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Mini Review

Applications of weighted association networks applied to compositional data in biology

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Summary

Next-generation sequencing technologies have generated, and continue to produce, an increasingly large corpus of biological data. The data generated are inherently compositional as they convey only relative information dependent upon the capacity of the instrument, experimental design and technical bias. There is considerable information to be gained through network analysis by studying the interactions between components within a system. Network theory methods using compositional data are powerful approaches for quantifying relationships between biological components and their relevance to phenotype, environmental conditions or other external variables. However, many of the statistical assumptions used for network analysis are not designed for compositional data and can bias downstream results. In this mini-review, we illustrate the utility of network theory in biological systems and investigate modern techniques while introducing researchers to frameworks for implementation. We overview (1) compositional data analysis, (2) data transformations and (3) network theory along with insight on a battery of network types including static-, temporal-, samplespecific- and differential-networks. The intention of this mini-review is not to provide a comprehensive overview of network methods, rather to introduce microbiology researchers to (semi)-unsupervised data-driven approaches for inferring latent structures

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that may give insight into biological phenomena or abstract mechanics of complex systems.

Introduction

With the advent of next-generation sequencing (NGS) technologies, deep profiling of biological systems has become increasingly affordable and the collection of publicly available datasets is growing exponentially. NGS instruments estimate the relative abundance of discrete biological components (e.g. transcripts, 16/18SS rRNA, marker genes) within a community by sampling from a pool of nucleic acid fragments. A typical NGS 16SrRNA experiment consists of (i) sequencing 16S rRNA amplicons at a specified sequencing depth from environmental samples (Caporaso et al., 2011; Logares et al., 2020), human tissues/biofluids (Goodrich et al., 2016; Gomez et al., 2017; Voorhies et al., 2019) or built environments (Weiss et al., 2018; Checinska Sielaff et al., 2019); (ii) clustering highly similar sequences into operational taxonomic units (OTU) as a representative for closely related taxa (Sneath and Sokal, 1962; Schloss et al., 2009; Edgar, 2013) or using amplicon sequencing variants (ASV) (Callahan et al., 2016; Amir et al., 2017); (iii) generating abundance tables by counting NGS reads mapped to ecological units (e.g. OTU or ASV); and (iv) analysing the resulting abundance tables such as alpha/beta-diversity, differential abundance or network analysis.

Each of these subsampled fragments serve as a proxy for discrete biological components, and the percentage of each biological component is proportional to the true abundance in the sampled community. However, the measured abundance ultimately depends on the chemistry of the assay, not the input material (Quinn *et al.*, 2018), and observations of these biological units are not entirely independent as the instruments can only measure reads up to the capacity of the machine. For example, if we imagine a sequencer as having a fixed number of slots, analogous to sequencing depth, then an increased abundance of one biological component may saturate the available slots leaving fewer slots for less abundant components and

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potentially rendering low abundance components as undetected. NGS experiments often produce millions of reads, and after quality control followed by post-processing, the resulting product is an abundance table organized by quantification of biological components with respect to the total measured reads within a sample represents the sequencing depth.

Although observed abundances in macroscopic ecological context are typically independent events (Gloor et al., 2017), this is often not the case in microbial ecology as many organisms cannot be cultured in a controlled setting (Rinke et al., 2013) and can currently only be observed collectively through NGS technologies. As a result of this phenomena. NGS-derived datasets such as metagenomics and metatranscriptomics are inherently compositional. Compositional data are defined as a vector of strictly positive real numbers with an unknown or uninformative total (e.g. sequencing depth) as the abundance of each component represents parts of a whole and carries only relative information (Pawlowsky-Glahn et al., 2015). With this relativity, the information contained in the relationships between components is more essential than the information contained within an individual component (Rivera-Pinto et al., 2018). Exploration in this landscape requires vigilance and awareness of data characteristics, such as the lack of independence among compositional features, when applying statistical methods not designed for such assumptions as described in the literature (Gloor et al., 2017; Quinn et al., 2018).

The advantages of powerful analytical techniques such as machine-learning and network analysis on NGS datasets become increasingly attainable as sequencing costs continue dropping by several orders of magnitude. For instance, in 2001, the cost of sequencing the human genome was \sim \$100,000,000 compared to \sim \$1000 in 2019; exceeding far beyond the Moore's law predictions of ~\$180,000 (DNA Sequencing Costs, 2020), machinelearning methods are routinely applied on two-dimensional data matrices represented by observations and features. where each feature represents an individual measurable property or characteristic of a phenomenon being observed (e.g. microbiome diversity) (Bishop, 2006). This terminology adapts to compositional datasets where an observation would represent a particular composition, a feature as an individual component and the numeric value as the count of the component within the composition. Extending the concepts into network theory, these discrete features can represent nodes within a network and continuous associations between features as weighted edges. In the context of a NGS-derived compositional dataset, a typical network instance could entail an individual sample as an observation/composition, OTU as a features/component and read counts where pairwise association between features would be the basis for the edge connectivity within the network. Later in this review, we elaborate on the methods behind generating such networks from compositional datasets.

With large datasets, researchers are not only investigating the abundance/depletion of features in relation to a specific condition, but also the (inferred) interactions between features. One way for such an investigation is by applying network theory. The versatility of graphical abstractions using nodes, edges and topological structure can be contextually applied to a wide array of problems. For instance, applications of network theory have been successful in several fields including studying plankton networks driving carbon export (Guidi et al., 2016), gene interactions related to weight physiology (Fuller et al., 2007), ecological shifts (Gomez et al., 2017) and metabolic potential (Espinoza et al., 2018) associated with carious lesions in children and regulatory metabolic interactions in marine diatoms (Levering et al., 2017) and bacterial soil communities (Mandakovic et al., 2018). Many biological networks are composed of molecules such as DNA, RNA, proteins and metabolites as the nodes, and edges between these nodes represent either curated or inferred interactions between them. Furthermore, advanced multi-omics approaches incorporating associations across modalities such as clinical tests, proteomics, amplicon, transcriptomics, cytokines, metabolomics and lipidomics have begun to pave the way towards precision health using systems biology (Schüssler-Fiorenza Rose et al., 2019; Zhou et al., 2019; Shomorony et al., 2020). There are several approaches for network analysis in systems biology that each have their advantages and caveats. The goal of this review is not to describe the landscape of network methods but to guide the reader through the process of implementing association networks from NGSderived datasets which are inherently compositional.

