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1 Introduction

graphite (GRAPH Interaction from pathway Topological Environment) is an R package built to i) provide networks derived from eight pathway public databases, ii) allowing the conversion of nodes identifiers; and finally, iv) to easily run topological pathway analyses directly on graphite networks.

The pathway databases available in graphite are:

KEGG [1]; Biocarta (www.biocarta.com); Reactome [2]; NCI/Nature Pathway Interaction Database [3]; HumanCyc [9]; Panther [10]; smpdb (www.smpdb.ca) [12]; PharmGKB (www.pharmgkb.org) [11]. All the pathways provided are annotated in human and, since the version 1.14, pathways from other 13 species are available.

The topological pathway analyses directly available in the package are: *SPIA* [5, 6, 4], *clipper* [8] and *topologyGSA* [7].

Since version 1.24, *graphite* pathways are composed by: i) only genes, where metabolites nodes have been removed and edges have been propagated through the metabolites; ii) only metabolites, where protein nodes have been removed and edges have been propagated through the proteins; iii) both genes and metabolites to support and foster metabolomic and transcriptomic data integration analyses.

2 Pathway topology conversion to gene network

In order to gather curated information about pathways, we have collected data from different public databases that have emerged as reference points for the systems biology community. The KEGG database has been in development by Kanehisa Laboratories since 1995, and is now a prominent knowledge base for integration and interpretation of large-scale molecular data sets generated by genome sequencing and other high-throughput experimental technologies. KEGG is the only pathway database not in BioPax format, as it stores the information using the KGML format. KEGG pathways (KGML format) provides maps for both signaling and metabolic pathways [1]. Reactome, backed by the EBI, is one of the most complete repository; it is frequently updated and provides a semantically rich description of each pathway [2]. BioCarta (www.biocarta.com) is a developer, supplier and distributor company of reagents and assays for biopharmaceutical and academic research. Through an "open source" approach, this community-fed forum constantly integrates emerging proteomic information from the scientific community. It also catalogs and summarizes important resources providing information for over 120,000 genes. BioCarta pathway data in BioPax format are available through the NCI website. NCI (NCI/Nature Pathway Interaction Database [3]) is a highlystructured, curated collection of information about known biomolecular interactions and key cellular processes assembled into signaling pathways. This was a collaborative project between the NCI and Nature Publishing Group (NPG). Finally, Panther [10] is data are a comprehensive, curated database of pathways, protein families, trees, subfamilies and functions available at http://pantherdb.org backed by the University of Southern California. HumanCyc is part of the BioCyc database collection of pathways [9]. Since version 1.24, graphite cointains also SMPDB [12] and PharmGKB [11], important resources for metabolomic data analyses.

2.1 Pathway definition

graphite pathways are derived by conversion of KGML and BioPax data formats. KEGG database provides a separate xml file, one for each pathway. Thus, a pathway is defined by all the reactions defined within each file. For the other databases, we define a pathway for each element of type pathway in the BioPax document.

2.2 Nodes with multiple elements

Within a pathway, a node can correspond to multiple gene products. These nodes with multiple elements can be divided into protein complexes (proteins linked by protein-protein interactions) and the groups containing alternative members (genes generally with similar biochemical functions). When considering signal propagation these groups should be considered differently; the first (hereafter group AND) should be expanded into a clique (all proteins connected to the others), while the second (hereafter group OR) should be expanded without connection among the contained elements.

In the KGML format there are two ways of defining nodes with multiple elements: protein complexes (group AND defined by entry type="group") and group with alternative members (group OR defined by entry type="gene"). In the BioPax format only one type of group is allowed: protein complexes (group AND) with type complex. However, it often happens that protein tag contains multiple xref pointing to alternative elements of the process (group OR).

2.3 Metabolite and protein-mediated interactions

Metabolites mediated interactions are interactions for which a metabolite acts as a bridge between two proteins. Since metabolites are not measured during gene expression analysis (using microarray or RNA-seq), their removal from the original network is useful. However, the trivial elimination of the metabolites, without signal propagation, will strongly bias the topology, interrupting the signals that pass through them. If element A is linked to metabolite c and metabolite c is linked to element B, thus elements A should be linked to elements B.

