# Descriptive analysis

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7 Loaded functions.

<sup>1</sup> Project started Dec 10 2017, updated June 15, 2018

```
#source("/media/Data/Dropbox/humanR/01funcs.R")
rm(list=ls())
#setwd("/media/Data/Dropbox/humanR/PD/")
#setwd("~/Dropbox/humanR/PD/")
###load("PD.Rdata", .GlobalEnv)
#lsos(pat="")
```

38 Loaded packages.

#### 9 1 Data structure

Data is from patients with Lymphoma tumors, either undergone or not a Rituximab CHOP treatment. Some patients show relapse after treatment. Tumors migrate though nodal (lymphnodes) or extranodal tissues. Tumors involve two different subtypes of cells of origin, ABC or GCB. The first aim is to find correlation genes that respond differently to treatment, nodal transmission, and cell subtypes.

10R: Odds ratio. HR: Hazard ratio

```
#read.table("data/phenodata", sep = "\t", header = T) %>%
    dplyr::select(SAMPLE_ID, Timepoint,
     GROUP, SITE, Score, Prediction, ABClikelihood) %>%
#
#
print_summary_table <- function(features, dependent, df, execute = TRUE) {</pre>
    if ( execute == TRUE ) {
        x <- df %>%
            summary_factorlist(dependent, features, p=FALSE, add_dependent_label=TRUE)
        ## print latex table
        Hmisc::latex(x, file = "", booktabs = TRUE, title = "")
        cat("LaTeX summary table printed\n")
dfs <- read.table("data/phenodata", sep = "\t", header = T)</pre>
print_summary_table(features= c("Score", "ABClikelihood", "GROUP"),
                    dependent= c("Prediction"),
                    df = dfs,
                    execute = F)
LaTeX summary table printed
```

	Dependent: Prediction		ABC	GCB	U
10	Score	Mean (SD)	3156.3 (475.5)	506.4 (721.1)	2162.8 (143.6)
1	ABClikelihood	Mean (SD)	1 (0)	0 (0)	0.5 (0.4)
2	GROUP	CNS DIAGNOSIS	4 (33.3)	6 (50.0)	2 (16.7)
3		CNS RELAPSE CHOP or EQUIVALENT	6 (60.0)	3 (30.0)	1 (10.0)
4		CNS RELAPSE RCHOP	17 (44.7)	13 (34.2)	8 (21.1)
5		NO RELAPSE	27 (28.1)	52 (54.2)	17 (17.7)
6		NORMAL ABC CONTROL	2 (100.0)	0 (0.0)	0 (0.0)
7		NORMAL GCB CONTROL	0 (0.0)	4 (100.0)	0 (0.0)
8		SYTEMIC RELAPSE NO CNS	31 (48.4)	25 (39.1)	8 (12.5)
9		TESTICULAR NO CNS RELAPSE	9 (75.0)	0 (0.0)	3 (25.0)

#### 1.1 Data reformating

In the first steps of the analysis, the samples will be labeled (supervised) into the following categories (based on patients diagnosis).

```
metadata <- read.table("data/phenodata", sep = "\t", header = T) %>%
```

```
dplyr::select(SAMPLE_ID, Timepoint, GROUP, SITE, Score, Prediction, ABClikelihood) %>%
    filter(Timepoint != "T2") %>%
    mutate(Groups = case_when(GROUP %in% c("CNS_RELAPSE_RCHOP",
                                              "CNS_RELAPSE_CHOPOREQUIVALENT",
                                              "CNS_DIAGNOSIS") ~ "CNS",
                                GROUP %in% c("TESTICULAR_NO_CNS_RELAPSE", "NO_RELAPSE") ~ "NOREL",
                                GROUP == "SYTEMIC_RELAPSE_NO_CNS" ~ "SYST",
                                TRUE ~ "CTRL")) %>%
    mutate(ABClassify = case_when(ABClikelihood >= .9 ~ "ABC",
                                  ABClikelihood <= .1 ~ "GCB",
                                   TRUE ~ "U")) %>%
    mutate(ABCScore = case_when(Score > 2412 ~ "ABC",
                                 Score <= 1900 ~ "GCB",
                                 Score == NA ~ "NA",
                                 TRUE ~ "U")) %>%
    mutate(Nodes = case_when(SITE == "LN" ~ "LN",
                              SITE == "TO" ~ "LN",
                              SITE == "SP" ~ "LN",
                              TRUE ~ "EN")) %>%
    mutate(Lymphnodes = case_when(Nodes == "LN" ~ 1, TRUE ~ 0))
# make sure all samples preserve their ID
metadata$Groups <- as.factor(metadata$Groups)</pre>
metadata$ABClassify <- as.factor(metadata$ABClassify)</pre>
metadata$ABCScore <- as.factor(metadata$ABCScore)</pre>
metadata$Nodes <- as.factor(metadata$Nodes)</pre>
metadata$Lymphnodes <- as.factor(metadata$Lymphnodes)</pre>
#brotools::describe(metadata)
print_summary_table(c("ABCScore", "ABClassify", "GROUP"), c("Nodes"), metadata, execute = F)
LaTeX summary table printed
```

	Dependent: Nodes		EN	LN
4	ABCScore	ABC	34 (37.0)	58 (63.0)
5		GCB	36 (35.0)	67 (65.0)
6		U	16 (39.0)	25 (61.0)
1	ABClassify	ABC	37 (35.9)	66 (64.1)
2	·	GCB	38 (32.5)	79 (67.5)
3		U	11 (68.8)	5 (31.2)
7	GROUP	CNS DIAGNOSIS	7 (63.6)	4 (36.4)
8		CNS RELAPSE CHOP or EQUIVALENT	5 (62.5)	3 (37.5)
9		CNS RELAPSE RCHOP	20 (51.3)	19 (48.7)
10		NO RELAPSE	30 (31.2)	66 (68.8)
11		NORMAL ABC CONTROL	2 (NA)	0 (0.0)
12		NORMAL GCB CONTROL	0 (0.0)	4 (100.0)
13		SYTEMIC RELAPSE NO CNS	10 (15.6)	54 (84.4)
14		TESTICULAR NO CNS RELAPSE	12 (100.0)	0 (0.0)

## 1.1.1 Regression analyses to quantify diagnosis connections

Logistic regression of binomial factoring between nodal/extranodal diagnosis and patients labels for cellof-origin classification and CNS relapse or systemic relapse. Regression model summary with odds ratio with 95% confidence interval to quantify how much nodal and extranodal diagnosis is associated with the cell-of-origin ABC or GCB nature in DLBCL patients with CNS, systemic or no relapse.

```
fit_summary_table <- function(features, dependent, df, method, execute = TRUE) {</pre>
```

```
if ( execute == TRUE ) {
        if ( method == "glm" || method == "cox" ) {
            x <- df %>%
                finalfit (dependent, features)
        } else if ( execute == "glmer" ) {
            x <- df %>%
                finalfit (dependent, features,
                         mixed, random_effect)
        ## print latex table
        Hmisc::latex(x, file = "", booktabs = TRUE, title = "")
    } else {
        cat("LaTeX summary table printed\n")
fit_summary_table(features= c("ABCScore", "ABClassify", "GROUP"),
                  dependent= c("Nodes"),
                  df = metadata,
                  method = "glm",
                  execute = F)
LaTeX summary table printed
```

	Dependent: Nodes		EN		LN		OR (univariable)	OR (multivariable)
4	ABCScore	ABC	34 (39.5	5) 58	(38.7)	-		-
5		GCB	36 (41.9	9) 67	(44.7)	1.09	(0.61-1.96, p=0.771)	0.44 (0.06-3.23, p=0.408)
6		U	16 (18.6	s) 25	(16.7)	0.92	(0.43-1.97, p=0.820)	0.96 (0.25-4.74, p=0.952)
1	ABClassify	ABC	37 (43.0	) 66	(44.0)	-	,	-
2	•	GCB	38 (44.2	<u>2</u> ) 79	(52.7)	1.17	(0.67-2.04, p=0.591)	1.61 (0.24-10.98, p=0.615)
3		U	11 (12.8	3) 5 (	3.3)	0.25	(0.08-0.76, p=0.018)	0.52 (0.07-2.97, p=0.473)
7	GROUP	CNS DIAGNOSIS	7 (8.1)	4 (	2.7)	-		-
8		CNS RELAPSE CHOP or EQUIVALENT	5 (5.8)	3 (	2.0)	1.05	(0.15-7.08, p=0.960)	0.97 (0.13-6.76, p=0.979)
9		CNS RELAPSE RCHOP	20 (23.3	3) 19	(12.7)	1.66	(0.43-7.21, p=0.470)	1.71 (0.42-7.73, p=0.461)
10	)	NO RELAPSE	30 (34.9	66 (8	(44.0)	3.85	(1.08-15.64, p=0.042)	3.40 (0.91-14.2, p=0.074)
11		NORMAL ABC CONTROL	2 (2.3)	0 (	0.0)	0.00	(NA-NA, p=0.995)	0.00 (NA-NA, p=0.995)
12	<u>)</u>	NORMAL GCB CONTROL	0 (0.0)	4 (	2.7)	74.56	6 (0.00-NA, p=0.993)	79.25 (0.00-NA, p=0.993)
13	}	SYTEMIC RELAPSE NO CNS	10 (11.6	s) 54	(36.0)	9.45	(2.42-NA, p=0.002)	8.07 (1.98-NA, p=0.004)
14	ļ	TESTICULAR NO CNS RELAPSE	12 (14.0	0) 0 (	0.0)	0.00	(0.00-NA, p=0.988)	0.00 (0.00-NA, p=0.988)

Mixed effects multilevel logistic regression model fit to find connections between patients (CNS relapse, systemic, and no relapse) and cell-of-origin predictions (ABC, GCB likelihoods), while considering nodal and extranodal involvement in the relapse (diagnosed tissue sites with cancer invasion).

#### 1.2 Featured data and groups of sample cases

Difference in cases being indexed based on their *cell-of-origin* association subtypes using either of the following features: prediction, ABClassify, ABCScore.

