

# 02-710

# **Computational Genomics**

Systems biology

Putting it together: Data integration  
using graphical models

# High throughput data

- So far in this class we discussed several different types of high throughput datasets, each providing an important, but limited, view of cellular activity. These include:
  - Coding sequences: genes, exons, miRNAs
  - Non coding sequences: enhancers, DNA motifs
  - Gene and microRNA expression: microrarrays, RNA-Seq
  - Protein-DNA interactions: CHIP-CHIP, CHIP-Seq, PBM
  - Epigenetic data
  - Etc.

# Systems Biology: Motivation

High-level goal: Integrate different types of high throughput data to discover patterns of combinatorial regulation and to understand how the activity of genes involved in related biological processes is coordinated and interconnected.

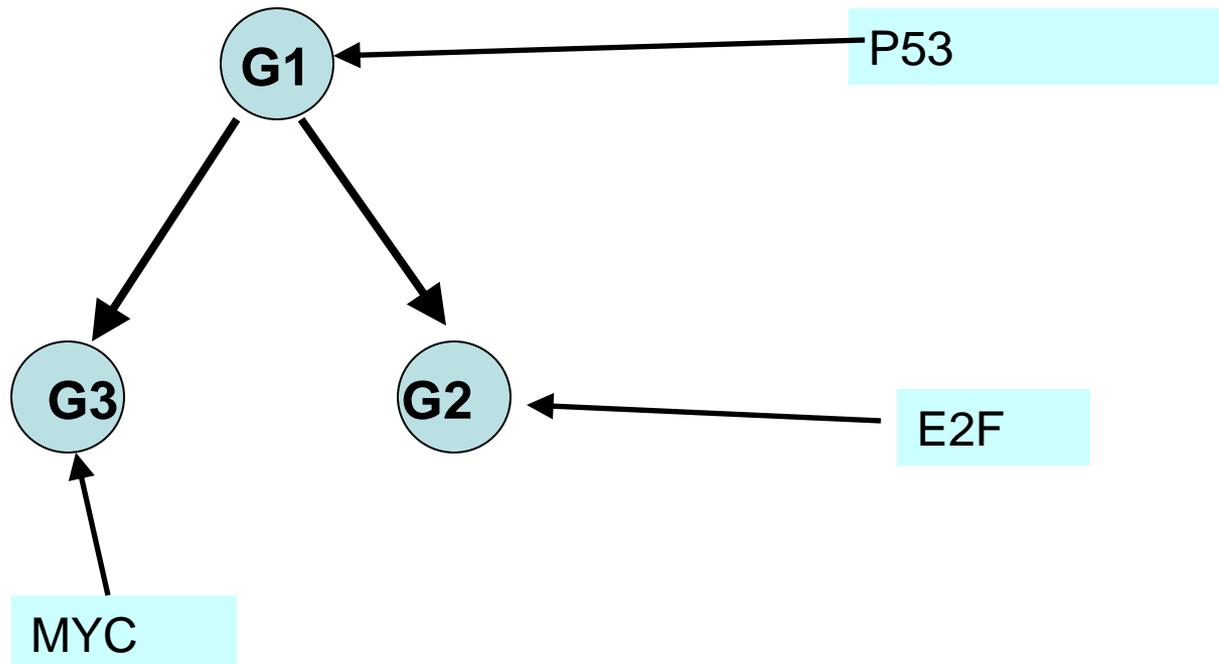
# Graphical models

# Independence

- Independence allows for easier models, learning and inference (for example, when using a Naïve Bayes classifier)
- For example, with 3 binary variables we only need 3 parameters rather than 7.
- The saving is even greater if we have many more variables ...
- In many cases it would be useful to assume independence, even if its not the case
- Is there any middle ground?

# Bayesian networks

- Bayesian networks are *directed graphs* with nodes representing *random variables* and edges representing *dependency assumptions*
- Lets use our movie example: We would like to determine the joint probability for length, liked and slept in a movie



# Bayesian networks: Notations

Bayesian networks are directed acyclic graphs.

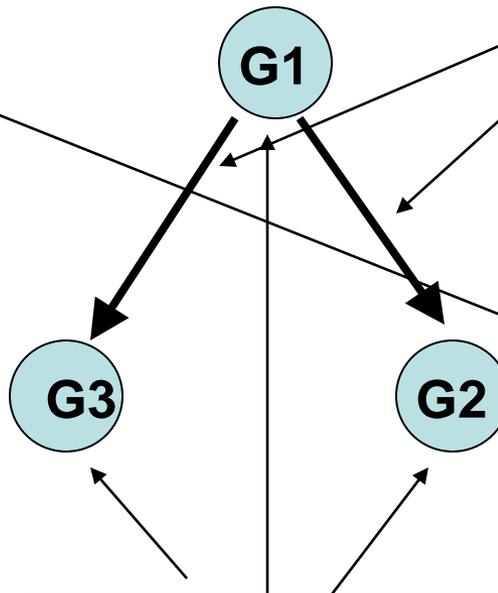
Conditional probability tables (CPTs)

$$P(G1) = 0.5$$

Conditional dependency

$$P(G3 | G1) = 0.4$$
$$P(G3 | \neg G1) = 0.7$$

$$P(G2 | G1) = 0.6$$
$$P(G2 | \neg G1) = 0.2$$



Random variables

# Bayesian networks: Notations

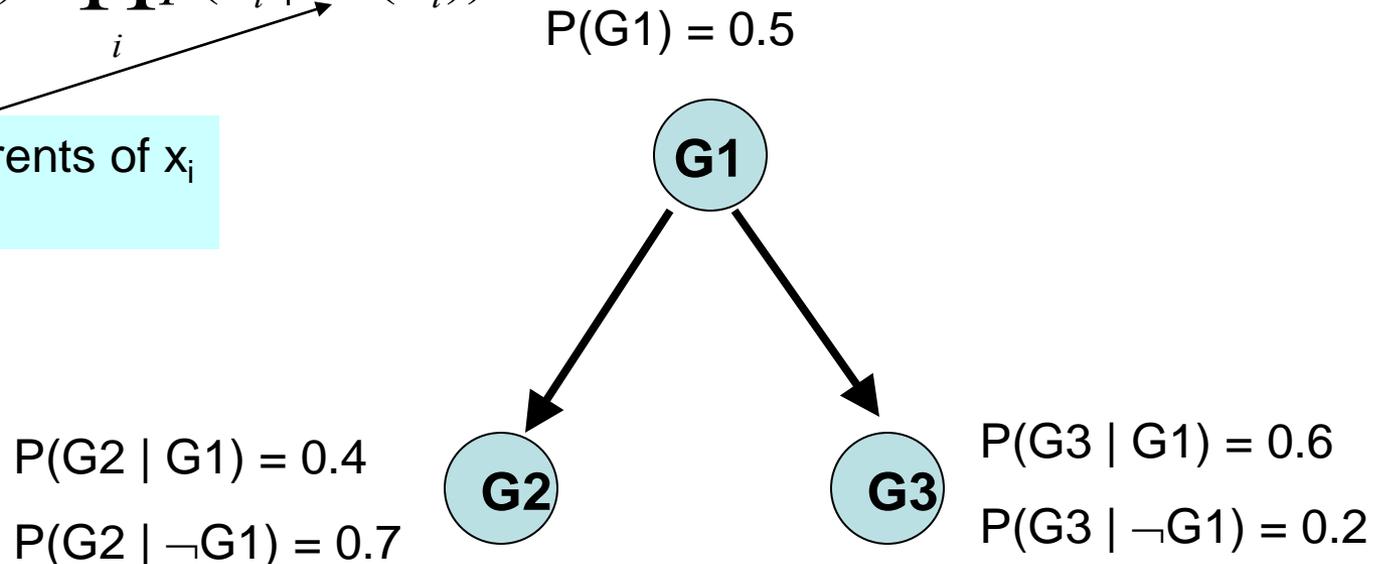
The Bayesian network below represents the following joint probability distribution:

$$p(G1, G2, G3) = P(G1)P(G2 | G1)P(G3 | G1)$$

More generally Bayesian network represent the following joint probability distribution:

