



Andreas Holzinger
VO 709.049 Medical Informatics
23.11.2016 11:15-12:45



Lecture 05 Probabilistic Graphical Models I: From Knowledge Representation to Graph Learning

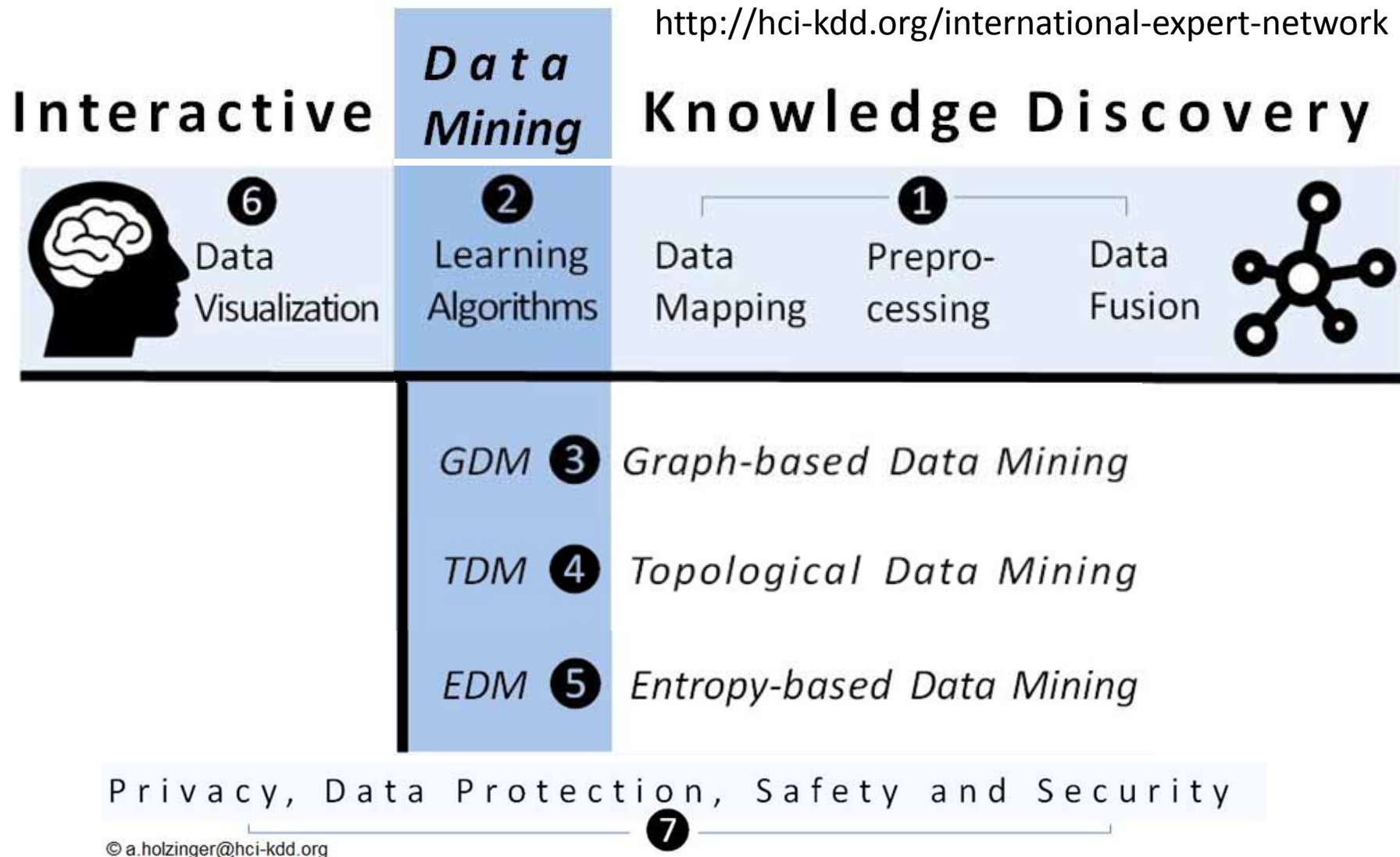
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<http://hci-kdd.org/biomedical-informatics-big-data>



<http://hci-kdd.org/international-expert-network>



Holzinger, A. 2014. Trends in Interactive Knowledge Discovery for Personalized Medicine: **Cognitive Science meets Machine Learning**. IEEE Intelligent Informatics Bulletin, 15, (1), 6-14.

- Reasoning
- Uncertainty
- Graphs
- Complexity
- Graph structures
- Network Medicine
- Knowledge Spaces
- Biomedical Networks
- Emergence
- Robustness
- Modularity
- Structure Learning

- **Adjacency matrix** = simplest form of computational graph representation, in which 0 or 1 denotes whether or not there is a directed edge from one node to another (in graph theory adjacent nodes in a graph are linked by an edge);
- **Artifacts** = not only a noise disturbance, which is contaminating and influencing the signal (surrogates) but also data which is wrong, however interpreted as to be reliable, consequently may lead to a wrong decision;
- **Computational graph representation** = e.g. by adjacency matrices
- **Data fusion** = data integration techniques that analyze data from multiple sources in order to develop insights in ways that are more efficient and potentially more accurate than if they were developed by analyzing a single source of data. Signal processing techniques can be used to implement some types of data fusion (e.g. combined sensor data in Ambient Assisted Living);
- **Global Distance Test (GDT)** = a measure of similarity between two protein structures with identical amino acid sequences but different tertiary structures. It is most commonly used to compare the results of protein structure prediction to the experimentally determined structure as measured by X-ray crystallography or protein NMRM;
- **Graph theory** = study of mathematical structures to model relations between objects from a certain collection;
- **Graphs** = a hypothetical structure consisting of a series of nodes connected by weighted edges (graphs can be directed/undirected and stoichiometric/non-stoichiometric regarding interaction classes);

- **Homology** = in mathematics (especially algebraic topology and abstract algebra), it is (ὁμός homos = "identical") a certain general procedure to associate a sequence of Abelian groups (i.e. does not depend on their order) or modules with a given mathematical object such as a topological space or a group;
- **Homology modeling** = comparative modeling of protein, refers to constructing an atomic-resolution model of the "target" protein from its amino acid sequence and an experimental three-dimensional structure of a related homologous protein (the "template"); in Bioinformatics, homology modeling is a technique that can be used in molecular medicine.
- **In silico** = via computer simulation, in contrast to in vivo (within the living) or in vitro (within the glass);
- **Multi-scale representation** = in a graph, nodes do not have to represent biological objects on the same scale, one node (e.g. a molecule) may have an edge connecting it to a node representing a cell or tissue (the edge indicates that the molecule exerts an effect on the cell/tissue);
- **Network** = graphs containing cycles or alternative paths;
- **Network analysis** = a set of techniques used to characterize relationships among discrete nodes in a graph or a network;
- **Network topology** = the shape or structure of a network;
- **Petri-Net** = a special class of graph, consisting of two general classes or node: place and transition nodes;
- **Predictive modeling** = a set of techniques in which a mathematical model is created or chosen to best predict the probability of an outcome (e.g. regression);
- **P-System** = addresses the slowness of Petri-nets

- **Radius of a graph** = average minimum path length (biological networks are not arranged in a regular or symmetrical pattern);
- **Scale-free Topology** = ensures that there are very short paths between any given pair of nodes, allowing rapid communication between otherwise distant parts of the network (e.g. the Web has such a topology);
- **Semi-structured data** = does not conform with the formal structure of tables/data models assoc. with relational databases, but at least contains tags/markers to separate semantic elements and enforce hierarchies of records and fields within the data; aka schemaless or self-describing structure; the entities belonging to the same class may have different attributes even though they are grouped together;
- **Spatial analysis** = a set of techniques, applied from statistics, which analyze the topological, geometric, or geographic properties encoded in a data set;
- **Structural homology** = similar structure but different function;
- **Supervised learning** = machine learning techniques that infer a function or relationship from a set of training data (e.g. classification and support vector machines);
- **Time series analysis** = set of techniques from both statistics and signal processing for analyzing sequences of data points, representing values at successive times, to extract meaningful characteristics from the data;
- **Time series forecasting** = use of a model to predict future values of a time series based on known past values of the same or other series (e.g. structural modeling); decomposition of a series into trend, seasonal, and residual components, which can be useful for identifying cyclical patterns in the data;
- **Unstructured data** = complete randomness, noise; (wrongly, text is called unstructured, but there is some structure, too, so text data is a kind of weakly structured data);
- **Vertex degree** = within a topology, the numbers of edges connecting to a node;

- ANSI = American National Standards Institute
- CD = cardiac development
- CDA = Clinical Document Architecture
- CHD = congenital heart disease
- CMM = Correlated motif mining
- DPI = Dossier Patient Integre' = integrated patient record
- E = Edge
- EPR = Electronic Patient Record
- $G(V,E)$ = Graph
- GI = gastrointestinal
- HER = Electronic Health Record
- HL7 = Health Level 7
- KEGG = Kyoto Encyclopedia of Genes and Genomes
- NP = nondeterministic polynomial time
- OWL = Web Ontology Language
- PPI = Protein-Protein Interaction
- SGML = Standard Generalized Markup Language
- TF= Transcription factor
- TG = Target Gene
- V = Vertex
- XML = Extensible Markup Language

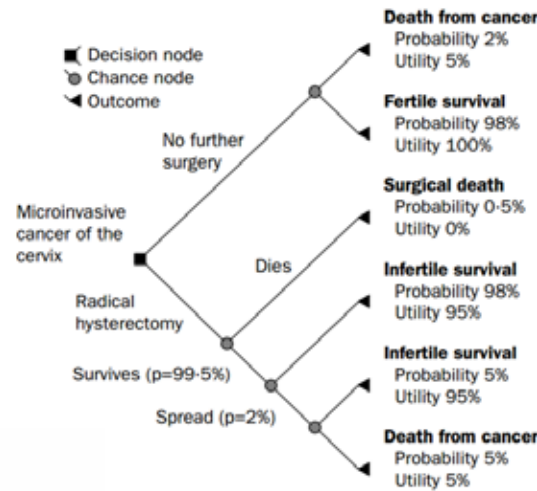
- ... have an idea of the **complexity of data** in biomedical informatics
- ... are aware of the enormous importance of **graphs** (=network structures) and graph theory
- ... have seen some application examples of **network structures** from both macro-cosmos and micro-cosmos and are fascinated about it;
- ... have a rough overview about some basics of how to **get point clouds** out of data sets
- ... have an understanding of some challenges of **network science**

- **00 Reflection – follow-up from last lecture**
- **01 Reasoning under Uncertainty**
- **02 Where do graphs come from?**
- **03 Why are graphs so awesome?**
- **04 Knowledge Representation in Networks**
- **05 Graphs: Concepts, Metrics, Measures**
- **06 Example: Graphs from Natural Images**
- **07 Graphical Model Learning**

00 Reflection



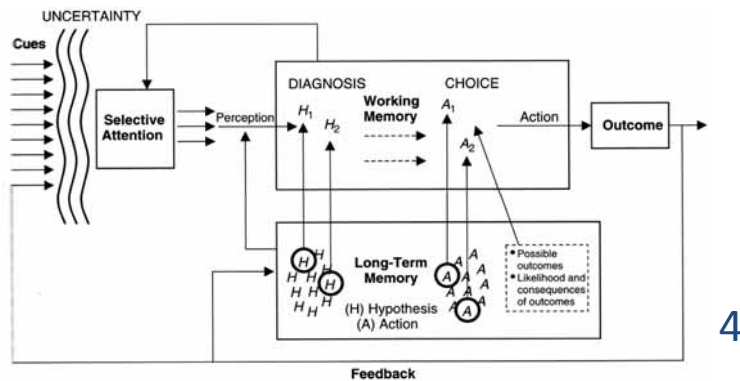
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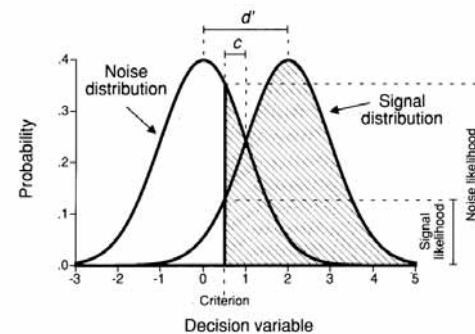
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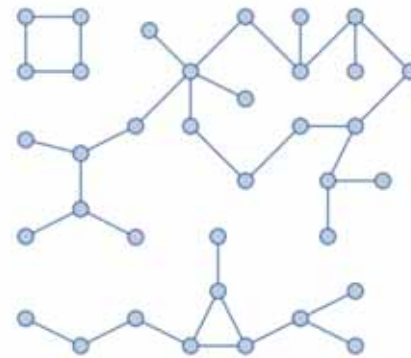
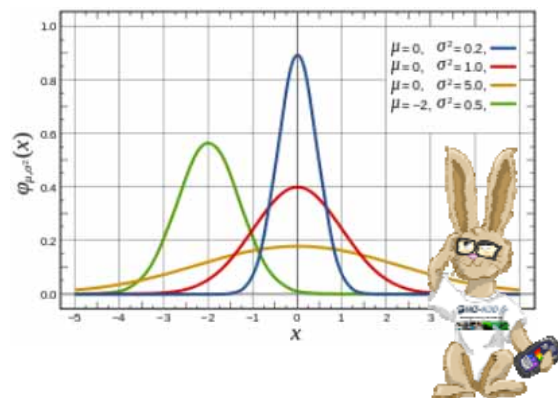
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$$\text{posterior} = \frac{\text{likelihood} * \text{prior}}{\text{evidence}}$$

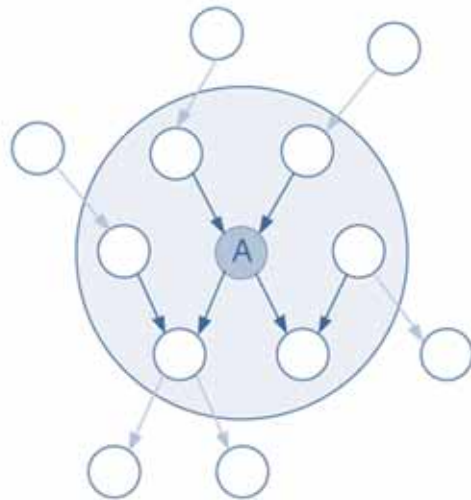
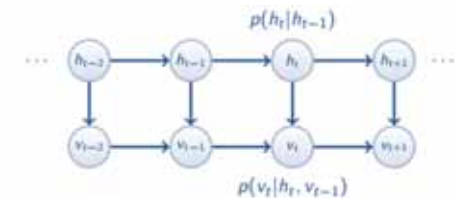
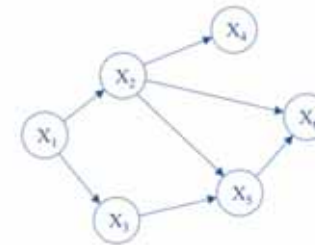
7

$$h_{MAP} \equiv \operatorname{argmax}_{h \in H} P(h | D)$$

8



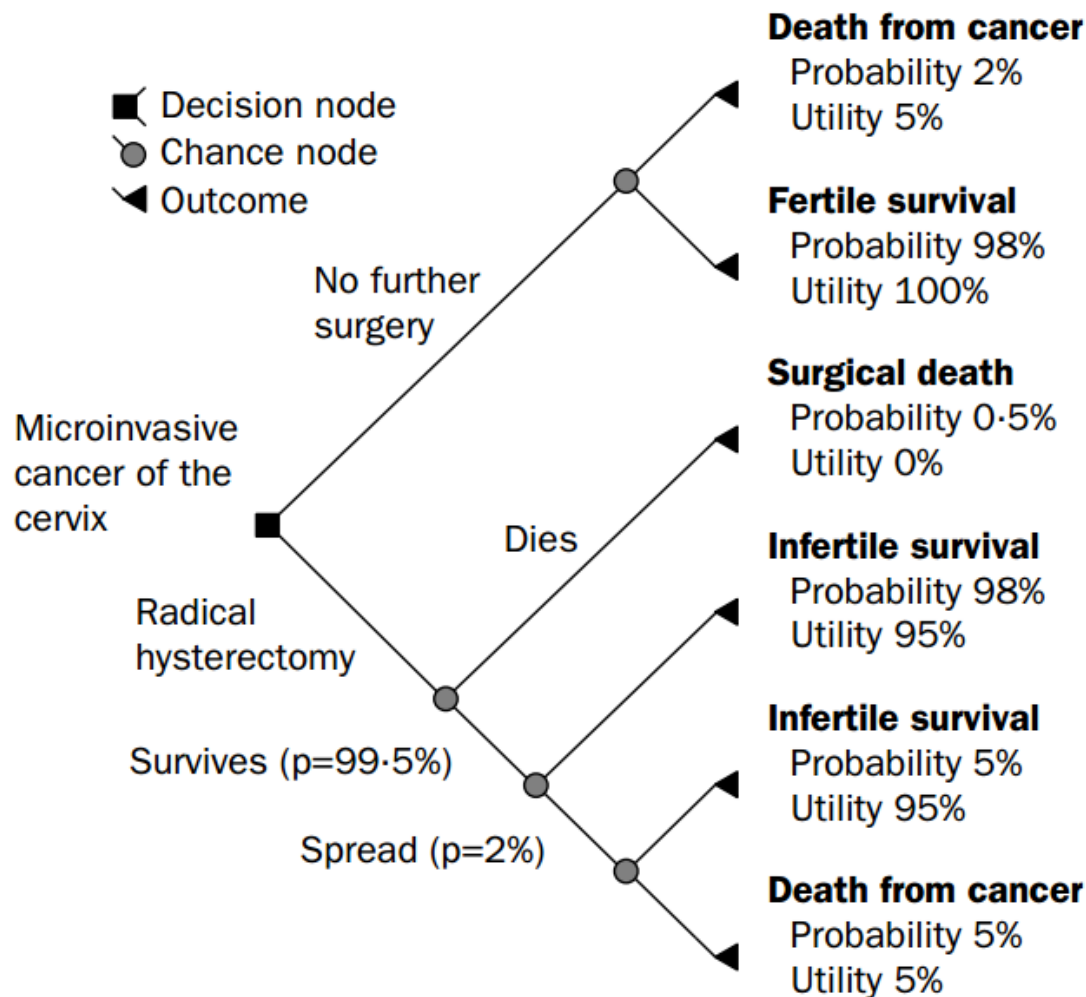
$$p(x) = \prod_i p(x_i | x_{pa_i})$$



$$P(\mathbf{x}) = \prod_{i \in V} P_i(x_i) \prod_{(i,j) \in E} \frac{P_{i,j}(x_i, x_j)}{P_i(x_i) P_j(x_j)}$$

$$= P_1(x_1) P_{2|1}(x_2|x_1) P_{3|1}(x_3|x_1) P_{4|1}(x_4|x_1).$$

Graphical models are graphs where the **nodes** represent random variables and the **links** represent statistical dependencies between variables; This provides us with a tool for **reasoning under uncertainty**



Physician treating a patient
approx. 480 B.C.
Beazley (1963), Attic Red-figured
Vase-Painters, 813, 96.
Department of Greek, Etruscan
and Roman Antiquities, Sully, 1st
floor, Campana Gallery, room 43
Louvre, Paris

Elwyn, G., Edwards, A., Eccles, M. & Rovner, D. 2001. Decision analysis in patient care.
The Lancet, 358, (9281), 571-574.

For a single decision variable an agent can select $D = d$ for any $d \in \text{dom}(D)$.

The expected utility of decision $D = d$ is



<http://www.eoht.info/page/Oskar+Morgenstern>

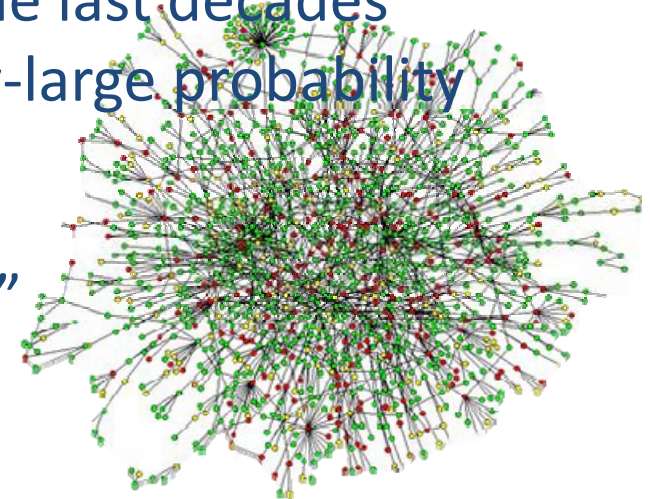
$$E(U \mid d) = \sum_{x_1, \dots, x_n} P(x_1, \dots, x_n \mid d) U(x_1, \dots, x_n, d)$$

An optimal single decision is the decision $D = d_{\max}$ whose expected utility is maximal:

$$d_{\max} = \arg \max_{d \in \text{dom}(D)} E(U \mid d)$$

Von Neumann, J. & Morgenstern, O. 1947. Theory of games and economic behavior, Princeton university press.

- PGM can be seen as a combination between
- **Graph Theory + Probability Theory + Machine Learning**
- One of the most exciting AI advances in the last decades
- Compact representation for exponentially-large probability distributions
- Example Question:
“Is there a path connecting two proteins?”
- $Path(X, Y) := edge(X, Y)$
- $Path(X, Y) := edge(X, Y), path(Z, Y)$
- This can NOT be expressed in first-order logic
- Need a Turing-complete fully-fledged language



Friedman, N. 2004. Inferring cellular networks using probabilistic graphical models. Science, 303, (5659), 799-805.

Koller, D. & Friedman, N. 2009. Probabilistic graphical models: principles and techniques, MIT press.

01 Reasoning under Uncertainty

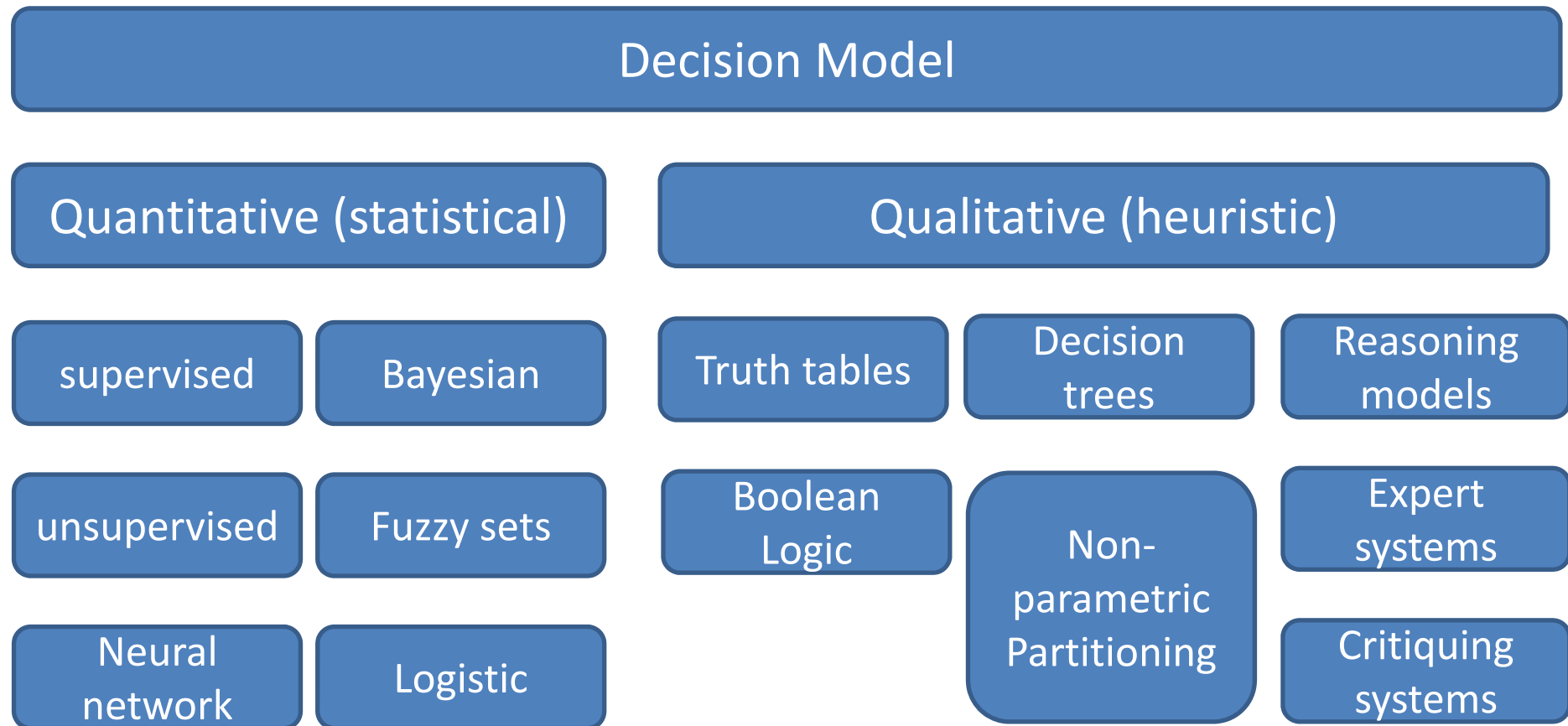
- Medicine is an extremely complex application domain – dealing most of the time with uncertainties -> **probable information!**
- Key: Structure learning and prediction in large-scale biomedical networks with probabilistic graphical models
- Causal and Probabilistic Inference:
- Uncertainties are present at all levels in health related systems
- Data sets from which ML learns are noisy, mislabeled, atypical, etc. etc.
- Even with data of high quality, gauging and combining a multitude of data sources and constraints in usually imperfect models of the world requires us to represent and process uncertain knowledge in order to make viable decisions.
- In the increasingly complicated settings of modern science, model structure or causal relationships may not be known a-priori [1].
- Approximating probabilistic inference in Bayesian belief networks is NP-hard [2] -> here we need the “human-in-the-loop” [3]

[1] Sun, X., Janzing, D. & Schölkopf, B. Causal Inference by Choosing Graphs with Most Plausible Markov Kernels. ISAIM, 2006.

[2] Dagum, P. & Luby, M. 1993. Approximating probabilistic inference in Bayesian belief networks is NP-hard. Artificial intelligence, 60, (1), 141-153.

[3] Holzinger, A. 2016. Interactive Machine Learning for Health Informatics: When do we need the human-in-the-loop? Springer Brain Informatics (BRIN), 3, 1-13, doi:10.1007/s40708-016-0042-6.

See lecture 8 for details!



Bemmel, J. H. v. & Musen, M. A. (1997) *Handbook of Medical Informatics*. Heidelberg, Springer.

- The information available to humans is often imperfect – imbalanced - imprecise - uncertain.
- This is especially in the medical domain the case.
- An **human agent** can cope with deficiencies.
- Classical logic permits only **exact reasoning**:
- IF A is true THEN A is non-false and
IF B is false THEN B is non-true
- Most real-world problems do not provide this exact information, mostly it is inexact, incomplete, uncertain and/or **un-measurable!**



h_1 = The identity of ORGANISM-1 is streptococcus

h_2 = PATIENT-1 is febrile

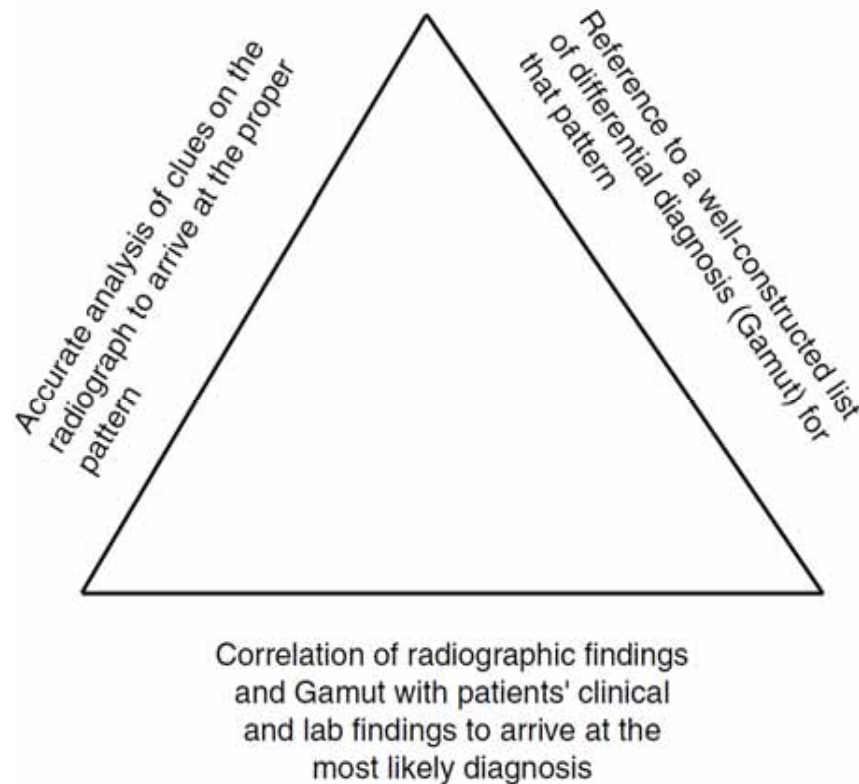
h_3 = The name of PATIENT-1 is John Jones

$CF[h_1, E] = .8$: There is strongly suggestive evidence (.8) that the identity of ORGANISM-1 is streptococcus

$CF[h_2, E] = -.3$: There is weakly suggestive evidence (.3) that PATIENT-1 is not febrile

$CF[h_3, E] = +1$: It is definite (1) that the name of PATIENT-1 is John Jones

Shortliffe, E. H. & Buchanan, B. G. (1984) *Rule-based expert systems: the MYCIN experiments of the Stanford Heuristic Programming Project*. Addison-Wesley.



Reeder, M. M. & Felson, B. 2003.
Reeder and Felson's gamuts in radiology: comprehensive lists of roentgen differential diagnosis, New York, Springer Verlag.

Gamut F-137

PHRENIC NERVE PARALYSIS OR DYSFUNCTION

COMMON

1. Iatrogenic (eg, surgical injury; chest tube; therapeutic avulsion or injection; subclavian vein puncture)
2. Infection (eg, tuberculosis; fungus disease; abscess)
3. Neoplastic invasion or compression (esp. carcinoma of lung)

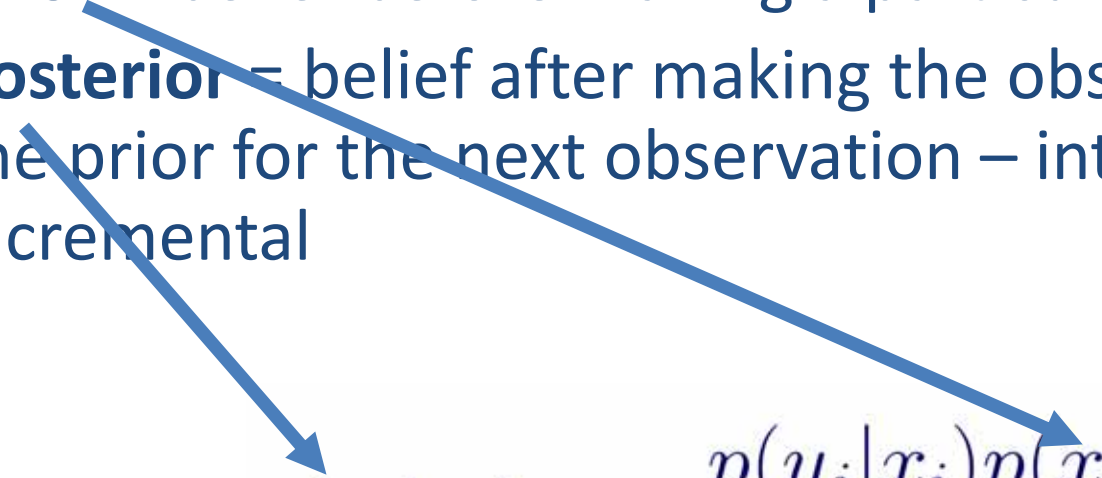
UNCOMMON

1. Aneurysm_g, aortic or other
2. Birth trauma (Erb's palsy)
3. Herpes zoster
4. Neuritis, peripheral (eg, diabetic neuropathy)
5. Neurologic disease_g (eg, hemiplegia; encephalitis; polio; Guillain-Barré S.)
6. Pneumonia
7. Trauma

Reference

1. Prasad S, Athreya BH: Transient paralysis of the phrenic nerve associated with head injury. JAMA 1976;236:2532-2533

- Take patient information, e.g., observations, symptoms, test results, -omics data, etc. etc.
- Reach conclusions, and predict into the future, e.g. how likely will the patient be re-admissioned
- **Prior** = belief before making a particular observation
- **Posterior** = belief after making the observation and is the prior for the next observation – intrinsically incremental


$$p(x_i|y_j) = \frac{p(y_j|x_i)p(x_i)}{\sum p(x_i, y_j)p(x_i)}$$

- **Type 1 Decisions:** related to the diagnosis, i.e. computers are used to assist in diagnosing a disease on the basis of the individual patient data. Questions include:
 - What is the probability that this patient has a myocardial infarction on the basis of given data (patient history, ECG, ...)?
 - What is the probability that this patient has acute appendices, given the signs and symptoms concerning abdominal pain?

- **Type 2 Decisions:** related to therapy, i.e. computers are used to select the best therapy on the basis of clinical evidence, e.g.:
 - What is the best therapy for patients of age x and risks y , if an obstruction of more than z % is seen in the left coronary artery?
 - What amount of insulin should be prescribed for a patient during the next 5 days, given the blood sugar levels and the amount of insulin taken during the recent weeks?

Bemmel, J. H. V. & Musen, M. A. 1997. *Handbook of Medical Informatics*, Heidelberg, Springer.

2) Where do Graphs come from?

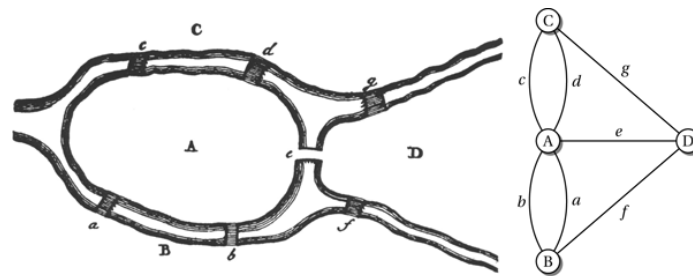
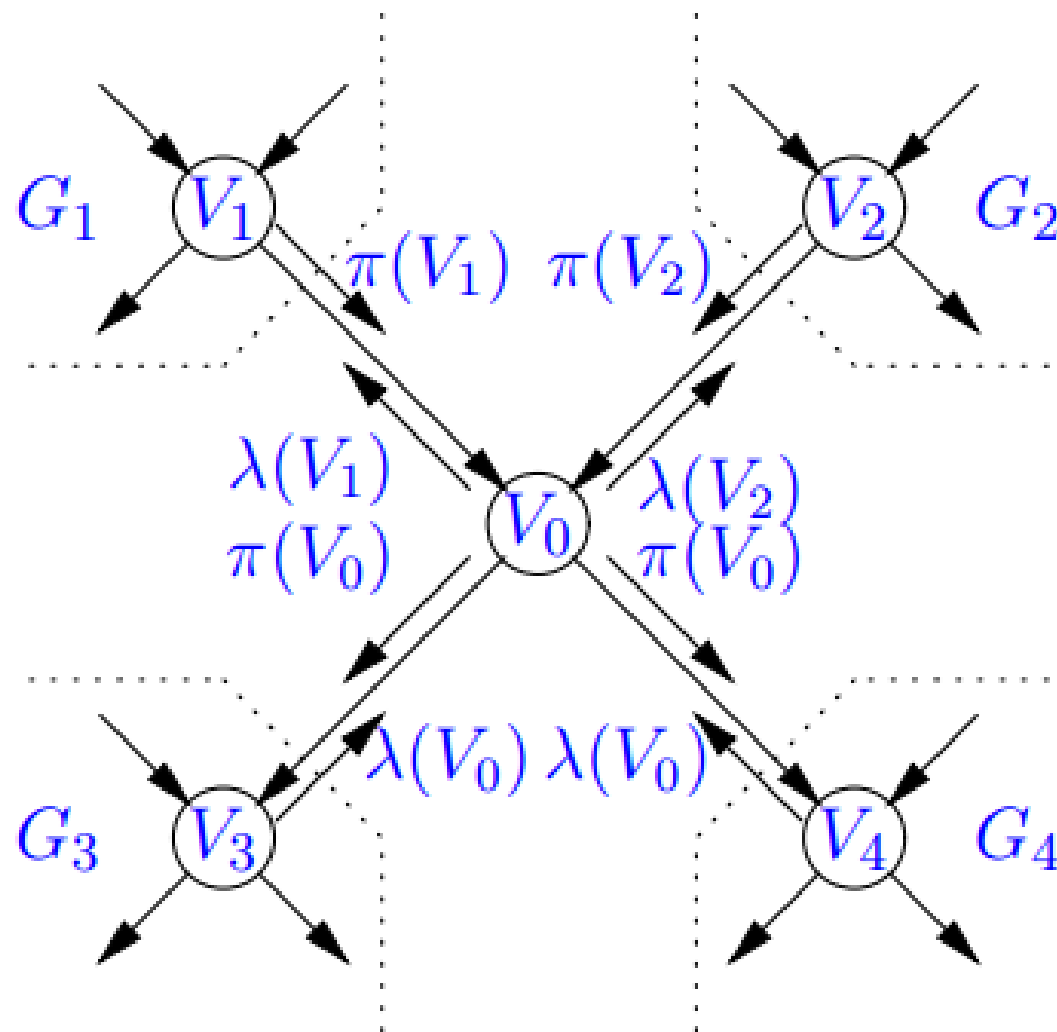



Image from <https://people.kth.se/~carlofi/teaching/FEL3250-2013/courseinfo.html>




Pearl, J. 1988. Embracing causality in default reasoning. *Artificial Intelligence*, 35, (2), 259-271.



