Package 'SEMgraph'

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|--|
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| Description This is the SEMgraph package for network analysis and causal inference through Structural Equation Modeling (SEM). It includes functions to import, weight, manipulate, and fit biological network models using the SEM framework. |
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activeModule

Active module identification

Description

Uses different information flow and tree-based strategies for identifying active modules (e.g., disease modules), showing a perturbed subset of nodes and edges. Function scalability enables graph reduction at both pathway and entire interactome scales.

Usage

```
activeModule(
  graph,
  type,
  seed,
  eweight = "none",
  alpha = 0.05,
  q = 0.5,
  n_cores = NULL,
  ...
)
```

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Arguments

| graph | An igraph object. |
|---------|---|
| type | Module identification method. If type = "kou", the Steiner tree algorithm will be applied. If type = "usp", the resulting graph will be the union of all significant shortest paths. If type = "rwr", the random walk with restart algorithm will be enabled. Finally, if type = "hdi", the heat diffusion algorithm is used. |
| seed | Either a user-defined vector containing seed node names or one among: "pvlm", "proto", or "qi", corresponding to the seed name attribute yielded by weightGraph. |
| eweight | Edge weight type derived from weightGraph or from user-defined distances. This option determines the weight-to-distance transform. If set to "none" (default), edge weights will be set to 1. If eweight = "kegg", repressing interactions (-1) will be set to 1 (maximum distance), neutral interactions (0) will be set to 0.5, and activating interactions (+1) will be set to 0 (minimum distance). If eweight = "zsign", all significant interactions will be set to 0 (minimum distance), while non-significant ones will be set to 1. If eweight = "pvalue", weights (p-values) will be transformed to the inverse of negative base-10 logarithm. If eweight = "custom", the algorithm will use the distance measure specified by the user as "weight" edge attribute. |
| alpha | Significance level to assess shortest paths significance, when type is "usp". By default, alpha is set to 0.05 . |
| q | Inclusion quantile for the "rwr" and "hdi" algorithms. The higher the q , the closer the nodes to the input seeds, the smaller the output graph induced by the q -top ranking nodes. By default, $q = 0.5$ (i.e., the top 50% of nodes are selected). |
| n_cores | Number of cores to be used if type = "usp". If NULL (default), all the available cores will be used. For small graphs, we suggest using n_cores = 1 (i.e., multicore disabled). |
| | Currently ignored. |

Details

Graph filtering algorithms include:

- 1. "kou", the Steiner tree connecting a set of seed nodes, using the shortest path heuristic from Kou et al. (1981);
- 2. "usp", generates a subnetwork as the union of the significant shortest paths between the seeds set;
- 3. "rwr", Random Walk with Restart; wrapper for random.walk of the R package diffusr;
- 4. "hdi", Heat Diffusion algorithm; wrapper for heat.diffusion of the R package diffusr.

Value

An active module of class igraph.

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References

Grassi M, Palluzzi F (2021). SEMgraph: An R Package for Causal Network Analysis of High-Throughput Data with Structural Equation Models. xxxxx x(x): xxxxx. https://doi.org/xxxxx

Kou L, Markowsky G, Berman L (1981). A fast algorithm for Steiner trees. Acta Informatica, 15(2): 141-145. https://doi.org/10.1007/BF00288961

Simon Dirmeier (2018). diffusr: Network Diffusion Algorithms. R package version 0.1.4. https://CRAN.R-project.org/package=diffusr

```
# Graph weighting
G <- weightGraph(graph = sachs$graph, data = sachs$pkc, group = sachs$group,</pre>
                  method = "r2z")
# RWR algorithm, seeds and edge P-values as weights
R1 <- activeModule(graph = G, type = "kou", seed = "pvlm", eweight = "pvalue")
R2 <- activeModule(graph = G, type = "kou", seed = "proto", eweight = "pvalue")
R3 <- activeModule(graph = G, type = "kou", seed = "qi", eweight = "pvalue")
# Graphs
par(mfrow=c(2,2), mar= rep(2, 4))
plot(G, layout=layout.circle, main= "input graph")
box(col="gray")
plot(R1, layout=layout.circle, main= "p-value(lm)")
box(col="gray")
plot(R2, layout=layout.circle, main= "prototype")
box(col="gray")
plot(R3, layout=layout.circle, main= "closeness quantile=0.5")
box(col="gray")
## NOT RUN ## {
# Weight and reduce the whole KEGG interactome, using RWR
kegg1 <- weightGraph(kegg, alsData$exprs, alsData$group, method="r2z", seed=c(5E-8, 0.5, 0.5))</pre>
# Set quantile value, based on the top k nodes
k <- sum(V(kegg1)$pvlm)</pre>
q <- 1 - k/vcount(kegg1)</pre>
ig1 <- activeModule(graph=kegg1, type="rwr", seed="pvlm", eweight="pvalue", q=q)</pre>
ig1 <- graph2dag(ig1, alsData$exprs)</pre>
ig1 <- properties(ig1)[[1]]</pre>
# Fitting
sem1 <- SEMrun(ig1, alsData$exprs, alsData$group, fit = 1, algo = "ricf")</pre>
summary(sem1$gest)
gplot(sem1$graph)
## }
```

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ancestors

Node ancestry utilities

Description

Get ancestry for a collection of nodes in a graph. These functions are wrappers for the original SEMID R package.

Usage

```
ancestors(g, nodes)
descendants(g, nodes)
parents(g, nodes)
siblings(g, nodes)
```

Arguments

g An igraph object.

nodes the nodes in the graph of which to get the ancestry.

Value

a sorted vector of nodes.

References

Rina Foygel Barber, Mathias Drton and Luca Weihs (2019). SEMID: Identifiability of Linear Structural Equation Models. R package version 0.3.2. https://CRAN.R-project.org/package=SEMID

```
# Get all ancestors
an <- V(sachs$graph)[ancestors(sachs$graph), "Erk"]
# Get parents
pa <- V(sachs$graph)[parents(sachs$graph), "PKC"]
# Get descendants
de <- V(sachs$graph)[descendants(sachs$graph), "PKA"]
# Get siblings
sib <- V(sachs$graph)[siblings(sachs$graph), "PIP3"]</pre>
```

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| _ | | | _ | | |
|---|----|-----|-----|----|---|
| ് | us | ter | ^Gr | an | h |

Topological graph clustering

Description

Topological graph clustering methods.

Usage

```
clusterGraph(graph, type = "wtc", HM = "none", size = 5, verbose = FALSE, ...)
```

Arguments

graph An igraph object.

type Topological clustering methods. If type = "tahc", network modules are gen-

erated using the tree agglomerative hierarchical clustering method (Yu et al., 2015). Other non-tree clustering methods from igraph package include: "wtc" (default value; walktrap community structure with short random walks), "ebc" (edge betweeness clustering), "fgc" (fast greedy method), "lbc" (label propagation method), "lec" (leading eigenvector method), "loc" (multi-level optimization), "opc" (optimal community structure), "sgc" (spinglass statistical mechan-

ics).

HM Hidden model type. Enables the visualization of the hidden model. If set to

"none" (default), no HM is visualized. For each defined hidden module: (i) if HM = "LV", a latent variable (LV) will be defined as common unknown cause acting on cluster nodes; (ii) if HM = "CV", cluster nodes will be considered as regressors of a latent composite variable (CV); (iii) if HM = "UV", an unmeasured variable (UV) is defined, where source nodes of the module (i.e., in-degree = 0) act as common regressors influencing the other nodes via an unmeasured

variable (see also clusterScore).

size Minimum number of nodes per module. By default, a minimum number of 5

nodes is required.

verbose A logical value. If FALSE (default), the processed graphs will not be plotted to

screen, saving execution time (they will be returned in output anyway).

... Currently ignored.

Value

If HM is not "none" a list of 3 objects is returned:

- 1. "gHM", subgraph containing hidden modules as an igraph object;
- 2. "membership", cluster membership vector for each node;
- 3. "gHC", the list of modules as igraph objects.

If HM is "none", only the cluster membership vector is returned.

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References

Fortunato S, Hric D. Community detection in networks: A user guide (2016). Phys Rep; 659: 1-44. http://dx.doi.org/10.1016/j.physrep.2016.09.002

Yu M, Hillebrand A, Tewarie P, Meier J, van Dijk B, Van Mieghem P, Stam CJ (2015). Hierarchical clustering in minimum spanning trees. Chaos 25(2): 023107. https://doi.org/10.1063/1.4908014

See Also

```
clusterScore, cplot
```

Examples

```
G <- kegg.pathways$"Amyotrophic lateral sclerosis (ALS)"
# Largest connected component
G <- properties(G)[[1]]
membership <- clusterGraph(graph = G, type = "wtc", HM = "LV", verbose = TRUE)</pre>
```

clusterScore

Module scoring

Description

Generate factor scores, principal component scores, or projection scores of latent, composite, and unmeasured variable modules, respectively, and fit them in a SEM with exogenous group effect.

