Belief Propagation in Genotype-Phenotype Networks using the geneNetBP package

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The geneNetBP package implements methods to predict system-wide changes in beliefs after absorbing evidence in probabilistic graphical models. The package includes functions to fit Conditional Gaussian Bayesian Network (CG-BN) to specifically genotype-phenotype or Quantitative Trait Loci (QTL) data, absorb evidence in these networks and quantify and visualize the changes in network beliefs. The package makes extensive use of RHugin package that provides an R interface for the Hugin Decision Engine.

Fit CG-BN to QTL data

Network modeling: The graphical model is represented as a Directed Acyclic Graph (DAG). The nodes in the graph represent the model variables, which may be discrete (QTL) or continuous (phenotypes). The phenotypes (e.g., metabolites, gene-expression, or clinical traits etc) are assumed to be continuous and follow a normal distribution. The data consists of n phenotypes (X) and m genotypes at Single Nucleotide Polymorphism (SNP) markers and is defined as: $D = \{X_1, \ldots, X_n, Q_1, \ldots, Q_m\}$.

Model Assumptions:

1. Discrete variables precede the continuous variables. 2. No relationships between discrete variables (no edges between them).

Local relationships between continuous child nodes and parents are described using Homogeneous Conditional Gaussian Models (HCGM). The conditional distribution for a phenotype $Y = X_j$ with discrete parent Q_i with genotype states (g) and continuous parent X_i $(i \neq j)$ is modeled as:

$$P(Y \mid Q_i = g, X_i = x_i) = N\left(\alpha(g) + \beta(g)^T x_i, \gamma(g)\right), \tag{1}$$

where the mean is a regression that depends on both discrete and continuous parents, but the variance depends only on the discrete parents (genotype states). The parameters of the CG-BN and subsequently the marginal distributions are inferred from the data under the constraints of the topology and the Markov condition using the PC-algorithm in *RHugin* package.

Mouse dataset: The Mus Musculus Kidney eQTL data was obtained from a F2 inner-cross between inbred MRL/MpJ and SM/J strains of mice. The original data consists of 33,872 gene expression traits for 173 males. After linkage analysis and filtering based on location and significance of QTL, the data consists of 14 genes and their SNP markers corresponding to their QTL. Thus the final dataset has 2 variables geno, data frame of 173 observations (genotype) of 5 variables (SNP markers) and pheno, data frame of 173 observations (normalized gene expression) of 14 variables (genes).

Load the dataset and view the first 3 observations:

- > data(mouse,package="geneNetBP")
- > head(geno, n=3)

```
Qchr4 Qchr17 Qchr15 Qchr11 Qchr2
1
               3
                        2
                                2
                        2
2
       1
               3
                             <NA>
                                        2
       3
               2
                        2
                                        2
3
```

> head(pheno, n=3)

```
Cyp4a31
                 Slc5a9
                             Slc6a9
                                          Hmgcl
                                                    Ptp4a2
                                                                   Ak2
                                                                            Zbtb8a
1 -0.8581591 -1.1433976
                          2.1143808 -0.3683079
                                                 1.2006550
                                                             0.4149740
                                                                        0.5443409
   1.8186456
              1.7480246 -1.7480246 -1.5763614
                                                 1.8186456 -1.0639390
                                                                        1.0144987
   0.2622828
              0.3683079
                          0.6476036
                                     0.1155036 -0.2177984
                                                             0.8581591 -1.0389014
        Stx12
                Trspap1
                               Mecr
                                          Wdtc1
                                                    Atpif1
                                                                Rbbp4
                                                                            Tlr12
   0.02881581 -1.014499 -0.4625623 -0.3224307 -1.1433976
                                                             1.364489 -0.5277093
1
2 -1.23081837
               1.483540
                          2.2736256 -1.0144987
                                                 0.7018726 - 1.995604
                                                                       0.8581591
  0.66547438 -1.685179 -0.7582926
                                     0.9906857 -1.3288179
                                                             1.230818 -0.8375227
```

Note that there are 3 possible genotype states MM (homozygous) denoted by 1, H (heterozygous) by 2 and SS (homozygous) by 3. The genotypes are categorical variables and hence all columns in data frame geno have to be of class factor while the phenotypes are continuous variables with all columns in data frame pheno of class numeric.