Compositional data

Compositional data is defined as a *D*-part composition when all components are strictly positive real numbers that carry only relative information (Aitchison, 1982; Egozcue *et al.*, 2003). The statistical methods for compositional data address the reality that these compositions do not exist in real Euclidean space but in a subset known as the simplex (Aitchison, 1982). Datasets generated from NGS technologies such as gene expression and 16/18S amplicons are compositional, sparse and have complex distributions such as negative binomial (Robinson *et al.*, 2010; Love *et al.*, 2014), zero-inflated gaussian (Paulson *et al.*, 2013) and Dirichlet (Holmes *et al.*, 2012; Chen and Li, 2013; Wadsworth *et al.*, 2017;

Harrison et al., 2019). Generating these datasets are often patient or sample limited making it difficult to produce a large number of sample observations without extensive resources and cooperation among collection agencies. This dilemma often subjects the dataset to 'the curse-of-dimensionality' in which the number of features vastly exceeds the number of observations potentially introducing statistical artefacts that can bias downstream analysis such as false positive correlations (Bellman, 2003). NGS-derived datasets are inherently incomplete as they are only parts of a complete system due to both biological and technical phenomena such as the capacity of a sequencing instrument to process reads (Gloor et al., 2017). This aspect presents a significant hurdle in analysis because a zero value may have different meanings in different datasets, and it is often difficult to distinguish the difference between true and false zeros (Kuhnert et al., 2005; Martin et al., 2005). Zeros can arise from many sources: (i) false zeros result from errors in experimental design or observational instrumentation; (ii) true zeros are either structural zeros and hypothesized in the statistical model or random zeros resulting from sampling variability (Parada et al., 2016; Blasco-Moreno et al., 2019). If not properly accounted for analytically, this missing information can introduce substantial artefacts in the downstream statistical analysis including comparing intra-sample patterns or association with other variables such as a phenotypic measurement. It is often useful to minimize excess sparsity to focus on core components within a system. The most common method for dealing with sparsity involves either filtering by prevalence, the addition of a minimal pseudocount or both respectively. However, incorporation of pseudocounts should be pursued with caution as haphazard usage can introduce statistical bias (Kumar et al., 2018). The handling of sparse data is an active area of research with interesting recent developments such as Robust Aitchison PCA (Martino et al., 2019). The balance between removing low prevalence features and retaining discriminative diversity depends on the research questions. For instance, if one is investigating community richness of soils in the context of potential natural products (Ling et al., 2015; Crits-Christoph et al., 2018), then it is reasonable to not remove any features assuming that the appropriate quality control and preprocessing were performed. In the scenario of inferred interactions in relation to a phenotype, it may be more beneficial to remove features with missing information to detail the relationships among core components. Most research questions will require a balance between the two extremes with some indication of when too many discriminative features are removed or when too many missing values have biased the data such as the notorious horseshoe effect (Diaconis et al., 2008; Morton et al., 2017).

The advantages and caveats of compositional data transformation

Relative abundance sensitivity and biased outcomes

Normalizations and transformations are standard approaches that are applied to compositional datasets when pursuing any type of weighted analysis beyond binary presence/absence and log-ratios. The most common normalization technique is total sum scaling (TSS), also referred to as relative abundance or closure (Aitchison, 1982), which divides each feature count by the sum of total counts in a sample. This technique removes technical bias that is related to differences in sequencing depth across samples. Despite the widespread adoption of this simple normalization, the abundances of specific components can drastically bias the results.

With TSS normalized data, the distance between variables is sensitive to the presence or absence of individual components and can reveal spurious relationships amongst unrelated variables resulting in false positive correlations (Pearson, 1896; Aitchison et al., 2000; Quinn et al., 2018). Consider the example illustrated in Fig. 1 involving a synthetic community of three OTUs with the following sample states: sample_A (uniform abundances); $sample_{B}$ (doubling the abundances of OTU_{1}) and $sample_C$ (halving the abundances OTU_1). Notice the observed abundances of the community (Fig. 1A) and the TSS normalized abundances (Fig. 1B) show conflicting results when comparing between the samples. An increase in the abundance of OTU1 within sample, introduces a false sense of depletion of OTU2 and OTU3, and the decrease in abundance in sample_C suggests an enrichment of OTU2 and OTU3 when in reality their abundances did not change between samples. This artificial enrichment or depletion can lead to false positives in downstream analysis when investigating relationships between samples (e.g. network analysis, differential abundance, etc.). Using balance-trees is one method that bypasses the bias induced from TSS normalization as the ratios only reflect the values of the descendent nodes. A simplified example of balance trees is shown in Fig. 1C and D, where each internal node computes a ratio of the summed counts across both bifurcated paths. OTU_1 is a descendent of y1 and not y2, and we illustrate that internal node v1 is different between sample, and sample_C, whereas internal node y2 is unchanged (Fig. 1C and D). This simplified concept of balance trees is vastly expanded in Aitchison geometry, in particular with isometric log ratio, and was first explored in geology (Egozcue and Pawlowsky-Glahn, 2005; Pawlowsky-Glahn and Egozcue, 2011). Since then, Aitchison geometry has recently been adopted by microbial-based datascience and is an effective alternative to address these

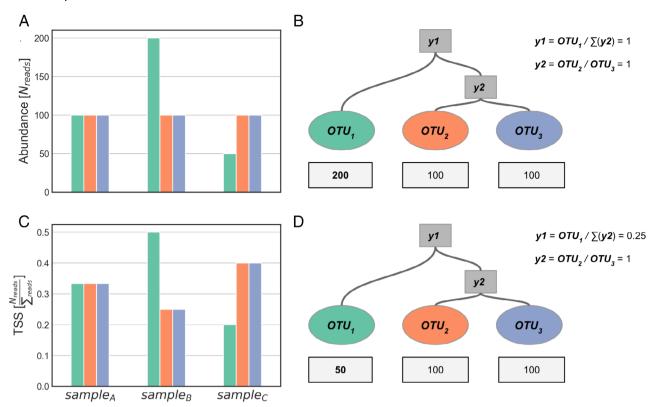


Fig 1. Comparison of balances and relative abundance with compositional data.A, B. Simple synthetic microbiome with three OTUs (OTU_{1-3}) and three samples ($sample_{A-C}$) represented as (A) absolute abundances and (B) relative abundances. C, D. Simplified examples of balance-trees where each internal node computes a ratio of the summed counts across both bifurcated paths for $sample_B$ and $sample_C$ respectively.

caveats (Silverman et al., 2017; Washburne et al., 2017; Rivera-Pinto et al., 2018; Morton et al., 2019).

