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### **Title**

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Ecosystems and Networks Integrated with Genes and Molecular Assemblies

# Regulon inference without arbitrary thresholds: three levels of sensitivity

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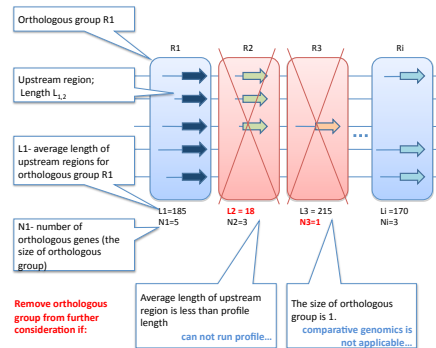


## Introduction

Reconstruction of transcriptional regulatory networks is one of the major challenges facing the bioinformatics community in view of constantly growing number of complete genomes. The comparative genomics approach has been successfully used for the analysis of the transcriptional regulation of many metabolic systems in various bacterial taxa. The key step in this approach is, given a position weight matrix, find an optimal threshold for the search of potential binding sites in genomes. In our previous work we proposed an approach for automatic selection of TFBS score threshold coupled with inference of regulon content. In this study we developed two modifications of this approach providing two additional levels of sensitivity

## Regulatory potential

Procedure input: set of genomes, predefined groups of orthologous genes, fixed parameters for gene upstream region selection, and profile



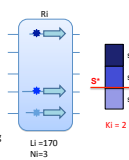
### Regulatory potential of orthologous group

Run profile to search potential binding sites.

Fix some threshold value  $S^*$  for the score of the binding site.

$P(s \geq S^* | L) = 1 - (P(s < S^* | L))^L$

- probability to find at least one binding site with score  $s \geq S^*$  in random sequence of length  $L$ , where  $L$  is a length of profile.



For a given orthologous group  $R_i$ :

- Calculate the number of genes  $K_i$  which have binding site with score  $\geq S^*$
- Calculate the regulatory potential of orthologous group  $Z_i(S^*)$

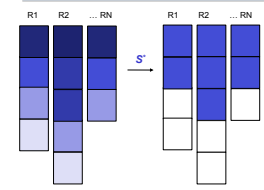
$Z_i(S^*) = -\log P(k \geq K_i | N_i, L_i, S^*)$

$P(k \geq K_i | N_i, L_i, S^*) = \sum_{x=K_i}^{N_i} C_{N_i}^x (P(s \geq S^* | L_i))^x (P(s < S^* | L_i))^{N_i-x}$

$P(k \geq K_i | N_i, L_i, S^*)$  - probability to find at least  $K_i$  genes with site having score  $\geq S^*$  in a given orthologous group  $R_i$ , where the upstream regions where substituted by random sequences of length  $L_i$

## Three levels of sensitivity

### I. Common threshold for all orthologous groups



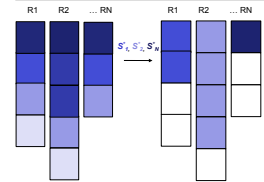
For a particular threshold  $S^*$

- Calculate regulatory potential  $Z_i(S^*)$  for each orthologous group
- Use **Bernoulli Estimator** to calculate threshold for regulatory potential of orthologous groups  $Z_i(S^*)$  and corresponding Bernoulli probability  $P_{mi}(S^*)$
- Iterate through each  $S^*$  to find the optimal threshold  $\bar{S}$  delivering minimum to  $P_{mi}(S^*)$

The outcome:

Optimal threshold for TFBS score  $\bar{S}$   
 Optimal threshold for regulatory potential of orthologous groups  $\bar{Z}$

### II. Threshold individual for each orthologous group

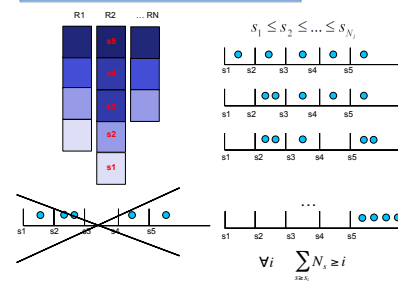


- Calculate the optimal threshold  $\bar{S}_i$  for each individual orthologous group delivering the maximum to the regulatory potential  $Z_i(S_i^*)$
- Use **Bernoulli Estimator** to calculate threshold  $\bar{Z}$  for regulatory potential of orthologous groups

The outcome:

Optimal thresholds for TFBS score for each individual orthologous group  $\bar{S}_i$   
 Optimal threshold for regulatory potential of orthologous groups  $\bar{Z}$

### III. No score threshold, all putative TFBSs are considered



Probability to observe binding sites with the same scores or greater

$P_{mi} = \sum_{k=0}^{m-i+1} C_m^k p_i^k p_{i-k}^{m-k}$

where  $p_i$  - probability to observe TFBS score in the range  $s_i \leq s < s_{i+1}$

- Calculate the regulatory potential for each orthologous group  $Z_i = -\log P_{mi}$
- Use **Bernoulli Estimator** to calculate threshold  $\bar{Z}$  for regulatory potential of orthologous groups

## Score threshold selection

### Bernoulli Estimator

Background distribution; known  
 Signal distribution; unknown

Consider a sample of  $\{v_i\}$  of size  $n$  which is a mixture from background and signal distributions

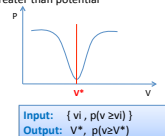
Task: select the threshold  $V^*$ , which would maximize probability that all  $v_i \geq V^*$  are from the signal distribution and at the same time that all  $v_i < V^*$  are from background one

- Go through all  $v_i$  and consider each  $v_i$  as a potential threshold  $V$
- Calculate the number  $k$  of values  $v_i$  greater than selected threshold  $V$

Supposing all  $\{v_i\}$  were sampled from the background distribution only, calculate probability to observe  $k$  or more values in a sample to be equal or greater than potential threshold  $V$

$$P_{bg}(V) = \sum_{k=0}^n C_n^k p^k (1-p)^{n-k}$$

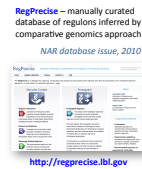
- Select  $V^* = V$  which delivers the minimum for  $P(V)$
- $V^* = \arg \min_V P(V)$



## Performance

7 genomes

- Shewanella oneidensis MR-1
- Shewanella baltica OS155
- Shewanella denitrificans OS217
- Shewanella frigidimarina NCIMB 400
- Shewanella amazonensis SB2B
- Shewanella sediminis HAW-EB3
- Shewanella pealeana ATCC 700345



62 regulons

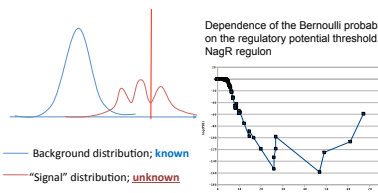
- Local regulons 39
- Middle-size regulons 16
- Global regulons 7

	I. Common threshold		II. Individual threshold		III. No threshold, all sites considered	
	Sf	Sp	Sf	Sp	Sf	Sp
Global	0.36	0.95	0.41	0.88	0.52	0.91
Middle-size	0.63	0.95	0.62	0.82	0.63	0.89
Local	0.74	0.74	0.92	0.72	0.86	0.81

Underprediction....

## Iterative approach

"Signal" distribution can be superpositions of several distributions...



Second iteration

	I. Common threshold		II. Individual threshold		III. No threshold, all sites considered	
	Sf	Sp	Sf	Sp	Sf	Sp
Global	0.63	0.85	0.77	0.67	0.74	0.64
Middle-size	0.72	0.80	0.80	0.47	0.81	0.62

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