Usage

```
clusterScore(
  graph,
  data,
  group,
  HM = "LV",
  type = "wtc",
  size = 5,
  verbose = FALSE,
  ...
)
```

Arguments

graph An igraph object.

data A matrix or data.frame. Rows correspond to subjects, and columns to graph nodes.

group A binary vector. This vector must be as long as the number of subjects. Each

vector element must be 1 for cases and 0 for control subjects.

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HM

Hidden model type. For each defined hidden module: (i) if HM = "LV", a latent variable (LV) will be defined as common unknown cause acting on cluster nodes; (ii) if HM = "CV", cluster nodes will be considered as regressors of a latent composite variable (CV); (iii) if HM = "UV", an unmeasured variable (UV) model will be generated for each module, where source nodes (i.e., in-degree = 0) act as common regressors influencing the other nodes via an unmeasured variable.

type

Graph clustering method. If type = "tahc", network modules are generated using the tree agglomerative hierarchical clustering method (Yu et al., 2015). Other non-tree clustering methods from igraph package include: "wtc" (default value; walktrap community structure with short random walks), "ebc" (edge betweeness clustering), "fgc" (fast greedy method), "lbc" (label propagation method), "lec" (leading eigenvector method), "loc" (multi-level optimization), "opc" (optimal community structure), "sgc" (spinglass statistical mechanics). By default, the "wtc" method is used.

size

Minimum number of nodes per hidden module. By default, a minimum number of 5 nodes is required. By default, HM is set to "LV" (i.e., the latent variable model).

verbose

A logical value. If TRUE, intermediate graphs will be displayed during the execution. In addition, a condensed graph with clusters as nodes will be fitted and showed to screen (see also mergeNodes). By default, verbode = FALSE.

... Currently ignored.

Value

A list of 3 objects:

- 1. "fit", hidden module fitting as a lavaan object;
- 2. "membership", hidden module nodes membership; clusterGraph function;
- 3. "dataHM", hidden module data matrix with cluster scores.

References

Grassi M, Palluzzi F (2021). SEMgraph: An R Package for Causal Network Analysis of High-Throughput Data with Structural Equation Models. xxxxx x(x): xxxxx. https://doi.org/xxxxx

See Also

See clusterGraph and cplot for graph clustering, and factor analysis for factor analysis.

colorGraph

colorGraph

Vertex and edge graph coloring on the base of fitting

Description

Add vertex and edge color attributes to an igraph object, based on a fitting results data.frame generated by SEMrun.

Usage

```
colorGraph(
  est,
  graph,
  group,
  method = "none",
  alpha = 0.05,
  vcolor = c("lightblue", "white", "pink"),
  ecolor = c("royalblue3", "gray50", "red2"),
  ewidth = c(1, 2),
  ...
)
```

Arguments

| est | A data.frame of estimated parameters and p-values, derived from the fit object returned by SEMrun. As an alternative, the user may provide a "gest" or "dest" data.frame generated by SEMrun. |
|--------|---|
| graph | An igraph object. |
| group | group A binary vector. This vector must be as long as the number of subjects. Each vector element must be 1 for cases and 0 for control subjects. |
| method | Multiple testing correction method. One of the values available in p.adjust. By default, method is set to "none" (i.e., no multiple test correction). |
| alpha | Significance level for node and edge coloring (by default, alpha = 0.05). |
| vcolor | A vector of three color names. The first color is given to nodes with P-value < alpha and beta < 0, the third color is given to nodes with P-value < alpha and beta > 0, and the second is given to nodes with P-value > alpha. By default, vcolor = c("lightblue", "white", "pink"). |

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ecolor A vector of three color names. The first color is given to edges with P-value < alpha and regression coefficient < 0, the third color is given to edges with Pvalue < alpha and regression coefficient > 0, and the second is given to edges with P-value > alpha. By default, vcolor = c("blue", "gray 50", "red 2"). ewidth A vector of two values. The first value refers to the basic edge width (i.e., edges with P-value > alpha), while the second is given to edges with P-value < alpha. By default ewidth = c(1, 2).

Currently ignored.

Value

An igraph object with vertex and edge color and width attributes.

Examples

```
# Model fitting: node perturbation
sem1 <- SEMrun(graph = alsData$graph, data = alsData$exprs,</pre>
               group = alsData$group,
               fit = 1)
est1 <- parameterEstimates(sem1$fit)</pre>
# Model fitting: edge perturbation
sem2 <- SEMrun(graph = alsData$graph, data = alsData$exprs,</pre>
                group = alsData$group,
                fit = 2)
est20 <- subset(parameterEstimates(sem2$fit), group = 1)[, -c(4, 5)]</pre>
est21 <- subset(parameterEstimates(sem2$fit), group = 2)[, -c(4, 5)]</pre>
# Graphs
par(mfrow=c(2,2), mar=rep(1,4))
g <- alsData$graph</pre>
x <- alsData$group
gplot(colorGraph(est=est1, g, group=x, method = "BH"), main="vertex differences")
gplot(colorGraph(est=sem2$dest, g, group=NULL), main="edge differences")
gplot(colorGraph(est=est20, g, group=NULL), main="edges for group=0")
gplot(colorGraph(est=est21, g, group=NULL), main="edges for group=1")
```

corr2graph

Correlation matrix to graph

Description

Convert a correlation matrix to an igraph object.

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Usage

```
corr2graph(
   R,
   n,
   graph = NULL,
   type = "marg",
   method = "none",
   alpha = 0.05,
   ...
)
```

Arguments

| R | Correlation matrix. |
|--------|--|
| n | Sample size (i.e., the number of subjects). |
| graph | Reference graph used for filtering the correlation matrix. By default, graph is set to NULL. |
| type | Graph building method. If type is either "marg" or "cond", marginal or conditional correlation tests will be used, respectively. If type = "mst", input correlations are converted to distances and a minimum spanning tree is generated from the distance matrix, using Prim's algorithm (Prim, 1957). If type = "tmfg", a triangulate maximally graph is generated from the given correlation matrix (Massara et al., 2016). |
| method | Multiple testing correction method. One of the values available in p.adjust. By default, method is set to "none" (i.e., no multiple test correction). See p.adjust for other correction methods. |
| alpha | Significance level used to compute the correlation threshold. By default, alpha = 0.05 . |

Value

. . .

An igraph object.

Currently ignored.

References

Grassi M, Palluzzi F (2021). SEMgraph: An R Package for Causal Network Analysis of High-Throughput Data with Structural Equation Models. xxxxx x(x): xxxxx. https://doi.org/xxxxx

Massara GP, Di Matteo T and Aste T (2009). Network Filtering for Big Data: Triangulated Maximally Filtered Graph. Journal of complex Networks, 5(2): 161-178. https://doi.org/10.1093/comnet/cnw015

Prim RC (1957). Shortest connection networks and some generalizations. Bell System Technical Journal, 36(6):1389–1401. https://doi.org/10.1002/j.1538-7305.1957.tb01515.x

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Examples

```
# Graphs creation
C1 <- corr2graph(R = cor(log(sachs$pkc)), n = nrow(sachs$pkc),
                 type = "marg",
                 method = "BH")
C2 <- corr2graph(R = cor(log(sachs$pkc)), n = nrow(sachs$pkc),
                 type = "cond",
                 method = "BH")
C3 <- corr2graph(R = cor(log(sachs$pkc)), n = nrow(sachs$pkc),
                 type = "mst")
C4 <- corr2graph(R = cor(log(sachs$pkc)), n = nrow(sachs$pkc),
                 type = "tmfg")
# Graphs plots
par(mfrow=c(2,2), mar= rep(2, 4))
plot(C1, layout=layout.circle, main= "marg"); box(col="gray")
plot(C2, layout=layout.circle, main= "cond"); box(col="gray")
plot(C3, layout=layout.circle, main= "mst"); box(col="gray")
plot(C4, layout=layout.circle, main= "tmfg"); box(col="gray")
```

cplot

Subgraph mapping

Description

Map groups of nodes onto an input graph, based on a membership vector.