Log-ratio transformations are a natural representation of compositional data

Log-ratio transformations perform equivalently on both the counts and proportions while capturing the relationships between features within the sample space (Pawlowsky-Glahn et al., 2015). The log-ratios are referred to as balances and are not sensitive to library-size or individual components. Aitchison geometry provides methods for analysing compositional datasets through log-ratios and isomorphisms that transform compositions from the Aitchison simplex to real space (Aitchison, 1982). One type of Aitchison geometry is the isometric log ratio (ILR) which operates on relative data in an unconstrained space with an orthogonal basis, thus, preserving all information in the original composition and is preferred when a non-singular covariance matrix is needed (Egozcue et al., 2003; Silverman et al., 2017). The ILR method uses a sequential binary partition to construct a new set of coordinates making it desirable in the field of microbiology where phylogenetic trees represent a natural coordinate system for vertical evolutionary relationships that distinguish

taxonomy-derived components. As mentioned, ILR transformations have recently been repurposed by the microbiology community and have proven to evade many statistical artefacts introduced from an incorrectly represented sample space (Silverman et al., 2017; Washburne et al., 2017; Morton et al., 2017). The ILR transformation has been used to investigate taxonomic signatures in the human gut that are associated with obesity (Finucane et al., 2014), has been benchmarked for several supervised machine learning methods against popular normalization techniques (Knights et al., 2011; Silverman et al., 2017) and for linking external covariates to specific clades using regression methods (Washburne et al., 2017). ILR can also be used in a supervised setting for identifying taxa associated with a particular phenotype (i.e. feature selection) (Rivera-Pinto et al., 2018). However, one caveat of using balances is that the resulting data dimensionality is projected into a D-1 dimensional space making interpretation difficult to directly associate specific components with particular trends. Additive log-ratio transformation (ALR) also projects the data into a D-1 dimensional space and does not preserve distances as it is an isomorphism but not an isometry (Pawlowsky-Glahn et al., 2011). However, ALR is not as common in biological settings as it often requires a single unchanged referenced

(Quinn et al., 2018), which is rarely available, and will not be described further in this review. Another type of Aitchison geometry is the centered log-ratio (CLR) transformation which preserves distances and is both an isomorphism and an isometry (Pawlowsky-Glahn et al., 2011). The CLR transformation is computed by taking the logarithm of each measurement and dividing by the geometric mean of the composition (i.e. arithmetic mean of logs) (Aitchison, 1982). An attractive feature of the CLR transformation is that the output retains the same dimensionality after transformation (Egozcue et al., 2003), which is not the case for ILR or ALR. This property allows for direct associations between a particular component and the transformed value without decomposing the balances amongst binary partitions as is required by ILR. CLR transformations have been applied to a wide range of biological topics including metagenomic binning using k-mer profiles (Laczny et al., 2015), the impact of gliadin in gluten-tolerant hosts (Zhang et al., 2017) and differential abundance (Fernandes et al., 2013; Mandal et al., 2015; Morton et al., 2019). However, it is important to note that the CLR transformation yields a coordinate system featuring a singular covariance matrix which may violate the assumptions of some statistical methods (Pawlowsky-Glahn et al., 2015).

CLR- and ILR-transformed data benefit from the following properties: (1) scale invariance, in that multiplying by a constant, such as library-size, will not influence the resulting transformation; (2) perturbation invariance, in that converting compositions between equivalent units does not affect the results; (3) permutation invariance, in that the order of components comprising the composition does not matter; and (4) sub-compositional dominance detailing that a subset of a complete composition contains less information than the whole composition (Quinn et al., 2018).

Recently, the CLR transformation has been modified by multi-additive log-ratio (MALR) transformations to use the geometric mean of a subset of components as a specialized reference (Quinn et al., 2018). Fernandes et al. introduced the interquartile log-ratio (IQLR) transformation which includes only components that exist within the interquartile range of total variance in the geometric mean calculation implemented in their ALDEx2 package (Fernandes et al., 2013, 2014). Another variant is the robust centered log-ratio (RCLR) transformation which uses only the non-zero components introduced by Martino et al. in their DEICODE package (Martino et al., 2019). Every log-ratio transformation uses a unique reference and applications of such will be dependent on the hypothesis. For instance, if an analysis does not require analysis of individual components such as beta diversity analysis (e.g. clustering, ordination, manifold learning) then ILR may be the most effective. If the desired outcome is to analyse individual components,

then perhaps CLR or a MALR variant may the preferred option over ILR which would require traversing the basis partitions. The selection of which method CLR-based method will again depend on the preferred interpretation. If the query dataset is relatively tame in terms of outliers, then CLR would be a practical option as the reference would be based on the sample's geometric mean. If outliers were an issue, then it may be more reasonable to use IQLR where the reference is based on the geometric mean of the components in the interquartile range. Understanding the concepts behind the reference sets will allow researchers to continue extending these methods to more specialized applications and expanding the paradigm of compositional data analysis.

Principal component-based correction

Compositional datasets in biology can often contain anomalies derived from latent technical or biological phenomena. When uncorrected, these confounding effects can lead to spurious associations in network-based analyses described in detail below (Parsana et al., 2019). Latent factor-based data correction has successfully been applied to address variation introduced from batch effects (Goh et al., 2017) and can be extended to other sources of variance. Recently, Parsana et al. have developed methods to regress out latent confounders captured within the top principal components (Parsana et al., 2019). Principal component-based correction can be described by the following: (1) compute p principal component loadings (L) where p reflects the number of principal components used during singular value decomposition; (2) fitting a linear model on each feature $E_i = \mu_i + \beta_i \times L_{1:p}$ and (3) return the residuals. The assumptions of these methods posit that the network structure is scale-free (described below) and that the true topology is relatively sparse. The principal component-based correction implemented in Parsana et al. has been shown to reduce false positive associations when implemented as a preprocessing step before network construction using widely practiced methods such as weighted gene coexpression network analysis (WGCNA) (Langfelder and Horvath, 2008) and graphical lasso (Friedman et al., 2008) compared to instances with uncorrected input data. However, biological signals of interest may be removed by regressing out the top principal components in networks that violate the scale-free assumption. This technique could be adapted to incorporate non-Euclidean distances with alternative ordination methods and/or more complex manifold learning algorithms such t-Distributed Stochastic Neighbourhood Embeddings (t-SNE) (van der Maaten, 2013; Van Der Maaten, 2014) or Uniform Manifold Approximation and Projection (UMAP) (McInnes et al., 2018). Principal component-based correction, along with the proposed adaptations, have substantial potential in correcting for biological and technical variance. Although these methods have been in practice for at least a decade (Price et al., 2006), they have not been extensively benchmarked and explored on the wide array of modalities produced by NGS technologies and present a unique avenue in which to interrogate noisy datasets. Aside from principal component-based correction, noise reduction can be implemented in the experimental design with custom mixtures consisting of mock microbial communities (Bokulich et al., 2016; Parada et al., 2016) or spike-in internal controls such as External RNA Controls Consortium (ERCC) standards composed of synthetic RNA oligonucleotides spanning a range of nucleotide lengths and concentrations (Pine et al., 2016). However, these later methods must be embedded in experimental design and cannot be utilized post hoc.