The simplest example of fitting a CG-BN to mouse QTL data is given below. This example uses default parameters.

```
> if(!suppressWarnings(require("RHugin")))
    {
       stop(paste("This package uses RHugin, but you do not currently have it
              "You can get it by visiting [http://rhugin.r-forge.r-project.org/
              "following the instructions there."))
+
    }
> if(suppressWarnings(require("RHugin")))
+ library(geneNetBP)
+ fit.gnbp(geno,pheno)
   }
$gp
 A Hugin domain: there are 19 nodes and 17 edges
$gp_nodes
     node
                class
                          levels type
```

```
[1,] "Cyp4a31" "numeric" "0"
                                   "pheno"
 [2,] "Slc5a9"
                 "numeric" "0"
                                   "pheno"
                 "numeric" "0"
 [3,] "Slc6a9"
                                   "pheno"
 [4,] "Hmgcl"
                 "numeric" "0"
                                   "pheno"
                 "numeric" "0"
 [5,] "Ptp4a2"
                                   "pheno"
 [6,] "Ak2"
                 "numeric" "0"
                                   "pheno"
 [7,] "Zbtb8a"
                 "numeric" "0"
                                   "pheno"
 [8,] "Stx12"
                 "numeric" "0"
                                   "pheno"
 [9,] "Trspap1"
                 "numeric" "0"
                                   "pheno"
                 "numeric" "0"
[10,] "Mecr"
                                   "pheno"
[11,] "Wdtc1"
                 "numeric" "0"
                                   "pheno"
[12,] "Atpif1"
                 "numeric" "0"
                                   "pheno"
[13,] "Rbbp4"
                 "numeric" "0"
                                   "pheno"
```

```
"numeric" "0"
[14,] "Tlr12"
                                    "pheno"
[15,] "Qchr4"
                            "3"
                                    "geno"
                 "factor"
[16,] "Qchr17"
                            "3"
                                    "geno"
                 "factor"
[17,] "Qchr15"
                 "factor"
                            "3"
                                    "geno"
[18,] "Qchr11"
                 "factor"
                            "3"
                                    "geno"
[19,] "Qchr2"
                            "3"
                 "factor"
                                    "geno"
attr(,"class")
[1] "gpfit"
```

The learnt network structure is returned as RHugin domain in the first element gp of the list. An RHugin domain is an external pointer and hence cannot be saved in R workspace. The RHugin package provides functions read.rhd and write.rhd for loading and saving Hugin domains. The domains that are not saved will be lost when quitting R. The use of assignment operator such as <- or = will only return the pointer.Refer to the RHugin help manual for more information.

The inferred network structure is very sensitive to the significance level (specified as alpha) and hence it is recommended to try out different values of the argument alpha. Note that the argument alpha is for use with RHugin package i.e. the function fit.geneNetBP will pass on alpha to RHugin functions. For example,