Usage

```
cplot(graph, membership, 1 = layout.auto, map = FALSE, verbose = FALSE, ...)
```

Arguments

| graph | An igraph object. |
|------------|---|
| membership | Cluster membership vector for each node. |
| 1 | graph layout One of the <code>igraph</code> layouts. If this argument is ignored, an automatic layout will be applied. |
| map | A logical value. Visualize cluster mapping over the input graph. If FALSE (default), visualization will be disabled. For large graphs, visualization may take long. |
| verbose | A logical value. If FALSE (default), the processed graphs will not be plotted to screen, saving execution time (they will be returned in output anyway). |
| | Currently ignored. |

Value

The list of clusters and cluster mapping as igraph objects.

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See Also

clusterGraph, clusterScore

Examples

```
G <- kegg.pathways$"Amyotrophic lateral sclerosis (ALS)"
# Largest connected component
G <- properties(G)[[1]]
membership <- clusterGraph(graph = G, type = "wtc")
cplot(G, membership, map = TRUE)
## NOT RUN ##
cplot(G, membership, map = FALSE, verbose = TRUE)</pre>
```

diagonalizePsi

Remove nuisance covariances (psi) from the observed data matrix

Description

Adjust the data matrix by iteratively removing possible latent sources of confounding, encoded in the estimated covariance matrix (psi).

Usage

```
diagonalizePsi(
  graph,
  data,
  algo = "d-sep",
  method = "BH",
  alpha = 0.05,
  showGraphs = FALSE,
  GUU = FALSE,
  ...
)
```

Arguments

| graph | An igraph object. |
|--------|--|
| data | A matrix whith rows corresponding to subjects, and columns to graph nodes (variables). |
| algo | Data adjustment method. The default correction method is "d-sep" (Shipley's d-separation test), only feasible for DAGs. In case of non-DAGs, the method is automatically changed to "ggm" (Gaussian Graphical Modeling). The "ggm" method can also be manually enabled for fast computation. |
| method | Multiple testing correction method. One of the values available in p.adjust. By default, method is set to "BH" (i.e., FDR correction). |

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alpha Significance level for covariance selection (by default, alpha = 0.05).
 showGraphs If TRUE, it shows intermediate graphs during the execution (not recommended for large graphs).
 ... Currently ignored.

Details

The covariance matrix provides information about which part of a DAG or a directed graph is not supported by the observed data. This function captures the topology of missing edges in a DAG or a directed graph by learning and fitting the covariance matrix with constrained null elements, corresponding to non significant edges and input directed graph edges, and adjusts the data matrix by removing the latent triggers responsible for nuisance edges.

Value

The adjusted data matrix.

References

Grassi M, Palluzzi F (2021). SEMgraph: An R Package for Causal Network Analysis of High-Throughput Data with Structural Equation Models. xxxxx x(x): xxxxx. https://doi.org/xxxxx

See Also

```
inference, constrained
```

extendGraph 15

Description

Extend an input directed graph, importing new interactions from a second graph. Added interactions will be chosen among those available in a given reference interactome.

Usage

```
extendGraph(g = list(), data, gnet, verbose = FALSE, ...)
```

Arguments

| g | A list of two graphs as igraph objects. |
|---------|---|
| data | A matrix with rows corresponding to subjects, and columns to graph nodes. |
| gnet | External interaction network as an igraph object. Interaction data from this network will be used to integrate additional interaction information inside the graph. |
| verbose | A logical value. If FALSE (default), the processed graphs will not be plotted to screen, saving execution time (they will be returned anyway). |
| | Currently ignored. |

Details

This function takes two input graphs: the first is the input causal model (i.e., a directed graph), and the second can be either a directed or undirected graph, providing a set of connections to be checked against the reference network and imported to the first graph. Typically, the second graph is the output of either SEMdag or SEMbap. In the former we use the new inferred causal structure stored in the dag.red object. In the latter, we use the new inferred covariance structure stored in the guu object. In both cases, new hidden directed paths and new nodes (i.e., new mediators) can be revealed.

Value

A list of 2 objects:

- 1. "Ug", the extended graph (union of the input graph and guv);
- 2. "guv", the directed subgraph added to the input graph.

References

Grassi M, Palluzzi F (2021). SEMgraph: An R Package for Causal Network Analysis of High-Throughput Data with Structural Equation Models. xxxxx x(x): xxxxx. https://doi.org/xxxxx

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Examples

```
G <- kegg.pathways$"Steroid biosynthesis"</pre>
G <- properties(G)[[1]]</pre>
# Extend a graph using new inferred DAG edges
library(huge)
als.npn <- huge.npn(alsData$exprs)</pre>
dag <- SEMdag(graph = G, data = als.npn, beta = 0.1)</pre>
ext <- extendGraph(list(dag$dag, dag$dag.red), data = als.npn, gnet = kegg)</pre>
gplot(ext$Ug)
gplot(ext$guv)
# Extend a graph using the inferred bow-free path diagram
bap <- SEMbap(graph = G, data = als.npn, gnet = kegg, d = 1, alpha = 0.05)
ext <- extendGraph(list(bap$bap, bap$guu), data = als.npn, gnet = kegg)</pre>
gplot(ext$Ug)
gplot(ext$guv)
## NOT RUN ## {
# Create a graph from correlation matrix, using KEGG as reference
v <- which(colnames(als.npn) %in% V(G)$name)</pre>
selectedData <- als.npn[, v]</pre>
G0 <- make_empty_graph(n = ncol(selectedData))</pre>
V(G0)$name <- colnames(selectedData)</pre>
G1 <- corr2graph(R = cor(sbData), n = nrow(sbData), type = "tmfg")
ext <- extendGraph(list(G0, G1), data = selectedData, gnet = kegg)</pre>
plot(G1, layout = layout.circle)
plot(ext$Ug, layout = layout.circle)
plot(ext$guv, layout = layout.circle)
## }
```

extractClusters

Cluster extraction utility

Description

Extract and fit clusters from an input graph.

Usage

```
extractClusters(
```

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```
graph,
  data,
  group = NULL,
  membership = NULL,
  map = FALSE,
  verbose = FALSE,
  ...
)
```

Arguments

graph

A matrix or data.frame. Rows correspond to subjects, and columns to graph nodes (variables).

group

A binary vector. This vector must be as long as the number of subjects. Each vector element must be 1 for cases and 0 for control subjects. Group specification enables node perturbation testing. By default, group = NULL.

membership

A vector of cluster membership IDs. If NULL, clusters will be automatically generated with clusterGraph using the edge betweenness clustering ("ebc") algorithm.

map

Logical value. If TRUE, the plot of the input graph (coloured by cluster mem-

bership) will be generated along with independent module plots. If the input graph is very large, plotting could be computationally intensive (by default, map

= FALSE).

verbose Logical value. If TRUE, a plot will be showed for each cluster.

Input network as an igraph object.

... Currently ignored.

Value

List of clusters as igraph objects and fitting results for each cluster as a lavaan object.

gplot gplot

```
c<- clusters$clusters$HM2 V(g)$color<- ifelse(V(g)$name %in% V(c)$name, "yellow", "white") gplot(g)
```

gplot

Graph plotting with renderGraph

Description

Wrapper for function renderGraph of the R package Rgraphwiz.

Usage

```
gplot(
 graph,
 main = "",
 cex.main = 1,
  font.main = 1,
  color.txt = "black",
  fontsize = 16,
 cex = 0.6,
  shape = "circle",
  color = "gray70",
 lty = 1,
 lwd = 1,
 w = "auto",
 h = "auto",
 psize = 80,
)
```

Arguments

| graph |
|--|
| main |
| cex.main |
| font.main |
| color.txt |
| fontsize |
| cex |
| shape |
| color |
| main cex.main font.main color.txt fontsize cex shape |

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| lty | Node border outline (default = 1). Available options include: 0 for blank, 1 for solid line, 2 for dashed, 3 for dotted, 4 for dotdash, 5 for longdash, and 6 for twodash. |
|-------|--|
| lwd | Node border thickness (default = 1). |
| W | Manual node width (default = "auto"). |
| h | Manual node height (default = "auto"). |
| psize | Automatic node size (default = 80). |

... Currently ignored.

Examples

```
gplot(sachs$graph, main = "input graph")
sem <- SEMrun(sachs$graph, sachs$pkc)
gplot(sem$graph, main = "output graph")</pre>
```

graph2dag

Convert directed graphs to directed acyclic graphs (DAGs)

Description

Remove cycles and bidirected edges from a directed graph.

Usage

