Capstone Project - Predicting Depression from plasma measurements

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Introduction

Major depressive disorder (MDD) is the most common type of mood disorders, affecting as much as 121 million people worldwide (Szoke-Kovacs et al. 2020). MDD is characterized by multiple symptoms including anhedonia, depressed mood, suicidal thoughts, loss of appetite, and psychomotor retardation (Sharma, Santra, and Dutta 2015). Despite the available treatment options (e.g. SSRIs, (Szoke-Kovacs et al. 2020)) and

a somewhat limited knowledge about the biology and risk factors of MDD, there is still a lack of information about the pathobiochemical background of the disease. Therefore, in order to provide a better support and an early diagnosis of patients suffering from the disease, it is important to map the molecular alteration and hallmarks of MDD.

Project Background

The Genome and Biomedical Sciences Facility from the University of California have collected cerebrospinal fluid (CSF) and peripheral blood from more than 600 subjects from the general population to map molecular and biochemical properties. Participants then completed the Beck Depression Inventory (BDI), a well-established questionnaire for measuring severity of depression. Subjects who were identified as suffering from MDD (based on their BDI score), were gender and age matched with a control group, and an untargeted analysis of primary metabolites was performed. The primary obejctive of the study was to identify metabolites that could help predicting and/or diagnosing MDD in patients.

Project Overview

In this Capstone Project, I have chosen to work with the data acquired by the Genome and Biomedical Sciences Facility from the University of California from human blood plasma. The data was downloaded from the https://www.metabolomicsworkbench.org/data/DRCCMetadata.php?Mode=Study&StudyID=ST000062&StudyType=MS&ResultType=1 website, and was converted into a dataframe, which was used for the analysis. An initial distribution analysis was done, followed by two-sample t-test-, correlation-, and k-means clustering analysis. The model building was done on the selected parameters, that showed a significant difference between the two arms. The three models used were support vector machines, random forest models, and k-nearest neighbour models. Due to the nature of the measured parameters, normalization of the data was also done in some instances.

Methods and Data Analysis Workflow

During my analysis I applied Shapiro-Wilk's test for mapping distribution of the parameters. This was followed by two-sample t-test. From this latter analysis parameters showing a significant difference were selected and a correlation analysis was done. Next, k-means clustering analysis was done, to see if the clusters can be separated well between the two arms. Next support vectore machine and k-NN models were fit on a standardized data of the selected parameters, and random forest was fit on the non-standardized data.

Data preparation

First the data was downloaded from the Metabolomics website (see url above). Next, I the data set was edited; some of the measured molecules have been removed from the list for simplicity and also due to these did not have names (only ID numbers). A simplified data sheet was used to do the analysis.

```
library("readxl")
library("dplyr")
library("ggplot2")
library('ggfortify')
library('corrplot')
library('stats')
library('purrr')
library('caTools')
library('e1071')
library('randomForest')
library('stringr')
library('class')
set.seed(1234)
# Here, I set the file to a path on my computer, but once this is saved to a
# different computer, the path will need to be updated. The simplified data sheet
# can also be downloaded from my git repository:
# https://github.com/zsk2021/CapstoneProject--PredictingDepression
file_original <- "~/Desktop/HarvardX, EdX, Data Science/Capstone Project/Capstone Project - Chosen Proj
temp file <- read excel(file original)</pre>
# Converting the temp file into a transposed data frame.
file_df <- as.data.frame(t(temp_file))</pre>
# removing unnecessary rows/columns
data \leftarrow file_df[c(-2,-3,-4),c(-1,-3,-4,-5,-7)]
```

New column names are introduced:

```
# Adding new column names for the molecules and the arms (groups):
data[1,1] <- 'Samples'
data[1,2] <- 'Arm'
colnames(data) <-data[1,]
# Remove first row from the data frame:
data <- data[-1,]
# By investigating the data, we can see that measurements come from two groups:
# Group 1 (control) and Group 2 (patients diagnosed with depression):
data %>% group_by(Arm) %>% summarise(n = n())
## # A tibble: 2 x 2
```

```
## Arm n
## <chr> ## 1 Group 1 - Score 0 48
## 2 Group 2 - Score 50 49
```

To analyse the relationship between the different measurements between the two groups, I first separate the two arms and remove unnecessary columns:

```
group_1 <- data %>% group_by(Arm) %>% filter(Arm == "Group 1 - Score 0")
# A data set without columns containing other characters than numbers is created:
group_1_truncated <- group_1[, c(-1, -2)]
group_2 <- data %>% group_by(Arm) %>% filter(Arm == "Group 2 - Score 50")
group_2_truncated <- group_2[, c(-1, -2)]</pre>
```

Data analysis

Data distribution

I first look at the distribution of the data for each measurement for the two arms, by generating graphs with the codes below. Due to these produce many plots (144 plots per arm), I commented these out in the .rmd file.

```
# Group 1:

#for (i in group_1_truncated){
# plot <- group_1_truncated %>% ggplot(aes(x = as.numeric(i))) +

# geom_density()
# print(plot)
#}

# Group 2

#for (i in group_2_truncated){
# plot <- group_2_truncated %>% ggplot(aes(x = as.numeric(i))) +

# geom_density()
# print(plot)
#}
```

Instead, I used Shapiro-Wilk's method (http://www.sthda.com/english/wiki/normality-test-in-r) to get a value of the normality for each measured parameter. The null hypothesis for this test is that "the sample distribution is normal". So, if the p-value is >0.05, that implies that the distribution of the data is not significantly different from the normal distribution. In other words, if the p-value is >0.05 we can assume normality. First, I loop through the truncated and transposed list and generate Shapiro-Wilk's test for each column in the data set. I use the magicfor library to record p-values in a vector: Note: p-values are not printed in the .rmd file, as specified by the "results= 'hide'" argument.

```
library(magicfor)
# Group 1:
magic_for(print)
for (c in group_1_truncated){
    # shap test for each col
    shap_test <- shapiro.test(as.numeric(c))
    output <- shap_test$p.value
    print(output)
}
# Saving the printed p-values as a vector:
pvalues_group_1 <- magic_result_as_vector()
# Binding vector to the original data, so the last row is the p-value from the
# Shapiro-Wilk's test:</pre>
```

```
group_1_truncated_with_pvalues <- rbind(group_1_truncated, pvalues_group_1)

# Group 2:
magic_for(print)
for (c in group_2_truncated){
    # shap test for each col
    shap_test <- shapiro.test(as.numeric(c))
    output <- shap_test$p.value
    print(output)
}

# Saving the printed p-values as a vector:
pvalues_group_2 <- magic_result_as_vector()
# Binding vector to the original data, so the last row is the p-value from the
# Shapiro-Wilk's test:
group_2_truncated_with_pvalues <- rbind(group_2_truncated,pvalues_group_2)
# Remove magicalization:
magic_free()</pre>
```

