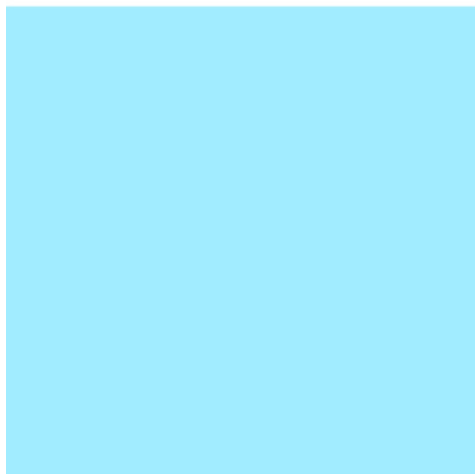


metaboPipe: a Modular Pipeline for Metabolomic Data Preprocessing



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Abstract

A maximum of 250 words, detailing the purpose, context of application, methodology, results and conclusions of the work.

“BIG MOTIVATIONAL QUOTE ”

AUTHOR NAME

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1. Introduction

1.1 General description

Metabolomics, a powerful and evolving field within the realm of systems biology, plays a pivotal role in unraveling the intricate web of biochemical processes occurring within living organisms. As we delve into the molecular intricacies of biological systems, the generation of vast and complex datasets poses a significant challenge. Challenges in standardizing nutritional metabolomics include experimental design, sample preparation, and data analysis, which impact result validity and reproducibility. Efforts by the international community aim to establish standard procedures and infrastructure for advancing nutritional metabolomics research. This master thesis project aims for the creation of a modular pipeline designed to streamline the processing of targeted metabolomics data to a usable and meaningful dataset for further analysis and biological interpretation.

1.2 Context and justification

Metabolomics is a rapidly evolving field within biology that focuses on the comprehensive study of the metabolite composition of cell types, tissues, organs, or organisms [1–3]. It aims to measure, identify and (semi-)quantify those metabolites. Metabolites are chemical compounds that undergo analysis through conventional chemical assessment methods like [Mass Spectrometry \(MS\)](#) and [Nuclear Magnetic Resonance \(NMR\)](#) spectrometry. [MS](#) approaches are commonly integrated with [Gas Chromatography \(GC\)](#) and [Liquid Chromatography \(LC\)](#), leading to the development of two advanced techniques known as [Gas Chromatography-Mass Spectrometry \(GC-MS\)](#) and [Liquid Chromatography-Mass Spectrometry \(LC-MS\)](#). All of these analytical platforms and methodologies generate large amounts of high-dimensional and complex experimental raw data.

However, the statistical analysis of metabolomics data presents significant challenges, attributable not only to the inherent complexity of metabolomics as a research discipline but also to the intricate nature of the data itself. Notwithstanding that numerous studies have explored various methodologies for metabolomic data management, the field still lacks an accepted standard for preprocessing and pretreatment of such data.

One of the obstacles the field encounters is the lack of well defined terminology, as the terms “data preprocessing” and “data pretreatment” have not been used consistently in metabolomics literature [4].

The objectives of data preprocessing/pretreatment encompass two primary aims: firstly, to rectify or mitigate instrumental artifacts and extraneous biological variance, thereby amplifying the [Signal-to-Noise Ratio \(SNR\)](#); and secondly, to effectively transform the data into interpretable spectral profiles through processes such as centering, scaling, and dimensionality reduction [4, 5]. The choice of preprocessing and pretreatment methods can signifi-

cantly impact the downstream analysis and interpretation of metabolomic data [6] so the steps should be carefully selected based on the specific characteristics of the data and the research.

By establishing a standardized approach to preprocess and pretreat metabolomic data, the field can improve the quality, comparability, and reproducibility of metabolomic studies. This would facilitate data integration, enable the development of robust statistical models, and enhance our understanding of the complex metabolic processes underlying health and disease.

