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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 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 diseases inflict enormous burdens on the world: millions of lives lost and trillions of dollars spent yearly. Infectious disease models typically attempt to do one or more of the following: 1) predict the spread of current and future epidemics (e.g. flu 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. ...)¹. At the same time, descriptive statistics and visualizations (from universities like John Hopkins ()², many branches and levels of government, and new organizations ()³) are

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an important first step of the process.

With the many visualization and exploratory tools, models and modeling paradigms, and reviews and comparisons in the literature and through MIDAS (Models of Infectious Disease Agent Study) Control Center comparison guides ()⁴, this field has a lot of devices to aid an individual practitioner decide the correct approach. 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 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.

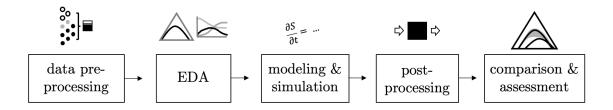


Figure 1: An idealized epidemiological data analysis pipeline.

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 4 presents an outline of how **EpiCompare** aids a practitioner in every step of the pipeline and section 3 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.

⁴@Shannon: CITE

2. Motivation and tools for time-invariant analysis

Epidemics can be difficult to compare to one another due to differences in diseases, locations, or population behaviors, or times. We focus on comparisons between epidemics adjusting for time, both the relative unit of rate of infection (e.g. days, months, years) and the relative beginning and end of an epidemic. By adjusting for the unit of infection rate, we can focus on the "lifetime" of an epidemic, a view that is concerned more with the total number of lives affected than due to a time constraint. By adjusting for the relative beginning/end of an infection we can compare, for example the first part of infection from one city to another where this is some time gap in spread.

One way to adjust for both facets of time may seem obvious – scale the time between zero and one, based on the initial time of infection t_0 and the final time t_F . Upon inspection, this method of adjustment requires clear definition of what a beginning and end of an epidemic constitute which requires making one or more choices. We propose the use of time-invariant analysis as it appears in **EpiCompare**, which avoids the need of making such a choice.

2.1. What R_0 has to do with time-invariant analysis

By definition, R_0 is the number of expected secondary infections when a primary infection is introduced to a susceptible population. R_0 is also, maybe, the most famous *time-invariant* numerical summary of an epidemic, which allows epidemics to be compared to one another in both different time and geographic scales. For example, R_0 for Covid-19 is estimated to be between 2-3, seasonal influenza between 1.2-2, and modern measles outbreaks between 5-6.

Estimator(s) for R_0 are dependent on the epidemic modeling framework, which consists of which states an individual can occupy (e.g. susceptible, infectious, recovered) and a description of how individuals move from one state to the next over time. A common epidemic modeling framework is the SIR model, originally introduced by Kermack and McKendrick (1927). Transitions from one state to the next are defined by a series of ordinary differential equations, where N is the (fixed) total number individuals, β is the rate of infection, and γ is rate of recovery,

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

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

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

From this, $\hat{R}_0 = \frac{\hat{\beta}}{\hat{\gamma}}$, the ratio of the estimated infection rate compared to the estimated recovery rate.

With regards to traditional epidemic state vs. time plots, R_0 is difficult to visualize, especially with respect from one epidemic to another. For example, consider the scenarios where the first epidemic is generated from a SIR model with (S(0) = 990, I(0) = 10), $\beta_1 = 0.3$ and $\gamma_1 = 0.15$, and the second epidemic is generated from a SIR model with (S(0) = 990, I(0) = 10), $\beta_2 = 0.24$ and $\gamma_1 = 0.12$ over 40 days. Both epidemics have the same value of $R_0 = \beta_1/\gamma_1 = \beta_2/\gamma_2 = 2$. The epidemic trajectories are shown in the state vs. time plots in Figure ??. At a glance, we may assume that Model 1 has a larger R_0 than Model 2 because the peak of infection occurs more quickly than in Model 2. On the other hand, we may think Model 2 has a larger R_0 because it has a slightly larger peak of infection than Model 1.

