coexnet: A R package to build CO-EXpression NETworks from Microarray Data

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Contents

1	Abstract
2	Workflow
	2.1 get.info
	2.2 get.affy
	2.3 gene.symbol
	2.4 exprs.mat
	2.5 cof.var
	2.6 dif.exprs
	2.7 find.threshold
	2.8 create.net
	2.9 ppi.net
ภ	References

1 Abstract

The networke analysis of biological data has increased in recent years, due to the capacity of this approach to analyze and represent complex information in a simple way, information that nowadays is growing and that covers different levels of biological resolution (protein-protein interaction, signaling interaction networks, gene regulatory network, among others). Currently, one of the most used and informative representations of biological data are co-expression networks. In this approach a network is created based on data obtained from experimental expression measures, taking into account the existence of particular patterns or relations of expression among different genes, proteins or RNA fragments involved in a specific phenotype. Hereby, we introduce *coexnet*, a new R package for the creation of undirected co-expression networks from microarray data, obtained from GEO Datasets database. This package contains all the necessary functions that pipe the analysis process from the download of microarray datasets, going through the normalization and filtering of obtained data to the creation of the co-expression network unsing state of the art correlation measures and statistical analysis.

2 Workflow

2.1 get.info

All microarray raw data associated to the same study is stored in the CEL file, this file contains the GSM files, each one corresponding to one sample inside the study. The user can also obtain each GSM file individually, but it is preferable to obtain all the samples at once as they come in the CEL file, in order to avoid the work of joining each GSM. Additionally having all GSM files at once will allow to perform a simultaneous data analysis (in a future normalization process, for example). Furthermore, all the microarray chips are

documented in the $GEO\ Datasets$ database. Each of them are identified with the letters GPL adding a unique number. The information in the GPL file is then linked to the information of each probeset in the microarray chip, including the gene, function, type and other information. This information will be very useful to enrich the analysis of the expression data.

This function will create, in your current path, a folder with the GSE (unique number) name where the GSM downloaded files will be stored. It also will create the GPL (unique number) .soft file that contains the microarray chip information.

```
# Downloading the microarray raw data from GSE8216 study
# The accession number of the microarray chip related with this study is GPL2025
get.info(GSE = "GSE8216", GPL = "GPL2025", dir = ".")
# Shows the actual pathfile with the folder with the GSE number and the .soft file
dir()
```

Take into account

In some cases the information in the *GPL* file is partial, so take this into account if you are willing to run future analysis over the same data, so it is recomended not to store the files in a temporal folder, given that in many cases you will need the raw data to re-process the expression values using, for example, different methods.

2.2 get.affy

The AffyBatch object is used to process and analyse microarray expression data. The AffyBatch object stores information about the date in which each one of the samples were scanned, as well as the information related with the phenotype, the raw expression values to each probe in the microarray chip and the kind of library to read the expression data among others.

You can use the AffyBatch object in many different packages mainly in the affy package, additionally you can modify the AffyBatch object if you consider it necessary.

This function searches in your current or designated pathfile the folder with the GSE accession number and reads the filelist.txt file that contains the name of each GSM sample, in order to recognize them and join them in an unified $AffyBatch\ object$.

```
# Reading some GSM samples from GSE4773 study, the folder with the
# GSM files are called GSE1234.

affy <- get.affy(GSE = "GSE1234",dir = system.file("extdata",package = "coexnet"))</pre>
```

Take into account

In some cases the AffyBatch object doesn't have all the necessary information, in that case a warning message is shown when you visualize the variable containing the AffyBatch object. Nevertheless you can manually edit the AffyBatch to fill out all the requiered information. If you try to process the AffyBatch in some of the packages that use this object with missing information, you will receive an error message.

```
# The variable affy doesn't have the CDF (Chip Definition File) information.
# You can include this information modifying the AffyBatch object.
affy@cdfName <- "HG-U133_Plus_2"</pre>
```

2.3 gene.symbol

In most cases, the idea behind creating a co-expression network is to visualize the relationships among different genes, proteins, specific DNA or RNA fragments or any other kind of molecular entities, that are identifie by a specific ID. For this reason, it is very useful to keep the information of the corresponding ID to each one of the probesets in the microarray. This kind of information will be used when you need to switch from a matrix of probeset-samples to one of gene(or another ID)-samples before the construction of the co-expression network.