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YEAR OF THE AWARD

RESEARCH SUBJECT




JUDEA PEARL


United States – 2011

CITATION


For fundamental contributions to artificial intelligence through the development of a calculus for probabilistic and causal reasoning.




SHORT ANNOTATED BIBLIOGRAPHY




ACM DL AUTHOR PROFILE



ACM TURING AWARD LECTURE VIDEO



RESEARCH SUBJECTS



ADDITIONAL MATERIALS




Photo-Essay

BIRTH:

September 4, 1936, Tel Aviv.

EDUCATION:

B.S., Electrical Engineering (Technion, 1960); M.S., Electronics (Newark College of Engineering, 1961); M.S., Physics (Rutgers University, 1965); Ph.D., Electrical Engineering (Polytechnic Institute of Brooklyn, 1965).

EXPERIENCE:

Research Engineer, New York University

Judea Pearl created the representational and computational foundation for the processing of information under uncertainty.

He is credited with the invention of *Bayesian networks*, a mathematical formalism for defining complex probability models, as well as the principal algorithms used for inference in these models. This work not only revolutionized the field of artificial intelligence but also became an important tool for many other branches of engineering and the natural sciences. He later created a mathematical framework for *causal inference* that has had significant impact in the social sciences.

Judea Pearl was born on September 4, 1936, in Tel Aviv, which was at that time administered under the British Mandate for Palestine. He grew up in *Bnei Brak*, a Biblical town his grandfather went to reestablish in 1924. In 1956, after serving in the Israeli army and joining a Kibbutz, Judea decided to study engineering. He attended the Technion, where he met his wife, Ruth, and received a B.S. degree in Electrical Engineering in 1960. Recalling the Technion faculty members in a 2012 interview in the *Technion Magazine*, he emphasized the thrill of

http://amturing.acm.org/vp/pearl_2658896.cfm



Scientific Background on the Nobel Prize in Chemistry 2013

DEVELOPMENT OF MULTISCALE MODELS FOR
COMPLEX CHEMICAL SYSTEMS



Photo: A. Mahmoud

Martin Karplus

Prize share: 1/3



Photo: A. Mahmoud

Michael Levitt

Prize share: 1/3

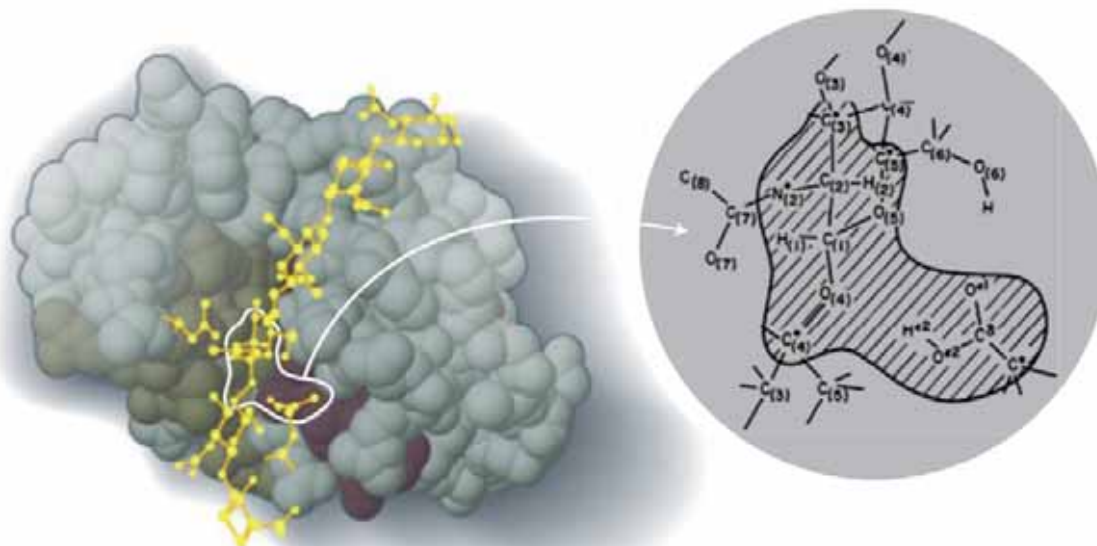


Photo: A. Mahmoud

Arieh Warshel

Prize share: 1/3

http://www.nobelprize.org/nobel_prizes/chemistry/laureates/2013



http://news.harvard.edu/gazette/story/2013/10/nobel_prize_awarded_2013/

- **Parametric models**
 - given as direct input (**point cloud** data sets)
 - Given as properties of a structure, e.g. biological networks
 - Given as a representation of information (e.g. Facebook data, viral marketing, etc., ...)
- **Nonparametric models**
 - We extract the graph from other data [1]
 - we learn the structure from samples and infer
 - flat vector data, e.g. similarity graphs
 - encoding structural properties (e.g. smoothness, independence, ...)

[1] Holzinger, A., Malle, B. & Giuliani, N. 2014. On Graph Extraction from Image Data. In: Slezak, D., Peters, J. F., Tan, A.-H. & Schwabe, L. (eds.) Brain Informatics and Health, BIH 2014, Lecture Notes in Artificial Intelligence, LNAI 8609. Heidelberg, Berlin: Springer, pp. 552-563, doi:10.1007/978-3-319-09891-3_50.

03 Why are graphs so awesome?

NGC 5139 Omega Centauri by Edmund Halley in 1677, ESO, Atacama, Chile

Time

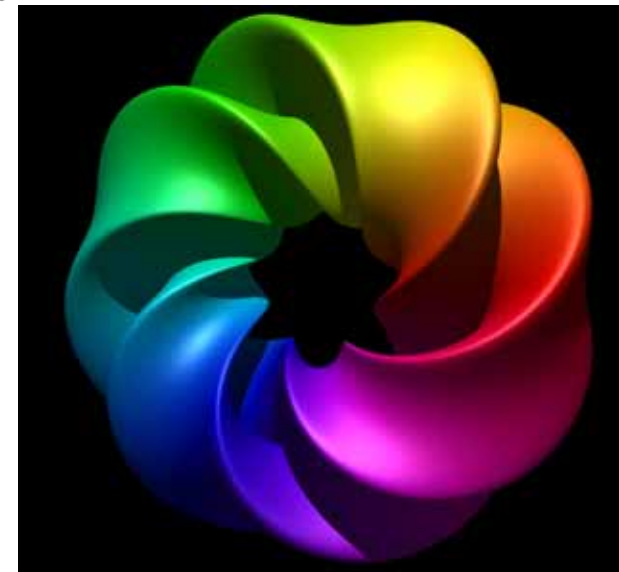
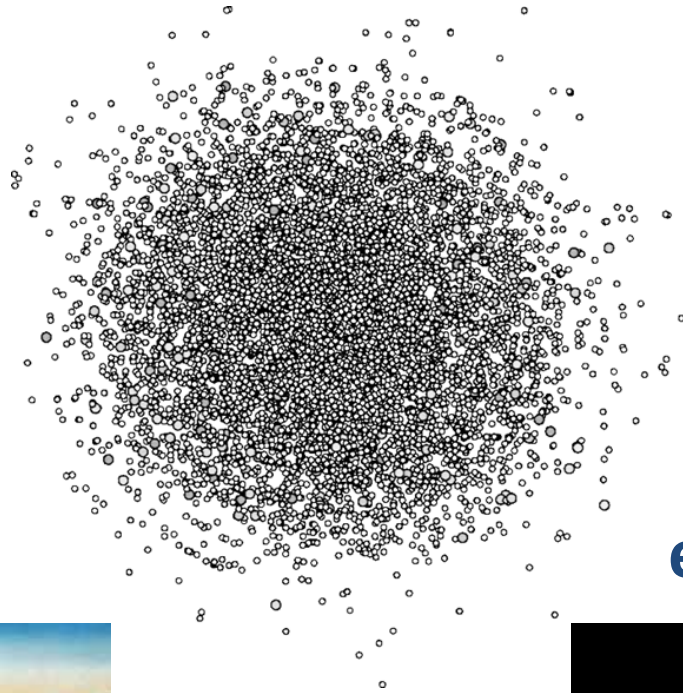
e.g. Entropy



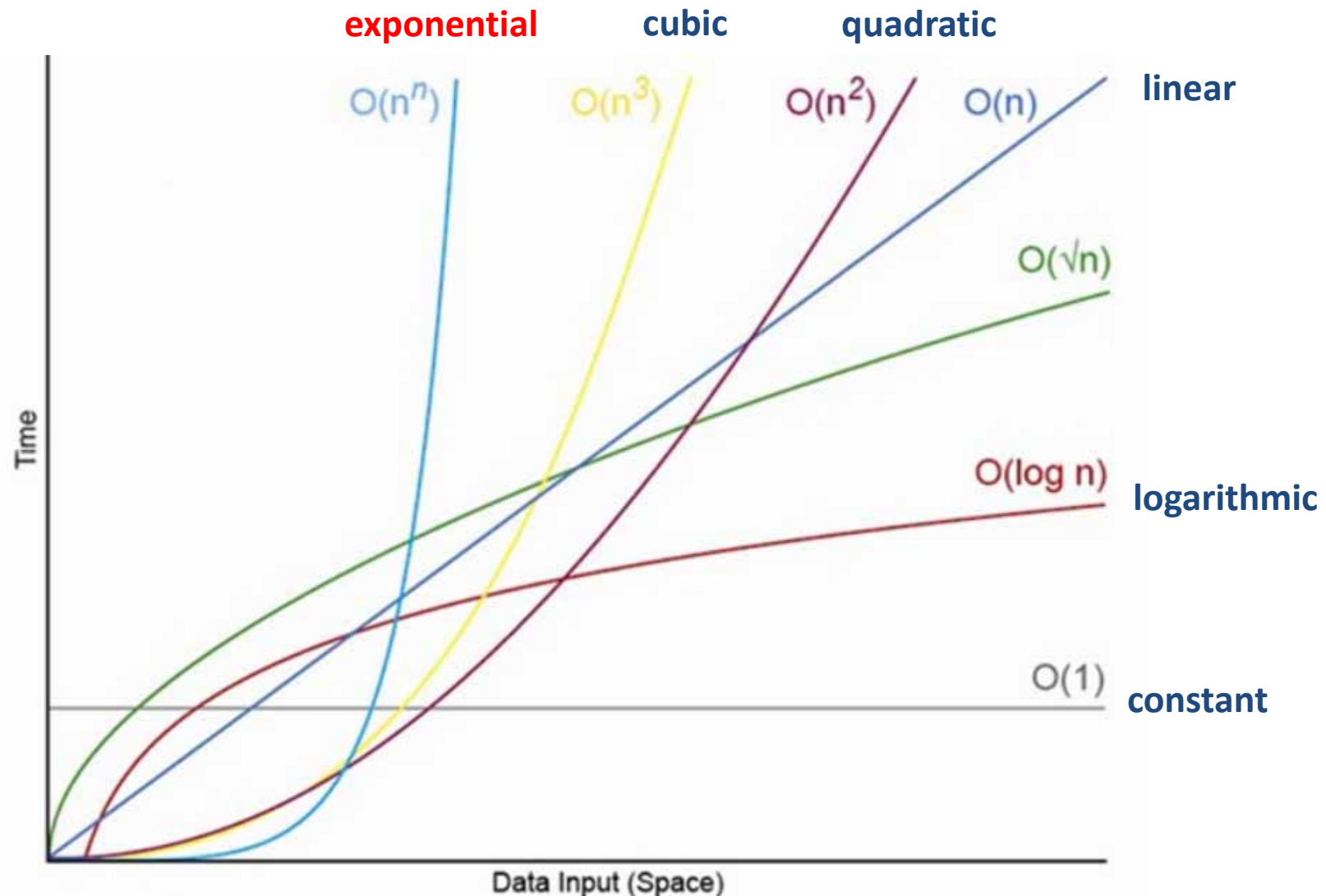
Dali, S. (1931) The persistence of memory

Space

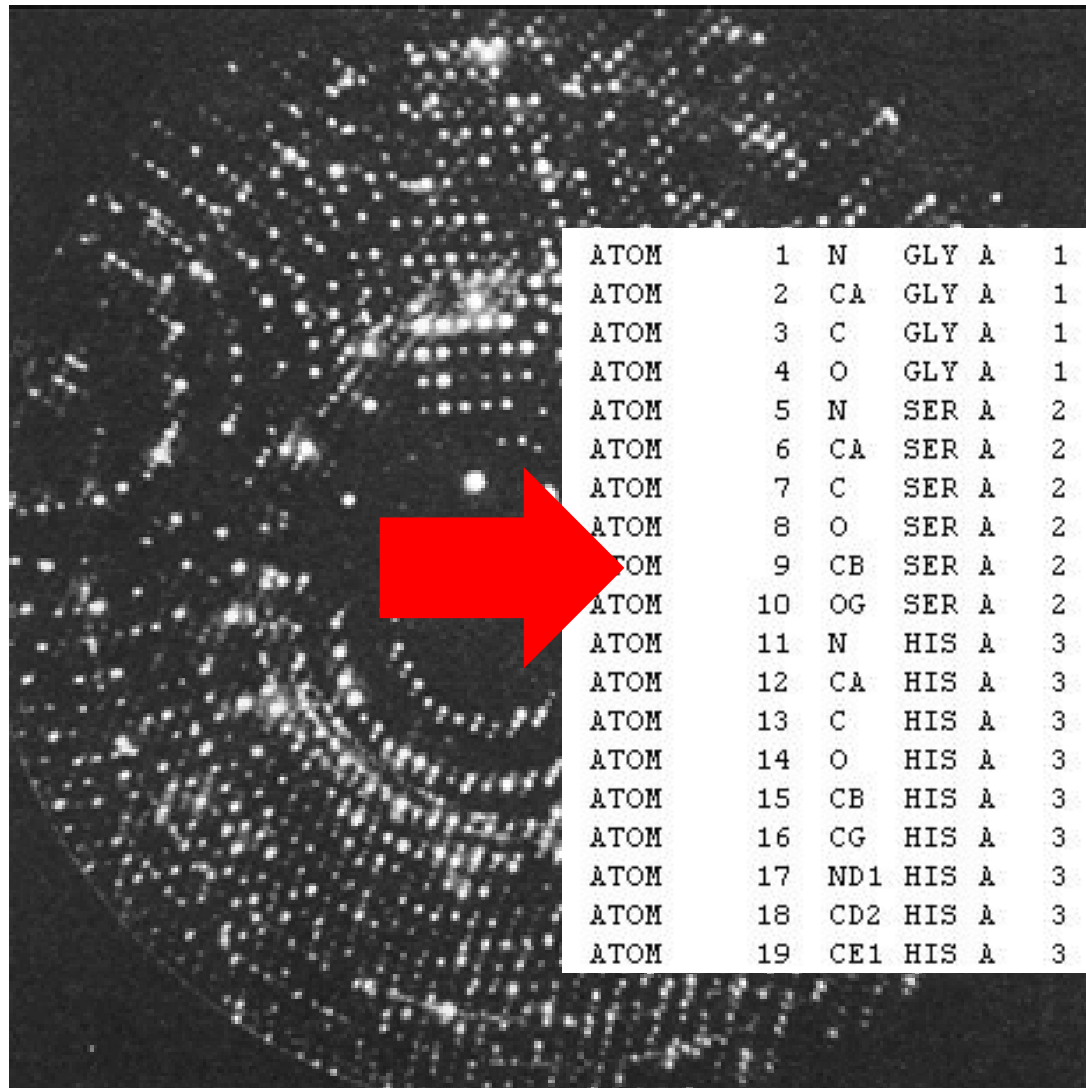
e.g. Topology



Bagula & Bourke (2012) Klein-Bottle

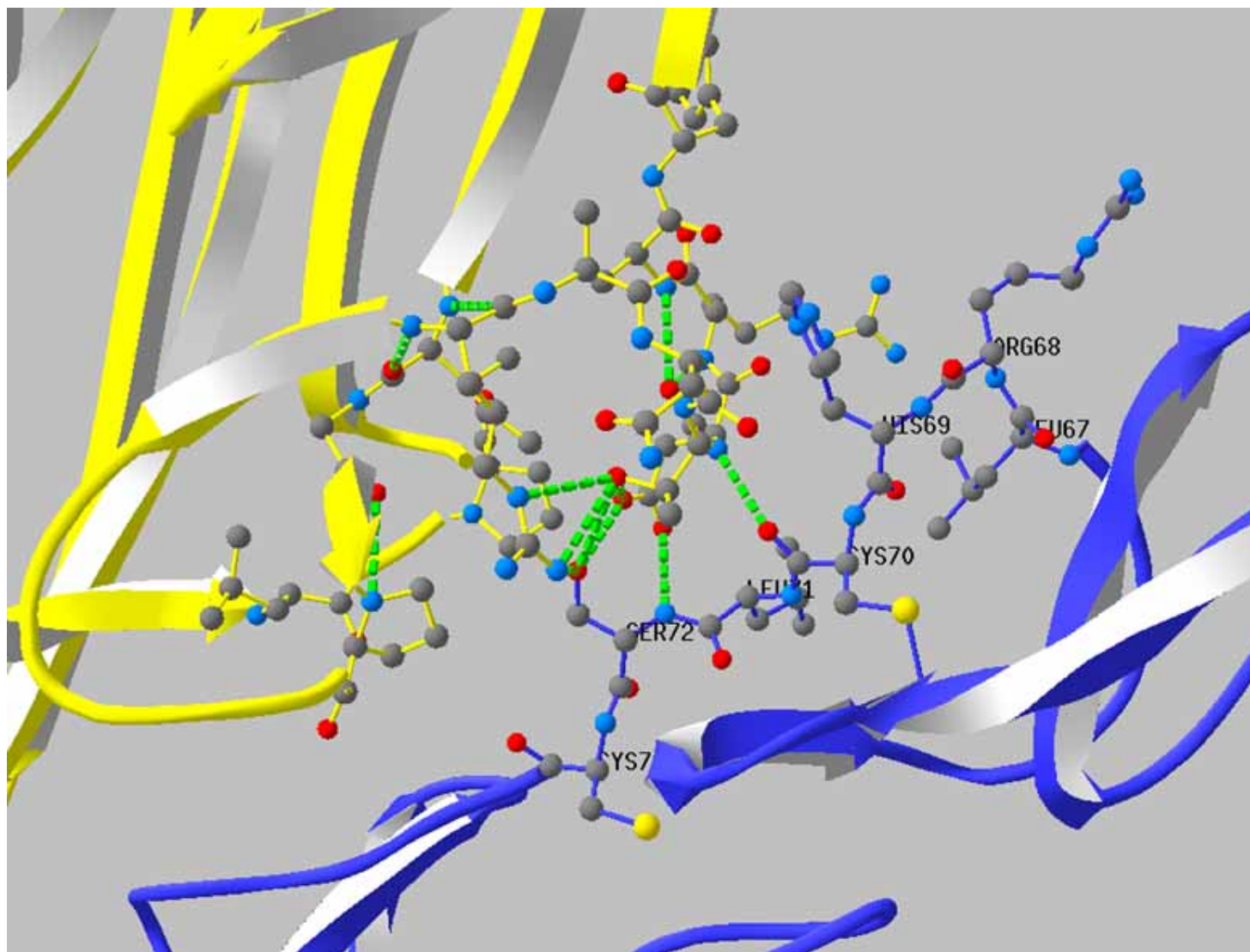


P versus NP and the Computational Complexity Zoo, please have a look at <https://www.youtube.com/watch?v=YX40hbAHx3s>

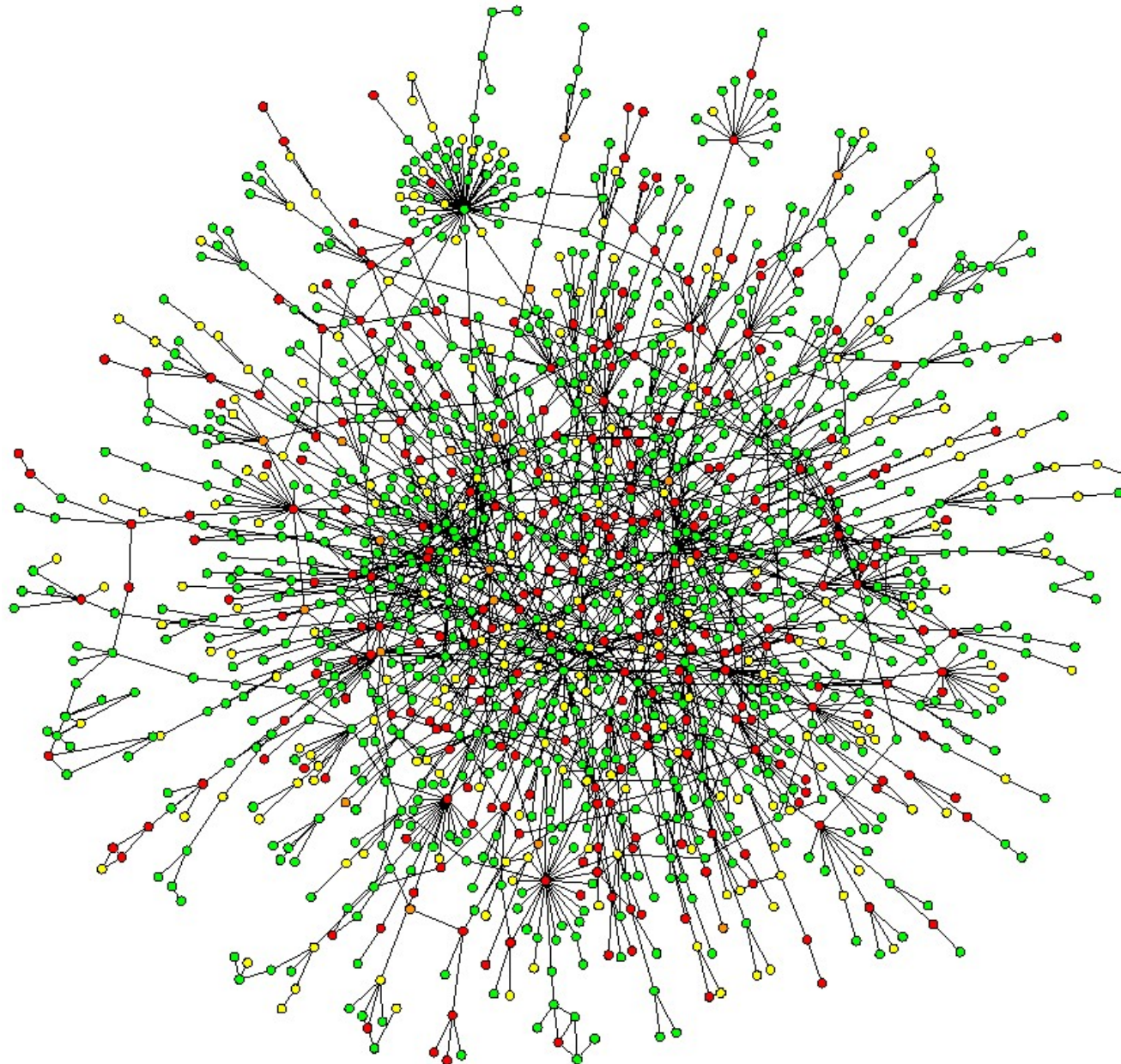


ATOM	1	N	GLY	A	1	44.842	51.034	101.284	0.01	27.20
ATOM	2	CA	GLY	A	1	45.640	50.230	100.389	0.01	26.99
ATOM	3	C	GLY	A	1	46.692	49.648	101.308	0.01	26.80
ATOM	4	O	GLY	A	1	46.895	50.222	102.381	0.01	26.91
ATOM	5	N	SER	A	2	47.283	48.516	100.951	1.00	26.26
ATOM	6	CA	SER	A	2	48.277	47.866	101.761	1.00	26.17
ATOM	7	C	SER	A	2	49.212	47.031	100.845	1.00	24.21
ATOM	8	O	SER	A	2	49.060	47.195	99.630	1.00	19.77
ATOM	9	CB	SER	A	2	47.438	47.091	102.800	1.00	26.31
ATOM	10	OG	SER	A	2	46.276	46.356	102.404	1.00	27.99
ATOM	11	N	HIS	A	3	50.147	46.186	101.370	1.00	23.93
ATOM	12	CA	HIS	A	3	51.129	45.389	100.609	1.00	21.44
ATOM	13	C	HIS	A	3	50.953	43.905	100.849	1.00	20.32
ATOM	14	O	HIS	A	3	50.530	43.595	101.950	1.00	22.00
ATOM	15	CB	HIS	A	3	52.555	45.674	100.990	1.00	19.69
ATOM	16	CG	HIS	A	3	52.940	47.090	100.611	1.00	21.44
ATOM	17	ND1	HIS	A	3	53.371	47.470	99.422	1.00	20.87
ATOM	18	CD2	HIS	A	3	52.956	48.175	101.433	1.00	21.69
ATOM	19	CE1	HIS	A	3	53.676	48.730	99.476	1.00	20.57

Wiltgen, M. & Holzinger, A. (2005) Visualization in Bioinformatics: Protein Structures with Physicochemical and Biological Annotations. In: *Central European Multimedia and Virtual Reality Conference. Prague, Czech Technical University (CTU)*, 69-74



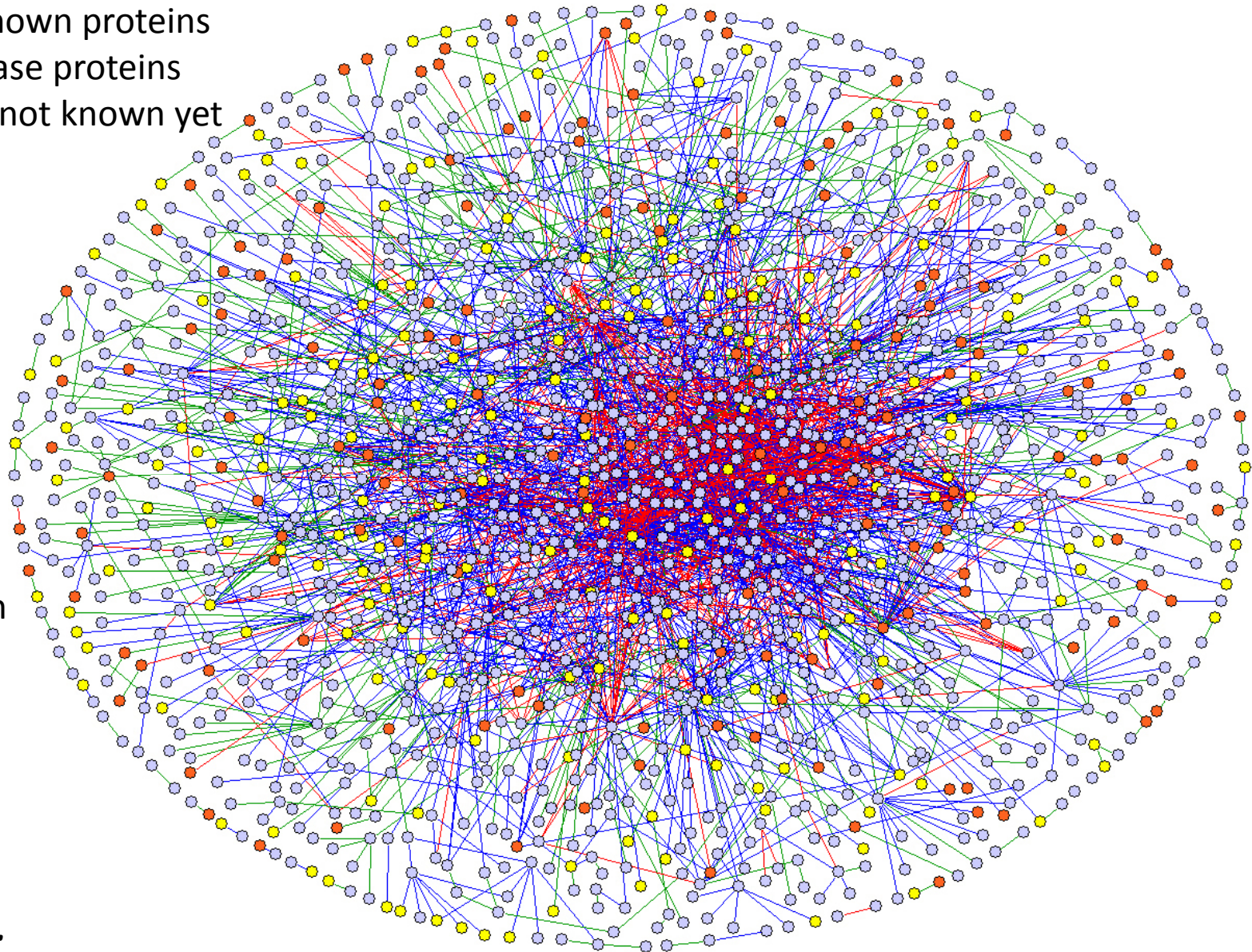
Wiltgen, M., Holzinger, A. & Tilz, G. P. (2007) Interactive Analysis and Visualization of Macromolecular Interfaces Between Proteins. In: *Lecture Notes in Computer Science (LNCS 4799)*. Berlin, Heidelberg, New York, Springer, 199-212.



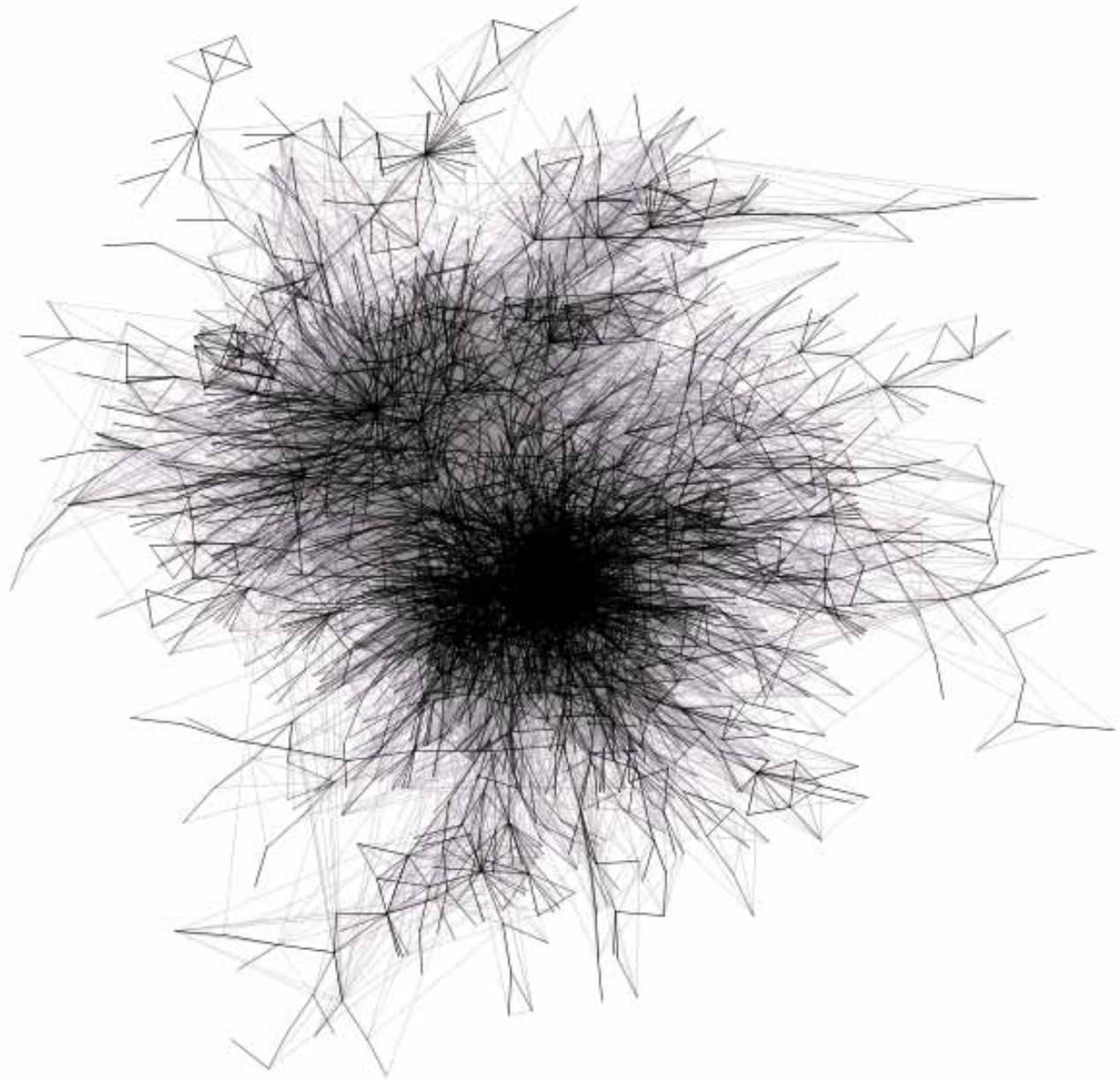
Nodes = proteins
Links = physical interactions
(bindings)
Red Nodes = lethal
Green Nodes = non-lethal
Orange = slow growth
Yellow = not known

Jeong, H., Mason, S. P., Barabasi, A. L. & Oltvai, Z. N. (2001) Lethality and centrality in protein networks. *Nature*, 411, 6833, 41-42.

