Community Detection within Clusters Helps Large Scale Protein Annotation

Preliminary Results of Modularity Maximization for the BAR+ Database

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Keywords: Graphs, Community Detection, Protein Sequences, Automated Annotation.

Abstract: Given the exponentially increasing amount of available data, electronic annotation procedures for protein sequences are a core topic in bioinformatics. In this paper we present the refinement of an already published procedure that allows a fine grained level of detail in the annotation results. This enhancement is based on a graph representation of the similarity relationship between sequences within a cluster, followed by the application of community detection algorithms. These algorithms identify groups of highly connected nodes inside a bigger graph. The core idea is that sequences belonging to the same community share more features in respect to all the other sequences in the same graph.

1 INTRODUCTION

Sequencing technology has greatly advanced in recent years, leading to a huge amount of sequence data. However, experimental characterisation of proteins and their variants is far too slow compared to the pace at which data are deposited in the public data bases. The problem of protein sequencing annotation is therefore a key issue in bioinformatics: how to endow with reliable structural and functional features proteins that are automatically inferred after genome sequencing of different species.

Electronic annotation is the current solution to this problem: the annotation of a new sequence is routinely derived after alignment towards a data base of curated references, namely proteins for which some information is made available and described in literature. The public reference data base is SwissProt (Boeckmann et al., 2003), with over 500.000 sequences, where only 28% of the proteins are endowed with evidence at the protein level and/or transcript level. Considering that some 22 million protein sequences are currently included in UniProt KB (Magrane et al., 2011), it appears that the problem of inferring information from a small percentage of the data base deserves some attention. Recently, the annotation resource BAR+ was proposed (Piovesan et al., 2011), allowing the transfer of annotation in a statistically validated manner and in this, it is quite unique. BAR+ is based on a pairwise similarity search among a set including some 14 millions protein sequences, on the generation of clusters by splitting the components of graphs including all the proteins that pairwise share 40% sequence identity over at least 90% of the alignment length and on statistical validation of all the structural and functional features characterizing a cluster. By this, any sequence that enters any of the about 100,000 clusters endowed with statically validated features inherits annotation from other members of the same group, rather independently of its similarity with the seed sequences carrying along experimentally validated annotation.

Here we exploit the notion of community within a graph to enhance annotation details within statistically validated features. The paper is organized as follows: background on graph theory, terminology and community detection algorithms are presented in section 2; the BAR+ database is described in section 3; preliminary results and discussion about the tested algorithms are in section 4; section 5 contains conclusions and future goals.

Profiti G., Piovesan D., Luigi Martelli P., Fariselli P. and Casadio R..
Community Detection within Clusters Helps Large Scale Protein Annotation - Preliminary Results of Modularity Maximization for the BAR+ Database.
DOI: 10.5220/0004328703280332
In *Proceedings of the International Conference on Bioinformatics Models, Methods and Algorithms* (BIOINFORMATICS-2013), pages 328-332
ISBN: 978-989-8565-35-8

2 GRAPHS AND COMMUNITIES

A graph G(V,E) is defined as a set V of n vertices, also called nodes, and a set E of m edges connecting pair of vertices. Edges may have a weight representing a degree of relationship between nodes, like the strength of the connection, the length of the path between the two nodes or something else. Nodes connected by an edge are said to be neighbours.

Unweighted graphs can be thought as a special class of weighted graphs in which edges can have weight 0 or 1.

A graph is dense if the number of edges is close to n^2, otherwise it is sparse.

A graph can be directed or undirected: given a pair of nodes, the graph is directed if the order of nodes in the pair matters, i.e. the edge starts from the first node and ends on the second. Otherwise, if the order does not matter, the graph is said to be undirected.

One way to store the edges is by using the adjacency matrix, an n by n matrix whose cell in the i-th row and j-th column contains the weight of the edge from node i to node j. Obviously, the adjacency matrix of an undirected graph is symmetric.

In a (weighted) graph, the degree (strength or weighted degree) k of a node is the number (the sum of the weights) of the edges connecting it to other vertices.

A path is an ordered sequence of edges where each edge starts from the end of the previous one.

A component in a graph is a set of nodes that can be reached from each other using path (Diestel 2005). A graph is partitioned if it is composed by more than one component.

A community is defined as a subset of nodes having more edges leading to members of the same community than to other nodes in the graph. The term community comes from the original application of this concept to social networks; however, community detection is now used to assess robustness of network infrastructures and to analyse interaction networks.

