861 - 11 - 27	45
3	61	Mueller	4	female	preschool	1861-11-28	1861-12-02	172
4	62	Seibold	13	male	2nd class	1861-11-27	1861-11-28	180
5	63	Motzer	8	female	1st class	1861-11-22	1861-11-27	45
45	51	Goehring	7	male	1st class	1861-11-11	1861-11-13	184

With **EpiCompare**, we can easily obtain the empirical cumulative incidence function with respect to the measles rash appearance (variable ERU) with the following tidy-style function, agents\_to\_aggregate. The function agents\_to\_aggregate is a key component of **EpiCompare**, allowing the user to easily switch from an individual-level (i.e. an agent) view of a disease to an aggregate level. For example, the below code shows how we can convert the

agent data to a cumulative incidence of the measles rash, in order to see how the disease spread through the population over time. We can then compare the cumulative incidence of the rash to the cumulative incidence of the prodromes, i.e. the initial symptoms. We do this with the below code, and a part of the cumulative incidence data output are shown in Table 2. The argument integer\_time\_expansion indicates whether we should include all time points in the recorded range of the data or only when there is a change in the incidence.

```
R> cif_rash <- hagelloch_raw %>%
+ mutate(time_of_rash = as.numeric(ERU - min(PRO, na.rm = TRUE))) %>%
+ agents_to_aggregate(states = time_of_rash,
+ integer_time_expansion = FALSE) %>%
+ mutate(type = "Rash")
```

Table 2: Turning the individual-level information from the Hagelloch data to an aggregate view of the cumulative incidence of the measles rash in the population over time.

Time	# Susceptible	# Total rash appearances
0	188	0
4	187	1
7	186	2
9	185	3
12	183	5

One question of interest is the duration between initial onset of prodromes or symptoms and the appearance of the measles rash. Since agent\_to\_aggregate outputs a tidy-style data frame, it is a simple task to plot the two sets of incidence curves on the same graph (Fig. 4).

```
R> cif_prodromes <- hagelloch_raw %>%
   mutate(time_of_PRO = as.numeric(PRO - min(PRO, na.rm = TRUE))) %>%
    agents_to_aggregate(states = time_of_PRO,
+
                        integer_time_expansion = FALSE) %>%
   mutate(type = "Pro")
R> plot_df <- bind_rows(cif_rash, cif_prodromes)</pre>
R>
  ggplot(data = plot_df,
         aes(x = t, y = X1, col = type)) +
    geom_step() +
+
    labs(title = "Cumulative incidence of measles appearance",
         x = "Time (days relative to first prodrome appearance)",
         y = "Cumulative incidence of event") +
   coord\_cartesian(xlim = c(0, 55)) +
    scale_color_manual(values = c("blue", "red"))
```

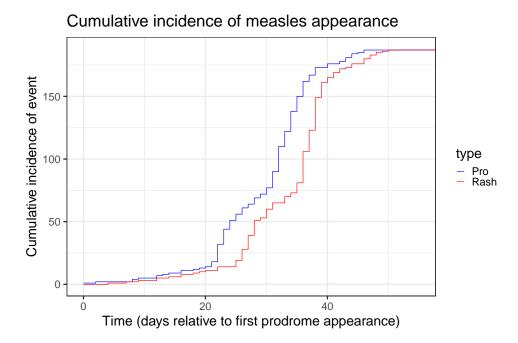


Figure 4: Empirical cumulative incidence functions of prodrome (symptom) onset and measles rash appearance. We see that there is approximately a a constant lag between the two curves.