```
graph2dag(graph, data, bap = FALSE, time.limit = Inf, ...)
```

Arguments

graph A directed graph as an igraph object.

data A data matrix with subjects as rows and variables as columns.

bap If TRUE, a bow-free acyclic path (BAP) is returned (default = FALSE).

time.limit CPU time for the computation, in seconds (defaults = Inf).

... Currently ignored.

Details

The conversion is performed firstly by removing bidirected edges and then the data matrix is used to compute edge P-values, through marginal correlation testing (see weightGraph, r-to-z method). When a cycle is detected, the edge with highest P-value is removed, breaking the cycle. If the bap argument is TRUE, a BAP is generated merging the output DAG and the bidirected edges from the input graph.

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Value

A DAG as an igraph object.

Examples

```
dag <- graph2dag(graph = sachs$graph, data = log(sachs$pkc))</pre>
par(mfrow=c(1,2), mar=rep(1, 4))
gplot(sachs$graph, main = "Input graph")
gplot(dag, main = "Output DAG")
## NOT RUN ## {
# Node count for each pathway
ngs <- unlist(lapply(1:length(kegg.pathways), function(x) vcount(kegg.pathways[[x]])))</pre>
head(ngs)
# Remove pathways with less than 5 nodes and more than 500 nodes
Blacklist \leftarrow which(ngs < 5 | ngs > 500)
length(Blacklist)
KEGG <- kegg.pathways[-Blacklist]</pre>
# DAG conversion
library(huge)
als.npn <- huge.npn(alsData$exprs)</pre>
dag <- lapply(KEGG, function(x) graph2dag(x, data = als.npn))</pre>
length(dag)
head(dag)
## }
```

graph2lavaan

Graph to lavaan model

Description

Convert an igraph object to a model, specified using lavaan syntax.

Usage

```
graph2lavaan(graph, nodes = V(graph)$name, ...)
```

Arguments

graph An igraph object.

Nodes Subset of nodes to be included in the model. By default, all the input graph nodes will be included in the output model.

Currently ignored.

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Value

A model in lavaan syntax.

Examples

```
model <- graph2lavaan(sachs$graph)
cat(model)</pre>
```

lavaan2graph

lavaan model to graph

Description

Convert a model, specified using lavaan syntax, to an igraph object.

Usage

```
lavaan2graph(model, directed = TRUE, psi = TRUE, verbose = FALSE, ...)
```

Arguments

| model | Model using lavaan syntax. |
|----------|--|
| directed | Logical value. If TRUE (default), edge directions from the model will be preserved. If FALSE, the resulting graph will be undirected. |
| psi | Logical value. If TRUE (default) covariances will be converted into bidirected graph edges. If FALSE, covariances will be excluded from the output graph. |
| verbose | Logical value. If TRUE, a plot of the output graph will be generated. For large graphs, this could significantly increase computation time. If FALSE (default), graph plotting will be disabled. |
| | Currently ignored. |

Value

An igraph object.

```
# Writing path diagram in lavaan syntax
model<-'
#path model
Jnk ~ PKA + PKC
P38 ~ PKA + PKC
Akt ~ PKA + PIP3
Erk ~ PKA + Mek
Mek ~ PKA + PKC + Raf</pre>
```

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```
Raf ~ PKA + PKC
PKC ~ PIP2 + Plcg
PIP2 ~ PIP3 + Plcg
Plcg ~ PIP3
#PKA ~ 1
#PIP3 ~ 1

# (co)variances
# PIP2 ~~ PIP3

"

# Graph with covariances
G0 <- lavaan2graph(model, psi=TRUE)
gplot(G0)
plot(G0, layout=layout.circle)

# Graph without covariances
G1 <- lavaan2graph(model, psi=FALSE)
gplot(G1)
plot(G1, layout=layout.circle)</pre>
```

mergeNodes

Graph nodes merging by a user-defined membership attribute

Description

Merge groups of graph nodes using a custom membership attribute (e.g., cluster membership).

Usage

```
mergeNodes(graph, membership, HM, ...)
```

Arguments

graph Network as an igraph object.

membership Cluster membership. A vector of cluster membership identifiers, where vector

names correspond to graph node names. Topological graph clustering can be

done using clusterGraph.

HM Hidden model label. If HM = "LV", a latent variable (LV) will be defined as

common unknown cause acting on cluster nodes. If HM = "CV", cluster nodes will be considered as regressors of a latent composite variable (CV). Finally, if HM = "UV", an unmeasured variable (UV) is defined, where source nodes of the module (i.e., in-degree = 0) act as common regressors influencing the other

nodes via an unmeasured variable.

.. Currently ignored.

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Value

A network with merged nodes as an igraph object.

See Also

```
clusterGraph
```

Examples

```
G <- kegg.pathways$"Amyotrophic lateral sclerosis (ALS)"
# Largest connected component
G <- properties(G)[[1]]
membership <- clusterGraph(graph = G, type = "wtc")
M <- mergeNodes(G, membership, HM = "LV")
gplot(M)</pre>
```

modelSearch

Optimal model search strategies

Description

This function implements different knowledge-based and data-driven search strategies for automatic model finding.

Usage

```
modelSearch(
  graph,
  data,
  gnet,
  d = 2,
  search = "inner",
  beta = 0,
  algo = "d-sep",
  fdr = 0.2,
  showGraphs = FALSE,
  ...
)
```

Arguments

graph Input network as an igraph object.

data A matrix or data.frame. Rows correspond to subjects, and columns to graph

nodes (variables).

gnet Reference interaction network used to validate and import nodes and interac-

tions.

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d

Maximum allowed geodesic distance for directed or undirected shortest path search. A distance d = 0 disables shortest path search (fixed in search = "basic"), while d = 1 (fixed in search = "bap") only search for directed links (i.e., no mediators are allowed). A distance d > 1 (defaults d = 2 for "outer" and "inner" strategies), will search for shortest paths with at most d - 1 mediators between nodes sharing a significant estimated interaction. Connectors are imported from the reference interactome, as specified by the argument gnet. If the edges of the reference interactome are weighted by P-value, as defined by the E(graph)\$pv attribute, the shortest path with the smallest weight will be chosen (e.g., see weightGraph for graph weighting options).

search

Search strategy. Four model search strategies are available:

- "outer". The input graph and data are used to estimate the DAG providing the initial causal model backbone (see function SEMdag). The backbone is then processed with extendGraph to find new indirect paths (i.e., inferred directed connections that may hide new mediators). New interactions and mediators will be searched and imported from the reference network (argument gnet, see above). Both DAG and extended graph complexity can be controlled with beta > 0 and d > 1 arguments, respectively (see below). The term "outer" means that new model mediator variables are imported from an external resource (i.e., the reference network).
- "inner" (default). This strategy is analogous to the "outer" one, but disables external mediator search. In other words, new indirect paths are generated by adding new interactions of the input model, so that mediators will be nodes already present in the input graph. The reference network is still used to validate new model paths. Also in this case, beta > 0 and d > 1 are
- "bap". The input graph structure is improved through bow-free interaction search, followed by interaction validation and import from the reference network, with no mediators (i.e., d = 1). In this case, argument beta is not used, and model complexity can be controlled by decreasing the fdr threshold.
- "basic". While the previous strategies rely on the input graph and the reference network to integrate knowledge to the final model, the "basic" strategy is data-driven. The input graph is needed to identify define the topological order. The argument gnet is set to NULL (i.e., no reference network is needed) and argument d = 0. Model complexity can be still controlled by setting beta > 0.

beta

Numeric value. Minimum absolute LASSO beta coefficient for a new interaction to be retained in the estimated DAG backbone. Lower beta values correspond to more complex DAGs. By default, beta is set to 0 (i.e., maximum complexity).

algo

Data adjustment method. The default correction method is "d-sep" (Shipley's d-separation test), only feasible for DAGs. In case of non-DAGs, the method is automatically changed to "ggm" (Gaussian Graphical Modeling). The "ggm" method can also be manually enabled for fast computation.

fdr

Significance level for false discovery rate (FDR) used for the independence tests (by default, fdr = 0.05).

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showGraphs If TRUE, it shows intermediate graphs during the execution (not recommended for large graphs).

... Currently ignored.

Details

Search strategies can be ordered by decreasing conservativeness respect to the input graph, as: "bap", "inner", "outer", and "eqvar". The first three strategies are knowledge-based, since they require an input graph and a reference network, together with data, for knowledge-assisted model improvement. The last one does not require any reference and the output model structure will be completely determined by data. Output model complexity can be limited using arguments beta and d. For knowledge-based strategies, we suggest to to start with beta = 0.1. Then, beta can be relaxed (0 to < 0.1) to improve model fitting, if needed. Since data-driven models can be extremely complex, we suggest starting from beta = 0.2 when using the "eqvar" strategy. The beta value can be relaxed until a good model fit is obtained (i.e., SRMR < 0.08 and deviance/df < 5). Data adjustment is done for all strategies. The variability that cannot be explained by either data-driven or knowledge-based modifications is corrected using covariance matrix diagonalization, to adjust for possible confounding factors (see diagonalizePsi). The output model as well as the adjusted dataset are returned. Argument fdr determines the extent of data adjustment: lower fdr values correspond to a smaller number of significant confounding factors, hence a weaker correction (default fdr = 0.2).

