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SUBJECT AREAS: MACHINE LEARNING BREAST CANCER CELLULAR SIGNALLING NETWORKS DATA MINING

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## Identification of breast cancer patients based on human signaling network motifs

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Identifying breast cancer patients is crucial to the clinical diagnosis and therapy for this disease. Conventional gene-based methods for breast cancer diagnosis ignore gene-gene interactions and thus may lead to loss of power. In this study, we proposed a novel method to select classification features, called "Selection of Significant Expression-Correlation Differential Motifs" (SSECDM). This method applied a network motif-based approach, combining a human signaling network and high-throughput gene expression data to distinguish breast cancer samples from normal samples. Our method has higher classification performance and better classification accuracy stability than the mutual information (MI) method or the individual gene sets method. It may become a useful tool for identifying and treating patients with breast cancer and other cancers, thus contributing to clinical diagnosis and therapy for these diseases.

B reast cancer is a heterogeneous disease, and identification of this disease is a major clinical challenge. The recovery rate of patients diagnosed in the earliest stages of breast cancer approaches 95%<sup>1</sup>. Genome-wide high-throughput expression data provide a valuable platform to identify disease markers for breast cancer<sup>2,3</sup>. However, data for individual gene do not discover the molecular mechanisms responsible for these determinations<sup>4</sup>, and individual signatures are less reproducible in different breast cancer groups<sup>5</sup>. In contrast, network-based methods for classification have been shown to be more reproducible than methods based on individual genes<sup>6</sup>. However, existing available methods cannot determine whether signal transduction was systematically disturbed in tumor cells. Disruption of the signaling network might trigger key signals such as cell proliferation or evading growth suppressors for uncontrolled growth and promoting tumor progression; it might also inhibit tumor-suppressors, leading to an imbalance between cell growth and apoptosis<sup>7</sup>. Changes in the signaling network not only indicate disruptions leading to carcinogenesis, but also reveal the changes in expression-correlated differential between normal and tumor conditions<sup>8</sup>. Therefore, a better approach to classifying breast cancer samples may be exploiting datasets covering both the human signaling network and breast cancer gene expression profiles.

Mutual information is widely used as a generalized correlation measure<sup>9</sup>. Cicek AE et al. proposed a new multivariate technique (ADEMA) based on MI to identify expected metabolite level changes with respect to a specific condition, and showed that ADEMA predicts De Novo Lipogenesis pathway metabolite level changes in samples with Cystic Fibrosis (CF) better than the prediction method based on the significance of individual metabolite level changes. ADEMA results had up to 31% higher accuracy as compared to other classification algorithms<sup>10</sup>. Network motifs are small, repeated and conserved biological units ranging from molecular domains to small reaction networks, and thus serve as building blocks of network structures<sup>6,11</sup>. Lizier JT et al. investigated the role of two- and three-node motifs in contributing to local information storage<sup>12</sup>. Choi J et al. adopted the Typed Network Motif Comparison Algorithm (TNMCA) to infer novel drug indications using topology of given network<sup>13</sup>.Shellman ER et al. presented a comparative analysis of motif distributions in the metabolic networks of 21 species across six kingdoms of life<sup>14</sup>. Wu SF et al. explored the mechanisms of cervical carcinoma response to epidermal growth factor (EGF) using network motifs in the regulation network<sup>15</sup>. Yuji Zhang et al. presented a novel network motif-based approach that integrates biological network motifs. To determine significant

Table 1   The number of gene expression profile datasets for breast cancer applied in this study					
Sample	GSE5364	GSE9574	GSE15852	GSE20437	GSE27562
Normal	13	15	43	18	31
Tumor	183	14	43	24	116

network motifs, researchers calculated their activity score based on MI using gene expression data, which was more reproducible than individual gene markers selected without network information<sup>6</sup>. The MI method requires standardization and discretization of expression data in the calculation of activity score, which may reduce the authenticity of the data. It guarantees the authenticity of data to start directly from the original expression data and assess significance of motifs using the expression correlation among genes.

