Inference of differential gene regulatory networks from gene expression data using boosted differential trees

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- 19 Short title: Differential network inference with boosted differential trees

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Abstract

21 Diseases can be caused by molecular perturbations that induce specific changes in 22 regulatory interactions and their coordinated expression, also referred to as network rewiring. 23 However, the detection of complex changes in regulatory connections remains a challenging task 24 and would benefit from the development of novel non-parametric approaches. We developed a 25 new ensemble method called BoostDiff (boosted differential regression trees) to infer a 26 differential network discriminating between two conditions. BoostDiff builds an adaptively 27 boosted (AdaBoost) ensemble of differential trees with respect to a target condition. To build the 28 differential trees, we propose differential variance improvement as a novel splitting criterion. 29 Variable importance measures derived from the resulting models are used to reflect changes in 30 gene expression predictability and to build the output differential networks. BoostDiff outperforms existing differential network methods on simulated data evaluated in two different 31 32 complexity settings. We then demonstrate the power of our approach when applied to real 33 transcriptomics data in COVID-19 and Crohn's disease. BoostDiff identifies context-specific 34 networks that are enriched with genes of known disease-relevant pathways and complements 35 standard differential expression analyses. BoostDiff is available at 36 https://github.com/gihannagalindez/boostdiff inference.

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Author Summary

38 Gene regulatory networks, which comprise the collection of regulatory relationships 39 between transcription factors and their target genes, are important for controlling various 40 molecular processes. Diseases can induce perturbations in normal gene co-expression patterns in 41 these networks. Detecting differentially co-expressed or rewired edges between disease and 42 healthy biological states can be thus useful for investigating the link between specific disease-43 associated molecular alterations and phenotype. We developed BoostDiff (boosted differential 44 trees), an ensemble method to derive differential networks between two biological contexts. Our 45 approach applies a boosting scheme using differential trees as base learner. A differential tree is 46 a new tree structure that is built from two expression datasets using a splitting criterion called the 47 differential variance improvement. The resulting BoostDiff model learns the most differentially 48 predictive features which are then used to build the directed differential networks. BoostDiff 49 outperforms other differential network methods on simulated data and outputs more biologically 50 meaningful results when evaluated on real transcriptomics datasets. BoostDiff can be applied to 51 gene expression data to reveal new disease mechanisms or identify potential therapeutic targets.

52 1. Introduction

53 Gene regulation is a fundamental biological process that underlies various cellular functions, including developmental, environmental, and disease contexts. The regulatory 54 relationships in a biological sample can be represented by gene regulatory networks (GRNs), 55 where two gene nodes with a regulatory relationship are connected by an edge [1]. GRN 56 57 inference remains a challenging task because of the inherent complexity of transcriptional 58 regulation, as well as the high dimensionality and noise in biological datasets. Furthermore, 59 GRNs are dynamic and context-specific [2,3], i.e. some regulatory processes are active only in 60 certain cell types, tissues, conditions, or in response to specific stimuli. Changes in these pairwise dependencies have been associated with the development of complex diseases [4]. 61 62 Differential network analysis, which aims to detect altered connectivity between different 63 conditions or disease states, has recently emerged as a powerful complement to standard 64 differential expression (DE) analysis and is more suitable for detecting context-specific GRNs 65 [4,5]. Exploring how GRN structures are rewired between two different states can reveal molecular mechanisms that drive disease development and progression and identify more 66 relevant therapeutic targets. 67

68 Various approaches for deriving differential networks have been the focus of recent 69 studies [6–8]. Representative methods are shown in Table 1. The z-score method performs Fisher 70 transformation of Pearson's correlation coefficients between two conditions. The resulting z-71 scores are modeled as a normal distribution, followed by a z-test to detect significant pairwise edges [9]. Diffcoex first builds an adjacency matrix and subsequently finds differentially co-72 73 expressed gene clusters using the topological overlap measure as a dissimilarity metric [10]. 74 Another approach, the Gaussian graphical model (GGM)-based method, learns the differential 75 network from conditional associations [11]. EBcoexpress relies on empirical Bayes' estimation

- to estimate the posterior probability that an edge is differentially co-expressed [12,13].
- 77 Table 1. Overview of differential network methods used for comparison (adapted from Bhuva et
- 78 al. [7]).

Differential network method	Algorithmic approach	Test	Directiona lity	No. of conditions	Reference
BoostDiff	Tree-based	_	Yes	Two	This paper
z-score	Correlation-based	z-test	No	Two	[9]
EBcoexpress	Empirical Bayes + correlation	_	No	Two	[12]
Diffcoex	Correlation-based	Permutation test	No	Multiple	[10]
GGM-based	Gaussian graphical model + posterior odds	_	No	Two	[11]
chNet	Gaussian graphical model + differential expression analysis	t-test	No	Two	[14]

79 The differential network methods described above measure linear relationships or rely on 80 joint normality assumptions, which may not hold in practice [15]. In real biological datasets, 81 complex, higher-order dependencies may be difficult to detect using correlation- or GGM-based 82 methods. As discussed in a recent review, new methods for differential network analysis for non-83 Gaussian data are needed [15]. In this respect, tree-based strategies offer the advantage of more relaxed model assumptions. While examples such as GENIE3 and derived tools continue to be 84 85 successfully applied in various biological settings [16,17], they cannot be used to compare 86 different biological conditions.

87 We introduce BoostDiff, a non-parametric approach for reconstructing directed differential networks (Fig 1). We modified standard regression trees to identify gene pairs that 88 89 show changes in regulatory dependencies between two biological conditions. To build the 90 differential trees, we use a novel splitting criterion called the differential variance improvement 91 (DVI), which measures the difference in predictive value of a feature on gene expression levels 92 between two conditions. We demonstrate that boosting the differential trees with respect to 93 samples belonging to a target condition is an important step for promoting condition specificity 94 of the output networks. Tree-based variable importance measures can then be used to obtain a 95 ranking of regulators.

96 2. Methods

97 2.1 Overview of the differential network inference approach

98 The differential network inference problem can be decomposed into *p* independent 99 regression subproblems, where *p* is the total number of genes in the expression data. Our 100 strategy assumes that, in a given biological context, the expression level of a gene can be 101 modeled as a function of the expression levels of other genes (Fig 1). This overall principle has 102 been described in GENIE3 [16].

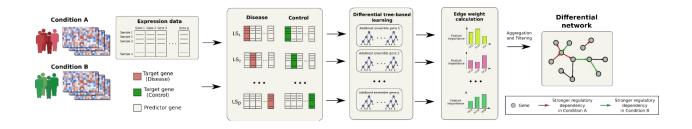
103 The crucial difference between BoostDiff and GENIE3 is that we simultaneously take 104 into account two datasets for inferring a differential network. More precisely, our approach 105 requires the availability of (1) gene expression data matrix $X^D = (X_{i,g}^D)_{(i,g)=(1,1)}^{(N_D,p)}$ for N_D 106 measurements from a disease condition and (2) the matrix $X^C = (X_{i,g}^C)_{(i,g)=(1,1)}^{(N_C,p)}$ for N_C 107 measurements from a control condition, both having *p* total genes (columns). The inference task 108 can be viewed as a feature selection problem that aims to find features that are more predictive of expression levels in a target condition than in the baseline condition. In other words, differential network analysis is performed by solving the regression problem while taking into account information from two distinct labels. To achieve this, we employed the AdaBoost algorithm using differential trees as base learners to drive the improved prediction of expression levels in the target condition. The trained model provides a ranking of the edges by deriving a feature importance weight for each regulator.

