

Characterization of Tissue-Specific  
Functional Networks and Genome-Wide  
Association Study Genes

A THESIS  
SUBMITTED TO THE FACULTY OF THE GRADUATE SCHOOL  
OF THE UNIVERSITY OF MINNESOTA  
BY

Jacquelyn Katrina Kuriger-Laber

IN PARTIAL FULFILLMENT OF THE REQUIREMENTS  
FOR THE DEGREE OF  
MASTER OF SCIENCE

Chad L. Myers, Heather H. Nelson

January 2016



## Acknowledgements

I would like to thank everyone who provided me support during my time in the BICB program. I am especially grateful for Dr. Chad Myers, whose belief in his students and unfailing kindness coupled with his wealth of knowledge and new ideas is always inspiring, and Dr. Heather Nelson whose unfailing advocacy and outstanding mentoring always encouraged me to do what is best for myself, even if it was directly opposed to what was best for her. I am also very grateful to Dr. Logan Spector who not only agreed to be on my committee but who also was kind enough to help me find the data I used for this project. I also would like to thank Dr. Rui Kuang, both for his patience as an instructor and for being willing to be on my committee.

I also owe a great deal of thanks to all the members of the Myers Lab, particularly big thank you to Dr. Ben VanderSluis, Rob Schafer, Wen Wang, Scott Simpkins, Jean-Michel Michno, Elizabeth Koch, and Joe Jeffers helping me go from feeling lost in front of a computer to feeling like I was ready and able to take on new challenges. Additionally, I want to offer my sincere appreciation to Gabe Al-Ghalith and also to the RISS staff at the UMN Supercomputer Institute for always being willing to help when I was feeling stuck.

And last but not least I would like to acknowledge all the support I have received from my family. I am especially grateful to my brother Bill, who was available for emergency programming questions at any and all hours, and my daughters Michelle and Madison for all the emotional support and encouragement they have given me over the last two years. And most of all, I cannot adequately thank my husband, Terry Laber, for taking care of everything and carrying so many of my responsibilities so that I could make this journey.

## Dedication

To the women in my life

Jackie, Michelle, Madison, Tantie, Lacey, Isla, Emma

You inspire me

## Abstract

Present-day biological research has generated a vast body of data related to variation in the human genome, but in many cases the biological role of this variation is unknown or only partially understood. In an effort to integrate the diverse body of experimental genetic and genomic data, the systems biology community pioneered computational approaches to infer gene functional networks. These networks provide a powerful platform to investigate genomic findings at a functional level. Recently, systems biologists designed a second generation of functional networks that reflect tissue-specificity in gene functional interactions. In order to develop network-enabled methods for interpreting tissue-specific roles of genetic variants identified by population-based genotyping studies, we examine both characteristics of these tissue-specific functional networks and the topology of genome-wide association study (GWAS) variant-related genes in these networks. We find significant variation in quality across a collection of networks commonly used by the community and suggest informative metrics that can be used to identify well-performing networks. Finally, we show that trait-associated genes from GWAS studies have non-random topology in the tissue-specific networks and that this must be taken into account when applying network-enabled methods to the interpretation of genomic data.

## Table of Contents

|   |     |
|---|-----|
| Acknowledgements.....   | i   |
| Dedication.....   | ii  |
| Abstract.....   | iii |
| List of Tables.....   | vi  |
| List of Figures.....  | vii |
| Chapter 1: Introduction and Background  |     |
| 1A. Project Motivation.....   | 1   |
| 1B. Genome-Wide Association Studies (GWAS).....   | 1   |
| 1C. Functional gene networks .....  | 3   |
| 1D. Using functional gene networks to explore genomic data.....                                   | 6   |
| 1E. Overview.....   | 8   |
| Chapter 2: Acute Lymphoblastic Leukemia (ALL) GWAS genes in tissue-specific networks              |     |
| 2A. Examination of ARID5B using the web-based GIANT tool.....                                     | 8   |
| 2B. Memphis ALL GWAS data.....  | 9   |
| 2C. Filtering networks.....   | 10  |
| 2D. Exploring ALL GWAS genes in tissue-specific network using neXus...                            | 14  |
| 2E. Hypothesis GWAS genes may be underconnected in functional networks.....                       | 18  |
| Chapter 3: Exploration of the topology of GWAS genes in human tissue-specific functional networks |     |
| 3A. Data used: Catalog of Published GWAS.....   | 19  |
| 3B. Analysis of degree for GWAS candidate genes.....  | 23  |
| 3C. Adjusted weighted degree (AWD) as an alternative methodology.....                             | 26  |
| 3D. Clustering coefficient, average neighbor degree, and betweenness ....                         | 29  |

|  |    |
|--|----|
| 3E. Summary of topology of GWAS genes in tissue-specific networks.....   | 33 |
| Chapter 4: Tissue-specific Functional Network Edge Distribution          |    |
| 4A. General observations.....  | 34 |
| 4B. Gold standard edge weight in tissue-specific networks.....           | 36 |
| 4C. Gold standards and area-under-the-curve (AUC) statistics.....        | 38 |
| 4D. Conclusion: which networks have acceptable performance.....          | 44 |
| Chapter 5: Summary   |    |
| 5A. GWAS genes exhibit non-random topology in functional networks .....  | 53 |
| 5B. Effect of network edge distribution on statistical findings.....     | 53 |
| 5C. Final summary of tissue-specific functional network performance..... | 57 |
| Bibliography .....   | 59 |

**List of Tables**

|   |    |
|---|----|
| Table 2C Minimum edge weights for filtered tissue-specific networks.....                                | 11 |
| Table 3A.1 Genes associated with at least 15 traits in the GWAS Catalog.....                            | 20 |
| Table 3A.2 Traits with at least thirty associated genes in the GWAS Catalog.....                        | 22 |
| Table 3B Summary of statistical testing of degree in 250K filtered tissue-specific networks.....        | 24 |
| Table 3C Summary of statistical testing of adjusted weighted degree in tissue-specific networks.....    | 27 |
| Table 3D Summary of results for clustering coefficient, average neighbor degree, and betweenness.....   | 31 |
| Table 4C Relationship between number of edges and performance of the gold standard positives.....       | 41 |
| Table 4D.1 Percentage of positive gold standard edges present in filtered tissue-specific networks..... | 46 |
| Table 4D.2 Criteria to assess network performance and list of networks meeting the criteria.....        | 50 |

## List of Figures

|   |    |
|---|----|
| Figure 1C.1 Integrating diverse data into a functional network.....   | 3  |
| Figure 1C.2 Representation of a portion of a functional network.....  | 5  |
| Figure 2A Tissue-specific network analysis of ARID5B.....   | 9  |
| Figure 2D.1 Subnetworks generated by use of the neXus algorithm.....  | 16 |
| Figure 2D.2 Subnetworks obtained with real vs. randomized data.....   | 17 |
| Figure 2D.3 Subnetworks obtained with manually randomized data vs. data randomized by the neXus software.....                             | 18 |
| Figure 3A.1 Number of traits associated with genes in the GWAS Catalog .....  | 21 |
| Figure 3A.2 Number of genes associated with traits used in GWAS Catalog analysis.....   | 23 |
| Figure 3B Heat map of z-scores of degree for GWAS genes associated with 475 traits in 145 tissue-specific networks .....                  | 26 |
| Figure 3C Heat map of z-scores of adjusted weighted degree for GWAS genes associated with 475 traits in 145 tissue-specific networks..... | 28 |
| Figure 3D Heat maps of z-scores of GWAS genes associated with 475 traits in 145 tissue-specific networks.....                             | 32 |
| Figure 4A Representative histograms of tissue-specific functional network edges.....  | 35 |
| Figure 4B.1 Examples of gold standard edge distribution indicating good performance.....  | 36 |
| Figure 4B.2 Examples of gold standard edge distribution that suggest overfitting.....   | 37 |
| Figure 4B.3 Examples of gold standard edge distribution indicating poor performance.....  | 38 |
| Figure 4C Correlation between positive gold standard AUC and the number of edges in the positive gold standard.....                       | 39 |
| Figure 5B Heat maps of five metrics of GWAS trait-associated genes in 61 tissue-specific networks.....                                    | 56 |

## **Chapter 1: Introduction and Background**

### **1A. Project Motivation**

Genetic variation is the suspected cause of many human diseases. Genomic research has yielded a vast amount of experimental data, but despite fully sequencing the human genome and subsequent years of in-depth genomic studies, there is still a great deal not understood about how genetic variation affects disease. A wide variety of experimental approaches have been used to investigate human disease, and the resulting data from each offers a small insight into the disease process. However, most of this data focuses on one process or pathway, and the complexity of this data creates difficulty in interpretation on a system-wide scale.

The systems biology community developed functional gene networks to provide a method for integrating this existing knowledge. By incorporating diverse data types into a single functional model, functional networks provide a framework that gives context to genetic discovery. They also work as a tool that can use existing knowledge to provide insight and lead to new observations about the role of genetic variation in disease.

### **1B. Genome-wide Association Studies (GWAS)**

A genome-wide association study (GWAS) is a genotyping test designed to find genetic variation that is associated with a phenotype of interest, often a disease. If a genetic variant is found to be overrepresented in groups with that phenotype, that variant is said to be associated with the phenotype. GWAS is

usually performed on a large number of samples, and this allows detection of variations that have low penetrance or convey slightly increased risk. Testing is done by genotyping thousands or millions of single nucleotide polymorphisms (SNPs) that are chosen to provide genome-wide coverage. Results of GWAS are given for each SNP as odds ratios and p-values that report the probability the SNP is associated with the tested phenotype. Because of this large number of statistical tests, p-values must be adjusted to correct for multiple testing error.

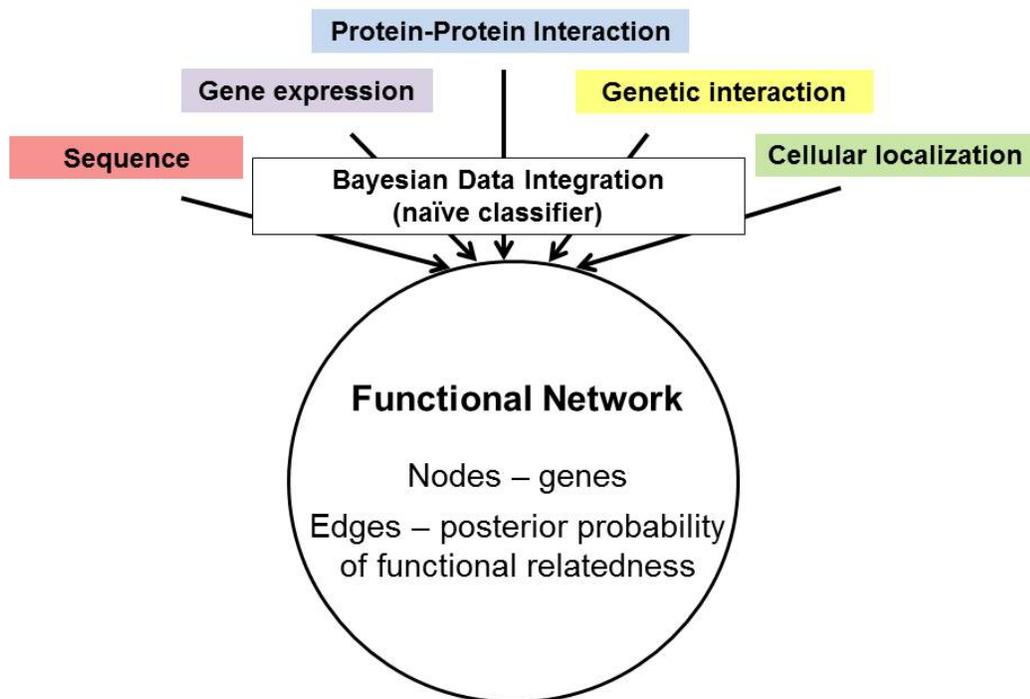
Many of the SNPs tested are tagging SNPs. That means testing is designed to utilize linkage disequilibrium (LD) and tagging SNPs give genotype information not simply for that one nucleotide but also for other variants in the region that are known to be commonly linked. This design allows more efficient genomic coverage, so that in regions where many SNPs are present and LD occurs, genotyping a subset of these SNPs yields genotype information for the entire region.

Some genotyped SNPs correspond to protein-coding mutations and may be responsible for functional change. But given that SNPs genotyped in GWAS are often simply representative of that region of the genome, it is known that these SNPs often are not the mutation functionally responsible for the phenotype. Instead the associated SNP may be in LD with a causal mutation. SNPs functionally responsible for the phenotype association can be acting by one of several different mechanisms. Those that cause a protein-coding change might have a functional impact on the activity of the protein product, but others may

occur in a promoter region or other untranslated region of a gene, also, non-coding SNPs can occur in enhancer regions or other regulatory regions that affect expression of either local or distant genes. All of these factors often make it difficult to determine how associated SNPs are related to the phenotype.

### 1C. Functional gene networks

Functional gene networks summarize gene expression, protein-protein interaction, cell localization, sequence, and genetic interaction data into a functional model using Bayesian data integration, as shown in Figure 1C.1.



**Figure 1C.1 Integrating diverse data into a functional network**

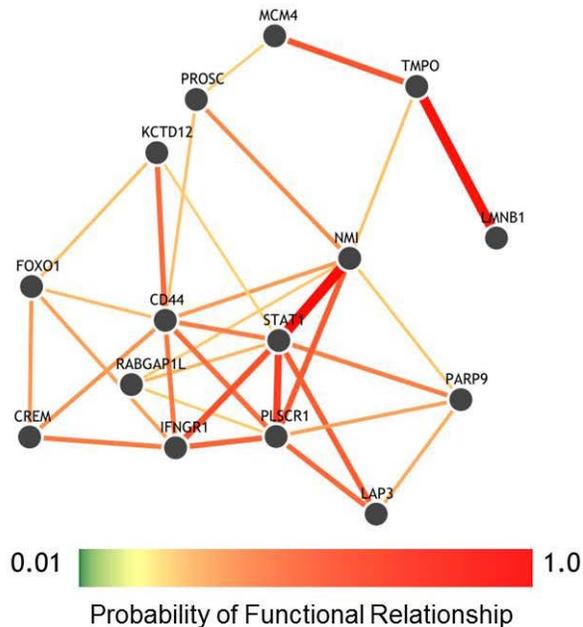
Diverse data sets including but not limited to those in the cartoon are combined via Bayesian data integration into a functional network that both reduces the noise of individual data types and offers a system-wide view of genetic interaction.

This approach allows for a summarization of heterogeneous data types in the framework of biological context while also reducing the noise of individual data sets (Myers and Troyanskaya, 2007). However, creating functional gene networks for complex organisms and especially for humans presents unique challenges. One challenge is the assumption when using naïve classifiers that the data are independent. Creation of these complex organism functional networks requires the use of a large number of datasets; however with increasing numbers of datasets, this assumption of independence becomes more problematic. Huttenhower et al. (2009) used Bayesian regularization of the naïve classifier parameters to weight the data sets appropriately and overcome lack of independence allowing them to create human functional networks or maps. The resulting functional maps emphasize either gene-level information, biological processes, or disease, facilitating use tailored to the question of interest. HEFaIMp, a web-based tool for exploration of genes or topics of interest in these human functional networks is available online at [hefalmp.princeton.edu](http://hefalmp.princeton.edu).

An additional challenge is added when recognizing that in complex organisms the functional relationship between genes will not be constant system-wide, but instead will vary between tissues. Recently, systems biologists used known tissue-specific functional interactions and tissue-specific annotations from the Human Protein Reference Database (Keshava Prasad, et al. 2009) and BRENDA Tissue Ontology (Gremse, 2011) to assess datasets for tissue-specific functional relevance. They weighted relevant data and integrated it to create the

first human tissue-specific functional networks (Greene et al. 2015), including 144 tissue or cell-type specific networks and a global (all tissues) network. GIANT, a network analysis tool for analyzing genes of interest in any or all of these tissues, is available online. Also, the tissue-specific networks are available for download. Both are located at [giant.princeton.edu](http://giant.princeton.edu).

A functional gene network resulting from these approaches consists of nodes representing the genes and edges between genes representing their functional relationship. Edge weights in the network correspond to the probability that each gene pair is functionally related. Because of the complexity of a functional network, it is common to display or discuss only a small portion of that network that is of particular interest, i.e. a subnetwork, as seen in Figure 1C.2.



**Figure 1C.2 Representation of a portion of a functional network**  
Each gene is an individual node. The probability of a functional relationship between two genes is represented by an edge whose weight is that probability. Edge weight is often represented by the width of the edge or by color; both representations are used here.

#### 1D. Using functional gene networks to explore genomic data

Genes or gene sets of interest can be explored using a network analysis approach. One particularly interesting data type for network analysis is GWAS data. Although GWAS can yield a great deal of genomic information and has the power to detect weakly penetrating variants associated with a phenotype, the information in this form is of limited value, since variations can be identified as associated with the phenotype, but the information is lacking in context. Also, the large number of SNPs tested result in a high likelihood of finding random associations, yet when using multiple testing correction, it is clear that some real associations are certainly thrown out. Functional gene networks can be used to address these issues.

Exploring a gene or gene sets in functional networks can result in the discovery of subnetworks of interest that point toward a relevant pathway or additional candidate genes that may be involved. Functional network analysis of GWAS genes or other gene lists of interest can yield many types of additional information such as new candidate genes, members of a pathway or other functionally related genes. Additionally, network analysis overcomes the need for an arbitrary cutoff of a specified p-value, instead network analysis of GWAS findings can be used as an amplifier for functional coherence of GWAS results.

Several experiments have shown the power of functional network analysis of gene sets or genomic data. Huttenhower et al. (2009) used the HEFaIMp human functional network to perform process specific network analysis of known

autophagy genes ATG7, BECN1, and MAP1LC3B and three test genes LAMP2, RAB11A, and VAMP7 in the context of autophagy. The result was two groups of genes, a group of known autophagy genes and a group of vesicular and transport genes. They performed experimental validation on six genes from that result, AP3B1, ATP6AP1, BLOC1S1, LAMP2, VAMP7 and RAB11A, and found experimental evidence supporting a role in autophagy for five of the six genes.