1.2.1 Preprocessing of data

Given the inherent dissimilarities in data acquisition techniques, unique preprocessing procedures are imperative before embarking on statistical analyses in metabolomics investigations. NMR spectra, for instance, often exhibit signal shifts along the axis due to factors like pH fluctuations [7]. Thus, meticulous preprocessing is indispensable to ensure robust statistical analyses and facilitate inter-spectral signal comparisons. This involves techniques such as binning, peak fitting with spectral databases, and exclusion of unstable or non-informative spectral regions (e.g., water peaks) [3, 4, 8]. By refining the dataset to a subset of relevant metabolites, statistical methods can effectively discern variations in signal intensity among sample groups [9].

The preprocessing workflows diverge between MS-based and NMR-based metabolomic analyses. In MS-based profiling, data are presented as three-dimensional (3D) tables, in contrast to the two-dimensional (2D) tables derived from GC-MS data preprocessing [4, 8]. GC-MS preprocessing entails deconvolution and peak integration to generate intensity profiles for each sample feature corresponding to RT/ m/z pairs. Notably, metabolite identification strategies differ between GC-MS and LC-MS methodologies. While GC-MS relies on reproducible mass spectra and extensive databases for metabolite identification based on characteristic fragment ions, MS-based methods prioritize automation, accuracy, peak identification, integration, and annotation [10, 11].

While the primary objective of preprocessing is to render data comparable across samples despite instrumental discrepancies, the strategies employed in MS-based methodologies differ from those in NMR-based approaches. Moreover, variations exist between preprocessing methodologies utilized in GC-MS and LC-MS metabolomic analyses, underscoring the intricate nature of metabolomics data preprocessing.

MS-based data preprocessing

MS-based analysis involves the measurement of Mass-to-Charge Ratio (m/z). When combined with either LC or GC, the resulting raw GC/LC-MS data encompass three measured variables: m/z , chromatographic Retention Time (RT), and intensity count, thereby constituting a three-dimensional (3D) data structure. To streamline the data and eliminate spectral noise and irrelevant biological variability, a two-dimensional (2D) features table is generated through peak picking. This table encompasses all quantified metabolic features from the analyzed samples, with rows corresponding to samples and columns representing variables such as peak areas or intensities, characterized by m/z and retention time in minutes or

scan number (m/z-RT pairs). The preprocessing of MS data involves several steps: 1) de-noising and baseline correction; 2) alignment across all samples; 3) peak picking; 4) merging the peaks; and 5) creating a data matrix [3, 4, 10, 12–17].

NMR-based data preprocessing

Similar to MS-based analysis, NMR-based analysis generates a 2D structure of feature data matrix with the samples in the rows and the spectral data points in the columns. Also similar to MS-based analysis, the NMR-based analysis (e.g., ¹H NMR analysis) requires data preprocessing to mitigate non-biologically relevant effects. The following data preprocessing steps could be performed: 1) baseline correction; 2) peak binning; 3) peak alignment; 4) quality control; 5) create a data matrix [4, 5, 15–20]. Preprocessing by either MS or NMR constructs a data matrix containing the relative abundances of a set of mass spectra for a group of samples or subjects under different conditions. The metabolomics data matrix are typically constructed in such a way that each row of the data matrix represents a subject and each column represents the mass spectra (metabolite intensities or metabolite relative abundances, peak or peak intensities).

1.2.2 Pretreatment of Data

Handling Missing Values

Within datasets, missing values or zeros can arise due to a variety of factors, both biological and technical in nature. Categorizations by Sun Xia delineate these zeros into four distinct categories: 1) Structural zeros, 2) Sampling zeros, 3) Values below the limit of detection (LOD), and 4) Zeros derived from negative values that are automatically transformed.

1. **Structural zeros** pertain to peaks absent from a sample or chromatogram due to genuine biological absence rather than technical errors. For instance, if a compound is not present in a biological sample, the corresponding peak for that compound is deemed a structural zero.
2. **Sampling zeros** refer to peaks present in samples but missed during peak picking.
3. **Values below LOD** represent intensities or abundances falling below the detection limit of the mass spectrometer.
4. **Negative value zeros** result from negative intensity or abundance values, considered spectral artifacts or noise, and subsequently transformed to zero.