Network theory, metrics and applications

Overview of network structure and terminology

A network is a graphical structure used to represent relations between discrete objects. It is a flexible abstract mathematical construct that can model systems with varying levels of complexity from simple binary networks to hierarchical networks. This versatility is alluring to researchers seeking to understand how discrete features are associated with each other, reflective of the inner mechanics of a system. However, the versatility of networks theory comes with a cost in that a network is highly sensitive to input data, thresholds, inference and transformations; therefore, implementation must be pursued strategically.

The discrete objects within a network (G) are referred to as nodes or vertices (V), and the connections between these nodes are referred to as edges (E); formally, as G (V, E). Edges are typically either weighted ($\mathbf{w} \in \mathbb{R}$) or unweighted ($\mathbf{w} \in \{0,1\}$), where the weights correspond with some numeric association value that represents the connection strength between the two nodes; although, many layout algorithms expect networks with positive real valued edge weights (Jacomy et al., 2014). This is formulated as (i, i, w) where i and i represent the source and target nodes respectively and w indicates edge weight. This representation of a static network can be extended to a dynamic network such as a temporal network, where edges are described by (i, j, w, t) as t represents time. A matrix consisting of these values is called an adjacency matrix (A) and is the core component of a network. A is often represented as a $(m \times m)$ symmetric matrix where each Aii represents a (weighted) connection defined by a real valued association function of two vectors of size n $(\mathbf{m} = \text{number of nodes and } \mathbf{n} = \text{number of observations}).$

Weighted networks are generally preferred unweighted networks as they contain much more information than their binary counterpart. The weighted networks can either be symmetric or asymmetric, where the edges are undirected (A_{ii} equals A_{ii}) or directed (A_{ii} may or may not equal A_{ii}), respectively. Directed networks have been applied to modelling metabolic pathways, where nodes represent compounds and edges represent chemical reactions that transform metabolites into products (Levering et al., 2017). Undirected networks are more common when investigating compositional datasets and are covered in detail in the subsequent section of this review. Bayesian networks, a type of directed network, have been used to investigate longitudinal relationships within the infant gut microbiome (Mcgeachie et al., 2016) but take much longer to compute than undirected association networks and will not be further covered in this review. As mentioned, the flexibility of networks is essential for its powerful applications. whereas, often, interpretation is the limiting factor.

Association measures

Association networks are common among biological network analysis where each node typically represents a discrete feature, each edge represents an inferred interaction or association and the edge weight represents the strength of association between a pair of nodes. Association networks construction is highly modular and customizable from the selection of the association metric to edge detection (Fig. 2). Common association measures include correlation coefficient (Fuller et al., 2007), -log(P) (Shomorony et al., 2020), mutual information (Villaverde et al., 2014; Lachmann et al., 2016), Kullback-Leibler divergence (Lachmann et al., 2016) and proportionality (Lovell et al., 2015). The most common perhaps is the correlation coefficient which measures the relationship strength between a pair of nodes and exists within the interval [-1,1] where a value of 1 indicates an identical relationship among covariates. There are several types of correlation measures including Pearson, Spearman, Kendall rank and Biweight-midcorrelation. Pearson correlation measures linear relationships and is the most widely used correlation measure, albeit sensitive to outliers. Spearman correlation is a rank-based measure that is able to capture monotonic relationships, whereas Biweight-midcorrelation is a median-based correlation. Both Spearman and Biweightmidcorrelation tests are more robust to outliers than Pearson, whereas the latter is often more powerful (Hardin et al., 2007; Langfelder and Horvath, 2012; Song et al., 2012). Correlation coefficients as an edge association metric are desirable because they are easily calculated, are subject to several asymptotic statistical tests, scaled, and the sign of the measure can distinguish inverse

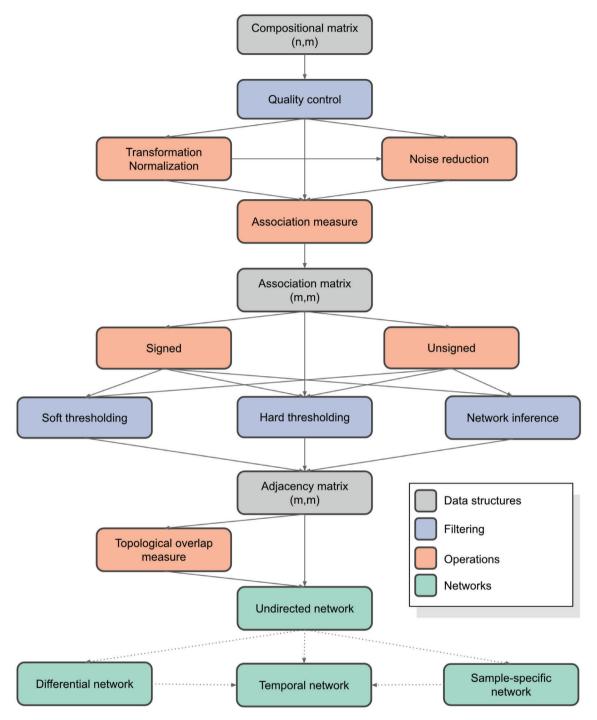


Fig 2. Schematic illustrating the modularity of network analysis. Modularity of network construction visualized by a network. The top of the visualization starts with compositional data as output from NGS methods. Traversing vertically goes further into the various operations detailed in the review to construct complex networks.

relationships (Song *et al.*, 2012). However, correlation measures can be biased by compositionality (Friedman and Alm, 2012).

Many inference methods have been developed to leverage compositionality with sparse solutions to mitigate the

effects of this bias including REBECCA (Ban et al., 2015), SparCC (Friedman and Alm, 2012), SPIEC-EASI (Kurtz et al., 2015) and CCLasso (Fang et al., 2015), whereas others rely on probabilistic graphical models (Tackmann et al., 2019) or permutation-based methods (Faust and

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Raes, 2016). Variance log-ratio (VLR) is another compositionally valid association metric that does not produce spurious results. VLR measures the concordance between two compositions (e.g. samples, observations or feature vectors) and computes the variance of the logarithm of one component as divided by a second component (Quinn et al., 2018). However, VLR has a substantial limitation in that it is unscaled with respect to the variances of the log components with the range $[0, \infty)$, where zero indicates perfect coordination (Aitchison, 1982).