Here, we propose a network motif-based method for selecting high-stability significant expression-correlation differential motifs (HSCDMs) to classify breast cancer samples by integrating the human signaling network and gene expression profiles. SSECDM method could potentially be applied to the identification of breast cancer patients using unknown samples.

#### Results

**Network motifs.** We applied Cytoscape<sup>16</sup> to analyze the global properties of the human signaling network. Cytoscape is a software environment that is used to display, analyze and edit graphical network. With network data imported into Cytoscape, and the network analysis plugin selected, Cytoscape can comprehensively analyze the signaling network. The signaling network followed a power law degree distribution and displayed the small world property. Genes were labeled if they were cancer genes in the network. It was found that the average degrees of the whole network, the cancer genes and the breast cancer genes were 6.3, 9.97 and 23.44, respectively. These results suggest that cancer genes, especially breast cancer genes, have pivotal positions in the signaling network (Fisher's exact test, p = 0.002 for the genes of the whole network and the breast cancer genes, and p = 0.041 for the cancer genes and the breast cancer genes, respectively).

Table 2 | The number of SCDMs shared different expression profiles. 56 significantly differential motifs were obtained after removing redundancies

	GSE5364	GSE9574	GSE15852	GSE20437	Total
GSE5364	_	12	7	8	27
GSE9574	12	_	11	6	17
GSE15852	7	11	_	19	19
GSE20437	8	6	19	_	_
Total	27	17	19	_	56 *

To explore the role of cancer-associated motifs in the signaling network, we screened the basic skeleton of three-node motifs<sup>17</sup>. We found 11,150 significant network motifs (p < 0.05) that appeared at least five for 1000 random disturbances on the human signaling network using FANMOD<sup>18</sup>. Of them, 3549 motifs were associated with cancer.

**HSCDMs.** Using four expression profiles (GSE5364, GSE9574, GSE15852, GSE20437, the same platform GPL96) with disease and normal samples downloaded from the GEO database (Table 1), we first calculated expression-correlation differential scores for each motif, and then plotted them against the normal distribution (Figure 1).

To improve the stability of our method, we selected the significant expression-correlation differential motifs (SCDMs) that occurred in at least two datasets and defined them as HSCDMs (Table 2). Fifty-six HSCDMs (labeled M1 to M56) were found in the four expression profile datasets. It was shown that, 51 of the identified HSCDMs (91%) were associated with breast cancer<sup>19–23</sup>(Supplementary table 1).

M1 occurred in four datasets, and M2 occurred in three datasets, M3–M56 occurred only in two datasets. 81.18% (69/85) of the genes in 56 HSCDMs were associated with breast cancer. All of the three genes of each motif in M1–M35 and two genes of any motif in M36– M51 are highly associated with breast cancer. For example, BCL2, BINP3 and MAP2K1 in M1 were reported in literature (Figure 2). BCL2 is a known cancer gene of chronic lymphocytic leukemia, and is a highly prognostic factor for breast cancer<sup>24</sup>. BINP3 protect cells from virus-induced cell death, and is a prognostic marker in breast

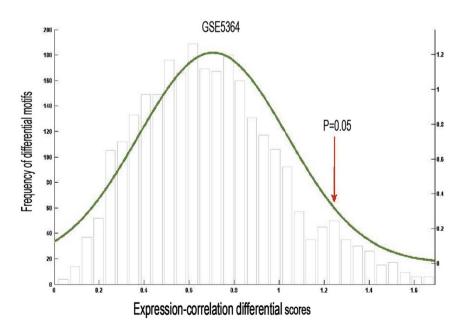


Figure 1 | Normal distribution plotted against expression correlation differential scores for breast cancer expression profile dataset GSE5364. X-axis: expression-correlation differential score for network motifs. Y-axis: number of network motifs. Red arrow: score at which p-value equals 0.05.

