Outlier detection with GGoutlieR

Che-Wei Chang

Introduction

This file is a short tutorial of the R package GGoutlieR. GGoutlieR is developed to identify biological samples with anomalous geo-genetic associations that violate the assumption of isolation-by-distance. Conventional visualization-based approaches have been used to investigate samples with unusual geo-genetic patterns. However, they may not suitable for investigating large samples due to overlaps of data points on a graph. Unlike conventional visualization-based approaches, GGoutlieR is more feasible to explore a large data set because it provides heuristic statistics that allow users to sort out samples tending to be outliers. Moreover, GGoutlieR also has a plotting function to visualize the unusual geo-genetic associations on a real-world map.

In this vignette, we used a collection of global barley landraces as an example for investigating unusual geo-genetic patterns of a large sample with > 1,000 individuals.

R functions

As we hope GGoutlieR to be a user-friendly tool, we wrapped the whole GGoutlieR statistical framework in a single R function ggoutlier. Moreover, the results can be summarized and visualized with built-in functions of GGoutlieR.

The GGoutlieR package has three main functions:

- ggoutlier
- summary_ggoutlier
- plot_ggoutlier

The function ggoutlier is used to carry out the GGoutlieR statistical framework. It will produce a list object recording all details, including statistics, p-values, the IDs of nearest neighbors of every sample, etc.

By giving the outputs from ggoutlier, summary_ggoutlier will produce a data.frame table showing the IDs and p-values of outliers.

For visualization, plot_ggoutlier takes the outputs from ggoutleir to overlay colored lines connecting outliers to their K nearest neighbors. The depth of color and the width of lines is proportional to the -log(p) values.

Barley landrace data

In this tutorial, we use the data of IPK barley landraces from the study of Milner et al. 2019.

The SNPs of barley landraces were obtained by aligning GBS sequences against the Morex v3 genome. The raw genotypic data of cultivated barley were then filtered with the criteria of mac > 10 and mis < 0.95 and subsequently imputed by BEAGLE v5.2.

After imputation, a total of 1661 georeferenced landraces were selected from the whole IPK collection according to the passport data procured from the IPK BRIDGE database. Next, we pruned redundant SNPs based on linkage disequilibrium with PLINK.

• 1,661 geo-referenced landraces (no duplicates) * 29,219 SNPs; LD pruned with SNP $r^2 < 0.1$; MAF > 0.01; no missing

The vcf.gz file is available at: https://gitlab.com/kjschmid/ggoutlier/-/blob/master/data/IPKbarley_GBS 1661landraces_LDpruned.vcf.gz

Pretreatment: calculate ancestry coefficients

GGoutlieR predicts genetic components from geographical coordinates with KNN regression to assess how likely a sample is an outlier. The ancestry coefficients can be seen as dimension-reduced genotypic data describing genetic components and presenting genetic similarities. Therefore, we took ancestry coefficients to quantify the genetic components of individuals.

We computed ancestry coefficients for 1,661 geo-referenced landraces using ALStructure (Cabreros and Storey 2019).

Users can also infer ancestry coefficients with other software, such as STRUCTURE (Pritchard et al. 2000), ADMIXTURE (Alexander et al. 2009), and sNMF (Frichot et al. 2014). The key point of this step is to prepare your data matrix of ancestry coefficients with individuals in rows and ancestral populations in columns.

Get a numeric genotypic matrix

The R codes below first read vcf.gz with the vcfR package and converted vcf to a matrix of allele counts. If you already have a matrix of allele counts coded with 0, 1 and 2, you can go to the next section.

```
library(vcfR)
# a function to convert VCF to a numberic matrix
vcf_to_nummatrix <- function(vcf) {
    require(vcfR)
    out <-
        apply(extract.gt(vcf), 2, function(x) {
             c(0, 0, 1, 1, 1, 2, 2)[match(x, c("0/0", "0|0", "0/1", "0|1", "1|0", "1/1", "1|1"))]
        })
    return(out)
} # vcf_to_nummatrix end

## read vcf
vcf <- read.vcfR("../data/IPKbarley_GBS1661landraces_LDpruned.vcf.gz")
Xmat <- vcf_to_nummatrix(vcf = vcf) # convert VCF to a numeric matrix
any(is.na(Xmat)) # FALSE
colnames(Xmat) <- gsub(colnames(Xmat), pattern = "^0_", replacement = "") # remove prefix</pre>
```

Estimate ancestry coefficients

After converting vcf format to a matrix of allele counts, we used estimate_d to identify the optimal number of ancestral populations (dhat), and then inferred ancestry coefficients accordingly.

