Classification of early and late stage Liver Hepatocellular Carcinoma patients from their genomics and epigenomics profiles.

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Abstract

Background: Liver Hepatocellular Carcinoma (LIHC) is the second major cancer worldwide, responsible for millions of premature deaths every year. Prediction of clinical staging is vital to implement optimal therapeutic strategy and prognostic prediction in cancer patients. However, to date, no method has been developed for predicting stage of LIHC from genomic profile of samples.

Results: In current study, in silico models have been developed for classifying LIHC patients in early and late stage using RNA expression and DNA methylation data. The Cancer Genome Atlas (TCGA) dataset contains 173 early and 177 late stage samples of LIHC, was extensively analysed to identify differentially expressed RNA transcripts and methylated CpG sites that can discriminate early and late stages of LIHC samples with high precision. Naïve Bayes model developed using 51 features that combine 21 CpG methylation sites and 30 RNA transcripts achieved maximum MCC 0.58 with accuracy 78.87% on validation dataset. Further, we also analysed genomics and epigenomics profiles of normal and LIHC samples and developed model to classify LIHC samples with AUROC 0.99. In addition, multiclass models developed for classifying samples in normal, early and late stage of cancer and achieved accuracy of 76.54% and AUROC of 0.86.

Conclusion: Our study reveals stage prediction of LIHC samples with high accuracy based on genomics and epigenomics profiling is a challenging task in comparison to classification of LIHC and normal samples. Comprehensive analysis, differentially expressed RNA transcripts, methylated CpG sites in LIHC samples and prediction models are available from CancerLSP (http://webs.iiitd.edu.in/ragahva/cancerlsp/).

Keywords: Hepatocellular Carcinoma, Early stage, Late stage, CpG site, Methylation, RNA expression, Prediction, Machine learning, Biomarkers

Background

Hepatocellular Carcinoma (HCC) is the fifth most common cancer and considered as the second major cause of cancer-related mortality with nearly 7,88,000 deaths occurring worldwide due to liver cancer in the year 2015. Further in United States, approximately 30,200 deaths and 42,220 new cases are estimated in 2018. It is nearly four times more frequent in males than females [1]. Also, the higher number of HCC cases is reported in Africa and Asia in comparison to Europe, these observations indicate that HCC is defined by various factors. The pathogenesis of HCC is contributed by some risk factors like viral hepatitis infection (hepatitis B or C) or cirrhosis, smoking, alcohol and lifestyle *etc* [2]. Despite improved screening and discoveries, HCC exhibits rapid clinical course with elevated mortality rate. Patients with HCC are usually identified at advanced stages due to lack of pathognomonic symptoms, which consequently limits the potential treatment options and early death [3]. Furthermore, there is high recurrence rate of 70% even after curative resection treatment [4]. Therefore, absolute cure of this disease is quite challenging, indicating an urgent need for identification of sensitive diagnostic and prognostic markers for HCC [5, 6].

Traditionally in most of the developing countries, alpha-fetoprotein (AFP) is extensively employed as HCC biomarker. Its level becomes detectable in HCC once tumor is in advanced stage [7, 8]. Besides, AFP-L3, a glycoform of AFP (AFP reacts with Lens culinaris agglutinin) has also been employed as HCC biomarker due to its higher sensitivity and specificity than alone AFP. The lack of reliability, insufficient sensitivity and specificity are the major associated limitations with these markers [9]. Also, Des-gamma-carboxyprothrombin (DCP) is another vital HCC biomarker. Its levels have shown to be upregulated in advanced stages [10-12]. In recent times, next-

generation sequencing technology and bioinformatics analysis emergence has

facilitated the identification of tumor and progression biomarkers of HCC [13].

Anomalous expression of cancer-associated genes is one of the major causes of

tumorigenesis and plays vital role in hepatocarcinogenesis [14]. Evidently various

reports have shown the elevated expression of *USP22, CBX6, NRAGE, ACTL6* and

CHMP4B genes correlates with larger tumor size, advanced tumor stages, poor

prognosis and short survival time of patients in HCC [15-19]. Moreover, the

downregulation of *BTG1, FOXF2* and *CYP3A5* genes, have been observed to link

with poorly differentiated and aggressive tumors, shorter disease survival rates and

shorter recurrence times in HCC [20-22]. Beside this, recently, long non-coding

RNAs have also been found to be aberrantly expressed and implicated in HCC

pathogenesis [23-25]. *ZEB1- AS1* and *ANRIL* expression observed to be upregulated

and their association with higher histological grade and stage in HCC [26, 27]. Hence,

the potential reversibility of epigenetic abnormalities and restoration of the expression

of tumor suppressor genes or other genes by specific inhibitors offer a rational

therapeutic approach for HCC. Though in recent past, numerous tumor drivers like

TERT, CTNNB1 etc have been identified in HCC, however, most of them have not

been translated into efficient modalities [28].

In addition, various studies have shown that the alterations in epigenetics and miRNA

pattern lead to progression from precancerous lesions to HCC [29, 30]. The epigenetic

alterations including DNA hypermethylation or hypomethylation, dysregulation of

histone modification patterns, chromatin remodeling *etc* are associated with HCC

[31]. Tumor suppressor genes such as *SOCS1, hMLH1, GSTP1, MGMT, CDH1* and

TIMP3 etc are inactivated by the virtue of promoter hypermethylation [32].

Detection of cancer at an early stage is vital to reduce the mortality rate by providing

appropriate treatment based on cancer stage. In previous studies, researchers focused

mainly on identification of differentially expressed RNA transcripts or genes in

LIHC. Best of our knowledge, no method has been developed for predicting stage of

LIHC from genomic profile of samples. In this study, a systematic attempt has been

made to develop model for discriminating early and late stage of LIHC samples.

Firstly, we identified CpG sites that are differentially methylated in early and late

stage of LIHC. Secondly, we identified aberrantly expressed RNA transcripts that can

differentiate early stage from late stage of LIHC. Thirdly, models were developed

based on different machine learning techniques for predicting stage of LIHC samples

using the above derived genomic and epigenomic features. Using diverse feature

spaces, we were able to establish models discriminating early and late stage of LIHC

cancer. In addition, we made an attempt to develop models for discriminating normal

and LIHC tissue samples. Our models successfully predict LIHC samples with high

accuracy. It indicates that it is easy to predict LIHC samples but it is challenging to

classify them in early and late stage. We also attempted to develop multiclass

prediction models to classify samples in three classes; i) normal or control samples, ii)

LIHC early stage and iii) LIHC late stage tissue samples.

