1 Introduction

`graphite` (GRAPH Interaction from pathway Topological Environment) is an R package built to i) provide networks from six databases (KEGG, [1]; Biocarta, www.biocarta.com; Reactome, [2]; NCI/Nature Pathway Interaction Database, [3]; HumanCyc, [10]; Panther, [11]) and, since the version 1.14, from 14 species; ii) discriminate between different types of gene groups; iii) propagate pathway connections through chemical compounds; iv) allow the selection of edge attributes and the conversion of nodes identifiers to EntrezGene IDs and HUGO Symbols; finally, v) to run SPIA, DEGraph, ClipPER and topologyGSA analyses directly on `graphite` networks.

2 Pathway topology conversion to gene network

In order to gather curated information about human pathways, we have collected data from the four public databases that have emerged as reference points for the systems biology community. The KEGG database has been in development by Kanehisa Laboratories since 1995, and is now a prominent reference knowledge base for integration and interpretation
of large-scale molecular data sets generated by genome sequencing and other high-throughput experimental technologies. KEGG is the only pathway database not in biopax format, they use the KGML format. Reactome, backed by the EBI, is one of the most complete repository; it is frequently updated and provides a semantically rich description of each pathway [2]. KEGG Pathways (KGML format) provides maps for both signaling and metabolic pathways [1]. BioCarta (www.biocarta.com) is a developer, supplier and distributor company of reagents and assays for biopharmaceutical and academic research. Through an "open source" approach, this community-fed forum constantly integrates emerging proteomic information from the scientific community. It also catalogs and summarizes important resources providing information for over 120,000 genes. BioCarta pathway data in biopax format are available through NCI website. NCI (NCI/Nature Pathway Interaction Database [3]) is a highly-structured, curated collection of information about known biomolecular interactions and key cellular processes assembled into signaling pathways. This was a collaborative project between the NCI and Nature Publishing Group (NPG). Finally, Panther [11] data are a comprehensive, curated database of pathways, protein families, trees, subfamilies and functions available at http://pantherdb.org backed by the University of Southern California. HumanCyc is part of the BioCyc database collection of pathways [10].

2.1 Pathway definition

KEGG database provides separate xml files, one for each pathway, thus, a pathway is defined by all the reactions defined within each file. For the other databases, we identify a pathway every time in the BioPax format is defined the xml tag **pathway**.

2.2 Nodes with multiple elements

Within a pathway nodes often correspond to multiple gene products. These can be divided into protein complexes (proteins linked by protein-protein interactions) and the groups containing alternative members (genes generally with similar biochemical functions). Thus, when considering signal propagation these groups should be considered differently; the first (hereafter group AND) should be expanded into a clique (all proteins connected to the others), while the second (hereafter group OR) should be expanded without connection among the contained elements.

In the KGML format there are two ways of defining nodes with multiple elements: protein complexes (group AND defined by entry type="group") and group with alternative members (group OR defined by entry type="gene"). In the BioPax format only one type of group is allowed: protein complexes (group AND) with the owl tag **complex**. However, it often happened that protein tag contains multiple xref pointing to alternative elements of the process (group OR).

2.3 Compound mediated interactions

Compound mediated interactions are interactions for which a compound acts as a bridge between two elements. Since chemical compounds are generally not measured with high-throughput technology, they should be removed from the network. However, the trivial elimination of the compounds, without signal propagation, will strongly bias the topology interrupting the signals that pass through them. If element \( A \) is linked to compound \( c \) and compound \( c \) is linked to element \( B \), thus elements \( A \) should be linked to elements \( B \).

Within the KGML format there are two different ways of describing a compound mediated interaction: i) direct interaction type="PPrel" (\( A \) interacts whit \( B \) through compound \( c \)) and ii) indirect one type="PCrel" (\( A \) interacts whit compound \( c \) and \( c \) interacts whit \( B \)). In the BioPax owl language, one the other hand, only a indirect way of defining compound mediated signals is available.

Since signal propagation reconstruction is crucial for topological gene set analysis we decide to include additional rules for the propagation reconstructing a connection between two genes connected through a series of chemical compounds. Not all compound are considered for the propagation because some of them, such as Hydrogen, H2O, ATP, ADP etc., are highly frequent in map descriptions and the signal propagation through them would lead to degenerate too long chains of compounds. The compounds not considered for propagation are not characteristic of a specific reaction but secondary substrates/products widely shared among different processes.
2.4 Relation attributes

graphite allows the user to see the single/multiple relation types that characterized an edge. The type of edges have been conserved as much as possible to those annotated in the data formats. Some new types have been introduced due to topological conversion needs.

