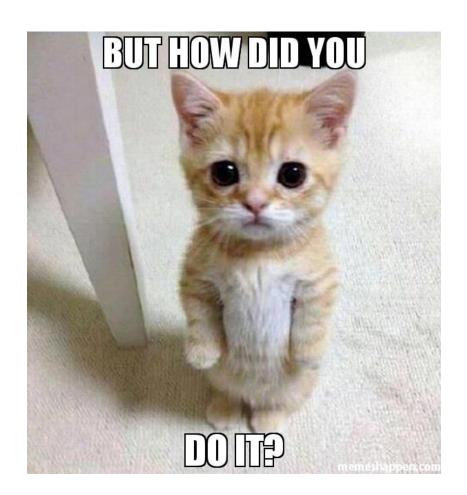
Reproducible Research

Lecture 9
BIOS 6660, Spring 2019
Instructor: Pam Russell



Intro to reproducibility

What do we mean by "reproducibility"

Analysis in a paper can be repeated by independent analyst with same data and methods to obtain same results

Reproducibility vs. replicability

Study replication

Independent investigators attempt to repeat a study

The ultimate standard, but often difficult or impossible

Reproducible research

Ability to repeat the analysis in a paper with the original data and same methods

An attainable minimum standard for assessing the value of scientific claims

"Replication crisis" in psychology

Estimating the reproducibility of psychological science

Comment on "Estimating the reproducibility of psychological science"

Scienc

Evaluating the replicability of social science experiments in Nature and Science between 2010 and 2015

Colin F. Camerer, Anna Dreber, Felix Holzmeister, Teck-Hua Ho, Jürgen Huber, Magnus Johannesson, Michael Kirchler, Gideon Nave, Brian A. Nosek™, Thomas Pfeiffer, Adam Altmejd, Nick Buttrick, Taizan Chan, Yiling Chen, Eskil Forsell, Anup Gampa, Emma Heikensten, Lily Hummer, Taisuke Imai, Siri Isaksson, Dylan Manfredi, Julia Rose, Eric-Jan Wagenmakers & Hang Wu

Nature Human Behaviour **2**, 637–644 (2018)

Why is reproducibility important?

"Reproducibility is important not because it ensures that the results are correct, but rather because it ensures transparency and gives us confidence in understanding exactly what was done."

- Roger Peng

Why is reproducibility difficult?



- Huge datasets
- Complex algorithms
- Complex pipelines
- Software environments

The Duke breast cancer saga

2006

Nature Medicine publishes <u>Potti, Nevins et al.</u> showing gene expression arrays can be used to predict treatment responses

Baggerly and Coombes at MD Anderson attempt to reproduce the results (to use the technology). Can't reproduce results, but can do it by introducing specific errors

2007

Baggerly and Coombes go back and forth with Potti and Nevins, who continue to insist it works

Baggerly and Coombes publish "<u>Microarrays: retracing steps</u>" in *Nature Medicine*

The Duke breast cancer saga

2007-08

Other papers from same lab scrutinized, errors found. Data analysis mistakes and possible deliberate fraud.

Clinical trials begin

2009

Baggerly and Coombes publish <u>forensic bioinformatic</u> <u>investigation</u>: patients being allocated to treatment arms based on flawed results

Duke begins investigation and suspends trials

2010

Clinical trials restarted

The Duke breast cancer saga

2010 Report that Potti lied about being a Rhodes scholar on an application for federal funding Clinical trials terminated, Potti resigns Patient lawsuits filed 2011 2012 60 Minutes episode The Cancer Letter publishes a <u>memo</u> by a former trainee 2015 exposing shoddy work he recognized at the time; memo was originally ignored

The Duke saga: reproducibility

"We spent approximately 1500 person-hours on this issue, mostly because we could not tell what data were used or how they were processed. Transparently available data and code would have made checking results and their validity far easier. Because transparency was absent, an understanding of the problems was delayed, trials were started on the basis of faulty data and conclusions, and patients were endangered."

