Statistical and computational methods for bioinformatics and social network analysis

or how did I learn to stop worrying and love the bomb

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Paper 2: On the prediction of gene functions using phylogenetic trees

Future directions

Things that are very interesting but I most probably won't have any time to discuss with the attendees

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Exponential Family Random Graph Models, aka ERGMs are:

► Statistical models of (social) networks



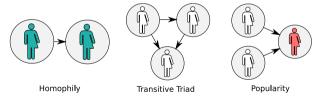
- ► Statistical models of (social) networks
- ► In simple terms: statistical inference on what network patterns/structures/motifs govern the data-generating process



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ERGMs (cont'd)

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A vector of model parameters

A vector of sufficient statistics

$$\Pr\left(\mathbf{Y} = \mathbf{y} \mid \boldsymbol{\theta}, \mathbf{X}\right) = \frac{\exp\left\{\theta^{\mathbf{t}} s\left(\mathbf{y}, \mathbf{X}\right)\right\}}{\sum_{\mathbf{y}' \in \mathcal{Y}} \exp\left\{\theta^{\mathbf{t}} s\left(\mathbf{y}', \mathbf{X}\right)\right\}}, \quad \forall \mathbf{y} \in \mathcal{Y}$$
All possible networks
$$\operatorname{Constant}$$

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▶ more on terms

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Small-large (dozens to a couple of thousand vertices) networks

- ► Maximum Pseudo Likelihood (MPLE)



Small-large (dozens to a couple of thousand vertices) networks

- ► Markov Chain Monte Carlo (MCMC) based approaches like MC-MLE or Robbins-Monro
- ► Maximum Pseudo Likelihood (MPLE)

large-huge networks (up to the millions of vertices)

- ► Semi-parametric bootstrap
- Conditional joint estimation (like snowball sampling, a.k.a. divide and conquer)
- ► Equilibrium Expectation Algorithm (millions of vertices)



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- ► Maximum Pseudo Likelihood (MPLE)

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What about tiny to small networks?

A frame with examples of small networks...















MC-MLE works great (we have some simulations showing this), but it has some problems:

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► Possible accuracy issues (error rates)

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MC-MLE works great (we have some simulations showing this), but it has some problems:

- ► Possible accuracy issues (error rates)
- ▶ Prone to degeneracy problems (sampling and existance of MLE)
- ► It is not MLE,

What shall we do then?

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We implemented this and more in the ergmito R package Property of the Property of the Property of the Indian Property of the P





In order to compare the MLE with the MC-MLE estimation method, we performed a simulation study with the following features:

▶ Draw 20,000 samples of groups of small networks



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- ► Each group had prescribed: (model parameters, number of networks, sizes of the networks)
- ► Each group could have from 5 to 300 small networks
- ▶ We estimated the models using MC-MLE and MLE.

Paper 1 Simulation Studies: Empirical Type I error



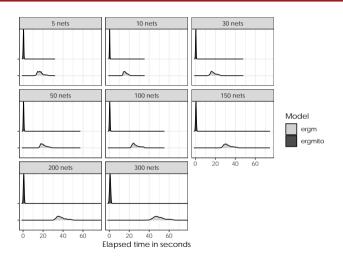
		P(Type I error)		
Sample size	N. Simulations	MC-MLE	MLE	chi2
5	2,189	0.084	0.057	11.71 ***
10	2,330	0.070	0.045	12.46 ***
15	2,395	0.084	0.066	5.55 *
20	2,430	0.074	0.060	3.58
30	2,460	0.057	0.052	0.67
50	2,495	0.046	0.044	0.17
100	2,499	0.048	0.048	0.00

Table 1 Empirical Type I error rates. The χ^2 statistic is from a 2-sample test for equality of proportions, and the significance levels are given by *** p < 0.001, ** p < 0.01, and * p < 0.05. The lack of fitted samples in some levels is due to failure of the estimation method.