Another example of the power of functional network analysis shows its use in predicting gene expression. Greene et al. (2015) used functional network analysis of the human blood vessel network to predict gene expression connected to IL-1 $\beta$ . Of the twenty genes predicted to be most functionally related to IL-1 $\beta$ , eighteen were confirmed experimentally to have upregulated expression. This same group also showed that network exploration of GWAS hypertension genes showed better performance of hypertension-associated genes in the relevant heart, kidney, and liver networks than in the global network (Greene et al. 2015).

In another method, a group of cell-type specific networks were created by integrating cell-type specific gene expression data and protein-protein interaction data. Analysis of gene-gene relationships of disease-associated genes in these networks showed they could map diseases to the cell-type affected (Cornish et al. 2015). In summary, using varied networks created under different protocols, researchers have shown that network analysis of genomic data is a flexible and powerful tool.

## 1E. Overview

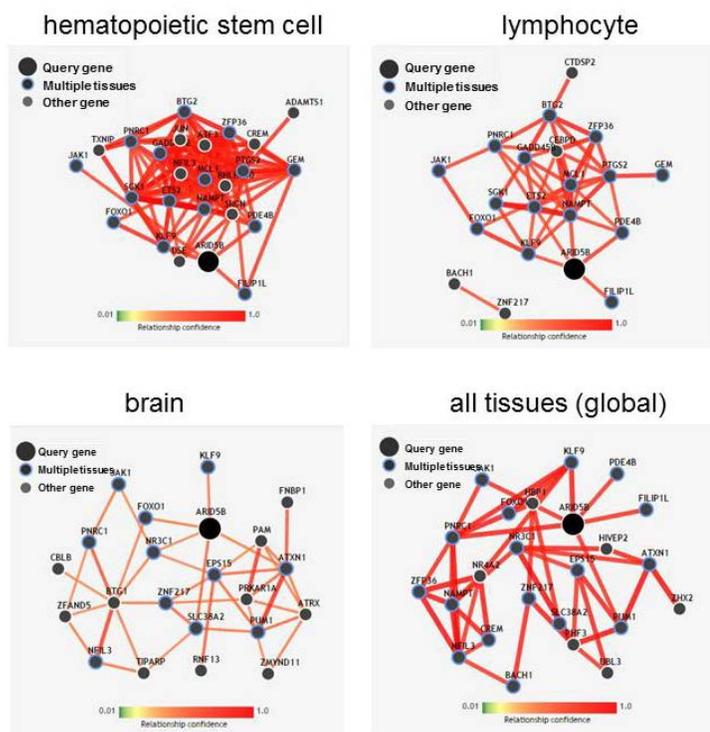
In Chapter 2 we detail our use of network analysis to investigate genes associated with acute lymphoblastic leukemia (ALL) in some of the tissue-specific networks generated by Greene et al. (2015). In Chapter 3 we will demonstrate how the topology of GWAS trait-associated genes varies from the overall topology of genes in tissue-specific networks, and discuss the implications of our findings. These findings lead us to examine the characteristics of these networks in Chapter 4, where we detail variation in quality of the tissue-specific networks and demonstrate metrics that can be used to determine network performance.

### **Chapter 2: Acute Lymphoblastic Leukemia (ALL) GWAS genes in tissue-specific networks**

#### 2A. Examination of ARID5B using the web-based GIANT tool

ARID5B is a gene that is well-documented as having a strong association with ALL in GWAS (Papaemmanuil et al. 2009, Yang et al. 2009, Xu et al. 2013).

As a preliminary investigation of ALL genes in tissue-specific networks, we examined ARID5B using the GIANT online tool. We explored functional relationships of ARID5B in the cell type of interest (hematopoietic stem cell), a more mature cell type (lymphocyte), an unrelated tissue (brain), and in the global network. As seen in Figure 2A, functional connections in the cell type of interest are very different, being more numerous and having stronger edge weights than connections in mature or unrelated cell types.



**Figure 2A Tissue-specific network analysis of ARID5B**  
**Functional connections in the ARID5B subnetwork of the hematopoietic stem cell network have higher probabilities and are more numerous than those found in the lymphocyte, brain or all tissues network.**

## 2B. Memphis ALL GWAS data

We searched for publicly available data for ALL GWAS, with the intent of doing tissue-specific network analysis of GWAS p-values. Our goal was to find a complete set of unadjusted p-values, however publications only listed the top associated genes and we did not find a publicly available data set. We contacted Dr. Jun J. Yang at St Jude Children's Research Hospital in Memphis, TN who provided unpublished data containing the 680,000 unadjusted p-values for the GWAS of childhood ALL corresponding to his 2013 publication (Xu et al. 2013).

We used the bioDBnet Database to Database Conversion tool (Mudunuri et

al. 2009) available at <http://biobnet.abcc.ncifcrf.gov> to convert SNP rsID numbers to genes. We discarded all intergenic SNPs from the data and collapsed multiple SNPs associated with a single gene retaining the most significant p-value. Although some intragenic SNPs are likely not to be causal variants, we did not attempt to impute genotypes or identify causal variants.

To prepare the ALL associated p-values for network analysis, we calculated transformed scores equal to the square root of the negative log of the p-values. We used these scores and associated genes for network analysis.

## 2C. Filtering networks

The tissue-specific networks developed by Greene et al. (2015) contain probability weighted edges between each of 25,825 human genes; therefore each network has more than 330 million edges. Due to the computational challenges of working with such a large number of edges, and because most of these edges represent a very small probability of a functional relationship, we sorted the networks by decreasing edge weight and filtered them by retaining only a specified number of the top weighted edges. These filtered networks are designated by the number of edges remaining in the network (i.e. a 250K network contains the top 250,000 edges). For the majority of the analyses discussed in this paper, 250K networks were used. Additionally 50K, 100K, 1M, and 10M filtered networks were generated, and when they are used it will be specifically noted. Table 2C lists the minimum edge weight remaining in all of these filtered networks.

**Table 2C Minimum edge weights in filtered tissue-specific networks**

| <b>tissue network name</b> | <b>50K</b> | <b>100K</b> | <b>250K</b> | <b>500K</b> | <b>1M</b> | <b>10M</b> |
|----------------------------|------------|-------------|-------------|-------------|-----------|------------|
| adipose tissue             | 0.742      | 0.660       | 0.538       | 0.446       | 0.363     | 0.161      |
| adrenal cortex             | 0.674      | 0.580       | 0.457       | 0.372       | 0.296     | 0.134      |
| adrenal gland              | 0.383      | 0.338       | 0.284       | 0.248       | 0.217     | 0.137      |
| all tissues                | 0.879      | 0.798       | 0.646       | 0.512       | 0.385     | 0.125      |
| amygdala                   | 0.402      | 0.358       | 0.302       | 0.262       | 0.224     | 0.128      |
| aorta                      | 0.812      | 0.758       | 0.677       | 0.609       | 0.536     | 0.288      |
| artery                     | 0.614      | 0.528       | 0.413       | 0.333       | 0.264     | 0.127      |
| astrocyte                  | 0.954      | 0.937       | 0.907       | 0.875       | 0.831     | 0.557      |
| b lymphocyte               | 0.713      | 0.605       | 0.448       | 0.340       | 0.250     | 0.110      |
| basal ganglion             | 0.353      | 0.315       | 0.268       | 0.235       | 0.204     | 0.125      |
| basophil                   | 0.994      | 0.991       | 0.983       | 0.973       | 0.957     | 0.778      |
| blood plasma               | 0.553      | 0.473       | 0.368       | 0.296       | 0.235     | 0.118      |
| blood platelet             | 0.698      | 0.589       | 0.435       | 0.327       | 0.240     | 0.109      |
| blood                      | 0.717      | 0.620       | 0.476       | 0.369       | 0.276     | 0.111      |
| blood vessel               | 0.658      | 0.556       | 0.415       | 0.320       | 0.241     | 0.110      |
| bone marrow                | 0.541      | 0.448       | 0.333       | 0.260       | 0.201     | 0.106      |
| bone                       | 0.745      | 0.636       | 0.476       | 0.362       | 0.267     | 0.113      |
| brain                      | 0.504      | 0.434       | 0.341       | 0.277       | 0.222     | 0.114      |
| bronchial epithelial cell  | 0.904      | 0.849       | 0.745       | 0.644       | 0.530     | 0.187      |
| bronchus                   | 0.863      | 0.794       | 0.672       | 0.564       | 0.451     | 0.159      |
| cardiac muscle             | 0.827      | 0.753       | 0.628       | 0.521       | 0.412     | 0.150      |
| cartilage                  | 0.674      | 0.593       | 0.482       | 0.401       | 0.327     | 0.154      |
| caudate nucleus            | 0.417      | 0.369       | 0.308       | 0.266       | 0.226     | 0.127      |
| caudate putamen            | 0.564      | 0.521       | 0.463       | 0.418       | 0.373     | 0.228      |
| cecum                      | 0.909      | 0.878       | 0.826       | 0.775       | 0.712     | 0.422      |
| central nervous system     | 0.513      | 0.441       | 0.345       | 0.279       | 0.222     | 0.114      |
| cerebellar cortex          | 0.820      | 0.761       | 0.666       | 0.583       | 0.492     | 0.203      |
| cerebellum                 | 0.329      | 0.288       | 0.238       | 0.206       | 0.177     | 0.113      |
| cerebral cortex            | 0.340      | 0.301       | 0.253       | 0.220       | 0.190     | 0.119      |
| chondrocyte                | 0.823      | 0.762       | 0.666       | 0.582       | 0.491     | 0.196      |
| choroid                    | 0.981      | 0.962       | 0.909       | 0.834       | 0.725     | 0.282      |
| cochlea                    | 0.99996    | 0.9999      | 0.9998      | 0.9997      | 0.999     | 0.989      |
| colon                      | 0.442      | 0.367       | 0.279       | 0.226       | 0.183     | 0.105      |
| cornea                     | 0.814      | 0.716       | 0.553       | 0.423       | 0.309     | 0.118      |
| corpus callosum            | 0.456      | 0.401       | 0.332       | 0.283       | 0.237     | 0.124      |
| corpus luteum              | 0.931      | 0.887       | 0.800       | 0.710       | 0.602     | 0.216      |
| corpus striatum            | 0.378      | 0.337       | 0.284       | 0.247       | 0.213     | 0.126      |
| culture condition cd8 cell | 0.973      | 0.960       | 0.935       | 0.905       | 0.862     | 0.567      |
| dendritic cell             | 0.842      | 0.803       | 0.743       | 0.689       | 0.628     | 0.377      |
| dentate gyrus              | 0.960      | 0.924       | 0.836       | 0.730       | 0.595     | 0.177      |
| diencephalon               | 0.410      | 0.371       | 0.321       | 0.284       | 0.248     | 0.149      |
| duodenum                   | 0.802      | 0.708       | 0.564       | 0.456       | 0.359     | 0.155      |
| ear                        | 0.980      | 0.972       | 0.956       | 0.937       | 0.909     | 0.683      |
| embryo                     | 0.496      | 0.424       | 0.334       | 0.274       | 0.222     | 0.115      |
| eosinophil                 | 0.842      | 0.774       | 0.654       | 0.545       | 0.431     | 0.149      |
| epidermis                  | 0.523      | 0.436       | 0.333       | 0.268       | 0.217     | 0.116      |
| esophagus                  | 0.606      | 0.551       | 0.475       | 0.417       | 0.360     | 0.184      |
| eye                        | 0.402      | 0.344       | 0.276       | 0.232       | 0.195     | 0.119      |
| fetus                      | 0.489      | 0.408       | 0.310       | 0.248       | 0.196     | 0.106      |

**Table 2C (Con't.)**

| <b>tissue network name</b> | <b>50K</b> | <b>100K</b> | <b>250K</b> | <b>500K</b> | <b>1M</b> | <b>10M</b> |
|----------------------------|------------|-------------|-------------|-------------|-----------|------------|
| forebrain                  | 0.338      | 0.300       | 0.254       | 0.222       | 0.192     | 0.121      |
| frontal lobe               | 0.490      | 0.448       | 0.394       | 0.353       | 0.313     | 0.191      |
| gastrointestinal tract     | 0.442      | 0.367       | 0.280       | 0.226       | 0.183     | 0.105      |
| glia                       | 0.904      | 0.875       | 0.827       | 0.780       | 0.722     | 0.434      |
| granulocyte                | 0.722      | 0.612       | 0.453       | 0.342       | 0.251     | 0.108      |
| hair follicle              | 0.724      | 0.626       | 0.487       | 0.386       | 0.297     | 0.125      |
| heart                      | 0.449      | 0.378       | 0.293       | 0.238       | 0.191     | 0.105      |
| hematopoietic stem cell    | 0.709      | 0.597       | 0.436       | 0.325       | 0.235     | 0.106      |
| hepatocyte                 | 0.959      | 0.935       | 0.885       | 0.827       | 0.748     | 0.357      |
| hippocampus                | 0.388      | 0.344       | 0.289       | 0.249       | 0.214     | 0.125      |
| hypophysis                 | 0.516      | 0.463       | 0.394       | 0.343       | 0.295     | 0.165      |
| hypothalamus               | 0.838      | 0.797       | 0.735       | 0.678       | 0.615     | 0.365      |
| ileum                      | 0.930      | 0.905       | 0.859       | 0.813       | 0.754     | 0.454      |
| intestine                  | 0.445      | 0.369       | 0.280       | 0.225       | 0.181     | 0.105      |
| jejunum                    | 0.955      | 0.940       | 0.913       | 0.883       | 0.842     | 0.573      |
| keratinocyte               | 0.564      | 0.484       | 0.388       | 0.327       | 0.274     | 0.142      |
| kidney                     | 0.475      | 0.396       | 0.301       | 0.240       | 0.189     | 0.105      |
| large intestine            | 0.422      | 0.354       | 0.274       | 0.225       | 0.185     | 0.107      |
| lens                       | 0.989      | 0.983       | 0.969       | 0.951       | 0.924     | 0.659      |
| leukocyte                  | 0.751      | 0.650       | 0.493       | 0.376       | 0.275     | 0.107      |
| liver                      | 0.459      | 0.382       | 0.290       | 0.232       | 0.185     | 0.104      |
| locus ceruleus             | 0.999      | 0.998       | 0.996       | 0.993       | 0.987     | 0.875      |
| lung                       | 0.504      | 0.421       | 0.320       | 0.254       | 0.199     | 0.104      |
| lymph node                 | 0.468      | 0.406       | 0.326       | 0.271       | 0.224     | 0.119      |
| lymphocyte                 | 0.690      | 0.592       | 0.450       | 0.348       | 0.261     | 0.109      |
| macrophage                 | 0.684      | 0.583       | 0.443       | 0.344       | 0.259     | 0.111      |
| mammary epithelium         | 0.809      | 0.748       | 0.650       | 0.565       | 0.473     | 0.195      |
| mammary gland              | 0.567      | 0.455       | 0.325       | 0.248       | 0.191     | 0.108      |
| mast cell                  | 0.843      | 0.789       | 0.700       | 0.620       | 0.531     | 0.239      |
| medulla oblongata          | 0.724      | 0.679       | 0.614       | 0.559       | 0.500     | 0.284      |
| megakaryocyte              | 0.662      | 0.556       | 0.412       | 0.313       | 0.233     | 0.109      |
| midbrain                   | 0.396      | 0.354       | 0.300       | 0.261       | 0.225     | 0.128      |
| monocyte                   | 0.722      | 0.612       | 0.450       | 0.338       | 0.247     | 0.109      |
| mononuclear phagocyte      | 0.715      | 0.604       | 0.443       | 0.332       | 0.243     | 0.109      |
| muscle                     | 0.413      | 0.348       | 0.273       | 0.225       | 0.184     | 0.107      |
| myometrium                 | 0.864      | 0.806       | 0.705       | 0.612       | 0.508     | 0.195      |
| natural killer cell        | 0.898      | 0.859       | 0.796       | 0.738       | 0.670     | 0.388      |
| nephron                    | 0.521      | 0.445       | 0.350       | 0.285       | 0.230     | 0.118      |
| nervous system             | 0.525      | 0.452       | 0.355       | 0.288       | 0.230     | 0.115      |
| neuron                     | 0.758      | 0.697       | 0.606       | 0.531       | 0.453     | 0.212      |
| neutrophil                 | 0.701      | 0.590       | 0.436       | 0.332       | 0.246     | 0.108      |
| nucleus accumbens          | 0.893      | 0.846       | 0.759       | 0.675       | 0.579     | 0.257      |
| occipital lobe             | 0.600      | 0.548       | 0.475       | 0.418       | 0.361     | 0.190      |
| occipital pole             | 0.953      | 0.935       | 0.901       | 0.863       | 0.810     | 0.483      |
| osteoblast                 | 0.886      | 0.811       | 0.668       | 0.538       | 0.407     | 0.130      |
| ovarian follicle           | 0.886      | 0.827       | 0.721       | 0.623       | 0.514     | 0.186      |
| ovary                      | 0.512      | 0.433       | 0.333       | 0.266       | 0.211     | 0.107      |
| oviduct                    | 0.713      | 0.633       | 0.518       | 0.428       | 0.343     | 0.145      |

Table 2C (Con't)

