tmod: Analysis of Transcriptional Modules

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Abstract

The package tmod provides blood transcriptional modules described by Chaussabel et al. (2008) and by Li et al. (2014) as well as metabolic profiling clusters from Weiner et al. (2012). Furthermore, the package includes several tools for testing the significance of enrichment of modules or other gene sets as well as visualisation of the features (genes, metabolites etc.) and modules. This user guide is a tutorial and main documentation for the package.

Contents

1	Intr	oduction	3				
2	Dive into tmod: analysis of transcriptomic responses to tubercu-						
	losi	S	5				
	2.1	Introduction	5				
	2.2	The Gambia data set	5				
	2.3	Transcriptional module analysis with GSE	8				
	2.4	Visualizing results	9				
3	Stat	istical tests in tmod	11				
	3.1	Introduction	11				
	3.2		12				
	3.3		14				
			14				
			15				
		·	16				
	3.4		17				
			17				
			17				
		ë ë	20				
	3.5	· · · · · · · · · · · · · · · · · · ·	21				
4	Vist	ualisation and presentation of results in tmod	23				
	4.1	Introduction	23				
	4.2	Visualizing gene sets with eigengene	23				
	4.3		27				
	4.4		28				

	4.5	Panel plots with tmodPanelPlot	9		
5	Wor 5.1 5.2 5.3	Minimum significant difference (MSD)			
6	Usin 6.1 6.2 6.3	Correlation analysis	4 4 6 51		
7	Usin 7.1 7.2 7.3	Using built-in gene sets (transcriptional modules)	58 58 59 50 51 53 54 54 57 58 73		
8	8.1	Metabolic profiling of TB patients78.1.1 Introduction78.1.2 Differential analysis88.1.3 Functional multivariate analysis8Case study: RNASeq9	79 79 79 80 87 92		
Ke	ferer	ces 9	5		

Chapter 1

Introduction

Gene set enrichment (GSE) analysis is an increasingly important tool in the biological interpretation of high throughput data, versatile and powerful. In general, there are three generations of GSE algorithms and packages.

First generation approaches test for enrichment in defined sets of differentially expressed genes (often called "foreground") against the set of all genes ("background"). The statistical test involved is usually a hypergeometric or Fisher's exact test. The main problem with this kind of approach is that it relies on arbitrary thresholds (like p-value or log fold change cutoffs), and the number of genes that go into the "foreground" set depends on the statistical power involved. Comparison between the same experimental condition will thus yield vastly different results depending on the number of samples used in the experiment.

The second generation of GSE involve tests which do not rely on such arbitrary definitions of what is differentially expressed, and what not, and instead directly or indirectly employ the information about the statistical distribution of individual genes. A popular implementation of this type of GSE analysis is the eponymous GSEA program (Subramanian et al. 2005). While popular and quite powerful for a range of applications, this software has important limitations due to its reliance on bootstrapping to obtain an exact p-value. For one thing, the performance of GSEA dramatically decreases for small sample numbers (Weiner 3rd and Domaszewska 2016). Moreover, the specifics of the approach prevent it from being used in ap-

plications where a direct test for differential expression is either not present (for example, in multivariate functional analysis, see Section "Functional multivariate analysis").

The tmod package and the included CERNO¹ test belong to the second generation of algorithms. However, unlike the program GSEA, the CERNO relies exclusively on an ordered list of genes, and the test statistic has a χ^2 distribution. Thus, it is suitable for any application in which an ordered list of genes is generated: for example, it is possible to apply tmod to weights of PCA components or to variable importance measure of a machine learning model.

tmod was created with the following properties in mind: (i) test for enrichment which relies on a list of sorted genes, (ii) with an analytical solution, (iii) flexible, allowing custom gene sets and analyses, (iv) with visualizations of multiple analysis results, suitable for time series and suchlike, (v) including transcriptional module definitions not present in other databases and, finally, (vi) to be suitable for use in R.

¹Coincident Extreme Ranks in Numerical Observations (Yamaguchi et al. 2008)

Chapter 2

Dive into tmod: analysis of transcriptomic responses to tuberculosis

2.1 Introduction

In this chapter, I will use an example data set included in tmod to show the application of tmod to the analysis of differential gene expression. The data set has been generated by Maertzdorf et al. (2011) and has the GEO ID GSE28623. Is based on whole blood RNA microarrays from tuberculosis (TB) patients and healthy controls.

Although microarrays were used to generate the data, the principle is the same as in RNASeq.

2.2 The Gambia data set

In the following, we will use the Egambia data set included in the package. The data is already background corrected and normalized, so we can proceed with a differential gene expression analysis. Note that only a bit over 5000 genes from the original set of over 45000 probes is included.

The table below shows first couple of results from the table tt.

GENE_SYMI	BOGENE_NAME	logFC	adj.P.Val
FAM20A	family with sequence similarity 20, member A"	2.956	0.001899
FCGR1B	Fc fragment of IgG, high affinity Ib, receptor (CD64)"	2.391	0.002095
BATF2	basic leucine zipper transcription factor, ATF-like 2	2.681	0.002216
ANKRD22	ankyrin repeat domain 22	2.764	0.002692
SEPT4	septin 4	3.287	0.002692
CD274	CD274 molecule	2.377	0.002692

OK, we see some of the genes known to be prominent in the human host response to TB. We can display one of these using tmod's showGene function (it's just a boxplot combined with a beeswarm, nothing special):

```
group <- rep( c("CTRL", "TB"), each=15)
showGene(E["20799",], group,
    main=Egambia["20799", "GENE_SYMBOL"])</pre>
```

Fine, but what about the modules?

Figure 2.1: plot of chunk basic2

2.3 Transcriptional module analysis with GSE

There are two main functions in tmod to understand which modules or gene sets are significantly enriched¹. There are several statistical tests which can be used from within tmod (see chapter "Statistical tests in tmod" below), but here we will use the CERNO test, which is the main reason this package exist. CERNO is particularly fast and robust second generation approach, recommended for most applications.

CERNO works with an ordered list of genes (only ranks matter, no other statistic is necessary); the idea is to test, for each gene set, whether the genes in this gene set are more likely than others to be at the beginning of that list. The CERNO statistic has a χ^2 distribution and therefore no randomization is necessary, making the test really fast.

```
<- tt$GENE_SYMBOL
resC <- tmodCERNOtest(l)</pre>
head(resC, 15)
## # tmod report (class tmodReport) 8 x 15:
## # (Showing rows 1 - 5 out of 15)
##
          |ID
                   |Title
                                                  cerno N1
                                                              AUC CES
  LI.M37.0 LI.M37.0 immune activation - generic cluster | 426 | 100 | 0.75 | 2.1
   LI.M11.0 | LI.M11.0 | enriched in monocytes (II)
                                                        | 114 | 20 | 0.78 | 2.8
              LI.S4 | Monocyte surface signature
                                                              10 | 0.90 | 3.8
##
                                                         76
## LI.M112.0 LI.M112.0 complement activation (I)
                                                         | 74| 11| 0.85| 3.3
     LI.M75
              LI.M75 antiviral IFN signature
                                                         65
                                                               10 | 0.89 | 3.3
##
##
             |P.Value|adj.P.Val
##
    LI.M37.0 < 2e-16 | 6.3e-16
    LI.M11.0|5.3e-09|9.1e-07
##
       LI.S4|1.6e-08|1.9e-06
##
## LI.M112.0|1.7e-07|1.5e-05
      LI.M75 | 1.0e-06 | 7.2e-05
##
```

Only first 15 results are shown above.

¹If you work with limma, there are other, more efficient and simpler to use functions. See "Working with limma" below.

Columns in the above table contain the following:

- ID The module ID. IDs starting with "LI" come from Li et al. (Li et al. 2014), while IDs starting with "DC" have been defined by Chaussabel et al. (Chaussabel et al. 2008).
- Title The module description
- cerno The CERNO statistic
- N1 Number of genes in the module
- AUC The area under curve main size estimate
- **cES** CERNO statistic divided by $2 \times N1$
- **P.Value** P-value from the hypergeometric test
- adj.P.Val P-value adjusted for multiple testing using the Benjamini-Hochberg correction

These results make a lot of sense: the transcriptional modules found to be enriched in a comparison of TB patients with healthy individuals are in line with the published findings. In especially, we see the interferon response, complement system as well as T-cell related modules.

2.4 Visualizing results

The main working horse for visualizing the results in tmod is the function tmodPanelPlot. This is really a glorified heatmap which shows both the effect size (size of the blob on the figure below) and the p-value (intensity of the color). Each column corresponds to a different comparison. Here, there will be only one column for the only comparison we made, however we need to wrap it in a list object. However, we can also use a slightly different representation to also show how many significantly up- and downregulated² genes are found in the enriched modules (right panel on the figure below).

²Formally, we don't test for regulation here. "Differentially expressed" is the correct expression. I will use, however, the word "regulated" throughout this manual with the understanding that it only means "there is a difference between two conditions" because it is shorter.

```
par(mfrow=c(1,2))
tmodPanelPlot(list(Gambia=resC))

## calculate the number of significant genes
## per module
pie <- tmodDecideTests(g=tt$GENE_SYMBOL,
    lfc=tt$logFC,
    pval=tt$adj.P.Val)
names(pie) <- "Gambia"
tmodPanelPlot(list(Gambia=resC), pie=pie, grid="b")</pre>
```

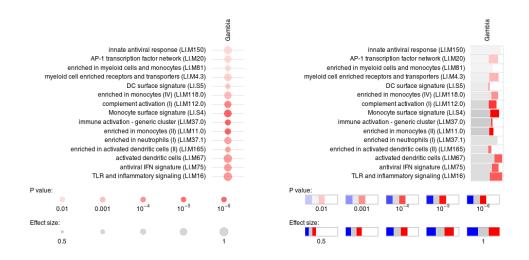


Figure 2.2: plot of chunk panelplot00

On the right hand side, the red color on the bars indicates that all signficantly regulated in the enriched modules. The size of the bar corresponds to the AUC, and intensity of the color corresponds to the p-value. See chapter "Visualisation and presentation of results in tmod" for more information on this and other functions.

Chapter 3

Statistical tests in tmod

3.1 Introduction

There is a substantial numer of different gene set enrichment tests. Several are implemented in tmod (see Table below for a summary). This chapter gives an overview of the possibilities for gene set enrichment analysis with tmod.

Test	Description	Input type
tmodHGtest	First generation test	Two sets, foreground and background
tmodUtest	Wilcoxon U test	Ordered gene list
tmod CERNO test	CERNO test	Ordered gene list
tmodZtest	variant of the CERNO test	Ordered gene list
tmodPLAGEtest	eigengene-based	Expression matrix
tmodAUC	general permutation based testing	Matrix of ranks
tmodGeneSetTest	permutation based on a particular statistic	A statistic (e.g. logFC)

In the following, I will briefly describe the various tests and show examples of usage on the Gambia data set.

3.2 First generation tests

First generation tests were based on an overrepresentation analysis (ORA). In essence, they rely on splitting the genes into two groups: the genes of interest (foreground), such as genes that we consider to be significantly regulated in an experimental condition, and all the rest (background). For a given gene set, this results in a 2×2 contingency table. If these two factors are independent (i.e., the probability of a gene belonging to a gene set is independent of the probability of a gene being regulated in the experimental condition), then we can easily derive expected frequencies for each cell of the table. Several statistical tests exist to test whether the expected frequencies differ significantly from the observed frequencies.

In tmod, the function tmodHGtest(), performs a hypergeometric test on two groups of genes: 'foreground' (fg), or the list of differentially expressed genes, and 'background' (bg) – the gene universe, i.e., all genes present in the analysis. The gene identifiers used currently by tmod are HGNC identifiers, and we will use the GENE_SYMBOL field from the Egambia data set.

In this particular example, however, we have almost no genes which are significantly differentially expressed after correction for multiple testing: the power of the test with 10 individuals in each group is too low. For the sake of the example, we will therefore relax our selection. Normally, I'd use a q-value threshold of at least 0.001.

```
fg <- tt$GENE_SYMBOL[tt$adj.P.Val < 0.05 & abs( tt$logFC ) > 1]
resHG <- tmodHGtest(fg=fg, bg=tt$GENE_SYMBOL)
options(width=60)
resHG

## # tmod report (class tmodReport) 9 x 8:
## # (Showing rows 1 - 5 out of 8)
## | ID | Title | b | B</pre>
```

```
## LI.M112.0 LI.M112.0 complement activation (I)
                                                                11
##
    LI.M11.0 | LI.M11.0 | enriched in monocytes (II) |
                                                          4
                                                                20
##
      LI.M75
                 LI.M75 antiviral IFN signature
                                                          3|
                                                                10
##
       LI.S4
                  LI.S4 | Monocyte surface signature |
                                                          3
                                                                10
                  LI.S5|DC surface signature
                                                          4
##
       LI.S5
                                                                34
                                |P.Value|adj.P.Val
##
                   N
                          |E
                 47 | 4826 |
##
  LI.M112.0
                              37 2.5e-06 0.00086
##
    LI.M11.0
                 47 | 4826 |
                              21|3.4e-05|0.00591
##
      LI.M75
                 47 | 4826 |
                              31|9.9e-05|0.00857
                 47 | 4826 |
##
       LI.S4
                              31|9.9e-05|0.00857
                 47 | 4826 |
                              12 | 3e - 04 | 0.02046
##
       LI.S5
```

The columns in the above table contain the following:

- ID The module ID. IDs starting with "LI" come from Li et al. (Li et al. 2014), while IDs starting with "DC" have been defined by Chaussabel et al. (Chaussabel et al. 2008).
- Title The module description
- **b** Number of genes from the given module in the fg set
- **B** Number of genes from the module in the bg set
- **n** Size of the fg set
- N Size of the bg set
- E Enrichment, calcualted as (b/n)/(B/N)
- **P.Value** P-value from the hypergeometric test
- adj.P.Val P-value adjusted for multiple testing using the Benjamini-Hochberg correction

Well, IFN signature in TB is well known. However, the numbers of genes are not high: n is the size of the foreground, and b the number of genes in fg that belong to the given module. N and B are the respective totals – size of bg+fg and number of genes that belong to the module that are found in this totality of the analysed genes. If we were using the full Gambia data set (with all its genes), we would have a different situation.