2.5 Pathway functions recovery

Human pathway data are natively distributed with the package. But, since the version 1.14.0, non-human pathway data are also available and can be downloaded using pathways:

```r
pathways requires the name of the specie of interest and the name of the pathway database name as follow:

```r
> humanReactome <- pathways("hsapiens", "reactome")
> names(humanReactome)[1:10]

[1] "2-LTR circle formation"
[2] "3' -UTR-mediated translational regulation"
[3] "A tetrasaccharide linker sequence is required for GAG synthesis"
[4] "A third proteolytic cleavage releases NICD"
[5] "Abacavir metabolism"
[6] "Abacavir transmembrane transport"
[7] "Abacavir transport and metabolism"
[8] "Abasic sugar-phosphate removal via the single-nucleotide replacement pathway"
[9] "ABC transporter disorders"
[10] "ABC transporters in lipid homeostasis"
```r

```r
> p <- humanReactome["ABC-family proteins mediated transport"]
```r

"ABC-family proteins mediated transport" pathway

Native ID = R-HSA-382556
Database = Reactome
Species = hsapiens
Type of identifiers = UNIPROT
Number of nodes = 81
Number of edges = 1470
Retrieved on = 24-04-2017

A pathway database is a list of pathways. We can access to a pathway through its name, as above, or through its position in the list, as follow:

```r
> p <- humanReactome[[21]]
> p@title

[1] "Activated TLR4 signalling"
```r

In the pathway, nodes represent genes/proteins and the edges represent the functional relationships:

```r
> head(nodes(p))

[1] "000206" "014733" "014920" "015111" "015455" "015524"
```r

Edges can be characterized by multiple functional relationships:

```r
> head(edges(p))

    src   dest     direction       type
  1 000206 Q13114 directed Control(Out: INHIBITION of BiochemicalReaction)
  2 000206 Q13158 directed Control(Out: INHIBITION of BiochemicalReaction)
```
This same steps can be used to access the KEGG, Biocarta, Panther, HumanCyc and NCI databases for Homo sapiens pathways (through the kegg, biocarta, panther, humancyc and nci lists, respectively), but not all the databases are present for all the species. To know the pathway data available the user can use the pathwayDatabases.

```r
> pathwayDatabases()
```

```r
species database
1 athaliana kegg
2 athaliana reactome
3 btaurus kegg
4 btaurus reactome
5 celegans kegg
6 celegans reactome
7 cfamiliaris kegg
8 cfamiliaris reactome
9 dmelanogaster kegg
10 dmelanogaster reactome
11 drio kegg
12 drio reactome
13 ecoli kegg
14 ggallus kegg
15 ggallus reactome
16 hsapiens biocarta
17 hsapiens humancyc
18 hsapiens kegg
19 hsapiens nci
20 hsapiens panther
21 hsapiens reactome
22 mmusculus kegg
23 mmusculus reactome
24 rnorvegicus kegg
25 rnorvegicus reactome
26 scerevisiae kegg
27 scerevisiae reactome
28 sscrofa kegg
29 sscrofa reactome
30 xlaevis kegg
```

### 3 Graph

The function `pathwayGraph` builds a `graphNEL` object from a pathway `p`:

```r
> g <- pathwayGraph(p)
> g
```

A `graphNEL` graph with directed edges

- Number of Nodes = 116
- Number of Edges = 1151

```r
> edgeData(g)[1]
```
Gene annotations databases are widely used as public repositories of biological information. Our current knowledge on biological elements is spread out over a number of databases (such as: Entrez Gene, RefSeq, backed by the NCBI http://www.ncbi.nlm.nih.gov/, UniProt, ENSEMBL backed by the EBI http://www.ebi.ac.uk/ to name just a few), specialised on a subset of specific biological entities (for instance, UniProt focuses on proteins while Entrez Gene focuses on genes). Key identifiers (IDs) in the internal structure of each database uniquely represent biological entities, thus biological entities can be identified by homogeneous IDs according to the selected database they refer to. Due to their different origins and specificity, switching from an ID to another is possible but not trivial: there could be either no correspondence between them or many-to-many relations. For detailed information about IDs, their structures and differences please consult those resources.

The function `converterIdentifiers` allows the user to convert the pathway IDs into different types, to fit the user needs. This mapping process, however, may lead to the loss of some nodes (not all identifiers may be recognized) and has an impact on the topology of the network (one ID may correspond to multiple IDs in another annotation or vice versa).

We based the function of ID conversion through the species-specific Bioconductor `AnnotationDbi`, such as `org.Hs.eg.db`. Since the version 1.14, all the conversion supported in the annotation packages can be used. `converterIdentifiers` needs a list of pathways or a single pathway and a string describing the type of the identifier as provided by an Annotation package (for example, "ENTREZID"), the values "entrez", "symbol" remains for backward compatibility.