The last row in these two data frames are the Shapiro-Wilk's p-values:

```
group_1_truncated_with_pvalues %>%
 summarise(Arm = 'Group 2',
           nrow = dim(group_1_truncated_with_pvalues)[1],
           ncol = dim(group_1_truncated_with_pvalues)[2])
## # A tibble: 1 x 3
            nrow ncol
   Arm
    <chr>
            <int> <int>
## 1 Group 2
               49 143
group_2_truncated_with_pvalues %>%
 summarise(Arm = 'Group 2',
           nrow = dim(group_2_truncated_with_pvalues)[1],
           ncol = dim(group_2_truncated_with_pvalues)[2])
## # A tibble: 1 x 3
## Arm
           nrow ncol
    <chr> <int> <int>
## 1 Group 2
               50
                   143
```

Now, that I have the p-values for the Shapiro-Wilk's test for the measured parameters from each arm, I transpose the data frames, so the p-values are in a separate column and the data frame is in tidy format:

```
# Group 1 - transpose
group_1_tidy <- as.data.frame(t(group_1_truncated_with_pvalues))
# adding one extra row that will be used for the column names
group_1_tidy<- add_row(group_1_tidy, .before = 1)
# using sample names for column names
group_1_tidy[1,1:48] <- group_1$Samples
# adding name for extra column
group_1_tidy[1,49] <- "Shapiro-Wilk's p-values"</pre>
```

```
# use first row as column names
colnames(group_1_tidy) <- group_1_tidy[1,]</pre>
group_1_tidy <- group_1_tidy[-1,]</pre>
# The last column is the Shapiro-Wilk's p-values
group_1_tidy %>% summarise(Arm = 'Group 1', nrow = dim(group_1_tidy)[1],
                            ncol = dim(group_1_tidy)[2])
##
         Arm nrow ncol
## 1 Group 1 143
# Group 2 -transpose
group 2 tidy <- as.data.frame(t(group 2 truncated with pvalues))
# adding on extra row that will be used for the column names
group_2_tidy<- add_row(group_2_tidy, .before = 1)</pre>
# using sample names for column names
group_2_tidy[1,1:49] <- group_2$Samples</pre>
# adding name for extra column
group 2 tidy[1,50] <- "Shapiro-Wilk's p-values"</pre>
# use first row as column names
colnames(group_2_tidy) <- group_2_tidy[1,]</pre>
group_2_tidy <- group_2_tidy[-1,]</pre>
# The last column is the Shapiro-Wilk's p-values
group_2_tidy %>% summarise(Arm = 'Group 2', nrow = dim(group_2_tidy)[1],
                            ncol = dim(group_2_tidy)[2])
##
         Arm nrow ncol
## 1 Group 2 143
Now, that I have the data for the two arms, together with the p-values for normal distribution, I filter the
data to keep the measured parameters, where the distribution was approximately normal. In other words, I
keep all measured parameters, where the p-value was >0.05:
group_1_tidy <- group_1_tidy %>% filter(`Shapiro-Wilk's p-values`>0.05)
group_2_tidy <- group_2_tidy %>% filter(`Shapiro-Wilk's p-values`>0.05)
# There are 97 and 112 measured parameters where the p-value is >0.05 in Group 1
# and Group 2, respectively. Group 1 has 48 patients, whereas Group 2 has 49. The extra
# column in each data frame is the Shapiro-Wilk's p-value.
group_1_tidy %>% summarise(Arm = 'Group 1', nrow = dim(group_1_tidy)[1],
                            ncol = dim(group_1_tidy)[2])
##
         Arm nrow ncol
## 1 Group 1
               97
group_2_tidy %>% summarise(Arm = 'Group 2', nrow = dim(group_2_tidy)[1],
                            ncol = dim(group_2_tidy)[2])
```

Due to the number of the normally distributed measured parameters are different in the two groups, I will work with the list from the control group (Group 1 - baseline), where the normally distributed parameters

Arm nrow ncol

1 Group 2 112

were 97 (as opposed to Group 2 where it was 112). I use semi_join to keep only the records from Group 2, that have a match in Group 1.

```
# Adding row names as an extra column, so I can use semi_join:
group_1_tidy <- cbind(group_1_tidy, rownames = rownames(group_1_tidy))</pre>
group_2_tidy <- cbind(group_2_tidy, rownames = rownames(group_2_tidy))</pre>
# we should have one extra column in each data frame:
group 1 tidy %>% summarise(Arm = 'Group 1', nrow = dim(group 1 tidy)[1],
                           ncol = dim(group_1_tidy)[2])
         Arm nrow ncol
## 1 Group 1
               97
group_2_tidy %>% summarise(Arm = 'Group 2', nrow = dim(group_2_tidy)[1],
                           ncol = dim(group_2_tidy)[2])
         Arm nrow ncol
## 1 Group 2 112
# Keep everything from Group 1 with a match in Group 2:
group 1 tidy <- semi join(group 1 tidy, group 2 tidy, by = "rownames")
# Keep everything from Group 2 with a match in Group 1:
group_2_tidy <- semi_join(group_2_tidy, group_1_tidy, by = "rownames")</pre>
# Investigating the dimensions of the two newly generated data frames, we can see, that
# both arms have 78 measured parameters, as well as 48 and 49 sample count (plus the two columns
# with p-values and row names), respectively.
group_1_tidy %>% summarise(Arm = 'Group 1', nrow = dim(group_1_tidy)[1],
                           ncol = dim(group_1_tidy)[2])
##
         Arm nrow ncol
## 1 Group 1 78
group_2_tidy %>% summarise(Arm = 'Group 2', nrow = dim(group_2_tidy)[1],
                           ncol = dim(group_2_tidy)[2])
##
         Arm nrow ncol
## 1 Group 2
               78
```

Two-sample t-test

In this next section, I will calculate two-sample t-tests for the selected parameters, so I can see if there is a significant difference in any normally distributed parameters between the two groups. First, I transpose the data frame generated above and remove unnecessary rows.

```
# Transpose tidy data, so I can loop through the columns: Group 1
group_1_tidy_t <- as.data.frame(t(group_1_tidy))
# Removing last two rows with p-values and row names:
group_1_tidy_t <- group_1_tidy_t[c(-49,-50),]
# Transpose tidy data, so I can loop through the columns: Group 2
group_2_tidy_t <- as.data.frame(t(group_2_tidy))</pre>
```

```
# Removing last two rows with p-values and row names:
group_2_tidy_t \leftarrow group_2_tidy_t[c(-50,-51),]
# The two data set has 78 measured parameters and 48 and 49 samples, respectively:
group_1_tidy_t %>% summarise(Arm = 'Group 1', nrow = dim(group_1_tidy_t)[1],
                             ncol = dim(group 1 tidy t)[2])
##
         Arm nrow ncol
## 1 Group 1
               48
group_2_tidy_t %>% summarise(Arm = 'Group 2', nrow = dim(group_2_tidy_t)[1],
                             ncol = dim(group_2_tidy_t)[2])
##
         Arm nrow ncol
## 1 Group 2
               49
                    78
```