115 A higher feature importance value means that the gene is more predictive and thus provides evidence of a stronger regulatory effect in one condition relative to the other. For each 116 $LS^{g,D} = (X^D_{-q}, X^D_{\bullet,q})$ problems regression 117 q = 1, ..., p, we define gene and $LS^{g,C} = (X_{-q}^C, X_{\bullet,q}^C)$. The design matrices X_{-q}^D and X_{-q}^C are obtained by deleting the g^{th} 118 columns from X^D and X^C , respectively, and the target variables are set to the deleted columns. 119 120 The inference is performed as follows:

121 1. For
$$g = 1, ..., p$$
:

a. Generate the learning samples of input-output pairs LS^{g,D} and LS^{g,C} for gene g.
b. Use a feature selection technique on LS^{g,D} and LS^{g,C} to calculate weights for all predictor genes except for g itself. Here, an AdaBoost ensemble of differential trees is used as the feature selection technique.

126 2. Aggregate and sort the *p* individual gene rankings to obtain a global ranking of all127 differential regulatory edges.



128 Fig. 1. Overview of the BoostDiff algorithm. As input, we require two gene expression matrices 129 corresponding to a target condition (e.g. disease) and a baseline condition (e.g. control). For each of p total genes, a learning subsample (LS) is drawn from the two datasets, after which an 130 131 AdaBoost ensemble of differential trees is built to identify the features that are more predictive 132 of the gene expression levels in the target condition. By setting a target condition, BoostDiff can 133 be used to identify regulatory relationships that are more pronounced in condition A (e.g. 134 disease state) and condition B (e.g. control/healthy), thereby providing a differential network 135 capturing context-specific regulatory changes. In the overall workflow, the BoostDiff algorithm 136 is run twice, one with condition A as target condition and subsequently with B as target condition. The results are then combined to obtain the final differential network. Most notably, 137 138 while existing approaches aim for the reconstruction of whole genome-scale GRNs, BoostDiff concentrates on maximizing the precision for those parts of the regulatory network that actually 139 140 predict the difference between the two phenotypes.

141 *2.2 Growing a differential tree*

In the following, we describe the steps to build a single differential tree, assuming we start with the learning samples $LS^{g,D}$ and $LS^{g,C}$ as input. A differential tree is built through binary recursive partitioning. The key difference to standard regression trees is that, to determine the features (i.e., genes) used for splitting the samples at the inner nodes of our trees, we use a novel split criterion called differential variance improvement (*DVI*) instead of variance reduction.

148 At each node of the differential tree, we maintain subsets $S^D \subseteq 1, ..., N_D$ and 149 $S^C \subseteq 1, ..., N_C$ of the rows of $LS^{g,D}$ and $LS^{g,C}$ corresponding to the disease and control 150 samples, respectively. Given a possible split feature (i.e., candidate predictor gene) q', we define

151 DVI(g') as follows:

$$DVI(g') = max_{\tau} VarRed(g', \tau, S^{D}, LS^{g,D}) - max_{\tau} VarRed(g', \tau, S^{C}, LS^{g,C})$$

152 For fixed g' and splitting threshold τ , the variance reduction for the disease samples is given by:

$$VarRed(g',\tau,S^{D},LS^{g,D}) = MSE(x_{S^{D},g}^{D}) - \frac{|S_{L}^{D}(g',\tau)|}{|S^{D}|}MSE(x_{S_{L}^{D}(g',\tau)}^{D},g) - \frac{|S_{R}^{D}(g',\tau)|}{|S^{D}|}MSE(x_{S_{R}^{D}(g',\tau)}^{D},g) - \frac{|S_{L}^{D}(g',\tau)|}{|S^{D}|}MSE(x_{S_{R}^{D}(g',\tau)}^{D},g) - \frac{|S^{D}(g',\tau)|}{|S^{D}|}MSE(x_{S_{R}^{D}(g',\tau)}^{D},g) - \frac{|S^{D}(g'$$

MSE is the mean squared error from the sample mean used as the impurity measure, $x_{S,g}^{D}$ is the 153 restriction of the target variable to the disease samples (rows) contained in a set of samples S, 154 and $S_L^D(g',\tau) = \{i \in S^D : x_{i,g'}^D \leq \tau\}$ and $S_R^D(g',\tau) = \{i \in S^D : x_{i,g'}^D > \tau\}$ are the subsets of 155 disease samples that fall to the left and right children of the candidate node, respectively. 156 157 Variance reduction for the control samples is defined analogously. A positive value of the DVI hence means that the gene q' is more predictive of q's expression level in the disease condition 158 than in the control condition, whereas a negative DVI value indicates that the opposite is the 159 160 case.

Given training sets $LS^{g,D}$ and $LS^{g,C}$ for the disease and control conditions, respectively, we construct a differential regression tree whose nodes are 5-tuples $v = (S^D, D^C, g^*, \tau_D^*, \tau_C^*)$, where g^* is the split gene, τ_D^* is the split threshold for the disease samples, and τ_C^* is the split threshold for the control samples. Note that we use two different thresholds, since using a single threshold for both conditions while optimizing the DVI will lead to a skewed expression distribution in each side of the split, with one side favoring disease samples and the other side favoring control samples. The construction is done as follows:

1702. Starting at the root, recursively construct a differential tree via binary partitioning as171 follows:

172	3. At the current node $v = (S^D, S^C, \bullet, \bullet, \bullet)$ of the tree under construction, do the following:
173	a. If a suitable termination criterion (maximum depth or minimum number of target
174	or baseline samples) has been reached or $max_{g'}DVI(g') \leq 0$, label v as leaf and
175	traceback.
176	b. Otherwise, set the node v's split gene to $g^* = argmax_{g'}DVI(g')$, its disease
177	threshold to $\tau_D^* = argmax_\tau VarRed(g^*, \tau, S^D, LS^{g,D})$, and its control threshold
178	to $\tau_C^* = argmax_\tau VarRed(g^*, \tau, S^C, LS^{g,C}).$
179	c. Initialize v's left child as $v_L = (S_L^D(g^*, \tau_D^*, S_L^C(g^*, \tau_C^*), \bullet, \bullet, \bullet)$ and its right
180	child as $v_R = (S_R^D(g^*, \tau_D^*, S_R^C(g^*, \tau_C^*), \bullet, \bullet, \bullet)$ and continue with processing v_L
181	and v_R .
182	Ultimately the differential tree learns a hypothesis $h(x) \to u$ where $u \in \mathbb{R}$. In the

Ultimately, the differential tree learns a hypothesis $h(x) \rightarrow y$, where $y \in \mathbb{R}$. In the regression trees described by Breiman [18], the prediction for a sample is determined by traversing the tree until a leaf node is reached. Here, we are more interested in predicting the expression values of the samples in the target condition; thus, prediction is performed only for target samples using the identified splitting thresholds τ_D^* . The final prediction is calculated as the expression value of the expression levels of the target samples assigned to the leaf nodes after fitting the differential tree.