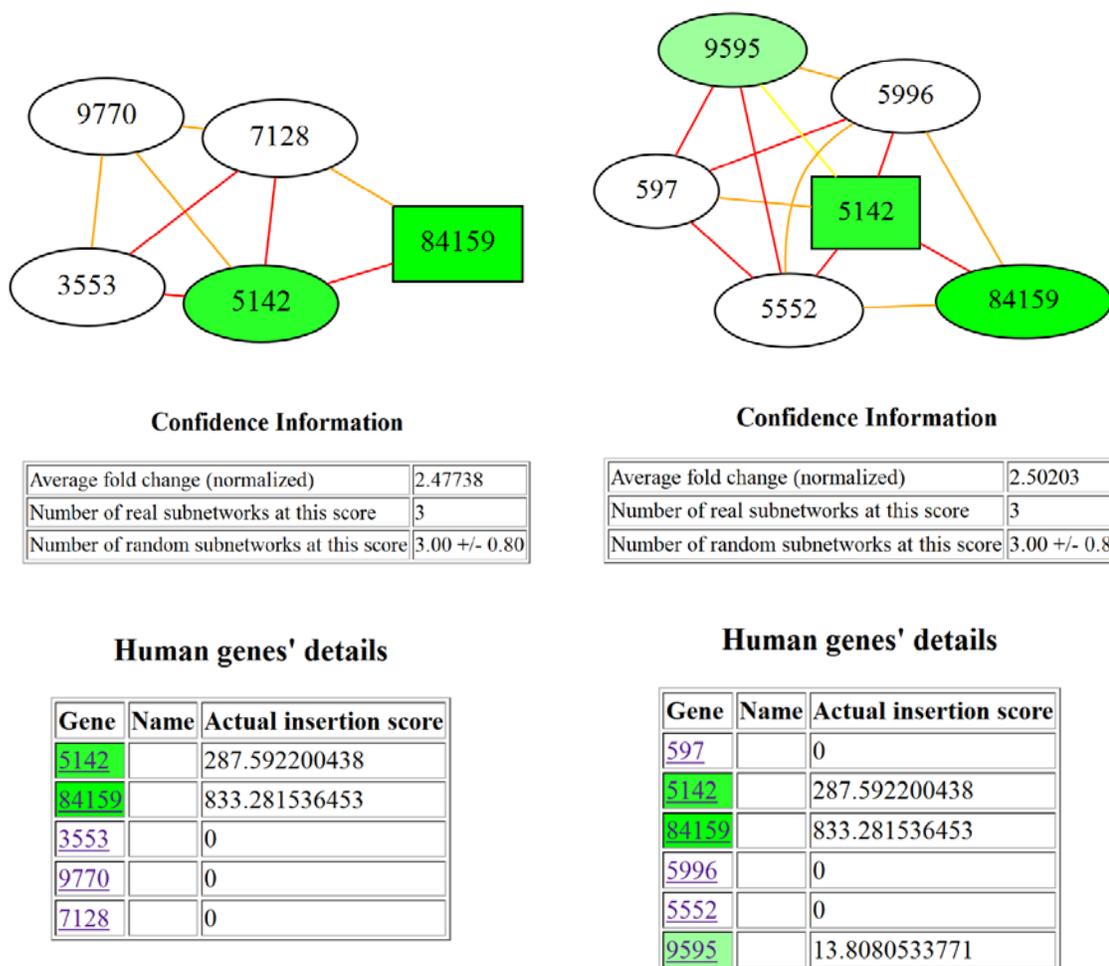
| tissue network name             | 50K   | 100K  | 250K  | 500K  | 1M    | 10M   |
|---------------------------------|-------|-------|-------|-------|-------|-------|
| pancreas                        | 0.414 | 0.352 | 0.278 | 0.230 | 0.189 | 0.106 |
| pancreatic islet                | 0.777 | 0.698 | 0.583 | 0.492 | 0.403 | 0.170 |
| parietal lobe                   | 0.997 | 0.996 | 0.993 | 0.989 | 0.981 | 0.871 |
| peripheral nervous system       | 0.882 | 0.815 | 0.694 | 0.583 | 0.464 | 0.165 |
| placenta                        | 0.555 | 0.452 | 0.331 | 0.256 | 0.196 | 0.105 |
| podocyte                        | 0.977 | 0.967 | 0.946 | 0.922 | 0.887 | 0.623 |
| pons                            | 0.992 | 0.988 | 0.980 | 0.969 | 0.951 | 0.762 |
| prostate gland                  | 0.435 | 0.366 | 0.285 | 0.234 | 0.191 | 0.108 |
| renal glomerulus                | 0.607 | 0.525 | 0.416 | 0.341 | 0.275 | 0.136 |
| renal tubule                    | 0.715 | 0.655 | 0.565 | 0.492 | 0.414 | 0.182 |
| retina                          | 0.409 | 0.369 | 0.320 | 0.286 | 0.254 | 0.162 |
| salivary gland                  | 0.513 | 0.434 | 0.339 | 0.279 | 0.229 | 0.123 |
| serum                           | 0.441 | 0.384 | 0.314 | 0.267 | 0.227 | 0.133 |
| skeletal muscle                 | 0.398 | 0.344 | 0.279 | 0.234 | 0.195 | 0.107 |
| skin fibroblast                 | 0.641 | 0.563 | 0.457 | 0.379 | 0.308 | 0.138 |
| skin                            | 0.500 | 0.417 | 0.317 | 0.253 | 0.202 | 0.110 |
| small intestine                 | 0.379 | 0.316 | 0.246 | 0.203 | 0.168 | 0.106 |
| smooth muscle                   | 0.676 | 0.596 | 0.482 | 0.396 | 0.315 | 0.131 |
| spermatid                       | 0.886 | 0.833 | 0.736 | 0.643 | 0.536 | 0.200 |
| spermatocyte                    | 0.903 | 0.864 | 0.796 | 0.728 | 0.645 | 0.292 |
| spermatogonium                  | 0.903 | 0.865 | 0.797 | 0.729 | 0.646 | 0.292 |
| spinal cord                     | 0.325 | 0.287 | 0.242 | 0.210 | 0.182 | 0.113 |
| spleen                          | 0.493 | 0.426 | 0.339 | 0.278 | 0.225 | 0.108 |
| stomach                         | 0.385 | 0.338 | 0.281 | 0.243 | 0.208 | 0.125 |
| substantia nigra                | 0.396 | 0.353 | 0.298 | 0.260 | 0.224 | 0.130 |
| subthalamic nucleus             | 0.491 | 0.428 | 0.348 | 0.292 | 0.242 | 0.122 |
| t lymphocyte                    | 0.638 | 0.541 | 0.406 | 0.314 | 0.237 | 0.110 |
| tear gland                      | 0.604 | 0.535 | 0.444 | 0.379 | 0.320 | 0.167 |
| telencephalon                   | 0.338 | 0.298 | 0.250 | 0.217 | 0.187 | 0.118 |
| temporal lobe                   | 0.363 | 0.324 | 0.275 | 0.240 | 0.207 | 0.125 |
| testis                          | 0.514 | 0.425 | 0.319 | 0.252 | 0.198 | 0.105 |
| thalamus                        | 0.450 | 0.401 | 0.341 | 0.297 | 0.256 | 0.145 |
| thymocyte                       | 0.793 | 0.711 | 0.582 | 0.478 | 0.378 | 0.137 |
| thyroid gland                   | 0.447 | 0.382 | 0.305 | 0.255 | 0.212 | 0.121 |
| tonsil                          | 0.709 | 0.651 | 0.569 | 0.504 | 0.438 | 0.232 |
| tooth                           | 0.838 | 0.762 | 0.631 | 0.520 | 0.407 | 0.148 |
| trachea                         | 0.600 | 0.536 | 0.450 | 0.386 | 0.324 | 0.156 |
| trophoblast                     | 0.900 | 0.814 | 0.645 | 0.499 | 0.368 | 0.129 |
| umbilical cord                  | 0.653 | 0.558 | 0.427 | 0.337 | 0.259 | 0.113 |
| umbilical vein endothelial cell | 0.779 | 0.681 | 0.526 | 0.411 | 0.309 | 0.119 |
| urinary bladder                 | 0.893 | 0.859 | 0.802 | 0.748 | 0.684 | 0.408 |
| uroepithelium                   | 0.869 | 0.780 | 0.624 | 0.495 | 0.376 | 0.148 |
| uterine cervix                  | 0.658 | 0.566 | 0.446 | 0.362 | 0.289 | 0.133 |
| uterine endometrium             | 0.784 | 0.663 | 0.478 | 0.350 | 0.250 | 0.113 |
| uterus                          | 0.522 | 0.424 | 0.310 | 0.242 | 0.190 | 0.107 |
| vascular endothelial cell       | 0.697 | 0.598 | 0.457 | 0.357 | 0.272 | 0.112 |
| vascular endothelium            | 0.727 | 0.615 | 0.452 | 0.339 | 0.247 | 0.108 |
| vermiform appendix              | 0.924 | 0.897 | 0.850 | 0.804 | 0.747 | 0.459 |

## 2D. Exploring ALL GWAS genes in tissue-specific networks using neXus

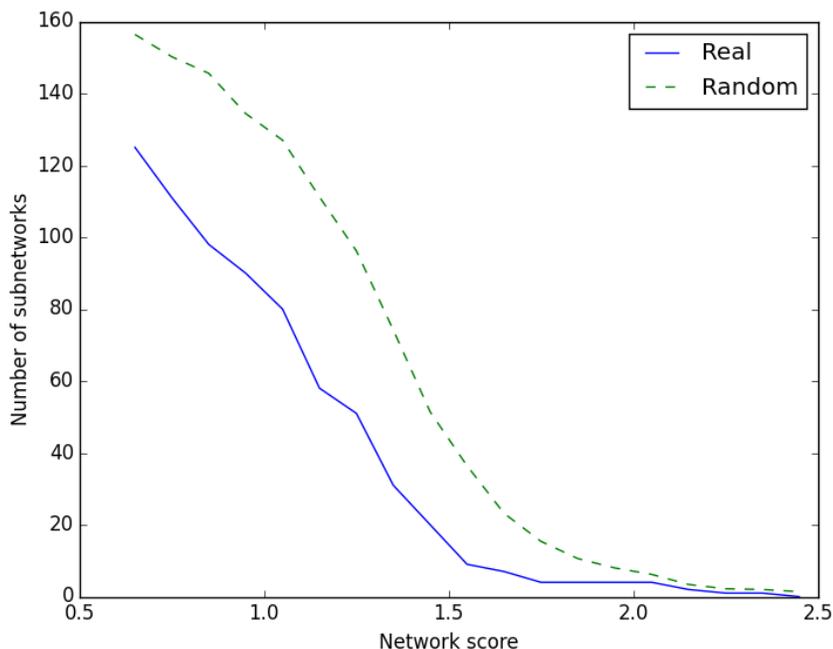
NeXus is a subnetwork discovery algorithm developed by Deshpande et al. (2010) to find conserved subnetworks across species. It was originally used to work with parallel differential expression studies and used to identify conserved subnetworks between mouse and human. NeXus has a single species option for its discovery algorithm, which we used to investigate ALL GWAS genes in filtered hematopoietic stem cell and all tissues networks with 100K and 250K edges. There are three adjustable parameters required by neXus: clustering coefficient threshold (cc), network score cutoff (sco), and depth first search cutoff (dfs). We used a range of values, ranging cc between 0.1 and 0.5, dfs from 0.3 to 0.7 and sco from 0.1 to 0.5, and combined these parameters in several different combinations.

With this analysis, we hoped to reprioritize the ALL GWAS candidate genes and find putative subnetworks of functional sets of genes that were enriched for genes involved in the progression of ALL. However, regardless of parameters used, we obtained only very small networks from the hematopoietic stem cell network and no subnetworks from the all tissue network. These small networks, shown in Figure 2D.1, centered on the two genes that had the strongest ALL GWAS scores, ARID5B (84159) and PDE4B (5142). To confirm the findings were not due to noise, we performed a randomization analysis using neXus. As shown in the confidence information for the networks in Figure 2D.1, these subnetworks did not have high confidence when compared to random networks.

Repeated testing of neXus-generated subnetworks showed that randomization of input data prior to network discovery always resulted in more subnetworks than were found using the real data. An example of these results is shown in Figure 2D.2. This underperformance of real compared to random occurred for both the 100K and 250K filtered hematopoietic stem cell networks and regardless of neXus parameter combination used.

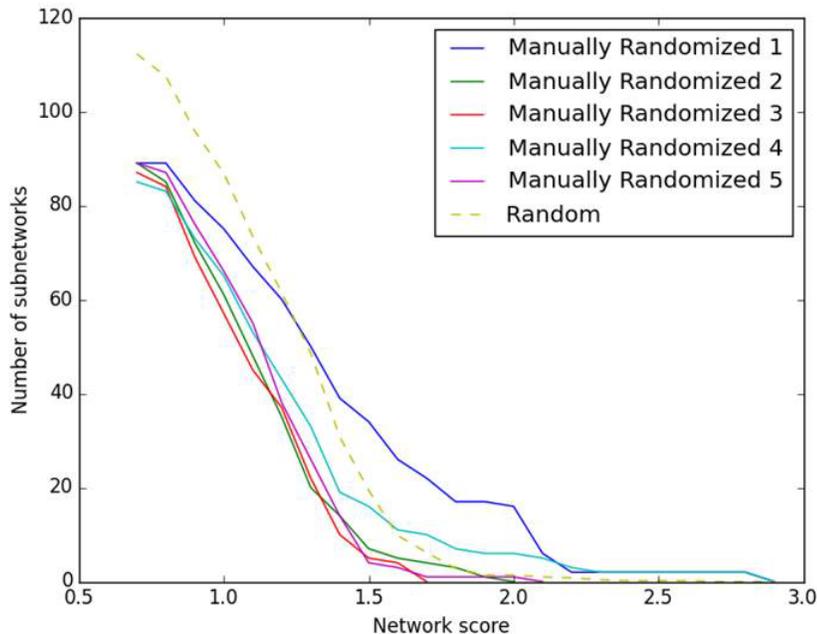


**Figure 2D.1 Subnetworks generated by use of the neXus algorithm**  
 These subnetworks were generated using network analysis of ALL GWAS genes in the hematopoietic stem cell network. Confidence information shows low confidence in these networks in comparison to networks discovered after randomizing the data.



**Figure 2D.2 Subnetworks obtained with real vs. randomized data**  
**Fewer subnetworks are found by neXus using real data than using random data regardless of the network score considered.**

The underperformance of real against random caused concern because if real data were not able to find useful networks, we would expect it to look similar to random data, not to underperform random data. To test the validity of the randomization algorithm, we manually randomized the ALL GWAS scores and ran the neXus algorithm using the 'real' script. Figure 2D.3 shows that manually randomized data performed similarly to the data randomized by the algorithm, suggesting the problem was in our data and not in the software.



**Figure 2D.3 Subnetworks obtained with manually randomized data vs. with data randomized by the neXus software**  
**Manually randomized data gave results that were very similar to those given by using the randomization provided by neXus.**

## 2E. Hypothesis: GWAS genes may be underconnected in functional networks

We observed that genes with strong p-values in the ALL GWAS seemed to have few edges remaining in the filtered functional network. This appeared likely to be the reason that our real data was underperforming randomized data. It also led to the hypothesis that this might be due to the nature of functional connectedness of genes that cause disease. We hypothesized this might be suggestive of a larger trend, and that GWAS trait-associated genes might be less connected in tissue-specific networks than overall network genes.

### **Chapter 3: Exploration of the topology of GWAS genes in human tissue-specific functional networks**

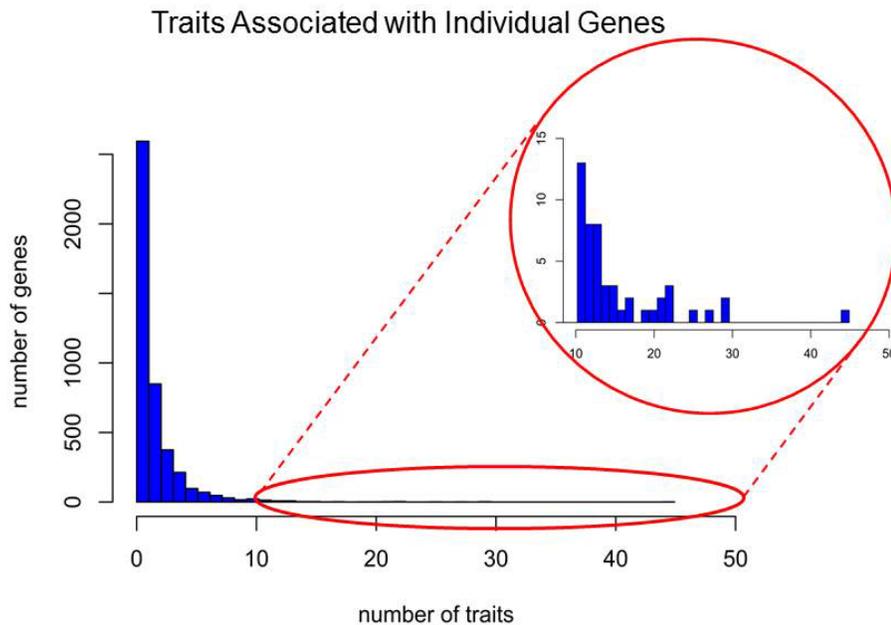
#### **3A. Data used: Catalog of Published GWAS**

To determine if GWAS genes displayed unusual topology in tissue-specific functional networks, we used data downloaded from the Catalog of Published GWAS provided by the National Human Genome Research Institute, <http://www.ebi.ac.uk/gwas>. This data consisted of 2200 total studies that covered 1135 different phenotypes, which are referred to as traits. These traits included both qualitative phenotypes, such as disease, and quantitative phenotypes, such as height. As with the ALL GWAS data set, we converted SNPs to genes and discarded all intergenic SNPs.

After conversion to gene level IDs, the GWAS catalog data included 4253 unique genes. Most genes were associated with very few traits, 86% of genes were associated with no more than three traits and 58% were only associated with one trait. Figure 3A.1 shows a histogram of the number of genes associated with individual traits. Almost all genes are associated with ten or fewer traits, and although a few genes were associated with many traits, none were associated with more than forty-four traits. A list of genes found most frequently in the GWAS catalog is given in Table 3A.1.

