1 ClassificalO: machine learning for classification graphical user interface

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17 Abstract

Machine learning methods are being used routinely by scientists in many 18 research areas, typically requiring significant statistical and programing knowledge. 19 Here we present ClassificalO, an open-source Python graphical user interface for 20 machine learning classification for the scikit-learn Python library. ClassificalO provides 21 22 an interactive way to train, validate, and test data on a range of classification algorithms. The software enables fast comparisons within and across classifiers, and facilitates 23 24 uploading and exporting of trained models, and both validation and testing data results. 25 ClassificalO aims to provide not only a research utility, but also an educational tool that 26 can enable biomedical and other researchers with minimal machine learning 27 background to apply machine learning algorithms to their research in an interactive 28 point-and-click way. The ClassificalO package is available for download and installation 29 through the Python Package Index (PyPI) (<u>http://pypi.python.org/pypi/ClassificalO</u>) and 30 it can be deployed using the "import" function in Python once the package is installed. The application is distributed under an MIT license and the source code is publicly 31 available for download (for Mac OS X, Linux and Microsoft Windows) through PyPI and 32 33 GitHub (http://github.com/gmiaslab/ClassificalO, and https://doi.org/10.5281/zenodo.1320465). 34

35 Introduction

Recent advances in high-throughput technologies, especially in genomics, have led to an explosion of large-scale structured data (e.g. RNA-sequencing and microarray 38 data) (1). Machine learning methods (classification, regression, clustering, etc.) are routinely used in mining such big data to extract biological insights in a range of areas 39 within genetics and genomics (2). For example, using unsupervised machine learning 40 41 classification methods to predict the sex of gene expression microarrays donor samples (3), using genome sequencing data to train machine learning models to identify 42 transcription start sites (4), splice sites (5), transcriptional promoters and enhancers 43 regions (6). Recent examples of using machine learning classification methods include 44 their use to detect neurofibromin 1 tumor suppressor gene inactivation in glioblastoma 45 46 (7), and to identify reliable gene markers for drug sensitivity in acute myeloid leukemia (8). Many advanced machine learning algorithms have been developed in the recent 47 years. Scikit-learn (9) is one of the most popular machine learning libraries in Python 48 with a plethora of thoroughly tested and well-maintained machine learning algorithms. 49 50 However, these algorithms are primarily aimed at users with computational and 51 statistical backgrounds, which may discourage many biologists, biomedical scientists or 52 beginning students (who may have minimal machine learning background but still want to explore its application in their research) from using machine learning. Ching et al 53 54 (2018) recently highlighted the role of deep learning (a class of machine learning 55 algorithms) currently plays in biology, and how such algorithms present new opportunities and obstacles for a data-rich field such as biology (10). 56

57 Several open source machine learning applications, such as KNIME (11) and 58 Weka (12) written in Java and Orange (13) written in Python, have been developed with 59 graphical user interfaces. The dataflow process for most of these applications is 60 generally graphically constructed by the user, in the form of placing and connecting

61 widgets by drag-and-drop. Such graphical workflow and representation of data input, processing and output is visually appealing, but can be computationally demanding 62 (memory, storage, processing, etc.) and limiting in algorithm comparison, since each 63 64 machine learning algorithm can have many different parameters. These tools are very mature with numerous algorithms, and well documented. However, they can be 65 66 intimidating for machine learning beginners and students that want to preform simple tasks such as data classification. Also, scikit-learn has comprehensive documentation 67 (14), and many online resources, including though Kaggle (15) and Stack Overflow (16), 68 69 and a large online user base, which make scikit-learn a very popular package for machine learning beginners learning using Python. 70

Here, we present ClassificalO, an open-source Python graphical user interface 71 (GUI) for supervised machine learning classification for the scikit-learn library. To the 72 73 best of our knowledge, no standalone GUI exists for the scikit-learn library. ClassificalO's core aim is to provide a, machine learning research, teaching and 74 75 educational tool that is visually minimalistic and computationally light interactive 76 interface, that can give access to a range of state-of-the-art classification algorithms to 77 machine learning beginners with some basic knowledge of Python and using a terminal, and with broad background in machine learning, allowing them to use machine learning 78 and apply it to their research. What distinguishes ClassificalO from other similar 79 applications is: 80