189 2.3 Boosted differential trees

Inspired by GRNBoost2 [17], we implemented a boosting algorithm that derives a strong prediction model by sequentially training a pool of differential trees as weak learners. AdaBoost for regression is typically used for solving problems where the output is a continuous variable (i.e. expression levels) without explicitly considering the class of the samples. Here, we adapted the AdaBoost.R2 algorithm [19] to handle the regression problem given labels from two classes 195 (i.e. conditions). Using the differential trees as base learners, the modified algorithm performs 196 the boosting with respect to samples belonging to the specified target condition. The algorithm is described in detail in S1 Text. In this way, BoostDiff attempts to find a model that is more 197 198 predictive of the target condition compared to the baseline condition. In each tree, only the target 199 samples are re-weighted in subsequent boosting iterations, while samples from the baseline 200 condition retain uniform weight. In particular, target samples that are more difficult to predict are selected with higher weights during the bootstrapping step and will always be compared to a 201 uniform sample from the baseline condition. To avoid overfitting, we set a low number of trees 202 203 and in practice find that 50 to 100 differential trees in the ensemble is sufficient for real datasets.

204 *2.4 Variable importance measure*

Tree-based methods allow for the calculation of a variable importance measure that can be used to rank the features according to their relevance for predicting the output. In GENIE3, the importance of a predictor gene g' is calculated as the sum of the variance reduction across all nodes where g' is used as the splitting feature, averaged over all trees in the ensemble. In the context of differential trees, we can derive a similar measure by considering the samples belonging to the target condition (i.e. disease samples). The importance attributed to a predictor gene g' can be calculated as the weighted variance reduction across M trees in the ensemble:

$$VIM(g') = \sum_{m=1}^{M} \alpha^m \sum_{v \in V_{g',m}} VarRed(g', \tau_v^D, S_v^D, LS^{g,D})$$

here *m* is the boosting iteration, α^m is the weight of the differential tree returned by AdaBoost, $V_{g',m}$ is the set of nodes in the tree where g' was used as the splitting feature, $VarRed(g', \tau_v^D, S_v^D, LS^{g,D})$ is the variance reduction given g', the disease threshold τ_v^D , and the set of disease samples samples S_v^D at node $v = (S_v^D, \bullet, g', \tau_{v'}^D, \bullet) \in V_{g',m}$ (see S1 Text). Notably, because each node in a differential tree has two independent thresholds, interpreting the tree becomes more abstract with increasing depth. Boosting using shallow differential trees (e.g. differential tree stumps) thus favors greater interpretability of the variable importance measure.

220 2.4 Edge ranking and filtering from boosted differential trees

Each modified AdaBoost model yields a separate ranking of the regulators. However, simply ordering the regulatory links according to the weights leads to a bias for highly variable predictor genes. To avoid this, we first scale the expression levels of each target gene to unit variance, similarly implemented in GENIE3 [16].

225 Boosting with respect to a target condition does not necessarily produce a model that 226 predicts a gene's expression in the target condition better than its expression in the baseline condition. To illustrate, sample plots of the training progression are shown in S2 Fig. To restrict 227 228 the results to differential edges, we recommend examining the distributions of the mean 229 difference in prediction error. Sample distributions of these values from the simulated and real 230 transcriptomics data are shown in S3 and S4 Figs, respectively. Based on these generated plots, 231 users can filter for target genes with lower mean prediction error in the target condition than the 232 baseline condition by applying a threshold. Alternatively, users can select the top edges with the 233 lowest mean difference in prediction error or input a user-defined percentile. After filtering, the 234 edges are re-ranked based on the variable importance measure used as the edge weight. The top n235 edges are then output as the final context-specific network.

236 3. Results and Discussion

237 *3.1 Compared methods*

238 To verify the condition specificity of the output networks, we first compared the boosted differential trees to a baseline random forest of differential trees, as well as two popular GRN 239 240 inference methods, GENIE3 and ARACNE [20]. GENIE3 infers a network by building an 241 ensemble of regression trees (i.e. random forest) [16]. It was run using the corresponding R 242 package. ARACNE calculates the mutual information (MI) between all pairs of genes [20]. 243 Afterwards, based on the data processing inequality (DPI) [21], it goes through all gene triplets and removes the edge with the weakest MI value. ARACNE was run using the implementation 244 provided in the R package minet [22]. For both GENIE3 and ARACNE, only the disease 245 246 expression matrix was used as input. For details, an AIMe report is available at 247 https://aime.report/656I3Z/2 [23].

Next, we compared the performance of BoostDiff to other differential network methods. 248 249 The benchmarking study conducted by Bhuva et al. indicated that the z-score method and 250 EBcoexpress perform well in detecting differential edges compared to other methods [7]. Thus, 251 we compared BoostDiff to z-score and EBcoexpress, as well as Diffcoex and a GGM-based 252 method. Additionally, we run the more recently proposed chNet algorithm [14], which considers significant changes in both partial correlations of edges and differential expression. To facilitate 253 254 comparability and given that only BoostDiff provides directionality information among the methods examined here, we converted directed edges to undirected edges [7]. 255

256 *3.2 Evaluation using simulated data*

Gene expression data for disease and control conditions were simulated by adapting the SimulatorGRN approach [7], which simulates differential co-expression by knocking down nodes in the reference GRN by reducing their expression levels. In the original SimulatorGRN 260 framework, a sample can have multiple genes knocked down, even though the evaluation 261 considers each knockdown gene separately. To eliminate the confounding effect of additional 262 knockdown genes in our experiments, we generated the expression data in the perturbed condition such that exactly one randomly selected input gene is knocked down. We evaluated the 263 264 different tools based on two scenarios, namely, using networks with 150 nodes and 300 nodes, 265 with 500 simulations per scenario. In each simulation, 100 samples were generated per condition. 266 The final disease samples were those which have a gene knocked down, whereas the control 267 samples are wild-type. We measured the performance of the algorithms with respect to the 268 association network of the SimulatorGRN framework. The hyperparameter settings for 269 generating the simulated data are shown in S1.

In all analyses on simulated data, all genes except for the target gene were considered as potential regulators. The z-score method, EBcoexpress, chNet, Diffcoex, and the GGM-based method were run with the default parameters. The parameters used for the random forest of differential trees and BoostDiff are provided in S2 Table. For the COVID-19 dataset, 50 trees were used, while 100 trees were used for the Crohn's disease dataset because of the low sample size available for inference. For each simulation, we filtered for the target genes belonging to the 3rd percentile based on the mean difference in prediction errors (S3 and S4 Figs).

BoostDiff is designed to identify the predictive regulatory relationships that are more pronounced in a target condition relative to the baseline condition. Thus, to obtain a more complete differential network, the algorithm is run twice, once using the disease condition as the target condition (with control as the baseline condition) and another using the control condition as the target condition (with disease as baseline condition). In general, combining the two results performs better than the individual sub-analyses, indicating that each run can contribute meaningful edges to the output (S1 Fig). For subsequent comparisons with other inference

284 methods, the combined results are presented.

