

TCC: Differential expression analysis for tag count data with robust normalization strategies

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Abstract

The R/Bioconductor package, TCC, provides users with a robust and accurate framework to perform differential expression (DE) analysis of tag count data. We recently developed a multi-step normalization method (TbT; Kadota et al., 2012) for two-group RNA-seq data. The strategy (called DEGES) is to remove data that are potential differentially expressed genes (DEGs) before performing the data normalization. DEGES in TCC is essential for accurate normalization of tag count data, especially when the up- and down-regulated DEGs in one of the samples are extremely biased in their number. TCC provides a simple unified interface which encapsulates functions to calculate normalization factors and estimate DEGs defined in `edgeR`, `DESeq`, and `baySeq`. The appropriate combination provided by TCC allows a more robust and accurate estimation to be performed more easily than directly using original packages. Functions to produce simulation data under various conditions and to plot the data are also provided.

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1 Introduction

Differential expression analysis based on tag count data has become a fundamental task for identifying differentially expressed genes or transcripts (DEGs). The TCC package (Tag Count Comparison; Sun et al., submitted) provides users with a robust and accurate framework to perform differential expression analysis of tag count data. TCC provides integrated analysis pipelines with improved data normalization steps, compared with other packages such as `edgeR`, `DESeq`, and `baySeq`, by appropriately combining their functionalities. The package incorporates multi-step normalization methods whose strategy is to remove data that are potential DEGs before performing the data normalization.

Kadota et al. (2012) recently reported that the normalization methods implemented in R packages (such as `edgeR` (Robinson et al., 2010), `DESeq` (Anders and Huber, 2010), and `baySeq` (Hardcastle and Kelly, 2010)) for differential expression (DE) analysis between samples are inadequate when the up- and down-regulated DEGs in one of the samples are extremely biased in their number (i.e., biased DE). This is because the current methods implicitly assume a balanced DE, wherein the numbers of highly and lowly expressed DE entities in samples are (nearly) equal. As a result, methods assuming unbiased DE will not work well on data with biased DE. Although a major purpose of data normalization is to detect such DE entities, their existence themselves consequently interferes with their opportunity to be top-ranked. Conventional procedures for identifying DEGs from tag count data consisting of two steps (i.e., data normalization and identification of DEGs) cannot in principle eliminate the potential DE entities before data normalization.

To normalize data that potentially has various scenarios (including unbiased and biased DE), we recently proposed a multi-step normalization strategy (called TbT, an acronym for the TMM-`baySeq`-TMM pipeline; Kadota et al., 2012), in which the TMM normalization method (Robinson and Oshlack, 2010) is used in steps 1 and 3 and an empirical Bayesian method implemented in the `baySeq` package (Hardcastle and Kelly, 2010) is used in step 2. Although this multi-step DEG elimination strategy (called "DEGES" for short) can successfully remove potential DE entities identified in step 2 prior to the estimation of the normalization factors using the TMM normalization method in step 3, the `baySeq` package used in step 2 of the TbT method is much more computationally intensive than competing packages like `edgeR` and `DESeq`. While the three-step TbT normalization method performed best on simulated and real tag count data, it is practically possible to make different choices for the methods in each step. A more comprehensive study regarding better choices for DEGES is needed.

This package provides tools to perform multi-step normalization methods based on DEGES and enables differential expression analysis of tag count data without having to worry much about biased distributions of DEGs. The DEGES-based normalization function implemented in TCC includes the TbT method based on DEGES for two-group data with or without replicates, much faster method, and methods for multi-group comparison. TCC provides a simple unified interface to perform data normalization with combinations of functions provided by `baySeq`, `DESeq`, and `edgeR`. Functions to produce simulation data under various conditions and to plot the data are also provided.

1.1 Installation

This package is available from the Bioconductor website (<http://bioconductor.org/>). To install the package, enter the following command after starting R:

```
> source("http://bioconductor.org/biocLite.R")
> biocLite("TCC")
```

1.2 Citations

This package internally uses many of the functions implemented in the other packages. This is because our normalization procedures consist, in part, of combinations of existing normalization methods and differential expression (DE) methods.

For example, the TbT normalization method (Kadota et al., 2012), which is a particular functionality of the TCC package (Sun et al., submitted), consists of the TMM normalization method (Robinson and Oshlack, 2010) implemented in the edgeR package (Robinson et al., 2010) and the empirical Bayesian method implemented in the baySeq package (Hardcastle and Kelly, 2010). Therefore, please cite the appropriate references when you publish your results.

```
> citation("TCC")
```

Please cite appropriate references when you publish your results.

Sun J, Nishiyama T, Shimizu K, and Kadota K. TCC: an R package for comparing tag count data with robust normalization strategies. submitted

Kadota K, Nishiyama T, and Shimizu K. A normalization strategy for comparing tag count data. *Algorithms Mol Biol.* 7:5, 2012

Hardcastle TJ and Kelly KA. baySeq: empirical Bayesian methods for identifying differential expression in sequence count data. *BMC Bioinformatics* 11: 422, 2010

Anders S and Huber W. Differential expression analysis for sequence count data. *Genome Biol.* 11(10): R106, 2010

Robinson MD, McCarthy DJ, and Smyth GK. edgeR: a Bioconductor package for differential expression analysis of digital gene expression data. *Bioinformatics* 26(1): 139–140, 2010

Di Y, Schafer DW, Cumbie JS, and Chang JH. The NBP negative binomial model for assessing differential gene expression from RNA-Seq. *Stat Appl Genet Mol Biol.* 10: art24, 2011

Robinson MD and Oshlack A. A scaling normalization method for differential expression analysis of RNA-seq data. *Genome Biol.* 11: R25, 2010

Robinson MD and Smyth GK. Small-sample estimation of negative binomial dispersion, with applications to SAGE data. *Biostatistics* 9: 321–332, 2008

McCarthy DJ, Chen Y and Smyth GK. Differential expression analysis of multifactor RNA-Seq experiments with respect to biological variation. *Nucleic Acids Research* 40: 4288–4297, 2012

1.3 Quick start

Let us begin by showing two examples (Cases 1 and 2) of identifying DEGs between two groups from tag count data consisting of 1,000 genes and a total of six samples (each group has three biological replicates). The hypothetical count data (termed "hypoData") is stored in this package (for details, see section 2.1). We then describe the DE analysis of count data without replicates (i.e., two samples), using the data of the first and the fourth column of `hypoData` (Case 3). We recommend the use of commands in Cases 2 and 3.

Case 1: DE analysis of tag count data with replicates by using the exact test (Robinson and Smyth, 2008) in `edgeR` coupled with TbT normalization. The TCC package was originally designed with the TbT normalization method, and the original study (Kadota et al., 2012) recommended this analysis pipeline. Note that a smaller sampling size (i.e., `samplesize = 100`) is used here to reduce the computation time, but a larger sampling size of around 10,000 (i.e., `samplesize = 10000`) is recommended (Hardcastle and Kelly, 2010). Suggested citations are as follows: TCC (Sun et al., submitted), TbT (Kadota et al., 2012), TMM (Robinson and Oshlack, 2010), `baySeq` (Hardcastle and Kelly, 2010), and `edgeR` (Robinson et al., 2010). For details, see section 3.1.1.

```
> library(TCC)
> data(hypoData)
> samplesize <- 100
> group <- c(1, 1, 1, 2, 2, 2)
> tcc <- new("TCC", hypoData, group)
> tcc <- calcNormFactors(tcc, norm.method = "tmm", test.method = "bayseq",
+                         iteration = 1, samplesize = samplesize)
> tcc <- estimateDE(tcc, test.method = "edger", FDR = 0.1)
> result <- getResult(tcc, sort = TRUE)
> head(result)
```

	gene_id	a.value	m.value	p.value	q.value	rank	estimatedDEG
36	gene_36	5.443564	-4.861057	4.358800e-11	4.358800e-08	1	1
151	gene_151	9.738648	-2.737558	3.784056e-10	1.892028e-07	2	1
599	gene_599	5.929932	-3.262914	6.694258e-10	2.231419e-07	3	1
39	gene_39	7.111483	-2.442270	9.250312e-09	2.043349e-06	4	1
68	gene_68	6.207234	-2.849596	1.021674e-08	2.043349e-06	5	1
175	gene_175	7.984292	-2.357930	4.344041e-08	7.240068e-06	6	1

Case 2: DE analysis for tag count data with replicates by using the exact test coupled with iterative DEGES/`edgeR` normalization (i.e., iDEGES/`edgeR`). This is an alternative pipeline designed to reduce the runtime (approx. 20 sec.), yet its performance is comparable to the above pipeline. Accordingly, we recommend using this pipeline as a default when analyzing tag count data with replicates. A notable advantage of this pipeline is that the multi-step normalization strategy only needs the methods implemented in the `edgeR` package. The suggested citations are as follows: TCC (Sun et al., submitted), TMM (Robinson and Oshlack, 2010), the exact test (Robinson and Smyth, 2008), and `edgeR` (Robinson et al., 2010). For details, see section 3.1.3.

```
> library(TCC)
> data(hypoData)
> group <- c(1, 1, 1, 2, 2, 2)
> tcc <- new("TCC", hypoData, group)
```

```

> tcc <- calcNormFactors(tcc, norm.method = "tmm", test.method = "edger",
+                         iteration = 3, FDR = 0.1, floorPDEG = 0.05)
> tcc <- estimateDE(tcc, test.method = "edger", FDR = 0.1)
> result <- getResult(tcc, sort = TRUE)
> head(result)

```

	gene_id	a.value	m.value	p.value	q.value	rank	estimatedDEG
36	gene_36	5.442463	-4.901038	3.659882e-11	3.659882e-08	1	1
151	gene_151	9.736434	-2.763685	2.336071e-10	1.168035e-07	2	1
599	gene_599	5.926910	-3.291498	4.266095e-10	1.422032e-07	3	1
39	gene_39	7.110296	-2.470150	5.563482e-09	1.290075e-06	4	1
68	gene_68	6.209719	-2.875823	6.450377e-09	1.290075e-06	5	1
175	gene_175	7.984454	-2.384470	3.309782e-08	5.516304e-06	6	1

Case 3: DE analysis for tag count data without replicates by using the negative binomial (NB) test in DESeq coupled with iDEGES/DESeq normalization. A procedure using the data of the first and fourth columns of hypoData is shown here. Similar to Case 2, this pipeline entirely consists of methods implemented in the DESeq package. Suggested citations are as follows: TCC (Sun et al., submitted) and DESeq (Anders and Huber, 2010). For details, see section 3.2.

```

> library(TCC)
> data(hypoData)
> group <- c(1, 2)
> tcc <- new("TCC", hypoData[,c(1,4)], group)
> tcc <- calcNormFactors(tcc, norm.method = "deseq", test.method = "deseq",
+                         iteration = 3, FDR = 0.1, floorPDEG = 0.05)
> tcc <- estimateDE(tcc, test.method = "deseq", FDR = 0.1)
> result <- getResult(tcc, sort = TRUE)
> head(result)

```

	gene_id	a.value	m.value	p.value	q.value	rank	estimatedDEG
36	gene_36	-0.9988563	-8.525340	0.0002119999	0.2011879	1	0
17	gene_17	5.9635499	-5.470058	0.0064590145	1.0000000	2	0
5	gene_5	3.3084986	-6.499805	0.0184836363	1.0000000	3	0
989	gene_989	-0.9988563	-5.839291	0.0252092271	1.0000000	4	0
187	gene_187	3.6973024	5.507222	0.0321082546	1.0000000	5	0
822	gene_822	-0.9988563	5.436833	0.0522752310	1.0000000	6	0

2 Preparations

2.1 Reading the count data

Similar to the other packages, TCC typically starts the DE analysis with a count table matrix where each row indicates a gene (or transcript), each column indicates a sample (or library), and each cell indicates the number of counts for a gene in a sample. Here, we assume a hypothetical count matrix consisting of 1,000 rows (or genes) and a total of six columns (the first three columns are produced from biological replicates of Group 1 and the remaining columns are from Group 2); i.e., {G1_rep1, G1_rep2, G1_rep3} vs. {G2_rep1, G2_rep2, G2_rep3}. We start by loading the hypothetical data (`hypoData`) from TCC and giving a numeric vector (`group`) indicating which group each sample belongs to.

```
> library(TCC)
> data(hypoData)
> head(hypoData)
```

	G1_rep1	G1_rep2	G1_rep3	G2_rep1	G2_rep2	G2_rep3
gene_1	34	45	122	16	14	29
gene_2	358	388	22	36	25	68
gene_3	1144	919	990	374	480	239
gene_4	0	0	44	18	0	0
gene_5	98	48	17	1	8	5
gene_6	296	282	216	86	62	69

```
> dim(hypoData)
```

```
[1] 1000     6
```

```
> group <- c(1, 1, 1, 2, 2, 2)
```

If you want to analyze another count matrix consisting of nine columns (e.g., the first four columns are produced from biological replicates of G1, and the remaining five columns are from G2), the `group` vector should be indicated as follows.

```
> group <- c(1, 1, 1, 1, 2, 2, 2, 2, 2)
```

2.2 Constructing TCC class object

The new function has to be used to perform the main functionalities of TCC. This function constructs a TCC class object, and subsequent analyses are performed on this class object. The object is constructed from i) a count matrix (`hypoData`) and ii) the corresponding numeric vector (`group`) as follows.

```
> library(TCC)
> data(hypoData)
> group <- c(1, 1, 1, 1, 2, 2, 2, 2, 2)
> tcc <- new("TCC", hypoData, group)
> tcc
```

Count:

	G1_rep1	G1_rep2	G1_rep3	G2_rep1	G2_rep2	G2_rep3
gene_1	34	45	122	16	14	29
gene_2	358	388	22	36	25	68
gene_3	1144	919	990	374	480	239
gene_4	0	0	44	18	0	0
gene_5	98	48	17	1	8	5
gene_6	296	282	216	86	62	69

Sample:

	group	norm.factors	lib.sizes
G1_rep1	1	1	142177
G1_rep2	1	1	145289
G1_rep3	1	1	149886
G2_rep1	2	1	112100
G2_rep2	2	1	104107
G2_rep3	2	1	101975

The count matrix and group vector information can be retrieved from the stored class object by using `tcc$count` and `tcc$group`, respectively.

```
> head(tcc$count)
```

	G1_rep1	G1_rep2	G1_rep3	G2_rep1	G2_rep2	G2_rep3
gene_1	34	45	122	16	14	29
gene_2	358	388	22	36	25	68
gene_3	1144	919	990	374	480	239
gene_4	0	0	44	18	0	0
gene_5	98	48	17	1	8	5
gene_6	296	282	216	86	62	69

```
> tcc$group
```

	group
G1_rep1	1
G1_rep2	1
G1_rep3	1
G2_rep1	2
G2_rep2	2
G2_rep3	2

The subset of TCC class object can be taken by the `subset` or "`[`" functions.

```
> dim(tcc$count)
```

```
[1] 1000    6
```

```
> tcc.sub1 <- subset(tcc, c(rep(TRUE, 20), rep(FALSE, 980)))
> dim(tcc.sub1$count)
```

```
[1] 20 6
```

```
> tcc.sub2 <- tcc[1:20]
> dim(tcc.sub2$count)
```

```
[1] 20 6
```

2.3 Filtering low-count genes (optional)

The way to filter out genes with low-count tags across samples depends on the user's philosophy. Although we recommend removing tags with zero counts across samples as a minimum filtering, this effort is optional. The `filterLowCountGenes` function performs this filtering.

```
> library(TCC)
> data(hypoData)
> group <- c(1, 1, 1, 2, 2, 2)
> tcc <- new("TCC", hypoData, group)
> tcc <- filterLowCountGenes(tcc)
> dim(tcc$count)
```

```
[1] 996 6
```

It can be seen that 4 (= 1000 - 996) genes were filtered as non-expressed. The same procedure can be performed without the `filterLowCountGenes` function, in which case the filtering is performed before the TCC class object is constructed.

```
> filter <- as.logical(rowSums(hypoData) > 0)
> dim(hypoData[filter, ])
```

```
[1] 996 6
```

```
> tcc <- new("TCC", hypoData[filter, ], group)
> dim(tcc$count)
```

```
[1] 996 6
```

3 Normalization

3.1 Normalization of count data with replicates

This package provides robust normalization methods based on DEGES proposed by Kadota et al. (2012). When obtaining normalization factors from two-group data with replicates, users can select a total of six combinations (two normalization methods \times three DEG identification methods) coupled with an arbitrary number of iterations ($n = 0, 1, 2, \dots, 100$) in our DEGES-based normalization pipeline. We show some of the practical combinations below.

