Microarray data analysis – Gold-mining in a minefield

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Outline

• The Gold-mine

- Stake out the claim
- Microarray Boom: 10 yearsWhat can we learn from Greek philosophy?
- Minefield I : Microarray is not equal microarray
 - Microarray technologies: Do we measure the same?
- Minefield II: Microarrays (almost) always find something
 Read-out, design and validation
- •Minefield III: Not everything is gold that shines
 - Error detection and correction
- •Minefield IV: Choosing the right sieve.
- Significance of differential gene expression
- •Minefield V: There is more than just nuggets and soil
 - Soft clustering delivers gray values
- •Conclusions

What are microarrays?



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• Microarrays consist of localised spots of oligonucleotides or cDNA attached on glass surface or nylon filter

• Microarrays are based on **base-pair** complementarity

- Different production:
 - Spotted microarrays
 - Photolithographicly synthesised microarrays (Affymetrix)
- Different read-outs:
 - Two-channel (or two-colour) microarrays
 - One-channel (or one-colour) microarrays



10 years of microarrays



Microarrays have become a standard technology for genomics research.

However, standards are only slowly developing...

... and many minefields remain.



Plato's Cave

AND now, I said, let me show in a figure how far our nature is enlightened or unenlightened: Behold! *Human beings living in a underground den*, which has a mouth open towards the light and



reaching all along the den; here they have been from their childhood, and have their leg and

necks chained so that they cannot move, and can only see before them, being prevented by the

chains from turning round their heads. Above and behind them a fire is blazing at a distance, and between the fire and the prisoners there is a raised way; and you will see, if you look, a low wall built along the way, like the screen which marionette players have in front of them, over which they show the puppets....

To them, I said, the truth would be literally nothing but the shadows of the images.

And now look again, and see what will naturally follow if the prisoners are released and disabused of their error. At first, when any of them is liberated and compelled suddenly to stand up and turn his neck round and walk and look towards the light, he will suffer sharp pains; the glare will distress him, and he will be unable to see the realities of which in his former state he had seen the shadows; and then conceive some one saying to him, that what he saw before was an illusion, but that now, when he is approaching nearer to being and his eye is turned towards more real existence, he has a clearer vision,...







Microarray technology I

• Two-colour microarray (cDNA and spotted oligonucleotide microarrays)

Probes are PCR products based on a chosen cDNA library or synthesized oligonucleotides (length 50-70) optimized for specifity and binding properties >> probe design

Probes are mechanically spotted. To control variation of amount of printed cDNA/oligos and spot morphology, reference RNA sample is included. Thus, ratios are considered as basic units for analysing gene expression. Absolute intensities should be interpreted with care.

MOVIE 1: Array production - Galbraith lab MOVIE 2: Principles – Schreiber lab

Affymetrix GeneChip technology



Hybridisation process and biotin labelíng; Fragmentation aims to destroy higher order structures of cRNA



Microarray technologies II

- One-colour microarrays (Affymetrix GeneChips)
 - Measurement of hybridisation of target RNA to sets of 25oligonucleotides (probes).
 - Probes are paired: Perfect match (PM) and mis-match (MM). PM are complementary to the gene sequence of interest. MM include a single nucleotide changed in the middle position of the oligonucleotide. MM serve for controlling of experimental variation and non-specific crosshybridisation. Thus, MMs constitute internal references (on the probe site).
 - Average (PM-MM) delivers measure for gene expression. However, different methods to calculates summary indices exist (e.g. MAS, dchip, RMA...)

Do different microarray techniques deliver the same?

Evaluation of three commercial microarray platforms by Tan et al. NAR 2003



Venn diagram of diffentially expressed genes detected by different platforms

• Comparsion of expression in PANC-1 cells grown in serum-rich medium and after removal of serum • Biological and technical

- replicates included
- 2009 genes with same GenBank ID present on all platforms

Correlations of mRNA measurements





Minefield II : *Microarray always find something*



Image Analysis

1. Localisation of spots: locate centres after (manual) adjustment of grid

2. Segmentation: classification of pixels either as signal or background. Different procedures to define background.

3. Signal extraction: for

each spot of the array, calculates signal intensity pairs, background and quality measures.



Data acquisition

- Scans of slides are usually stored in 16-bit TIFF files. Thus, scanned intensities vary between 0 and 2^{16.}
- Scanning of separate channels can adjusted by selection of laser power and gain of photo-multiplier.
 - Common aim: balancing of channels.
 - Common problems: avoiding of saturation of high intensity spots while increasing signal to noise ratios.
- Image processing software produces a variety of measures: Spot intensities, local background, spot morphology measures. Software vary in computational approaches of image segmentation and read-out.
- Open issues:
 - local background correction
 - derivation of ratios for spot intensities
 - flagging of spots,
 - multiple scanning procedures



Design of experiment

Two channel microarrays incorporate a reference sample. Choice of reference determines follow-up analysis.