The *.soft* file, downloaded from *GEO Datasets* database using the *GPL* identifier has the information to create a table with the relationship between a probeset and one "molecular ID", in this table one ID can be related to two or more probesets, the process to create only one expression value to one ID from a different probeset is called *summarization* (see below).

This function searches, in the current or the designated pathfile, the *.soft* file and creates a data.frame, where the first column contains each of the probeset names and the second one contains the corresponding ID (gene symbol, protein name or another identifier).

```
# Create the table with the relationship between probesets and IDs.
gene_table <- gene.symbol(GPL = "GPL2025",d = system.file("extdata",package = "coexnet"))
head(gene_table)</pre>
```

Take into account

In some cases, the .soft file dosen't have all the IDs that are related to each one of the microarray probesets, you can ignore this probeset under the assumption that another probeset could have the same ID and this second one has the respective annotation. On the other hand, one ID can have more than two names, this function creates an ID with all the related names separated by "-". This happends when a sequence of nucleotides of a specific probeset matches the sequence of two or more genes. For example, in the microarray chip * GPL570, there exists a probeset whose sequence match with the genes CPZ* and GPR78, so the final ID will be CPZ-GPR78.

```
# The former table has NA and empty information in the IDs. CORREGIR ESTE INGLES!!!!!!!!
# We can delete this unuseful information.

# Deletion of IDs with NA information

gene_na <- na.omit(gene_table)

# Deletion of empty IDs

final_table <- gene_na[gene_na$ID != "",]

head(final_table)</pre>
```

2.4 exprs.mat

The raw expression data in a microarray experiment must be processed, in order to transform the original data into an ideal way as to be analyzed and thus obtain high confidence results. The first step is the normalization of the data, that consists in a background correction of the raw data followed by a normalization. The second one is the mapping of probeset to gene or any other ID to represent the molecular entity to analyze. Additionally, there exists the posibility to make a second kind of background correction based on the batch of samples scaned in a separate way due to the large number of samples and the limitation in the size of the particular microarray chip used, this correction is known as *Batch Effect Correction*.

Different methods exist in order to normalize raw expression data from microrray experiments, each one of this methodologies consider a particular way to generate a background correction, the process of normalization and the mapping from probes to probesets. The difference between these methods consists on the underliving mathematic assumptions used and the range of the normalized results, in some cases the expression data have a wider range than anothers. In the same way, the process to transform the probeset-samples matrix in a gene(or another ID)-sample matrix considers different methodologies, including the obtantion of the average of the expression values of each of the probesets corresponding to the same gene or protein, the selection of the maximum or minimum value, among others.

This function offers the possibility to choose among two different methods to normalize the raw expression values, including the process of background correction and the mapping from probes to probeset. The first one is rma (Robust Multi-Array Average), this method performs a background correction and normalization in separate calculations (Irizarry, et al. 2003). The second one is vsn (Variance Stabilizing Normalization), this method, contrary to rma, generates the background correction and the normalization in the same equation (Huber, et al. 2002). This function also offers the option to perform Batch Effect Correction identifying the samples belonging to the same batch using the scan date into the AffyBatch object.