Since the three-step TbT normalization method was originally designed for normalizing tag count data with (biological) replicates, we will first explain the TbT method (3.1.1 DEGES/TbT). In relation to the other DEGES-based methods, we will call the method "DEGES/TbT" for convenience. As mentioned in the original study, DEGES/TbT needs a long computation time. Accordingly, we present three shorter alternatives (3.1.2 DEGES/edgeR, 3.1.3 iDEGES/edgeR, and 3.1.4 DEGES/DESeq). Note that the purpose here is to obtain accurate normalization factors to be used with statistical models (e.g., the exact test or empirical Bayes) for the DE analysis described in the next section (4 Differential expression).

3.1.1 DEGES/TbT

The DEGES/TbT (Kadota et al., 2012) with default parameter settings can be performed as follows.

```
> library(TCC)
> data(hypoData)
> samplesize <- 10000
> group <- c(1, 1, 1, 2, 2, 2)
> tcc <- new("TCC", hypoData, group)
> tcc <- calcNormFactors(tcc, norm.method = "tmm", test.method = "bayseq",
+ iteration = 1, samplesize = samplesize)
```

The calculated normalization factors and the computation time can be retrieved with the following commands.

```
> tcc$norm.factors
  G1_rep1   G1_rep2   G1_rep3   G2_rep1   G2_rep2   G2_rep3
0.8806048 0.8490622 0.8435655 1.0838227 1.1512292 1.1917155

> tcc$DEGES$execution.time
  user  system elapsed
74.060   0.032  74.368
```

The long computation time (about 74 seconds) is due to the empirical Bayesian method in step 2. This method estimates an empirical distribution of the parameters of the NB distribution by bootstrapping from the input data; the default sample size is set to a suggested value of 10,000 (i.e., `samplesize = 10000`). While the sampling size can be made smaller to reduce the computation time (e.g., `samplesize = 100`), the resulting normalization factors will vary from trial to trial. In this vignette, we will call the `set.seed` function for obtaining reproducible results (i.e., the `tcc$norm.factors`, values) when using any random function. That is,

```

> set.seed(1000)
> library(TCC)
> data(hypoData)
> samplesize <- 100
> group <- c(1, 1, 1, 2, 2, 2)
> tcc <- new("TCC", hypoData, group)
> tcc <- calcNormFactors(tcc, norm.method = "tmm", test.method = "bayseq",
+                         iteration = 1, samplesize = samplesize)
> tcc$norm.factors

  G1_rep1   G1_rep2   G1_rep3   G2_rep1   G2_rep2   G2_rep3
0.8915273 0.8547597 0.8339354 1.0740765 1.1617617 1.1839393

> tcc$DEGES$execution.time

  user  system elapsed
6.689   0.016   6.727

```

Of course, the procedure can be performed by using functions in `edgeR` and `baySeq`, instead of using the `calcNormFactors` function in TCC. The `calcNormFactors` function with the default parameter settings can be regarded as a wrapper function for the following commands.

```

> set.seed(1000)
> library(TCC)
> data(hypoData)
> samplesize <- 100
> group <- c(1, 1, 1, 2, 2, 2)
> ### STEP 1 ####
> d <- DGEList(count = hypoData, group = group)
> d <- calcNormFactors(d)
> norm.factors <- d$samples$norm.factors
> norm.factors <- norm.factors / mean(norm.factors)
> ### STEP 2 ####
> cD <- new("countData", data = hypoData, replicates = group,
+           groups = list(NDE = rep(1, length = length(group)), DE = group),
+           libsizes = colSums(hypoData) * norm.factors)
> cD <- getPriors.NB(cD, samplesize = samplesize, estimation = "QL", cl = NULL)
> cD <- getLikelihoods.NB(cD, pET = "BIC", cl = NULL)

.

> is.DEG <- as.logical(rank(-cD@posterior[, "DE"]) <
+                         (nrow(hypoData) * cD@estProps[2]))
> ### STEP 3 ####
> d <- DGEList(count = hypoData[!is.DEG, ], group = group)
> d <- calcNormFactors(d)
> norm.factors <- d$samples$norm.factors * colSums(hypoData[!is.DEG, ]) /
+                         colSums(hypoData)
> norm.factors <- norm.factors / mean(norm.factors)
> norm.factors

```

```

G1_rep1  G1_rep2  G1_rep3  G2_rep1  G2_rep2  G2_rep3
0.8915273 0.8547597 0.8339354 1.0740765 1.1617617 1.1839393

```

3.1.2 DEGES/edgeR

Now let us describe an alternative approach that is roughly 400-500 times faster than DEGES/TbT, yet has comparable performance. The TMM-edgeR-TMM pipeline (called DEGES/edgeR) employs the exact test implemented in `edgeR` in step 2. To use this pipeline, we have to provide a reasonable threshold for defining potential DEGs in step 2. We will define the threshold as an arbitrary false discovery rate (FDR) with a floor value of P_{DEG} . The default FDR is < 0.1 , and the default floor P_{DEG} is 5%, but different choices are of course possible. For example, in case of the default settings, $x\%$ ($x > 5\%$) of the top-ranked potential DEGs are eliminated in step 2 if the percentage ($= x\%$) of genes satisfying $\text{FDR} < 0.1$ is over 5%. The DEGES/edgeR pipeline has an apparent advantage over TbT in computation time. It can be performed as follows:

```

> library(TCC)
> data(hypoData)
> group <- c(1, 1, 1, 2, 2, 2)
> tcc <- new("TCC", hypoData, group)
> tcc <- calcNormFactors(tcc, norm.method = "tmm", test.method = "edger",
+                         iteration = 1, FDR = 0.1, floorPDEG = 0.05)
> tcc$norm.factors

```

```

G1_rep1  G1_rep2  G1_rep3  G2_rep1  G2_rep2  G2_rep3
0.8783217 0.8544639 0.8376720 1.0815766 1.1508117 1.1971542

```

```
> tcc$DEGES$execution.time
```

user	system	elapsed
0.308	0.004	0.312

The normalization factors calculated from the DEGES/edgeR are very similar to those of DEGES/TbT with the default parameter settings (i.e., `samplesize = 10000`). For `edgeR` users, we provide commands, consisting of functions in `edgeR`, to perform the DEGES/edgeR pipeline without TCC. The `calcNormFactors` function with above parameter settings can be regarded as a wrapper function for the following commands.

```

> library(TCC)
> data(hypoData)
> group <- c(1, 1, 1, 2, 2, 2)
> FDR <- 0.1
> floorPDEG <- 0.05
> d <- DGEList(counts = hypoData, group = group)
> ### STEP 1 ####
> d <- calcNormFactors(d)
> ### STEP 2 ####
> d <- estimateCommonDisp(d)

```

```

> d <- estimateTagwiseDisp(d)
> result <- exactTest(d)
> q.value <- p.adjust(result$table$PValue, method = "BH")
> if (sum(q.value < FDR) > (floorPDEG * nrow(hypoData))) {
+   is.DEG <- as.logical(q.value < FDR)
+ } else {
+   is.DEG <- as.logical(rank(result$table$PValue, ties.method = "min") <=
+                           nrow(hypoData) * floorPDEG)
+ }
> ##### STEP 3 #####
> d <- DGEList(counts = hypoData[!is.DEG, ], group = group)
> d <- calcNormFactors(d)
> norm.factors <- d$samples$norm.factors * colSums(hypoData[!is.DEG, ]) /
+   colSums(hypoData)
> norm.factors <- norm.factors / mean(norm.factors)
> norm.factors

```

```

G1_rep1  G1_rep2  G1_rep3  G2_rep1  G2_rep2  G2_rep3
0.8783217 0.8544639 0.8376720 1.0815766 1.1508117 1.1971542

```

3.1.3 iDEGES/edgeR

Our multi-step normalization can be repeated until the calculated normalization factors converge (Kadota et al., 2012). An iterative version of DEGES/TbT (iDEGES/TbT) can be described as the TMM-(baySeq-TMM)_n pipeline with $n \geq 2$. Although the iDEGES/TbT would not be practical in terms of the computation time, the TMM-(edgeR-TMM)_n pipeline (iDEGES/edgeR) is potentially superior to both the DEGES/edgeR and the DEGES/TbT. A suggested iDEGES/edgeR implementation ($n = 3$) consists of seven steps, as follows:

```

> library(TCC)
> data(hypoData)
> group <- c(1, 1, 1, 2, 2, 2)
> tcc <- new("TCC", hypoData, group)
> tcc <- calcNormFactors(tcc, norm.method = "tmm", test.method = "edger",
+                         iteration = 3, FDR = 0.1, floorPDEG = 0.05)
> tcc$norm.factors

```

```

G1_rep1  G1_rep2  G1_rep3  G2_rep1  G2_rep2  G2_rep3
0.8687238 0.8444681 0.8327941 1.0856929 1.1545049 1.2138162

```

```
> tcc$DEGES$execution.time
```

user	system	elapsed
0.932	0.000	0.939

3.1.4 DEGES/DESeq

The DEGES pipeline can also be performed by using only the functions in the DESeq package. Similar to the edgeR case above, this DESeq-DESeq-DESeq pipeline (DEGES/DESeq) changes the corresponding arguments of the `norm.method` and `test.method` as follows:

```
> library(TCC)
> data(hypoData)
> group <- c(1, 1, 1, 2, 2, 2)
> tcc <- new("TCC", hypoData, group)
> tcc <- calcNormFactors(tcc, norm.method = "deseq", test.method = "deseq",
+                         iteration = 1, FDR = 0.1, floorPDEG = 0.05)
> tcc$norm.factors

  G1_rep1   G1_rep2   G1_rep3   G2_rep1   G2_rep2   G2_rep3
0.8885503 0.8810866 0.8298458 1.0698392 1.1513431 1.1793351

> tcc$DEGES$execution.time

  user  system elapsed
0.716   0.004   0.736
```

For DESeq users, we also provide commands, consisting of functions in DESeq, to perform the DEGES/DESeq pipeline without TCC. The `calcNormFactors` function with the above arguments can be regarded as a wrapper function for the following commands.

```
> library(TCC)
> data(hypoData)
> group <- c(1, 1, 1, 2, 2, 2)
> FDR <- 0.1
> floorPDEG <- 0.05
> cds <- newCountDataSet(hypoData, group)
> ### STEP 1 ####
> cds <- estimateSizeFactors(cds)
> ### STEP 2 ####
> cds <- estimateDispersions(cds)
> result <- nbinomTest(cds, 1, 2)
> result$pval[is.na(result$pval)] <- 1
> result$padj[is.na(result$padj)] <- 1
> q.value <- result$padj
> if (sum(q.value < FDR) > (floorPDEG * nrow(hypoData))) {
+   is.DEG <- as.logical(q.value < FDR)
+ } else {
+   is.DEG <- as.logical(rank(result$pval, ties.method = "min") <=
+                           nrow(hypoData) * floorPDEG)
+ }
> ### STEP 3 ####
> cds <- newCountDataSet(hypoData[!is.DEG, ], group)
> cds <- estimateSizeFactors(cds)
> norm.factors <- sizeFactors(cds) / colSums(hypoData)
> norm.factors <- norm.factors / mean(norm.factors)
> norm.factors
```

```

G1_rep1  G1_rep2  G1_rep3  G2_rep1  G2_rep2  G2_rep3
0.8885503 0.8810866 0.8298458 1.0698392 1.1513431 1.1793351

```

3.2 Normalization of count data without replicates

It is important to keep in mind that most R packages (including `edgeR`, `DESeq`, and `baySeq`) are primarily for analyzing data including biological replications because the biological variability has to be accurately estimated to avoid spurious DE calls (Glaus et al., 2012). In fact, the functions for the DEG identification method implemented in `edgeR` (i.e., the exact test; ver. 3.0.4) do not allow analysis without replicates, though the TMM normalization method in the package can be applied to data regardless of whether it has replicates. Although the `edgeR` manual provides users with some ideas on how to perform the DE analysis, it is difficult to customize the analysis with DEGES to data without replicates.