Lack of significant genes is the main problem of ORA: splitting the genes into foreground and background relies on an arbitrary threshold which will yield very different results for different sample sizes.

3.3 Second generation tests

3.3.1 U-test (tmodUtest)

Another approach is to sort all the genes (for example, by the respective p-value) and perform a U-test on the ranks of (i) genes belonging to the module and (ii) genes that do not belong to the module. This is a bit slower, but often works even in the case if the power of the statistical test for differential expression is low. That is, even if only a few genes or none at all are significant at acceptable thresholds, sorting them by the p-value or another similar metric can nonetheless allow to get meaningful enrichments¹.

Moreover, we do not need to set arbitrary thresholds, like p-value or logFC cutoff.

The main issue with the U-test is that it detects enrichments as well as depletions – that is, modules which are enriched at the bottom of the list (e.g. modules which are never, ever regulated in a particular comparison) will be detected as well. This is often undesirable. Secondly, large modules will be reported as significant even if the actual effect size (i.e., AUC) is modest or very small, just because of the sheer number of genes in a module. Unfortunately, also the reverse is true: modules with a small number of genes, even if they consist of highly up- or down-regulated genes from the top of the list will not be detected.

```
l <- tt$GENE_SYMBOL
resU <- tmodUtest(l)
head(resU)

## # tmod report (class tmodReport) 7 x 6:</pre>
```

```
## # Clinou report (ctass timounceport) 7 x 0.

## # (Showing rows 1 - 5 out of 6)

## | ID | Title

## LI.M37.0|LI.M37.0|immune activation - generic cluster

## LI.M37.1|LI.M37.1|enriched in neutrophils (I)

## LI.S4| LI.S4|Monocyte surface signature
```

¹The rationale is that the non-significant p-values are not associated with the test that we are actually performing, but merely used to sort the gene list. Thus, it does not matter whether they are significant or not.

```
##
               LI.M75 antiviral IFN signature
## LI.M11.0|LI.M11.0|enriched in monocytes (II)
##
                           AUC | P. Value | adj. P. Val
## LI.M37.0|352659|
                       100 | 0.75 | < 2e-16 | 5.5e-15
## LI.M37.1 50280
                        12 | 0.87 | 4.5e-06 | 0.00066
      LI.S4 | 43220 |
                        10 | 0.90 | 6.9e - 06 | 0.00066
##
     LI.M75 | 42996 |
                        10 | 0.89 | 8.6e-06 | 0.00066
##
## LI.M11.0| 74652|
                        20 | 0.78 | 9.5e-06 | 0.00066
```

```
nrow(resU)
```

```
## [1] 25
```

This list makes a lot of sense, and also is more stable than the other one: it does not depend on modules that contain just a few genes. Since the statistics is different, the b, B, n, N and E columns in the output have been replaced by the following:

- U The Mann-Whitney U statistics
- N1 Number of genes in the module
- AUC Area under curve a measure of the effect size

A U-test has been also implemented in limma in the wilcoxGST() function.

3.3.2 CERNO test (tmodCERNOtest and tmodZtest)

There are two tests in tmod which both operate on an ordered list of genes: tmodUtest and tmodCERNOtest. The U test is simple, however has two main issues. Firstly, The CERNO test, described by Yamaguchi et al. (2008), is based on Fisher's method of combining probabilities. In summary, for a given module, the scaled ranks of genes from the module are treated as probabilities. These are then logarithmized, summed and multiplied by -2:

$$f_{CERNO} = -2 \cdot \sum_{i=1}^{N} \ln \frac{R_i}{N_{tot}}$$

This statitic has the χ^2 distribution with $2 \cdot N$ degrees of freedom, where N is the number of genes in a given module and N_{tot} is the total number of genes (Yamaguchi et al. 2008).

The CERNO test is actually much more practical than other tests for most purposes and is the recommended approach. A variant called tmod-ztest exists in which the p-values are combined using Stouffer's method rather than the Fisher's method.

3.3.3 PLAGE

PLAGE (Tomfohr, Lu, and Kepler 2005) is a gene set enrichment method based on singular value decomposition (SVD). The idea is that instead of running a statistical test (such as a t-test) on each gene separately, information present in the gene expression of all genes in a gene set is first extracted using SVD, and the resulting vector (one per gene set) is treated as a "pseudo gene" and analysed using the approppriate statistical tool.

In the tmod implementation, for each module a gene expression matrix subset is generated and decomposed using PCA using the eigengene() function. The first component is returned and a t-test comparing two groups is then performed. This limits the implementation to only two groups, but extending it for more than one group is trivial.

```
tmodPLAGEtest(Egambia$GENE_SYMBOL, Egambia[,-c(1:3)], group=group)

## Converting group to factor

## Calculating eigengenes...

## # tmod report (class tmodReport) 7 x 18:

## # (Showing rows 1 - 5 out of 18)
```

```
##
           ID
                     Title
                                                        lt.t
##
      LI.S4
               LI.S4 | Monocyte surface signature
                                                         -7.2
## LI.M11.0|LI.M11.0|enriched in monocytes (II)
                                                          -6.4
                                                        -5.3
     LI.M16
             LI.M16 TLR and inflammatory signaling
##
##
     LI.M20
              LI.M20 AP-1 transcription factor network -5.0
     LI.M67
              LI.M67 activated dendritic cells
                                                        -4.7
##
           |D.CTRL|AbsD.CTRL|P.Value|adj.P.Val
##
##
      LI.S4
              -2.6
                          2.6 | 1.0e-07 | 3.4e-05
## LI.M11.0
              -2.4
                          2.4|5.5e-07|9.5e-05
     LI.M16
              -2.0
                          2.0|1.1e-05|0.0013
##
                          1.8|3.2e-05|0.0028
##
     LI.M20
              -1.8
##
     LI.M67
              -1.7
                          1.7 | 6.6e-05 | 0.0039
```

3.4 Permutation tests

3.4.1 Introduction

The GSEA approach (Subramanian et al. 2005) is based on similar premises as the other approaches described here. In principle, GSEA is a combination of an arbitrary scoring of a sorted list of genes and a permutation test. Although the GSEA approach has been criticized from statistical standpoint (Damian and Gorfine 2004), it remains one of the most popular tools to analyze gene sets amongst biologists. In the following, it will be shown how to use a permutation-based test with tmod.

A permutation test is based on a simple principle. The labels of observations (that is, their group assignments) are permutated and a statistic s_i is calculated for each i-th permutation. Then, the same statistic s_o is calculated for the original data set. The proportion of the permutated sets that yielded a statistic s_i equal to or higher than s_o is the p-value for a statistical hypothesis test.

3.4.2 Permutation testing – a general case

First, we will set up a function that creates a permutation of the Egambia data set and repeats the limma procedure for this permutation, returning the ordering of the genes.

```
permset <- function(data, design) {
  require(limma)
  data <- data[, sample(1:ncol(data)) ]
  fit <- eBayes(lmFit(data, design))
  tt <- topTable(fit, coef=2, number=Inf, sort.by="n")
  order(tt$P.Value)
}</pre>
```

In the next step, we will generate 100 random permutations. The sapply function will return a matrix with a column for each permutation and a row for each gene. The values indicate the order of the genes in each permutation. We then use the tmod function tmodAUC to calculate the enrichment of each module for each permutation.

[1] 5547 250

We can now calculate the true values of the AUC for each module and compare them to the results of the permutation. The parameters "order.by" and "qval" ensure that we will calculate the values for all the modules (even those without any genes in our gene list!) and in the same order as in the perms variable.

```
fit <- eBayes(lmFit(E, design))
tt <- topTable(fit, coef=2, number=Inf,
    genelist=Egambia[,1:3])
res <- tmodCERNOtest(tt$GENE_SYMBOL, qval=Inf, order.by="n")
all(res$ID == rownames(perms))</pre>
```

```
## [1] TRUE
```

```
fnsum <- function(m) sum(pauc[m,] >= res[m, "AUC"])
sums <- sapply(res$ID, fnsum)</pre>
res$perm.P.Val <- sums / N
res$perm.P.Val.adj <- p.adjust(res$perm.P.Val)</pre>
res <- res[order(res$AUC, decreasing=T),]</pre>
head(res[order(res$perm.P.Val),
  c("ID", "Title", "AUC", "adj.P.Val", "perm.P.Val.adj") ])
## # tmod report (class tmodReport) 5 x 6:
## # (Showing rows 1 - 5 out of 6)
            |ID
##
      LI.M16
##
                LI.M16
## LI.M114.1 | LI.M114.1
##
      LI.M67
                LI.M67
##
                LI.M78
      LI.M78
     LI.M150
               LI.M150
##
             |Title
##
##
      LI.M16 | TLR and inflammatory signaling
## LI.M114.1|glycerophospholipid metabolism
##
      LI.M67 activated dendritic cells
##
      LI.M78 | myeloid cell cytokines, metallopeptidases and la...
     LI.M150|innate antiviral response
##
             |AUC |adj.P.Val|perm.P.Val.adj
##
      LI.M16 | 0.98
                      7.2e-05
##
## LI.M114.1 | 0.98
                      6.4e-02
                                            0
      LI.M67 | 0.97 |
                      8.4e-05
                                            0
##
##
      LI.M78 | 0.96
                      1.1e-01
                                            0
##
     LI.M150 | 0.95|
                      1.0e-02
```

Although the results are based on a small number of permutations, the results are nonetheless strikingly similar. For more permutations, they improve further. The table below is a result of calculating 100,000 permutations.

ID Title AUC adj.P.Val

```
LI.M37.0
                  immune activation - generic cluster 0.7462103 0.00000
                         enriched in monocytes (II) 0.7766542 0.00000
LI.M11.0
LI.M112.0
                          complement activation (I) 0.8455773 0.00000
LI.M37.1
                        enriched in neutrophils (I) 0.8703781 0.00000
LI.M105
                                               TBA 0.8949512
                                                              0.00000
LI.S4
                         Monocyte surface signature 0.8974252 0.00000
LI.M150
                          innate antiviral response 0.9498859
                                                              0.00000
LI.M67
                          activated dendritic cells 0.9714730 0.00000
LI.M16
                     TLR and inflammatory signaling 0.9790500
                                                              0.00000
                         enriched in monocytes (IV) 0.8774710 0.00295
LI.M118.0
LI.M75
                            antiviral IFN signature 0.8927741 0.00295
LI.M127
                         type I interferon response 0.9455715 0.00295
LI.S5
                               DC surface signature 0.6833387 0.02336
LI.M188
                                                TBA 0.8684647 0.09894
LI.M165
             enriched in activated dendritic cells (II) 0.7197180 0.11600
LI.M240
                                chromosome Y linked 0.8157171 0.11849
                   AP-1 transcription factor network 0.8763327 0.12672
LI.M20
LI.M81
               enriched in myeloid cells and monocytes 0.7562851 0.13202
LI.M3
                   regulation of signal transduction 0.7763995 0.14872
         myeloid cell enriched receptors and transporters 0.8859573 0.15675
LI.M4.3
```

Unfortunately, the permutation approach has two main drawbacks. Firstly, it requires a sufficient number of samples – for example, with three samples in each group there are only 6!=720 possible permutations. Secondly, the computational load is substantial.

3.4.3 Permutation testing with tmodGeneSetTest

Another approach to permutation testing is through the tmodGene-SetTest() function. This is an implementation of geneSetTest from the limma package². Here, a statistic is used – for example the fold changes or -log10(pvalue). For each module, the average value of this statistic in the module is calculated and compared to a number of random samples of the same size as the module. Below, we are using again the tt object containing the results of the analysis in the Gambia data set.

²Only the actual geneSetTest part, the wilcoxGST part is implemented in tmodutest

```
## # tmod report (class tmodReport) 8 x 15:
## # (Showing rows 1 - 5 out of 15)
                                                               d
                      Title
## LI.M11.0|LI.M11.0|enriched in monocytes (II)
                                                                  4.9
               LI.M16 | TLR and inflammatory signaling
                                                                  5.3
               LI.M20 AP-1 transcription factor network
                                                                  5.3
##
     LI.M20|
##
   LI.M37.0 LI.M37.0 immune activation - generic cluster
                                                                  9.2
##
     LI.M67
               LI.M67 activated dendritic cells
                                                                  6.2
##
                          AUC
                                |P.Value|adj.P.Val
## LI.M11.0 | 0.90 |
                       20 | 0.78 | <2e-16 | <2e-16
##
     LI.M16 | 1.38 |
                        5 | 0.98 | < 2e - 16 | < 2e - 16
##
     LI.M20 | 1.41 |
                        5 | 0.88 | < 2e - 16 | < 2e - 16
   LI.M37.0| 0.82|
                      100 | 0.75 | <2e-16 | <2e-16
     LI.M67| 1.48|
##
                        6 | 0.97 | < 2e - 16 | < 2e - 16
```

In the above table, d is the difference between the mean value of the statistic (abs(tt\$logFC)) in the given module and the mean of the means of the statistic in the random samples, divided by standard deviation.

The drawback of this approach is that we are permuting the genes (rather than the samples). This may easily lead to unstable and spurious results, so care should be taken.

3.5 Comparison of different tests

While a detailed comparison between different gene set enrichment algorithms is beyond the scope of this manual, it is at least interesting to demonstrate that the different algorithms return roughly similar results.

The figure below compares CERNO, geneSetTest, PLAGE, U-test and hypergeometric test. Each test was run on the same comparison (the Egambia data set, TB patients vs healthy controls). Each plot represents a comparison between the results of two organisms; each dot corresponds to a module. The values are negative \log_{10} of p-values³; that is, values higher

 $^{^{3}}$ Plus 10^{9} to show the 0 values

than 1.3 correspond to p-values below 0.05.

Converting group to factor

Calculating eigengenes...

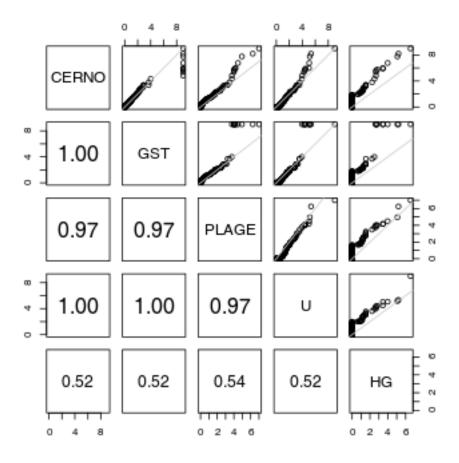


Figure 3.1: plot of chunk comp1

The results from all algorithms are remarkably similar, but a few things can be pointed out.