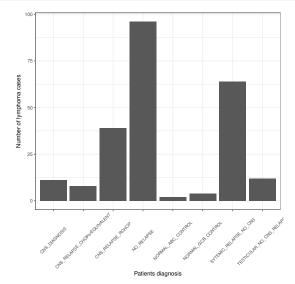
```
metadata %>%
```

Dependent: Nodes			LN	OR (univariable)	OR (multilevel)
9 Prediction	ABC	34 (40.5)	58 (38.7)	-	-
10	GCB	36 (42.9)	67 (44.7)	1.09 (0.61-1.96, p=0.771)	-
11	U	14 (16.7)	25 (16.7)	1.05 (0.48-2.32, p=0.908)	-
1 GROUP	CNS DIAGNOSIS	7 (8.1)	4 (2.7)	-	-
2	CNS RELAPSE CHOP or EQUIVALENT	5 (5.8)	3 (2.0)	1.05 (0.15-7.08, p=0.960)	0.38 (0.00-NA, p=0.989)
3	CNS RELAPSE RCHOP	20 (23.3)	19 (12.7)	1.66 (0.43-7.21, p=0.470)	0.49 (0.00-NA, p=0.988)
4	NO RELAPSE	30 (34.9)	66 (44.0)	3.85 (1.08-15.64, p=0.042)	1.70 (0.00-NA, p=0.989)
5	NORMAL ABC CONTROL	2 (2.3)	0 (0.0)	0.00 (NA, p=0.995)	
6	NORMAL GCB CONTROL	0 (0.0)	4 (2.7)	NA (0.00-NA, p=0.993)	285412.87 (0.00-Inf, p=0.999)
7	SYTEMIC RELAPSE NO CNS	10 (11.6)	54 (36.0)	9.45 (2.42-42.22, p=0.002)	
8	TESTICULAR NO CNS RELAPSE	12 (14.0)	0 (0.0)	0.00 (0.00-NA, p=0.988)	0.00 (0.00-Inf, p=1.000)

```
select(Prediction, ABClassify, ABCScore) %>%
   summary

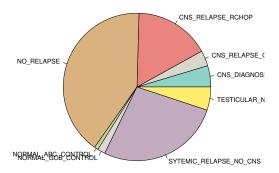
Prediction ABClassify ABCScore
ABC : 92   ABC:103   ABC: 92
GCB :103   GCB:117   GCB:103
U : 39   U : 16   U : 41
NA's: 2
```

Distribution of samples with different treatments.

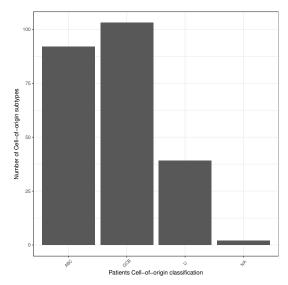


#### 60 Or as a pie chart.

```
palette.pies <- brewer.pal(12, name = "Set3")
palette.pies.adj <- colorRampPalette(palette.pies) (length(unique(metadata$GROUP)))
pie(table(metadata$GROUP), col=palette.pies.adj)</pre>
```



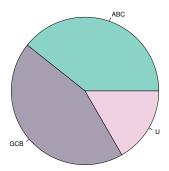
Distribution of samples with different cells of origin subtypes.



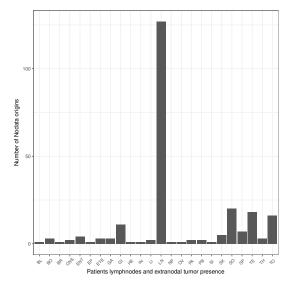
Or as pie chart.

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```
palette.pies <- brewer.pal(12, name = "Set3")
palette.pies.adj <- colorRampPalette(palette.pies)(length(unique(metadata$Prediction)))
pie(table(metadata$Prediction), col=palette.pies.adj)</pre>
```



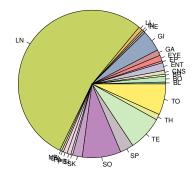
Distribution of samples with different lymphnodes and extranodal cancer metastasis.



68 Or as a pie chart.

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```
palette.pies <- brewer.pal(12, name = "Set3")
palette.pies.adj <- colorRampPalette(palette.pies) (length(unique(metadata$SITE)))
pie(table(metadata$SITE), col=palette.pies.adj)</pre>
```



## 2 Differential expression of microarray Affymetrix data

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Genes have been fitted in a model that is based on an Empirical Bayes approach. Ranking of the genes determine if they are statistically significant. Bonferroni correction is used to control the false discovery rate (FDR). Moderated t-statistics, FDR, and fold change (log2) are implemented to reduce selection of false positives.

- adjpval is the adjusted P-value to control the FDR using Bonferroni correction. Genes selected here based on their adjpval are also greater than or equal to the bstat threshold.
- avgex is the average expression the ordinary arithmetic average of the log2-expression values for the probe, across all arrays. Genes selected here based on their avgex are also greater than or equal to the bstat threshold.
- bstat is the moderated t-statistics using an Empirical Bayes approach generating B-statistics scores.

```
expression <- read.table("data/summary.full.90800.txt", sep = "\t", header = T) %>%
   select(Design, Model, Bthreshold, adjPval, Category, Parameter, Transcripts) %>%
   filter(Category == "total")
summary (expression)
                                                 Model
                  Design
                 : 54 systemicRelapse
CNSvsNOREL_ABC
                                                 : 54
CNSvsNOREL_GCB
                    : 54 systemicRelapseCOOclasses :162
                    : 54 systemicRelapseCOOprediction:162
CNSvsSYST_ABC
               : 54 systemicRelapseCOOscores :162
CNSvsSYST_GCB
diffCNSvsNOREL_ABCvsGCB: 54 systemicRelapseNodes
diffCNSvsSYST ABCvsGCB : 54
(Other) :378
Bthreshold adjPval Category
                                        Parameter
Min. :-2.00 Min. :0.049 down : 0 adjpval:234
1st Qu.:-1.00 1st Qu.:0.049 total:702 avgex :234
             Median :0.049
                             up : 0 bval :234
Median: 0.25
Mean : 0.00
              Mean :0.049
3rd Ou.: 1.00
              3rd Ou.:0.049
Max. : 1.50
              Max. :0.049
 Transcripts
Min. : 0
1st Qu.:
Median: 46
Mean : 580
3rd Qu.: 463
Max. :10578
```

Number of transcripts when comparing B-statistics scores, which represent confidence in selecting each significantly expressed gene.

```
aggregate( Transcripts ~ Bthreshold, data=expression, FUN=range)
 Bthreshold Transcripts.1 Transcripts.2
1
      -2.0
2
       -1.0
                      0
                               6448
3
       0.0
                     0
                                3618
4
        0.5
                      0
                                2688
5
        1.0
                      0
                                 1976
6
        1.5
                      0
                                 1429
```

Number of transcripts when samples are classed into groups, which are based on clinical data (e.g., cell-of-origin, CNS relapse, and nodal/extranodal tumor transmission).

```
aggregate( Transcripts ~ Model, data=expression, FUN=range)
                      Model Transcripts.1 Transcripts.2
             systemicRelapse 0
2
                                       0
  systemicRelapseCOOclasses
                                                10578
3 systemicRelapseCOOprediction
                                       0
                                                10578
    systemicRelapseCOOscores
                                       0
                                                10578
4
                                     0
    systemicRelapseNodes
                                                 6609
```

Number of transcripts found when comparing different sample cases indexed based on their clinical data.

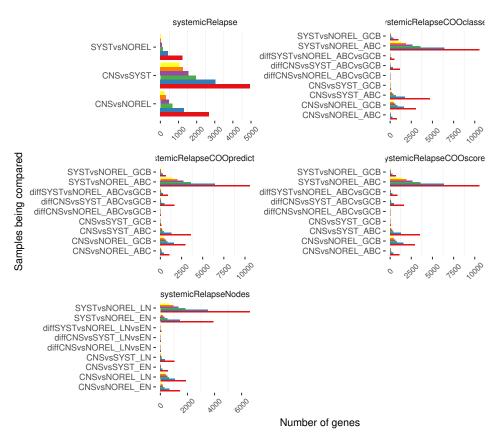
aggregate( Transcripts ~ Design, data=expression, FUN=range) Design Transcripts.1 Transcripts.2 CNSvsNOREL 116 2678 CNSvsNOREL\_ABC CNSvsNOREL\_EN CNSvsNOREL\_GCB CNSvsNOREL\_LN CNSvsSYST CNSvsSYST\_ABC CNSvsSYST\_EN CNSvsSYST\_GCB CNSvsSYST\_LN 11 diffCNSvsNOREL\_ABCvsGCB 12 diffCNSvsNOREL\_LNvsEN 13 diffCNSvsSYST\_ABCvsGCB diffCNSvsSYST\_LNvsEN 15 diffSYSTvsNOREL\_ABCvsGCB 16 diffSYSTvsNOREL\_LNvsEN SYSTvsNOREL SYSTvsNOREL\_ABC SYSTvsNOREL\_EN SYSTvsNOREL\_GCB SYSTvsNOREL\_LN 

Number of genes that respond to treatment, cell subtypes, and nodal transmission.

expression %>%

```
ggplot (aes (
    x = Design,
    y = Transcripts,
    fill = factor(Bthreshold))) +
theme_bw() +
geom bar(stat = "identity",
        position = "dodge") +
coord_flip() +
facet_wrap( ~ Model,
         ncol = 2,
          scales = "free") +
scale_fill_brewer(type = "qual", palette = 6) +
labs(x = "Samples being compared",
     y = "Number of genes") +
theme(legend.position = "top",
      strip.background = element_rect(linetype = "blank",
                                       fill = "white"),
      panel.border = element_rect(linetype = "blank",
                                   fill = NA),
      panel.grid.major = element_line(linetype = "blank")) +
theme(axis.text.x = element_text(vjust = .5,
                                  angle = 45,
                                  size = 8))
```





## 2.1 Cleaning and removing non-essential genes

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Subsetting the data by reducing the number of gene profiles improves interpretation and reduces noise. It is well established that many machine learning models used for classification can be sensitive to high number of *irrelevant* genes, others like support vector machines and random forests are less so (Statnikov 2008).

Each array contains probes of 75,523 functional and non-functional RNAs. Either ncRNA, mRNA, and non annotated genes. More than 53.32% of the probes are non-coding. For interpretation purpose, ncRNAs

 $\Im \sigma^2$  is the average of the squared differences from the  $\mu$ 

profiles were discarded before fitting the expressions. In addition, the variation from the mean of each transcript was assessed and the spread of expression were all used to discard top and bottom variants. Individual genes that vary widely from the mean of the array were removed thus reducing the spread of the expression across profiles. Transcripts with potential biased high expressions were thus flagged and discarded thus improving correlation of other transcripts. Subsetting was done after normalization of all datasets, all arrays. This would reduce technical errors appearing significant when comparing arrays between each others. Data was transformed (standardization protocol) before calculating means and variances. This helps a better signal recovery from a large dataset with potential expression bias.

2.1.1 Variance optimization for each array

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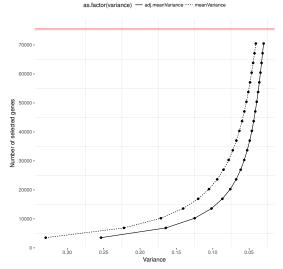
Full probe list accounting for 75,523 genes (red horizontal line). The full line represents the variance after being adjusted by iteratively discarding top/low variant expression profiles. The dotted line represent the original variance before discarding genes.

The graph below shows that by discarding highly variant expressions and selecting only the top 1613 genes for example, the mean variance of the whole array (0.27) is higher than a ranked subset of 10,811 (0.09). Ideally, the reduction of the data is on both, the mean variance and mean standard deviation of the whole array.