- Baggerly & Coombes

Roger Peng: reproducibility would not have prevented the problem

"Yes, genomic analyses are 'hard to do' but clearly there was expertise in the lab to recognize that difficulty and to recognize when statistical methods were being incorrectly applied... The problem was a breakdown in communication and a total lack of trust between investigators and members of the data analytic team."

Limits of reproducibility

- Claims of study can still be wrong
- Still challenging for readers to put pieces together



Journal policies: Biostatistics

Badge on article PDF

- "D": data provided
- "C": code provided
- "R": results were reproduced during review, implies D and C

Biostatistics (2009), 10, 3, pp. 409–423 doi:10.1093/biostatistics/kxp010 Advance Access publication on April 17, 2009 R

Air pollution and health in Scotland: a multicity study

DUNCAN LEE*, CLAIRE FERGUSON

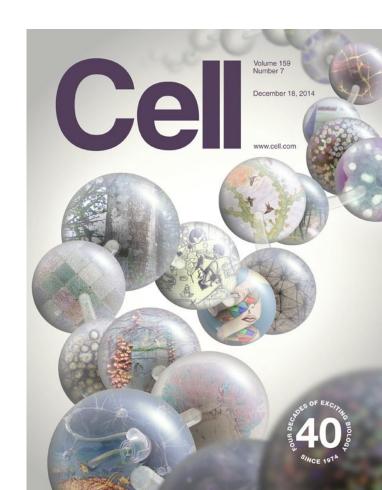
Department of Statistics, University of Glasgow, Glasgow, G12 8QQ UK duncan@stats.gla.ac.uk

RICHARD MITCHELL

Public Health and Health Policy, University of Glasgow, Glasgow, G12 8QQ UK

Journal policies: Cell

- Sharing policies emphasize data and experimental methods
- "Software and data resources should be reported by providing a short description of the software or custom script/data resource and the URL to obtain them unless it is provided as a supplemental file."
 - Seemingly not enforced

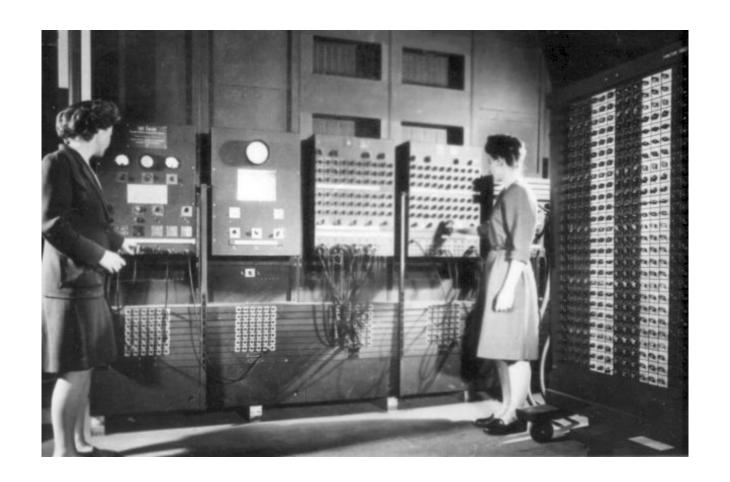


Basic approach to reproducibility

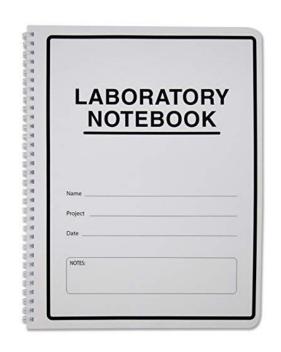
The key to reproducibility



How we write down instructions



MIT Mechanical Engineering Dept. (2007)



"Your laboratory notebook is a permanent record of what you did and what you observed in the laboratory... Your notebook should be like a diary, recording what you do, and why you did it... A good test of your work is the following question: could someone else, with an equivalent technical background to your own, use your notebook to repeat your work, and obtain the same results? For that matter, could you come back six months later, read your notes, and make sense of them? If you can answer yes to these two questions, you are keeping a good notebook."