Chapter 4

Visualisation and presentation of results in tmod

4.1 Introduction

By default, results produced by tmod are data frames containing one row per tested gene set / module. In certain circumstances, when multiple tests are performed, the returned object is a list in which each element is a results table. In other situations a list can be created manually. In any case, it is often necessary to extract, compare or summarize one or more result tables.

4.2 Visualizing gene sets with eigengene

One of the most frequent demands is to somehow show differences in transcription in the gene sets between groups. This is usually quite bothersome. One possibility is to use a heatmap, another to show how all genes vary between the groups. Both these options result in messy, frequently biased pictures (for example, if only the "best" genes are selected for a heatmap).

The code below shows how to select genes from a module with the getModuleMembers() function. For this, we will use the Gambia data set and the LI.M75 interferon module.

```
m <- "LI.M75"
## getModuleMembers returns a list - you can choose to
## select multiple modules
genes <- getModuleMembers(m)[[1]]
sel <- Egambia$GENE_SYMBOL %in% genes
x <- data.matrix(Egambia)[sel, -c(1:3)] # expression matrix</pre>
```

Matix x contains expression of all genes from the selected module (one row per gene, one column per sample).

Then, heatmaps and line plots can be generated. Note that both of the approaches below are discouraged. Firstly, these representations are chaotic and hard to read. Secondly, it is easy to manipulate such plots in order to make the effects more prominent than they really are. Thirdly, they use up a lot of space and ink to convey very little useful and interpretable information, which is a sin(Tufte and Graves-Morris 2014).

```
##
## Attaching package: 'gplots'

## The following object is masked from 'package:stats':
##
## lowess
```

A better (but not perfect) approach is to use *eigengenes*. An eigengene is a vector of numbers which are thought to represent all genes in a gene set. It is calculated by running a principal component analysis on an expression matrix of the genes of interest. This vector can be thought of as an "average" or "representative" gene of a gene set.

Below, we calculate all eigengenes from modules in tmod and display two of them. The object eig will contain one row per module and one column per sample.

```
par(mfrow=c(1,2))
eig <- eigengene(Egambia[,-c(1:3)], Egambia$GENE_SYMBOL)
showgene(eig["LI.M75", ], group,</pre>
```

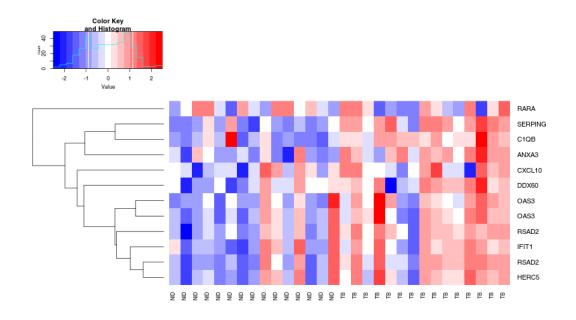


Figure 4.1: plot of chunk heatmap1

```
ylab="Eigengene",
main="antiviral Interferon signature")
```

Error in showgene(eig["LI.M75",], group, ylab = "Eigengene", main = "antiviral Interference of the control of the control

```
showgene(eig["LI.M16", ], group,
  ylab="Eigengene",
  main="TLR and inflammatory signaling")
```

Error in showgene(eig["LI.M16",], group, ylab = "Eigengene", main = "TLR and inflammator

In fact, one can compare the eigengenes using a t.test or another statistical procedure – this is the essence of the PLAGE algorithm, described earlier.

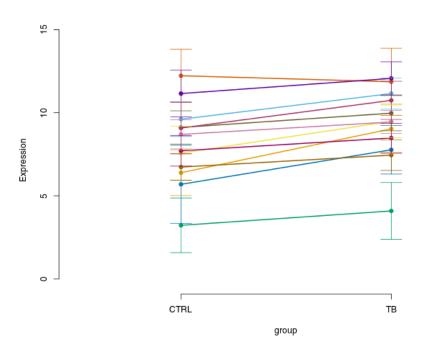


Figure 4.2: plot of chunk heatmap2

4.3 Showing enrichment with evidence plots

Let us first investigate in more detail the module LI.M75, the antiviral interferon signature. We can use the evidencePlot function to see how the module is enriched in the list 1.

```
l <- tt$GENE_SYMBOL
evidencePlot(l, "LI.M75")</pre>
```

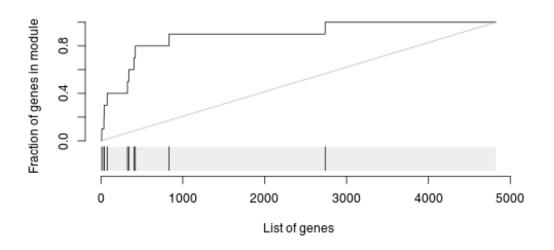


Figure 4.3: plot of chunk five

In essence, this is a receiver-operator characteristic (ROC) curve, and the area under the curve (AUC) is related to the U-statistic, from which the P-value in the tmodUtest is calculated, as AUC = $\frac{U}{n_1 \cdot n_2}$. Both the U statistic and the AUC are reported. Moreover, the AUC can be used to calculate effect size according to the Wendt's formula(Wendt 1972) for rank-biserial correlation coefficient:

$$r=1-\frac{2\cdot U}{n_1\cdot n_2}=1-2\cdot \mathrm{AUC}$$

In the above diagram, we see that nine out of the 10 genes that belong to the LI.M75 module and which are present in the Egambia data set are ranked among the top 1000 genes (as sorted by p-value).

There are three options of interest for generating evidence plots, shown below. Firstly, by using the option labels=... it is possible to indicate gene of interest on the plot. Secondly, option style="g" shows a plot similar to the K-S plots of GSEA. Thirdly, it is possible to show more than one module on a single plot.

```
par(mfrow=c(1,2))
evidencePlot(l, m="LI.M75", style="g")
evidencePlot(l, m=c("LI.M37.0", "LI.M75"),
   gene.labels=l[1:4], col=c(2,4), legend="right")
```

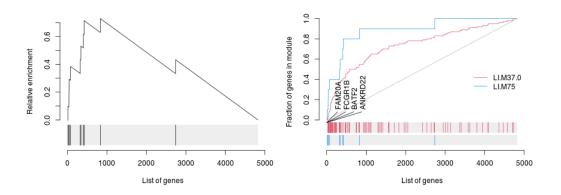


Figure 4.4: plot of chunk five.2

4.4 Summary tables

We can summarize the output from the previously run tests (tmodUtest, tmodCERNOtest and tmodHGtest) in one table using tmodSummary. For this, we will create a list containing results from all comparisons.

```
resAll <- list(CERNO=resC, U=resU, HG=resHG)
head(tmodSummary(resAll))</pre>
```

Error in tmodSummary(resAll): colnames for HG lack either column AUC or column adj.P.Val

The table below shows the results.

4.5 Panel plots with tmodPanelPlot

A list of result tables (or even of a single result table) can be visualized using a heatmap-like plot called here "panel plot." The idea is to show both, effect sizes and p-values, and, optionally, also the direction of gene regulation.

In the example below, we will use the resall object created above, containing the results from three different tests for enrichment, to compare the results of the individual tests. However, since the E column of HG test is not easily comparable to the AUC values (which are between 0 and 1), we need to scale it down.

```
resAll$HG$E <- log10(resAll$HG$E) - 0.5
tmodPanelPlot(resAll)</pre>
```

Error in tmodSummary(x, clust = clust, filter.empty = FALSE, filter.unknown = filter.unknown

Each enrichment result corresponds to a reddish blob. The size of the blob corresponds to the effect size (AUC or log10(Enrichment), as it may be), and color intensity corresponds to the p-value – pale colors show p-values closer to 0.01. It is easily seen how tmodCERNOtest is the more sensitive option.

We can see that also the intercept term is enriched for genes found in monocytes and neutrophils. Note that by default, todPanelPlot only shows enrichments with p < 0.01, hence a slight difference from the todPanelPlot option.

However, one is usually interested in the direction of regulation. If a gene list is sorted by p-value, the enriched modules may contain both upor down-regulated genes¹. It is often desirable to visualize whether genes in a module go up, or go down between experimental conditions. For this, the function tmodDecideTests is used to obtain the number of significantly up- or down-regulated genes in a module.

This information must be obtained separately from the differential gene expression analysis and provided as a list to tmodPanelPlot. The names of this list must be identical to the names in the results list.

There are three default representations (rug-like, pie and a square pie).

```
par(mfrow=c(1,3))
pie <- tmodDecideTests(g=tt$GENE_SYMBOL, lfc=tt$logFC, pval=tt$adj.P.Val)
names(pie) <- "CERNO"
tmodPanelPlot(resAll["CERNO"], pie=pie, grid="b")
tmodPanelPlot(resAll["CERNO"], pie=pie, grid="b", pie.style="pie")
tmodPanelPlot(resAll["CERNO"], pie=pie, grid="b", pie.style="boxpie")</pre>
```

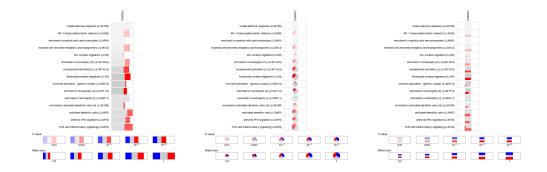


Figure 4.5: plot of chunk pie

Each mini-plot shows the effect size of the enrichment and the corresponding p-value, as before. Additionally, the fraction of up-regulated

¹Searching for enrichment only in up- or only in down-regulated genes depends on how the gene list is sorted; this is described in Section "Testing for up- or down-regulated genes separately."

and down-regulated genes is visualized by coloring a fraction of the area of the mini-plot red or blue, respectively².

The tmodPanelPlot function has several parameters, notably for filtering and labelling:

• Filtering:

- filter.empty.rows and filter.empty.cols remove, respectively, modules and result tables with no enrichment above pval.thr
- filter.rows.pval and filter.rows.auc removes rows that do not contain at least one p value or AUC above the specified threshold
- filter.by.id shows only a selected subset of modules

• Labelling:

- row.labels.auto: by default, the row labels of the panel plot are generated automatically from the module descriptions. This option specifies how.
- row.labels: alternatively, labels for the modules shown can be provided manually as a named vector
- col.labels: alternative labels for the columns (in order of appearance in the results list)
- col.labels.style: where the column labels should be put (top, bottom, both, none)

Internally, tmodPanelPlot is a convenient wrapper for the much more customizable function pvalEffectPlot, operating directly on matrices of effect sizes and p values.

²The colors can be modified by the parameter pie.colors

Chapter 5

Working with limma

5.1 Limma and tmod

Given the popularity of the limma package, tmod includes functions to easily integrate with limma. In fact, if you fit a design / contrast with limma function lmFit and calculate the p-values with eBayes(), you can directly use the resulting object in tmodLimmaTest and tmodLimmaDecideTests¹.

```
res.l <- tmodLimmaTest(fit, Egambia$GENE_SYMBOL)
length(res.l)

## [1] 2

names(res.l)

## [1] "Intercept" "TB"

head(res.l$TB)

## # tmod report (class tmodReport) 8 x 6:</pre>
```

¹The function tmodLimmaDecideTests is described in the next section

```
## # (Showing rows 1 - 5 out of 6)
             |ID
##
                        |Title
##
    LI.M37.0 | LI.M37.0 | immune activation - generic cluster
    LI.M11.0 | LI.M11.0 | enriched in monocytes (II)
   LI.M112.0 | LI.M112.0 | complement activation (I)
       LI.S4
                  LI.S4 | Monocyte surface signature
##
      LI.M75
                 LI.M75 antiviral IFN signature
##
##
             |cerno|N1
                          |AUC |cES |P.Value|adj.P.Val
                       100 | 0.73 | 2.1 | < 2e-16 | 1.6e-14
    LI.M37.0
                414
    LI.M11.0
                106
                        20 | 0.79 | 2.6 | 7.9e-08 | 9.7e-06
##
                        11 | 0.87 | 3.4 | 8.4e - 08 | 9.7e - 06
   LI.M112.0
                 76
##
       LI.S4
                 70
                        10 | 0.88 | 3.5 | 1.8e-07 | 1.6e-05
                        10 | 0.86 | 3.3 | 7.8e-07 | 5.4e-05
      LI.M75
                 66
##
```

5.2 Minimum significant difference (MSD)

The tmodLimmaTest function uses coefficients and p-values from the limma object to order the genes. By default, the genes are ordered by MSD (Zyla et al. 2017) (Minimum Significant Difference), rather than p-value or log fold change.

The MSD is defined as follows:

$$\label{eq:msd} \mathrm{MSD} = \begin{cases} CI.L & \mathrm{if} \ \mathrm{logFC} > 0 \\ -CI.R & \mathrm{if} \ \mathrm{logFC} < 0 \end{cases}$$

Where logFC is the log fold change, CI.L is the left boundary of the 95% confidence interval of logFC and CI.R is the right boundary. MSD is always greater than zero and is equivalent to the absolute distance between the confidence interval and the x axis. For example, if the logFC is 0.7 with 95% CI = [0.5, 0.9], then MSD=0.5; if logFC is -2.5 with 95% CI = [-3.0, -2.0], then MSD = 2.0.

The idea behind MSD is as follows. Ordering genes by decreasing absolute log fold change will include on the top of the list some genes close to background, for which log fold changes are grand, but so are the errors

and confidence intervals, just because measuring genes with low expression is loaded with errors. Ordering genes by decreasing absolute log fold change should be avoided.

On the other hand, in a list ordered by p-values, many of the genes on the top of the list will have strong signals and high expression, which results in better statistical power and ultimately with lower p-values – even though the actual fold changes might not be very impressive.

However, by using MSD and using the boundary of the confidence interval to order the genes, the genes on the top of the list are those for which we can *confidently* that the actual log fold change is large. That is because the 95% confidence intervals tells us that in 95% cases, the real log fold change will be anywhere within that interval. Using its bountary closer to the x-axis (zero log fold change), we say that in 95% of the cases the log fold change will have this or larger magnitude (hence, "minimal significant difference").