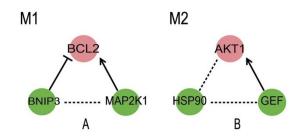


Figure 2 | High stable significant differential motifs. Solid lines represent activating or inhibitory interactions. Dotted lines represent physical interactions. Nodes in pink or green represent cancer-associated or non-cancer-associated genes, respectively.

cancer<sup>25</sup>, as well as an anti-cancer target<sup>26</sup>. MAP2K1 (known as MEK1) integrates many biochemical signals, and is involved in multiple cellular processes, including proliferation, development and differentiation. Suppression of MEK1 blocked MED28-induced MMP2 activation, cellular migration, and invasion in breast cancer cells. Moreover, MED28 is highly expressed in breast cancer, overexpression of which enhanced cellular migration and up-regulated MMP2 and MEK1 expression<sup>27</sup>. Three genes in M2 (AKT1, HSP90 and GEF) were reported to be related with breast cancer (Figure 2). Recurrent somatic mutations in AKT1 are found in breast cancer<sup>28</sup>. HSP90 is an important anti-cancer target, and its inhibition can induce cell cycle arrest and apoptosis in human breast cancer cells<sup>29</sup>. GEF can induce apoptosis in MCF-7 breast cancer cells, and is also a breast cancer target gene in clinical therapy<sup>30</sup>. CBP was found in M10, M11, M16, M22, M31 and M33. CBP/p300-interacting transactivator with Glu/Asp-rich carboxy-terminal domain 2 (CITED2) is a member of the CITED family and is exclusively recruited to the promoter region of the FVII gene specifically in breast cancer cells<sup>31</sup>. CITED2 was recently verified to be over expressed in human breast tumors relative to normal mammary epithelium<sup>32</sup>. c-JUN, the first cellular overexpressed proto-oncogene in human breast cancer<sup>33</sup>, was found in M10, M11 and M22. The activation of CTBP1 (C-terminal binding protein 1), which was found in M11, could be a potential biomarker for breast cancer development since CTBP1 could downregulated Brca1 and E-cadherin in breast cancer<sup>34</sup>. CREB (found in M16, M37, M41, M45-M48, M51, and M54) played an important role in antimigratory in breast cancer cells<sup>35</sup>. We note that our cancer-associated motifs were based on all types of cancer genes. It could be believed that mapping breast cancer expression profile datasets to HSCDMs, we could obtain highly associated genes of breast cancer.

Therefore, the identified HSCDMs were demonstrated to be associated with breast cancer. In contrast, traditional differential expression analysis did not identify the majority of the genes in the identified HSCDMs (Table 3).

To investigate the importance of HSCDMs in terms of topological properties of the network, each HSCDM was individually removed from the signaling network. For each derived network, we then calculated the average number of neighbors and the characteristic path length. Next, each random non-HSCDMs were individually removed from the signaling network to generate reference networks, and the calculations were repeated. This randomization process was performed 100 times, generating 100 randomized networks. The average number of neighbors was significantly lower when HSCDMs were removed than when random non-HSCDMs were removed, and the characteristic path length was significantly longer when HSCDMs were removed than when random non-HSCDMs were removed (Figure 3, permutation test, P < 0.05). These results imply that HSCDMs play a prominent biological role in the signaling network.

**Classification of HSCDMs.** Classification accuracy was estimated by using leave-one-out cross validation (LOOCV), with the average expression level of genes in the 56 identified HSCDMs as classification features and a Support Vector Machine (SVM) as the classifier. The classification performances of four kernel functions (linear, quadratic, polynomial and radial basis kernel functions) were evaluated. The classification accuracy was highest and most stable when the linear kernel function was used (Table 4). Therefore, we chose linear kernel function in our subsequent analyses.