When obtaining normalization factors from count data without replicates, users can select a total of four combinations (two normalization methods \times two DEG identification methods) coupled with an arbitrary number of iterations ($n = 0, 1, 2, \dots, 100$) in our DEGES-based normalization pipeline. That is, the `calcNormFactors` function with the `norm.method = "deseq"` or `"tmm"` and `test.method = "deseq"` or `"bayseq"` can be indicated. Let us explain the procedure by retrieving the data of the first and the fourth columns of `hypoData`, i.e.,

```

> library(TCC)
> data(hypoData)
> group <- c(1, 2)
> tcc <- new("TCC", hypoData[, c(1, 4)], group)
> head(tcc$count)

```

	G1_rep1	G2_rep1
gene_1	34	16
gene_2	358	36
gene_3	1144	374
gene_4	0	18
gene_5	98	1
gene_6	296	86

```
> tcc$group
```

	group
G1_rep1	1
G2_rep1	2

A suggested pipeline (DEGES/`DESeq`) for obtaining normalization factors is as follows.

```

> tcc <- calcNormFactors(tcc, norm.method = "deseq", test.method = "deseq",
+                         iteration = 1, FDR = 0.1, floorPDEG = 0.05)
> tcc$norm.factors

```

```
G1_rep1  G2_rep1
0.921658 1.078342
```

An advantage of this DEGES/DESeq pipeline is that the multi-step normalization strategy only needs the methods in the `DESeq` package. These factors should be the same as those produced by the following procedure consisting of functions implemented in `DESeq`.

```
> library(TCC)
> data(hypoData)
> group <- c(1, 2)
> FDR <- 0.1
> floorPDEG <- 0.05
> cds <- newCountDataSet(hypoData[, c(1, 4)], group)
> ### STEP 1 ###
> cds <- estimateSizeFactors(cds)
> ### STEP 2 ###
> cds <- estimateDispersions(cds, method = "blind", sharingMode = "fit-only")
> result <- nbinomTest(cds, 1, 2)
> result$pval[is.na(result$pval)] <- 1
> result$padj[is.na(result$padj)] <- 1
> q.value <- result$padj
> if (sum(q.value < FDR) > (floorPDEG * nrow(hypoData))) {
+   is.DEG <- as.logical(q.value < FDR)
+ } else {
+   is.DEG <- as.logical(rank(result$pval, ties.method = "min") <=
+                         nrow(hypoData) * floorPDEG)
+ }
> ### STEP 3 ###
> cds <- newCountDataSet(hypoData[!is.DEG, c(1, 4)], group)
> cds <- estimateSizeFactors(cds)
> norm.factors <- sizeFactors(cds) / colSums(hypoData[, c(1, 4)])
> norm.factors <- norm.factors / mean(norm.factors)
> norm.factors
```

```
G1_rep1  G2_rep1
0.921658 1.078342
```

3.3 Normalization of multi-group count data with replicates

Many R packages (including `edgeR`, `DESeq`, and `baySeq`) support DE analysis for multi-group tag count data. TCC provides DEGES-based normalization methods for such data. Here, we analyze another hypothetical three-group count matrix, the `hypoData_mg` object, provided in TCC. It consists of 1,000 genes and a total of nine columns for testing any difference among three groups that each have triplicates.

```
> library(TCC)
> data(hypoData_mg)
> group <- c(1, 1, 1, 2, 2, 2, 3, 3, 3)
> tcc <- new("TCC", hypoData_mg, group)
> tcc
```

Count:

	G1_rep1	G1_rep2	G1_rep3	G2_rep1	G2_rep2	G2_rep3	G3_rep1	G3_rep2	G3_rep3
gene_1	63	48	31	15	12	12	24	15	14
gene_2	18	0	7	2	3	8	3	5	2
gene_3	106	66	25	9	14	14	11	11	3
gene_4	4	9	6	1	6	1	0	2	2
gene_5	0	1	2	1	0	1	0	0	1
gene_6	57	100	83	20	5	16	26	7	21

Sample:

	group	norm.factors	lib.sizes
G1_rep1	1	1	150490
G1_rep2	1	1	166665
G1_rep3	1	1	199283
G2_rep1	2	1	183116
G2_rep2	2	1	126651
G2_rep3	2	1	131377
G3_rep1	3	1	149828
G3_rep2	3	1	150288
G3_rep3	3	1	141702

```
> dim(tcc$count)
```

```
[1] 1000    9
```

Of the 1,000 genes, the first 200 genes are DEGs and the remaining 800 genes are non-DEGs. The breakdowns for the 200 DEGs are as follows: 140, 40, and 20 DEGs are up-regulated in Groups 1, 2, and 3. Below, we show some DEGES-based normalization pipelines for this multi-group data (3.3.1 DEGES/TbT, 3.3.2 DEGES/edgeR, and 3.3.3 DEGES/DESeq).

3.3.1 DEGES/TbT

The DEGES/TbT pipeline for multi-group data is essentially the same as those for two-group data with/without replicates. Note that a smaller sampling size (i.e., `samplesize = 100`) is used here to reduce the computation time, but a larger sampling size of around 10,000 (i.e., `samplesize = 10000`) is recommended (Hardcastle and Kelly, 2010).

```
> set.seed(1000)
> library(TCC)
> data(hypoData_mg)
> samplesize <- 100
> group <- c(1, 1, 1, 2, 2, 2, 3, 3, 3)
> tcc <- new("TCC", hypoData_mg, group)
> tcc <- calcNormFactors(tcc, norm.method = "tmm", test.method = "bayseq",
+                         iteration = 1, samplesize = samplesize)
> tcc$norm.factors
```

```
   G1_rep1   G1_rep2   G1_rep3   G2_rep1   G2_rep2   G2_rep3   G3_rep1   G3_rep2
1.0369575 0.9165584 0.7861750 0.8229178 1.1755355 1.1965579 1.0224641 1.0227613
   G3_rep3
1.0200725
```

3.3.2 DEGES/edgeR

edgeR employs generalized linear models (GLMs) to find DEGs between any of the groups. The DEGES/edgeR normalization pipeline in TCC internally uses functions for the GLM approach that require two models (a full model and a null model). The full model corresponds to a design matrix to describe sample groups. The null model corresponds to the model coefficients. The two models can be defined as follows:

```
> library(TCC)
> data(hypoData_mg)
> group <- c(1, 1, 1, 2, 2, 2, 3, 3, 3)
> tcc <- new("TCC", hypoData_mg, group)
> design <- model.matrix(~ as.factor(group))
> coef <- 2:length(unique(group))
```

The design matrix (`design`) can be constructed by using the `model.matrix` function. For the model coefficients (`coef`), the user should specify all the coefficients except for the intercept term. The GLM-based DEGES/edgeR pipeline can be performed by adding the two arguments (`design` and `coef`) as follows:

```
> tcc <- calcNormFactors(tcc, norm.method = "tmm", test.method = "edger",
+                         iteration = 1, design = design, coef = coef)
> tcc$norm.factors
```

G1_rep1	G1_rep2	G1_rep3	G2_rep1	G2_rep2	G2_rep3	G3_rep1	G3_rep2
1.0345756	0.9045108	0.7876455	0.8312757	1.1733287	1.1842161	1.0013302	1.0298494
G3_rep3							
1.0532679							

For edgeR users, we provide commands, consisting of functions in edgeR, to perform the DEGES/edgeR pipeline without TCC. The `calcNormFactors` function with the above parameter settings can be regarded as a wrapper function for the following commands.

```
> library(TCC)
> data(hypoData_mg)
> group <- c(1, 1, 1, 2, 2, 2, 3, 3, 3)
> tcc <- new("TCC", hypoData_mg, group)
> FDR <- 0.1
> floorPDEG <- 0.05
> design <- model.matrix(~ as.factor(group))
> coef <- 2:length(unique(group))
> d <- DGEList(counts = hypoData_mg, group = group)
> ### STEP 1 ###
> d <- calcNormFactors(d)
> ### STEP 2 ###
> d <- estimateGLMCommonDisp(d, design)
> d <- estimateGLMTrendedDisp(d, design)
> d <- estimateGLMTagwiseDisp(d, design)
> fit <- glmFit(d, design)
> lrt <- glmLRT(fit, coef = coef)
```

```

> result <- topTags(lrt, n = nrow(hypoData_mg))
> result <- result$table[rownames(hypoData_mg), ]
> if (sum(result$FDR < FDR) > (floorPDEG * nrow(hypoData_mg))) {
+   is.DEG <- as.logical(result$FDR < FDR)
+ } else {
+   is.DEG <- as.logical(rank(result$PValue, ties.method = "min") <=
+                         nrow(hypoData_mg) * floorPDEG)
+ }
> ##### STEP 3 #####
> d <- DGEList(counts = hypoData_mg[!is.DEG, ], group = group)
> d <- calcNormFactors(d)
> norm.factors <- d$samples$norm.factors * colSums(hypoData_mg[!is.DEG, ]) /
+   colSums(hypoData_mg)
> norm.factors <- norm.factors / mean(norm.factors)
> norm.factors

  G1_rep1  G1_rep2  G1_rep3  G2_rep1  G2_rep2  G2_rep3  G3_rep1  G3_rep2
1.0345756 0.9045108 0.7876455 0.8312757 1.1733287 1.1842161 1.0013302 1.0298494
  G3_rep3
1.0532679

```

3.3.3 DEGES/DESeq

DESeq also employs GLMs for analyzing multi-group experiments. Similar to the edgeR package, it requires two models (full model and reduced model). The full model (**fit1**) and reduced model (**fit0**) can be created as follows:

```

> library(TCC)
> data(hypoData_mg)
> group <- c(1, 1, 1, 2, 2, 2, 3, 3, 3)
> tcc <- new("TCC", hypoData_mg, group)
> fit1 <- count ~ condition
> fit0 <- count ~ 1

```

The GLM-based DEGES/DESeq pipeline can be performed by adding the two arguments (**fit1** and **fit0**) as follows:

```

> tcc <- calcNormFactors(tcc, norm.method = "deseq", test.method = "deseq",
+                         iteration = 1, fit0 = fit0, fit1 = fit1)
> tcc$norm.factors

```

```

  G1_rep1  G1_rep2  G1_rep3  G2_rep1  G2_rep2  G2_rep3  G3_rep1  G3_rep2
1.0232434 0.9096572 0.8017352 0.8249186 1.2025101 1.1728534 0.9884002 1.0164697
  G3_rep3
1.0602121

```

For DESeq users, we provide commands, consisting of functions in DESeq, to perform the DEGES/ DESeq pipeline without TCC. The **calcNormFactors** function with the above parameter settings can be regarded as a wrapper function for the following commands.

```

> library(TCC)
> data(hypoData_mg)
> group <- c(1, 1, 1, 2, 2, 2, 3, 3, 3)
> FDR <- 0.1
> floorPDEG <- 0.05
> tcc <- new("TCC", hypoData_mg, group)
> fit1 <- count ~ condition
> fit0 <- count ~ 1
> cds <- newCountDataSet(hypoData_mg, group)
> ### STEP 1 ###
> cds <- estimateSizeFactors(cds)
> ### STEP 2 ###
> cds <- estimateDispersions(cds)
> reduced.model <- fitNbinomGLMs(cds, fit0)

.

> full.model <- fitNbinomGLMs(cds, fit1)

.

> p.value <- nbinomGLMTest(full.model, reduced.model)
> p.value[is.na(p.value)] <- 1
> q.value <- p.adjust(p.value, method = "BH")
> if (sum(q.value < FDR) > (floorPDEG * nrow(hypoData_mg))) {
+   is.DEG <- as.logical(q.value < FDR)
+ } else {
+   is.DEG <- as.logical(rank(p.value, ties.method = "min") <=
+                         nrow(hypoData_mg) * floorPDEG)
+ }
> ### STEP 3 ###
> cds <- newCountDataSet(hypoData_mg[!is.DEG, ], group)
> cds <- estimateSizeFactors(cds)
> norm.factors <- sizeFactors(cds) / colSums(hypoData_mg)
> norm.factors <- norm.factors / mean(norm.factors)
> norm.factors

  G1_rep1   G1_rep2   G1_rep3   G2_rep1   G2_rep2   G2_rep3   G3_rep1   G3_rep2
1.0232434 0.9096572 0.8017352 0.8249186 1.2025101 1.1728534 0.9884002 1.0164697
  G3_rep3
1.0602121

```

3.4 Retrieving normalized data

Similar functions for calculating normalization factors are the `calcNormFactors` function in `edgeR` and the `estimateSizeFactors` function in `DESeq`. Note that the terminology used in `DESeq` (i.e., size factors) is different from that used in `edgeR` (i.e., effective library sizes) and ours. The effective library size in `edgeR` is calculated as the library size multiplied by the normalization factor. The size factors in the `DESeq` package are comparable to the *normalized* effective library sizes wherein the summary statistics for the effective library sizes are adjusted to zero. Our normalization factors, which can be obtained from `tcc$norm.factors`, have the same names as those in `edgeR`. Accordingly, the normalization factors calculated from TCC with arbitrary options should be manipulated together with the library sizes when normalized read counts are to be obtained. Since biologists are often interested in such information (Dillies et al., 2012), we provide the `getNormalizedData` function for retrieving normalized data.