Within the KGML format, there are two different ways of describing a metabolite mediated interaction: i) direct interaction type="PPrel" (A interacts whit B through metabolite c) and ii) indirect one type="PCrel" (A interacts whit metabolite c and c interacts whit B).

Since proper signal propagation is crucial for topological gene set analysis we decided to include additional rules for the propagation reconstructing a connection between two genes connected through a series of metabolites. Not all metabolites are considered for the propagation because some of them, such as Hydrogen, H2O, ATP, ADP etc., are highly frequent in map descriptions and the signal propagation through them would lead to degenerate too long chains of metabolites. The metabolites not considered for propagation are not characteristic of a specific reaction but secondary substrates/products widely shared among different processes.

Since version 1.24, *graphite* can be used also for metabolomics pathway analyses. We applied the same procedure descibed above to provide network with metabolites only propagating the signal through proteins.

Finally, *graphite* includes pathways containing both proteins and metabolites (without edges propagation) allowing also integrated pathway analyses of gene expression and metabolomic data.

2.4 Edge attributes

graphite allows the user to see the single/multiple relation types that characterize an edge. The type of edges have been preserved to remain as close as possible to the original annotations. Some new types have been introduced due to the needs of the topological conversion. For instance a *Process(indirect)* is introduced when the edge is generated propagating the signal from a gene to another gene passing through metabolites, or from a metabolite to another metabolite passing through proteins.

2.5 Loading pathways

Human pathways are natively distribuited with the package. Since the version 1.14.0, non-human pathway data are also available and can be dowloaded automatically using the pathways function.

pathways requires the name of the specie of interest and the name of the pathway database name as follows:

```
> humanReactome <- pathways("hsapiens", "reactome")</pre>
> names(humanReactome)[1:10]
 [1] "Apoptosis"
 [2] "Hemostasis"
 [3] "Intrinsic Pathway for Apoptosis"
 [4] "Cleavage of Growing Transcript in the Termination Region"
 [5] "PKB-mediated events"
 [6] "PI3K Cascade"
 [7] "MAPK3 (ERK1) activation"
 [8] "Translesion synthesis by REV1"
 [9] "Translesion synthesis by Y family DNA polymerases bypasses lesions on DNA template"
[10] "Recognition of DNA damage by PCNA-containing replication complex"
> p <- humanReactome[["ABC-family proteins mediated transport"]]</pre>
> p
"ABC-family proteins mediated transport" pathway
Native ID = R-HSA-382556
Database
               = Reactome
Species
              = hsapiens
Number of nodes = 124
Number of edges = 1868
Retrieved on = 12-10-2017
URL
                = http://reactome.org/PathwayBrowser/#/R-HSA-382556
```

A pathway database is a list of pathways. We can access a pathway through its name, as above, or through its position in the list, as follow:

```
> p <- humanReactome[[21]]
> pathwayTitle(p)
[1] "Formation of apoptosome"
```

In the pathway, nodes represent genes/proteins:

```
> head(nodes(p))
[1] "UNIPROT:014727" "UNIPROT:P55211" "UNIPROT:P99999"
```

Edges can be characterized by multiple functional relationships:

```
> head(edges(p))
src_type src dest_type dest direction type
1 UNIPROT 014727 UNIPROT P99999 undirected Binding
2 UNIPROT P55211 UNIPROT 014727 undirected Binding
3 UNIPROT P55211 UNIPROT P55211 undirected Binding
4 UNIPROT P55211 UNIPROT P99999 undirected Binding
```

By default, the function edges and nodes provide the edges or the nodes of the pathway containing only proteins with signals propagated through metabolites. Since version 1.24, using the option *which* we can access the pathway with proteins and metabolites (*which* = "mixed") or the pathway with only metabolites with edges propagated through proteins (*which* = "metabolites").