285 The different tools have different statistical methods and cutoffs for determining the 286 differentially coexpressed edges depending on how the algorithm works. To facilitate 287 comparability, we show the top k predicted edges output by each method (except for chNet, 288 wherein the number of predicted differential edges depends on the tuning parameter and is 289 variable for each simulation; thus, extracting the top k edges cannot be consistently applied 290 across simulations). For visualization, we show results based on the top 100 predicted genes output by each method. We report the performance using precision, recall, and F1 score as the 291 292 evaluation metrics. Results were similar for varying cutoffs of k=50, 100, 150 and 200 (S6 Fig).

As expected, compared to GENIE3 and ARACNE, both of which infer a static network, BoostDiff can better identify the differential edges (Fig 2). The boosting scheme also performs significantly better than the random forest of differential trees. Importantly, BoostDiff outperforms the other differential network methods in all three metrics in both settings with 150 and 300 nodes.

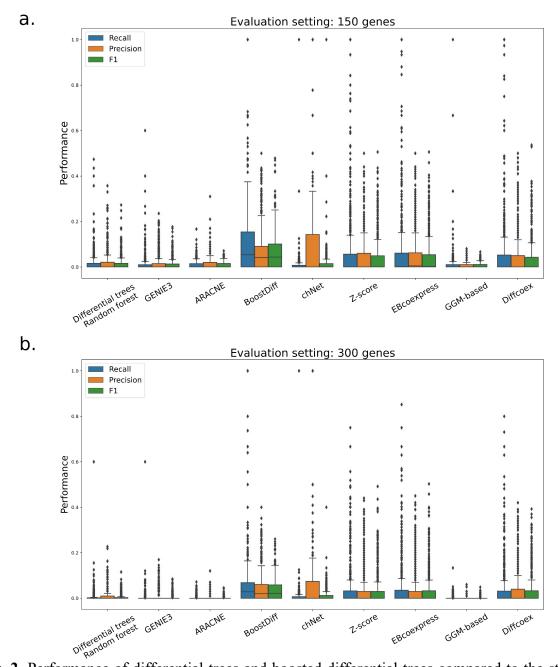


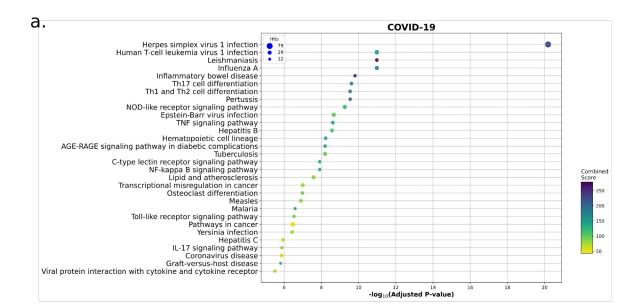
Fig. 2. Performance of differential trees and boosted differential trees compared to the standard
GRN inference methods and other differential network methods using simulated data comprising
a) 150 genes and b) 300 genes. A total of 500 simulations were generated per evaluation setting.
BoostDiff outperforms all other methods in both scenarios and can better identify the
differentially co-expressed genes.

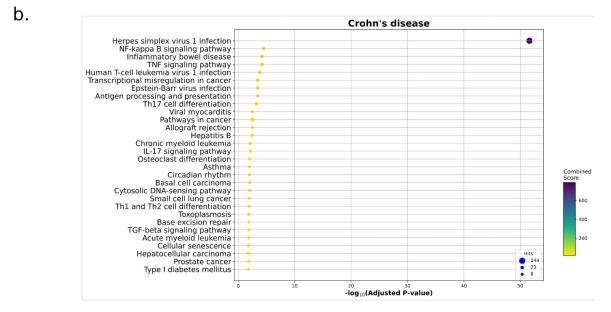
303 3.3 Evaluation using real datasets

304 We evaluated BoostDiff using a publicly available COVID-19 RNA-Seq dataset. Raw 305 gene counts were downloaded from the Gene Expression Omnibus (GEO) database under the 306 accession number GSE156063 [24]. We used data generated from nasal swab samples from 307 COVID-19 (n=93) and uninfected patients (n=100). Count data were normalized using the 308 DESeq2 package in R with the variance stabilizing transformation (vst) function. We also ran 309 BoostDiff on a Crohn's disease (CD) dataset. Normalized microarray data were downloaded 310 from the GEO database under the accession GSE126124 [25] using data generated from colon 311 biopsies of individuals with Crohn's disease (n=37) and healthy controls (n=19). Illumina IDs were converted to HGNC symbols using the R package biomaRt [26]. Expression levels 312 313 corresponding to probes mapped to the same gene symbol were averaged. Differentially 314 expressed genes (DEGs) were obtained using DESeq2 for the COVID-19 dataset and using 315 limma for the Crohn's disease dataset [27,28].

316 The z-score method and EBcoexpress were run with default parameters. The parameters 317 used for the BoostDiffs run are provided in S2 Table. For the Crohn's disease dataset, a higher 318 number of trees (100 estimators) were used because of the lower number of samples available for 319 inference. The list of human transcription factors downloaded from 320 http://humantfs.ccbr.utoronto.ca/ were used as the candidate regulators [29]. For the COVID-19 321 dataset, data were already normalized with the vst function, so we set normalize=False. All the 322 outputs from the different methods were filtered for the top 1000 edges (except for chNet). For 323 BoostDiff, the final network thus comprised the top 500 edges from the run where the disease 324 condition was set as the target condition, and the top 500 edges from the run where the control 325 condition was set as the target condition. Genes whose mean difference in prediction error of the 326 models were more extreme than the threshold identified from the 3rd percentiles of the

distributions were retained. The enrichr module of the gseapy package was used to identify enriched KEGG pathways in the output networks [30,31]. The Louvain community detection algorithm was applied using the python-louvain package (https://github.com/taynaud/pythonlouvain).





331 Fig. 3. Enriched KEGG pathways in the network inferred by BoostDiff for the a) COVID-19

332 dataset and b) Crohn's disease dataset.

333 *3.3.1 COVID-19*

The differential network output by BoostDiff is enriched with pathways that are 334 335 consistent with known COVID-19 pathophysiology. In addition to various pathogenic infections, 336 such as "Herpes simplex I infection", "Human T-cell leukemia virus," "Influenza A," "Epstein-337 Barr virus infection", and "Measles", the output network was significantly enriched in COVID-338 19-relevant pathways, such as "Coronavirus disease," "Th17 cell differentiation," "IL-17 339 signaling pathway," "NF-kappa B signaling pathway," "NOD-like receptor pathway," "Toll-like 340 receptor signaling pathway," and "TNF signaling pathway" (Fig 3). Toll-like receptors (TLRs) 341 are involved in the innate immunity and function in pathogen recognition and cytokine 342 regulation. Infection by SARS-CoV-2 particularly triggers TLR2. TNF is a key cytokine that 343 drives inflammatory macrophage phenotype and tissue damage in severe COVID-19 [32]. The 344 NF-kB pathway activation contributes to the cytokine storm that affects critically ill patients. 345 Both NF-kB and TNF signaling have been proposed as therapeutic targets to prevent organ 346 damage in COVID-19 [33]. Viral infections activate NOD-like receptors, which lead to 347 inflammasome assembly [34]. Th17 signaling participates in the cytokine response characteristic of the "cytokine storm" and leads to the production of IL-17 [35,36]. Th17 cells were found to 348 349 undergo more clonal expansion in the lungs of severe COVID-19 patients [37]. Imbalance in the 350 Th1 and Th2 signaling has also been associated with COVID-19 mortality risk [38]. Examining 351 the differential edges when considering the two sub-analyses separately shows generally similar 352 results, indicating enrichment of infection related pathways (S10 Fig). The differential network 353 output by the z-score method did not show the enrichment of COVID-19-specific pathways (S8 354 Fig), whereas all edges in the EBcoexpress output showed zero posterior probabilities.