The definition of community is a bit vague and then a mathematical measure is needed in order to compare different assignment of nodes to communities in a graph.

Given that, different approaches to community detection have been developed (Fortunato, 2010), ranging from clustering techniques like k-means, spectral methods, the maximization of a target function and even to game theoretic algorithms.
Both spectral methods and k-means require a-priori knowledge of the number of communities, but we wanted an algorithm able to automatically detect the communities without the need of setting a parameter.

We decided to focus on modularity optimization algorithms, because they do not require the number of communities as a parameter and are mostly deterministic.

2.1 Modularity

Given a graph containing nodes belonging to a set of communities, the modularity measure (Newman, 2004); (Newman, 2006) evaluates how well connected the nodes inside a community are in respect of the other nodes, using the following formula:

$$Q = \frac{1}{2m}\sum_{i,j}\left[A_{ij} - \frac{k_i k_j}{2m}\right]\delta\left(c_i, c_j\right) \quad (1)$$

Q is the modularity; i and j are nodes; A is the adjacency matrix of the graph; k is the (weighted) degree of a node; m is half of the sum of all the elements of A; c_i is the community of node i; delta is a function returning 1 if the communities passed as parameters are the same, 0 otherwise.

The modularity value ranges from -0.5 to 1. In theory, maximizing the modularity means that the best partitioning of the graph has been found.

However, modularity maximization is not a simple task (Brandes et al., 2008) and that definition of modularity has its limits on finding small communities (Fortunato and Barthélemy, 2007).

2.2 Modularity Maximization

There are different algorithms for modularity maximization: the original algorithm by Girvan and Newman Girvan and Newman (Girvan and Newman 2002); (Newman and Girvan, 2004) is too expensive in terms of computational complexity given the size of our clusters.

We then focused on an algorithm known as the Louvain method.

2.2.1 Louvain Method

The Louvain method (Blondel et al., 2008) is a greedy algorithm for modularity maximization. The greedy approach uses a heuristic that locally maximize the modularity of the next state.

The algorithm starts with all the nodes assigned to different communities. It then proceeds as follows:

1. evaluate the increase of modularity that would occur by putting adjacent nodes in the same community
2. choose the best pair from step 1 and actually assign the two nodes to the same community
3. consider the new community as a single node
4. go back to step 1.

The procedure ends when it is not possible to further increase the modularity.

The exact computational complexity of the algorithm has not been calculated, but it is roughly estimated to be O(n log n).

2.2.2 Implementation

The Louvain method used was the one included in Gephi (Bastian et al., 2009), a graph visualization tool that also releases a toolkit for batch evaluations.

Given the size of our graphs and the computational expensiveness of the Girvan-Newman algorithm, the Louvain method was our final choice.

It should be pointed out that, at the time of the experiments, the Louvain method implemented in Gephi lacked the support for weighted modularity. However, after checking few graphs we noticed that, given the structure of our graphs, the difference in the communities identified using weighted and unweighted modularity is only on few nodes placed on the "border" between two communities.

3 BAR+ ANNOTATION DATABASE

BAR+ (Piovesan et al., 2011) is a non hierarchical clustering method relying on a non comparative large-scale genome analysis. The present version of BAR+ contains 913,762 clusters with over 9 million sequences (http://bar.biocomp.unibo.it/bar2.0/stats.htm); in 10% of the clusters, including some 5 million sequences, structural and functional features are statistically validated (the associated P-value is =0.01). Sequences in a cluster inherit annotations from proteins that have been experimentally characterised, when the feature/s is/are statistically meaningful (P-value < 0.01) after evaluating the cumulative distribution of Bonferroni corrected P-values (Bartoli et al. 2009). Features include GO terms (Ashburner et al. 2000) and Pfam domains (Finn et al., 2009). The core idea of BAR+ is that when a sequence sharing at least 40% sequence identity over at least 90% of the alignment length with one of the sequence in a validated cluster it inherits structural and functional annotations from the cluster. Features may include GO terms of the three different branches (Molecular Function, Biological Process, Cellular Components), Pfam domains and when present, also PDB templates.

Within the statistically validated clusters some 3500 comprises from 300 to 87893 proteins. The distribution of GO terms and Pfam domains can therefore be heterogeneous, and not enough detailed to ensure the correct location of the protein within a specific family when the cluster includes a superfamily. In order to cope with this problem and in order to enhance the level of details for the annotations we applied community detection algorithms to split subsets of proteins sharing fine grained annotation within the same cluster.