Note that the `hypoData` consists of 1,000 genes and a total of six samples (three biological replicates for G1 and three biological replicates for G2); i.e., $\{G1_rep1, G1_rep2, G1_rep3\}$ vs. $\{G2_rep1, G2_rep2, G2_rep3\}$. These simulation data have basically the same conditions as shown in Fig. 1 of the TbT paper (Kadota et al., 2012); i.e., (i) the first 200 genes are DEGs ($P_{DEG} = 200/1000 = 20\%$), (ii) the first 180 genes of the 200 DEGs are higher in G1 ($PG1 = 180/200 = 90\%$), and the remaining 20 DEGs are higher in G2, and (iii) the level of DE is four-fold. The last 800 genes were designed to be non-DEGs. The different normalization strategies can roughly be evaluated in terms of the similarity of their summary statistics for *normalized* data labeled as non-DEGs in one group (e.g., G1) to those of the other group (e.g., G2). The basic statistics for the non-DEGs are as follows.

```
> library(TCC)
> data(hypoData)
> nonDEG <- 201:1000
> summary(hypoData[nonDEG, ])
```

	G1_rep1	G1_rep2	G1_rep3	G2_rep1	G2_rep2	G2_rep3
Min. :	0.00	Min. : 0	Min. : 0.00	Min. : 0.0		
1st Qu.:	3.00	1st Qu.: 4	1st Qu.: 3.00	1st Qu.: 3.0		
Median :	20.50	Median : 20	Median : 20.00	Median : 21.0		
Mean :	103.36	Mean : 105	Mean : 104.45	Mean : 113.8		
3rd Qu.:	74.25	3rd Qu.: 68	3rd Qu.: 73.25	3rd Qu.: 68.0		
Max. :	8815.00	Max. : 9548	Max. : 8810.00	Max. : 9304.0		

From now on, we will display only the median values for simplicity, i.e.,

```
> apply(hypoData[nonDEG, ], 2, median)
```

```
G1_rep1 G1_rep2 G1_rep3 G2_rep1 G2_rep2 G2_rep3
20.5    20.0    20.0    21.0    21.0    20.0
```

In what follows, we show detailed examples using `hypoData`. Note, however, that the basic usage is simple.

```
> normalized.count <- getNormalizedData(tcc)
```

3.4.1 Retrieving two-group DEGES/edgeR-normalized data with replicates

The `getNormalizedData` function can be applied to the `TCC` class object after the normalization factors have been calculated.

```
> library(TCC)
> data(hypoData)
> nonDEG <- 201:1000
> group <- c(1, 1, 1, 2, 2, 2)
> tcc <- new("TCC", hypoData, group)
> tcc <- calcNormFactors(tcc, norm.method = "tmm", test.method = "edger",
+                         iteration = 1, FDR = 0.1, floorPDEG = 0.05)
> normalized.count <- getNormalizedData(tcc)
> apply(normalized.count [nonDEG, ], 2, median)
```

G1_rep1	G1_rep2	G1_rep3	G2_rep1	G2_rep2	G2_rep3
20.18388	19.80784	19.58523	21.29561	21.55107	20.14280

The same procedure consisting of functions in `edgeR` is

```
> library(TCC)
> data(hypoData)
> nonDEG <- 201:1000
> group <- c(1, 1, 1, 2, 2, 2)
> FDR <- 0.1
> floorPDEG <- 0.05
> d <- DGEList(counts = hypoData, group = group)
> ### Step 1 ####
> d <- calcNormFactors(d)
> ### Step 2 ####
> d <- estimateCommonDisp(d)
> d <- estimateTagwiseDisp(d)
> result <- exactTest(d)
> q.value <- p.adjust(result$table$PValue, method = "BH")
> if (sum(q.value < FDR) > (floorPDEG * nrow(hypoData))) {
+   is.DEG <- as.logical(q.value < FDR)
+ } else {
+   is.DEG <- as.logical(order(rank(result$table$PValue)) <=
+                         nrow(hypoData) * floorPDEG)
+ }
> ### Step 3 ####
> d <- DGEList(counts = hypoData[!is.DEG, ], group = group)
> d <- calcNormFactors(d)
> norm.factors <- d$samples$norm.factors * colSums(hypoData[!is.DEG, ]) /
```

```

+           colSums(hypoData)
> norm.factors <- norm.factors / mean(norm.factors)
> effective.libsizes <- colSums(hypoData) * norm.factors
> normalized.count <- sweep(hypoData, 2,
+                               mean(effective.libsizes) / effective.libsizes, "*")
> apply(normalized.count[nonDEG, ], 2, median)

```

```

G1_rep1  G1_rep2  G1_rep3  G2_rep1  G2_rep2  G2_rep3
20.18388 19.80784 19.58523 21.29561 21.55107 20.14280

```

It is obvious that the summary statistics (ranging from 19.58523 to 21.55107) from DEGES/edgeR-normalized data are close to the truth (i.e., ranging from 20.0 to 21.0). For comparison, the summary statistics for TMM-normalized data produced using the original normalization method (i.e., TMM) in edgeR are obtained as follows.

```

> library(TCC)
> data(hypoData)
> nonDEG <- 201:1000
> group <- c(1, 1, 1, 2, 2, 2)
> d <- DGEList(count = hypoData, group = group)
> d <- calcNormFactors(d)
> norm.factors <- d$samples$norm.factors
> norm.factors <- norm.factors / mean(norm.factors)
> effective.libsizes <- colSums(hypoData) * norm.factors
> normalized.count <- sweep(hypoData, 2,
+                               mean(effective.libsizes) / effective.libsizes, "*")
> apply(normalized.count[nonDEG, ], 2, median)

```

```

G1_rep1  G1_rep2  G1_rep3  G2_rep1  G2_rep2  G2_rep3
19.35893 19.01078 18.59060 22.98591 22.16273 21.00685

```

This is the same as

```

> library(TCC)
> data(hypoData)
> nonDEG <- 201:1000
> group <- c(1, 1, 1, 2, 2, 2)
> tcc <- new("TCC", hypoData, group)
> tcc <- calcNormFactors(tcc, norm.method = "tmm", iteration = 0)
> normalized.count <- getNormalizedData(tcc)
> apply(normalized.count[nonDEG, ], 2, median)

```

```

G1_rep1  G1_rep2  G1_rep3  G2_rep1  G2_rep2  G2_rep3
19.35893 19.01078 18.59060 22.98591 22.16273 21.00685

```

From the viewpoint of the data distribution of non-DEGs, these statistics (ranging from 18.59060 to 22.98591) are not as good as those of DEGES/edgeR.

3.4.2 Retrieving two-group DEGES/DESeq-normalized data with replicates

Similar to the DEGES/edgeR case, DEGES/DESeq-normalized data can be retrieved as follows.

```
> library(TCC)
> data(hypoData)
> group <- c(1, 1, 1, 2, 2, 2)
> nonDEG <- 201:1000
> tcc <- new("TCC", hypoData, group)
> tcc <- calcNormFactors(tcc, norm.method = "deseq", test.method = "deseq",
+                         iteration = 1, FDR = 0.1, floorPDEG = 0.05)
> normalized.count <- getNormalizedData(tcc)
> apply(normalized.count[nonDEG, ], 2, median)

G1_rep1  G1_rep2  G1_rep3  G2_rep1  G2_rep2  G2_rep3
19.98051 19.23724 19.79865 21.56052 21.57241 20.47685
```

The same procedure consisting of functions in DESeq is

```
> library(TCC)
> data(hypoData)
> nonDEG <- 201:1000
> group <- c(1, 1, 1, 2, 2, 2)
> FDR <- 0.1
> floorPDEG <- 0.05
> cds <- newCountDataSet(hypoData, group)
> ### Step 1 ####
> cds <- estimateSizeFactors(cds)
> ### Step 2 ####
> cds <- estimateDispersions(cds)
> result <- nbinomTest(cds, 1, 2)
> result$pval[is.na(result$pval)] <- 1
> result$padj[is.na(result$padj)] <- 1
> q.value <- result$padj
> if (sum(q.value < FDR) > (floorPDEG * nrow(hypoData))) {
+   is.DEG <- as.logical(q.value < FDR)
+ } else {
+   is.DEG <- as.logical(rank(result$pval, ties.method = "min") <=
+                           nrow(hypoData) * floorPDEG)
+ }
> ### Step 3 ####
> cds <- newCountDataSet(hypoData[!is.DEG, ], group)
> cds <- estimateSizeFactors(cds)
> norm.factors <- sizeFactors(cds) / colSums(hypoData)
> norm.factors <- norm.factors / mean(norm.factors)
> effective.libsizes <- colSums(hypoData) * norm.factors
> normalized.count <- sweep(hypoData, 2,
+                             mean(effective.libsizes) / effective.libsizes, "*")
> apply(normalized.count[nonDEG, ], 2, median)

G1_rep1  G1_rep2  G1_rep3  G2_rep1  G2_rep2  G2_rep3
19.98051 19.23724 19.79865 21.56052 21.57241 20.47685
```

3.4.3 Retrieving two-group DEGES/DESeq-normalized data without replicates

Similar to the case of count data with replicates, the DEGES/DESeq-normalized data without replicates can be retrieved as follows.

```
> library(TCC)
> data(hypoData)
> nonDEG <- 201:1000
> group <- c(1, 2)
> tcc <- new("TCC", hypoData[, c(1, 4)], group)
> tcc <- calcNormFactors(tcc, norm.method = "deseq", test.method = "deseq",
+                         iteration = 1, FDR = 0.1, floorPDEG = 0.05)
> normalized.count <- getNormalizedData(tcc)
> apply(normalized.count [nonDEG, ], 2, median)
```

```
G1_rep1  G2_rep1
19.70555 21.88220
```

The same procedure consisting of functions in DESeq is

```
> library(TCC)
> data(hypoData)
> nonDEG <- 201:1000
> group <- c(1, 2)
> FDR <- 0.1
> floorPDEG <- 0.05
> cds <- newCountDataSet(hypoData[,c(1, 4)], group)
> ### Step 1 #####
> cds <- estimateSizeFactors(cds)
> ### Step 2 #####
> cds <- estimateDispersions(cds, method = "blind", sharingMode = "fit-only")
> result <- nbinomTest(cds, 1, 2)
> result$pval [is.na(result$pval)] <- 1
> result$padj [is.na(result$padj)] <- 1
> q.value <- result$padj
> if (sum(q.value < FDR) > (floorPDEG * nrow(hypoData))) {
+   is.DEG <- as.logical(q.value < FDR)
+ } else {
+   is.DEG <- as.logical(rank(result$pval, ties.method = "min") <=
+                           nrow(hypoData) * floorPDEG)
+ }
> ### Step 3 #####
> cds <- newCountDataSet(hypoData[!is.DEG, c(1, 4)], group)
> cds <- estimateSizeFactors(cds)
> norm.factors <- sizeFactors(cds) / colSums(hypoData[, c(1, 4)])
> norm.factors <- norm.factors / mean(norm.factors)
> effective.libsizes <- colSums(hypoData[, c(1, 4)]) * norm.factors
> normalized.count <- sweep(hypoData[, c(1, 4)], 2,
+                             mean(effective.libsizes) / effective.libsizes, "*")
> apply(normalized.count [nonDEG, ], 2, median)
```

```
G1_rep1  G2_rep1
19.70555 21.88220
```

The above summary statistics from DEGES/DESeq-normalized data are closer to the truth (i.e., 20.5 for G1_rep1 and 21.0 for G2_rep1) than are the following summary statistics from data normalized using the original normalization method implemented in DESeq.

```
> library(TCC)
> data(hypoData)
> nonDEG <- 201:1000
> group <- c(1, 2)
> cds <- newCountDataSet(hypoData[, c(1, 4)], group)
> cds <- estimateSizeFactors(cds)
> normalized.count <- counts(cds, normalized = TRUE)
> apply(normalized.count[nonDEG, ], 2, median)
```

```
G1_rep1  G2_rep1
19.40717 22.18253
```

3.4.4 Retrieving multi-group iDEGES/edgeR-normalized data with replicates

Here, we analyze another hypothetical three-group count matrix, the `hypoData_mg` object, provided in TCC. It consists of 1,000 genes and a total of nine columns for testing any difference among three groups that each have triplicates. Similar to the `hypoData` object, the first 200 genes are DEGs and the remaining 800 genes are non-DEGs. The basic statistics for the non-DEGs are as follows.

```
> library(TCC)
> data(hypoData_mg)
> nonDEG <- 201:1000
> summary(hypoData_mg[nonDEG, ])
```

	G1_rep1	G1_rep2	G1_rep3	G2_rep1
Min. :	0.00	0.0	0.0	0.0
1st Qu.:	2.00	2.0	2.0	2.0
Median :	14.00	13.0	14.5	13.0
Mean :	135.41	150.5	190.6	199.4
3rd Qu.:	51.25	53.0	55.0	52.0
Max. :	27218.00	27987.0	66273.0	75148.0
	G2_rep2	G2_rep3	G3_rep1	G3_rep2
Min. :	0.00	0.0	0	0.0
1st Qu.:	2.00	2.0	2	2.0
Median :	13.00	14.0	14	15.0
Mean :	132.53	138.4	164	166.2
3rd Qu.:	52.25	55.0	52	55.0
Max. :	22381.00	24979.0	49398	49709.0
	G3_rep3			
Min. :	0.0			

```

1st Qu.:    2.0
Median : 15.0
Mean   : 152.1
3rd Qu.: 50.0
Max.   :39299.0

```

From now on, we will display only the median values for simplicity, i.e.,

```
> apply(hypoData_mg[nonDEG, ], 2, median)
```

```
G1_rep1 G1_rep2 G1_rep3 G2_rep1 G2_rep2 G2_rep3 G3_rep1 G3_rep2 G3_rep3
14.0    13.0    14.5    13.0    13.0    14.0    14.0    15.0    15.0
```

The iDEGES/edgeR-normalized data can be retrieved as follows.

```

> library(TCC)
> data(hypoData_mg)
> nonDEG <- 201:1000
> group <- c(1, 1, 1, 2, 2, 2, 3, 3, 3)
> tcc <- new("TCC", hypoData_mg, group)
> design <- model.matrix(~ as.factor(group))
> coef <- 2:length(unique(group))
> tcc <- calcNormFactors(tcc, norm.method = "tmm", test.method = "edger",
+                         iteration = 3, design = design, coef = coef)
> normalized.count <- getNormalizedData(tcc)
> apply(normalized.count[nonDEG, ], 2, median)

```

```

G1_rep1  G1_rep2  G1_rep3  G2_rep1  G2_rep2  G2_rep3  G3_rep1  G3_rep2
13.82726 13.22437 14.13198 13.02535 13.26159 13.77292 14.22716 14.73292
G3_rep3
15.28344

```

```
> range(apply(normalized.count[nonDEG, ], 2, median))
```

```
[1] 13.02535 15.28344
```

For comparison, the summary statistics for TMM-normalized data produced using the original normalization method (i.e., TMM) in edgeR are obtained as follows.

```

> library(TCC)
> data(hypoData_mg)
> nonDEG <- 201:1000
> group <- c(1, 1, 1, 2, 2, 2, 3, 3, 3)
> tcc <- new("TCC", hypoData_mg, group)
> tcc <- calcNormFactors(tcc, norm.method = "tmm", iteration = 0)
> normalized.count <- getNormalizedData(tcc)
> apply(normalized.count[nonDEG, ], 2, median)

```

```
G1_rep1  G1_rep2  G1_rep3  G2_rep1  G2_rep2  G2_rep3  G3_rep1  G3_rep2  
13.46685 12.55871 13.42509 13.14068 13.52699 13.84316 14.20297 15.38684  
G3_rep3  
16.25185
```

```
> range(apply(normalized.count[nonDEG, ], 2, median))
```

```
[1] 12.55871 16.25185
```

It is obvious that the summary statistics (ranging from 13.02535 to 15.28344) from iDEGES/edgeR-normalized data are closer to the truth (i.e., ranging from 13.0 to 15.0) than those (ranging from 12.55871 to 16.25185) from TMM-normalized data.