These same steps can be used to access the KEGG, Biocarta, Panther, HumanCyc, NCI, SMPDB and PharmGKB databases for Homo sapiens pathways (through the kegg, biocarta, panther, humancyc and nci smpdb, pharmgkb lists, respectively), but not all the databases are present for all the species. To know the pathway data available the user can use the pathwayDatabases.

```
> pathwayDatabases()
         species database
1
       athaliana
                     kegg
2
       athaliana reactome
3
         btaurus
                     kegg
4
         btaurus reactome
5
        celegans
                     kegg
6
        celegans reactome
7
     cfamiliaris
                     kegg
8
     cfamiliaris reactome
9
  dmelanogaster
                      kegg
10 dmelanogaster reactome
11
          drerio
                      kegg
12
          drerio reactome
13
           ecoli
                      kegg
         ggallus
14
                      kegg
```

```
ggallus reactome
16
       hsapiens biocarta
17
       hsapiens humancyc
18
       hsapiens
19
       hsapiens
                     nci
20
       hsapiens panther
21
       hsapiens pharmgkb
22
       hsapiens reactome
23
       hsapiens
                  smpdb
24
      mmusculus
25
     mmusculus reactome
    rnorvegicus kegg
27
    rnorvegicus reactome
    scerevisiae
                   kegg
29
    scerevisiae reactome
      sscrofa kegg
31
        sscrofa reactome
        xlaevis
                   kegg
```

3 Pathway graph

The function pathwayGraph builds a graphNEL object from a pathway p:

```
> g <- pathwayGraph(p)
> g

A graphNEL graph with directed edges
Number of Nodes = 3
Number of Edges = 7

> edgeData(g)[1]

$`UNIPROT:014727|UNIPROT:P55211`
$`UNIPROT:014727|UNIPROT:P55211`$weight
[1] 1

$`UNIPROT:014727|UNIPROT:P55211`$edgeType
[1] "Binding"
```

Similarly to the edges and nodes, by default, the function pathwayGraph provide the pathway with only proteins and edges propagated through metabolites. Since version 1.24, using the option which we can access the pathway with proteins and metabolites (which = "mixed") or the pathway with only metabolites with edges propagated through proteins (which = "metabolites").

```
> g <- pathwayGraph(p, which = "mixed")
> g

A graphNEL graph with directed edges
Number of Nodes = 5
```

```
Number of Edges = 17

> edgeData(g)[1]

$`CHEBI:15422|CHEBI:16761`
$`CHEBI:15422|CHEBI:16761`$weight
[1] 1

$`CHEBI:15422|CHEBI:16761`$edgeType
[1] "Control(Out: ACTIVATION of BiochemicalReaction);Process(BiochemicalReaction)"
```

4 Identifiers

Gene annotations databases are widely used as public repositories of biological information. Our current knowledge on biological elements is spread out over a number of databases (such as: Entrez Gene , RefSeq, backed by the NCBI http://www.ncbi.nlm.nih.gov/, UniProt, ENSEMBL backed by the EBI http://www.ebi.ac.uk/ to name just a few), specialised on a subset of specific biological entities (for instance, UniProt focuses on proteins while Entrez Gene focuses on genes). Key identifiers (IDs) in the internal structure of each database uniquely represent biological entities, thus biological entities can be identified by homogeneous IDs according to the selected database they refer to. Due to their different origins and specificity, switching from an ID to another is possible but not trivial: there could be either no correspondence among them or many-to-many relations. For detailed information about IDs, their structures and differences please consult those resources.

The function converterIdentifiers allows the user to convert the pathway IDs into different types, to fit the user needs. This mapping process, however, may lead to the loss of some nodes (not all identifiers may be recognized) and has an impact on the topology of the network (one ID may correspond to multiple IDs in another annotation or vice versa). We based the function of ID conversion through the species-specific Bioconductor *AnnotationDbi*, such as *org.Hs.eg.db*. Since the version 1.14, all the conversion supported in the annotation packages can be used. converterIdentifiers needs a list of pathways or a single pathway and a string describing the type of the identifier as provided by an Annotation package (for example, "ENTREZID"), while the values "entrez", "symbol" remains for backward compatibility.

```
> pSymbol <- convertIdentifiers(p, "SYMBOL")</pre>
> pSymbol
"Formation of apoptosome" pathway
Native ID
                = R-HSA-111458
Database
                = Reactome
Species
                = hsapiens
Number of nodes = 5
Number of edges = 24
Retrieved on
               = 12 - 10 - 2017
URL
                = http://reactome.org/PathwayBrowser/#/R-HSA-111458
> head(nodes(pSymbol))
[1] "SYMBOL:APAF1" "SYMBOL:CASP9" "SYMBOL:CYCS"
```