Now, that I have the two data frames with the same measured parameters in both, and all of the measurements show approximately normal distribution, I can test the vectors for significant differences. Note: p-values are not printed in the .rmd file, as specified by the "results= 'hide' " argument.

```
# Two-sample t-test by looping through the columns:
magic_for(print)
for (j in seq(ncol(group_1_tidy_t))){
   testresults <- t.test(as.numeric(group_1_tidy_t[,j]), as.numeric(group_2_tidy_t[,j]))
   print(testresults$p.value)
}</pre>
```

Saving p-values from the two-sample t-test into a data frame:

```
twosample_ttest <- magic_result_as_dataframe()
magic_free()
# Adding the names of the measured parameters to the p-values:
colnames(twosample_ttest)[1] <- 'rownames'
twosample_ttest$`rownames` <- colnames(group_1_tidy_t)
# Filtering out measured parameters that showed significant differences between
# the two groups:
twosample_ttest_significant <- twosample_ttest %>% filter(`testresults$p.value` <= 0.05)
# There are 15 measured parameters that show normal distribution, and there is a significant difference
# between the two groups:
twosample_ttest_significant</pre>
```

```
##
                 rownames testresults$p.value
## 1
             stearic acid
                                 4.942357e-05
## 2
                                 4.571605e-02
                 sorbitol
## 3
            shikimic acid
                                 1.102079e-02
## 4
                                 4.199180e-02
                  ribitol
           pseudo uridine
## 5
                                 1.947676e-03
## 6
             nicotinamide
                                 5.894853e-04
## 7
                                 1.060330e-03
             myo-inositol
## 8
                                 2.861927e-02
                  mannose
## 9
                                 2.000258e-03
                  lyxitol
## 10 heptadecanoic acid
                                 1.549329e-04
```

```
## 11 glutaric acid 4.067713e-02

## 12 glutamic acid 1.122825e-02

## 13 citric acid 2.823496e-02

## 14 behenic acid 9.529080e-04

## 15 alpha-ketoglutarate 1.629588e-03
```

Correlation analysis

From the previous section, I have a set of measured parameters that show significant difference of the mean between the two arms. To see the actual relationship between the two groups, I will use correlation analysis for the 15 parameters. Initially, I will subset the two data frames group_1_tidy and group_2_tidy to only consist of the 15 parameters of interest.

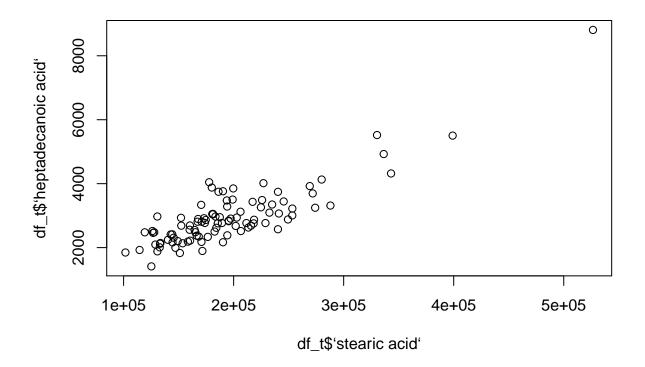
```
group_1_final <- semi_join(group_1_tidy, twosample_ttest_significant, by = 'rownames')</pre>
group_1_final \leftarrow group_1_final[,c(-49,-50)]
group_2_final <- semi_join(group_2_tidy, twosample_ttest_significant, by = 'rownames')</pre>
group_2_final \leftarrow group_2_final[,c(-50,-51)]
# Here I have two data frames from the two arms, one control and one diagnosed with depression,
# where only the parameters of interest are included. The data frames consist of 48 and 49
# patients, respectively:
group_1_final %>% summarise(Arm = 'Group 1', nrow = dim(group_1_final)[1],
                             ncol = dim(group_1_final)[2])
##
         Arm nrow ncol
## 1 Group 1
               15
group_2_final %>% summarise(Arm = 'Group 2', nrow = dim(group_2_final)[1],
                             ncol = dim(group_2_final)[2])
##
         Arm nrow ncol
## 1 Group 2
               15
```

Now that I have the two data frames with the 15 measured parameters that showed approximately normal distribution and significant differences between the two groups, I will merge the two arms, and will generate a new data frame with all of the subjects and the 15 measured parameters. I will use this data frame for my further work:

```
# First, I create a new column in both data frames, so I can merge these with
# left_join()
group_1_final <- cbind(group_1_final, rownames = rownames(group_1_final))
group_2_final <- cbind(group_2_final, rownames = rownames(group_2_final))
# Merging the two data frames by rownames:
df <- left_join(group_1_final, group_2_final, by = "rownames")
# Adding rownames based on the rownames column
rownames(df) <- df$rownames
# Removing rownames column results in the final data set df:
df <- subset(df, select = -rownames)</pre>
```

Testing for correlation:

```
# In the above section, I generated my data set with all 15 parameters and the entire cohort.
# I now transpose this and will do a correlation analysis to see if any of these
# parameters are correlated:
df_t <- as.data.frame(t(df))
# A quick plotting of the data shows that there is a potential correlation between
# stearic acid and heptadecanoic acid: commented out code, otherwise too many plots
# would have been printed.
# plot(df_t)
plot(df_t$`stearic acid`, df_t$`heptadecanoic acid`)</pre>
```



A correlation analysis between the two parameters shows a strong positive correlation
with a value of 0.862:
cor.test(as.numeric(df_t\$`stearic acid`), as.numeric(df_t\$`heptadecanoic acid`))

```
##
## Pearson's product-moment correlation
##
## data: as.numeric(df_t$'stearic acid') and as.numeric(df_t$'heptadecanoic acid')
## t = 16.583, df = 95, p-value < 2.2e-16
## alternative hypothesis: true correlation is not equal to 0
## 95 percent confidence interval:
## 0.8002618 0.9058056
## sample estimates:
## cor
## 0.8621075</pre>
```

```
# Here, I convert all df_{-}t to numeric, so I can do a correlation analysis:
df_num <-as.data.frame(sapply(df_t, as.numeric))</pre>
# This also shows, that the only correlation is between stearic acid and heptadecanoic acid:
cor 15 param <- as.data.frame(cor(df num))</pre>
cor_15_param %>% filter(cor_15_param >= 0.7)
                      stearic acid sorbitol shikimic acid
##
                                                               ribitol
## stearic acid
                         1.0000000 0.2083188
                                                  0.2492042 0.15060595
## heptadecanoic acid
                         0.8621075 0.1501909
                                                  0.3128487 0.09976116
                      pseudo uridine nicotinamide myo-inositol
## stearic acid
                         -0.19706050
                                         0.3878188
                                                     0.04917488 0.1807085
                         -0.05231672
                                         0.2501691
                                                     0.13140503 0.2167668
## heptadecanoic acid
                         lyxitol heptadecanoic acid glutaric acid glutamic acid
                                           0.8621075 -0.034593242
## stearic acid
                      0.02011295
                                                                      0.05591120
## heptadecanoic acid 0.01543889
                                           1.0000000 -0.005699254
                                                                      -0.04747537
                      citric acid behenic acid alpha-ketoglutarate
## stearic acid
                       0.08475043
                                      0.4184708
                                                         0.02048958
## heptadecanoic acid 0.17991391
                                      0.3845567
                                                        -0.01077332
```

