Assessment and Optimization of the Interpretability of Machine Learning Models Applied to

Transcriptomic Data

Yongbing Zhao[1]*, Jinfeng Shao[2] and Yan W Asmann[1]*

1 *Department of Quantitative Health Sciences, Mayo Clinic, Jacksonville, FL 32224, USA*

2 *The Laboratory of Malaria and Vector Research, National Institute of Allergy and Infectious Diseases,*

National Institutes of Health, Rockville, MD, 20852, USA

* Corresponding authors:

Yongbing Zhao: im@ybzhao.com

Yan W Asmann: asmann.yan@mayo.edu

Abstract

While explainable artificial intelligence has emerged with aim at interpreting how the machine learning

models make decisions, many model explainers have been developed in computer vision field. By far,

there still lacks an understanding of the applicability of these model explainers in biological study. To

address this question, we made a comprehensive evaluation on various explainers, through interpreting

pretrained models of predicting tissue types from gene expression data and identifying top contributing

genes of each sample who have the greatest impact on model prediction. To improve the reproducibility

of results generated by model explainer, we also proposed a series of optimization strategies for each

explainer on different model architectures. Interestingly, with optimal strategies, these explainers can be

classified into three groups on different model architectures. Moreover, based on the group II, we found

that the top contributing genes in different tissues exhibit tissue-specific manifestation and are potential

biomarkers for cancer research. In summary, this work provides a novel insight and general guidance for

exploring biological mechanisms by explainable machine learning models.

Introduction

In recent years, many tools based on machine learning models have been developed and applied to biological studies, and most of which are developed for predictions. For example, AlphaFold was developed to predict protein 3D structure from amino acid sequences [1], P-NET was used to predict cancer treatment-resistance state from molecular data [2], and CEFCIG can predict cell identity regulator from histone markers [3]. Additionally, machine learning models can predict different biological features from the one single data type, based on which feature is paired with the input data when training the model. For instance, a variety of models have been developed to predict ncRNA [4], nucleosome [5], and chromatin accessibility/activity/states [6-9], all of which are from genome sequences.

Although these tools were greatly successful in various biological topics, biologists are still curious about how a machine learning model makes decision, and which features of the input data play important roles in the model output. To solve this issue, a new approach to artificial intelligence, explainable artificial intelligence (XAI), has recently emerged with the aim of encouraging the development of methods that generate models that can be understood by humans [10, 11]. These methods related to XAI were quickly applied to interpret machine learning models obtained from biological data [12, 13]. The two most popular methods to estimate the contribution of each input feature to the model output are: 1) perturbing the input data, and then comparing outputs from original and perturbated inputs; 2) using backpropagation to measure the importance of each feature in the input data [14-16]. The former is intuitive but computationally expensive especially when exhaustively estimating all input features, and there is also the risk of underestimating feature contribution [17]. By contrast, the latter can measure the contribution of all input features with "one-shot". Consequently many model explainers based on backpropagation were proposed and developed in the field of computer science [18]. Benefiting from these model explainers, computational biologists discovered the syntax of transcription factor (TF) binding motifs by interpreting models trained to predict chromatin accessibility [19, 20]; and screened for cancer marker genes from models of cancer type classification [21-23]. There is no doubt that these explorations have showcased the potential of interpretable models in discovering meaningful biological mechanisms. However, a remaining problem is that results from different model explainers are highly variable [21]. Since these model explainers were not specifically designed for biological data or studies, it is critical to evaluate their applicability in biology. Currently, there is still a lack of comprehensive understanding of these explainers in biological studies. To fill this gap, we optimized and assessed the performance of different model explainers and analyzed their biological relevance. To minimize the impact of model performance

59   on the assessment of explainers, we tested explainers on well-trained models of predicting tissue type and

60   cancer/normal status from gene expression data. In summary, this study provides a comprehensive

61   guidance for optimization and applying interpretable machine learning in biological studies.

Results

Overview of model interpretability

In this study, we formulated a specific question to instantiate application of interpretable models in biological study. Can we quantify the contributions of individual gene to tissue type and disease status? Two steps were implemented to estimate attributes of each gene from the input sample. First, we built neural network models and trained the models with transcriptomes as input and sample tissue type and disease status as the prediction output. Models were built based on two types of neural networks, convolutional neural network (CNN) and multiple layer perceptron (MLP) (model architectures are detailed in the Methods section). In general, CNN is more complex than MLP. Next, we applied model explainers to compute quantitative score of each gene's attribution to the model's prediction, which is named gene contribution score. We implemented eight popular model explainers and their variants commonly used in computer vision, and then assessed and compared their applicability and performances on each pretrained model. These explainers are: Saliency, InputXGradient, GuidedBackprop, IntegratedGradients, DeepLift, DeepLiftShap, GuidedGradCam, and GuidedGradCam++ (**Table S1**) [17, 18, 24-29]. Since GuidedGradCam, and GuidedGradCam++ were developed for CNN specifically, only the first six explainers were tested on MLP.

We used 27,417 RNA-Seq samples from GTEx and TCGA projects to train CNN or MLP-based models. These samples were isolated from 82 distinct normal and cancer tissues and cell types (**Table S2**). After training, the prediction accuracy of all models is comparable, with a median value of 97.2% for CNN and 97.8% for MLP. The convolutional layers of CNN models require that, as input data, gene expression values should be organized with a fixed gene order in a 2-D matrix. Therefore, we tested various gene orders for the CNN-based models, including sorting genes as their genomic coordinates [22]. However, testing results indicate that gene order does not affect model performance in terms of prediction accuracy. Though models were trained with 82 different tissues, to estimate applicability and performance of the eight explainers, only samples from four normal tissues were used as examples: liver, lung, ovary and pancreas.