Cross-platform implementation for Mac OS X, Linux, and Windows operating
 systems

- Interactive point-and-click GUI to 25 supervised classification algorithms in scikit learn
- Accessible clickable links, to scikit-learn's well-written online documentation for
 each implemented classification algorithms
- Simple upload of all data files with dedicated buttons; with robust CSV reader, and a displayed history-log to track uploaded files, files names and directories
- Fast comparisons within and across classifiers to train, validate, and test data
- Upload and export of ClassificalO trained models (for future of a trained model
- 91 without the need to retrain), and export of both validated, and tested data results
- Small application footprint in terms of disk space usage (<2 MB)

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94 Materials and methods

95 **ClassificalO implementation**

ClassificalO has been developed using the standard Python interface Tkinter module to the Tk GUI toolkit (17), for Mac OS X (using High Sierra \geq 10.13), Linux (using Ubuntu 18.04-64 bit), and Windows (using Windows 10 64-bit), Table 1. It uses external packages including: Tkinter, Pillow, Pandas (18), NumPy (19), scikit-learn and SciPy (20). To avoid any system errors, crashes, and crude fonts, we recommend not to install ClassificalO using integrated environment package installers – instead, native 102 installation of ClassificalO and dependencies (using pip for Mac and Windows, and pip3) and apt-get for Linux) is encouraged. Once installed, ClassificalO can be deployed 103 using the 'import' function. A ClassificalO user manual uploaded as supplementary file 104 105 S1 Manual (hereafter referred to as S1) is also distributed with ClassificalO GUI and can be accessed directly through the 'HELP' button at the upper left of the GUI, that 106 points the user's default browser to ClassificalO's online user manual on GitHub. Some 107 basic knowledge of Python and accessing it through a terminal are required for 108 installation and running the software. Additional ClassificalO software information is 109 110 provided in Table 1.

Current ClassificalO Version	1.1.5
Public Links to Executables	PyPI: <u>https://pypi.org/project/ClassificaIO/</u>
	GitHub: https://github.com/gmiaslab/ClassificalO
Distribution License	MIT license (MIT)
Operating Systems	Mac OS X, Linux, and Microsoft Windows
Software Installation	Python 3 and Python libraries: Tkinter, Pillow, Pandas,
Dependencies	NumPy, scikit-learn and SciPy
ClassificalO Online User	https://github.com/gmiaslab/manuals/blob/master/ClassificalO
Manual	/ClassificalO_UserManual.pdf
Supplementary Data Online	https://github.com/gmiaslab/manuals/tree/master/ClassificalO/
Availability	Supplementary%20Files
Contact E-mail	gmiaslab@gmail.com

111 **Table 1. ClassificalO software information**

- 112 ClassificalO is provided as open source software, and distributed on GitHub and PyPI. Up-to-
- date code, manuals and supplementary example material will be maintained on GitHub.

114

115 ClassificalO backend

116 ClassificalO implements 25 scikit-learn classification algorithms for supervised machine learning. A list of all these algorithms, their corresponding scikit-learn 117 functions, and immutable (unchangeable) parameters with their default values are 118 119 presented in S1 Table 1, and ClassificalO's workflow is outlined in Fig 1. Once training and testing data are uploaded to the front-end as described below, a classifier selection 120 is made and submitted, ClassificalO's backend calls the scikit-learn selected classifier, 121 including any values from manually set parameters to create the model. Otherwise, the 122 default parameters values are used instead. For example, for "LogisticRegression", the 123 model is defined in the scikit-learn library as a class, in terms of Python code used in 124 the backend, the details are outlined in the scikit-learn documentation: 125

sklearn.linear_model.LogisticRegression(penalty='l2', dual=False, tol=0.0001, C=1.0, fit
_intercept=True, intercept_scaling=1, class_weight=None, random_state=None, solver=
'liblinear', max_iter=100, multi_class='ovr', verbose=0, warm_start=False, n_jobs=1)

Fig1. ClassificalO workflow. The diagram summarizes the graphical user interface and backend functionality/workflow for ClassificalO Use My Own Training Data and Already Trained My Model windows.