4 PRELIMINARY RESULTS

BAR+ clusters can be represented as graphs: sequences are the nodes and similarity relationships are the edges, with weight equal to the evaluated sequence identity between the pair of nodes. Self loops, i.e. edges from a node to itself, have been cut out.

We applied the Louvain method (with unweighted modularity) to all BAR+ clusters with more than 100 sequences.

4.1 Community Detection in Cluster #1. ABC Transporters

The biggest cluster of BAR+ considered in the preliminary evaluation contains 87893 sequences, mainly from Prokaryotes.

Annotations from Gene Ontology, from Pfam, and the 22 PDB structure associated to the cluster indicates that the cluster contain sequences of the ATP-binding domain of the ABC transporters.

The Louvain method identified 50 communities in the cluster (with a modularity of 0.99) and including from 5 up to 10333 sequences. Distribution of sequences among the 50 communities is shown in figure 1.

Differently from the most general Biological Processes GO terms associated to the cluster, some specific biological processes are populating specific communities:

- "Ferric iron transport" (GO:0008272);
- "Cobalt ion transport" (GO:0006824);
- "Nitrate transport" (GO:0015706);

- "Vitamin transport" (GO:0051180);
- "Zinc ion transport" (GO:0006829);

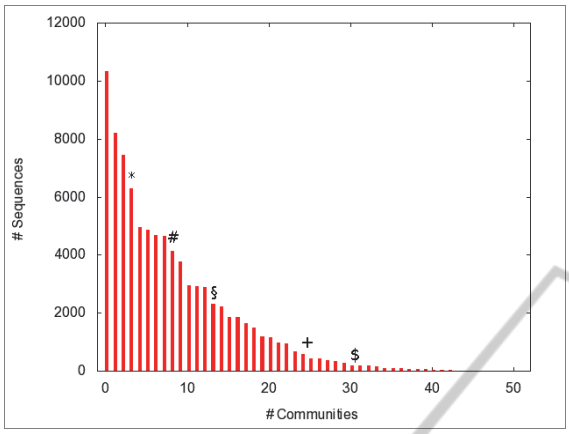

Figure 1: Number of sequences per community. The most representative biological processes inside the communities are also indicated: (*) Ferric iron transport. (#) Nitrate transport. (§) Cobalt ion transport. (+) Zinc ion transport. ($) Vitamin transport.

In Figure 1 some bars are labelled to indicate which community is more associated to a specific transport, and in Table 1 the Bonferroni corrected P-values, evaluated for each community w.r.t. the whole cluster, are also indicated. Only the specified community associated with a GO term in the table got a statistically significant P-value for that GO term.

Table 1: P-values of GO terms in communities.

Transport type (GO term)	Community	P-value
Cobalt ion	#15	3.03025e-243
Ferric iron	#10	7.29299e-06
Nitrate	#13	1.38961e-86
Vitamin	#11	3.29897e-50
Zinc ion	#30	0.0

This is one of the many different examples that we are analysing with respect the partition of the BAR+ clusters into communities. When a protein sequence will end up in cluster 1 it will inherit then a specific statistically validated annotation in relation to a biological transport process depending on which community it will end up in and on its sequence neighbours.

5 CONCLUSIONS

In this paper we discuss how community detection can help protein sequence annotation.

A fast algorithm, based on the well studied modularity measure, was chosen and tested in order to identify a fine grained subclustering of protein sequences belonging to a same group.

The preliminary results on the ABC transporters already clustered in one set according to a procedure previously developed showed that protein sequences of the same superfamily and specific for different transport types are grouped in different communities. Our results suggest that community detection in large collection of sequences sharing statistically validated GO terms of the three main branches will fine tune the function specificity associated to families within the superfamily.

Given the current implementation of Gephi, which is memory consuming and given our volume of data, we plan to implement the Louvain method in a more fast programming language and to use data structures with a lower memory footprint.

Combining different approaches and testing them against new experimental annotations may lead to a brand new annotation procedure. By using fast community detection algorithms it would be possible to quickly update the cluster annotations after the release of new sequencing data.

ACKNOWLEDGEMENTS

GP would like to thank the 2007-2013 Regional Operational Programme of the European Regional Development Fund and the Emilia-Romagna region for funding his research. RC thanks the following grants: PRIN 2009 project 009WXT45Y (Italian Ministry for University and Research: MIUR), COST BMBS Action TD1101(European Union RTD Framework Programme), and PON project PON01_02249 (Italian Ministry for University and Research: MIUR). DP is a recipient of a PHD fellowship from the Ministry of the Italian University and Research.

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