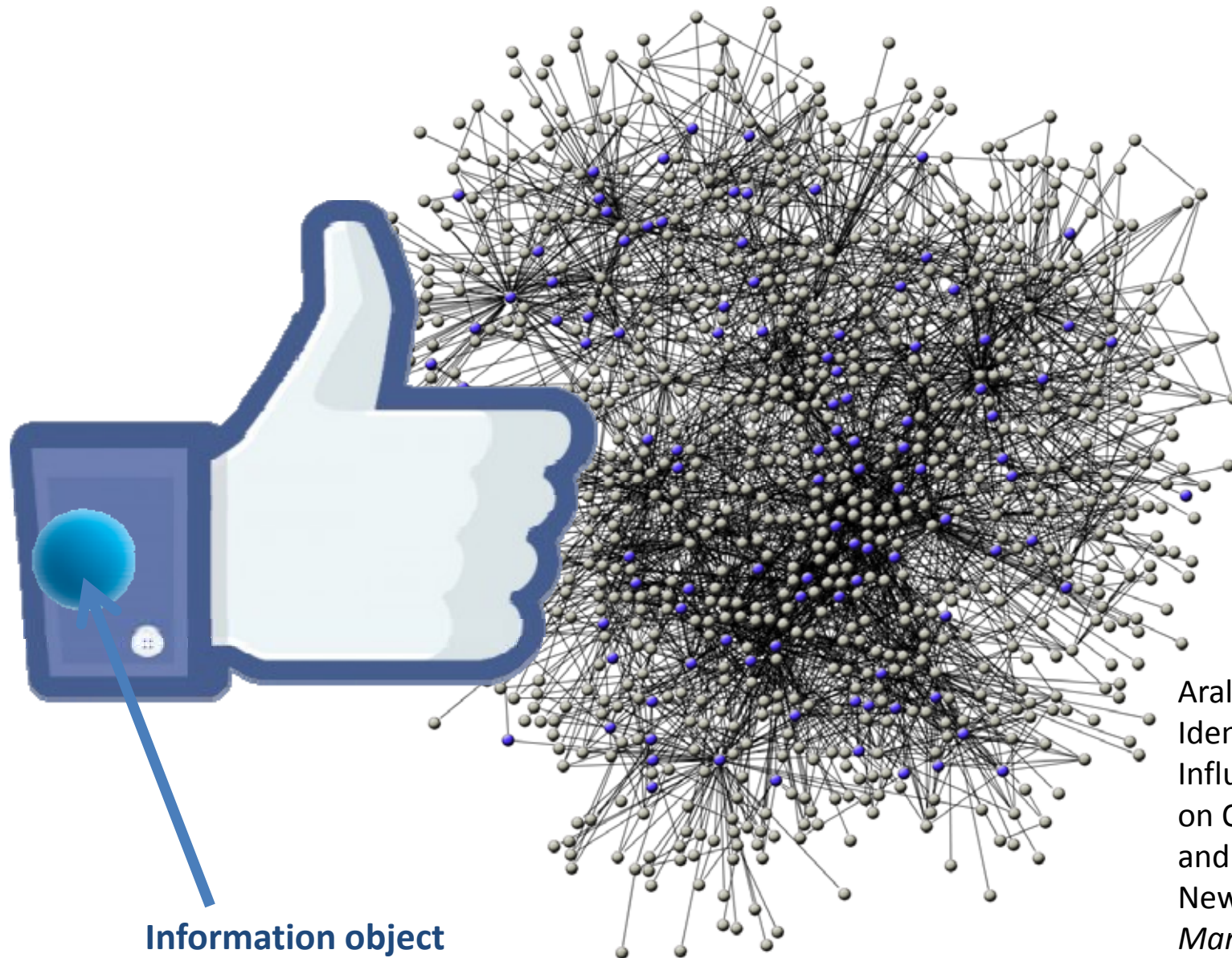
Light blue = known proteins
Orange = disease proteins
Yellow ones = not known yet



Stelzl, U. et al.
(2005) A Human
Protein-Protein
Interaction
Network: A
Resource for
Annotating the
Proteome. *Cell*,
122, 6, 957-968.

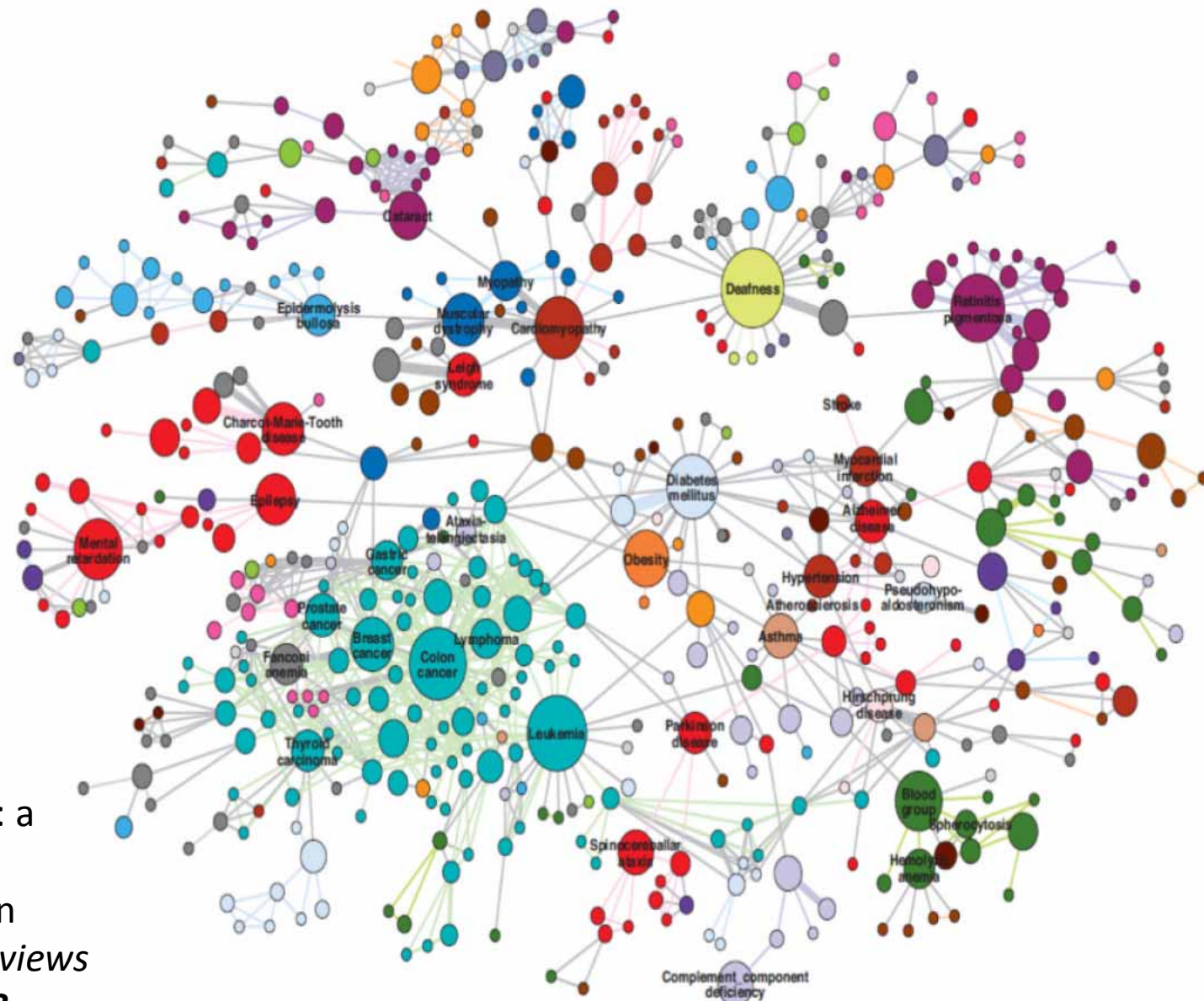


Hurst, M. (2007), Data Mining: Text Mining, Visualization and Social Media. Online available: http://datamining.typepad.com/data_mining/2007/01/the_blogosphere.html, last access: 2011-09-24

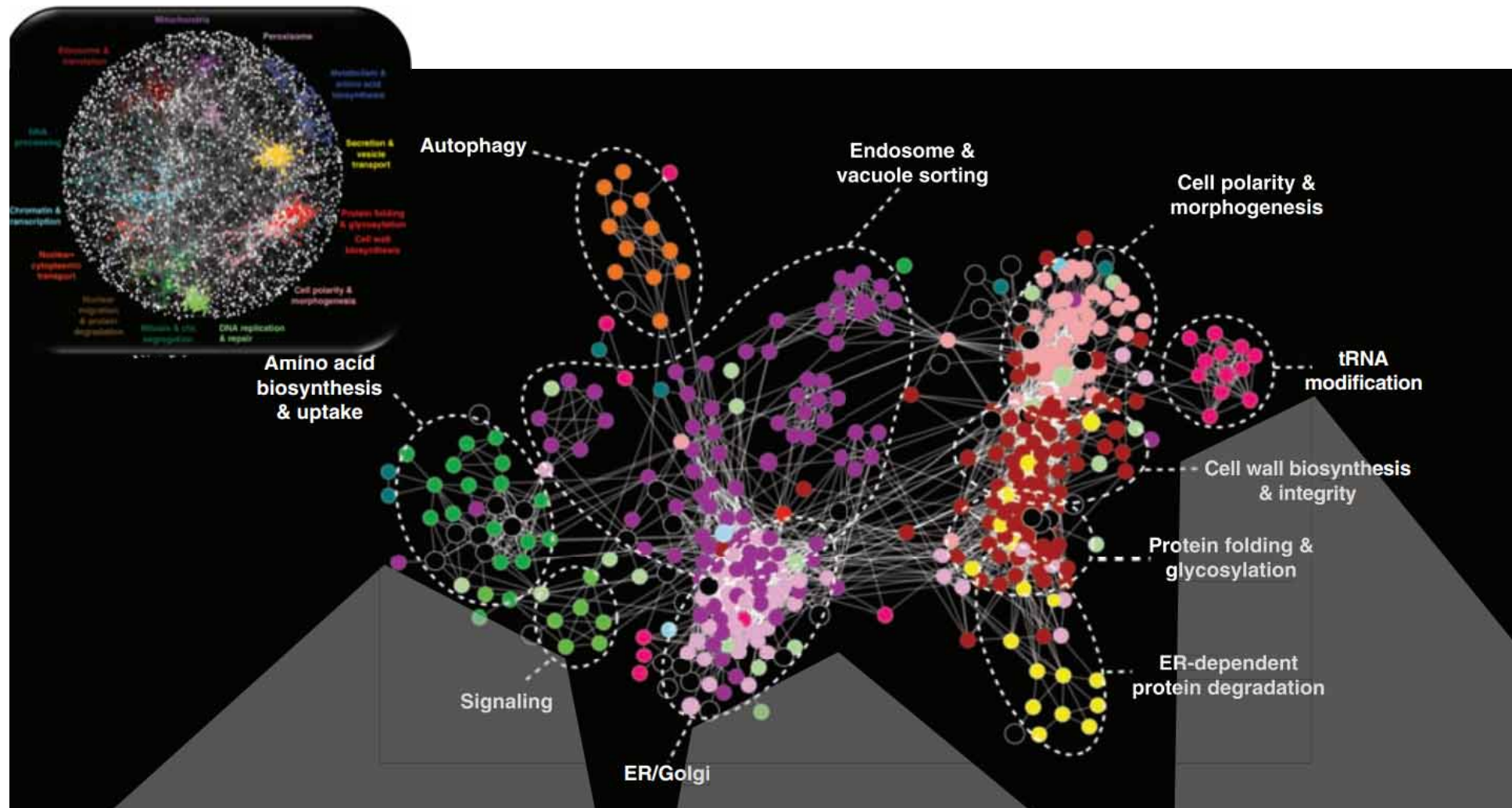


Information object

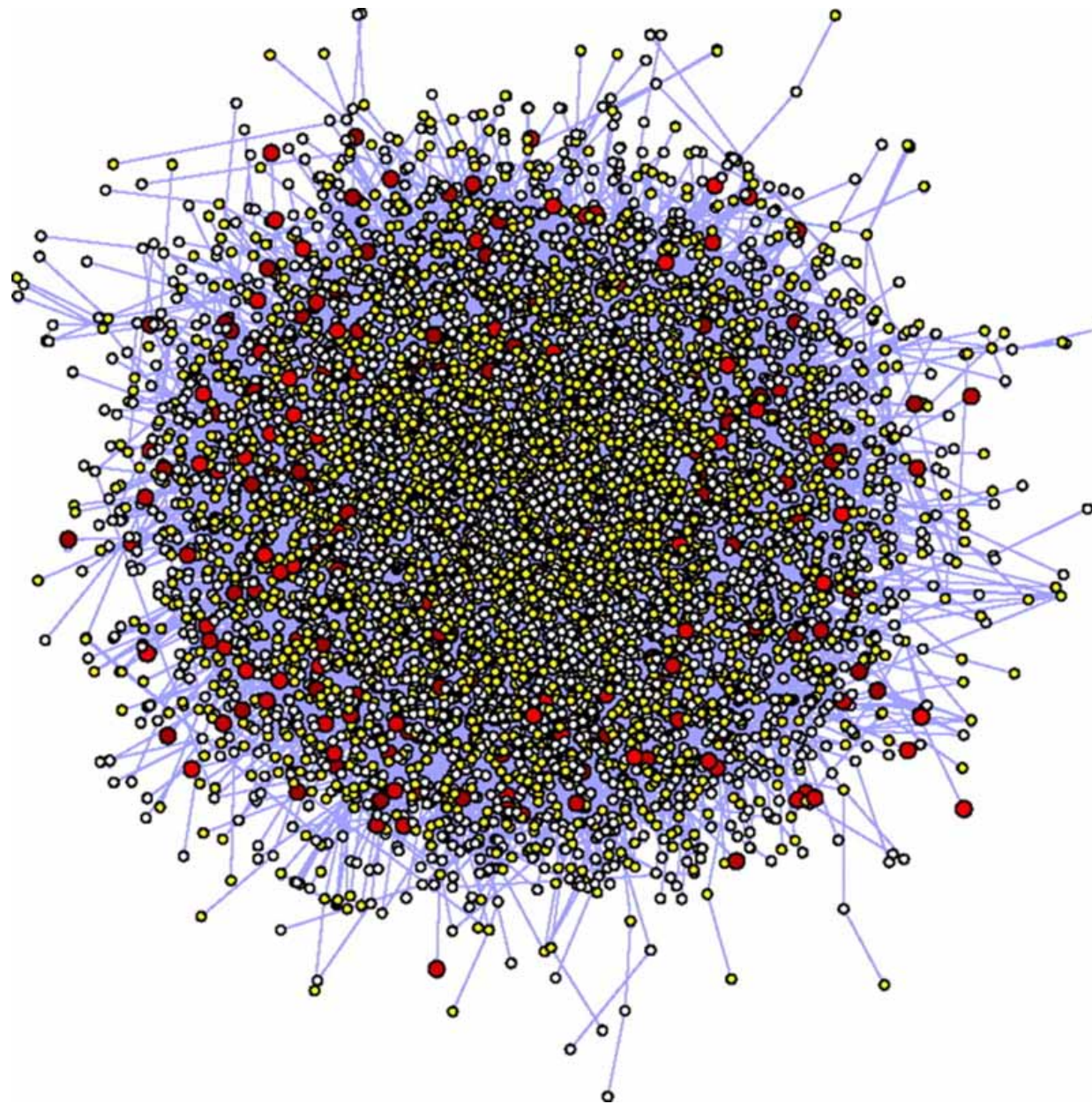
Aral, S. (2011)
Identifying Social
Influence: A Comment
on Opinion Leadership
and Social Contagion in
New Product Diffusion.
Marketing Science, 30,
2, 217-223.



Barabási, A. L.,
Gulbahce, N. &
Loscalzo, J. 2011.
Network medicine: a
network-based
approach to human
disease. *Nature Reviews
Genetics*, 12, 56-68.



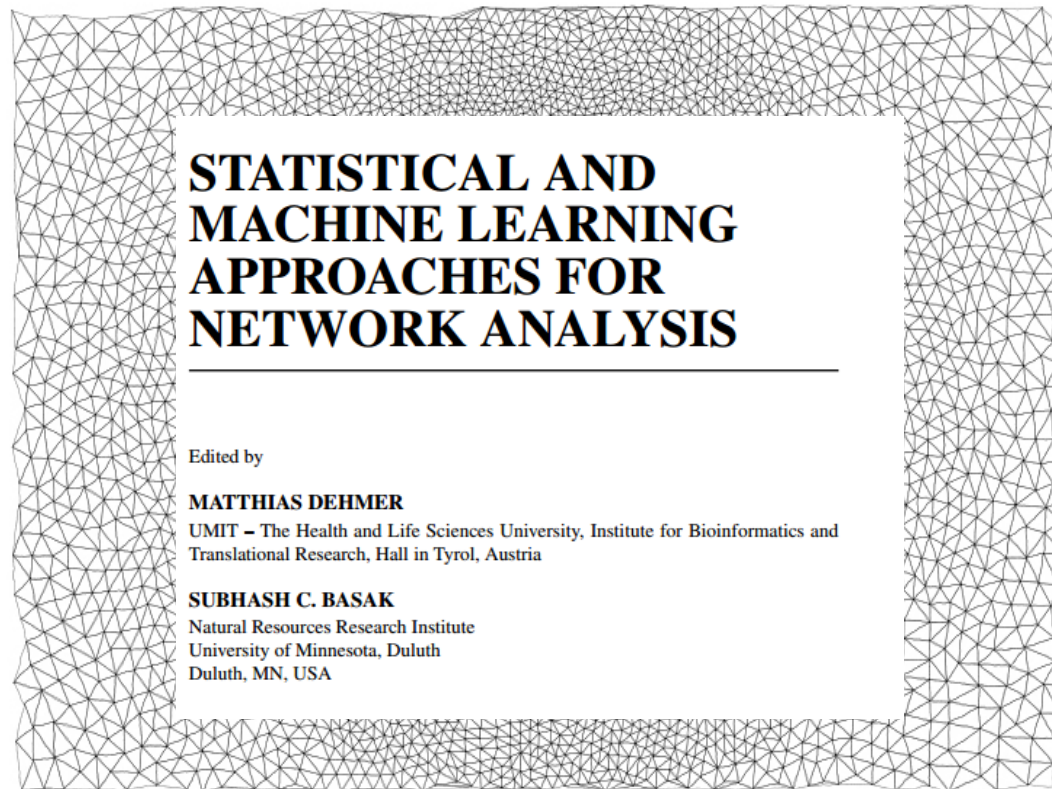
Costanzo, M., Baryshnikova, A., Bellay, J., Kim, Y., Spear, E. D., Sevier, C. S., Ding, H., Koh, J. L., Toufighi, K. & Mostafavi, S. 2010. The genetic landscape of a cell. *science*, 327, (5964), 425-431.



Kim, P. M., Korbel, J. O. & Gerstein, M. B. 2007. Positive selection at the protein network periphery: Evaluation in terms of structural constraints and cellular context. Proceedings of the National Academy of Sciences, 104, (51), 20274-20279.

04 Knowledge Representation in Network Medicine

Networks = Graphs



<http://www.wired.com/tag/network-science/>

http://www.barabasilab.com/pubs/CCNR-ALB_Publications/200907-24_Science-Decade/200907-24_Science-CoverImage.gif



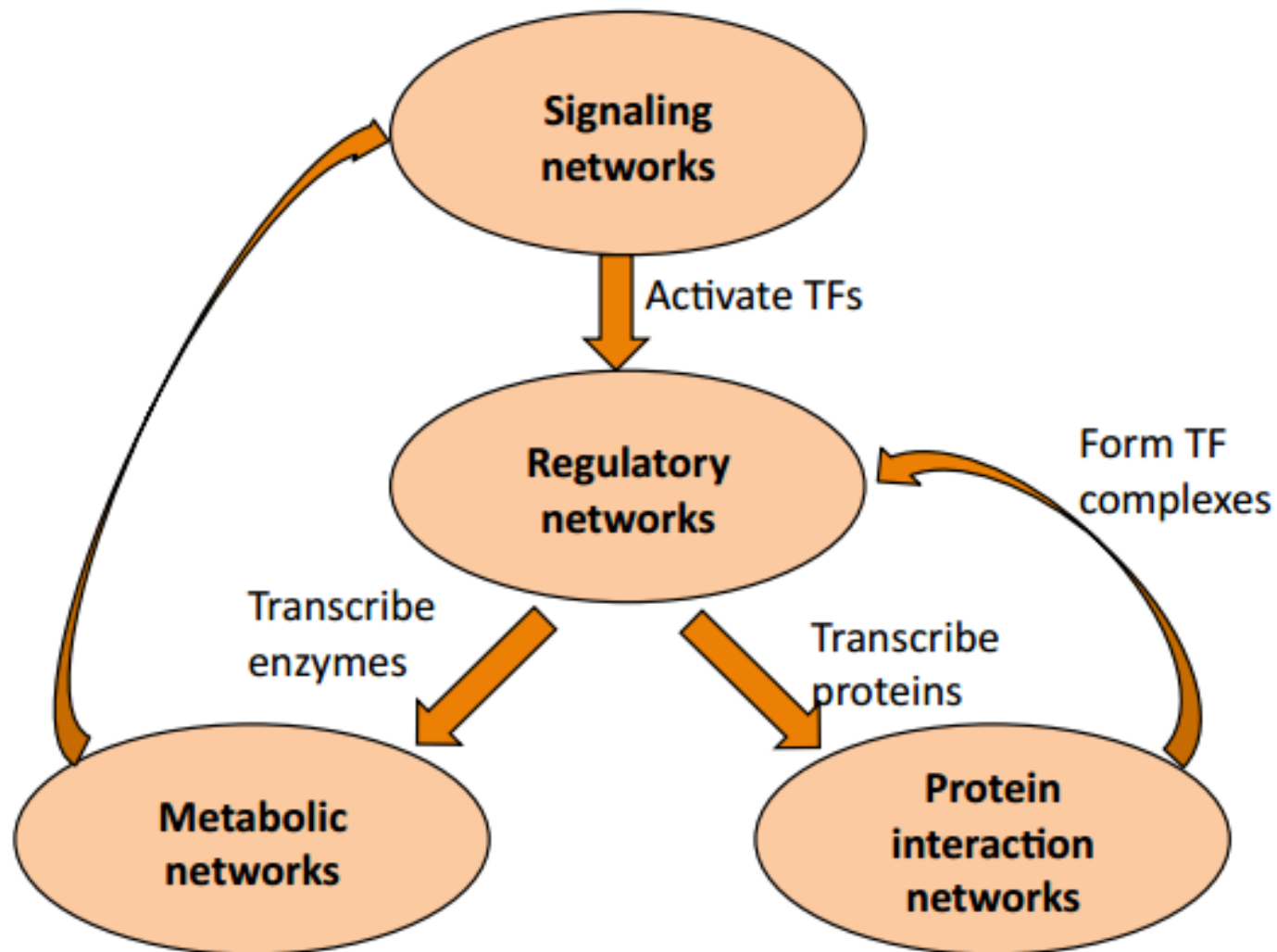
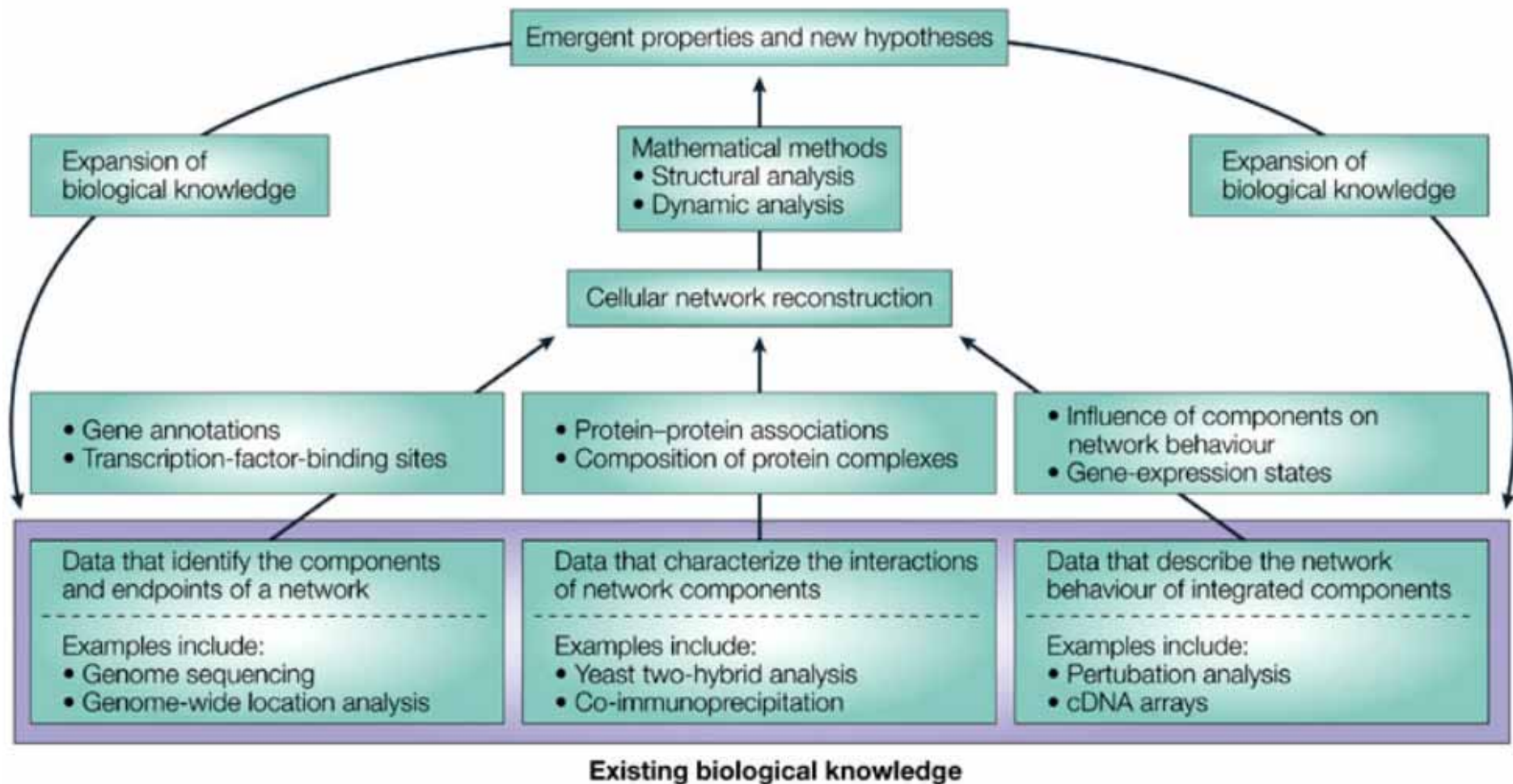


Image credit to Anna Goldenberg, Machine Learning Group, Toronto



Nature Reviews | Molecular Cell Biology

Image description find here:

http://www.nature.com/nrm/journal/v6/n2/fig_tab/nrm1570_F1.html

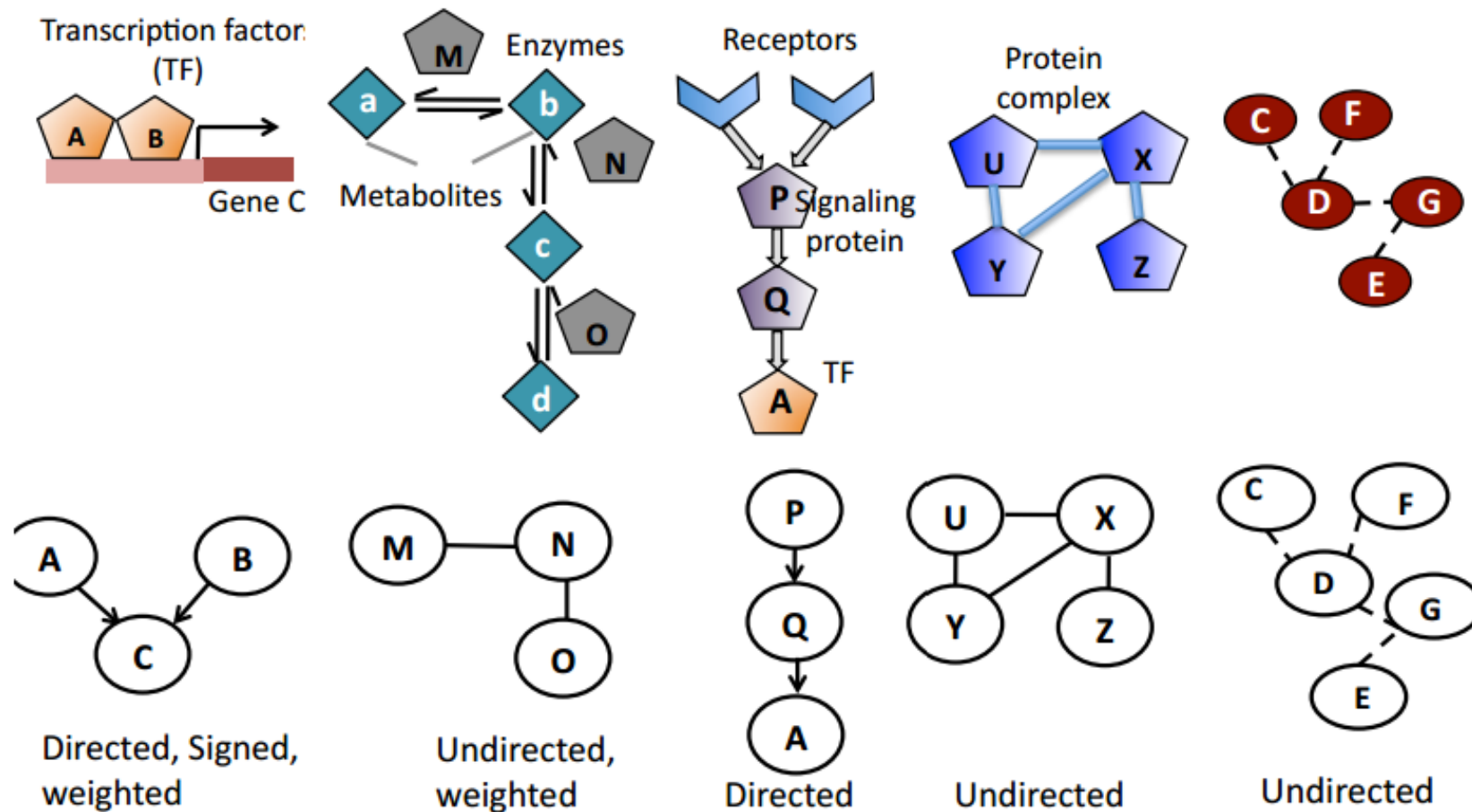
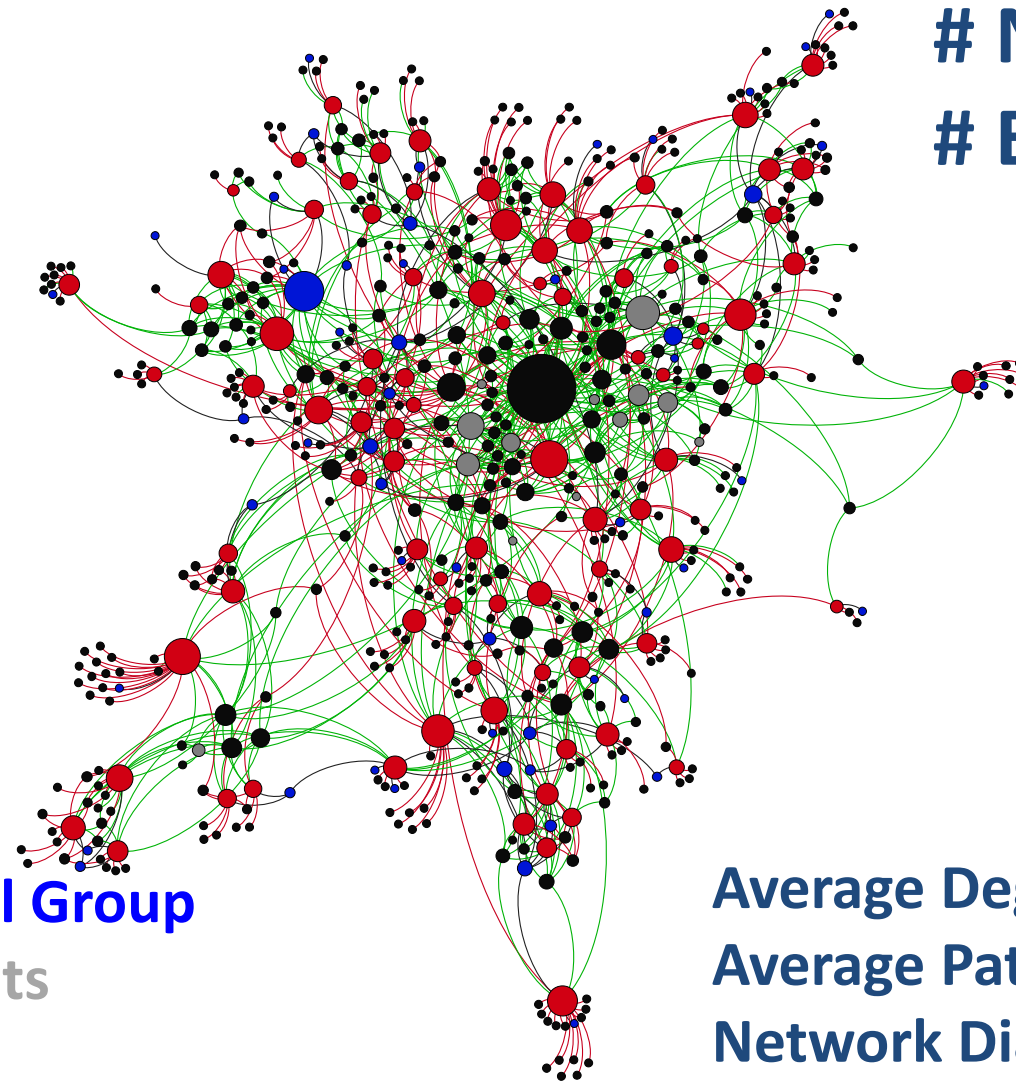