Data Description

Main Dataset of Early & Late Stage Samples

We extracted the expression and methylation profiles of Liver Hepatocellular

Carcinoma (LIHC) samples from GDC Data Portal (https://portal.gdc.cancer.gov/). In

addition, manifest, metadata, clinical data, biospecimen files were downloaded to

obtain clinical information using Biospecimen Core Resource (BCR) IDs of patients.

Finally, we obtained 173 stage-I, 87 stage-II, 85 stage-III and 5 stage- IV stage

samples. Clinical characteristics of these patients displayed in figure S1 (Additional

file 3, Figure S1). As the number of stage-IV samples in the dataset is small, we have

considered stage-II, stage-III and stage-IV samples as late stage samples, while stage-

I samples as early stage samples as stage I samples are of localized cancer which

shows no sign of metastasis. We also downloaded the methylation profiles acquired

using the Illumina Human- Methylation450K DNA Analysis BeadChip assay, based

on genotyping of bisulfite-converted genomic DNA at individual CpG-sites. This

provides Beta values, a quantitative measure of DNA methylation [33]. In addition,

for each subject, RNA expression in terms of FPKM values for 60,483 RNA

transcripts were reported. In this study, we have used FPKM values of RNA

transcripts as quantification values.

Analyses

Models for classification of early stage and late stage of LIHC samples

Our primary objective is to identify potential markers _i.e._ CpG sites and RNA

transcripts that can classify early stage tissue samples from late stage tissue samples.

Subsequently in silico predictive models were developed based on these signature

markers using various machine learning algorithms. Potential markers and prediction

models based on them are explained in the following sections. The overall work flow

represented in Figure 1.

Single feature based stage classification model using CpG sites

145   Here, we used single feature based classification technique to classify early and late

146   stage samples. In this study, we first identified 447 CpG sites (from 3,74,292 sites)

147   that are significantly differentially methylated in early and late stage of sample using

148   t-test (FDR<0.05). These differentially methylated sites are further segregated in two

classes; i) 199 hypermethylated CpG sites (high level of methylation in early stage)

and ii) 248 hypomethylated CpG site (low level methylation in early stage). Further,

we used each differentially methylated CpG sites to develop a simple threshold-based

model for classifying early and late stage samples. In the threshold-based model, a

sample is classified in the early stage if the methylation level of CpG site (in case site

is hypermethylated) is higher than a threshold value otherwise in late stage. In these

models, the threshold is varied incrementally from minimum to maximum beta-value.

In the final step, that threshold is selected which leads to maximum AUROC between

early and late samples. Subsequently, all the 447 CpG sites are ranked according to

AUROC to assess the ability of a CpG site to categorize early and late stage tissue

samples (Additional file 1, Table_S1). As shown in Table_S1 (Additional file 1),

there are 170 differentially methylated CpG sites (LS-CPG-AUROC) that can

differentiate two types of samples with high precision (ROC $\geq$ 0.6). LS-CPG-AUROC

further includes 105 hypermethylated and 65 hypomethylated CpG sites. The

differential methylation pattern can be observed in heatmap (Additional file 4,

Figure_S2). Hypermethylated CpG sites in early stage such as cg12595697,

cg11232136, cg01055099 can distinguish early and late stage samples with AUROC

0.66, 0.65 and 0.65 at threshold 0.94, 0.90 and 0.84 respectively. It indicates that if

the beta value of these CpG sites is greater than the mentioned threshold, then sample

belongs to early stage, otherwise to the late stage. The hypomethylated sites in the

early stage such as cg07132710 and cg22491320 can classify early stage samples

from late stage with AUROC at 0.65 at threshold 0.63 and 0.43. It signifies that if the

beta value of these CpG sites is lower than the mentioned threshold, then the sample

belongs to early stage, otherwise late stage. Methylation pattern of the top 20 CpG

from 447 CpG sites is shown **Figure 2A** and their chromosome location and

associated genes are represented in **Figure 2B**.

LS-CPG-AUROC signature is significantly enriched (adjusted *p*-value <0.5) in

various immune system associated pathways and cancer associated cell signaling

pathways present in BioCarta. For instance, 4 out of 55 genes of T Cell Receptor

Signaling Pathway and 5 out of 33 genes of Integrin Signaling

Pathway_Homosapiens, are enriched in LS-CPG-AUROC. Furthermore, *ITGB1,*

SHC1 and *PTK2* are associated with PTEN dependent cell cycle arrest and apoptosis,

VEGF, Hypoxia, and AngiogenesisPathway. This signature is also enriched in actin

filament binding (GO:0051015).

Multiple features based stage classification model using CpG sites

One of the challenges in classification models is to improve the performance of

models. Though, we got a single CpG site like cg12595697, which can classify

samples with AUROC 0.66. To utilize information from multiple features, we

developed models using machine learning techniques. Firstly, models developed

based on various machine learning techniques using above LS-CPG-AUROC.As

shown in Table_S2 (Additional file 1), most of the models attain reasonable high

performance on training dataset, maximum AUROC 0.79 for SVM, but poor AUROC

i.e. 0.66 on external validation dataset.

Therefore, we selected 21 features using WEKA from 447 CpG differentially

methylated sites with FDR (False discovery Rate) < 0.05 for early stage v/s late stage.

These 21 selected features (CpG sites) named as LS-CPG-WEKA were used to

develop models for classification using different machine learning techniques (Table

1). The SVM based model achieved the highest accuracy of 75.99% with AUROC

0.81andaccuracy of 73.24% with AUROC 0.78 on the training dataset and the

validation dataset respectively as shown in Table 1. Models based on Random forest,

SMO and Naïve Bayes also achieved performance in the similar range. Among 21

CpG sites (selected features), 9 and 12 were hypomethylated and hypermethylated

CpG sites respectively. Heatmap displaying the methylation pattern (Figure 3A) and

Circos plot representing the chromosome location, genes associated with them and

feature type shown in Figure 3B.

Table 1: The performance of different machine learning techniques based stage

classification models developed using 21 methylation CpG sites selected by WEKA

(LS-CPG-WEKA).

