Designing modular software for reproducible analyses: a case study in introductory statistics

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Abstract

Modular programming is a development paradigm that emphasizes self-contained, flexible, and independent pieces of functionality. However, the rise of web-based software applications has presented new challenges for designing an extensible, modular software system. In this paper, we outline a framework for designing such a system, with a focus on reproducibility of the results. We present as a case study a Shiny-based web application called intRo, that allows the user to perform basic data analyses and statistical routines. Finally, we highlight some challenges we encountered when combining modular programming concepts with reactive programming as used by Shiny.

Keywords: Interactivity, Programming Paradigms, Reactive Programming, Reproducibility, Statistical Software

1 Background

Modularity is a pervasive concept in computer science, extending from the design of systems (Parnas 1972), to the design of software (Szyperski 1996). Modularity offers several advantages to both a developer and a user. In particular, functionality can be dynamically loaded and unloaded depending on the particular use case. Open source modular software opens up the possibility of extensions contributed by a wide array of programmers, which can allow the software to morph into areas that weren't anticipated early in development. In the statistics realm, R (R Core Team 2014) is a prime example of the virtues of modular programming. As of this writing, The Comprehensive R Archive Network (CRAN) contains over 9000 source packages which can be installed and dynamically loaded in a particular session as needed.

Other statistics software also makes use of a number of these ideas. Microsoft Excel and JMP both include support for extensions, called macros and add-ins respectively, which allow programming routines to be written extending the base functionality of these programs. Compared with R, however, these programs don't maintain a large central repository of publicly available extensions on the level of CRAN. There are also software packages building upon R, and thus gaining the advantages of CRAN natively, such as R Commander (Fox 2005) and Deducer (Fellows 2012), which each provide a graphical front-end to many statistical functions in R. One thing these software packages all have in common is the requirement of local installation and configuration, which means certain operating systems and platforms will not support their use.

Modern web technologies have enabled a new generation of software packages that reside solely on the web, which eliminates the issue of local installation. Upon the release of RStudio's Shiny (RStudio and Inc. 2014) it became easier for an R-based analysis to be converted to an interactive web application. Several recent software packages have built up Shiny to provide a web-based system based on R. One such package is iNZight Lite (Wild 2015) which attempts to expose students to data analysis without requiring programming knowledge. Like most web-based systems, this does not include reproducible R code, which limits its useful in a scientific or academic setting. Another package is called Radiant (Nijs

2016)

XXX Say something about reproducibility here - it has to be a goal to make an analysis reproducibility (baggerly cancer trials, forensic bioinformatics)

In our view, a modern software system should be **modular**, **extensible**, **web-based**, and foster **reproducibility**. We have developed a case-study application called intRo which we will use to illustrate our method of developing a system meeting these criteria. The paper is structured as follows: Section 2 describes the motivation behind intRo as an extensible system. section 3 introduces the application, its features and its usability, and provides motivations for the design decisions underlying it. Section 4 provides technical details on how we build intRo, and how it can be used to develop other modular systems. Section 5 describes the process of deploying a classroom instance of **intRo** tailored to the individual instructor. Finally, section 6 discusses some future possibilities and limitations of both intRo, and modular systems in general.

2 Case Study: intRo

The widespread adoption of R as a tool for statistical analysis has undoubtedly been an important development for the scientific community. However, using R in most cases still requires a basic knowledge of programming concepts which may pose a steep learning curve for the introductory statistics student (Tan, Ting, and Ling 2009). This additional time commitment may explain why introductory courses often utilize point-and-click applications, even if the instructor himself/herself uses R in their own work. Still, some compromises must be made when using many graphical applications, including dealing with software licenses and unsupported desktop platforms.

