Comparison of sparse biclustering algorithms for gene expression datasets

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Why biclustering?

Biclusters: groups of **genes that covary** in a **subset of the samples**.

- Detects patterns not visible with gene clustering
- Provides link between samples and gene groups
- Adjusts for confounders

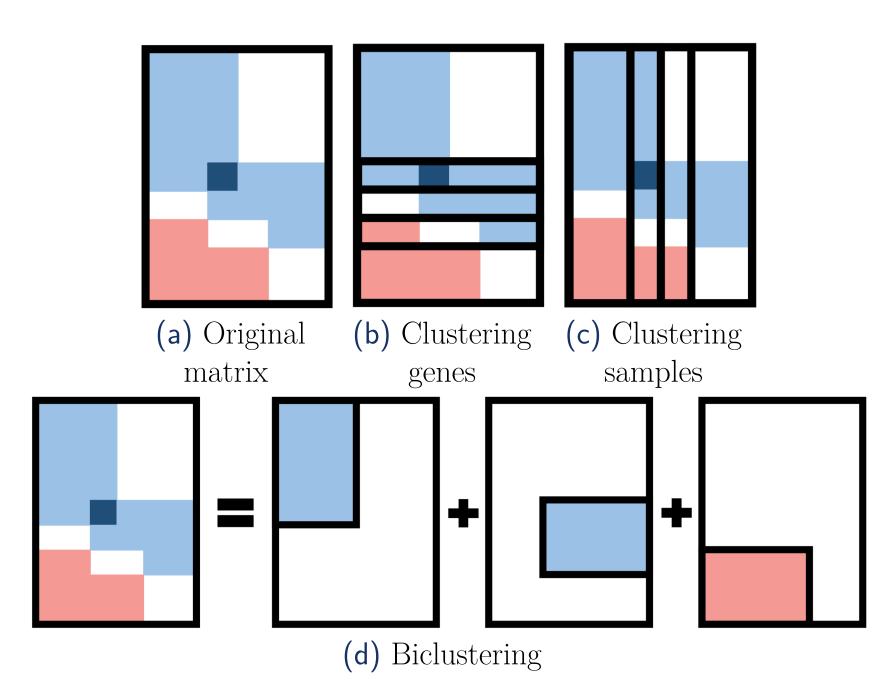


Figure 1: The same matrix is used for each type of clustering, with rows as genes and columns as samples. Only biclustering captures the true structure.

Algorithm classes

Table 1: Overview of the four classes of biclustering algorithm included.

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Class	Advantages	
Adaptive	Mixture of sparse and dense	
SSLB, BicMix	biclusters, learn K automatically	
NMF	Fact interpretable	
nsNMF, SNMF	Fast, interpretable	
Popular	Benchmark - in previous	
FABIA, Plaid	comparison studies	
Tensor	Share information across cell	
MultiCluster, SDA	types	

Novel study features

- Algorithm classes not previously compared
- Range of complexity of simulated datasets
- Direct evaluation of biclustering on real datasets

Results

Novel thresholding step reveals biclusters

- Raw output had only trivial biclusters containing every gene and every sample
- After thresholding, diverse biclusters revealed
- Unnecessary for Adaptive algorithms