Image credit to Anna Goldenberg, Toronto

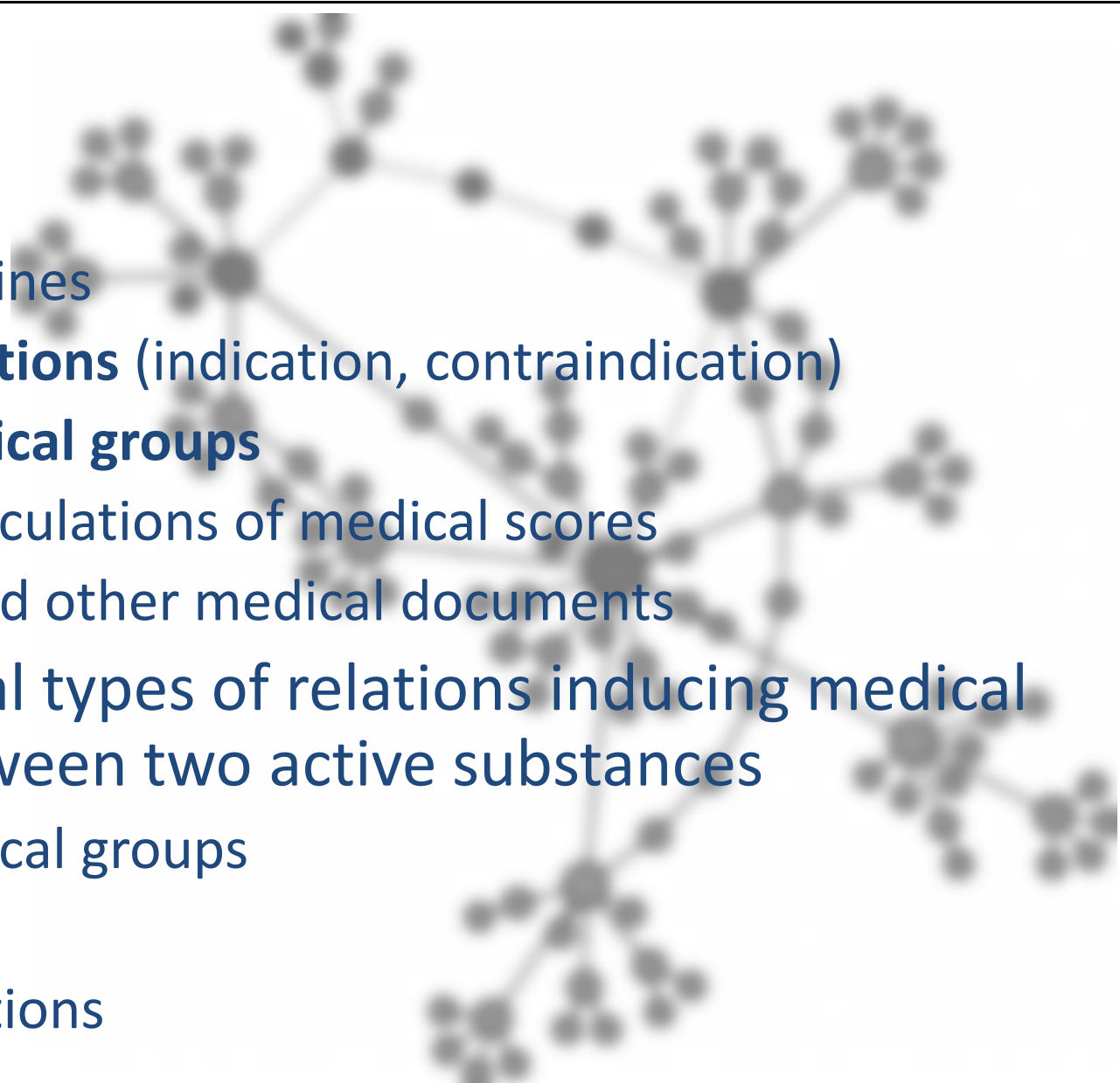


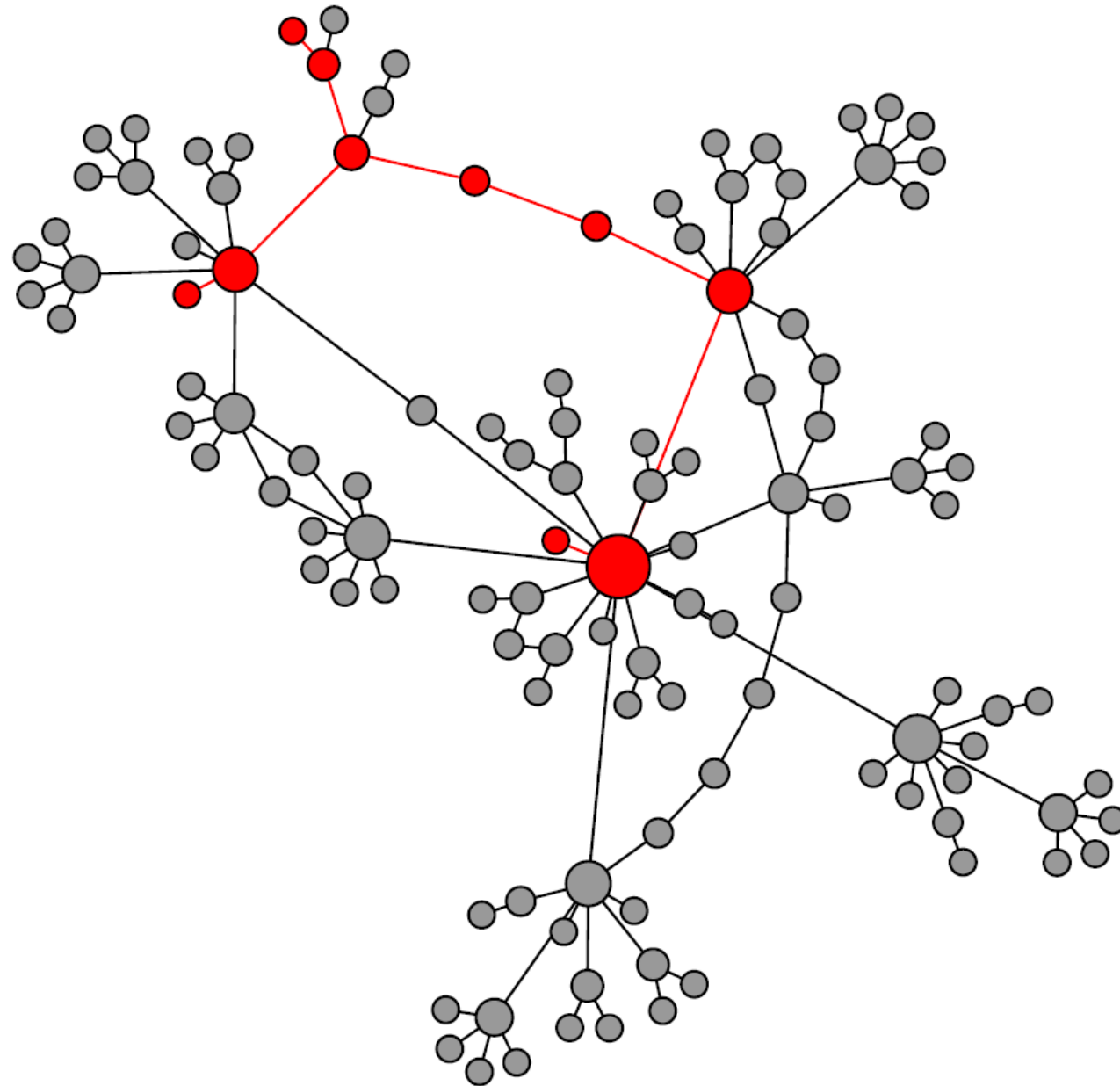
Nodes: 641
Edges: 1250

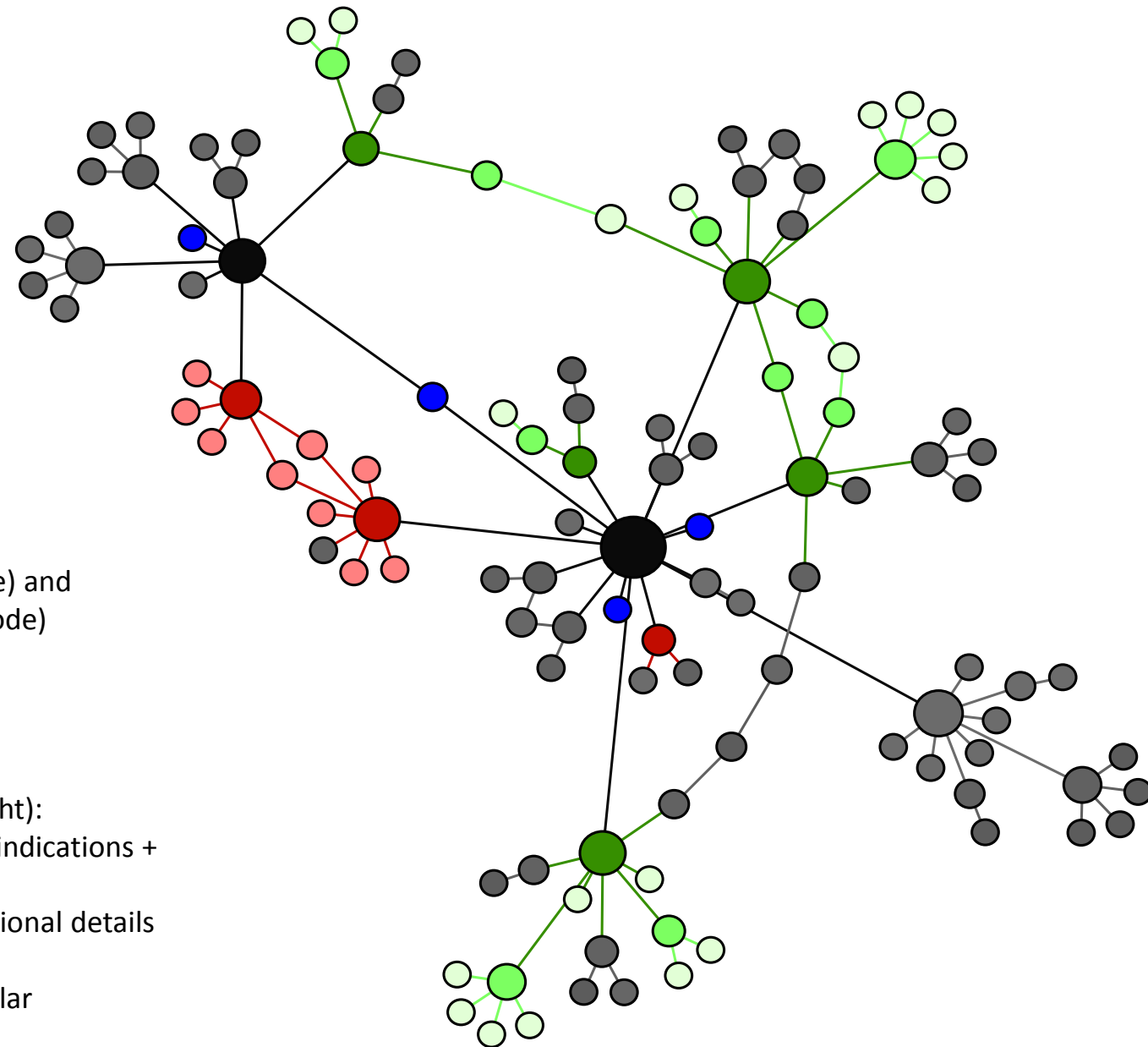
Agent
Condition
Pharmacological Group
Other Documents

Average Degree: 3.888
Average Path Length: 4.683
Network Diameter: 9

Holzinger, A., Ofner, B., Dehmer, M.: Multi-touch Graph-Based Interaction for Knowledge Discovery on Mobile Devices: State-of-the-Art and Future Challenges. In: LNCS 8401, pp. 241–254, (2014)

- 
- **Nodes**
 - drugs
 - clinical guidelines
 - **patient conditions** (indication, contraindication)
 - **pharmacological groups**
 - tables and calculations of medical scores
 - algorithms and other medical documents
 - **Edges:** 3 crucial types of relations inducing medical relevance between two active substances
 - pharmacological groups
 - indications
 - contra-indications

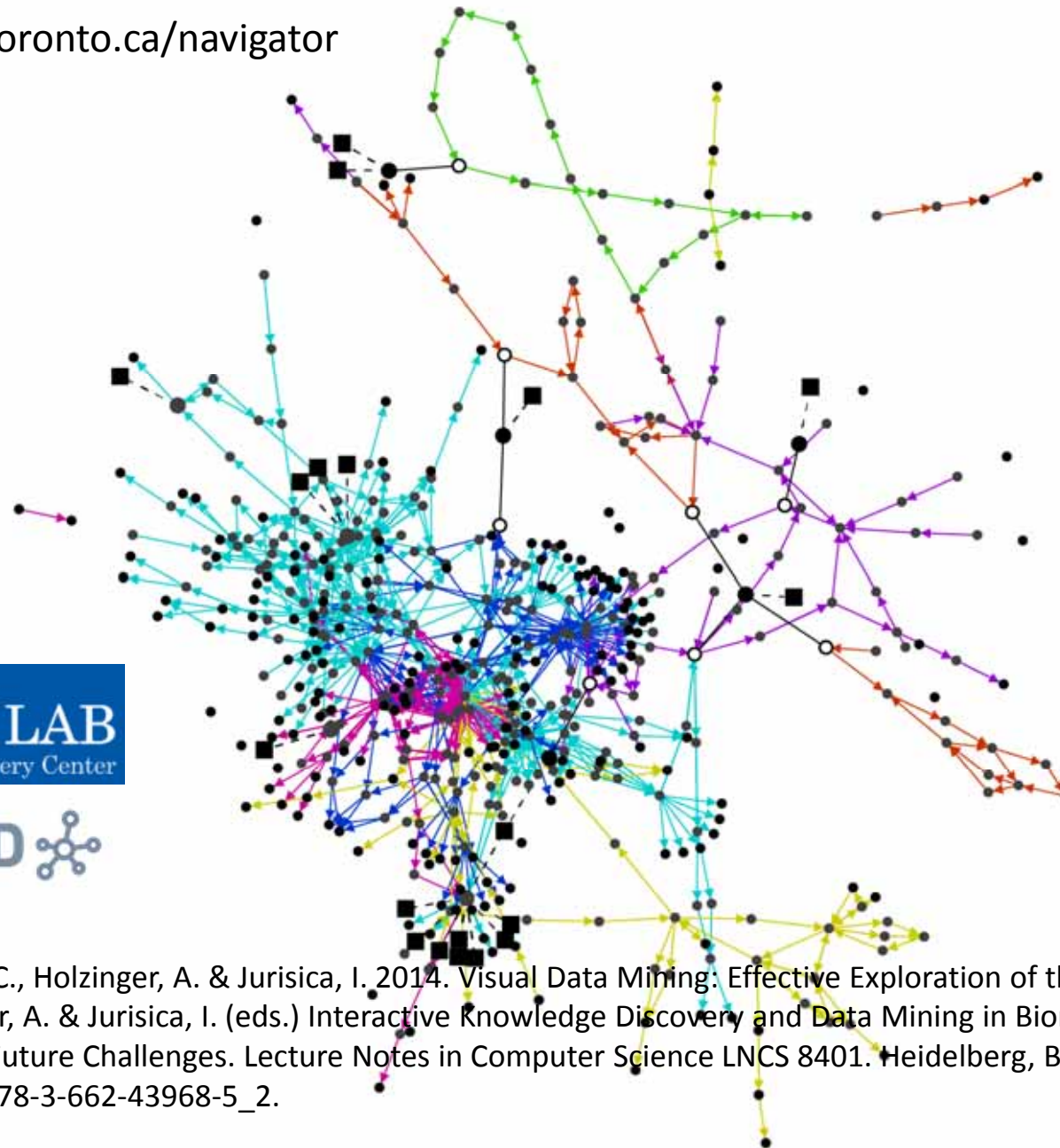




Relationship between
Adrenaline (center black node) and
Dobutamine (top left black node)
Blue: Pharmacological Group
Dark red: Contraindication;
Light red: Condition

Green nodes (from dark to light):
1. Application (one ore more indications +
corresponding dosages)
2. Single indication with additional details
(e. g. "VF after 3rd Shock")
3. Condition (e.g. VF, Ventricular
Fibrillation)

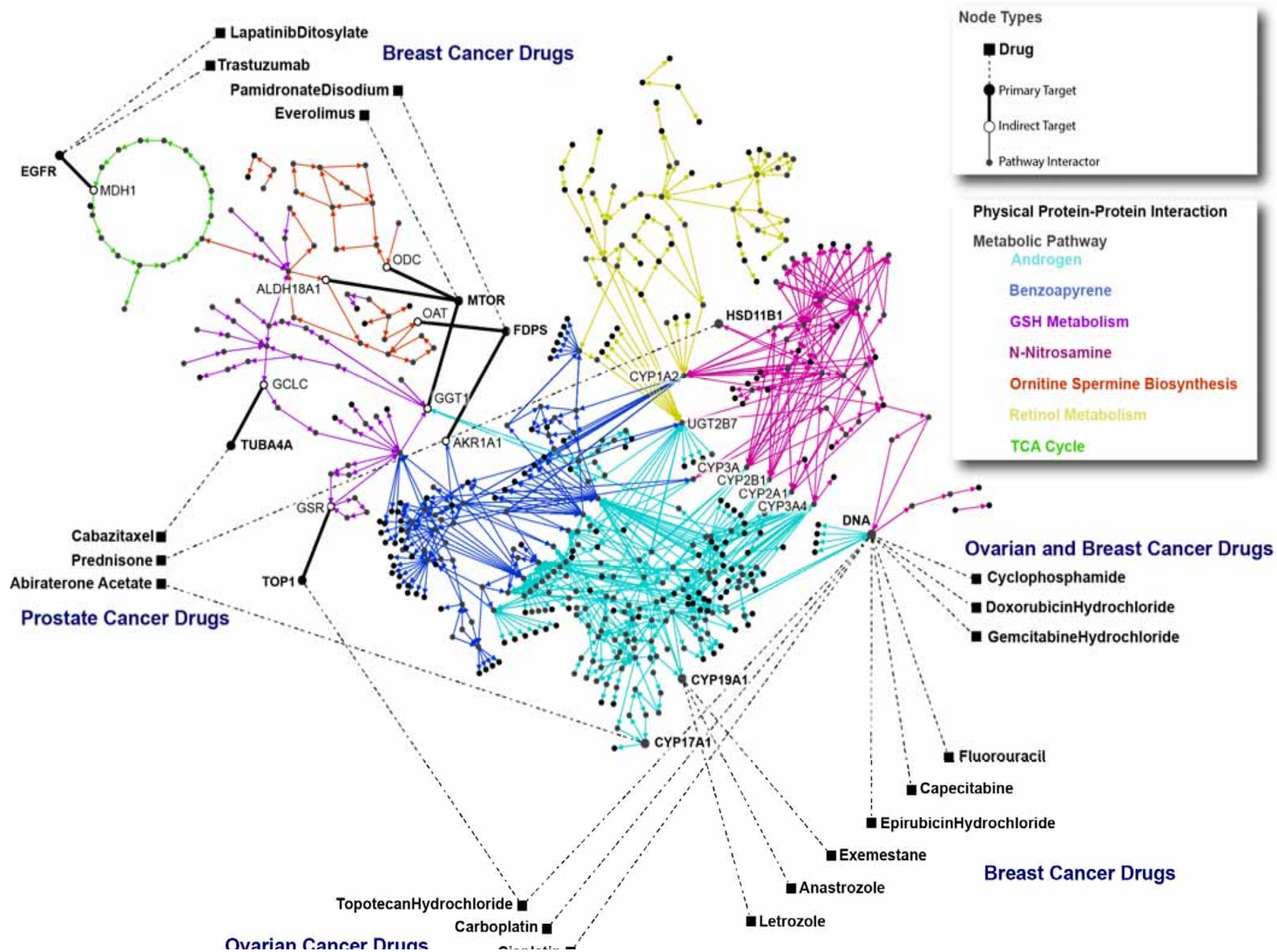
<http://ophid.utoronto.ca/navigator>

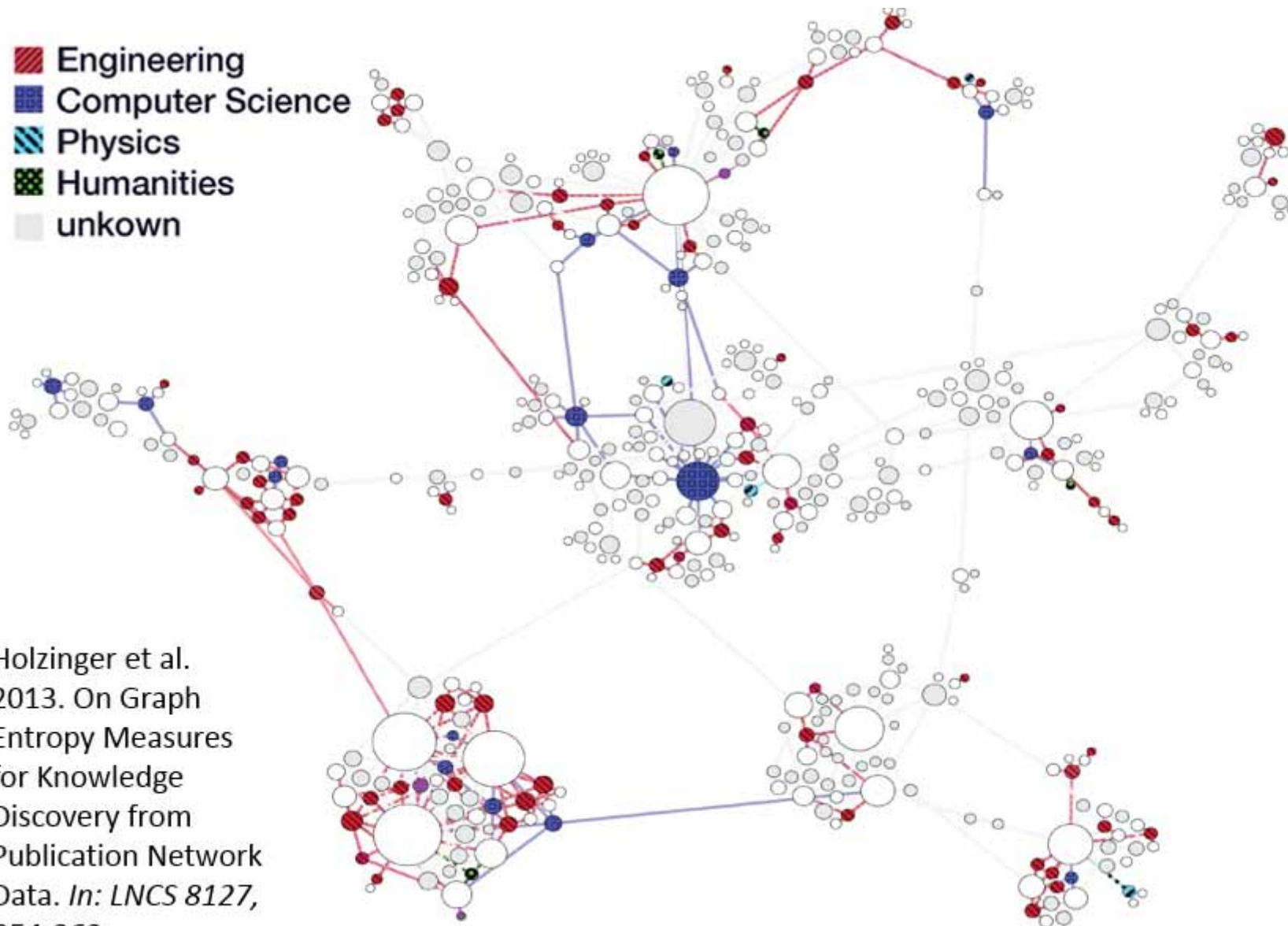


JURISICA LAB
IBM Life Sciences Discovery Center



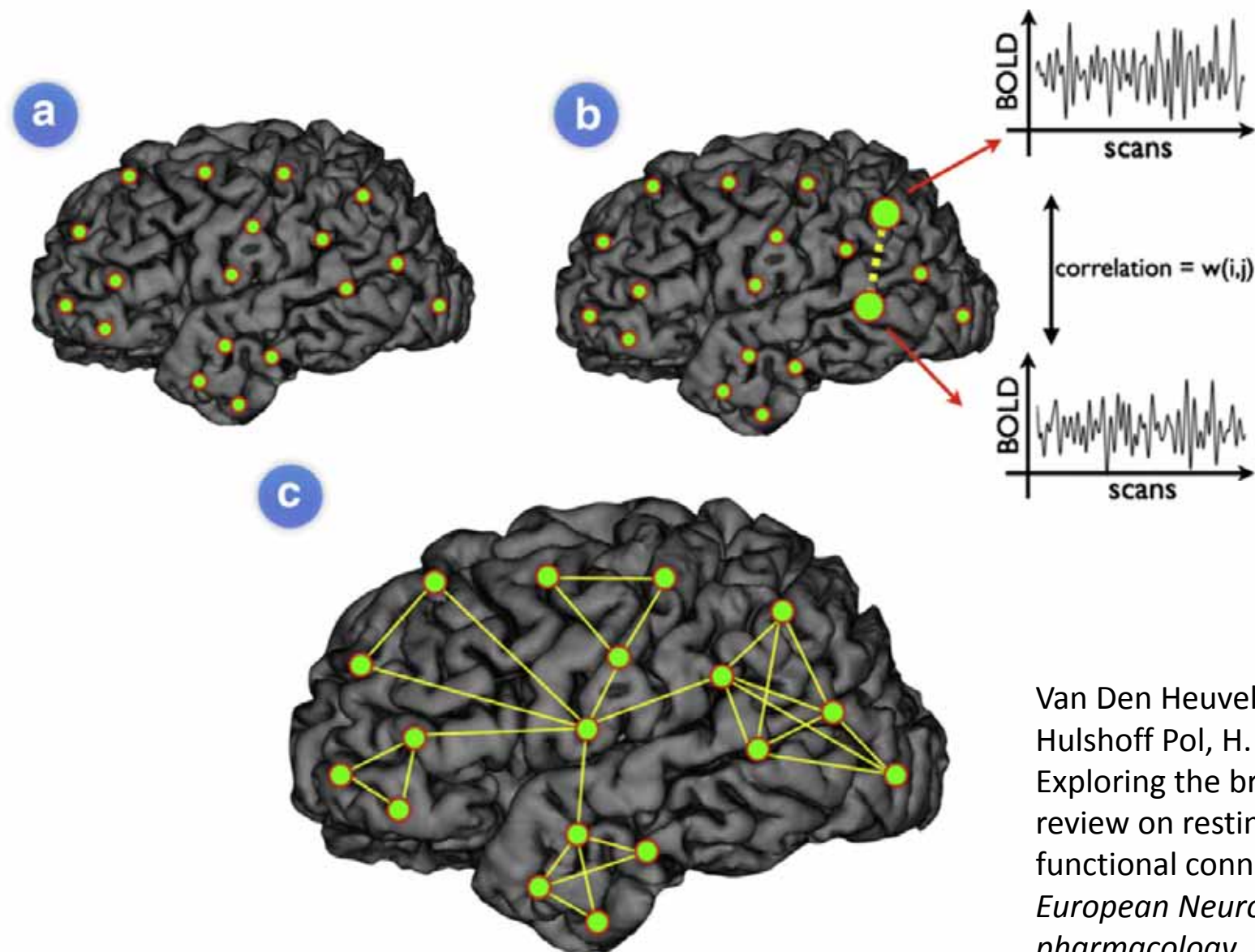
Otasek, D., Pastrello, C., Holzinger, A. & Jurisica, I. 2014. Visual Data Mining: Effective Exploration of the Biological Universe. In: Holzinger, A. & Jurisica, I. (eds.) Interactive Knowledge Discovery and Data Mining in Biomedical Informatics: State-of-the-Art and Future Challenges. Lecture Notes in Computer Science LNCS 8401. Heidelberg, Berlin: Springer, pp. 19–34, doi:10.1007/978-3-662-43968-5_2.





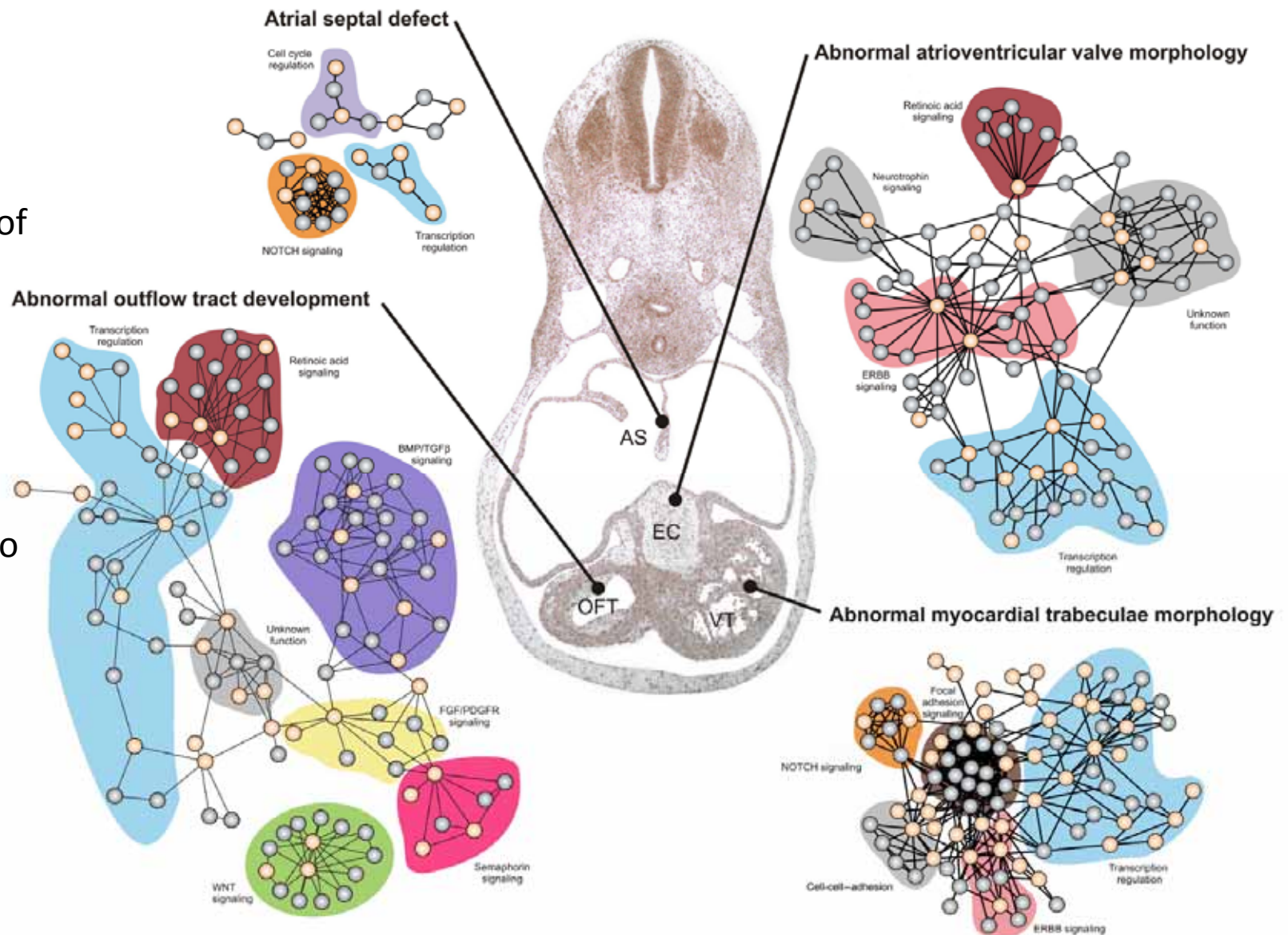
- **Problem:** What is the max. number of edges of an Relative Neighborhood Graph in R^3 ? No supra-linear lower bound is known.
- **Problem:** What is the structural interpretation of graph measures ? They are mappings which maps graphs to the reals. Thus, they can be understood as graph complexity measures and investigating their structural interpretation relates to understand what kind of structural complexity they detect.
- **Problem:** It is important to visualize large networks meaningfully. So far, there has been a lack of interest to develop efficient software beyond the available commercial software.
- **Problem:** Are multi-touch interaction graphs structurally similar to other graphs (from known graph classes)? This calls for a comparison of graph classes and their structural characteristics.
- **Problem:** Which graph measures are suitable to determine the complexity of multi-touch interaction graphs? Does this lead to any meaningful classification based on their topology?
- **Problem:** What is interesting? Where to start the interaction?

Holzinger, A., Ofner, B., & Dehmer, M. (2014). Multi-touch Graph-Based Interaction for Knowledge Discovery on Mobile Devices: State-of-the-Art and Future Challenges. LNCS 8401 (pp. 241–254). Berlin, Heidelberg: Springer.

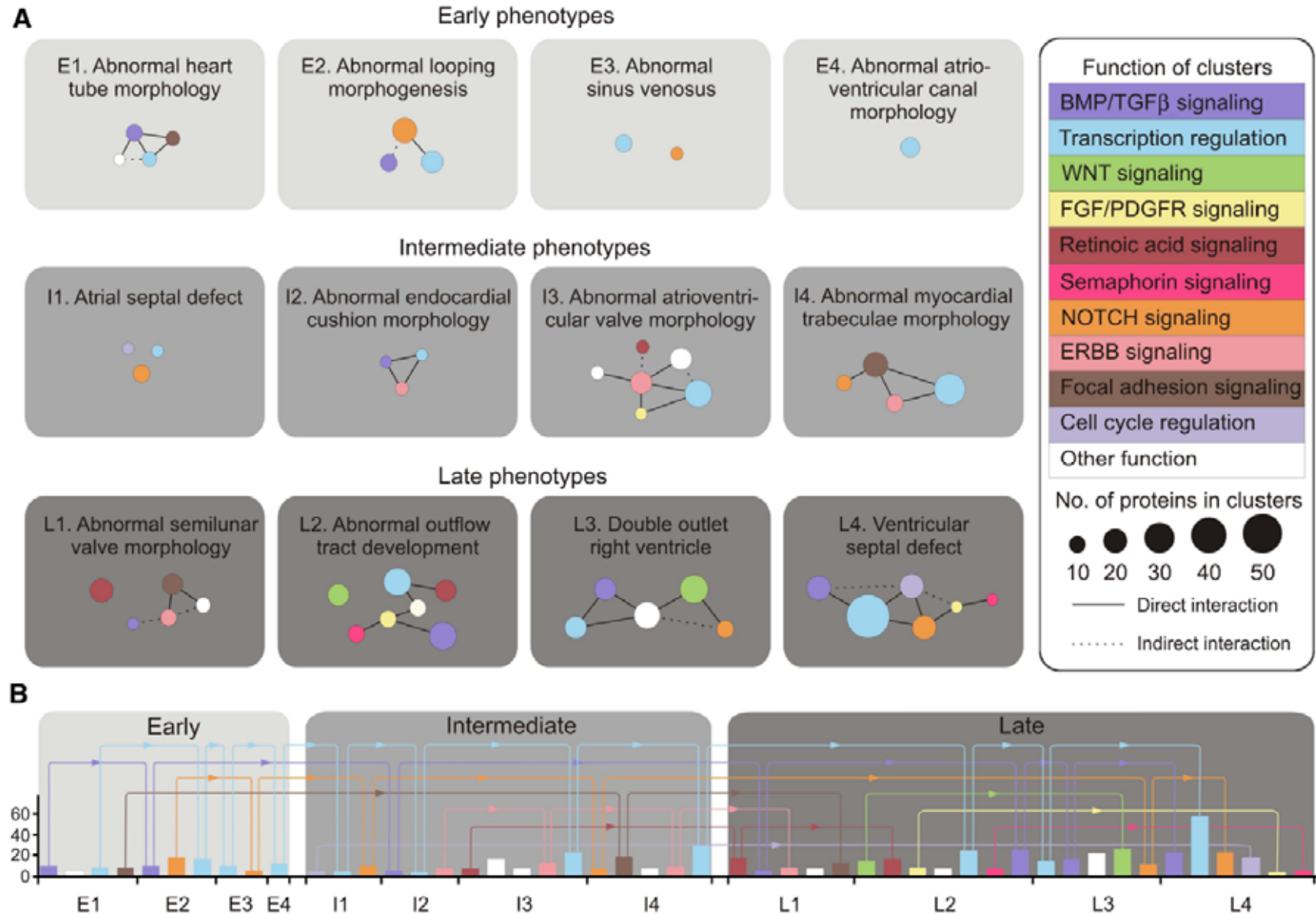


Van Den Heuvel, M. P. & Hulshoff Pol, H. E. (2010) Exploring the brain network: a review on resting-state fMRI functional connectivity. *European Neuropsychopharmacology*, 20, 8, 519-534.

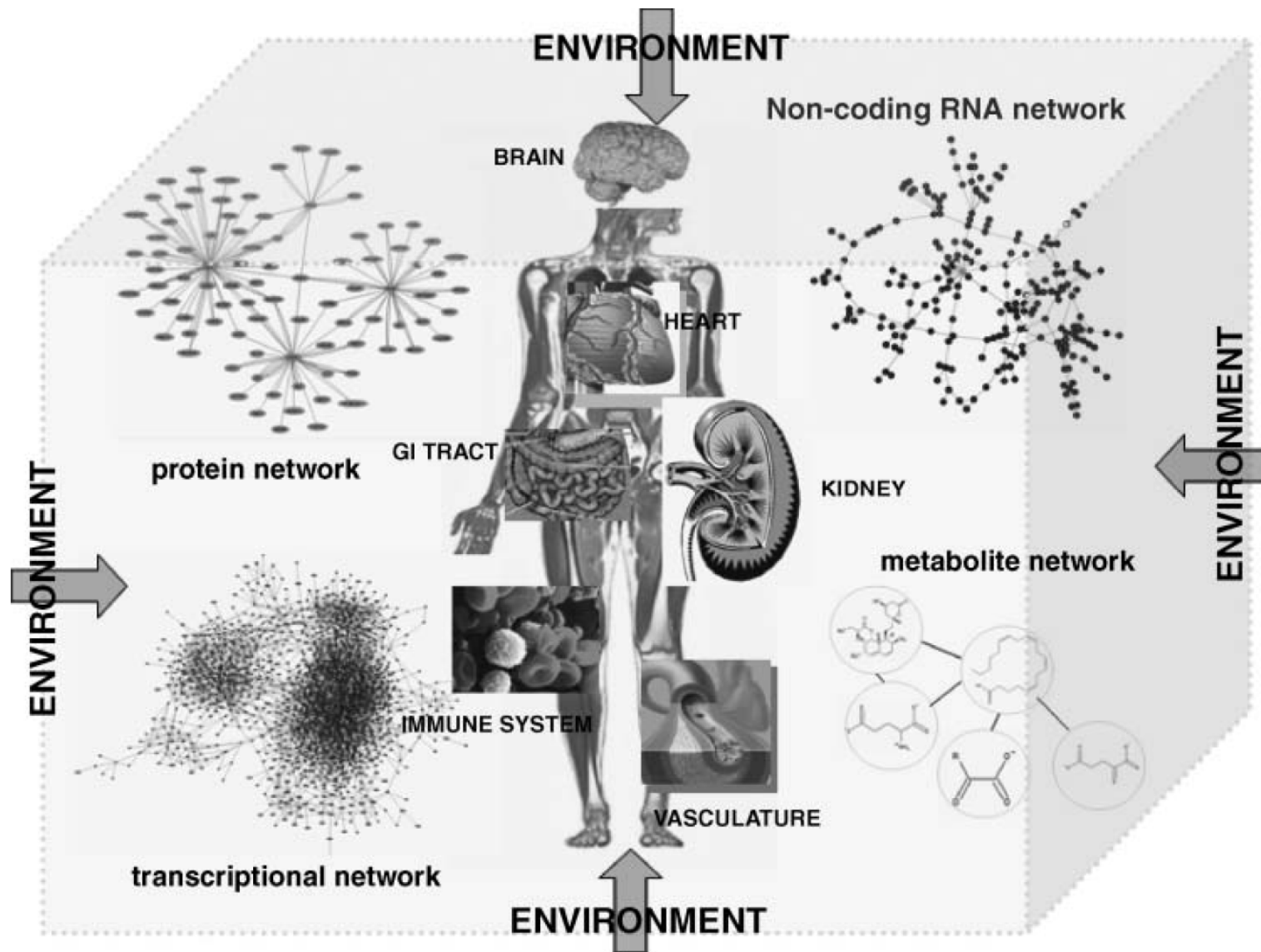
Examples of
4 functional
networks
driving the
development of
different
anatomical
structures in
the human
heart of a
37-day old
human embryo



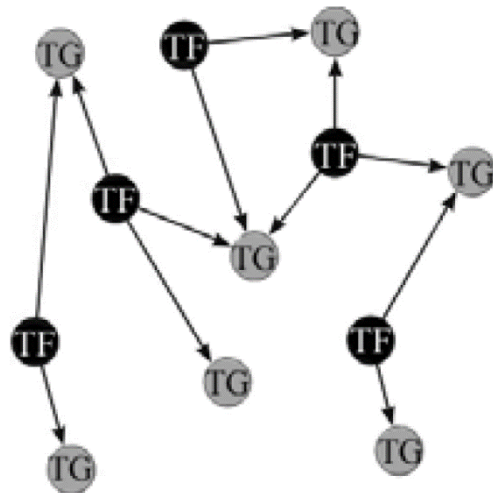
Lage, K. et. al (2010) Dissecting spatio-temporal protein networks driving human heart development and related disorders. *Molecular systems biology*, 6, 1, 1-9.