In teaching Introduction to Business Statistics at Iowa State University, we witnessed profound struggles by students attempting to practice introductory concepts discussed in class using current software. Scrimshaw (2001) notes in his manuscript that "open-ended packages, like any others, may create obstacles to learning simply through their lack of user-friendliness in the sheer mechanics of operating them, rather than any intrinsic difficulty

in the content...." In our own experience teaching, students' struggles were often directly related to the use of the software and not any sort of fundamental misunderstanding of the material, in agreement with Scrimshaw's finding.

Multiple software packages have recently been written in an attempt to spur interest in R programming and statistics. DataCamp's (DataCamp 2014) courses are user-friendly ways to learning basic R programming and data analysis techniques. Swirl (Carchedi et al. 2014) is a similar interactive tool to make learning R more fun by learning it within R itself. Project MOSAIC (Pruim, Kaplan, and Horton 2014) has created a suite of tools to simplify the teaching of statistics in the form of an R package. The primary goal of DataCamp and Swirl is to teach R programming, rather than facilitate the learning of introductory statistics.

These limitations led us to create an introductory statistics application which we call intRo, available at http://www.intro-stats.com. intRo offers a number of key advantages over traditional statistics software, including ease of access and an aim to foster student interest in coding. Attempting to entirely hide the programming aspect from students, even in introductory classes, is a lost opportunity to get students interested in statistical computing. It is also a lost opportunity reaching students who learn differently or have a computational background. Another advantage is its modular structure, which allows course instructors to tailor the application towards the needs of a particular class, rather than accept a piece of software as is. Additionally, intRo stands apart from new tools in that it is a supplement to an existing class, fully usable by a beginning statistics student. These advantages will be discussed at length in this text.

3 What is intRo?

intRo is a web-based tool to accompany an introductory statistics class. It is meant to assist in the learning of statistics rather than as a stand-alone delivery of statistics education, with the intention of being used in conjunction with a guided class. An accompanying R package, titled intRo and available on GitHub, assists in the downloading, running, and deploying of intRo instances.

Three fundamental philosophies that guided the creation of intRo. In particular, intRo is easy to use and can be an exciting part of learning statistics. Additionally, intRo is an extensible tool, allowing for a course instructor using intRo to tailor the tool for his or her own classroom needs.

In the development of intRo, we focused on aspects of the user interface (UI) and output that make it easy to pick up without extensive training. We used large, easy to click icons in the page header to help students find what they need more easily. We also made the functionality available the minimal necessary for an introductory statistics course. Figure 1 illustrates the simple steps a student takes to generate a result in intRo. In this instance, a student clicks on the Graphical tab to create a mosaic plot. The student sees the plot, and elects to click the save button to store the plot and its corresponding code to the final compendium.

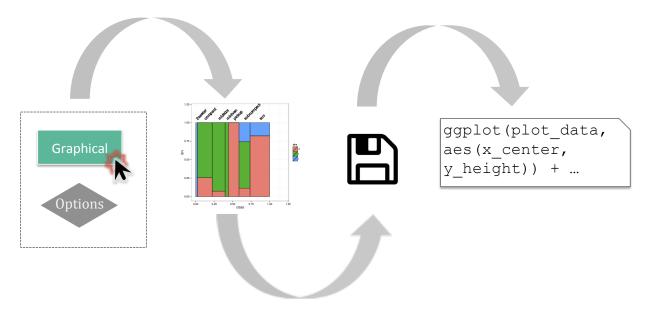


Figure 1: A typical student experience of generating a result in intRo. In this instance, a student clicks on the Graphical tab to create a mosaic plot. The student sees the plot, and elects to click the save button to store the plot (and its corresponding code) to the final compendium.

Beyond being simple, intRo is also consistent. The tool is organized around specific tasks

a student may perform in the process of a data analysis, called modules. To the student, a module is simply a page of statistics functionality that maintains a consistent layout, helping the student to become familiar with the location of the options, the results, and the code. Figure 2 highlights the five elements that comprise the intRo interface.

