SDV IMPROVER SYSTEMS BIOLOGY VERIFICATION

www.sbvimprover.com

Verification of Systems Biology Research in the Age of Collaborative-Competition

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Outline



- sbv IMPROVER at a glance
- Need for sbv IMPROVER
- Crowdsourcing
- Diagnostic Signature Challenge
- Species Translation Challenge
- Network Verification Challenge
- Grand Challenge

sbv IMPROVER: Industrial Methodology for Process Verification in Research



Aims to provide a measure of quality control in research and development efforts by identifying the building blocks that need verification in a complex industrial research pipeline

Crowdsourcing challenges with double blind performance assessment of building blocks

IBM collaborating on a project funded by Philip Morris International



Why do we need sbv IMPROVER?



We are experiencing a data deluge...



Molecular Systems Biology 7: 537; published online 11 October 2011; doi:10.1038/msb.2011.70

Develop a robust methodology that verifies systems biology-based approaches

Crowdsourcing advantages



- Many contributors with independent methods / knowledge
- Different solutions tackle various aspects of a complex problem
- The combination of solutions often outperforms the best performing submissions and is extremely robust → "Wisdom of Crowds"
- Nucleates a community around a given scientific problem
- Allows for unbiased benchmarking
- Establishes state-of-the-art technology and knowledge in a field
- Complements the classical peer-review process

sbv IMPROVER is a structured process for deconstructing and evaluating research components



BIOINFORMATICS

REVIEW

Vol. 28 no. 9 2012, pages 1193–1201 doi:10.1093/bioinformatics/bts116

Systems biology

Advance Access publication March 14, 2012

Industrial methodology for process verification in research (IMPROVER): toward systems biology verification

Pablo Meyer^{1,†}, Julia Hoeng^{2,†}, J. Jeremy Rice^{1,†} Raquel Norel¹, Jörg Sprengel³, Katrin Stolle², Thomas Bonk², Stephanie Corthesy³, Ajay Royyuru^{1,*}, Manuel C. Peitsch^{2,*} and Gustavo Stolovitzky^{1,*}

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Bioinformatics 2012 28(9):1193-1201







Diagnostic Signature Challenge (completed)

www.sbvimprover.com

Diagnostic signature challenge



Aim to assess and verify computational approaches that classify clinical samples based on transcriptomics data.

Participants were asked to establish predictive signatures on unlabeled gene expression data sets in 4 disease areas Chronic Obstructive Pulmonary Disease

Multiple Sclerosis

Lung Cancer



Diagnostic Signature Challenge: overall participation





Diagnostic Signature Challenge participation



Submissions were spread evenly across all five sub-challenges:

Psoriasis: 49 participants

COPD: 40 participants

Lung Cancer: 46 participants

MS Diagnosis: 40 participants

MSS Staging: 39 participants

■ 5 ch ■ 4 ch ■ 3 ch ■ 2 ch ■ 1 ch



Most teams submitted predictions to all challenges (34/54)

Challenge structure



	sbv IMPROVER project
Project Type	Competition
Classification type	Confidence levels: 2-way + 4-way
Prediction type	Diagnosis, staging
Training Datasets	Public
Test Datasets	Created for or licensed by Gene Logic to the sbv IMPROVER project Completely independent to the training datasets
Gain for community	 Available datasets can be used for benchmarking Determine the existence of a robust signature for a particular disease/data set Methods to be published in special issue of Systems Biomedicine

The disease endpoint was the biggest determinant of performance





Typical methodology





Meta analysis of pipeline performance at conclusion of sbv IMPROVER DSC





Preprocess -> M5: MAS5; R: RMA; G:GRMA Feature Selection -> M: Moderated t-test; T: regular t-test; W, Wilcoxon rank test Classifier -> kN: kNN; LD: LDA; S: SVM

Adapted from "Strengths and limitations of microarray-based phenotype prediction: Lessons learned from the sbv IMPROVER Diagnostic Signature Challenge", A. Tarca *et. al.*, *submitted*

Aggregation of Methods: Wisdom of Crowds at work in sbv IMPROVER







Lessons Learned from the 1st sbv IMPROVER Challenge



- The ability of computational methods to perform disease classification from transcriptomics data depends on endpoint of data (phenotype)
- Design of challenge data has to avoid confounding batch effects with phenotype effects.
- It may be wise not to provide all the data on the test set, as it can provide unintended information to the participants.
- Similar computational methods can have a wide range of performance within the same challenge: no single method was the clear winner