The inputs to the class, within the parentheses, such as "penalty", "dual", "tol", etc., correspond to the model parameters, followed by an equal sign assigning the default values for these parameters. Rather than typing the values, the ClassificalO GUI displays these parameters with input fields and radio buttons, for each classifier, initially populated by the default values. More information is available for all the parameters in the GUI, through a link for each classifier in the interface named <u>"Learn More"</u>. The link

directs the default browser to the scikit-learn online documentation of the selected 138 classifier, and connects to the underlying backend documentation, and online parameter 139 descriptions. The details and code complexity of the backend implementation are 140 effectively hidden from the user, who can interact with the ClassificalO GUI to set the 141 relevant parameters, or leave them unchanged as default values. On the training data, 142 ClassificalO fits the estimator for classification using the scikit-learn 'fit' method, e.g. 143 fit(x train, y train), to train (learn from the model), and uses the scikit-learn 'predict' 144 method, e.g. predict(x validation), to validate the model. Finally, ClassificalO predicts 145 new values using the scikit-learn 'predict' method again but on the testing data, e.g. 146 predict(testing X), for implementing the model on new data that have not been used in 147 model training. 148

149 **ClassificalO functionalities**

150 ClassificalO's GUI consists of three windows: 'Main', 'Use My Own Training Data', and 'Already Trained My Model'. Each window is actually implemented within the 151 code as a class with several functions/methods that are dynamically connected to 152 provide the GUI. ClassificalO's Main window, Fig 2, has two buttons: (i) the 'Use My 153 154 Own Training Data' button, which when clicked allows the user to train and test classifiers using their own training and testing data, (ii) the 'Already Trained My Model' 155 button, which when clicked allows the user to use their own already ClassificalO trained 156 model and testing data. 157

Fig 1. ClassificalO main window. The main window appears on the screen after typing
'ClassificalO.gui()' in a terminal or a Python interpreter.

160

161 **Data input**

162 For the 'Use My Own Training Data' window, Fig 3a, by clicking the 163 corresponding buttons in the 'UPLOAD TRAINING DATA FILES' and 'UPLOAD 164 TESTING DATA FILE' panels, a file selector directs the user to upload all required comma-separated values (CSV) data files ('Dependent and Target' or 'Dependent, 165 Target and Features' and 'Testing Data') (S1 Fig 1). Briefly, the dependent data 166 167 represent the data on which the model will depend on for learning, and the target data is the annotation, i.e. what is going to be predicted. The dependent data have attributes 168 (also known as features) that take values (measurements/results) for each contained 169 170 object (i.e. each sample). Further details on data files formats and examples are 171 provided in the S1 Figs 3(a, b) and S2-S5. A history of all uploaded data files (file name and directory) is automatically saved in the 'CURRENT DATA UPLOAD' panel (S1 Figs 172 2 and 7(c)). 173

Fig 3. ClassificalO user interface (Mac OS shown). As described in ClassificalO implementation section, (a) an example 'Use My Own Training Data' window with uploaded training and testing data files, selected logistic regression classifier, populated classifier parameters, and output classification results. (b) A corresponding 'Already Trained My Model' window with uploaded logistic regression ClassificalO trained model and testing data file, and output classification result.