4 Differential expression (DE)

The particular feature of TCC is that it calculates robust normalization factors. Moreover, end users would like to have some accessory functions for subsequent analyses. Here, we provide the `estimateDE` function for identifying DEGs. Specifically, the function internally uses the corresponding functions implemented in three packages: `exactTest` in `edgeR`, `nbinomTest` in `DESeq`, and `getLikelihoods.NB` in `baySeq`. Similar to the usage in the `calcNormFactors` function with the `test.method` argument in TCC, those DE methods in `edgeR`, `DESeq`, and `baySeq` can be performed by using the `estimateDE` function with `test.method = "edger"`, `"deseq"`, and `"bayseq"`, respectively. Here, we show some examples of DE analysis for two-group data with replicates (4.1), two-group data without replicates (4.2), and multi-group data with replicates (4.3).

4.1 DE analysis for two-group data with replicates

4.1.1 edgeR coupled with iDEGES/edgeR normalization

We give a pipeline for DE analysis using the exact test implemented in `edgeR` with iDEGES/edgeR normalization factors for the hypothetical two-group count data with replicates (i.e., the `hypoData` object). If the user wants to determine the genes having an FDR threshold of < 10% as DEGs, he or she can do as follows.

```
> library(TCC)
> data(hypoData)
> group <- c(1, 1, 1, 2, 2, 2)
> tcc <- new("TCC", hypoData, group)
> tcc <- calcNormFactors(tcc, norm.method = "tmm", test.method = "edger",
+                         iteration = 3, FDR = 0.1, floorPDEG = 0.05)
> tcc <- estimateDE(tcc, test.method = "edger", FDR = 0.1)
```

The results of the DE analysis are stored in the `TCC` class object. The summary statistics for top-ranked genes can be retrieved by using the `getResult` function.

```
> result <- getResult(tcc, sort = TRUE)
> head(result)
```

	gene_id	a.value	m.value	p.value	q.value	rank	estimatedDEG
36	gene_36	5.442463	-4.901038	3.659882e-11	3.659882e-08	1	1
151	gene_151	9.736434	-2.763685	2.336071e-10	1.168035e-07	2	1
599	gene_599	5.926910	-3.291498	4.266095e-10	1.422032e-07	3	1
39	gene_39	7.110296	-2.470150	5.563482e-09	1.290075e-06	4	1
68	gene_68	6.209719	-2.875823	6.450377e-09	1.290075e-06	5	1
175	gene_175	7.984454	-2.384470	3.309782e-08	5.516304e-06	6	1

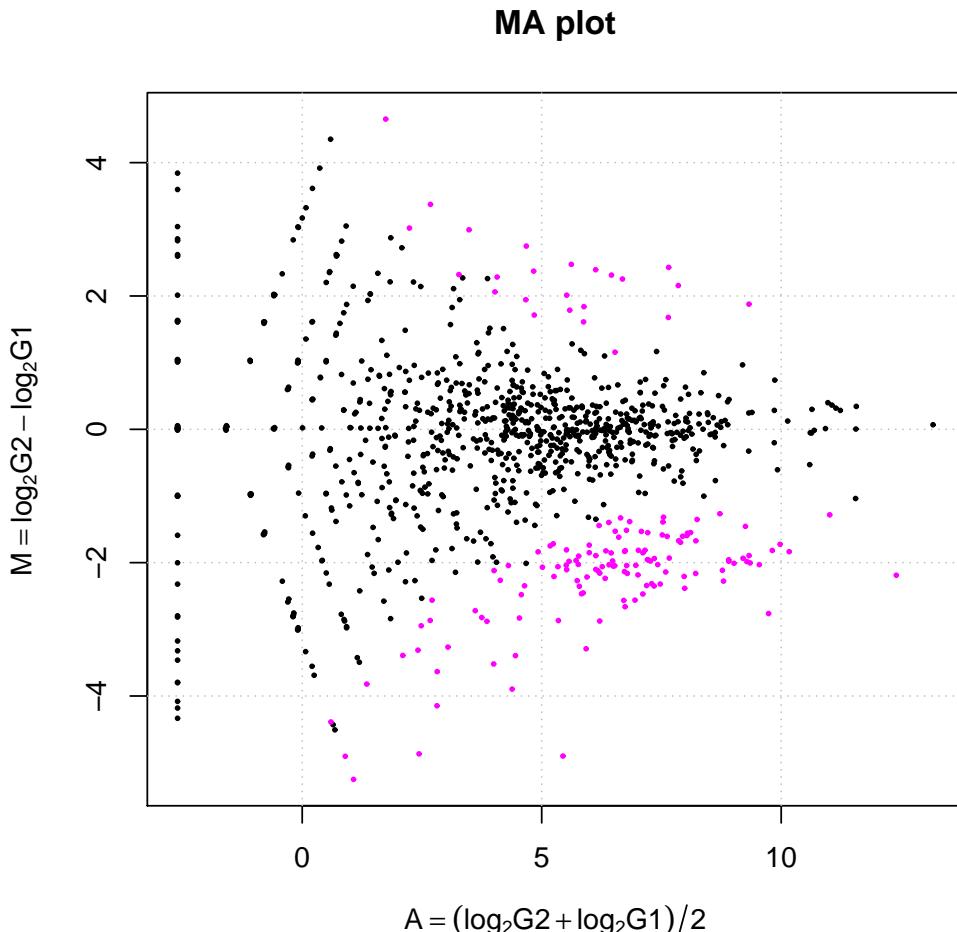
The DE results can be broken down as follows.

```
> table(tcc$estimatedDEG)
```

0	1
848	152

This means 848 non-DEGs and 152 DEGs satisfy $\text{FDR} < 0.1$. The plot function generates an M-A plot, where "M" indicates the log-ratio (i.e., $M = \log_2 G_2 - \log_2 G_1$) and "A" indicates average read count (i.e., $A = (\log_2 G_2 + \log_2 G_1)/2$), from the normalized count data. The magenta points indicate the identified DEGs at $\text{FDR} < 0.1$.

```
> plot(tcc)
```



4.1.2 baySeq coupled with iDEGES/edgeR normalization

If the user wants to employ the empirical Bayesian method in `baySeq` with iDEGES/edgeR normalization factors, he or she can do as follows.

```
> set.seed(1000)
> library(TCC)
> data(hypoData)
> samplesize <- 100
> group <- c(1, 1, 1, 2, 2, 2)
> tcc <- new("TCC", hypoData, group)
> tcc <- calcNormFactors(tcc, norm.method = "tmm", test.method = "edger",
+ iteration = 3, FDR = 0.1, floorPDEG = 0.05)
```

```

> tcc <- estimateDE(tcc, test.method = "bayseq",
+                      FDR = 0.1, samplesize = samplesize)
> result <- getResult(tcc, sort = TRUE)
> head(result)

      gene_id  a.value    m.value     p.value     q.value rank estimatedDEG
168 gene_168 8.903436 -1.978795 9.776646e-08 9.776646e-08    1           1
115 gene_115 8.903339 -1.956696 2.141954e-07 1.559809e-07    2           1
171 gene_171 8.794740 -2.277015 1.124645e-05 3.852805e-06    3           1
176 gene_176 9.014203 -2.009851 9.499681e-05 2.663881e-05    4           1
144 gene_144 7.588161 -2.140209 1.164587e-04 4.460278e-05    5           1
3     gene_3 9.252520 -1.455970 1.681961e-04 6.520166e-05    6           1

> table(tcc$estimatedDEG)

 0   1
868 132

```

Note that a smaller sampling size (i.e., `samplesize = 100`) is used here to reduce the computation time, but a larger sampling size of around 10,000 (i.e., `samplesize = 10000`) is recommended (Hardcastle and Kelly, 2010). Note also that `baySeq` outputs posterior likelihoods instead of the *p*-values obtained from `edgeR` and `DESeq`. The *p*-value column stores the $(1 - likelihood)$ values when the `estimateDE` function is executed with the empirical Bayes in `baySeq`. Now let us describe an alternative procedure for `baySeq` users that corresponds to the `estimateDE` function. The *likelihood* values and *p*-values (calculated as $1 - likelihood$) are retrieved as follows.

```

> set.seed(1000)
> library(TCC)
> data(hypoData)
> samplesize <- 100
> group <- c(1, 1, 1, 2, 2, 2)
> tcc <- new("TCC", hypoData, group)
> tcc <- calcNormFactors(tcc, norm.method = "tmm", test.method = "edger",
+                         iteration = 3, FDR = 0.1, floorPDEG = 0.05)
> effective.libsizes <- colSums(tcc$count) * tcc$norm.factors
> groups <- list(NDE = rep(1, length(group)), DE = group)
> cD <- new("countData", data = tcc$count, replicates = group,
+           libsizes = effective.libsizes, groups = groups)
> cD <- getPriors.NB(cD, samplesize = samplesize,
+                     estimation = "QL", cl = NULL)
> cD <- getLikelihoods.NB(cD, pET = "BIC", cl = NULL)

.

```

```

> tmp <- topCounts(cD, group = "DE", number = nrow(tcc$count))
> p.value <- 1 - tmp$Likelihood
> q.value <- tmp$FDR
> result <- cbind(p.value, q.value)
> rownames(result) <- rownames(tmp)
> head(result)

```

	p.value	q.value
gene_168	9.776646e-08	9.776646e-08
gene_115	2.141954e-07	1.559809e-07
gene_171	1.124645e-05	3.852805e-06
gene_176	9.499681e-05	2.663881e-05
gene_144	1.164587e-04	4.460278e-05
gene_3	1.681961e-04	6.520166e-05

4.2 DE analysis for two-group data without replicates

As described previously, the functions for the DEG identification method implemented in `edgeR` (i.e., the exact test; ver. 3.0.4) do not allow analysis without replicates. Currently, the `estimateDE` function only allows the "deseq" or "bayseq" options for the `test.method` argument. Here, we show a pipeline for DE analysis using the NB test implemented in `DESeq` with iDEGES/`DESeq` normalization factors for the hypothetical two-group count data without replicates (i.e., the `hypoData[, c(1, 4)]` object). If the user wants to determine the genes having an FDR threshold of < 10% as DEGs, he or she can do as follows.

```

> library(TCC)
> data(hypoData)
> group <- c(1, 2)
> tcc <- new("TCC", hypoData[, c(1, 4)], group)
> head(tcc$count)

```

	G1_rep1	G2_rep1
gene_1	34	16
gene_2	358	36
gene_3	1144	374
gene_4	0	18
gene_5	98	1
gene_6	296	86

```
> tcc$group
```

	group
G1_rep1	1
G2_rep1	2

```

> tcc <- calcNormFactors(tcc, norm.method = "deseq", test.method = "deseq",
+                         iteration = 3, FDR = 0.1, floorPDEG = 0.05)
> tcc$norm.factors

      G1_rep1   G2_rep1
0.9211464 1.0788536

> tcc <- estimateDE(tcc, test.method = "deseq",
+                      FDR = 0.1)
> result <- getResult(tcc, sort = TRUE)
> head(result)

  gene_id    a.value    m.value     p.value    q.value rank estimatedDEG
36  gene_36 -0.9988563 -8.525340 0.0002119999 0.2011879    1          0
17  gene_17  5.9635499 -5.470058 0.0064590145 1.0000000    2          0
5   gene_5   3.3084986 -6.499805 0.0184836363 1.0000000    3          0
989 gene_989 -0.9988563 -5.839291 0.0252092271 1.0000000    4          0
187 gene_187  3.6973024  5.507222 0.0321082546 1.0000000    5          0
822 gene_822 -0.9988563  5.436833 0.0522752310 1.0000000    6          0

> table(tcc$estimatedDEG)

 0
1000

```

It can be seen that there is no DEG having FDR < 0.1.

4.3 DE analysis for multi-group data with replicates

Here, we give three examples of DE analysis coupled with DEGES/edgeR normalization for the hypothetical three-group data with replicates, i.e., the `hypoData_mg` object. The use of the DEGES/edgeR normalization factors is simply for reducing the computation time.

4.3.1 baySeq coupled with DEGES/edgeR normalization

The empirical Bayesian method implemented in `baySeq` after executing the DEGES/edgeR normalization can be performed as follows.

```

> library(TCC)
> data(hypoData_mg)
> group <- c(1, 1, 1, 2, 2, 2, 3, 3, 3)
> tcc <- new("TCC", hypoData_mg, group)
> ### Normalization ####
> design <- model.matrix(~ as.factor(group))
> coef <- 2:length(unique(group))
> tcc <- calcNormFactors(tcc, norm.method = "tmm", test.method = "edger",
+                         iteration = 1, design = design, coef = coef)

```

```

> ### DE analysis ####
> set.seed(1000)
> samplesize <- 100
> tcc <- estimateDE(tcc, test.method = "bayseq",
+                      FDR = 0.1, samplesize = samplesize)
> result <- getResult(tcc, sort = TRUE)
> head(result)

      gene_id a.value m.value      p.value      q.value rank estimatedDEG
27   gene_27     NA     NA 9.086547e-08 9.086547e-08    1          1
134  gene_134     NA     NA 1.739967e-07 1.324311e-07    2          1
194  gene_194     NA     NA 3.464290e-07 2.037637e-07    3          1
179  gene_179     NA     NA 3.544637e-07 2.414387e-07    4          1
169  gene_169     NA     NA 2.697282e-06 7.326074e-07    5          1
74   gene_74     NA     NA 3.069517e-06 1.122092e-06    6          1

> table(tcc$estimatedDEG)

 0   1
897 103

```

It can be seen that the `baySeq` method identified 103 DEGs having $FDR < 0.1$. One can obtain the number of DEGs with another threshold (e.g., $FDR < 0.2$) from the result object as follows.

```
> sum(result$q.value < 0.2)
```

```
[1] 132
```

For `baySeq` users, we provide commands, consisting of functions in `baySeq`, to perform the DEG identification without the function in TCC. The `estimateDE` function with `test.method = "bayseq"` can be regarded as a wrapper function for the following commands after the DEGES/`edgeR` normalization.

```

> set.seed(1000)
> samplesize <- 100
> effective.libsizes <- colSums(tcc$count) * tcc$norm.factors
> groups <- list(NDE = rep(1, length(group)), DE = group)
> cD <- new("countData", data = tcc$count, replicates = group,
+            libsizes = effective.libsizes, groups = groups)
> cD <- getPrior.NB(cD, samplesize = samplesize,
+                    estimation = "QL", cl = NULL)
> cD <- getLikelihoods.NB(cD, pET = "BIC", cl = NULL)

```

```
.
```

```

> tmp <- topCounts(cD, group = "DE", number = nrow(tcc$count))
> p.value <- 1 - tmp$Likelihood
> q.value <- tmp$FDR
> result <- cbind(p.value, q.value)
> rownames(result) <- rownames(tmp)
> head(result)