We also compared the BoostDiff network to the list of DEGs. While the overlap between the differential network and DEGs is significant, it is quite low (Jaccard similarity=0.125). Further, removing the DEGs from the genes in the differential network retained the enrichment of COVID-19-related pathways (S11 Fig), indicating that these dysregulated genes identified by BoostDiff are missed by standard DE analysis. Performing enrichment analysis separately for the targets and regulators of the predicted edges showed similar results, demonstrating the effectiveness of the feature selection approach (S12 Fig).

362 To further examine the differential network output by BoostDiff, we applied the Louvain 363 community detection algorithm [39], which produced a total of 84 modules. We identified a dysregulated cluster comprising 59 genes that showed enrichment in the terms "Chemokine 364 365 signaling pathway," "Viral protein interaction with cytokine and cytokine receptor", 366 "Coronavirus disease," "Toll-like receptor pathway," and "Th1 and Th2 cell differentiation" (Fig 367 4). Notable coronavirus disease-related genes in this module include CXCL10, DDX58, STAT1, 368 STAT2, EIF2AK2, and ISG15. Other additionally known genes involved in pathogen response 369 include IFIT1, IFIT2, IFIT3, CXCL11, CXCL9 and CCR1. Chemokines are produced in response 370 to a range of viral infections. In COVID-19, chemokine signaling has been linked to acute 371 respiratory distress syndrome [40]. DDX58 (RIG-1) is involved in the production of interferons 372 in response to COVID-19 [41]. Interferon signaling mediated by STAT1 and STAT2 is a key 373 antiviral defense mechanism. The chemokines CXCL9, CXCL10 and CXCL11 are known to be 374 upregulated in the COVID-19 response [42]. EIF2AK2 is an interferon-induced protein kinase that plays a role in inhibiting viral replication [43]. IFIT1, IFIT2, and IFIT3 form a functional 375 376 complex and participate in interferon-induced broad viral response [44,45]. ISG15 is a ubiquitin-377 like protein whose activation triggers the release of various pro-inflammatory cytokines and 378 chemokines [46]. Polymorphisms in HLA-DRB1 have been reported in severe COVID-19

patients [47]. The expression of the antigen presentation gene *HLA-DQA2* has been reported to
be downregulated in severe cases [48]. Based on these results, further experimental validation in
this module would be of interest to uncover a more detailed mechanistic understanding of
COVID-19 disease pathogenesis.

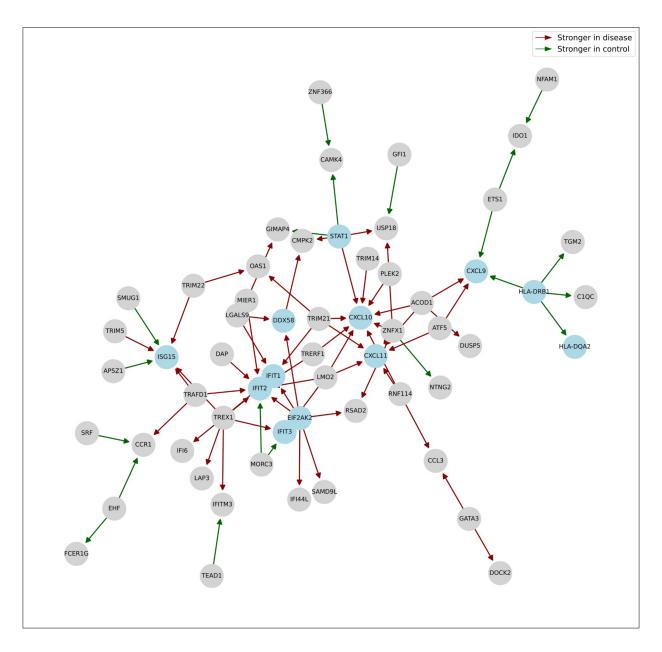


Fig. 4. Dysregulated module identified from the COVID-19 differential network inferred byBoostDiff using the Louvain algorithm. Notable genes in the module include *CLCL9*, *CXCL10*,

385 CXCL11, DDX58, STAT1, IFIT1, IFIT2, IFIT3, EIF2AK2, HLA-DRB1, and HLA-DQA2, which
386 are highlighted in blue.

387 3.3.2 Crohn's disease

388 Crohn's disease (CD) and ulcerative colitis (UC) are the two main types of inflammatory bowel diseases (IBDs). CD is an autoimmune disease characterized by chronic inflammation of 389 390 the gastrointestinal tract and impaired intestinal barrier function. IBDs are thought to be caused 391 by a complex interplay between the gut microbiome, the host immune system, and the 392 environment. Using a Crohn's disease dataset derived from CD patients and healthy controls, we 393 derived differential networks using the z-score-based method and EBCoexpress. Although 394 sample sizes were relatively low for this dataset, the CD-specific differential network output by BoostDiff was enriched in CD-relevant pathways, including "Inflammatory bowel disease," 395 "Th17 cell differentiation," "IL-17 signaling pathway", "NF-kB signaling," "Antigen processing 396 397 and presentation", "TGF-B pathway," and "TNF signaling pathway" (Fig 4 and S2 Table). Toll-398 like receptors (TLRs) play a role in host defense and homeostasis by acting as sensors of 399 microbial pathogens. IBD has been associated with abnormal gut microbiota composition and TLR overstimulation, which in turn promotes NF-kB signaling and downstream inflammatory 400 responses [49]. TGF- β signaling plays an immunosuppressive role in mucosal inflammation, and 401 402 impaired signaling can lead to intestinal fibrosis [50,51]. NF-kB is a transcription factor that 403 functions in maintaining intestinal homeostasis, and dysregulation of the NF-κB pathway leads 404 to sustained inflammatory state characteristic of IBD patients [52]. NF-κB signaling activation 405 has been associated with more severe clinical manifestations in CD patients [52,53]. The Th17 subset of CD4+ T cells have well recognized roles in IBD pathogenesis. In CD, IL-17 signaling 406 407 mediates the activation of Th17 cells, which further drive pro-inflammatory cascades via the

408 production of IL-21, IL-22, IFN-γ and TNF [54]. The differential edges obtained from the sub-409 analysis where the control state was used as the target condition showed enrichment of further 410 CD-relevant pathways (S13 Fig). Such cases may reveal more subtle differences in terms of 411 differential predictivity of expression in two different disease states and motivate more refined 412 downstream analysis by independently examining the results from the two sub-analyses.