Value

A list of 3 objects:

- "fit", the fitted output model (lavaan object);
- "graph", the output model as an igraph object;
- "data", the adjusted dataset.

```
## NOT RUN ## {
library(huge)
als.npn <- huge.npn(alsData$exprs)</pre>
# Models estimation
m1 <- modelSearch(graph = alsData$graph, data = als.npn, gnet = kegg,</pre>
search = "bap", method = "ggm", beta = 0, fdr = 0.2)
m2 <- modelSearch(graph = alsData$graph, data = als.npn, gnet = kegg,</pre>
search = "inner", method = "ggm", beta = 0.1, fdr = 0.2)
m3 <- modelSearch(graph = alsData$graph, data = als.npn, gnet = kegg,</pre>
search = "outer", method = "ggm", beta = 0.1, fdr = 0.2)
m4 <- modelSearch(graph = alsData$graph, data = als.npn, gnet = NULL,</pre>
search = "basic", method = "ggm", beta = 0.2, fdr = 0.2)
# Graphs
par(mfrow=c(2,2), mar= rep(1,4))
gplot(m1$graph, main = "bap graph")
gplot(m2$graph, main = "inner graph")
```

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```
gplot(m3$graph, main = "outer graph")
gplot(m4$graph, main = "basic graph")
## }
```

orientEdges

Assign edge orientation of an undirected graph

Description

Assign edge orientation of an undirected graph either through a given reference directed interactome or using the adaptively restricted greedy equivalence search (ARGES) method, implemented in the ges function of the R package pcalg.

Usage

```
orientEdges(ug, dg = NULL, data = NULL, ...)
```

Arguments

| ug | An undirected graph as an igraph object. |
|------|--|
| dg | A directed reference graph. |
| data | A matrix whith rows corresponding to subjects, and columns to graph nodes (variables). |
| | Currently ignored. |

Value

A directed graph as an igraph object.

References

Kalisch M, Maechler M, Colombo D, Maathuis MH, Buehlmann P (2012). Causal Inference Using Graphical Models with the R Package pealg. Journal of Statistical Software, 47(11), 1-26. http://www.jstatsoft.org/v47/i11/.

Nandy P, Hauser A, and Maathuis MH (2018). High-dimensional consistency in score-based and hybrid structure learning. The Annals of Statistics, 46(6A), 3151-3183. https://doi.org/10.1214/17-AOS1654.

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Examples

```
# Graphs definition
R <- corr2graph(R = cor(log(sachs$pkc)), n = nrow(sachs$pkc), type = "tmfg")
G0 <- sachs$graph
E(G0)$color <- "gray"

# Data-driven orientation
G1 <- orientEdges(ug = R, dg = NULL, data = log(sachs$pkc))
# Reference graph-based orientation
G2 <- orientEdges(ug = R, dg = sachs$graph, data = NULL)

# Graphs plotting
par(mfrow=c(2,2), mar=rep(2,4))
plot(R, layout=layout.circle, main = "Input undirected graph (TMFG)")
plot(G1, layout=layout.circle, main = "Output directed graph GES")
plot(G0, layout=layout.circle, main = "reference graph")
plot(G2, layout=layout.circle, main = "Output directed graph dg")</pre>
```

pairwiseMatrix

Pairwise plotting of multivariate data

Description

Display a pairwise scatter plot of two datasets for a random selection of variables. If the second dataset is not given, the function displays a histogram with normal curve superposition.

Usage

```
pairwiseMatrix(z, x = NULL, size = nrow(z), r = 4, c = 4, ...)
```

Arguments

| Z | A matrix or data.frame (n x p) of continuous data. | |
|------|--|--|
| X | A matrix or data.frame (n x q) of continuous data. | |
| size | number of rows to be sampled (default $s = nrow(z)$). | |
| r | number of rows of the plot layout (default $r = 4$). | |
| С | number of columns of the plot layout (default $r = 4$). | |
| | Currently ignored. | |

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pathFinder

Perturbed path search utility

Description

This function uses SEMace to find significant causal effects between source-sink pairs and SEMpath to fit them and test their edge perturbation.

Usage

```
pathFinder(
  graph,
  data,
  group = NULL,
  ace = NULL,
  path = "directed",
  method = "none",
  alpha = 0.05,
  verbose = FALSE,
  ...
)
```

Arguments

| graph | Input network as an igraph object. |
|---------|--|
| data | A matrix or data.frame. Rows correspond to subjects, and columns to graph nodes (variables). |
| group | group A binary vector. This vector must be as long as the number of subjects. Each vector element must be 1 for cases and 0 for control subjects. Group specification enables edge perturbation testing. By default, group = NULL. |
| ace | A data frame generated by SEMace. If NULL, SEMace will be automatically run. |
| path | If path = "directed", all directed paths between the two nodes will be included in the fitted model. If path = "shortest", only shortest paths will be considered. |
| method | Multiple testing correction method. One of the values available in p.adjust. By default, method is set to "none" (i.e., no multiple test correction). |
| alpha | Significance level for ACE selection (by default, alpha = 0.05). |
| verbose | Show the significant directed (or shortest) paths inside the input graph. |
| | Currently ignored. |

Value

A list of 3 objects:

- "paths", list of paths as igraph objects;
- "fit", fitting results for each path as a lavaan object;
- "dfp", a data.frame containing global path fitting statistics.

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Examples

```
## NOT RUN ## {
library(huge)
als.npn <- huge.npn(alsData$exprs)</pre>
adjData <- diagonalizePsi(graph = alsData$graph, data = als.npn,</pre>
                            algo = "ggm", method = "BH", alpha = 0.2)
ace <- SEMace(graph = alsData$graph, data = adjData, group = alsData$group)</pre>
ace <- ace[order(ace$pvalue),]</pre>
print(ace)
paths <- pathFinder(graph = alsData$graph, data = adjData,</pre>
                     group = alsData$group,
                     ace = ace)
head(parameterEstimates(paths$fit$P12))
gplot(paths$paths$P12)
path12 <- SEMpath(graph = alsData$graph, data = adjData,</pre>
                   group = alsData$group,
                   from = "572",
                   to = "836",
                   path = "directed",
                   verbose = TRUE)
## }
```

properties

Graph properties summary and graph decomposition

Description

Produces a summary of network properties and returns graph components (ordered by decreasing size), without self-loops.

Usage

```
properties(graph, data = NULL)
```

Arguments

graph Input network as an igraph object.

data An optional data matrix whith rows corresponding to subjects, and columns to graph nodes (variables). Nodes will be mapped onto variable names.

... Currently ignored.

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Value

List of graph components, ordered by decreasing size (the first component is the giant one), without self-loops.

Examples

```
G <- kegg.pathways$"Amyotrophic lateral sclerosis (ALS)"
properties(G)</pre>
```

sachs

Sachs multiparameter flow cytometry data and consensus model

Description

Flow cytometry data and causal model from Sachs et al. (2005).

Usage

sachs

Format

"sachs" is a list of 5 objects:

- 1. "rawdata", a list of 14 data.frames containing raw flow cytometry data (Sachs et al., 2005);
- 2. "graph", consensus signaling network;
- 3. "model", consensus model (lavaan syntax);
- 4. "pkc", data.frame of 1766 samples and 11 variables, containing cd3cd28 (baseline) and pma (PKC activation) data;
- 5. "group", a binary group vector, where 0 is for cd3cd28 samples (n = 853) and 1 is for pma samples (n = 913).
- 6. "details", a data.frame containing dataset information.

Source

```
https://doi.org/10.1126/science.1105809
```

References

Sachs K, Perez O, Pe'er D, Lauffenburger DA, Nolan GP (2019). Causal Protein-Signaling Networks Derived from Multiparameter Single-Cell Data. Science, 308(5721): 523-529. https://doi.org/10.1126/science.110580

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Examples