Identifying the origins of these zeros poses a challenge, and their prevalence presents a significant obstacle for statistical analyses [4, 21]. Hence, practical approaches for managing zeros include:

1. **Filtering** based on a threshold, such as the 80% rule.
2. **Imputation** techniques, which can involve substituting zeros with the mean, minimum (or half of the minimum) of non-missing values, or simply zero.

- Utilizing **missing data estimation algorithms** to employ various methods for handling missing values.

However, it's crucial to recognize that valuable biological insights may be embedded within peaks containing missing values.

Managing Outliers

Various methods exist for addressing outliers, including:

- Assessing metabolite peak areas and comparing the ratio of mean to median, with the median often considered more robust in the presence of outliers.
- Employing [Principal Component Analysis \(PCA\)](#) to identify outliers, followed by techniques such as [Principal Component Partial R-square \(PCPr2\)](#) and [Analysis of Variance \(ANOVA\)](#).
- Recent advancements have introduced specialized algorithms for outlier identification in metabolomic data, such as cellwise outlier diagnostics using robust pairwise log ratios (cell-rPLR) and a kernel weight function-based biomarker identification technique.

Normalization

Normalization is a crucial step in data preprocessing that seeks to eliminate unwanted variations between samples. By doing so, it ensures that samples can be directly compared to each other by eliminating or reducing systematic errors, biases, and experimental variance [22].

Normalization of data within metabolomic workflows can occur either during sample analysis (preanalytical normalization) or during postanalytical data processing. Normalization of samples is essential due to variations in composition influenced by factors like time of day, health status, and dietary intake.

For instance, blood samples may not require normalization due to the body's control over blood volume and composition. However, urine samples may necessitate normalization due to potential concentration variations [23].

Centering and Scaling

Centering aims to shift metabolite concentrations to fluctuate around zero, while scaling adjusts for fold-change differences between metabolites. Both steps are crucial in data preprocessing.

Transformation

Transformation becomes necessary to address data variance after scaling, aiming to correct for heteroscedasticity, convert multiplicative relations into additive ones, and normalize skewed distributions.

1.3 State of the art

Punto de partida del trabajo (¿Cuál es la necesidad a cubrir? ¿Por qué es un tema relevante? ¿Cómo se resuelve el problema de momento?) y aportación realizada (¿Qué resultado se quiere obtener?).

Metabolomic data preprocessing involves denoising, baseline correction, peak picking, and alignment. For **MS**-based analysis, tools like XCMS and MZmine facilitate preprocessing, while for **NMR** data, packages like BATMAN and RAMSY offer robust preprocessing capabilities. Pretreatment techniques include handling missing values, outlier detection, and normalization using methods like imputation, robust statistical measures, and scaling techniques.

Nevertheless the field lacks a standardized approach to metabolomic data preprocessing, with inconsistencies in terminology and methodologies. Stanstrup *et al.* in their “The metaRbolomics Toolbox in Bioconductor and Beyond” made an extensive revision of both the scientific literature and the R landscape for packages relevant for metabolomic research.

En algun lloc és important emfasitzar que descartem la metabolòmica no dirigida.

2. Objectives

Escriure-ho en angles

2.1 Main objective

1. Desenvolupar un nou pipeline per al preprocés de dades de metabolòmica dirigida amb l'objectiu de millorar la eficiència i la modularitat respecte als pipelines existents. Aquest nou pipeline s'implementarà en R.

2.2 Specific objectives

1. Implementar el pipeline de preprocés de dades de metabolòmica dirigida utilitzant el paquet "targets" per a garantir la replicabilitat i la gestió eficient dels recursos computacionals.
2. Seleccionar diversos conjunts de dades de metabolòmica dirigida per validar i optimitzar el rendiment del nou pipeline, analitzant-ne la qualitat i la consistència.
3. Facilitar l'ús de l'eina desenvolupada a la comunitat científica, mitjançant la creació d'una documentació detallada i la publicació del codi en un repositori públic.

En els objectius específics és on hauries de parlar de la forma en que ho faras (per exemple, fent servir el paquet "targets") i també introduir la selecció i anàlisi d'alguns datasets ilustratius. En aquest camp sovint els datasets ho son tot. Ja he vist que després parles deL "approach taken to achieve this objective", però es que això és el que haurien de ser les tasques i la metodologia.