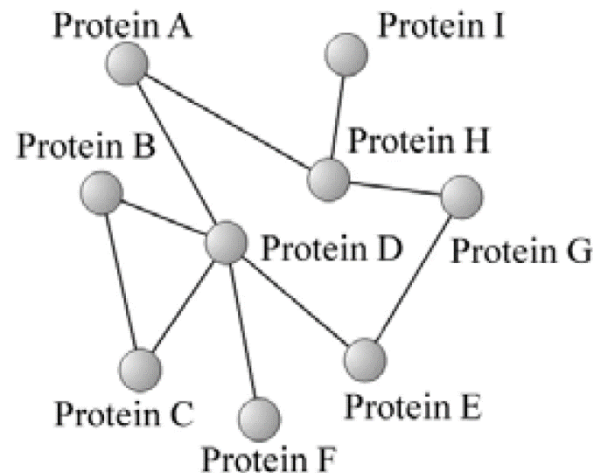
Lage et. al (2010)



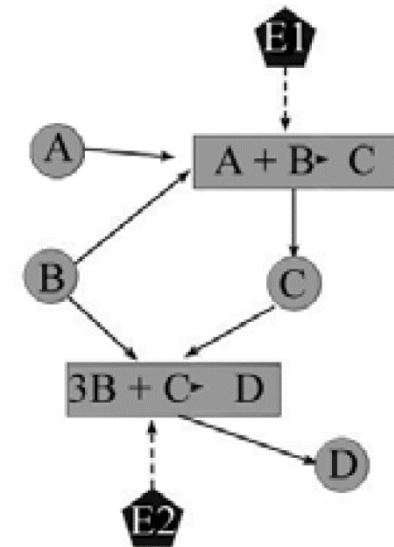
Schadt, E. E. & Lum, P. Y. (2006) Reverse engineering gene networks to identify key drivers of complex disease phenotypes. *Journal of lipid research*, 47, 12, 2601-2613.



Transcriptional regulatory network with two components:
 TF = transcription factor
 TG = target genes
 (TF regulates the transcription of TG)



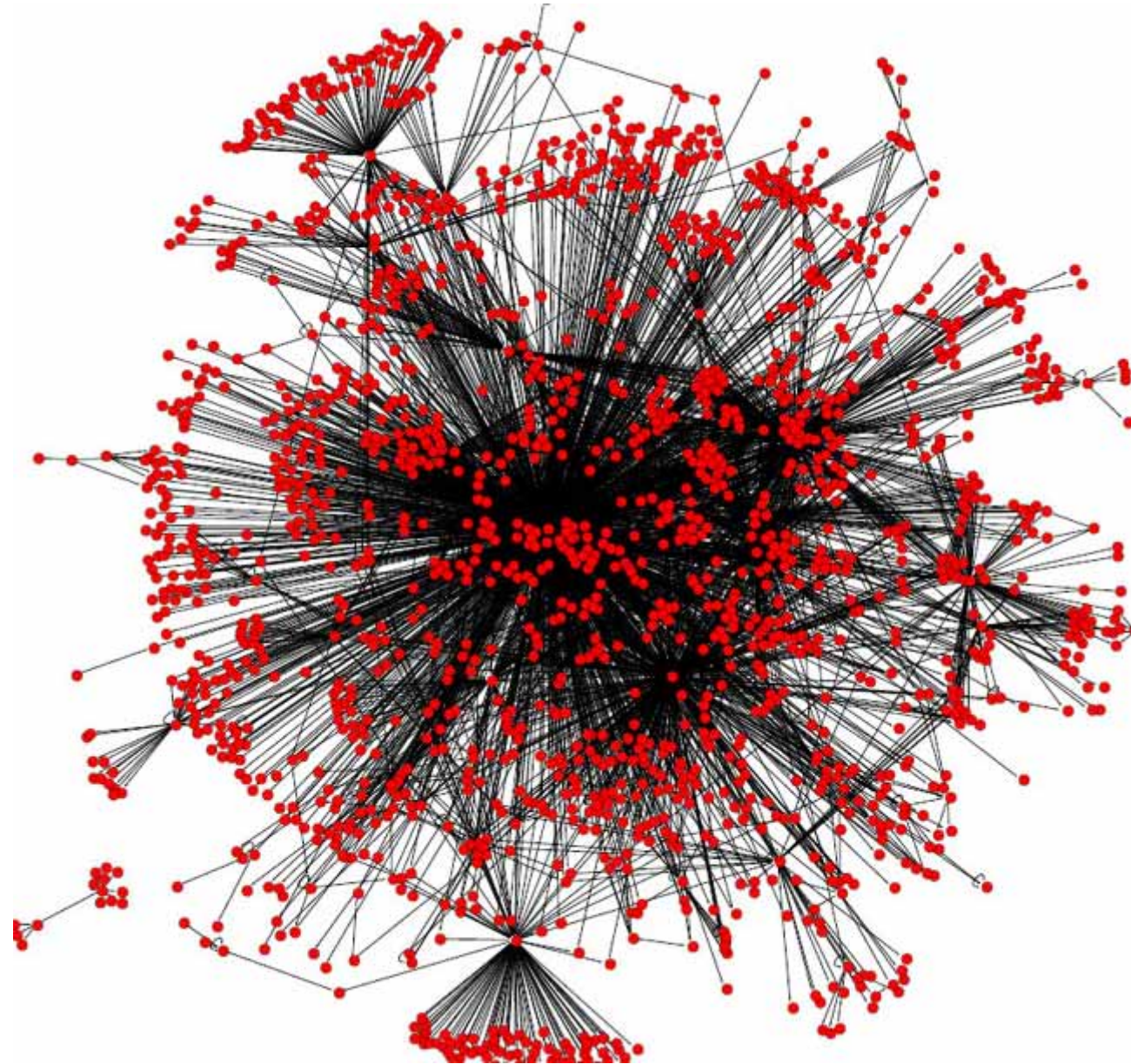
Protein-Protein interaction network

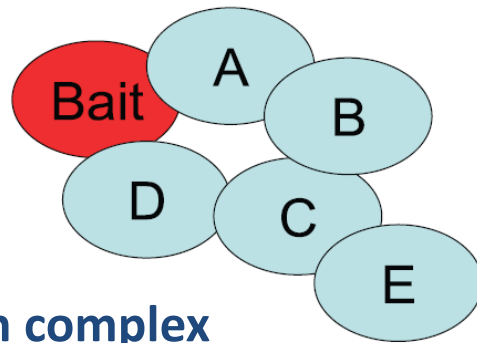
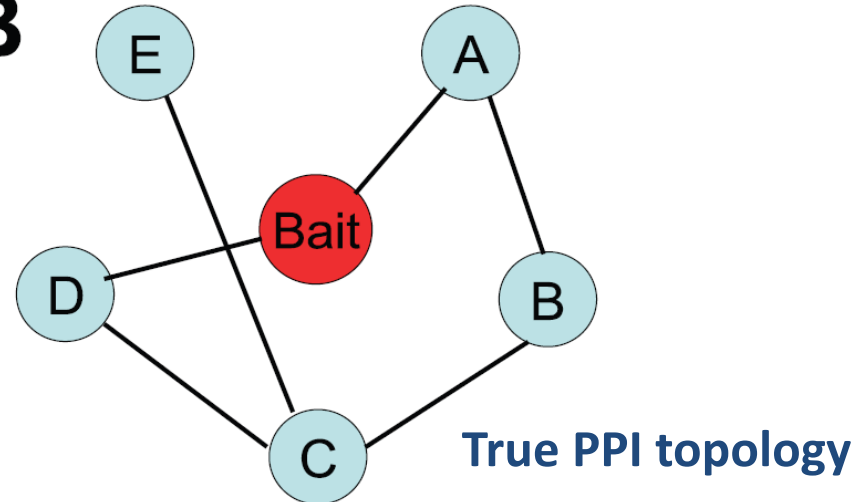
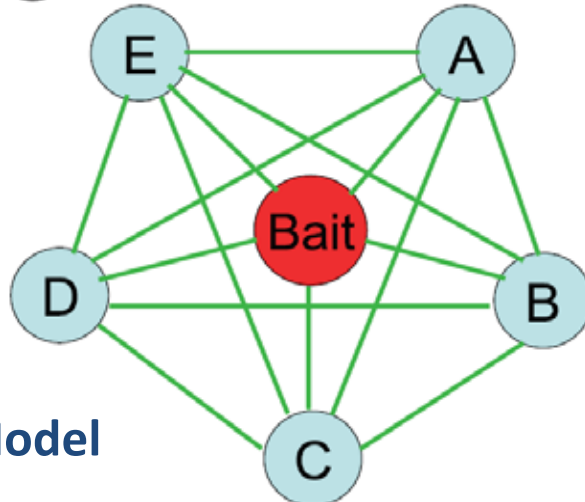
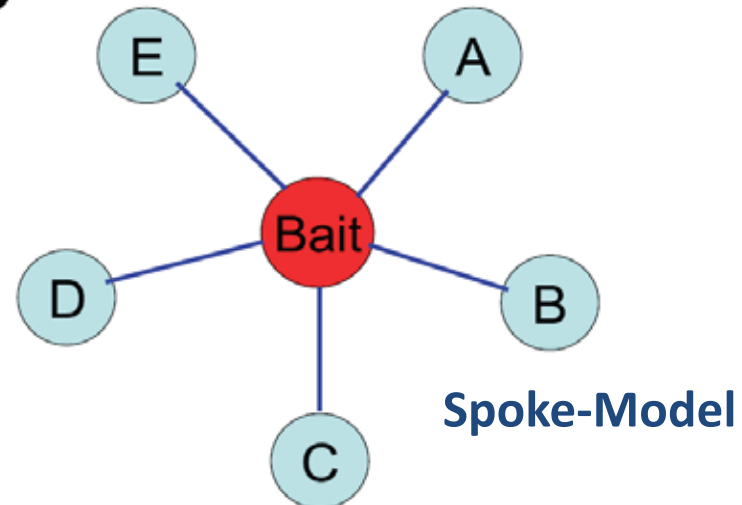


Metabolic network
 (constructed considering the reactants, chemical reactions and enzymes)

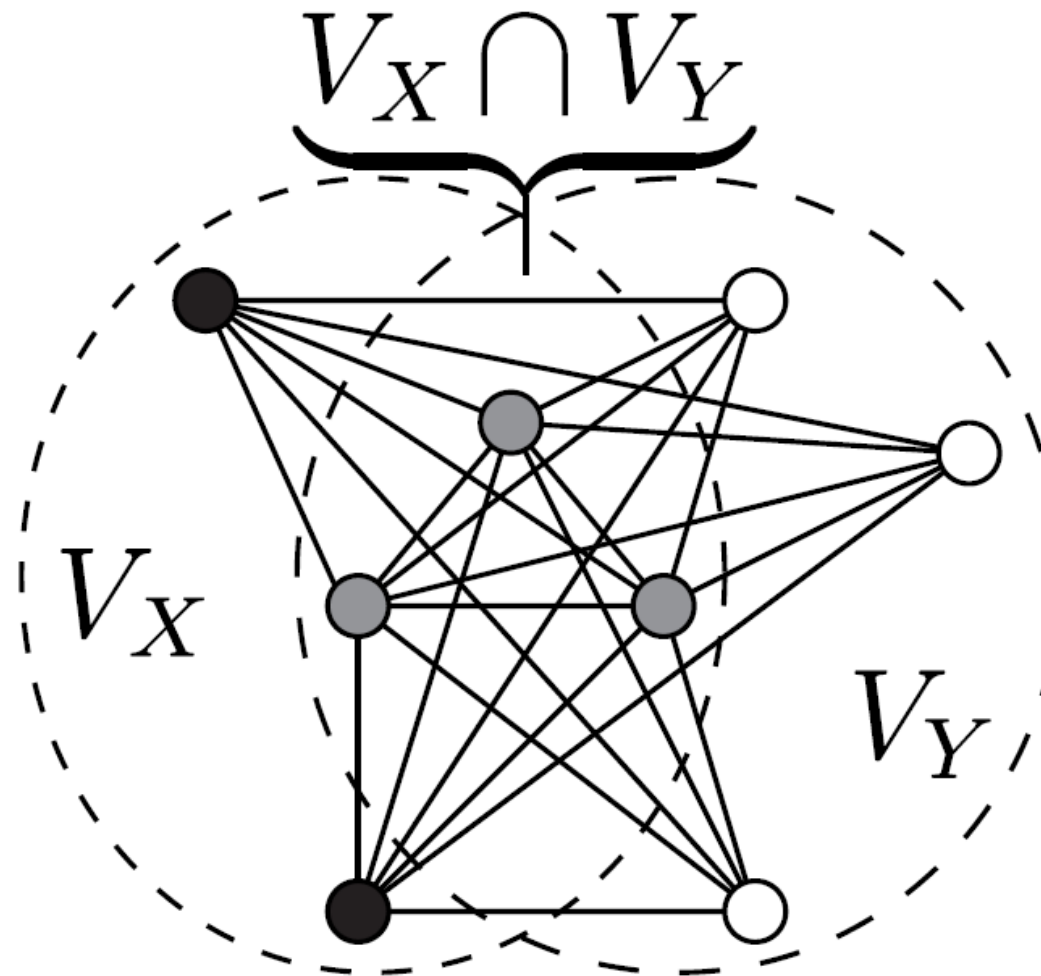
Costa, L. F., Rodrigues, F. A. & Cristino, A. S. (2008)
 Complex networks: the key to systems biology.
Genetics and Molecular Biology, 31, 3, 591–601.

Salgado, H., Santos-Zavaleta, A., Gama-Castro, S., Peralta-Gil, M., Peñaloza-Spínola, M. I., Martínez-Antonio, A., Karp, P. D. & Collado-Vides, J. 2006. The comprehensive updated regulatory network of *Escherichia coli* K-12. *BMC bioinformatics*, 7, (1), 5.



A**B****C****D**

Wang, Z. & Zhang, J. Z. (2007) In search of the biological significance of modular structures in protein networks. *PLoS Computational Biology*, 3, 6, 1011-1021.

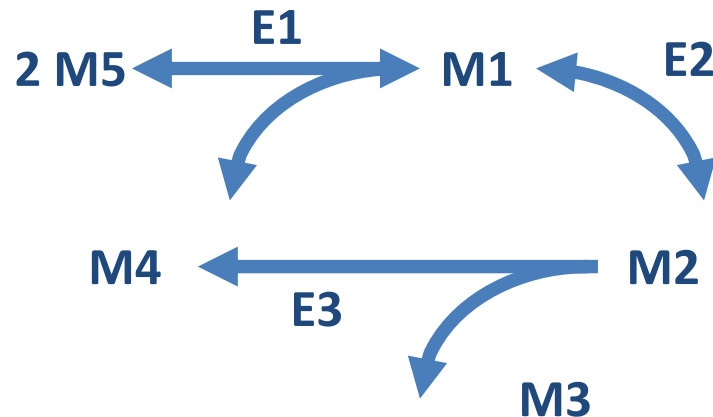


Boyen, P., Van Dyck, D., Neven, F., van Ham, R. C. H. J. & van Dijk, A. (2011) SLIDER: A Generic Metaheuristic for the Discovery of Correlated Motifs in Protein-Protein Interaction Networks. *Computational Biology and Bioinformatics, IEEE/ACM Transactions on*, 8, 5, 1344-1357.

Input: PPI-network $G = (V, E, \lambda)$, $\ell, d \in \mathbb{N}$, $d < \ell$
Output: $\{X^*, Y^*\}$ best correlated motif pair found in G

- 1: $\{X^*, Y^*\} \leftarrow \text{randomMotifPair}()$
- 2: $maxsup \leftarrow f(\{X^*, Y^*\}, G)$
- 3: $sup \leftarrow -\infty$
- 4: **while** $maxsup > sup$ **do**
- 5: $\{X, Y\} \leftarrow \{X^*, Y^*\}$
- 6: $sup \leftarrow maxsup$
- 7: **for all** $\{X', Y'\} \in N(\{X, Y\})$ **do**
- 8: **if** $f(\{X', Y'\}, G) > maxsup$ **then**
- 9: $\{X^*, Y^*\} \leftarrow \{X', Y'\}$
- 10: $maxsup \leftarrow f(\{X', Y'\}, G)$

Boyen et al. (2011)



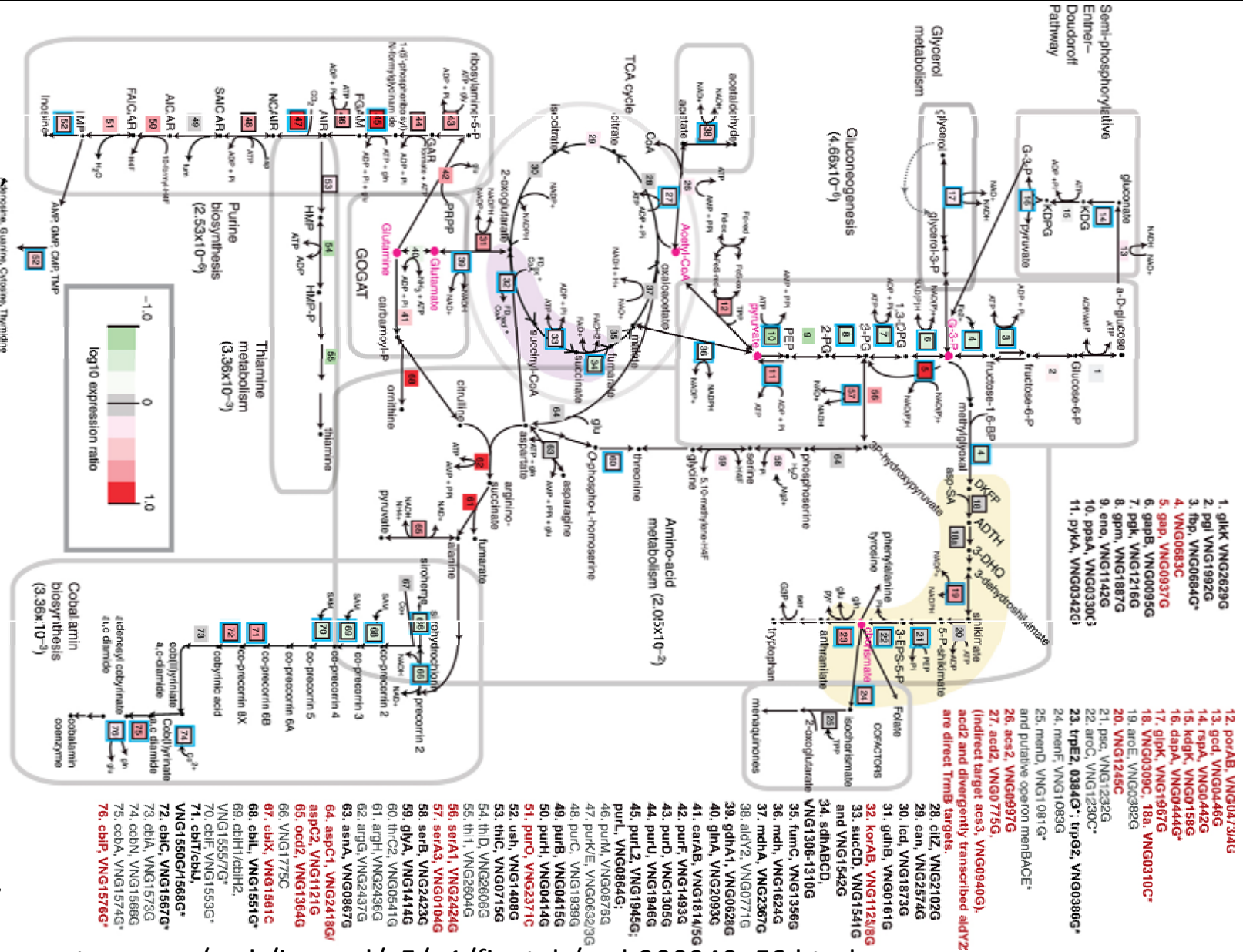
	M1	M2	M3	M4	M5
M1	0	1	0	1	1
M2	1	0	1	1	0
M3	0	0	0	0	0
M4	1	0	0	0	0
M5	1	0	0	0	0

Matrix contains many sparse elements - In this case it is computationally more efficient to represent the graph as an adjacency list

M1	M2
M1	M4
M1	M5
M2	M1
M2	M3
M2	M4
M4	M1
M5	M1

Hodgman, C. T., French, A. & Westhead, D. R. (2010) *Bioinformatics. Second Edition*. New York, Taylor & Francis.

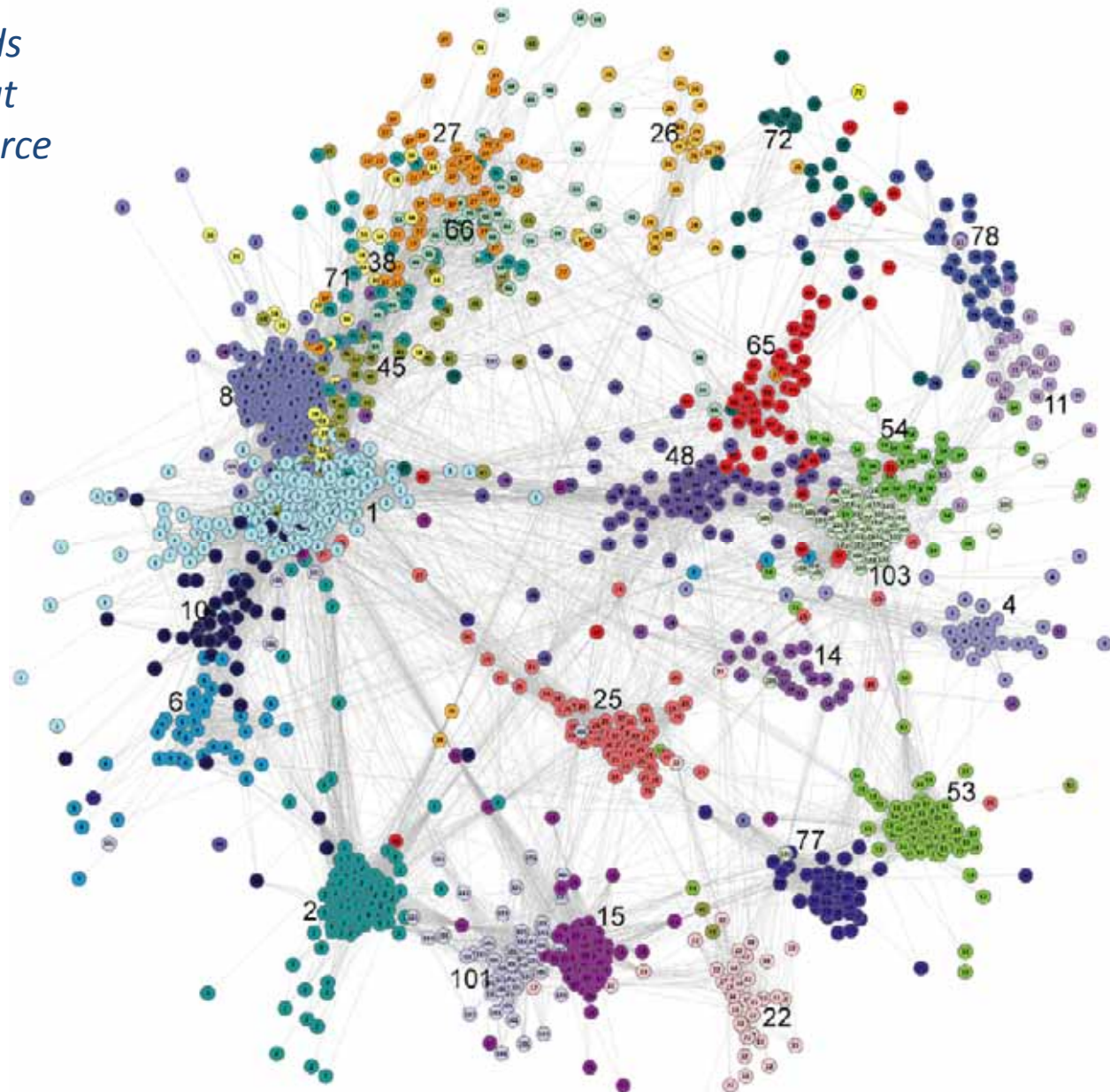
Schmid, A. K., Reiss, D. J., Pan, M., Koide, T. & Baliga, N. S. (2009) A single transcription factor regulates evolutionarily diverse but functionally linked metabolic pathways in response to nutrient availability. *Molecular Systems Biology*, 5, 1-9.

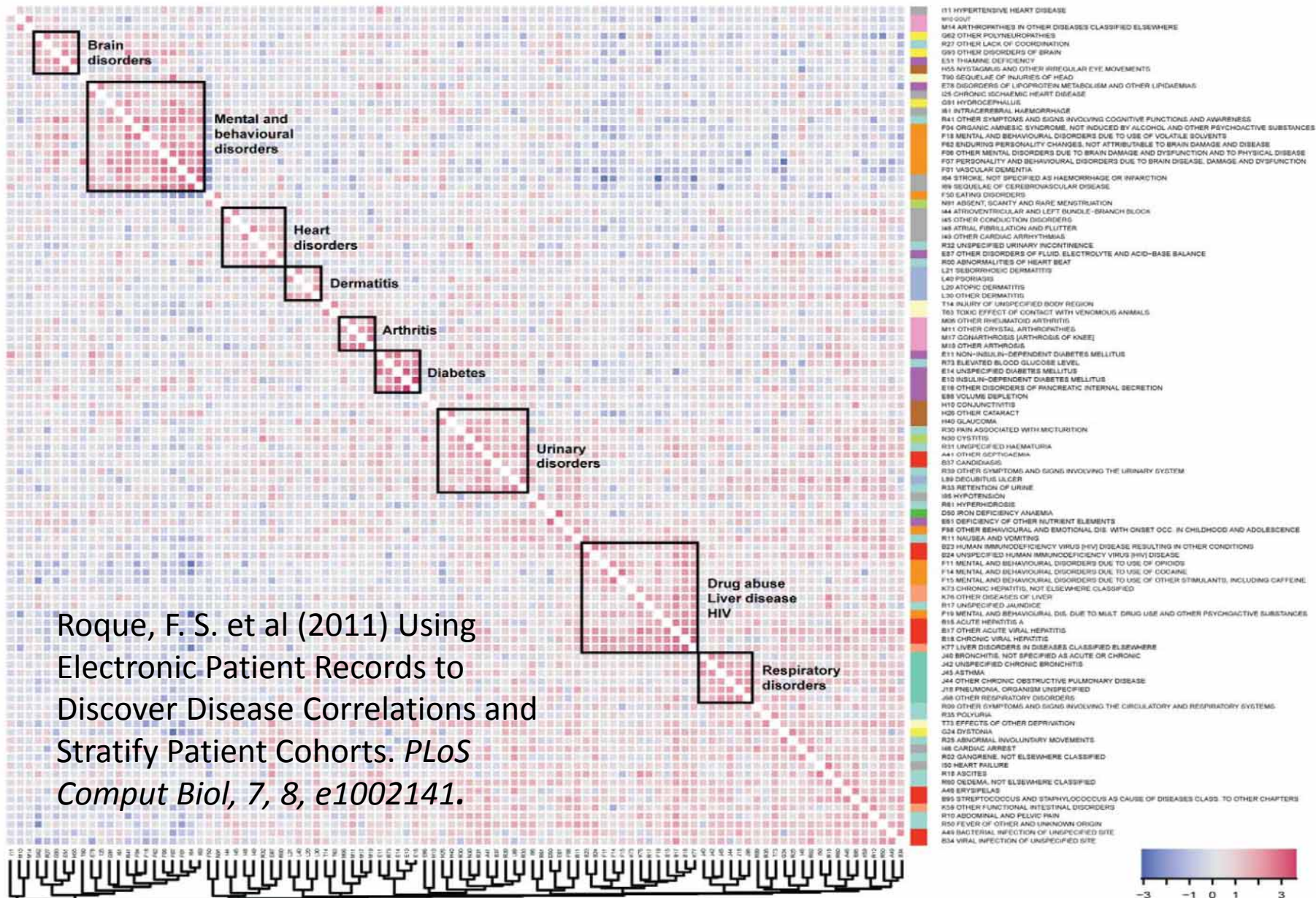


http://www.nature.com/msb/journal/v5/n1/fig_tab/msb200940_F6.html

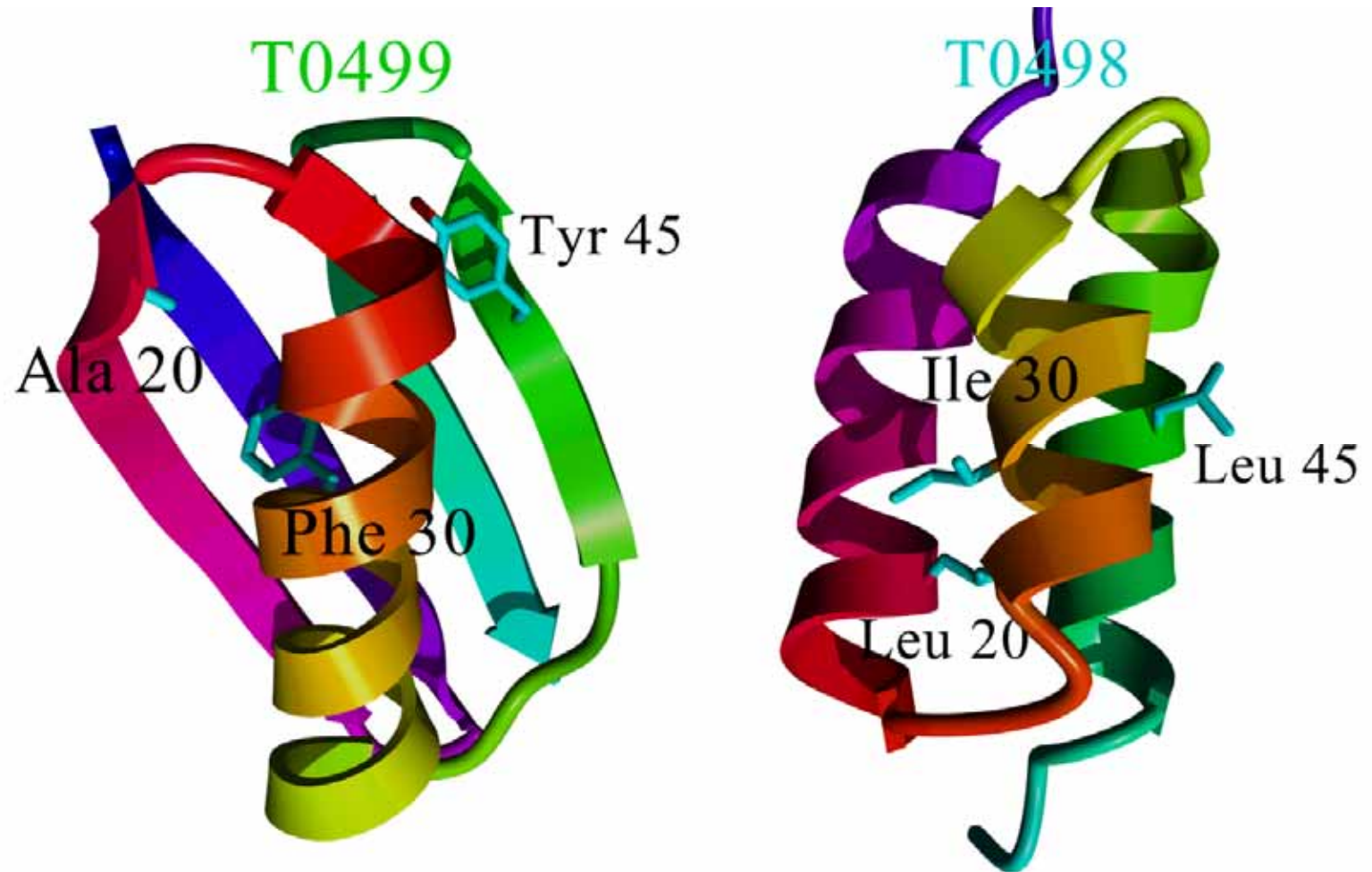
Electronic patient records remain a unexplored, but potentially rich data source for example to discover correlations between diseases.

Roque, F. S., Jensen, P. B., Schmock, H., Dalgaard, M., Andreatta, M., Hansen, T., Søbey, K., Bredkjær, S., Juul, A., Werge, T., Jensen, L. J. & Brunak, S. (2011) Using Electronic Patient Records to Discover Disease Correlations and Stratify Patient Cohorts. *PLoS Computational Biology*, 7, 8, e1002141.





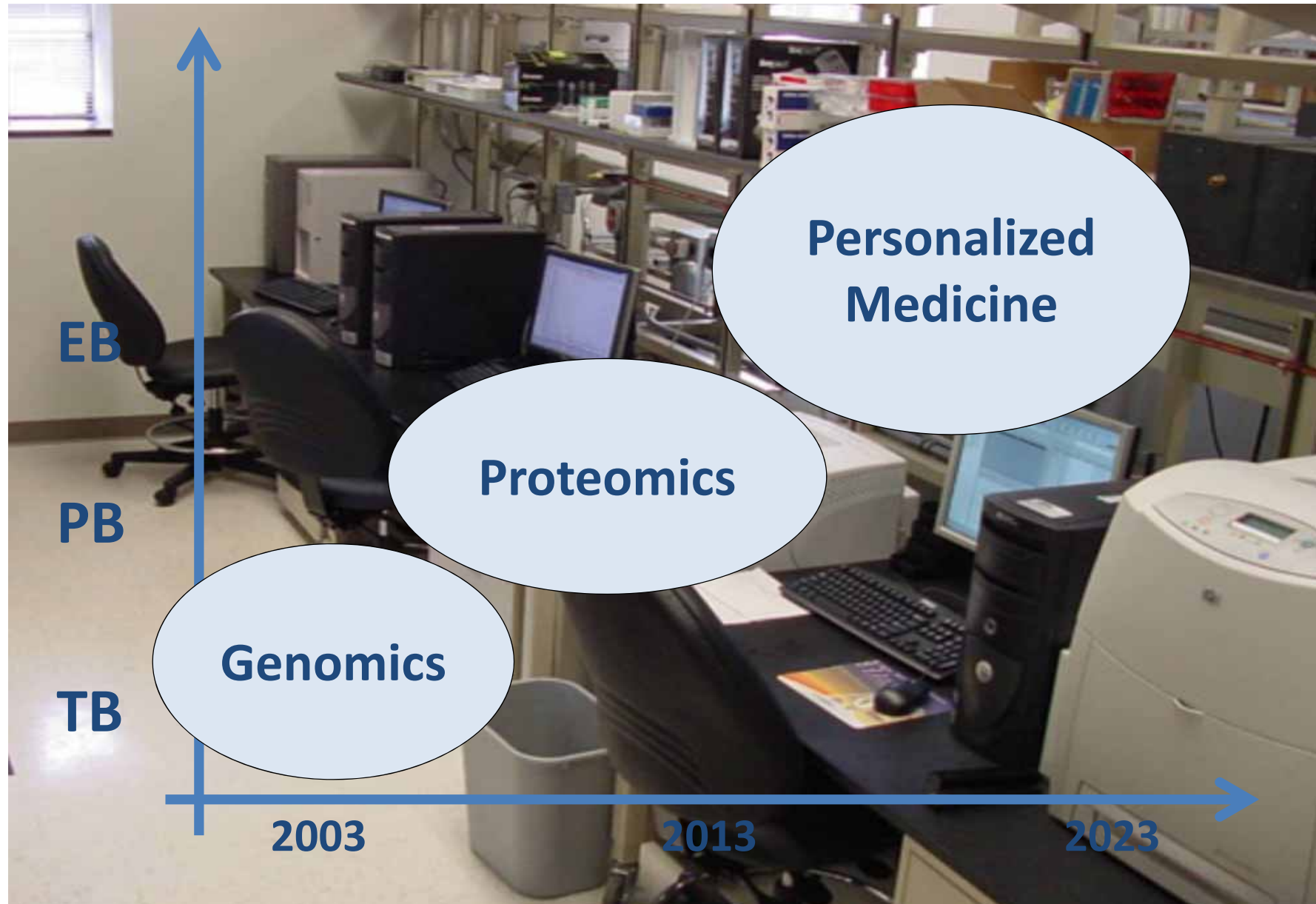
He, Y., Chen, Y., Alexander, P., Bryan, P. N. & Orban, J. (2008) NMR structures of two designed proteins with high sequence identity but different fold and function. *Proceedings of the National Academy of Sciences*, 105, 38, 14412.