**Table 3A.1 Genes associated with at least 15 traits in the GWAS Catalog**

| <b>Gene ID</b> | <b>Number of Traits</b> | <b>Gene Symbol</b> | <b>Name</b>  | <b>Location</b> | <b>Type</b>    |
|----------------|-------------------------|--------------------|--|-----------------|----------------|
| 2646           | 44                      | GCKR               | glucokinase (hexokinase 4) regulator                           | 2p23            | protein-coding |
| 28             | 29                      | ABO                | ABO blood group (transferase A and transferase B)              | 9q34.2          | protein-coding |
| 64478          | 29                      | CSMD1              | CUB and Sushi multiple domains 1                               | 8p23.2          | protein-coding |
| 3992           | 27                      | FADS1              | fatty acid desaturase 1  | 11q12.2-q13.1   | protein-coding |
| 341            | 25                      | APOC1              | apolipoprotein C-I   | 19q13.2         | protein-coding |
| 8882           | 22                      | ZPR1               | ZPR1 zinc finger   | 11q23.3         | protein-coding |
| 79068          | 22                      | FTO                | fat mass and obesity associated                                | 16q12.2         | protein-coding |
| 1012           | 22                      | CDH13              | cadherin 13  | 16q23.3         | protein-coding |
| 3077           | 21                      | HFE                | hemochromatosis  | 6p21.3          | protein-coding |
| 10665          | 21                      | C6orf10            | chromosome 6 open reading frame 10                             | 6p21.3          | protein-coding |
| 54715          | 20                      | RBFOX1             | RNA binding protein, fox-1 homolog ( <i>C. elegans</i> ) 1     | 16p13.3         | protein-coding |
| 100048912      | 19                      | CDKN2B-AS1         | CDKN2B antisense RNA 1   | 9p21.3          | ncRNA          |
| 10452          | 17                      | TOMM40             | translocase of outer mitochondrial membrane 40 homolog (yeast) | 19q13           | protein-coding |
| 164656         | 17                      | TMPRSS6            | transmembrane protease, serine 6                               | 22q12.3         | protein-coding |
| 9415           | 16                      | FADS2              | fatty acid desaturase 2  | 11q12.2         | protein-coding |
| 283450         | 15                      | HECTD4             | HECT domain containing E3 ubiquitin protein ligase 4           | 12q24.13        | protein-coding |
| 2524           | 15                      | FUT2               | fucosyltransferase 2 (secretor status included)                | 19q13.3         | protein-coding |
| 5789           | 15                      | PTPRD              | protein tyrosine phosphatase, receptor type, D                 | 9p23-p24.3      | protein-coding |

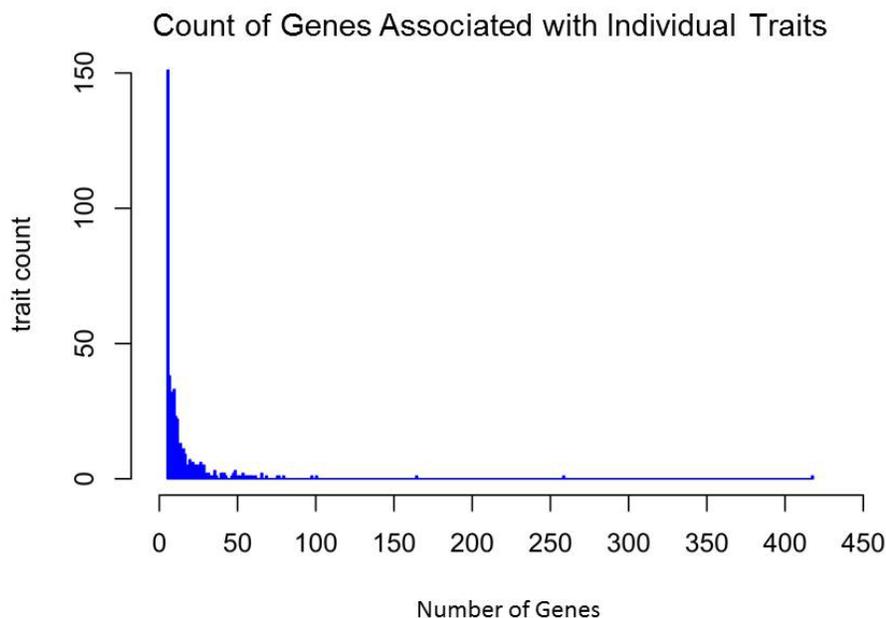


**Figure 3A.1** Number of traits associated with genes in the GWAS Catalog  
**Most genes have a small number of associated traits. The expanded region shows the few genes with many associated traits.**

When examining the trait to gene ratio from the perspective of number of genes per trait, we found most GWAS catalog traits are associated with a small number of genes, 75% of the traits have 15 or fewer associated genes. Because of limited statistical power, we excluded all traits with fewer than five associated genes, leaving 475 traits included in our analysis. Figure 3A.2 is a histogram of the number of genes associated with the remaining traits; it shows that most traits used in our analysis have five genes. It also shows there are a few traits associated with a large number of genes. The traits with the most associated genes are obesity-related traits, height, and IgG glycosylation which all have more than 150 associated genes. Table 3A.2 lists traits with fifteen or more associated genes and gives the number of genes corresponding to each trait.

**Table 3A.2 Traits with at least thirty associated genes in the GWAS Catalog**

| <b>Trait</b>   | <b>Number of genes associated</b> |
|--|-----------------------------------|
| Obesity-related traits   | 418                               |
| Height   | 259                               |
| IgG glycosylation  | 165                               |
| Blood metabolite levels  | 101                               |
| Schizophrenia  | 98                                |
| Type 2 diabetes  | 80                                |
| Multiple sclerosis   | 77                                |
| Rheumatoid arthritis   | 76                                |
| Crohn's disease  | 69                                |
| Menarche (age at onset)  | 66                                |
| HDL cholesterol  | 66                                |
| LDL cholesterol  | 62                                |
| Cholesterol, total   | 60                                |
| Prostate cancer  | 59                                |
| Breast cancer  | 58                                |
| QT interval  | 57                                |
| Inflammatory bowel disease                                     | 56                                |
| Metabolite levels  | 55                                |
| Cognitive performance  | 54                                |
| Coronary heart disease   | 54                                |
| Bipolar disorder   | 52                                |
| Bipolar disorder and schizophrenia                             | 51                                |
| Amyotrophic lateral sclerosis (sporadic)                       | 49                                |
| Type 1 diabetes  | 49                                |
| Platelet counts  | 49                                |
| Bone mineral density   | 48                                |
| Ulcerative colitis   | 48                                |
| Body mass index  | 47                                |
| Attention deficit hyperactivity disorder                       | 43                                |
| Alzheimer's disease (cognitive decline)                        | 42                                |
| Blood pressure   | 42                                |
| Systemic lupus erythematosus                                   | 41                                |
| PR interval in <i>Tripanosoma cruzi</i> seropositivity         | 41                                |
| Triglycerides  | 40                                |
| Parkinson's disease  | 40                                |
| Glucose homeostasis traits                                     | 37                                |
| Pulmonary function   | 36                                |
| Urate levels   | 36                                |
| Autism, bipolar & depressive disorders, ADHD and schizophrenia | 36                                |
| Migraine   | 35                                |
| Blood metabolite ratios  | 34                                |
| Alzheimer's disease (late onset)                               | 33                                |
| Educational attainment   | 32                                |
| Response to amphetamines                                       | 32                                |
| Red blood cell traits  | 31                                |
| Celiac disease   | 31                                |
| Hypertension   | 30                                |



**Figure 3A.2 Number of genes associated with traits used in GWAS Catalog analysis**  
**After excluding all traits with fewer than five associated genes, most traits still have a very small number of associated genes. Three traits with more than 150 associated genes are present.**

### 3B. Analysis of degree for GWAS candidate genes

We analyzed degree in 250K filtered tissue-specific functional networks. Degree was determined by assigning all edges remaining in filtered network a value of one, and all edges removed by filtration from the network given a value of zero. This reduced the complexity of the network so that every edge was binarized to an unweighted edge with a value of 0 or 1, then summing the edges for each gene. The resulting degree for each gene corresponded to its number of functional interactions remaining in the filtered network.

For each trait, degree was calculated for all associated genes. A Wilcoxon rank sum test was used to determine if the degree values for the trait-associated genes came from a significantly different distribution than degree values

observed in the overall network and an associated p-value, false discovery rate (FDR) adjusted p-value, and z-score were obtained for each trait. This testing was done for each of the 475 traits in all 145 tissue-specific networks.

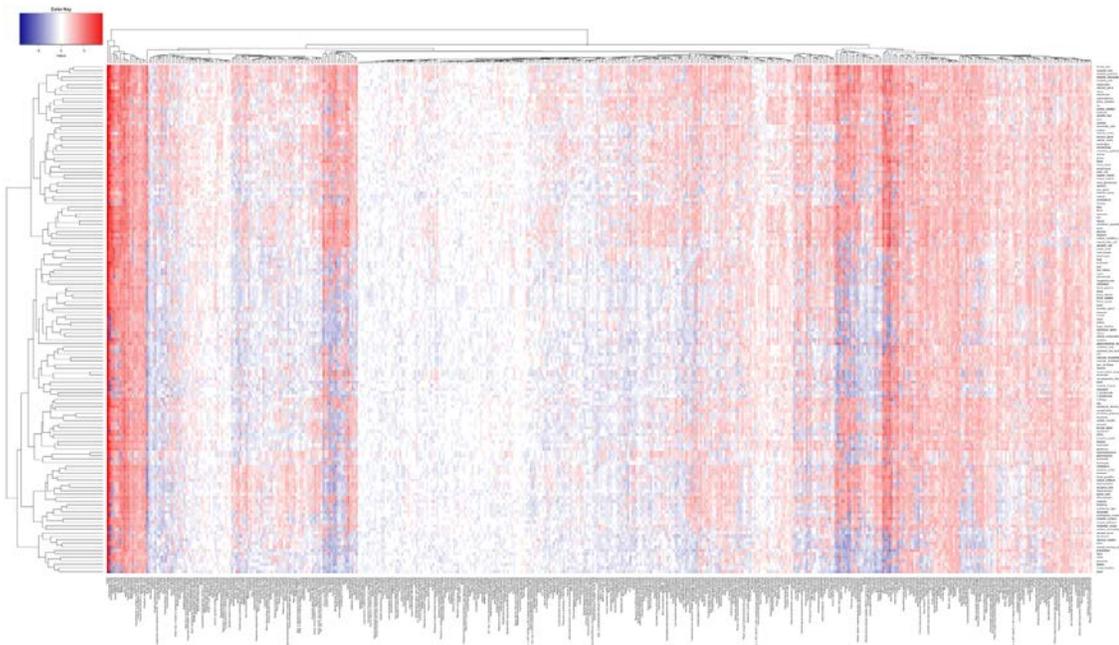
Many of these traits have significantly different gene degrees than those seen in the overall networks, 16.2% of traits were found to have significant p-values after 20% FDR correction. In comparison, when we performed the same calculations on 250 sets of randomly selected network genes, we found only 0.03% of these sets had significant p-values after 20% FDR correction. We noted that most of the traits found to be significant after 20% FDR correction had higher mean degree values than the mean degree found the overall network. When examining all traits, without regard to significance, we found that approximately half (47.9%) had mean degree values that were less than the mean degree for the overall network, but for the traits meeting the 20% FDR cutoff, only 9.7% had mean degree less than the network mean. These findings caused us to suspect possible bias in the methodology and led us to search for another network characterization metric which is discussed in section 3C. A summary of statistics related to degree is shown in Table 3B.

**Table 3B Summary of statistical testing of degree in 250K filtered tissue-specific networks**

|  | Traits with $\geq 5$ associated genes | Traits with $\geq 20$ associated genes | Random genes |
|--|---------------------------------------|--|--------------|
| pvals < 0.05                                     | 28.1%                                 | 75.6%                                  | 8.5%         |
| FDRs < 0.2                                       | 16.2%                                 | 57.8%                                  | 0.03%        |
| trait mean < network mean                        | 47.9%                                 | 33.6%                                  | 58.0%        |
| significant pvals with trait mean < network mean | 14.5%                                 | 21.7%                                  | 51.5%        |
| significant FDRs with trait mean < network mean  | 9.7%                                  | 14.3%                                  | 18.2%        |

Using the z-scores obtained from analysis of degree, we clustered on both tissue networks and traits to look for structure in the data. The result of this clustering is shown as a heat map in Figure 3B. We were unable to find any indication that the size of the z-score for a given trait was different in relevant tissues than that trait's z-score in the tissue networks overall.

The clustering is predominantly driven by traits, and the clusters seem to correlate with the number of trait-associated genes. For example, the left-most section of the heat map consists of the following twenty traits: height, obesity-related traits, blood metabolite levels, metabolite levels, blood metabolite ratios, metabolic traits, bipolar disorder, platelet counts, LDL cholesterol, metabolic syndrome, coronary heart disease, myopia, mean platelet volume, corneal structure, immune response to smallpox, coronary artery disease or ischemic stroke, coronary artery disease or large artery stroke, neutrophil count, Alzheimer's disease, and IgG glycosylation. More than half of these traits have thirty or more associated genes (55%), and all but one of these traits (coronary artery disease or ischemic stroke) have at least twelve associated genes. This clustering driven by number of trait-associated genes is apparently caused by the trend for traits with many associated genes to have large z-scores, which can also be seen in Table 3B. In traits with at least 20 associated genes, 57.8% of the FDR adjusted values are significant.



**Figure 3B Heat map of z-scores of degree for GWAS genes associated with 475 traits in 145 tissue-specific networks**  
**Traits are clustered along the x-axis and tissues are clustered along the y-axis**

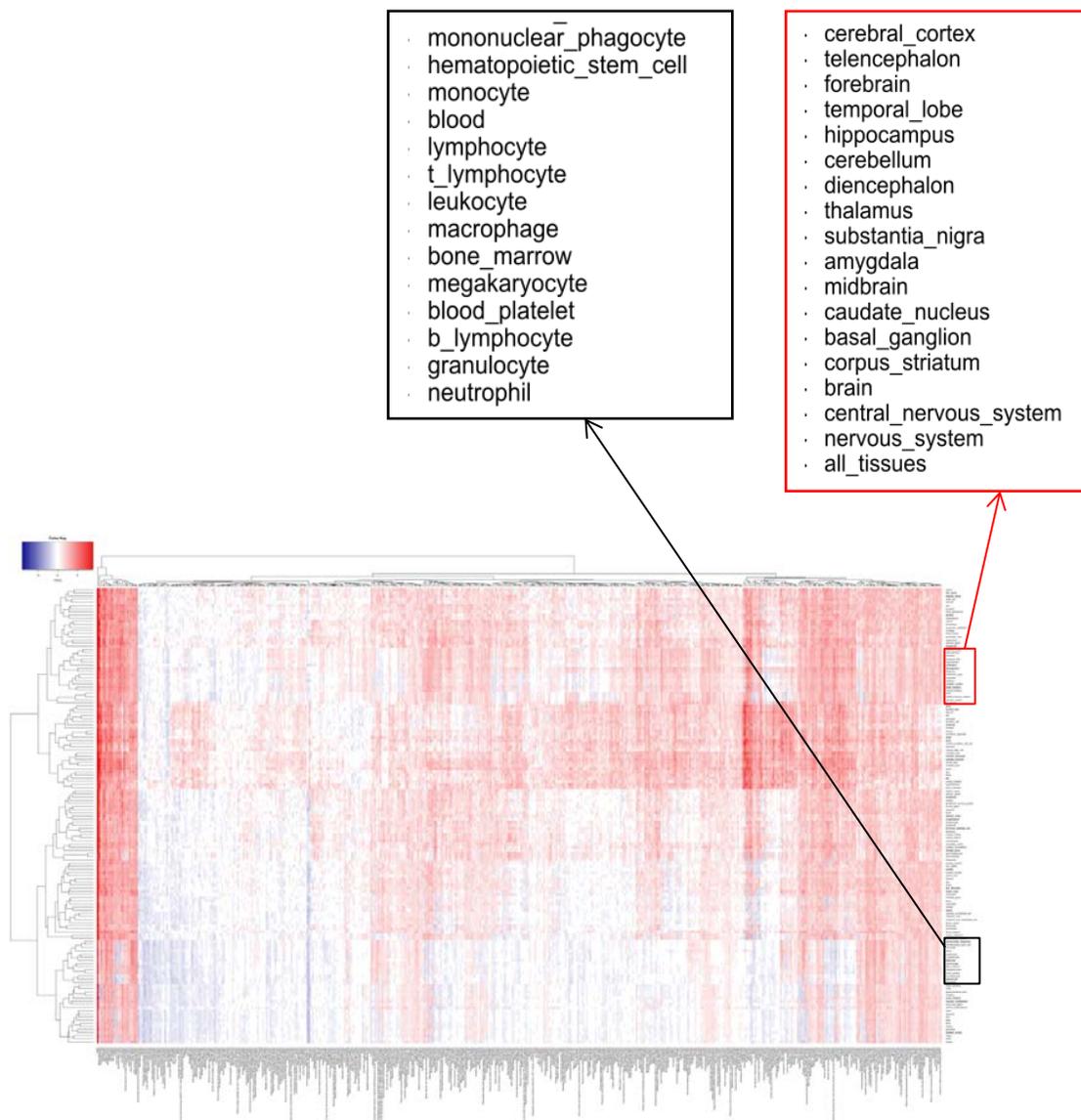
### 3C. Adjusted weighted degree (AWD) as improved methodology

We developed an alternative measure of degree that preserved edge weight as a means to overcome the methodological bias we observed using the binarized version of degree. This offered the advantage of maintaining the probability of functional relationships instead of reducing edges to binary value based on an arbitrary cutoff. For this analysis, we used the full networks instead of a filtered network. Adjusted weighted degree (AWD) was calculated as follows. All of the edge weights were adjusted by subtracting the prior probability (0.1) from the posterior probability (i.e. edge weight). Any edges with a posterior probability less than or equal to 0.1 were assigned a value of zero. The AWD for each gene was the sum of the adjusted edge weights for that node.

Statistical analysis was done as with degree, Wilcoxon rank sum testing was used to determine if the AWD values for the trait-associated genes were significantly different than overall values in the network. A summary of results is given in Table 3C. AWD shows less statistically significant findings than degree, but statistical significance trends even more strongly toward traits with increased mean AWD over that of the total network. Similar to what we found in our analysis of degree, significant differences in AWD are seen more often in traits with larger numbers of associated genes. This is likely a function of the increased statistical power of additional values used in testing.

**Table 3C Summary of statistical testing of AWD in tissue-specific networks**

|  | <b>Traits with <math>\geq 5</math> associated genes</b> | <b>Traits with <math>\geq 20</math> associated genes</b> | <b>Random genes</b> |
|--|---|--|---------------------|
| pvals < 0.05                                     | 20.5%   | 55.7%  | 9.4%                |
| FDRs < 0.2                                       | 9.8%  | 35.1%  | 0.12%               |
| trait mean < network mean                        | 20.0%   | 35.0%  | 56.2%               |
| significant pvals with trait mean < network mean | 1.14%   | 0.82%  | 48.2%               |
| significant FDRs with trait mean < network mean  | 0.015%  | 0.024%   | 32.6%               |



**Figure 3C Heat map of z-scores of adjusted weighted degree of GWAS genes associated with 475 traits in 145 tissue-specific networks**  
**Traits are clustered along the x-axis and tissues are clustered along the y-axis. Portions of the lists of tissue networks are expanded for legibility.**

Figure 3C, shows a heat map of z-scores for trait AWD in tissue-specific networks clustered both on traits and tissues. As with degree, we were unable to identify any association between the z-scores for individual traits and likely tissue types of interest. The x-axis clustering of AWD is very similar to that seen with degree in that it still shows a predominant cluster of traits that have a large number of associated genes. We did note more clustering on tissues than was observed with degree, and unlike the clustering that we saw in the degree value heat maps, some of the tissue clusters on the AWD heat map appear to be comprised of similar tissue type. In Figure 3C two of these clusters are emphasized, one consists of cell types found in blood and lymph. The other contains the brain, central nervous system, and several different regions of the brain. It should be noted that our later research findings suggest factors other than tissue type might drive clustering, and this will be discussed in Chapter 5.