```

	p.value	q.value
gene_27	9.086547e-08	9.086547e-08
gene_134	1.739967e-07	1.324311e-07
gene_194	3.464290e-07	2.037637e-07
gene_179	3.544637e-07	2.414387e-07
gene_169	2.697282e-06	7.326074e-07
gene_74	3.069517e-06	1.122092e-06

```
> sum(q.value < 0.1)
```

```
[1] 103
```

```
> sum(q.value < 0.2)
```

```
[1] 132
```

4.3.2 edgeR coupled with DEGES/edgeR normalization

The exact test implemented in `edgeR` after executing the DEGES/`edgeR` normalization can be performed as follows.

```

> library(TCC)
> data(hypoData_mg)
> group <- c(1, 1, 1, 2, 2, 2, 3, 3, 3)
> tcc <- new("TCC", hypoData_mg, group)
> ### Normalization ####
> design <- model.matrix(~ as.factor(group))
> coef <- 2:length(unique(group))
> tcc <- calcNormFactors(tcc, norm.method = "tmm", test.method = "edger",
+                         iteration = 1, design = design, coef = coef)
> ### DE analysis ####
> tcc <- estimateDE(tcc, test.method = "edger",
+                      FDR = 0.1, design = design, coef = coef)
> result <- getResult(tcc, sort = TRUE)
> head(result)

```

```

      gene_id a.value m.value      p.value      q.value rank estimatedDEG
126 gene_126     NA     NA 1.997021e-12 1.997021e-09   1         1
176 gene_176     NA     NA 3.856878e-11 1.760854e-08   2         1
56  gene_56      NA     NA 5.282561e-11 1.760854e-08   3         1
63  gene_63      NA     NA 1.978123e-10 4.795770e-08   4         1
186 gene_186     NA     NA 2.397885e-10 4.795770e-08   5         1
27  gene_27      NA     NA 3.057983e-10 4.948372e-08   6         1

```

```
> table(tcc$estimatedDEG)
```

```

 0   1
825 175

```

Note that these DEGs having $FDR < 0.1$ display DE between any of the groups because the two arguments indicated here (`design` and `coef`) correspond to an AVOVA-like test for any differences provided in `edgeR`, i.e.,

```

> library(edgeR)
> library(TCC)
> data(hypoData_mg)
> group <- c(1, 1, 1, 2, 2, 2, 3, 3, 3)
> tcc <- new("TCC", hypoData_mg, group)
> #### Normalization ####
> design <- model.matrix(~ as.factor(group))
> coef <- 2:length(unique(group))
> tcc <- calcNormFactors(tcc, norm.method = "tmm", test.method = "edger",
+                         iteration = 1, design = design, coef = coef)
> #### DE analysis ####
> d <- DGEList(tcc$count, group = group)
> d$samples$norm.factors <- tcc$norm.factors
> d <- estimateGLMCommonDisp(d, design)
> d <- estimateGLMTrendedDisp(d, design)
> d <- estimateGLMTagwiseDisp(d, design)
> fit <- glmFit(d, design)
> lrt <- glmLRT(fit, coef = coef)
> tmp <- topTags(lrt, n = nrow(tcc$count))
> p.value <- tmp$table$PValue
> q.value <- tmp$table$FDR
> result <- cbind(p.value, q.value)
> rownames(result) <- rownames(tmp)
> head(result)

```

	p.value	q.value
gene_126	1.997021e-12	1.997021e-09
gene_176	3.856878e-11	1.760854e-08
gene_56	5.282561e-11	1.760854e-08
gene_63	1.978123e-10	4.795770e-08
gene_186	2.397885e-10	4.795770e-08
gene_27	3.057983e-10	4.948372e-08

```
> sum(q.value < 0.1)
```

```
[1] 175
```

```
> sum(q.value < 0.2)
```

```
[1] 213
```

As described in the `edgeR` manual, the second and third columns in the `design` object are relative to the baseline (i.e., Group 1 or G1): `coef = 2` means G2 vs. G1 and `coef = 3` means G3 vs. G1. The above procedure with the `coef` object (i.e., `2:length(unique(group))`) indicates the both comparisons (i.e., G2 vs. G1 and G3 vs. G1) and identifies DEGs between any of the three groups. In other words, one can do any two-group comparison of interest from multi-group data with replicates. For example, the DE analysis for G3 vs. G1 together with iDEGES/`edgeR` normalization can be performed as follows.

```
> library(TCC)
> data(hypoData_mg)
> group <- c(1, 1, 1, 2, 2, 2, 3, 3, 3)
> tcc <- new("TCC", hypoData_mg, group)
> ### Normalization ####
> design <- model.matrix(~ as.factor(group))
> coef <- 2:length(unique(group))
> tcc <- calcNormFactors(tcc, norm.method = "tmm", test.method = "edger",
+                         iteration = 1, design = design, coef = coef)
> ### DE analysis ####
> coef <- 3
> tcc <- estimateDE(tcc, test.method = "edger",
+                      FDR = 0.1, design = design, coef = coef)
> result <- getResult(tcc, sort = TRUE)
> head(result)
```

	gene_id	a.value	m.value	p.value	q.value	rank	estimatedDEG
126	gene_126	NA	NA	3.760148e-10	3.760148e-07	1	1
56	gene_56	NA	NA	2.169439e-08	8.679634e-06	2	1
186	gene_186	NA	NA	2.603890e-08	8.679634e-06	3	1
112	gene_112	NA	NA	6.492768e-08	1.623192e-05	4	1
27	gene_27	NA	NA	1.156950e-07	2.313900e-05	5	1
83	gene_83	NA	NA	2.194849e-07	3.658081e-05	6	1

```
> table(tcc$estimatedDEG)
```

```
0   1
876 124
```

4.3.3 DESeq coupled with DEGES/edgeR normalization

The NB test implemented in DESeq after executing the DEGES/edgeR normalization can be performed as follows.

```
> library(TCC)
> data(hypoData_mg)
> group <- c(1, 1, 1, 2, 2, 2, 3, 3, 3)
> tcc <- new("TCC", hypoData_mg, group)
> ### Normalization ####
> design <- model.matrix(~ as.factor(group))
> coef <- 2:length(unique(group))
> tcc <- calcNormFactors(tcc, norm.method = "tmm", test.method = "edger",
+                         iteration = 1, design = design, coef = coef)
> ### DE analysis ####
> fit1 <- count ~ condition
> fit0 <- count ~ 1
> tcc <- estimateDE(tcc, test.method = "deseq",
+                     FDR = 0.1, fit0 = fit0, fit1 = fit1)
> result <- getResult(tcc, sort = TRUE)
> head(result)
```

	gene_id	a.value	m.value	p.value	q.value	rank	estimatedDEG
126	gene_126	NA	NA	2.153833e-13	2.153833e-10	1	1
63	gene_63	NA	NA	1.273062e-10	6.365308e-08	2	1
27	gene_27	NA	NA	2.197087e-08	7.323625e-06	3	1
176	gene_176	NA	NA	3.572553e-08	8.931382e-06	4	1
121	gene_121	NA	NA	7.077867e-08	1.344298e-05	5	1
83	gene_83	NA	NA	8.065788e-08	1.344298e-05	6	1

```
> table(tcc$estimatedDEG)
```

0	1
870	130

For DESeq users, we provide commands, consisting of functions in DESeq, to perform the DEG identification without the function in TCC. The `estimateDE` function with `test.method = "deseq"` can be regarded as a wrapper function for the following commands after the DEGES/edgeR normalization.

```
> library(TCC)
> data(hypoData_mg)
> group <- c(1, 1, 1, 2, 2, 2, 3, 3, 3)
> tcc <- new("TCC", hypoData_mg, group)
> ### Normalization ####
> design <- model.matrix(~ as.factor(group))
> coef <- 2:length(unique(group))
> tcc <- calcNormFactors(tcc, norm.method = "tmm", test.method = "edger",
```

```

+
iteration = 1, design = design, coef = coef)
> ### DE analysis ####
> fit1 <- count ~ condition
> fit0 <- count ~ 1
> cds <- newCountDataSet(tcc$count, group)
> sizeFactors(cds) <- tcc$norm.factors * colSums(tcc$count)
> cds <- estimateDispersions(cds)
> reduced.model <- fitNbinomGLMs(cds, fit0)

.

.

> full.model <- fitNbinomGLMs(cds, fit1)

.

.

> p.value <- nbinomGLMTest(full.model, reduced.model)
> p.value[is.na(p.value)] <- 1
> q.value <- p.adjust(p.value, method = "BH")
> tmp <- cbind(p.value, q.value)
> rownames(tmp) <- tcc$gene_id
> result <- tmp[order(p.value), ]
> head(result)

      p.value     q.value
gene_126 2.153833e-13 2.153833e-10
gene_63   1.273062e-10 6.365308e-08
gene_27   2.197087e-08 7.323625e-06
gene_176  3.572553e-08 8.931382e-06
gene_121  7.077867e-08 1.344298e-05
gene_83   8.065788e-08 1.344298e-05

> sum(q.value < 0.1)

[1] 130

> sum(q.value < 0.2)

[1] 143

```

5 Generation of simulation data

5.1 Introduction and basic usage

As demonstrated in our previous study (Kadota et al., 2012), the DEGES-based normalization methods implemented in TCC theoretically outperform the other normalization methods when the numbers of DEGs (G1 vs. G2) in the tag count data are biased. However, it is difficult to determine whether the up- and down-regulated DEGs in one of the groups are actually biased in their number when analyzing real data (Dillies et al., 2012). This means we have to evaluate the potential performance of our DEGES-based methods using mainly simulation data. The `simulateReadCounts` function generates simulation data under various conditions. This function can generate simulation data analyzed in the TbT paper (Kadota et al., 2012), and that means it enables other researchers to compare the methods they develop with our DEGES-based methods. For example, the `hypoData` object, a hypothetical count dataset provided in TCC, was generated by using this function. The output of the `simulateReadCounts` function is stored as a TCC class object and is therefore ready-to-analyze.

Note that different trials of simulation analysis generally yield different count data even under the same simulation conditions. As mentioned in section 3.1.1, we can call the `set.seed` function in order to obtain reproducible results (i.e., the `tcc$count`) with the `simulateReadCounts` function.

```
> set.seed(1000)
> library(TCC)
> tcc <- simulateReadCounts(Ngene = 1000, PDEG = 0.2,
+                             DEG.assign = c(0.9, 0.1),
+                             DEG.foldchange = c(4, 4),
+                             replicates = c(3, 3))
> dim(tcc$count)
```

```
[1] 1000     6
```

```
> head(tcc$count)
```

	G1_rep1	G1_rep2	G1_rep3	G2_rep1	G2_rep2	G2_rep3
gene_1	168	104	62	38	24	35
gene_2	10	8	27	4	5	4
gene_3	64	94	81	15	57	12
gene_4	350	443	472	116	135	108
gene_5	92	263	60	7	15	22
gene_6	561	682	591	19	65	179

```
> tcc$group
```

	group
G1_rep1	1
G1_rep2	1
G1_rep3	1
G2_rep1	2
G2_rep2	2
G2_rep3	2

The simulation conditions for comparing two groups (G1 vs. G2) with biological replicates are as follows: (i) the number of genes is 1,000 (i.e., `Ngene = 1000`), (ii) the first 20% of genes are DEGs (`PDEG = 0.2`), (iii) the first 90% of the DEGs are up-regulated in G1, and the remaining 10% are up-regulated in G2 (`DEG.assign = c(0.9, 0.1)`), (iv) the levels of DE are four-fold in both groups (`DEG.foldchange = c(4, 4)`), and (v) there are a total of six samples (three biological replicates for G1 and three biological replicates for G2) (`replicates = c(3, 3)`). The variance of the NB distribution can be modeled as $V = \mu + \phi\mu^2$. The empirical distribution of the read counts for producing the mean (μ) and dispersion (ϕ) parameters of the model was obtained from *Arabidopsis* data (three biological replicates for each of the treated and non-treated groups) in `NBPSeq` (Di et al., 2011).

The `tcc$count` object is essentially the same as the `hypoData` object of TCC. The information about the simulation conditions can be viewed as follows.

```
> str(tcc$simulation)
```

List of 3

```
$ trueDEG      : num [1:1000] 1 1 1 1 1 1 1 1 1 1 ...
$ DEG.foldchange: num [1:1000, 1:6] 4 4 4 4 4 4 4 4 4 4 ...
$ PDEG        : num [1:2] 0.18 0.02
```

Specifically, the entries for 0, 1, and 2 in the `tcc$simulation$trueDEG` object are for non-DEG, DEGs up-regulated in G1, and DEGs up-regulated in G2, respectively. The breakdowns for individual entries are the same as stated above: 800 entries are non-DEGs, 180 DEGs are up-regulated in G1, and 20 DEGs are up-regulated in G2.

```
> table(tcc$simulation$trueDEG)
```

0	1	2
800	180	20

This information can be used to evaluate the performance of the DEGES-based normalization methods in terms of the sensitivity and specificity of the results of their DE analysis. A good normalization method coupled with a DE method such as the exact test (Robinson and Smyth, 2008) and the empirical Bayes (Hardcastle and Kelly, 2010) should produce well-ranked gene lists in which the true DEGs are top-ranked and non-DEGs are bottom-ranked when all genes are ranked according to the degree of DE. The ranked gene list can be obtained as follows.

```
> tcc <- calcNormFactors(tcc, norm.method = "tmm", test.method = "edger",
+                         iteration = 1, FDR = 0.1, floorPDEG = 0.05)
> tcc <- estimateDE(tcc, test.method = "edger", FDR = 0.1)
> result <- getResult(tcc, sort = TRUE)
> head(result)
```

	gene_id	a.value	m.value	p.value	q.value	rank	estimatedDEG
23	gene_23	6.967529	-3.328246	3.254613e-10	3.114327e-07	1	1
74	gene_74	8.096889	-2.543694	6.228654e-10	3.114327e-07	2	1
181	gene_181	7.860289	2.423776	2.086645e-09	6.955483e-07	3	1
11	gene_11	7.146461	-2.475049	3.970394e-09	9.925986e-07	4	1
185	gene_185	7.177119	2.406243	5.186916e-09	1.037383e-06	5	1
100	gene_100	7.360716	-2.559701	8.742121e-09	1.430193e-06	6	1

We can now calculate the area under the ROC curve (i.e., AUC; $0 \leq \text{AUC} \leq 1$) between the ranked gene list and the truth (i.e., DEGs or non-DEGs) and thereby evaluate the sensitivity and specificity simultaneously. A well-ranked gene list should have a high AUC value (i.e., high sensitivity and specificity). The `calcAUCValue` function calculates the AUC value based on the information stored in the TCC class object.

```
> calcAUCValue(tcc)
```

```
[1] 0.8920375
```