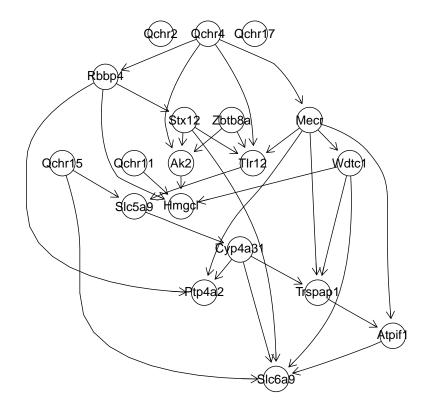
```
> if(!suppressWarnings(require("RHugin")))
    {
+
       stop(paste("This package uses RHugin, but you do not currently have it
              "You can get it by visiting [http://rhugin.r-forge.r-project.org/
              "following the instructions there."))
    }
> if(suppressWarnings(require("RHugin")))
+ fit.gnbp(geno,pheno,alpha = 0.1)
+ }
$gp
 A Hugin domain: there are 19 nodes and 31 edges
$gp_nodes
     node
                class
                          levels type
```

```
"numeric" "0"
 [1,] "Cyp4a31"
                                   "pheno"
 [2,]
      "Slc5a9"
                 "numeric" "0"
                                   "pheno"
 [3,] "Slc6a9"
                 "numeric" "0"
                                   "pheno"
 [4,] "Hmgcl"
                 "numeric" "0"
                                   "pheno"
 [5,]
                 "numeric" "0"
      "Ptp4a2"
                                   "pheno"
 [6,] "Ak2"
                 "numeric" "0"
                                   "pheno"
 [7,] "Zbtb8a"
                 "numeric" "0"
                                   "pheno"
 [8,] "Stx12"
                 "numeric" "0"
                                   "pheno"
 [9,] "Trspap1"
                 "numeric" "0"
                                   "pheno"
                 "numeric" "0"
                                   "pheno"
[10,] "Mecr"
[11,] "Wdtc1"
                 "numeric" "0"
                                   "pheno"
                 "numeric" "0"
[12,] "Atpif1"
                                   "pheno"
                 "numeric" "0"
[13,] "Rbbp4"
                                   "pheno"
                 "numeric" "0"
[14,] "Tlr12"
                                   "pheno"
                            "3"
[15,] "Qchr4"
                 "factor"
                                   "geno"
[16,] "Qchr17"
                 "factor"
                            "3"
                                   "geno"
                            "3"
                                   "geno"
[17,] "Qchr15"
                 "factor"
[18,] "Qchr11"
                 "factor"
                            "3"
                                   "geno"
[19,] "Qchr2"
                 "factor"
                            "3"
                                    "geno"
attr(,"class")
[1] "gpfit"
```

The inferred network structure can be visualized by the generic plot method for RHugin domain, however it has minimal graphic capabilities. Refer to RHugin manual for more help on the plot method. We will plot the network using Rgraphviz package that has several ways of rendering customized graphs. Good news is that the RHugin package has a function to coerce the RHugin domain into a graph object of class "graphNEL".

```
> if(!suppressWarnings(require("RHugin")))
+ {
+          stop(paste("This package uses RHugin, but you do not currently have it is the stop of t
```

```
+ ##set node font size
+ attrs<-list()
+ attrs$node$fontsize<-30
+ ## plot method for graph objects
+ plot(BNgraph,attrs=attrs)
+ }</pre>
```



Notice that the network now has 31 edges. Also, Qchr17 and Qchr2 are not included in the network. Any additional domain knowledge can be provided through a list of constraints.

More help about the structure of the constraints list can be found in RHugin documentation.

Absorbing evidence and network comparison

Absorption of Evidence: New evidence can be entered by setting phenotypes in the network to a particular value, $X_i = x_i^*$. The evidence can

pertain to a single node or multiple nodes in the network.

A function gen.evidence is useful to generate evidence for a node based on it's marginal distribution. This is particularly useful when network perturbation to assess the network behaviour is of interest.

To generate a spectrum of evidence for Tlr12 within ± 2 standard deviations of it's marginal distribution, we input the inferred network to gen.evidence

```
> if(!suppressWarnings(require("RHugin")))
    {
       stop(paste("This package uses RHugin, but you do not currently have it
               "You can get it by visiting [http://rhugin.r-forge.r-project.org/
               "following the instructions there."))
    }
NULL
> if(suppressWarnings(require("RHugin")))
    {
+ ##Fit network
+ network<-fit.gnbp(geno,pheno,alpha = 0.1)
+ ##Generate evidence
+ evidence <- gen. evidence (network, node="Tlr12", std=2, length.out=20)
+ }
           [,1]
                      [,2]
                                [,3]
                                           [,4]
                                                      [,5]
                                                                  [,6]
                                                                             [,7]
Tlr12 -1.649406 -1.469586 -1.289766 -1.109946 -0.9301265 -0.7503065 -0.5704866
             [8,]
                        [,9]
                                   [,10]
                                              [,11]
                                                        [,12]
                                                                   [,13]
                                                                             [,14]
Tlr12 -0.3906666 -0.2108467 -0.03102669 0.1487933 0.3286132 0.5084332 0.6882532
                             Γ.17]
          [.15]
                    Γ.16]
                                       [.18]
                                                [,19]
                                                         [,20]
Tlr12 0.8680731 1.047893 1.227713 1.407533 1.587353 1.767173
```

Comparison of Networks: Through message passing, the probability distributions are updated (called as beliefs) after taking into account new evidence. Updated beliefs for discrete nodes (genotypes) are simply updated estimated frequencies under the new evidence. For continuous nodes (phenotypes), the updated beliefs are in terms of revised parameters for the Gaussian distribution. The original and absorbed network are compared node-wise by quantifying the change in marginals.