<sup>↑</sup> Each array correspond to a
DLBCL patient's case

1 The smaller the variance, the better

```
read.table("./data/summary.139102.adjusted.means.subsetting.txt", header = T) %>%
   select (dimension, meanVariance, adj.meanVariance) %>%
   gather("variance", "count", 2:3) %>%
   ggplot (aes (x = count,
               y = dimension)) +
   theme_bw() +
   geom_line(aes(linetype = as.factor(variance))) +
    geom_point() +
    scale x continuous(trans = "reverse",
                      breaks = scales::pretty_breaks(n = 10)) +
   scale_y_continuous(breaks = scales::pretty_breaks(n = 10)) +
   geom_hline(aes(yintercept = 75523), colour = "red") +
   labs(y = "Number of selected genes",
        x = "Variance") +
    theme (legend.position = "top",
          strip.background = element_rect(linetype = "blank",
                                          fill = "white"),
          panel.border = element_rect(linetype = "blank",
                                      fill = NA),
          panel.grid.major = element_line(linetype = "blank"))
```

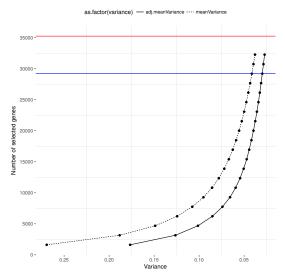


Same plot description as above however we removed ncRNA which account for 53.32% of the probes. The total number of transcripts is now 35,253 (46%, red horizontal line). The blue horizontal line represents the threshold that was selected for subsequent analysis.

By discarding 1198 transcripts from the 35,253 the top outliers with high variance are not included in the clustering process. More rare expression signals will get distinguished. Also, the size of the dataset was reduced to 29,207 by removing transcripts with little deviation from the mean of each array. The total number of transcripts by array was kept above 25k to increase the sizes of the clusters (modules and networks) in later analyses. For example, network analysis on 20k transcripts generated network sizes between 200 and 500. At 29k networks have a total size over 700 nodes.

1 29,207 genes were selected for clustering and nets

```
read.table("./data/summary.149317.adjusted.means.subsetting.txt", header = T) %>%
    select (dimension, meanVariance, adj.meanVariance) %>%
   gather("variance", "count", 2:3) %>%
   ggplot (aes (x = count,
               y = dimension)) +
   theme_bw() +
   geom_line(aes(linetype = as.factor(variance))) +
   geom_point() +
   scale_x_continuous(trans = "reverse",
                      breaks = scales::pretty_breaks(n = 8)) +
   scale_y_continuous(breaks = scales::pretty_breaks(n = 10)) +
   geom_hline(aes(yintercept = 35253), color = "red") +
   geom_hline(aes(yintercept = 29207), color = "blue") +
   labs(y = "Number of selected genes",
        x = "Variance") +
   theme(legend.position = "top",
          strip.background = element_rect(linetype = "blank",
                                          fill = "white"),
          panel.border = element_rect(linetype = "blank",
                                      fill = NA),
          panel.grid.major = element_line(linetype = "blank"))
```



## 2.1.2 Standard deviation optimization for each array

The spread of the gene expression scores is dependent on their variance, their deviation from each array's mean (population mean). By removing potentially noisy expressions we are reducing the spread of the arrays numbers, hence improving recognition of rare gene regulations. Below, the plot shows how the standard deviation, **spread** of the data is getting smaller the more we discard genes with high and low variance.

All array probes with all RNAs.

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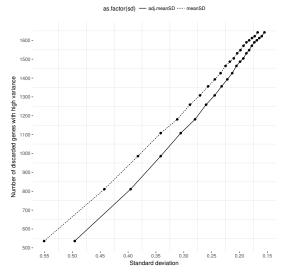
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1 Best if small spread between 2 SDs

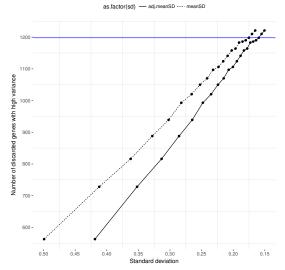
read.table("./data/summary.139102.adjusted.means.subsetting.txt", header = T) %>%

```
select(discarded, meanSD, adj.meanSD) %>%
gather("sd", "count", 2:3) %>%
ggplot (aes (x = count,
           y = discarded)) +
theme_bw() +
geom_line(aes(linetype = as.factor(sd))) +
geom_point() +
scale_x_continuous(trans = "reverse",
                  breaks = scales::pretty_breaks(n = 8)) +
scale_y_continuous(breaks = scales::pretty_breaks(n = 10)) +
labs(y = "Number of discarded genes with high variance",
    x = "Standard deviation") +
theme(legend.position = "top",
      strip.background = element_rect(linetype = "blank",
                                      fill = "white"),
      panel.border = element_rect(linetype = "blank",
                                  fill = NA),
      panel.grid.major = element_line(linetype = "blank"))
```



Without the ncRNAs. Blue horizontal line is the threshold that was selected for later analysis.

```
read.table("./data/summary.149317.adjusted.means.subsetting.txt", header = T) %>%
   select (discarded, meanSD, adj.meanSD) %>%
   gather("sd", "count", 2:3) %>%
   ggplot (aes (x = count,
               y = discarded)) +
   theme bw() +
   geom_line(aes(linetype = as.factor(sd))) +
   geom_point() +
   geom_hline(aes(yintercept = 1198), colour = "blue") +
   scale_x_continuous(trans = "reverse",
                       breaks = scales::pretty_breaks(n = 8)) +
   scale_y_continuous(breaks = scales::pretty_breaks(n = 10)) +
   labs (y = "Number of discarded genes with high variance",
        x = "Standard deviation") +
   theme (legend.position = "top",
          strip.background = element_rect(linetype = "blank",
                                          fill = "white"),
          panel.border = element_rect(linetype = "blank",
                                      fill = NA),
          panel.grid.major = element_line(linetype = "blank"))
```



## 3 Clustering and network analyses

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The number of clusters and modules per networks are assigned by designing first a similarity matrix between differentially expressed gene for any two conditions (eg., relapse vs no relapse patient cases). An adjacency matrix is then constructed by weighting the previously inferred measures. The data is transformed to increase the correlation coefficient therefore improving detection of strong correlated patterns. (Example of the strength of data transformation and correlation, visit the following online page).

'Overfitting is a source of bias.

- MaxEdgesPerGene, maximum number of correlations per genes
- NbNodes, number of genes found for each edge connection bracket
- Normalization, method that focuses on creating complete clusters. We tested methods ranging from Complete clustering, Average, and Ward. Each method is detailed here. Only Complete clustering was retained. All other methods overfitted the data.
- Correlation, finding ranges from linear to non-linear trends. We tested Pearson and Spearman correlation.
- **Standardization**, data transformation method. We tested transformation by Hellinger, Standardize, Range, and Logarithmic scaling. Each method is detailed here.
- MaxGenePerModule, how many genes assigned by cluster (module)
- SimilaritySize, number of initial differentially expressed genes
- EdgeThreshold, parameter to limit the weight of the edges
- · CorrelationPower, power transformation of the data

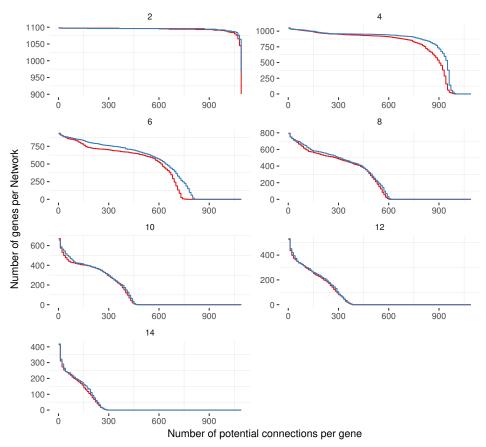
ns <- read.table("./data/networks.summary.104795.txt", header = T)</pre>

†Effect of correlation methods is seen on module content

```
summary(ns)
MaxEdgesPerGene NbNodes
                            Normalization Correlation
Min. : 1 Min. : 0
                            complete:4620 spearman:4620
1st Qu.: 271 1st Qu.: 0
Median: 546 Median: 244
Mean : 546 Mean : 406
3rd Qu.: 821
              3rd Qu.: 862
Max. :1091 Max. :1098
   Standardization MaxGenesPerModule SimilaritySize EdgeThreshold
hellinger :2310 Min. :26 Min. :1099 Min. :0.5
                                               1st Qu.:0.5
standardize:2310
                 1st Qu.:36
                                  1st Qu.:1099
                 Median :55
                                 Median :1099
                                               Median :0.5
                                Mean :1099 Mean :0.5
3rd Qu.:1099 3rd Qu.:0.5
                 Mean :57
                 3rd Qu.:79
Max. :91
                 3rd Qu.:79
                                Max. :1099 Max. :0.5
CorrelationPower
Min. : 2
1st Qu.: 4
Median: 8
Mean : 8
3rd Qu.:12
Max. :14
```

Difference between methods used for network inference. Are we able to generate convergence of the output of all iterations across all methods?

```
ns %>%
    ggplot (aes (
       x = MaxEdgesPerGene,
       y = NbNodes,
       fill = Standardization)) +
    theme bw() +
    geom_step(aes(color = Standardization),
             stat = "identity") +
    facet_wrap( ~ CorrelationPower,
              ncol = 2,
               scales = "free") +
    scale_color_brewer(type = "qual", palette = 6) +
    labs(x = "Number of potential connections per gene",
        y = "Number of genes per Network") +
    theme(legend.position = "top",
         strip.background = element_rect(linetype = "blank",
                                          fill = "white"),
          panel.border = element_rect(linetype = "blank",
                                      fill = NA),
          panel.grid.major = element_line(linetype = "blank"))
```



Showing the number of modules per network and the number of genes per module. Each module contains differing number of nodes based on their correlation strength. Each cluster contains at least one module. Each network contains at least one cluster. One module can be assigned to nodes that belong to more than one cluster. The Lowess curves show if the trend in the data is linear or not. The wave around Lowess curves represents the level of confidence of the data points (the narrower the interval the better, less variability = more accuracy).

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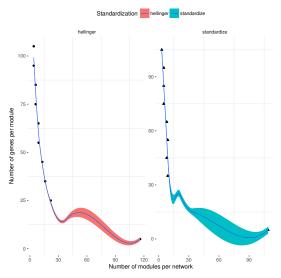
158

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†Points=iterations. With less iterations comes high variability of the curve

```
read.table("./data/modules.summary.104795.txt", header = TRUE) %>%
    ggplot (aes (
        x = NbModules,
        y = MaxGenesPerModule,
        fill = Standardization)) +
    theme_bw() +
    geom_point(aes(shape = Standardization)) +
    scale_color_brewer(type = "qual", palette = 6) +
    labs(x = "Number of modules per network",
         y = "Number of genes per module") +
    facet_wrap( ~ Standardization,
               ncol = 2,
               scales = "free") +
    theme(legend.position = "top",
          strip.background = element_rect(linetype = "blank",
                                           fill = "white"),
          panel.border = element_rect(linetype = "blank",
                                       fill = NA),
          panel.grid.major = element_line(linetype = "blank")) +
    geom_smooth(method = 'loess', size = .5, level = 0.5, alpha=1)
```



# 3.1 Network analysis for Spearman-related correlations (relaxed)

Thresholds based on the Empirical Bayes approach to rank genes and determine if a gene is significantly expressed. Limma implementation.