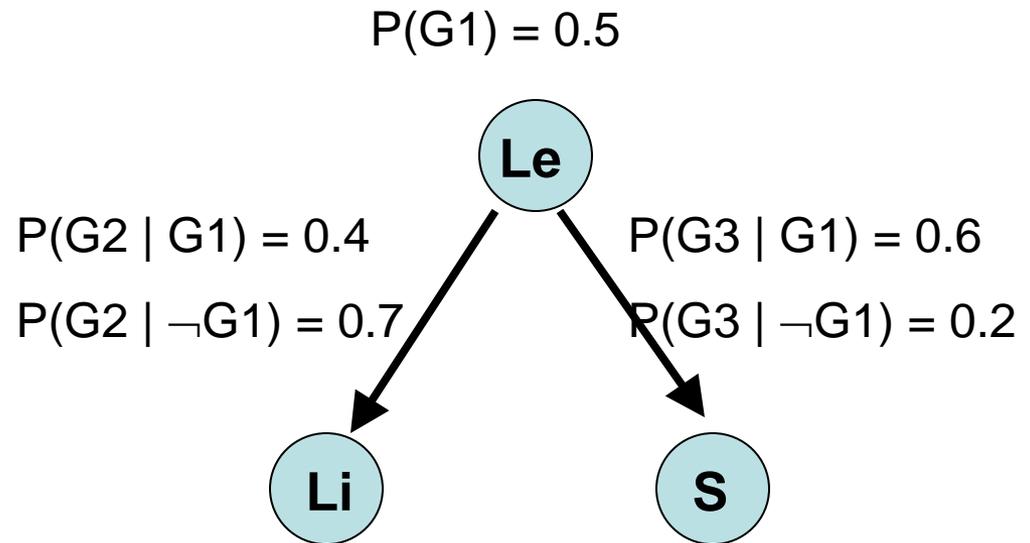
$$p(x_1 \dots x_n) = \prod_i p(x_i | Pa(x_i))$$

The set of parents of  $x_i$  in the graph



# Bayesian network: Inference

- Once the network is constructed, we can use algorithms for inferring the values of unobserved variables.
- For example, assume we only observed G2 and G3.
- Can we determine the value of G1?



# Methods for grouping genes in clusters and networks

- Clustering of expression data
  - Groups together genes with similar expression patterns
  - Does not reveal structural relations between genes
- Boolean networks
  - Deterministic models of the logical interactions between genes
  - Deterministic, static
- Linear models
  - Deterministic fully-connected linear model
  - Under-constrained, assumes linearity of interactions

# So, Why Bayesian Networks?

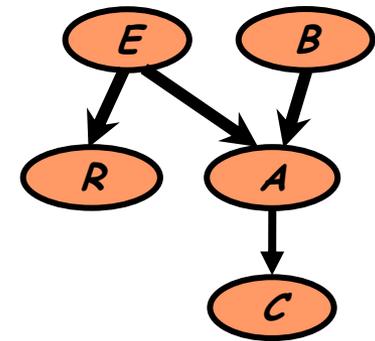
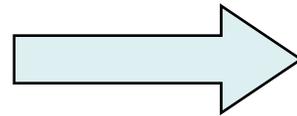
- Flexible representation of **(in)dependency structure** of multivariate distributions and interactions
- Natural for modeling **global processes** with **local interactions** => good for biology
- Clear probabilistic semantics
- Natural for statistical **confidence analysis** of results and answering of queries
- **Stochastic** in nature: models stochastic processes & deals (“sums out”) noise in measurements

# Learning Bayesian Network

## The goal:

- Given set of independent samples (**assignments** to random variables), find the **best** (most likely) Bayesian Network (both DAG and CPDs)

{ (B,E,A,C,R)=(T,F,F,T,F)  
(B,E,A,C,R)=(T,F,T,T,F)  
.....  
(B,E,A,C,R)=(F,T,T,T,F) }

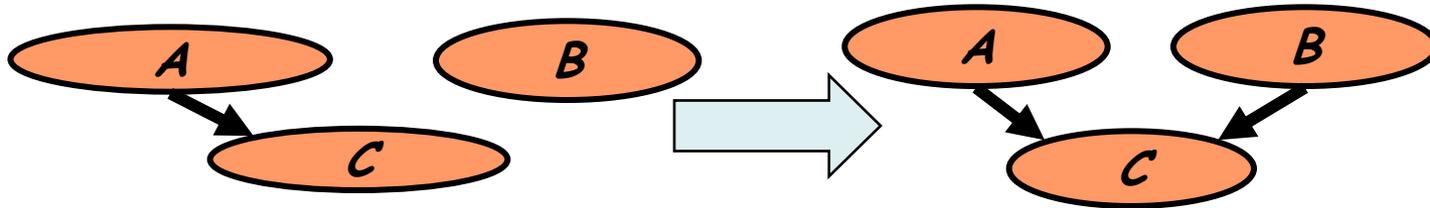


$E$	$B$	$P(A   E, B)$	
$e$	$b$	0.9	0.1
$e$	$\bar{b}$	0.2	0.8
$\bar{e}$	$b$	0.9	0.1
$\bar{e}$	$\bar{b}$	0.01	0.99

# Learning Bayesian Network

- Learning of best CPTs *given DAG* is easy (collect statistics of values of each node given specific assignment to its parents). But...
- The structure ( $G$ ) learning problem is NP-hard => heuristic search for best model must be applied, generally bring out a **locally** optimal network.
- It turns out, that the richer structures give higher likelihood  $P(D|G)$  to the data (adding an edge is always preferable), because...

# Learning Bayesian Network



- If we add B to  $\text{Pa}(C)$  , we have more parameters to fit => more freedom => can always optimize  $\text{SPD}(C)$  , such that:

$$P(C | A) \leq P(C | A, B)$$

- But we prefer *simpler* (more explanatory) networks (Occam's razor!)
- Therefore, **practical** scores of Bayesian Networks compensate the likelihood improvement by a “penalty” on complex networks.

# *Modeling Biological Regulation*

## **Variables of interest:**

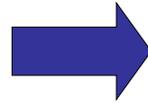
- Expression levels of genes
- Concentration levels of proteins
- Exogenous variables: Nutrient levels, Metabolite Levels, Temperature
- Phenotype information
- ...

