PathCORE-T: identifying and visualizing globally co-occurring pathways in large transcriptomic compendia

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Abstract

Background: Investigators often interpret genome-wide data by analyzing the expression levels of genes within pathways. While this within-pathway analysis is routine, the products of any one pathway can affect the activity of other pathways. Past efforts to identify relationships between biological processes have evaluated overlap in knowledge bases or evaluated changes that occur after specific treatments. Individual experiments can highlight condition-specific pathway-pathway relationships; however, constructing a complete network of such relationships across many conditions requires analyzing results from many studies.

Results: We developed PathCORE-T framework by implementing existing methods to identify pathway-pathway transcriptional relationships evident across a broad data compendium. PathCORE-T is applied to the output of feature construction algorithms; it identifies pairs of pathways observed in features more than expected by chance as *functionally co-occurring*. We demonstrate PathCORE-T by analyzing an existing eADAGE model of a microbial compendium and building and analyzing NMF features from the TCGA dataset of 33 cancer types. The PathCORE-T framework includes a demonstration web interface, with source code, that users can launch to (1) visualize the network and (2) review the expression levels of associated genes in the original data. PathCORE-T creates and displays the network of globally co-occurring pathways based on features observed in a machine learning analysis of gene expression data.

Conclusions: The PathCORE-T framework identifies transcriptionally co-occurring pathways from the results of unsupervised analysis of gene expression data and visualizes the relationships between pathways as a network. PathCORE-T recapitulated previously described pathway-pathway relationships and suggested experimentally testable additional hypotheses that remain to be explored.

Keywords: gene expression; unsupervised feature construction; crosstalk; pathway interactions

Background

The number of publicly available genome-wide datasets is growing rapidly [1]. High-throughput sequencing technologies that measure gene expression quickly with high accuracy and low cost continue to enable this growth [2]. Expanding public data repositories [3, 4] have laid the foundation for computational methods that consider entire compendia of gene expression data to extract biological patterns [5]. These patterns may be difficult to detect in measurements from a single experiment. Unsupervised approaches, which identify important signals in the data without being constrained to previously-described patterns, may discover new expression modules and thus will complement supervised methods, particularly for exploratory analyses [6,7].

Feature extraction methods are a class of unsupervised algorithms that can reveal unannotated biological processes from genomic data [7]. Each feature can be defined by a subset of influential genes, and these genes suggest the biological or technical pattern captured by the feature. These features, like pathways, are often considered individually [7,8]. When examined in the context of knowledgebases such as the Kyoto Encyclopedia of Genes and Genomes (KEGG) [9], most features are significantly enriched for more than one biological gene set [7]. In this work, we refer to such a gene set by the colloquial term, pathway. It follows then that such features can be described by sets of functionally related pathways. We introduce the PathCORE-T (identifying ***path***way ***co***-occurrence ***re***lationships in ***t***ranscriptomic data) software, which implements existing methods that jointly consider features and gene sets to map pathways with shared transcriptional responses.

PathCORE-T offers a data-driven approach for identifying and visualizing transcriptional pathway-pathway relationships. In this case, relationships are drawn based on the sets of pathways, annotated in a resource of gene sets, occurring within constructed features. Because PathCORE-T starts from a feature extraction model, the number of samples in the compendium used for model generation and the fraction of samples needed to observe a specific biological or technical pattern is expected to vary by feature extraction method. Pathways must be perturbed in a sufficient fraction of experiments in the data compendium to be captured by any such method. To avoid discovering relationships between pathways that share many genes—which could more easily be discovered by directly comparing pathway membership—we implement an optional pre-processing step that corrects for genes shared between gene sets, which Donato et al. refer to as pathway crosstalk [10]. Donato et al.'s correction method, maximum impact estimation, has not previously been implemented in open source software. We have released our implementation of maximum impact estimation as its own Python package (PyPI package name: crosstalk-correction) so that it can be used independently of PathCORE-T. Applying this correction in PathCORE-T

107 software allows a user to examine relationships between gene sets based on how genes are expressed as opposed
108 to which genes are shared.
109
We apply PathCORE-T to a microbial and a cancer expression dataset, each analyzed using different
feature extraction methods, to demonstrate its broad applicability. For the microbial analysis, we created a
network of KEGG pathways from recently described ensemble Analysis using Denoising Autoencoders for Gene
Expression (eADAGE) models trained on a compendium of Pseudomonas aeruginosa (*P. aeruginosa*) gene
expression data (doi:10.5281/zenodo.583694) [7]. We provide a live demo of the PathCORE-T web application for
this network: users can click on edges in the network to review the expression levels of associated genes in the
original compendium (https://pathcore-demo.herokuapp.com/PAO1). To show its use outside of the microbial
space, we also demonstrate PathCORE-T analysis of Pathway Interaction Database (PID)-annotated [11] non-
negative matrix factorization (NMF) features [12, 13] extracted from The Cancer Genome Atlas's (TCGA) pan-
cancer dataset of 33 different tumor types (doi:10.5281/zenodo.56735) [14].
120
In addition to visualizing the results of these two applications, the PathCORE-T web interface
(https://pathcore-demo.herokuapp.com/) links to the documentation and source code for our implementation and
example usage of PathCORE-T. Methods implemented in PathCORE-T are written in Python and pip-installable
(PyPI package name: PathCORE-T). Examples of how to use these methods are provided in the PathCORE-T analysis
repository (https://github.com/greenelab/PathCORE-T-analysis). In addition to scripts that reproduce the eADAGE
and NMF analyses described in this paper, the PathCORE-T-analysis repository includes a Jupyter notebook
(https://goo.gl/VuzN12) with step-by-step descriptions for the complete PathCORE-T framework.
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Related work
Our approach diverges from other algorithms that we identified in the literature in its intent: PathCORE-T
finds pathway pairs within a biological system that are overrepresented in features constructed from diverse
transcriptomic data. This complements other work that developed models specific to a single condition or disease.
Approaches designed to capture pathway-pathway interactions from gene expression experiments for disease-
specific, case-control studies have been published [15,16]. For example, Pham et al. developed Latent Pathway
Identification Analysis to find pathways that exert latent influences on transcriptionally altered genes [17]. Under
this approach, the transcriptional response profiles for a binary condition (disease/normal), in conjunction with
pathways specified in the KEGG and functions in Gene Ontology (GO) [18], are used to construct a pathway-
pathway network where key pathways are identified by their network centrality scores [17]. Similarly, Pan et al.
measured the betweenness centrality of pathways in disease-specific genetic interaction and coexpression
networks to identify those most likely to be associated with bladder cancer risk [19]. These methods captured
pathway relationships associated with a particular disease state.
142
Global networks identify relationships between pathways that are not disease- or condition-specific. One
such network, detailed by Li et al., relied on publicly available protein interaction data to determine pathway-
pathway interactions [20]. Two pathways were connected in the network if the number of protein interactions
between the pair was significant with respect to the computed background distribution. Such approaches rely on
databases of interactions, though the interactions identified can be subsequently used for pathway-centric
analyses of transcriptomic data [20, 21]. Pita-Juárez et al. created the Pathway Coexpression Network (PCxN) as a
tool to discover pathways correlated with a pathway of interest [22]. They estimated correlations between
pathways based on the expression of their underlying genes (as annotated in MSigDB) across a curated
compendium of microarray data [22]. Software like PathCORE-T that generates global networks of pathway
relationships from unsupervised feature analysis models built using transcriptomics data has not yet been
published.
154
The intention of PathCORE-T is to work from transcriptomic data in ways that do not give undue
preference to combinations of pathways that share genes. Other methods have sought to consider shared genes
between gene sets, protein-protein interactions, or other curated knowledgebases to define pathway-pathway
interactions [20–21, 23–25]. For example, Glass and Girvan described another network structure that relates
functional terms in GO based on shared gene annotations [26]. In contrast with this approach, PathCORE-T