Diagnostic Signature Challenge



Symposium 2012 (2-3 October 2012 in Boston, MA, USA)

- Announced the best performing teams
- Discussed and shared experiences on sbv IMPROVER and the Diagnostic Signature Challenge
- Keynotes Speakers from Systems Biology Community

Systems Biology Verification: Diagnostic Signature Challenge completed Congratulations to the best performing team from the sbv IMPROVER Diagnostic Signature Challenge: Adi L. Tarca and Roberto Romero



Manuel Peitsch, Philip Morris International (left), Adi L. Tarca, Wayne State University (center), Gustavo Stolovitzky, IBM (right)

In October 2012, the results of the first sbv IMPROVER challenge were shared with the scientific community at a symposium in Boston, USA. Adi L. Tarca, Department of Computer Science & Center for Molecular Medicine and Genetics, Director, Bioinformatics and Computational Biology Unit, Perinatology Research Branch, NICHD, Wayne State University, received the first sbv IMPROVER research award of USD 50,000. The team also included Roberto Romero, Chief, Perinatology Research Branch, Head, Program for Perinatal Research and Obstetrics Intramural Division, NICHD, NIH. The results are planned to be published in early 2013.

The next sby IMPROVER challenge is planned to launch in April 2013 and will focus on Species Translation data. For more details see www.sbvimprover.com.

The sbv IMPROVER project and www.sbvimprover.com are part of a collaboration designed to enable

scientists to learn about and contribute to the development of a new crowd sourcing method for verification of scientific data and results. The project team includes scientists from Philip Morris International's (PMI) Research and Development department and IBM's Thomas J. Watson Research Center. The project is funded by PMI.



As published in Nature, 24 Jan. 2013, page 565



Species Translation Challenge

From Rat To Human: Understanding the Limits of Animal Models for Human Biology





Open now => you can participate

Species Translation Challenge

From Rat To Human: Understanding the Limits of Animal Models for Human Biology



Species Translation Challenge: Background and Goal





Goal: Verify the translation of biological effects of perturbations in one species given information about the same perturbations in another species.



The **Species Translation Challenge** involves four sub-challenges that aim to shed light on important questions faced by the field:

- Can the perturbations of signaling pathways in one species predict the response to a given stimulus in another species?
- Which biological pathway functions and gene expression profiles are most robustly translated?
- Does translation depend on the nature of the stimulus or data type collected such as protein phosphorylation, gene expression and cytokine responses?
- Which computational methods are most effective for inferring gene, phosphorylation and pathway responses from one species to another?





Overall Experimental Workflow





Species Translation Challenge





Data Compendium





Sub-challenge 1 (Closed) Intra-Species Protein Phosphorylation Prediction





 Predict the protein phosphorylation status for each stimulus in Subset B of rat, from the corresponding gene expression information.

Question:

 Is gene expression data sufficiently informative to infer the phosphorylation status through a backward inference process?

Legend:



Sub-challenge 2 Inter-Species Protein Phosphorylation Prediction





 Predict the protein phosphorylation status for each stimulus in subset B in human from the protein phosphorylation status for the same stimulus in subset B in rat.

Question:

 Are gene expression and phosphorylation data in one species sufficiently informative to infer the phosphorylation status in another species?



Sub-challenge 3 Inter-Species Pathway Perturbation Prediction





- Predict the gene sets representative of pathways/biological processes that are the most to least enriched among differentially expressed genes with respect to control for each stimulus in Subset B in human based on the corresponding data in rat.
- Question:
 - Can the perturbation of pathways be predicted in human from equivalent information in rat?



Sub-challenge 4 Species Specific Network Inference

The goal is to infer human and rat networks given phosphoprotein, gene expression and cytokine data and a reference map provided as prior knowledge. Participants will use network inference to add or remove edges from the reference map to produce specific rat and human networks.

AB Stimulus subset

- Question:
 - Can biological networks be built by leveraging diverse 'omics' data to assess the commonalities and differences between the species?

Why would you participate?