## **Bayesian Network Structure:**

- Capture dependencies among these variables

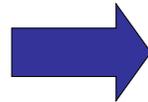
# Possible Biological Interpretation

**Measured expression level of each gene**



**Random variables**

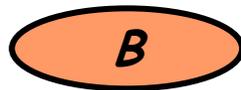
**Gene interaction**



**Probabilistic dependencies**

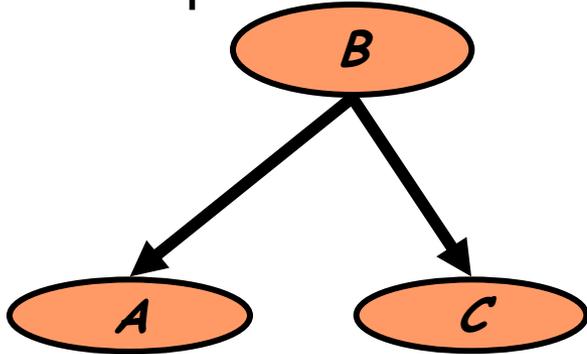
Interactions are represented by a graph:

- Each gene is represented by a node in the graph
- Edges between the nodes represent direct dependency

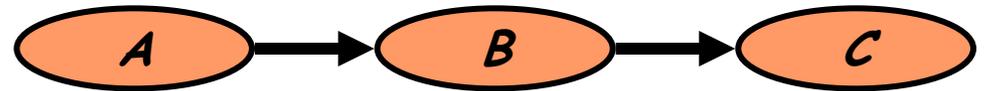


# More Local Structures

- Dependencies can be mediated through other nodes

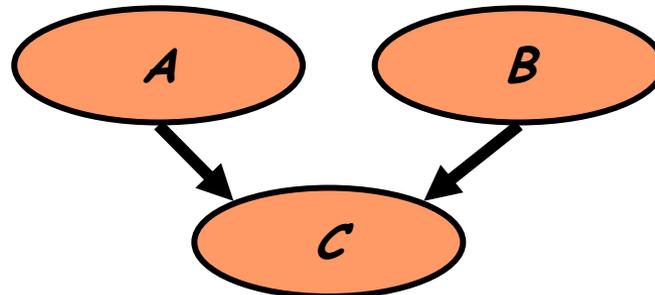


Common cause

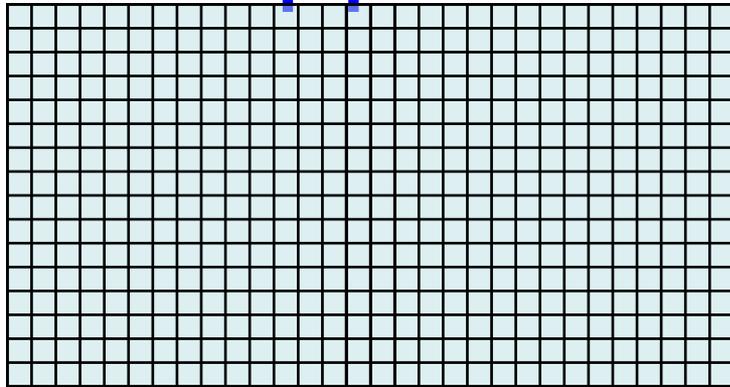


Intermediate gene

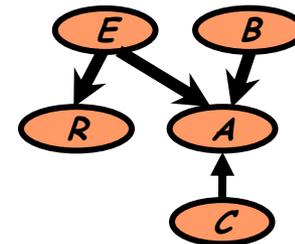
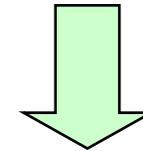
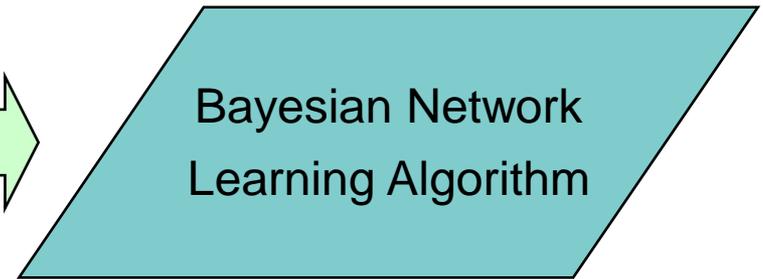
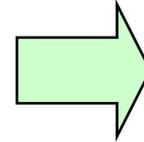
- Common/combinatorial effects:



# The Approach of Friedman et al.



Expression data



Use learned network to make predictions about structure of the interactions between genes –  
***No prior biological knowledge is used!***

# The Discretization Problem

◆ The expression measurements are **real numbers**.

=> We can either discretize the values in order to learn general CPTs => lose information

=> If we don't, we must assume some specific type of CPT (like regression based linear Gaussian models) => lose generality

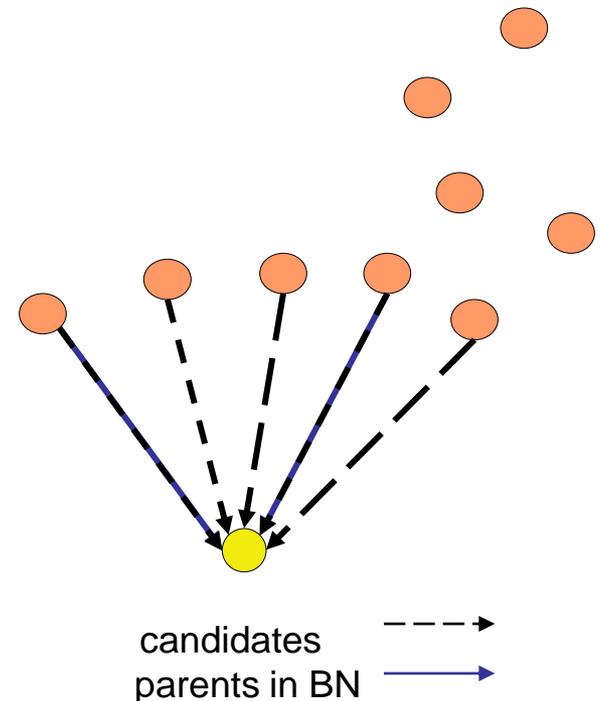
# Problem of Sparse Data

- ◆ **There are much more genes than experiments**  
=> many different networks suit the data well
- **Shrink the network search space.** E.g., we can use the notion, that in biological systems each gene is regulated directly by only a few regulators.
- Don't take for granted the resulting network, but instead **fetch from it pieces of reliable information.**

# Learning With Many Variables

**Sparse Candidate algorithm** - efficient heuristic search, relies on sparseness of regulation nets.

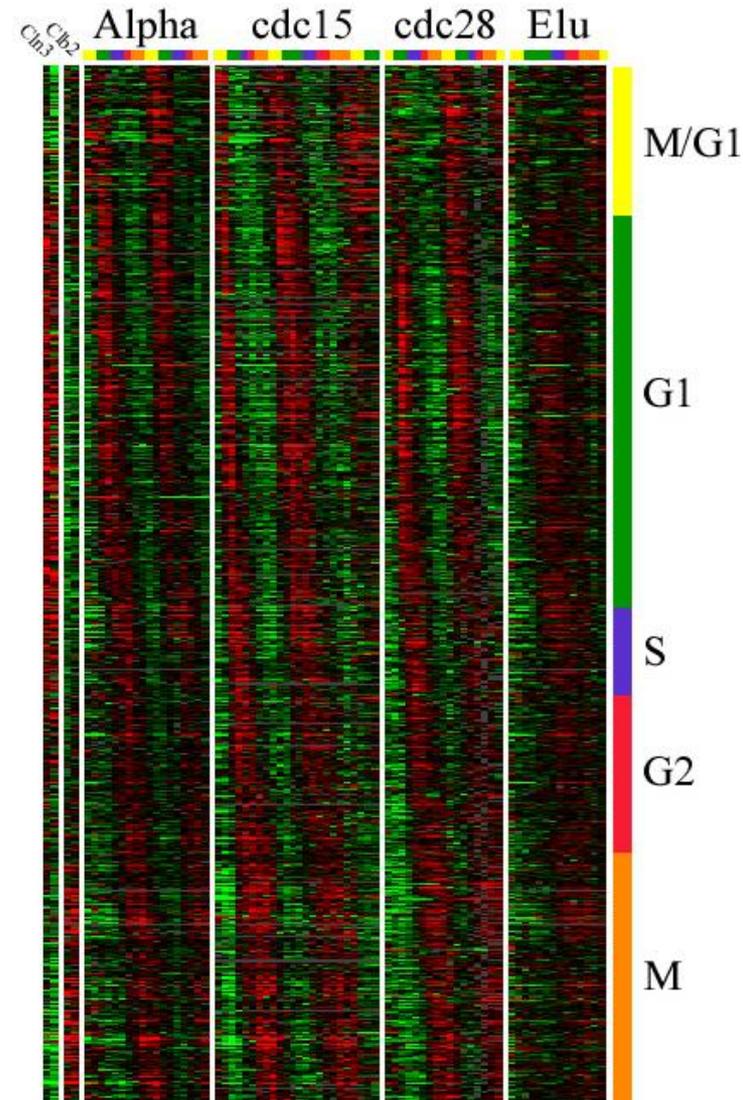
- For each gene, choose promising “candidate parents set” for direct influence for each gene
- Find (locally) optimal BN constrained on those parent candidates for each gene
- Iteratively improve candidate set