specifically removes gene overlap in pathway definitions before they are used to build a network. Our software
reports pathway-pathway connections overrepresented in gene expression patterns extracted from a large
transcriptomic compendium while controlling for the fact that some pathways share genes.
163
Implementation
PathCORE-T identifies functional links between known pathways from the output of feature construction
methods applied to gene expression data (Fig. 1a, b). The result is a network of pathway co-occurrence
relationships that represents the grouping of biological gene sets within those features. We correct for gene
overlap in the pathway annotations to avoid identifying co-occurrence relationships driven by shared genes.
Additionally, PathCORE-T implements a permutation test for evaluating and removing edges—pathway-pathway
relationships—in the resulting network that cannot be distinguished from a null model of random associations.
Though we refer to the relationships in the network as co-occurrences, it is important to note that the final
network displays co-occurrences that have been filtered based on this permutation test (Fig. 1c).
173
Our software is written in Python and pip-installable (PyPI package name: PathCORE-T), and examples of
how to use the methods in PathCORE-T are provided in the PathCORE-T-analysis repository
(https://github.com/greenelab/PathCORE-T-analysis). We recommend that those interested in using the
PathCORE-T software consult the documentation and scripts in PathCORE-T-analysis. Each of the functions in
PathCORE-T that we describe here can be used independently; however, we expect most users to employ the
complete approach for interpreting pathways shared in extracted features (Fig. 1).
180
Data organization
PathCORE-T requires the following inputs:
1) **A weight matrix** that connects each gene to each feature. We expect that this results from the application
of a feature construction algorithm to a compendium of gene expression data. The primary requirements
are that features must contain the full set of genes in the compendium and genes must have been
assigned weights that quantify their contribution to a given feature. Accordingly, a weight matrix will have
the dimensions n x k, where n is the number of genes in the compendium and k is the number of features
constructed. In principal component analysis (PCA), this is the loadings matrix [27]; in independent
component analysis (ICA), it is the unmixing matrix [28]; in ADAGE or eADAGE it is termed the weight
matrix [5,7]; in NMF it is the matrix W, where the NMF approximation of the input dataset A is $A \sim WH$
[12]. In addition to the scripts we provide for the eADAGE and NMF examples in the PathCORE-T analysis
repository, we include a Jupyter notebook (https://goo.gl/VuzN12) that demonstrates how a weight
matrix can be constructed by applying ICA to the *P. aeruginosa* gene compendium.
2) **Gene signature rule(s)**. To construct a pathway co-occurrence network, the weight matrix must be
processed into gene signatures by applying threshold(s) to the gene weights in each feature—we refer to
these as gene signature rules. Subsequent pathway overrepresentation will be determined by the set of
genes that makes up a feature's gene signature. These are often the weights at the extremes of the
distribution. How gene weights are distributed will depend on the user's selected feature construction
algorithm; because of this, a user must specify criterion for including a gene in a gene signature.
PathCORE-T permits rules for a single gene signature or both a positive and a negative gene signature. The
use of 2 signatures may be appropriate when the feature construction algorithm produces positive and
negative weights, the extremes of which both characterize a feature (e.g. PCA, ICA, ADAGE or eADAGE).
Because a feature can have more than one gene signature, we maintain a distinction between a feature
and a feature's gene signature(s).
3) **A list of pathway definitions**, where each pathway is defined by a set of genes (e.g. KEGG pathways, PID
pathways, GO biological processes). We provide the files for the *P. aeruginosa* KEGG pathway definitions
and the Nature-NCI PID pathway definitions in the PathCORE-T analysis repository
(https://github.com/greenelab/PathCORE-T-analysis/tree/master/data).
209
210 Weight matrix construction and signature definition
211 In practice, users can obtain a weight matrix from many different methods. For the purposes of this
212 paper, we demonstrate generality by constructing weight matrices via eADAGE and NMF.