The real power of agents\_to\_aggregate() lies in its ability to aggregate over any number of pre-specified states. For example, the Hagelloch data sets contains two columns, tI and tR, the time of infection and recovery, respectively of each individual. We can then plot the SIR values through a time-invariant lens using ggplot2 and ggtern functions (as shown in Fig. 5) or with our custom geom\_aggregate, which takes the raw agent data as input.

```
R> hagelloch_sir <- hagelloch_raw %>%
+ agents_to_aggregate(states = c(tI, tR),
+ min_max_time = c(0, 55)) %>%
+ rename(time = t, S = X0, I = X1, R = X2)
R>
R>
R> ggplot(hagelloch_sir, aes(x = S, y = I, z = R))+
+ coord_tern() +
+ geom_path() +
+ labs(x = "S", y = "I", z = "R",
+ title = "Time invariant view of Hagelloch measles outbreak") +
+ theme_sir(base_size = 24)
```

# Time invariant view of Hagelloch measles outbreak

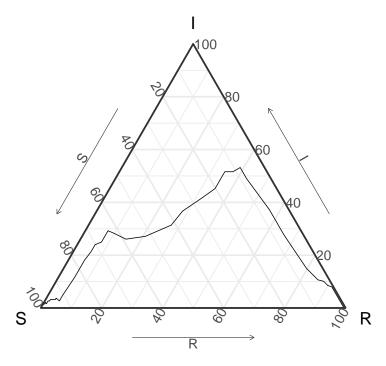


Figure 5: Time invariant view of the Hagelloch epidemic where we view the individuals in Susceptible, Infectious, or Recovered states. We see there are two peaks of infection (the vertical axis).

Moreover, we can look at the outbreaks of the disease by group within agent\_to\_aggregate() or geom\_aggregate(). This allows us to examine differences among the different groups of individuals. For example, we show the time invariant outbreak by class level in Figure 6. Immediately, we see that time invariant infection curve is different for the pre-school class compared to the 1st class. In the 1st class, we see about 95% of the class become infected and less than 10% of them having recovered, which is indicative of a super-spreading event. This suspicion is further confirmed in that 26 of the 30 1st class students have been reportedly infected by the same individual.

```
R> hagelloch_raw %>%
+ ggplot(aes(y = tI, z = tR, color = CL)) +
+ geom_aggregate(size = 2) + coord_tern() +
+ labs(x = "S", y = "I", z = "R",
+ color = "Class") +
+ scale_color_brewer(palette = "Dark2") +
+ facet_wrap(~CL)
```

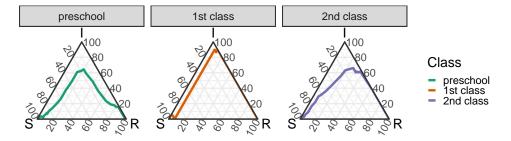


Figure 6: Time invariant outbreak curves for the three class groups. The pre-school class has a distinct peak of infection whereas the peak infection point for the other two classes are less well defined.

Along with multiple epidemic states, the function agents\_to\_aggregate can also be extended to populations with vital dynamics (e.g. birth and death) and examples of this are shown in the package vignette. In summary, agents\_to\_aggregate() is a multi-purpose workhorse that may be leveraged to convert individual level records into aggregate information that may be more useful for some forms of epidemic modeling such as compartment modeling.

Up to this point, we have used **EpiCompare** in the context of observed data. We also want to compare statistical models, and **EpiCompare** aids in that process via a simple but dynamic individual-level data generator, conversion tools for popular epidemic model packages, and model assessments. We demonstrate an example here.

We first try to model the Hagelloch data with an SIR model (see Eq. ??). In our vignette, we show how to fit a stochastic model via maximum likelihood and simulate from the model with those best fit parameters. Our function  $simulate_agents()$  generates individual level data according to discrete multinomial draws, which depend on the number of individuals in each state at the previous time step and a matrix of transition probabilities. For example, the below code generates 100 simulations of an outbreak of a diseease with one initial infector in a population of n = 188 individuals.

```
trans_mat <- matrix(c("X0 * (1 - X1 * par1 / N)", "X0 * X1 * par1 / N", "0",
                     "0", "X1 * (1 - par2)", "par2 * X1",
+
                     "0", "0", "X2"), byrow = TRUE, nrow = 3)
R> set.seed(2020)
R>
R > best_params <- c("beta" = .36, "gamma" = .13)
  ## This is the SIR representation
R>
R>
R> rownames(trans_mat) <- c("S", "I", "R")
R> init_vals <- c(187, 1, 0)
R> par_vals <- c(par1 = best_params[1], par2 = best_params[2])</pre>
R > max_T < -55
R> n_sims <- 100
R>
R> agents <- simulate_agents(trans_mat,</pre>
                          init_vals,
```

```
+ par_vals,
+ max_T,
+ n_sims,
+ verbose = FALSE)

R> agg_model <- agents %>% group_by(sim) %>%
+ agents_to_aggregate(states = c(I, R)) %>%
+ mutate(Type = "Simple SIR")
```