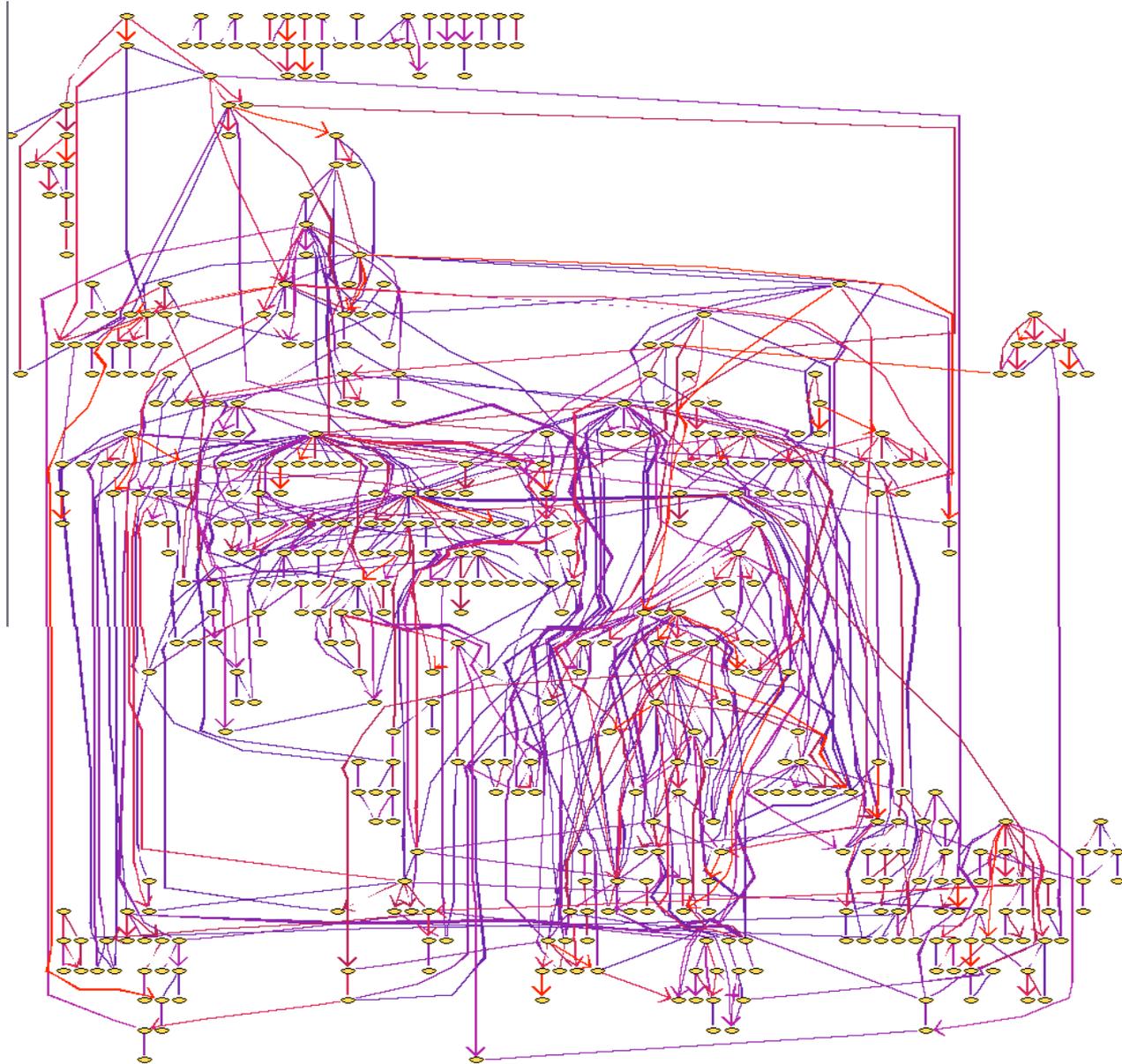
# Experiment

Data from *Spellman et al.* (Mol.Bio. of the Cell 1998).

- Contains 76 samples of all the yeast genome:
  - Different methods for synchronizing cell-cycle in yeast.
  - Time series at few minutes (5-20min) intervals.
- *Spellman et al.* identified 800 cell-cycle regulated genes.



# Network Learned



# Challenge: Statistical Significance

## Sparse Data

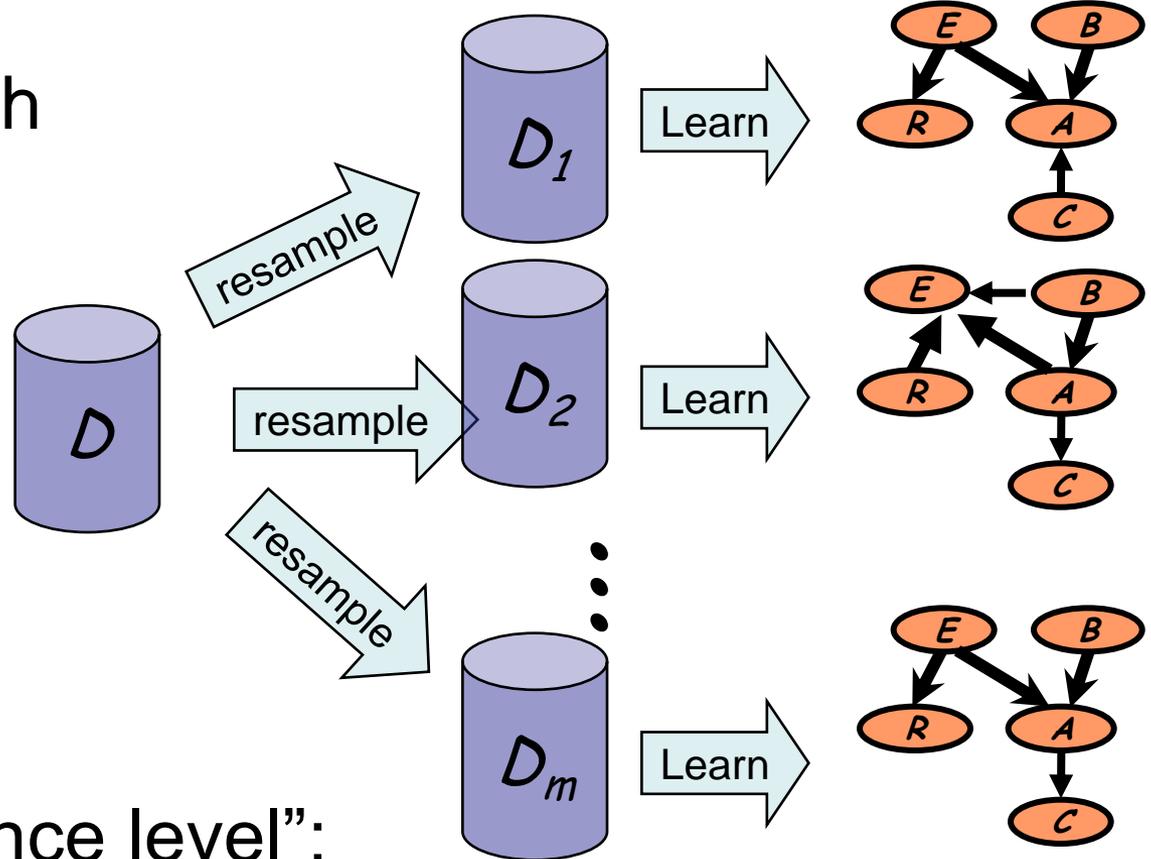
- Small number of samples
- “Flat posterior” -- many networks fit the data