213
eADAGE
eADAGE is an unsupervised feature construction algorithm developed by Tan et al. [7] that uses an
ensemble of neural networks (an ensemble of ADAGE models) to capture biological patterns embedded in the
expression compendium. We use models from Tan et al. [7]. In that work, Tan et al. evaluated multiple eADAGE
model sizes to identify that k=300 features was an appropriate size for the current *P. aeruginosa* compendium. The
authors also compared eADAGE to two other commonly used feature construction approaches, PCA and ICA [7].
Tan et al. produced 10 eADAGE models that each extracted k=300 features from the compendium of genome-scale
P. aeruginosa data. Because PathCORE-T supports the aggregation of co-occurrence networks created from
different models on the same input data, we use all 10 of these models in the PathCORE-T analysis of eADAGE
models (doi:10.5281/zenodo.583172).
224
Tan et al. refers to the features constructed by eADAGE as nodes. They are represented as a weight matrix
of size n x k, where n genes in the compendium are assigned positive or negative gene weights, according to a
standard normal distribution, for each of the k features. Tan et al. determined that the gene sets contributing the
highest positive or highest negative weights (+/- 2.5 standard deviations) to a feature described gene expression
patterns across the compendium, and thus referred to the gene sets as signatures. Because a feature's positive
and negative gene signatures did not necessarily correspond to the same biological processes or functions, Tan et
al. analyzed each of these sets separately [7]. Tan et al.'s gene signature rules are specified as an input to the
PathCORE-T analysis as well.
233
NMF
We also constructed an NMF model for the TCGA pan-cancer dataset. Given an NMF approximation of $A \sim$
WH [12], where A is the input expression dataset of size n x s (n genes by s samples), NMF aims to find the optimal
reconstruction of A by WH such that W clusters on samples (size n x k) and H clusters on genes (size k x s). In order
to match the number of features constructed in each eADAGE model by Tan et al., we set k, the desired number of
features, to be 300 and used W as the input weight matrix for the PathCORE-T software. We found that the gene
weight distribution of an NMF feature is right-skewed and (as the name suggests) non-negative (Fig. S1). In this
case, we defined a single gene signature rule: an NMF feature's gene signature is the set of genes with weights 2.0
standard deviations above the mean weight of the feature.
243
244   The selection of k=300 for the NMF model allowed us to make the eADAGE-based and NMF-based case
245 studies roughly parallel. We verified that 300 components was appropriate by evaluating the percentage of
246 variance explained by PCA applied to the TCGA dataset. In general, the principal components explained very little
247 variance—the first principal component only explained 11% of the variance. At 300 components, the proportion of
248 variance explained was 81%.
249
As an additional analysis, we determined the number of components (k=24) where each additional
component explained less than 0.5% of the variance. We found that using a very small number of constructed
features resulted in a substantial loss of power: PathCORE-T analysis with a single k=24 model yielded no
significant edges after permutation test. However, PathCORE-T can be applied over multiple models as long as the
feature construction method produces different solutions depending on random seed initialization. We performed
10 factorizations to generate an aggregate of 10 k=24-feature NMF models and found that the resulting co-
occurrence network was denser (364 edges) than our k=300 factor network (119 edges). 65 edges were found in
both networks. These shared edges had higher weights, on average, in both networks compared to edges unique
to each network (https://goo.gl/vnDVNA).
259
<u>Construction of a pathway co-occurrence network</u>
We employ a Fisher's exact test [29] to determine the pathways significantly associated with each gene
signature. When considering significance of a particular pathway, the two categories of gene classification are as
follows: (1) presence or absence of the gene in the gene signature and (2) presence or absence of the gene in the
pathway definition. For each pathway in the input list of pathway definitions, we specify a contingency table and
calculate its p-value, which is corrected using the Benjamini—Hochberg [30] procedure to produce a feature-wise

false discovery rate (FDR). A pathway with an adjusted p-value that is less than the user-settable FDR significance
cutoff, alpha (default: 0.05), is considered significantly enriched in a given gene signature. This cutoff value should
be selected to most aid user interpretation of the model. The next step of PathCORE-T is to convert pathway-node
relationships into pathway-pathway relationships. For this, we apply a subsequent permutation test over pathway-
pathway edge weights that accounts for the frequency at which pathways are observed as associated with
features. This permutation produces a p-value for each edge. Two pathways co-occur, or share an edge in the
pathway co-occurrence network, if they are both overrepresented in a gene signature. The weight of each edge in
the pathway-pathway graph corresponds to number of times such a pathway pair is present over all gene
signatures in a model (Fig. 2a).
275
<u>Permutation test</u>
The network that results from the preceding method is densely connected, and many edges may be
spurious. To remove correlations that cannot be distinguished from random pathway associations, we define a
statistical test that determines whether a pathway-pathway relationship appearing *x* times in a *k*-feature model is
unexpected under the null hypothesis—the null hypothesis being that the relationship does not appear more often
than it would in a random network. We create *N* weighted null networks, where each null network is constructed
by permuting overrepresented pathways across the model's gene signatures while preserving the number of
pathways for which each gene signature is enriched (Fig. 2b). *N* is a user-settable parameter: the example
PathCORE-T analyses we provide specify an *N* of 10,000. Increasing the value of *N* leads to more precise p-values,
particularly for low p-values, but comes at the expense of additional computation time.
286
In the case where we have positive and negative gene signatures, overrepresentation can be positive or
negative. Because certain pathways may display bias toward one side—for example, a pathway may be
overrepresented more often in features' positive gene signatures—we perform the permutation separately for
each side. The *N* random networks produce the background weight distribution for every observed edge;
significance can then be assessed by comparing the true (observed) edge weight against the null. The p-value for
each edge *e* is calculated by summing the number of times a random network contained *e* at a weight greater than
or equal to its observed edge weight and dividing this value by *N*. Following Benjamini—Hochberg FDR correction
by the number of edges in the observed network, pathway-pathway relationships with adjusted p-values above
alpha (user-settable default: 0.05) are removed from the network of co-occurring pathways (Fig. 2c). The threshold
alpha value is a configurable parameter, and the user should select an FDR that best balances the costs and
consequences of false positives. For highly exploratory analyses in which it may be helpful to have more
speculative edges, this value can be raised. For analyses that require particularly stringent control, it can be
lowered.
300
301   Because the expected weight of every edge can be determined from the *N* random networks (by taking
302 the sum of the background weight distribution for an edge and dividing it by *N*), we can divide each observed edge
303 weight by its expected weight (dividing by 1 if the expected edge weight is 0 based on the *N* permutations) to get
304 the edge's odds ratio. Edges in the final network are weighted by their odds ratios.
305
<u>Gene overlap correction</u>
Pathways can co-occur because of shared genes (Fig. 3a, b, d). Though some approaches use the overlap
of genes to identify connected pathways, we sought to capture pairs of pathways that persisted even when this
overlap was removed. The phenomenon of observing enrichment of multiple pathways due to gene overlap has
been previously termed as "crosstalk," and Donato et al. have developed a method to correct for it [10]. Due to
confusion around the term, we refer to this as overlapping genes in this work, except where specifically
referencing Donato et al. Their approach, called maximum impact estimation, begins with a membership matrix
indicating the original assignment of multiple genes to multiple pathways. It uses expectation maximization to
estimate the pathway in which a gene contributes its greatest predicted impact (its maximum impact) and assigns
the gene only to this pathway [10]. This provides a set of new pathway definitions that no longer share genes (Fig.
3c, e).
317