This is essentially the same as

```
> AUC(rocdemo.sca(truth = as.numeric(tcc$simulation$trueDEG != 0),
+                   data = -tcc$stat$rank))
```

```
[1] 0.8920375
```

The following classic `edgeR` pipelines make it clear that the DEGES-based normalization method (i.e., the DEGES/`edgeR` pipeline) outperforms the default normalization method (i.e., TMM) implemented in `edgeR`.

```
> tcc <- calcNormFactors(tcc, norm.method = "tmm", iteration = 0)
> tcc <- estimateDE(tcc, test.method = "edger", FDR = 0.1)
> calcAUCValue(tcc)
```

```
[1] 0.8778
```

The following is an alternative procedure for `edgeR` users.

```
> d <- DGEList(counts = tcc$count, group = tcc$group$group)
> d <- calcNormFactors(d)
> d$samples$norm.factors <- d$samples$norm.factors / mean(d$samples$norm.factors)
> d <- estimateCommonDisp(d)
> d <- estimateTagwiseDisp(d)
> result <- exactTest(d)
> result$table$PValue[is.na(result$table$PValue)] <- 1
> AUC(rocdemo.sca(truth = as.numeric(tcc$simulation$trueDEG != 0),
+                   data = -rank(result$table$PValue)))
```

```
[1] 0.8778
```

As can be expected from the similarity of the normalization factors of DEGES/TbT (3.1.1) and DEGES/`edgeR` (3.1.2), the AUC value (0.8920375) of DEGES/`edgeR` is quite similar to the AUC value (0.8932281) of the original TbT method (i.e., DEGES/TbT):

```
> set.seed(1000)
> samplesize <- 100
> tcc <- calcNormFactors(tcc, norm.method = "tmm", test.method = "bayseq",
+                         iteration = 1, samplesize = samplesize)
> tcc <- estimateDE(tcc, test.method = "edger", FDR = 0.1)
> calcAUCValue(tcc)
```

```
[1] 0.8932281
```

5.2 Two-group data without replicates

Let us generate tag count data without replicates, such as those used in section 3.2. For simplicity, we first generate simulation data whose conditions are essentially the same as those in the previous section (i.e., 5.2), except for the number of replicates in each group: (i) the number of genes is 1,000 (i.e., `Ngene = 1000`), (ii) the first 20% of genes are DEGs (`PDEG = 0.2`), (iii) the first 90% of the DEGs are up-regulated in G1, and the remaining 10% are up-regulated in G2 (`DEG.assign = c(0.9, 0.1)`), (iv) the levels of DE are four-fold in both groups (`DEG.foldchange = c(4, 4)`), and (v) there are a total of two samples (one from G1 and the other from G2) (`replicates = c(1, 1)`).

```
> set.seed(1000)
> library(TCC)
> tcc <- simulateReadCounts(Ngene = 1000, PDEG = 0.2,
+                             DEG.assign = c(0.9, 0.1),
+                             DEG.foldchange = c(4, 4),
+                             replicates = c(1, 1))
> dim(tcc$count)
```

```
[1] 1000    2
```

```
> head(tcc$count)
```

	G1_rep1	G2_rep1
gene_1	168	29
gene_2	10	2
gene_3	64	2
gene_4	350	90
gene_5	92	5
gene_6	561	74

```
> tcc$group
```

	group
G1_rep1	1
G2_rep1	2

Now let us see how DEGES/DESeq with the original DESeq procedure performs. First, we calculate the AUC value for the ranked gene list obtained from the NB test in DESeq coupled with the DEGES/DESeq normalization.

```
> tcc <- calcNormFactors(tcc, norm.method = "deseq", test.method = "deseq",
+                           iteration = 1, FDR = 0.1, floorPDEG = 0.05)
> tcc <- estimateDE(tcc, test.method = "deseq")
> calcAUCValue(tcc)
```

```
[1] 0.7845375
```

Next, we calculate the corresponding value using the original `DESeq` procedure.

```
> tcc <- calcNormFactors(tcc, norm.method = "deseq", iteration = 0)
> tcc <- estimateDE(tcc, test.method = "deseq")
> calcAUCValue(tcc)
```

[1] 0.78265

It can be seen that DEGES/`DESeq` outperforms the original procedure under the given simulation conditions. The following is an alternative approach for `DESeq` users.

```
> cds <- newCountDataSet(tcc$count, tcc$group$group)
> cds <- estimateSizeFactors(cds)
> norm.factors <- sizeFactors(cds) / colSums(tcc$count)
> norm.factors <- norm.factors / mean(norm.factors)
> sizeFactors(cds) <- colSums(tcc$count) * norm.factors
> cds <- estimateDispersions(cds, method="blind", sharingMode="fit-only")
> result <- nbinomTest(cds, 1, 2)
> result$pval[is.na(result$pval)] <- 1
> AUC(rocdemo.sca(truth = as.numeric(tcc$simulation$trueDEG != 0),
+                  data = -rank(result$pval)))
```

[1] 0.78265

This procedure is completely the same as the one in TCC that gives normalization factors corresponding to those in `edgeR` for different packages. However, the following commands from the `DESeq` manual are of practical value because they give approximately the same AUC value as above.

```
> cds <- newCountDataSet(tcc$count, tcc$group$group)
> cds <- estimateSizeFactors(cds)
> cds <- estimateDispersions(cds, method="blind", sharingMode="fit-only")
> result <- nbinomTest(cds, 1, 2)
> result$pval[is.na(result$pval)] <- 1
> AUC(rocdemo.sca(truth = as.numeric(tcc$simulation$trueDEG != 0),
+                  data = -rank(result$pval)))
```

[1] 0.78265

5.3 Multi-group data with and without replicates

The `simulateReadCounts` function can generate simulation data with a more complex design. First, we generate a dataset consisting of three groups. The simulation conditions for this dataset are as follows: (i) the number of genes is 1,000 (i.e., `Ngene` = 1000), (ii) the first 30% of genes are DEGs (`PDEG` = 0.3), (iii) the breakdowns of the up-regulated DEGs are respectively 70%, 20%, and 10% in Groups 1-3 (`DEG.assign` = `c(0.7, 0.2, 0.1)`), (iv) the levels of DE are 3-, 10-, and 6-fold in individual groups (`DEG.foldchange` = `c(3, 10, 6)`), and (v) there are a total of nine libraries (2, 4, and 3 replicates for Groups 1-3) (`replicates` = `c(2, 4, 3)`).

```

> set.seed(1000)
> library(TCC)
> tcc <- simulateReadCounts(Ngene = 1000, PDEG = 0.3,
+                             DEG.assign = c(0.7, 0.2, 0.1),
+                             DEG.foldchange = c(3, 10, 6),
+                             replicates = c(2, 4, 3))
> dim(tcc$count)

```

[1] 1000 9

```
> tcc$group
```

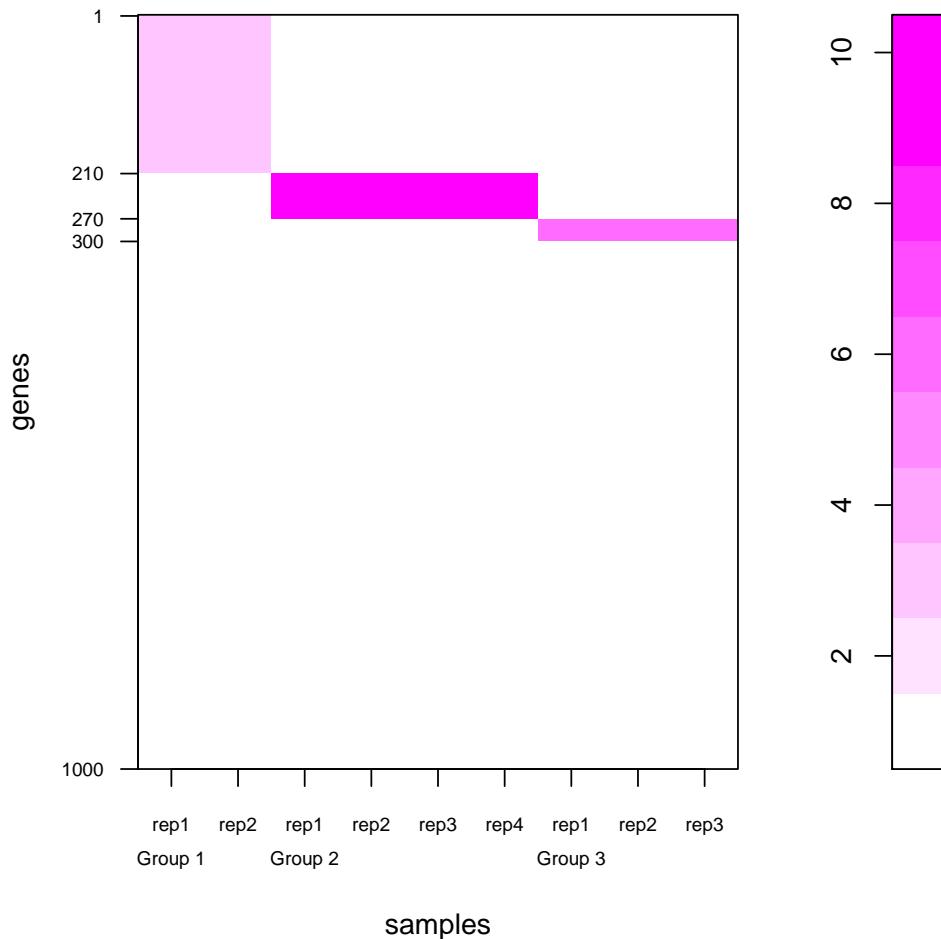
	group
G1_rep1	1
G1_rep2	1
G2_rep1	2
G2_rep2	2
G2_rep3	2
G2_rep4	2
G3_rep1	3
G3_rep2	3
G3_rep3	3

```
> head(tcc$count)
```

	G1_rep1	G1_rep2	G2_rep1	G2_rep2	G2_rep3	G2_rep4	G3_rep1	G3_rep2	G3_rep3
gene_1	126	86	17	38	24	35	4	19	71
gene_2	7	3	5	4	5	4	1	7	3
gene_3	48	17	3	15	57	12	4	9	10
gene_4	264	331	122	116	135	108	97	83	84
gene_5	69	51	32	7	15	22	4	33	11
gene_6	426	211	58	19	65	179	20	115	88

The pseudo-color image for the generated simulation data regarding the DEGs can be obtained from the `plotFCPseudocolor` function. The right bar (from white to magenta) indicates the degree of fold-change (FC). As expected, it can be seen that the first 210, 60, and 30 genes are up-regulated in G1, G2, and G3, respectively.

```
> plotFCPseudocolor(tcc)
```



Next, let us generate another dataset consisting of a total of eight groups. The simulation conditions for this dataset are as follows: (i) the number of genes is 10,000 (i.e., `Ngene = 10000`), (ii) the first 34% of genes are DEGs (`PDEG = 0.34`), (iii) the breakdowns of the up-regulated DEGs are respectively 10%, 30%, 5%, 10%, 5%, 21%, 9%, and 10% in Groups 1-8 (`DEG.assign = c(0.1, 0.3, 0.05, 0.1, 0.05, 0.21, 0.09, 0.1)`), (iv) the levels of DE are 3.1-, 13-, 2-, 1.5-, 9-, 5.6-, 4-, and 2-fold in individual groups (`DEG.foldchange = c(3.1, 13, 2, 1.5, 9, 5.6, 4, 2)`), and (v) there are a total of nine libraries (except for G3, none of the groups have replicates) (`replicates = c(1, 1, 2, 1, 1, 1, 1, 1)`).

```
> set.seed(1000)
> library(TCC)
> tcc <- simulateReadCounts(Ngene = 10000, PDEG = 0.34,
+                             DEG.assign = c(0.1, 0.3, 0.05, 0.1, 0.05, 0.21, 0.09, 0.1),
+                             DEG.foldchange = c(3.1, 13, 2, 1.5, 9, 5.6, 4, 2),
+                             replicates = c(1, 1, 2, 1, 1, 1, 1, 1))
> dim(tcc$count)
```

```
[1] 10000      9
```

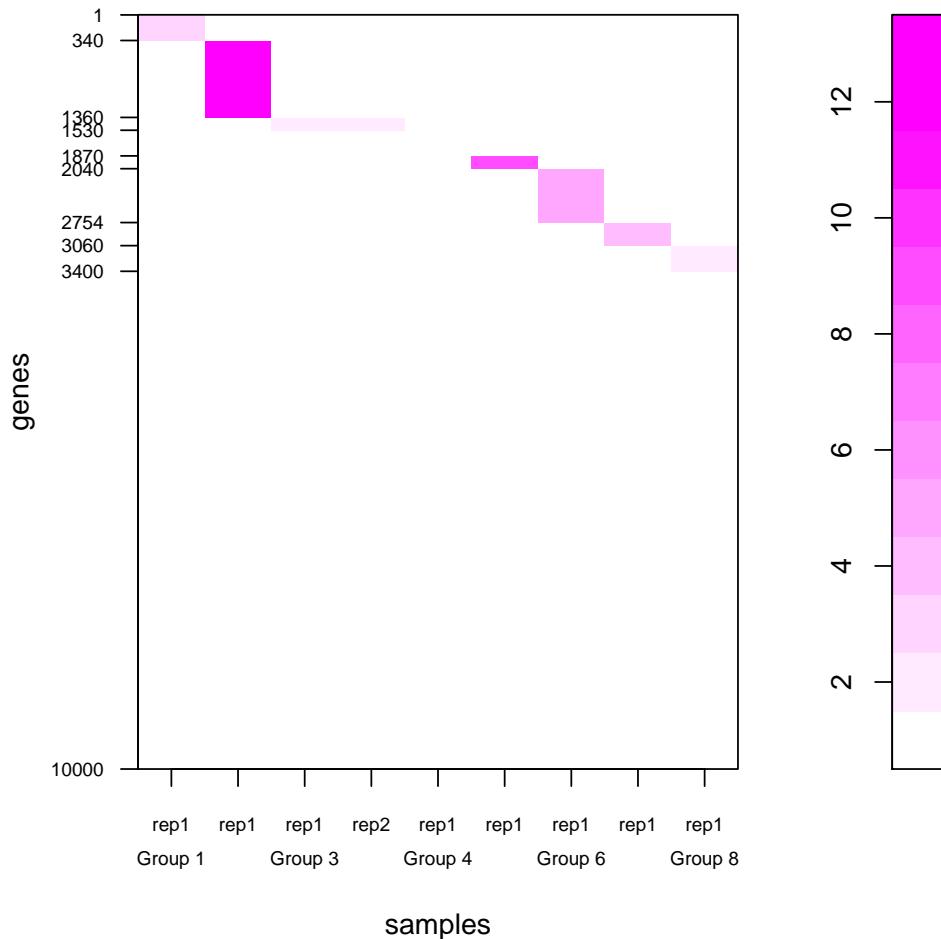
```
> tcc$group
```

```
group
G1_rep1    1
G2_rep1    2
G3_rep1    3
G3_rep2    3
G4_rep1    4
G5_rep1    5
G6_rep1    6
G7_rep1    7
G8_rep1    8
```

```
> head(tcc$count)
```

	G1_rep1	G2_rep1	G3_rep1	G3_rep2	G4_rep1	G5_rep1	G6_rep1	G7_rep1	G8_rep1
gene_1	253	32	16	14	27	93	25	17	26
gene_2	17	3	4	4	6	7	9	2	2
gene_3	51	17	10	9	9	4	15	10	9
gene_4	289	83	105	84	121	78	76	126	99
gene_5	43	4	4	11	0	19	34	42	15
gene_6	491	99	137	101	55	104	224	105	86

```
> plotFCPseudocolor(tcc)
```



This kind of simulation data may be useful for evaluating methods aimed at identifying tissue-specific (or tissue-selective) genes.