## Solution

- estimate confidence in network **features**
- E.g., two types of features
  - **Markov** neighbors:  $X$  **directly** interacts with  $Y$   
*(through mutual edge or a mutual child)*
  - **Order** relations:  $X$  is a parent of  $Y$

# Confidence Estimates

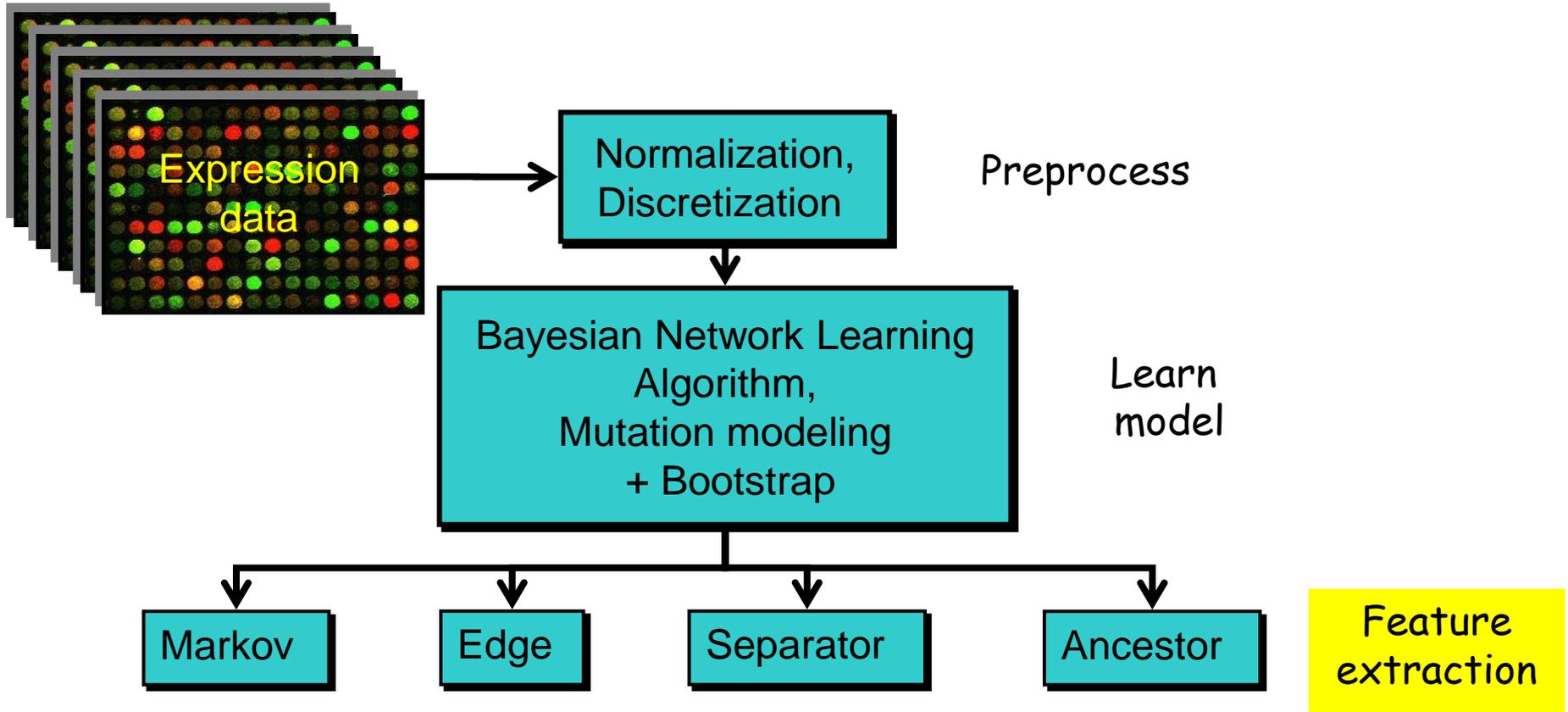
Bootstrap approach  
[FGW, UAI99]



Estimate "Confidence level":

$$C(f) = \frac{1}{m} \sum_{i=1}^m \mathbf{1}\{f \in \mathcal{G}_i\}$$

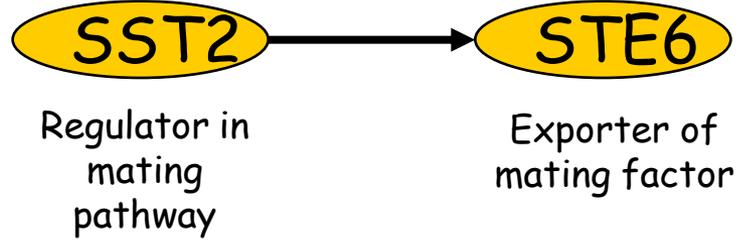
# In summary...



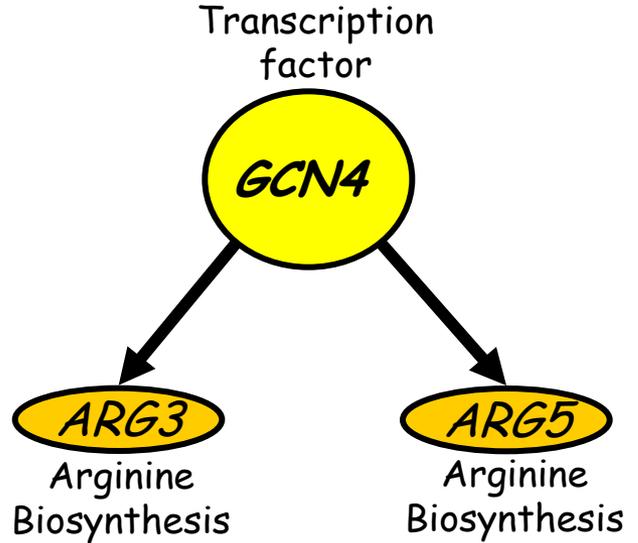
Result: a list of features with high confidence.  
They can be biologically interpreted.