318   There was no existing open source implementation of this algorithm, so we implemented Donato et al.'s
319   maximum impact estimation as a Python package (PyPI package name: crosstalk-correction). This software is
320   separate from PathCORE-T because we expect that it may be useful in its own right for other analytical workflows,
321   such as differential expression analysis. The procedure is written using NumPy functions and data structures, which
322   allows for efficient implementation of array and matrix operations in Python [31].
323
324   In PathCORE-T, we used this software to resolve overlapping genes before pathway overrepresentation
325   analysis. Overlap correction is applied to each feature of the model independently. This most closely matches the
326   setting evaluated by the original authors of the method. Work on methods that resolves overlap by using
327   information shared across features may provide opportunities for future enhancements but was deemed to be out
328   of the scope of a software contribution.
329
With this step, the pathway co-occurrence network identifies relationships that are not driven simply by
the same genes being annotated to multiple pathways. Without this correction step, it is difficult to determine
whether a co-occurrence relationship can be attributed to the features extracted from expression data or gene
overlap in the two pathway annotations. We incorporate this correction into the PathCORE-T workflow by default;
however, users interested in using PathCORE-T to find connections between overlapping gene sets can choose to
disable the correction step.
336
<u>PathCORE-T network visualization and support for experimental follow-up</u>
The PathCORE-T analysis workflow outputs a list of pathway-pathway relationships, or edges in a network
visualization, as a text file. An example of the KEGG *P. aeruginosa* edges file is available for download on the demo
application: http://pathcore-demo.herokuapp.com/quickview. While we chose to represent pathway-pathway
relationships as a network, users can use this file output to visualize the identified relationships as an adjacency
matrix or in any other format they choose.
343
344   As an optional step, users can set up a Flask application for each PathCORE-T network. Metadata gathered
345   from the analysis are saved to TSV files, and we use a script to populate collections in a MongoDB database with
346   this information. The co-occurrence network is rendered using the D3.js force-directed graph layout [32]. Users
347   can select a pathway-pathway relationship in the network to view a new page containing details about the genes
348   annotated to one or both pathways (Fig. 4a).
349
We created a web interface for deeper examination of relationships present in the pathway co-
occurrence network. The details we included in an edge-specific page (1) highlight up to twenty genes—annotated
to either of the two pathways in the edge—contained in features that also contain this edge, after controlling for
the total number of features that contain each gene, and (2) display the expression levels of these genes in each of
the fifteen samples where they were most and least expressed. The quantity of information (twenty genes, thirty
samples total) we choose to include in an edge page is intentionally limited so that users can review it in a
reasonable amount of time.
357
358   To implement the functionality in (1), we computed an odds ratio for every gene annotated to one or
359   both pathways in the edge. The odds ratio measures how often we observe a feature enriched for both the given
360   gene and the edge of interest relative to how often we would expect to see this occurrence. We calculate the
361   proportion of observed cases and divide by the expected proportion--equivalent to the frequency of the edge
362   appearing in the model's features.
363
Let k be the number of features from which the PathCORE-T network was built. k_G is the number of
features that contain gene G (i.e. G is in k_G features' gene signatures), k_E the number of features that contain edge
E (i.e. the two pathways connected by E are overrepresented in k_E features), and $k_{G\&E}$ the number of features that
contain both gene G and edge E. The odds ratio is computed as follows:
$$observed = k_{G\&E} / k_G$$
$$expected = k_E / k$$
$$odds\ ratio = observed / expected$$

An odds ratio above 1 suggests that the gene is more likely to appear in features enriched for this pair of pathways.
In the web interface, we sort the genes by their odds ratio to highlight genes most observed with the co-
occurrence relationship.
374
375   The information specified in (2) requires an "expression score" for every sample. A sample expression
376 score is calculated using the genes we selected in goal (1): it is the average of the normalized gene expression
377 values weighted by the normalized gene odds ratio. Selection of the most and least expressed samples is based on
378 these scores. We use two heatmaps to show the (maximum of twenty) genes' expression values in each of the
379 fifteen most and least expressed samples (Fig. 4b).
380
381   For each sample in an edge page, a user can examine how the expression values of the edge's twenty
382 genes in that sample compare to those recorded for all other samples in the dataset that are from the same
383 experiment (Fig. 4c). Genes that display distinct expression patterns under a specific setting may be good
384 candidates for follow-up studies.
385
386 **Results**
387
<u>PathCORE-T software</u>
Unsupervised methods can identify previously undiscovered patterns in large collections of data.
PathCORE-T overlays curated knowledge after feature construction to help researchers interpret constructed
features in the context of existing knowledgebases. Specifically, PathCORE-T aims to clarify how expert-annotated
gene sets work together from a gene expression perspective. PathCORE-T starts from an unsupervised feature
construction model. Before applying the software, users should evaluate models to make sure that they capture
biological features in their dataset. Model evaluation can be performed in numerous ways depending on the
setting and potential assessments include consistency across biological replicates, reconstruction error given a
fixed dimensionality, and independent validation experiments. Tan et al. described several ways that models could
be evaluated [7]. Datasets will vary in terms of their amenability to analysis by different model-building strategies,
and researchers may wish to consult a recent review for more discussion of feature construction methods [33].
399
We implemented the methods contained in the PathCORE-T software in Python. The implementations of
the primary steps are pip-installable (PyPI package name: PathCORE-T), and examples of how to use the methods
in PathCORE-T are provided in the PathCORE-T-analysis repository (https://github.com/greenelab/PathCORE-T-
analysis). We also implemented an optional step, which corrects for overlapping genes between pathway
definitions, described by Donato et al. [10]. Though the algorithm had been described, no publicly available
implementation existed. We provide this overlap correction algorithm as a Python package (PyPI package name:
crosstalk-correction) available under the BSD 3-clause license. Each component of PathCORE-T can be used
independently of each other (Fig. 1c).
408
Here, we present analyses that can be produced by applying the full PathCORE-T pipeline to models
created from a transcriptomic compendium by an unsupervised feature construction algorithm. Input pathway
definitions are "overlap-corrected" for each feature before enrichment analysis. An overlap-corrected, weighted
pathway co-occurrence network is built by connecting the pairs of pathways that are overrepresented in features
of the model. Finally, we remove edges that cannot be distinguished from a null model of random associations
based on the results of a permutation test.
415
<u>Case study: *P. aeruginosa* eADAGE models annotated with KEGG pathways</u>
We used PathCORE-T to create a network of co-occurring pathways out of the expression signatures
extracted by eADAGE from a *P. aeruginosa* compendium [7]. For every feature, overlap correction was applied to
the *P. aeruginosa* KEGG pathway annotations and overlap-corrected annotations were used in the
overrepresentation analysis. PathCORE-T aggregates multiple networks by taking the union of the edges across all
networks and summing the weights of common pathway-pathway connections. We do this to emphasize the co-
occurrence relationships that are more stable [34]—that is, the relationships that appear across multiple models.
Finally, we removed edges in the aggregate network that were not significant after FDR correction when compared