Ideal form of a reproducible workflow

Can run from start to finish using the raw data only.

Test: can you delete everything except raw data and run the entire workflow?

Script everything

Automate your "polished" workflow:

- Data import
- Data processing
- Analysis
- Products e.g. figures

But also:

- Exploratory analysis
- Tests
- Data download if possible

Don't do anything by hand.

No pointing and clicking!

Version control



Treat like lab notebook:

- Exploratory analysis
- Dead ends
- All versions of "actual" analysis
- Small outputs
- Documentation

Just be careful when making repositories public! All previous versions are visible.

Share all code

- Keep all code for project in a single repo
- Don't let scripts creep into other directories
- Document as you go along

Why would anyone not share all code?

Usually not deliberately hiding code.

- Didn't adhere to an organizational structure
- Scripts strewn around file system
- Crunch time before paper submission: standards go out the window

Making your environment reproducible

Software environment

Reproducibility depends not only on data and code but also on the computational environment.

Most frustrating: software dependencies and versions

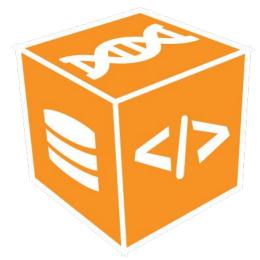
Smoothing the process



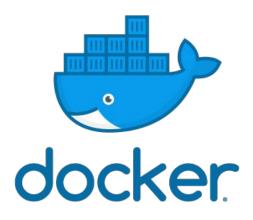
Capturing and sharing the environment

Containers: package up code and all dependencies

Runs consistently anywhere







R tools for reproducibility

R Markdown and knitr

"Literate programming":

- Presenting a program for a human reader
- Code follows the program logic
- Human readable explanations are interspersed

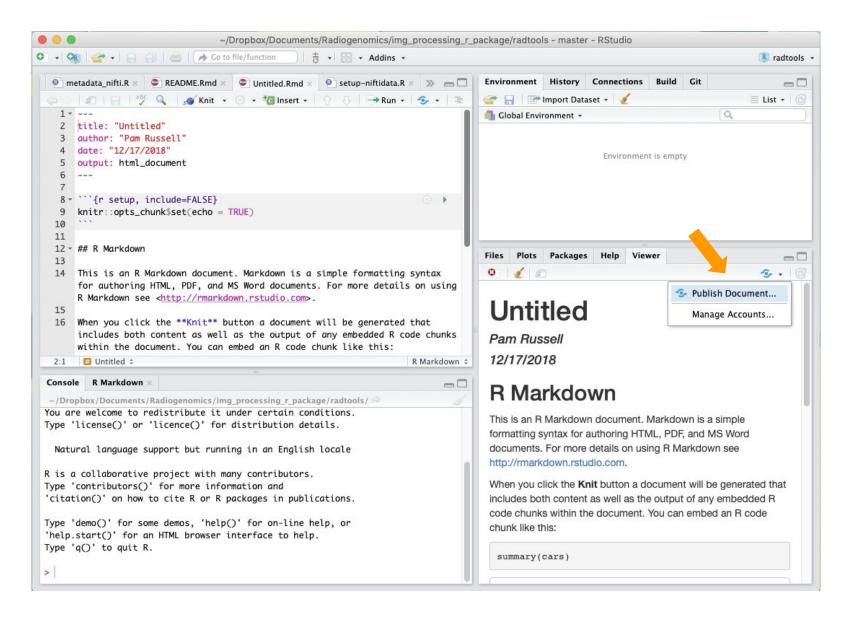
You would have written the code anyway; knitr makes it easy to make it reproducible