```r
> pSymbol <- convertIdentifiers(p, "SYMBOL")
> pSymbol

"Activated TLR4 signalling" pathway
Native ID = R-HSA-166054
Database = Reactome
Species = hsapiens
Type of identifiers = SYMBOL
Number of nodes = 117
Number of edges = 1051
Retrieved on = 24-04-2017
```

```r
> head(nodes(pSymbol))
[1] "TLR4" "MAP2K7" "IKBKB" "CHUK" "TLR3" "SOCS1"
```

```r
> reactomeSymbol <- convertIdentifiers(humanReactome[1:5], "SYMBOL")
```
5  Cytoscape Plot

Several pathways have a huge number of nodes and edges, thus there is the need of an efficient system of visualization. To this end graphite uses the Rcytoscape package to export the network to Cytoscape. Cytoscape is a Java based software specifically built to manage biological network complexity and for this reason it is widely used by the biological community. Unfortunately, since Rcytoscape use CytoscapeRCP plugin, which is not available for the new Cytoscape 3.0 version, the use of cytoscapePlot is currently limited to Cytoscape 2.8 and lower versions.

```r
> cytoscapePlot(convertIdentifiers(reactome$'Unwinding of DNA', "symbol"))
```

6  Topological pathway analysis

graphite gives access to three types of topological pathway analyses recently proposed. For more details on the results obtained by these analyses see the corresponding R packages.

6.1  SPIA

The analysis with SPIA requires the conversion of the networks in a suitable format. This conversion is performed by the function prepareSPIA that must be executed before the analysis command runSPIA. The SPIA data will be saved in the current working directory; every time you change it, you should also re-run prepareSPIA. Edges not included in SPIA have been coerced into the admitted SPIA types. Compound mediated interactions annotated in graphite with "indirect" type are mapped into the SPIA edge type "indirect effect" by default set to zero. To use the signal propagated through compounds type 1 in "indirect effect".