Direct use of explainers from computer vision resulted in poor reproducibility

Randomness is often challenging in machine learning, which is present in both model training and model interpretation [30, 31]. For this reason, we measured both intra-model and inter-model reproducibility of each explainer. During the testing, each explainer was applied on pretrained models based on CNN or MLP respectively.

First, we tested intra-model reproducibility by applying an explainer on the same pretrained model 5

times (5 replicates per model per explainer) and for each explainer we checked correlations of gene

contribution scores as well as pair-wise overlap of the top 100 contributing between replicates. We found

that intra-model reproducibility, in terms of Spearman's correlation of gene contribution scores and

overlap of gene IDs in the top 100 contributing genes, are low for most explainers on both CNN and

MLP-based models (results from normal liver samples: **Figure 1,** results from normal lung, ovary, and

pancreas: **Figure S1**). The exception was GuidedGradCam++, which was used to identify cancer markers

[21]. Next, we tested inter-model reproducibility by applying an explainer on 5 different models of

comparable prediction accuracies (5 models per explainer), and these models were trained using the same

model architecture and training data, but slightly different hyperparameters. For CNN-based models, we

also tested the impact of different input gene order. The inter-model reproducibility of all explainers,

including GuidedGradCam++, were significantly lower than those from the intra-models. For CNN-based

models, though gene orders had little impact on prediction accuracy, it had significant impact on the

reproducibility of model interpretability. For MLP-based models, the reproducibility of intra-model and

inter-model tests were similar, however both Spearman's correlation and overlaps in the top 100

contributing genes are very low.

In summary, gene contribution scores vary greatly intra- and inter-models for both CNN and MLP. These

tests were performed per explainer. We expect that reproducibility across different explainers would be

much worse. Therefore, model explainers developed for computer vision may not be directly applied to

answering biological questions. One possible reason could be that many applications related to model

interpretability in computer vision aim at object detection, which often focuses on an area within an

image instead of single pixel, so that variation on single pixel have limited impact on the aim. However,

biological data like transcriptome are focusing on individual gene, which is equivalent to single pixel in

an image, and random noise to single gene may cause wrong interpretation with the data. Therefore, it

requires higher resolution in interpreting model on biological data.

Optimization on model interpretability

Since it is not feasible to directly transfer model explainers from computer vision to biology, we tested

whether these explainers can be optimized and adjusted for biological data. First, we borrowed a de-

noising strategy widely used in computer vison, "SmoothGrad: removing noise by adding noise" [32].

Instead of estimating gene contribution scores in a sample with "one pass", SmoothGrad calculates gene

contribution by averaging contribution scores from multiple explanation estimates per sample by adding

random noise into the expression data each pass. Unfortunately, the strategy of SmoothGrad did not

improve inter-model reproducibility. On the contrary, it lowered the performance of all explainers on both

CNN and MLP except for Saliency on MLP and GuidedBackprop on CNN (**Figure 2A and Figure S2**).

For Saliency on MLP, the improvement saturates when the number of estimates reached 50, while

performance of GuidedBackprop plateaued after 30 repeats. Next, we tested whether repeating

explanation without adding random noise into the expression data, which we defined as simple repeat,

would be beneficial. Results of the simulation indicated that simple repeat significantly improved

performance of all explainers on both CNN and MLP, but GuidedGradCam and GuidedGradCam++

(**Figure 2B and Figure S3**). For most explainers, improvement saturated after 20 repeats for CNN, and

after 40 repeats for MLP.

DeepLift, DeepLiftShap and IntegratedGradients require a reference baseline when estimating gene

contribution scores, where a reference is a synthetic, randomly generated transcriptome. In computer

vision, a black image (all-zeros input) or random pixel values are often used as references, and for motif

identification of regulatory elements, scrambled genomic sequence is demonstrated as good references

[17]. In this study, we compared four types of references, named as reference zero, normal, universal, and

specific. Reference zero and normal are equivalent to black image and random pixel values respectively.

For reference universal and specific, we estimated mean (μ) and standard deviation (σ) of each gene's

expression level across samples, and then randomly generated a value based a truncated normal

distribution N (μ, σ). Reference universal uses samples from all 82 tissue types, while reference specific

only uses samples from a specific tissue or cell type. We tested performance of these four kinds of

references individually, as well as in combination to evaluate whether multiple references would improve

reproducibility among models. First, for individual references, simulation results showed that reference

zero is the best for CNN-based models, while universal is preferred on MLP-based models (**Figure S4**).

The result is consistent on all the three explainers that required references. Next, we tested the impact of

multiple references on reproducibility. Since effect of using multiple references with zero is equivalent to

that of simple repeat with single reference zero, these two kinds of optimization, using multiple references

zero and simple repeat, cannot contribute to reproducibility additively. Therefore, we compared

reproducibility by combing simple repeat with multiple references as reference normal, universal, or

specific, with the reproducibility by combing simple repeat with single reference zero (which is

equivalent to multiple references zero without simple repeat). Interestingly, we found that reference zero

still outperforms the other three kinds of references on CNN-based models (**Figure S5**). Similar as simple

repeat, improvement saturates when number of references zero reach to 20 on CNN-based models, while

the number of references universal goes to 60 on MLP-based models (**Figure 2C**).

Since that the intra-model reproducibility was significantly improved by repeating the explanation process

multiple times and averaging contribution scores from different estimates, we next tested the benefits of

inter-model aggregation. Therefore, we applied optimal conditions of each explainer on CNN or MLP-

based models (optimal conditions for each explainer were listed in **Table S2**), estimated gene contribution

scores on each pretrained model individually, and then averaged inter-model results. Indeed, aggregating

models significantly increased reproducibility (**Figure 2D, and Figure S6**). Especially, Spearman's

correlations for DeepLift, DeepLiftShap, IntegratedGradients, and Saliency reached nearly 1.0 on MLP.