```
# Dataset content
names(sachs$rawdata)
dim(sachs$pkc)
table(sachs$group)
cat(sachs$model)
gplot(sachs$graph)
```

SEMace

Compute the Average Causal Effect (ACE) for a given source-sink pair

Description

Compute total effects as ACEs of source variables X (i.e., incoming connectivity = 0) on sink variables Y (i.e., outgoing connectivity = 0), in a directed graph. The ACE will be estimated as the path coefficient of X (i.e., theta) in the linear equation $Y \sim X + Z$. Z is defined as the adjustment (or conditioning) set of Y over X, applying an "optimal" valid set (O-set), with the smallest asymptotic variance. Standard errors (SE), for each ACE, are computed following the lavaan standard procedure or a bootstrap-based procedure (see boot for details).

Usage

```
SEMace(
   graph,
   data,
   group = NULL,
   method = "none",
   alpha = 0.05,
   boot = NULL,
   ...
)
```

Arguments

| graph | An igraph object. |
|--------|--|
| data | A matrix or data.frame. Rows correspond to subjects, and columns to graph nodes (variables). |
| group | A binary vector. This vector must be as long as the number of subjects. Each vector element must be 1 for cases and 0 for control subjects. If NULL (default), group influence will not be considered. |
| method | Multiple testing correction method. One of the values available in p.adjust. By default, method is set to "none" (i.e., no multiple test correction). |
| alpha | Significance level for ACE selection (by default, alpha = 0.05). |
| boot | The number of bootstrap samplings enabling bootstrap computation of ACE standard errors. If NULL (default), the bootstrap is disabled. |
| | Currently ignored. |

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Value

A data.frame of ACE estimates between network sources and sinks.

References

Witte J, Henckel L, Maathuis MH, Didelez V (2020). On efficient adjustment in causal graphs. arXiv:2002.06825 [math.ST]. URL: https://arxiv.org/abs/2002.06825

Examples

SEMbap

Bow-free covariance search

Description

Search for new bow-free interactions. SEMbap does an exhaustive missing interaction search, using Shipley's d-separation test (Shipley, 2000) to add a bidirected edge (i.e., a bow-free covariance) between pairs of disconnected nodes (X, Y) if there is a significant association between them, given a set Z of conditioning nodes. Here, the "bow-free" condition states that there cannot be both directed and bidirected connections between the same pair of nodes (Nowzohour, 2017).

Usage

```
SEMbap(graph, data, gnet = NULL, d = 0, alpha = 0.05, verbose = FALSE, ...)
```

Arguments

| graph | An igraph object. |
|-------|---|
| data | A matrix whith rows corresponding to subjects, and columns to graph nodes (variables). |
| gnet | Reference "global" network as an igraph object. |
| d | An integer value indicating the maximum length of indirect interactions between pairs of nodes. If $d=1$, direct interactions between nodes will be searched in the reference interactome (if given). If $d>1$, indirect interactions of length d or shorter (i.e., with at most $d-1$ connectors) between bow-free nodes will be searched. Setting $d=0$, is equivalent to gnet = NULL. |

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alpha Significance level for Bonferroni multiple testing correction used for the independence tests (by default, alpha = 0.05), as suggested by Shipley (2000).

Verbose A logical value. If FALSE (default), the processed graphs will not be plotted to screen, saving execution time.

Currently ignored.

Details

Shipley's d-separation test (Shipley, 2000) evaluates if two variables (X, Y) in a DAG are conditionally independent for a given conditioning set Z, assuming that the underlying statistical model is recursive (i.e., acyclic) and can be represented as a graph in which nodes (i.e., variables) are connected through directed edges (i.e., causal effects), with no self-loops. The conditioning set Z is represented by the union of the parent sets of X and Y (i.e., the "basis set"). SEMbap algorithm makes an exhaustive search of all possible missing edges, corresponding to the number of degrees of freedom (df) of the DAG. A new bow-free covariance is added if there is a significant X-Y association, after Bonferroni multiple testing correction. In addition, if a reference network is given, new interactions will be retained only if present in the reference. SEMbap function may work on any kind of directed network, by converting mixed graphs into directed acyclic graphs. See graph2dag for conversion method details.

Value

A list of 3 igraph objects:

- "bap", the output bow-free acyclic path diagram,
- "guu", the bidirected graph of significant covariances,
- "gLV", the directed graph of latent variables (LV) underlying significant covariances (i.e., the canonical graph, where bidirected X <-> Y edges are substituted by directed edges X <- LV -> Y).

References

Shipley B (2000). A new inferential test for path models based on DAGs. Struct. Equ. Modeling, 7(2): 206-218. https://doi.org/10.1207/S15328007SEM0702_4

Brito C and Pearl J (2002). A New Identification Condition for Recursive Models With Correlated Errors. Structural Equation Modeling, 9(4): 459-474.

Nowzohour C, Maathuis MH, Evans RJ, Buhlmann P (2017). Distributional equivalence and structure learning for bow-free acyclic path diagrams. Electron. J. Stat., 11(2): 5342-5374. https://doi.org/10.1214/17-EJS1372

```
# BAP estimation
G <- SEMbap(graph = sachs$graph, data = log(sachs$pkc))
# Model fitting
sem <- SEMrun(graph = G$bap, data = log(sachs$pkc), group = sachs$group)</pre>
```

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```
# Graphs
gplot(G$bap)
plot(G$guu)
plot(G$gLV)
```

SEMdag

Estimate the optimal DAG from an input graph

Description

Extract the optimal DAG from an input graph, using the LASSO-based algorithm, implemented in glmnet.

Usage

```
SEMdag(
  graph,
  data,
  gnet = NULL,
  d = 0,
  beta = 0,
  lambdas = NA,
  verbose = FALSE,
  LO = "topo",
  ...
)
```

Arguments

| | A : |
|-------|-------------------|
| graph | An igraph object. |

data A matrix whith rows corresponding to subjects, and columns to graph nodes

(variables).

gnet Reference "global" network as an igraph object. If given, new edges will be

added to the final DAG only if present in the reference network.

d An integer value indicating the maximum length of indirect interactions between

pairs of nodes. If d = 1, direct interactions between nodes will be searched in the reference interactome (if given). If d > 1, indirect interactions of length d or shorter (i.e., with at most d - 1 connectors) between bow-free nodes will be

searched. Setting d = 0, is equivalent to gnet = NULL.

beta Numeric value. Minimum absolute LASSO beta coefficient for a new interaction

to be retained in the final model. By default, beta is set to 0.

lambdas A vector of regularization LASSO lambda values. Cross-validation (n > 100)

or BIC-based (n \leq 100) optimal lambdas for each response variable will be selected. If lambdas is NULL, the glmnet default is enabled. If lambdas is NA (default), the tuning-free scheme is enabled by fixing lambdas = sqrt(log(p)/n),

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as suggested by Janková and van de Geer (2015). This will both reduce compu-

tational time and provide the same result at each run.

verbose A logical value. If FALSE (default), the processed graphs will not be plotted to

screen.

... Currently ignored.

Details

The optimal DAG is estimated using successive penalized (L1) regressions. If the input graph is not acyclic, a warning message will be raised, and a cycle-breaking algorithm will be applied (see graph2dag for details). Output DAG edges will be colored in blue, if they were present in the input graph, and in red, if they are generated after topological (or data-driven) sorting.

Value

A list of 3 igraph objects:

- 1. "dag", the estimated DAG;
- 2. "dag.red", new estimated connections;
- 3. "dag.blue", connections preserved from the input graph.

References

Shojaie A, Michailidis G (2010). Penalized likelihood methods for estimation of sparse high-dimensional directed acyclic graphs. Biometrika, 97(3): 519-538. https://doi.org/10.1093/biomet/asq038

Tibshirani R, Bien J, Friedman J, Hastie T, Simon N, Taylor J, Tibshirani RJ (2012). Strong rules for discarding predictors in lasso-type problems. Royal Statistical Society: Series B (Statistical Methodology), 74(2): 245-266. https://doi.org/10.1111/j.1467-9868.2011.01004.x

See Also

modelSearch

```
# DAG estimation
G <- SEMdag(graph = sachs$graph, data = log(sachs$pkc), beta = 0.05)

# Model fitting
sem <- SEMrun(graph = G$dag, data = log(sachs$pkc), group = sachs$group)

# Graphs
par(mfrow=c(2,2), mar=rep(1,4))
plot(sachs$graph, layout=layout.circle, main="input graph")
plot(G$dag, layout=layout.circle, main = "Output DAG")
plot(G$dag.blue, layout=layout.circle, main = "Old inferred edges")
plot(G$dag.red, layout=layout.circle, main = "New inferred edges")</pre>
```

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SEMgsa

SEM-based gene set analysis

Description

Gene Set Analysis (GSA) via self-contained test for group effect on signaling (directed) pathways as SEM, evaluating overall pathway perturbation, perturbation emission from source nodes, and perturbation accumulation on target nodes. Approximate randomization test P-values of specific node and aggregated group effects will be computed. For directed graphs, they include: the sum of group effects adjusted by residual variances (D), the sum of the tagret nodes perturbation (i.e., group effect) accumulation from source nodes (A), and the sum of the source nodes perturbation emission towards target nodes (E). For undirected graphs, the sum of group effects, adjusted by residual variances (D), will be estimated.