Classifier selection

181 After the data is uploaded, the user can select between all 25 different widely used classification algorithms (including logistic regression, perceptron, support vector 182 machines, k-nearest neighbors, decision tree, random forest, neural network multi-layer 183 perceptron, and more). The algorithms are integrated from the scikit-learn library, and 184 allow the user to train and test models using their own uploaded data. Each classifier 185 can be easily selected by clicking the corresponding classifier name in the 'CLASSIFER 186 SELECTION' panel (see S1 'Classifier selection' section). Once classifier selection is 187 completed, a brief description for the classifier with an underlined clickable link that 188 reads "Learn more" right next to the classifier name (S1 Fig 4(a)) and the classifier 189 parameters will populate (S1 Fig 4(c)). If "Learn more" is clicked, the link directs the 190 default web browser to open scikit-learn's online well-written documentation that 191 192 explains the specific classifier parameters, with explanation for each parameter and its use, and how to tune/optimize each parameter to get the best performance. ClassificalO 193 provides the user with an interactive point-and-click interface to set, modify, and test the 194 195 influence of each parameter on their data. The user can switch between classifiers and parameters through point-and-click, which enables fast comparisons within and across 196 classifier models. 197

198 Model training

Both train-validate split and cross-validation methods (which are necessary to prevent/minimize overfitting) will populate with each classifier that can be used for data training (S1 Fig 4(b)). Training, validating and testing are all performed after pressing the submit button (middle of Fig. 3(a)).

203 **Results output**

After model training and testing is completed, the confusion matrix, classifier accuracy and error are displayed in the 'CONFUSION MATRIX, MODEL ACCURACY & ERROR' panel, bottom of Fig 3(a) and S1 Fig 5(a). Model validation data results are displayed in the 'TRAINING RESULT: ID – ACTUAL – PREDICTION' panel, S1 Fig 5(b), and testing data results are displayed in the 'TESTING RESULT: ID – PREDICTION' panel, S1 Fig 6(b).

210 Model export

By clicking on the 'Export Model' button (see Fig 3(a) bottom left and S1 Fig 5(a)), the user can export trained models to save for future use without having to retrain. A previously exported ClassificalO model can then be used for testing of new data in the 'Already Trained My Model' window, Fig 3(b), by clicking the 'Model file' button in the 'UPLOAD TRAINING MODEL FILE' panel (S1 Fig 7(a)).

216 **Results export**

Full results (trained models, both validated and tested data, and uploaded files names and directories) for both windows, Fig 3(a and b), can be exported as CSV files for further analysis for publication, sharing, or later use (for more details on the exported trained model and data file formats, see S7 and S8).

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222 Results: Illustrative examples and data used

To illustrate the use of the interface and classification, we have used in this manuscript the following two examples (also see the S1 for more details).

(i). Iris prediction using Iris dataset. To demonstrate the interface and classification,
we used the so-called Fisher/Anderson iris dataset (21, 22). This dataset is used widely
as a prototype to illustrate classification algorithms, not only of biological data but in
general machine learning implementations. The dataset consists of fifty samples each
for three different species of iris flowers (Setosa, Versicolor and Viginica), with sepal
length and width, and petal length and width provided as measurements. For more
details on the iris data files format, see S1 Fig 3(a,b) and S2-S5.

(ii). Sex prediction using microarray gene expression data. In this example, 232 233 provided in ClassificalO user manual (S1), we used raw microarray gene expression data, from Gene Expression Omnibus (GEO) (23) to predict each sample donor's sex. 234 This is often necessary in metadata analyses, using publicly available gene expression 235 236 datasets for reanalysis, as samples annotations on GEO may be missing information, including sample donor's sex. To illustrate the classification/sex prediction we used two 237 datasets, GSE99039 (24) (training data) and GSE18781 (25) (testing data). In both 238 239 GSE99039 and GSE18781 datasets, we used 121 and 25 samples respectively, for 240 which RNA from peripheral blood mononuclear cells was assayed using Affymetrix Human Genome U133 Plus 2.0 Array (accession GPL570). The Y chromosome gene 241 expression values were used in ClassificalO as training and testing data to predict 242 samples donor's sex. Using the 'Linear SVC' model with "k-fold cross validation" (10-243 244 fold), resulted into a model with 99% accuracy for sample donor's sex prediction (in the 245 displayed example). For more details on the pre-processing of the raw gene expression

data, files format, and Y chromosome probes ids, and final result, see S1 'Additional
Examples: Ex2' section and Figs 9 and 10.