In general, the reproducibility of all explainers was significantly increased on both CNN and MLP-based

models after aggregating models (**Figure 2D-F, and Figure S7**). Of note, model aggregation has

extremely strong impact and improvement on the reproducibility of all explainers on CNN-based models

in terms of overlap in top 100 contributing genes. For most explainers on MLP-based models, Spearman's

correlations on gene contribution scores based on model aggregation were higher than 0.9, and over 90%

of top 100 contributing genes overlapped between replicates on the same explainer.

To summarize, gene contribution scores were highly reproducible on the same explainer with specific

optimized conditions. Reproducibility of the top 100 contributing genes is better on MLP-based models

than those on CNN-based models. One possible reason is that CNN-based models is much more

complicated than MLP-based models and is hard to be interpreted.

Consistency across model explainers

So far, we've tested the performance within each explainer. To test consistency of gene contribution

scores across different explainers, we checked the overlap of the top 100 contributing genes identified by

different explainers with and without model aggregation respectively (**Table S3**). Within CNN or MLP

models, model aggregation did not only improve reproducibility within the same explainer, but also

across explainers. However, the top 100 contributing genes from CNN-based models with model

aggregation does not overlap with those from MLP-based models either with or without model

aggregation. Moreover, within CNN-based models, the top 100 contributing genes with model

aggregation does not overlap with those without model aggregation either, suggesting that model

aggregation resulted in explainers to identify completely different set of genes. By contrast, on MLP-

based models, top contributing genes with and without model aggregation are highly consistent. Here, we

further explored why model aggregation has different impact on MLP and CNN. Firstly, we assumed the

top 100 contributing genes identified based on optimized strategy and model aggregation as "ground truth"

for each explainer. We next compared the top 100 contributing genes identified from each explainer

without optimization to the "ground truth". It was found that, on MLP-based models, top contributing

genes shared in 2 or more replicates without optimization have higher overlap with the "ground truth"

than all top contributing genes from individual replicates without optimization (**Figure S8**). However, this

conclusion was not seen on CNN-based models. This result suggests that the top contributing genes from

different MLP models are convergent, while those from different CNN models are very divergent.

Intriguingly, the measurement of reproducibility within the same explainer and across explainers

highlights three representative groups from the combinations composed of explainers, model types (CNN

or MLP), and optimization approaches (with or without model aggregation) (**Figure 3**). The three groups

are group I: DeepLift, DeepLiftShap, GuidedBackprop, InputXGradient, and IntegratedGradients on

CNN-based models with model aggregation; group II: DeepLift, DeepLiftShap, InputXGradient, and

IntegratedGradients on MLP-based models with model aggregation; and group III: GuidedBackprop and

Saliency on MLP-based models with model aggregation. Next, we delved into the top contributing genes

identified by these three groups.

Expression status of top contributing genes

It is important to understand the biological relevance of the top contributing genes by different model

architecture (MLP vs. CNN) and different explainers. Since contribution scores were derived from the

input gene expression values, we first calculated Spearman's correlation between gene contribution scores

and expression levels (**Figure S9**). We expected high correlation for genes identified by InputXGradient,

because gene expression level is a cofactor in computing gene contribution scores. Indeed, we found

weak correlations of all explainers in both group II and group III, except for InputXGradient. Conversely,

strong correlations were observed from 4 explainers in group I: InputXGradient, IntegartedGradients,

DeepLift, and DeepLiftShap. However, what's puzzling is that GuidedBackprop from Group I showed

negative correlations for unknown reasons.

Additionally, we checked overlaps between the top 100 contributing genes and the top 100 expressed

genes for all explainers on both CNN and MLP-based models (**Figure S10**). In liver, nearly 50% of the

top contributing genes overlap with top expressed genes in those explainers of group II, while the

numbers are less than 10% in group I and group III (**Figure 4A**). Strikingly, model aggregation eliminates

overlaps of the top 100 contributing genes on CNN-based models. Another noticeable finding is that

though Spearman's correlation between gene contribution scores and expression level are extremely high

in group I, most top contributing genes in this group are not highly expressed.

Since different tissues have a unique phenotype, we wondered whether the top contributing genes from

different tissues will also exhibit distinct expression profiles. Heatmap analysis showed that there are

clear tissue-specific manifestations in group II (shown as DeepLift, MLP with model aggregation), but the

patterns are very weak in both group I (shown as DeepLift, CNN with model aggregation) and group III

(shown as Saliency, MLP with model aggregation) (**Figure 4B**). In addition, the total gene number in

group III is much lower than those in group I and II, after removing redundant genes from the top 100

contributing genes across tissues. This suggests that the top 100 contributing genes are mostly shared

across tissues in group III, which was also validated by comparison across tissue types in all explainers

(**Table S4**). Among the three groups, the top contributing genes in both group I and II are tissue specific,

while the top contributing genes in group III are highly shared across tissues (**Figure 4C**).

Considering that the top contributing genes in group I and II are mostly tissue specific, we are curious

how the top contributing genes are related with tissue-specifically (TS) expressed genes. To test this idea,

we first identified TS genes in all 82 tissues and cell types, which were used in model training. It was

found that about 70% of the top contributing genes overlap with TS genes in group II in liver (**Figure 4D**).

The fractions vary across tissues (**Figure S11A**), because the numbers of TS genes in each tissue type are

different (**Figure S11B**). The percentages drop to less than 10% in both group I and group III.