### 3D. Clustering coefficient, average neighbor degree, and betweenness

We completed our characterization of network topology by calculating three additional metrics: clustering coefficient, average neighbor degree and betweenness. All three metrics were calculated using a 250K filtered network.

Clustering coefficient was calculated for a gene node by first determining its neighborhood, i.e. the genes that had an existing edge to the gene of interest. The value of the clustering coefficient was then determined by taking the number of existing edges between all of the neighborhood genes and dividing by the total number of possible edges that could be in the neighborhood.

Average neighbor degree calculation also required first determining the neighborhood of the gene node. The degree for each of those neighbor genes was determined, and the average neighbor degree for the gene was the average of these values.

To calculate betweenness, first we determined the shortest paths between all nodes in the entire network. Betweenness for a gene was then equal to the number of times that gene was contained in all the shortest paths.

As with the previous metrics clustering coefficient, average neighbor degree, and betweenness were calculated for all genes associated with a trait. Then a Wilcoxon rank sum test was used to determine if the values for the trait-associated genes were significantly different than those in the overall network. Associated p-values, false discovery rate (FDR) adjusted p-values, and z-scores were obtained for each trait. A summary of these statistics is given in Table 3D.

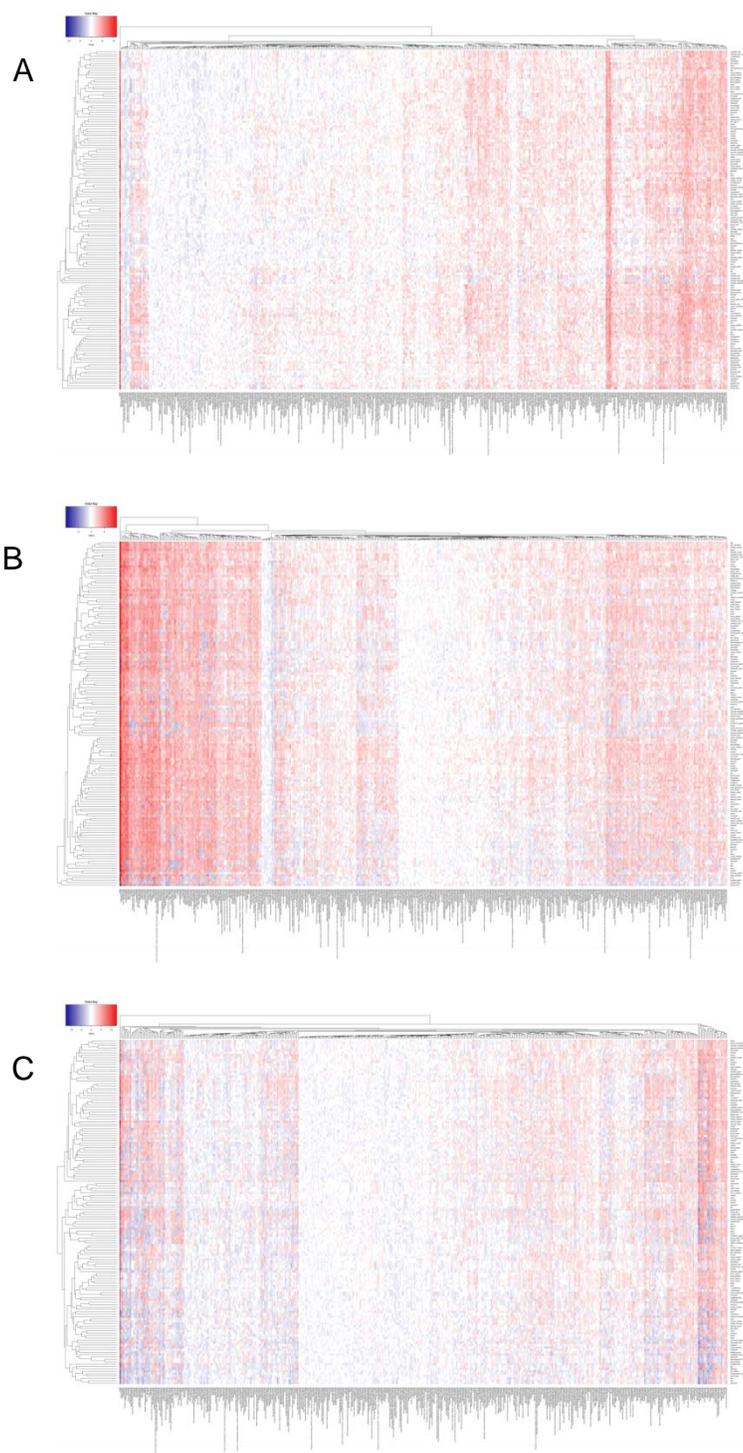
For all three metrics, we observed that many trait-associated gene sets were significantly different from the overall networks, and that the number of significantly different trait-associated gene sets was much greater than the number found to be significantly different using randomly chosen network genes. Average neighbor degree showed the largest number of significant traits, 16.9% after FDR correction, and clustering coefficient the smallest number, 7.8%. Also, as seen with degree and adjusted weighted degree, all three metrics showed most of the significantly different traits after 20% FDR correction had higher mean metric values than the mean metric value for the overall network.

**Table 3D Summary of results for clustering coefficient, average neighbor degree and betweenness**

|   | <b>Traits with <math>\geq 5</math> associated genes</b> | <b>Traits with <math>\geq 20</math> associated genes</b> | <b>Random genes</b> |
|---|---|--|---------------------|
| cc <sup>1</sup> pvals < 0.05  | 18.7%   | 45.9%  | 8.9%                |
| cc <sup>1</sup> FDRs < 0.2  | 7.8%  | 25.5%  | 0.23%               |
| cc <sup>1</sup> trait mean < network mean                           | 44.1%   | 28.3%  | 58.3%               |
| cc <sup>1</sup> significant pvals with trait mean < network mean    | 3.8%  | 4.9%   | 29.2%               |
| cc <sup>1</sup> significant FDRs with trait mean < network mean     | 1.3%  | 1.9%   | 2.4%                |
| AND <sup>2</sup> pvals < 0.05                                       | 28.6%   | 76.0%  | 9.8%                |
| AND <sup>2</sup> FDRs < 0.2   | 16.9%   | 59.8%  | 0.18%               |
| AND <sup>2</sup> trait mean < network mean                          | 38.8%   | 19.3%  | 60.8%               |
| AND <sup>2</sup> significant pvals with trait mean < network mean   | 5.3%  | 7.6%   | 45.9%               |
| AND <sup>2</sup> significant FDRs with trait mean < network mean    | 3.2%  | 4.4%   | 1.5%                |
| btwns <sup>3</sup> pvals < 0.05                                     | 24.4%   | 63.9%  | 7.6%                |
| btwns <sup>3</sup> FDRs < 0.2                                       | 11.6%   | 42.0%  | 0.039%              |
| btwns <sup>3</sup> trait mean < network mean                        | 59.9%   | 48.8%  | 75.2%               |
| btwns <sup>3</sup> significant pvals with trait mean < network mean | 28.9%   | 35.5%  | 47.4%               |
| btwns <sup>3</sup> significant FDRs with trait mean < network mean  | 22.9%   | 29.0%  | 50.0%               |

<sup>1</sup>clustering coefficient<sup>2</sup>average neighbor degree<sup>3</sup>betweenness

Z-scores for trait clustering coefficient, average neighbor degree and betweenness values in tissue-specific networks were clustered both on traits and tissues. The three resulting heat maps are shown in Figure 3D. As with previous metrics, we did not see that z-score values for traits differed with tissues of interest. Heat maps for all three metrics show very little clustering based on tissue. Also similar to the clustering observed with degree z-scores, the trait clustering appears to be driven by the number of trait-associated genes. The heat map for average neighbor degree seen in Figure 3D(B) also shows more intensity which corresponds to the greater number of significant values found using this metric as shown in Table 3D.



**Figure 3D Heat maps of z-scores of GWAS genes associated with 475 traits in 145 tissue-specific networks**  
**A) Clustering Coefficient B) Average neighbor degree C) Betweenness. Traits are clustered along the x-axis and tissues are clustered along the y-axis.**

### 3E. Summary of topology of GWAS genes in tissue-specific networks

We performed a survey of the topology of trait-associated genes from the Catalog of Published GWAS in tissue-specific functional networks using five network metrics. The analyses of four of the metrics: degree, clustering coefficient, average neighbor degree, and betweenness used 250K filtered networks while the fifth metric, adjusted weighted degree, was analyzed in full networks. The only metric that showed a significant tissue-related contribution in clustering of z-scores was adjusted weighted degree. This was also the only metric that used complete networks instead of filtered networks. Additional discussion of these findings is included in Chapter 5.

For all five metrics, Wilcoxon rank sum testing for trait-associated genes against overall network genes found significant differences more often than was seen using randomly chosen network genes. Also for all metrics, most significantly different gene sets were found to have trait mean values greater than the network mean values. Although the findings with randomly selected gene sets trend slightly toward more significant findings with greater mean trait value, this trend was not as strong as observed with trait-associated genes. This indicates that it is not simply due to bias in the methodology, instead trait-associated gene sets are in fact more likely to be significantly different when the trait mean value is greater than the network mean value.

This appears to conflict with our initial observation that ALL GWAS genes were underconnected in the hematopoietic stem cell network, but this

observation was made using only genes that remained in the network after filtering to 250,000 edges. Since all of our measurements of significance using GWAS catalog trait-associated genes were compared against all network genes, the two results are not necessarily in conflict. Additional analysis is needed to determine if GWAS genes overall are significantly different from genes retaining edges in a 250K network.

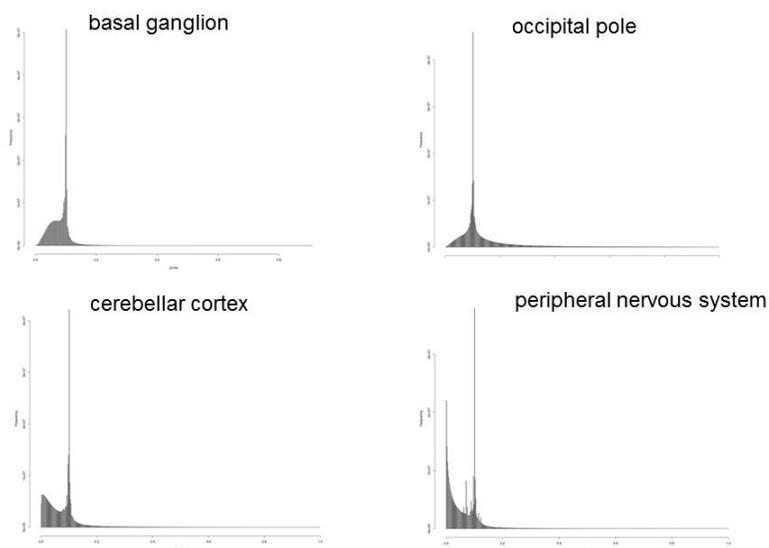
The finding that significantly different GWAS gene sets tend to have greater than the average mean metric values can be interpreted in terms of biological relevance. For degree, adjusted weighted degree and betweenness it suggests that GWAS genes are more likely than average to be part of functional pathways in these networks. For average neighbor degree, the biological relevance is similar to that of degree, but more specifically suggests that these genes have a functional relationship with genes that are more likely than average to be part of functional pathways in these networks. The biological relevance of the findings related to clustering coefficient suggests that these genes are more likely to be part of a cluster of genes representing a distinct biological process. All of these concepts would be consistent with the idea that variation in these genes would result in measurable phenotypic change.

## **Chapter 4: Tissue-Specific Functional Network Edge Distribution**

### **4A. General Observations**

All of the 145 tissue-specific functional networks are comprised of posterior probabilities of the likelihood of a functional relationship between 25825 genes.

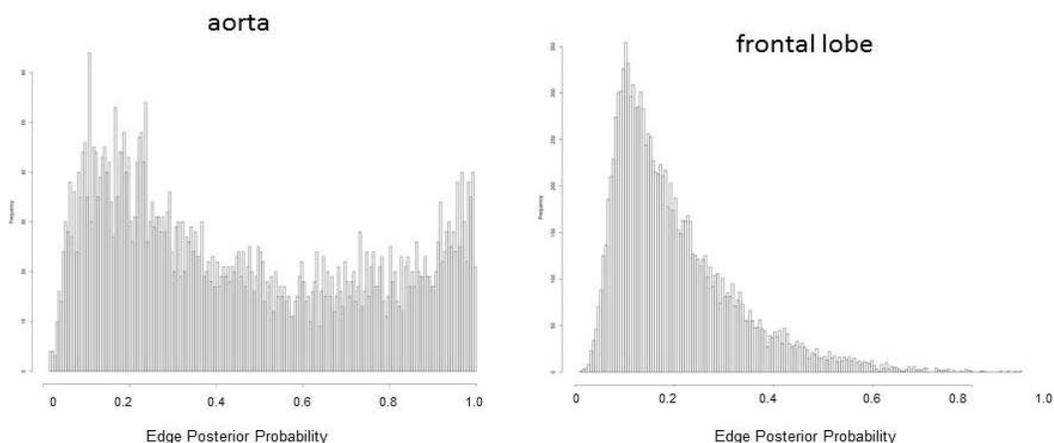
These probabilities are represented as edge weights; this means that the networks have approximately 333.5 million edges. Figure 4A shows four representative histograms of edge weights in tissue-specific networks. The histograms of all 145 networks share several common features. First, there is a marked peak at probability = 0.1. This appears to correspond to the prior probability initially set for all edges, and most of the network edges do not have any evidence to cause them to shift away from 0.1 when the posterior probability is determined. Another common feature is that for the edges that show a different posterior probability, most of them shift to the left, i.e. have posterior probabilities less than 0.1. The final common feature is that there are very few edges with weights greater than 0.2.



**Figure 4A Representative histograms of tissue-specific functional network edges**  
 These four tissue-specific networks show the features common to histograms from all 145 tissues, a marked peak at 0.1, most of the edges that shift moving to the left of the 0.1 peak, and very few edges with values > 0.2.

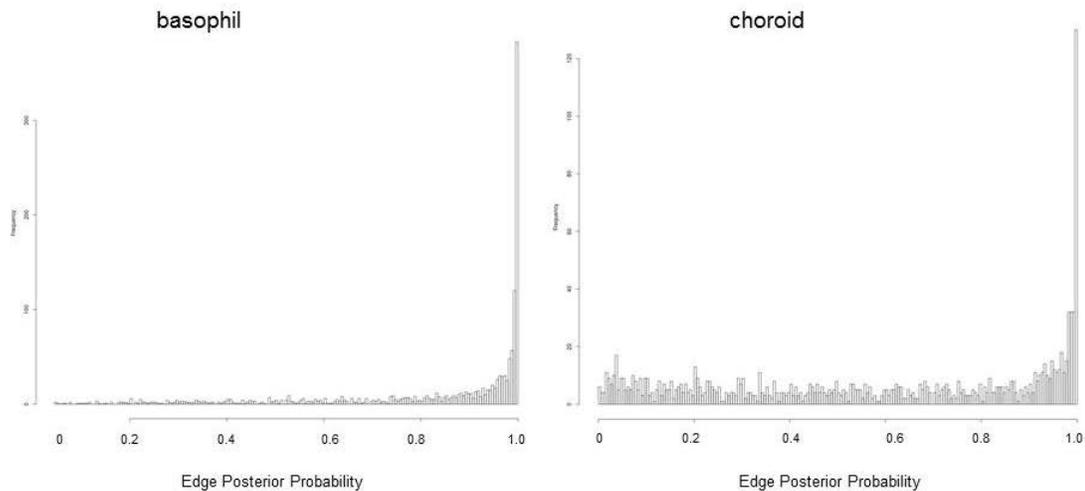
#### 4B. Gold standard edge weights in tissue-specific networks

The tissue-specific networks include edges that are known edges, i.e. pairs of genes that are known to have a functional relationship in the tissue. Each tissue had a different set of these known functional relationship edges that we will call positive gold standards, and these gold standards were used to train the classifier when creating the functional networks. Due to our observation that some of these edges had low weights, we decided to perform a systematic analysis of their characteristics. Initially, we created histograms of edge weights for each set of tissue-specific positive gold standards. The histograms of the positive gold standards showed that their edge weights varied widely between tissues. For some tissues, the positive gold standard edge distribution was similar to what we would expect as shown in Figure 4B.1. In these histograms, we can see that most of the networks' gold standard edges have weights greater than 0.1.



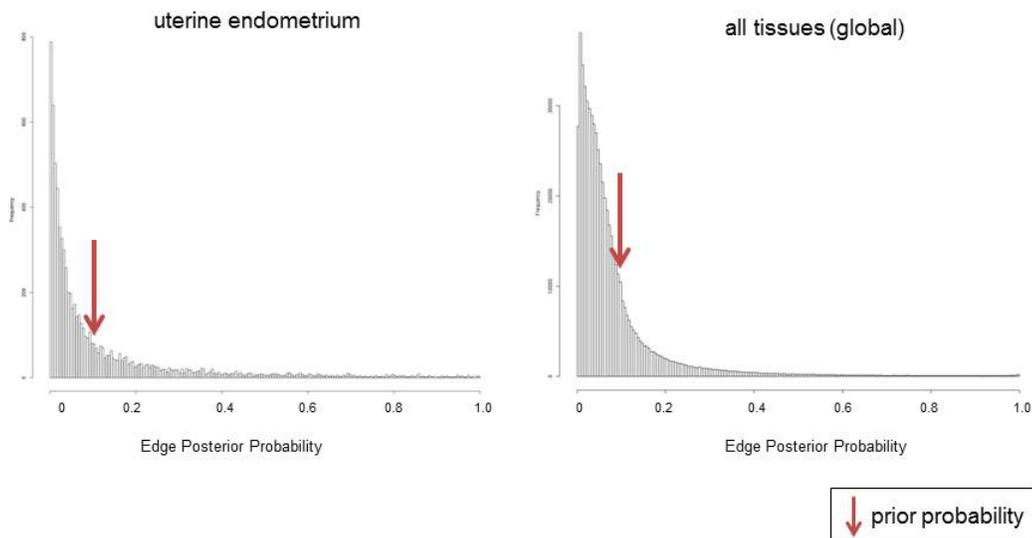
**Figure 4B.1** Examples of gold standard edge distribution indicating good performance

However, some networks had positive gold standard edges that were quite different, displaying predominantly very high probabilities. In figure 4B.2, we see that the many of the positive gold standard edge weights in these networks are at or near 1.0, suggesting that these networks may exhibit overfitting.