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Paper 1 Simulation Studies: Elapsed time





more results

Paper 1: Key takeaway

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▶ Developed a new extension of ERGMs using exact statistics for small networks (families, teams, ego-centered, etc.)

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- ▶ Performance: Same (un)bias, Lower Type I error rates, (way) faster.



- ▶ Developed a new extension of ERGMs using exact statistics for small networks (families, teams, ego-centered, etc.)
- ▶ Performance: Same (un)bias, Lower Type I error rates, (way) faster.
- Opens the door the new methods.

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Gene Functional Annotations: The Gene Ontology Project

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Accession GO:0060047

Name heart contraction
Ontology biological_process

Synonyms heart beating, cardiac contraction, hemolymph circulation

Alternate IDs None

The multicellular organismal process in which the heart decreases in

 $\textbf{Definition} \qquad \text{volume in a characteristic way to propel blood through the body}.$

Source: GOC:dph

Table 2 Heart Contraction Function. source: amigo.geneontology.org



pthr10037



pthr11521



pthr11521



pthr24356

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► It can be very general: think of the tree of life

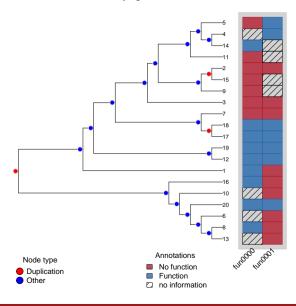


- ▶ It can be very general: think of the tree of life
- ▶ Nowadays, thanks to gene-sequencing techniques, we are building trees at the gene level (using sequence-alignment methods, i.e. comparing gene sequences to see how much similar/different two genes are between and within species (whattt!)).

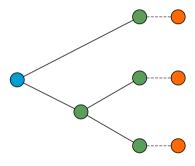


- ▶ It can be very general: think of the tree of life
- Nowadays, thanks to gene-sequencing techniques, we are building trees at the gene level (using sequence-alignment methods, i.e. comparing gene sequences to see how much similar/different two genes are between and within species (whattt!)).
- ► A single phylogenetic tree can host multiple species

Annotated Phylogenetic Tree

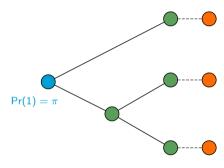




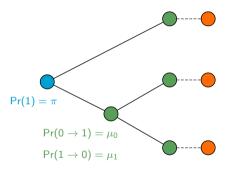




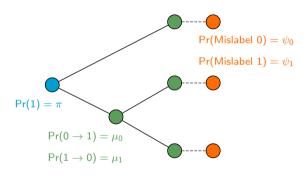
► Initial (spontaneous) gain of function.



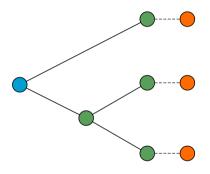
- ► Initial (spontaneous) gain of function.
- Loss/gain of offspring depends on the state of its' parents. (markov process)



- Initial (spontaneous) gain of function.
- Loss/gain of offspring depends on the state of its' parents. (markov process)
- ► There's a change of error.

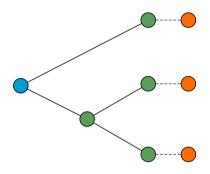






► Gain and loss also depend on the type of the parent node speciation vs duplication