Interestingly, model aggregation also diminishes overlaps with TS genes in most explainers on CNN-

based models.

In addition, since many of the top contributing genes in group I are expressed at comparable level across

tissues, we tested whether the top contributing genes are related to housekeeping (HK) genes. We

identified HK genes in all 82 tissue and cell types. Comparison results show about 10% of top

contributing genes overlap with HK genes in group I, in which the number was also reduced by model

aggregation (**Figure 4E, and Figure S12**). Conversely, no overlap was found in both group II and group

III, except InputXGradient.

Enrichment of top contributing genes on biological functions

To further explore the function of top contributing genes, we performed Gene Ontology (GO) enrichment

analysis with these genes. Results show that no enrichment was found on genes identified by explainers in

group I. Enrichment of genes identified by group II are mostly also tissue specific (**Table S5**). For

example, genes in liver are enriched in molecular function as lipoprotein and lipoprotein lipase related

activities, while genes in pancreas are enriched in binding of oligosaccharide, peptidoglycan. Additionally,

in group II, results within DeepLift, DeepLiftShap and IntegratedGradients are slightly more consistent

than InputXGradient. It is expected that enrichment of genes from group III are similar across tissues,

since top contributing genes are highly overlapped. GO enrichment analysis shows that top contributing

genes in group III are enriched in CCR7 chemokine receptor binding, neuropeptide hormone activity,

neuropeptide receptor binding, and DNA-binding transcription activator activity. Consequently, we

checked how top contributing genes are related with transcription factors (TFs) and TF cofactors. It was

found that there are about 20 genes that overlap with TFs in group III, which is more than 2-fold

enrichment than random baseline (**Figure 4F**). By contrast, genes in group II show depletion in TFs in

liver, but 1.5-fold enrichment in Ovary (**Figure S13**). No enrichment or depletion was found in group I,

except GuidedGradCam++. As for TF cofactors, there are low overlap in all the three groups (**Figure**

S14).

Top contributing genes in cancers

From group II, we found that top contributing genes are tissue specific, and their expression level also

exhibit tissue-specific manifestations. Therefore, we tested how the expression pattern of the top

contributing genes changes from normal to cancer tissues. To address this question, we first matched

normal and cancer samples for liver, lung, ovary and pancreas from GTEx and TCGA data, and compared

expression level of top contributing genes between normal and cancer tissues. It was found that about 40%

to 80% of the top contributing genes are differentially expressed genes between normal and cancer tissues

in DeepLift on MLP (group II), which is about 2 times fold over random baseline (**Figure 5A**). The

fractions range from 30% to 60% in Saliency on MLP (group III), about 1.5 times fold over random

baseline. Group I was not included for the analysis, since previous analyses show that model aggregation

eliminates many features existed in explainers on CNN-based models without model aggregation and

existed in explainers from group II and III, and no biological enrichment was found in the top

contributing genes identified by group I.

Interestingly, differentially expressed top contributing genes are segregated into two distinct populations

in group II (**Figure 5B, and Figure S15**). Specifically, the top contributing genes specific to normal

tissues are downregulated in cancer, while those specific to cancer are upregulated in cancer. For example,

Glypican-3 (*GPC3*), a member of heparan sulfate proteoglycans family, is one of top contributing genes

in liver cancer but not in normal liver. *GPC3* is often observed to be highly elevated in hepatocellular

carcinoma and is a target for diagnosis and treatment of hepatocellular carcinoma [33]. However, similar

pattern was not found in Saliency on MLP-based models, because top contributing genes are mostly

shared in both normal and cancer tissues. Together, the expression profiles suggest that the top

contributing genes in group II will be potential marker genes in cancer research. Inspired by this result,

we further identified the top 100 contributing genes in samples of all 33 different cancer types.

Meanwhile, we named those genes who were identified as the top 100 contributing genes in two or more

samples in the same cancer type as shared top contributing genes. In total, 1,179 genes were identified as

shared top contributing genes. As expected, these shared top contributing genes are mostly tissue-specific

(**Figure 5C**). From these shared top contributing genes, we further filtered out genes who were known as

tumor oncogenes and suppressor genes. Heatmap analysis shows that only small part of known oncogenes

and suppressor genes are shared by most different cancer types, such as *SFRP2*, while most of them are

specific to one or a few cancer types (**Figure S16**).

Conclusions

The beauty of interpreting machine learning model is that it converts the complex mathematical rules learned by neural networks into meaningful biological rules, which provides new insights to explore biological questions. To facilitate application of interpretable machine learning model, we proposed a series of optimization strategies and demonstrated the biological preference of the results from different model explainers. Since the tests in this study are based on models that predicting tissue types by transcriptome, applications based on other biological data or models may require further investigation or confirmation. In addition, though the optimized strategy has good performance on MLP-based models, some real important genes may be still missing from the list of top contributing genes. Overall, we believe this study will provide novel insight to optimize interpretable machine learning in other biological studies.

Typically, complicated models are not easily interpreted [34], which is also witnessed by the poor performance on interpreting CNN-based models. In this study, the optimized strategy significantly increases the interpretability on the MLP-based models, but not on CNN-based models. The aggregation of outputs from CNN-based models might create another new model, which is similar as an "average" status of all original models. The "average" status indeed mitigates randomness in some extent, but it is hard to interpret their biological relevance. Therefore, if models with different architectures have comparable performance in prediction, to explore meaningful findings by interpreting model, it will be better to use the one with relatively simple architecture.