# Resulting Features: Markov Relations

**Question:** Do  $X$  and  $Y$  directly interact?  
**Parent-Child** (one gene regulating the other)

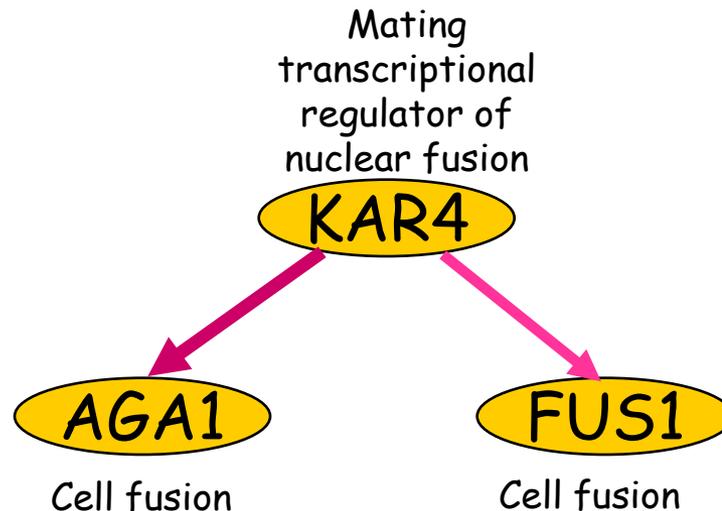


**Hidden Parent** (two genes co-regulated by a hidden factor)

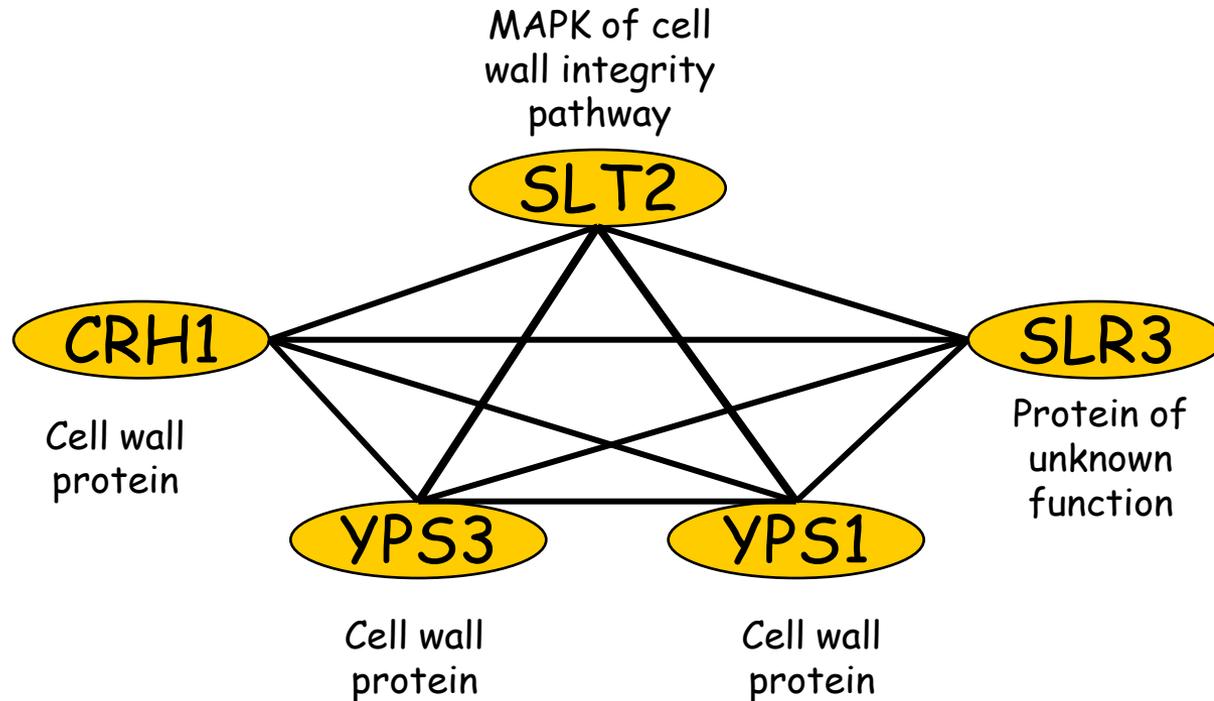


# Resulting Features: Separators

- **Question:** Given that  $X$  and  $Y$  are indirectly dependent, who **mediates** this dependence?
- **Separator** relation:
  - $X$  affects  $Z$  who in turn affects  $Z$
  - $Z$  regulates both  $X$  and  $Y$

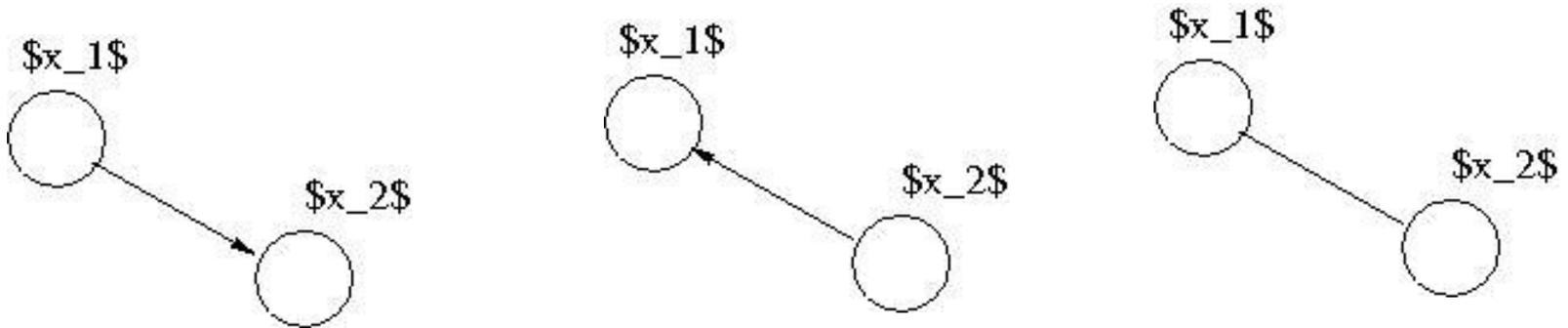


# Separators: Intra-cluster Context



- All pairs have high correlation
- Clustered together

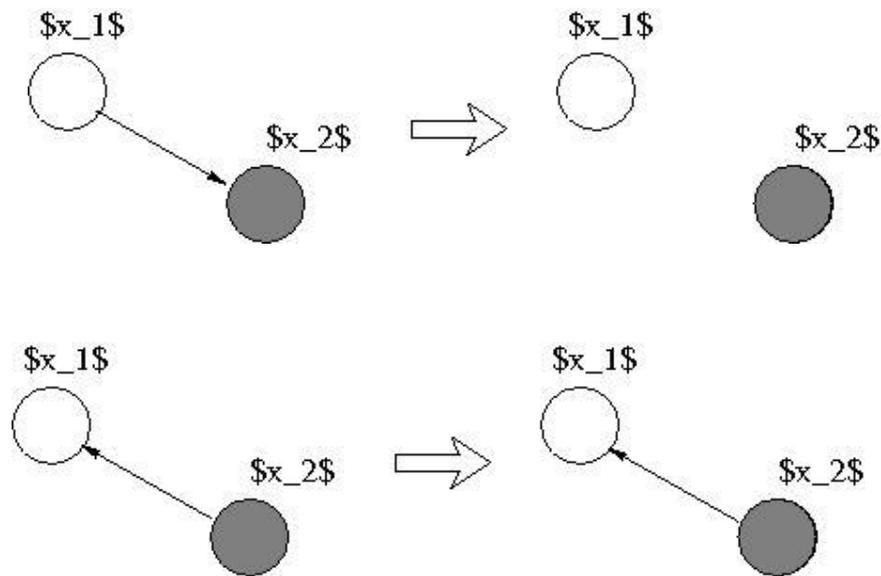
# Dependencies and causality



- Since  $P(x_1)P(x_2|x_1) = P(x_2)P(x_1|x_2) = P(x_1, x_2)$ , we cannot immediately attach any causal interpretation to the probabilistic dependencies (e.g., if factor  $x_1$  regulates  $x_2$ )

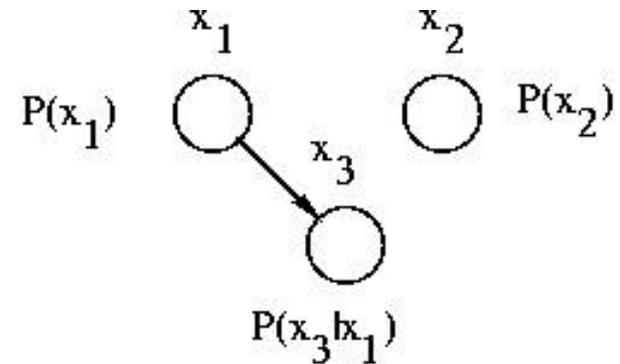
# Causality

- We can use interventions (external manipulations) to disambiguate between possible causal interpretations
- For example: if we intervene to set the value of  $x_2$  to a specific value (e.g., knock-out) then:



# Extensions: Bayesian networks and regression

- Another way to deal with the continuous data is to use a different probabilistic model.
- For example, Gaussian linear regression:



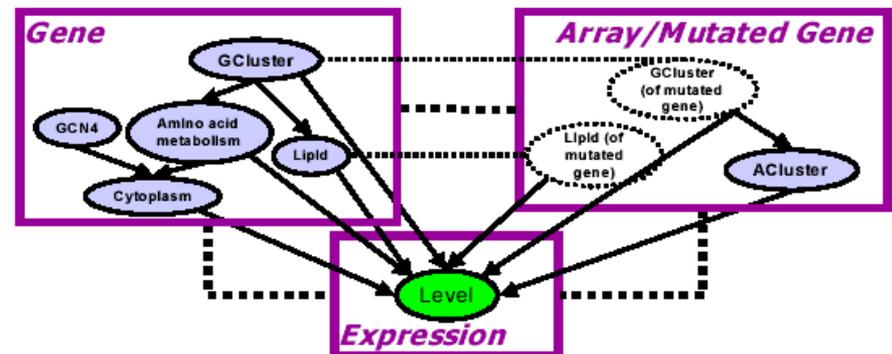
$$p(x_3 | x_1): x_3 \sim N(\mu_3 + \alpha x_1, \sigma_3^2)$$

$$x_2 \sim N(\mu_2, \sigma_2^2)$$

$$x_1 \sim N(\mu_1, \sigma_1^2)$$

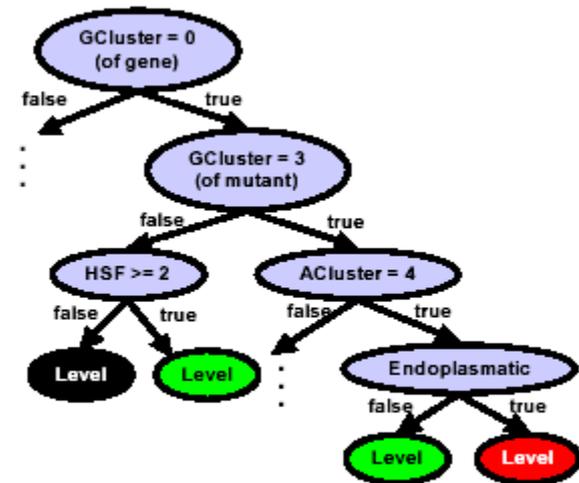
# Rich probabilistic gene expression networks

- In many cases we have additional types of information that can be used for the network learning.
- In addition, the expression levels of multiple genes is commonly affected by their regulators and function
- Graphical models based on the idea of related 'modules' can be used to capture these notions.
- Specific model is termed Probabilistic Rational Model (PRM)
- Data sources includes:
  - Functional assignment for gene (from MIPS)
  - Binding site information for known TFs
- Gene classes are latent variables.
- Array classes are known (different class to each array).



# Probability model

- Decision tree for each of the expression levels.
- Decision can be based on expression levels of other gene or on discrete values from the other data sources.
- Can use the node in the tree to determine parents for a given node.



Issues:

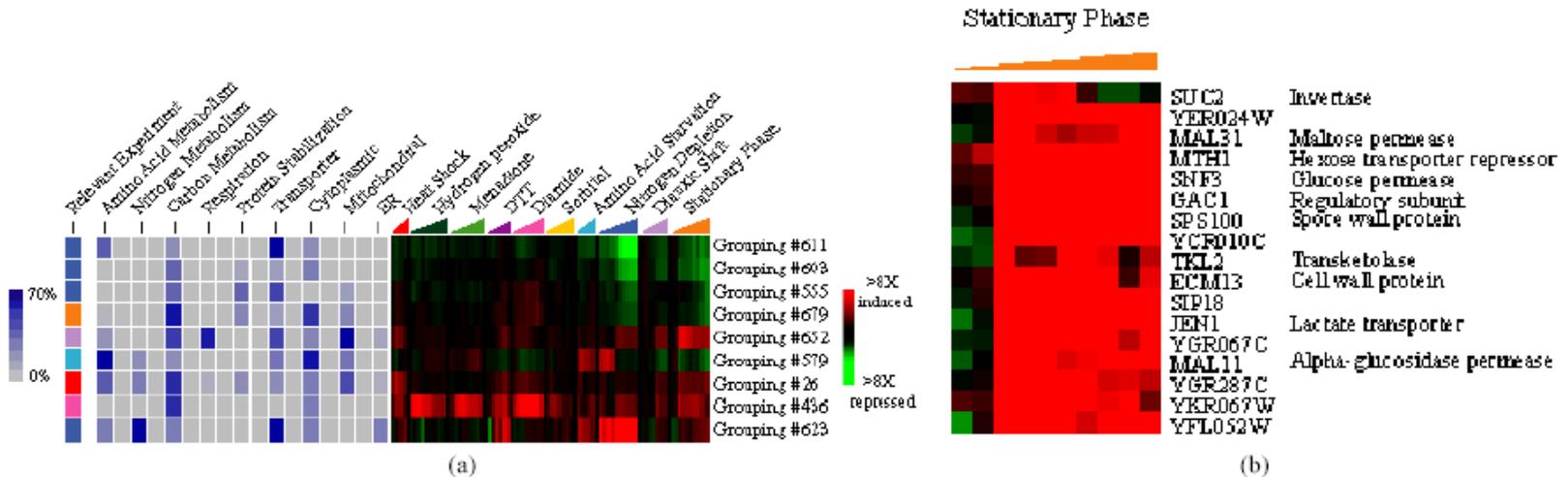
- Acyclic graph
- Learning the tree for each gene

# Determining significance of results

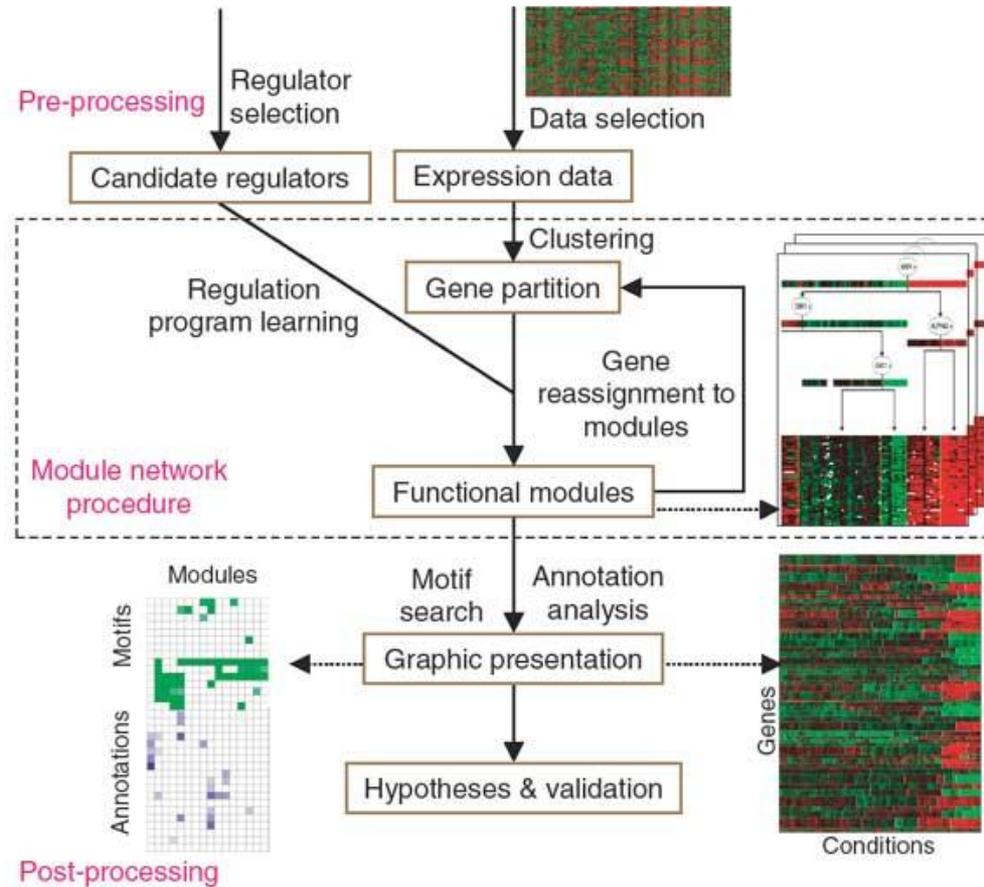
- Use permutation data to determine if the structure observed was present in the data.
- Apply the same algorithm to a randomized version of the data.
- Use likelihood of generated model to test the relevance of the learned structure.