A symmetric version of the Kullback-Leibler information, known as Jeffrey's information is calculated to compare the marginal belief in the original network $X_i^0 \sim N(\mu_0, \sigma_0^2)$ to the absorbed network $X_i^{\rm abs} \sim N(\mu_{\rm abs}, \sigma_{\rm abs}^2)$. Jeffrey's information, which is computed for all continuous unabsorbed nodes in the network, is given as:

$$J\left(X_{i}^{0},X_{i}^{\mathrm{abs}}\right)=I^{\mathrm{KL}}\left(X_{i}^{0},X_{i}^{\mathrm{abs}}\right)+I^{\mathrm{KL}}\left(X_{i}^{\mathrm{abs}},X_{i}^{0}\right)$$

where

$$I^{\text{KL}}\left(X_{i}^{0}, X_{i}^{\text{abs}}\right) = \frac{1}{2} \left\{ \frac{(\mu_{0} - \mu_{\text{abs}})^{2}}{\sigma_{0}^{2}} + \frac{\sigma_{0}^{2}}{\sigma_{\text{abs}}^{2}} - \log\left(\frac{\sigma_{0}^{2}}{\sigma_{\text{abs}}^{2}}\right) - 1 \right\}.$$

For ease of interpretation, the signed Jeffrey's information

$$sign(\mu_0 - \mu_{abs}) \cdot J\left(X_i^0, X_i^{abs}\right)$$

is used to demonstrate the direction of change after the absorption of evidence.

The changes in belief are measured only for the nodes that are d-connected (conditionally dependent) to the entered evidence. Nodes that are d-separated from absorbed evidence are not influenced, and, consequently, do not change beliefs.

The function absorb.gnbp uses the RHugin package to absorb the evidence in the specified nodes and update the beliefs of all nodes and then calculates Jeffrey's signed information for all d-connected nodes. The following example illustrates how to absorb evidence after fitting a network to QTL data using geneNetBP package.

1. Absorb a single evidence for a single node

+ ## Fit network

```
+ network<-fit.gnbp(geno,pheno,alpha=0.1)
+ ## Absorb evidence
+ absorb.gnbp(network,node="Tlr12",evidence=matrix(-0.99))
+ }
$gp
  A Hugin domain: there are 19 nodes and 31 edges
$evidence
      [,1]
[1,] -0.99
$node
[1] "Tlr12"
$marginal
$marginal$pheno
$marginal$pheno$mean
                 [,1]
Rbbp4
       -4.163336e-17
Atpif1 2.190113e-03
Wdtc1
        6.938894e-18
Mecr
       -1.457168e-16
Trspap1 4.239712e-03
Stx12
       0.000000e+00
Zbtb8a -1.583813e-17
Ak2
       -7.153821e-03
Ptp4a2 3.519799e-03
Hmgcl
       -7.136515e-03
Slc6a9 -1.957688e-02
Slc5a9
        2.471620e-02
Cyp4a31 1.914642e-02
$marginal$pheno$var
             [,1]
Rbbp4
        0.9557443
Atpif1 0.9027874
Wdtc1
       0.9574396
Mecr
        0.9550281
Trspap1 0.8530483
```

Stx12 0.9575380 Zbtb8a 0.9551227 Ak2 0.7696464 Ptp4a2 0.8550665 Hmgcl 0.8509102 Slc6a9 0.7939058 Slc5a9 0.8538129 Cyp4a31 0.8965621

\$marginal\$geno \$marginal\$geno\$freq

state1 state2 state3 Qchr4 0.2312139 0.4682081 0.300578

\$belief \$belief\$pheno \$belief\$pheno\$mean

[,1] Rbbp4 0.8776457 Atpif1 -0.6538109 Wdtc1 0.6669131 Mecr -0.8791569 Trspap1 -0.6613503 Stx12 0.8676931 Zbtb8a -0.1222389 Ak2 0.6720433 Ptp4a2 -0.6969352 Hmgcl 0.6855139 Slc6a9 0.5667517 Slc5a9 -0.6510656 Cyp4a31 -0.5043484