Comparing two epidemics over first 15 days with same R₀

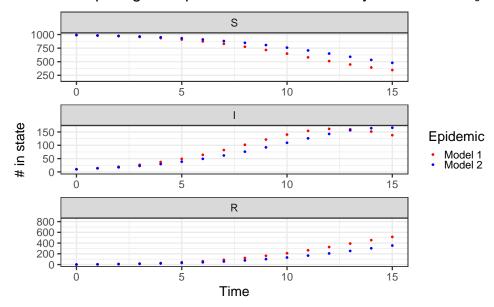


Figure 2: Example of two epidemics with different β and γ paremeters but the same initial reproduction number $R_0 = 2$. Both plots are generated from models with N = 1000 individuals with S(0) = 990 and I(0) = 10.

However, when we plot the trajectories as a single curve using the ternary plot in the time-invariant view, we immediately see a different story. In this time-invariant view in Fig. ??, the points seem to overlap and form the same trajectory. In other words, we can see there is something fundamentally linking these two different epidemics, and this fundamental link turns out to be R_0 .

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 β_i and γ_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 two models in a ternary plot. This means, that at a glance, we can tell if two epidemics have different values of R_0 .

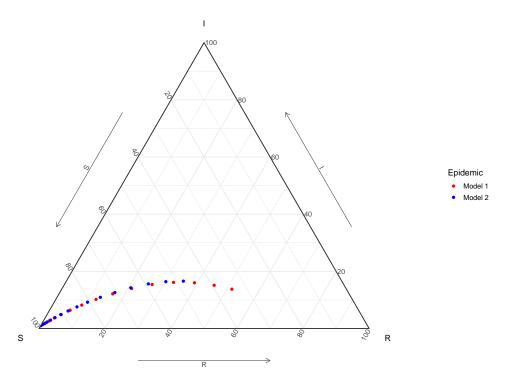


Figure 3: Example of two epidemics with different β and γ paremeters but the same initial reproduction number $R_0 = 2$. Both plots are generated from models with N = 1000 individuals with S(0) = 990 and I(0) = 10. These are plotted in the time-invariant view, where we can see the number of susceptible, infectious, and recovered.

2.2. Beyond the Kermack and McKendrick SIR models

Although the result of Theorem 1 allows for easy visual comparison of R_0 in Kermack SIR models, it does require stringent assumptions of homogeneity of behavior in populations. The use of visualizing epidemics in a time-invariant lens via ternary plots extends beyond those of models that follow the ODEs in the Kermack-McKendrick equations. Any model with S, I, and R states can be visualized with ternary plots, regardless of birth and death dynamics and regardless of homogeneity of individual behavior. We can use ternary plots to compare the spread of a disease for groups within a population without time as a confounding factor. We show an example of this in a later section.

But time-invariant analysis is also useful for epidemic models with more than three states. The constraints in three dimensions that are met with the SIR model (that is $\sum_{i=1}^{3}$ (number in state(i)) = N(t)) actually represents a space of 3d simplices, and the ternary plot specifically represents these simplices, after scaling to examine such values as proportions between 0 and 1 (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 simulations). s tool compares these objects after projecting them into a one-dimension-fewer space through the simplexical structure of the data.

In **EpiCompare** we allow for the comparison 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. 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.

3.1. 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).

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.

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

```
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)
R>
R> ggplot(data = plot_df,
+ aes(x = t, y = X1, col = type)) +
+ geom_step() +
```

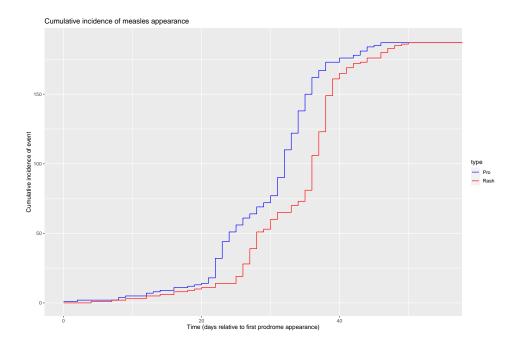


Figure 4: Empirical cumulative incidence functions of prodrome (symptom) onset and measles rash appearance. We see that there is approximately a a constant lag between the two curves.