This can be visualized as follows, using the drop-in replacement for limma's topTable function, tmodLimmaTopTable, which calculates msd as well as confidence intervals. We will consider only genes with positive log fold changes and we will show top 50 genes as ordered by the three different measures:

```
plotCI <- function(x, ci.l, ci.r, title="") {
  n <- length(x)
  plot(x,
    ylab="logFC", xlab="Index",
    pch=19, ylim=c( min(x-ci.l), max(x+ci.r)),
    main=title)
  segments(1:n, ci.l, 1:n, ci.r, lwd=5, col="#33333333")
}

par(mfrow=c(1,3))

x <- tmodLimmaTopTable(fit, coef="TB")
print(head(x))</pre>
```

Data frame like object (class data.frame) 8 x 6:

```
## # (Showing rows 1 - 5 out of 6)
##
     |logFC.TB|t.TB |msd.TB|SE.TB|d.TB |cil.TB|ciR.TB
         0.028 | 0.076 | -0.73 | 0.37 | 0.029 | -0.73 |
## 34
         1.524 | 3.880 | 0.73 | 0.39 | 1.640 | 0.73 |
## 36
                                                      2.32
         0.079 | 0.178 | -0.82 | 0.44 | 0.096 | -0.82
## 41
                                                      0.98
## 44
         0.153 | 0.324 | -0.81 | 0.47 | 0.199 | -0.81
                                                      1.11
        -0.235 | -0.617 | -0.54 | 0.38 | -0.245 | -1.01 |
## 52
                                                      0.54
##
     |qval.TB
## 34|
        0.995
## 36
        0.044
## 41
        0.995
## 44
        0.995
## 52
        0.995
x <- x[ x$logFC.TB > 0, ] # only to simplify the output!
x2 <- x[ order(abs(x$logFC.TB), decreasing=T),][1:50,]</pre>
plotCI(x2$logFC.TB, x2$ciL.TB, x2$ciR.TB, "logFC")
x2 <- x[ order(x$qval.TB),][1:50,]</pre>
plotCI(x2$logFC.TB, x2$ciL.TB, x2$ciR.TB, "q-value")
```

Black dots are logFCs, and grey bars denote 95% confidence intervals. On the left panel, the top 50 genes ordered by the fold change include several genes with broad confidence intervals, which, despite having a large log fold change, are not significantly up- or down-regulated.

x2 <- x[order(x\$msd.TB, decreasing=T),][1:50,]
plotCI(x2\$logFC.TB, x2\$cil.TB, x2\$ciR.TB, "MSD")</pre>

On the middle panel the genes are ordered by p-value. It is clear that the log fold changes of the genes vary considerably, and that the list includes genes which are more and less strongly regulated in TB.

The third panel shows genes ordered by decreasing MSD. There is less variation in the logFC than on the second panel, but at the same time the fallacy of the first panel is avoided. MSD is a compromise between considering the effect size and the statistical significance.

What about enrichments?

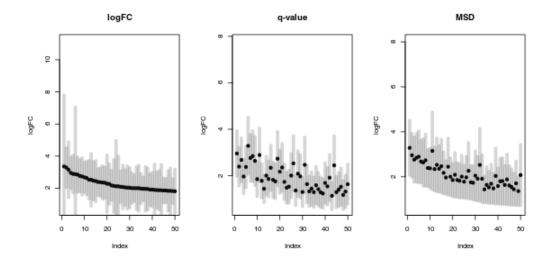


Figure 5.1: plot of chunk limma2

```
x <- tmodLimmaTopTable(fit, coef="TB", genelist=Egambia[,1:3])
x.lfc <- x[ order(abs(x$logFC.TB), decreasing=T),]
x.qval <- x[ order(x$qval.TB),]
x.msd <- x[ order(x$msd.TB, decreasing=T),]

comparison <- list(
lfc=tmodCERNOtest(x.lfc$GENE_SYMBOL),
qval=tmodCERNOtest(x.qval$GENE_SYMBOL),
msd=tmodCERNOtest(x.msd$GENE_SYMBOL))
tmodPanelPlot(comparison)</pre>
```

In this case, the results of p-value and msd-ordering are very similar.

While MSD is a general method, it relies on a construction of confidence intervals, which might not be possible in some cases. Notably it is not supported by edgeR.

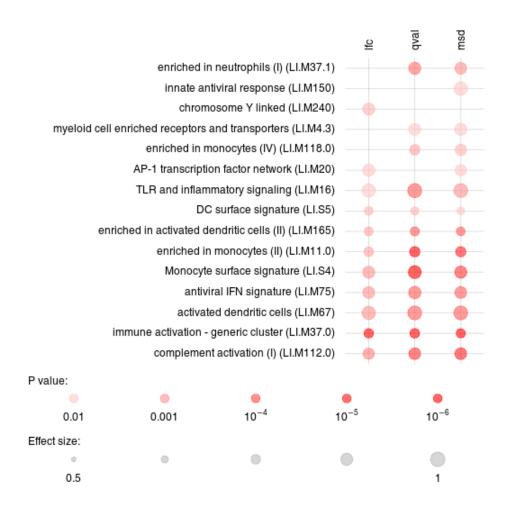


Figure 5.2: plot of chunk limma3

5.3 Comparing tests across experimental conditions

In the above example with the Gambian data set there were only two coefficients calculated in limma, the intercept and the TB. However, often there are several coefficients or contrasts which are analysed simultaneously, for example different experimental conditions or different time points. tmod includes several functions which make it easy to visualize such sets of enrichments.

The object res.l created above using the tmod function tmodLimmaTest is a list of tmod results. Any such list can be directly passed on to functions tmodSummary and tmodPanelPlot, as long as each element of the list has been created with tmodCERNOtest or a similar function. tmodSummary creates a table summarizing module information in each of the comparisons made. The values for modules which are not found in a result object (i.e., which were not found to be significantly enriched in a given comparison) are shown as NA's:

```
head(tmodSummary(res.l), 5)
```

```
## A tmodSummary object
                                               Title
## LI.M11.0
             LI.M11.0
                          enriched in monocytes (II)
## LI.M112.0 LI.M112.0
                           complement activation (I)
## LI.M118.0 LI.M118.0
                          enriched in monocytes (IV)
## LI.M124
             LI.M124 enriched in membrane proteins
## LI.M127
              LI.M127
                          type I interferon response
##
            AUC.Intercept q.Intercept AUC.TB
## LI.M11.0
                     0.815
                              0.000114 0.786 9.67e-06
## LI.M112.0
                                    NA 0.867 9.67e-06
                        NA
## LI.M118.0
                        NA
                                    NA 0.838 2.85e-03
## LI.M124
                     0.881
                              0.011487
                                           NA
## LI.M127
                        NA
                                    NA 0.945 1.04e-02
```

We can neatly visualize the above information on a heatmap-like representation:

```
tmodPanelPlot(res.1, text.cex=0.8)
```

The function tmodPanelPlot has many optional arguments for customization, including options for label sizes, p value thresholds and custom functions for plotting the test results instead of just red blobs.

It is often of interest to see which enriched modules go up, and which go down? Specifically, we would like to see, for each module, how many genes are up-, and how many genes are down-regulated. tmodPanelPlot takes an optional argument, pie, which contains information on significantly regulated genes in modules. We can conveniently generate it from a limma linear fit object with the tmodLimmaDecideTests function:

```
pie <- tmodLimmaDecideTests(fit, genes=Egambia$GENE_SYMBOL)</pre>
head(pie$TB[ order( pie$TB[,"Up"], decreasing=T), ])
## Error in pie$TB[, "Up"]: subscript out of bounds
data(tmod)
tmod$MODULES["DC.M3.4",]
##
                ID
                        Title Category Annotated
## DC.M3.4 DC.M3.4 Interferon
                                  DC.M3
                                              Yes
                                                                   URL
## DC.M3.4 http://www.biir.net/public_wikis/module_annotation/V2_Trial_8_Modules_M3.4
                         Source SourceID original.ID
## DC.M3.4 http://www.biir.net/
                                       DC
                                                 M3.4 53
```

The pie object is a list. Each element of the list corresponds to one coefficient and is a data frame with the columns "Down," "Zero" and "Up" (in that order). Importantly, all names of the "res.l" list must correspond to an item in the pie list.

```
all(names(pie) %in% names(res.l))
## [1] TRUE
```

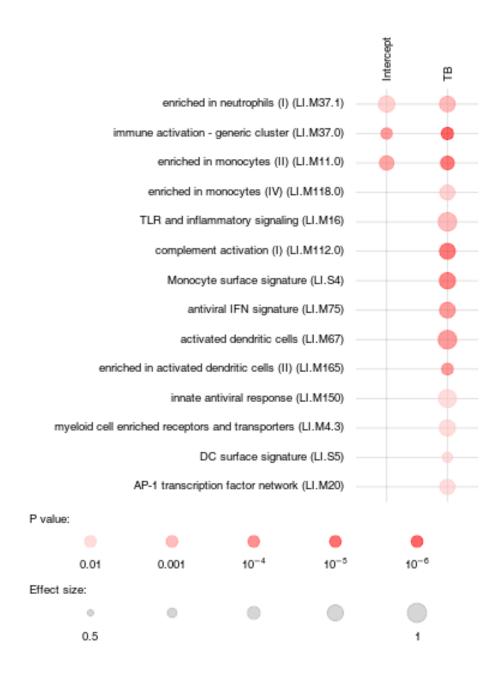


Figure 5.3: plot of chunk pplot1

We can now use this information in tmodPanelPlot:

tmodPanelPlot(res.l, pie=pie, text.cex=0.8, grid="b")

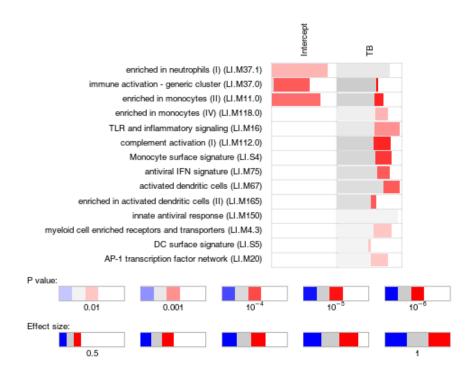


Figure 5.4: plot of chunk pplot3

A pie-like plot can be also generated:

```
tmodPanelPlot(res.l,
    pie=pie, pie.style="pie")
```

There is also a more general function, tmodDecideTests that also produces a tmodPanelPlot-compatible object, a list of data frames with gene counts. However, instead of taking a limma object, it requires (i) a gene name, (ii) a vector or a matrix of log fold changes, and (iii) a vector or a matrix of p-values. We can replicate the result of tmodLimmaDecideTests above with the following commands:

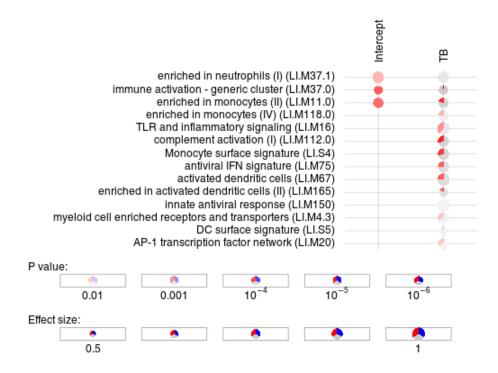


Figure 5.5: plot of chunk pplot4

```
tt.I <-
  topTable(fit, coef="Intercept", number=Inf, sort.by="n")
tt.TB <- topTable(fit, coef="TB", number=Inf, sort.by="n")
pie2 <- tmodDecideTests(Egambia$GENE_SYMBOL,
  lfc=cbind(tt.I$logFC, tt.TB$logFC),
  pval=cbind(tt.I$adj.P.Val, tt.TB$adj.P.Val))
identical(pie[[1]], pie2[[1]])</pre>
```

[1] TRUE

Chapter 6

Using tmod for other types of GSE analyses

The fact that tmod relies on a single ordered list of genes makes it useful in many other situations in which such a list presents itself.

6.1 Correlation analysis

Genes can be ordered by their absolute correlation with a variable or even a data set or a module. For example, one can ask the question about a function of a particular unknown gene – such as ANKRD22, annotated as "ankyrin repeat domain 22."

```
LI.M11.0 | LI.M11.0
## LI.M112.0 | LI.M112.0
##
      LI.M75
                 LI.M75
             |Title
                                                             cerno
##
    LI.M37.0|immune activation - generic cluster
##
                                                                431
    LI.M165 enriched in activated dendritic cells (II)
                                                                113
##
    LI.M11.0 enriched in monocytes (II)
                                                                114
##
## LI.M112.0|complement activation (I)
                                                                 81
##
      LI.M75 antiviral IFN signature
                                                                 74
                   AUC | cES | P. Value | adj. P. Val
##
                100 | 0.72 | 2.2 | < 2e-16 | < 2e-16
##
    LI.M37.0
##
     LI.M165
                 19 | 0.78 | 3.0 | 2.2e-09 | 3.8e-07
                 20 | 0.81 | 2.8 | 5.1e-09 | 5.9e-07
    LI.M11.0
##
## LI.M112.0|
                 11 | 0.85 | 3.7 | 1.3e - 08 | 1.1e - 06
##
      LI.M75
                 10 | 0.90 | 3.7 | 3.3e - 08 | 2.3e - 06
```

Clearly, ANKRD22 correlates to other immune related genes, most of all these which are interferon inducible.