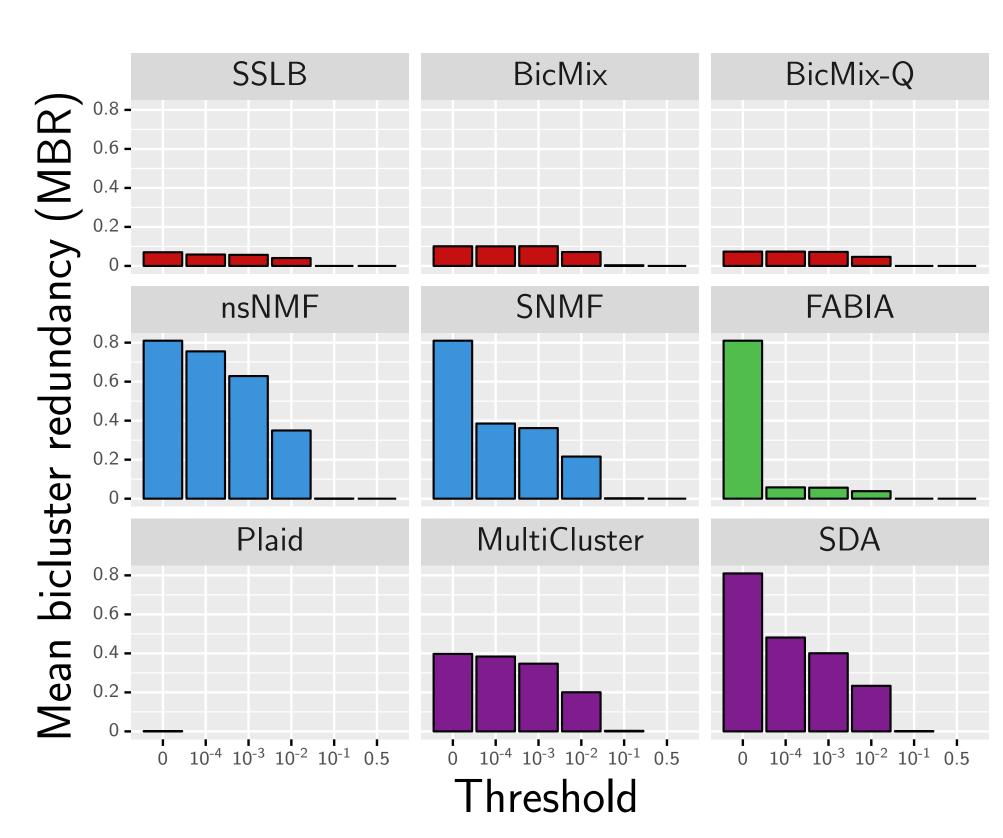


Figure 2: Novel metric MBR (Mean Bicluster Redundancy) measures similarity between biclusters within a run. Lower values preferred. This is shown for different threshold values. Raw output (threshold 0) of FABIA, NMF and Tensor algorithms contained many copies of same (trivial) biclusters, but after more severe thresholding this improves. We chose threshold 10^{-2} for analysis.

Adaptive algorithms most accurate on simulated datasets

• Using robust metric Clustering Error [1]

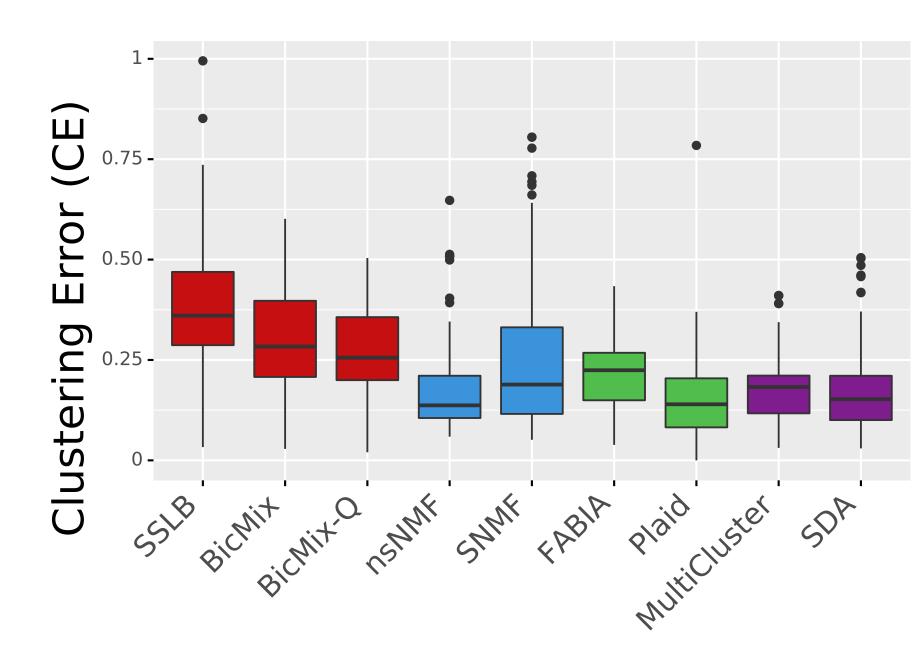


Figure 3: Clustering error (CE) across all simulated datasets. Larger values indicate higher accuracy. $K_{\rm init}$ is $K_{\rm true}+10$ for Adaptive algorithms and $K_{\rm true}$ otherwise. Thresholding has been applied. Runs that failed are discarded.