Reference design:

All samples are co-hybridised with common

reference sample

. Advantage: Robust and scalable. Length of path of direct comparison equals 2.

. Disadvantage: Half of the measurements are made on reference sample which is commonly of little or no interest

Alternative Designs:

• Dye-swap design: each comparison includes dye-swap to distinguish dye effects from differential expression (important for direct labelling method)

Loop-design: No reference sample is involved. Increase of efficiency is, however, accompanied with a decrease of robustness.
Latin-square design: classical design to separate effects of different experimental factors





Design choices		erres.								
PRIMEROS CONTROLS	Number of slides	Units of material (number of samples)	Average variance							
Indirect designs										
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Design II	6	A = B = C = 2	1.00	Comparison of designs:						
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Sources of variation in gene expression measurements using microarrays

- Microarray platform
- Manufacturing or spotting process
- Manufacturing batch
- Amplification by PCR and purification
- Amount of cDNA spotted, morphology of spot and binding of cDNA to substrate
- mRNA extraction and preparation
 - Protocol of mRNA extraction and amplification
 - Labelling of mRNA
 - Hybridisation
 - # Hybridisation conditions such as temperature, humidity, hyb-buffer,...
- Scanning
 - Type of scanner
 - Scanning intensity and PMT settings
- Imaging
 - Software
 - Flagging, background correction,...

Planning an microarray experiment

Essentials:

- .Technical replicates assess variability induced by experimental procedures.
- · Biological replicates (assess generality of results).

• Number of replicates depends on desired sensitivity and sensibility of measurements and research goal.

• Randomisation to avoid confounding of experimental factors. Blocking to reduce number of experimental factors.

• Control spots assess reproducibility within and between array, background intensity, cross-hybridisation and/or sensitivity of measurement. They can consists of empty spots or hybridisation-buffer, genomic DNA, foreign DNA, house-holding genes of foreign (non-cross-hybridising) cDNA.

• Validation of results is crucial

- . by other experimental techniques (e.g. Northern, RT-PCR)
- . By comparison with independent experiments.







Check of reproducibility: Comparison of results of the two replicated cell-cycle experiments

>> No significant correlation of cyclicity Failure of synchronization?

Peak times in both experiments

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Cho, R. J., Huang, M., Dong, H., Steinnezz, L., Sapiroso, L., Hampson, G., Elidge, S. J., Davis, R. W., Lockhart, D. J. & Campbell, M. J. (201) Not. Genet. 22, 48, 542 P. T. Sheriock, G., Zhang, M. Q., Iyer, V. R., Anders, K., Lisen, 80, P. D., Basnein, D. & Fanchet, B. (1998) Mol. Biol. Coll 4. Spolmar, M. B. Br Seiner, L. Cowr, A

Minefield III: Not everything is gold that shines

Data-Preprocessing

Background subtraction:

- May reduce spatial artefacts
- May increase variance as both foreground and background intensities are estimates (⇒ "arrowlike" plots MA-plots)

Preprocessing:

- Thresholding: exclusion of low intensity spots or spots that show saturation
- Transformation: A common transformation is log-transformation for stabilitation of variance across intensity scale and detection of dye related bias.





The problem:



Normalization – bending data to make it look *nicer*...

Normalization describes a variety of data transformations aiming to correct for experimental variation

Within – array normalization

- Normalization based on 'householding genes' assumed to be equally expressed in different samples of interest
- Normalization using 'spiked in' genes: Ajustment of intensities so that control spots show equal intensities across channels and arrays
- Global linear normalisation assumes that overall expression in samples is constant. Thus, overall intensitiy of both channels is linearly scaled to have value.
- Non-linear normalisation assumes symmetry of differential expression across intensity scale and spatial dimension of array

Normalization by local regression Common presentation: MA-plots: A = 0.5* log₂(Cy3*Cy5) M = log₂(Cy5/Cy3) >> Detection of intensity-dependent bias! Similarly, MXY-plots for detection of spatial bias. Normalized expression changes show symmetry across intensity scale and slide dimension



Example: Correction of intensity-dependent bias in data by loess (MA-regression: $A=0.5*(log_2(Cy5)+log_2(Cy3))$; $M = log_2(Cy5/Cy3)$;







Comparison of normalisation procedures

MA-plots:



Optimised regression leads to a reduction of variance (bias)

Comparison II: Spatial distribution







"Ultimately, the challenge is not to make "statistically nice" data, but to recover something that is a reflection of reality, and this manuscript suffers from a failure to actually validate the results arising from the application of these normalization methods."