The top contributing genes detected by explainers in group II exhibits tissue-specific manifestation in both gene sets and gene expression profile, which is consistent with prior to knowledges about tissue specificity and cell identity [35-38]. From this perspective, explainers in group II are more suitable for biological study, especially when exploring biological questions based on transcriptomic data. Recent years, single-cell RNA-Seq technique has been widely applied to different tissue types and diseases, leading to many well-defined sub-populations in each tissue [39, 40]. Although the test in this study is based on transcriptome from bulk RNA-Seq, the optimization strategies proposed here will be also helpful to quantify "individual gene contribution" from single-cell transcriptome and explore important genes in each sub-population. It is expected that interpretable machine learning models will also benefit understandings on tissue specificity and heterogeneity, disease mechanisms and cellular engineering at single-cell resolution.

Methods

Human transcriptome collection and processing

In total, 27,417 RNA-Seq samples are used in our study, among which 17,329 and 10,088 RNA-Seq data were collected from GTEx and TCGA projects respectively [41]. These samples are from 47 distinct primary normal tissues and 2 cell lines (with prefix GTEx_ in the tissue code) and 33 different primary cancer tissues (with prefix TCGA_ in the tissue code), respectively. All pre-processed TCGA and GTEx RNA-Seq data were downloaded from GTEx Portal (phs000424.v8.p2) and Recount2 database [42] respectively. For TCGA data, only primary tumor samples were used for further analysis. Tissue type names remain the same as TCGA and GTEx Projects. In each sample, the expression level scores of 19,241 protein-coding genes were normalized as log2(TPM + 1) and then imported for further analysis.

Architecture of CNN model

We used a five-layer convolutional neural network to build a CNN model, which includes three convolutional layers, one global average pooling layer and one fully connected layer sequentially. Each layer includes 64, 128, 256, 256 and 82 channels respectively. The kernel sizes for the three convolutional layers are 5, 5, and 3 respectively, and each convolutional layer is followed by max pooling with kernel size of 2. Batch normalization and ReLU are applied immediately after max pooling in each convolutional layer and global average pooling layer.

As the input of the CNN model, normalized expression scores of 19,241 genes were transformed into a 144X144 matrix, and zero-padding was used at the bottom of the matrix. The final fully connected layer comes with an 82-dimension output, which matches to 82 different tissue types.

Architecture of MLP model

There is only one hidden layer in the MLP model, and 128 units are used in the hidden layer. Batch normalization and rectified linear unit activation function (ReLU, which can be presented as $f(x) = \max(0, x)$) are applied immediately after the hidden layer. There are 19,241 variables in the input layer, which matches the number of genes used for the analyses. The output layer assigns a phenotype probability-like score for each of 82 tissue types.

Model training

All samples in a tissue type were randomly partitioned as 9:1 ratio, with 90% of samples used as training data and the remaining 10% treated as testing data. In each epoch, up-sampling was employed to avoid

imbalance caused by different sample numbers per tissue types. Adam optimizer on cross entropy loss
was utilized to update the weights of the neural network. After hyperparameter optimization, an initial
learning rate of 0.0006 was used for CNN model, and 0.001 was used for MLP model. Batch size of 256
was used for both CNN and MLP. If there is no improvement for 5 sequential epochs, the learning rate
will be reduced by 0.25. L2 regularization was applied with a lambda score of 0.001. A fixed dropout of
0.25 was applied before the output layer in the MLP model, while dropout of 0.25 was applied before the
global average pooling layer in the CNN model.
380
To check and optimize reproducibility in model explanation, we selected 60 well-trained models based on
slightly different parameters but similar performance. In the CNN model, genes are organized in to 2-D
matrix with a fixed order as input. In this study, gene order in the CNN model was also considered. With
the same gene order, we selected 5 well well-trained models based on slightly different parameter but
similar performance. With different gene orders, we selected 60 well well-trained models based on
slightly different parameter but similar performance.
387
Estimate model performance
5-fold cross-validation was used to estimate the model performance for both MLP and CNN. 5 groups of
datasets were prepared for further training and evaluation, and each group of datasets includes training
dataset and test dataset. Dataset preparation for each group is as follows. In the beginning, we randomly
split all samples in each tissue into 5 parts. For the 1st group: combine the 1st part of samples in each tissue
as test datasets and all the remaining parts of samples in each tissue as training dataset. For the 2nd group:
combine the 2nd part of samples in each tissue as test datasets and all the remaining parts of samples in
each tissue as training dataset. The same strategy was also applied to the other groups. The same
hyperparameters were used to train models based on the training dataset of different groups separately.
Pretrained models were then used to estimate the corresponding test dataset. Estimated results from
different groups were combined, in which the number of combined samples is equal to the total sample.
Lastly, all metrics about performance were calculated based on the combined estimated results.
400
Model explanation
To estimate how much each gene contributes to the model prediction, we used eight different model
explainers and variants, which are DeepLift, DeepLiftShap, GuidedBackprop, GuidedGradCam,
GuidedGradCam++, InputXGradient, IntegratedGradients, and Saliency. All these explainers were
implemented based on Captum package (https://github.com/pytorch/captum). All explanation were based
on well-trained CNN and MLP models. In addition, dropout of 0.25 was also enabled to increase the

diversity of model architecture, which will be helpful in measuring impact of model variations and

uncertainties on model explanation. As output, each explainer estimates contribution scores with respect

to each of the 19,241genes.

Reference preparation

In this study, we tested four kinds of references, which are named as zero, normal, universal and specific.

1) For zero, we assigned expression level of each gene to 0. 2) For norm, expression level of each gene

was randomly generated from a truncated normal distribution N (0,1), and all values are restricted

between 0 and 1. 3) For universal, expression level of each gene was randomly generated from a

truncated normal distribution N (μ, σ), and all values are restricted between 0 and σ. μ and σ were

calculated based on expression values of a specific gene across all samples from all tissues, and σ is

standard deviation. 4) For specific, each tissue uses their tissue-specific references. The strategy to

generate specific reference is similar to universal reference. Instead of using all samples from all tissues,

only samples from a specific tissue were used to estimate μ and σ. In the reference testing, 2,000 different

references were generated for normal, universal and specific separately. For zero, we just repeated the

same reference 2,000 times.