Additionally, this method considers two ways to calculate the values in the process to map from probesets to gene/ID. The first one is selecting the representative probeset to each of the genes, proteins or another kind of ID. To do that, it calculates the average of each of the probesets associated with the same gene/ID, and the probeset with the highest value in the average is selected. The second one is to obtain the median of each of the samples to the probesets associated with the same gene/ID, getting only one expression value for sample as the transformation of the normalized data.

```
# Loading AffyBatch object

data("affy")

# Loading table with probeset and gene/ID information

data("info")

# Calculating the expression matrix with rma

rma <- expr.mat(affy = affy,genes = info,NormalizeMethod = "rma",
SummaryMethod = "median",BatchCorrect = FALSE)
head(rma)</pre>
```

Take into account

Consider that rma is a method in which the amplitude of the results are narrower than in vsn, take into account this situation, in order to select the method to normalize the raw expresion values. In some cases the vsn method takes into account every probe in the normalize process, so it could take time to process. In some cases if you made a Batch Effect Correction, you will want to compare the results normalizing the raw expression data without the Batch Effect Correction.

2.5 cof.var

In some cases, the co-expression network is built from two or more microarrays studies, in this sense, it is necessary to define wich one of these studies accounts for more source of background noise and will probably have a negative impact on the results. One way to determine the most harmful studies is from a variation analysis. By this approach the study holding more variation among the normalized expression values can be considered as the source of future background noise and then it is necessary not to consider the use of this studies in the construction of the co-expression network.

The variation amongst the normalized expression values can be determined by the coefficient of variation

of each one of the genes in each one of the studies and thus generate a boxplot from these results. So, in a graphical way it is possible to define the studies that will generate background noise by visual inspection of the atypical information. On the other hand, it is also possible to define the number of atypical data and determine the more variant studies using the boxplot and the number of atipic data defining a threshold value, for example one can determine that the studies with more of 10% of atypical data wont be used in the construction of the co-expression network.

This function takes the normalized ID-sample matrix and calculates the median and the *coefficient of variation* for each one of the IDs, this process must be applied in a study-by-study basis. Additionally, this function allows to calculate the mean and the *coefficient of variation* to cases and control samples separately, using a vector of 0s and 1s to identify the cases and control samples. This vector can be defined in the description of each sample in the GEO Datasets database and it is necessary in the process of identification of the genes (or another ID as proteins) that are differentially expressed (see bellow).

```
# Simulated expression data

n <- 200
m <- 20

# The vector with treatment samples and control samples

t <- c(rep(0,10),rep(1,10))

# Calculating the expression values normalized

mat <- as.matrix(rexp(n, rate = 1))
norm <- t(apply(mat, 1, function(nm) rnorm(m, mean=nm, sd=1)))

# Calculating the coefficient of variation to case samples

case <- cof.var(data = norm,complete = FALSE,treatment = t,type = "case")
head(case)

# Creating the boxplot to coefficient of variation results
boxplot(case$cv)

# Extracting the number of atipic data
length(boxplot.stats(case$cv)$out)</pre>
```

Take into account

The decision of discarding a microarray study from our analysis, based on the result of the coefficient of variation analysis, depends on the data and the criteria of the researcher to filter the studies (the selection of a threshold value), there is no a Gold Standard to discard a study, so it is advisable to calculate the *coefficient* of variation of all samples at the same time to compare and to determine which one shows more variation.

```
# Calculating the coefficient of variation to whole matrix

complete <- cof.var(norm)
head(complete)

# Creating the boxplot to coefficient of variation results

boxplot(complete$cv)</pre>
```

```
# Extracting the number of atipic data
length(boxplot.stats(complete$cv)$out)
```

2.6 dif.exprs

When expression data of gene, proteins, or another kind of ID are used to build a co-expression network, in most cases it is convenient to asses differences in the expression value of each of them. A differential expression analysis will allow us to identify the genes/IDs that are over-expressed or under-expressed with respect the whole data set and thus to establish the possible molecular components that are associated directly or indirectly with the onset and/or development of a certain phenotype and use them to create the co-expression network.

There are several methodologies to identify differentially expressed genes/IDs, some methods are more predictive than others, so depending of the method, it is possible obtain genes/IDs taht clearly differentiate from others in their expression values or it is also possible to obtain genes/IDs whose expression value are slightly different from others, but that given the criteria of the method used, they are considered as differentially expressed. In both cases it is possible to have genes/IDs that are identified as differentially expressed by error and it is necessary to consider a measure of this error. One of common measure of error is the $False\ Discover\ Rate$ or FDR, this metric describes the probability of one gene/ID being selected as differentially expressed by error.

