

NTP's Proposed Approach to Filtering Unresponsive Genes

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- One way ANOVA / Fold Change
 - Parameter thresholds are technology dependent
 - ANOVA allows for inclusion on nonmonotonic responses
 - Fold change incorporates a biologically meaningful effect size
- Using the orthogonal filters (statistic and fold change) is in alignment with the MAQC recommendations
- Maximizes reproducibility, minimizes
 false discovery

| One Way ANOVA | | <u>- 0 ×</u> |
|---|---|--------------|
| One Way Anova | | |
| Expression Data: P-Value Cutoff: Multiple Testing Correction: | DMPT Liver RMA Normalized 0.05 Benjamini & Hochberg (FDR) | • |
| Filter Out Control Genes: | ✓ (probes starting with AFFX) | |
| Fold Change Use Fold Change Filter | | |
| ✓ Log Transformation | 2 10 Natural | |
| Fold Change Value: | 2 | |
| | | |
| Start | Cancel Done | |



 Identify the most permissive filter threshold that adequately eliminates noise and maximizes reproducibility

Data

TG-Gates (http://toxico.nibiohn.go.jp/english/)

- Rat Liver
- Affymetrix 230 2.0 microarrays









- Select ~100 control expression samples with no batch or quality control problems
- 5 null dose-response data sets by random sampling
- 20 different feature filters coupled to a complete BMDExpress Analysis
 - Statistical Threshold (with or without multiple testing correction)
 - Fold change
- Ranked the filtering methods based on lowest number of "active" gene sets with BMDs
 - Gene sets = GO Biological Processes
- If multiple methods reported "0" active GO Biological Processes they were ranked with the more permissive method receiving a higher rank
- Permissiveness determined by the total number of probe sets allowed through by each filter on multiple independent data sets with varying amounts of signal



GO Biological Processes

| ANOVA (P- Value) | Multiple Testing Correction | Fold Change Filter | Number of "Active" GO Biological Processes (N~12,000) | Permissivity Rank (High to Low) | Overall Noise Elimination Rank |
|---------------------|-----------------------------------|-----------------------|--|---------------------------------------|--------------------------------------|
| 0.1 | MTC | none | 0 | 1 | 1 |
| 0.01 | NOMTC | 1.2 | 0 | 2 | 2 |
| 0.1 | MTC | 1.2 | 0 | 3 | 3 |
| 0.05 | MTC | none | 0 | 4 | 4 |
| 0.05 | MTC | 1.2 | 0 | 6 | 5 |
| 0.05 | NOMTC | 1.5 | 0 | 9 | 6 |
| 0.01 | NOMTC | 1.5 | 0 | 10 | 7 |
| 0.1 | MTC | 1.5 | 0 | 11 | 8 |
| 0.05 | MTC | 1.5 | 0 | 12 | 9 |
| 0.01 | MTC | none | 0 | 13 | 10 |
| 0.1 | NOMTC | 2 | 0 | 14 | 11 |
| 0.05 | NOMTC | 2 | 0 | 15 | 12 |
| 0.01 | MTC | 1.2 | 0 | 16 | 13 |
| 0.1 | MTC | 2 | 0 | 17 | 14 |
| 0.01 | NOMTC | 2 | 0 | 18 | 15 |
| 0.05 | MTC | 2 | 0 | 19 | 16 |
| 0.01 | MTC | 2 | 0 | 20 | 17 |
| 0.05 | NOMTC | 1.2 | >1 | 5 | 18 |
| 0.1 | NOMTC | 1.2 | >1 | 7 | 19 |
| 0.1 | NOMTC | 1.5 | >1 | 8 | 20 |



- Chemicals (same mechanism of action PPARA)
 - WY-14,643, Fenofibrate, Gemfibrozil
- 3, 7, 14 and 28 day liver studies from TG-Gates
 - 3 dose levels and control
- 20 different gene filters with a complete BMD Analysis
 - Statistical threshold; Multiple testing correction; Fold change
- Reproducibility Metric
 - Percent of overlapping "Active" GO Biological Processes with a BMD for all 3 chemicals at the 4 different time points



GO Biological Processes

| | Percentage of | | | |
|-----------------|---------------|--------------------|-----------------------------|----------------------|
| ANOVA (P-value) | Testing | Fold Change Filter | Overlapping GO | Reproducibility Rank |
| | Correction | | Biological Processes | |
| 0.1 | NOMTC | 1.5 | 17.705 | 1 |
| 0.05 | NOMTC | 1.5 | 17.16 | 2 |
| 0.1 | NOMTC | 2 | 17.06 | 3 |
| 0.01 | NOMTC | 1.5 | 16.8 | 4 |
| 0.05 | NOMTC | 2 | 16.605 | 5 |
| 0.05 | NOMTC | 1.2 | 15.69 | 6 |
| 0.01 | NOMTC | 1.2 | 14.69 | 7 |
| 0.01 | NOMTC | 2 | 14.295 | 8 |
| 0.1 | NOMTC | 1.2 | 14.25 | 9 |
| 0.1 | MTC | 2 | 12.345 | 10 |
| 0.1 | MTC | 1.5 | 12.305 | 11 |
| 0.1 | MTC | none | 9.955 | 12 |
| 0.1 | MTC | 1.2 | 9.845 | 13 |
| 0.01 | MTC | 2 | 8.615 | 14 |
| 0.05 | MTC | 2 | 8.33 | 15 |
| 0.05 | MTC | 1.5 | 8.255 | 16 |
| 0.05 | MTC | 1.2 | 6.275 | 17 |
| 0.05 | MTC | none | 6.045 | 18 |
| 0.01 | MTC | none | 4.06 | 19 |
| 0.01 | MTC | 1.2 | 4 | 20 |



GO Biological Processes

| ANOVA (p-value) | Multiple Testing Correction | Fold Change | Noise Elimination Rank | Reproducibility Rank | Combined Rank |
|--------------------|-----------------------------------|----------------|---------------------------|-------------------------|------------------|
| 0.05 | No | 1.5 | 6 | 2 | 1 |



- Combined statistical and effect size threshold filter for responsive genes
- Empirical method for deriving statistical and effect size thresholds that considers noise reduction, permissiveness and reproducibility
- Reviewer suggestions:
 - Rank regression
 - Trend test
 - More rigorous statistical filter (e.g., FDR<0.05)