Resumint, valdria la pena incloure lo del targets i els datasets en les tasques i deliverables i sobretot tenir en compte que caldrà agafar que ja estigui fet o que caldria fer, i per això serà bo que en la revisió de la literatura" hi incloguis, no només, treballs de metabolòmica sino paquets de R que ja estan implementant moltes d'aquestes coses.

3. Sustainable development goals

Our project aligns with multiple crucial Sustainable Development Goals (SDGs) set by the United Nations, fostering global sustainability and development. The primary objectives of our project focus on developing a pipeline to modulate the pretreatment of metabolomics data and creating an R implementation. This solution holds significant potential to support the following SDGs:

SDG 3: Good Health and Well-being

The use of our pipeline has the potential to reduce the time required for metabolomic data research, accelerating the investigation of rare diseases, cancer, and other medical conditions. By expediting research processes, our project contributes to advancing medical science, improving healthcare outcomes, and ultimately enhancing global health and well-being.

SDG 9: Industry, Innovation, and Infrastructure:

Our focus on developing an open-source, well-documented, and user-friendly pipeline fosters innovation and infrastructure development. By opening access to metabolomics research tools, our project empowers individuals from diverse backgrounds to engage in scientific inquiry and innovation, thus promoting inclusive economic growth and technological progress.

SDG 10: Reduced Inequalities:

Through our implementation, we prioritize inclusivity and accessibility, ensuring that individuals regardless of sex, gender, race, wealth, or ability can utilize, learn from, and contribute to our pipeline. By reducing barriers to entry and promoting equal opportunities for participation in scientific endeavors, our project contributes to reducing inequalities and promoting social inclusion.

While our project aims to bring about positive change, it is essential to consider potential negative impacts and ethical considerations. These may include concerns about data privacy and security, particularly in handling sensitive information. Additionally, there may be unintended consequences such as exacerbating existing inequalities in access to technology or inadvertently reinforcing biases in data analysis. Therefore, it is imperative to approach the development and implementation of our pipeline with careful consideration of ethical principles, transparency, and accountability to mitigate potential risks and maximize societal benefits.

4. Approach and methodology

Mención de cuáles son las posibles estrategias para llevar a cabo el trabajo y cuál es la estrategia elegida (desarrollar un producto nuevo, adaptar un producto existente...). Hay que incluir una valoración de por qué esta es la estrategia más apropiada para conseguir los objetivos.