Because the number of samples might influence classification accuracy, the dataset with the largest number of samples (GSE5364) was divided into proportional gradients and each defined proportion was compared to 100 randomized selections with the same number of samples (Figure 4). It showed that the sample gradient increased, the classification accuracy increased. Even in small gradient, classification accuracy of our method was higher than 85%. In Table 5, the classification accuracies for the other three expression profilings with small sample sizes were also higher than 80%. As we know, in the case of large samples, any method could improve the classification accuracy. Our method not only confirmed this, but also had high classification accuracies among the small sample sizes. These results suggested that our method had good stability of classification accuracy.

**Classification evaluation based on individual gene sets.** We compared the classification accuracy of HSCDMs to the classification accuracy of individual gene sets, i.e. HSCDMs' genes, breast cancer genes, breast cancer marker genes (70 marker genes in Materials), and a set containing both breast cancer genes and breast cancer marker genes (Table 5). In Table 5, the classification accuracy of our classification feature in GSE5364 dataset (large sample), was slightly higher than ones of other classification features. However for the other three expression profilings (small sample, GSE9574, GSE15852, GSE20437), the classification accuracy of our method was almost higher than ones of all individual gene approaches. At the same time for expression profilings of small sample size, the classification accuracy of the HSCDMs' genes as classification features. It suggested the HSCDMs' genes may be highly

Table 3 | Motif genes and differential genes identified from the traditional variance analysis. Boldface indicates the genes associated with breast cancer, Boldface and italics indicate the known breast cancer genes

Gene Type	GeneName	Literature Confirmed Rate
85 motif	ABL1, AKT1, BAD, BCL2, CASP10, CASP9, CBP, CCNB1, CDK2, CDK5, c-JUN, CREB, CTBP1, EGFR,	81.18%
genes	ERK2,FAS,GEF,Gia,GSK3A,GTP,Hsp90,IKK2,IL12RB2,JAK1,JAK2,JNKK1,MAPK11,MAPK9,	
Ū.	MDM2,MAP2K1,MAP2K2,MGLUR1,p14ARF,p38,p53,p65,P73,PAK1,PDGFRA,PKAc,PP2A,	
	RAF1, RAC1, RSK2, SHP1, SHP2, SMAD2, SMAD3, SMAD4, SMO, SRC, SRF, STAT1, STAT3, TCF, TIF2,	
	BAP31, ERBIN, ILK, IRS2, KSR, NCK, PDGFR, PKA, PPP1CC, PPP2R5C, RASGAP, SAM68, TFIIB, BNIP3, FAP-1,	
	FRS2, GRP1, HBEGF, LZK, MLK3, MSK2, SOCS, ARNIP, BPAG2, EPS8, GAB2, HAT1, KRT18, RAP30	
31 differential	ATF3, Catalase, CAVEOLIN, CAV2, CD36, DD, MKP1, EGR1, F3, FHL1, FOS, FOSB, GHR, Gai, NUR77,	71%
genes	c-JUN, LEP, LPL, PDE2, PPARG, 11, RIIB, RGS2, TGFBR3, SPRY, HERP1, FIBRONECTIN, Tb, HSP27, Noxa, Topoll	



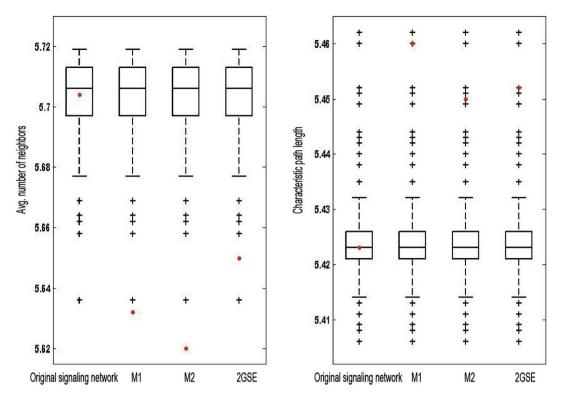


Figure 3 Network topology characteristics for high-stability significant differential motifs. (A) Average number of neighbors. (B) Characteristic path length. Red dots: Average number of neighbors and characteristic path length of original signaling network, signaling network with motif M1 removed, signaling network with motif M2 removed (2GSE). Box plots summarize results from 100 random networks.

involved in development of breast cancer, which was confirmed through literature reviewed that 81% (69/85) of the HSCDMs' genes were association with breast cancer. These results indicated that HSCDMs had not only a higher classification accuracy, but also higher classification accuracy stability. To further demonstrate the classification accuracy stability of our method, we chose GSE27562 (Table 1) on another platform (GPL570), and classified it using different classification features, the classification accuracy of different classification features were displayed in the last column of Table 5.