Rpubs

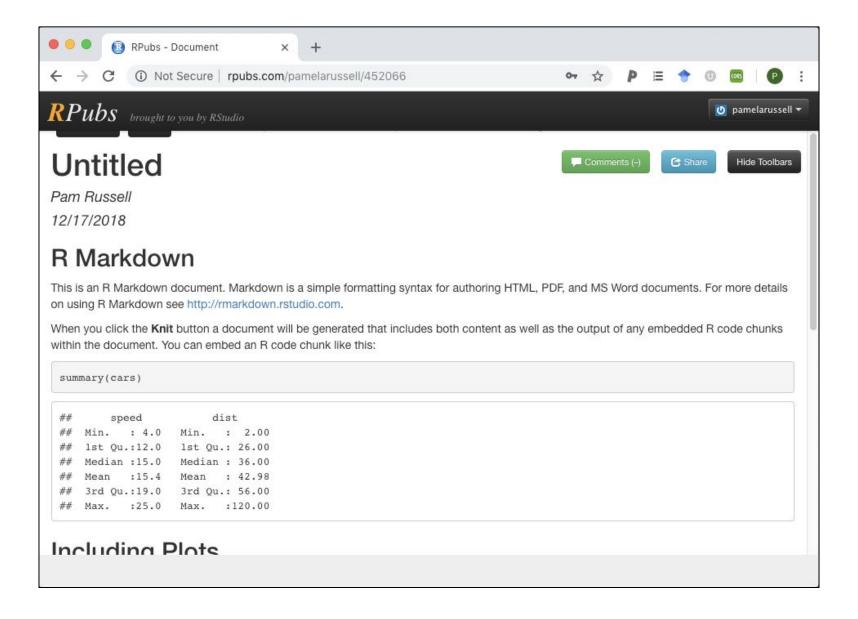
Write R Markdown documents in RStudio

Share on rpubs.com for free

Rpubs



Rpubs



sessionInfo()

Prints R version, system info, attached packages and versions

```
> sessionInfo()
R version 3.5.2 (2018-12-20)
Platform: x86_64-apple-darwin15.6.0 (64-bit)
Running under: macOS Mojave 10.14.2
Matrix products: default
BLAS: /System/Library/Frameworks/Accelerate.framework/Versions/A/Frameworks/vecL
ib.framework/Versions/A/libBLAS.dylib
LAPACK: /Library/Frameworks/R.framework/Versions/3.5/Resources/lib/libRlapack.dy
lib
locale:
[1] en_US.UTF-8/en_US.UTF-8/en_US.UTF-8/C/en_US.UTF-8/en_US.UTF-8
attached base packages:
[1] stats
             graphics grDevices utils datasets methods
                                                               base
loaded via a namespace (and not attached):
[1] compiler_3.5.2 tools_3.5.2
                                 yaml_2.2.0
```

Genomic workflows

Genomic analysis workflows

Data for multiple samples

Data processing

Analysis with one or more tools / packages

Presentation of results

What does a workflow actually look like?

Simple workflow

- A few data files
- A few steps that can all be done in R

Moderate workflow

- A few data files or many, but fairly uniform
- More complex steps but can still be done in R

Complex workflow

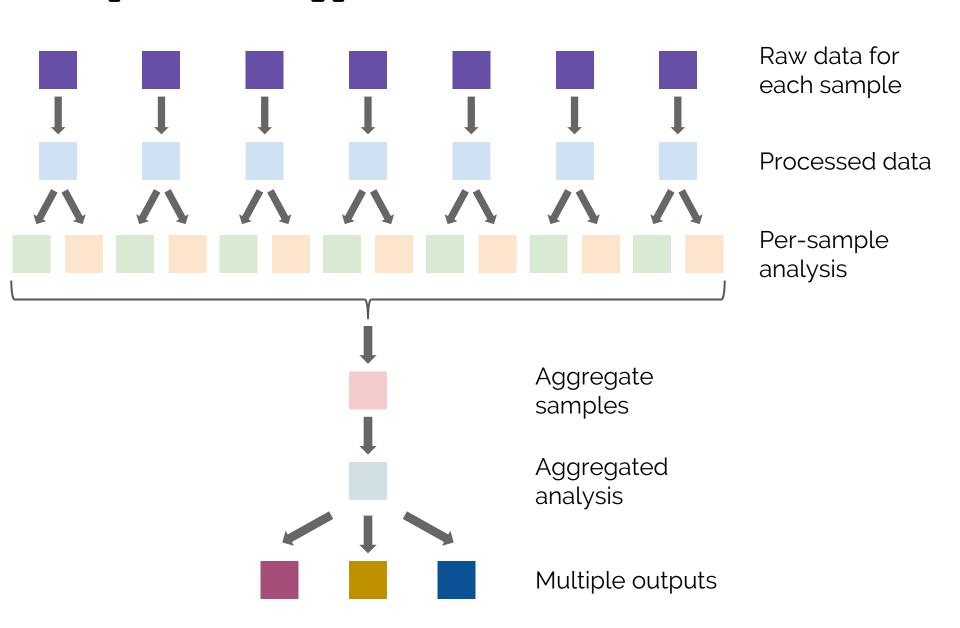
- Many data files
- Multiple tools
- Some steps run on each sample, some in aggregate