4.1 Methodology

4.2 Planning and calendar

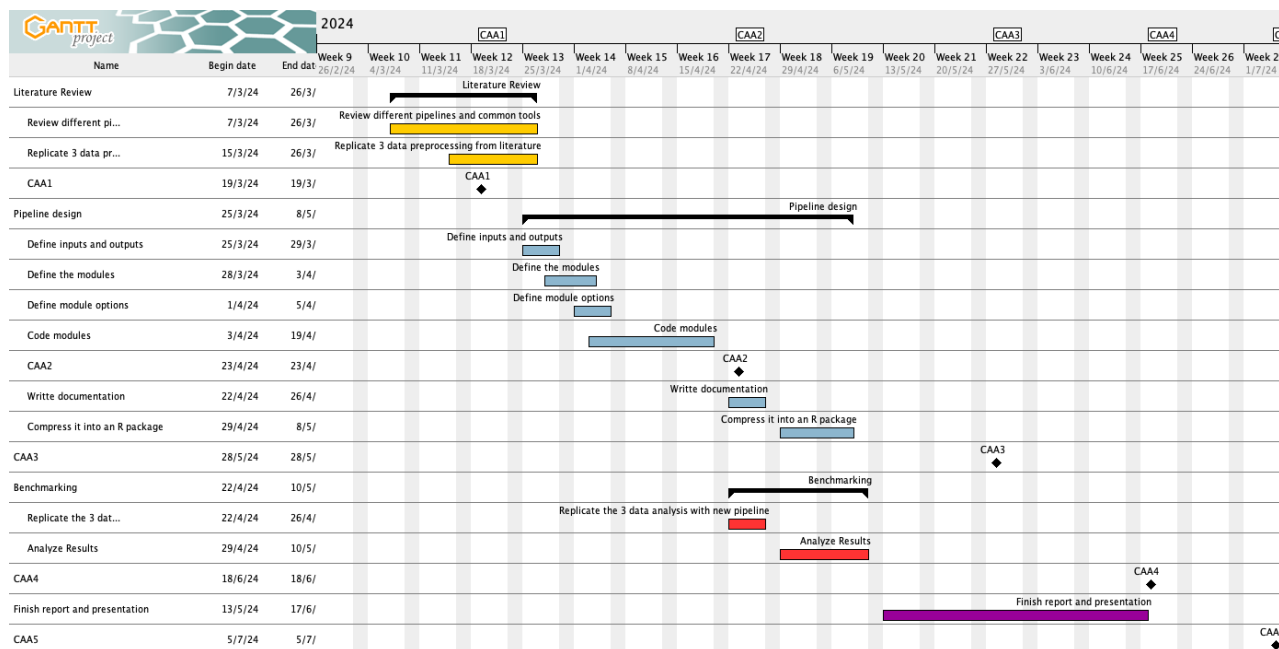


Figure 4.1: Gantt chart showing the project timeline and milestones.

4.2.1 Tasks

Main Tasks and prioritization

Extra tasks

4.3 Risk analysis

Risk	Severity	Likelihood	Mitigation
Resource constraints	Moderate	Moderate	Develop a clear project timeline, incorporating milestones and allocating adequate time for each phase. Ensure contingency measures are in place to address unforeseen challenges or changes.
Technical challenges	Moderate	High	Perform proper exploration of packages and software and seek guidance and mentorship from professors or experts in relevant fields.
User adoption and awareness	High	Moderate	Be sure to incorporate appropriate cautions regarding the correct application of the chosen modules and data.
Pipeline branching	Low	Moderate	Adopt new methods to interactively select the branching

Table 4.1: Risk analysis. This table presents various risks associated with the project, along with their severity, likelihood, and potential mitigation measures.

4.4 Final products

Expand on every item

- A pipeline for targeted metabolomic data preprocessing.
- A package for the modular implementation of that pipeline in R.
- A detailed documentation of the pipeline.
- A Shiny app for the accessibility of the pipeline.
- A public repository with the code and documentation.

4.5 Chapters structure

Dejar para el final

Breve explicación de los contenidos de cada capítulo y su relación con el proyecto global.

5. Materials and methods

Los aspectos más relevante del diseño y desarrollo del trabajo.

La metodología elegida para hacer este desarrollo, describiendo las alternativas posibles, las decisiones tomadas, y los criterios utilizados para tomar estas decisiones.

Los productos obtenidos

5.1 Datasets

The datasets employed for the purpose of this study were obtained from the Metabolomics Workbench database, a public repository for metabolomics data.

Data sources and description

5.2 Packages

The pipeline was developed using the R programming language and various packages .

In this project, we developed an R package named `metaboPipe` to preprocess metabolomic data efficiently and accessibly. Metabolomic data preprocessing is a crucial step in ensuring the quality and reliability of downstream analyses. The transformations applied during preprocessing are primarily intended to remove unwanted effects unrelated to the study, but these tools can inadvertently delete meaningful biological data if used without caution. The `metaboPipe` package leverages the `targets` and `structToolbox` packages to create a modular and reproducible pipeline for preprocessing. This section details the components and functionality of `metaboPipe`.

Also a brief description of the most relevant ones

Table of packages used in the project

add a summary of 1: Number of functions and 2: Number of lines of code

5.3 Package Overview

The `metaboPipe` package is designed to streamline the preprocessing of metabolomic data by creating a series of user-accessible modules that translate into interconnected steps. These steps can be easily added, modified, and rearranged. The package utilizes the `targets` package to orchestrate task deployment and dependencies, ensuring that each step is executed in the correct order. The `structToolbox` package provides the `DatasetExperiment` object, which serves as the primary data structure throughout the pipeline, along with multiple functions for data transformation.