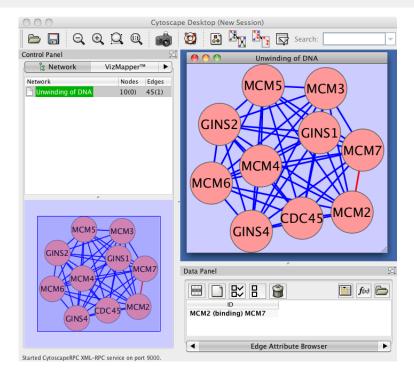
```
> reactomeSymbol <- convertIdentifiers(humanReactome[1:5], "SYMBOL")</pre>
```

Since the introduction of metabolites in *graphite* pathways (version 1.24), also the metabolite ID conversion is possible. The metabolite conversion is performed for the following identifiers: "PUBCHEM", "KEGGLYCAN", "KEGGDRUG", "KEGGCOMP", "CHEBI", "CAS".

5 Cytoscape Plot

Several pathways have a huge number of nodes and edges, thus there is the need of an efficient system of visualization. To this end *graphite* uses the Rcy3 package to export the network to Cytoscape 3, through the function cytoscapePlot. Cytoscape is a Java based software specifically built to manage biological network complexity and for this reason it is widely used by the biological community. Since version 1.24, using the option *which* we can access the pathway with proteins and metabolites (which = "mixed") or the pathway with only metabolites and edges propagated through proteins (which = "metabolites").

> cytoscapePlot(convertIdentifiers(reactome\$`Unwinding of DNA`, "symbol"), which = "mixed",



6 Topological pathway analysis

graphite gives access to three types of topological pathway analyses. For more details on the results obtained by these analyses see the corresponding R packages. Following developper instructions, all the methods with the exception of *clipper* are available only for pathways with proteins and with edges propagated through metabolites. *clipper* is the only analysis that can be used to study metabolomics data.

Note that, since version 1.24, given the introduction of nodes with mixed types, all the ID in the pathway have been prefixed with the type of identifier (e.g. ENTREZID:7157 or SYMBOL:TP53). Thus, also the gene expression or metabolite data, in order to match with the pathway nodes, should be in the same format (e.g. ENTREZID:7157 or SYMBOL:TP53).

6.1 SPIA

The analysis with *SPIA* requires the conversion of gene-gene networks in a suitable format. This conversion is performed by the function prepareSPIA that must be executed before the analysis command runSPIA. The *SPIA* data will be saved in the current working directory; every time you change it, you should also re-run prepareSPIA. Edges not included in SPIA have been coerced into the admitted SPIA types. Metabolite mediated interactions (edges of propagation through metabolites) annotated in graphite with the "indirect" type are mapped into the SPIA edge type "indirect effect". For more details see the *SPIA* package [5, 6, 4].

```
> library(SPIA)
> data(colorectalcancer)
> library(hgu133plus2.db)
> top$ENTREZ <- mapIds(hgu133plus2.db, top$ID, "ENTREZID", "PROBEID", multiVals = "first")
> top <- top[!is.na(top$ENTREZ) & !duplicated(top$ENTREZ), ]</pre>
> top$ENTREZ <- paste("ENTREZID", top$ENTREZ, sep = ":")</pre>
> tg1 <- top[top$adj.P.Val < 0.05, ]
> DE_Colorectal = tg1$logFC
> names(DE_Colorectal) <- tg1$ENTREZ
> ALL_Colorectal <- top$ENTREZ
> biocarta <- pathways("hsapiens", "biocarta")[1:10]</pre>
> biocarta <- convertIdentifiers(biocarta, "ENTREZID")</pre>
> prepareSPIA(biocarta, "biocartaEx")
> res <- runSPIA(de = DE_Colorectal, all = ALL_Colorectal, "biocartaEx")
Done pathway 1 : p38 mapk signaling pathway...
Done pathway 2 : regulation of eif-4e and p70s6..
Done pathway 3 : tnfr2 signaling pathway..
Done pathway 4: melanocyte development and pig..
Done pathway 5 : il-7 signal transduction..
Done pathway 6 : ifn gamma signaling pathway..
> res[1:5,]
                                                Name pSize NDE
                                                                    pNDE
1
                         p38 mapk signaling pathway
                                                        21
                                                             7 0.1213003
2
                            tnfr2 signaling pathway
                                                        9
                                                             1 0.8738630
   melanocyte development and pigmentation pathway
3
                                                        12
                                                             4 0.2200600
4
                                                        18
              regulation of eif-4e and p70s6 kinase
                                                             2 0.9100519
NA
                                                <NA>
                                                        NA
           tA pPERT
                                   pGFdr pGFWER
                                                    Status
                            pG
1 -4.6267899 0.676 0.2870825 0.4166966
                                               1 Inhibited
    0.6290229 0.103 0.3067341 0.4166966
                                               1 Activated
    5.9625290 0.420 0.3125224 0.4166966
3
                                              1 Activated
4
    0.0000000 1.000 0.9958276 0.9958276
                                              1 Inhibited
NA
           NA
                 NA
                            NA
                                      NA
                                             NA
                                                      <NA>
```