**Fig4B.2 Examples of gold standard edge distribution that suggest overfitting**

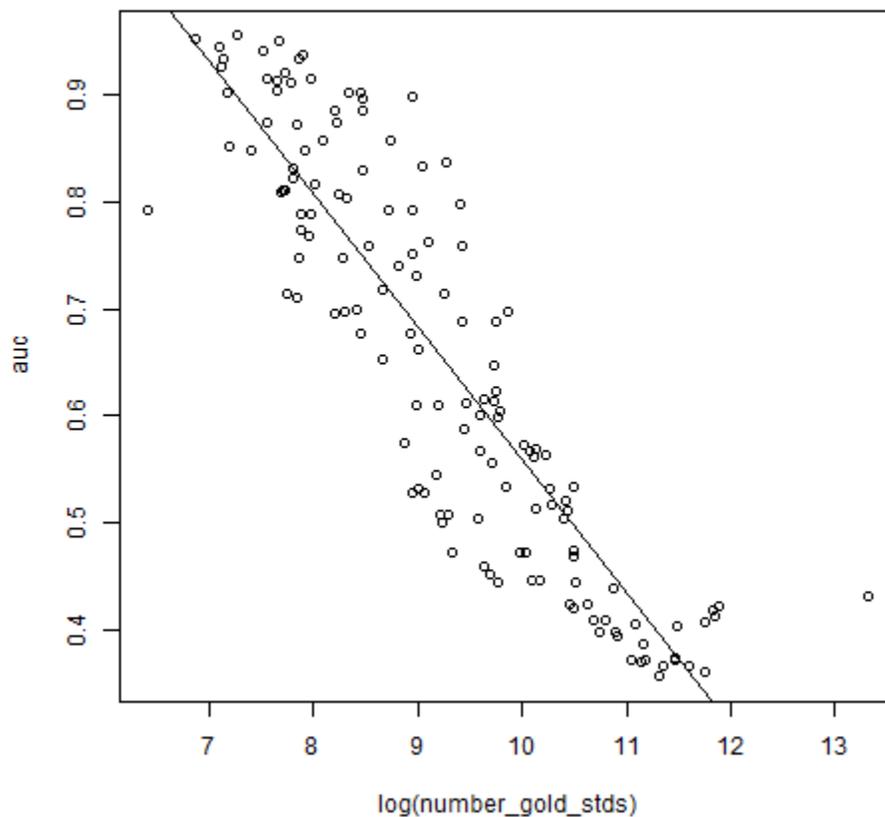
Finally, we also observed that some networks had gold standard edges with predominantly very low edge weights. Figure 4B.3 shows examples of two tissues that have many positive gold standard edge weights of less than 0.1. This suggests that the evidence used to create these networks incorrectly down-weighted the probability of a functional connection since their posterior probability is less than the prior probability. In these networks, most of the gold standard edges have such low scores that their signal is hidden beneath the strong signal of other edges at the prior probability of 0.1.



**Fig 4B.3 Examples of gold standard edge distribution indicating poor performance**  
**Gold standard edge weights are predominantly less than the prior probability score of 0.1**

#### 4C. Gold standards and area-under-the-curve (AUC) statistics

We measured the performance of the positive gold standards against all other edges in their network using an AUC statistic. This statistic was determined by dividing the edges for the network into two groups, the positive gold standards and all others. For each tissue, a Wilcoxon rank sum test of the positive gold standard edges against all others was performed and the test statistic ( $W$  value) was obtained. The  $W$  value was then divided by the number of all possible pairs to determine the AUC statistic. As shown in Table 4C, 26% of networks had gold standards that underperformed overall network edges. We also noticed a strong correlation between the number of edges in the gold standard and the AUC statistic, shown in Figure 4C.



**Figure 4C Correlation between positive gold standard AUC and the number of edges in the positive gold standard.**

**There is a strong negative correlation between the AUC and number of edges in the standard. Pearson's product correlation is -0.89 with a 95% confidence interval of -0.92 to -0.85.**

We contacted the authors of the publication (Greene et al., 2015) to discuss our findings. They suggested that the correlation between AUC and number of gold standards was likely driven by overfitting in tissues where there was a small standard size. They provided a list of negative gold standards and requested that we evaluate these as well. We measured the performance of the positive gold standards against the negative standard again using an AUC statistic. The

negative gold standards used for our calculations were not tissue-specific and were used as negatives for all networks. We also calculated an AUC value assessing the performance of the positive gold standard against a random subset of 10,000 other network edges. The AUC statistics against negative edges and against random edges are both shown in Table 4C. The statistics obtained for the performance of the positive gold standards against a random set of genes are very similar to those obtained against all other edges in the network. The AUC statistics measuring performance against negative gold standards show that positives exhibit higher prediction values than negative examples for all tissue-specific networks.

**Table 4C Relationship between number of edges and performance of the gold standard positives**

Number of positive gold standard edges for each network and AUC scores for the positive gold standards against negative gold standard edges, against 10,000 random network edges, and against all other network edges.

| tissue                     | gold std num. | gold.all.auc | gold.rand.auc | gold.neg.auc |
|----------------------------|---------------|--------------|---------------|--------------|
| adipose tissue             | 6687          | 0.740        | 0.740         | 0.808        |
| adrenal cortex             | 3918          | 0.747        | 0.747         | 0.845        |
| adrenal gland              | 16742         | 0.647        | 0.647         | 0.733        |
| all tissues                | 604038        | 0.431        | 0.431         | 0.584        |
| amygdala                   | 16693         | 0.614        | 0.614         | 0.708        |
| aorta                      | 4796          | 0.885        | 0.885         | 0.856        |
| artery                     | 8075          | 0.661        | 0.661         | 0.769        |
| astrocyte                  | 2144          | 0.949        | 0.949         | 0.909        |
| b lymphocyte               | 15173         | 0.459        | 0.459         | 0.655        |
| basal ganglion             | 25280         | 0.569        | 0.569         | 0.672        |
| basophil                   | 1439          | 0.955        | 0.959         | 0.932        |
| blood                      | 126331        | 0.408        | 0.408         | 0.579        |
| blood plasma               | 28966         | 0.517        | 0.517         | 0.657        |
| blood platelet             | 10081         | 0.508        | 0.508         | 0.679        |
| blood vessel               | 22834         | 0.472        | 0.472         | 0.632        |
| bone                       | 8206          | 0.532        | 0.532         | 0.680        |
| bone marrow                | 34444         | 0.425        | 0.425         | 0.598        |
| brain                      | 136990        | 0.419        | 0.419         | 0.576        |
| bronchial epithelial cell  | 2431          | 0.822        | 0.822         | 0.869        |
| bronchus                   | 2859          | 0.767        | 0.767         | 0.834        |
| cardiac muscle             | 2589          | 0.747        | 0.747         | 0.810        |
| cartilage                  | 8048          | 0.731        | 0.731         | 0.796        |
| caudate nucleus            | 17821         | 0.605        | 0.605         | 0.705        |
| caudate putamen            | 10662         | 0.836        | 0.836         | 0.791        |
| cecum                      | 4806          | 0.896        | 0.896         | 0.846        |
| central nervous system     | 140823        | 0.413        | 0.413         | 0.573        |
| cerebellar cortex          | 2199          | 0.810        | 0.810         | 0.854        |
| cerebellum                 | 32654         | 0.504        | 0.504         | 0.653        |
| cerebral cortex            | 33171         | 0.521        | 0.521         | 0.652        |
| chondrocyte                | 3825          | 0.807        | 0.807         | 0.861        |
| choroid                    | 1298          | 0.902        | 0.903         | 0.913        |
| cochlea                    | 607           | 0.792        | 0.916         | 0.810        |
| colon                      | 45983         | 0.399        | 0.399         | 0.574        |
| cornea                     | 5789          | 0.652        | 0.652         | 0.766        |
| corpus callosum            | 14614         | 0.601        | 0.601         | 0.716        |
| corpus luteum              | 1650          | 0.848        | 0.848         | 0.889        |
| corpus striatum            | 22260         | 0.573        | 0.573         | 0.679        |
| culture condition cd8 cell | 2596          | 0.934        | 0.934         | 0.897        |
| dendritic cell             | 7717          | 0.897        | 0.897         | 0.841        |
| dentate gyrus              | 1316          | 0.852        | 0.852         | 0.905        |
| diencephalon               | 19235         | 0.697        | 0.697         | 0.725        |
| duodenum                   | 3671          | 0.696        | 0.696         | 0.799        |
| ear                        | 1907          | 0.915        | 0.915         | 0.846        |
| embryo                     | 18782         | 0.533        | 0.533         | 0.668        |
| eosinophil                 | 5740          | 0.717        | 0.717         | 0.789        |

Table 4C (Con't.)

| tissue                  | gold std num. | gold.all.auc | gold.rand.auc | gold.neg.auc |
|-------------------------|---------------|--------------|---------------|--------------|
| epidermis               | 14473         | 0.505        | 0.505         | 0.655        |
| esophagus               | 5059          | 0.759        | 0.759         | 0.798        |
| eye                     | 28439         | 0.533        | 0.533         | 0.653        |
| fetus                   | 127993        | 0.361        | 0.361         | 0.537        |
| forebrain               | 35912         | 0.533        | 0.533         | 0.655        |
| frontal lobe            | 12186         | 0.798        | 0.798         | 0.775        |
| gastrointestinal tract  | 71838         | 0.372        | 0.372         | 0.551        |
| glia                    | 2700          | 0.936        | 0.936         | 0.887        |
| granulocyte             | 17451         | 0.446        | 0.446         | 0.631        |
| hair follicle           | 4029          | 0.697        | 0.697         | 0.787        |
| heart                   | 95409         | 0.373        | 0.373         | 0.553        |
| hematopoietic stem cell | 52998         | 0.440        | 0.440         | 0.625        |
| hepatocyte              | 1838          | 0.941        | 0.941         | 0.940        |
| hippocampus             | 24395         | 0.563        | 0.563         | 0.673        |
| hypophysis              | 10376         | 0.714        | 0.714         | 0.766        |
| hypothalamus            | 3716          | 0.873        | 0.873         | 0.845        |
| ileum                   | 2099          | 0.912        | 0.912         | 0.854        |
| intestine               | 68702         | 0.370        | 0.370         | 0.550        |
| jejunum                 | 2256          | 0.921        | 0.921         | 0.852        |
| keratinocyte            | 8036          | 0.609        | 0.609         | 0.728        |
| kidney                  | 107980        | 0.368        | 0.368         | 0.557        |
| large intestine         | 49147         | 0.410        | 0.410         | 0.574        |
| lens                    | 1231          | 0.925        | 0.935         | 0.888        |
| leukocyte               | 98026         | 0.404        | 0.404         | 0.591        |
| liver                   | 81685         | 0.357        | 0.357         | 0.550        |
| locus ceruleus          | 952           | 0.952        | 0.954         | 0.933        |
| lung                    | 95723         | 0.375        | 0.375         | 0.560        |
| lymph node              | 23538         | 0.568        | 0.568         | 0.683        |
| lymphocyte              | 41308         | 0.425        | 0.425         | 0.606        |
| macrophage              | 16397         | 0.557        | 0.557         | 0.710        |
| mammary epithelium      | 2517          | 0.872        | 0.872         | 0.889        |
| mammary gland           | 16009         | 0.453        | 0.453         | 0.636        |
| mast cell               | 3265          | 0.856        | 0.856         | 0.861        |
| medulla oblongata       | 8372          | 0.833        | 0.833         | 0.775        |
| megakaryocyte           | 10824         | 0.508        | 0.508         | 0.676        |
| midbrain                | 17444         | 0.599        | 0.599         | 0.693        |
| monocyte                | 35690         | 0.470        | 0.470         | 0.653        |
| mononuclear phagocyte   | 35690         | 0.475        | 0.475         | 0.658        |
| muscle                  | 24139         | 0.447        | 0.447         | 0.607        |
| myometrium              | 2993          | 0.816        | 0.816         | 0.845        |
| natural killer cell     | 3643          | 0.885        | 0.885         | 0.859        |
| nephron                 | 12810         | 0.611        | 0.611         | 0.734        |
| nervous system          | 146248        | 0.422        | 0.422         | 0.576        |
| neuron                  | 2728          | 0.847        | 0.847         | 0.872        |
| neutrophil              | 11187         | 0.472        | 0.472         | 0.656        |
| nucleus accumbens       | 1917          | 0.874        | 0.874         | 0.891        |
| occipital lobe          | 7704          | 0.791        | 0.791         | 0.791        |
| occipital pole          | 2874          | 0.915        | 0.915         | 0.860        |

Table 4C (Con't.)

| tissue                          | gold std num. | gold.all.auc | gold.rand.auc | gold.neg.auc |
|---------------------------------|---------------|--------------|---------------|--------------|
| osteoblast                      | 2537          | 0.711        | 0.711         | 0.814        |
| ovarian follicle                | 2244          | 0.811        | 0.811         | 0.867        |
| ovary                           | 53810         | 0.399        | 0.399         | 0.576        |
| oviduct                         | 4756          | 0.829        | 0.829         | 0.878        |
| pancreas                        | 70365         | 0.387        | 0.387         | 0.561        |
| pancreatic islet                | 2657          | 0.788        | 0.788         | 0.857        |
| parietal lobe                   | 1243          | 0.934        | 0.934         | 0.865        |
| peripheral nervous system       | 2458          | 0.830        | 0.830         | 0.879        |
| placenta                        | 85220         | 0.368        | 0.368         | 0.556        |
| podocyte                        | 2406          | 0.910        | 0.910         | 0.878        |
| pons                            | 1198          | 0.944        | 0.944         | 0.897        |
| prostate gland                  | 43332         | 0.410        | 0.410         | 0.578        |
| renal glomerulus                | 8988          | 0.762        | 0.762         | 0.829        |
| renal tubule                    | 4086          | 0.803        | 0.803         | 0.829        |
| retina                          | 12262         | 0.759        | 0.759         | 0.768        |
| salivary gland                  | 9749          | 0.609        | 0.609         | 0.741        |
| serum                           | 12340         | 0.688        | 0.688         | 0.768        |
| skeletal muscle                 | 54563         | 0.395        | 0.395         | 0.572        |
| skin                            | 36652         | 0.446        | 0.446         | 0.613        |
| skin fibroblast                 | 4506          | 0.700        | 0.700         | 0.787        |
| small intestine                 | 36041         | 0.421        | 0.421         | 0.591        |
| smooth muscle                   | 7521          | 0.678        | 0.678         | 0.757        |
| spermatid                       | 2235          | 0.811        | 0.811         | 0.855        |
| spermatocyte                    | 2926          | 0.788        | 0.788         | 0.819        |
| spermatogonium                  | 2926          | 0.788        | 0.788         | 0.819        |
| spinal cord                     | 25234         | 0.513        | 0.513         | 0.659        |
| spleen                          | 65111         | 0.406        | 0.406         | 0.578        |
| stomach                         | 15368         | 0.616        | 0.616         | 0.713        |
| substantia nigra                | 17226         | 0.623        | 0.623         | 0.707        |
| subthalamic nucleus             | 12495         | 0.588        | 0.588         | 0.714        |
| t lymphocyte                    | 21398         | 0.473        | 0.473         | 0.662        |
| tear gland                      | 6133          | 0.792        | 0.792         | 0.823        |
| telencephalon                   | 33714         | 0.511        | 0.511         | 0.649        |
| temporal lobe                   | 27805         | 0.564        | 0.564         | 0.669        |
| testis                          | 62270         | 0.373        | 0.373         | 0.556        |
| thalamus                        | 16958         | 0.689        | 0.689         | 0.729        |
| thymocyte                       | 4678          | 0.676        | 0.676         | 0.791        |
| thyroid gland                   | 14681         | 0.567        | 0.567         | 0.691        |
| tonsil                          | 6279          | 0.858        | 0.858         | 0.839        |
| tooth                           | 2627          | 0.773        | 0.773         | 0.838        |
| trachea                         | 7636          | 0.751        | 0.751         | 0.782        |
| trophoblast                     | 2320          | 0.715        | 0.715         | 0.828        |
| umbilical cord                  | 9595          | 0.545        | 0.545         | 0.685        |
| umbilical vein endothelial cell | 7107          | 0.575        | 0.575         | 0.707        |
| urinary bladder                 | 4148          | 0.902        | 0.902         | 0.874        |
| uroepithelium                   | 2103          | 0.904        | 0.904         | 0.945        |
| uterine cervix                  | 4472          | 0.699        | 0.699         | 0.799        |

**Table 4C (Con't.)**

| <b>tissue</b>             | <b>gold std num.</b> | <b>gold.all.auc</b> | <b>gold.rand.auc</b> | <b>gold.neg.auc</b> |
|---------------------------|----------------------|---------------------|----------------------|---------------------|
| uterine endometrium       | 7639                 | 0.528               | 0.528                | 0.682               |
| uterus                    | 25793                | 0.447               | 0.447                | 0.617               |
| vascular endothelial cell | 8549                 | 0.529               | 0.529                | 0.672               |
| vascular endothelium      | 10307                | 0.501               | 0.501                | 0.663               |
| vermiform appendix        | 4704                 | 0.902               | 0.902                | 0.849               |

#### 4D. Conclusion: which networks have acceptable performance

Several different factors needed to be taken into account to determine which tissue-specific networks were exhibiting adequate performance. During our discussions with the authors of the tissue-specific functional network publication (Greene et al., 2015), one author, Arjun Krishnan, a member of Dr. Olga Troyanskaya's lab at Princeton, indicated that only a subset of the networks "seem to have a reasonable amount of tissue-specific functional signal" and provided a list of those 105 networks. This information is indicated in table 4D.2. By eliminating all networks not included on this list, we eliminated all networks that exhibited signs of overfitting. However, this list of 105 networks still contained many networks that showed other performance problems.