5.4 Functions and Processing Steps

Although the `metaboPipe` package comprises over 56 functions, there are six main preprocessing functions that users will primarily engage with, each responsible for a specific data transformation step. These functions are designed to operate sequentially on a `DatasetExperiment` object, transforming it at each stage to prepare it for subsequent steps.

5.4.1 Data Format

Data must be imported in `.csv` format, consisting of two types of files:

Matrix Data

The matrix data is a table where each row represents a unique sample and each column represents a metabolite. The first row must contain the metabolite names. This table has the concentration data, peak intensity tables or MS/NMR spectral bins

Sample Metadata

The sample metadata is a table where each row represents a unique sample and each column represents a variable. The samples must be in the same order as the matrix data. The first row must contain the variable names, and there must be a column named `sample_id` specifying a unique identifier for each sample. The number of variables depends on the study and preprocessing needs.

Feature Metadata

The feature metadata is an optional table where each row represents a feature and each column information related to the feature such as the chemical formula, retention time, and mass-to-charge ratio. The first row contains the column names and the first column needs to be called `annotation` containing the feature names. This table is optional as if not provided the pipeline will create a minimum table with only the `annotation` column using those provided in the matrix data.

5.4.2 Data loading

The data loading function takes the data matrix, sample metadata and optionally a feature metadata files and creates a `DatasetExperiment` object providing a structured representation of the metabolomic dataset. Loading the data is the first step in the preprocessing pipeline, enabling the subsequent transformations to be applied to the data.

5.4.3 Filtering

Filtering is usually the first step in the pipeline. It removes irrelevant or low-quality features from the dataset based on user-defined criteria. This step is essential to reduce noise and enhance the accuracy of downstream analyses. The module generates target nodes that

apply the filtering criteria to the `DatasetExperiment` object, producing a refined dataset. Those criteria are the minimum percentage of samples and metabolites with non-zero values and the removing of outliers based on the Hotelling's T2 distribution ellipse.

5.4.4 Imputation

Following filtering, the imputation function addresses missing values in the dataset. Missing data can significantly affect the results of metabolomic analyses; hence, accurate imputation is critical. The imputation function offers various methods for estimating missing values, such as mean substitution, k-nearest neighbors, and multiple imputation, and updates the `DatasetExperiment` object accordingly.

5.4.5 Batch Correction

Batch effects are common in metabolomic studies and can confound results if not properly corrected. The batch correction function in `metaboPipe` identifies and adjusts for batch effects, ensuring that the data is comparable across different experimental batches. This step generates target nodes that modify the `DatasetExperiment` object to remove batch-related variability.

5.4.6 Normalization

Normalization is performed to account for differences in sample concentration and ensure that the metabolite intensities are comparable across samples. The normalization function offers several methods, including total area normalization, probabilistic quotient normalization, and variance stabilization. The normalized `DatasetExperiment` object is then passed to the next processing step.

5.4.7 Scaling

Scaling is used to adjust the range and distribution of metabolite intensities. The scaling function in `metaboPipe` provides options such as standard scaling (z-score), min-max scaling, and Pareto scaling. This step standardizes the data, facilitating meaningful comparisons between metabolites. The scaled `DatasetExperiment` object is prepared for the final transformation step.

5.4.8 Transformation

The transformation function applies mathematical transformations to stabilize the variance and make the data more normally distributed. Common transformations include logarithmic, square root, and Box-Cox transformations. The transformed `DatasetExperiment` object is the final output of the preprocessing pipeline, ready for downstream analysis.

5.5 Implementation Details

Each preprocessing step in `metaboPipe` is implemented as a function that creates target nodes using the `targets` package. These nodes encapsulate the necessary operations and dependencies, ensuring that the pipeline is both modular and reproducible.

The `DatasetExperiment` object from the `structToolbox` package is used throughout the pipeline, providing a consistent and flexible data structure for all preprocessing steps.