This function considers two ways to calculate the differentially expressed genes/IDs. It is possible to carry out a predictive methodology obtains the majority of genes or IDs considered as differentially expressed, in this case the sam method is used. This method basically uses a difference of means to calculate the genes/IDs that are over-expressed or under-expressed using a permutation process to test the results and prove that the genes/IDs selected where not randomly selected, through these permutations the FDR value is calculated (Tusher, $et\ al\ 2001$). This function can also use the acde method to calculate and obtain the genes/IDs differentially expressed in a less predictive way. This method consists essentially on the application of the main components to characterize the genes differentially expressed by calculating the FDR using multiple hypothesis tests according to Benjamini and Hochberg (1995) (Acosta & López-Kleine).

```
# Creating a matrix with 200 genes and 20 samples

n <- 200
m <- 20

# The vector with treatment samples and control samples

t <- c(rep(0,10),rep(1,10))

# Calculating the expression values normalized

mat <- as.matrix(rexp(n, rate = 1))
norm <- t(apply(mat, 1, function(nm) rnorm(m, mean=nm, sd=1)))

# Running the function using the two approaches

sam <- dif.exprs(eset = norm, treatment = t,fdr = 0.2, DifferentialMethod = "sam")
head(sam)</pre>
```

Take into account

This function identifies the genes/IDs differentially expressed taking into account the expected FDR, so

independently of the method used (sam or acde), the number of genes/IDs identify as differentially expressed will be guided by the FDR expected by the user, thus increasing the predictive power in the final results.

2.7 find.threshold

Once you have the final expression matrix, it is used as basis to obtain the co-expression network. There are two methods widely used to obtain it, both of them are related to the definition of correlation value between all the genes/IDs creating a square matrix. On one hand you can calculate the *Pearson Correlation Coefficient*, this method calculates the correlation between each genes/IDs expression values, as result, the square matrix will have values between zero and one, given that for the future construction of the co-expression network it is necessary to use the absolute value of the results. On the other hand, the *Mutual Information* approach is based on the entropy of the data and in a simmilar manner a square matrix is created, but, in this case, it is necessary to perform an additional transformation of the results in order to obtain a square matrix with values between zero and one.

Obtaining a square matrix with a range of values between zero and one is necessary in order to perform a future transformation of this correlation matrix into an adjacency matrix (see bellow). Additionally, it is also necessary to work on this range of values because a threshold value must be defined in order to establish the final relationships between the genes/IDs. In order to achieve this, a value between zero and one is defined and the values of correlation below a threshold will indicate the no-existence of a real correlation among them, allowing us to finally obtain the relationships between the genes/IDs expressed as co-expression network.

This function computes a threshold value using a novel method based on two Biological Systems approaches. First, each possible threshold value, from 0.01 to 0.99 with an increase of 0.01 is examined. Each of this values is then analyzed using the Pearson Correlation Coefficient. Thus the Clustering Coefficient is calculated for the created network using the current threshold value under test, this is performed for each value. Thereafter, a new artificial Clustering Coefficient is calculated to simulate a random network, created using the same threshold value. Then, the difference between the two Clustering Coefficient values is calculated, and the result that meets the criteria of Elo, et al (2008), is used for next analysis. Finally, the remaining threshold values are analyzed using the Degree Distribution under normal distribution, using the Kolmogorov-Smirnov test, expecting that the resulting p-value rejects the distribution, as a result of the assumption that the biological networks do not have a normal distribution when the Degree Distribution is analyzed. Finally, the minimum threshold value that satisfies this two criteria will be selected as the final threshold value for the construction of the co-expression network.

```
# Loading data

pathfile <- system.file("extdata","expression_example.txt",package = "coexnet")
data <- read.table(pathfile,stringsAsFactors = FALSE)

# Find threshold value

cor_pearson <- find.threshold(difexp = data,method = "correlation")
cor_pearson</pre>
```

Take into account

Mutual Information is used, in most cases, when you need to analyze a huge amount of expression data, for example, when the study was designed to use a lot of samples and you must process all information simultaneously. In most cases, the threshold value is selected by the researcher without any biological assumption. Here, we present this novel methodology to select a threshold value under a network biology assumption.