In another example, consider correlation between genes and the first principal component ("eigengene") of a group of genes of unknown function¹. To demonstrate the method, we will select the genes from the module "LI.M75." For this, we use the function getGenes with the optional argument genelist used to filter the genes in the module by the genes present in the data set.

```
g <- getGenes("LI.M75", genelist=Egambia$GENE_SYMBOL, as.list=T)
sel <- Egambia$GENE_SYMBOL %in% g[[1]]
x <- E[sel, ]

## calculating the "eigengene"
pca <- prcomp(t(x), scale.=T)
eigen <- pca$x[,1]
cors <- t(cor(eigen, t(E)))
ord <- order(abs(cors), decreasing=TRUE)
head(tmodCERNOtest(Egambia$GENE_SYMBOL[ ord ]))</pre>
```

¹More on eigengenes in the Chapter on modules

```
## # tmod report (class tmodReport) 8 x 6:
## # (Showing rows 1 - 5 out of 6)
           |ID
##
    LI.M165 | LI.M165
##
     LI.M75 | LI.M75
## LI.M37.0 LI.M37.0
    LI.M127 | LI.M127
##
    LI.M150 | LI.M150
##
           |Title
                                                        cerno
##
    LI.M165 enriched in activated dendritic cells (II)
                                                           156
     LI.M75 antiviral IFN signature
##
                                                           106
## LI.M37.0|immune activation - generic cluster
                                                           353
    LI.M127 type I interferon response
                                                            66
    LI.M150|innate antiviral response
##
                                                            65
##
                  AUC
                       cES
                             |P.Value|adj.P.Val
    LI.M165
               19 | 0.83 |
                           4.1|3.1e-16|1.1e-13
##
               10 0.94
                           5.3|9.9e-14|1.7e-11
     LI.M75
## LI.M37.0
              100 0.66
                           1.8|1.3e-10|1.5e-08
    LI.M127
                           6.6 | 2.4e-10 | 2.1e-08
##
                5 1.00
                           6.5|3.3e-10|2.3e-08
    LI.M150
                5 | 1.00 |
```

6.2 Functional multivariate analysis

Transcriptional modules can help to understand the biological meaning of the calculated multivariate transformations. For example, consider a principal component analysis (PCA), visualised using the pca3d package (Weiner 2013):

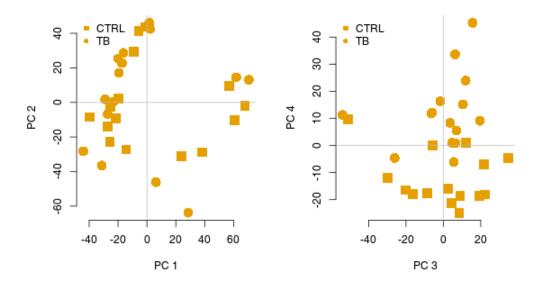


Figure 6.1: plot of chunk six

The fourth component looks really interesting. Does it correspond to the modules which we have found before? Each principal component is, after all, a linear combination of gene expression values multiplied by weights (or scores) which are constant for a given component. The i-th principal component for sample j is given by

$$PC_{i,j} = \sum_k w_{i,k} \cdot x_{k,j}$$

where k is the index of the variables (genes in our case), $w_{i,k}$ is the weight associated with the i-th component and the k-th variable (gene),

and $x_{k,j}$ is the value of the variable k for the sample j; that is, the gene expression of gene k in the sample j. Genes influence the position of a sample along a given component the more the larger their absolute weight for that component.

For example, on the right-hand figure above, we see that samples which were taken from TB patients have a high value of the principal component 4; the opposite is true for the healthy controls. The genes that allow us to differentiate between these two groups will have very large, positive weights for genes highly expressed in TB patients, and very large, negative weights for genes which are highly expressed in NID, but not TB.

We can sort the genes by their weight in the given component, since the weights are stored in the pca object in the "rotation" slot, and use the tmodUtest function to test for enrichment of the modules.

```
o <- order(abs(pca$rotation[,4]), decreasing=TRUE)
l <- Egambia$GENE_SYMBOL[o]
res <- tmodUtest(l)
head(res)</pre>
```

```
## # tmod report (class tmodReport) 7 x 6:
## # (Showing rows 1 - 5 out of 6)
            |ID
                     |Title
## LI.M37.0|LI.M37.0|immune activation - generic cluster
## LI.M37.1 LI.M37.1 enriched in neutrophils (I)
     LI.M75 LI.M75 antiviral IFN signature
## LI.M11.0|LI.M11.0|enriched in monocytes (II)
##
      LI.S5
                LI.S5 DC surface signature
            ΙU
                          |AUC |P.Value|adj.P.Val
##
## LI.M37.0|339742|
                      100 | 0.72 | 3.1e-14 | 1.1e-11
## LI.M37.1 50096
                       12 | 0.87 | 5.4e - 06 | 0.00067
##
     LI.M75 | 43379 |
                      10 | 0.90 | 5.8e - 06 | 0.00067
## LI.M11.0 | 74343 |
                      20 | 0.77 | 1.2e-05 | 0.00103
      LI.S5 | 115007 |
                       34 | 0.71 | 1.7e - 05 | 0.00118
##
```

Perfect, this is what we expected: we see that the neutrophil / interferon signature which is the hallmark of the TB biosignature. What about other

components? We can run the enrichment for each component and visualise the results using tmod's functions tmodSummary and tmodPanelPlot. Below, we use the filter.empty option to omit the principal components which show no enrichment at all.

```
# Calculate enrichment for each component
     <- Egambia$GENE SYMBOL
# function calculating the enrichment of a PC
gn.f <- function(r) {</pre>
    tmodCERNOtest(gs[order(abs(r), decreasing=T)],
                 qval=0.01)
}
x <- apply(pca$rotation, 2, gn.f)
tmodSummary(x, filter.empty=TRUE)[1:5,]
## A tmodSummary object
##
                                              Title AUC.PC3
                     ID
## LI.M11.0
              LI.M11.0 enriched in monocytes (II)
                                                          NA
## LI.M112.0 LI.M112.0 complement activation (I)
                                                          NA
## LI.M118.0 LI.M118.0 enriched in monocytes (IV)
                                                          NA
## LI.M127
               LI.M127 type I interferon response
                                                          NA
## LI.M144
               LI.M144
                           cell cycle, ATP binding
                                                       0.989
##
               q.PC3 AUC.PC4
                                 q.PC4 AUC.PC9 q.PC9 AUC.PC14
## LI.M11.0
                        0.773 2.14e-07
                   NA
                                             NA
                                                   NA
                                                             NA
## LI.M112.0
                   NA
                        0.751 4.91e-05
                                             NA
                                                   NA
                                                             NA
## LI.M118.0
                   NA
                        0.853 5.03e-05
                                             NA
                                                    NA
                                                             NA
## LI.M127
                   NA
                        0.959 3.71e-03
                                             NA
                                                   NA
                                                             NA
## LI.M144
             0.00605
                           NA
                                             NA
                                                   NA
                                                             NA
##
             q.PC14 AUC.PC30 q.PC30
## LI.M11.0
                  NA
                           NA
                                   NA
## LI.M112.0
                  NA
                           NA
                                   NA
## LI.M118.0
                           NA
                                   NA
                  NA
## LI.M127
                           NA
                                   NA
                  NA
## LI.M144
                  NA
                           NA
                                   NA
```

The following plot shows the same information in a visual form. The size of the blobs corresponds to the effect size (AUC value), and their color – to the q-value.

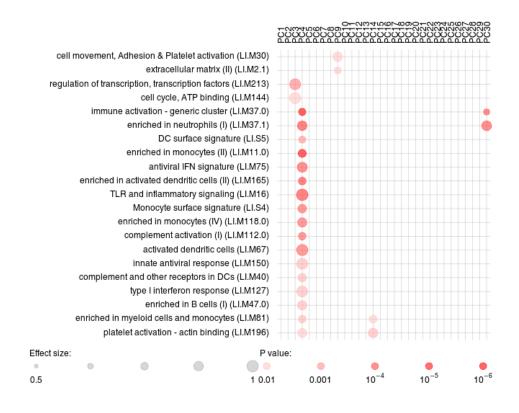


Figure 6.2: plot of chunk pcsum2

However, we might want to ask, for each module, how many of the genes in that module have a negative, and how many have a positive weight? We can use the function tmodDecideTests for that. For each principal component shown, we want to know how many genes have very large (in absolute terms) weights – we can use the "lfc" parameter of tmodDecideTests for that. We define here "large" as being in the top 25% of all weights in the given component. For this, we need first to calculate the 3rd quartile (top 25% threshold). We will show only 10 components:

```
qfnc <- function(r) quantile(r, 0.75)
qqs <- apply(pca$rotation[,1:10], 2, qfnc)
pie <- tmodDecideTests(gs, lfc=pca$rotation[,1:10], lfc.thr=qqs)

## Error in tmodDecideTests(gs, lfc = pca$rotation[, 1:10], lfc.thr = qqs): Dimensions of lf

tmodPanelPlot(x[1:10], pie=pie,
    pie.style="rug", grid="between")</pre>
```

Error in sprintf("All named elements of x must be found in pie. Missing:\n%s\nPlease make

6.3 PCA and tag clouds

For another way of visualizing enrichment, we can use the tagcloud package (Weiner 2014). P-Values will be represented by the size of the tags, while AUC – which is a proxy for the effect size – will be shown by the color of the tag, from grey (AUC=0.5, random) to black (1):

```
library(tagcloud)

## Loading required package: Rcpp

w <- -log10(res$P.Value)
c <- smoothPalette(res$AUC, min=0.5)
tags <- strmultline(res$Title)
tagcloud(tags, weights=w, col=c)</pre>
```

We can now annotate the PCA axes using the tag clouds; however, see below for a shortcut in tmod.

```
par(mar=c(1,1,1,1))
03 <- order(abs(pca$rotation[,3]), decreasing=TRUE)
13 <- Egambia$GENE_SYMBOL[03]
res3 <- tmodUtest(13)</pre>
```

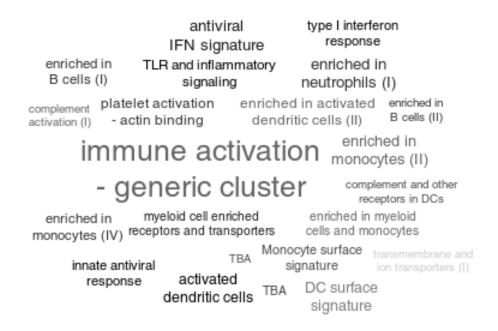


Figure 6.3: plot of chunk eight

```
layout(matrix(c(3,1,0,2),2,2,byrow=TRUE),
    widths=c(1/3, 2/3), heights=c(2/3, 1/3))
col <- mypal[ factor(group) ]

# note -- PC4 is now x axis!!
l <- pcaplot(pca, group=group, components=4:3,
    col=col, cex=1.8)

legend("topleft",
    as.character(l$groups),
    pch=l$pch,
    col=l$colors, bty="n")

tagcloud(tags, weights=w, col=c, fvert= 0)
tagcloud(strmultline(res3$Title),
    weights=-log10(res3$P.Value),
    col=smoothPalette(res3$AUC, min=0.5),
    fvert=1)</pre>
```

As mentioned previously, there is a way of doing it all with tmod much more quickly, in just a few lines of code:

Note that plot.params are just parameters which will be passed to the pca2d function. However, remember that is must be a list.

To plot the PCA, tmod uses the function pcaplot(), but you can actually do it yourself by providing tmodPCA with a suitable function. The only requirement is that the function takes named parameters "pca" and "components":

```
plotf <- function(pca, components) {
  id1 <- components[1]
  id2 <- components[2]
  print(id1)
  print(id2)
  plot(pca$x[,id1], pca$x[,id2])
}</pre>
```

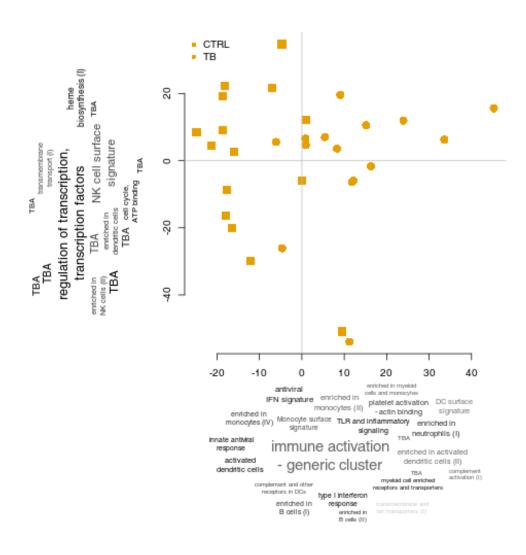


Figure 6.4: plot of chunk nine

```
ret <- tmodPCA(pca, genes=Egambia$GENE_SYMBOL,
    components=3:4, plotfunc=plotf)</pre>
```

Figure 6.5: plot of chunk nineC

```
## [1] 3
## [1] 4
```

Alternatively, you can use the function "pca2d" from the pca3d package:

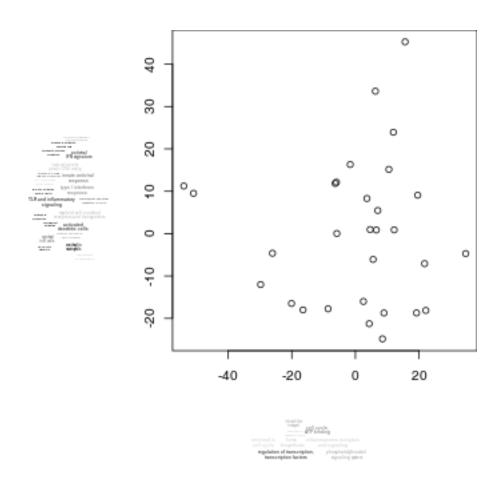


Figure 6.6: plot of chunk nineC

```
if(require(pca3d)) plotf <- pca2d

## Loading required package: pca3d

ret <- tmodPCA(pca, genes=Egambia$GENE_SYMBOL,
    components=3:4, plotfunc=plotf, plot.params=list(group=group))</pre>
```

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Chapter 7

Using and creating modules and gene sets

Tmod was created with transcriptional modules in mind. This is why the word "module" is used throughout tmod. However, any gene or variable set – depending on application – is a "module" in tmod. These data sets can be used with most of tmod functions (including the gene set enrichment test functions) by specifying it with the option mset=, for example tmodCERNOtest(..., mset=mytmodobject).

7.1 Using built-in gene sets (transcriptional modules)

By default, tmod uses the modules published by Li et al. (Li et al. 2014) (LI). A second set of modules was published by Chaussabel et al. (Chaussabel et al. 2008) (DC); new module definitions were described by Banchereau et al. (Banchereau et al. 2012) and can be found on a public website¹.

Depending on the mset parameter to the test functions, either the LI or DC sets are used, or both, if the mset=all has been specified.