413 Notably, the z-score method, while based on the correlation measure, did not return 414 strong enrichment of disease-relevant pathways compared to BoostDiff. The z-score network was enriched in only one term, "Tryptophan metabolism." While the output of EBcoexpress also 415 416 identified the enrichment of several inflammatory pathways (S9 Fig), the differential network output by BoostDiff showed stronger enrichment based on the p-values. EBcoexpress on the full 417 418 dataset took more than two weeks, whereas BoostDiff took less than one day (S2 and S3 Tables), 419 thus limiting the applicability of EBcoexpress on real transcriptomics datasets. The 420 parallelization of BoostDiff allows for more reasonable runtimes.

Differential expression analysis of the CD data identified ten DEGs, out of which only one was also present in the differential network identified by BoostDiff; consequently, enrichment results after removal of DEGs were similar to the original network (S14 Fig). We further performed enrichment analysis separately on the targets and regulators of the directed edges output by BoostDiff. As shown in S15 Fig, both the list of regulators and the list of targets from the differential edges were enriched in pathways related to Crohn's disease, demonstrating the value of the *DVI*-based feature selection approach.

We applied the Louvain algorithm on the differential network output by BoostDiff, which identified a total of 326 modules. One interesting dysregulated module was enriched in multiple autoimmunity-related terms, including "allograft rejection," "graft-versus-host disease," and "autoimmune thyroid disease" (Fig 5). Notable genes in the module include *HLA-A*, *HLA-B*,

432 HLA-G, HLA-H, and HLA-J. The human leukocyte antigen (HLA) is a genomic region that has 433 been genetically linked to the susceptibility to autoimmune diseases and IBD [55]. The 434 involvement of HLA-G in various autoimmune diseases, including UC and CD, are well 435 documented [56]. The associations of HLA-A, HLA-B, HLA-G, HLA-H, and HLA-J with CD have 436 been previously reported in eQTL and genome-wide association studies [57]. TRIM21 (Ro52) has also been implicated in various autoimmune conditions [58]. In IBD, TRIM21 is involved in 437 438 regulating Th1/Th17 cell differentiation and mucosal inflammation [59]. E2F2 belongs to the E2 439 family of transcription factors that plays a role in cell differentiation. E2F2 expression in the

440 colon is dysregulated in CD patients [60].

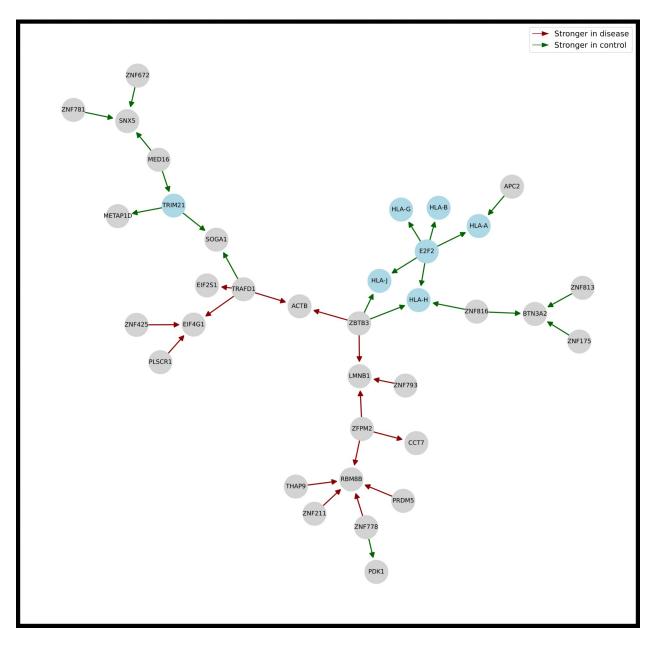
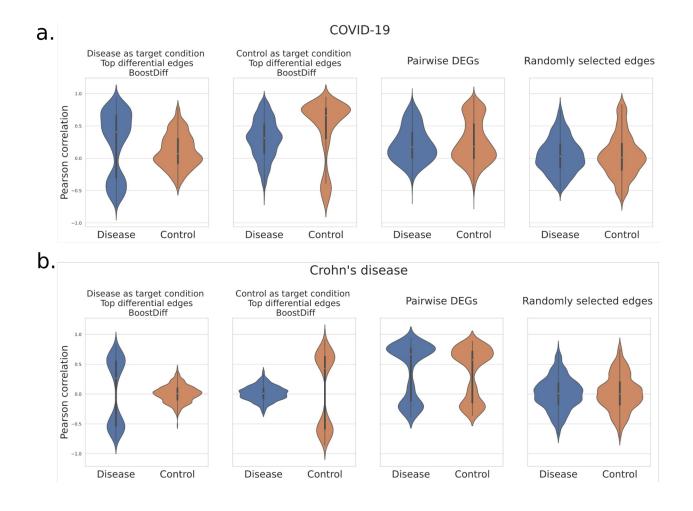


Fig. 5. Dysregulated Louvain module identified from the Crohn's disease differential network
output by BoostDiff. Notable genes, namely, *HLA-A*, *HLA-B*, *HLA-G*, *HLA-H*, *HLA-J*, *TRIM21*,
and *E2F2*, are highlighted in blue.

444 3.3.3 Correlation distributions

We also examined the Pearson correlations of the top edges from the differential networks identified by BoostDiff using the original expression data. This procedure was

447 performed separately for the results of the two sub-analyses, namely, when the disease condition 448 is used as the target condition, and when the control condition is used as the target condition. As 449 shown in Fig 6, for the same edges, we observe a unimodal distribution of correlation values in 450 the non-target condition and a bimodal distribution where BoostDiff identified stronger 451 associations in the target condition, where strong positive correlation values suggest activating 452 regulator-target relationship in the target condition, while negative values indicate inhibitory 453 relationships. These results are consistent with the goal of identifying differential co-expression 454 between genes. This striking observation cannot be reproduced when compared to all pairwise 455 edges from the list of DEGs or randomly selected edges. Differential edges in either condition 456 tend to have highly correlated expression levels, indicating dysregulation based on disease status.



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457 Fig. 6. Violin plots showing that the top 500 edges in the differential network predicted by 458 BoostDiff tend to exhibit changes in correlation distributions between the disease and control 459 expression data, indicating dysregulation in pairwise relationships. Correlations between 460 predicted differential edges are compared to correlations between all pairwise combinations of 461 DEGs, as well as randomly selected edges. Results are shown for a) the COVID-19 RNA-Seq 462 dataset b) the Crohn's disease microarray dataset.

463 4. Conclusions

Gene regulation is a complex process that changes under different biological contexts. Differential network biology explores the rewiring of these regulatory interaction landscapes that are fundamentally distinct from the static networks that are inferred in most standard GRN inference methods [3]. By additionally considering the regulatory dependencies from a baseline condition, we can uncover a more refined picture underlying the molecular processes that are perturbed in a condition of interest, such as disease.

Inference of networks from biological expression data is a challenging task. The novelty of BoostDiff is twofold: 1) We employ differential variance improvement as the splitting measure in a tree-based algorithm that can explicitly compare two datasets with a continuous output variable; 2) BoostDiff adapts the AdaBoost algorithm to use differential trees as the base learner. Boosting the differential trees with respect to samples belonging to the target condition is a crucial step that significantly improves the detection of differential edges.