6.2 topologyGSA

topologyGSA uses graphical models to test the pathway components and to highlight those involved in its deregulation.

In *graphite*, *topologyGSA* has a dedicated function, runTopologyGSA, which performs the analysis on a single pathway or on a pathway list.

The function runTopologyGSA, which easily performs the analysis on the entire pathway database, provides as result a list of two elements: a list with the results of the pathway analyses and the list of generated errors.

For more details see the *topologyGSA* package [7].

6.3 clipper

clipper is a package for topological analysis. It implements a two-step empirical approach based on the exploitation of graph decomposition into a junction tree to reconstruct the most relevant signal path. In the first step clipper selects significant pathways according to statistical tests on the means and the concentration matrices of the graphs derived from pathway topologies. Then, it "clips" the whole pathway identifying the signal paths having the greatest association with a specific phenotype.

In *graphite*, *clipper* has a dedicated function, <u>runClipper</u>, which performs the analysis on a single pathway or on a pathway list.

```
> library(ALL)
> library(a4Preproc)
> library(clipper)
> data(ALL)
> pheno <- as(phenoData(ALL), "data.frame")</pre>
> samples <- unlist(lapply(c("NEG", "BCR/ABL"), function(t) {</pre>
   which(grepl("^B\\\d*", pheno$BT) & (pheno$mol.biol == t))[1:10]
+ }))
> classes <- c(rep(1,10), rep(2,10))</pre>
> expr <- exprs(ALL)[,samples]</pre>
> rownames(expr) <- paste("ENTREZID",</pre>
                            featureData(addGeneInfo(ALL))$ENTREZID,
+
                            sep = ":")
> k <- as.list(pathways("hsapiens", "kegg"))</pre>
> selected <- k[c("Chronic myeloid leukemia", "Bladder cancer", "Cytosolic DNA-sensing pathway")]
> clipped <- runClipper(selected, expr, classes, "mean", pathThr = 0.1)</pre>
> resClip <- do.call(rbind, clipped$results)</pre>
```

The function runClipper, which easily performs the analysis on the entire pathway database, provides as result a list of two elements: the list with the results of the pathway analyses and the list of eventually generated errors.

Since version 1.24, using the option *which* we can access the pathway with proteins and metabolites (which = "mixed") or the pathway with only metabolites and edges propagated through proteins (which = "metabolites").

For more details see the *clipper* package [8].

sectionBuild pathway In *graphite*, it is also possible build a pathway object using buildPath way. This function creates a new object of type *Pathway* given a data frame describing its edges. The edges should be divided in three dataframes containing edges between proteins, edges between proteins and metabolites, and edges between metabolites, and the should be included in the new pathway using *proteinEdges*, *mixedEdges* and *metaboliteEdges* respectively. This practice will guarantee the compatibility with convertIdentifiers, this only works with the types of identifiers that are provided in the Annotation package (for example using the string, "ENTREZID").

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