Linearity between the two arms

I have also looked at the other features, whether these are linearly separable between the two arms. Values from each measured parameters are plotted on y and the arm is plotted on x.

```
# code is commented to avoid the printing of an excess amount of graphs:
# for (v in data[,c(-1,-2)]){
# plot(as.numeric(v), col = as.factor(data$Arm))
# }
```

Based on the plots generated by the above code, the values do not show a linear association between the two arms.

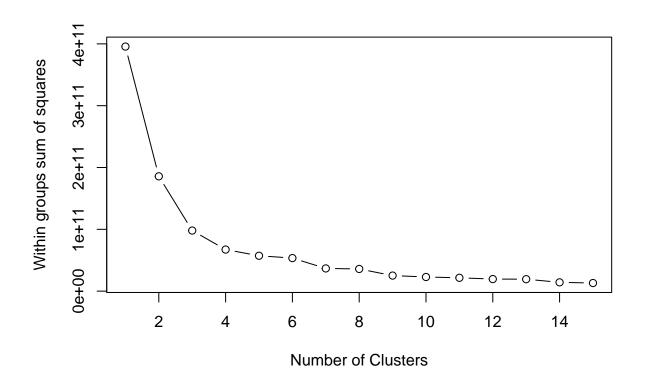
Model fitting

In this section of my project, I will fit different models on the data set that contains the 15 normally distributed/significantly different parameters. ## Creating the train and test data sets

```
# Creating a training and test set from the data frame df_num:
# First I add the arm to the data set, so the split can be done based on these features:
df_num_sp <- cbind(df_num, Arm = data$Arm)
index <- sample.split(df_num_sp$Arm, SplitRatio = .7)
tr_set <- subset(df_num_sp, index == TRUE)
final_val_set <- subset(df_num_sp, index == FALSE)
# Splitting the training set into further training and test sets:
index_train <- sample.split(tr_set$Arm, SplitRatio = .5)
tr_set_train <- subset(tr_set, index_train == TRUE)
tr_set_test <- subset(tr_set, index_train == FALSE)</pre>
```

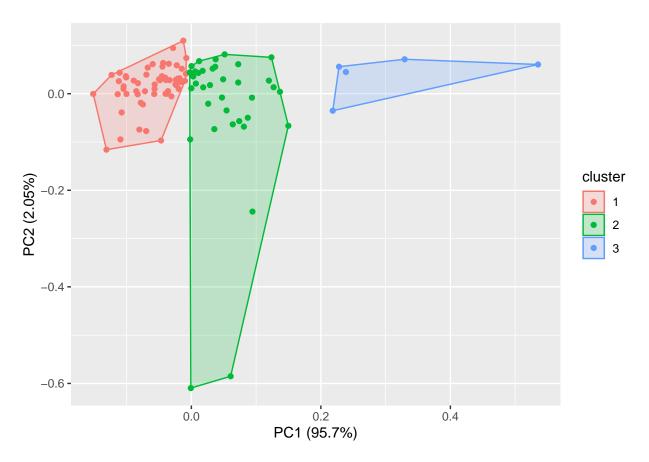
K-means Clustering

I used K-means clustering to see the structure of the data:



```
## [1] 395635828037 185760569486 98013679493 67263552575 57250341995
## [6] 53490348440 36742712995 35905094218 25183107256 22902610178
## [11] 21609713450 19544771548 19333076704 14248401371 13151570164
```

```
# From the above plot, we can see that the optimum number of clusters 3 (the smallest
# possible number, where the plot shows an elbow shape). So, we will apply the cluster numbers 3
# in our k-means cluster analysis.
KM_3 <- kmeans(df_num, 3)</pre>
print(KM_3)
## K-means clustering with 3 clusters of sizes 56, 36, 5
##
## Cluster means:
## stearic acid sorbitol shikimic acid ribitol pseudo uridine nicotinamide
## 1
       158133.1 984.8479
                             376.7243 342.5996
                                               1425.287
## 2
       226722.3 3758.6777
                             404.5479 566.9193
                                                              428.6950
                                                  1330.800
       387081.3 4226.8173
                             616.2581 434.8046
                                                 1148.915
## myo-inositol mannose lyxitol heptadecanoic acid glutaric acid glutamic acid
      8138.416 15893.98 1085.131
                                        2557.490
                                                     90.20281
                                                                 4888.893
## 2
       8756.183 14255.69 1170.427
                                                     85.15203
                                        3158.250
                                                                 9104.517
## 3
       7566.377 19499.29 1016.876
                                        5815.383
                                                     77.25767
                                                                 4250.937
   citric acid behenic acid alpha-ketoglutarate
## 1
      29348.89
                  592.8050
                                   175.9726
## 2
      29345.78
                  758.3372
                                   178.3793
## 3
      29944.92
                  927.8507
                                   216.9687
##
## Clustering vector:
## [77] 2 2 3 3 2 1 3 1 1 1 1 1 1 1 2 1 1 2 2 1
##
## Within cluster sum of squares by cluster:
## [1] 33485743443 36586389829 27941546221
## (between_SS / total_SS = 75.2 %)
##
## Available components:
## [1] "cluster"
                   "centers"
                                "totss"
                                              "withinss"
                                                           "tot.withinss"
## [6] "betweenss"
                   "size"
                                "iter"
                                              "ifault"
# There are two ways to evaluate cluster analysis: 1.) looking at the cluster plot or
# or 2.) look at the cluster centers.
# Fist we look at the cluster plot by using the autoplot() function:
autoplot(KM_3, df_num, frame = TRUE)
```