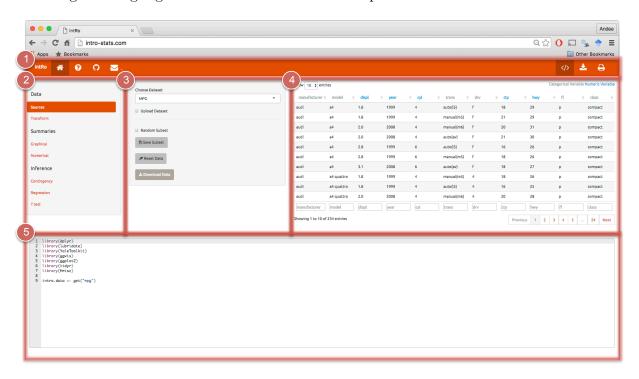


Figure 2: The five elements that comprise the intRo application: 1) top navigation, 2) side navigation, 3) options panel, 4) results panel, and 5) code panel.

1. Top Navigation - The top navigation bar includes two sets of clickable icons. The left-aligned buttons are informational buttons. The first is a link to intRo. The second is a link to the documentation page. The third is a link to the GitHub repository where the code for intRo is housed. The final button is a link to our websites, which contain contact information if there are any questions or comments. The right-aligned buttons are intRo utilities. The first is a link to toggle the visibility of the code panel (5). The middle icon downloads an rmarkdown (Allaire et al. 2014) document of the analysis performed. The last is a link to print the stored module results, and the associated code (if visible).

- 2. Side Navigation The side navigation panel includes a list of data analysis tasks.
- 3. **Options Panel** The options panel includes task-specific options which the student can use to customize their results.
- 4. **Results Panel** The results pane displays the result of the selected module and options.
- 5. **Code Panel** The code panel displays the R code used to generate the results from the student's intRo session. The code panel is shown by default to facilitate a transition to coding, but can be hidden by clicking the code toggle button in the Top Navigation bar.

The modules included in intRo are split into three higher level categories - data, summaries, and inference. Under each of these categories, there are seven default modules, which perform specific data analysis tasks that employ an easy to use point-and-click interface. More modules can easily be added by an instructor, as detailed in section 4.1. The default modules support uploading and downloading a dataset, transforming variables, graphical and numerical summaries, simple linear regression, contingency tables, and T-tests.

intRo has an ulterior motive as well: to get students excited about programming. By navigating about the user interface of intRo, students are actually creating a fully-executable R script that they can download and run locally as well as viewing the script change real-time within the application. This code creation element of intRo is meant to generate excitement about programming in R and empower students to feel that they can generate code as well. intRo uses rmarkdown's render function in order to print the results, by dymanically executing the student's R script. By default, the output will include the R code, but if the student elects to hide the source code by clicking the code toggle button at the top, the code will not appear in the printed results.

This reproducibility framework has three key advantages. First, this eases a student who may be intimidated by programming into the idea that interacting with a user interface is really just a frontend for code. Seeing the correspondence between graphical clicks and printed code will hopefully also lessen the fear of coding that many students may have. Second, an analysis created by intRo can be reproduced in an R session to easily assess and

extend the results. Finally, "printing" the results of an intRo analysis amounts to nothing more than executing the R code on the server, adding another layer of reproducibility. These concepts are important because they encourage best practices with regards to disclosure of analysis methods in research (Baggerly and Berry 2011; Xie 2015).

On the front end, user interaction with intRo is split into bitesize chunks that we call modules. Modules are self-contained pieces of functionality which implement common statistical procedures that are often used in introductory statistics classes. These modules form the core of intRo and are discussed at length in the next section.

4 Understanding intRo

To fully understand intRo, it is important to expand upon two underlying concepts. The first is the idea of modularity in the context of a Shiny application. The second is the idea of reactive programming in the context of a web application.