Access to high quality and novel data

Receive independent assessment of your methods

Enhance your visibility and gain recognition

Engage with peers to advance the field

Publish in peer-reviewed scientific journal

Research grant funding for the best performing teams

Challenge participant overview

Open until August 5th 2013

Network Verification Challenge

www.sbvimprover.com

Overview of Network Verification Challenge

- The disparate information on molecular mechanisms of the respiratory system has been organized and captured within a coherent collection of network models.
- The purpose of the Network Verification Challenge is to engage the scientific community to review, challenge, and make corrections to the conventional wisdom
- > The verified network will be used in the "COPD Grand Challenge"

Network Biology for Systems Toxicology and Biomarker Discovery

Networks Contain Relevant Biology Expressed in a Causal Framework

Network Verification Challenge in a nutshell

BEL (Biological Expression Language) Statement

BEL Statement

+

Context

Species Tissue / Cell type Disease PMID

Computable networks

Martin et al. BMC Systems Biology 2012, 6:54 http://www.biomedcentral.com/1752-0509/6/54 BMC Systems Biology

(a)

METHODOLOGY ARTICLE

Open Access

Assessment of network perturbation amplitudes by applying high-throughput data to causal biological networks

Florian Martin¹⁺, Ty M Thomson^{3†}, Alain Sewer^{1+†}, David A Drubin³, Carole Mathis¹, Dirk Weisensee², Dexter Pratt³, Julia Hoeng¹ and Manuel C Peitsch¹

Literature-curated causal knowledge

Selventa Knowledgebase

(b)

Selventa Knowledgebase

Causal network model

Causal network model (augmented with downstream measurables)

Who can participate

- Any biology researcher / student
- Researchers / students working on inflammation / lung tissues / COPD
- Researchers / students interested in pathways verification
- Researchers / students interested in applying text mining to an applied biological case

Why should you participate?

- Gain access to high quality and novel data
- Enhance your visibility and gain recognition
- Engage with peers to advance the field
- Get invited to the Jamboree (top performers)

NVC Website (in development)

Timelines

Scientific Community

Crowd Verification

Participants verify edges and extend networks based on scientific findings

Oct 2013-Jan 2014

Challenge Organizers

Import Network

Select a subset for verification

In prep

Interpret Results

Project team will review suspect edges based on their consensus score

Feb 2014

Mar 2014

Jamboree

Best performing participants will analyze scientific evidence and develop refined consensus model

THE "GRAND CHALLENGE"

What do we want to address in the Grand Challenge?

- We will have:
 - all the previously developed "puzzle" pieces
 newly collected clinical data
 - newly collected rodent data
- We want to:
 - identify biomarkers for onset of COPD
 - develop a comprehensive model of COPD onset

COPD Biomarker Identification Study - Design

Non-interventional, observational case-control design study conducted in the United Kingdom, and has been approved by the UK National Health Service (NHS) Ethics Committee

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Biological Samples

Induced Sputum	Proteomics
Whole Blood (Lymphocytes)	Transcriptomics Proteomics Lipidomics
Nasal fluid	Proteomics
Nasal scrapes	Transcriptomics Proteomics
Nasal lavage	Transcriptomics Proteomics

Study Design and Measured Endpoints in Emphysema Mouse Model

** BALF: bronchoalveolar lavage fluid *** FEV0.1 forced expiratory volume in 0.1s

Inflammation:

- BALF** analysis
- Circulating whole blood cell count differential

Pulmonary function

- Flow-volume loops
- FEV0.1 ***
- Resistance, Compliance
- Elastance

Lung histopathology and morphometry

Genomics and Transcriptomics (lung, nasal epithelium, aortic arch, liver, blood)

Lipidomics (lung, liver, aorta, blood)

	Emphysema Mouse Model	COPD Biomarker Identification Study
Genomics / Transcriptomics	White blood cells Nasal epithelium	White blood cells Nasal scrapes
Proteomics	Blood Bronchoalveolar lavage	Blood Sputum
Protein markers associated with inflammation	Bronchoalveolar lavage	Sputum
Cellular	Differential cell count in BALF	Differential cell count in sputum
Clinical / Symptomatic	Lung histopathology	High resolution computerized tomography, measurement of lung damage
	Full lung function	Full lung function
	Blood screening	Blood screening

Grand Challenge Summary

- Probable launch date in Q2 2014
- Leverage the "wisdom of crowds" to develop methodologies for predicting the prognostic impact of different stimuli on COPD.
- Network information verified by the Network Verification Challenge will be included as one of the inputs
- From this and the preceding challenges, we as a scientific community will better understand the biology that underlies COPD.