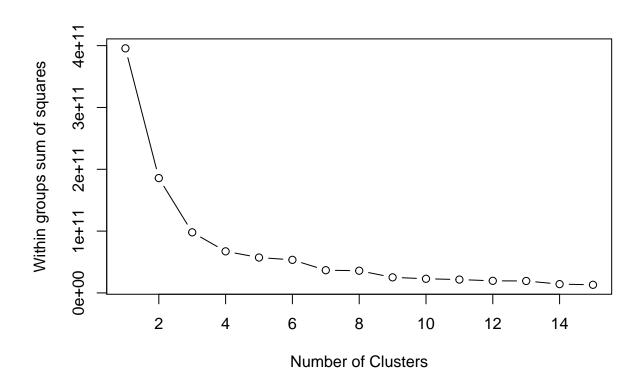
```
# From the above plot, we can see that the clusters 1 and 2 overlap and there is no clear # separation between the classes. As the number of observation increases, the cluster plot becomes more # 'busy', therefore, another way to evaluate the k-means cluster analysis and see the distinctiveness # of the clusters is to look at the center of the particular clusters. Centroids # can be derived from the k-means analysis object:

KM_3$centers
```

```
##
     stearic acid sorbitol shikimic acid ribitol pseudo uridine nicotinamide
## 1
         158133.1 984.8479
                                 376.7243 342.5996
                                                          1425.287
                                                                        159.2324
## 2
         226722.3 3758.6777
                                 404.5479 566.9193
                                                          1330.800
                                                                        428.6950
## 3
         387081.3 4226.8173
                                  616.2581 434.8046
                                                          1148.915
                                                                        944.4025
     myo-inositol mannose lyxitol heptadecanoic acid glutaric acid glutamic acid
##
## 1
         8138.416 15893.98 1085.131
                                               2557.490
                                                             90.20281
                                                                            4888.893
## 2
         8756.183 14255.69 1170.427
                                               3158.250
                                                             85.15203
                                                                            9104.517
## 3
         7566.377 19499.29 1016.876
                                               5815.383
                                                             77.25767
                                                                            4250.937
##
     citric acid behenic acid alpha-ketoglutarate
## 1
        29348.89
                     592.8050
                                          175.9726
## 2
        29345.78
                     758.3372
                                          178.3793
## 3
        29944.92
                     927.8507
                                          216.9687
```

```
# # From the above values, we can see that the centers of the selected parameters are # different, suggesting that the clusters are distinct in nature. A good separation for # the clusters in the case of stearic acid, nicotinamide, myo-inositol, mannose, # heptadecanoic acid, and glutamic acid can be seen.
# Now, if I repeat the same analysis with only two clusters (based on the 2 arms and
```

also on a potential elbow on the below plot at cluster 2), I can see a better separation
for the centers in the case of stearic acid, sorbitol, nicotinamide, heptadecanoic acid,
glutamic acid, and behenic acid.
wssplot(df_num)



```
## [6] 53490348440 36742712995 35905094218 25183107256 22902610178
## [11] 21609713450 19544771548 19333076704 14248401371 13151570164

KM_2 <- kmeans(df_num, 2)
print(KM_2)</pre>
```

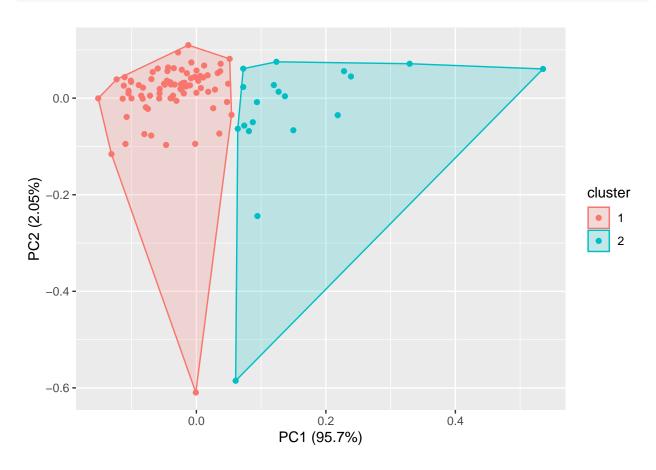
57250341995

[1] 395635828037 185760569486 98013679493 67263552575

```
## K-means clustering with 2 clusters of sizes 78, 19
##
## Cluster means:
     stearic acid sorbitol shikimic acid ribitol pseudo uridine nicotinamide
## 1
         172353.6 1680.032
                                382.2930 403.4542
                                                         1394.712
                                                                      217.5227
         289962.4 4239.760
                                469.6168 542.0666
                                                         1299.050
## 2
                                                                      637.1195
     myo-inositol mannose lyxitol heptadecanoic acid glutaric acid glutamic acid
         8367.910 15398.69 1105.755
                                               2695.191
                                                             88.42112
## 1
                                                                           5481.488
## 2
         8216.252 15771.91 1144.115
                                               3987.812
                                                             84.54062
                                                                          10275.749
##
     citric acid behenic acid alpha-ketoglutarate
        29588.69
                     630.8289
                                         175.5881
## 1
                                          192.8996
## 2
        28515.39
                     838.5168
```

```
##
## Clustering vector:
## [39] 1 1 2 1 1 1 1 1 1 1 1 2 1 2 1 1 1 1 2 2 2 1 1 2 2 2 2 1 1 1 1 1 1 1 1 2 2 1
##
## Within cluster sum of squares by cluster:
## [1] 82453715161 101353923427
 (between_SS / total_SS = 53.5 %)
##
## Available components:
##
## [1] "cluster"
                "centers"
                           "totss"
                                      "withinss"
                                                 "tot.withinss"
## [6] "betweenss"
                "size"
                           "iter"
                                      "ifault"
```

autoplot(KM_2, df_num, frame = TRUE)



KM_2\$centers

```
stearic acid sorbitol shikimic acid ribitol pseudo uridine nicotinamide
## 1
        172353.6 1680.032
                               382.2930 403.4542
                                                       1394.712
                                                                   217.5227
## 2
        289962.4 4239.760
                               469.6168 542.0666
                                                       1299.050
                                                                   637.1195
   myo-inositol mannose lyxitol heptadecanoic acid glutaric acid glutamic acid
        8367.910 15398.69 1105.755
                                            2695.191
                                                          88.42112
                                                                        5481.488
        8216.252 15771.91 1144.115
                                             3987.812
                                                          84.54062
## 2
                                                                       10275.749
```

```
## citric acid behenic acid alpha-ketoglutarate
## 1 29588.69 630.8289 175.5881
## 2 28515.39 838.5168 192.8996
```

However, if we compare the within cluster sum of squares for the first and the second run (3 and 2 clusters, respectively), we can see that the analysis with 2 clusters is a less good fit (53.5%) than that of the 3 clusters (75.2%). Hence, I will be using the parameters selected by the k-means analysis ran with 3 clusters: stearic acid, nicotinamide, myo-inositol, mannose, heptadecanoic acid, and glutamic acid.

Support Vector Machine

Due to I am predicting a categorical variable, using numeric variables, this is a classical example of a classification model. In this example, the arm is the predicted, whereas the parameters are the predictor variables. Now, that I have the parameters that show the best separation, I will train the SVM on the training set. Here I train the SVM to predict the Arm, based on the variables that showed significant difference between the two arms, and gave the best cluster separation: stearic acid, nicotinamide, myoinositol, mannose, heptadecanoic acid, and glutamic acid.