Average Expression: 5

• Adjusted P-value: equal or less than 0.045

· Log Fold Change: 1

• B-statisitcs: 1.5

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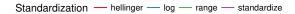
170

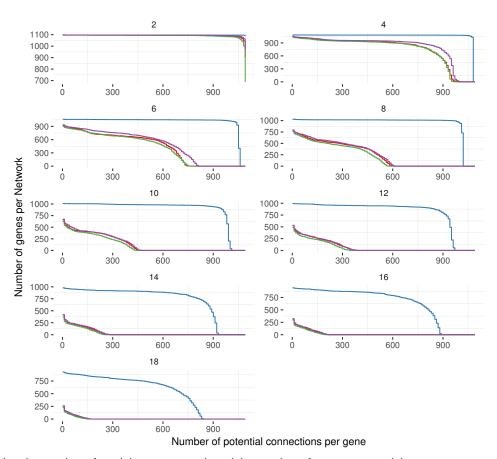
171

#### 3.1.1 Nodal versus extra-nodal lymphoma

Genetic networks from differentially expressed genes selected by comparing sample cases with nodal and extranodal lymphoma.

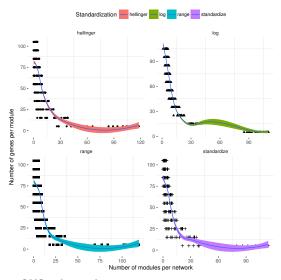
```
read.table("./data/networks.summary.104859.txt", header = TRUE) %>%
    ggplot (aes (
       x = MaxEdgesPerGene,
        y = NbNodes,
        fill = Standardization)) +
    theme_bw() +
    geom_step(aes(color = Standardization),
              stat = "identity") +
    facet_wrap( ~ CorrelationPower,
               ncol = 2,
               scales = "free") +
    scale_color_brewer(type = "qual", palette = 6) +
    labs(x = "Number of potential connections per gene",
        y = "Number of genes per Network") +
    theme(legend.position = "top",
          strip.background = element_rect(linetype = "blank",
                                          fill = "white"),
          panel.border = element_rect(linetype = "blank",
                                      fill = NA),
          panel.grid.major = element_line(linetype = "blank"))
```





172

```
read.table("./data/modules.summary.104859.txt", header = TRUE) %>%
    ggplot (aes (
        x = NbModules,
        y = MaxGenesPerModule,
        fill = Standardization)) +
    theme_bw() +
    geom_point(aes(shape = Standardization)) +
    scale_color_brewer(type = "qual", palette = 6) +
    labs(x = "Number of modules per network",
         y = "Number of genes per module") +
    facet_wrap( ~ Standardization,
               ncol = 2,
               scales = "free") +
    theme(legend.position = "top",
          strip.background = element_rect(linetype = "blank",
                                           fill = "white"),
          panel.border = element_rect(linetype = "blank",
                                       fill = NA),
          panel.grid.major = element_line(linetype = "blank")) +
    geom_smooth(method = 'loess', size = .5, level = 0.5, alpha=1)
```



## 3.1.2 Relapsed versus no CNS relapsed cases

174

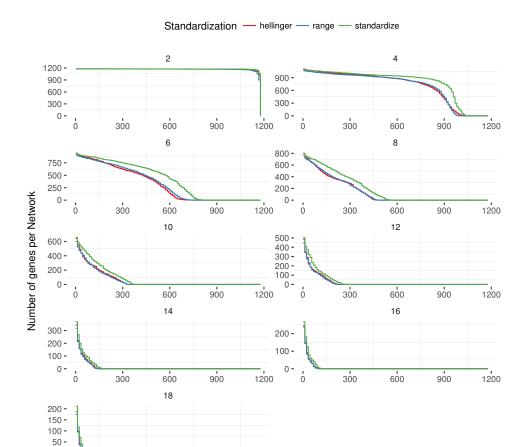
175

176

177

Genetic networks from differentially expressed genes selected by comparing sample cases with systemic or no CNS relapse lymphoma.

```
read.table("./data/networks.summary.114018.txt", header = TRUE) %>%
   ggplot (aes (
       x = MaxEdgesPerGene
       y = NbNodes,
       fill = Standardization)) +
   theme_bw() +
   geom_step(aes(color = Standardization),
             stat = "identity") +
    facet_wrap( ~ CorrelationPower,
              ncol = 2,
               scales = "free") +
   scale_color_brewer(type = "qual", palette = 6) +
   labs(x = "Number of potential connections per gene",
        y = "Number of genes per Network") +
   theme(legend.position = "top",
          strip.background = element_rect(linetype = "blank",
                                          fill = "white"),
          panel.border = element_rect(linetype = "blank",
                                      fill = NA),
         panel.grid.major = element_line(linetype = "blank"))
```



900

600

300

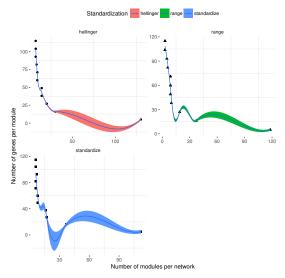
0

178

```
read.table("./data/modules.summary.114018.txt", header = TRUE) %>%
   ggplot(aes(
        x = NbModules,
        y = MaxGenesPerModule,
        fill = Standardization)) +
   theme_bw() +
   geom_point(aes(shape = Standardization)) +
   scale_color_brewer(type = "qual", palette = 6) +
   labs(x = "Number of modules per network",
         y = "Number of genes per module") +
   facet_wrap( ~ Standardization,
               ncol = 2,
               scales = "free") +
   theme(legend.position = "top",
          strip.background = element_rect(linetype = "blank",
                                          fill = "white"),
          panel.border = element_rect(linetype = "blank",
                                       fill = NA),
          panel.grid.major = element_line(linetype = "blank")) +
   geom_smooth(method = 'loess', size = .5, level = 0.5, alpha=1)
```

1200

Number of potential connections per gene



3.1.3 Lymphoma cases classified by Cell-of-origin subtypes

180

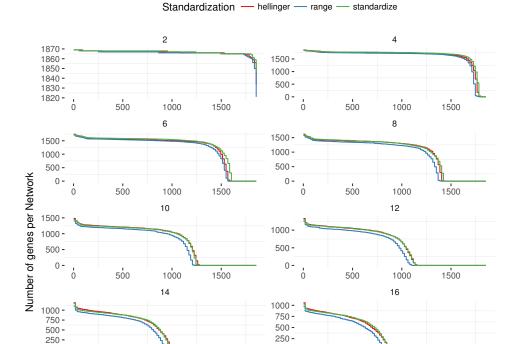
181

182

183

Genetic networks from differentially expressed genes selected by comparing sample cases with systemic or no CNS relapse lymphoma.

```
read.table("./data/networks.summary.114017.txt", header = TRUE) %>%
   ggplot (aes (
       x = MaxEdgesPerGene
       y = NbNodes,
       fill = Standardization)) +
   theme_bw() +
   geom_step(aes(color = Standardization),
             stat = "identity") +
   facet_wrap( ~ CorrelationPower,
              ncol = 2,
               scales = "free") +
   scale_color_brewer(type = "qual", palette = 6) +
   labs(x = "Number of potential connections per gene",
        y = "Number of genes per Network") +
   theme(legend.position = "top",
          strip.background = element_rect(linetype = "blank",
                                          fill = "white"),
          panel.border = element_rect(linetype = "blank",
                                      fill = NA),
         panel.grid.major = element_line(linetype = "blank"))
```



0 -

Number of potential connections per gene

0

500

1000

1500

Showing the number of modules per network and the number of genes per module.

1000

1000

18

1500

1500

0 -

750 - 500 - 250 - 0 - 0

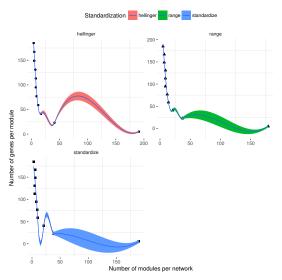
184

0

500

500

```
read.table("./data/modules.summary.114017.txt", header = TRUE) %>%
    ggplot (aes (
        x = NbModules,
        y = MaxGenesPerModule,
        fill = Standardization)) +
    theme_bw() +
    geom_point(aes(shape = Standardization)) +
    scale_color_brewer(type = "qual", palette = 6) +
    labs(x = "Number of modules per network",
         y = "Number of genes per module") +
    facet_wrap( ~ Standardization,
               ncol = 2,
               scales = "free") +
    theme(legend.position = "top",
          strip.background = element_rect(linetype = "blank",
                                           fill = "white"),
          panel.border = element_rect(linetype = "blank",
                                       fill = NA),
          panel.grid.major = element_line(linetype = "blank")) +
    geom_smooth(method = 'loess', size = .5, level = 0.5, alpha=1)
```



## 3.2 Network analysis for Pearson-related correlations (relaxed)

Thresholds based on the Empirical Bayes approach to rank genes and determine if a gene is significantly expressed. Limma implementation.

1With pearson, we can only raise the data to power 10. All are discarded after 10.

• Average Expression: 5

· Adjusted P-value: equal or less than 0.045

Log Fold Change: 1

• B-statisitcs: 1.5

186

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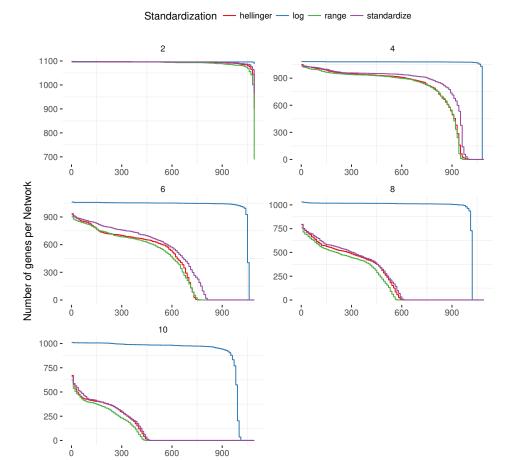
193

194

#### 3.2.1 Nodal versus extra-nodal lymphoma

Genetic networks from differentially expressed genes selected by comparing sample cases with nodal and extranodal lymphoma.

```
read.table("./data/networks.summary.104862.txt", header = TRUE) %>%
   ggplot(aes(
       x = MaxEdgesPerGene,
       y = NbNodes,
       fill = Standardization)) +
   theme_bw() +
   geom step(aes(color = Standardization),
             stat = "identity") +
   facet_wrap( ~ CorrelationPower,
              ncol = 2,
              scales = "free") +
   scale_color_brewer(type = "qual", palette = 6) +
   labs(x = "Number of potential connections per gene",
        y = "Number of genes per Network") +
   theme(legend.position = "top",
         strip.background = element_rect(linetype = "blank",
                                          fill = "white"),
         panel.border = element_rect(linetype = "blank",
                                      fill = NA),
          panel.grid.major = element_line(linetype = "blank"))
```



600

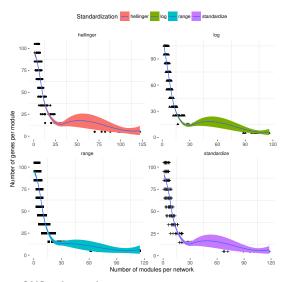
900

Number of potential connections per gene

300

```
read.table("./data/modules.summary.104862.txt", header = TRUE) %>%
   ggplot(aes(
        x = NbModules,
        y = MaxGenesPerModule,
        fill = Standardization)) +
   theme_bw() +
   geom_point(aes(shape = Standardization)) +
   scale_color_brewer(type = "qual", palette = 6) +
   labs(x = "Number of modules per network",
         y = "Number of genes per module") +
   facet_wrap( ~ Standardization,
               ncol = 2,
               scales = "free") +
   theme(legend.position = "top",
          strip.background = element_rect(linetype = "blank",
                                          fill = "white"),
          panel.border = element_rect(linetype = "blank",
                                       fill = NA),
          panel.grid.major = element_line(linetype = "blank")) +
   geom_smooth(method = 'loess', size = .5, level = 0.5, alpha=1)
```

Since Lowess ranks by confidence, Log transformation seems the best, ie, low variability. For this, Log is removed from further tests.