# Testing the clusters

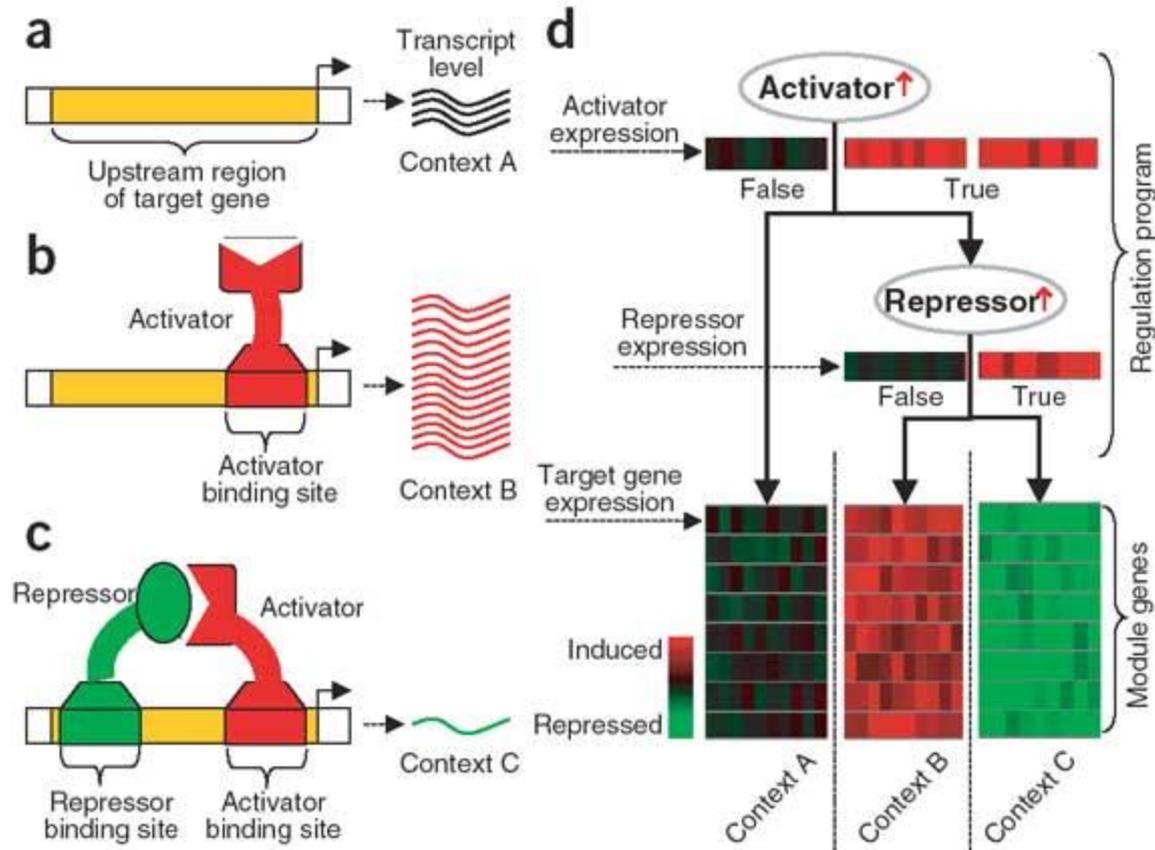
- Test the variance of the expression in each cluster.
- Remove functional annotation after initial step to allow for new annotations for unknown genes.



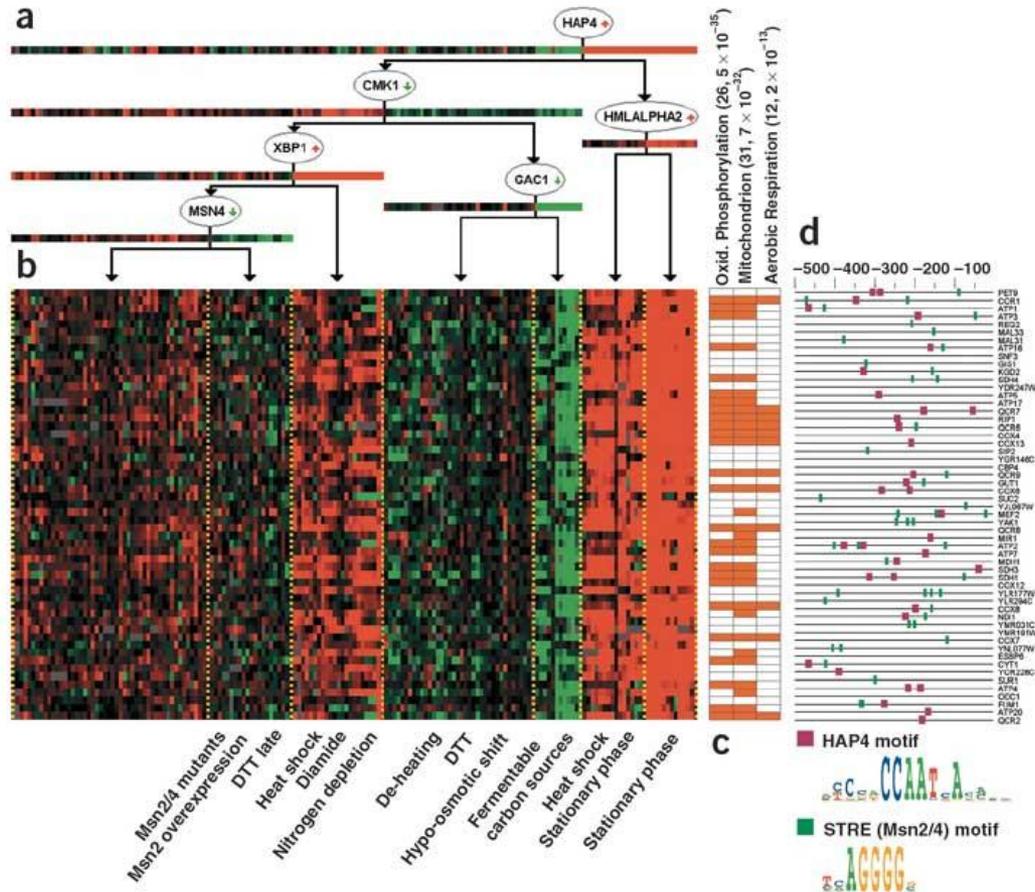
# From modules to networks



# Determine combinatorial control



# Resulting module



# More combinatorial regulation