[1] 0.8235294

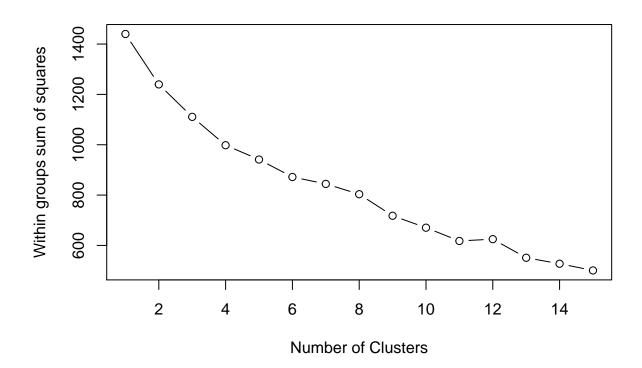
```
# Getting the mean of the correctly predicted arm on the test data set:
predict_test_linear <- predict(svm_model_linear, tr_set_test)
mean_linear_test <- mean(predict_test_linear == tr_set_test$Arm)
mean_linear_test</pre>
```

[1] 0.8235294

Next, I will apply SVM on the standardized data set. I will use the scale() function, that calculates the Z-score for each variable.

```
# Creating a standardized training and test set from the data frame df_num:
df_num_st <- as_tibble(scale(df_num))
df_num_st <- cbind(df_num_st, Arm = data$Arm)
index_st <- sample.split(df_num_st$Arm, SplitRatio = .7)
tr_set_st <- subset(df_num_st, index == TRUE)
final_val_set_st <- subset(df_num_st, index == FALSE)</pre>
```

```
# Splitting the standardized training set into further training and test sets:
index_train_st <- sample.split(tr_set_st$Arm, SplitRatio = .5)
tr_set_train_st <- subset(tr_set_st, index_train_st == TRUE)
tr_set_test_st <- subset(tr_set_st, index_train_st == FALSE)
# Getting the wssplot to see the optimum number of clusters:
wssplot(df_num_st[,-16])</pre>
```



```
## [8] 803.5112 717.8947 670.4786 617.6841 624.9956 551.0485 527.2994
## [15] 500.6391

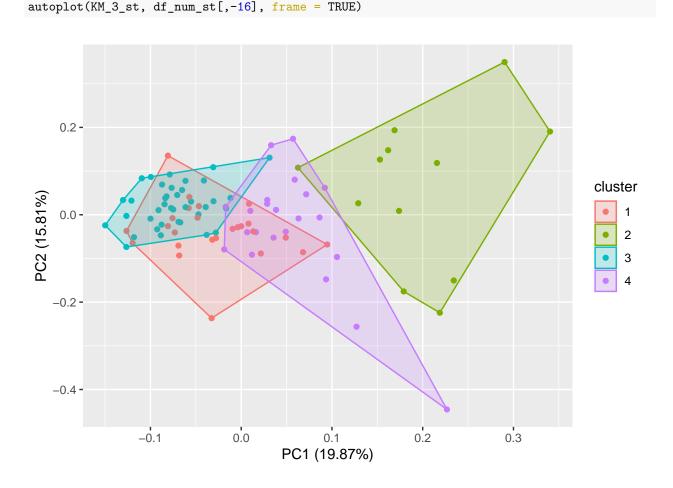
KM_3_st <- kmeans(df_num_st[,-16], 4)
print(KM_3_st)

## K-means clustering with 4 clusters of sizes 25, 12, 38, 22</pre>
```

```
##
## Cluster means:
                                              ribitol pseudo uridine nicotinamide
##
    stearic acid
                   sorbitol shikimic acid
      0.06844681 -0.2669806
                              -0.3202844 -0.15950256
                                                         -0.88662341 -0.03342757
## 1
      0.73685272 1.7599490
                               -0.3472287 1.32721395
                                                          0.21080971
                                                                      1.35636144
                                                          0.05579638 -0.36299136
## 3 -0.60414659 -0.2635478
                               -0.1769679 -0.36062779
## 4
      0.56382580 -0.2013661
                               0.8590289 0.08022058
                                                          0.79616393 -0.07486257
    myo-inositol
                    mannose
                               lyxitol heptadecanoic acid glutaric acid
     -0.5286942 -0.9453649 -0.4658613
                                             -0.04254934 -0.06128349
```

[1] 1440.0000 1239.7362 1110.7229 998.0776 941.2579 871.8389 844.3656

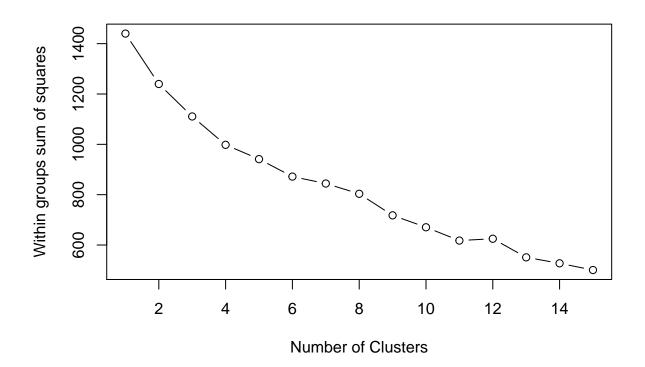
```
0.8935271 0.1667029 1.0893447
                                         0.43558753
                                                      -0.75930630
## 3
     -0.3174496 0.2630154 -0.2666614
                                          -0.59320629
                                                       0.20208802
## 4
      0.6617325 0.5290502 0.3957967
                                          0.83538738
                                                       0.13474628
##
    glutamic acid citric acid behenic acid alpha-ketoglutarate
## 1
     -0.08845997 -0.2470422
                             0.46420620
                                               0.26735648
## 2
      1.09491648 -0.5222179
                            0.88853374
                                               0.90100197
     -0.22897933 -0.1666478 -0.57758347
                                              -0.43341732
     -0.10119473
                 0.8534220 -0.01451763
## 4
                                              -0.04663989
##
## Clustering vector:
## [39] 3 3 1 1 2 3 1 1 3 3 2 4 1 1 1 1 4 1 4 1 1 3 3 2 2 2 4 2 1 4 2 4 1 4 4 2 4 4
## [77] 1 2 2 4 3 3 4 4 3 4 4 4 1 3 4 2 4 3 4 2 3
##
## Within cluster sum of squares by cluster:
## [1] 202.0444 328.9588 175.4584 341.5289
## (between_SS / total_SS = 27.2 %)
##
## Available components:
                                 "totss"
## [1] "cluster"
                   "centers"
                                              "withinss"
                                                            "tot.withinss"
## [6] "betweenss"
                   "size"
                                 "iter"
                                              "ifault"
```