to the background distributions generated from 10,000 permutations of the network. Used in this way, PathCORE-
T software allowed for exploratory analysis of an existing well-validated model.
426
The eADAGE co-occurrence network that resulted from our exploratory analysis contained a number of
pathway-pathway relationships that have been previously characterized by other means (Fig. 5). Three glucose
catabolism processes co-occur in the network: glycolysis, pentose phosphate, and the Entner-Doudoroff pathway
(Fig. 5a). We also found a cluster relating organophosphate and inorganic phosphate transport- and metabolism-
related processes (Fig. 5b). Notably, phosphate uptake and acquisition genes were directly connected to the *hxc*
genes that encode a type II secretion system. Studies in *P. aeruginosa* clinical isolates demonstrated that the Hxc
secretion system was responsible for the secretion of alkaline phosphatases, which are phosphate scavenging
enzymes [35,36] and the phosphate binding DING protein [37]. Furthermore, alkaline phosphatases, DING and the
hxc genes are regulated by the transcription factor PhoB which is most active in response to phosphate limitation.
The identification of this relationship by PathCORE-T as a global pattern suggested the role of type II secretion and
phosphate limitation seen in a limited number of isolates may be generalizable to broader *P. aeruginosa* biology.
As shown in Fig. 5c, we also identified linkages between two pathways involved in the catabolism of sulfur-
containing molecules, taurine and methionine, and the general sulfur metabolism process. Other connections
between pathways involved in the transport of iron (ferrienterobactin binding) [38] and zinc (the *znu* uptake
system [39]) were identified (Fig. 5d). Interestingly, genes identified in the edge between the zinc transport and
MacAB-TolC pathways included the *pvd* genes involved in pyoverdine biosynthesis and regulation, a putative
periplasmic metal binding protein, as well as other components of an ABC transporter (genes PA2407, PA2408, and
PA2409 at https://goo.gl/bfqOk8) [40]. PathCORE-T suggested a relationship between zinc and iron pathways in *P.*
aeruginosa transcriptional data though such a relationship has not yet been described. Structural analysis of the
iron-responsive regulator Fur found that it also productively binds zinc in *E. coli* and *Bacillus subtilis* providing a
mechanism by which these pathways may be linked [41, 42].
448
The network constructed using the PathCORE-T framework had 203 edges between 89 pathways. For
comparison, we constructed a KEGG pathway-pathway network where edges were drawn between pathways with
significant gene overlap (FDR-corrected hypergeometric test < 0.05). The overlap-based network had 406 edges
between 158 pathways. Only 35 of the edges in the PathCORE-T network were between pathways that shared
genes, with an average Jaccard Index of only 0.035. The network constructed using PathCORE-T (with overlap-
correction applied by default) captured pathway co-occurrences not driven by shared genes between pathways.
455
<u>Case study: TCGA's pan-cancer compendium analyzed by NMF with PID pathways</u>
PathCORE-T is not specific to a certain dataset, organism, or feature construction method. We
constructed a 300-feature NMF model of TCGA pan-cancer gene expression data, which is comprised of 33
different cancer-types from various organ sites and applied the PathCORE-T software to those features. We chose
NMF because it has been used in previous studies to identify biologically relevant patterns in transcriptomic data
[12] and by many studies to derive molecular subtypes [43–45]. The 300 NMF features were analyzed using
overlap-corrected PID pathways, a collection of 196 human cell signaling pathways with a particular focus on
processes relevant to cancer [11].
464
PathCORE-T detected modules of co-occurring pathways that were consistent with our current
understanding of cancer-related interactions (Fig. 6). Because cancer-relevant pathways were used, it was not
surprising that cancer-relevant pathways appeared. However, the edges between those pathways were also
encouraging. For example, a module composed of a FoxM1 transcription factor network, an E2F transcription
factor network, Aurora B kinase signaling, ATR signaling, PLK1 signaling, and members of the Fanconi anemia DNA
damage response pathway was densely connected (Fig 6a). The connections in this module recapitulated well
known cancer hallmarks including cellular proliferation pathways and markers of genome instability, such as the
activation of DNA damage response pathways [46]. We found that several pairwise pathway co-occurrences
corresponded with previously reported pathway-pathway interactions [47–49]. We also observed a hub of
pathways interacting with Wnt signaling, among them the regulation of nuclear Beta-catenin signaling, FGF
signaling, and BMP signaling (Fig. 6b). The Wnt and BMP pathways are functionally integrated in biological
processes that contribute to cancer progression [50]. Additionally, Wnt/Beta-catenin signaling is a well-studied