## 3.2.2 Relapsed versus no CNS relapsed cases

199

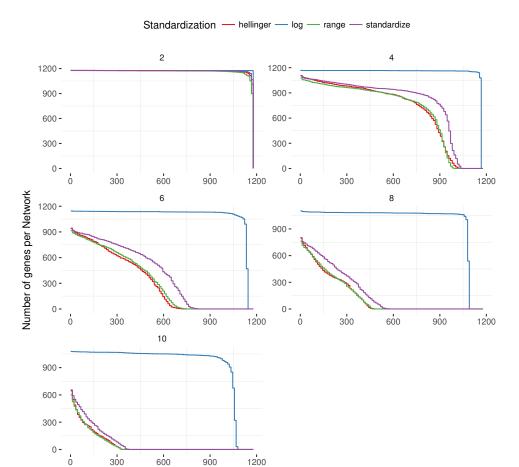
200

201

202

Genetic networks from differentially expressed genes selected by comparing sample cases with systemic or no CNS relapse lymphoma.

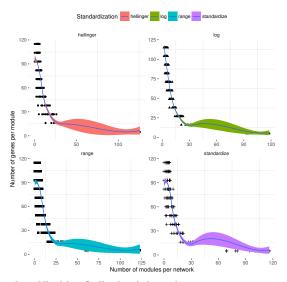
```
read.table("./data/networks.summary.104863.txt", header = TRUE) %>%
   ggplot (aes (
       x = MaxEdgesPerGene
       y = NbNodes,
       fill = Standardization)) +
   theme_bw() +
   geom_step(aes(color = Standardization),
             stat = "identity") +
    facet_wrap( ~ CorrelationPower,
              ncol = 2,
               scales = "free") +
   scale_color_brewer(type = "qual", palette = 6) +
   labs(x = "Number of potential connections per gene",
        y = "Number of genes per Network") +
   theme(legend.position = "top",
          strip.background = element_rect(linetype = "blank",
                                          fill = "white"),
          panel.border = element_rect(linetype = "blank",
                                      fill = NA),
         panel.grid.major = element_line(linetype = "blank"))
```



203

```
read.table("./data/modules.summary.104863.txt", header = TRUE) %>%
   ggplot (aes (
       x = NbModules,
        y = MaxGenesPerModule,
        fill = Standardization)) +
   theme_bw() +
   geom_point(aes(shape = Standardization)) +
   scale_color_brewer(type = "qual", palette = 6) +
   labs(x = "Number of modules per network",
         y = "Number of genes per module") +
   facet_wrap( ~ Standardization,
               ncol = 2,
               scales = "free") +
   theme(legend.position = "top",
          strip.background = element_rect(linetype = "blank",
                                          fill = "white"),
          panel.border = element_rect(linetype = "blank",
                                      fill = NA),
          panel.grid.major = element_line(linetype = "blank")) +
   geom_smooth(method = 'loess', size = .5, level = 0.5, alpha=1)
```

Number of potential connections per gene



## 3.2.3 Lymphoma cases classified by Cell-of-origin subtypes

205

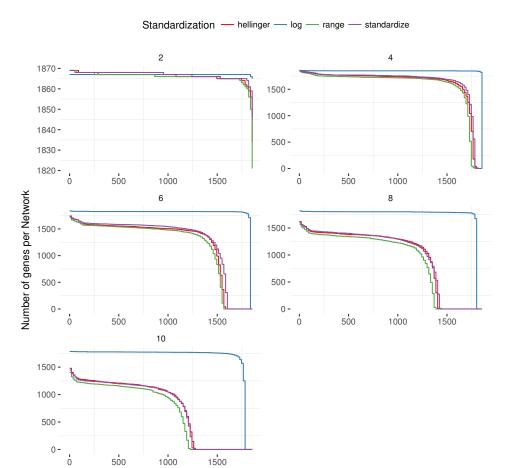
206

207

208

Genetic networks from differentially expressed genes selected by comparing sample cases with cell of origin classification based on ABC or GCB subtypes.

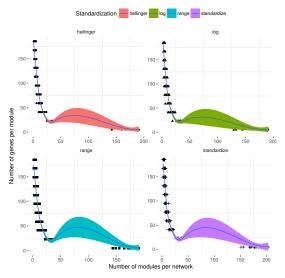
```
read.table("./data/networks.summary.104864.txt", header = TRUE) %>%
   ggplot (aes (
       x = MaxEdgesPerGene
       y = NbNodes,
       fill = Standardization)) +
   theme_bw() +
   geom_step(aes(color = Standardization),
             stat = "identity") +
    facet_wrap( ~ CorrelationPower,
              ncol = 2,
               scales = "free") +
   scale_color_brewer(type = "qual", palette = 6) +
   labs(x = "Number of potential connections per gene",
        y = "Number of genes per Network") +
   theme(legend.position = "top",
          strip.background = element_rect(linetype = "blank",
                                          fill = "white"),
          panel.border = element_rect(linetype = "blank",
                                      fill = NA),
         panel.grid.major = element_line(linetype = "blank"))
```



209

```
read.table("./data/modules.summary.104864.txt", header = TRUE) %>%
   ggplot (aes (
       x = NbModules,
        y = MaxGenesPerModule,
        fill = Standardization)) +
   theme_bw() +
   geom_point(aes(shape = Standardization)) +
   scale_color_brewer(type = "qual", palette = 6) +
   labs(x = "Number of modules per network",
        y = "Number of genes per module") +
   facet_wrap( ~ Standardization,
               ncol = 2,
               scales = "free") +
   theme(legend.position = "top",
          strip.background = element_rect(linetype = "blank",
                                          fill = "white"),
          panel.border = element_rect(linetype = "blank",
                                      fill = NA),
          panel.grid.major = element_line(linetype = "blank")) +
   geom_smooth(method = 'loess', size = .5, level = 0.5, alpha=1)
```

Number of potential connections per gene



# 3.3 Network analysis for Spearman-related correlations (stringent)

Thresholds based on the Empirical Bayes approach to rank genes and determine if a gene is significantly expressed. Limma implementation.

†Same analysis with more stringent parameters

Average Expression: 10

Adjusted P-value: equal or less than 0.030

· Log Fold Change: 1

· B-statisitcs: 2

211

212

213

215

216

217

218

219

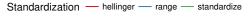
220

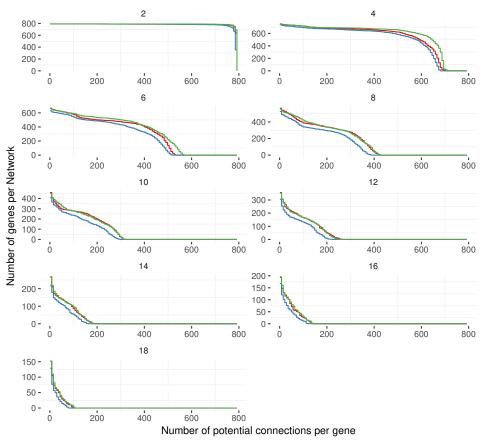
221

#### 3.3.1 Nodal versus extra-nodal lymphoma

Genetic networks from differentially expressed genes selected by comparing sample cases with nodal and extranodal lymphoma.

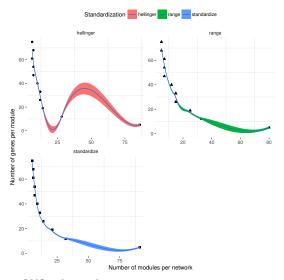
```
read.table("./data/networks.summary.119759.txt", header = TRUE) %>%
    ggplot (aes (
       x = MaxEdgesPerGene,
        y = NbNodes,
        fill = Standardization)) +
    theme_bw() +
    geom_step(aes(color = Standardization),
              stat = "identity") +
    facet_wrap( ~ CorrelationPower,
              ncol = 2,
               scales = "free") +
    scale_color_brewer(type = "qual", palette = 6) +
    labs(x = "Number of potential connections per gene",
        y = "Number of genes per Network") +
    theme(legend.position = "top",
          strip.background = element_rect(linetype = "blank",
                                          fill = "white"),
          panel.border = element_rect(linetype = "blank",
                                      fill = NA),
          panel.grid.major = element_line(linetype = "blank"))
```





222

```
read.table("./data/modules.summary.119759.txt", header = TRUE) %>%
    ggplot (aes (
        x = NbModules,
        y = MaxGenesPerModule,
        fill = Standardization)) +
    theme_bw() +
    geom_point(aes(shape = Standardization)) +
    scale_color_brewer(type = "qual", palette = 6) +
    labs(x = "Number of modules per network",
         y = "Number of genes per module") +
    facet_wrap( ~ Standardization,
               ncol = 2,
               scales = "free") +
    theme(legend.position = "top",
          strip.background = element_rect(linetype = "blank",
                                           fill = "white"),
          panel.border = element_rect(linetype = "blank",
                                       fill = NA),
          panel.grid.major = element_line(linetype = "blank")) +
    geom_smooth(method = 'loess', size = .5, level = 0.5, alpha=1)
```



## 3.3.2 Relapsed versus no CNS relapsed cases

224

225

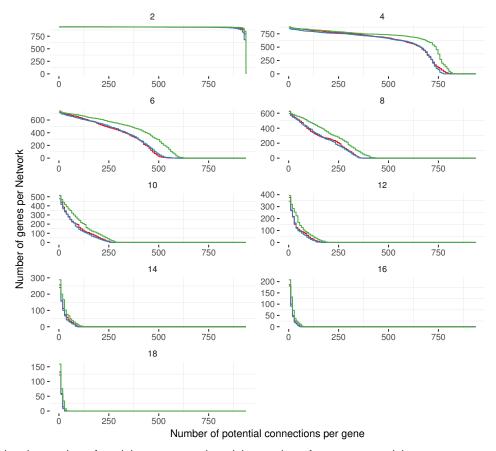
226

227

Genetic networks from differentially expressed genes selected by comparing sample cases with systemic or no CNS relapse lymphoma.