KM_3_st\$centers

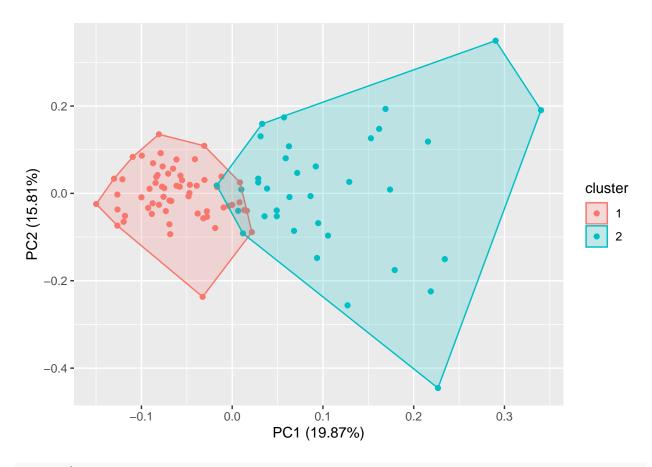
```
##
     stearic acid
                    sorbitol shikimic acid
                                               ribitol pseudo uridine nicotinamide
## 1
      0.06844681 -0.2669806
                                -0.3202844 -0.15950256
                                                          -0.88662341
                                                                       -0.03342757
                                -0.3472287 1.32721395
## 2
      0.73685272 1.7599490
                                                           0.21080971
                                                                        1.35636144
## 3
     -0.60414659 -0.2635478
                                -0.1769679 -0.36062779
                                                           0.05579638 -0.36299136
                                                           0.79616393 -0.07486257
## 4
      0.56382580 -0.2013661
                                 0.8590289 0.08022058
##
                                lyxitol heptadecanoic acid glutaric acid
     myo-inositol
                     mannose
## 1
      -0.5286942 -0.9453649 -0.4658613
                                               -0.04254934
                                                              -0.06128349
## 2
       0.8935271 0.1667029
                             1.0893447
                                                0.43558753
                                                              -0.75930630
## 3
       -0.3174496 0.2630154 -0.2666614
                                               -0.59320629
                                                               0.20208802
## 4
       0.6617325 0.5290502 0.3957967
                                                0.83538738
                                                              0.13474628
     glutamic acid citric acid behenic acid alpha-ketoglutarate
## 1
      -0.08845997
                   -0.2470422
                                 0.46420620
                                                     0.26735648
## 2
        1.09491648
                   -0.5222179
                                 0.88853374
                                                     0.90100197
## 3
      -0.22897933 -0.1666478
                                                    -0.43341732
                               -0.57758347
## 4
      -0.10119473
                     0.8534220
                                -0.01451763
                                                    -0.04663989
```

wssplot(df_num_st[,-16])



```
## [1] 1440.0000 1239.7362 1110.7229 998.0776 941.2579 871.8389 844.3656
## [8] 803.5112 717.8947 670.4786 617.6841 624.9956 551.0485 527.2994
## [15] 500.6391
```

```
KM_2_st <- kmeans(df_num_st[,-16], 2)</pre>
print(KM_2_st)
## K-means clustering with 2 clusters of sizes 61, 36
## Cluster means:
  stearic acid sorbitol shikimic acid
                                      ribitol pseudo uridine nicotinamide
## 1 -0.3540244 -0.2811833 -0.2291092 -0.2903693
                                             -0.3262451 -0.2668820
      0.5998746 0.4764495
                          0.3882129 0.4920147
                                                0.5528042
                                                            0.4522167
## myo-inositol
               mannose lyxitol heptadecanoic acid glutaric acid
## 1 -0.4458068 -0.2191191 -0.3514300
                                     -0.3588086
                                                    0.1819144
## 2  0.7553948  0.3712852  0.5954786
                                        0.6079813
                                                   -0.3082439
## glutamic acid citric acid behenic acid alpha-ketoglutarate
## 1
      -0.2140168 -0.1714674
                          -0.2752593
                                            -0.1800108
## 2
       0.3626395 0.2905421
                                             0.3050184
                            0.4664116
##
## Clustering vector:
## [77] 1 2 2 2 1 2 2 2 1 2 2 2 1 1 2 2 2 1 1 2 2 2 1
##
## Within cluster sum of squares by cluster:
## [1] 399.1234 837.9996
## (between_SS / total_SS = 14.1 %)
## Available components:
##
## [1] "cluster"
                  "centers"
                               "totss"
                                           "withinss"
                                                        "tot.withinss"
## [6] "betweenss"
                  "size"
                               "iter"
                                           "ifault"
autoplot(KM_2_st, df_num_st[,-16], frame = TRUE)
```



KM_2_st\$centers

```
sorbitol shikimic acid
                                              ribitol pseudo uridine nicotinamide
     stearic acid
## 1
      -0.3540244 -0.2811833
                               -0.2291092 -0.2903693
                                                          -0.3262451
                                                                       -0.2668820
                                0.3882129 0.4920147
## 2
       0.5998746 0.4764495
                                                           0.5528042
                                                                        0.4522167
                                lyxitol heptadecanoic acid glutaric acid
##
    myo-inositol
                     mannose
                                                -0.3588086
## 1
      -0.4458068 -0.2191191 -0.3514300
                                                               0.1819144
        0.7553948 0.3712852 0.5954786
                                                 0.6079813
                                                              -0.3082439
## 2
     glutamic acid citric acid behenic acid alpha-ketoglutarate
## 1
        -0.2140168 -0.1714674
                                 -0.2752593
                                                     -0.1800108
                                                      0.3050184
## 2
        0.3626395
                     0.2905421
                                  0.4664116
```

```
## [1] 0.8529412
```

```
# Getting the mean of the correctly predicted arm on the test data set:
predict_test_linear_st <- predict(svm_model_linear_st, tr_set_test_st)
mean_linear_test_st <- mean(predict_test_linear_st == tr_set_test_st$Arm)
mean_linear_test_st</pre>
```

[1] 0.8529412

*k-NN model

In this section I will work with the standardized dataset, adn I will fit a k-NN model using this data set:

```
# Re-initializing the scaled data set used for the k-means calculation above
df_num_st <- as_tibble(scale(df_num))</pre>
df_num_st <- cbind(df_num_st, Arm = data$Arm)</pre>
df_num_st <- df_num_st %>% select(1, 6, 7, 8, 10, 12, 16)
index_st <- sample.split(df_num_st$Arm, SplitRatio = .7)</pre>
knn_tr <- subset(df_num_st, index == TRUE)</pre>
knn_valid <- subset(df_num_st, index == FALSE)</pre>
index_knn_tr <- sample.split(knn_tr$Arm, SplitRatio = .5)</pre>
knn_tr_train <- subset(knn_tr, index_knn_tr == TRUE)</pre>
knn_tr_test <- subset(knn_tr, index_knn_tr == FALSE)</pre>
pred_knn <- knn(knn_tr_train[,-7], knn_tr_test[,-7], knn_tr_train[,7], k = 5)</pre>
# Next we validate the predicted labels with the actual labels:
CFM_knn <- table(pred_knn, knn_tr_test[,7])</pre>
CFM_knn
##
## pred_knn
                          Group 1 - Score 0 Group 2 - Score 50
##
     Group 1 - Score 0
                                          15
                                                                7
     Group 2 - Score 50
                                           2
                                                               10
```

```
## [1] 0.7352941
```