Single R script

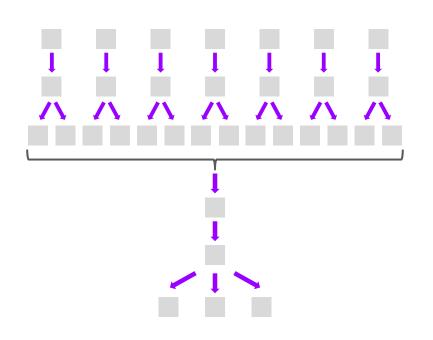
Multiple R files with a master script

Bash script or workflow management tool

Shape of a typical workflow



Workflow management tools



You specify the files and how they relate to each other through analysis steps

Workflow manager figures out which steps to run and in what order; runs and manages the jobs for you

You publish the workflow specification

A great one: Snakemake

Galaxy

Web platform with thousands of publicly available tools

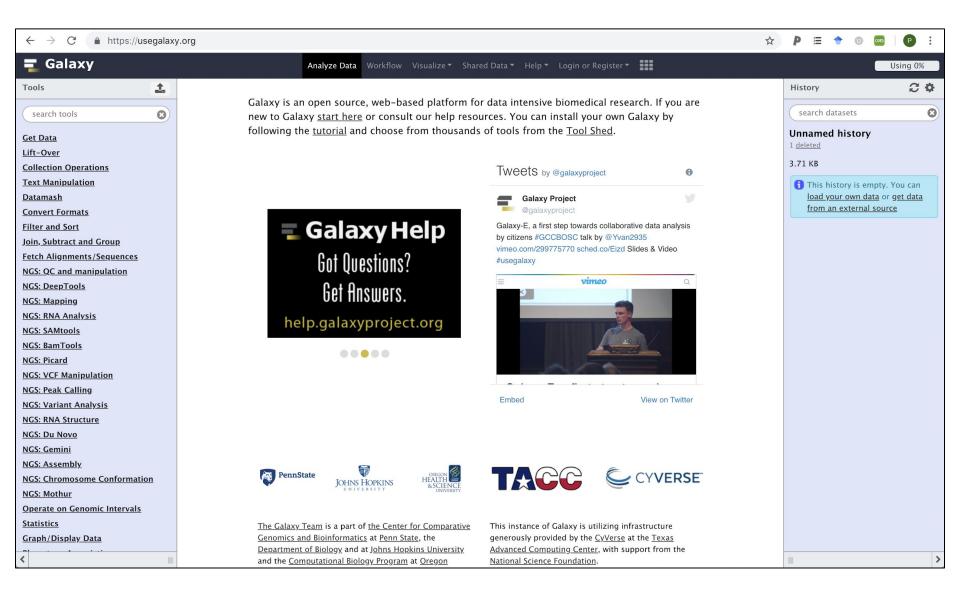
Reproducible bioinformatic analysis without writing code