Proportionality is another compositionally valid association measure, implemented in the propr package, introduced by Lovel et al. and expanded upon by Erb et al. (Lovell et al., 2015; Erb and Notredame, 2016; Quinn et al., 2017). Proportionality can be thought of as a modified VLR that uses information about the variability of individual components to constrain VLR in a practical range. Proportionality also depends on the reference used for transformation and, unlike SparCC and SPIEC-EASI, does not assume the underlying structure of the associations are sparse (Quinn et al., 2018). There are typically three flavours of proportionality including ϕ , ϕ_s and ρ_D (Lovell et al., 2015). The proportionality measures ϕ and ϕ_s both range between $[0, \infty)$, similar to VLR, as the asymmetric and symmetric versions respectively (Quinn et al., 2017). The proportionality measure ρ_p is the most akin to correlation as the pairwise application results in a symmetric matrix with values ranging from [-1,1] where a value of 1 indicates perfect proportionality amongst components (Erb and Notredame, 2016). A major advantage of proportionality measures is that they are robust when analysing relative data (Lovell et al., 2015) and tend not to produce spurious connections (Quinn et al., 2017); a stark contrast with Pearson's correlation coefficient which had considerable limitations when applied to compositional data. The properties of robustness to spurious results, scale invariance and interpretability positions proportionality as an effective association metric when inferring cooccurrence (Bian et al., 2017) and coexpression (Lovell et al., 2015) from NGS-derived datasets.

Association measures often involve some type of data transformation in network analysis pipelines to achieve specific weight distributions. It is important to note that many algorithms require weights to be positive real numbers but some algorithms such as the Bellman–Ford shortest path algorithm can handle negative weights (Bang-Jensen and Gutin, 2009). Two common techniques to fulfil the weight assumptions are to investigate: (i) unsigned relationships where only the magnitude of the association is considered $(A_{ij} = |\rho|^{\beta})$; or (ii) signed networks where the weights are forced into the interval [0,1] $A_{ij} = (0.5 + 0.5 \ \rho)^{\beta})$; where ρ represents the association and ρ represents the soft thresholding power when $\rho > 1$,

or (iii) direction-specific relationships by analysing solely positive associations and masking negative associations (or the reverse). Each of these approaches produce unique network topologies and can be utilized to address different hypotheses depending on whether or not the type of interaction, either positive or negative, is relevant.

Determining network structure and spurious connections

Thresholding and inference are two techniques used to select which connections are represented in a network. Commonly used thresholding methods include: (i) hard thresholding and (ii) soft thresholding. Hard thresholding refers to a binary decision that defines two nodes to be connected (e.g. $\mathbf{w} \ge 0.7$). Such thresholds are often arbitrarily chosen without any statistical reasoning and could overlook potentially informative interactions which has been previously investigated (Connor et al., 2017). Another approach towards threshold selection is via permutation test to identify significant connections usually followed by multiple tests corrections such as false discovery rate (Unpingco, 2019; Pitman, 1937; Efron and Tibshirani, 1994). Soft thresholding refers to a method where the edge weights are shrunk towards zero and can be applied to networks with edge weights in the range of [0,1] by raising the weight to a power β emphasizing strong connections at the expense of weak connections (Langfelder and Horvath, 2008).

In most networks, the true topology of the network is not known a priori and must be inferred via computational methods. Therefore, the concept of false positive edges (i.e. spurious connections) based on true network topology is rather abstract and difficult to assess. In addition to this uncertainty, there exists the Simpson's paradox wherein associations can reverse or disappear when data sets are combined and analysed together (Kievit et al., 2013). In an effort to evaluate the presence of false positives, empirically derived functional pathways have been used as ground truth connections (true positives) and compared the associated gene sets using association-based network analysis with inferred structure (Parsana et al., 2019). In this paradigm, false positives were defined as edges that were observed between a pair of genes in the inferred network but absent in the list of curated connections. Spurious connections can often occur via the outlier effect (Heyer et al., 1999). For example, if the normalized abundance of two features are unrelated in all but a single observation, then the correlation coefficient may be much higher and can result in an inverse relationship (e.g. $\rho = 0.87$ vs. -0.29) (Heyer et al., 1999). The topological overlap measure (TOM) is a powerful transformation for symmetric adjacency matrices, particularly for $\mathbf{w} \in [0,1]$, that considers pairs of nodes in relation to all nodes within the network instead of in isolation (Yip and Horvath, 2006; Ravasz

et al., 2002). The TOM-based adjacency is particularly useful when the original adjacency matrix is sparse or susceptible to noise by replacing the isolated connections with weighted neighbourhood overlaps, thus, decreasing the effects of spurious or weak connections leading to more robust networks (Yip and Horvath, 2006; Dong and Horvath, 2007; Li and Horvath, 2007; Song et al., 2012). Association networks transformed via TOM often reduce or eliminate the number of false positive connections introduced by spurious correlations (Voigt and Almaas, 2019).

Some NGS-derived compositional datasets such as 16/18S amplicon sequencing are often sparse (Paulson et al., 2013; Kumar et al., 2018; Martino et al., 2019) depending on the diversity between (e.g. comparing multiple ecosystems or host body sites). Network analysis applied to sparse datasets are subject to false positives when using methods that are not designed for sparsity. Sparse Correlations for Compositional data (SparCC) is a technique for inferring correlations from compositional data often used for network analysis with the assumptions that the number of components is large and the true correlation network is sparse (Friedman and Alm, 2012). Sparse Inverse Covariance Estimation for Ecological Association Inference (SPIEC-EASI) is another statistical method for the inference of compositional networks, designed for ecologically derived datasets, seeking to address the 'curse-of-dimensionality' with a graphical model inference framework that relies on algorithms for sparse neighbourhood and inverse covariance selection (Kurtz et al., 2015). Regularized estimation of the basis covariance based on compositional data (REBECCA) identifies significant co-occurrence patterns by finding sparse solutions in a system with a deficient rank and estimating correlations between pairs of basis abundance using log-ratio transformation of counts (Ban et al., 2015). The network method used should be determined by the goal of the analysis. For instance, if the aim is to compare differential edges between a treatment system and a reference system, then it may be beneficial to use TOM for fully connected networks that are directly comparable. In contrast, if false positives are a critical concern or community detection is the aim, then it may be more appropriate to use one or a combination of the sparse methods described above.