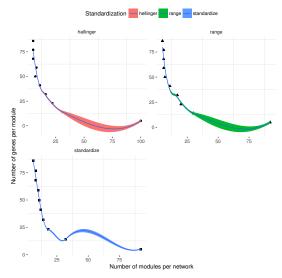
```
read.table("./data/networks.summary.119760.txt", header = TRUE) %>%
   ggplot (aes (
       x = MaxEdgesPerGene
       y = NbNodes,
       fill = Standardization)) +
   theme_bw() +
   geom_step(aes(color = Standardization),
             stat = "identity") +
   facet_wrap( ~ CorrelationPower,
              ncol = 2,
               scales = "free") +
   scale_color_brewer(type = "qual", palette = 6) +
   labs(x = "Number of potential connections per gene",
        y = "Number of genes per Network") +
   theme(legend.position = "top",
          strip.background = element_rect(linetype = "blank",
                                          fill = "white"),
          panel.border = element_rect(linetype = "blank",
                                      fill = NA),
         panel.grid.major = element_line(linetype = "blank"))
```





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```
read.table("./data/modules.summary.119760.txt", header = TRUE) %>%
    ggplot (aes (
        x = NbModules,
        y = MaxGenesPerModule,
        fill = Standardization)) +
    theme_bw() +
    geom_point(aes(shape = Standardization)) +
    scale_color_brewer(type = "qual", palette = 6) +
    labs(x = "Number of modules per network",
         y = "Number of genes per module") +
    facet_wrap( ~ Standardization,
               ncol = 2,
               scales = "free") +
    theme(legend.position = "top",
          strip.background = element_rect(linetype = "blank",
                                           fill = "white"),
          panel.border = element_rect(linetype = "blank",
                                       fill = NA),
          panel.grid.major = element_line(linetype = "blank")) +
    geom_smooth(method = 'loess', size = .5, level = 0.5, alpha=1)
```



## 3.3.3 Lymphoma cases classified by Cell-of-origin subtypes

230

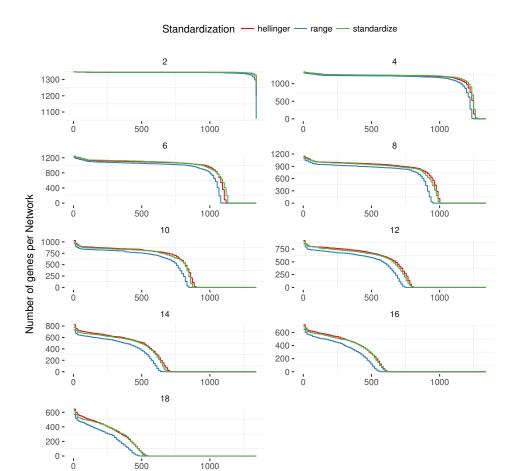
231

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Genetic networks from differentially expressed genes selected by comparing sample cases with systemic or no CNS relapse lymphoma.

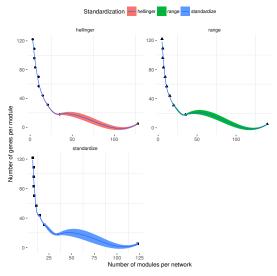
```
read.table("./data/networks.summary.119758.txt", header = TRUE) %>%
   ggplot (aes (
       x = MaxEdgesPerGene
       y = NbNodes,
       fill = Standardization)) +
   theme_bw() +
   geom_step(aes(color = Standardization),
             stat = "identity") +
    facet_wrap( ~ CorrelationPower,
              ncol = 2,
               scales = "free") +
   scale_color_brewer(type = "qual", palette = 6) +
   labs(x = "Number of potential connections per gene",
        y = "Number of genes per Network") +
   theme(legend.position = "top",
          strip.background = element_rect(linetype = "blank",
                                          fill = "white"),
          panel.border = element_rect(linetype = "blank",
                                      fill = NA),
          panel.grid.major = element_line(linetype = "blank"))
```



234

```
read.table("./data/modules.summary.119758.txt", header = TRUE) %>%
   ggplot(aes(
        x = NbModules,
        y = MaxGenesPerModule,
        fill = Standardization)) +
   theme_bw() +
   geom_point(aes(shape = Standardization)) +
   scale_color_brewer(type = "qual", palette = 6) +
   labs(x = "Number of modules per network",
         y = "Number of genes per module") +
   facet_wrap( ~ Standardization,
               ncol = 2,
               scales = "free") +
   theme(legend.position = "top",
          strip.background = element_rect(linetype = "blank",
                                          fill = "white"),
          panel.border = element_rect(linetype = "blank",
                                       fill = NA),
          panel.grid.major = element_line(linetype = "blank")) +
   geom_smooth(method = 'loess', size = .5, level = 0.5, alpha=1)
```

Number of potential connections per gene



## 3.4 Network analysis for Pearson-related correlations (stringent)

Thresholds based on the Empirical Bayes approach to rank genes and determine if a gene is significantly expressed. Limma implementation.

†Same analysis with more stringent parameters

• Average Expression: 10

Adjusted P-value: equal or less than 0.030

· Log Fold Change: 1

• B-statisitcs: 2

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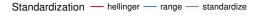
245

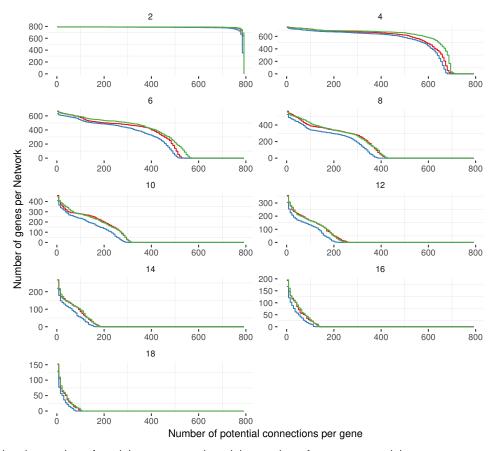
246

#### 3.4.1 Nodal versus extra-nodal lymphoma

Genetic networks from differentially expressed genes selected by comparing sample cases with nodal and extranodal lymphoma.

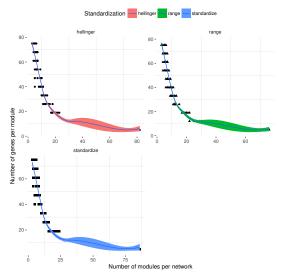
```
read.table("./data/networks.summary.119755.txt", header = TRUE) %>%
    ggplot (aes (
       x = MaxEdgesPerGene,
        y = NbNodes,
        fill = Standardization)) +
    theme_bw() +
    geom_step(aes(color = Standardization),
              stat = "identity") +
    facet_wrap( ~ CorrelationPower,
               ncol = 2,
               scales = "free") +
    scale_color_brewer(type = "qual", palette = 6) +
    labs(x = "Number of potential connections per gene",
        y = "Number of genes per Network") +
    theme(legend.position = "top",
          strip.background = element_rect(linetype = "blank",
                                          fill = "white"),
          panel.border = element_rect(linetype = "blank",
                                      fill = NA),
          panel.grid.major = element_line(linetype = "blank"))
```





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```
read.table("./data/modules.summary.119755.txt", header = TRUE) %>%
    ggplot (aes (
        x = NbModules,
        y = MaxGenesPerModule,
        fill = Standardization)) +
    theme_bw() +
    geom_point(aes(shape = Standardization)) +
    scale_color_brewer(type = "qual", palette = 6) +
    labs(x = "Number of modules per network",
         y = "Number of genes per module") +
    facet_wrap( ~ Standardization,
               ncol = 2,
               scales = "free") +
    theme(legend.position = "top",
          strip.background = element_rect(linetype = "blank",
                                           fill = "white"),
          panel.border = element_rect(linetype = "blank",
                                       fill = NA),
          panel.grid.major = element_line(linetype = "blank")) +
    geom_smooth(method = 'loess', size = .5, level = 0.5, alpha=1)
```



# 3.4.2 Relapsed versus no CNS relapsed cases

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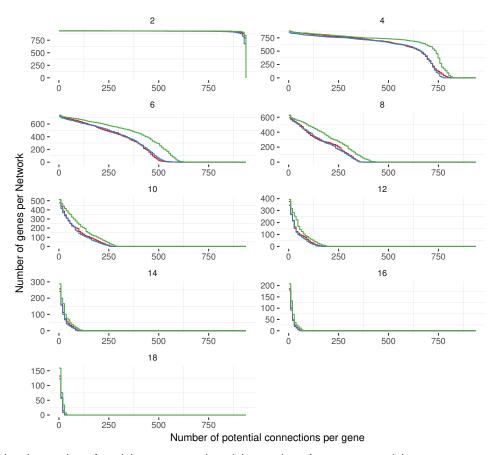
251

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Genetic networks from differentially expressed genes selected by comparing sample cases with systemic or no CNS relapse lymphoma.

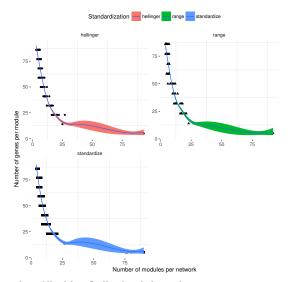
```
read.table("./data/networks.summary.119754.txt", header = TRUE) %>%
   ggplot (aes (
       x = MaxEdgesPerGene
       y = NbNodes,
       fill = Standardization)) +
   theme_bw() +
   geom_step(aes(color = Standardization),
             stat = "identity") +
   facet_wrap( ~ CorrelationPower,
              ncol = 2,
               scales = "free") +
   scale_color_brewer(type = "qual", palette = 6) +
   labs(x = "Number of potential connections per gene",
        y = "Number of genes per Network") +
   theme(legend.position = "top",
          strip.background = element_rect(linetype = "blank",
                                          fill = "white"),
          panel.border = element_rect(linetype = "blank",
                                      fill = NA),
         panel.grid.major = element_line(linetype = "blank"))
```





Showing the number of modules per network and the number of genes per module.

```
read.table("./data/modules.summary.119754.txt", header = TRUE) %>%
    ggplot (aes (
        x = NbModules,
        y = MaxGenesPerModule,
        fill = Standardization)) +
    theme_bw() +
    geom_point(aes(shape = Standardization)) +
    scale_color_brewer(type = "qual", palette = 6) +
    labs(x = "Number of modules per network",
         y = "Number of genes per module") +
    facet_wrap( ~ Standardization,
               ncol = 2,
               scales = "free") +
    theme(legend.position = "top",
          strip.background = element_rect(linetype = "blank",
                                           fill = "white"),
          panel.border = element_rect(linetype = "blank",
                                       fill = NA),
          panel.grid.major = element_line(linetype = "blank")) +
    geom_smooth(method = 'loess', size = .5, level = 0.5, alpha=1)
```



### 3.4.3 Lymphoma cases classified by Cell-of-origin subtypes

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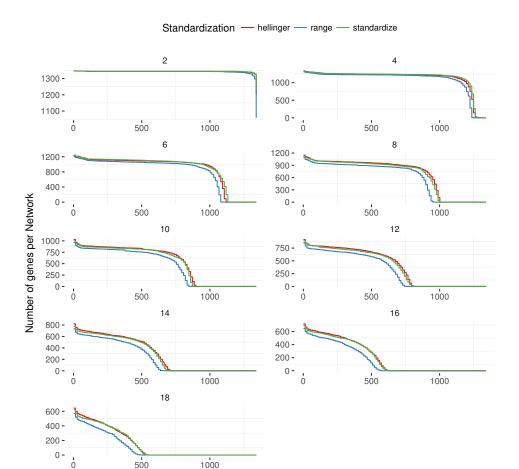
256