¹http://www.biir.net/public_wikis/module_annotation/G2_Trial_8_Modules

```
l <- tt$GENE_SYMBOL</pre>
res2 <- tmodUtest(l, mset="all")</pre>
head( res2 )
## # tmod report (class tmodReport) 7 x 6:
## # (Showing rows 1 - 5 out of 6)
##
            |ID
                     |Title
## LI.M37.0|LI.M37.0|immune activation - generic cluster
    DC.M4.2 | DC.M4.2 | Inflammation
   DC.M1.2 | DC.M1.2 | Interferon
##
   DC.M3.2 DC.M3.2 Inflammation
## DC.M5.15|DC.M5.15|Neutrophils
                          |AUC |P.Value|adj.P.Val
##
            U
                   N1
## LI.M37.0|352659| 100| 0.75|< 2e-16|9.7e-15
                       20 | 0.95 | 1.7e-12 | 5.1e-10
    DC.M4.2 | 91352 |
                     17 | 0.90 | 5.7e-09 | 9.6e-07
   DC.M1.2| 73612|
## DC.M3.2 | 96366 |
                     24 | 0.84 | 6.4e - 09 | 9.6e - 07
## DC.M5.15 | 65289 |
                       16 | 0.85 | 7.2e-07 | 8.8e-05
```

As you can see, the information contained in both module sets is partially redundant.

7.2 Accessing the tmod module data directly

The tmod package stores its data in two data frames and two lists. This object is contained in a list called tmod, which is loaded with data("tmod"). The names mimick the various environments from Annotation.dbi packages, but currently the objects are just two lists and two data frames.

- tmod\$MODULES is a data frame which contains general module information as defined in the supplementary materials for Li et al. (Li et al. 2014) and Chaussabel et al. (Chaussabel et al. 2008)
- tmod\$GENES is a data frame which contains general gene information, including columns with HGNC ("primary"), as well as ENTREZ and REFSEQ identifiers.

- tmod\$MODULES2GENES is a list with module IDs (same as in the "ID" column of tmod\$MODULES) as names. Every element of the list is a character vector with IDs ("primary" column of tmod\$GENES) of the genes which are included in this module.
- tmod\$GENES2MODULES is a list with gene IDs (same as in the "primary" column of tmod\$GENES) as names. Every element of the list is a character vector with IDs of the modules in which the gene is found.

7.2.1 Module operations

The gene sets used by tmod are objects of class tmod. The default object used in the gene set enrichment tests in the tmod package can be loaded into the environment with the command data(tmod):

```
data(tmod)
tmod

## An object of class "tmod"
## 606 modules, 12712 genes
```

Objects of the class tmod can be easily generated from a number of data sources (see below). Several functions can be used on the objects:

```
length(tmod)

## [1] 606

sel <- grep("Interferon", tmod$MODULES$Title, ignore.case=TRUE)
ifn <- tmod[sel]
ifn

## An object of class "tmod"
## 6 modules, 161 genes</pre>
```

```
length(ifn)
```

7.2.2 Using tmod modules in other programs

[1] 6

Using these variables, one can apply any other tool for the analysis of enriched module sets available, for example, the geneSetTest function from the limma package (Smyth et al. (2005))². We will first run tmodCERNOtest setting the qval to Inf to get p-values for all modules. Then, we apply the geneSetTest function to each module. Note that we are using the actual geneSetTest function³.

```
data(tmod)
res <- tmodCERNOtest(tt$GENE_SYMBOL, qval=Inf)
gstest <- function(x) {
  sel <- tt$GENE_SYMBOL %in% tmod$MODULES2GENES[[x]]
  geneSetTest(sel, tt$logFC, ranks.only=FALSE)
}
gst <- sapply(res$ID, gstest)</pre>
```

Are the results from CERNO and geneSetTest similar?

```
plot(res$P.Value, gst,
    log="xy", pch=19,
    col="#33333366",
    xlab="P Values from tmod",
    ylab="P Values from geneSetTest")
abline(0,1)
abline(h=0.01, col="grey")
abline(v=0.01, col="grey")
```

 $^{^2}$ The geneSetTest function from limma is implemented in the tmod function tmodGeneSetTest, and limma's wilcoxon.GST is essentially the same as tmodUtest

³Note that somewhat confusingly, limma's both functions, geneSetTest and wilcoxGST, are identical. The latter function is a synonym for geneSetTest with the option rank.only=TRUE. However, this is the *default* setting for geneSetTest, which means that with the default setting, both functions return the same results.

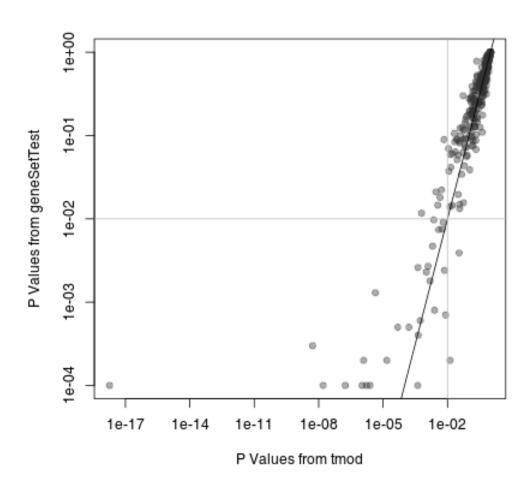


Figure 7.1: plot of chunk eleven

On the plot above, the p-values from tmod are plotted against the p-values from geneSetTest. As you can see, in this particular example, both methods give very similar results.

7.2.3 Custom module definitions

It is possible to use any kind of arbitrary or custom gene set definitions. These custom definition of gene sets takes form of a list which is then provided as the mset parameter to the test functions. The list in question must have the following members:

- MODULES A data frame which contains at least the columns "ID" and "Title." The IDs must correspond to the names of MODULES2GENES.
- GENES (optional) A data frame which contains at least the column "ID." The gene IDs must correspond to the gene IDs used in MOD-ULES2GENES.
- MODULES2GENES A list. The names of the list are the IDs from the MODULES data frame. The items in the list are character vectors with names of the genes that are associated with each module.
- **GENES2MODULES** (optional) A list with the reverse mapping from genes to modules. Names on that list must correspond to GENES\$ID, and the character vector members of the list must correspond to MODULES\$ID.

The tests in the tmod package will accept a simple list that contains the above fields. However, the function makeTmod can be used conveniently to create a tmod object.

Here is a minimal definition of such a set:

```
B=c("G3", "G4"))
)
mymset

## An object of class "tmod"
## 2 modules, 4 genes
```

Both GENES and GENES2MODULES will be automatically created by makeTmod.

Whether the gene IDs are Entrez, or something else entirely does not matter, as long as they matched the provided input to the test functions.

7.3 Obtaining other gene sets

The tests in the tmod package can take any arbitrary module definitions. While tmod – for many reasons – cannot distribute all module sets, it can easily import gene sets from many sources. A few of these will be discussed below.

7.3.1 MSigDB

The MSigDB database from the Broad institute is an interesting collection of gene sets (actually, multiple collections), including Reactome pathways, gene ontologies (GO) and many other data sets. Moreover, it is the basis for the GSEA program.

The whole MSigDB is provided by the msigdbr package from BioConductor. We can then use tmod function makeTmodFromDataFrame to convert the msigdbr data frame into one large tmod object:

```
library(msigdbr)
msig <- msigdbr()
msig <- makeTmodFromDataFrame(df=msig,
    feature_col="gene_symbol",
    module_col="gs_id", title_col="gs_name", extra_module_cols=c("gs_cat", "gs_subcat"))</pre>
```

```
## unlisting m2g
## making Tmod
```

Alternatively, you can the MSigDB in XML format⁴. This file can be accessed at the URL http://software.broadinstitute.org/gsea/msigdb/download_file.jsp?filePath=/resources/msigdb/6.1/msigdb_v6.1.xml – follow the link, register and log in, and save the file on your disk (roughly 113 MB).

Importing MSigDB from XML is easy – tmod has a function specifically for that purpose. Once you have downloaded the MSigDB file, you can create the tmod-compatible R object with one command⁵. However, the tmod function tmodImportMsigDB() can also use this format, look up the manual page:

```
msig <- tmodImportMSigDB("msigdb_v6.1.xml")</pre>
```

That's it – now you can use the full MSigDB for enrichment tests:

```
res <- tmodCERNOtest(tt$GENE_SYMBOL, mset=msig)
head(res)

## # tmod report (class tmodReport) 8 x 6:
## # (Showing rows 1 - 5 out of 6)

## | ID
## M40997 | M40997
## M40868 | M40868
## M40996 | M40996
## M40995 | M40995
## M40998 | M40998
## | Title
```

⁴Note that even if you register with MSig, it is not possible to download the database directly from R in the XML format.

⁵MSigDB gene sets can be also downloaded as "GMT" files. This format contains less information and is therefore less usable.

```
## M40997|HOWARD_PBMC_INACT_MONOV_INFLUENZA_A_INDONESIA_05_20...
## M40868|ZAK_PBMC_MRKAD5_HIV_1_GAG_POL_NEF_AGE_20_50Y0_1DY_UP
## M40996 | HOWARD_NEUTROPHIL_INACT_MONOV_INFLUENZA_A_INDONESIA...
## M40995|HOWARD_MONOCYTE_INACT_MONOV_INFLUENZA_A_INDONESIA_0...
## M40998|HOWARD_DENDRITIC_CELL_INACT_MONOV_INFLUENZA_A_INDON...
                       AUC | cES | P. Value | adj. P. Val
##
          cerno N1
## M40997
             685
                   111 | 0.82 | 3.1 | < 2e - 16 | < 2e - 16
## M40868|
             723
                    147 | 0.74 | 2.5 | < 2e - 16 | < 2e - 16
## M40996
             498
                     80 | 0.81 | 3.1 | < 2e - 16 | < 2e - 16
## M40995
             430
                     73 | 0.78 | 2.9 | < 2e - 16 | < 2e - 16
## M40998|
                     54 | 0.84 | 3.3 | < 2e - 16 | < 2e - 16
             361
```

The results are quite typical for MSigDB, which is quite abundant with similar or overlapping gene sets. As the first results, we see, again, interferon response, as well as sets of genes which are significantly upregulated after yellow fever vaccination – and which are also interferon related. We might want to limit our analysis only to the 50 "hallmark" module categories:

```
sel <- msig$MODULES$Category == "H"
tmodCERNOtest(tt$GENE_SYMBOL, mset=msig[sel] )</pre>
```

NULL

We see both – the prominent interferon response and the complement activation. Also, in addition, TNF- α signalling via NF- $\kappa\beta$.

Other particularly interesting subsets of MSigDB are shown in the table below. "Category" and "Subcategory" are columns in the msig\$MODULES data frame.

Subset	Description	Category	Subcatego
Hallmark	Curated set of gene sets	Н	
GO / BP	Gene ontology, biological process	C5	BP
GO / CC	Gene ontology, cellular component	C5	CC

Description	Category	Subcatego
Gene ontology, molecular function	C5	MF
Molecular pathways from Biocarta	C2	CP:BIOC
Pathways from Kyoto Encyclopedia of Genes and Genomes	C2	CP:KEGC
Pathways from the Reactome pathway database	C2	CP:REAC
	Gene ontology, molecular function Molecular pathways from Biocarta Pathways from Kyoto Encyclopedia of Genes and Genomes	Gene ontology, molecular function C5 Molecular pathways from Biocarta C2 Pathways from Kyoto Encyclopedia of Genes and Genomes C2

7.3.2 Using the ENSEMBL databases through biomaRt

ENSEMBL databases for a multitude of organisms can be accessed using the R package biomart.

Importantly, biomaRt allows to map different types of identifiers onto each other; this allows for example to obtain Entrez gene identifiers (required by KEGG or GO).

Below, we will use biomaRt to obtain gene ontology (GO) terms and Reactome pathway IDs for genes in the Egambia data set, using the Entrez gene ID's (column EG in the Egambia data set).

In the following code, we construct the modules data frame m and the gene set to gene mappings m2g (each twice: once for GO, and once for Reactome). We only keep the terms that have at least 10 and not more than 100 associated Entrez gene ID's.

```
m2g_r <- with(bm[ bm$reactome != "", ], split(hgnc_symbol, reactome))
m2g_g <- with(bm[ bm$go_id != "", ], split(hgnc_symbol, go_id))

ll <- lengths(m2g_r)</pre>
```

```
m2g_r <- m2g_r[ ll >= 5 & ll <= 250 ]
ll <- lengths(m2g_g)
m2g_g <- m2g_g[ ll >= 5 & ll <= 250 ]

m_r <- data.frame(ID=names(m2g_r), Title=names(m2g_r))
m_g <- data.frame(ID=names(m2g_g),
    Title=bm$name_1006[ match(names(m2g_g), bm$go_id)])

ensemblR <- makeTmod(modules=m_r, modules2genes=m2g_r)
ensemblG0 <- makeTmod(modules=m_g, modules2genes=m2g_g)

## these objects are no longer necessary
rm(bm, m_g, m_r, m2g_r, m2g_g)</pre>
```

7.3.3 Gene ontologies (GO)

GO terms are perhaps the most frequently used type of gene sets in GSE, in particular because they are available for a much larger number of organisms than other gene sets (like KEGG pathways).

There are many sources to obtain GO definitions. As described in the previous sections, GO's can be also obtained from ENSEMBL via biomaRt and from MSigDB. In fact, MSigDB may be the easiest way.