4.1 Modules

An intRo module is a set of self-contained executible R scripts that together produce a set of introductory statistics functionality. intRo modules were designed in this way to allow for simple dynamic creation of the user interface at run-time, as well as ease the process of converting existing analysis code to the intRo framework. A high-level diagram of this process is given in figure 3. intRo modules are split up into multiple R scripts which are included either in Shiny's user interface or server definitions. At runtime, the intRo sources in the specified modules (contained in the modules folder) to dynamically generate the functionality available in the application. This allows for the specific functionality needed to be determined and adjusted by the individual course instructor. In this example, the instructor is electing to include a nonparametric module, which is not enabled by default, to allow the students to perform a wilcoxon rank sum test.

Section 8.1 provides some technical details on how we implemented this. For the rest of this section, we focus on the structure and development of the modules themselves, to aid

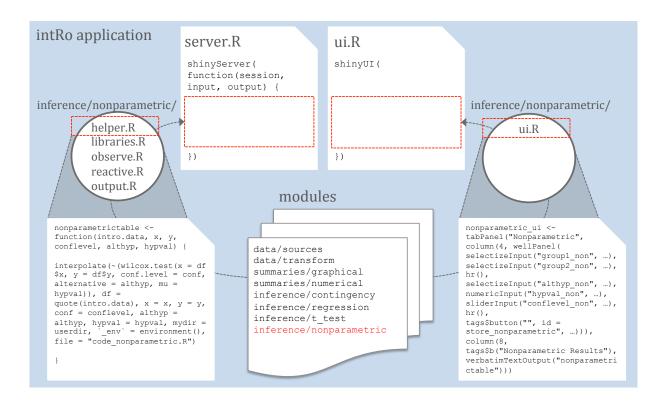


Figure 3: This figure depicts how the Shiny server.R and ui.R files are populated using the modular structure within intRo. intRo modules are split up into multiple R scripts which are included either in Shiny's user interface or server definitions. At runtime, the intRo sources in the specified modules (contained in the modules folder) to dynamically generate the functionality available in the application. This allows for the specific functionality needed to be determined and adjusted by the individual course instructor. In this example, the instructor is electing to include a nonparametric module, which is not enabled by default, to allow the students to perform a wilcoxon rank sum test.

in the process of creating and deploying new modules.

Modularity was a design decision we focused on from the start of intRo's development. There are some practical benefits to thinking of related statistics and data science functionality in terms of modules. Course instructors can easily enable or disable functionality depending on the exact needs of the particular class being taught. Because this is done at run-time, including new modules is as simple as downloading and placing it within intRo's modules folder, or removing existing modules from that folder. Furthermore, errors can be

more easily isolated to specific components. For instance, if an error is encountered, simply disabling the module can provide a temporary workaround while the issue is identified. Finally, modularity helps to organize the different pieces of code into functionality chunks that make it easier for developers to maintain.

intRo modules are not to be confused with Shiny modules (Cheng 2015). Shiny modules are a recent feature added to Shiny which allows the bundling of inputs and outputs into a single set of functionality. They are more general and suitable for any application. intRo modules are specifically for statistics functionality and work within the intRo application only.

An intRo module consists of the following scripts:

- helper.R R code that performs some statistical analysis or transformation. This would typically be in the form of a function, and similar to any standard R script.
- *libraries.R* Code to load any libraries which are not part of core R.
- observe. R Shiny observer code typically used to update choices of an input box.
- output.R Shiny output code defining the results of the analysis that should be displayed to the student.
- reactive. R Shiny reactives, typically containing data that depend on inputs.
- *ui.R* Shiny user interface definition, including the placement of the inputs and outputs.

The modules provided with intRo are contained in the modules folder. The top level directory in the modules folder defines the category of the module (currently data, summaries, or inference). Within each of these categories is a folder named according to the name of the module. This folder houses the previously defined scripts. As an example, we will walk through the contents of the nonparametric module as previously mentioned in this section.