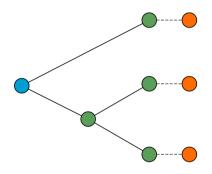




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Paper 2: Pooled estimation

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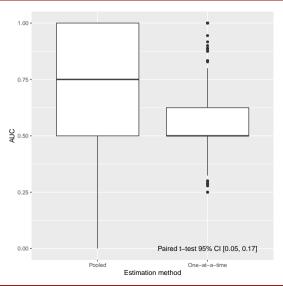
	(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
ψ_0	0.00	0.00	0.23	0.25	0.00	0.00	0.21	0.25
ψ_1	0.00	0.00	0.01	0.01	0.00	0.00	0.00	0.01
μ_{d0}	0.01	0.01	0.97	0.96	1.00	0.01	1.00	0.98
μ_{d1}	0.01	0.02	0.52	0.58	0.25	0.02	0.51	0.58
μ_{s0}	0.00	0.00	0.05	0.06	0.07	0.00	0.05	0.06
μ_{s1}	0.01	0.01	0.01	0.02	0.01	0.01	0.01	0.02
π	0.81	0.91	0.78	0.45	0.82	0.91	0.83	0.49
Tree count	88	88	141	141	88	88	141	141
Method	МСМС	МСМС	МСМС	МСМС	MLE	MLE	MLE	MLE
Prior	Uniform	Beta	Uniform	Beta	Uniform	Beta	Uniform	Beta
Inferred	Yes	Yes	No	No	Yes	Yes	No	No
AUC	1.00	1.00	0.69	0.67	0.98	1.00	0.70	0.67
P. Score (obs)	1.00	1.00	0.81	0.81	0.92	1.00	0.81	0.81
P. Score (random)	0.71	0.71	0.61	0.61	0.71	0.71	0.61	0.61

 Table 3 Parameter estimates using different estimation methods, priors, and types of annotations.

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Paper 2: Pooled estimation (worth it?)

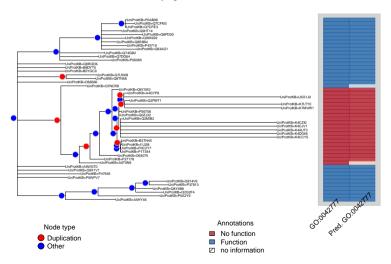




Paper 2: Leave-one-out predictions

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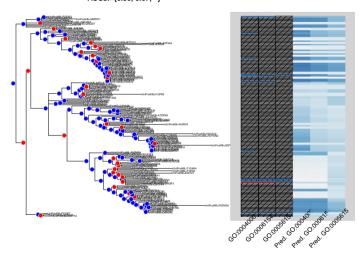
Annotated Phylogenetic Tree



Paper 2: Out-of-sample-predictions

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Adenosine Deaminase (PTHR11409) AUCs:={0.80, 0.67, -}



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► (Yet another) model for predicting gene functions using phylogenetics



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- ▶ Big difference... computationally scalable



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- ► Meaningful biological results



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- ▶ Big difference... computationally scalable
- Meaningful biological results
- ▶ Preliminary accuracy results comparable to state-of-the-art phylo-based models

Future directions: ERGMitos



Possible venues to continue

Future directions: ERGMitos



Possible venues to continue

 $\,\blacktriangleright\,$ Identify an adequate test for goodness-of-fit assesment

Future directions: ERGMitos



Possible venues to continue

- ▶ Identify an adequate test for goodness-of-fit assesment
- lacktriangle Extend to estimation of large graphs by splitting the networks in induced-subgraphs

Future directions: Gene functional prediction

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Possible venues to continue

Future directions: Gene functional prediction



Possible venues to continue

► Incorporate more external information using leaf(and node?) level features.

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- Adapt the model to incorporate joint estimation of functions using pseudo-likelihood.

$$P(a,b,c) \approx P(a,b)P(b,c)P(a,c)$$

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$$P(a,b,c) \approx P(a,b)P(b,c)P(a,c)$$

▶ Make the model hierarchical when pooling trees: different mutation rates.