5.6 Conclusion

The `metaboPipe` package offers a comprehensive and modular approach to preprocessing metabolomic data. By integrating the `targets` and `structToolbox` packages, `metaboPipe` ensures that each preprocessing step is executed efficiently and reproducibly. This pipeline enhances the quality of metabolomic data, facilitating robust and reliable downstream analyses. Future work may involve extending the pipeline to include additional preprocessing steps or integrating advanced machine learning techniques for enhanced data processing.

5.7 Documentation

5.8 Shiny app

6. Results

Detallad en este apartado los resultados obtenidos utilizando la metodología descrita en el apartado anterior.

Las figuras tienen que estar explicadas y citadas en el texto, como la 6.1, en la cual se muestra el error en función de la distancia, en unidades arbitrarias. En todas las gráficas tiene que haber el título de los ejes.

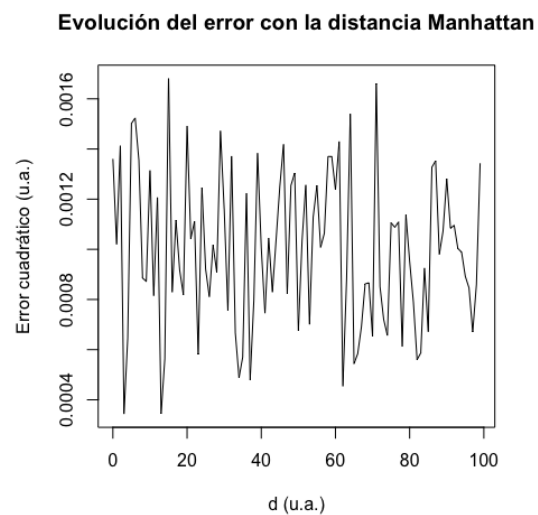


Figure 6.1: Error en función de la distancia en unidades arbitrarias.

7. Conclusion and future vision

Este capítulo tiene que incluir:

- Una descripción de las conclusiones del trabajo:
 - Una vez se han obtenido los resultados, ¿qué conclusiones se extraen?
 - ¿Estos resultados son los esperados? ¿O han sido sorprendentes? ¿Por qué?
- Una reflexión crítica sobre el logro de los objetivos planteados inicialmente:
 - ¿Hemos logrado todos los objetivos? Si la respuesta es negativa, ¿por qué motivo?
- Un análisis crítico del seguimiento de la planificación y metodología a lo largo del producto:
 - ¿Se ha seguido la planificación?
 - ¿La metodología prevista ha sido suficientemente adecuada?
 - ¿Ha habido que introducir cambios para garantizar el éxito del trabajo? ¿Por qué?
- De los impactos previstos en 3, ético-sociales, de sostenibilidad y de diversidad, evaluar/mencionar si se han mitigado (si eran negativos) o si se han conseguido (si eran positivos).
- Si han aparecido impactos no previstos a 3, evaluar/mencionar cómo se han mitigado (si eran negativos) o que han aportado (si eran positivos).
- Las líneas de trabajo futuro que no se han podido explorar en este trabajo y han quedado pendientes.
- Glossary test: [LaTeX](#)

Glossary

LaTeX A typesetting system used for document preparation. [23](#)

Acronyms

ANOVA Analysis of Variance. [12](#)

GC Gas Chromatography. [9](#), [10](#)

GC-MS Gas Chromatography-Mass Spectrometry. [9](#), [10](#)

LC Liquid Chromatography. [9](#), [10](#)

LC-MS Liquid Chromatography-Mass Spectrometry. [9](#), [10](#)

m/z Mass-to-Charge Ratio. [10](#)

MS Mass Spectrometry. [9–11](#), [13](#)

NMR Nuclear Magnetic Resonance. [9–11](#), [13](#)

PCA Principal Component Analysis. [12](#)

PCPr2 Principal Component Partial R-square. [12](#)

RT Retention Time. [10](#)

SNR Signal-to-Noise Ratio. [9](#)

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Listado de apartados que son demasiado extensos para incluir dentro de la memoria y tienen un carácter autocontenido (por ejemplo, manuales de usuario, manuales de instalación, etc.)

Dependiendo del tipo de trabajo, es posible que no haya que añadir algún anexo.