The AUC statistics shown in Table 4C indicated that the positive gold standard was outperforming the negative gold standard in all networks, but showed that the positive gold standard did not outperform other edges in many of the networks, indicating additional problems with those networks. We looked at cutoffs used in making filtered networks and determined what percentage of positive gold standard edges remained in each filtered network, these

percentages are shown in Table 4D.1. This perspective makes it clear that several of the networks will not retain many functional edges of interest after filtering. Most notably, liver, kidney, placenta, lung, fetus, heart, testis, skeletal muscle, pancreas, intestine, and gastrointestinal tract all have less than 10% of the positive gold standard edges retained in a filtered network with 10 million edges. Also noteworthy is that the 250K hematopoietic stem cell network that we used for our neXus network analysis of ALL GWAS only contains 3.7% of the gold standard edges. This evidence showing that the majority of gold standard positives are missing from even filtered networks caused us the question if these networks are meaningful. Since the networks are missing many of the positive examples the classifier was given during training, we would not be confident that it would be able to properly classify other positive edges found in the data.

**Table 4D.1 Percentage of positive gold standard edges in filtered tissue-specific networks**

| <b>Tissue Network</b>      | <b>top50K</b> | <b>top100K</b> | <b>top250K</b> | <b>top500K</b> | <b>top1M</b> | <b>top10M</b> |
|----------------------------|---------------|----------------|----------------|----------------|--------------|---------------|
| adipose tissue             | 14            | 18             | 23             | 27             | 32           | 52            |
| adrenal cortex             | 15            | 19             | 26             | 31             | 36           | 54            |
| adrenal gland              | 4.4           | 6.2            | 10             | 13             | 17           | 36            |
| all tissues                | 0.4           | 0.6            | 1.2            | 2.0            | 3.3          | 17            |
| amygdala                   | 0.7           | 1.2            | 2.4            | 3.9            | 6.9          | 29            |
| aorta                      | 19            | 23             | 29             | 34             | 38           | 61            |
| artery                     | 4.0           | 6.2            | 10             | 15             | 21           | 41            |
| astrocyte                  | 22            | 25             | 31             | 37             | 43           | 71            |
| b lymphocyte               | 1.1           | 2.0            | 3.5            | 5.7            | 8.1          | 18            |
| basal ganglion             | 0.3           | 0.6            | 1.4            | 2.5            | 4.7          | 23            |
| basophil                   | 28            | 34             | 41             | 45             | 52           | 75            |
| blood                      | 0.6           | 1.0            | 2.0            | 3.2            | 4.9          | 16            |
| blood plasma               | 1.1           | 1.8            | 3.5            | 5.6            | 8.8          | 26            |
| blood platelet             | 1.8           | 2.8            | 4.9            | 8.0            | 11           | 24            |
| blood vessel               | 1.2           | 2.0            | 3.7            | 5.7            | 8.7          | 22            |
| bone                       | 2.8           | 4.5            | 7.5            | 10             | 15           | 29            |
| bone marrow                | 0.8           | 1.3            | 2.4            | 3.9            | 6.0          | 15            |
| brain                      | 0.1           | 0.1            | 0.4            | 0.9            | 2.2          | 14            |
| bronchial epithelial cell  | 18            | 21             | 27             | 33             | 39           | 63            |
| bronchus                   | 12            | 16             | 22             | 27             | 32           | 56            |
| cardiac muscle             | 19            | 23             | 28             | 31             | 36           | 55            |
| cartilage                  | 11            | 15             | 21             | 25             | 30           | 51            |
| caudate nucleus            | 0.4           | 0.7            | 1.6            | 3.1            | 5.7          | 28            |
| caudate putamen            | 4.6           | 6.5            | 10             | 14             | 19           | 45            |
| cecum                      | 21            | 24             | 29             | 33             | 38           | 58            |
| central nervous system     | 0.1           | 0.1            | 0.4            | 0.9            | 2.1          | 14            |
| cerebellar cortex          | 22            | 26             | 31             | 36             | 41           | 58            |
| cerebellum                 | 0.5           | 1.0            | 2.1            | 3.7            | 6.0          | 21            |
| cerebral cortex            | 0.2           | 0.5            | 1.3            | 2.4            | 4.4          | 20            |
| chondrocyte                | 24            | 28             | 34             | 38             | 43           | 63            |
| choroid                    | 16            | 22             | 30             | 36             | 44           | 74            |
| cochlea                    | 15            | 20             | 28             | 33             | 38           | 58            |
| colon                      | 0.3           | 0.5            | 1.1            | 1.9            | 3.2          | 11            |
| cornea                     | 4.0           | 6.9            | 12             | 17             | 24           | 43            |
| corpus callosum            | 0.6           | 1.1            | 2.3            | 3.8            | 6.4          | 27            |
| corpus luteum              | 19            | 24             | 32             | 37             | 43           | 67            |
| corpus striatum            | 0.3           | 0.6            | 1.3            | 2.6            | 4.7          | 23            |
| culture condition cd8 cell | 22            | 27             | 33             | 38             | 44           | 68            |
| dendritic cell             | 10            | 12             | 18             | 22             | 28           | 54            |
| dentate gyrus              | 22            | 29             | 38             | 43             | 49           | 70            |
| diencephalon               | 1.1           | 1.8            | 3.3            | 5.3            | 8.5          | 32            |
| duodenum                   | 21            | 26             | 32             | 37             | 41           | 52            |
| ear                        | 13            | 17             | 22             | 27             | 33           | 58            |
| embryo                     | 1.3           | 2.1            | 4.1            | 6.5            | 10           | 26            |
| eosinophil                 | 5.1           | 7.6            | 12             | 16             | 22           | 47            |
| epidermis                  | 1.4           | 2.6            | 5.2            | 7.7            | 11           | 25            |
| esophagus                  | 9.4           | 12             | 16             | 20             | 24           | 46            |
| eye                        | 1.3           | 2.2            | 4.2            | 6.5            | 10           | 27            |

Table 4D.1 (Con't.)

| Tissue Network          | top50K | top100K | top250K | top500K | top1M | top10M |
|-------------------------|--------|---------|---------|---------|-------|--------|
| fetus                   | 0.1    | 0.2     | 0.6     | 1.0     | 1.8   | 8.1    |
| forebrain               | 0.3    | 0.6     | 1.4     | 2.7     | 4.7   | 21     |
| frontal lobe            | 3.4    | 5.1     | 8.3     | 11      | 16    | 42     |
| gastrointestinal tract  | 0.2    | 0.3     | 0.7     | 1.3     | 2.4   | 9.9    |
| glia                    | 19     | 22      | 28      | 33      | 40    | 67     |
| granulocyte             | 1.5    | 2.3     | 3.9     | 5.7     | 8.4   | 19     |
| hair follicle           | 16     | 20      | 25      | 30      | 35    | 51     |
| heart                   | 0.1    | 0.2     | 0.6     | 1.1     | 1.9   | 8.4    |
| hematopoietic stem cell | 1.3    | 2.1     | 3.7     | 5.6     | 8.3   | 19     |
| hepatocyte              | 42     | 48      | 56      | 60      | 66    | 82     |
| hippocampus             | 0.2    | 0.5     | 1.3     | 2.5     | 4.6   | 23     |
| hypophysis              | 7.2    | 10      | 14      | 17      | 22    | 42     |
| hypothalamus            | 12     | 14      | 18      | 21      | 26    | 52     |
| ileum                   | 9      | 12      | 17      | 21      | 26    | 53     |
| intestine               | 0.2    | 0.3     | 0.7     | 1.4     | 2.4   | 9.6    |
| jejunum                 | 15     | 19      | 23      | 28      | 34    | 57     |
| keratinocyte            | 5.7    | 7.9     | 12      | 15      | 18    | 34     |
| kidney                  | 0.1    | 0.1     | 0.4     | 0.8     | 1.6   | 7.6    |
| large intestine         | 0.3    | 0.5     | 1.1     | 1.9     | 3.3   | 13     |
| lens                    | 32     | 35      | 40      | 44      | 49    | 69     |
| leukocyte               | 0.6    | 1.0     | 2.0     | 3.3     | 5.0   | 15     |
| liver                   | 0.1    | 0.2     | 0.4     | 0.8     | 1.6   | 7.1    |
| locus ceruleus          | 25     | 30      | 39      | 45      | 53    | 75     |
| lung                    | 0.1    | 0.2     | 0.4     | 0.9     | 1.6   | 8.0    |
| lymph node              | 1.4    | 2.2     | 4.2     | 6.4     | 10    | 29     |
| lymphocyte              | 0.8    | 1.3     | 2.5     | 3.8     | 5.9   | 17     |
| macrophage              | 2.4    | 3.7     | 6.3     | 9.3     | 13    | 28     |
| mammary epithelium      | 28     | 33      | 40      | 45      | 51    | 72     |
| mammary gland           | 0.9    | 1.6     | 3.3     | 5.5     | 8.3   | 18     |
| mast cell               | 15     | 17      | 23      | 27      | 32    | 58     |
| medulla oblongata       | 5.8    | 7.8     | 11      | 15      | 19    | 45     |
| megakaryocyte           | 1.7    | 2.8     | 5.1     | 8.0     | 11    | 24     |
| midbrain                | 0.7    | 1.2     | 2.4     | 3.9     | 6.3   | 26     |
| monocyte                | 1.7    | 2.6     | 4.6     | 6.6     | 10    | 20     |
| mononuclear phagocyte   | 1.7    | 2.8     | 4.8     | 6.9     | 10    | 21     |
| muscle                  | 1.2    | 1.9     | 3.3     | 5.0     | 7.3   | 18     |
| myometrium              | 29     | 33      | 39      | 43      | 48    | 64     |
| natural killer cell     | 17     | 20      | 25      | 30      | 36    | 56     |
| nephron                 | 2.2    | 3.5     | 6.5     | 10      | 14    | 34     |
| nervous system          | 0.1    | 0.1     | 0.4     | 0.9     | 2.2   | 15     |
| neuron                  | 19     | 22      | 28      | 33      | 38    | 62     |
| neutrophil              | 2.0    | 3.2     | 5.2     | 7.7     | 11    | 22     |
| nucleus accumbens       | 20     | 24      | 31      | 37      | 43    | 67     |
| occipital lobe          | 6.2    | 8.7     | 13      | 17      | 22    | 47     |
| occipital pole          | 16     | 18      | 23      | 28      | 33    | 62     |
| osteoblast              | 8      | 11      | 16      | 21      | 26    | 48     |
| ovarian follicle        | 11     | 15      | 22      | 28      | 35    | 61     |
| ovary                   | 0.2    | 0.3     | 0.6     | 1.1     | 2.1   | 11     |

Table 4D.1 (Con't.)

| Tissue Network                  | top50K | top100K | top250K | top500K | top1M | top10M |
|---------------------------------|--------|---------|---------|---------|-------|--------|
| oviduct                         | 21     | 26      | 35      | 42      | 49    | 69     |
| pancreas                        | 0.1    | 0.2     | 0.5     | 0.9     | 1.7   | 9.5    |
| pancreatic islet                | 26     | 29      | 35      | 39      | 44    | 59     |
| parietal lobe                   | 12     | 14      | 19      | 24      | 29    | 58     |
| peripheral nervous system       | 34     | 39      | 46      | 51      | 55    | 70     |
| placenta                        | 0.2    | 0.4     | 0.8     | 1.4     | 2.3   | 7.7    |
| podocyte                        | 34     | 37      | 42      | 46      | 50    | 68     |
| pons                            | 21     | 24      | 29      | 34      | 39    | 67     |
| prostate gland                  | 0.2    | 0.4     | 1.1     | 2.0     | 3.4   | 14     |
| renal glomerulus                | 6.3    | 9.2     | 15      | 21      | 28    | 54     |
| renal tubule                    | 9      | 13      | 17      | 23      | 28    | 56     |
| retina                          | 3.6    | 5.2     | 8.3     | 12      | 16    | 40     |
| salivary gland                  | 7.6    | 10      | 15      | 19      | 24    | 38     |
| serum                           | 3.9    | 5.8     | 9.5     | 13      | 18    | 41     |
| skeletal muscle                 | 0.1    | 0.2     | 0.4     | 0.7     | 1.4   | 8.6    |
| skin                            | 0.6    | 1.1     | 2.5     | 4.4     | 7.1   | 20     |
| skin fibroblast                 | 5.6    | 8.1     | 12      | 16      | 22    | 46     |
| small intestine                 | 0.3    | 0.6     | 1.5     | 2.5     | 4.2   | 14     |
| smooth muscle                   | 3.9    | 6.1     | 10      | 14      | 19    | 44     |
| spermatid                       | 37     | 42      | 47      | 51      | 56    | 68     |
| spermatocyte                    | 25     | 28      | 33      | 36      | 40    | 56     |
| spermatogonium                  | 25     | 28      | 33      | 37      | 40    | 56     |
| spinal cord                     | 0.4    | 0.8     | 1.5     | 2.7     | 4.5   | 19     |
| spleen                          | 0.1    | 0.2     | 0.4     | 0.8     | 1.6   | 10     |
| stomach                         | 3.0    | 4.4     | 7.1     | 9.2     | 12    | 31     |
| substantia nigra                | 0.7    | 1.2     | 2.4     | 3.9     | 6.5   | 28     |
| subthalamic nucleus             | 0.5    | 1.0     | 2.3     | 4.1     | 7.0   | 28     |
| t lymphocyte                    | 1.2    | 2.0     | 3.4     | 5.0     | 7.5   | 20     |
| tear gland                      | 12     | 15      | 19      | 23      | 29    | 52     |
| telencephalon                   | 0.2    | 0.5     | 1.2     | 2.4     | 4.3   | 20     |
| temporal lobe                   | 0.2    | 0.4     | 1.1     | 2.2     | 4.1   | 22     |
| testis                          | 0.3    | 0.4     | 0.7     | 1.2     | 2.0   | 8.5    |
| thalamus                        | 0.9    | 1.5     | 2.9     | 4.8     | 8.1   | 32     |
| thymocyte                       | 10     | 13      | 17      | 21      | 26    | 44     |
| thyroid gland                   | 2.7    | 4.5     | 7.3     | 11      | 14    | 31     |
| tonsil                          | 15     | 18      | 23      | 28      | 33    | 57     |
| tooth                           | 13     | 18      | 25      | 30      | 37    | 59     |
| trachea                         | 8.5    | 11      | 16      | 21      | 27    | 50     |
| trophoblast                     | 7.9    | 12      | 17      | 22      | 28    | 49     |
| umbilical cord                  | 2.5    | 4.1     | 7.3     | 10      | 14    | 29     |
| umbilical vein endothelial cell | 3.9    | 5.7     | 10      | 13      | 18    | 35     |
| urinary bladder                 | 17     | 20      | 26      | 31      | 37    | 62     |
| uroepithelium                   | 33     | 43      | 53      | 60      | 66    | 80     |
| uterine cervix                  | 16     | 19      | 25      | 29      | 34    | 50     |
| uterine endometrium             | 1.8    | 3.0     | 6.2     | 10      | 14    | 29     |
| uterus                          | 0.5    | 1.1     | 2.5     | 4.5     | 7.2   | 18     |
| vascular endothelial cell       | 2.8    | 4.0     | 6.7     | 10      | 13    | 28     |
| vascular endothelium            | 1.8    | 3.0     | 5.6     | 8.6     | 12    | 25     |
| vermiform appendix              | 22     | 25      | 30      | 34      | 38    | 58     |

Using the information provided by the Troyanskaya lab and the AUC values measuring positive gold standard performance against all edges, we established specific criteria required for network performance to be considered acceptable. First, only networks that had been indicated by Arjun Krishnan to be performing well in the Troyanskaya lab were considered. In many of those 105 networks, we had observed that the majority of gold standard positives were being downweighted by the classifier. We established a requirement of an AUC statistic  $\geq 0.52$  in order to exclude those networks and retain only the networks that provided reasonable confidence they would be likely to properly classify positive edges. Sixty-one tissue-specific functional networks met these criteria, as shown in Table 4D.2.

