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# A METHOD FOR FINDING PUTATIVE CAUSES OF GENE EXPRESSION VARIATION

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## ABSTRACT

The majority of microarray studies evaluate gene expression differences between various specimens or conditions. However, the causes of this variability often remain unknown. Our aim is to identify underlying causes of these patterns, a process that would eventually enable a mechanistic understanding of the deregulation of gene expression in cancer. The procedure consists of three phases: pre-processing, data integration and statistical analysis. We have applied the strategy to identify genes that are overexpressed due to amplification in breast cancer. The data were obtained from 14 breast cancer cell lines, which were subjected to cDNA microarray based copy number and expression experiments. The result of the analysis was a list that consisted of 92 genes. This set includes several genes that are known to be both overexpressed and amplified in breast cancer. The complete study was published in Journal of the Franklin Institute 2004 [1], and in this paper we focus on the main issues of the study.

## 1. INTRODUCTION

We are interested in attributing the variability of expression levels of genes across multiple samples to either intrinsic or extrinsic features. In this study we present a method for identifying putative causes of gene expression variation.

We assume that for each gene expression value there is a corresponding explanatory value. The explanatory value could be another microarray measurement, gene ontology term, promoter sequence etc. The procedure allows missing values, so actually we assume that for each gene expression value, there is the possibility to obtain an explanatory value.

## 2. SYSTEMATIC PROCEDURE FOR EXPLAINING GENE EXPRESSIONS

In order to identify the impact of an explanatory variable on gene expression we present a general and systematic procedure to be used in explaining the gene expression variation across a set of experiments or samples. The strategy consists of three stages: pre-processing, data

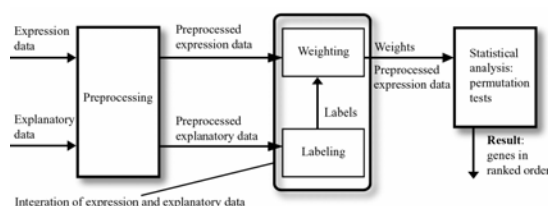


Figure 1. Schematic of the procedure. Gene expression and explanatory data are first preprocessed and then integrated. Finally, statistical significance is computed using weights, labels and gene expression data.

integration and statistical analysis. The schematic is illustrated in Figure 1. The heart of the strategy is the data integration, which consists of labeling and weighting.

### 2.1. Preprocessing

Preprocessing includes both within slide and between slide normalizations. Since preprocessing is strongly dependent on the quality of the data and the purpose of the experiment we make no assumptions about regarding the applied preprocessing method and any sensible preprocessing method is applicable.

### 2.2. Data integration

The core of the procedure is the data integration stage, in which explanatory data and expression data are integrated. In essence, data integration is done in two phases. The purpose of the first phase is to quantize explanatory data into predetermined number of groups, for example groups may denote amplified and non-amplified genes. This phase is referred to as *labeling*.

In the second phase, gene expression data and quantized explanatory values are used in order to compute a value that describes how well the explanatory value can explain gene expression. This phase is referred to as *weighting*. The output of the data integration stage is a weight value for each of the genes included in the study.

In order to compute  $W$  for  $i$ th gene, we utilized signal-to-noise statistics:

$$W_i = \frac{(m_1 - m_0)}{(\sigma_0 + \sigma_1)}$$

where  $m_1$ ,  $\sigma_1$  and  $m_0$ ,  $\sigma_0$  denote the sample means and sample standard deviations for the expression levels for amplified and non-amplified samples, respectively. Signal-to-noise statistics results in a large weight if the means of the groups are far away from each other and standard deviations within the groups are small.

### 2.3. Statistical analysis

A large  $W$  does not necessarily mean that the gene's expression variation can be explained by the explanatory phenomenon, since, depending on the algorithm chosen in the labeling and weighting phases, some misclassifications are likely to occur. Therefore, the final stage in our procedure is to compute statistical significance for the weighting. In this study we used permutation tests to test if a large weight for a gene is really due to the explanatory phenomenon.

### 3. CASE STUDY

We have applied the strategy to identify genes that are overexpressed due to amplification in breast cancer. The data were obtained from 14 breast cancer cell lines, which were subjected to cDNA microarray based copy number and expression experiments. The materials and the methods for the CGH and the gene expression experiments are given in [3, 4, 5].

The quality of the data included in to this study was good and therefore we performed within-slide normalization for both cDNA and CGH experiments. We also filtered out all spots whose mean red and mean green intensities were under 100 fluorescent units. Furthermore, the spots with area smaller than 50 pixels were discarded.

We have integrated CGH-Plotter to this procedure and we label the data with CGH-Plotter which is a MATLAB toolbox for identifying the copy number changes in microarray data [2]. CGH-Plotter identifies amplicons and deletions from microarray based copy number data and the resulted amplified genes are labeled with '1' and the rest of the genes with '0'. For each gene, the expression levels of the amplified and non-amplified groups are calculated and a weight value for the difference between these two groups is computed with the signal-to-noise statistics.

Finally, statistical significance of the weight values is assessed with permutation tests [6]. We carried out 10,000 permutations and obtained an  $\alpha$ -value for each gene. The low  $\alpha$ -value indicates a strong association between gene expression and amplification.

The result of the analysis was a list that consisted of 92 genes. This set includes several genes that are known to be both overexpressed and amplified in breast cancer such as *EGFR* and *ERBB2*, as well as novel ones, such as *HOXB7* gene, which was validated with RT-PCR and FISH.

## 4. CONCLUSION

We have shown a systematic approach for identifying genes whose expression levels are significantly influenced by an explanatory phenomenon. Since genes that undergo amplification or other "genetic change" in cancer may be the primary "driver genes" of cancer development and progression, the procedure enabled us to quickly identify a small subset of genes for further analysis. This approach is therefore highly valuable in trying to prioritize and simplify the most essential gene expression information in cancer. The crucial phase in our strategy is the labeling. If the labels in it are erroneous, they cannot be compensated in  $\alpha$ -value computation. However, permutation tests could be used in assessing statistical significance to labels.

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