Classification evaluation based on mutual information. To further assess the performance of HSCDMs, we compared our results with those of another method based on mutual information for screening significant differential motifs<sup>36,6</sup>. The MI method applies an activity score to select classification features. First, as with our method, we identified network motifs within the human signaling network using FANMOD (p < 0.05, number of occurrences five or greater). Second, we calculated the activity score of each motif. Fitting a distribution of these scores, we defined significant mutual information differential motifs (SMIDMs) (permutation test, p < 0.05). To improve the stability of this method, we generated four groups of SMIDMs from four datasets (GSE5364, GSE9574, GSE15852 and GSE20437). SMIDMs occurring in at least two datasets were defined as high-stability significant mutual information differential

Table 4   Clas	able 4   Classification accuracy of four kernel functions				
Kernel function	GSE5364	GSE9574	GSE15852	GSE20437	
Linear Quadratic Polynomial RBF	0.9745 0.9694 0.949 0.9337	0.8276 0.6207 0.7586 0.4828	0.8488 0.6279 0.8488 0.0698	0.8095 0.6667 0.7381 0.5714	

motifs (HSMIDMs). We consider HSMIDMs to be classification features for positively identifying breast cancer samples. We found 6 HSMIDMs occurring in three datasets and 73 HSMIDMs occurring in two datasets, respectively. Third, we used these 79 HSMIDMs and the 56 HSCDMs found by SSECDM method as features for classifying the four breast cancer sample sets. ROC curves, which reflect the sensitivity and specificity for the two methods showed that the MI method AUC score was lower than the SM score (MI\_AUC = 0.7567, SM\_AUC = 0.8125). These results suggested that our approach had superior classification performance.

#### Discussion

We proposed a network motif-based method for selecting classification features for the patients with breast cancer that integrates human signaling network and gene expression profiles. In this study, we compared the expression-correlation difference between normal and tumor conditions, using SCDMs generated from the signaling network. By screening SCDMs from multiple breast cancer datasets, HSCDMs were identified. HSCDMs were validated as cancer-associated motifs, and individual genes from the HSCDMs were also validated as susceptible genes or prognostic factors for breast cancer by reviewing the recent literatures. Compared with the naive Bayes classifier, the SVM classifier had better classification performance using 56 HSCDMs as classification features (Table 6). Naive Bayesian classifier is based on a simple assumption that attributes are conditional independent when target value was given. The assumption is often not met in practical applications, which influences the correct classification of Naive Bayesian classifier. However, SVM classifier could optimize itself, and output the optimized results. It was found that the majority of genes in HSCDMs were not identified by differential expression analysis alone (Table 3). SSECDM method was then compared to MI and the method based on individual genes. It was shown that SSECDM method for clas-



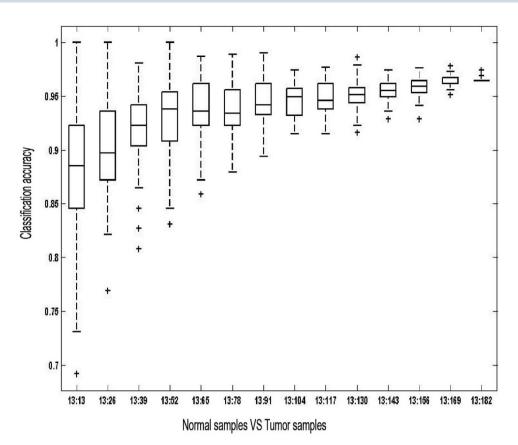


Figure 4 | The influence of different sample gradients on classification accuracy. X-axis: the proportion of normal samples to tumor samples. Y-axis: classification accuracy using the given normal-to-tumor sample proportion. Box plot summarizes 100 randomized selections of normal and tumor samples.

sifying breast cancer samples using the four datasets had the highest accuracy for predicting breast cancer.