Since the nonparametric module performs a statistical test, it is part of the inference category, and hence can be found in the intRo repository at modules/inference/nonparametric. Let's first examine helper.R:

```
nonparametrictest <- function(intro.data, x, y,</pre>
                                 conflevel, althyp, hypval) {
    interpolate(~(wilcox.test(x = df$x, y = df$y,
                               conf.level = conf,
                               alternative = althyp,
                               mu = hypval)),
                   df = quote(intro.data),
                   x = x
                   y = y,
                   conf = conflevel,
                   althyp = althyp,
                  hypval = hypval,
                  mydir = userdir,
                   `_env` = environment(),
                   file = "code nonparametric.R")
}
```

This script is most immediately similar to standard R code. In this case, a function nonparametrictest is created which, depending on the values of the parameters, ultimately returns the result of a wilcoxon rank sum test. One important difference from a typical R script is that each call in the script is wrapped in a function called interpolate (Wickham 2015). interpolate both executes the given R code on the server, and also writes the code executed to the script window at the bottom of intRo.

Because all the code needed to implement a wilcoxon rank sum test is found in the base and stats package, the libraries.R file is empty for the nonparametric module. Additionally, there are no reactive objects defined, so reactive.R is also empty. observe.R, which defines the Shiny observers needed, is reproduced below:

```
selected = ifelse(checkVariable(
                             intro.data(), input$group1 non),
                             input$group1 non,
                             intro.numericnames()[1]))
    updateSelectizeInput(session, "group2 non",
                         choices = intro.numericnames(),
                         selected = ifelse(checkVariable(
                             intro.data(), input$group2 non),
                             input$group2 non,
                             intro.numericnames()[2]))
})
observeEvent(input$store nonparametric, {
    cat(paste0("\n\n", paste(readLines()))
        file.path(userdir, "code nonparametric.R")),
        collapse = "\n")),
        file = file.path(userdir, "code_All.R"),
        append = TRUE)
})
```

Shiny observers are a class of reactive objects within the Shiny paradigm which do not return a value (RStudio and Inc. 2014). For further discussion of reactivity, see section 4.2. In this example, observers are created to ensure that the choices of variable for the nonparametric module are only numeric variables. This is accomplished by utilizing the global reactive intro.numericnames(), which returns a character vector containing the variables in the current dataset that are numeric. Finally, there is an event observer to store code generated from the module into the overall code script upon clicking the store button. The presence of this observer code and the definition of the button in the user interface are enforced, and must be present in any intRo module.

The output.R code is very simple:

The output.R script then simply uses Shiny's renderPrint function to display the resulting table.

Finally, the ui.R code is shown below:

```
nonparametric ui <- tabPanel("Nonparametric",</pre>
    column(4,
         wellPanel(
             selectizeInput("group1_non", label = "Group 1 (x)",
                            choices = numericNames(mpg),
                            selected = numericNames(mpg)[1]),
             selectizeInput("group2_non", "Group 2 (y)",
                            choices = numericNames(mpg),
                            selected = numericNames(mpg)[2]),
             hr(),
             selectizeInput("althyp_non", "Alternative Hypothesis",
                            c("Two-Sided" = "two.sided",
                              "Greater" = "greater", "Less" = "less")),
             numericInput("hypval_non", "Hypothesized Value",
                          value = 0),
             sliderInput("conflevel_non", "Confidence Level",
                         min=0.01, max=0.99, step=0.01, value=0.95),
             hr(),
```

This script defines all the inputs and outputs that the student will see. The only requirements from intRo's perspective are (1) that there exist a store button at the bottom of the middle panel for storing the results of the analysis in the code script, and (2) that configuration options appear in the width 4 column in the middle, and output appears in the width 8 column on the right. The remaining input and output definitions depend on the statistical analysis or transformation being performed.

Although the structure of an intRo module is relatively straightforward, producing the code needed in a more seamless fashion would certainly help open up the creation of such modules to a wider audience. As we discuss in the conclusions and future work section, providing an intRo module creation tool to abstract away some of the less common coding paradigms, like the use of interpolate, is an important effort that will continue to be pursued.