\$belief\$pheno\$var

[,1]

Rbbp4 0.4859803 Atpif1 0.6226163 Wdtc1 0.6627283 Mecr 0.4428854 Trspap1 0.5679888
Stx12 0.4933635
Zbtb8a 0.8083572
Ak2 0.5327134
Ptp4a2 0.5448964
Hmgcl 0.5628789
Slc6a9 0.5718937
Slc5a9 0.5254673
Cyp4a31 0.6995273

\$belief\$geno

\$belief\$geno\$state1

[,1]

Qchr4 0.007944801

\$belief\$geno\$state2

[,1]

Qchr4 0.2152284

\$belief\$geno\$state3

[,1]

Qchr4 0.7768268

\$JSI

[,1] Rbbp4 0.71650239 Atpif1 -0.32687548 Wdtc1 0.31813768 Mecr -0.79365404 Trspap1 -0.36674950 Stx12 0.69209864 Zbtb8a -0.01550701 Ak2 0.40056441 Ptp4a2 -0.42017671 Hmgcl 0.39734466 Slc6a9 0.28567820 Slc5a9 -0.41106696 Cyp4a31 -0.18983139

```
attr(,"class")
[1] "gnbp"
```

Note that the function absorb gnbp requires the argument evidence to be of class matrix or a numeric vector. If only a single value of evidence is to be entered, this can be done by simply using the function matrix(), as above.

absorb.gnbp returns an object of class "gnbp" which is a list of several variables. The generic plot method for geneNetBP objects will extract various useful features of the value returned by absorb.gnbp and we expect that in the future, more functions from the package will also require these components.

The Jeffrey's signed information is returned as a matrix JSI that gives the quantified comparison of beliefs of the continuous nodes (phenotypes) before and after evidence absorption. Note that since we absorbed only a single value of evidence, JSI is a column vector. In addition to Jeffrey's signed information, the marginal distributions (mean and variance for continuous nodes in and genotype frequencies for SNP markers) before evidence absorption and the updated beliefs (after evidence absorption) are also returned.

Since Qchr15 is d-separated when evidence is absorbed in Tlr12, it's marginal distribution is not affected and hence the beliefs are not calculated. Qchr4, on the other hand is d-connected and a list returns the updated frequencies of all 3 genotype states of the SNP marker Qchr15.

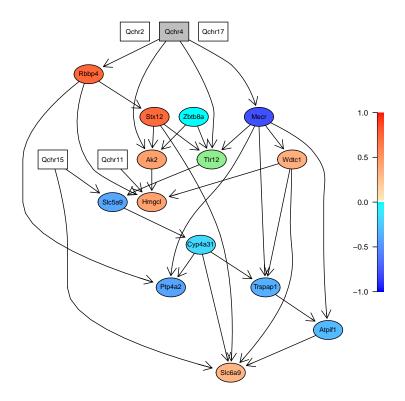
2. Absorb a sequence of evidence for a single node

```
> if(!suppressWarnings(require("RHugin")))
+ {
+     stop(paste("This package uses RHugin, but you do not currently have it is the stop of the st
```

Visualizing network changes

A generic plot method for plotting the genotype-phenotype network in which evidence has been absorbed and propagated is available. It is important to note that the input to this plot method is an object of class "geneNetBP". If a RHugin domain is input to plot, the corresponding plot method for RHugin domain will be used. The plot method will convert the RHugin domain into an object of class "graphNEL" by using Rgraphviz package as mentioned previously. The argument nodeAttrs to plot method for graph objects in Rgraphviz package is then used to customize the plot.

A complete example that fits a network, absorbs evidence and plots the network:



The plot method will draw the network with Jeffrey's signed information mapped onto it by a colormap. There is an option to plot beliefs (updated marginal means) which can be entered through the argument y (see help for plot.geneNetBP).