Here are some by-products of my research here at USC

- ► The slurmR R package
- ► The pruner C++ library
- ► The fmcmc R package

References I



Dodd, D. M. B. (1989). Reproductive isolation as a consequence of adaptive divergence in drosophila pseudoobscura. *Evolution*, 43(6), 1308–1311. Retrieved from http://www.jstor.org/stable/2409365

Sufficient statistics have various forms

Representation	Description			
$\bigcirc \longleftrightarrow \bigcirc$	Mutual Ties (Reciprocity)			
	$\sum_{i \neq j} y_{ij} y_{ji}$			
\mathcal{A}	Transitive Triad (Balance)			
→	$\sum_{i \neq j \neq k} y_{ij} y_{jk} y_{ik}$			
	Homophily			
	$\sum_{i\neq j} y_{ij} 1 (x_i = x_j)$			
	Covariate Effect for Incoming Ties			
	$\sum_{i\neq j} y_{ij} x_j$			
\bigcirc	Four Cycle			
*	$\sum_{i\neq i\neq k\neq l} y_{ij} y_{jk} y_{kl} y_{li}$			
	∠17J≠K≠1 > 50 JN > NO "			

ERGMs: The MC-MLE approach



One of the most popular methods for estimating ERGMs is the MC-MLE approach (citations here)

This consists on the folling steps

- 1. Start from a sensible guess on what should be the population parameters (usually done using pseudo-MLE esimtation)
- 2. While the algorithm doesn't converge, do:
 - 2.1 Simulate a stream of networks with the current state of the parameter, θ_t
 - 2.2 Using the law of large numbers, approximate the ratio of likelihoods based on the parameter θ_t , this is the objective function
 - 2.3 Update the parameter by a Newton-Raphson step
 - 2.4 Next iteration



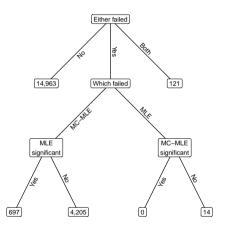
The ergmito



- ▶ Implements estimation of ERGMs using exact statistics for small networks
- ▶ Metaprogramming allows specifying likelihood (and gradient) functions for joint models
- Includes tools for simulating, and postestimation checks
- ► Getting ready for CRAN!

Paper 1 Simulation Studies: Error rate

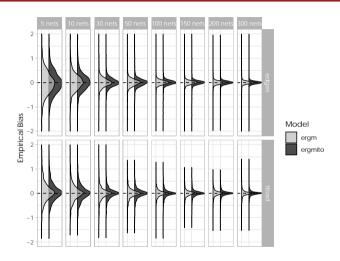






Paper 1 Simulation Studies: Empirical Bias

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An evolutionary model of gene functions (algorithmic view)

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Data: A phylogenetic tree, \{\pi, \mu, \psi\} (Model probabilities)
Result: An annotated tree
for n \in PostOrder(N) do
    Nodes gain/loss function depending on their parent:
    switch class of n do
         case root node do
             Gain function with probability \pi;
         case interior node do
             if Parent has the function then Keep it with prob. (1 - \mu_1);
             else Gain it with prob. \mu_0;
    end
    Finally, we allow for mislabeling:
    if n is leaf then
         if has the function then Mislabel with prob. \psi_1;
         else Mislabel with prob. \psi_0:
end
```

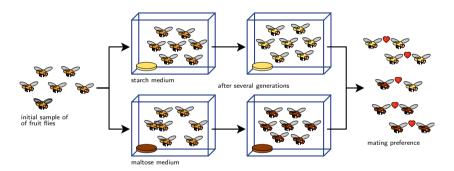


Figure 1 Dodd (1989): After one year of isolation, flies showed a significant level or assortativity in mating (wikimedia)

Duplication



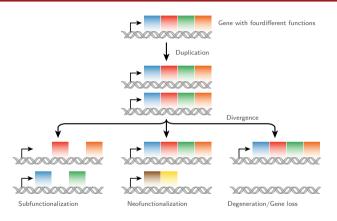


Figure 2 A key part of molecular innovation, gene duplication provides opportunity for new functions to emerge (wikimedia)

The aphylo



- ▶ Pruning algorithm implemeted in C++ using the pruner template library (implemeted in this project).
- ► The estimation is done using either Maximum Likelihood, Maximum A Posteriory, or MCMC.
- ► The MCMC estimation is done via the fmcmc R package using adaptive MCMC (also implemented as part of this project)