The ancestry coefficients of IPK barley landraces are available in the GGoutlieR package, so you don't have to run the code block below. To go through this demo, you can get the ancestry coefficients by typing

```
• data("ipk_anc_coef")
```

Also, we need geographical data of our IPK barley landraces. You can get the data with

• data("ipk_geo_coord")

```
# estimate ancestry coefficients for 1661 individuals
library(alstructure) # load ALSTRUCTURE

# search for the optimal number of ancestral populations
dhat <- estimate_d(Xmat) # optimal d is 5

# get ancestry coefficients
fit.als <- alstructure(Xmat, d = dhat)
alsQ <- fit.als$Q_hat
colnames(alsQ) <- colnames(Xmat)

## write csv
write.table(alsQ, "../data/IPK_1661inds_alstructure_Q_hat.csv",
row.names = F, col.names = T, sep = ",")</pre>
```

Identify outliers with unusual geo-genetic patterns

Here we used GGoutlieR to identify individuals with unusual geo-genetic associations. To run GGoutlieR, users need two data:

- a matrix of geographical coordinates (the first and second columns are longitude and latitude)
- a matrix of ancestry coefficients

Get example data

As mentioned in the previous section, the IPK barley landrace data are available in the GGoutlieR package. We can load the data set with data() as below.

```
library(GGoutlieR)
data("ipk_anc_coef") # get ancestry coefficients
data("ipk_geo_coord") # get geographical coordinates
# check data
head(ipk_anc_coef)
#>
            [,1]
                       [,2]
                                    [,3]
                                               [,4]
                                                           [,5]
#> V1 0.18435826 0.00000000 0.016507770 0.76287988 0.036254086
#> V2 0.29301800 0.32178434 0.014240323 0.24816083 0.122796516
#> V3 0.14312212 0.00000000 0.000000000 0.79413639 0.062741489
#> V4 0.17555633 0.27607588 0.002526982 0.36811065 0.177730153
#> V5 0.94719860 0.00000000 0.024526528 0.02503164 0.003243235
#> V6 0.09515984 0.01339015 0.591503600 0.29586004 0.004086361
head(ipk_geo_coord)
#>
                           Х
#> BRIDGE BCC 87
                    44.50000 36.48333
#> BRIDGE_BCC_89
                    44.45000 31.96667
#> BRIDGE_BCC_91
                    43.46667 36.45000
#> BRIDGE_BCC_96
                    44.66667 32.28333
#> BRIDGE_BCC_98
                    35.85000 32.55000
```

Run GGoutlieR analysis

ggoutlier is the main function for carrying out the GGoutlieR framework analysis. (Please find the details of GGoutlieR framework in the supplementary material: https://gitlab.com/kjschmid/ggoutlier/-/blob/master/paper/suppinfo.pdf)

In short, GGoutlieR framework includes following major steps:

- search for an optimal number (K) of nearest neighbors (ggoutlier searches the optimal K by default. Users can specify the number of nearest neighbors with the argument K.)
- search K nearest neighbors (KNNs) with the optimal K or the given K.
- compute distance-based D statistics
- obtain a heuristic null distribution of D with maximum likelihood estimation.
- carry out statistical tests:
 - compute p-values for every sample according to D if multi_stages = TRUE.
 - iteratively search KNNs, conduct statistical tests and remove the most significant samples until no new significant sample raises if multi_stages = FALSE (default).

Three different methods are available by setting the argument method:

```
method = "composite"method = "geneticKNN"method = "geoKNN"
```

With method = "composite", ggoutlier performs both geneticKNN and geoKNN methods, and it sequentially removes the most significant sample among geneticKNN and geoKNN methods in the multi-stage tests. We would use the results from the composite method for further demonstration.

The argument make_fig = TRUE (the default is FALSE) is used to generate figures for diagnosis of KNN search and the heuristic null distribution in the directory of plot_dir.

The argument verbose = FALSE is used to suppress the printout message. If you want to see the running progress of ggoutlier, set verbose = TRUE.

```
pthres <- 0.025 # set a threshold

## run GGoutlieR with the composite approach
compositeknn_res <- ggoutlier(geo_coord = ipk_geo_coord,
    gen_coord = ipk_anc_coef,
    make_fig = TRUE,
    plot_dir = "../fig",
    p_thres = pthres,
    cpu = 4,
    klim = c(3, 50),
    method = "composite",
    verbose = F,
    min_nn_dist = 1000)</pre>
```

After running ggoutlier, we use summary_ggoutlier to extract the IDs and p-values of outliers. Users can select outliers according to the summary table from summary_ggoutlier for further investigation.

```
## check the head of summary table
head(summary_ggoutlier(compositeknn_res))
```

```
#>
                          method
                                      p.value
#> 1 BRIDGE HOR 2827
                          geoKNN 0.0002533251
#> 2 BRIDGE HOR 12795
                          geoKNN 0.0002871882
       BRIDGE_BCC_37
#> 3
                          geoKNN 0.0003011807
#> 4 BRIDGE HOR 10557
                          geoKNN 0.0003500990
#> 5 BRIDGE HOR 10555
                          geoKNN 0.0003697789
            BTR FT519 geneticKNN 0.0003816026
length(unique(summary ggoutlier(compositeknn res)$ID))
```

```
#> [1] 117
```

To visualize outliers on a geographical map, $plot_ggoutlier$ draws colored lines connecting outliers to corresponding nearest neighbors on a geographical map. The color depth and thickness of lines are proportional to the -log(p) values.