Simulation for optimal number of pseudo-samples generated for each sample

The simulation process was performed on 5 different pretrained models as follows, and sample X will be

taken as an example. Step 1: we generated 50 pseudo-samples based on sample X by randomly adding

noise to each gene's expression level with normal distribution N (0,1). Step 2: we estimated gene

contribution scores for all genes in each pseudo-sample. To estimate gene contribution scores based on n

pseudo-samples, we randomly selected n replicates out of 50, and the final gene contribution score for a

specific gene was calculated based on mean of n scores. Step 3: repeat step 1) and 2) on 5 different

pretrained models respectively. Step 4: For sample X, there will be 5 replicates of gene contribution

scores based on the same number of pseudo-samples. For the 5 replicates based on n (n = 1, 2, …, 100)

pseudo-samples, we calculated Spearman's Correlation coefficient on gene contribution scores from any

two replicates, and this operation was carried out on all C_5^2 combinations. Based on the above method, we

obtained the relationship between number of pseudo-samples and Correlation coefficient on any two

replicates.

Simulation for optimal repeat number on the same model

The simulation process was performed on 5 different pretrained models as follows, and sample X will be

taken as an example. Step 1: First, we estimated gene contribution scores for all genes in sample X 50

times respectively, and there were 50 replicates for sample X. To estimate gene contribution scores by n

times repeats, we randomly selected n replicates out of 50, and the final gene contribution score for a

specific gene was calculated based on mean of n scores. Step 2: repeat step 1) on 5 different pretrained

models respectively. Step 3: For sample X, there will be 5 replicates of gene contribution scores based on

the same repeat number. For the 5 replicates based on n (n = 1, 2, …, 100) times repeats, we calculated

Spearman's Correlation coefficient on gene contribution scores from any two replicates, and this

operation was carried out on all C_5^2 combinations. Based on the above method, we obtained the

relationship between repeat number and Correlation coefficient on any two replicates.

Simulation for optimal number of references

The simulation process was performed on 5 different pretrained models as follows, and sample X will be

taken as an example. Step 1: we estimated gene contribution scores for all genes in sample X with 1, 2,

3 ... 100 reference samples respectively, and the reference samples were randomly selected from the 2,000

background samples pool. Step 2: repeat step 1) on 5 different pretrained models. Step 3: For sample X,

there will be 5 replicates of gene contribution scores based on the same number of reference samples but

different pretrained models. For the 5 replicates based on n (n = 1, 2, …, 100) reference samples, we

calculated Spearman's Correlation coefficient on gene contribution scores from any two replicates, and

this operation was carried out on all C_5^2 combinations. Based on the above method, we obtained the

relationship between number of reference samples and Correlation coefficient on any two replicates. For

each type of reference, we repeated the above simulation process individually.

Simulation for optimal number of aggregated models

The simulation process was performed on 60 different pretrained models as follows, and sample X will be

taken as an example. Step 1: we estimated gene contribution scores for all genes in sample X on each

pretrained models respectively. Step 2: to estimate gene contribution scores by aggregating n (n = 1, 2, …,

20) models, we randomly selected n replicates out of 60, and the final gene contribution score for a

specific gene was calculated based on mean of n scores. Step 3: repeat step 2) K times, where $K =$

$\max\left(\frac{60}{n}, 4\right)$. Step 4: For sample X, there will be K replicates of gene contribution scores based on the

same number of aggregated models. For these K replicates based on n (n = 1, 2, …, 20) aggregated

models, we calculated Spearman's Correlation coefficient on gene contribution scores from any two

replicates, and this operation was carried out on all C_K^2 combinations. Based on the above method, we

obtained the relationship between repeat number and Correlation coefficient on any two replicates.

Gene classification

Tissue-specific (TS) expressed genes were identified by the tool TissueEnrich with group "Tissue-Enhanced" [43]. In each tissue, median expression level of each gene was calculated across all samples, and housekeeping genes are defined as genes with TPM ≥ 1 and less than 2-fold change on median expression level among all tissue types [44].

GO enrichment analysis

Genes of interest were extracted and imported into the Gene Ontology online tool for GO enrichment analysis with the options "molecular function" or "biological process" and "Homo sapiens" checked [45, 46].

Annotation of TF and TF cofactors

All TFs and TF cofactors were downloaded from animalTFDB [47]. In total, there were 1,666 TFs and 1,026 TF cofactors.

Differentially expressed genes between normal and cancer

Mann–Whitney U test (two-sided) was used to compare gene expression between normal and cancer tissues. Differentially expressed genes should satisfy the following criteria: FDR ≤ 0.001 and fold change ≥ 3.

Comparison with tumor oncogenes and suppressor genes

All tumor oncogenes and suppressor genes were download from OncoKB [48]. Only genes annotated as either oncogene or suppressor genes were kept for further analysis.

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 Figure legends

 Figure 1 Performance of different model explainers without optimization

 A. Spearman's correlation on gene contribution scores (top) and overlap in the top 100 contributing genes

 (bottom) in liver among replicates from the same pretrained model, different pretrained models with the

 same gene order, and different pretrained models with different gene orders on CNN-based models. **B**.

 Spearman's correlation on gene contribution scores (top) and overlap in the top 100 contributing genes

 (bottom) in liver among replicates from the same pretrained model and different pretrained models on

 MLP-based models. CNN: Convolutional Neural Network, MLP: Multilayer Perceptron.