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Genetic networks from differentially expressed genes selected by comparing sample cases with cell of origin classification based on ABC or GCB subtypes.

```
read.table("./data/networks.summary.119757.txt", header = TRUE) %>%
   ggplot (aes (
       x = MaxEdgesPerGene
       y = NbNodes,
       fill = Standardization)) +
   theme_bw() +
   geom_step(aes(color = Standardization),
             stat = "identity") +
    facet_wrap( ~ CorrelationPower,
              ncol = 2,
               scales = "free") +
   scale_color_brewer(type = "qual", palette = 6) +
   labs(x = "Number of potential connections per gene",
        y = "Number of genes per Network") +
   theme(legend.position = "top",
          strip.background = element_rect(linetype = "blank",
                                          fill = "white"),
          panel.border = element_rect(linetype = "blank",
                                      fill = NA),
          panel.grid.major = element_line(linetype = "blank"))
```



Showing the number of modules per network and the number of genes per module. 260

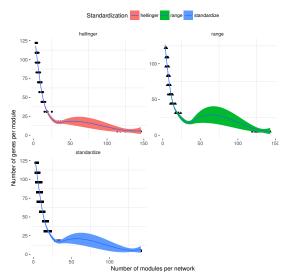
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```
read.table("./data/modules.summary.119757.txt", header = TRUE) %>%
   ggplot(aes(
        x = NbModules,
        y = MaxGenesPerModule,
        fill = Standardization)) +
   theme_bw() +
   geom_point(aes(shape = Standardization)) +
    scale_color_brewer(type = "qual", palette = 6) +
   labs(x = "Number of modules per network",
         y = "Number of genes per module") +
   facet_wrap( ~ Standardization,
               ncol = 2,
               scales = "free") +
   theme(legend.position = "top",
          strip.background = element_rect(linetype = "blank",
                                          fill = "white"),
          panel.border = element_rect(linetype = "blank",
                                       fill = NA),
          panel.grid.major = element_line(linetype = "blank")) +
   geom_smooth(method = 'loess', size = .5, level = 0.5, alpha=1)
```

Number of potential connections per gene



### 4 Machine Learning

Machine learning models were used for classification of patients cases into systemic relapse of DLBCL, CNS relapse or no relapse. Data are gene expression from Affymetrix arrays of 240 patients with a form of DLBCL. Subsets of the whole number of microarray probes will be used for classification.

### 4.1 Regularization

Least absolute shrinkage and selection operator (LASSO) was used for dimension reduction. Gene expression profiles were extracted from networks with significant connectivity. Subset selection using lasso, penalizes genes based on coefficient estimates, to increase accuracy of classification. Briefly, cases are assigned to either diagnosis category, systemic relapse (SYST), CNS relapse (CNS), and no relapse (NOREL). During each iteration, a prediction is made to assign a category. Then a probability is calculated for having an accuracy performance for that iteration. A single iteration has a different random seed, which generates a different set of lambda coefficients for adjusting the lasso penalty. The best lambda across a grid of coefficients with the best accuracy classification is then selected based on accuracy. Adjusting the lambda score also adjusts the subset of genes used for the classification. For one best lambda there is one subset of significantly expressed genes and each gene has a different probability. For one best lambda there is one mean probability registered for that subset of genes.

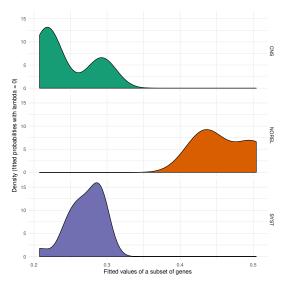
### 4.1.1 Uncertainty estimation for selected genes from expression networks

The chart below shows how many iterations (dots) were executed for each sample group before selecting a subset of genes through regularization.

The probabilities are the fitted values of either a multinomial or binomial model at the best lambda ( $\lambda$ ), shrinking parameter determined by tuning and cross-validation resampling. When predictions were made with lasso, the least squares were penalized. Lasso zero out coefficient estimates thus reducing the data. The fitted values are compared to the outcome to follow the proportion of variance "explained" by the model and the proportion of variance "not explained".

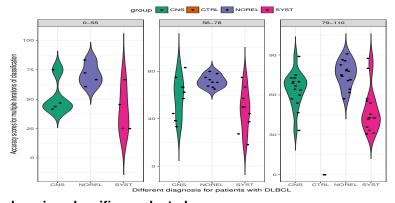
Peaks in density represents variance fitted at best  $\lambda$  between sample groups. Probabilities are compared to the residuals of the data, the outcome is the fitted values. As long as the peaks differ between groups, then the prediction is possible between samples. There is an overlay between CNS and SYST groups, which indicates the presence of some bias in differentiating between them.

"If a subset has 50 genes, the reported probabilities are the mean of each gene individual probability to predict all patient



Plot showing the accuracy of assigning a patient to its correct class (or diagnosis) based on lambda calculation for lasso regularization. Each facet represents an accuracy for multiple iterations with a specific number of genes.

```
df <- read.table("./data/logSummary.lambda.iterations20.multinomial.accuracies.txt",</pre>
                  row.names = 1, header = T)
mir <- min(df$reqNgenes)</pre>
mar <- max (df$regNgenes)
q1 <- floor((mir+mar)/2.5)
q2 <- floor((mir+mar)/1.75)
df$grouped <- cut (df$regNgenes, c(0, q1, q2, mar))</pre>
levels(df$grouped) <- c(paste0(0,"-",q1),</pre>
                         paste0 (q1+1, "-", q2),
                         paste0 (q2+1, "-", mar))
df %>%
    ggplot (aes (x = group,
                y = accuracy,
                fill = group)) +
    geom_violin(trim = FALSE) +
    geom_jitter(shape=16, position=position_jitter(0.2)) +
    scale_fill_brewer(palette = "Dark2") +
    theme_bw() +
    labs(x = "Different diagnosis for patients with DLBCL",
         y = "Accuracy scores for multiple iterations of classification") +
    facet_wrap( ~ grouped,
                ncol = 3,
                scales = "free") +
    theme (legend.position = "top")
```



# 4.2 Machine learning classifiers selected

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Selection of learners was based on historical efficiency of such algorithms. Also, the training of classifiers starts from simple logistic regression, naive bayes, nearest neighbors, going to more flexible models, such as trees and deep neural nets that require more hyperparameter tuning. This strategy lets assess with

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Table 1: Machine learning models

#	Classifiers trained	R package*	Parameters† tuned	Abbreviation
1	Naive bayes	naivebayes	laplace, usekernel, adjust	naive_bayes
2	Weighted k-Nearest Neighbors	kknn	kmax, distance, kernel	kknn
3	Penalized multinomial regression	nnet	decay	multinom
4	C5.0	C50	trials, model, winnow	C5.0
5	Random forest	randomForest		rf
6	Regularized random forest	RRF	mtry, coefReg, coefImp	RRF
7	Linear discriminant analysis (LDA)	MASS	dimen	lda2
8	Localized LDA	klaR	k	loclda
9	Flexible discriminant analysis (FDA)	mda	degree, nprune	fda
10	Bagged FDA	mda	degree, nprune	bagFDA
11	Bagged FDA using gCV pruning	earth	degree	bagFDAGCV
	Penalized discriminant analysis	mda	lambda	pda
	Partial least squares	pls	ncomp	kernelpls
	Support vector machines (SVM) with linear kernel		C	svmLinear
15	L2 regularized SVM (dual) with linear kernel	LiblineaR	cost, loss	svmLinear3
	SVM with polynomial kernel	kernlab	degree, scale, C	svmPoly
	SVM with radial basis function kernel	kernlab	sigma, C	svmRadialSigma
	Neural network (NN)	nnet	size, decay	nnet
	NN with feature extraction	nnet	size, decay	pcaNNet
	Monotone multi-layer perceptron NN	monmlp	hidden1, n.ensemble	monmlp
21	Deep NN	mxnet	layer1, layer2, layer3, learning.rate,	mxnet
	D. AIN SI A.I. S. C. C.		momentum, dropout, activation	
22	Deep NN with Adam optimization	mxnet	layer1, layer2, layer3, dropout,	mxnetAdam
			beta1, beta2, learningrate, activation	
23	Stacked autoencoder deep NN	deepnet	layer1, layer2, layer3, hid-	dnn
			den_dropout, visible_dropout	
	Boosted logistic regression	caTools	nlter	LogitBoost
25	Stochastic gradient boosting	gbm	n.trees, interaction.depth, shrink-	gbm
			age, n.minobsinnode	
26	Multilayer perceptron network by stochastic gradi-	FCNN4R	size, l2reg, lambda, learn_rate, mo-	mlpSGD
	ent descent		mentum, gamma, minibatchsz, re-	
			peats	
			,	1

<sup>\*</sup> The version of each package is shared under section 4.4. Links are forwarded to the CRAN page (except those imported from Tensorflow and H2O) of each package for assessment of version, vignettes, advanced functionality, and description. †Parameters are crucial to optimize for accuracy. Similar models have different parameters. The mxnet package has an activation function, read more here. Multi-layered neural networks are used for deep learning. In some instances, only the layer 1 is used. For such instances the classifier is considered a neural network.

#### 4.3 Machine learning performance benchmarks

Please follow up on performance metrics for classification problem by reading Sokolova 2009.

- 1 Link to metrics definitions
- Sensitivity, is how many true cases are correctly classified to their expected class. Or **recall**, is the fraction of events where we correctly declared i form all cases where the true of state of the world is i. TP/(TP+FN)
- Specificity, is how many wrong cases are correctly classified elsewhere. TN/(TN+FP)
- **Precision**, is the fraction of events where we correctly declared i out of all instances where the algorithm declared i. TP/(TP+FP)
- Accuracy, is an overall measure that assesses the predictive model by comparing predicted classes to observed expected classes. (TN + TP)/(TP + TN + FP + FN)

# 4.3.1 Creating the baseline of models performance

Machine learning models were trained only without tuning for hyperparameter optimization. Metrics generated show the raw performance of each model.

<sup>1</sup> Precision and recall are best for multi class learning

For this type of nominal data, classification models (not regression) are used, see Section /refsub-sec:models. The performance metrics for this type of models are an accuracy score and kappa, which takes into account the possibility of the agreement occurring by chance (the kappa score however reflects the adequate agreement). Standard error (SE in red) bars for the kappa significance per model reproducible across 10 cross-validation each repeated 5 times. Minimum and maximum accuracy thresholds are held at 95% confidence intervals.

Load standard error and deviation equations.

summary\_SE <- function(data=NULL, measurevar, groupvars=NULL, na.rm=FALSE,</pre>

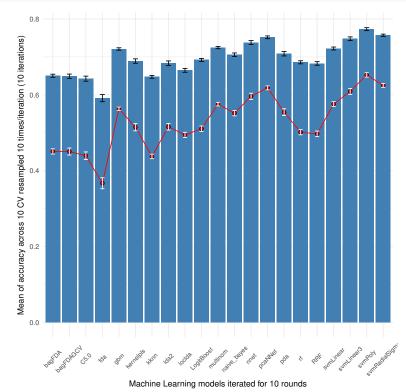
↑ Kappa is Cohen's (unweighted) Kappa statistic averaged across the resampling results