Current sbv IMPROVER Project Team

Bruce O'Neil	Julia Höng
Carine Poussin	Lionel Schilli
Carole Mathis	Manuel Peitsch
Filipe Bonjour	Marja Talikka
Florian Martin	Nikolai Ivanov
Hugh Browne	Stephanie Boué
Jean Binder	Yang Xiang

PMI

External collaborators

The sbv IMPROVER project, the website and the Symposia are part of a collaborative project designed to enable scientists to learn about and contribute to the development of a new crowd sourcing method for verification of scientific data and results.

The project team includes scientists from Philip Morris International's (PMI) Research and Development department and IBM's Thomas J. Watson Research Center. The project is funded by PMI.

Website

For more details on **sbv IMPROVER** and the Species Translation Challenge, visit <u>www.sbvimprover.com</u>

Are rats and humans maybe closer than we think?

BACK UP SLIDES

Divide a Research Workflow into Verifiable Building Blocks

Building blocks support each other towards a final goal

Each building block is verifiable by a challenge

The Wisdom of Crowds for Diagnostics: aggregating predictions

Belief that subject has condition

	Team 1	Team 2	Team 3
Subject 1	0.7	0.8	0.6
Subject 2	0.5	0.7	0.8
Subject 3	0.3	0	0.1
Subject 4	0.9	0.4	0.7
Subject N-1	0.2	0.6	0.3
Subject N-2	1.0	0.9	0.7

Aggregate prediction by averaging beliefs

Aggregate prediction by averaging ranks

Belief aggregation

	Aggregate team
Subject 1	0.7
Subject 2	0.67
Subject 3	0.13
Subject 4	0.67
Subject N-1	0.37
Subject N-2	0.87

Transform into an ordered list

	Team 1	Team 2	Team 3
Subject 1	4	5	3
Subject 2	3	4	7
Subject 3	2	1	1
Subject 4	5	2	4
Subject N-1	1	3	2
Subject N-2	6	6	5

Rank aggregation

	Aggregate team
Subject 1	4
Subject 2	4.67
Subject 3	1.33
Subject 4	3.67
Subject N-1	2
Subject N-2	5.67

Rescore the aggregate predictions

Scoring

Gold Standard

For each of sub-challenges 1, 2, and 3, the submissions will be scored by comparing the submissions to the "Gold Standard".

Scoring Methodology

For each of sub-challenges 1, 2, and 3, different metrics will be used and aggregated.For sub-challenge 4, the submissions will be scored based on the quality of the submitted networks and on scientific merit determined from the submission's write-up for the network inference.

Scorers and Scoring Review Panel

A team of researchers from the IBM T.J. Watson Research Center in New York (USA) will establish a scoring methodology and perform the scoring on the blinded submissions under the review of an independent Scoring Review Panel (<u>https://www.sbvimprover.com/challenge-2/challenge-2-scoring</u>).

Network Verification Challenge Overview

Public use of scientifically accepted networks

Network Biology Verification Challenge Collaborative Platform

Collaborative Network Biology Server

BEL Framework Server

Challenge 3 Import Network Select a subset for verification academic scientists **Crowd Verification** Participants verify edges and extend networks based on scientific toxicologist internet findings 3 **Interpret Results** Community-Managed Network Biology Project team will review **Development and Verification** suspect edges based on their consensus score industrial scientists Web Platform for: Jamboree Verifying network models - leverage reputation engine • Selected participants will Collaborative site for managing network models ٠ analyze scientific Create new BEL knowledge • evidence and develop **Creating new network models** • refined consensus model

Changing the Risk Assessment Paradigm

Motivation for participants:

- Early access to comprehensive disease networks
- Reproducible / re-usable data and analyses
- Contributing to COPD Biomarker Identification (Grand Challenge)
- > Social networking \rightarrow high-quality curation
- > \$\$
- > Computable models \rightarrow novel data analysis

Computable model for biomarker discovery

Multiple researchers driving to use network biology for risk assessment

Panagiotou, G. and Taboureau, O. (2012) The impact of network biology in pharmacology and toxicology. SAR and QSAR in Environmental Research. 23, 221-235.