 Figure 2 Optimization on different model explainers.

 Spearman's correlation on gene contribution scores in liver among replicates from different pretrained

 models with different gene orders on CNN-based models (top) and from different pretrained models on

 MLP-based models (bottom). **A**. Performance of multiple repeats with adding noise. **B**. Performance of

 simple repeat. **C**. Performance of multiple references, reference zero and reference universal were applied

 on CNN and MLP-based models respectively. **D**. Performance of model aggregation. **E**. Spearman's

 correlation on gene contribution scores (top) and overlap in the top 100 contributing genes (bottom)

 among replicates generated from different pretrained models with different gene orders based on CNN-

 based models. The analyses were carried out with three different optimization strategies respectively:

 without optimization, with optimized conditions for each explainer but without model aggregation, and

 with optimized conditions for each explainer and with model aggregation. **F**. same as E but based on

 MLP-based models.

 Figure 3 Overlaps in the top 100 contributing genes across explainers with and without model

 aggregation.

 Three representative groups are marked by black bars. Aggregation of CNN models or MLP models are

 abbreviated as CNN-Agg or MLP-Agg.

 Figure 4 Biological relevance and expression profiles of top 100 contributing genes.

 A. Overlaps between the top 100 contributing genes and the top 100 expressed genes in liver samples.

 Explainers from group I, II and III are marked by with black bars. **B**. Expression profiles of the top 100

 contributing genes in liver, lung, ovary and pancreas identified by DeepLift on CNN-based models with

 model aggregation (representative of Group I), DeepLift on MLP-based models with model aggregation

 (Group II), and Saliency on MLP-based models with model aggregation (Group III). **C**. Overlaps in the

 top 100 contributing genes among liver, lung, ovary and pancreas identified by DeepLift on CNN-based

models with model aggregation (Group I), DeepLift on MLP-based models with model aggregation (Group II), and Saliency on MLP-based models with model aggregation (Group III). **D**. Overlaps between top 100 contributing genes and tissue-specifically (TS) expressed genes in liver samples. **E**. Overlaps between the top 100 contributing genes and housekeeping (HK) genes in liver samples. **F**. Percentage of the top 100 contributing genes are transcription factors (TFs) in liver samples (left) and ovary samples(right). Dashed lines are random baseline for enrichment analysis.

Figure 5 Top contributing genes in cancers.
A. Percentages of the top 100 contributing genes are differentially expressed between normal and cancer tissues. Dashed lines are random baseline for enrichment analysis. **B**. Expression level of different types of top 100 contributing genes between normal and cancer ovary tissues, including top genes only in cancer, only in normal and in both. **C**. Heatmap of shared top contributing genes across 33 cancer types from TCGA. Red square means that a gene was identified as a shared top contributing gene in a specific cancer tissue type.

Figure S1 Performance of model neural network interpretability.
A. Spearman's correlation on gene contribution scores and **B**. overlap in the top 100 contributing genes in lung (top), ovary (middle), and pancreas (bottom) among replicates from the same pretrained model, different pretrained models with the same gene order, and different pretrained models with different gene orders based on CNN. **C**. Spearman's correlation on gene contribution scores and **D**. overlap in the top 100 contributing genes in lung (top), ovary (middle), and pancreas (bottom) among replicates from the same pretrained model and different pretrained models based on MLP.

Figure S2 Performance of repeat with adding noise.
Spearman's correlation on gene contribution scores in lung (left), ovary (middle), and pancreas (right) among replicates from **A**. different pretrained models with different gene orders on CNN and from **B**. different pretrained models on MLP.

Figure S3 Performance of simple repeat.
Spearman's correlation on gene contribution scores in lung (left), ovary (middle), and pancreas (right) among replicates from **A**. different pretrained models with different gene orders on CNN and from **B**. different pretrained models on MLP.

Figure S4 Performance of reference type.

Spearman's correlation on gene contribution scores among replicates from **A**. different pretrained models

with different gene orders on CNN and from **B**. different pretrained models on MLP.

Figure S5 Performance of different reference types with simple repeat.

Spearman's correlation on gene contribution scores among replicates from different pretrained models

with different gene orders on CNN.

Figure S6 Performance of model aggregation.

Spearman's correlation on gene contribution scores in lung (left), ovary (middle), and pancreas (right)

among replicates from **A**. different pretrained models with different gene orders on CNN and from **B**.

different pretrained models on MLP.

Figure S7 Optimization on different model explainers.

A. Spearman's correlation on gene contribution scores and **B**. overlap in the top 100 contributing genes in

lung (top), ovary (middle), and pancreas (bottom) among replicates from different pretrained models with

different gene orders on CNN. The analyses were carried out with different optimization strategies:

without optimization, with optimized conditions for each explainer but without model aggregation, and

with optimized conditions for each explainer and with model aggregation. **C.** and **D**. similar analysis as A

and B but based on MLP.

Figure S8 Overlap between the top contributing genes with and without optimization.

Comparing top 100 contributing genes with optimized method with the top 100 contributing genes in

individual replicates without optimization (dark blue) and top 100 contributing genes shared in 2 or more

replicates without optimization (yellow).

Figure S9 Spearman's correlation between gene contribution scores and gene expression level.

Left panels are analyses based on CNN with and without model aggregation, while right panels are based

on MLP.

Figure S10 Overlap between the top 100 contributing genes and top 100 expressed genes.

Left panels are analyses based on CNN with and without model aggregation, while right panels are based

on MLP.

Figure S11 Overlap between the top 100 contributing genes and tissue-specifically (TS) expressed genes.
A. Left panels are analyses based on CNN with and without model aggregation, while right panels are based on MLP. **B**. Number of TS genes in liver, lung, ovary and pancreas.