2.8 create.net

The last step in the construction of a co-expression network is the creation of a data structure that stores the information necessary to create a network graph. Once you had defined a threshold value, the last step is to transform the expression matrix in a adjacency matrix using the correlation or the mutual information method to obtain the values of relationship between the different genes or proteins (or another kind of ID).

The process to go from a expression matrix to a network graph consists on two steps. The first one is the building of a correlation matrix, to do that is necessary to apply one of two methods to calculate the relationship among the genes/ID (Pearson correlation or mutual information, see above) (López-Kleine, et al. 2013). The second one is the transformation from a expression matrix to adjacency matrix, for which it is necessary the threshold value, every correlation value inside the matrix that is less than the threshold will be replaced by zero, while all remaining values will be replaced by one. Additionally, the diagonal in the square matrix will be replaced with zero to avoid loops in the co-expression network.

Finally, based on the adjacency matrix, a list is created, where connected gene/IDs are separated by a space. For example if $gene\ A$ and $gene\ B$, have a value of one in the adjacency matrix, then in the final edge list they appear as:

```
gene A - gene B
```

This way every genes/IDs care connected in the final co-expression network.

This function takes the expression matrix and creates the correlation matrix using *Pearson Correlation Coefficient* or *Mutual Information*. After that, creates the adjacency matrix taking into account the threshold value given by the user and finally creates the network from the adjacency matrix as an igraph object to be analyze using the igraph R package or any other tool that recognizes this type of object.

```
# Loading data

pathfile <- system.file("extdata","expression_example.txt",package = "coexnet")
data <- read.table(pathfile,stringsAsFactors = FALSE)

# Building the network

cor_pearson <- create.net(difexp = data,threshold = 0.7,method = "correlation")
head(cor_pearson)</pre>
```

Take into account

In the process of construction of adjacency matrix, sometime a gene/ID can not be related to another one and in the process to go from matrix to edge list, this gene/ID will be deleted. Additionally, the network in the igraph object can be exported as an edge list using the igraph package to be visualize in another tool such as *Cytoscape* or *Gephi*.

2.9 ppi.net

In many cases, it is necessary to consider additional information to have more robust analysis. Within that additional information, protein-protein interaction (PPI) is the most used, this additional information has the proposal of support, in a functional fashion, the relationships in the co-expression network. One way to relate the protein-protein interaction with the co-expression data is building a PPI network and comparing them. To create this kind of networks are useful to start with the list of genes obtained from the differential expression analysis results (see above). From this list of genes, the network will be created based on a different kind of pieces of evidence like experimental data, the distances of the genes inside in the genome, among others.

This function, creates a PPI network from a vector of genes or another kind of widely used identifier to be recognized from STRING database, this database has information on protein-protein interaction to many

species and support the relations between proteins with different types of pieces of evidence like experimental data, co-occurrence of the proteins among related species, text mining, among others. Inside STRING database, each relationship between proteins is supported finally using the information in KEGG database, a widely used and curated database of information on metabolic pathways. Finally returning the PPI network as an igraph object to be compared with the co-expression network.

```
# Loading data

data("net1")
data("net2")

# Obtain Common Connection Patterns

ccp <- CCP(net1,net2)
ccp</pre>
```

Take into account

It is too important that the IDs are those used in the principal databases to will be identified by STRING and being to able to use them. Additionally, this database uses its own IDs to recognize the species of interest, in this case, by default, the function has the ID "9606" which corresponds to the human species, for additional information about species IDs, visit the database website (http://string-db.org/).

3 References

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