regulatory system, and the effects of mutations in Wnt pathway components on this system have been linked to
tumorigenesis [51]. Wnt/Beta-catenin and FGF together influence the directional migration of cancer cell clusters
[52].
480
Two modules in the network related to angiogenesis, or the formation of new blood vessels (Fig. 6c, d).
Tumors transmit signals that stimulate angiogenesis because a blood supply provides the necessary oxygen and
nutrients for their growth and proliferation. One module relates angiogenesis factors to cell proliferation. This
module connected the following pathways: PDGFR-beta signaling, FAK-mediated signaling events, VEGFR1 and
VEGFR2-mediated signaling events, nuclear SMAD2/3 signaling regulation, and RB1 regulation (Fig. 6c). These
functional connections are known to be involved in tumor proliferation [53–55]. The other module indicated a
relationship by which the VEGF pathway interacts with the S1P3 pathway through Beta3 integrins (Fig. 6d). *S1P3* is
a known regulator of angiogenesis [56], and has been demonstrated to be associated with treatment-resistant
breast cancer and poor survival [57]. Moreover, this interaction module has been observed to promote endothelial
cell migration in human umbilical veins [58]. Taken together, this independent module may suggest a distinct
angiogenesis process activated in more aggressive and metastatic tumors that is disrupted and regulated by
alternative mechanisms [59].
493
Finally, PathCORE-T revealed a large, densely connected module of immune related pathways (Fig. 6e).
We found that this module contains many co-occurrence relationships that align with immune system processes.
One such example is the well characterized interaction cycle formed by T-Cell Receptor (TCR) signaling in naïve
CD4+ T cells and IL-12/IL-4 mediated signaling events [60–62]. At the same time, PathCORE-T identifies additional
immune-related relationships. We observed a cycle between the three transcription factor networks: ATF-2, AP-1,
and CaN-regulated NFAT-dependent transcription. These pathways can take on different, often opposing,
functions depending on the tissue and subcellular context. For example, ATF-2 can be an oncogene in one context
(e.g. melanoma) and a tumor suppressor in another (e.g. breast cancer) [63]. AP-1, comprised of Jun/Fos proteins,
is associated with both tumorigenesis and tumor suppression due to its roles in cell survival, proliferation, and cell
death [64]. Moreover, NFAT in complex with AP-1 regulates immune cell differentiation, but dysregulation of NFAT
signaling can lead to malignant growth and tumor metastasis [65]. The functional association observed between
the ATF-2, AP-1, and NFAT cycle together within the immunity module might suggest that dysregulation within this
cycle has profound consequences for immune cell processes and may trigger variable oncogenic processes.
507
Just as we did for the eADAGE-based *P. aeruginosa* KEGG pathways case study, we constructed a network
only from PID pathways with significant gene overlap. The network constructed using PathCORE-T and NMF
features had 119 edges between 57 pathways. The overlap-based network was much denser: it had 3826 edges
between 196 pathways. This suggested a high degree of overlap between PID pathways. For the PathCORE-T NMF
co-occurrence network, 96 of the edges were between pathways that shared genes. However, the average Jaccard
Index for these pathway pairs remained low, at 0.058.
514
515 **Conclusions**
516
Unsupervised analyses of genome-scale datasets that summarize key patterns in the data have the
potential to improve our understanding of how a biological system operates via complex interactions between
molecular processes. Feature construction algorithms capture coordinated changes in the expression of many
genes as features. The genes that contribute most to each feature co-vary. However, interpreting the features
generated by unsupervised approaches remains challenging. PathCORE-T creates a network of globally co-
occurring pathways based on features created from the analysis of a compendium of gene expression data.
Networks modeling the relationships between curated processes in a biological system offer a means for
developing new hypotheses about which pathways influence each other and when. Our framework provides a
data-driven characterization of the biological system at the pathway-level by identifying pairs of pathways that are
overrepresented across many features.
527
PathCORE-T connects the features extracted from data to curated resources. It is important to note that
PathCORE-T will only be able to identify pathways that occur in features of the underlying model, which means

these pathways must be transcriptionally perturbed in at least some subset of the compendium. Models should be
evaluated before analysis with PathCORE-T. The network resulting from PathCORE-T can help to identify global
pathway-pathway relationships—a baseline network—that complements existing work to identify interactions
between pathways in the context of a specific disease. The specific niche that PathCORE-T framework aims to fill is
in revealing to researchers which gene sets are most closely related to each other in machine learning-based
models of gene expression, which genes play a role in this co-occurrence, and which conditions drive this
relationship.
537
Project name: PathCORE-T
Project home page: https://pathcore-demo.herokuapp.com
Archived version: https://github.com/greenelab/PathCORE-T-analysis/releases/tag/v1.2.0 (links to download .zip
and .tar.gz files are provided here)
Operating system: Platform independent
Programming language: Python
Other requirements: Python 3 or higher
License: BSD 3-clause
546
547 <u>**Declarations**</u>
548 **Ethics approval and consent to participate**
549 Not applicable
550
551 **Consent for publication**
552 Not applicable
553
554 **Availability of data and materials**
555 Files for each of the PathCORE-T networks described in the results are provided in Supplementary material.
556
557 *Data sets*
558 *P. aeruginosa* eADAGE models: doi:10.5281/zenodo.583172
559
P. aeruginosa gene expression compendium: doi:10.5281/zenodo.583694
The normalized gene expression compendium provided in this Zenodo record contains datasets on the
GPL84 from ArrayExpress as of 31 July 2015. It includes 1,051 samples grown in 78 distinct medium conditions, 128
distinct strains and isolates, and dozens of different environmental parameters [7]. Tan et al. compiled this dataset
and used it to construct the 10 eADAGE models from which we generate the eADAGE-based *P. aeruginosa* KEGG
network [7]. We use this same data compendium to generate the NMF *P. aeruginosa* model. The script used to
download and process those datasets into the compendium is available at https://goo.gl/YjOEQl.
567
TCGA pan-cancer dataset: doi:10.5281/zenodo.56735
The pan-cancer dataset was compiled using data from all 33 TCGA cohorts. It was generated by the TCGA
Research Network: http://cancergenome.nih.gov/ [14]. RNA-seq data was downloaded on 8 March 2016 from
UCSC Xena (https://xenabrowser.net/datapages/). Gene expression was measured using the Illumina HiSeq
technology. More information and the latest version of the dataset can be found at
https://xenabrowser.net/datapages/?dataset=TCGA.PANCAN.sampleMap/HiSeqV2&host=https://tcga.xenahubs.n
et.
575
576 *Source code*
577 PathCORE-T analysis: (https://github.com/greenelab/PathCORE-T-analysis/tree/v1.2.0) This repository contains all
578 the scripts to reproduce the analyses described in this paper. The Python scripts here should be used as a starting
579 point for new PathCORE-T analyses. Instructions for setting up a web application for a user's specific PathCORE-T
580 analysis are provided in this repository's README.
581

Overlap correction: (https://github.com/kathyxchen/crosstalk-correction/tree/v1.0.4) Donato et. al's procedure for overlap correction [10] is a pip-installable Python package 'crosstalk-correction' that is separate from, but listed as a dependency in, PathCORE-T. It is implemented using NumPy [31].