Case study: The transcriptional program in the response of human fibroblasts to serum by Iyer et al., Science, 1999

• Monitoring of temporal changes in gene expression in after addition of fetal bovine serum with cDNA arrays representing 8600 genes

• Detection of distinct clusters relating to cell cycle progression and wound repair

Verification of microarray measurements by RTPCR

• Correlation of logged fold changes (note underestimation by microarray)

• Derivation for COX2 because of "localized area of low intensity on array scan"







Minefield IV : Choosing the right sieve

Detection of differential expression

- What makes differential expression differential expression? What is noise?
- Foldchanges are commonly used to quantify differenitial expression but can be misleading (intensitydependent).
- Basic challange: Large number of (dependent/correlated) variables compared to small number of replicates (if any).



Can you spot the interesting spots?

Going fishing: What is differentially expressed

Classical hypothesis testing:

1) Setting up of null hypothesis H_0 (e.g. gene X is not differentially expressed) and alternative hypothesis H_a (e.g. Gene X is differentially expressed)

2) Using a test statistic to compare observed values with values predicted for H_0 .

3) Define region for the test statistic for which H_0 is rejected in favour of H_a .



Criteria for gene selection

- Accuracy: how closely are the results to the true values
- Precision: how variable are the results compared to the true value
- Sensitivity: how many true positive are detected
- Specificity: how many of the selected genes are true positives.

Multiple testing poses challanges

>> Multiple testing required with large number of tests but small number of replicates.

>> Adjustment of significance of tests necessary

Example: Probability to find a true H_0 rejected for α =0.01 in 100 independent tests: $P = 1 - (1 - \alpha)^{100} \sim 0.63$

Compound error measures

Per comparison error rate: PCER = E[V]/NFamiliywise error rate: $FWER = P(V \ge 1)$ False discovery rate: FDR = E[V/R]

> N: total number of tests V: number of reject true H_0 (FP) R: number of rejected H (TP+FP)

Aim to control the error rate:

 by p-value adjustment (step-down procedures: Bonferroni, Holm, Westfall-Young, ...)
 by direct comparison with a background distribution (commonly generated by random permuation)



Identification of periodically expressed genes in human cell cycle by Whitfield *et al.*, 2002, *Molecular Biology of the Cell*

- Expression in HeLa cells were monitored using cDNA arrays
- Several synchronization protocols were used to detect artifacts
- 800 genes were detected as periodically expressed by spectral analysis.



Constistency of replications

Case study: SW480/620 cell line comparison

SW480: derived from primary tumour SW 620: derived from lymphnode metastisis of same patient ⇒ Model for cancer progression

Experimental design:

- 4 independent hybridisations (technical replicates)#
- 4000 genes





Mapping of gene expression to chromosomal location

Significance analysis

of chromosomal location of differential gene expression (SW620 vs SW480)

The p-value for finding at least k from a total of s significant differentially expressed genes within a cytoband window is



where g is the total number of genes with cytoband location and n the total number of genes within the cytoband window.



M. Futschik et al, Genome Letters, 2002

Minefield V : There is more than just nuggets and soil

Clustering: Birds of a feather flock together

Clustering of genes

- . Co-expression indicates coregulation: functional annotation
- . Clustering of time series

Clustering of array:

. finding new subclasses in samplespace

Two-way clustering:

. Parallel clustering of samples and genes





Hard clustering vs. soft clustering

Hard clustering:

- Based on classical set theory
- Assigns a gene to exactly one cluster
- No differentiation how well gene is represented by cluster centroid
- Examples: hierachical clustering, k-means, SOMs, ...

Soft clustering:

- Can assign a gene to several cluster
- Differentiate grade of representation (cluster membership)
- Example: Fuzzy c-means, HMMs, ...

K-means clustering

• Partitional clustering splits the data in k partitions with a given integer k. • Partition can represented by a partition matrix U that contains the membership values μ_{ij} of each object i for each cluster j. • For clustering methods, which is based on classical set theory, clusters are mutually exclusive. This leads to the so called hump partitioning of the data.



k is the number of clusters and N is the number of data objects.

Partitional clustering is frequently based on the optimisation of a given objective function. If the data is given as a set of N dimensional vectors, a common objective function is the square error function:



where d is the distance metric and c_i is the centre of clusters.



Soft clustering is more noise robust

Hard clustering always detects clusters, even in random data



Soft clustering differentiates cluster strength and, thus, can avoid detection of 'random' clusters





Genes with high membership values cluster together inspite of added noise



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Global clustering structure

c-means clustering allows definition of overlap of clusters i.e. how many genes are shared by two clusters. This enables to define a similarity measure between clusters. Global clustering structures can be visualised by graphs i.e. edges representing overlap.

=> Sub-clustering reveals sub-structures





M. Futschik and B. Carlisle, Noise robust, soft clustering of gene expression data (*submitted*)

Take-home messages

- •There are many mines to step in, so take care of every step
- •Well begun is half done: A good design of an microarray experiment can avoid a lot of trouble.
- A detailed analysis of microarray data can be tedious, but is often worth the effort.
- •There is still a lot of gold out there....

Thanks!

This talk, the OLIN software and further information can be found at http://itb.biologie.hu-berlin.de/~futschik