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249

250 **Discussion**

251 We have presented ClassificalO, a GUI that implements the scikit-learn 252 supervised machine learning classification algorithms. The scikit-learn package is one of the most popular in Python with well-written documentation, and many of its machine 253 leaning algorithms are currently used for analyzing large and complex data sets in 254 genomics. Our interface aims to provide an interactive machine learning research, 255 256 teaching and educational tool to do machine learning analysis without the requirement 257 of advanced computational and machine learning knowledge using scikit-learn. ClassificalO is provided as an open source software, and its back-end classes and 258 259 functions allow for rapid development. We anticipate further development, aided by the scikit-learn library developer community to integrate additional classification algorithms, 260 and extend ClassificalO to include other machine leaning methods such as regression, 261 clustering, and anomaly detection, to name but a few. 262

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264 Acknowledgements

265 None

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Supporting information

- 325 **S1 Fig 1. Graphical control element dialog box.** (a) Dependent data file selected for
- ³²⁶ upload. (b) Selected target data file to upload. N.B. each file selection has to be done
- 327 one at a time.
- 328 S1 Fig 2. Current data upload panel. Both dependent and target data file names
- 329 shown (red boxes). Scroll down for uploaded data files directories.
- 330 S1 Fig 3(a) Dependent data. Example of partial dependent data file format. Testing
- data (not shown) uses the same format.
- 332 S1 Fig 3(b) Target data. Example of partial target data file format where the targets
- correspond to setosa = 0, versicolor = 1, and virginica = 2. Versicolor and virginica are
 not visible in this screenshot.
- S1 Fig 4. Selected logistic regression classifier. The interface for each selected
 classifier, has uniform features. (a) Classifier definition is displayed, together with an

underlined clickable link that reads "Learn more" next to the classifier name. (b) Training
 methods with 'Train Sample Size (%)' method selected. (c) The classifier parameters
 set to their default values.

S1 Fig 5. Trained logistic regression classifier. (a) Trained model using 78 data
points (75% of 105 data points), classifier evaluation (confusion matrix, model accuracy
and error). (b) Model validated using 27 data points (25% of 105 data points).

S1 Fig 6. Tested logistic regression classifier. (a) Upload testing data panel. (b)
Model tested using 45 data points.

S1 Fig 7. 'Already Trained My Model' window. (a) Upload ClassificalO trained model panel. (b) Upload testing data panel. (c) Current data upload panel with both model and testing data files names shown (red boxes). (d) Model preset parameters. (e) Trained model result and model evaluation (confusion matrix, model accuracy and error). (f) Model testing result.

S1 Fig 8. Training and testing using gene expression data. (a) selected k-nearest neighbors classifier with trained and tested the data using the default parameters values, (b) Same classifier selected with trained and tested data but using different parameters values.

S1 Fig 9. Trained linear support vector machine classifier. Trained model using
 GSE99039 121 data points and k-fold cross validation, classifier evaluation (confusion
 matrix, model accuracy and error). Model validated and tested model using GSE18781
 25 data points.

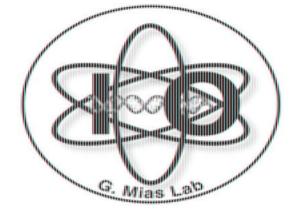
358 **S1 Fig 10. Features data.** Example of partial features data file format where each 359 Affymetrix probe id correspond to a Y chromosome gene.

S1_Manual. ClassificalO user manual. User manual for ClassificalO, including all
 supplementary Figs 1-10 as well as working examples implementing using
 supplementary files S2-S8.

- 363 S2_Iris_Dependent_DataSet.csv. Iris dependent data set (105 data points).
- 364 S3_Iris_Target.csv. Iris Target data set (105 labels).
- 365 **S4_Iris_Testing_DataSet.csv. Iris testing data set (45 data points).**
- 366 S5_Iris_FeatureNames.csv. Example Iris features (2 features: sepal length and
 367 petal width).
- S6_LogisticRegression_IrisTrainedModel.pkl. Example ClassificalO trained model
 using logistic regression.
- 370 S7_IrisTrainValidationResult.csv. Example ClassificalO testing result using
 371 logistic regression.
- 372
- 373 S8_IrisTestingResult.csv. Example ClassificalO validation result using logistic
 374 regression.