Interpreting networks and evaluation metrics

Interpreting networks is often the limiting factor for applications beyond visualization. Fortunately, network theory offers several metrics that can be used to describe a particular network at varying levels of abstractions ranging from the network as a whole to objects including nodes and edges. One of the advantages of systems-wide analysis through networks is the ability identify and rank the most important nodes, or hubs, in a system (Layeghifard et al., 2017). Within a single organism gene expression network, the most important node could be a critical transcription factor, whereas in an environmental system, a hub node could be an organism essential for community stability. The most common metrics for static networks are degree, connectivity, flow and centrality. For simple networks (undirected and unweighted), the degree of a network is the number of connections a particular node contains. In an undirected weighted network, such as the association networks mentioned above, weighted-degree can be computed by summing the weighted connections for each node. The implementation of this weighteddegree is often referred to as connectivity such as in the intramodular connectivity calculations or advanced network visualization methods (Krzywinski et al., 2012). It should be noted that the aforementioned description of connectivity as analogous to weighted-degree is informal and the technical definition requires that node connectivity is equal to the minimum number of nodes that must be removed to disconnect the graph (Esfahanian, 2019). In a fully connected undirected network, weighted-degree is an extremely useful metric for measuring connectedness of a node within the network or a sub-network (e.g. intra-genus connectivity in microbial cooccurrence network). An unweighted-degree would yield a uniform distribution because each node is promiscuously connected to the rest in a fully connected network. In directed graphs, a node contains both an in- and outdegree which corresponds to connections into and outwards from a node, respectively. Extending the concepts of directed degree metrics, flow represents the difference between the out- and in-degree with positive and negative measures representing sources and sinks respectively (Krzywinski et al., 2012). In this paradigm, one may utilize Google's PageRank (Brin and Page, 1998; Page et al., 1999), a powerful link analysis algorithm, which is a variant of eigenvector centrality designed for quantifying the relative importance of a node within a network based on the directed flow of edges into and out of a node. Centrality comes in many different flavours such as eigenvector centrality (a measure of influence within a graph), closeness centrality (the average length of the shortest path between a node and all other nodes in the graph) and betweenness centrality (the frequency in which a node acts as a bridge along the shortest path between two other nodes). As with any analysis, the usefulness of each of these metrics is dependent on the research question, the structure of the graph and complexity of the edges. It is important to note that centrality measures have their caveats in that they underestimate the power of non-hub nodes due to heterogeneous topology of complex networks (Šikić *et al.*, 2013; Layeghifard *et al.*, 2017) and do not measure the difference between nodes (Bauer and Lizier, 2012).

Scale-free and heavy-tailed degree distribution topology

A network's organization is characterized by its structure; most notably, the distribution of node degrees. In a random network, the degree distribution is normally distributed. In complex systems, it is common for networks to self-organize into a scale-free state in that the probability P(k) that a node in the network interacts with k other nodes decays as a power law following $P(k) \sim k^{-a}$ (Barabasi and Albert, 1999; Jeong et al., 2000; Barabási and Bonabeau, 2003). Scale-free networks are heterogenous, and their topology is dominated by a few highly connected nodes, referred to as hubs, which connect to the rest of the system (Zhang and Horvath, 2005). In network analysis, an examination of hubs typically represents influence within the system such as yeast proteinprotein interaction networks and the relevance to proteins essential for survival (Jeong et al., 2001; Carter et al., 2004; Han et al., 2004). It should be noted that the prevalence of scale-free topologies in the natural world have been debated and suggested to be overestimated (Clauset et al., 2009; Mitchell, 2009; Broido and Clauset, 2019); therefore, assumptions on scale-free topologies should be properly assessed when exploring various preprocessing metrics, association measures and adjacency transformations.

Recent efforts have described the inconsistencies involving the applications of scale-free topologies with a meta-analysis using a large corpus of published networks, ranging from social networks to biological systems, by characterizing the extent of scale-free topologies including not scale-free, super-weak, weak, strong and strongest (Broido and Clauset, 2019). The findings from Broido & Clauset et al. revealed that scalefree structure is not universal, varies across domains and is often confounded as a generic stand-in for other heavy-tailed distributions such as log-normal. Regardless, compared to the entire Index of Complex Networks (ICON) corpus (N = 928 networks) with networks from biological, information, social, technological and transportation domains, biological networks were more likely to display the strongest level of direct evidence of scale-free structure.

Scale-free topology is well defined for simple networks (i.e. undirected, unweighted, and monoplex); although, the definition naturally generalizes to weighted networks where \mathbf{k} takes on non-negative real numbers (Zhang and

Horvath, 2005). In this generalization, scale-free topology can be approximated via the model fitting index \mathbf{R}^2 of the linear regression modelled as $log(p(k)) \sim log(k)$ (Zhang and Horvath, 2005). Despite being better modelled using an exponentially truncated power law $p(k) \sim \mathbf{k}^{-\gamma} \exp(-\alpha \mathbf{k})$ (Csanyi and Szendroi, 2003), Zhang et al. suggest the α and γ provide too much flexibility in curve fitting as \mathbf{R}^2 is often more robust to adjacency parameters.

Advanced network analysis approaches

Differential networks

Comparing static networks, often referred to as crosssectional networks, via differential network analysis (DiN [A]) is non-trivial and pertains to interrogating changes in feature interactions (i.e. edges) rather than the changes in the feature measurements (i.e. nodes). In particular, DiNA measures changes in network structure including topological restructuring and edge weights between different states (Lichtblau et al., 2016). DiNA is a fusion of two well-studied fields, namely differential abundance analysis and network theory. Differential abundance analysis has been routinely applied to RNA-seq (Robinson et al., 2010; Paulson et al., 2013; Love et al., 2014; Pimentel et al., 2017), whereas the latter, network theory, has been a studied for decades (Harary, 1969) with applications in biology to study the centrality of features in a disease network (Joy et al., 2005; Wang et al., 2011; Winter et al., 2012; Espinoza et al., 2018). There also exists compositionally aware differential abundance methods such as the Analysis of Composition of Microbiomes (ANCOM) which is done by calculating pairwise log ratios between all components and performing a significance test to determine if there is a significant difference in component ratios with respect to sample groupings of interest (Mandal et al., 2015); in addition to the aforementioned ANOVA-Like Differential Expression (ALDEx2) (Fernandes et al., 2013, 2014), the synergy of differential abundance analysis and biological networks obviates the limitations by considering multiple changes that are associated with differences between connectivity states instead of changes in singular features. DiNA algorithms typically compute network metrics for each network individually (e.g. weighted-degree) and interrogated via various statistical tests (Espinoza et al., 2018) or qualitatively using advanced visualization techniques such as hive plots (Fig. 3) (Krzywinski et al., 2012). The utility of DiNA has been validated through several diverse applications from identifying coexpressed genes related to obesity (Fuller et al., 2007), key transcriptional regulators associated with cancer that were undetected by expression levels (Carter et al., 2004; Lai et al., 2004; Choi et al., 2005) and regulatory mechanisms in yeast (Hsu et al., 2015).