However, GO annotations can also be obtained from AnnotationDBI Bioconductor packages as shown below. Note that the Entrez gene IDs are in the EG column of the Egambia object.

```
library(org.Hs.eg.db)

## Loading required package: AnnotationDbi

## Loading required package: stats4

## Loading required package: BiocGenerics

## Loading required package: parallel
```

```
##
## Attaching package: 'BiocGenerics'
## The following objects are masked from 'package:parallel':
##
       clusterApply, clusterApplyLB, clusterCall,
##
       clusterEvalQ, clusterExport, clusterMap,
##
       parApply, parCapply, parLapply, parLapplyLB,
##
       parRapply, parSapply, parSapplyLB
##
## The following object is masked from 'package:limma':
##
##
       plotMA
## The following objects are masked from 'package:stats':
##
##
       IQR, mad, sd, var, xtabs
## The following objects are masked from 'package:base':
##
       anyDuplicated, append, as.data.frame, basename,
##
       cbind, colnames, dirname, do.call, duplicated,
##
##
       eval, evalq, Filter, Find, get, grep, grepl,
       intersect, is.unsorted, lapply, Map, mapply,
##
       match, mget, order, paste, pmax, pmax.int, pmin,
##
       pmin.int, Position, rank, rbind, Reduce,
##
##
       rownames, sapply, setdiff, sort, table, tapply,
##
       union, unique, unsplit, which.max, which.min
## Loading required package: Biobase
## Welcome to Bioconductor
##
##
       Vignettes contain introductory material; view
       with 'browseVignettes()'. To cite Bioconductor,
##
       see 'citation("Biobase")', and for packages
##
       'citation("pkgname")'.
##
```

```
## Loading required package: IRanges

## Loading required package: S4Vectors

## Attaching package: 'S4Vectors'

## The following object is masked from 'package:gplots':

## ## space

## The following objects are masked from 'package:base':

## expand.grid, I, unname

## mtab <- toTable(org.Hs.egGO)</pre>
```

There are over 15,000 GO terms and 250,000 genes in the mtab mapping; however, many of them map to either a very small or a very large number of genes. At this stage, it could also be useful to remove any genes not present in our particular data set, but that would make the resulting tmod object less flexible. However, we may be interested only in the "biological process" ontology for now.

```
mtab <- mtab[ mtab$Ontology == "BP", ]
m2g <- split(mtab$gene_id, mtab$go_id)
## remove the rather large object
rm(mtab)
ll <- lengths(m2g)
m2g <- m2g[ ll >= 10 & ll <= 100 ]
length(m2g)</pre>
```

[1] 2854

Using the mapping and the GO. db it is easy to create a module set suitable for tmod:

```
library(GO.db)

## Error in library(GO.db): there is no package called 'GO.db'

gt <- toTable(GOTERM)

## Error in h(simpleError(msg, call)): error in evaluating the argument 'x' in selecting a m

## <- data.frame(ID=names(m2g))

m$Title <- gt$Term[ match(m$ID, gt$go_id) ]

## Error in eval(expr, envir, enclos): object 'gt' not found

goset <- makeTmod(modules=m, modules2genes=m2g)

## Error in makeTmod(modules = m, modules2genes = m2g): MODULES must have column Title

rm(gt, m2g, m)</pre>
```

This approach allows an offline mapping to GO terms, assuming the necessary DBI is installed. Using AnnotationDBI databases such as org.Hs.eg.db has, however, also two major disadvantages: firstly, the annotations are available for a small number of organisms. Secondly, the annotations in ENSEMBL may be more up to date.

We can now compare the results of the analysis with MSigDB. There is one hitch, though. The authors of MSigDB decided to use their own identifiers instead of GO identifiers. The GO identifiers can still be extracted from MSigDB, but can only be found in the field EXTERNAL_DETAILS_URL. Below, the function renameMods is used to replace the MSigDB identifiers with GO identifiers.

```
msig.bp <- msig[ msig$MODULES$Subcategory == "BP" ]
go_ids <- gsub(".*/", "", msig.bp$MODULES$EXTERNAL_DETAILS_URL)
names(go_ids) <- msig.bp$MODULES$ID
msig.bp <- renameMods(msig.bp, go_ids)</pre>
```

Error in renameMods(msig.bp, go_ids): no names(newids) match the IDs from mset

Now we can run the enrichment on tt with both data sets and compare the results. Note, however, that while systematic gene names are used in MSigDB, the object goset was created from org.Hs.eg.db and uses Entrez identifiers. Also, we will make both sets directly comparable by filtering for the common genes, and we will request a result for all modules, even if they are not significant.

```
both <- intersect(msig.bp$MODULES$ID, goset$MODULES$ID)

## Error in h(simpleError(msg, call)): error in evaluating the argument 'y' in selecting a m

msig.bp <- msig.bp[both]

## Error in .local(x, i, ...): object 'both' not found

goset.both <- goset[both]

## Error in eval(expr, envir, enclos): object 'goset' not found

rescomp <- list()

rescomp$orghs <-
    tmodCERNOtest(tt$EG, mset=goset.both, qval=Inf, order.by="n")

## Error in is(mset, "list"): object 'goset.both' not found</pre>
```

The differences are quite apparent, and most likely due to the differences in the versions of the GO database.

7.3.4 KEGG pathways

One way to obtain KEGG pathway gene sets is to use the MSigDB as described above. However, alternatively and for other organisms it is possible to directly obtain the pathway definitions from KEGG. The code below might take a lot of time on a slow connection.

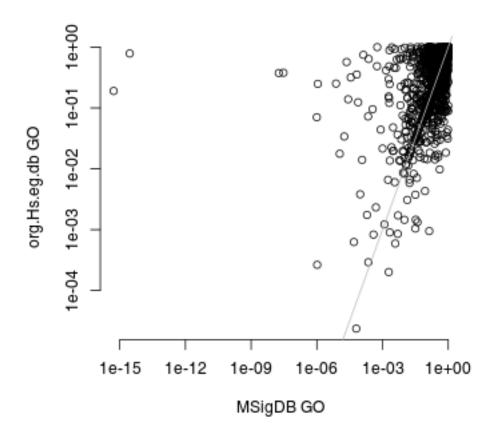


Figure 7.2: plot of chunk orghs5

Note that KEGG uses a slightly modified version of Entrez identifiers – each numeric identifier is preceded by a three letter species code (e.g. "hsa" for humans) followed by a colon:

```
eg <- paste0("hsa:", tt$EG)
tmodCERNOtest(eg, mset="kegg")</pre>
```

Again, the most important part is to ensure that the gene identifiers in the tmod object (kegg in this case) correspond to the gene identifiers in in the ordered list.

7.3.5 Manual creation of tmod module objects: MSigDB

For the purposes of an example, the code below shows how to parse the XML MSigDB file using the R package XML. Essentially, this is the same code that tmodImportMsigDB is using:

```
library(XML)
foo <- xmlParse( "msigdb_v6.1.xml" )

## Error: XML content does not seem to be XML: ''

foo2 <- xmlToList(foo)

## Error in xmlToList(foo): object 'foo' not found</pre>
```

There are over 10,000 "gene sets" (equivalent to modules in tmod) defined. Each member of foo2 is a named character vector:

```
path1 <- foo2[[1]]

## Error in eval(expr, envir, enclos): object 'foo2' not found</pre>
```

```
class(path1)
## Error in eval(expr, envir, enclos): object 'path1' not found
names(path1)
## Error in eval(expr, envir, enclos): object 'path1' not found
   For our example analysis, we will use only human gene sets. We further
need to make sure there are no NULLs in the list.
orgs <- sapply(foo2, function(x) x["ORGANISM"])</pre>
## Error in h(simpleError(msg, call)): error in evaluating the argument 'X' in selecting a m
unique(orgs)
## Error in h(simpleError(msg, call)): error in evaluating the argument 'x' in selecting a m
foo3 <- foo2[ orgs == "Homo sapiens" ]</pre>
## Error in eval(expr, envir, enclos): object 'foo2' not found
foo3 <- foo3[ ! sapply(foo3, is.null) ]</pre>
```

Next, construct the MODULES data frame. We will use four named fields for each vector, which contain the ID (systematic name), description, category and subcategory:

Error in eval(expr, envir, enclos): object 'foo3' not found

```
function(x)
    x[ c("SYSTEMATIC_NAME", "STANDARD_NAME", "CATEGORY_CODE", "SUBCATEGORY_CODE") ]))
## Error in h(simpleError(msg, call)): error in evaluating the argument 'x' in selecting a m
colnames(modules) <- c( "ID", "Title", "Category", "Subcategory" )</pre>
## Error in colnames(modules) <- c("ID", "Title", "Category", "Subcategory"): object 'modul
modules <- data.frame(modules, stringsAsFactors=FALSE)</pre>
## Error in data.frame(modules, stringsAsFactors = FALSE): object 'modules' not found
   Then, we create the modules to genes mapping and the GENES data
frame. For this, we use the MEMBERS_SYMBOLIZED field, which is a comma
separated list of gene symbols belonging to a particular module:
m2g <- lapply(foo3,</pre>
  function(x) strsplit( x["MEMBERS_SYMBOLIZED"], "," )[[1]])
## Error in h(simpleError(msg, call)): error in evaluating the argument 'X' in selecting a m
names(m2g) <- modules$ID</pre>
## Error in eval(expr, envir, enclos): object 'modules' not found
mymsig <- makeTmod(modules=modules, modules2genes=m2g)</pre>
## Error in is(modules, "data.frame"): object 'modules' not found
```

modules <- t(sapply(foo3,

mymsig

Error in eval(expr, envir, enclos): object 'mymsig' not found

From now on, you can use the object mymsig with tmod enrichment tests.

Note that it is not necessary to create the members GENES and GENES2MODULES manually. The reverse mapping from genes to modules, GENES2MODULES, will be automatically inferred from MOD-ULES2GENES. If no meta-information on genes is provided in GENES, then a minimal data frame will be created with one column only (ID).

Chapter 8

Case studies

8.1 Metabolic profiling of TB patients

8.1.1 Introduction

One of the main objectives in writing tmod was the ability to analyse metabolic profiling data and other uncommon data sets. In 2012, we have analysed metabolic profiles of serum collected from patients suffering from tuberculosis (TB) and healthy controls (Weiner 3rd et al. 2012). It turned out that there are huge differences between these two groups of individuals, involving amino acid metabolism, lipid metabolism and many others. In the course of the analysis, we found correlations between the metabolites which are not explained fully by the metabolic pathways. For example, cortisol is correlated with kynurenine due to the immunoactive function of these molecules indicating an activation of the immune system, and not because these two molecules are linked by a synthesis process. Vice versa, kynurenine and tryptophan were not directly correlated, even though these molecules are clearly linked by a metabolic process, because tryptophan is not an immune signalling molecule, while kynurenine is.

The tmod package includes both, the data set used in the Weiner et al. paper and the cluster definitions (modules) published therein. In the following, we will use these modules to analyse the metabolic profiles¹.

¹Formally, this is not correct, as the modules were derived from the data set that we

First, we load the data modules and the data set to analyse.

```
data(modmetabo) ## modules
data(tbmprof)
ids <- rownames(tbmprof)
tb <- factor(gsub("\\..*", "", ids))
sex <- factor( gsub( ".*\\.([MF])\\..*", "\\1", ids))
table(tb, sex)

## sex
## tb F M
## HEALTHY 58 34
## TB 25 19</pre>
```

8.1.2 Differential analysis

The metabolic profiling data has not exactly a normal distribution, but that varies from one compound to another. It is possible to normalize it by ranking, but we can simply use the wilcoxon test to see differences between males and females as well as TB patients and healthy individuals.

The data frame contains the results of all tests. We can now test both the healthy/tb comparison and the male/female comparison for enrichment in metabolic profiling modules. Instead ordering the feature identifiers, we use the option "input.order" to determine the sorting.

are going to analyse, however it serves for demonstration purposes

```
ids <- wcx$ID
res <- list()
res$tb <- tmodCERNOtest(ids[order(wcx$pval.tb)], mset=modmetabo)</pre>
res$tb
## # tmod report (class tmodReport) 8 x 3:
         |ID
##
## ME.107 | ME.107
    ME.37 | ME.37
     MP.2 MP.2
##
         |Title
##
## ME.107 Amino acids cluster
    ME.37 Kynurenines, taurocholates and cortisol cluster
##
     MP.2 Amino Acid
##
         cerno N1
                      AUC ces P.Valueadj.P.Val
##
## ME.107
                    18 | 0.88 | 2.9 | 1.3e - 08 | 5.4e - 07
            105
    ME.37
                    25 | 0.88 | 2.3 | 2.8e-07 | 5.9e-06
##
            117
     MP.2
              99|
                    28 | 0.71 | 1.8 | 0.00034 | 0.0047
##
res$sex <- tmodCERNOtest(ids[order(wcx$pval.sex)], mset=modmetabo)</pre>
res$sex
## # tmod report (class tmodReport) 8 x 3:
##
        |ID
               |Title
                                    cerno N1
                                                 AUC CES
## ME.26|ME.26|Hormones cluster
                                        62
                                               10 | 0.92 |
##
   MS.1 | MS.1 | Steroid
                                        61
                                               11 0.87
                                                           2.8
## ME.69 | ME.69 | Cholesterol cluster |
                                        45
                                               11 | 0.82 |
                                                           2.1
        |P.Value|adj.P.Val
##
## ME.26|2.9e-06|0.00012
   MS.1|1.6e-05|0.00033
## ME.69 | 0.0025 | 0.03565
```

Both these result tables are concordant with previous findings. The enriched modules in male vs female comparison are what one would expect. In TB, a cluster consisting of kynurenine, bile acids and cortisol is

up-regulated, while amino acids go down. We can take a closer look at it using the evidencePlot function.