Machine Learning Techniques	Dataset	Performance Measures				
		Sensitivity	Specificity	Accuracy (%)	MCC	AUROC
SVM	Training	80.43	71.63	75.99	0.52	0.81
	Validation	71.43	75	73.24	0.46	0.78
Random Forest	Training	77.54	73.05	75.27	0.51	0.8
	Validation	71.43	83.33	77.46	0.55	0.79
Naïve Bayes	Training	87.68	62.41	74.91	0.52	0.82
	Validation	80	63.89	71.83	0.44	0.82
SMO	Training	82.61	69.5	75.99	0.53	0.76
	Validation	74.29	75	74.65	0.49	0.75
J48	Training	62.32	75.18	68.82	0.38	0.67
	Validation	45.71	61.11	53.52	0.07	0.57

Interestingly 9 hypermethylated CpG sites of LS-CPG-WEKA signature in early stage are associated with 12 genes (*EEF2, NOLC1, PPP1R15A, DNAJC14, DNAJB6, XYLT1* etc.) that are significantly enriched (adjusted p-value <0.5) in various GO biological processes such as two genes are involved in positive regulation of translation (GO:0045727) and rescue of stalled ribosome (GO:0072344). While, hypomethylated CpG sites are associated with 14 genes (*SMAD7, PCNX, RGL2, POLR1D, ZNF554, ZNF200 etc.*) and these genes are significantly enriched in different BioCarta pathways. For instance, *SMAD7*, a component of catenin complex (GO:0016342), is involved in TGF beta signaling pathway_Homosapiens_h_tgfbPathway and has been shown to inhibit TGF-beta (Transforming growth factor) and active in signaling by associating with their receptors. *ZNF554, PLOR1D* and *PSPC1* are involved in regulation of transcriptional activity.

Stage classification models using the expression of RNA transcripts

In above section, we studied methylation level of CpG sites in early and late stage samples as well as the classification models developed using methylation of CpG sites. Similarly, in this section, we analyzed expression of RNA transcripts in both types of samples as well as developed stage classification models. Firstly, RNA transcripts number was reduced to 103 (LS-RNA-AUROC) after applying stringent criteria (FDR adjusted p-value < 0.01) from 60,483. In LS-RNA-AUROC signature, 39 transcripts were over-expressed and 64 transcripts were under expressed in early stage LIHC samples. Secondly, we developed single feature based models using each transcript, similar to single features based models for CpG sites. Finally, we ranked RNA transcripts based on AUROC to discriminate early stage from late stage tissue samples. The 99 RNA transcript having AUROC greater or equal to 0.6 is shown in

Table_S3 (Additional file 1, Table S3) with their expression patterns illustrated in

Figure_S3 (Additional file 5). Furthermore, *NCAPH, CYP4A22, HSD17B6, GLYATL1*

and *FTCD* are top 5 RNA transcripts which distinguish early stage and late stage

LIHC samples with AUROC >= 0.65. Among them, *NCAPH* is top performer with

AUROC 0.66 at threshold 1.45. It means that if the log2-FPKM value of *NCAPH* is

lower than 1.45, then the sample belongs to early stage otherwise to late stage as it is

under-expressed in early stage. The expression pattern of top 20 genes in early stage

samples in comparison to late stage tissue samples displayed in Figure 4A.

Gene enrichment analysis of LS-RNA-AUROC which includes 61 downregulated and

39 upregulated transcripts in early stage of LIHC using enricher displayed in Figure 5

(A and B). The enrichment analysis of these transcripts indicates that downregulated

transcripts are mostly enriched in metabolic processes related pathways; whereas,

upregulated transcripts are associated with pathways that involved in normal

functioning of liver. Further, downregulated transcripts enriched in cell cycle GO

terms that contribute to cell growth while upregulated transcripts enriched in GO

terms associated with common functioning of liver. In addition downregulated

transcripts enriched in MSigDB oncogenic signatures i.e. RPS14_DN.V1_DN and

CSR_LATE_UP.V1_UP, while upregulated transcripts enriched in

PKCA_DN.V1_UP.

Multiple features based stage classification model using RNA transcripts

In addition to single feature based models, we have also developed models using

expression of multiple RNA transcripts implementing different machine learning

techniques. First, 30 RNA transcripts (named as LS-RNA-WEKA) selected from

1,293 RNA transcript using WEKA, subsequently prediction models developed for

stage classification. As shown in Table 2, the Naive Bayes based model achieved

maximum accuracy of 74.55% with AUROC 0.79 on training dataset and accuracy of 76.06% with AUROC 0.79 on validation dataset respectively (Table 2). Among 30-signature RNA transcripts (LS-RNA-WEKA), 24 RNA transcripts have been found to be underexpressed, while 6 observed as overexpressed in early stage (Additional file 1, Table S4). Further among 30 transcripts,15 are protein coding genes which include *CSNK1D, DCK, ZNF576, RPP25, SLC22A10, FNTB, LCAT, MAT1A* and *CDCA5 etc*, 9 processed pseudogenesinclude GAPDHP63, RP11-829H16.2, AC018712.2 *etc*, 2 unprocessed pseudogenes, 1 each of lincRNA, miRNA,sense_intronic transcript. Figure 4B represents the expression pattern of these RNA transcripts among early and late stage tissue samples. In addition, we also developed prediction model using 100 features selected by F-ANOVA method. The performance (accuracy 70.42, AUROC 0.74 on independent validation dataset) of model has decreased with increasing the number of features as shown in Table_S5 (Additional file 1).

It has been observed that most of overexpressed genes such as *CDCA5*, *CSNK1D, DCK, ZNF576* and *RPP25 etc* in late stage are involved in cell growth promotion processes. While underexpressed genes such as *LCAT, CFHR3, RAMP3, MAT1A etc* associated with normal functioning of liver and immune functions as shown in Table_S6 (Additional file 2).

Table 2: The performance of stage classification models developed using 30 RNA transcripts selected using WEKA from 103 RNA transcripts (LS-RNA-WEKA).