```r
> library(SPIA)
> data(colorectalCancer)
> library(hgu133plus2.db)
> x <- hgu133plus2ENTREZID
> top$ENTREZ <- unlist(as.list(x[top$ID]))
```
> top <- top[!is.na(top$ENTREZ), ]
> top <- top[!duplicated(top$ENTREZ), ]
> tg1 <- top[top$adj.P.Val < 0.05, ]
> DE_Colorectal <- tg1$logFC
> names(DE_Colorectal) <- as.vector(tg1$ENTREZ)
> ALL_Colorectal <- top$ENTREZ
> prepareSPIA(biocarta[1:2], "biocartaEx")
> res <- runSPIA(de=DE_Colorectal, all=ALL_Colorectal, "biocartaEx")

Done pathway 1 : acetylation and deacetylation ..
Done pathway 2 : actions of nitric oxide in the..

> res

<table>
<thead>
<tr>
<th>Name</th>
<th>pSize</th>
<th>NDE</th>
<th>pNDE</th>
<th>tA</th>
<th>pPERT</th>
</tr>
</thead>
<tbody>
<tr>
<td>acetylation and deacetylation of rela in nucleus</td>
<td>5</td>
<td>3</td>
<td>0.06123791</td>
<td>-0.2767872</td>
<td>0.919</td>
</tr>
<tr>
<td>pG</td>
<td>pGFdr</td>
<td>pGFWER</td>
<td>Status</td>
<td></td>
<td></td>
</tr>
<tr>
<td>1</td>
<td>0.2182142</td>
<td>0.2182142</td>
<td>0.2182142</td>
<td>Inhibited</td>
<td></td>
</tr>
</tbody>
</table>

For more details see the SPIA package [5, 6, 4].

### 6.2 DEGraph

DEGraph implements recent hypothesis testing methods which directly assess whether a particular gene network is differentially expressed between two conditions.

In graphite, DEGraph has a dedicated function, called runDEGraph, which performs the analysis on a single pathway or on a pathway list.

> library(DEGraph)
> data("Loi2008_DEGraphVignette")

> biocarta <- pathways("hsapiens", "biocarta")
> p <- convertIdentifiers(biocarta["actions of nitric oxide in the heart"], "ENTREZID")
> res <- runDEGraph(p, exprLoi2008, classLoi2008)
> res$`1`
> cytoscapePlot(convertIdentifiers(reactome$'Unwinding of DNA', "symbol"))

The function runDEGraph, which easily performs the analysis on the entire pathway database, provides as result a list of two elements: a list with the results of the pathway analyses and the list of generated errors.

For more details see the DEGraph package [7].

### 6.3 topologyGSA

topologyGSA uses graphical models to test the pathway components and to highlight those involved in its deregulation.

In graphite, topologyGSA has a dedicated function, runTopologyGSA, which performs the analysis on a single pathway or on a pathway list.

> library(topologyGSA)
> data(examples)
> kegg <- pathways("hsapiens", "kegg")
> p <- convertIdentifiers(kegg["Fc epsilon RI signaling pathway"], "SYMBOL")
> runTopologyGSA(p, "var", y1, y2, 0.05)
Pathway Variance Test

data: exp1, exp2 and g

\( \lambda = 26.02199, \text{ df } = 10, p\text{-value } = 0.003710726, \text{ equal variances: TRUE} \)

The function `runTopologyGSA`, which easily performs the analysis on the entire pathway database, provides as result a list of two elements: a list with the results of the pathway analyses and the list of generated errors.

For more details see the `topologyGSA` package [8].

### 6.4 clipper

`clipper` is a package for topological gene set analysis. It implements a two-step empirical approach based on the exploitation of graph decomposition into a junction tree to reconstruct the most relevant signal path. In the first step `clipper` selects significant pathways according to statistical tests on the means and the concentration matrices of the graphs derived from pathway topologies. Then, it "clips" the whole pathway identifying the signal paths having the greatest association with a specific phenotype.

In `graphite`, `clipper` has a dedicated function, `runClipper`, which performs the analysis on a single pathway or on a pathway list.

```r
> library(clipper)
> library(ALL)
> kegg <- pathways("hsapiens", "kegg")
> paths <- convertIdentifiers(kegg[1:5], "ENTREZID")
> genes <- unlist(lapply(paths, nodes))
> data(ALL)
> all <- as.matrix(exprs(ALL[1:length(genes),1:20]))
> classes <- c(rep(1,10), rep(2,10))
> rownames(all) <- genes
> clipped <- runClipper(paths, all, classes, "mean", pathThr=0.1)
> resClip <- do.call(rbind, clipped$results)
> resClip[,1:5]

<table>
<thead>
<tr>
<th>startIdx</th>
<th>endIdx</th>
<th>maxIdx</th>
<th>length</th>
<th>maxScore</th>
</tr>
</thead>
<tbody>
<tr>
<td>Acute myeloid leukemia.1;28</td>
<td>1</td>
<td>28</td>
<td>5</td>
<td>11.2133653447922</td>
</tr>
<tr>
<td>Acute myeloid leukemia.1;14</td>
<td>1</td>
<td>14</td>
<td>3</td>
<td>9.77686796939209</td>
</tr>
<tr>
<td>Adherens junction</td>
<td>1</td>
<td>13</td>
<td>2</td>
<td>3.25680109592866</td>
</tr>
<tr>
<td>Adrenergic signaling in cardiomyocytes</td>
<td>1</td>
<td>15</td>
<td>5</td>
<td>15.9435847178692</td>
</tr>
<tr>
<td>African trypanosomiasis.1;5</td>
<td>1</td>
<td>15</td>
<td>4</td>
<td>9.1633541092337</td>
</tr>
<tr>
<td>African trypanosomiasis.7;11</td>
<td>5</td>
<td>11</td>
<td>3</td>
<td>1.00669456972257</td>
</tr>
</tbody>
</table>
```

The function `runClipper`, which easily performs the analysis on the entire pathway database, provides as result a list of two elements: the list with the results of the pathway analyses and the list of generated errors.

For more details see the `clipper` package [9].

### References