Usage

```
SEMgsa(
    g = list(),
    data,
    group,
    method = "none",
    alpha = 0.05,
    n_rep = 1000,
    ...
)
```

Arguments

| g | A list of pathways to be tested. |
|--------|---|
| data | A matrix or data.frame. Rows correspond to subjects, and columns to graph nodes (variables). |
| group | A binary vector. This vector must be as long as the number of subjects. Each vector element must be 1 for cases and 0 for control subjects. |
| method | Multiple testing correction method. One of the values available in p.adjust. By default, method is set to "none" (i.e., no multiple test correction). |
| alpha | Gene set test significance level. Alpha is set to 0.05 by default. |
| n_rep | Number of randomization replicates (default = 1000). |
| | Currently ignored. |

Value

A data.frame reporting the following information for each pathway in the input list:

- "N.nodes", pathway size (number of nodes);
- "N.DRNs", number of differential expressed genes within the pathway, after multiple test correction with Benjamini-Hochberg method;

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- "pD", significance of the sum of group effects, adjusted by the residual variance;
- "pA", significance of the sum of tagret nodes perturbation (i.e., group effect) accumulation from source nodes;
- "pE", significance of the sum of source nodes perturbation (i.e., group effect) emission towards target nodes;
- "pvalue", Fisher's combined P-value of pD, pA, and pE.

Examples

```
library(huge)
als.npn <- huge.npn(alsData$exprs)</pre>
pathway.names <- c("Amyotrophic lateral sclerosis (ALS)",</pre>
                    "Notch signaling pathway")
j <- which(names(kegg.pathways) %in% pathway.names)</pre>
pathways <- kegg.pathways[j]</pre>
GSA <- SEMgsa(pathways, als.npn, alsData$group, method = "BH", n_rep = 5000)
head(GSA$gsa)
## NOT RUN ## {
# Node count for each pathway
ngs <- unlist(lapply(1:length(kegg.pathways), function(x) vcount(kegg.pathways[[x]])))</pre>
# Remove pathways with less than 5 nodes and more than 500 nodes
Blacklist <- which(ngs < 5 | ngs > 500)
KEGG <- kegg.pathways[-Blacklist]</pre>
# DAG conversion
dag <- lapply(KEGG, function(x) graph2dag(x, data = als.npn))</pre>
# Gene Set Analysis
res <- SEMgsa(KEGG, als.npn, alsData$group, method = "BH", n_rep = 5000)</pre>
head(res$gsa)
dim(res$gsa)
head(res$DRN)
length(res$DRN)
## }
```

SEMpath

Search for directed or shortest paths between pairs of source-sink nodes

Description

Find and fit all directed or shortest paths between two source-sink nodes of a graph.

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Usage

```
SEMpath(graph, data, group, from, to, path, verbose = FALSE, ...)
```

Arguments

| graph | An igraph object. | |
|---------|---|--|
| data | A matrix or data.frame. Rows correspond to subjects, and columns to graph nodes (variables). | |
| group | A binary vector. This vector must be as long as the number of subjects. Exvector element must be 1 for cases and 0 for control subjects. If NULL (defau group influence will not be considered. | |
| from | Starting node name (i.e., source node). | |
| to | Ending node name (i.e., sink node). | |
| path | If path = "directed", all directed paths between the two nodes will be included in the fitted model. If path = "shortest", only shortest paths will be returned. | |
| verbose | Show the directed (or shortest) path between the given source-sink pair inside the input graph. | |
| ••• | Currently ignored. | |

Value

A list of four objects: a fitted model object of class lavaan ("fit"), aggregated and node-specific group effect estimates and P-values ("gest"), the extracted subnetwork as an igraph object ("graph"), and the input graph with a color attribute mapping the chosen path ("map").

SEMrun

Fit a graph as a Structural Equation Model (SEM)

Description

SEMrun converts a (directed, undirected, or mixed) graph to a SEM and fits it. If a binary group variable (i.e., case/control) is present, node-level or edge-level perturbation is evaluated. SEMrun can handle loop-containing models, although multiple links between the same two nodes (including self-loops and mutual interactions) and bows (i.e., a directed and a bidirected link between two nodes) are not allowed.

Usage

```
SEMrun(
  graph,
  data,
  group = NULL,
  fit = 0,
  algo = "lavaan",
  start = NULL,
  limit = 100,
  ...
)
```

Arguments

start

| graph | An igraph object | |
|---------|--------------------|---|
| 51 upii | Till Igraph object | ٠ |

data A matrix whith rows corresponding to subjects, and columns to graph nodes

(variables).

group A binary vector. This vector must be as long as the number of subjects. Each

vector element must be 1 for cases and 0 for control subjects. If NULL (default),

group influence will not be considered.

A numeric value indicating the SEM fitting mode. If fit = 0 (default), no group effect is considered. If fit = 1, a "common" model is used to evaluate group

effects on graph nodes. If fit = 2, a two-group model is used to evaluate group

effects on graph edges.

algo MLE method used for SEM fitting. If algo = "lavaan" (default), the SEM will be fitted using the NLMINB solver from lavaan R package, with standard errors derived from the expected Fisher information matrix. If algo = "ricf", the model

is fitted via residual iterative conditional fitting (RICF; Drton et al. 2009). If algo = "ggm", model fitting is based on constrained Gaussian Graphical Modeling

(GGM) and de-sparsified glasso estimator (Williams, 2020).

Starting value of SEM parameters for algo = "lavaan". If start is NULL (default), the algorithm will determine the starting values. If start is a numeric value, it will be used as a scaling factor for the edge weights in the graph ob-

ject (graph attribute E(graph)\$weight). For instance, a scaling factor is useful

when weights have fixed values (e.g., 1 for activated, -1 for repressed, and 0 for unchanged interaction). Fixed values may compromise model fitting, and scaling them is a safe option to avoid this problem. As a rule of thumb, to our experience, start = 0.1 generally performs well with -1, 0, 1 weights.

limit

An integer value corresponding to the network size (i.e., number of nodes). Beyond this limit, the execution under algo = "lavaan" will be ridirected to algo = "ricf", if fit is either 0 or 1, or to algo = "ggm", if fit = 2. This redirection is necessary to reduce the computational demand of standard error estimation by lavaan. Increasing this number will enforce lavaan execution when algo = "lavaan".

... Currently ignored.

Details

SEMrun maps data onto the input graph and converts it into a SEM. Directed connections (X -> Y) are interpreted as direct causal effects, while undirected, mutual, and bidirected connections are converted into model covariances. SEMrun output contains different sets of parameter estimates. Beta coefficients (i.e., direct effects) are estimated from directed interactions and residual covariances (psi coefficients) from bidirected, undirected, or mutual interactions. If a group variable is given, exogenous group effects on nodes (gamma coefficients) will be estimated. This will also lead to the estimation of a set of aggregated group effects, if algo = "ricf" (see SEMgsa). By default, maximum likelihood parameter estimates and P-values for parameter sets are computed by conventional z-test (= estimate/SE), and fits it through the lavaan function, via Maximum Likelihood Estimation (estimator = "ML", default estimator in lavOptions). In case of high dimensionality (n.variables » n.subjects), the covariance matrix could not be semi-definite positive and thus parameter estimates could not be done. If this happens, covariance matrix regularization is enabled using the James-Stein-type shrinkage estimator implemented in the function pcor.shrink of corpcor R package. Argument fit determines how group influence is evaluated in the model, as absent (fit = 0), node perturbation (fit = 1), or edge perturbation (fit = 2). When fit = 1, the group is modeled as an exogenous variable, influencing all the other graph nodes. When fit = 2, SEMrun estimates the differences of the beta and/or psi coefficients (network edges) between groups. This is equivalent to fit a separate model for cases and controls, as opposed to one common model perturbed by the exogenous group effect. Once fitted, the two models are then compared to assess significant edge (i.e., direct effect) differences (d = beta1 - beta0). P-values for parameter sets are computed by ztest (= d/SE), through lavaan. As an alternative to standard P-value calculation, SEMrun may use either RICF (randomization P-values) or GGM (de-sparsified P-values) methods. These algorithms are much faster than lavaan in case of large input graphs.