4.2 Reactive design choices

Reactive programming is a programming paradigm that "tackles issues posed by event-driven applications by providing abstractions to express programs as reactions to external events and having the language automatically manage the flow of time (by conceptually supporting simultaneity), and data and computation dependencies" (Bainomugisha et al. 2012). As implemented by Shiny, results automatically update when users interact with the interface. intRo leverages the reactive programming nature of Shiny, and as such is designed around the idea of user input cascading through the entire application. In a typical Shiny application, users interact with inputs that act as parameters to function, which in turn yield different results. Within intRo, the students are able to interact with and manipulate the data underlying the entire application. This posed many challenges in the creation of intRo and drove design decisions, namely timely save points according to the student's workflow, and reactive updating of variable lists tied to inputs across the entire application. Because the student may experiment with different configurations or select different variables, we did not want to store all actions taken in the intRo session. Rather, each module includes a button allowing the student to explicitly store the output visible in the results panel into the R script. This way, output is only stored when the student is satisfied, and the resulting output is not cluttered with unnecessary information.

In the creation of intRo we walked a fine line between giving the student flexibility and having realistic usability. At the same time, intRo was created as a consumer of another package, Shiny, in which we as developers were the beneficiaries of another team of developers' decision to balance flexibility and usability. For a tangible example, consider the graphical summaries module. We only allow variables of a type consistent with the selected plot to be displayed. This is a conscious decision that limits an intRo user's flexibility, while maximizing the usability (by minimizing crashes) of the application. On the flip side of this, Shiny allows much higher flexibility. For instance, the entire application (including user interface) is created dynamically upon load, based on the modules currently housed within intRo. However, Shiny does have limits on its flexibility based on the designers decisions for usability. One current example is the slider element. This element allows for fixed width

steps from its minimum to its maximum. The JavaScript library being utilized in Shiny allows for arbitrary function calls to to generate these steps, however they must be written in plain JavaScript. This is an example of a decision made by the developers of Shiny to limit functionality in favor of usability of their package.

5 Deploying intRo Instances

Although students can access intRo from http://www.intro-stats.com, course instructors may wish to download, customize, and deploy their own instance, perhaps with new modules or modified theming or functionality. intRo can be downloaded, ran, and deployed on ShinyApps.io through the use of the R package intRo. Currently, the package is only available on GitHub, and can be installed using the devtools package as follows:

devtools::install_github("gammarama/intRo")

After installing the intRo package, the first function one should call is download_intRo. download_intRo takes as an argument a directory in which to store the application. By default, it selects the working directory of the R session. This function clones the application branch of the intRo repository on GitHub, and hence will pull the latest version of the code whenever it is ran.

Running download_intRo will produce an intRo folder in the specified folder. It can then be ran as any Shiny application, using Shiny's runApp command. However, we have provided a wrapper function run_intRo which adds some additional customization options to the execution process. run_intRo takes as argument the path to the folder containing the intRo application. It also takes several more optional arguments:

- enabled modules: A character vector containing the modules to enable
- theme: A string representing a shinythemes theme to use
- ...: Additional arguments passed to Shiny's runApp function

The package provides help documentation which explains in further detail the format that these arguments would take, but as an example, suppose I wanted to download intRo to

my working directory, execute an intRo session with only the data sources, data transform, and numerical summaries modules enabled, and apply the cerulean theme. The series of calls to do so would be as follows:

Note that the data sources module is required, and hence must be included in all intRo sessions and need not be specified in the enabled_modules argument.