Machine Learning Techniques	Dataset	Performance Measures				
		Sensitivity	Specificity	Accuracy (%)	MCC	AUROC
SVM	Training	80.43	73.05	76.7	0.54	0.8

	Validation	68.57	75	71.83	0.44	0.77
Random Forest	Training	81.88	74.47	78.14	0.56	0.84
	Validation	65.71	58.33	61.97	0.24	0.67
Naïve Bayes	Training	84.78	64.54	74.55	0.5	0.79
	Validation	80	72.22	76.06	0.52	0.79
SMO	Training	75.36	76.6	75.99	0.52	0.76
	Validation	62.86	77.78	70.42	0.41	0.7
J48	Training	68.12	72.34	70.25	0.4	0.7
	Validation	57.14	66.67	61.97	0.24	0.63

Stage classification models using hybrid features

In addition to single type of features (CpG methylation or RNA transcripts), we also

developed model by combining both type of features. Prediction models were

developed using 51 features (21 CpG sites and 30 RNA transcripts) selected by

WEKA named as LS-CpG-RNA-hybrid to classify early and late stage tissue samples.

The model developed using Naïve Bayes based model achieved the highest accuracy

78.14% with AUROC 0.81 on the training dataset and accuracy 78.87% and 0.82 on

the independent dataset (Table 3). Also, we also developed models using selected 38

features (15CpG sites and 23RNA transcripts) obtained from 1740 features (1293

RNA transcripts and 447CpG sites), (Additional file 1, Table_S7). In summary, we

got best performance of Naïve Bayes based model developed using 51 hybrid features

(21 CpG sites and 30 RNA transcripts). In spite of the best efforts, we were capable to

discriminate the early and late stage samples with maximum AUROC of 0.82.

Table 3: The performance of stage classification hybrid models developed using 51 features (LS-CpG-RNA-hybrid) that comprise 21 CpG sites and 30 RNA transcripts.

Machine Learning Techniques	Dataset	Performance Measures				
		Sensitivity	Specificity	Accuracy (%)	MCC	AUROC
SVM	Training	81.16	73.76	77.42	0.55	0.82
	Validation	80	75	77.46	0.55	0.8
Random Forest	Training	79.71	75.89	77.78	0.56	0.85
	Validation	71.43	72.22	71.83	0.44	0.79
Naïve Bayes	Training	89.13	67.38	78.14	0.58	0.81
	Validation	85.71	72.22	78.87	0.58	0.82
SMO	Training	83.33	73.05	78.14	0.57	0.78
	Validation	80	72.22	76.06	0.52	0.76
J48	Training	70.29	68.09	69.18	0.38	0.69
	Validation	65.71	75	70.42	0.41	0.75

Models for classification of LIHC and normal samples

Models for classification of LIHC and normal samples using CpG sites

In this study, we also developed models for discriminating LIHC and normal tissue samples using genomic and epigenetic profiles. These models were developed on 424 samples (50 normal and 374 LIHC), where training dataset consists of 339 samples (40 normal and 299 LIHC) and independent dataset consists of 85 samples (10 normal and 75 LIHC). We identified 1,386 CpG sites that are differentially methylated in LIHC and normal tissue samples (minimum mean difference of methylation beta values is 0.4) with Bonferroni p-value < 0.0001. These 1,386 sites contain 125 hypermethylated and 1,261 hypomethylated in cancer samples (Additional file 1,

Table_S8). Further, we developed single feature based models using these CpG sites

and ranked them based on performance of models. Top 496 CpG sites named as LCN-

CpG-AUROC (68 hypemethylated and 428 hypomethylatedCpG sites in LIHC) with

AUROC equal or greater than 0.9 enlisted in (Additional file 1, Table_S9). The

methylation pattern of top 496CpG sites in cancer and normal tissue samples is shown

in Figure_S4 (Additional file 6). We have obtained 14 CpG sites that can discriminate

LIHC and normal samples with precision (ROC >= 0.95). Single feature based

models developed using CpG site cg07274716, cg24035245 and cg20172627 were

able to classify normal and LIHC tissue with AUROC 0.97, 0.96 and 0.95 at threshold

0.35, 0.44, 0.32 and 0.12 respectively. Methylation pattern of top 10 CpG sites is

shown by Heatmap (Additional file 7, Figure_S5A) and chromosome locations and

associated genes of the CpG sites are represented in Circos plot (Additional file 8,

Figure_S6).

In addition to the single feature based models, we also developed models using

multiple features to classify LIHC and normal samples. Our SVM based model

developed using 104 CpG sites (selected using WEKA from 496CpG sites) achieves

maximum accuracy of 98-99 % and AUROC 0.99 on independent and training

dataset. We further reduce features and developed models using 100, 50, 25, 20, 10

and 5 features or CpG sites (selected using F-ANOVA), (data not shown). Our models

based on even small number of features (*i.e.* 5 CpG sites named as LCN-5-CpG) got

reasonably high performance (ROC ~0.99). Models based on Random Forest, Naïve

Bayes, SMO algorithms performed reasonably good with accuracy 95% - 97%, and

AUROC of 0.94 – 0.97 on training dataset and accuracy 96 - 97% and AUROC of

0.94 – 99 on an independent validation dataset (Table 4). This observation shows that

LIHC samples can be discriminated with high precision even using small number of CpG methylation based biomarkers.

Table 4: The performance models developed for discriminating LIHC and normal samples, using 5 methylation CpG sites.

Machine Learning Techniques	Dataset	Performance Measures				
		Sensitivity	Specificity	Accuracy (%)	MCC	AUROC
SVM	Training	99.33	90	98.23	0.91	0.99
	Validation	98.67	90	97.65	0.89	0.99
Random Forest	Training	99	87.5	97.64	0.88	0.97
	Validation	98.67	90	97.65	0.89	0.99
Naïve Bayes	Training	96.66	90	95.87	0.82	0.94
	Validation	97.33	90	96.47	0.84	0.95
SMO	Training	99	90	97.94	0.9	0.94
	Validation	98.67	90	97.65	0.89	0.94
J48	Training	97.66	80	95.58	0.79	0.86
	Validation	98.67	80	96.47	0.82	0.89

To detect the biological relevance of the genes associated with these signature CpG sites (LCN-5-CpG), enrichment analysis performed using enricher. This analysis indicates *MYH9* is significantly involved in molecular functions such as actin-dependent ATPase activity (GO:0030898), microfilament motor activity (GO:0060002, GO:0060001). It is also involved in GO biological processes such as positive regulation of protein processing in phagocytic vesicle (GO:1903923), PMA-inducible membrane protein ectodomain proteolysis (GO:0051088), malonyl-CoA

metabolic process (GO:2001293). *ACSF2* is involved in acyl-CoA metabolic process