SSLB, Plaid and *NMF* algorithms best recovery of biclusters in knockout-mouse dataset [2]

Results vary by normalisation method

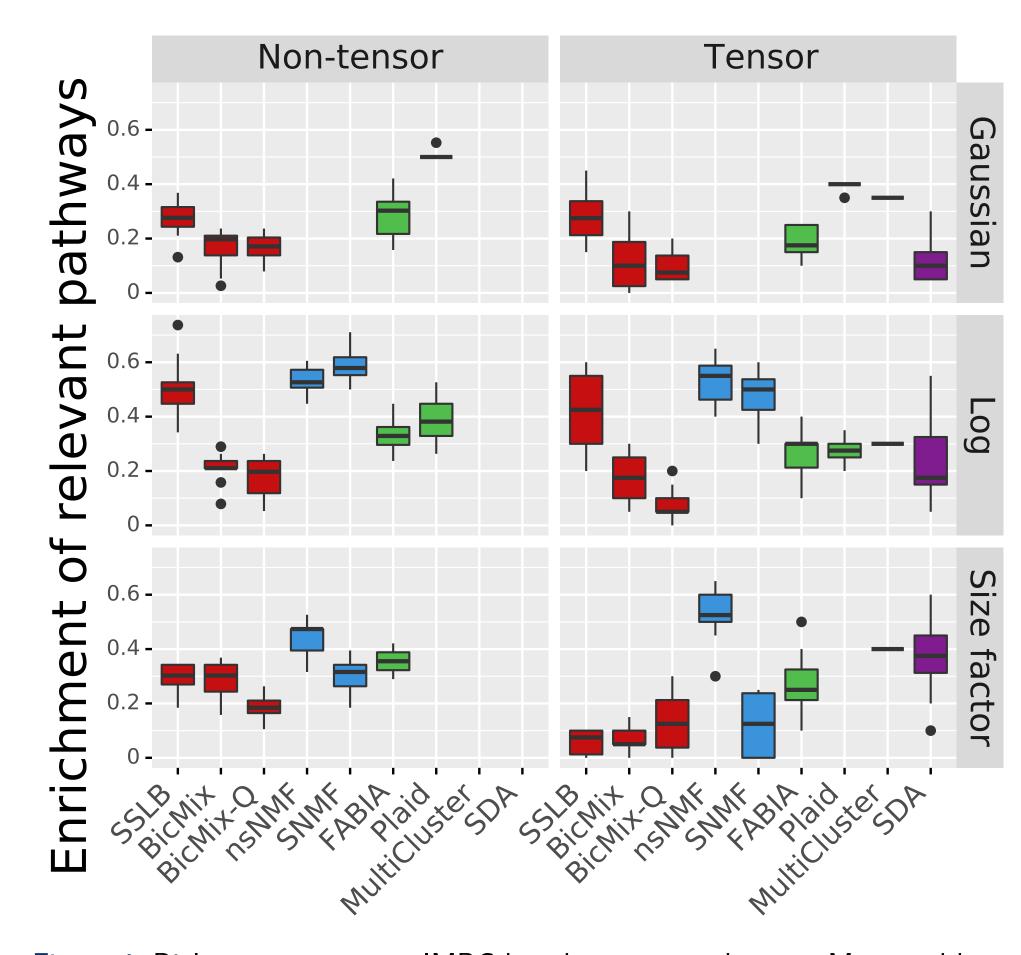


Figure 4: Bicluster recovery on IMPC knockout-mouse dataset. Measured by mean proportion of knocked-out genes for which the bicluster best matching the samples where the gene was knocked out is enriched for at least one pathway containing the knocked-out gene. The measure is shown for tensor and non-tensor forms of the dataset and three different normalisation methods. *NMF* algorithms can't use Gaussian datasets, *Tensor* algorithms can't use non-tensor datasets.

nsNMF fastest, Adaptive algorithms slower

Table 2: Time in seconds for each algorithm to run on the largest simulated dataset and the main real dataset. Plaid failed to find any biclusters in the largest simulated dataset. Times under 5 minutes are underlined.