**Table 4D.2 Criteria to assess network performance and networks meeting the criteria**

| <b>tissue</b>             | <b>in passing list</b> | <b>gold.all.auc</b> | <b>acceptable</b> |
|---------------------------|------------------------|---------------------|-------------------|
| adipose tissue            | YES                    | 0.740               | YES               |
| adrenal cortex            | YES                    | 0.747               | YES               |
| adrenal gland             | YES                    | 0.647               | YES               |
| amygdala                  | YES                    | 0.614               | YES               |
| aorta                     | YES                    | 0.885               | YES               |
| artery                    | YES                    | 0.661               | YES               |
| basal ganglion            | YES                    | 0.569               | YES               |
| bone                      | YES                    | 0.532               | YES               |
| bronchial epithelial cell | YES                    | 0.822               | YES               |
| bronchus                  | YES                    | 0.767               | YES               |
| cardiac muscle            | YES                    | 0.747               | YES               |
| cartilage                 | YES                    | 0.731               | YES               |
| caudate nucleus           | YES                    | 0.605               | YES               |
| cerebellar cortex         | YES                    | 0.810               | YES               |
| cerebral cortex           | YES                    | 0.521               | YES               |
| chondrocyte               | YES                    | 0.807               | YES               |
| cornea                    | YES                    | 0.652               | YES               |
| corpus callosum           | YES                    | 0.601               | YES               |
| corpus luteum             | YES                    | 0.848               | YES               |
| corpus striatum           | YES                    | 0.573               | YES               |
| dendritic cell            | YES                    | 0.897               | YES               |
| dentate gyrus             | YES                    | 0.852               | YES               |
| diencephalon              | YES                    | 0.697               | YES               |
| duodenum                  | YES                    | 0.696               | YES               |
| embryo                    | YES                    | 0.533               | YES               |
| eye                       | YES                    | 0.533               | YES               |
| forebrain                 | YES                    | 0.533               | YES               |
| frontal lobe              | YES                    | 0.798               | YES               |
| hippocampus               | YES                    | 0.563               | YES               |
| hypophysis                | YES                    | 0.714               | YES               |
| hypothalamus              | YES                    | 0.873               | YES               |
| keratinocyte              | YES                    | 0.609               | YES               |
| macrophage                | YES                    | 0.557               | YES               |
| medulla oblongata         | YES                    | 0.833               | YES               |
| midbrain                  | YES                    | 0.599               | YES               |
| nephron                   | YES                    | 0.611               | YES               |
| neuron                    | YES                    | 0.847               | YES               |
| nucleus accumbens         | YES                    | 0.874               | YES               |
| occipital lobe            | YES                    | 0.791               | YES               |
| osteoblast                | YES                    | 0.711               | YES               |
| ovarian follicle          | YES                    | 0.811               | YES               |
| pancreatic islet          | YES                    | 0.788               | YES               |
| renal glomerulus          | YES                    | 0.762               | YES               |
| renal tubule              | YES                    | 0.803               | YES               |
| salivary gland            | YES                    | 0.609               | YES               |
| serum                     | YES                    | 0.688               | YES               |
| skin fibroblast           | YES                    | 0.700               | YES               |
| smooth muscle             | YES                    | 0.678               | YES               |

Table 4D.2 (Con't.)

| tissue                          | in passing list | gold.all.auc | acceptable |
|---------------------------------|-----------------|--------------|------------|
| substantia nigra                | YES             | 0.623        | YES        |
| subthalamic nucleus             | YES             | 0.588        | YES        |
| tear gland                      | YES             | 0.792        | YES        |
| temporal lobe                   | YES             | 0.564        | YES        |
| thalamus                        | YES             | 0.689        | YES        |
| thymocyte                       | YES             | 0.676        | YES        |
| thyroid gland                   | YES             | 0.567        | YES        |
| tooth                           | YES             | 0.773        | YES        |
| trophoblast                     | YES             | 0.715        | YES        |
| umbilical cord                  | YES             | 0.545        | YES        |
| umbilical vein endothelial cell | YES             | 0.575        | YES        |
| uterine cervix                  | YES             | 0.699        | YES        |
| vascular endothelial cell       | YES             | 0.529        | YES        |
| all tissue                      | NO              | 0.431        | NO         |
| astrocyte                       | NO              | 0.949        | NO         |
| b lymphocyte                    | YES             | 0.459        | NO         |
| basophil                        | NO              | 0.955        | NO         |
| blood                           | YES             | 0.408        | NO         |
| blood plasma                    | YES             | 0.517        | NO         |
| blood platelet                  | YES             | 0.508        | NO         |
| blood vessel                    | YES             | 0.472        | NO         |
| bone marrow                     | YES             | 0.425        | NO         |
| brain                           | YES             | 0.419        | NO         |
| caudate putamen                 | NO              | 0.836        | NO         |
| cecum                           | NO              | 0.896        | NO         |
| central nervous system          | YES             | 0.413        | NO         |
| cerebellum                      | YES             | 0.504        | NO         |
| choroid                         | NO              | 0.902        | NO         |
| cochlea                         | NO              | 0.792        | NO         |
| colon                           | YES             | 0.399        | NO         |
| culture condition cd8 cell      | NO              | 0.934        | NO         |
| ear                             | NO              | 0.915        | NO         |
| eosinophil                      | NO              | 0.717        | NO         |
| epidermis                       | YES             | 0.505        | NO         |
| esophagus                       | NO              | 0.759        | NO         |
| fetus                           | YES             | 0.361        | NO         |
| gastrointestinal tract          | YES             | 0.372        | NO         |
| glia                            | NO              | 0.936        | NO         |
| granulocyte                     | YES             | 0.446        | NO         |
| hair follicle                   | NO              | 0.697        | NO         |
| heart                           | YES             | 0.373        | NO         |
| hematopoietic stem cell         | YES             | 0.440        | NO         |
| hepatocyte                      | NO              | 0.941        | NO         |
| ileum                           | NO              | 0.912        | NO         |
| intestine                       | YES             | 0.370        | NO         |
| jejunum                         | NO              | 0.921        | NO         |
| kidney                          | YES             | 0.368        | NO         |
| large intestine                 | YES             | 0.410        | NO         |

Table 4D.2 (Con't.)

| tissue                    | in passing list | gold.all.auc | acceptable |
|---------------------------|-----------------|--------------|------------|
| lens                      | NO              | 0.925        | NO         |
| leukocyte                 | YES             | 0.404        | NO         |
| liver                     | YES             | 0.357        | NO         |
| locus ceruleus            | NO              | 0.952        | NO         |
| lung                      | YES             | 0.375        | NO         |
| lymph node                | NO              | 0.568        | NO         |
| lymphocyte                | YES             | 0.425        | NO         |
| mammary epithelium        | NO              | 0.872        | NO         |
| mammary gland             | YES             | 0.453        | NO         |
| mast cell                 | NO              | 0.856        | NO         |
| megakaryocyte             | YES             | 0.508        | NO         |
| monocyte                  | YES             | 0.470        | NO         |
| mononuclear phagocyte     | YES             | 0.475        | NO         |
| muscle                    | YES             | 0.447        | NO         |
| myometrium                | NO              | 0.816        | NO         |
| natural killer cell       | NO              | 0.885        | NO         |
| nervous system            | YES             | 0.422        | NO         |
| neutrophil                | YES             | 0.472        | NO         |
| occipital pole            | NO              | 0.915        | NO         |
| ovary                     | YES             | 0.399        | NO         |
| oviduct                   | NO              | 0.829        | NO         |
| pancreas                  | YES             | 0.387        | NO         |
| parietal lobe             | NO              | 0.934        | NO         |
| peripheral nervous system | NO              | 0.830        | NO         |
| placenta                  | YES             | 0.368        | NO         |
| podocyte                  | NO              | 0.910        | NO         |
| pons                      | NO              | 0.944        | NO         |
| prostate gland            | YES             | 0.410        | NO         |
| retina                    | NO              | 0.759        | NO         |
| skeletal muscle           | YES             | 0.395        | NO         |
| skin                      | YES             | 0.446        | NO         |
| small intestine           | YES             | 0.421        | NO         |
| spermatid                 | NO              | 0.811        | NO         |
| spermatocyte              | NO              | 0.788        | NO         |
| spermatogonium            | NO              | 0.788        | NO         |
| spinal cord               | YES             | 0.513        | NO         |
| spleen                    | YES             | 0.406        | NO         |
| stomach                   | NO              | 0.616        | NO         |
| t lymphocyte              | YES             | 0.473        | NO         |
| telencephalon             | YES             | 0.511        | NO         |
| testis                    | YES             | 0.373        | NO         |
| tonsil                    | NO              | 0.858        | NO         |
| trachea                   | NO              | 0.751        | NO         |
| urinary bladder           | NO              | 0.902        | NO         |
| uroepithelium             | NO              | 0.904        | NO         |
| uterine endometrium       | NO              | 0.528        | NO         |
| uterus                    | YES             | 0.447        | NO         |
| vascular endothelium      | YES             | 0.501        | NO         |
| vermiform appendix        | NO              | 0.902        | NO         |

## Chapter 5: Summary

### 5A. GWAS genes exhibit non-random topology in functional networks

Using five different metrics: degree, adjusted weighted degree, clustering coefficient, average neighbor degree, and betweenness we found that GWAS trait-associated gene sets were more likely to be significantly different from the network than randomly chosen network gene sets. In addition for all metrics, we found that these significantly different gene sets usually had increased mean metrics when compared to the network mean. This suggests that these genes are more likely than average to be part of or have functional relationships with biological pathways or processes.

Additionally, this finding has an important technical implication for potential bias in randomization analyses. Randomization analysis is frequently used to assess the statistical significance of network analysis discoveries. There is reason for concern that the non-random topology of the genes of interest could cause incorrect results when using randomization analysis. In particular, if the genes of interest have higher than average values for the relevant metric, randomization analysis would be likely to support findings that were not truly significant. Because of this, our findings indicate the use of topology-preserving randomization is recommended when performing network randomization analyses.

### 5B. Effect of network edge distribution on statistical findings

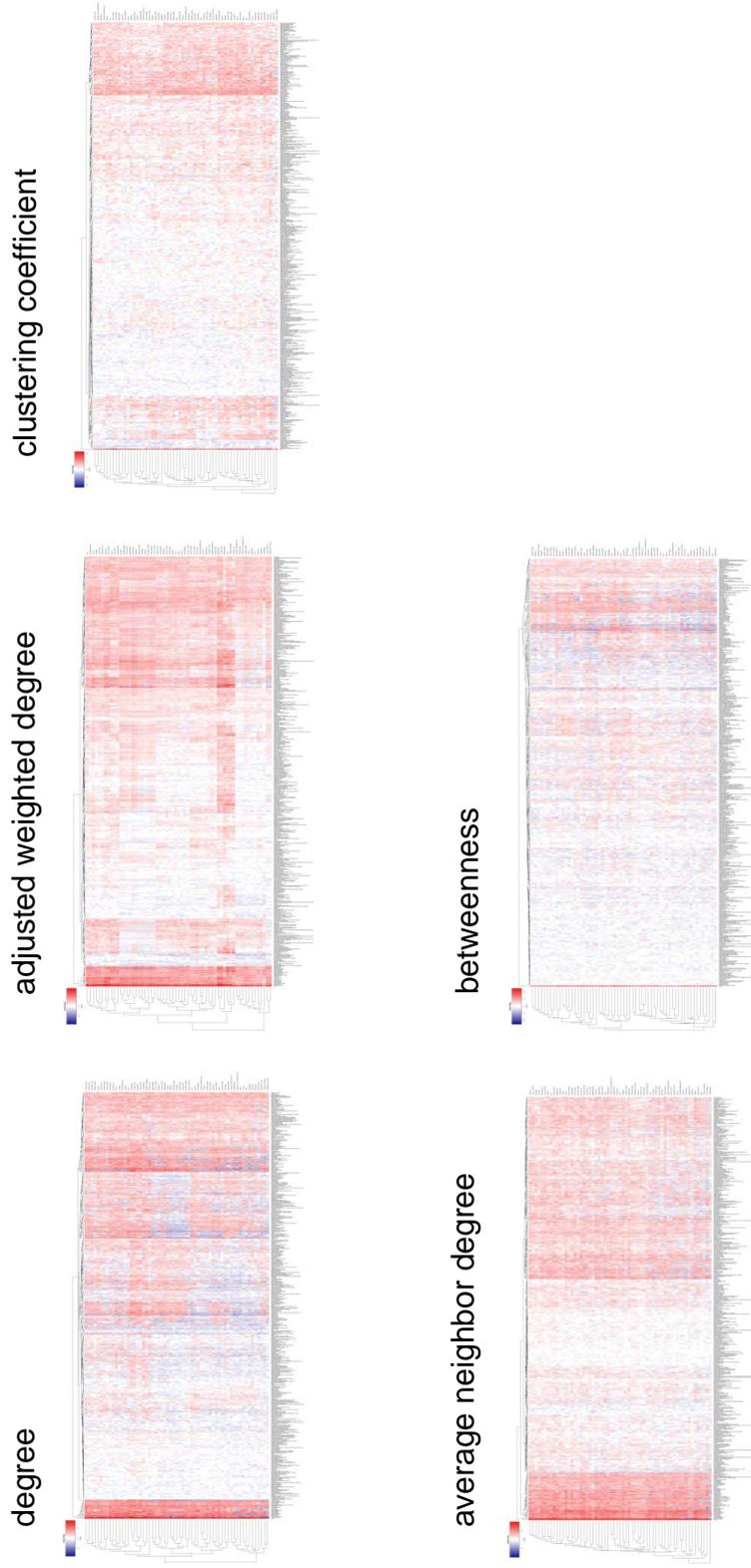
Statistical tests found more significant differences for all metrics when the

trait mean was higher than the network mean. This trend was also seen, but to a much lesser extent, in randomly chosen genes. Examination of the networks edge distribution suggests, to the extent that this is seen in randomly chosen gene sets, it is possible that it is an artifact created by skewed edge distributions. However due to the very small number of random gene sets found to be significantly different, more testing would be necessary to confirm this. It is clear that the trend toward increased mean metric seen in the GWAS gene sets is stronger than that seen in random genes and therefore not due to the skewed edge distributions.

Also, in the context of network edge weight distribution, we revisited the apparent tissue-network-driven clustering seen in the heat map of adjusted weighted degree statistics, Figure 3C. Comparing how the clustering correlates with gold vs. all edges AUC scores, it is apparent that the clustering coincides with AUC scores better than it does with the concept of “similarity” between the tissues. We had already observed that adjusted weighted degree captured network signal better than other metrics. We have also shown that distribution of positive functional edges, i.e. network signal, varies widely among networks. It then follows that we should expect adjusted weighted degree to be the network most likely to show differentiation between networks based on performance.

Following our investigation of network edge distribution and its relation to performance, we eliminated the networks that failed to meet our performance criteria and examined our metrics for the 475 GWAS trait in the sixty-one

remaining networks. Heat maps from this analysis are shown in Figure 5B. Similar to what was observed when using all networks, trait-driven clustering patterns correlating to number of trait-associated genes are still present in the heat maps containing only these sixty-one tissues. We still did not find any relationship between relevance of tissue networks and strength of z-scores for a given trait.



**Figure 5B Heat maps of five metrics of GWAS trait-associated genes in 61 tissue-specific networks. The topology of genes associated with 475 traits were assessed in 61 acceptably performing tissue-specific functional networks chosen for meeting criteria of acceptable network performance.**

### 5C. Summary of tissue-specific functional network performance

When discussing our observations of problematic network performance for the positive gold standards with the authors of the tissue specific functional network paper (Greene et al. 2015), they provided insight into the likely cause of this problem. Their initial attempts to integrate appropriate data into tissue-specific networks resulted in networks whose functional signal was relatively general and lacked tissue specificity. To overcome this, they reclassified positive examples of functional relationships that occurred in multiple unrelated tissues as part of their set of negative edges used for training the model. This appears to have caused misclassification of many positive edges, likely due to a situation where the classifier was given many examples of edges that were assigned as negatives but yet had a good deal of data supporting functional relationships. This would also explain the correlation between number of gold standards and AUC score, because the authors varied the number of negative edges used to train the model proportionally with the number of gold standard positive edges. The classifier's ability to recognize a positive functional edge is apparently decreased as it is given more examples of ubiquitous positive edges classified as negative edges.

Unfortunately, while this possible explanation may be useful knowledge for the creation of future networks, it does not provide us a means to correct the current networks. The low edge weight of the gold standards remains a concern,

even in the networks that are exhibiting relatively good performance; many gold standard positive edges in these networks have very low edge weights and suggest that many positives in the data will be missed. Because of what equates to only partial coverage of current knowledge about functional relationships, the “acceptable” networks may work relatively well for generating novel findings, but will perform poorly if trying to recreate specific relationships or interrogate relationships based on previously known information. Knowledge of their limitations will be important for their successful use.

## Bibliography

Cornish AJ, Filippis I, David A, Sternberg MJ. "Exploring the cellular basis of human disease through a large-scale mapping of deleterious genes to cell types." *Genome Medicine*. 2015. 7(1).

Deshpande R, Sharma S, Verfaillie CM, Hu WS, Myers CL. "A Scalable Approach for Discovering Conserved Active Subnetworks across Species." *PLOS Computational Biology*. 2010. 6(12). e1001028.

Greene CS, Krishnan A, Wong AK, Ricciotti E, Zelaya RA, Himmelstein DS, Zhang R, Hartmann BM, Zaslavsky E, Sealfon SC, Chasman DI, FitzGerald GA, Dolinski K, Grosser T, Troyanskaya OG. "Understanding multicellular function and disease with human tissue-specific networks." *Nature Genetics*. 2015. 47(6). 569-76.

Gremse M, Chang A, Schomburg I, Grote A, Scheer M, Ebeling C, Schomburg D. "The BRENDA Tissue Ontology (BTO): the first all-integrating ontology of all organisms for enzyme sources." *Nucleic Acids Research*. 2011. 39. D507–D513.

Huttenhower C, Haley EM, Hibbs MA, Dumeaux V, Barrett DR, Collier HA, Troyanskaya OG. "Exploring the human genome with functional maps." *Genome Research*. 2009. 19(6).1093-106.

Keshava Prasad TS, Goel R, Kandasamy K, Keerthikumar S, Kumar S, Mathivanan S, Telikicherla D, Raju R, Shafreen B, Venugopal A, Balakrishnan L, Marimuthu A, Banerjee S, Somanathan DS, Sebastian A, Rani S, Ray S, Harrys Kishore CJ, Kanth S, Ahmed M, Kashyap MK, Mohmood R, Ramachandra YL, Krishna V, Rahiman BA, Mohan S, Ranganathan P, Ramabadran S, Chaerkady R, Pandey A. "Human Protein Reference Database—2009 update." *Nucleic Acids Research*. 2009. 37. D767–D772.

Mudunuri U, Che A, Yi M, Stephens RM. "bioDBnet: the biological database network." *Bioinformatics*. 25 (2009). 555-556.

Myers CL, and Troyanskaya, O.G.. "Context-sensitive data integration and prediction of biological networks." *Bioinformatics*. 2007. 23: 2322–2330

Papaemmanuil E, Hosking FJ, Vijayakrishnan J, Price A, Olver B, Sheridan E, Kinsey SE, Lightfoot T, Roman E, Irving JA, Allan JM, Tomlinson IP, Taylor M, Greaves M, Houlston RS. "Loci on 7p12.2, 10q21.2 and 14q11.2 are associated with risk of childhood acute lymphoblastic leukemia." *Nature Genetics*. 2009. 41(9). 1006-10.

Xu H, Yang W, Perez-Andreu V, Devidas M, Fan Y, Cheng C, Pei D, Scheet P, Burchard EG, Eng C, Huntsman S, Torgerson DG, Dean M, Winick NJ, Martin PL, Camitta BM, Bowman WP, Willman CL, Carroll WL, Mullighan CG, Bhojwani D, Hunger SP, Pui CH, Evans WE, Relling MV, Loh ML, Yang JJ. "Novel susceptibility variants at 10p12.31-12.2 for childhood acute lymphoblastic leukemia in ethnically diverse populations." *Journal of the National Cancer Institute*. 2013. 105(10). 733-42.

Yang JJ, Cheng C, Yang W, Pei D, Cao X, Fan Y, Pounds SB, Neale G, Treviño LR, French D, Campana D, Downing JR, Evans WE, Pui CH, Devidas M, Bowman WP, Camitta BM, Willman CL, Davies SM, Borowitz MJ, Carroll WL, Hunger SP, Relling MV. "Genome-wide interrogation of germline genetic variation associated with treatment response in childhood acute lymphoblastic leukemia." *The Journal of the American Medical Association*. 2009. 301(4). 393-403.