(GO:0006637), malonyl-CoA metabolic process (GO:2001293), *etc*. Furthermore, the

enrichment analysis signifies the involvement of *MYH9* in Nicotinic acetylcholine

receptor signaling pathway, Cytoskeletal regulation by Rho GTPase, Inflammation

mediated by chemokine and cytokine signaling pathway_Homo sapiens_P00031

PANTHER pathways. In addition, enricher suggest the enrichment of *ACSF2* in

LEF1_UP.V1_DN, while *CHAD* involved in AKT_UP_MTOR_DN.V1_DN, and

AKT_UP.V1_DN MSigDB Oncogenic Signatures set (*p*-value <0.05)

Models for classification of LIHC and normal samples using RNA transcripts

Moreover, we have also identified 147 RNA transcripts that are significantly

differentially expressed in LIHC and normal samples (Additional file 1,

Table_S10).The performance of models developed using top 53 RNA transcripts

(ROC equal or greater than 0.9) is shown in Table_S11 (Additional file 1). The

expression pattern of top 53RNA transcripts (named as LCN-RNA-AUROC) in

cancer and normal tissue samples have been shown in heatmap (Additional file 9,

Figure_S7). Among 53 transcripts, 50 are protein coding, one each of Linc-RNA,

snoRNA and processed transcripts. Further, among them 18 and 35 observed to be

overexpressed and underexpressed respectively in LIHC in comparison to normal

tissue samples. Moreover, *CLEC4G, CLEC4M, FCN2, COLEC10, CLEC1B* and

PLVAP can classify LIHC and normal tissue samples with AUROC >= 0.96.

CLEC4G which is underexpressed gene in cancer is chief performer with AUROC

~0.99 at threshold 2.9. It means if the log2 of FPKM value of *CLEC4G* is less than

2.9 then sample belongs to cancer otherwise normal. *PLVAP* is overexpressed gene in

cancer samples, it can distinguish cancer and normal samples with AUROC 0.97 at

threshold 3.8. It suggested if the log2 of FPKM value of *PLVAP* above 3.8 then the

sample is cancer otherwise normal. Expression pattern of top 10 RNA transcripts

displayed in heatmap (Additional file 7, Figure_S5B)

Gene enrichment analysis of LCN-RNA-AUROC is represented in Figure_S8A and

Figure_S8B (Additional file 10). This functional enrichment of these genes suggested

their involvement in various growth progression events or cancer development

processes. As these genes upregulated in LIHC or cancerous condition; this might lay

insight toward their contribution in the diseased state. While the underexpressed

genes in LIHC are enriched in processes and pathways associated with normal

activity or functioning of liver. Moreover they are also enriched in various MSigDB

oncogenic signatures (Additional file 1, Table_S12).

Further, we also proceed to develop multiple genes based models that can outperform

single gene based model. Thus we developed models based on multiple RNA

transcripts/features selected by different techniques i.e., WEKA and F-ANOVA

method. In this, an attempt has been made to develop prediction model using 35

WEKA selected features (from 147 RNA transcripts) to distinguish liver cancer

samples from the normal samples. The SVM based model attains maximum accuracy

nearly 99% with AUROC 0.99on both training and independent validation dataset

respectively (result not shown). To develop the prediction model based on least

number of genes/features, that can categorize LIHC samples from normal tissue

samples with reasonably good accuracy; we firstly selected 25, 20, 15, 10 and 5

feature sets (results not shown) using F-ANOVA method. Then we developed

prediction models on training dataset and independent validation dataset. The model's

performance on independent validation dataset is similar to the performance obtained

using CpG sites. Interestingly models based on these feature sets almost performed

comparably to that of model based on 35 features selected by WEKA. 5-RNA feature

set (LCN-5-RNA) based SVM prediction model categorize samples with accuracy 98.53 and AUROC 0.97 of training dataset and with accuracy 97.65 and AUROC 0.93 of the independent validation dataset. In addition models based on the Random forest, SMO, Naïve Bayes and J48 algorithms also performed almost equally to that of SVM as indicated in Table 5.

Table 5: The performance of models developed for discriminating LIHC and normal samples using 5 RNA transcripts.

Machine Learning Techniques	Dataset	Performance Measures				
		Sensitivity	Specificity	Accuracy (%)	MCC	AUROC
SVM	Training	97.32	97.5	97.35	0.89	0.99
	Validation	97.33	90	96.47	0.84	0.97
Random Forest	Training	97.66	90	96.76	0.85	0.98
	Validation	98.67	80	96.47	0.82	0.89
Naïve Bayes	Training	96.66	97.5	96.76	0.86	0.97
	Validation	97.33	90	96.47	0.84	0.94
SMO	Training	97.32	97.5	97.35	0.89	0.97
	Validation	97.33	90	96.47	0.84	0.94
J48	Training	96.99	97.5	97.05	0.87	0.96
	Validation	98.67	90	97.65	0.89	0.94

Enrichment analysis of LCN-5-RNA using enricher implies the involvement of *CLEC4M* in Phagosome KEGG pathways, and *GDF2* in the TGF-beta signaling pathway_Homo sapiens_P00052 (p-value <0.05). *CLEC4M* involved in receptor-mediated virion attachment to host cell (GO:0046813), evasion or tolerance of host defenses by virus (GO:0019049) *etc.* This analysis also denotes their enrichment in

various MSigDB Oncogenic Signatures sets such as KRAS, p53, PTEN, mTOR and

SNF5 [KRAS.AMP.LUNG_UP.V1_UP, P53_DN.V2_DN and PTEN_DN.V1_UP]

etc. (p-value<0.05).

Multi-class classification

With aim to identify the features that can classify normal, early and late stage tissue

samples, we have independently selected 33 CpG sites (multiclass-CpG) and 5 RNA

transcripts (multiclass-RNA) using WEKA. The features are selected from 440 CpG

sites and 236 RNA transcripts that are significantly differentially methylated and

differentially expressed respectively (between 3 groups: cancer v/s normal and early

stage v/s late stage). Here prediction models developed based on multiclass-CpG

using various techniques of WEKA. Naïve Bayes model is top performer with

accuracy 77.43 and 76.54 and weighted average AUROC 0.88 and 0.86 on training

and independent validation dataset respectively (Table 6). The Boxplot represents the

methylation pattern of multiclass-CpG features in Figure_S9A (Additional file 11).