PathCORE-T methods: (https://github.com/greenelab/PathCORE-T/tree/v1.0.2) The methods included in the PathCORE-T analysis workflow (Fig. 4c) are provided as a pip-installable Python package 'pathcore'. It is implemented using Pandas [66], SciPy (specifically, scipy.stats) [67], StatsModels [68], and the crosstalk-correction package.

PathCORE-T demo application: (https://github.com/kathyxchen/PathCORE-T-demo/tree/v2.1) The project home page, https://pathcore-demo.herokuapp.com provides links to
  (1) The web application for the eADAGE-based KEGG *P. aeruginosa* described in the first case study.
  (2) A view of the NMF-based PID pathway co-occurrence network described in the second case study.
  (3) A quick view page where users can temporarily load and visualize their own network file (generated from the PathCORE-T analysis).

Competing interests
The authors declare that they have no competing interests

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Authors' contributions
KMC implemented the software, performed the analyses, and drafted the manuscript. JT and GPW contributed computational reagents. KMC, DAH, and CSG designed the project. KMC, JT, GPW, GD, DAH, and CSG interpreted the results. JT, GPW, GD, DAH, and CSG provided critical feedback and revisions on the manuscript. JT and GPW reviewed source code.

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Figure 1 The PathCORE-T software analysis workflow.
(a) A user applies a feature construction algorithm to a transcriptomic dataset of genes-by-samples. The features
constructed must preserve the genes in the dataset and assign weights to each of these genes according to some
distribution. **(b)** Inputs required to run the complete PathCORE-T analysis workflow. The constructed features are
stored in a weight matrix. Based on how gene weights are distributed in the constructed features, a user defines
thresholds to select the set of genes most indicative of each feature's function—we refer to these user-defined
thresholds as gene signature rules. Finally, a list of pathway definitions will be used to interpret the features and
build a pathway co-occurrence network. **(c)** Methods in the PathCORE-T analysis workflow (indicated using purple
font) can be employed independently of each other so long as the necessary input(s) are provided. The 2 examples
we describe to demonstrate PathCORE-T software use the following inputs: (1) the weight matrix and gene
signature rules for eADAGE (applied to the *P. aeruginosa* gene compendium) and KEGG pathways and (2) the
weight matrix and gene signature rules for NMF (applied to the TCGA pan-cancer dataset) and PID pathways.
765
Figure 2 The approach implemented in PathCORE-T to construct a pathway co-occurrence network from an
expression compendium.
(a) A user-selected feature extraction method is applied to expression data. Such methods assign each gene a
weight, according to some distribution, that represents the gene's contribution to the feature. The set of genes
that are considered highly representative of a feature's function is referred to as a feature's gene signature. The
gene signature is user-defined and should be based on the weight distribution produced by the unsupervised
method of choice. In the event that the weight distribution contains both positive and negative values, a user can
specify criteria for both a positive and negative gene signature. A test of pathway enrichment is applied to identify
corresponding sets of pathways from the gene signature(s) in a feature. We consider pathways significantly
overrepresented in the same feature to co-occur. Pairwise co-occurrence relationships are used to build a
network, where each edge is weighted by the number of features containing both pathways.
(b) N permuted networks are generated to assess the statistical significance of a co-occurrence relation in the
graph. Here, we show the construction of one such permuted network. Two invariants are maintained during a
permutation: (1) pathway side-specificity (if applicable, e.g. positive and negative gene signatures) and (2) the
number of distinct pathways in a feature's gene signature.
(c) For each edge observed in the co-occurrence network, we compare its weight against the weight distribution
generated from N (default: 10,000) permutations of the network to determine each edge's p-value. After

correcting the p-value by the number of edges observed in the graph using the Benjamini—Hochberg procedure,
only an edge with an adjusted p-value below alpha (default: 0.05) is kept in the final co-occurrence network.
785
Figure 3 Correcting for gene overlap results in a sparser pathway co-occurrence network.
(a) The KEGG pathway annotations for the sulfonate transport system are a subset of those for sulfur metabolism.
12 genes annotated to the sulfonate transport system are also annotated to sulfur metabolism. **(b)** Without
applying the overlap correction procedure, 25 of the genes in the positive and negative gene signatures of the
eADAGE feature "Node 11" are annotated to sulfur metabolism--of those, 8 genes are annotated to the sulfonate
transport system as well. **(c)** All 8 of the overlapping genes are mapped to the sulfur metabolism pathway after
overlap correction.
(d) A co-occurrence network built without applying the overlap correction procedure will report co-occurrence
between the sulfonate transport system and sulfur metabolism, whereas **(e)** no such relation is identified after
overlap correction.
796
Figure 4 A web application used to analyze pathway-pathway relationships in the eADAGE-based, *P. aeruginosa*
KEGG network.
(a) A user clicks on an edge (a pathway-pathway relationship) in the network visualization. **(b)** The user is directed
to a page that displays expression data from the original transcriptomic dataset specific to the selected edge
(https://goo.gl/Hs5A3e). The expression data is visualized as two heatmaps that indicate the fifteen most and
fifteen least expressed samples corresponding to the edge. To select the "most" and "least" expressed samples,
we assign each sample a summary "expression score." The expression score is based on the expression values of
the genes (limited to the top twenty genes with an odds ratio above 1) annotated to one or both of the pathways.
Here, we show the heatmap of least expressed samples specific to the [Phosphate transport - Type II general
secretion] relationship. **(c)** Clicking on a square in the heatmap directs a user to an experiment page
(https://goo.gl/KYNhwB) based on the sample corresponding to that square. A user can use the experiment page
to identify whether the expression values of genes specific to an edge and a selected sample differ from those
recorded in other samples of the experiment. In this experiment page, the first three samples (labeled in black) are
P. aeruginosa "baseline" replicates grown for 72 h in drop-flow biofilm reactors. The following three samples
(labeled in blue) are *P. aeruginosa* grown for an additional 12 h (84 h total). Labels in blue indicate that the three
84 h replicates are in the heatmap of least expressed samples displayed on the [Phosphate transport – Type II
general secretion] edge page.
814
Figure 5 eADAGE features constructed from publicly available *P. aeruginosa* expression data describe known KEGG
pathway-pathway relationships.
(a) The glycerolipid metabolism, Entner-Doudoroff, glycolysis/gluconeogenesis, and pentose phosphate, pathways
share common functions related to glucose catabolism.
(b) Organophosphate and inorganic phosphate transport- and metabolism-related processes frequently co-occur
with bacterial secretion systems. Here, we observe pairwise relationships between type II general secretion and
phosphate-related processes.
(c) Pathways involved in the catabolism of sulfur-containing molecules--taurine (NitT/TauT family transport) and
methionine (D-Methionine transport), and the general sulfur metabolism process--are functionally linked.
(d) The zinc transport, iron complex transport, and MacAB-TolC transporter systems are pairwise connected.
The fully labeled network can be viewed at https://pathcore-demo.herokuapp.com/PAO1. The list of KEGG
pathway-pathway relationships visualized in the network is available at the specified link (Ctrl + L for list view) and
as a supplemental file for this paper.
828
Figure 6 PID pathway-pathway relationships discovered in NMF features constructed from the TCGA pan-cancer
gene expression dataset.
(a) Pathways in this module are responsible for cell cycle progression.
(b) Wnt signaling interactions with nuclear Beta-catenin signaling, FGF signaling, and BMP signaling have all been
linked to cancer progression.
(c) Here, we observe functional links between pathways responsible for angiogenesis and those responsible for cell
proliferation.