If the intent is to use a specific instance of intRo where many students will access it at the same time, such as in an introductory statistics class, it may be preferable to deploy a custom instance of intRo to a publicly accessible URL. The package provides a function deploy_intRo which is a wrapper for the deployApp function contained in the shinyapps package. Once the shinyapps package is installed and configured, deploy_intRo will upload intRo as an application on the instructor's ShinyApps.io account. The function takes the same arguments as run_intRo, so it can be deployed with a custom selection of modules, and a customized theme. It also takes an additional argument google_analytics, which allows the specification of a Google Analytics tracking ID. It also takes . . . as additional arguments to be passed into the deployApp routine. For example, if we wished to deploy the instance of intRo we ran previously, we would call it like so:

Once the process finished, the app will become available at http://<user>.shinyapps.io/intRo, where <user> is the username of the ShinyApps.io account configured.

6 Conclusions and future work

intRo can be a powerful and effective tool for introductory statistics education. Its modular structure allows it to be flexible enough for many different applications and curriculums. Its

ease-of-use allows the student to focus her attention on the statistics task at hand, rather than struggling with software licenses and confusing interface navigation. Reproducible code generated from each analysis can be used to spark an interest in R programming in those who might otherwise not be exposed to it.

In addition to the current functionality, there are some practical improvements in the works that will make intRo more useful to both students and instructors. In particular, we have begun development on an R package which will allow intRo modules to be created automatically from user written R code. This package will generate the necessary file structure to allow the module's incorporation into intRo as well as translate user code to intRo compatible code and populate the necessary files. This will vastly improve intRo's flexibility and allow it to be used in a wider range of curricula, including more advanced statistics courses. Additionally, we would like to utilize the expanded interactive capabilities of ggvis in order to make intRo's plots more engaging to students. One way to do this would be implementing linked plots, in which interactions with one plot are reflected in other plots that illustrate the same data. This would be particularly useful in the regression module so that students could explore observations with high influence and leverage.

We hope to use intRo in courses to collect feedback regarding the ease of use and functionality. This will allow us to assess its usefulness relative to software used in the past, as well as gauge areas for improvement. Furthermore, we can determine the effectiveness of code printing on generating excitement from the students about programming in R.

Challenges do exist with regards to the wider adoption of intRo. For instance, we will need to monitor how well the server hosting intRo handles the load of dozens of students performing data analyses at once. If performance issues are encountered, the infrastructure used may need to be expanded to handle current and future load. An unknown quantity will be how feasible it is to increase adoption of intRo across Iowa State, as well as to other universities. One limitation of intRo is that uploading a dataset beyond about 30,000 rows tends to be slow. Even once the data is successfully uploaded, the default modules produce results more slowly than with smaller datasets. This is a limitation that should be further investigated if and when intRo sees wider adoption.

Regardless, tools that focus on usability and extensibility in statistics education, such as

intRo, are sure to encourage the next round of innovators to be interested and excited about statistical computing.

7 Supplementary material

All code and documents related to this manuscript are available at https://github.com/gammarama/intRo.

8 Appendix

8.1 Dynamic UI Generation

intRo's user interface and functionality is dynamically generated depending on the set of modules enabled. The key driver to populating server.R and ui.R is the modules folder, the directory structure of which defines the placement of each module. The interface is then created with the following statement.

```
## Source ui
mylist <- list()
old_heading <- ""
for (i in seq_along(modules)) {
    my.module <- strsplit(modules[i], "/")[[1]]
    if (my.module[1] != old_heading) {
        mylist[[length(mylist) + 1]] <- Hmisc::capitalize(my.module[1])
        old_heading <- my.module[1]
    }
    mylist[[length(mylist) + 1]] <- get(paste(my.module[2],
        "ui", sep = "_"))
}

## mylist is a list containing the different ui
## module code Create the UI
shinyUI(navbarPage("intRo", id = "top-nav", theme = "bootstrap.min.css",</pre>
```

The key piece of code being the do.call statement loading the list of ui elements from the module's ui.R file. The server functions are then dynamically generated using a similar method.

In this way, we were able to have intRo be fully extensible, its structure and functionality dependent entirely on the modules present within the application.

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