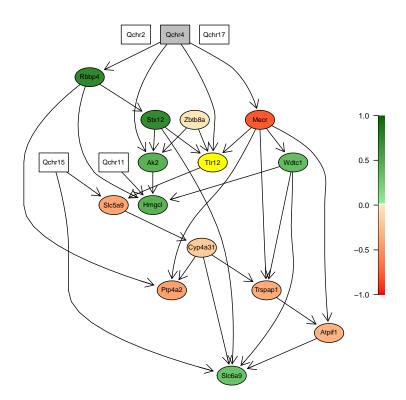
The *d*-separated nodes are white while the colored nodes are *d*-connected, with the color indicating the strength and direction of change. By default, the continuous nodes are of shape "ellipse" and a "box" shape is used for discrete nodes. The node for which evidence is absorbed is colored green (default color).

Colormap options such as end colors for the positive and negative gradients and the resolution of the colormap can be customized. The resolution of the colormap can be specified by col.length. The argument col.palette can be used to specify the end colors.

```
> if(!suppressWarnings(require("RHugin")))
+ {
```

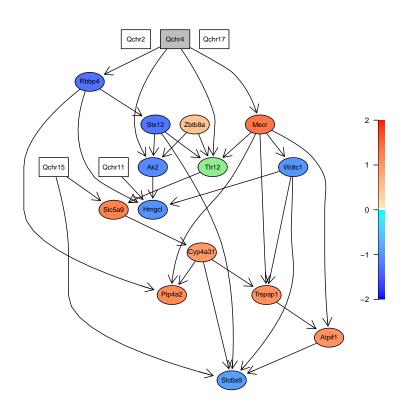
stop(paste("This package uses RHugin, but you do not currently have it

```
# "You can get it by visiting [http://rhugin.r-forge.r-project.org/
# "following the instructions there."))
# }
> if(suppressWarnings(require("RHugin")))
# {
# col.palette<-list(pos_high="darkgreen", pos_low= "palegreen2",
# neg_high="wheat1", neg_low = "red",
# dsep_col="white",qtl_col="grey",node_abs_col="yellow")
# plot(x=network,col.palette=col.palette)
# }</pre>
```



The plot method will always map the JSI or beliefs onto the network for a single piece of evidence. Incase a spectrum of evidence is absorbed for a single/multiple node(s), then the evidence for which we wish to visualize the network changes can be chosen by specifying the corresponding column number of JSI or belief matrix through the argument ncol.

For example we absorbed a sequence of evidence for Tlr12 and we wish to visualize the belief changes for evidence = 1.767, we can do this as follows.



Belief propagation in known networks

Belief propagation can obviously be also implemented in known genotypephenotype networks. If the network structure is known from a knowledge database, then learning step can be skipped in fit.gnbp and only the conditional probabilities will be learnt based on the input network. This section demonstrates how to specify known networks and subsequent belief propagation in a simulated toy example.

Toy dataset: The toy is a simulated eQTL dataset with 500 observations, 3 genotypes (Q1,Q2,Q3) each having 2 possible states and 6 phenotypes (X1-X6.)

First create a list of known edges from parent to child.

```
> if(!suppressWarnings(require("RHugin")))
    {
       stop(paste("This package uses RHugin, but you do not currently have it
              "You can get it by visiting [http://rhugin.r-forge.r-project.org/
              "following the instructions there."))
    }
> if(suppressWarnings(require("RHugin")))
+ ## Load the toy dataset
+ data(toy)
+ ## Create a list of edges ("from (parent)", "to (child)")
+ edgelist=list()
+ edgelist[[1]]<-cbind("Q1","X1")
+ edgelist[[2]] <-cbind("Q2", "X1")
+ edgelist[[3]]<-cbind("Q2","X2")
+ edgelist[[4]]<-cbind("Q2","X4")
+ edgelist[[5]]<-cbind("X1","X2")
+ edgelist[[6]]<-cbind("Q3","X2")
+ edgelist[[7]]<-cbind("Q3","X3")
+ edgelist[[8]]<-cbind("X2","X5")
+ edgelist[[9]]<-cbind("X2","X6")
+ edgelist[[10]] <-cbind("X4", "X6")
+ }
```

in fit.gnbp provide the edgelist and set learn = FALSE. This will skip the learning and only conditional probabilities will be calculated for each node in the network based on the given network structure and data. Absorbing evidence and propagating the beliefs subsequently is then straightforward.