Figure S12 Overlap between the top 100 contributing genes and housekeeping (HK) genes.
Left panels are analyses based on CNN with and without model aggregation, while right panels are based on MLP.

Figure S13 Overlap between the top 100 contributing genes and transcription factors (TFs). Left panels are analyses based on CNN with and without model aggregation, while right panels are based on MLP.

Figure S14 Overlap between the top 100 contributing genes and transcription factor (TF) cofactors.
Left panels are analyses based on CNN with and without model aggregation, while right panels are based on MLP.

Figure S15 Expression level of the top 100 contributing genes between normal and cancer tissues.

Figure S16 Heatmap of 45 tumor oncogenes and suppressor genes identified as shared top contributing genes across 33 cancer types.

Table S1 Information for different model explainers.

Table S2 Information for 82 different tissues and cell types used in model training.

Table S3 Overlaps in the top 100 contributing genes across different explainers.

Table S4 Overlaps in the top 100 contributing genes across tissues in different explainers.

Table S5 GO enrichment on molecular function on the top 100 genes in different explainers.

No. of overlapping genes

0 — 100

	CNN, DeepLift	CNN, DeepLiftShap	CNN, GuidedBackprop	CNN, InputXGradient	CNN, IntegratedGradients	CNN, Saliency	CNN, GuidedGradCam	CNN, GuidedGradCam++	CNN-Agg, DeepLift	CNN-Agg, DeepLiftShap	CNN-Agg, GuidedBackprop	CNN-Agg, InputXGradient	CNN-Agg, IntegratedGradients	CNN-Agg, Saliency	CNN-Agg, GuidedGradCam	CNN-Agg, GuidedGradCam++	MLP, DeepLift	MLP, DeepLiftShap	MLP, IntegratedGradients	MLP, InputXGradient	MLP, GuidedBackprop	MLP, Saliency	MLP-Agg, DeepLift	MLP-Agg, DeepLiftShap	MLP-Agg, IntegratedGradients	MLP-Agg, InputXGradient	MLP-Agg, GuidedBackprop	MLP-Agg, Saliency
CNN, DeepLift	16	14	8	15	14	4	4	4																				
CNN, DeepLiftShap	14	13	7	14	12	3	4	4																				
CNN, GuidedBackprop	8	7	5	8	7	2	2	3																				
CNN, InputXGradient	15	14	8	15	14	4	4	4																				
CNN, IntegratedGradients	14	12	7	14	12	3	4	4																				
CNN, Saliency	4	3	2	4	3	1	1	2																				
CNN, GuidedGradCam	4	4	2	4	4	1	1	2																				
CNN, GuidedGradCam++	4	4	3	4	4	2	2	2																				
CNN-Agg, DeepLift	1	1	1	1	1	1	1	1	71	72	69	66	62	27	14	5												
CNN-Agg, DeepLiftShap	1	1	1	1	1	0	0	1	72	73	71	64	61	27	14	6												
CNN-Agg, GuidedBackprop	1	1	1	1	1	1	1	1	69	71	78	64	61	27	13	6												
CNN-Agg, InputXGradient	1	1	1	1	1	1	1	1	66	64	64	68	59	29	14	6												
CNN-Agg, IntegratedGradients	1	1	1	1	1	1	0	1	62	61	61	59	57	27	12	6												
CNN-Agg, Saliency	1	1	1	1	1	1	1	1	27	27	27	29	27	25	7	6												
CNN-Agg, GuidedGradCam	1	1	1	1	1	1	1	1	14	14	13	14	12	7	9	2												
CNN-Agg, GuidedGradCam++	0	0	1	0	0	0	1	1	5	6	6	6	6	6	2	16												
MLP, DeepLift	17	15	7	15	14	3	3	4	1	0	2	2	2	1	1	0	77	70	70	44	11	15						
MLP, DeepLiftShap	16	14	6	15	14	3	3	4	1	1	2	2	2	1	1	0	70	66	65	42	11	14						
MLP, IntegratedGradients	16	14	6	15	14	3	3	4	1	0	2	2	2	1	1	0	70	65	66	42	11	14						
MLP, InputXGradient	21	18	9	20	18	4	5	5	1	1	1	1	1	1	1	1	44	42	42	50	9	10						
MLP, GuidedBackprop	3	2	2	3	2	2	1	1	0	0	1	1	1	0	0	0	11	11	11	9	22	34						
MLP, Saliency	3	3	2	3	2	2	1	2	0	0	1	1	1	0	0	0	15	14	14	10	34	59						
MLP-Agg, DeepLift	17	15	7	15	14	3	3	4	1	0	1	1	2	1	1	0	84	75	74	45	12	16	96	94	92	55	18	18
MLP-Agg, DeepLiftShap	17	15	7	15	14	3	3	4	1	0	1	1	2	1	1	0	83	75	74	45	12	15	94	93	90	55	17	17
MLP-Agg, IntegratedGradients	17	15	7	16	14	3	3	4	1	0	1	1	2	1	1	0	82	74	75	45	12	16	92	90	92	55	18	18
MLP-Agg, InputXGradient	25	22	12	25	22	5	6	6	1	0	1	1	1	1	1	0	53	50	50	63	10	11	55	55	55	88	12	12
MLP-Agg, GuidedBackprop	3	3	2	4	3	2	2	2	0	0	1	1	1	0	0	0	16	15	15	11	37	64	18	17	18	12	74	78
MLP-Agg, Saliency	3	3	3	4	3	2	2	2	0	0	1	1	1	0	0	0	17	15	16	11	39	70	18	17	18	12	78	86

Group I

Group II   Group III