BoostDiff outperformed existing differential network methods on simulated data and can better handle the simulated datasets with higher dimensionality. BoostDiff yields biologically meaningful results and is more practically applicable on real-world transcriptomics datasets. We showed that the differential networks inferred by BoostDiff are consistent with the known

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pathophysiology of COVID-19 and Crohn's disease. The performance of BoostDiff can be attributed to the tree-based nature of the algorithm, which performs inference of differential networks without assuming parametric distributions of gene expression. In particular, BoostDiff has more relaxed model assumptions and can better capture complex changes in gene dependencies in biological contexts, which could be missed by tools that employ correlationbased measures. BoostDiff is also scalable since it builds one model for each gene and can hence easily be parallelized.

487 Nevertheless, our method has several limitations. First, BoostDiff can only compare two 488 conditions at a time. Moreover, BoostDiff is similar to GENIE3 in that it does not perform 489 statistical testing. Instead, scores are assigned to individual edges by calculating tree-based 490 variable importance measures; thus, only the ranking of the edge weights is considered. Further, 491 the AdaBoost algorithm can be prone to overfitting, although this can be avoided by setting a 492 low number of base differential trees.

The application of BoostDiff is not limited to gene expression data; the proposed feature selection approach can be generalized to other omics datasets. For instance, BoostDiff can be applied to proteomics or metabolomics data that aim to detect changes in dependencies of proteins or metabolites. Moreover, the simple but effective strategy implemented in BoostDiff is an algorithmic advancement that can be further extended to other problems that aim to extract differentially predictive features. Adapting BoostDiff for analyzing time-series datasets is also a promising research direction.

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502 Author contributions

Writing – Original Draft Preparation: GG. Methodology: GG, DBB, TK. Software: GG.
Supervision: DBB, TK. Conceptualization: ML, JB, DBB, TK.Writing – Review & Editing: ML,
JB, DBB, TK.

506 Data Availability

507 Transcriptomics data used for biological evaluation can be downloaded from Gene

508 Expression Omnibus under the accession numbers GSE156063 and GSE126124. Our BoostDiff

509 implementation is available on GitHub: <u>https://github.com/gihannagalindez/boostdiff_inference</u>.

510 **Competing Interests**

511 The authors declare no competing interests.

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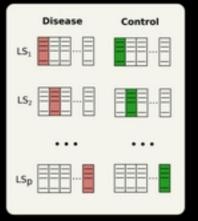
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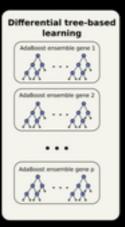
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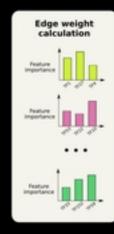
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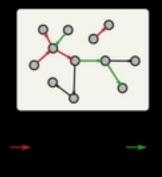
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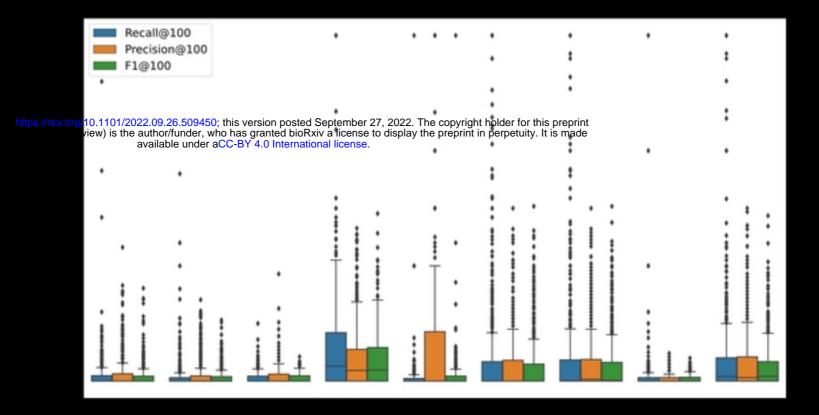




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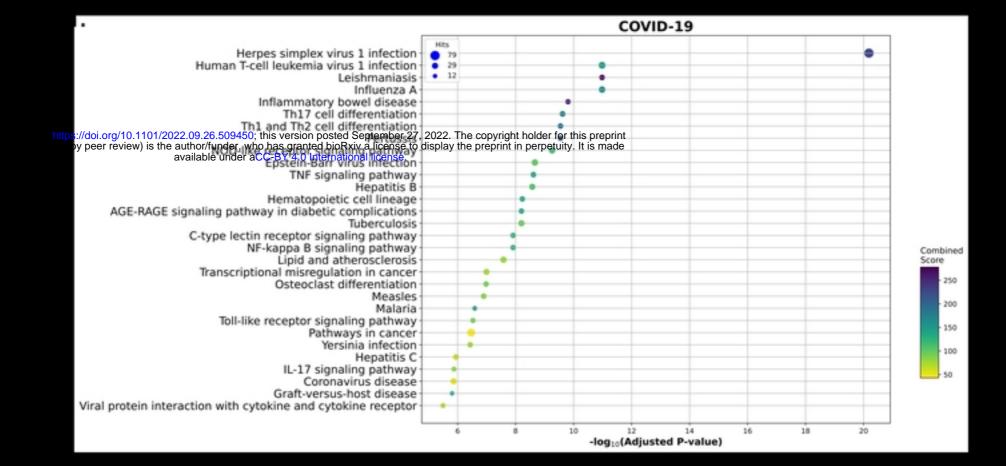


 Recall@100

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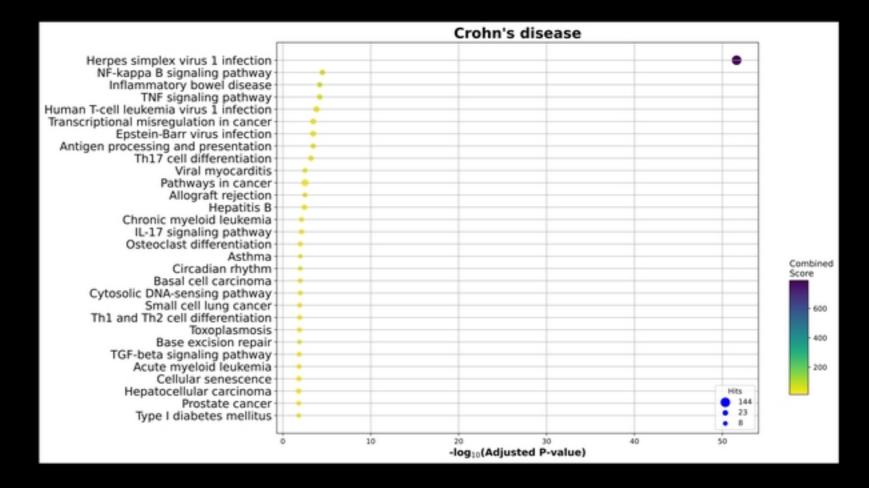