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, 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

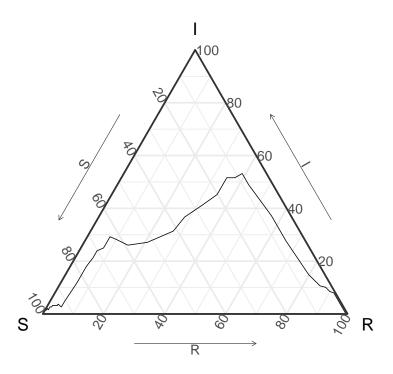


Figure 5: Time invariant view of the Hagelloch epidemic where we view the individuals in Susceptible, Infectious, or Recovered states. We see there are two peaks of infection (the vertical axis).

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)
```

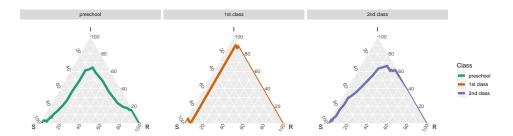


Figure 6: Time invariant outbreak curves for the three class groups. The pre-school class has a distinct peak of infection whereas the peak infection point for the other two classes are less well defined.

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.

```
R> 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)</pre>
R> ## This is the SIR representation
R>
R> rownames(trans_mat) <- c("S", "I", "R")</pre>
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 18800×5 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)
R>
R> param <- param.net(inf.prob = 0.1, act.rate = 5, rec.rate = 0.1)
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,
                         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

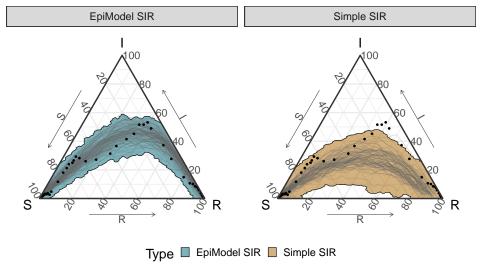


Figure 7: Original Hagelloch SIR data (black) along with 90% prediction band and actual simulation paths from the Simple SIR and the EpiModel SIR models.

However, both models are not a good fit to the filamental path as opposed to the individual points in (S, I, R)-space. This can be captures with the set of simulations both models predict, which all 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. This observation is backed up by the below analysis that demonstrates that the estimated psuedo-density of the observed epidemic (relative to the simulations from either model) is much less likely then any of the simulations (reported in Table 4. 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.

Table 3: Top and bottom 2 rows of all_together_df, combining both simulated epidemics and the tr

Type	\sin	t	S	I	R
Simple SIR	1	0	188	0	0
Simple SIR	1	1	187	1	0
true observation	0	54	1	0	187
true observation	0	55	1	0	187

```
R> compression_df <- all_together_df %>% group_by(Type, sim) %>%
+ filament_compression(data_columns = c("S","I","R"),
+ number_points = 20)
```

```
R> tdmat <- compression_df %>%
+ dist_matrix_innersq_direction(
+ position = c(1:length(compression_df))[
+ names(compression_df) %in% c("S","I", "R")],
+ tdm_out = T)
R>
R> simple_sir_true_obs_info <- tdmat %>%
+ compare_new_to_rest_via_distance(
+ new_name_id = data.frame(Type = "true observation", sim = 0),
+ distance_func = distance_psuedo_density_function,
+ sigma = "20%")
```

Table 4: The extremeness of the true simulations based on comparing psuedo-density estimates between true vs simulated curves

Type	simulations-based estimated psuedo-density	proportion of simulations with lower estimated psuedo-density
Simple SIR	0.0036733	0.00
EpiModel SIR	0.0149686	0.02

4. Package tool overview

4.1. 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 4.2 for example.

4.2. RMD R code

Can be inserted in regular R markdown blocks.

hags hags Neal and Roberts (2004)

```
R> x <- 1:10
R> x
```

[1] 1 2 3 4 5 6 7 8 9 10

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