T0499 TTYKL I LNL KQAKEEAI KEAVDAGTAEKY FKL I ANAKTVEGWWTYKDE I KTFTVTE
I I I I I I I I I I I I I I I X I I I I I I I I I I I X I I I I I I I I I I I

T0498 TTYKL I LNL KQAKEEAI KELVDAGTAEKY IKL I ANAKTVEGWLTKDE I KTFTVTE

- Homology modeling is a knowledge-based prediction of protein structures.
- In homology modeling a protein sequence with an unknown structure (the target) is aligned with one or more protein sequences with known structures (the templates).
- The method is based on the principle that homologue proteins have similar structures.
- **Homology modeling will be extremely important to personalized and molecular medicine in the future.**



05 Graphs: Basic concepts, metrics and measures

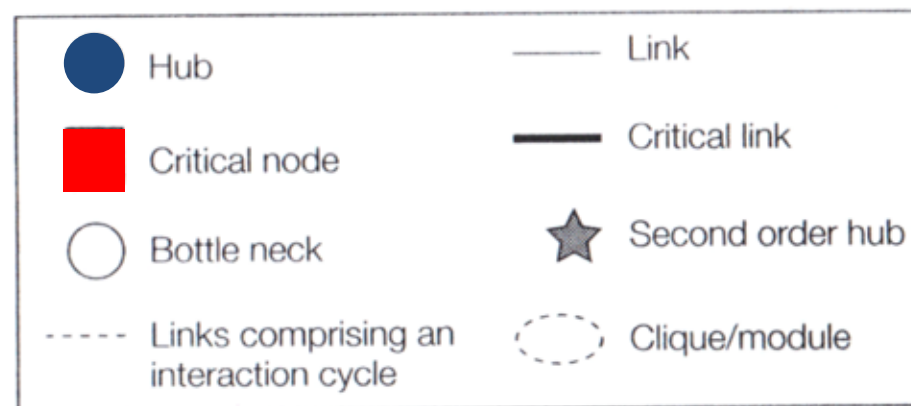
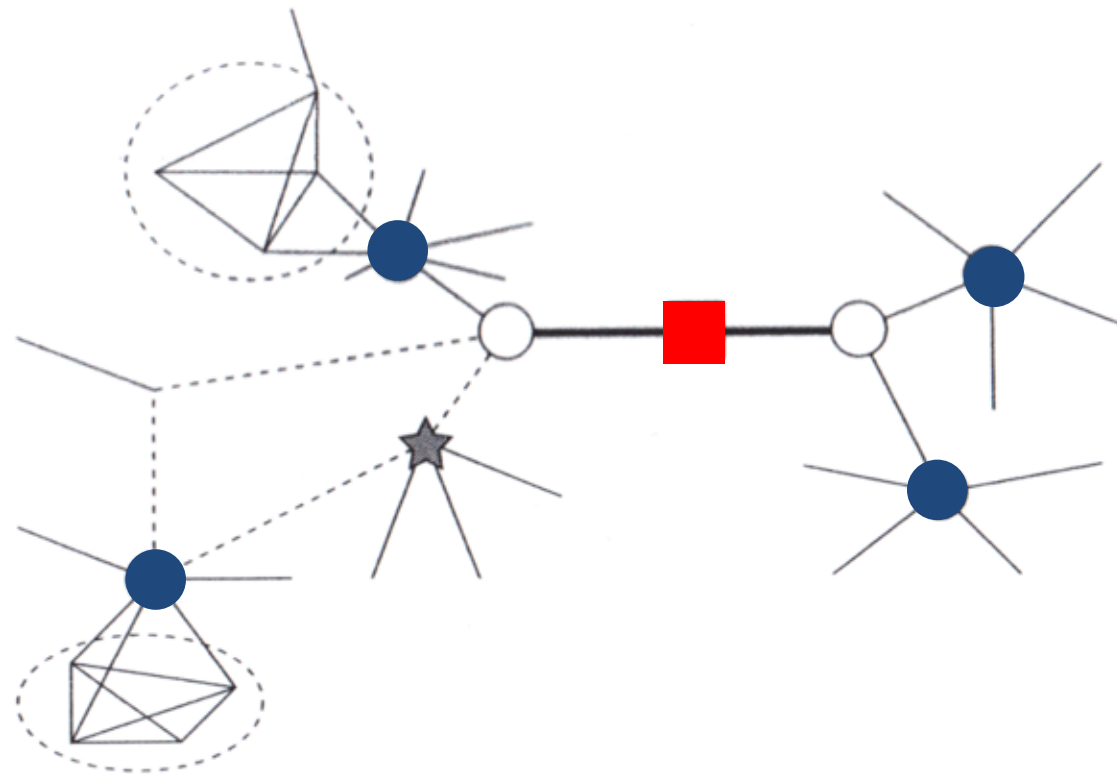
- In order to understand complex biological systems, the three following key concepts need to be considered:
- (i) **emergence**, the discovery of links between elements of a system because the study of individual elements such as genes, proteins and metabolites is insufficient to explain the behavior of whole systems;
- (ii) **robustness**, biological systems maintain their main functions even under perturbations imposed by the environment; and
- (iii) **modularity**, vertices sharing similar functions are highly connected.
- Network theory can largely be applied for biomedical informatics, because many tools are already available

$G(V, E)$ Graph

V ... vertex

E ... edge $\{a, b\}$

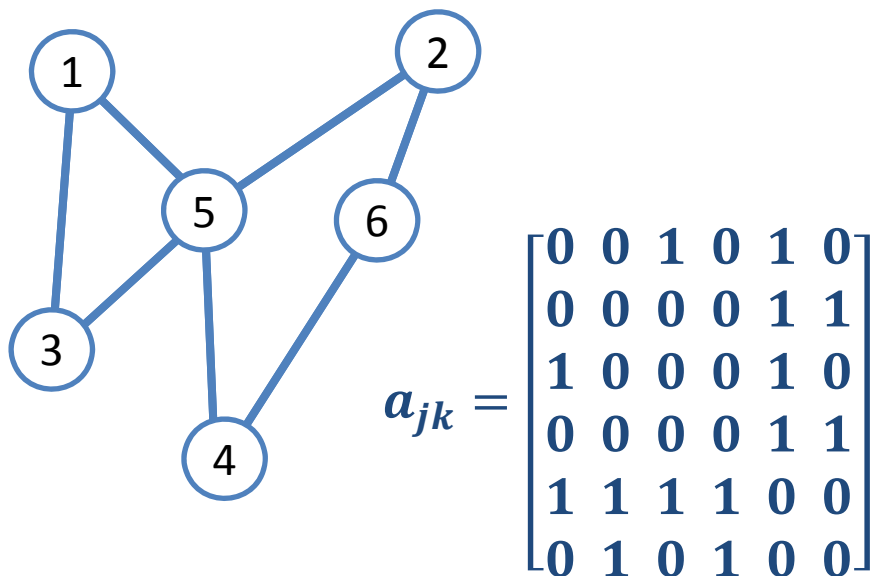
$a, b \in V; a \neq b$



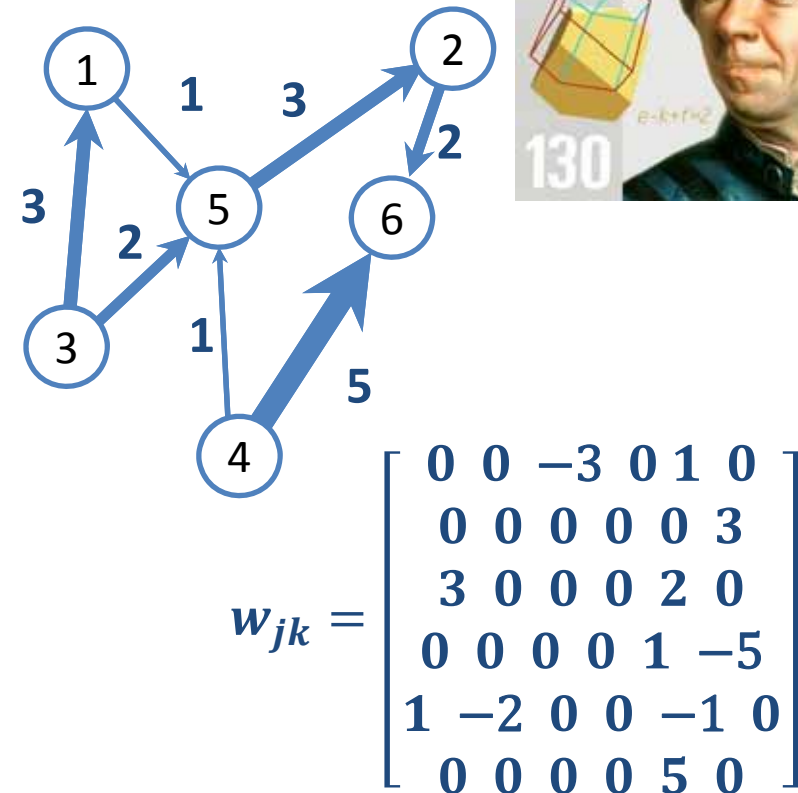
Hodgman, C. T.,
French, A. &
Westhead, D. R.
(2010) *Bioinformatics*.
Second Edition. New
York, Taylor & Francis.

Adjacency (ə-ˈjā-sən(t)-sē) Matrix $A = (a_{jk})$

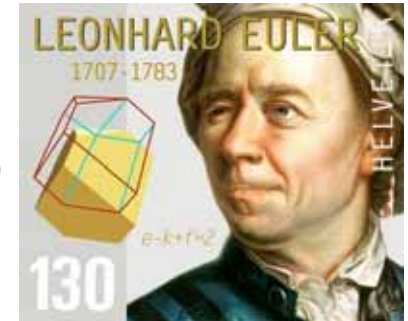
$$a_{jk} = \begin{cases} 1, & \text{if } \{j, k\} \in E \\ 0, & \text{otherwise} \end{cases}$$



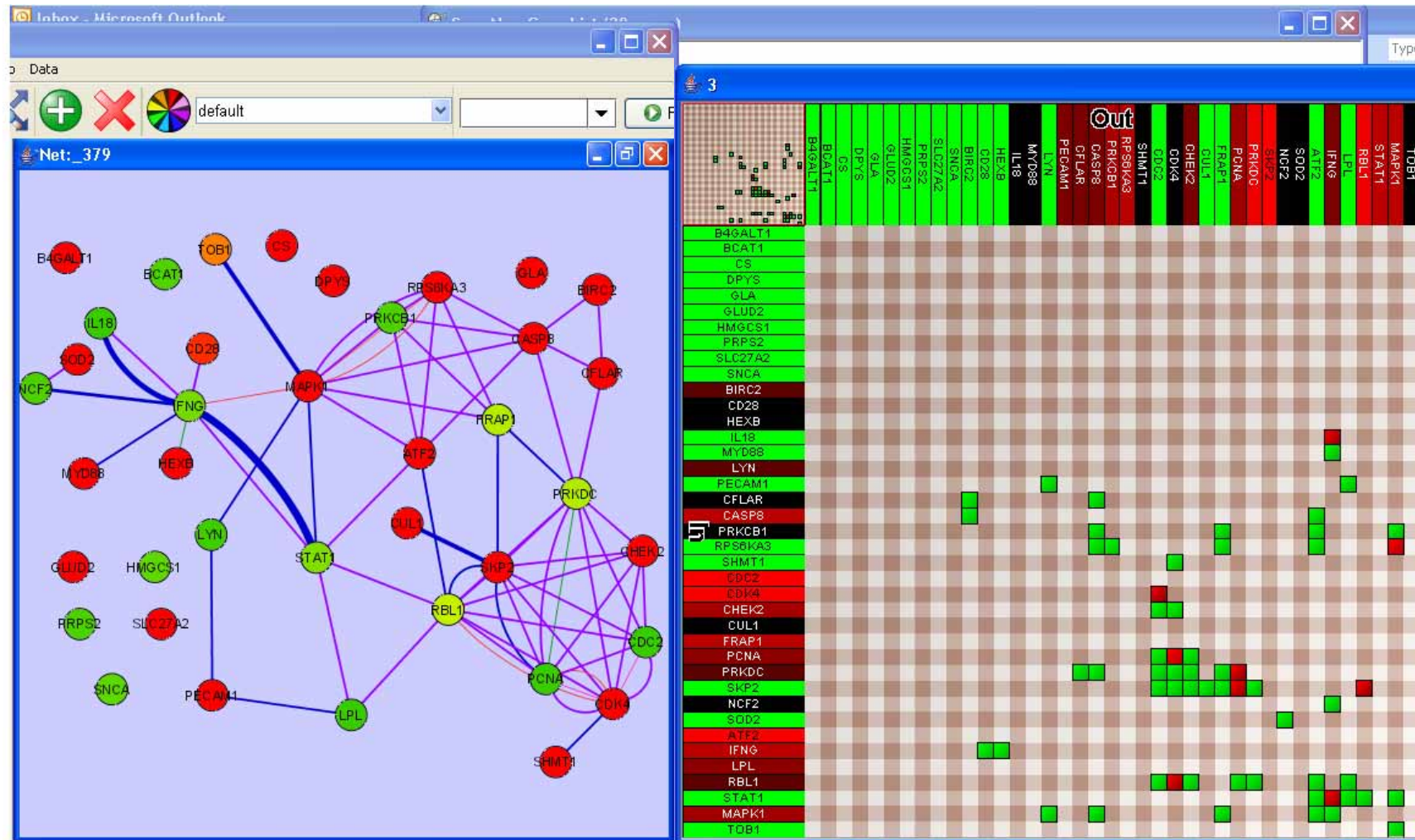
Simple graph, symmetric, binary



Directed and weighted



For more information: Diestel, R. (2010) *Graph Theory, 4th Edition*. Berlin, Heidelberg, Springer.

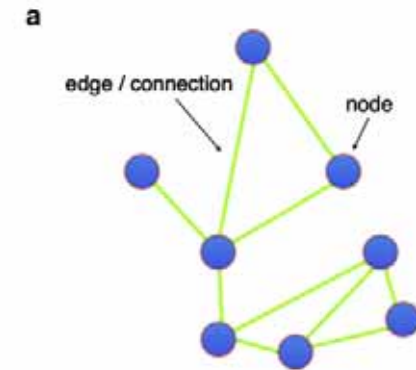


Jean-Daniel Fekete http://wiki.cytoscape.org/InfoVis_Toolkit

Fekete, J.-D. The infovis toolkit. Information Visualization, INFOVIS 2004, 2004. IEEE, 167-174.

Order = total number of nodes n ; **Size** = total number of links (a):

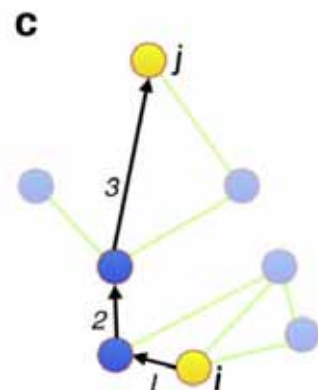
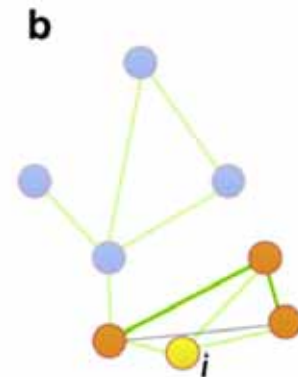
$$\sum_i \sum_j a_{ij}$$



Clustering Coefficient (b) = the degree of concentration of the connections of the node's neighbors in a graph and gives a measure of local inhomogeneity of the link density:

$$C_i = \frac{2t_i}{k(k_i - 1)}$$

$$C = \frac{1}{n} \sum_i C_i$$

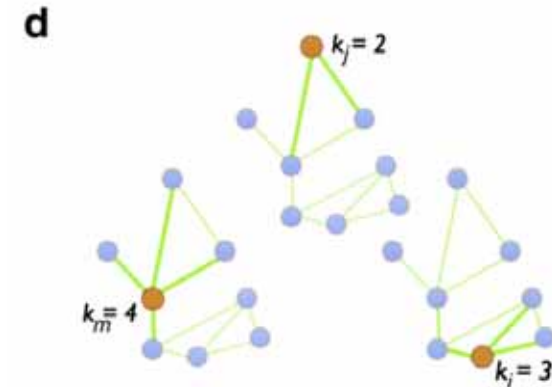


Path length (c) = is the arithmetical mean of all the distances:

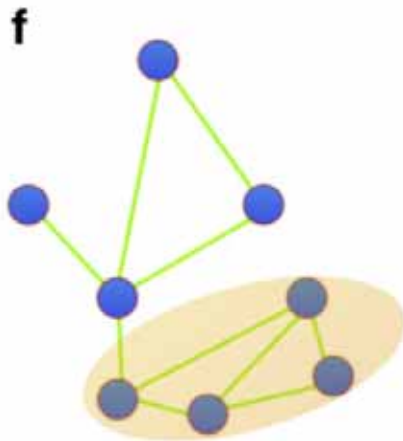
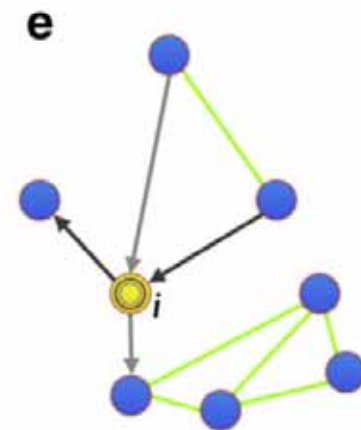
$$l = \frac{1}{n(n-1)} \sum_{i \neq j} d_{ij}$$

Costa, L. F., Rodrigues, F. A., Travieso, G. & Boas, P. R. V. (2007) Characterization of complex networks: A survey of measurements. *Advances in Physics*, 56, 1, 167-242.

- Centrality (d) = the level of “betweenness- centrality” of a node l

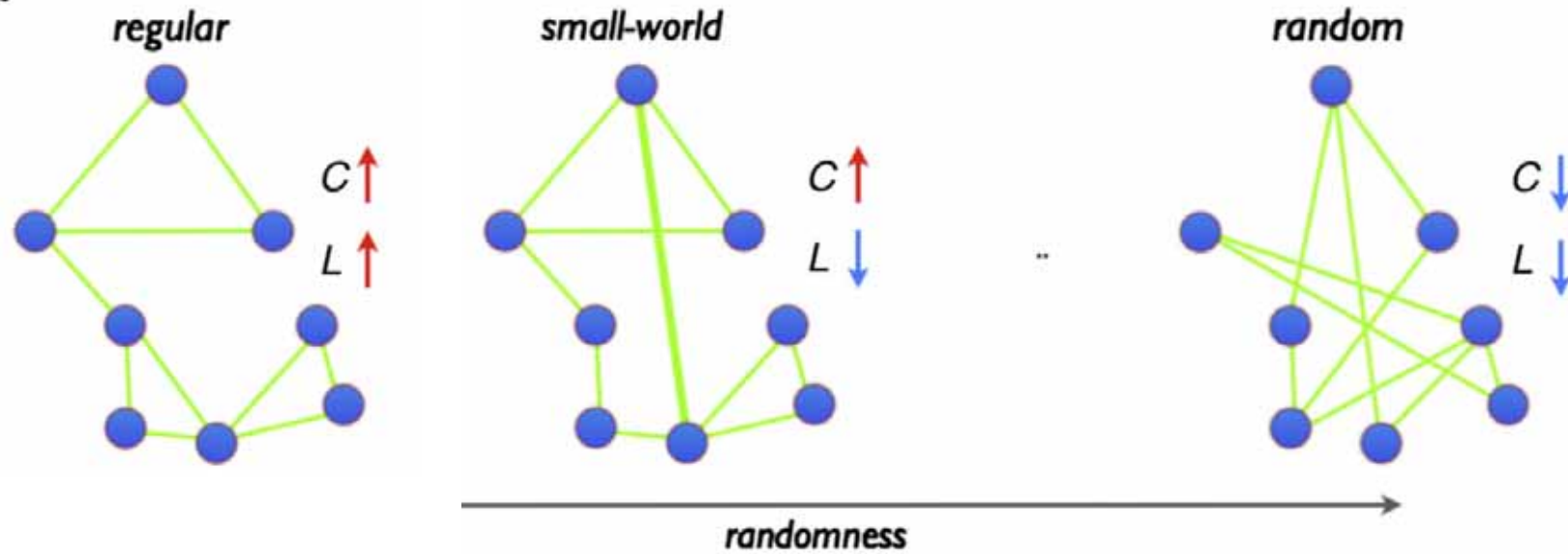


- Nodal degree (e) = number of links connecting i to its neighbors: $k_i = \sum_j a_{ij}$



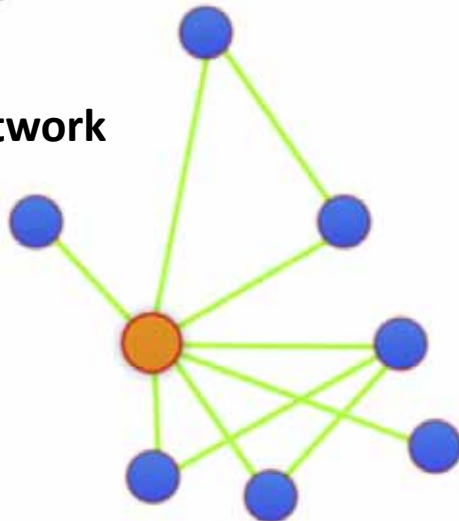
Modularity (f) = describes the possible formation of communities in the network, indicating how strong groups of nodes form relative isolated sub-networks within the full network (refer also to Slide 5-8).

a

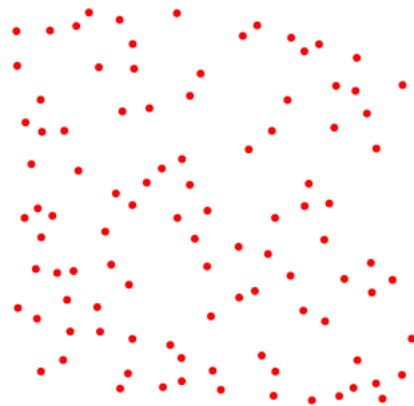


b

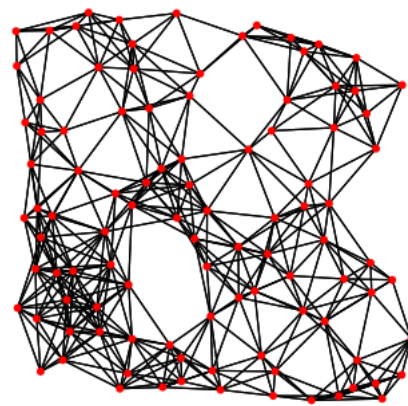
Scale-free network



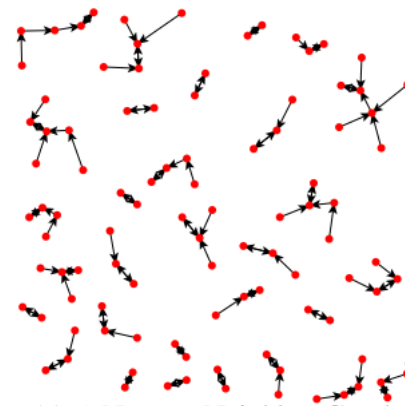
Van Heuvel & Hulshoff (2010)



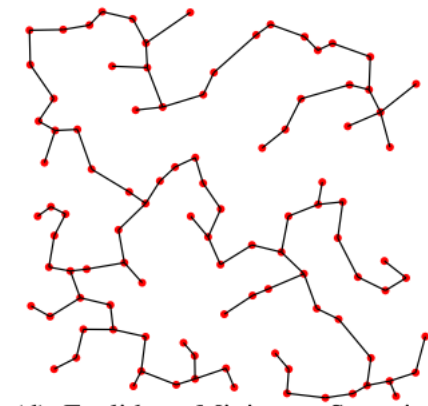
(a) Initial set of points.



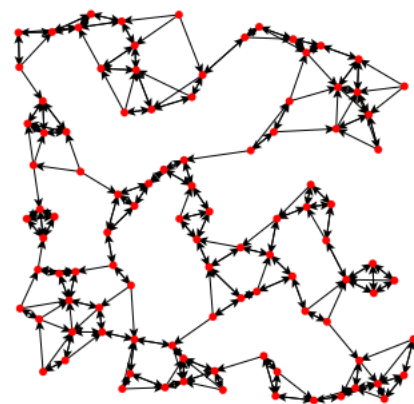
(b) 1-ball Graph.



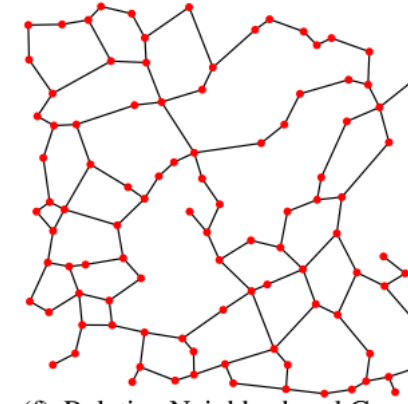
(c) 1-Nearest-Neighbor Graph.



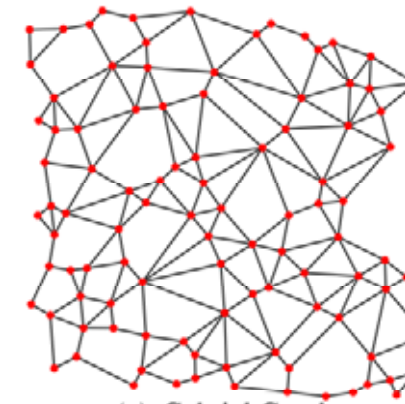
(d) Euclidean Minimum Spanning Tree.



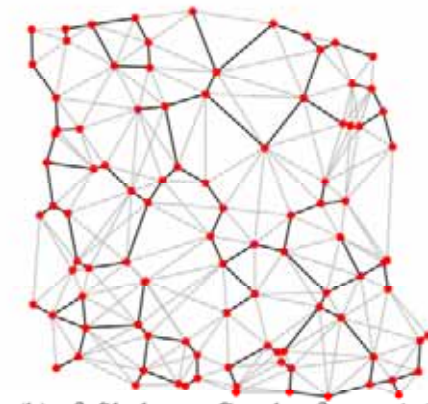
(e) 3-Nearest-Neighbor Graph.



(f) Relative Neighborhood Graph.

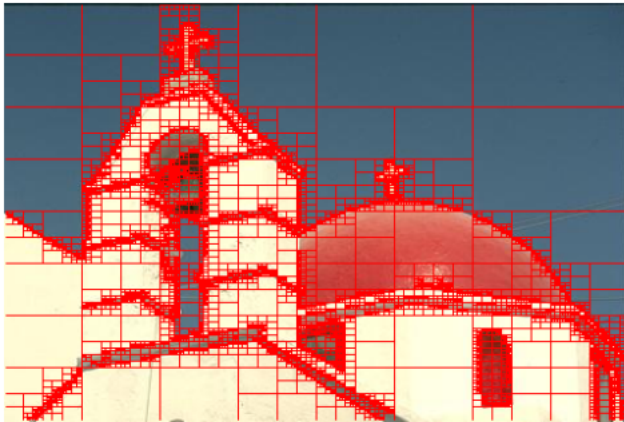


(g) Gabriel Graph.

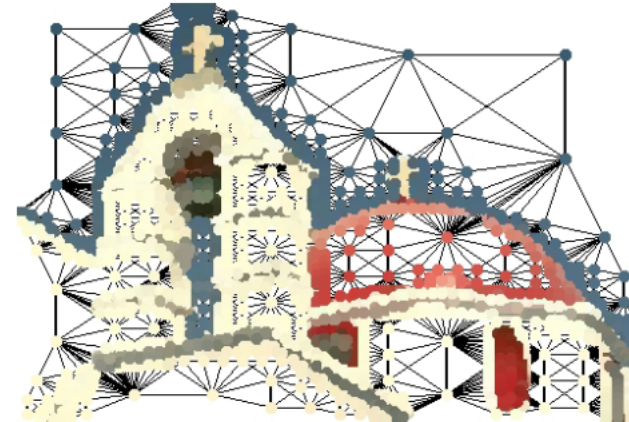
(h) β -Skeleton Graph, $\beta = 1.1$: black edges, $\beta = 0.9$: grey edges.

Lézoray, O. & Grady, L. 2012. Graph theory concepts and definitions used in image processing and analysis. In: Lézoray, O. & Grady, L. (eds.) *Image Processing and Analysing With Graphs: Theory and Practice*. Boca Raton (FL): CRC Press, pp. 1-24.

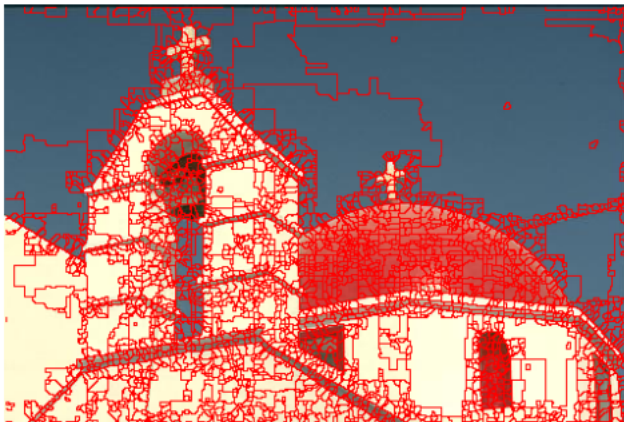
06 Example: How do you get point cloud data from natural images?



a) quadtree tessellation



b) RAG assoc. to the quadtree



c) Watershed Algorithm



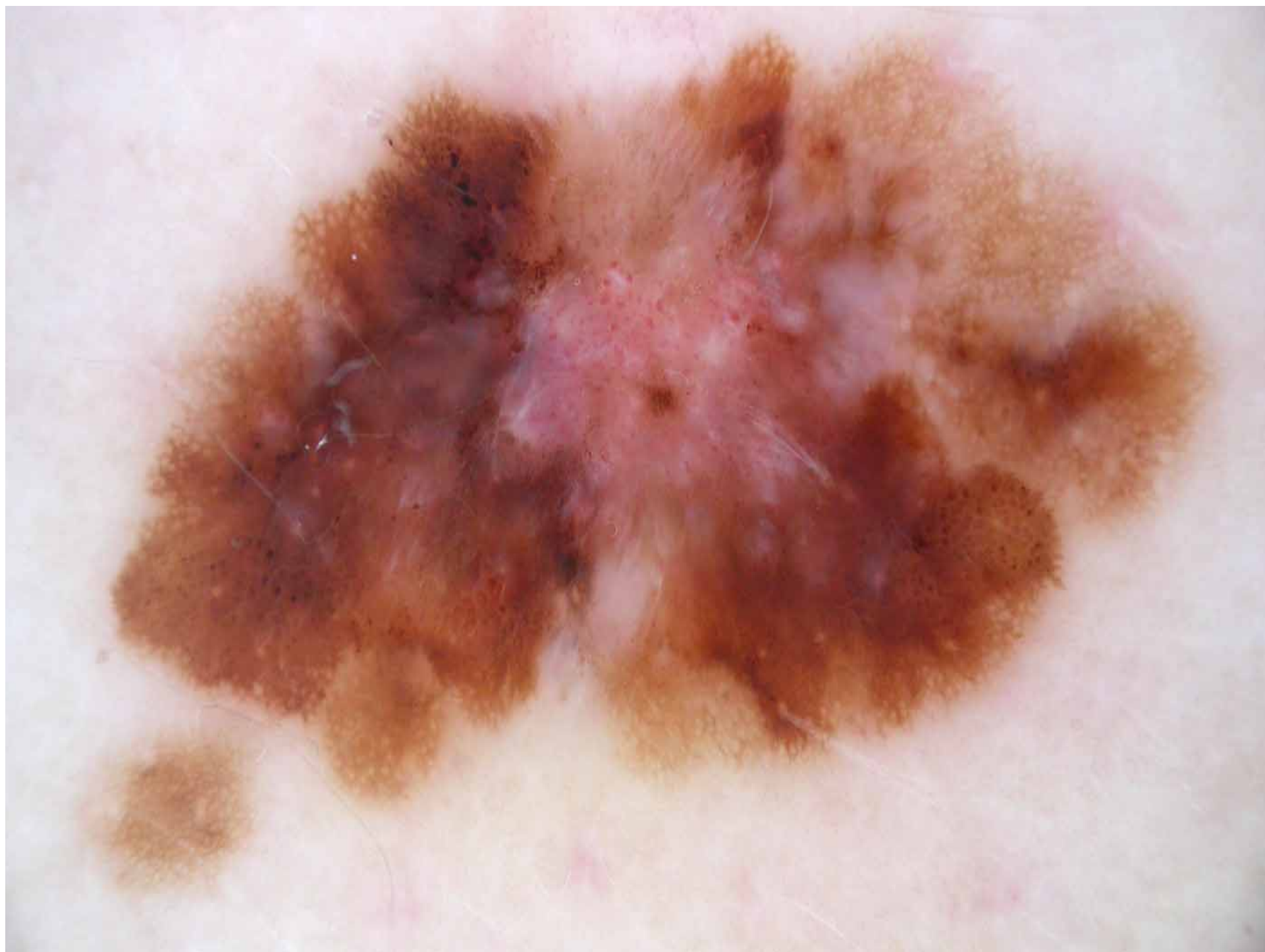
d) SLIC superpixels

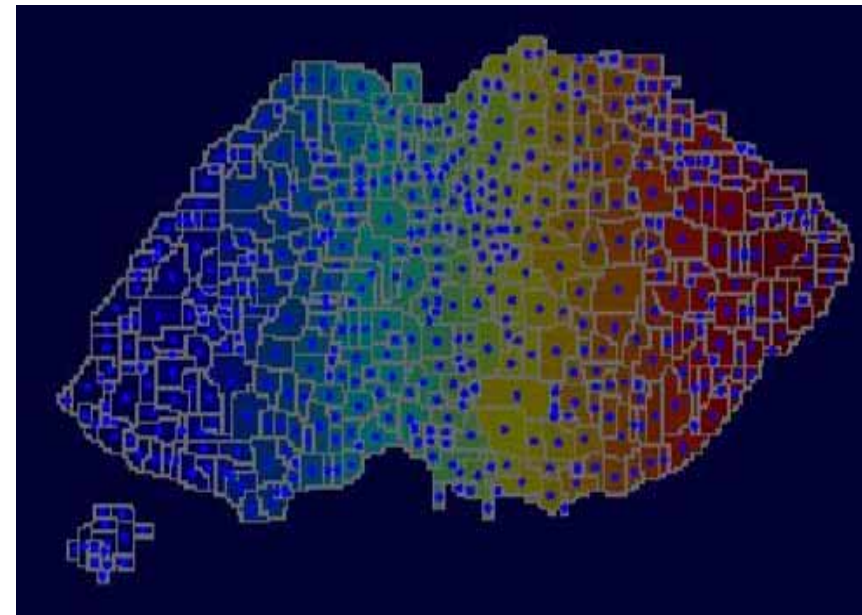
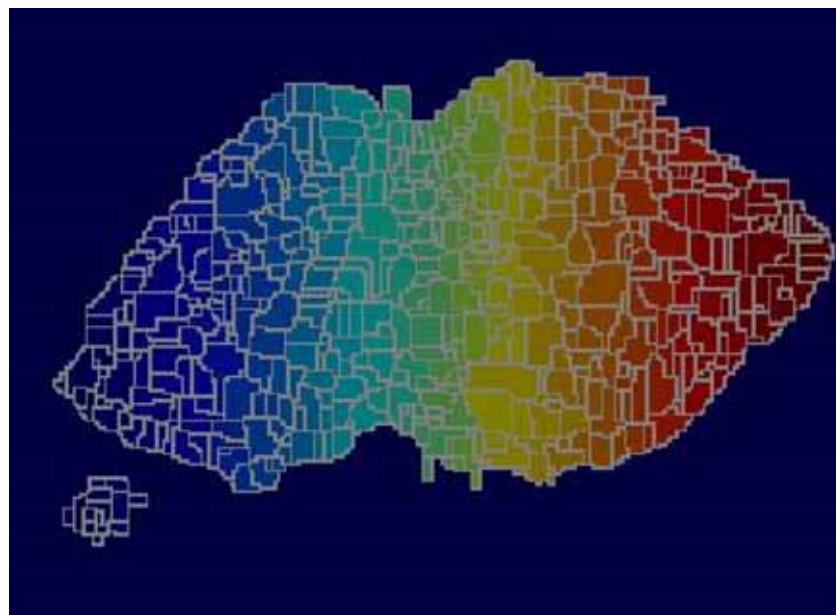
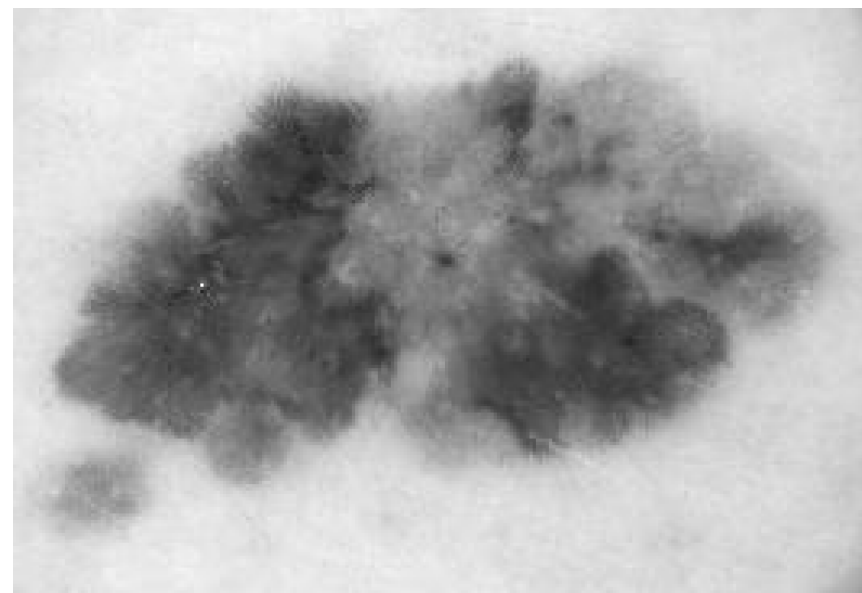
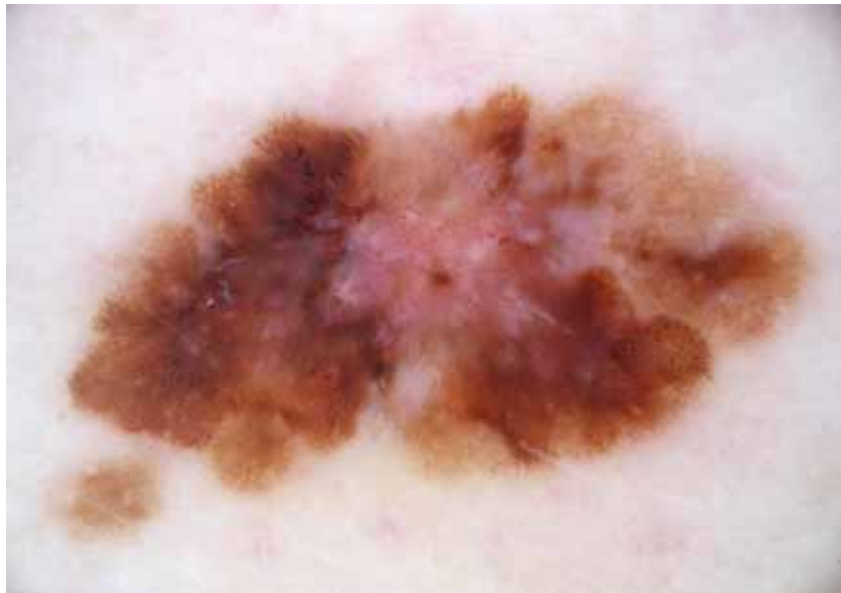
Lézoray, O. & Grady, L. 2012. Graph theory concepts and definitions used in image processing and analysis. In: Lézoray, O. & Grady, L. (eds.) *Image Processing and Analysing With Graphs: Theory and Practice*. Boca Raton (FL): CRC Press, pp. 1-24.