Don't need access to a Linux server



https://usegalaxy.org/

Galaxy



Steps for a reproducible analysis

Developing a basic reproducible analysis

Today: steps of reproducible analysis

Thursday: live demo of small complete analysis

Homework 5: another complete reproducible analysis

Reproducibility checklist

RULE #1—FOR EVERY RESULT, KEEP TRACK OF HOW IT WAS PRODUCED

RULE #2—AVOID MANUAL DATA MANIPULATION STEPS

RULE #3—ARCHIVE THE EXACT VERSIONS OF ALL EXTERNAL PROGRAMS USED

RULE #4—VERSION CONTROL ALL CUSTOM SCRIPTS

RULE #5—RECORD ALL INTERMEDIATE RESULTS, WHEN POSSIBLE IN STANDARDIZED FORMATS

RULE #6—FOR ANALYSES THAT INCLUDE RANDOMNESS, NOTE UNDERLYING RANDOM SEEDS

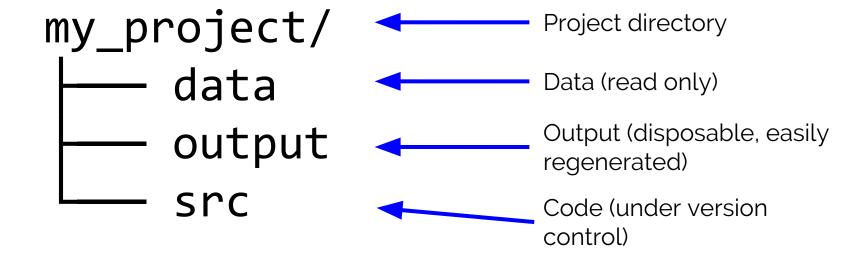
RULE #7—ALWAYS STORE RAW DATA BEHIND PLOTS

RULE #8—GENERATE HIERARCHICAL ANALYSIS OUTPUT, ALLOWING LAYERS OF INCREASING DETAIL TO BE INSPECTED

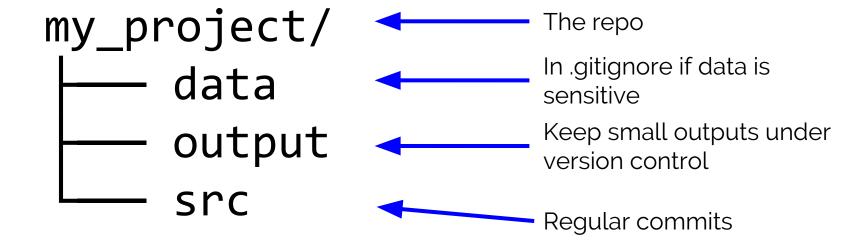
RULE #9—CONNECT TEXTUAL STATEMENTS TO UNDERLYING RESULTS

RULE #10—PROVIDE PUBLIC ACCESS TO SCRIPTS, RUNS, AND RESULTS

Organization



Version control



New data from project

 Full data management and sharing practices from last week

Public data

- From data repository: document DOI
- From public database: document version
- Paper supplemental data: document paper
- Small dataset with open license: can go on GitHub
- Record a digital fingerprint (more on this later)
- Put in data directory with documentation in README.txt
- Remove write permissions from file(s)

R Markdown

We use R Markdown for complete analyses on Thursday and on Homework 5

RULE #1—FOR EVERY RESULT, KEEP TRACK OF HOW IT WAS PRODUCED

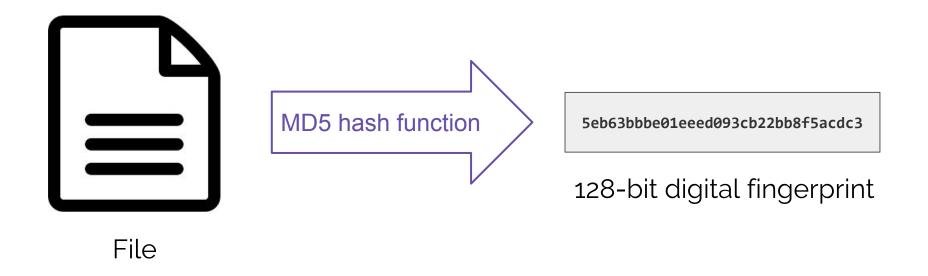
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RULE #9—CONNECT TEXTUAL STATEMENTS TO UNDERLYING RESULTS