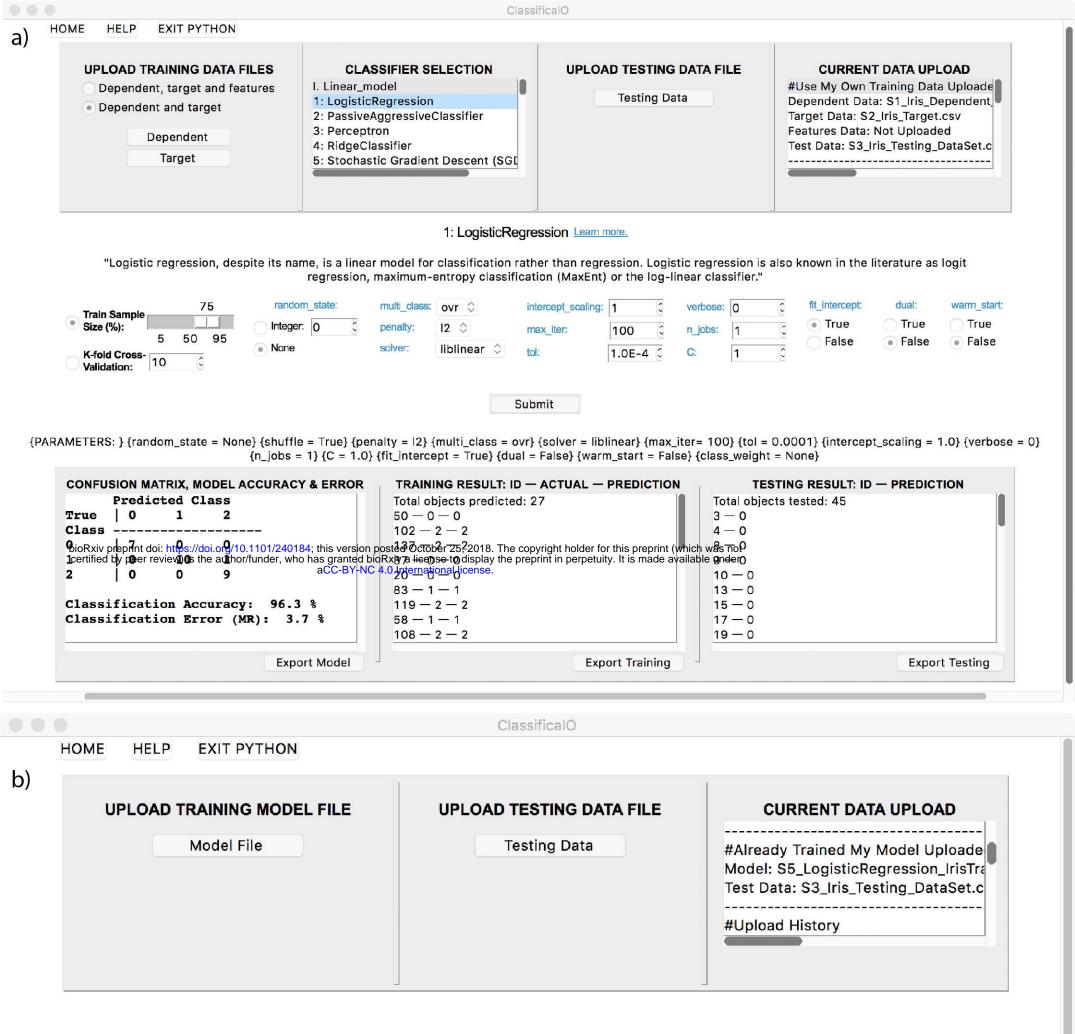


ClassificalO

Machine Learning for Classification

Use My Own Training Data

Already Trained My Model



Submit

False', 'warm_start = False', 'class_weight = None')