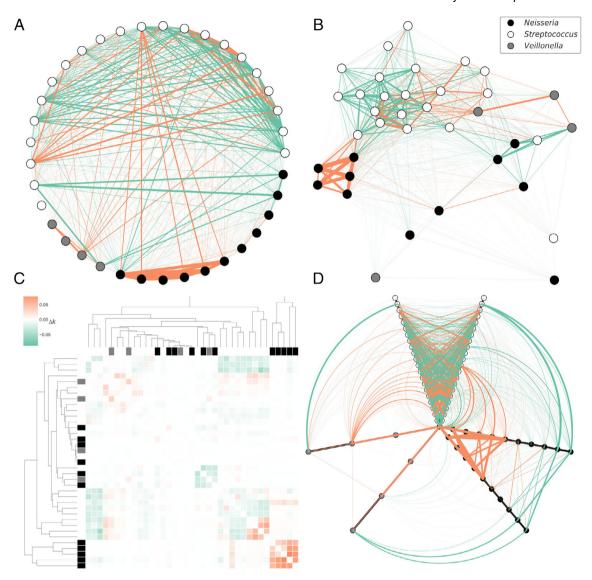


Fig 3. Visualization methods for differential co-occurrence networks. Supragingival plaque oral microbiome 16S community (Gomez et al., 2017). Turquoise and orange represent connections that are enriched in healthy and diseased cohorts respectively. Undirected weighted networks were constructed by the following pipeline: (1) removing OTUs that were not present in at least 25 individuals (5% of the cohort); (2) subsetting diseased and healthy cohorts; (3) ρ_D pairwise proportionality of each cohort (Erb and Notredame, 2016; Quinn et al., 2017, compositional, Espinoza, 2020); (4) signed transformation; (5) soft thresholding ($\beta = 12$); (6) topological overlap measure; (7) DiN = $TOM_{Diseased} - TOM_{Healthy}$; (8) subgraph for top three abundant genera and (9) visualization of (A, B) traditional networks (NetworkX (Hagberg et al., 2008), (C) clustermaps (Seaborn, Waskom et al., 2020) and (D) hive plots (Soothsayer, Espinoza, 2019).

Temporal networks

Understanding a system in a particular state is useful for some research questions such as investigating the differences between a disease and a non-diseased states (Gomez et al., 2017; Espinoza et al., 2018). However, it is difficult to address hypotheses about how a system changes over time using static networks, which are based on many assumptions including the following: (1) network topology is fixed; (2) processes of flow are at a steady state and (3) edges represent persistent interactions (Blonder et al., 2012). Such static networks can be further extended to study dynamically changing systems such as temporal networks. Network dynamics can be captured by studying the changes in the overall topology, node connectedness, node interactions (i.e. edges) and strength of the interactions (i.e. edge weights). Temporal networks are able to address such network dynamics by extending the edge domain across a time dimension instead of within the confines of a particular cross-sectional timepoint. Although concepts derived from static network theory apply to individual time states within temporal networks, extended theory must be utilized to study the dynamics between states across

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time. There exists many network measurements designed for temporal dynamics with the most notable including: temporal centrality, closeness centrality, volatility and reachability latency with many more described (Thompson et al., 2017). Of the centrality based adaptive measures, temporal centrality measures the number of overall connections in a timepoint, whereas closeness centrality measures the time between specific connections. Volatility measures the rate of change in network states with respect to timepoint. Lastly, reachability latency is a useful index as it measures the time taken for all nodes to reach each other. Although temporal network theory offers an arsenal of metrics, usage should be crafted towards interpretation of a hypothesis on how states evolve over time. For example, the usage of volatility would have a much different interpretation when applied to a temporal resolution of milliseconds compared to staggered years or subjective timepoints (Thompson et al., 2017).

There are two main approaches in implementing temporal networks; namely (1) time-ordered where each edge is present only for a precise period and (2) timeaggregated networks over relatively short time frames (Blonder et al., 2012; Farine, 2018). Successful applications of temporal network theory have been demonstrated using functional magnetic resonance imaging data to explore dynamic properties of neural connectivity (Thompson et al., 2017), drought-responsive plant genes based on differential rhythmic expression profiles (Greenham et al., 2017), predicting parasite transmission spread in wild lemurs (Springer et al., 2017), recurrent patterns of microdiversity in a temperate coastal marine environments (Chafee et al., 2018) and longitudinal multiomics to advance precision health (Schüssler-Fiorenza Rose et al., 2019; Zhou et al., 2019). When deciding whether to pursue temporal network analysis or adapt a static framework to incorporate temporal dynamics, it is vital to develop the framework around a particular research question such as available time resolution for samples, whether or not the time-ordered or timeaggregate would better model the hypothesis, or, most importantly, if a temporal component would yield any insight in the base hypothesis.

Sample-specific networks

Sample-specific networks (SSN) have been employed in the quest for personalized medicine to identify patient-specific biomarkers and changes in connectivity that can describe or predict health status (Liu *et al.*, 2016; Yu *et al.*, 2017; Kuijjer *et al.*, 2019). Although previous research has focused on location-specific (Lima-Mendez *et al.*, 2015) or host-specific (Ofaim *et al.*, 2017) networks, SSNs have shown to be reliable for accurately characterizing a specific disease state within an individual (Liu *et al.*, 2016); although,

these methods could seamlessly be adapted to investigate environmental systems such as the Tara oceans (Karsenti et al., 2011) or Global ocean sampling expedition (Venter et al., 2004; Rusch et al., 2007) datasets. In a clinical setting, patient-specific diseases generally result from the dysfunction of the underlying system rather than individual molecules (Barabási et al., 2011; Hood and Flores, 2012). The assumptions of SSNs posit that if a single sample can significantly alter the association of two features, then the query sample is considered to be inconsistent with the interactions in the reference network. Liu et al. developed a statistical method to construct SSNs based on statistical perturbation analysis of a single sample against a group of control samples validated with nine different cancer types from The Cancer Genome Atlas dataset (Weinstein et al., 2013). In short, this perturbation method computes the pairwise Pearson correlation of a background network compared to the same network with the sample of interest added. Liu et al. discovered network patterns unique to specific types of cancer; personalized features revealed important regulatory patterns of driver genes, strong associations between SSNs and somatic mutations and the ability to predict driver genes from edges involving hub genes. The SSN method employed in Liu et al. was shown to be less sensitive to spurious associations than standard Pearson correlation-based networks through the incorporation of a reference network for comparisons. SSNs are in their infancy; but, their potential is unprecedented especially when studying how a particular sample state perturbs a reference state. Furthermore, SSNs also present an opportunity to incorporate samplespecific phenotypic data such as nutrient measurements in ecological samples or clinical measurements in medical samples.