Furthermore, our results suggest that HSCDMs can potentially serve as prognostic markers of breast cancer. Assuming that a larger expression correlation differential score for a motif, implies a shorter survival time, this score could predict the survival time of breast cancer patients. To test this hypothesis, we obtained three datasets of breast cancer expression profiles with survival information (GSE1456, GSE3494 and GSE6532), and analyzed the relationship between survival time and HSCDMs. We found that 15 of the identified HSCDMs (26.8%) were significantly negatively correlated with the survival time of breast cancer patients (t-test, p < 0.05), suggesting that these motifs with negative correlation could be promising potential prognostic markers of breast cancer. These motifs with negative correlation.

In conclusion, our method is capable of improving the accuracy of identifying patients with breast cancer, and may aid in the clinical diagnosis and therapy of breast cancer and other types of cancer.

Table 5 | Classification accuracy of different features. The five classification features of classification accuracy were shown, the first row refers to the classification accuracy of HSCDMs, the other four rows were the classification accuracy of individual gene sets classification method. BC represents breast cancer

Feature	GSE5364	GSE9574	GSE15852	GSE20437	GSE27562
Motifs	0.9745	0.8276	0.8488	0.8095	0.9592
Motifs' genes	0.9592	0.6552	0.8372	0.7857	0.9456
BC genes	0.9490	0.5517	0.7093	0.6905	0.8639
Marker genes	0.9694	0.6552	0.7674	0.6667	0.9184
BC & Marker		0.5862	0.8488	0.6905	0.9184
genes					
-					

#### **Methods**

We proposed a novel method to select classification features, called "Selection of Significant Expression-Correlation Differential Motifs". SSECDM method applied a network motif-based approach for selecting high-stability significant expression-correlation differential motifs to classify breast cancer samples by integrating the human signaling network and gene expression profiles (Figure 5). We further describe each step below.

**Materials**. A human signaling network was obtained from a previous study, which contains 5089 interactions among 1634 genes<sup>37</sup>. The three types of interactions addressed are activation, inhibition, and physical interaction.

A list of 458 cancer-associated genes was obtained from the Cancer Gene Census database<sup>38</sup> (Downloaded in 2011). A list of 70 marker genes for breast cancer were obtained from a previous study<sup>39,6</sup>.

To integrate the gene expression and signal network datasets, we mapped the gene expression value of each gene onto the network. Gene expression datasets were extracted from the GEO database<sup>40</sup> (Table 1).

Selection of classification features. The classification features were selected by screening for significant changes in gene expression between normal and tumor conditions. First, we extracted network motifs based on the human signaling network. Second, significant expression-correlation differential motifs were identified by comparing the network motif expression-correlation differential score for normal and tumor conditions using the gene expression datasets. Finally, to improve the method's stability, we obtained four groups of SCDMs from the four datasets. SCDMs that were found in at least two datasets were called high-stability significant expression-level of genes in HSCDMs to be classification features for positively identifying breast cancer samples.