Also, we developed prediction models based on multiclass-RNA by implementing

different techniques of WEKA. Naïve Bayes model achieve maximum performance

with accuracy 72.73% and 72.84 and weighted average AUROC 0.81 and 0.80 on

training and independent validation dataset respectively (Table 6). Boxplot represents

the expression pattern of multiclass-RNA transcripts in Figure_S9B (Additional file

11). In addition, we have also developed prediction model based on 284 features

selected by WEKA from all 60,483 RNA transcripts using different techniques.

Model based on random forest (tree based algorithm) classify samples with accuracy

78.99% and 70.37%, weighted average AUROC 0.88 and 0.80 of training and

independent dataset (Additional file 1, Table_S13). The performance of models

exploiting other techniques lowers than of above mentioned models. Complete results

of prediction models based on 33 CpG sites 5 and 284RNA transcripts using various

techniques implementing WEKA have been shown in (Additional file 1, Table_S14).

Table 6: The performance Naïve Bayes model in form of confusion matrix developed

for classifying normal, early and late stage samples. Model was developed using33

CpG sites (multiclass-CpG) and 5 RNA transcripts (multiclass-RNA).

33CpG sites					
Training dataset					
			Actual	Accuracy	Weighted average ROC
Late Stage	Early Stage	Normal			
102	36	3	Late Stage		
29	107	2	Early Stage		
0	2	38	Normal	77.43	0.88
Validation dataset					
			Actual	Accuracy	Weighted average ROC
Late Stage	Early Stage	Normal			
25	10	1	Late Stage		
7	27	1	Early Stage		
0	0	10	Normal	76.54	0.86
5 RNA transcripts					
Training dataset					
			Actual	Accuracy	Weighted average ROC
Late Stage	Early Stage	Normal			
87	54	0	Late Stage	72.73	0.81

Late Stage	Early Stage	Normal	Actual	Accuracy	Weighted average ROC
33	105	0	Early Stage		
0	0	40	Normal		
Validation dataset					
Predicted as			**Actual**	Accuracy	Weighted average ROC
Late Stage	Early Stage	Normal			
18	18	0	Late Stage		
4	31	0	Early Stage		
0	0	10	Normal	72.84	0.80

Enrichment analysis of multiclass-RNA is represented in (Additional file 12,

Figure_S10 (A & B)). *MT1E, CNDP1, C7*, *GMNN* and *EEF1A2* are among the 5

RNA transcripts identified in multiclass classification. Enrichment analysis indicated

upregulated genes such as *GMNN* and *EEF1A2* enriched in various growth promoting

processes and pathways, while downregulated genes like *CNDP1* and *MT1E* enriched

in negative regulators of growth and *C7* enriched in innate immunity pathways

respectively.

Implementation of Webserver

To serve the scientific community, we developed CancerLSP (Liver cancer stage

prediction), a web server that executes in silico prediction models developed in the

present study for prediction of cancer status *i.e.* stage and analysis using methylation

profiling and RNA expression data. Further, CancerLSP mainly has two modules;

Prediction Module and Data analysis Module.

Prediction Module

This module permits the users to predict the disease status i.e. cancerous or normal

and stage of cancer of sample using methylation beta values of CpG sites and FPKM

quantification values of RNA transcripts. Here, the user required to submit FPKM

values of RNA markers (RNA transcripts) and methylation beta values of marker

CpG sites of every subject. The output result displays a list for patient samples and

corresponding predicted status cancer or normal and early or late stage. Moreover, the

user can select among the models developed from LS-CpG-WEKA, LS-RNA-WEKA

LS-CpG-RNA-hybrid, LCN-5-CpG, LCN-5-CpG, multiclass-RNA and multiclass-

RNA which have been identified as putative markers sets for stage progression of

LIHC.

Data analysis Module

This module is beneficial in assessing the role of each RNA transcript and CpG site to

distinguish early stage from the late stage. In addition, it provides p-value for every

feature that indicates whether there is significant difference in methylation pattern of

CpG site or RNA expression in early and late stage. Furthermore, it also provides

threshold-based ROC of each feature along with mean methylation of CpG site and

mean expression of that RNA transcript in the early and late stage of LIHC. This web

server is available from URL http://webs.iiitd.edu.in/ragahva/cancerlsp/ for scientific

community.

Conclusion and Discussion

Worldwide HCC has become a major threat owing to its high morbidity and mortality rate. Furthermore, the appropriate treatment options are affected not only by the degree of liver dysfunction but also by tumor stage[34]. Therefore, accurate stage classification and prediction of disease at early stage is crucial for patient management. Hence, the primary goal of the present study is to identify the genomic and epigenomic features that distinguish early stage from the late stage of LIHC based on the TCGA datasets retrieved from GDC data portal. Accordingly, we have made an attempt to distinguish early stage from late stage tissue samples of LIHC employing methylation profiling and RNA expression profiling data. Firstly differentially methylated CpG sites and differentially expressed transcripts identified and are ranked based on AUROC to categorize early stage and late stage tissue samples using simple threshold-based classification method.

3 CpG sites i.e. cg07132710, cg11232136 and cg03108697 of LS-CPG-AUROC signatures, are hypomethylated in early stage of LIHC are associated with *GATA2, ZNF566* and *SWAP70* respectively. Earlier studies have shown that these genes are epigenetically repressed and associated with cancer progression in different malignancies [35-38].

Various genes such as *NCAPH, CYP4A, GLYATL1, HILPDA, CANT1, SLC2A2, ALDOA, CNFN, A1BG, CYP2B6, HN1* and *ITIH1 etc.* are among the LS-RNA-AUROC signatures. Previously, different reports uncover their involvement in a variety of malignancies [39-46]. Evidently, recent studies reveal the association of *HN1* and *SLC2A2* with survival of HCC patients and *ITIH1* with progression of HCC [47-49]. Beside the protein coding genes, LINC01146 a long non coding RNA was

earlier identified as differentially expressed in HCC [50, 51] can classify stage

samples with AUROC 0.65.

Further using state of art machine learning techniques 21 CpG (LS-CPG-WEKA)

methylation sites achieved AUROC of 0.78 on validation data and 30 RNA transcripts

(LS-RNA-WEKA) independently distinguish early stage from late stage tissue

samples of validation dataset with 0.77 AUROC.