5.4 Other utilities

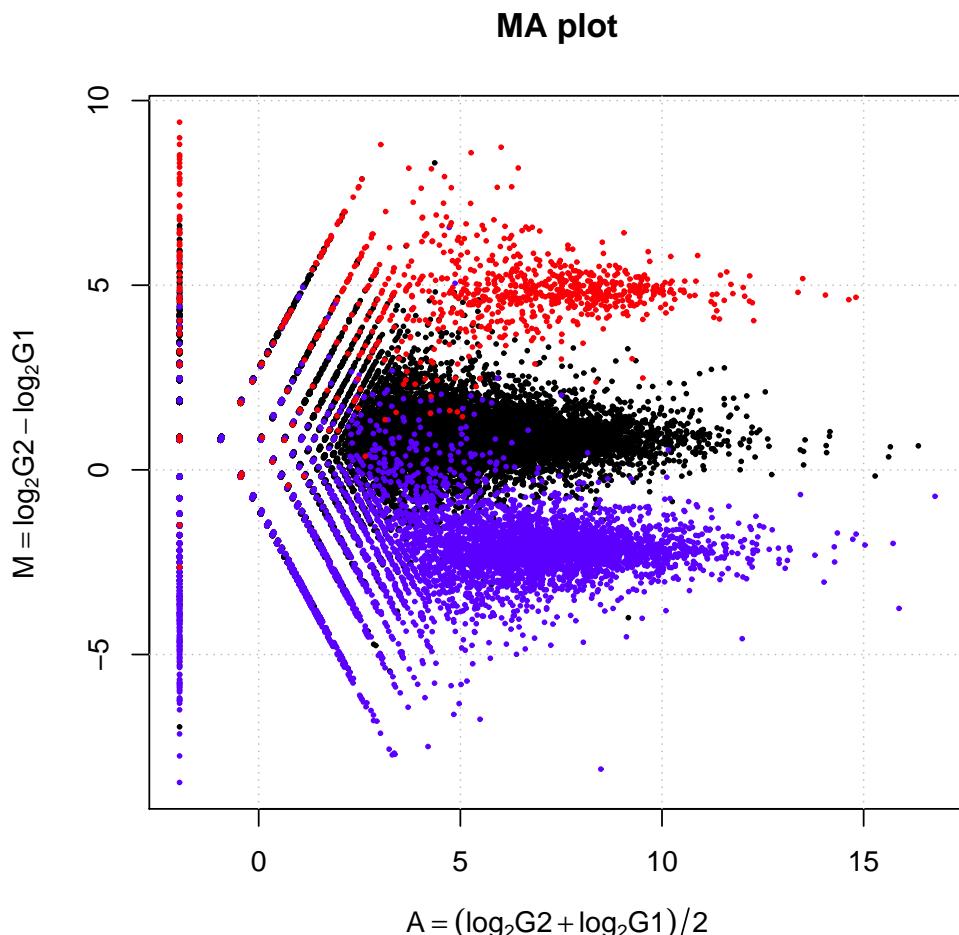
Recall that the simulation framework can handle different levels of DE for DEGs in individual groups, and the shape of the distribution for these DEGs is the same as that of non-DEGs. Let us confirm those distributions by introducing more drastic simulation conditions for comparing two groups (G1 vs. G2) with biological replicates; i.e., (i) the number of genes is 20,000 (i.e., `Ngene = 20000`), (ii) the first 30% of genes are DEGs (`PDEG = 0.30`), (iii) the first 85% of the DEGs are up-regulated in G1 and the remaining 15% are up-regulated in G2 (`DEG.assign = c(0.85, 0.15)`), (iv) the levels of DE are eight-fold in G1 and sixteen-fold in G2 (`DEG.foldchange = c(8, 16)`), and (v) there are a total of four samples (two biological replicates for G1 and two biological replicates for G2) (`replicates = c(2, 2)`).

```
> set.seed(1000)
> library(TCC)
> tcc <- simulateReadCounts(Ngene = 20000, PDEG = 0.30,
+                             DEG.assign = c(0.85, 0.15),
+                             DEG.foldchange = c(8, 16),
+                             replicates = c(2, 2))
> head(tcc$count)
```

	G1_rep1	G1_rep2	G2_rep1	G2_rep2
gene_1	368	243	67	39
gene_2	56	23	9	3
gene_3	140	147	11	18
gene_4	720	932	167	83
gene_5	56	165	50	11
gene_6	504	487	80	133

An M-A plot for the simulation data can be viewed as follows; the points for up-regulated DEGs in G1 and G2 are colored blue and red, respectively. The non-DEGs are in black:

```
> plot(tcc)
```



This plot is generated from simulation data that has been scaled in such a way that the library sizes of each sample are the same as the mean library size of the original data. That is,

```
> normalized.count <- getNormalizedData(tcc)
> colSums(normalized.count)
```

```
G1_rep1 G1_rep2 G2_rep1 G2_rep2
4474229 4474229 4474229 4474229
```

```
> colSums(tcc$count)
```

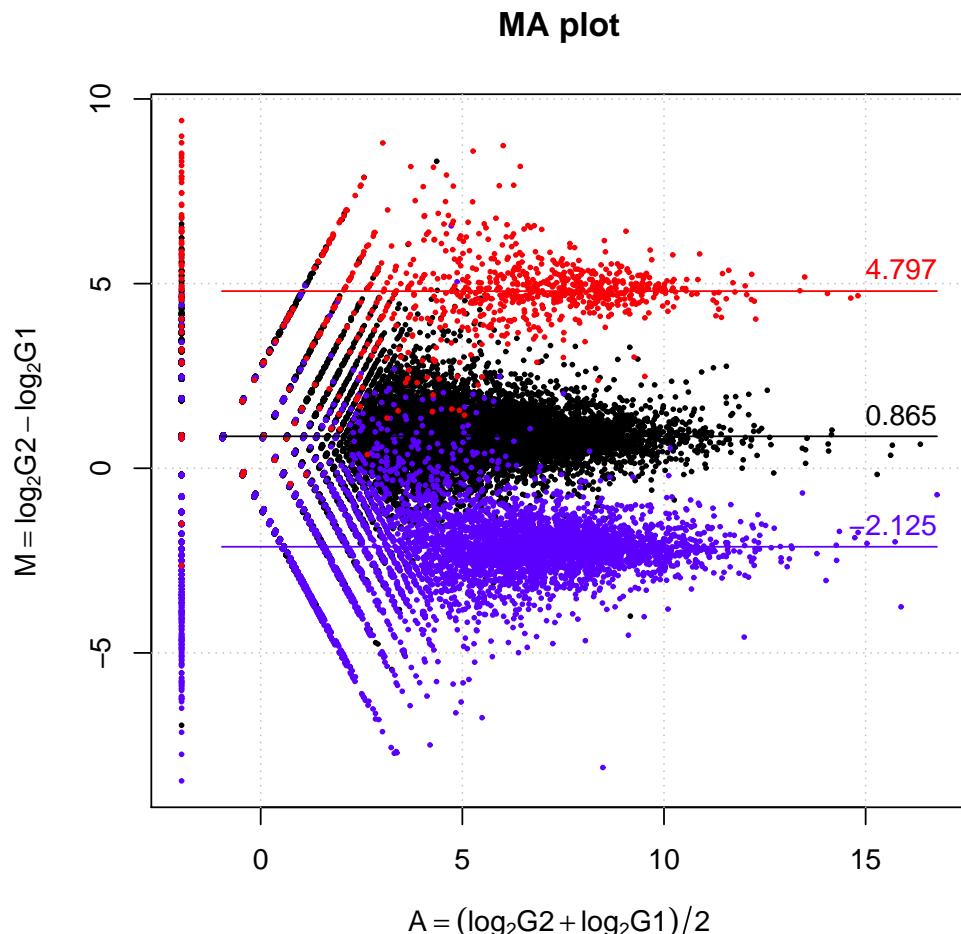
```
G1_rep1 G1_rep2 G2_rep1 G2_rep2  
5704644 5813812 3108335 3270126
```

```
> mean(colSums(tcc$count))
```

```
[1] 4474229
```

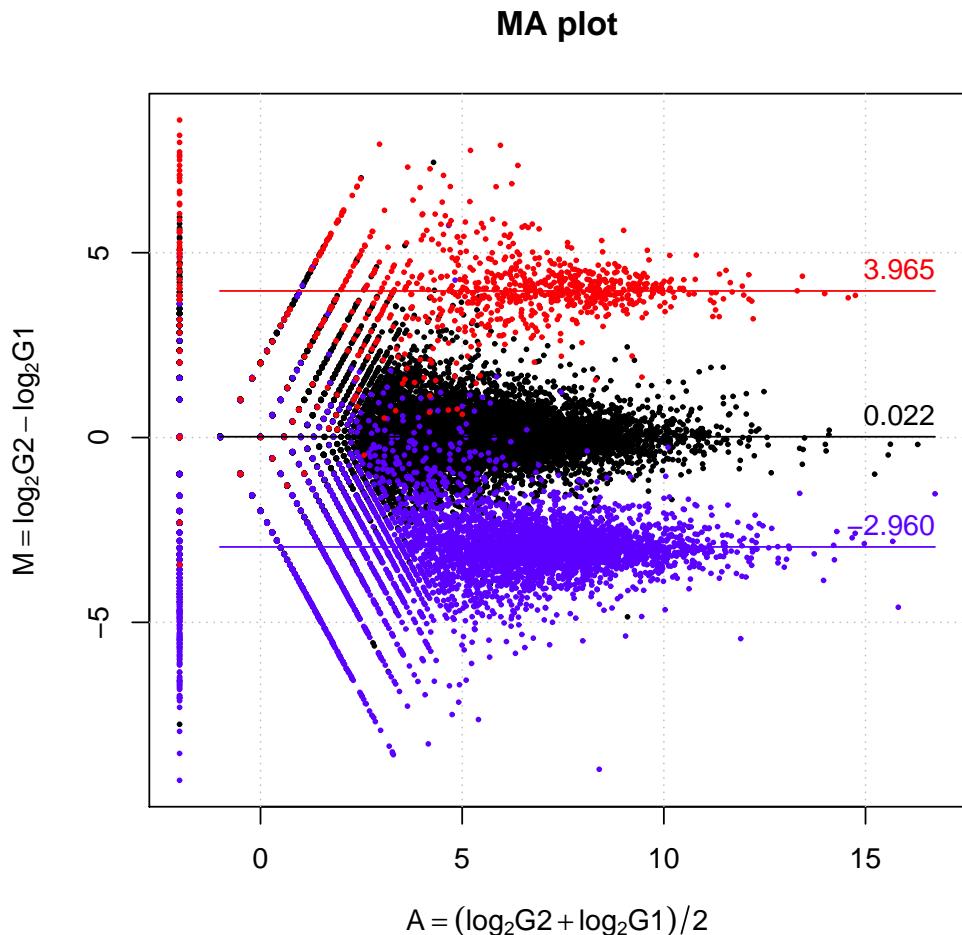
The summary statistics for non-DEGs and up-regulated DEGs in G1 and G2 are upshifted compared with the original intentions of the user (i.e., respective M values of 0, -3, and 4 for non-DEGs and up-regulated DEGs in G1 and G2). Indeed, the median values, indicated as horizontal lines, are respectively 0.865, -2.125, and 4.797 for non-DEGs and up-regulated DEGs in G1 and G2.

```
> plot(tcc, median.lines = TRUE)
```



These upshifted M values for non-DEGs can be modified after performing the iDEGES/edgeR normalization, e.g., the median M value (= 0.022) for non-DEGs based on the iDEGES/edgeR-normalized data is nearly zero.

```
> tcc <- calcNormFactors(tcc, norm.method = "tmm", test.method = "edger",
+                         iteration = 3, FDR = 0.1, floorPDEG = 0.05)
> plot(tcc, median.line = TRUE)
```



The comparison of those values obtained from different normalization methods might be another evaluation metric.

6 Session info

```
> sessionInfo()
```

```
R version 2.15.2 (2012-10-26)
Platform: x86_64-unknown-linux-gnu (64-bit)

locale:
[1] LC_CTYPE=en_US.UTF-8          LC_NUMERIC=C
[3] LC_TIME=en_US.UTF-8          LC_COLLATE=en_US.UTF-8
[5] LC_MONETARY=en_US.UTF-8       LC_MESSAGES=en_US.UTF-8
[7] LC_PAPER=C                   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    base

other attached packages:
[1] TCC_0.99.0        ROC_1.34.0        baySeq_1.12.0      edgeR_3.0.4
[5] limma_3.14.1      DESeq_1.10.1      lattice_0.20-10    locfit_1.5-8
[9] Biobase_2.18.0    BiocGenerics_0.4.0

loaded via a namespace (and not attached):
[1] annotate_1.36.0     AnnotationDbi_1.20.3 DBI_0.2-5
[4] genefilter_1.40.0    geneplotter_1.36.0   grid_2.15.2
[7] IRanges_1.16.4      parallel_2.15.2     RColorBrewer_1.0-5
[10] RSQLite_0.11.2      splines_2.15.2      stats4_2.15.2
[13] survival_2.36-14    tools_2.15.2       XML_3.95-0.1
[16] xtable_1.7-0
```

7 References

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