	Time to run (s)	
Algorithm	Simulated	Real
SSLB	6801	3904
BicMix	11250	354
BicMix-Q	29587	837
nsNMF	<u>263</u>	<u>6</u>
SNMF	<u>146</u>	29107
FABIA	1459	749
Plaid	*	<u>90</u>
MultiCluster	696	<u>40</u>
SDA	4746	3330

NMF algorithms and Plaid most robust

 Overall fairly low similarity between pairs of runs which differ only by seed

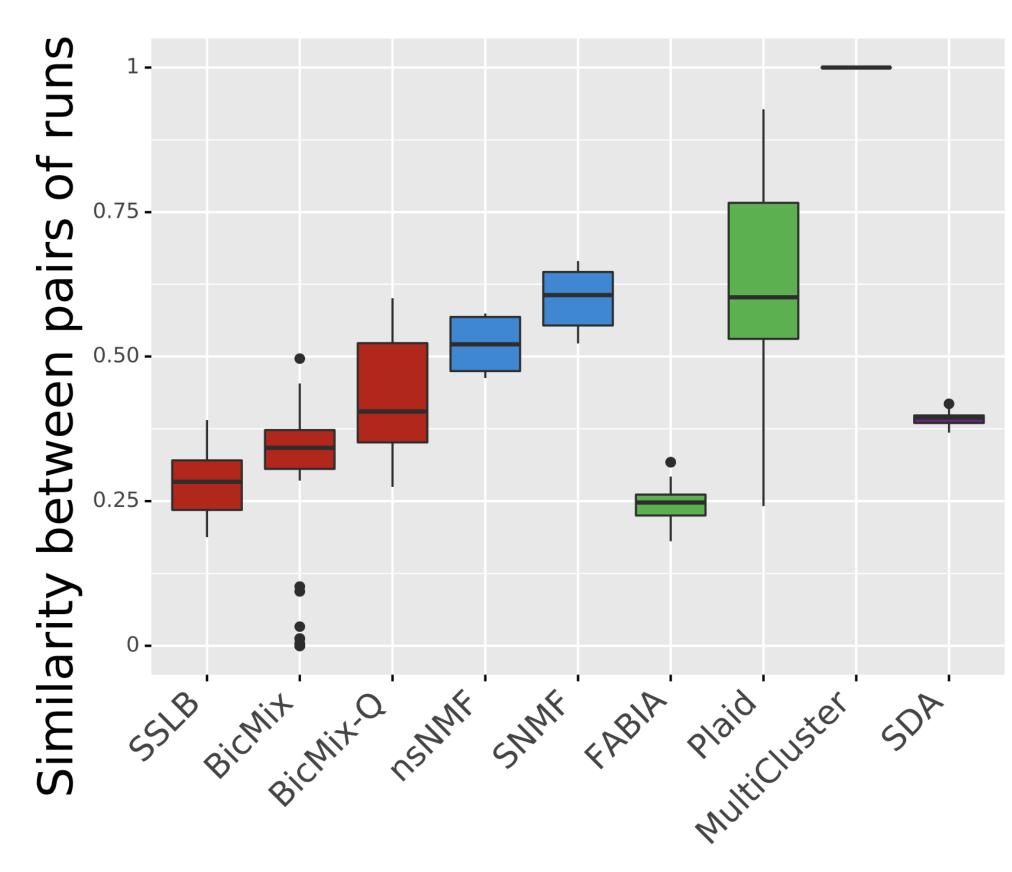


Figure 5: Each algorithm was run on the IMPC dataset with 10 different seeds. Plot shows similarity between pairs of such runs for each algorithm, as measured by Clustering Error. It thus gives a measure of robustness of the biclusters recovered by the algorithms.

Conclusion

- Novel post-processing thresholding invaluable
- Adaptive algorithms best for dataset with unknown K and without processing
- NMF algorithms have potential fast and robust

Preprint

For full details, see the preprint on bioRxiv: https://doi.org/10.1101/2020.12.15.422852

- [1] Danilo Horta and Ricardo J.G.B. Campello. "Similarity Measures for Comparing Biclusterings". en. In: *IEEE/ACM Transactions on Computational Biology and Bioinformatics* 11.5 (Sept. 2014), pp. 942–954. ISSN: 1545-5963. DOI: 10.1109/TCBB.2014.2325016.
- [2] Gautier Koscielny et al. "The International Mouse Phenotyping Consortium Web Portal, a Unified Point of Access for Knockout Mice and Related Phenotyping Data". In: *Nucleic Acids Research* 42.Database issue (Jan. 2014), pp. D802–D809. ISSN: 0305-1048. DOI: 10.1093/nar/gkt977.