Among LS-CPG-WEKA signature CpG sites such as cg16657244, cg11232136,

cg11023721 and cg27111890 are associated with *NOLC1, ZNF566, SMAD7* and

UBASH3A respectively. Previously the aberrant methylation pattern of these genes

has been observed in different types of cancers [38, 52, 53].

Furthermore, among the identified RNA transcripts in LS-RNA-WEKA to classify

early stage and late stage of LIHC, out of 15 protein coding transcripts *DCK, CDCA5,*

RPP25, FUT11, NECAB1, FNTB, *ZNF576, NETO2* and *ELOVL3* are observed as

upregulated genes in late stage and are involved in cell division processes,

transcriptional regulation, while genes upregulated in early stage such as *MAT1A,*

LCAT, CFHR3 are involved in normal functioning of liver involving lipid and

lipoprotein metabolism [54] (Table_S6). In recent past, role of pseudogenes has been

revealed in pathogenesis of cancer [55-57] including HCC (25391452, 28823960).

LS-RNA-WEKA also contains 12 pseudogenes (9 processed, 2 unprocessed and 1

transcribed processed pseudogenes) including RP3-375P9.2, GAPDHP63, PTMAP2,

RPS3P7, FABP5P3, HNRNPA1P37, AC018712.2 *etc.* They are significantly

upregulated in late stage of HCC. One of the studies reveals the role of RP3-375P9.2

in breast cancer [58].

Models based on 21 methylation CpG sites and 30 RNA transcripts achieved

reasonable performance independently for classifying early and late stage tissue

samples. On combining these features, hybrid models are able to classify samples

with higher performance with accuracy of nearly 78% and AUROC 0.82 on

independent validation dataset.

In this study, we have also identified top 10 CpG sites and top 10 RNA transcripts as

candidate signatures based on their individual performance in terms of AUROC >0.9

to classify LIHC samples and normal liver tissue samples using simple threshold

based approach.*CLEC4G* and CpG site cg07274716 (associated with *PITX1*)

distinguish cancer samples from normal with AUROC 0.98 and 0.97 respectively.

Earlier studies have shown the association of downregulation of CLEC4G expression

with the progression of HCC [59, 60]. Our study corroborates this signature marker in

HCC and further extends the importance of this gene as prognostic marker. Previous

reports indicate that the hypermethylation of the *PITX1* correlated with tumor

progression HNSCC [61] and ESCC [62]. Similarly, present study reveals the

association hypermethylation of *PITX1* with progression of HCC.

Furthermore, prediction models developed using multiple features filtered by different

techniques to distinguish cancer from control samples. Interestingly, our study shown

that the model based on 5 features (RNA transcripts or CpG sites) performed quite

similar to that of models based on much large dimension of features as indicated by

the performance to discriminate cancer and normal samples with 96.47% accuracy

and AUROC 0.97 on independent validation dataset. In current study, *CLEC4G,*

GDF5, CLEC1B, CLEC4M and *FCN2* are among *LCN-5-RNA* signature that can

classify cancer and normal tissue sample with high precision. Earlier, *CLEC4M* and

GDF5 have been recognized as differentially expressed gene in various other cancers

[63-65], while *CLEC4G, CLEC1B* and *FCN2* were identified as genes that associated

with cancer progression and prognosis in hepatocellular carcinoma [59, 66-68].

Overall this analysis emphasizes the role of these signature genes in oncogenesis.

Interestingly one of the genes, *LCAT* is able to classify cancer and normal samples

with AUROC 0.92, is also one of important markers to distinguish late stage samples

from early stage. Thus our report suggests the role of *LCAT* as important signature

marker progression of LIHC.

In addition to binary class classification, we have also developed two multiclass

prediction models that can distinguish normal, early stage and late stage tissue

samples based to 5 RNA transcripts sites with 72.84% accuracy with weighted

AUROC of 0.81 and 33 CpG sites accuracy of 77.54% and weighted AUROC 0.86.

Their enrichment analysis shows that upregulated genes enriched in various growth

enhancing processes and pathways such as positives regulation of various kinase

signaling, GTPase; while downregulated genes enriched in negative regulators of

growth processes and innate immunity pathways. This might lay insight toward their

involvement in progression of cancerous condition.

We have achieved only reasonable performance to classify early stage tissue samples

from late stage tissue samples despite we tried different approaches to classify early

stage tissue samples from late stage using methylation and expression data. These

results suggest that stage classification is quite difficult and challenging task in

comparison to cancer versus normal classification on the basis of their expression and

methylation profiling. Moreover, HCC is a complex disease with various pathological

bases, thus the exploration of biomarker combinations might offer more accurate and

precise diagnosis or prognosis of HCC.

Potential Implications

We anticipate this study would be beneficial to recognize these important epigenetic

and genomic-based signature markers for early diagnosis of liver cancer. We have

integrated all our models in the form of webserver named CancerLSP for the use of

scientific community. It has mainly two modules; Prediction Module and Data

analysis Module. The prediction module allows the users to predict the disease status

of sample *i.e.* early or late stage of cancer and cancerous or normal using methylation

beta values of CpG sites and FPKM quantification values of RNA transcripts. Further,

Data analysis module is beneficial in assessing the role of each RNA transcript and

CpG site to distinguish early stage from the late stage

Methods

Pre-processing of Data

Methylation Data

There are total 4,85,577 Methylation CpG site (Probe IDs associated with CpG sites)

for each tissue sample. The methylation score for every CpG site was defined in terms

of beta value. All those CpG sites approximately 23-25% excluded from the study for

which beta value is missing among any of samples using in-house bash script. Hence

CpG sites number reduced to 3,74,292 for staging analysis and 3,69,221 for Cancer

v/s Normal analysis.

Normalization of RNA Expression

The expression values of RNA transcripts from GDC portal were obtained in term of

FPKM (fragments per kilobase of transcript per million mapped reads). There is a wide

range of variation in FPKM values, thus we transformed values using log2 after addition

of 1.0 as a constant number to each of FPKM value. Further those features have been

removed that have low variance using *caret* package in R, followed by z-score

normalization of data. Thus, for each mRNA log_2-transformed FPKM values were

centered and scaled by employing *caret* package in R. Following equations were used

for computing the transformation and normalization:

$$x = log_2 (FPKM + 1) \qquad (1)$$

$$Z_{-score} = \frac{x - \bar{x}}{sd} \qquad (2)$$

Where $Z_{\_score}$ is the normalized score, x is the log-transformed expression, $\bar{x}$ is the

mean of expression and *sd* is the standard deviation of expression.