```
conf.interval=.95, .drop=TRUE) {
length2 <- function (x, na.rm=FALSE) {</pre>
    if (na.rm) sum(!is.na(x))
    else
               length(x)
datac <- ddply(data, groupvars, .drop=.drop,</pre>
                .fun= function(xx, col, na.rm) {
                    c( N = length2(xx[,col], na.rm=na.rm),
                      mean = mean (xx[,col], na.rm=na.rm),
                      sd = sd
                                    (xx[,col], na.rm=na.rm)
                      )
                },
               measurevar,
                na.rm
datac <- rename(datac, c("mean"=measurevar))</pre>
# Calculate standard error of the mean
datac$se <- datac$sd / sqrt(datac$N)</pre>
# Confidence interval multiplier for standard error
# Calculate t-statistic for confidence interval:
ciMult <- qt (conf.interval/2 + .5, datac$N-1)</pre>
datac$ci <- datac$se * ciMult</pre>
return (datac)
```

Metrics for classification performance without tuning for hyperparameter optimization. Quick comparison of statistical learning on the DLBCL data.

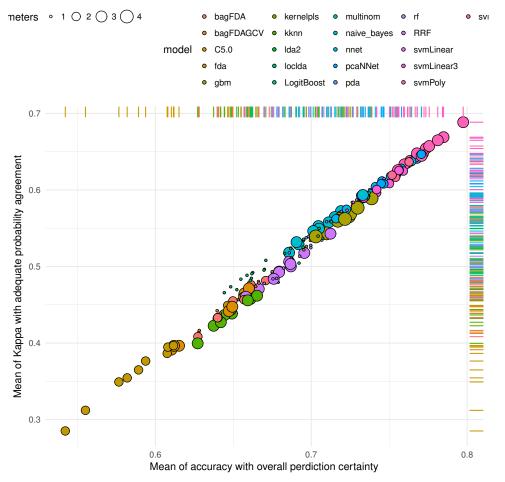
accuracy <- read.table("./data/log.Accuracy.performance1.multianalysis.seed1719586.294135.txt", header</pre>

```
kappa <- read.table("./data/log.Kappa.performance1.multianalysis.seed1719586.294135.txt", header = TRUE
accuracy.se <- summary_SE(accuracy, measurevar = "Mean", groupvars = "model")
kappa.se <- summary_SE(kappa, measurevar = "Mean", groupvars = "model")</pre>
accuracy.se %>%
    ggplot (aes (x = model,
               y = Mean)) +
    geom_bar(position=position_dodge(),
             stat="identity",
             fill = "steelblue") +
    geom_errorbar(data = accuracy.se,
                  aes (ymin=Mean-se,
                      ymax=Mean+se),
                  width=.3,
                  position=position_dodge(.9)) +
    geom_line(data = kappa.se,
              aes(x = as.numeric(model),
                  y = Mean),
              color = "red") +
    geom_point(data = kappa.se,
               size=2, shape=21, fill="red") +
    geom_errorbar(data = kappa.se,
                  aes (ymin=Mean-se,
                      ymax=Mean+se),
                  width=.25,
                  position=position_dodge(.9),
                  color = "white") +
    theme_minimal() +
    ylab("Mean of accuracy across 10 CV resampled 10 times/iteration (10 iterations)") +
    xlab("Machine Learning models iterated for 10 rounds") +
    theme(legend.position = "top") +
    guides(fill=guide_legend(title="Number of parameters per model")) +
    theme(axis.text.x = element_text(vjust = .5,
                                      angle = 45,
                                      size = 8))
```



Kappa (vertical axis) and accuracy (horizontal axis) calculated from the performance tests of machine

learning models. The higher kappa is the stronger agreement for a prediction and classification.

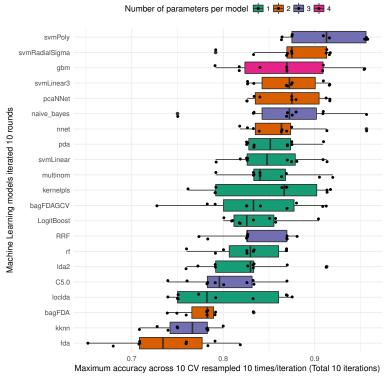


Maximum accuracy registered for machine learning fitting for all classification groups. Iterations for reproducibility were executed 10 times.

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accuracy %>%



### 4.3.2 Models performance with hyperparameter tuning

Compared to the baseline, the parameters available for each learner should increase its performance at predicting each expected outcome. Tuning these hyperparameters will leverage the results with increased accuracy.

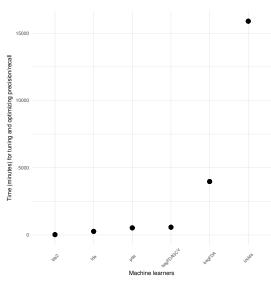
### 4.3.3 Classifiers accuracy at optimal parameters

Final report of the actual accuracy for each machine learning model from comparing predicted values and expected outcomes.

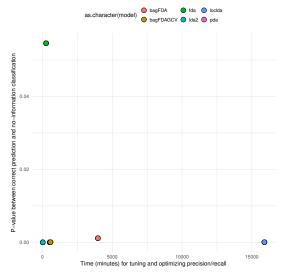
1 Data are retrieved from Confusion Matrix

How long (seconds) a statistical learner requires to optimize the hyperparameters and gets the highest Confusion Matrix significant accuracy on expected data.

df <- read.table("./data/performance3.full.hyperTuning.seed14826796.txt", header=T)</pre>

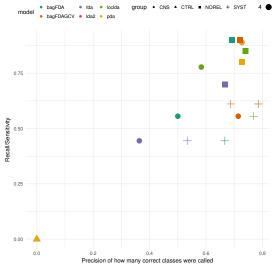


How is time training a model deliver on the significance of its accuracy? The p-value evaluates whether the overall accuracy rate is greater than the rate of the largest class. Proportions between classes (if one group of samples is larger than an other) is also considered in the hypothesis testing.



Precision versus recall across all sample groups for a multi-class classification.

<sup>1</sup>True/False Positives/Negatives

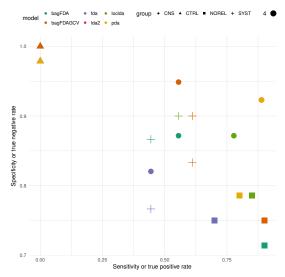


Specificity and sensitivity across all sample groups.

df %>%

349

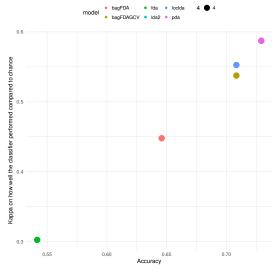
350



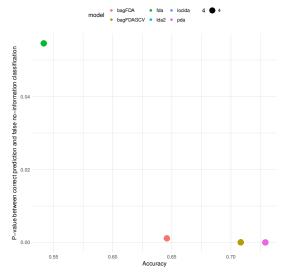
352 Accuracy and Kappa across all sample groups.

355

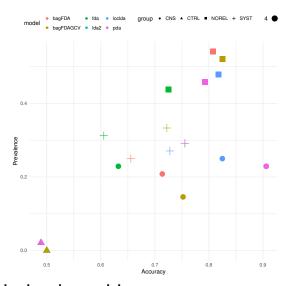
356



Accuracy versus the p-value of each classification. The p-value is a hypothesis test between predicting expected samples and the probability that the classification is biased by disproportionate class sizes (one group of samples is larger than an other).



Prevalence of cases for each classifier. Were the classes perfectly balanced? A positive predictive score is similar to precision while accounting for disproportionality of the classes.



## 4.4 Version of machine learning models

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# 5 System Information

The version number of R and packages loaded for generating the vignette were:

```
###save(list=ls(pattern=".*|.*"), file="PD.Rdata")
sessionInfo()
R version 3.4.4 (2018-03-15)
Platform: x86_64-pc-linux-gnu (64-bit)
Running under: elementary OS 0.4.1 Loki
Matrix products: default
BLAS: /usr/lib/libblas/libblas.so.3.6.0
LAPACK: /usr/lib/lapack/liblapack.so.3.6.0
locale:
 [1] LC_CTYPE=en_US.UTF-8
[3] LC_TIME=en_US.UTF-8
                                                LC_NUMERIC=C
                                                LC_COLLATE=en_US.UTF-8
 [5] LC_MONETARY=en_US.UTF-8 LC_MESSAGES=en_US.UTF-8
 [7] LC_PAPER=en_US.UTF-8 LC_NAME=C
[9] LC_ADDRESS=C LC_TELEPHONE=C
[11] LC_MEASUREMENT=en_US.UTF-8 LC_IDENTIFICATION=C
attached base packages:
[1] stats graphics grDevices utils datasets methods
[7] base
other attached packages:
                                                                    plyr_1.8.4
 [1] gplots_3.0.1 bindrcpp_0.2
[4] finalfit_0.7.4 Hmisc_4.1-1 Formula_1.2-3
[7] survival_2.42-3 brotools_0.2 scales_0.5.0
[10] DescTools_0.99.23 igraph_1.1.2 tidyr_0.8.0
[13] dplyr_0.7.4 ggplot2_2.2.1 latticeExtra_0.6-28
[16] RColorBrewer_1.1-2 lattice_0.20-35 gdata_2.18.0
[19] knitr_1.20
loaded via a namespace (and not attached):
 [1] Rcpp_0.12.16 mvtnorm_1.0-7 gtools_3.5.0 [4] assertthat_0.2.0 digest_0.6.12 R6_2.2.2
[7] backports_1.1.1 acepack_1.4.1 evaluate_0.10.1 [10] highr_0.6 pillar_1.1.0 rlang_0.2.0 [13] lazyeval_0.2.1 rstudioapi_0.7 data.table_1.11.2 [16] rpart_4.1-13 Matrix_1.2-11 checkmate_1.8.5 [19] labeling_0.3 splines_3.4.4 stringr_1.3.1 [22] foreign_0.8-70 htmlwidgets_1.2 munsell_0.4.3 [25] compiler_3.4.4 pkgconfig_2.0.1 base64enc_0.1-3
[28] manipulate_1.0.1 htmltools_0.3.6 nnet_7.3-12
[31] tidyselect_0.2.4 tibble_1.4.2 gridExtra_2.3 [34] htmlTable_1.11.2 expm_0.999-2 MASS_7.3-47 [37] bitops_1.0-6 grid_3.4.4 gtable_0.2.0 [40] magrittr_1.5 KernSmooth_2.23-15 stringi_1.2.2
[43] reshape2_1.4.3 boot_1.3-20 tools_3.4.4 colorspace_1 purrr_0.2.4 colorspace_1
                                                                   colorspace_1.3-2
[49] cluster_2.0.7-1 caTools_1.17.1 bindr_0.1
```