As described in the supplementary material (https://gitlab.com/kjschmid/ggoutlier/-/blob/master/paper/s uppinfo.pdf), GGoutlieR framework identifies outliers based on two types of KNN approaches:

- **geographical KNN**: K nearest neighbors defined based on geographical distances, used to predict genetic components.
- genetic KNN: K nearest neighbors defined based on genetic distances, used to predict geographical locations.

In the graph made by plot_ggoutlier, the geographical KNNs of outliers are displayed with blue lines, whereas red lines present genetic KNNs. In other words, blue lines and red lines indicate:

- Blue lines: sample pairs with unusually high genetic difference within a short geographical distance
- Red lines: sample pairs with unusually high genetic similarity across a long geographical distance

Users can decide which type of KNNs to draw with map_type = "geographic_knn", map_type = "genetic_knn" or map_type = "both".

Additionally, the plot_ggoutlier function projects ancestry coefficients of outliers to a geographical map as pie charts (the default with show_knn_pie = TRUE). Users can therefore present population genetic structure integrating geo-genetic patterns unveiled by GGoutlieR.

The code block below produced two figures (**Fig. 1**) The figure on the top is a geographical map with ancestry coefficients as pie charts. The figure at the bottom presents the results of **GGoutlieR**. The example here overlaid both red and blue lines on the same map (with the argument map_type = "both"). Users can keep only blue or red lines by setting map_type = "geographic_knn" or map_type = "genetic_knn", respectively.

```
plot_ggoutlier(ggoutlier_res = compositeknn_res,
    gen_coord = ipk_anc_coef,
    geo_coord = ipk_geo_coord,
    p_thres = pthres,
    map_type = "both",
    select_xlim = c(-20, 140),
    select_ylim = c(10, 62),
    plot_xlim = c(-20, 140),
    plot_ylim = c(10, 62),
    pie_r_scale = 1.2,
    map_resolution = "coarse",
    adjust_p_value_projection = F)
```

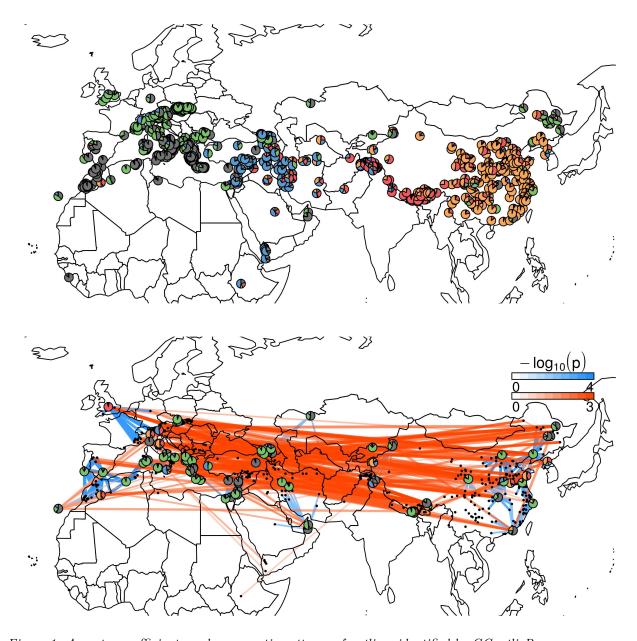


Figure 1. Ancestry coefficients and geo-genetic patterns of outliers identified by GGoutlieR

plot_ggoutlier can crop the network graph by setting select_xlim and select_ylim (plot_xlim and plot_xlim are used to control the boundaries of a geographical map) The codes below retain the links between outliers located in the UK and corresponding KNNs (Fig. 2). We can find that the outliers in the UK are genetically close to the samples from Southern Tibet. This pattern would be difficult to identify with conventional visualization tools, such as PCA of DNA markers or projection of ancestry coefficients on a geographical map, due to overlaps of data points on a graph. Also, our visualization tool provides more insights into unusual geo-genetic associations on an individual basis.

```
plot_ggoutlier(ggoutlier_res = compositeknn_res,
   gen_coord = ipk_anc_coef,
   geo_coord = ipk_geo_coord,
   p_thres = pthres,
   map_type = "both",
```

```
select_xlim = c(-12, 4),
select_ylim = c(47, 61),
plot_xlim = c(-20, 140),
plot_ylim = c(10, 62),
pie_r_scale = 1.2,
map_resolution = "course",
adjust_p_value_projection = F,
add_benchmark_graph = F)
```

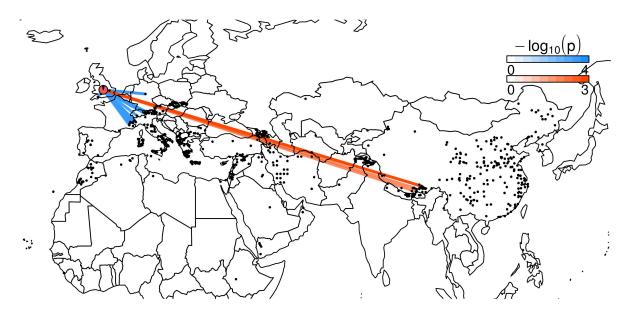


Figure 2. GGoutlieR results with highlights of outliers in the $\it UK$