Figure3

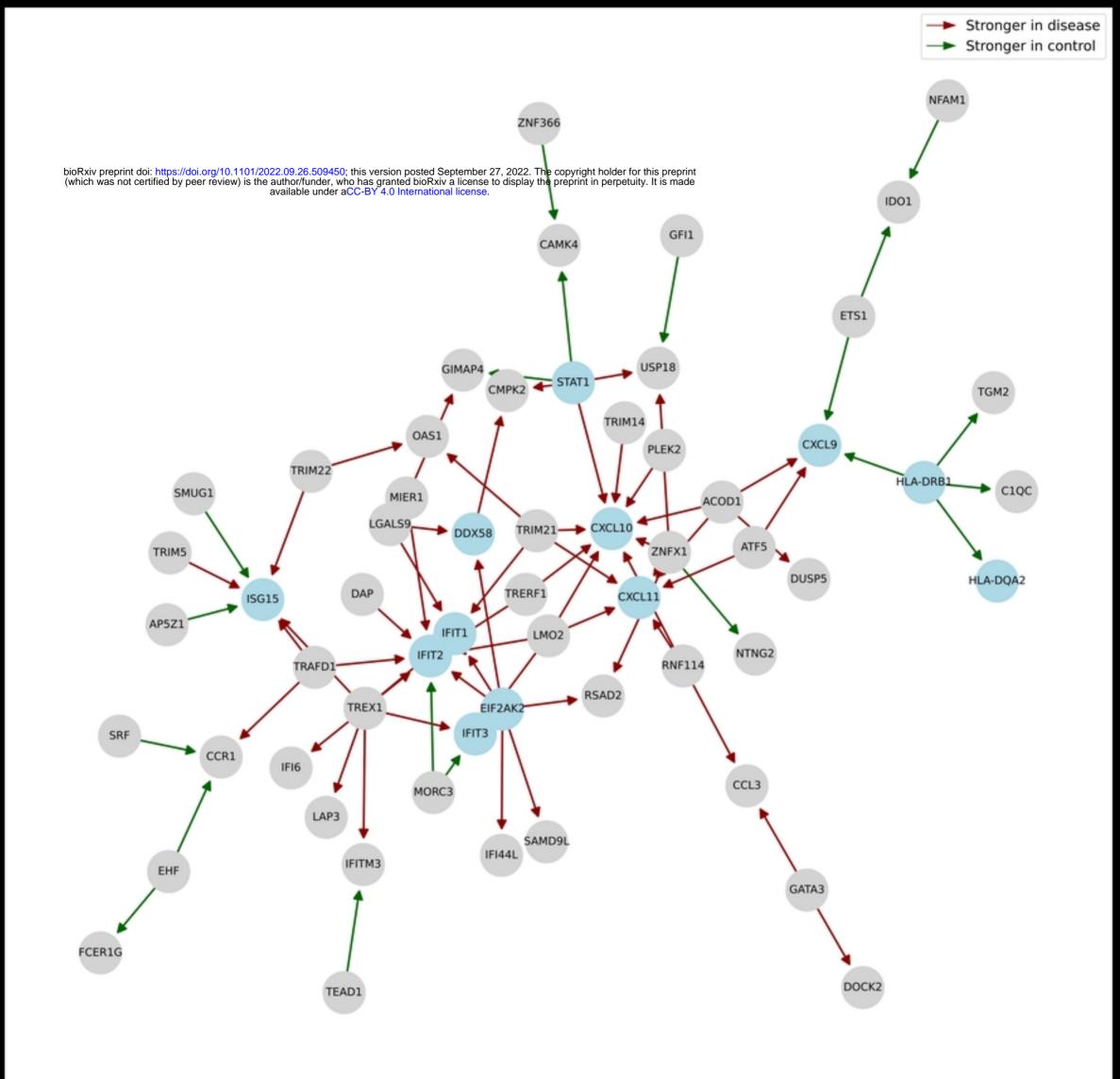


Figure4

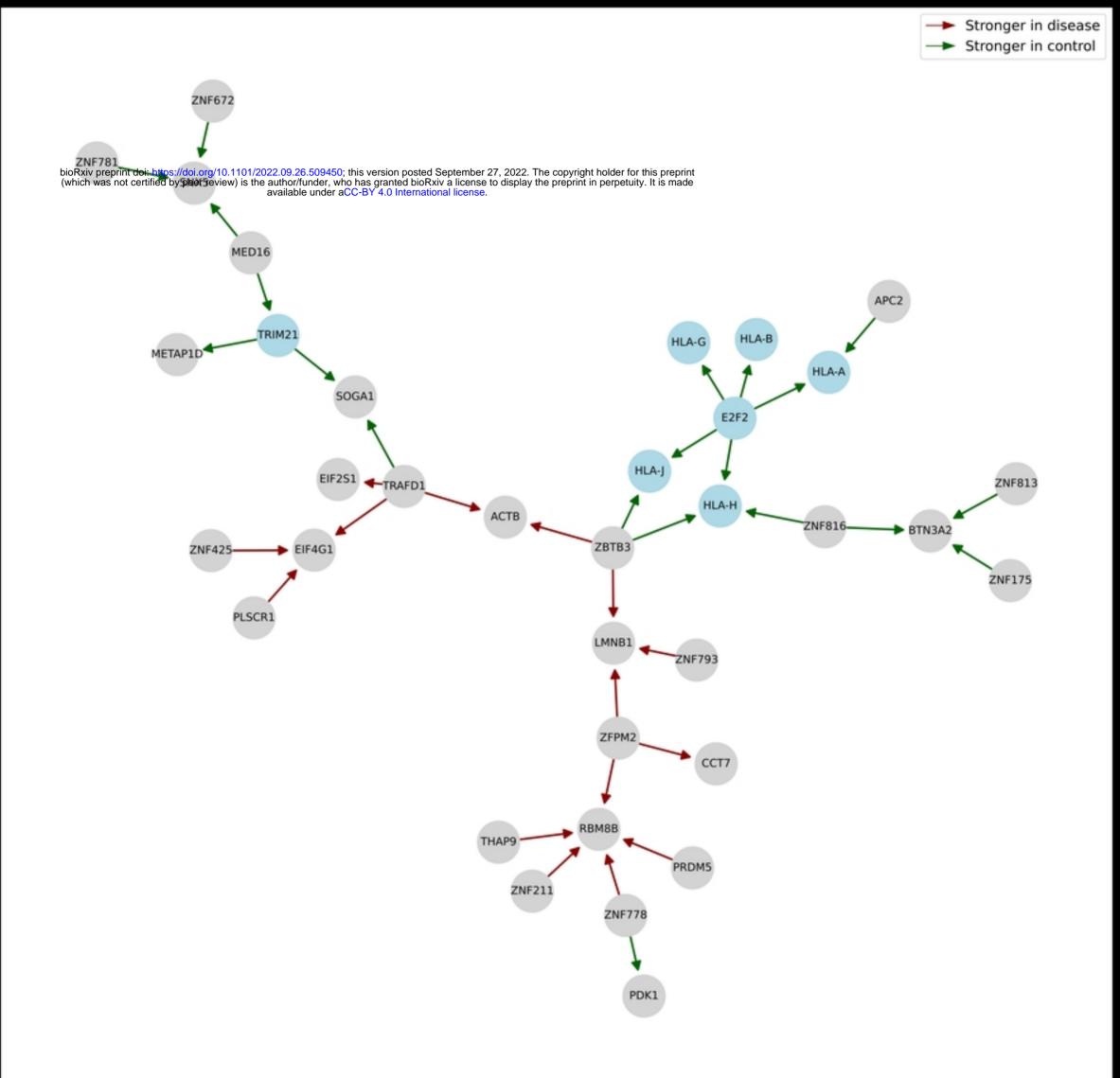


Figure5

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