(d) The VEGF-VEGFR pathway interacts with the S1P3 pathway through Beta3 integrins.

(e) This module contains many relationships related to immune system processes. The interaction cycle formed by

T-Cell Receptor (TCR) signaling in naïve CD4+ T cells and IL-12/IL-4 mediated signaling events, outlined in yellow, is

one well-known example. The cycle in blue is formed by the ATF2, NFAT, and AP1 pathways; pairwise co-

occurrence of these three transcription factor networks may suggest that dysregulation of any one of these

pathways can trigger variable oncogenic processes in the immune system.

The list of PID pathway-pathway relationships visualized in the network is available as a supplemental file for this

paper.

a Transcriptomic dataset

Input ◆──── FUNCTION/ALGORITHM ───▶ Output

FEATURE CONSTRUCTION ALGORITHM
(e.g. GWCoGAPS, ADAGE, eADAGE, PCA, ICA, NMF)

c Analysis workflow performed by PathCORE-T software

b Inputs

Weight matrix

Gene signature rule(s)

List of pathway definitions
(e.g. KEGG pathways, PID pathways, GO processes)

PATHWAY OVERREPRESENTATION ANALYSIS
(for each feature in the weight matrix)

List of overlap-corrected pathway definitions
(definitions do not share genes)

OVERLAP CORRECTION ALGORITHM
(Donato et al., 2013)

PathCORE-T network

Final PathCORE-T network
(edges removed based on results of the permutation test)

PERMUTATION TEST

a **Constructing the observed co-occurrence network**

genes | features | gene signatures | pathways | pairwise co-occurrence | observed co-occurrence network

gene in the feature's gene signature

g_0 g_1 g_2 g_3 g_4 g_5 g_6 g_7 g_8

{ g_0 g_3 g_8 } — enrichment → { b c d }

{ g_1 g_4 } → { a }

{ g_0 g_6 g_8 } → { c d e }

b **Constructing one permuted co-occurrence network**

permute pathways across features | permuted co-occurrence network

{ b c d }

{ a }

{ c d e }

permute

{ a c d }

{ c }

{ b d e }

c **Final network**

Permutation test

evaluate the significance of each observed edge

a KEGG pathway annotations

39 | 12

Sulfur metabolism / Sulfonate transport

b eADAGE Node 11 with gene overlap

17 | 8

Sulfur metabolism / Sulfonate transport

c eADAGE Node 11 after overlap correction

25 | 0

Sulfur metabolism / Sulfonate transport

d Subnetwork with gene overlap

e Subnetwork after overlap correction

Sulfur metabolism

Sulfonate transport

Other *P. aeruginosa* KEGG pathways

a

Phosphate transport system

Type II general secretion pathway

Type II general secretion pathway

b Edge page: least expressed

0.0   0.3   0.7   1.0
normalized expression value

Samples

Genes

pstC
PA0681
PA0682
PA0683
PA2548
PA0684
pstA
PA0677
PA0680
pstB
PA0687
PA0686
pstS
PA0679
PA0685
PA0678

GSM92170.CEL
GSM663168_BM-Mix
GSM177218.CEL
GSM1027587_0710
GSM155244.CEL
fos2aerobic_Pae_G1
GSM741210.CEL
GSM741210.CEL
GSM685448.CEL
GSM1067456_PA01
GSM74209.CEL
GSM551152.CEL
GSM551151.CEL
GSM551150.CEL
GSM560754.CEL

c Experiment page

Experiment E-GEOD-22164
PathCORE-T network / [Phosphate transport system - Type II general secretion pathway] page
Samples highlighted in red are from the 'most expressed' list, whereas those in blue are from the 'least expressed' list.

Sort genes alphabetically

Sample	GSM551150_1
Expression Value	0.132
Experiment	E-GEOD-22164
Strain	PAO1
Genotype	WT
Medium (biosynthesis/energy)	PBM w/ 0.2 g/l glucose
Treatment (drug/small molecule)	no treatment for 12 hours past baseline
Temperature	37
Biotic interactor_level 2 (Lung, epithelial cells, Staphylococcus aureus, etc)	
OD	
Nucleic Acid	RNA
Abx marker, auxotrophy	
Additional Notes (markers)	
EXPT SUMMARY	
Gene-to-edge odds ratio	65.218

0.0   0.3   0.5   1.0
normalized expression value

Samples

Genes

pstC
PA0681
PA0682
PA2548
PA0683
PA0684
pstA
PA0677
PA0680
pstB
PA0687
PA0686
pstS
PA0679
PA0685
PA0678

GSM551149.CEL
GSM551148.CEL
GSM551152.CEL
GSM551151.CEL
GSM551150.CEL

Porphyrin and chlorophyll metabolism PA01