Why is there a module called "Amino acid cluster" and another one called "Amino acid?" The "cluster" in the name of the module indicates that it has been build by clustering of the profiles, while the other module has been based on the biochemical classification of the molecules. This information is contained in the Category column of the MODULES data frame:

To get an overview for both of these comparisons at the same time, we can use the tmodPanelPlot function. The size of the blobs below corresponds to the AUC values from the tables above.

```
tmodPanelPlot(res)
```

This, unfortunately, does not tell us in which group the metabolites from a given modules are higher. For this, we can use the "estimate" from the wilcox.test above and a parameter for tmodPanelPlot called "pie." To create the value for this parameter – a list that describes, for each condition and for each module, how many metabolites change in one direction, and how many change in the other.

```
pie.data <- wcx[,c("E.sex", "E.tb")]
colnames(pie.data) <- c("sex", "tb")
pie <- tmodDecideTests(wcx$ID, lfc=pie.data, lfc.thr=0.2, mset=modmetabo)</pre>
```

Error in tmodDecideTests(wcx\$ID, lfc = pie.data, lfc.thr = 0.2, mset = modmetabo): Dimens

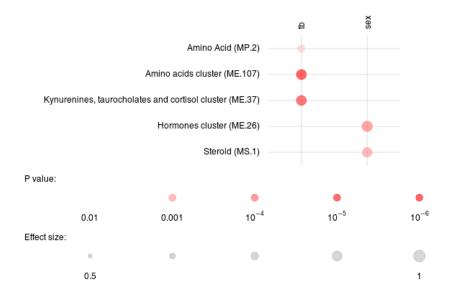


Figure 8.1: plot of chunk metabopanelplot

```
tmodPanelPlot(res, pie=pie, pie.style="rug", grid="between")
```

Error in sprintf("All named elements of x must be found in pie. Missing: $\n\%$ s \n Please make

We see now that the cortisol cluster is higher in TB, while amino acids are found at lower concentration in the patients. Also, we see that most of the steroids found (cluster ME.26 and module MS.1) are lower in females. The latter is not surprising if we inspect it closely.

```
wcx <- wcx[order(wcx$pval.sex),]</pre>
showModule(wcx[,c("E.sex", "pval.sex")], wcx$ID, "MS.1", mset=modmetabo)
##
               E.sex pval.sex
                                         ID
## HMDB00493
               -0.87 3.04e-06
                                 HMDB00493
               -0.64 4.03e-05
## HMDB00365
                                 HMDB00365
## HMDB02759
               -0.62 1.07e-04
                                 HMDB02759
## M.37186
               -0.50 1.49e-04
                                   M.37186
## HMDB03818.1 -0.39 1.54e-04 HMDB03818.1
## M.32619
               -0.36 3.42e-04
                                   M.32619
## HMDB03818
               -0.46 4.35e-03
                                 HMDB03818
## HMDB01032
               -0.27 5.28e-03
                                 HMDB01032
## HMDB02802
               -0.10 8.85e-02
                                 HMDB02802
               -0.12 1.55e-01
## HMDB00063
                                 HMDB00063
## HMDB04026
               -0.08 3.35e-01
                                 HMDB04026
##
                                                                 Name
## HMDB00493
                       5alpha-androstan-3beta, 17beta-diol disulfate
## HMDB00365
                                             epiandrosterone sulfate
## HMDB02759
                                                androsterone sulfate
## M.37186
               5alpha-androstan-3alpha, 17beta-diol monosulfate (1)
                        4-androsten-3beta, 17beta-diol disulfate (2)
## HMDB03818.1
## M.32619
                                          pregn steroid monosulfate*
## HMDB03818
                        4-androsten-3beta, 17beta-diol disulfate (1)
## HMDB01032
                            dehydroisoandrosterone sulfate (DHEA-S)
## HMDB02802
                                                           cortisone
## HMDB00063
                                                             cortisol
## HMDB04026
                                   21-hydroxypregnenolone disulfate
```

```
##
               Pathway Subpathway
                                        HMDB
                                               KEGG MetabolonID
                          Steroid HMDB00493 C12525
## HMDB00493
                 Lipid
                                                         M.37190
## HMDB00365
                 Lipid
                          Steroid HMDB00365 C07635
                                                         M.33973
## HMDB02759
                          Steroid HMDB02759
                                                         M.31591
                 Lipid
## M.37186
                          Steroid
                                                         M.37186
                 Lipid
## HMDB03818.1
                          Steroid HMDB03818 C04295
                 Lipid
                                                         M.37203
## M.32619
                          Steroid
                                                         M.32619
                 Lipid
## HMDB03818
                          Steroid HMDB03818 C04295
                 Lipid
                                                         M.37202
## HMDB01032
                 Lipid
                          Steroid HMDB01032 C04555
                                                         M.32425
## HMDB02802
                          Steroid HMDB02802 C00762
                 Lipid
                                                          M.1769
## HMDB00063
                 Lipid
                          Steroid HMDB00063 C00735
                                                          M.1712
## HMDB04026
                          Steroid HMDB04026 C05485
                 Lipid
                                                         M.46115
i <- "HMDB00493" # what is it?
modmetabo$GENES[i,]
##
                    ID
## HMDB00493 HMDB00493
##
                                                       Name
## HMDB00493 5alpha-androstan-3beta,17beta-diol disulfate
##
                                      HMDB
             Pathway Subpathway
                                             KEGG MetabolonID
                         Steroid HMDB00493 C12525
                                                       M.37190
## HMDB00493
               Lipid
par(mfrow=c(1,2))
showGene(tbmprof[,i], sex, main=modmetabo$GENES[i, "Name"],
  ylab="Relative abundance")
## now for cortisol cluster
i <- "HMDB00063"
wcx <- wcx[order(wcx$pval.tb),]</pre>
showModule(wcx[,c("E.tb", "pval.tb")], wcx$ID, "ME.37",
 mset=modmetabo)[1:10,] # only first 10!
##
                                        ID
                  E.tb pval.tb
## M.47908
             -7.00e-01 2.67e-14
                                   M.47908
## M.32599
             -8.00e-01 2.32e-10
                                   M.32599
```

```
## HMDB00169 -6.30e-01 5.12e-09 HMDB00169
            -6.45e-05 1.38e-08
## Mx.22110
                                  Mx.22110
## HMDB00063 -5.40e-01 1.99e-08 HMDB00063
## HMDB00159 -2.90e-01 2.49e-08 HMDB00159
## M.32807
             -1.22e+00 3.58e-08
                                   M.32807
## M.46637
             -1.03e+00 6.66e-08
                                   M.46637
## M.46652
             -8.40e-01 1.42e-07
                                   M.46652
## HMDB00684 -3.10e-01 1.79e-07 HMDB00684
##
                                 Name
                                           Pathway
## M.47908
                              Unknown
## M.32599
             glycocholenate sulfate*
                                              Lipid
## HMDB00169
                              mannose Carbohydrate
## Mx.22110
                 3-hydroxykynurenine
                                        Amino acid
## HMDB00063
                             cortisol
                                             Lipid
## HMDB00159
                        phenylalanine
                                        Amino Acid
## M.32807
              taurocholenate sulfate
                                             Lipid
## M.46637
                              Unknown
## M.46652
                              Unknown
## HMDB00684
                           kynurenine
                                        Amino Acid
##
                                              Subpathway
## M.47908
## M.32599
                          Secondary Bile Acid Metabolism
## HMDB00169 Fructose, Mannose and Galactose Metabolism
## Mx.22110
                                   Tryptophan Metabolism
## HMDB00063
                                                  Steroid
                  Phenylalanine and Tyrosine Metabolism
## HMDB00159
## M.32807
                         Secondary Bile Acid Metabolism
## M.46637
## M.46652
                                   Tryptophan Metabolism
## HMDB00684
##
                  HMDB
                         KEGG MetabolonID
## M.47908
                                   M.47908
## M.32599
                                   M.32599
## HMDB00169 HMDB00169 C00159
                                     M.584
## Mx.22110
                        C02794
                                  Mx.22110
## HMDB00063 HMDB00063 C00735
                                    M.1712
## HMDB00159 HMDB00159 C00079
                                      M.64
## M.32807
                                   M.32807
```

```
## M.46637
## M.46652
## HMDB00684 HMDB00684 C00328 M.15140

showGene(tbmprof[,i], tb, main=modmetabo$GENES[i, "Name"],
    ylab="Relative abundance")
```

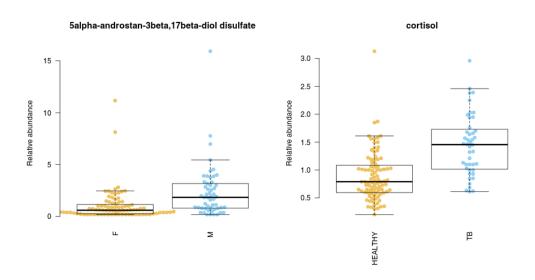


Figure 8.2: plot of chunk metabosex

8.1.3 Functional multivariate analysis

We can practically circumvent a gene-by-gene analysis. In fact, we are rarely interested in the p-values associated with single genes or metabolites. There is too many of them, and the statistical power is limited by the sheer number of tests and the requirement of correction for multiple testing. In case you have not read the part on FMA above, "Functional multivariate analysis," in its simplest form, is simply combining a principal component analysis (PCA) with enrichment analysis. PCA lets us explore where the variance in the data is; enrichment analysis allows us to interprete the principal components in functional terms.

In tmod, it can be done in a few lines of code:

```
pca <- prcomp(tbmprof, scale.=T)
ret <- tmodPCA(pca, genes=colnames(tbmprof), mset=modmetabo,
    plot.params=list(group=tb))</pre>
```

Professional Parks
Elementing Elite
Activit Ministerium
proceeding Elite
Activit Ministerium
proceeding, Large Malitim
and control should
Lang shain halip
antit should
Lang Chain

20

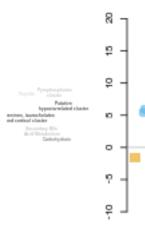
The ret object now contains the results of enrichments (in the ret\$enrichments member) and we can directly throw it on a panel plot:

```
tmodPanelPlot(ret$enrichments)

## Error in .xcheck(x): No usable elements of x
```

OK, but which of the terms are characteristic for TB patients? Which for the healthy controls? In the above, the enrichments were based on a list sorted by the absolute PCA weights. However, we can split it into a list ordered by signed weights ordered once from small to large values, and once from large to small values.

```
pca <- prcomp(tbmprof, scale.=T)
ret <- tmodPCA(pca, genes=colnames(tbmprof), mset=modmetabo,
   plot.params=list(group=tb),
   mode="cross")</pre>
```



In essence, reading this plot is simple. First, note that this time the

tag clouds on the top and the bottom correspond to the two ends of the vertical, y axis (second component); and the tag clouds at the left and right correspond to the two ends of the horizontal, x axis (first PCA component).

Now, take the amino acid cluster (bottom of the plot): it is enriched at the lower end of the y axis, which means, that features in that cluster are higher in the yellow points which are at the bottom of the plot (lower end of the y). In other words, amino acids are higher in healthy persons – a finding which corroborates the differential analysis above.

Similarly, "kynurenines" are at the left, lower side of the x axis, which means, that features from this cluster are at higher levels in TB patients.

What about the male-female differences? They probably can be found in other, less important² components. We could look for them manually, but we can also search which of the responses (turned to orthogonal PCA components) is best predicted by the sex factor.

```
foo <- summary(lm(pca$x ~ sex))
foo <- t(sapply(foo,
   function(x) c(r=x$r.squared, pval=x$coefficients[2,4])))
head(foo[ order(foo[,2]), ])</pre>
```

```
## Response PC5 0.2457 8.49e-10
## Response PC10 0.2146 1.36e-08
## Response PC7 0.0328 3.48e-02
## Response PC8 0.0221 8.39e-02
## Response PC107 0.0199 1.02e-01
## Response PC6 0.0192 1.08e-01
```

We can use the components 1 (which corresponds to TB/healthy) and components 5, which corresponds to male/female differences, as suggested by the above calculations.

²That is, components which include a smaller fraction of the total variance in the data set

```
ret <- tmodPCA(pca, genes=colnames(tbmprof), mset=modmetabo,
   plot.params=list(group=paste(sex, tb)),
   components=c(2,5))</pre>
```

Named
Lynaligid
Lynaligid
Individual delica
Individual delica
Individual
Individual
Individual
Liquid

Orange circles and blue triangles are females, located mostly in Q1 and Q2 (top half); this corresponds to differences on the y axis and the tagcloud next to it (hormone cluster, steroids etc.). On the other hand, TB patients (blue triangles and yellow circles) are in Q1 and Q4 (right-hand side), which corresponds to the TB-specific tag cloud below the y axis.

8.2 Case study: RNASeq

The example below has been extended from the edgeR package users manual.

The code below loads the data and, using org.Hs.eg.db, adds Entrez IDs and HGNC symbols.

```
library(edgeR)
rawdata <- read.csv("rnaseq_example.csv", stringsAsFactors=FALSE)
y <- DGEList(counts=rawdata[,4:9], genes=rawdata[,1:3])
map <- toTable(org.Hs.egREFSEQ2EG)
y$genes$EG <- map$gene_id[ match(y$genes$idRefSeq, map$accession) ]
map <- toTable(org.Hs.egSYMBOL)
y$genes$Symbol <- map$symbol[ match(y$genes$EG, map$gene_id) ]</pre>
```

Next, we perform differential gene expression to test for the difference between normal tissue (N) and tumor (T).

```
Patient <- paste0("P.", rep(c(8, 33, 51), each=2))
Tissue <- rep(c("N", "T"), 3)
design <- model.matrix(~Patient+Tissue)
y <- calcNormFactors(y)
design <- model.matrix(~Patient+Tissue)
y <- estimateDisp(y, design, robust=TRUE)</pre>
```

Error in fitFDistRobustly(var, df1 = df, covariate = covariate, winsor.tail.p = winsor.tail

```
fit <- glmQLFit(y, design)</pre>
```

Error in glmQLFit.DGEList(y, design): No dispersion values found in DGEList object.

```
## calculate the results for coefficient of interest
lrt <- glmQLFTest(fit, coef="TissueT")</pre>
```

Error in glmQLFTest(fit, coef = "TissueT"): glmfit must be an DGEGLM object produced by g

Since there are no confidence intervals for log fold changes in edgeR, we cannot compute MSD, and therefore we will use the p-values to order the genes in the following code:

```
## Error in eval(quote(list(...)), env): object 'lrt' not found

res.rnaseq <- list()
res.rnaseq$tmod <- tmodCERNOtest(lrt$genes$Symbol[ord])

## Error in unique(l): object 'lrt' not found

res.rnaseq$goset <- tmodCERNOtest(lrt$genes$EG[ord], mset=goset)

## Error in is(mset, "list"): object 'goset' not found</pre>
```

So far, so good. However, an alternative to using MSD is test the log fold change of the selected contrast not against 0, but against a pre-selected threshold using the TREAT method (McCarthy and Smyth 2009), implemented in edgeR in the function glmTreat:

```
lrt.treat <- glmTreat(fit, coef="TissueT", lfc=log2(2))

## Error in glmTreat(fit, coef = "TissueT", lfc = log2(2)): glmfit must be an DGEGLM object (
ord <- order(lrt.treat$table$PValue)

## Error in eval(quote(list(...)), env): object 'lrt.treat' not found
res.rnaseq$treat.tmod <- tmodCERNOtest(lrt$genes$Symbol[ord])</pre>
```

Error in unique(l): object 'lrt' not found

```
res.rnaseq$treat.goset <- tmodCERNOtest(lrt$genes$EG[ord], mset=goset)

## Error in is(mset, "list"): object 'goset' not found

res.rnaseq <- res.rnaseq[c(1,3,2,4)]

tmodPanelPlot(res.rnaseq, filter.rows.pval=1e-3)

## Error in .xcheck(x): No usable elements of x</pre>
```

The results are very similar, but the p-values are lower.

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