Visualizing network complexity

.Network visualizations are infamously difficult to interpret. Visualization is a qualitative assessment of network structure that can guide quantitative assessments downstream. The complexity of a network scales exponentially which can make visualization of large networks difficult. For instance, a fully connected undirected network (e.g. ρ_p proportionality network with soft thresholding) contains $(N_n^2 - N_n)/2$ nonredundant edges (N_e) where N_n represents the number of nodes. This exponential scale makes visualizing a fully connected undirected network with $N_n = 100$ nodes ($N_e = 4950$) much easier than a network with $N_n = 1000$ nodes (N_e = 499,500). To demonstrate the interpretability of network visualization methods, we construct a cooccurrence DiN using the top three abundant genera (Streptococcus, Veillonella and Neisseria) from a supragingival plague oral microbiome dataset (Gomez et al., 2017) consisting of subjects with (N_{diseased} = 126) and without (N_{healthy} = 337) dental caries (Fig. 3). A traditional network visualization would

be the aforementioned 'ball-and-stick' method with efficacy governed by the layout algorithm for positioning nodes in relation to each other in a plot; usually with respect to edge weight. A common network is the circular layout using custom node ordering which is feasible for simple networks but decreases in interpretability with increasing network complexity (Fig. 3A). Networks visualized with layout algorithms that incorporate edge weights are more useful for qualitative visual clustering of nodes such as the ForceAtlas2 (Jacomy et al., 2014), Fruchterman-Reingold force-directed algorithm (Fruchterman and Reingold, 1991) or graphviz algorithms (Ellson et al., 2001) (Fig. 3B). However, this method of visualization is often only interpretable for fully connected networks with low complexity or scale-free networks and can quickly turn into the notorious 'hairball' network visualization. Despite the archetype of visualizing networks with layout-based methods, they are often difficult to interpret because their creation is often driven by an aesthetic heuristic which influences how the topology is rendered (Krzywinski et al., 2012). More complex networks benefit more from alternative visualization approaches such as clustermaps and hive plots. Clustermaps are a unique combination of agglomerative hierarchical clustering and matrix heatmaps leveraging unsupervised relationships between nodes and the visualization of edge weights as values within the heatmap (Fig. 3C). Clustermaps are beneficial for visualizing low and medium complexity networks but can be uninterpretable, difficult to render and computationally expensive to compute as the number of nodes increases. Hive plots are a network visualization method that are applicable at all levels of complexity (Krzywinski et al., 2012). The hive plot places nodes on a radially oriented linear axis with nodes positioned along the axis either by structural properties or user-defined selections. Hive plots contain three flexible components including: (1) the assignment of node coordinates to and within an axis; (2) the layout profile of each axes (position, scale and angle) and (3) the aesthetics of (weighted) edges visualized as curves between nodes for intra/inter-axes connectivity. The hive plot most effectively illustrates enriched intra-genus connectivity within Neisseria in the diseased cohort and phenotypespecific inter-genus connectivity profiles between specific OTUs (Fig. 3D). Hive plots are powerful for networks but are difficult to adapt for temporal networks. Arguably, the most intuitive temporal network is the slice plot implemented through the teneto Python package (Thompson et al., 2017). A slice plot essentially decomposes a hive into a collection of arc plots, a linear segment with nodes positioned along the line and arcs showing connections, juxtaposed consecutively to visualize connections that remain consistent or, alternatively, inconsistent with respect to time. In networks with few connections (e.g. $N_n \le 100$), the labels can be useful in discerning connections, but larger networks are often assessed globally without visualizing the label of nodes directly. Network visualization methods are still evolving and can benefit from the insight of researchers with unique hypotheses and computational abilities.

Summary and outlook

NGS-derived datasets are compositional and should be considered as compositions at all stages of analysis (Gloor et al., 2017). We have overviewed the characteristics of compositional data, the bias that occur when compositional datasets are analysed inappropriately and transformation techniques that mitigate the bias such as log-ratio transformations. In addition, for compositional data analysis, we detailed the advantages and caveats of various methods to construct association networks. We further reviewed the analytical metrics for quantifying different aspects of network topology and application of advanced network analysis to model more complex systems.

Despite the progressive techniques recently developed to interpret biological systems, the nascent field of systems biology is far from the status of omniscient. Not knowing the true topology of a system a priori inherently limits our approaches towards fully understanding a system's natural complexity. Furthermore, biological systems are not static and modelling the transition between states will yield more intuitive insights on the schematics of these complex structures. The aphorism that 'all models are wrong, but some are useful' (Box et al., 2009) holds truth in the paradigm of inference-based systems biology where knowing the true network structure of an abstract space a priori is not attainable. Biological systems are complex because they are abstract constructs used to model an observed phenomenon. This complexity is the aftermath of the uncertainty of true associations, the sensitivity of the methods to infer associations, unaccounted variance (e.g. unknown phenotype) and the dynamics of how these abstractions, such edge weights and node inclusion, evolve over time. The abstract space defined by a network is the source of its versatility while also representing the crux of germane interpretation.

The advanced network approaches described in this review, combinations thereof, or even networks-of-networks (Gao et al., 2014) can potentially be utilized to address humanity's most pressing issues. For instance, consider the topic of drug discovery in the scope of antibiotic-resistance. Imagine one has identified a novel chemical entity (NCE) from a soil microbiome, referred to as NCE_X, that appears to exhibit a unique mechanism of action against a particular pathogenic organism (P. organism). One may ask how the query NCE perturbs the baseline state (t_0) of P. organism with dose d at different time intervals? This question could be addressed by creating a differential network at each time-point d (DiNET_n) as d0 vs. d1 where each static network is derived via coexpression-based topological overlap

measures. Of greater insight, albeit greater complexity, one may ask how the perturbations of NCEx-challenged P. organism at dose d compares to a negative control, challenged with a solvent such as water, over a time interval from 0 min to 1 h? The symbiosis of temporal, samplespecific and differential correlation networks could be used to investigate this question which, naturally, could guide the experimental design for the over-arching project. SSNs have already been harnessed for personalized medicine and could be further augmented by incorporating not only temporal dimensionality but multimodality. For more grandiose applications, imagine the synergy of explainable artificial intelligence (Gunning, 2017), system-wide cellular modelling (Ebrahim et al., 2013) and 'network-of-networks' (multi-level network) frameworks (Gao et al., 2014) harnessed by domain experts spanning climate science to microbiology, public health to agriculture and from economics to politics modelling the complex flux of resources; an interdisciplinary effort to usurp climate change by identifying solution states that are not only environmentally sustainable but economically productive.

The future of systems biology must be approached from creative vantage points by building combinatorically on the cornerstones of established concepts, understanding the assumptions of various statistical methods and interpreting these mathematical abstractions in the context of insightful biological questions where domain knowledge is of utmost importance. The synergy of domain expertise, advanced analytical methods and creative minds is the foundation of cutting-edge science. Modelling complex systems has provided insight in the past and will certainly continue to do so in the future with the evolution of network theory, and the inventiveness catalysed by the human mind and machines to decipher latent patterns embedded within natural and abstract systems.

Conflict of interest

None.

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