Identification of differentially methylated CpG sites and expressed RNA transcripts

In order to identify differentially CpG methylated sites, first we computed the mean

methylation score for each CpG site in early and late stage samples. Secondly, we

computed whether difference in the mean of methylation score in early and late stage

samples is statistically significant or not using *t-test*. Here, we implemented Welch t-

test using in-house Rscript and bash script. Similarly, we have identified differentially

expressed RNA transcripts in early and late stage samples from total of 60,483 RNA

transcripts.

Feature Selection Techniques

One of challenges in developing prediction model is to identify important features

from the large dimension of features. In this study, we used number of techniques for

feature selection. Firstly, we used Area under Receiver operating characteristic

(AUROC) based feature selection technique in which we developed single feature

based models for discriminating early and late stage samples. Single feature based

models are also called threshold based models in which feature having a score above

threshold is assigned to early stage if it is upregulated in early stage [69]. We compute

performance of each model based on a given feature and identify features having

highest performance in term of AUROC.Secondly, we perform feature selection using two different algorithms like employing attribute evaluator named, 'SymmetricalUncertAttributeSetEval' with search method of 'FCBFSearch' of WEKA software package and sklearn.feature_selection. F-ANOVA method using Scikit package.We also filtered CpG sites and RNA transcripts as features that can discriminate early stage from late stage cancer samples using attribute evaluator named, 'SymmetricalUncertAttributeSetEval' with search method of 'FCBFSearch' of WEKA software package. The FCBF (Fast Correlation-Based Feature) algorithm employed correlation to identify relevant features in high-dimensional datasets in small feature space [70].

Implementation of machine learning techniques

Primarily we have developed the Support Vector Machine (SVM) based prediction models using the package SVM$^{light\ [71]}$ and WEKA [70].In present study RBF (radial basis function) kernel employed to optimize various parameters to get best performance on training dataset.Furthermore, some of commonly used classifiers were also used for developing prediction models. These classifiers include Random forests, SMO, Naïve Bayes, J48 were implemented exploiting WEKA software.

Performance Evaluation of Models

In current study, we used both internal and external validation technique to evaluate the performance of models. Main dataset has been divided in two sets called training dataset and validation dataset in ratio of 80:20. The training set is used for developing model and for performing internal validation; whereas, validation dataset is used to perform external or independent validation. In this article, we used ten-fold cross validation technique where training dataset is randomly split into ten sets; of which nine out of ten sets were used as training sets and the remaining tenth set as testing dataset. This

process is repeated ten times in such a way that each set is exploited once for testing.

The final performance of model is the mean performance of all the ten sets. In order to

avoid optimization of parameters in case of ten-fold cross-validation, we also implement

external validation. In case of external validation, we evaluate our model on an

independent or external dataset not used for training. In this study, we used 20% of the

main dataset for validation or independent testing and remaining 80% dataset for

training.

In order to measure performance of models, we used standard parameters, commonly

used to measure performance of classification models. Both threshold-dependent and

threshold-independent parameters were employed to measure performance. In case of

threshold-dependent parameters, we measure sensitivity, specificity, accuracy and

Matthew's correlation coefficient (MCC) using following equations.

664
$$Sensitivity\ (Sn) = \frac{TP}{TP+FN} * 100 \qquad (1)$$

665
$$Specificity\ (Sp) = \frac{TN}{TN+FP} * 100 \qquad (2)$$

666
$$Accuracy\ (Ac) = \frac{TP+TN}{TP+FP+TN+FN} * 100 \qquad (3)$$

667
$$MCC = \frac{(TP*TN)-(FP*FN)}{\sqrt{(TP+FP)(TP+FN)(TN+FP)(TN+FN)}} \qquad (4)$$

where, FP, FN, TP and TN are false positive, false negative true positive and true

negative predictions respectively.

While, for threshold-independent measures, we used standard parameter Area Under the

Receiver Operating Characteristic curve (AUROC) or commonly known as Area Under

(AUC) or Receiver Operating Characteristic curve (ROC).The AUROC curve is

generated by plotting sensitivity or true positive rate against the false positive rate (1-

specificity) at various thresholds. Finally, the area under AUROC curve calculated to

compute a single parameter called AUROC.

Functional annotation or enrichment analysis of genes

In order to discern the biological relevance of the signature genes or the genes

associated with signature CpG sites, enrichment analysis performed using enricher

[72, 73]. Enrichr applies Fisher exact test to identify enrichment score. It also

provides Z-score which is derived by applying correction on a Fisher Exact test.

Contributions

H.K. and S.B. collected the data and created the datasets, developed classification

programs, implemented algorithms, created the back-end server and front-end user

interface. H.K., S.B. and G.P.S.R. analyzed the results. H.K. and S.B. wrote the

manuscript. G.P.S.R. conceived and coordinated the project, helped in the interpretation

and analysis of data, refined the drafted manuscript and gave complete supervision to

the project. All of the authors read and approved the final manuscript.

Competing interests

The authors declare no competing financial interests.

Acknowledgement

The authors acknowledge funding agencies J. C. Bose National Fellowship (DST). HK

and SB are thankful to CSIR and ICMR for providing fellowships.

Abbreviations

MCC: Matthews correlation coefficient; AUROC: Area under Receiver Operating

Characteristics; FDR: False Discovery Rate

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Figure legends:

Figure 1: The workflow representing the analysis of methylation and expression

profile of LIHC early and late stage samples

Figure 2: A) Heatmap displaying the differential methylation pattern (with FDR <

0.05) and B) Circos plot representing the chromosome location of top 20 CpG sites

(AUROC based) in early versus late stage of LIHC.

Figure 3: A) Heatmap displaying the differential methylation pattern (with FDR <

0.05) and B) Circos plot representing the chromosome location of top 21 CpG sites

(LS-CPG-WEKA) in early versus late stage of LIHC.

Figure 4: The differential expression pattern of A) top 20 RNA transcripts (AUROC

based) and B) 30 RNA transcripts (LS-RNA-WEKA) in early stage versus late stage

tissue samples (With FDR <0.01).

967 Figure 5: Gene Enrichment analysis of LS-RNA-AUROC, A) 61 downregulated and

968 B) 39 upregulated RNA transcripts in early stage in comparison to late stage of LIHC.