Data fingerprint

Capture a digital fingerprint of the data so future users can verify their copy of the data



Work from raw data

Workflow starts with loading raw data

Should always be able to delete any intermediate data and run entire workflow from raw data

RULE #1—FOR EVERY RESULT, KEEP TRACK OF HOW IT WAS PRODUCED

RULE #2—AVOID MANUAL DATA MANIPULATION STEPS

Exploratory analysis



Exploratory plots

Helps make decisions about future analysis

Keep under version control

Mostly for you to come back to

Main analysis

Funding agency and journal requirements: Mostly stop at theoretical reproducibility. No requirement of practical reproducibility.

Make a good faith effort toward practical reproducibility. Put yourself in the user's shoes!

Main analysis

Basic requirements

- Keep code under version control
- Share repo publicly

"Good faith" requirements:

- Documentation in GitHub README
 - Repo contents
 - Mapping between paper results and scripts
 - How data is imported and moves through pipeline
- Code comments to guide new users

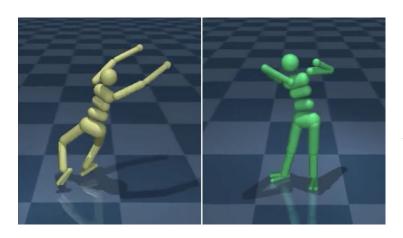
RULE #1—FOR EVERY RESULT, KEEP TRACK OF HOW IT WAS PRODUCED

RULE #4—VERSION CONTROL ALL CUSTOM SCRIPTS

RULE #10—PROVIDE PUBLIC ACCESS TO SCRIPTS, RUNS, AND RESULTS

Analyses with randomness

- Any analysis with randomness: machine learning, simulations, ...
- Provide pseudo-random number generator with an initial value
- Subsequent runs will get same sequence of "random" numbers
- In R: set.seed()

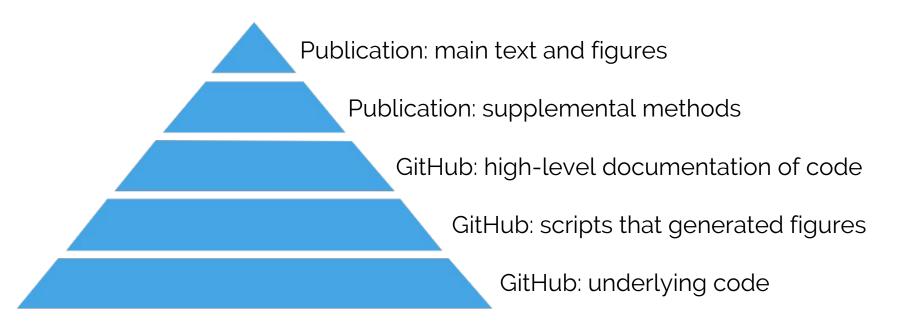


Algorithm learning to walk differently with different initial conditions

https://doi.org/10.1126/science.aat3298

RULE #6—FOR ANALYSES THAT INCLUDE RANDOMNESS, NOTE
UNDERLYING RANDOM SEEDS

Output



RULE #8—GENERATE HIERARCHICAL ANALYSIS OUTPUT, ALLOWING
LAYERS OF INCREASING DETAIL TO BE INSPECTED

RULE #10—PROVIDE PUBLIC ACCESS TO SCRIPTS, RUNS, AND RESULTS

Software environment

- On Linux
 - Minimum requirement: record all program versions and system information
 - Better: use a container
- In R: sessionInfo()

RULE #5—RECORD ALL INTERMEDIATE RESULTS, WHEN POSSIBLE IN STANDARDIZED FORMATS

- Necessary when:
 - Limited resources to run from scratch
 - Need to support users with limited ability to run some of the tools
- For relatively small projects: better to ensure everything can be run from scratch