From the above table we can clearly see that the model did not do a very good job predicting samples from group 2. From the latter arm, 8 have been miss classified as group 1 samples and from group 1, 1 sample has been miss classified as group 2 sample, and 7 were correctly identified.

classification_accuracy_knn <- sum(diag(CFM_knn))/sum(CFM_knn)</pre>

Random Forest model

classification_accuracy_knn

Another classification model is the Random Forest (RF) model, that is an evolved form of the Decision Trees (DTs). In this section, I will build a RF model for the 15 selected parameters. I will use the data set converted into numbers df_num. First, I will bind the 'Arm' predicted variable to the data set, then I will transform the column titles, so these do not consist of any special characters or spaces:

```
# Binding the Arm variables to the df_num data set:

df_num_RMF <- cbind(df_num, Arm = data$Arm)
# Selecting parameters highlighted by the k-nearest model:

df_num_RMF <- df_num_RMF %>% select(1, 6, 7, 8, 10, 12, 16)
# Converting the parameter names, so these do not consist space or any illegal characters:

df_colnames <- sub(' ', '_', colnames(df_num_RMF))

df_colnames <- sub('-', '_', df_colnames)
# Adding back the converted names to the column headers.

colnames(df_num_RMF) <- df_colnames</pre>
```

Next, I will create a new set of train and test sets:

```
# Creating a training and test set from the data frame df_num_RMF:
index_RMF <- sample.split(df_num_RMF$Arm, SplitRatio = .7)
tr_set_RMF <- subset(df_num_RMF, index == TRUE)
final_val_set_RMF <- subset(df_num_RMF, index == FALSE)
# Splitting the train set into further train and test sets:
index_train_RMF <- sample.split(tr_set_RMF$Arm, SplitRatio = .7)
tr_set_train_RMF <- subset(tr_set_RMF, index_train == TRUE)
tr_set_test_RMF <- subset(tr_set_RMF, index_train == FALSE)</pre>
```

Building the RMF model:

```
RMF <- randomForest(as.factor(Arm)~nicotinamide +</pre>
                      stearic_acid +
                       mannose +
                      heptadecanoic_acid +
                       glutamic acid +
                      myo_inositol,
                    data = tr_set_train_RMF)
# Now that we have built the RMF model, we use the predict function to get the
# predicted values for the data set:
predict_RMF_tr <- predict(RMF, tr_set_train_RMF)</pre>
# Adding the predicted arms to the data set:
tr_set_train_RMF$predict_RMF_tr <- predict_RMF_tr</pre>
# Compare the predictions and the actual values to see the accuracy of the model
# using the table() function (building a confusion matrix):
CFM_tr <- table(tr_set_train_RMF$Arm, tr_set_train_RMF$predict_RMF_tr)</pre>
CFM_tr
##
```

Group 1 - Score 0 Group 2 - Score 50

[1] 1

##

Testing the model on the test set:

```
predict RMF test <- predict(RMF, tr set test RMF)</pre>
tr_set_test_RMF$predict_RMF_test <- predict_RMF_test</pre>
CFM_test <- table(tr_set_test_RMF$Arm, tr_set_test_RMF$predict_RMF_test)</pre>
CFM test
##
##
                          Group 1 - Score 0 Group 2 - Score 50
##
     Group 1 - Score 0
                                          13
     Group 2 - Score 50
##
                                           5
                                                               12
classification_accuracy_test <- sum(diag(CFM_test)/sum(CFM_test))</pre>
classification_accuracy_test
```

[1] 0.7352941

A standardized data has also been tested for building an RMF model, however, this also led to a low accuracy.

Validation

SVM

Validating the SVM model (linear and radial)

```
# Non-standardized Values - Linear
predict_valid_linear <- predict(svm_model_linear, final_val_set)
mean_linear_valid <- mean(predict_valid_linear == final_val_set$Arm)
mean_linear_valid

## [1] 0.6470588

# Standardized Values - Linear
predict_valid_linear_st <- predict(svm_model_linear_st, final_val_set_st)
mean_linear_valid_st <- mean(predict_valid_linear_st == final_val_set_st$Arm)
mean_linear_valid_st

## [1] 0.6764706</pre>
```

KNN

```
pred_knn_valid <- knn(knn_tr_train[,-7], knn_valid[,-7], knn_tr_train[,7], k = 5)
# Next we validate the predicted labels with the actual labels:
CFM_knn_valid <- table(pred_knn_valid, knn_valid[,7])
CFM_knn_valid</pre>
```

```
## pred_knn_valid
                         Group 1 - Score 0 Group 2 - Score 50
     Group 1 - Score 0
                                         14
     Group 2 - Score 50
                                                             11
##
classification_accuracy_knn_valid <- sum(diag(CFM_knn_valid))/sum(CFM_knn_valid)</pre>
classification_accuracy_knn_valid
## [1] 0.862069
RMF
Validating the RMF model:
predict_valid_RMF <- predict(RMF, final_val_set_RMF)</pre>
mean_RMF_valid <- mean(predict_valid_RMF == final_val_set_RMF$Arm)</pre>
mean_RMF_valid
## [1] 0.7931034
final_val_set_RMF$predict_valid_RMF <- predict_valid_RMF</pre>
CFM_val <- table(final_val_set_RMF$Arm, final_val_set_RMF$predict_valid_RMF)
CFM_val
##
##
                         Group 1 - Score 0 Group 2 - Score 50
##
     Group 1 - Score 0
                                         13
     Group 2 - Score 50
                                          5
                                                             10
##
classification_accuracy_val <- sum(diag(CFM_val)/sum(CFM_val))</pre>
classification_accuracy_val
```

[1] 0.7931034

##

Results and conclusions

```
## # A tibble: 4 x 4
##
     Models
                              TrainFit
                                                  TestFit Validation
##
     <chr>>
                               <chr>
                                                  <chr>>
                                                                <dbl>
                               0.823529411764706 0.8235
                                                                0.647
## 1 SVM Linear
                                                                0.676
## 2 SVM Standardized Linear 0.852941176470588 0.8529
## 3 RMF
                               1
                                                  0.7353
                                                                0.793
## 4 KNN
                                                  0.7353
                                                                0.862
```

Future perspectives

References

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