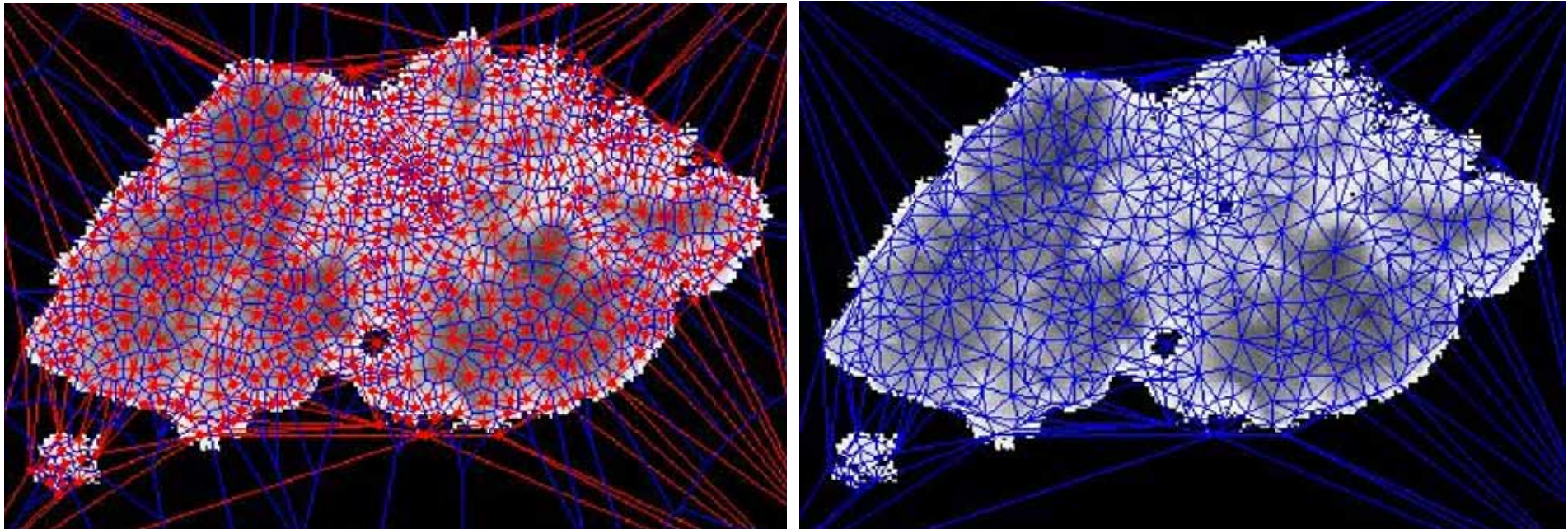
Algorithm 4.2 Watershed transform w.r.t. topographical distance based on image integration via the Dijkstra-Moore shortest paths algorithm.

```
1: procedure ShortestPathWatershed;  
2: INPUT: lower complete digital grey scale image  $G = (V, E, im)$  with cost function  $cost$ .  
3: OUTPUT: labelled image  $lab$  on  $V$ .  
4: #define WSHED 0 (* label of the watershed pixels *)  
5: (* Uses distance image  $dist$ . On output,  $dist[v] = im[v]$ , for all  $v \in V$ . *)  
6:  
7: for all  $v \in V$  do (* Initialize *)  
8:    $lab[v] \leftarrow 0$  ;  $dist[v] \leftarrow \infty$   
9: end for  
10: for all local minima  $m_i$  do  
11:   for all  $v \in m_i$  do  
12:      $lab[v] \leftarrow i$  ;  $dist[v] \leftarrow im[v]$  (* initialize distance with values of minima *)  
13:   end for  
14: end for  
15: while  $V \neq \emptyset$  do  
16:    $u \leftarrow GetMinDist(V)$  (* find  $u \in V$  with smallest distance value  $dist[u]$  *)  
17:    $V \leftarrow V \setminus \{u\}$   
18:   for all  $v \in V$  with  $(u, v) \in E$  do  
19:     if  $dist[u] + cost[u, v] < dist[v]$  then  
20:        $dist[v] \leftarrow dist[u] + cost(u, v)$   
21:        $lab[v] \leftarrow lab[u]$   
22:     else if  $lab[v] \neq WSHED$  and  $dist[u] + cost[u, v] = dist[v]$  and  $lab[v] \neq lab[u]$  then  
23:        $lab[v] = WSHED$   
24:     end if  
25:   end for  
26: end while
```

Meijster, A. & Roerdink, J. B. A proposal for the implementation of a parallel watershed algorithm. Computer Analysis of Images and Patterns, 1995. Springer, 790-795.







Holzinger, A., Malle, B. & Giuliani, N. 2014. On Graph Extraction from Image Data. In: Slezak, D., Peters, J. F., Tan, A.-H. & Schwabe, L. (eds.) Brain Informatics and Health, BIH 2014, Lecture Notes in Artificial Intelligence, LNAI 8609. Heidelberg, Berlin: Springer, pp. 552-563.

For Voronoi please refer to: Aurenhammer, F. 1991. Voronoi Diagrams - A Survey of a fundamental geometric data structure. *Computing Surveys*, 23, (3), 345-405.

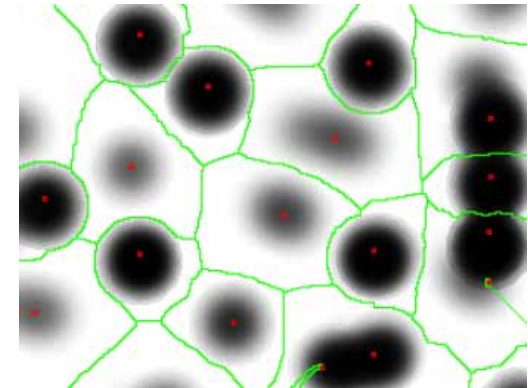
For Delaunay please refer to: Lee, D.-T. & Schachter, B. J. 1980. Two algorithms for constructing a Delaunay triangulation. *Intl. Journal of Computer & Information Sciences*, 9, (3), 219-242.

- More expressive data structures
- Find novel connections between data objects
- Fit for applying graph based machine learning techniques
- New approaches (Belief Propagation, global understanding from local properties)

Bunke, H.: Graph-based tools for data mining and machine learning. In Perner, P., Rosenfeld, A., eds.: Machine Learning and Data Mining in Pattern Recognition, Proceedings. Volume 2734 of Lecture Notes in Artificial Intelligence. Springer-Verlag Berlin, (Berlin) 7–19

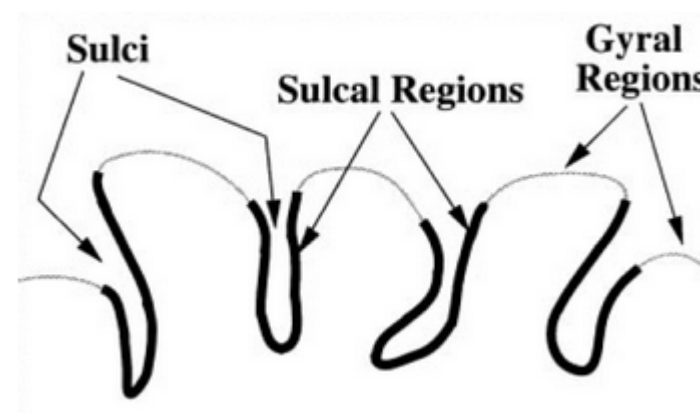
Holzinger, A., Blanchard, D., Bloice, M., Holzinger, K., Palade, V., Rabadan, R.: Darwin, Lamarck, or Baldwin: Applying evolutionary algorithms to machine learning techniques. In: The 2014 IEEE/WIC/ACM International Conference on Web Intelligence (WI 2014), IEEE (2014) in print

- Topographic maps => landscapes with height structures
- Segmentation into regions of pixels
- Assuming drops of water raining on the map
- Following paths of descent
- Lakes called catchment basins
- Also possible: Flooding based
- Needs Topographical distance measures (MST)

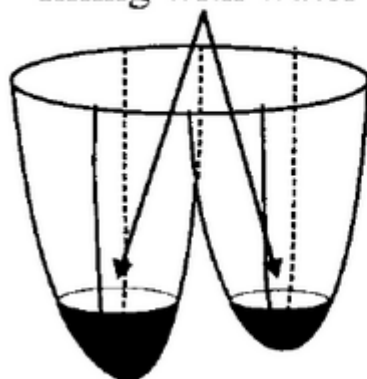


Vincent, L. & Soille, P. 1991. Watersheds in digital spaces: an efficient algorithm based on immersion simulations. IEEE transactions on pattern analysis and machine intelligence, 13, (6), 583-598.

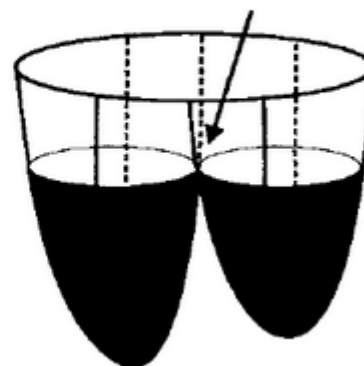
- 1) Transformation into a topographic map
 - Convert gray values into height information
- 2) Finding local minima
 - Inspecting small regions in sequence
- 3) Finding catchment basins
 - Algorithm simulating flooding
 - Graph algorithms such as Minimum Spanning Trees
- 4) Erecting watersheds
 - Artificial divide between catchment basins
 - Final segmentation lines



catchment basins begin
filling with water



watershed line forms here



<http://iacl.ece.jhu.edu/~prince/ws/>

07 Graphical Model Learning

- Remember: GM are a marriage between probability theory and graph theory and provide a tool for dealing with our two grand challenges in the biomedical domain:

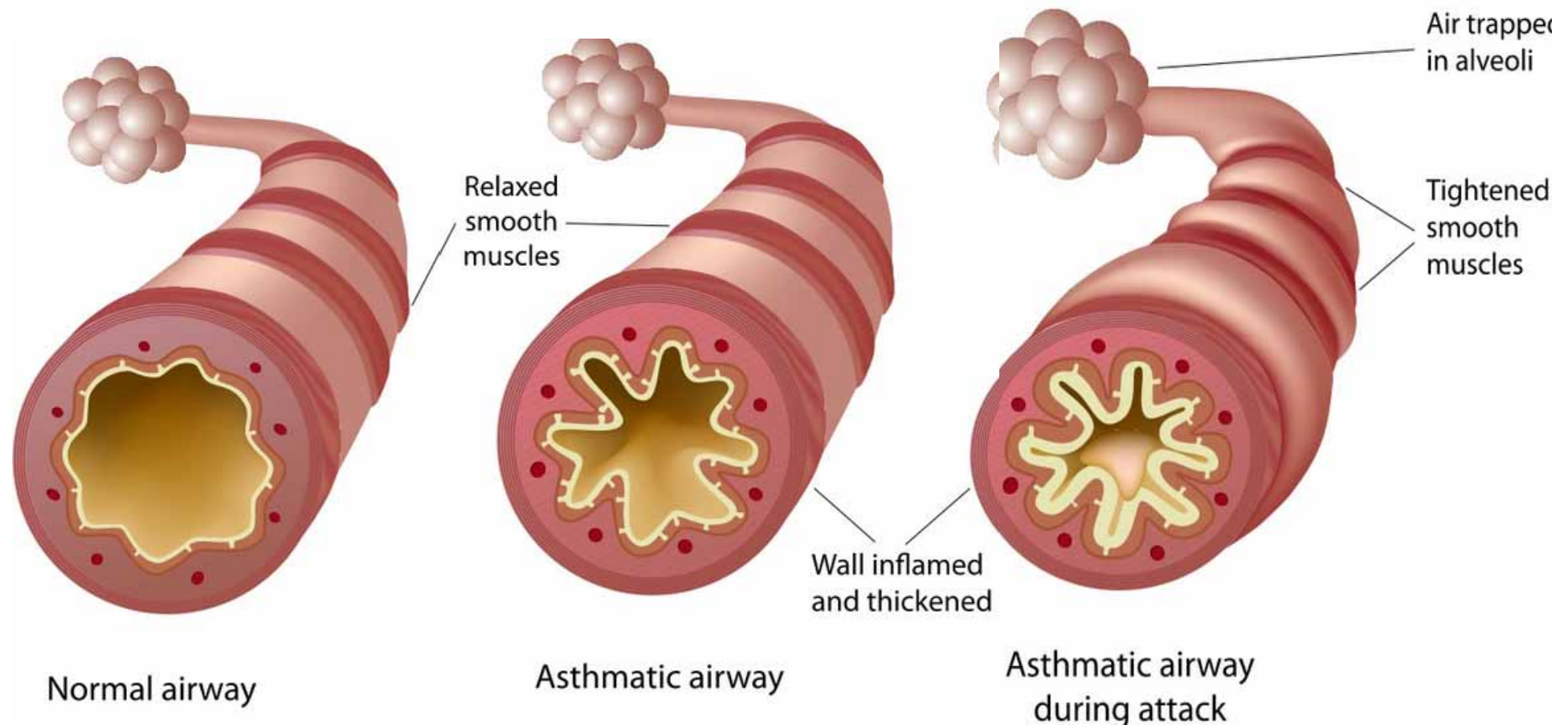
Uncertainty and complexity

- The learning task is two-fold:
 - 1) Learning unknown probabilities
 - 2) Learning unknown structures

Jordan, M. I. 1998. Learning in graphical models, Springer

- 1) Test if a distribution is decomposable with regard to a given graph.
 - This is the most direct approach. It is not bound to a graphical representation,
 - It can be carried out w.r.t. other representations of the set of subspaces to be used to compute the (candidate) decomposition of a given distribution.
- 2) Find a suitable graph by measuring the strength of dependences.
 - This is a heuristic, but often highly successful approach, which is based on the frequently valid assumption that in a conditional independence graph an attribute is more strongly dependent on adjacent attributes than on attributes that are not directly connected to them.
- 3) Find an independence map by conditional independence tests.
 - This approach exploits the theorems that connect conditional independence graphs and graphs that represent decompositions.
 - It has the advantage that a single conditional independence test, if it fails, can exclude several candidate graphs. Beware, because wrong test results can thus have severe consequences.

Borgelt, C., Steinbrecher, M. & Kruse, R. R. 2009. Graphical models: representations for learning, reasoning and data mining, John Wiley & Sons.

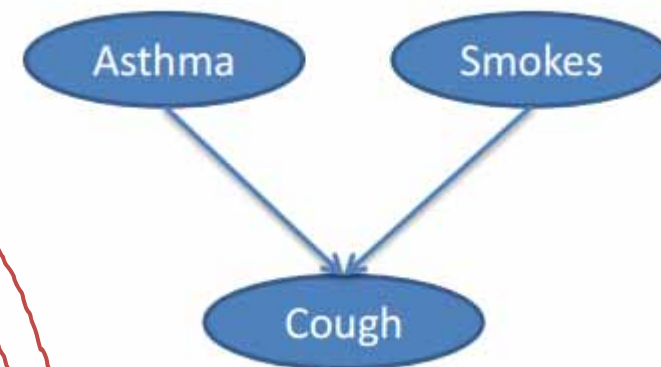


Beasley, R. 1998. Worldwide variation in prevalence of symptoms of asthma, allergic rhinoconjunctivitis, and atopic eczema: ISAAC. *The Lancet*, 351, (9111), 1225-1232, doi:[http://dx.doi.org/10.1016/S0140-6736\(97\)07302-9](http://dx.doi.org/10.1016/S0140-6736(97)07302-9).



Bayesian Network

Patient	J46	Tussis	Smoker
Florian	1	1	0
Tamas	0	0	0
Matthias	1	0	0
Benjamin	0	1	1
Dimitrios	0	1	0
...			
...			

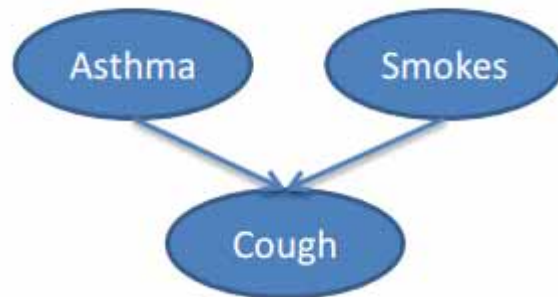


Florian	0	?	?
---------	---	---	---

Florian	0	0.3	0.2
---------	---	-----	-----

Rows are independent
during learning and
inference!

- Asthma can be hereditary
- Friends may have similar smoking habits
- Augmenting graphical model with relations between the entities – Markov Logic



2.1 $\text{Asthma} \Rightarrow \text{Cough}$

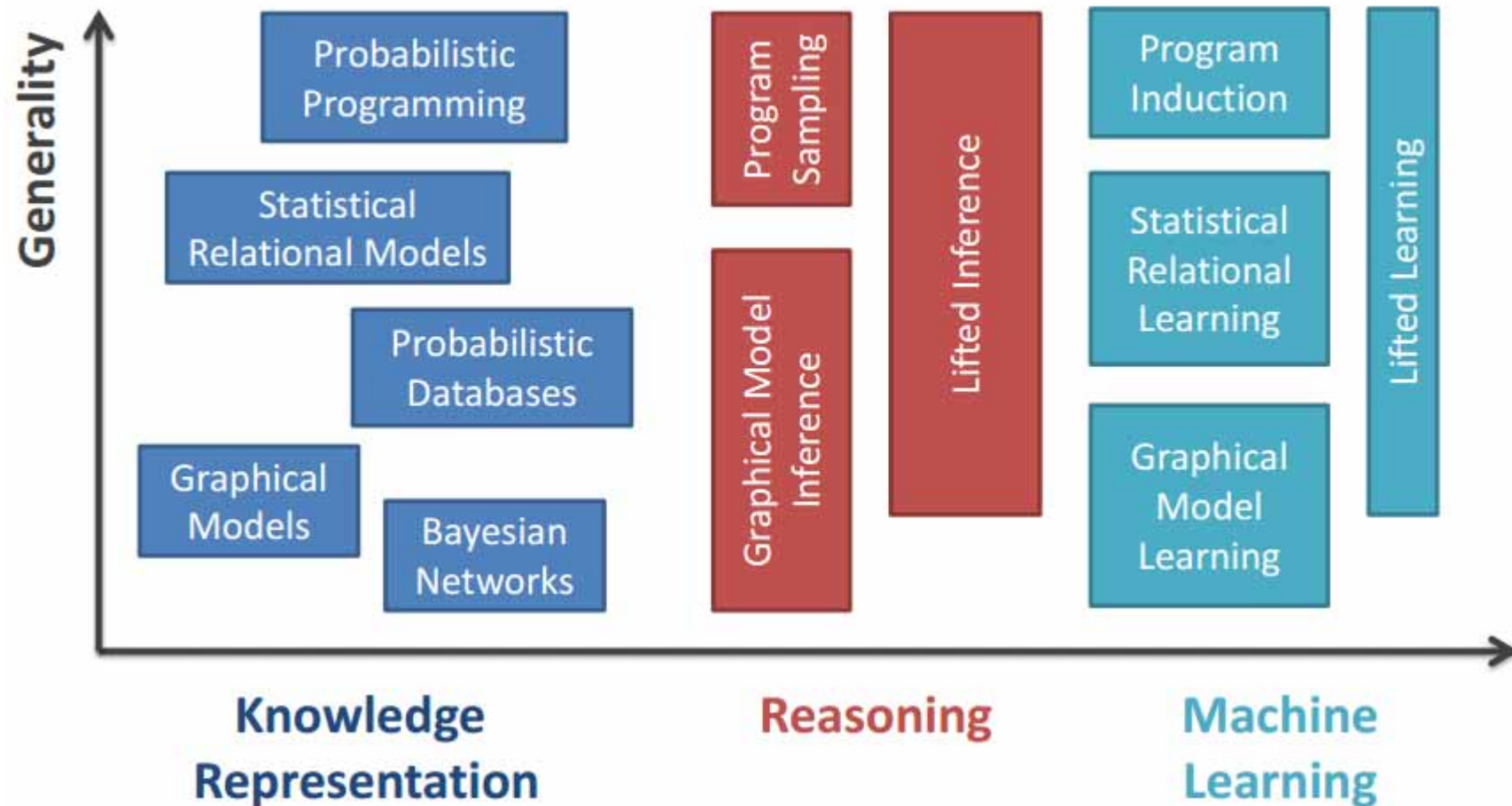
3.5 $\text{Smokes} \Rightarrow \text{Cough}$

2.1 $\text{Asthma}(x) \Rightarrow \text{Cough}(x)$

3.5 $\text{Smokes}(x) \Rightarrow \text{Cough}(x)$

1.9 $\text{Smokes}(x) \wedge \text{Friends}(x,y) \Rightarrow \text{Smokes}(y)$

1.5 $\text{Asthma}(x) \wedge \text{Family}(x,y) \Rightarrow \text{Asthma}(y)$



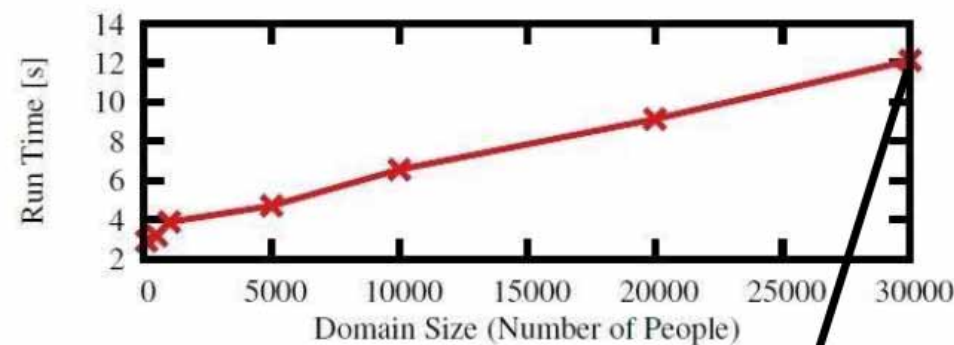
Example for probabilistic rule learning, in which probabilistic rules are learned from probabilistic examples: The ProbFOIL+ Algorithm solves this problem by combining the principles of the rule learner FOIL with the probabilistic Prolog called ProbLog, see: De Raedt, L., Dries, A., Thon, I., Van Den Broeck, G. & Verbeke, M. 2015. Inducing probabilistic relational rules from probabilistic examples. International Joint Conference on Artificial Intelligence (IJCAI).

Conclusion and Future Challenges

The future is in integrative ML, i.e. combining relational databases, ontologies and logic with probabilistic reasoning models and statistical learning – and algorithms that have good **scalability**

Van Den Broeck, G., Taghipour, N., Meert, W., Davis, J. & De Raedt, L. Lifted probabilistic inference by first-order knowledge compilation. Proceedings of the Twenty-second international joint conference on Artificial Intelligence-Volume Three, 2011. AAAI Press, 2178-2185.

$\text{Smokes}(x) \wedge \text{Friends}(x,y) \Rightarrow \text{Smokes}(y)$



~~Big data~~
Big models

Learns a model over 900,030,000 random variables

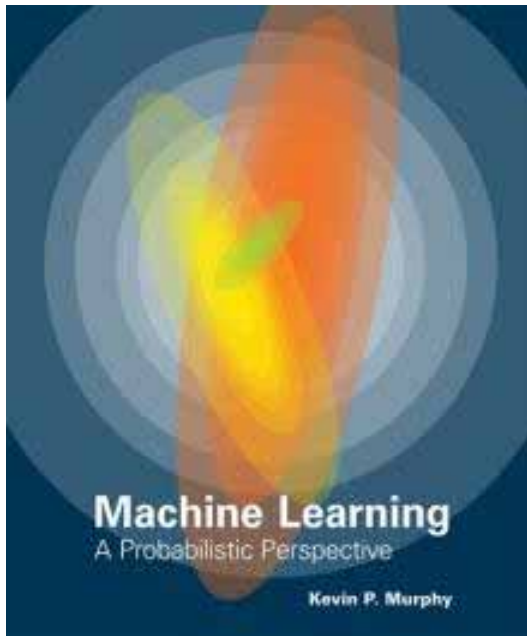


Thank you!

Questions

- What is the primary idea of a graphical model learning algorithm?
- Where do graphs come from in the medical domain?
- Where do decision trees originally come from?
- What are probabilistic graphical models?
- Why is the topic "reasoning under uncertainty" so important for the health domain?
- Why was MYCIN not a success in the clinical domain?
- What was the core essence in MYCIN?
- What is the principle of GAMUTS?
- Which two types of decisions do clinicians execute?
- What is the goal of network medicine?
- What is a true PPI topology?
- Why are structural homologies so important?
- What is the vision of personalized medicine?
- What does robustness in the context of complex biological systems mean?
- How do you get point cloud data from a natural image?
- Why is graphical model learning so interesting for medical problems?

Appendix

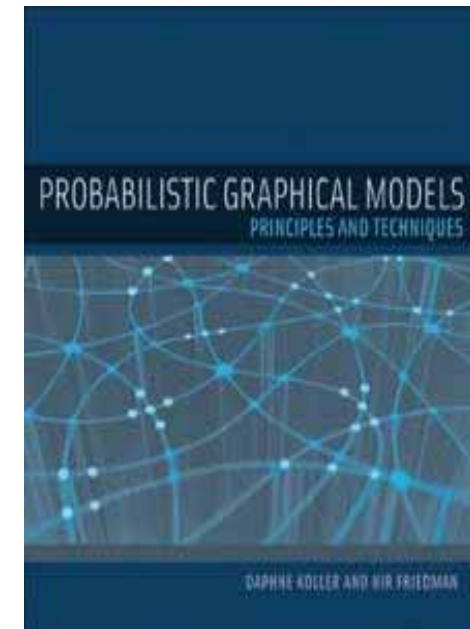


Murphy, K. P. 2012. Machine learning: a probabilistic perspective, MIT press.



Barber, D. 2012.
Bayesian reasoning and machine learning,
Cambridge University
Press.

<http://web4.cs.ucl.ac.uk/staff/D.Barber/textbook/181115.pdf>



Koller, D. & Friedman, N.
2009. Probabilistic
graphical models:
principles and
techniques, MIT press.

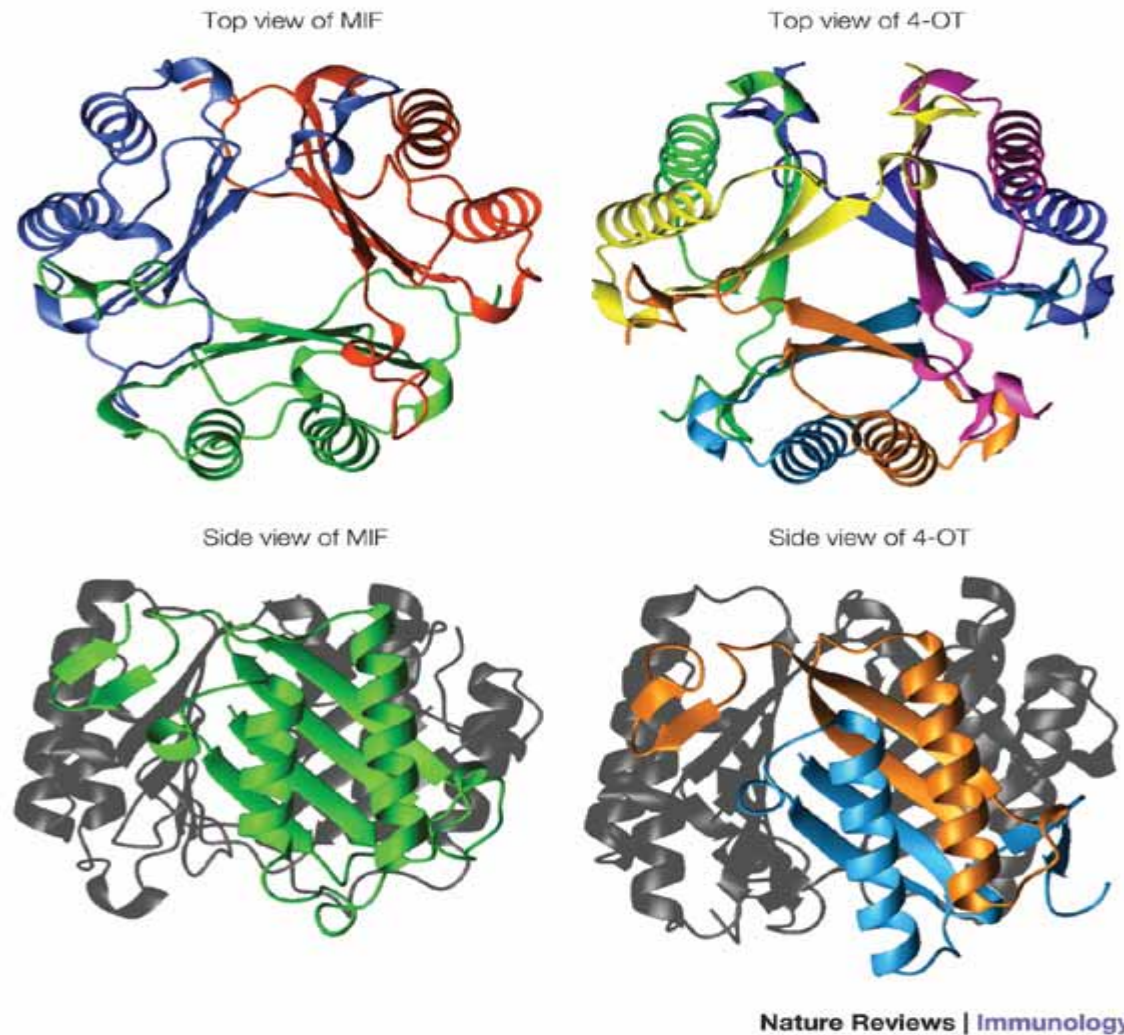
- Automated Machine Learning algorithms need much training data – focus is on adjusting model parameters without fully **understanding the data** that the learning algorithm is modeling [1]
- Curse of dimensionality [2] – need for privacy and **anonymization** [3] (see lecture 11)
- **Weakly structured data** [4]

[1] Smith, M. R., Martinez, T. & Giraud-Carrier, C. 2014. An instance level analysis of data complexity. *Machine learning*, 95, (2), 225-256.

[2] Friedman, J. H. 1997. On bias, variance, 0/1—loss, and the curse-of-dimensionality. *Data mining and knowledge discovery*, 1, (1), 55-77.