The result of our simulation is the object agents which is a  $18800 \times 5$  which details the time of entry into the S, I, and R states for a given simulation. Before we examine the results of this simple SIR model, we will also examine another, more sophisticated SIR model, this time from the package **EpiModel**. Briefly, this model first fits a contact network to the set of indivduals, where the class of the student is a covariate. The model then simulates a SIR-epidemic on that network.

```
R> library(EpiModel)
R> ## WARNING: Will take a minute or two
R.>
R> set.seed(42)
R> nw <- network.initialize(n = 188, directed = FALSE)
R> nw <- set.vertex.attribute(nw, "group", rep(0:2, each = 90, 30, 68))
R> formation <- ~edges + nodematch("group") + concurrent</pre>
R> target.stats <- c(200, 300, 200)
R> coef.diss <- dissolution_coefs(dissolution = ~offset(edges), duration = 5)
R> est1 <- netest(nw, formation, target.stats, coef.diss, edapprox = TRUE)</pre>
R> param <- param.net(inf.prob = 0.1, act.rate = 5, rec.rate = 0.1)</pre>
R > status.vector <- c(rep(0, 90), rep(0, 30), rep(0, 67), 1)
R> status.vector <- ifelse(status.vector == 1, "i", "s")
R> init <- init.net(status.vector = status.vector)</pre>
R> control <- control.net(type = "SIR", nsteps = 55,</pre>
                          nsims = 100, epi.by = "group")
R> epimodel_sir <- netsim(est1, param, init, control)</pre>
```

The output of this model is <code>epimodel\_sir</code>, an object of class netsim, which contains a plethora of modeling information. We provide the function <code>fortify\_aggregate()</code>, which can take objects from specialized classes of modeling output and transform it into a tidy-style data frame.

We can then analyze the results of the two models side by side as time-invariant epidemic curves. The results are shown in Figure 7, where a 90% prediction band is estimated from

the delta ball method for each of the two models. For the Simple SIR model, we see that the data generally covers the data fairly well but clearly misses the second peak of infection. We also see that the prediction band is very large, covering up a large area of the ternary plot. On the other hand, for the **EpiModel** model, we see that the prediction band covers the data quite well and takes up less area.

# Simple SIR model

90% Prediction band and original data

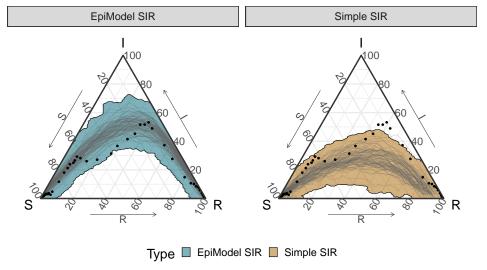


Figure 7: Original Hagelloch SIR data (black) along with 90% prediction band and actual simulation paths from the Simple SIR and the EpiModel SIR models.

However, both models are not a good fit to the filamental path as opposed to the individual points in (S, I, R)-space. What we mean by that is that both models predict epidemic paths that generally have a single defined peak of infection whereas the data certainly looks like it has two distinct peaks, likely caused by our assumed super-spreader event. In conclusion, **EpiCompare** makes it clear that, at a glance, 1) the EpiModel network model is a better fit than the Simple SIR model, and 2) the fit is only good at the individual point level as opposed to the epidemic path level.

HERE BEN IS GOING TO LOOK AT THE EPIMODEL OUTPUT DIFFERENT PREDICTION BAND THINGS.

• thing

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