Value

A list of 5 objects:

- 1. "fit", SEM fitted lavaan, ricf, or ggmncv object, depending on the MLE method specified by the algo argument;
- 2. "gest" or "dest", a data.frame of node-specific ("gest") or edge-specific ("dest") group effect estimates and P-values;
- 3. "model", SEM model as a string if algo is "lavaan", and NULL otherwise;

4. "graph", the induced subgraph of the input network mapped on data variables. Graph edges (i.e., direct effects) with P-value < 0.05 will be highlighted in red (beta > 0) or blue (beta < 0). If a group vector is given, nodes with significant group effect (P-value < 0.05) will be red-shaded (beta > 0) or lightblue-shaded (beta < 0);

5. "dataXY", input data subset mapping graph nodes, plus group at the first column (if no group is specified, this column will take NA values).

References

Pearl J (1998). Graphs, Causality, and Structural Equation Models. Sociological Methods & Research., 27(2):226-284. https://doi.org/10.1177/0049124198027002004

Yves Rosseel (2012). lavaan: An R Package for Structural Equation Modeling. Journal of Statistical Software, 48(2): 1-36. URL http://www.jstatsoft.org/v48/i02/

Pepe D, Grassi M (2014). Investigating perturbed pathway modules from gene expression data via Structural Equation Models. BMC Bioinformatics, 15: 132. URL https://doi.org/10.1186/1471-2105-15-132

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Larson JL and Owen AB (2015). Moment based gene set tests. BMC Bioinformatics, 16: 132. https://doi.org/10.1186/s12859-015-0571-7

Grassi M, Palluzzi F (2021). SEMgraph: An R Package for Causal Network Analysis of High-Throughput Data with Structural Equation Models. xxxxx x(x): xxxxx. https://doi.org/xxxxx

Williams D (2020). GGMncv: Gaussian Graphical Models with Non-Convex Penalties. R package version 1.1.0. https://CRAN.R-project.org/package=GGMncv

See Also

See fitAncestralGraph for RICF algorithm details, flip for randomization P-values, and constrained for constrained GGM, and inference for de-sparsified P-values.

```
#### Model fitting (no group effect)
sem <- SEMrun(graph = sachs$graph, data = log(sachs$pkc))
# Fitting summaries
summary(sem$fit)
print(sem$gest)
head(parameterEstimates(sem$fit))
# Graphs
gplot(sem$graph, main="node differences")
plot(sem$graph, layout=layout.circle, main="node differences")
#### Model fitting (common model, group effect on nodes)</pre>
```

```
sem <- SEMrun(graph = sachs$graph, data = log(sachs$pkc), group = sachs$group)</pre>
# Fitting summaries
summary(sem$fit)
print(sem$gest)
head(parameterEstimates(sem$fit))
# Graphs
gplot(sem$graph, main="node differences")
plot(sem$graph, layout=layout.circle, main="node differences")
#### Two-group model fitting (group effect on edges)
sem2 <- SEMrun(graph = sachs$graph, data = log(sachs$pkc),</pre>
               group = sachs$group,
               fit = 2)
# Summaries
summary(sem2$fit) # class lavaan
print(sem2$dest)
head(parameterEstimates(sem2$fit))
# Graphs
gplot(sem2$graph, main = "Edge differences")
plot(sem2$graph, layout = layout.circle, main = "Edge differences")
## NOT run ## {
library(huge)
als.npn <- huge.npn(alsData$exprs)</pre>
# Multicore computation
j <- which(names(kegg.pathways) == "Wnt signaling pathway")</pre>
sem2 <- SEMrun(graph = kegg.pathways[j], data = als.npn,</pre>
               group = alsData$group,
               fit = 2,
               algo = "ricf")
head(parameterEstimates(sem2$fit))
head(sem2$dest)
# gplot(sem2$graph, main = "Edge differences")
# plot(sem2$graph, layout = layout.circle, main = "Edge differences")
# Edges null randomization distribution
r_dest \leftarrow t(na.omit(sem2$r_dest[,-c(1:3)]))
beta <- scale(r_dest)</pre>
colnames(beta) <- paste0(sem2$r_dest$lhs, " <- ", sem2$r_dest$rhs)</pre>
pairwiseMatrix(beta)
```

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}

Shipley.test

Missing edge testing implied by a graph

Description

Compute all the P-values of the d-separation tests implied by the missing edges of a given graph. The results of every test is then combined using the Fisher's statistic in an overall test (Shipley's test) of the fitted model C = -2*sum(log(P-value(k))), where C is distributed as a chi-squared variate with df = 2k, as suggested by Shipley (2000).

Usage

```
Shipley.test(graph, data, verbose = TRUE, ...)
```

Arguments

graph A directed graph as an igraph object.

data A data matrix with subjects as rows and variables as columns.

verbose If TRUE, Shipley's test results will be showed to screen (default = TRUE).

... Currently ignored.

Value

A list of two objects: (i) the list of all d-separation tests over missing edges in the input DAG or BAP, and (ii) the DAG or BAP used to perform the Shipley test.

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weightGraph

Graph weighting methods

Description

Add data-driven edge and node weights to the input graph.

Usage

```
weightGraph(
  graph,
  data,
  group = NULL,
  method = "r2z",
  seed = "none",
  n_cores = NULL,
  ...
)
```

Arguments

graph

An igraph object.

data

A matrix or data.frame. Rows correspond to subjects, and columns to graph nodes.

group

Binary vector. This vector must be as long as the number of subjects. Each vector element must be 1 for cases and 0 for control subjects. By default, group = NULL.

method

Edge weighting method. It can be one of the following:

- 1. "r2z", Weight edges of a graph using Fisher's r-to-z transform to test the group difference between correlation coefficients of pairs of interacting nodes (Fisher, 1915).
- 2. "sem". Edge weights are defined by a SEM model that implies testing the group effect simultaneously on the j-th source node and the k-th sink node. A new parameter w is defined as the weighted sum of the total effect of the group on source and sink nodes, adjusted by node degree centrality, and edge weights correspond to the sign and P-value of the z-test = w/SE(w). Not available if group == NULL.
- 3. "cov". Edge weights are defined by a new parameter w combining the group effect on the source node (mean group difference, adjusted by source degree centrality), the sink node (mean group difference, adjusted by sink degree centrality), and the source-sink interaction (correlation difference). Edge weights correspond to the sign and P-value of the z-test = w/SE(w) of the combined difference of the group over source node, sink node, and their connection. Not available if group == NULL.

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seed

A vector of three cutoffs. By default, seed = "none" and seed calculation is disabled. Suggested cutoff values are seed = c(0.05, 0.5, 0.5). If these cutoffs are defined, seed search is enabled. Nodes can be labeled as either seeds (node weight = 1) or non-seeds (node weight = 0), according to three alternative importance criteria: perturbed group effect, prototype clustering, and closeness node index. The first cutoff is the significance level of the group effect over graph nodes. The second is a threshold corresponding to the prototype clustering distance measure (= 1 - abs(correlation)) cutoff. The third one is the closeness percentile. Nodes having closeness greater than the q-th percentile are labeled as seeds. If the seed argument is enabled, the output graph will have three new binary (1: seed, 0: not-seed) vertex attibutes:

- 1. "pvlm", P-value of the simple linear regression y ~ x (i.e., node ~ group);
- 2. "proto", prototype seeds derived from protoclust;
- 3. "qi", nodes with closeness greater than the q-th percentile.

n_cores

Number of cores to be used. If NULL (default) all the available cores will be used. For small graphs, we suggest using $n_cores = 1$ (i.e., multicore disabled).

. Currently ignored.

Details

This function generates new edge weights on a continuous positive scale and categorical node weights as 1: "seed", 0: "non-seed". Edge weights are stored in two new graph attributes: "zsign" and "pv". Attribute "zsign" may have values [-1, 0, +1], where 0 is assigned if Pr(|z|) > 0.05, while the sign of the z-test (either positive or negative) is assigned when Pr(|z|) <= 0.05. Attribute "pv" correspond to the z-test P-value. All other input graph vertex and edge attributes are maintained.

Value

A weighted graph, as an igraph object.

References

Grassi M, Palluzzi F (2021). SEMgraph: An R Package for Causal Network Analysis of High-Throughput Data with Structural Equation Models. xxxxx x(x): xxxxx. https://doi.org/xxxxx

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```
V(G)$pvlm; table(V(G)$pvlm)
V(G)$proto; table(V(G)$proto)
V(G)$qi; table(V(G)$qi)

# Reduced graph (using highest closeness nodes)
R <- induced_subgraph(G, vids = V(G)$name[V(G)$qi == 1])
R <- properties(R)[[1]]</pre>
```

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