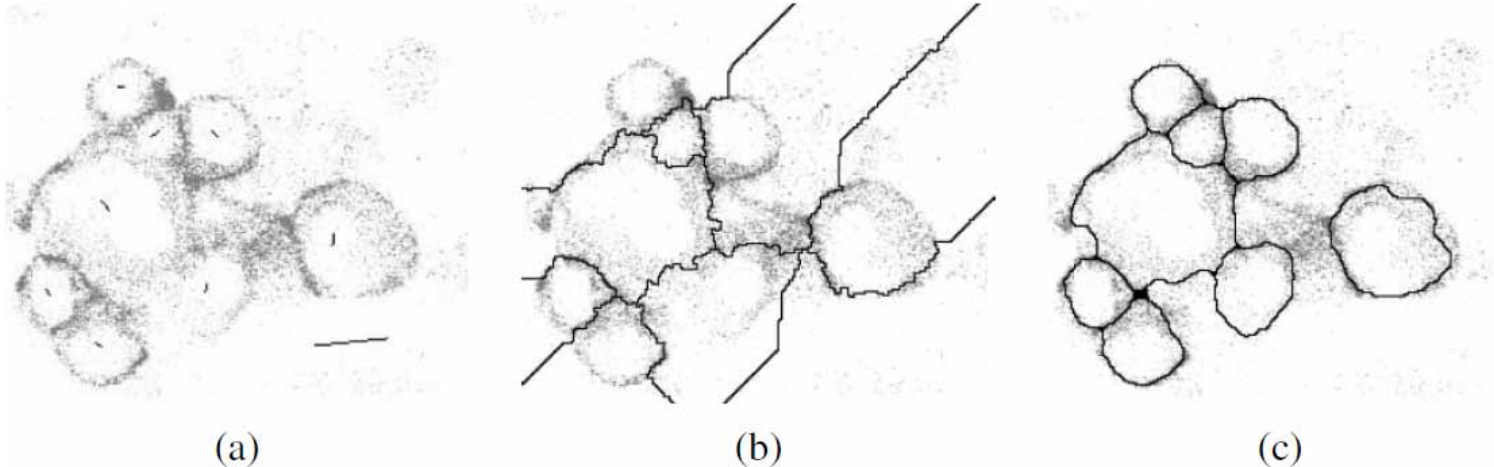
[3] Aggarwal, C. C. On k-anonymity and the curse of dimensionality. *Proceedings of the 31st international conference on Very large data bases VLDB*, 2005. 901-909

[4] Holzinger, A., Stocker, C. & Dehmer, M. 2014. Big Complex Biomedical Data: Towards a Taxonomy of Data. In: *CCIS 455*. Berlin Heidelberg: Springer pp. 3-18.



Calandra, T. & Roger, T. 2003. Macrophage migration inhibitory factor: a regulator of innate immunity. *Nat Rev Immunol*, 3, **791-800**.

- Catchment basins:
 - treating an image as a height field or landscape, regions where the rain would flow into the same lake



- Start flooding from local minima, and label ridges wherever differently evolving components meet

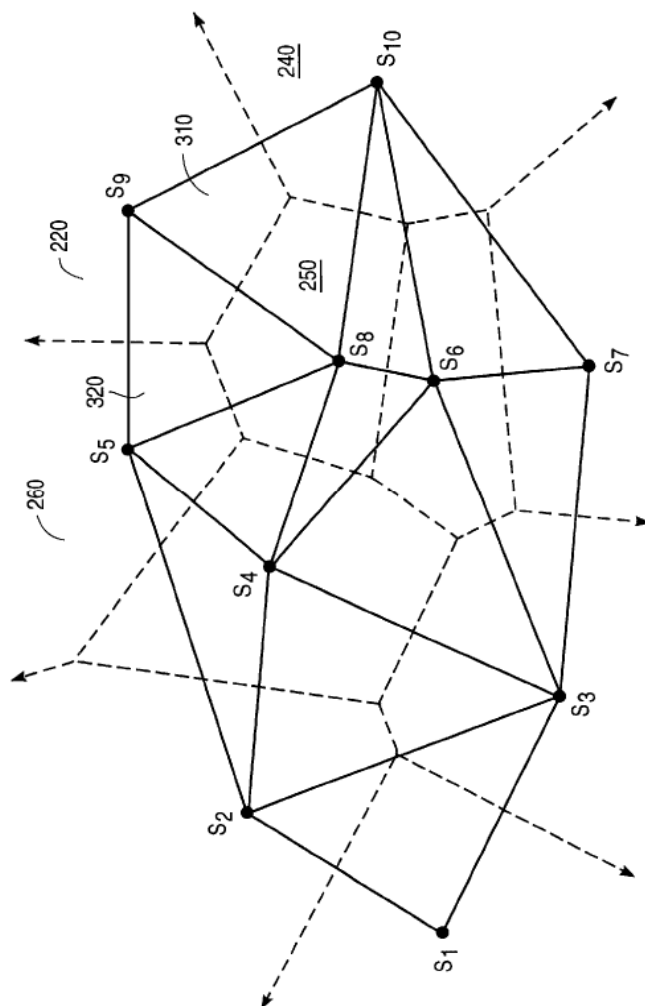


FIG. 5

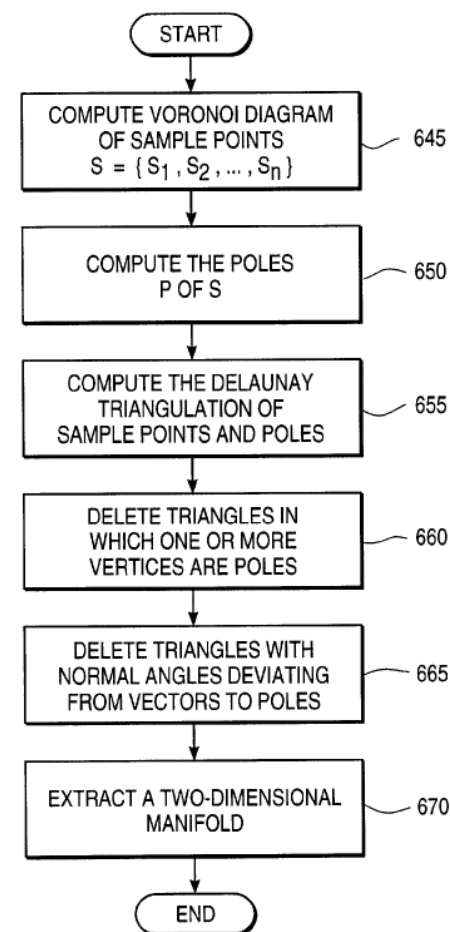
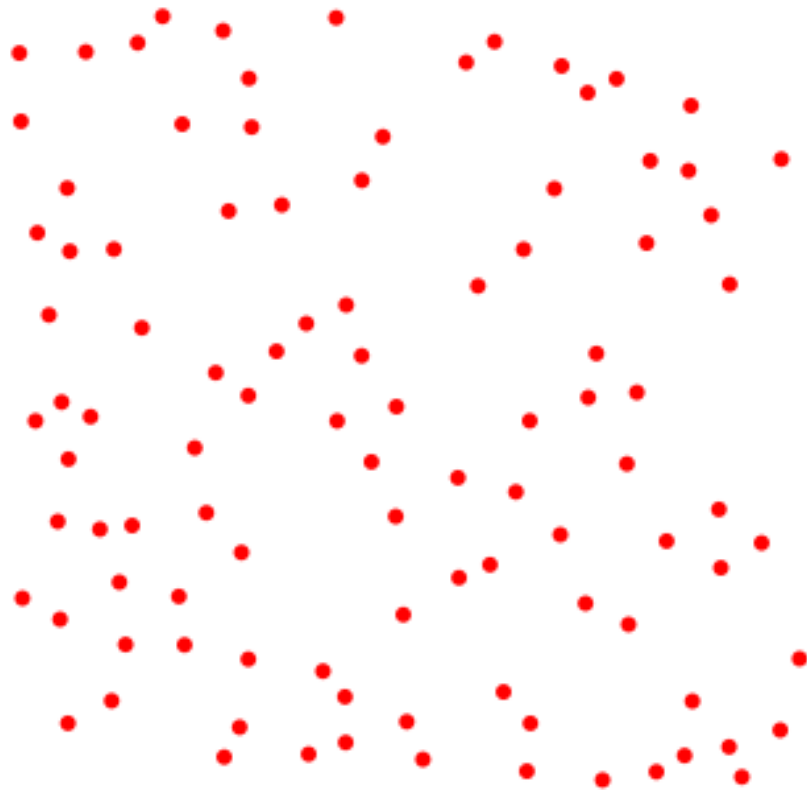
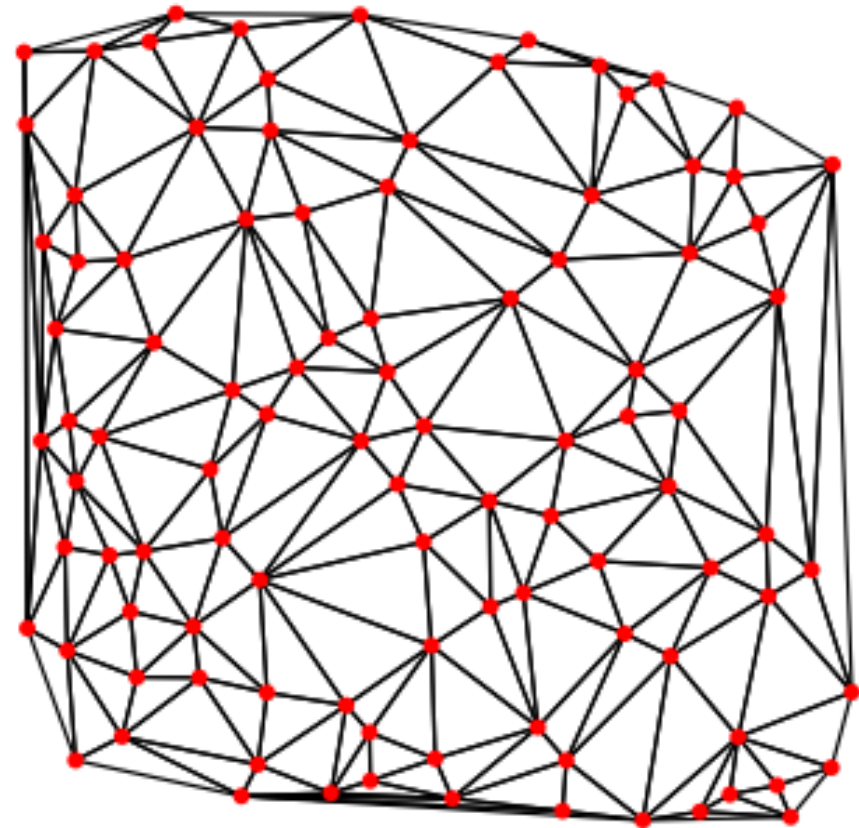


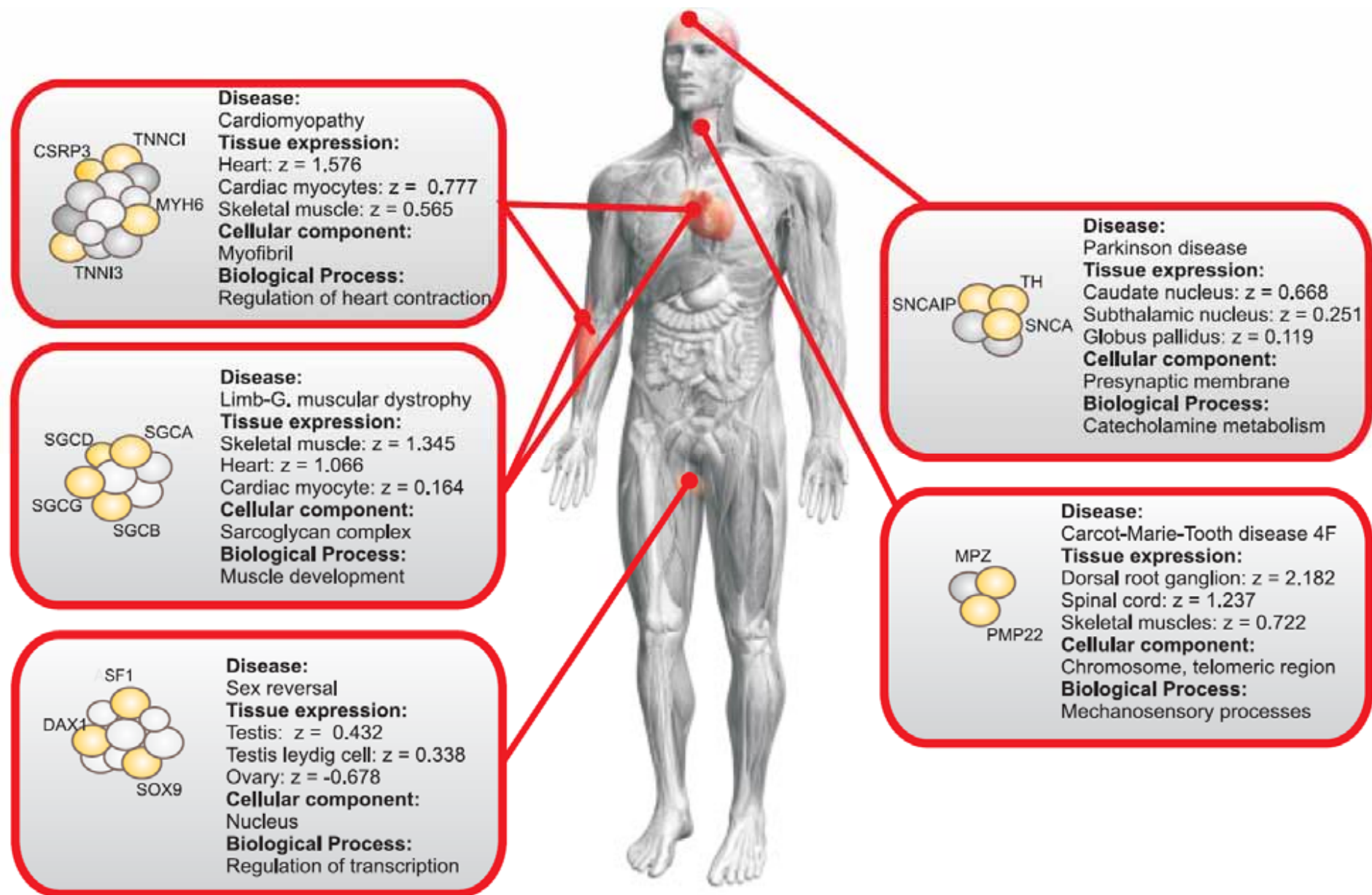
FIG. 6

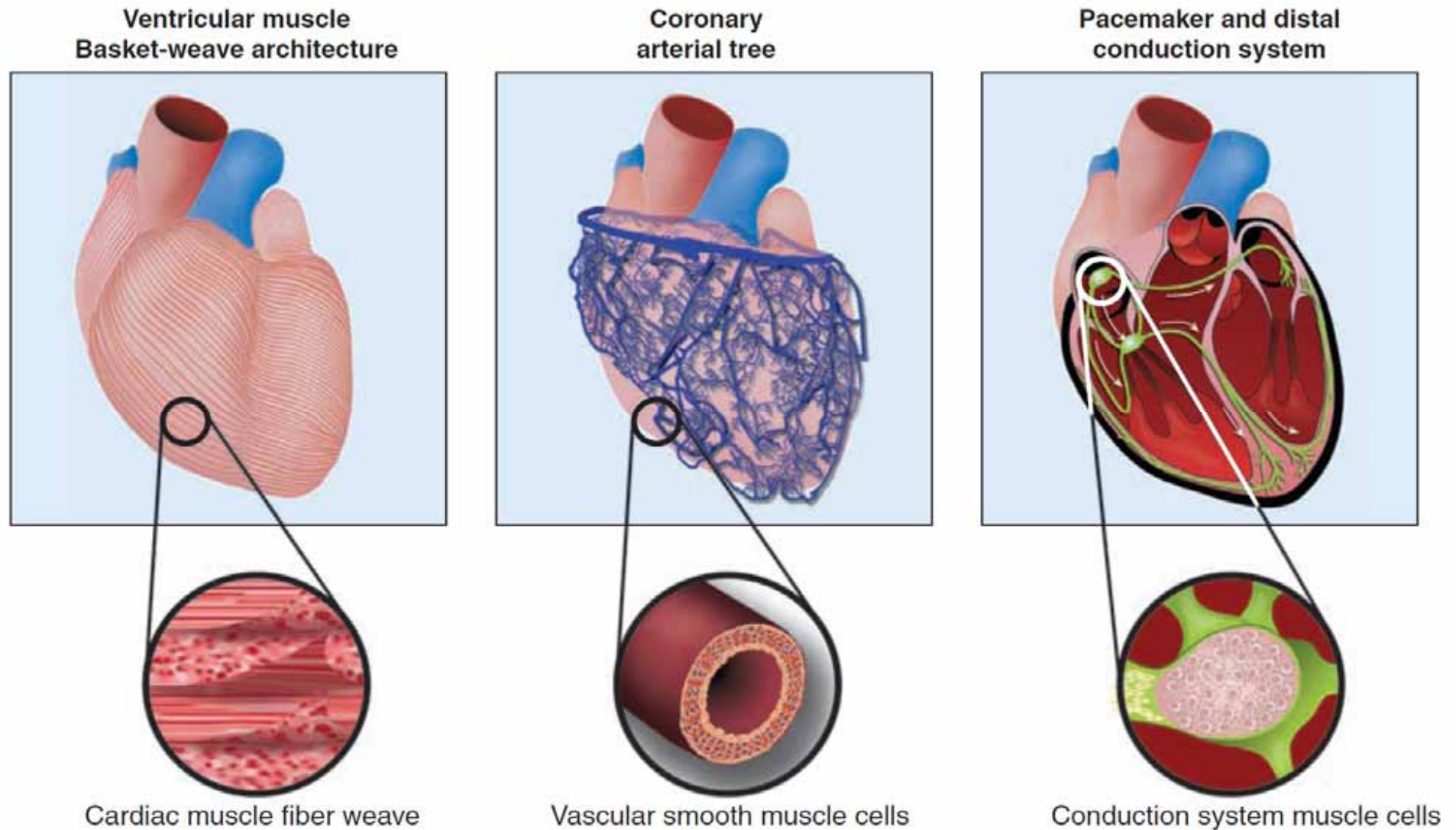


(a) Initial set of points.

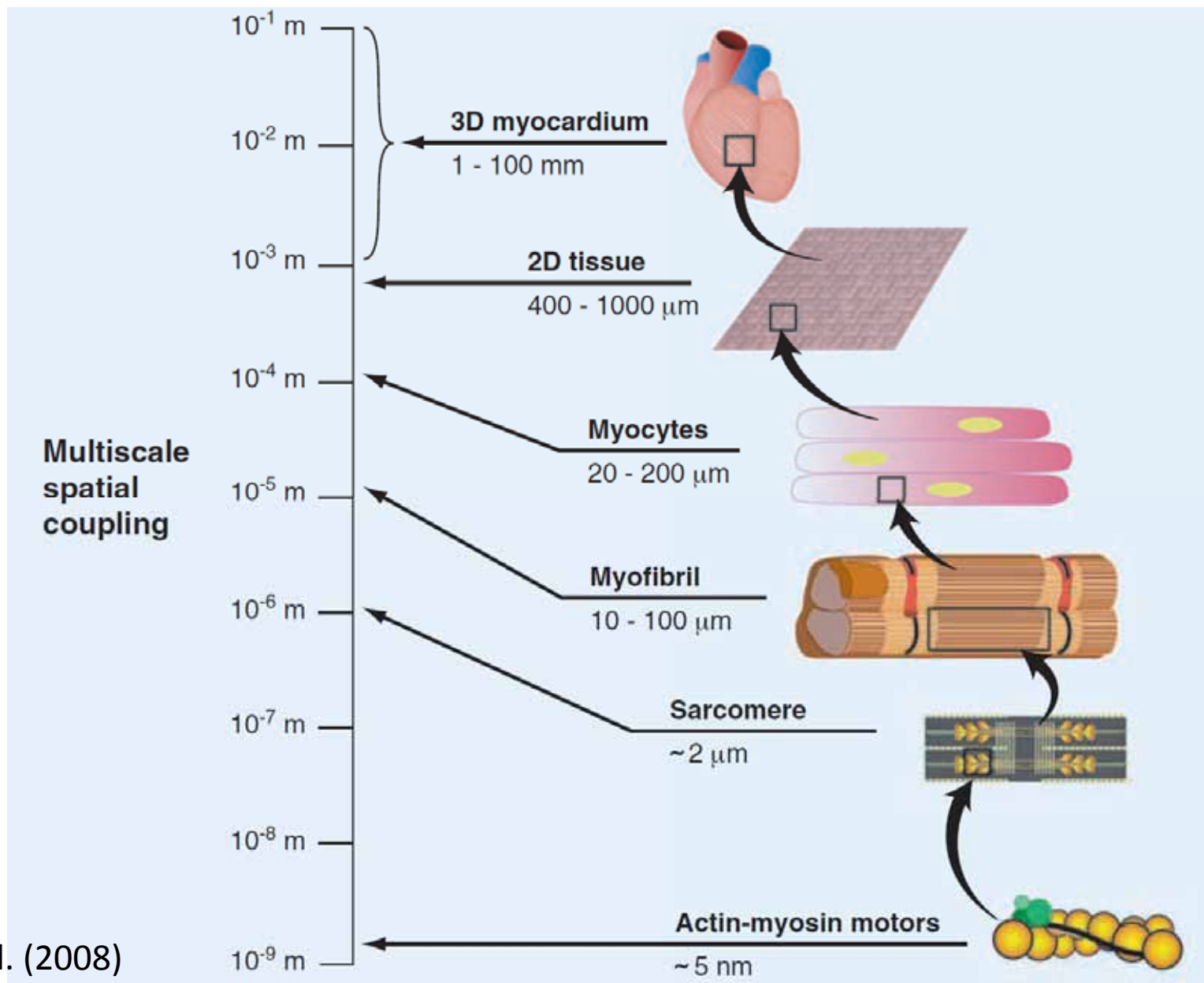


(i) Delaunay Triangulation Graph.





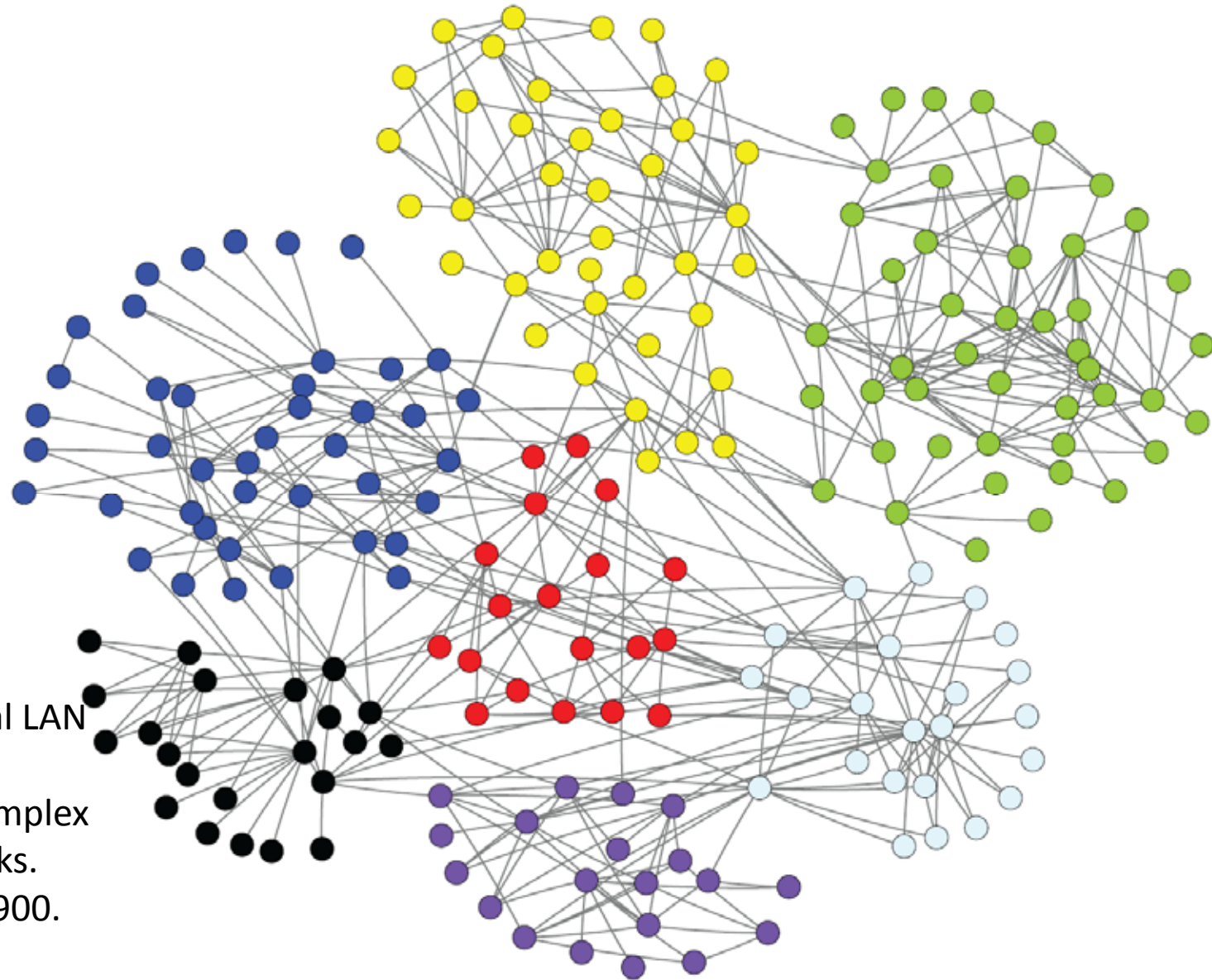
Chien, K. R., Domian, I. J. & Parker, K. K. (2008) Cardiogenesis and the complex biology of regenerative cardiovascular medicine. *Science*, 322, 5907, 1494.



Chien et al. (2008)

High Modularity
(Modularity =
0.6717, Scaled
Modularity = 29);
Different colors
represent
different
modules
identified by
Guimera and
Amaral's
algorithm [28].

Guimera R, Amaral LAN
(2005) Functional
cartography of complex
metabolic networks.
Nature 433: 895–900.



Wang & Zhang (2007)

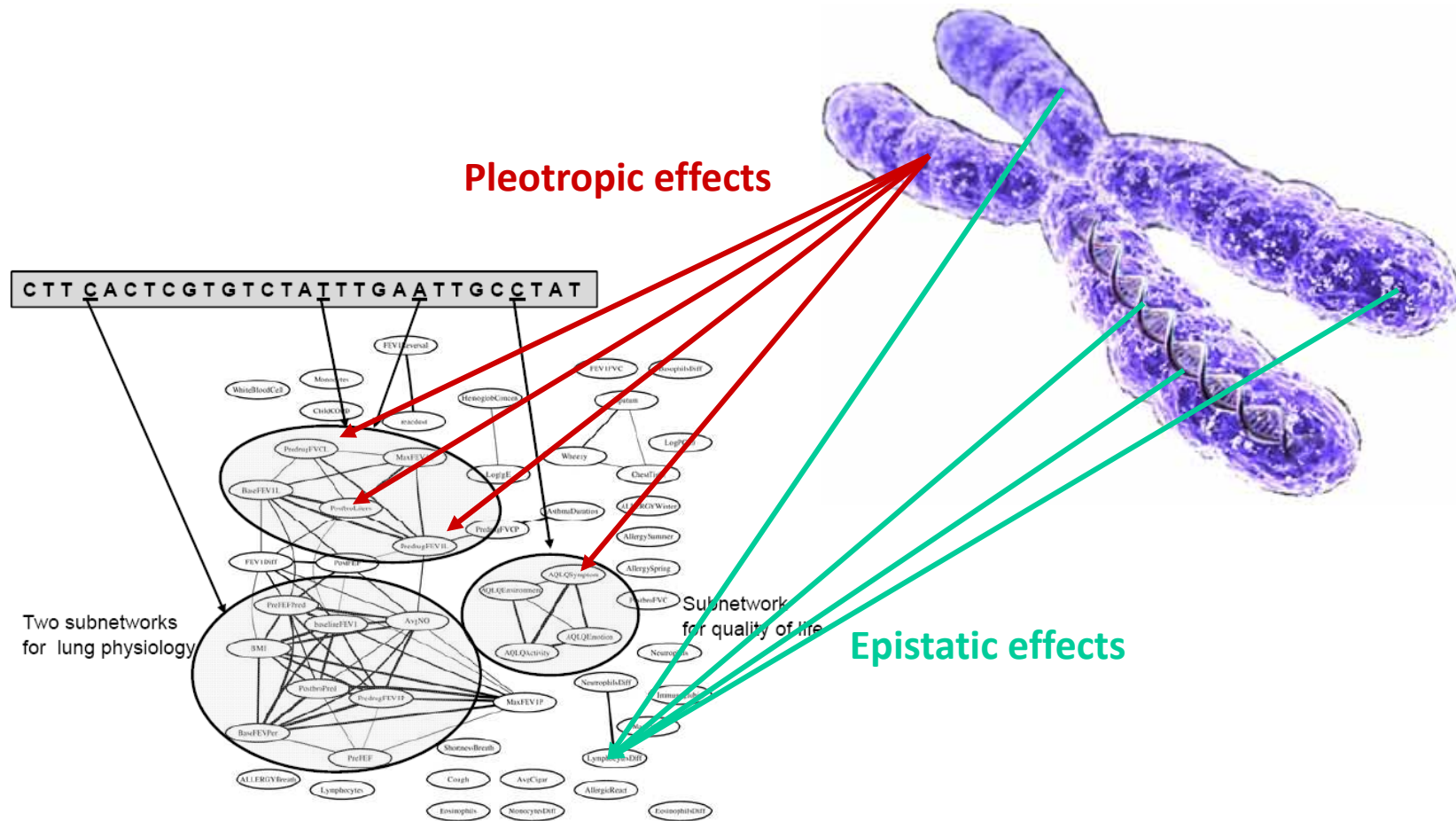
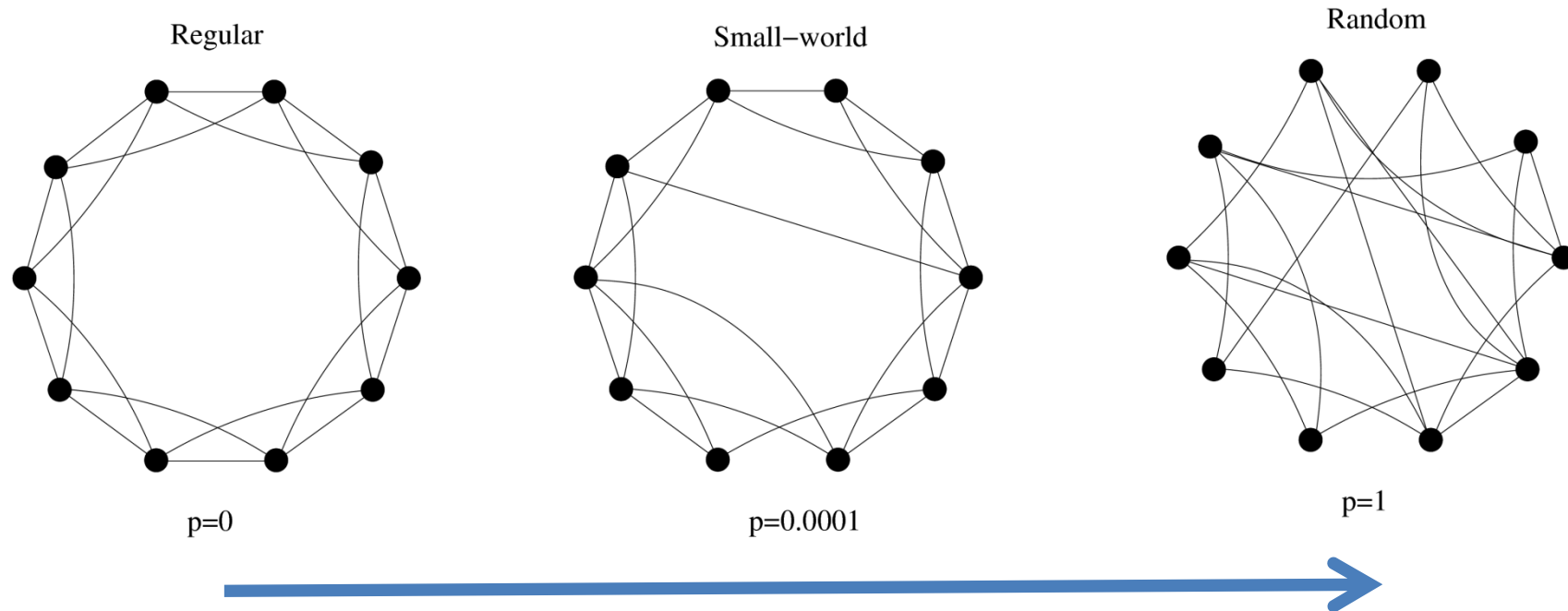


Image credit to Eric Xing, Carnegie Mellon University, Pittsburgh

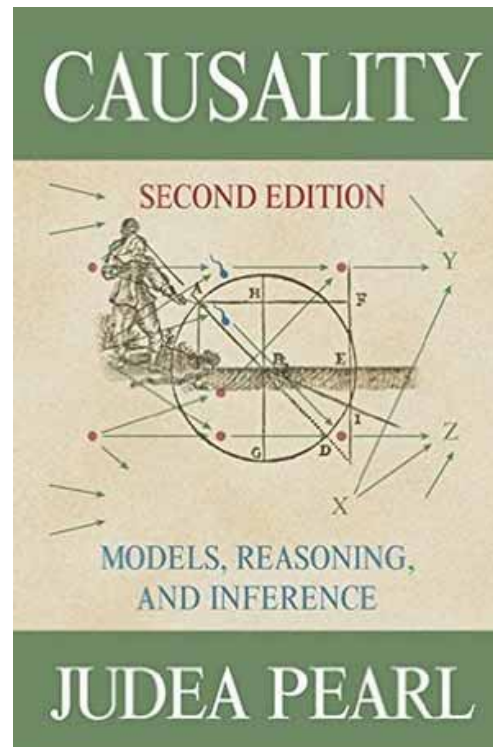


Increasing randomness

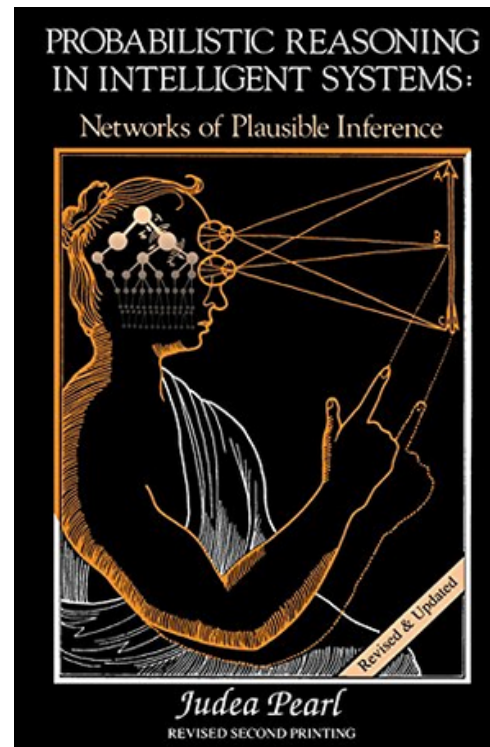
29.000 citations ...

Watts, D. J. & Strogatz, S. (1998) Collective dynamics of small-world networks. *Nature*, 393, 6684, 440-442.

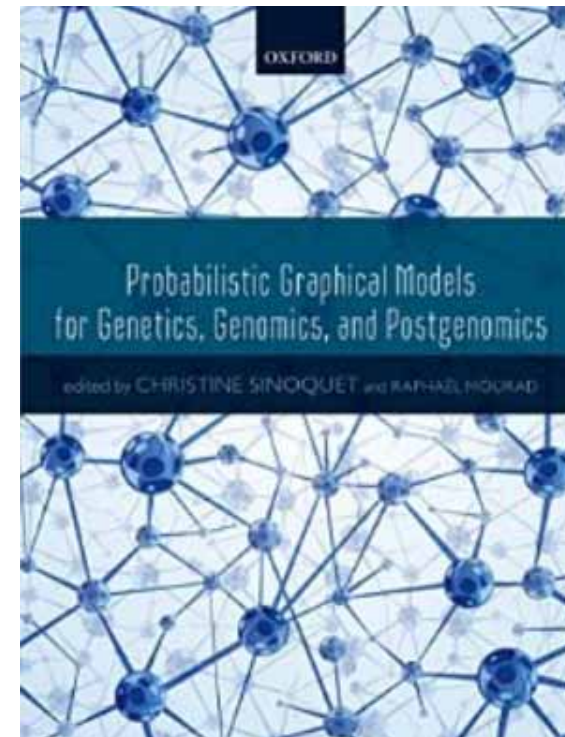
Milgram, S. 1967. The small world problem. *Psychology today*, 2, (1), 60-67.



Pearl, J. 2009.
Causality: Models,
Reasoning, and
Inference (2nd
Edition), Cambridge,
Cambridge
University Press.



Pearl, J. 1988.
Probabilistic reasoning
in intelligent systems:
networks of plausible
inference, San
Francisco, Morgan
Kaufmann.



Sinoquet, C. & Mourad,
R. 2014. Probabilistic
Graphical Models for
Genetics, Genomics, and
Postgenomics, OUP
Oxford.