Table 6   Classification accuracy of different classifiers					
classifier	GSE5364	GSE9574	GSE15852	GSE20437	
SVM Bayes	0.9745 0.9388	0.8276 0.7931	0.8488 0.6977	0.8095 0.7381	

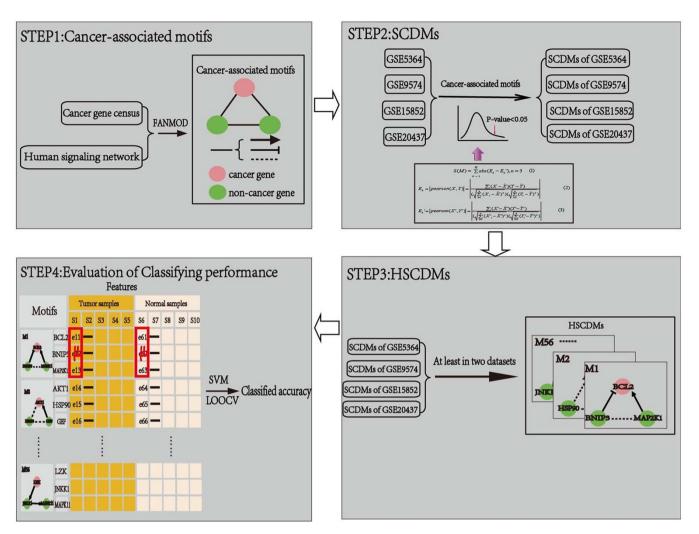


Figure 5 | The flowchart of SSECDM method.  $\mu$  indicates the average expression level of genes in HSCDM.

**Cancer-associated motifs.** We applied FANMOD<sup>18</sup> to select network motifs. A network motif was defined based on the criterion that the number of occurrences must be at least five, and also must be significantly higher than that used in randomized networks. The significance test was carried out on 1000 randomized networks, and a pattern with p < 0.05 was considered statistically significant.

Furthermore, we mapped the cancer genes to network motifs, and defined the cancer-associated motifs if the network motifs contained at least of one cancer genes.

**HSCDMs**. Given a particular motif M with E1, E2 and E3 representing the three edges of M, the expression-correlation differential score S was defined:

$$S(M) = \sum_{k=1}^{n} abs(E_k - E'_k), n = 3$$
(1)

$$E_k = |pearson(X,Y)|$$

$$= \frac{\sum (X - \overline{X})(Y - \overline{Y})}{\left(\sqrt{\sum_{i=1}^{n} (X_i - \overline{X})^2}\right)\left(\sqrt{\sum_{i=1}^{n} (Y_i - \overline{Y})^2}\right)}$$
(2)

$$E'_{k} = |pearson(X', Y')|$$

$$= \left| \frac{\sum (X' - \overline{X}')(Y' - \overline{Y}')}{(\sqrt{\sum_{i=1}^{n} (X'_{i} - \overline{X}')^{2}})(\sqrt{\sum_{i=1}^{n} (Y'_{i} - \overline{Y}')^{2}})} \right|$$

(3)

Where (X, Y) and (X', Y') are the gene expression values under normal and tumor conditions, respectively.  $E_k$  and  $E_k'$  are the Pearson Correlation Coefficients of the  $k^{th}$  edge connecting two genes under normal and tumor conditions, respectively.

Based on the expression-correlation differential score of each motif, we simulated the distribution of these scores, and then defined SCDMs (permutation test, p < 0.05).

We identified SCDMs that occurred in at least two datasets and defined those as HSCDMs. We then used the average expression level of genes in HSCDMs as classification features to identify patients with breast cancer.

**Classification and evaluation.** We applied the SVM method, using four different kernel functions (linear, quadratic, polynomial and radial basis kernel) to classify patients with breast cancer. We then applied LOOCV to estimate the performance of our classification.

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#### **Author contributions**

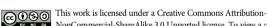
L.C. developed the theory, X.Q. and M.C. designed and supervised the experiments, Y.Z. and W.L. provided ideas and materials, W.L. wrote programs to process data, C.F. and X.J. performed the survival analysis, Y.H. and W.H. designed and manipulated figures 1–5, Y.Z. designed tables 1–6, B.L. reviewed and modified contents of the manuscript, L.C., X.Q. and M.C. wrote the manuscript. All authors reviewed the manuscript.

#### **Additional information**

Supplementary information accompanies this paper at http://www.nature.com/ scientificreports

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