

Executable Analysis Document Supporting:

Cell-to-cell expression variability followed by signal reinforcement progressively segregates early mouse lineages

Yusuke Ohnishi, Wolfgang Huber, Akiko Tsumura, Minjung Kang, Panagiotis Xenopoulos, Kazuki Kurimoto, Andrzej K. Oleś, Marcos J. Araúzo-Bravo, Mitinori Saitou, Anna-Katerina Hadjantonakis and Takashi Hiiragi
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Authors of this document: Andrzej K. Oleś, Wolfgang Huber

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Contents

1	Data import and preparations	4
1.1	Grouping of samples	4
2	How many genes are expressed?	6
2.1	By variability	6
2.2	By Affymetrix present/absent calls	7
3	Cluster stability analysis	9
3.1	E3.25 and E3.5 WT samples	9
3.2	E3.5/E4.5 WT and E4.5 FGF4-KO samples	10
3.3	E3.25 WT and E3.5 FGF4-KO samples	11
4	Lineage Markers	14
4.1	Clustering of E3.5 WT samples	14
4.2	Differentially expressed genes in E3.5 samples	15
4.2.1	Heatmaps	16
4.3	Differentially expressed genes in E4.5 samples	16
5	Differentially expressed genes from E3.25 to E3.5	22
6	Principal Component Analysis	24
6.1	On the WT samples	24
6.2	WT and FGF4-KO samples	27
6.3	Heatmap of all WT and FGF4-KO samples	27
7	Further analyses of FGF4-KO	31
7.1	FGF4's expression pattern in E3.25 samples	31
7.2	Are the E3.25 WT samples with low FGF4 expression more similar to the FGF4-KO samples than those with high FGF4?	32
7.3	Variability of the FGF4-KO samples compared to WT samples	33
7.4	Do the FGF4-KO samples correspond to a particularly early substage within E3.25 (as indicated by the number of cells)?	35
7.5	Heatmap of E3.25 WT and E3.25 FGF4-KO samples	36
7.6	Differentially expressed genes between FGF4-KO and WT (PE, EPI) at E3.5	36

7.6.1	The probes for FGF4	41
7.6.2	Behaviour of the control probes	42
7.6.3	Gene set enrichment analysis	42
8	Jensen-Shannon Divergence analysis	47
9	Classification of temporal profiles	50
9.1	Comparison of microarray data with qPCR results	50
9.2	Rule-based classification	51
9.2.1	Table export	54
9.2.2	Comparison with manual classification	54
10	qPCR data analysis	56
10.1	Heatmaps for all data in xq	56
10.2	Heatmaps for the seven selected genes and selected samples	56
10.3	Distribution of the data and discretisation	56
10.4	Temporal order - hierarchy	60
10.4.1	How significant is this?	62
A	Influence of cell position on gene expression	64
B	Correlation between Fgf ligands and Fgf receptors	64
C	Session info	65
D	The data import script readdata.R	66

List of Figures

1	Histogram of standard deviation of each probe set's signal	6
2	Present/absent calls.	8
3	Cluster stability analysis with E3.25 and E3.5 WT samples.	10
4	Cluster stability analysis with E3.5/E4.5 WT and E4.5 FGF4-KO samples.	11
5	Cluster stability analysis with E3.25 WT and E3.5 FGF4-KO samples.	12
6	Heatmap of the E3.25 WT and E3.5 FGF4-KO samples.	13
7	The influence of the parameter <code>ngenes</code> on the clustering result.	14
8	Determination of the cutoff for independent filtering on E3.5 WT samples.	16
9	Heatmap of all WT arrays.	17
10	Heatmap of all WT arrays with duplicate features collapsed.	18
11	Heatmap of only the WT arrays from E3.5.	19
12	Heatmap of only the WT arrays from E3.5 with duplicate features collapsed.	20
13	Determination of the cutoff for independent filtering on E4.5 WT samples.	21
14	Heatmap of differentially expressed genes from E3.25 to E3.5 (EPI), and from E3.25 to E3.5 (PE).	23
15	Projection of sample expression profiles on the differential expression signature from Section 4.	24
16	PCA plot, using WT samples.	26
17	Sorted loadings (coefficients) of the first two PCA vectors.	27
18	PCA plot for WT and FGF4-KO samples.	28
19	Same as Figure 18, with labels indicating the array (sample) number.	28
20	Same as Figure 18, with labels indicating Total.number.of.cells.	29
21	Heatmap of all arrays.	30
22	FGF4 expression.	31
23	FGF4 expression (microarray signal) in WT and KO samples.	32
24	MDS plot of the E3.25 wild type and FGF4-KO samples.	33
25	Relationship between FGF4 expression and similarity of the transcription profile to the KO.	34
26	Variability of different groups of samples.	35
27	Distance of the E3.25 WT samples to the mean profile of FGF4-KO.	37
28	Distance of the E3.25 WT samples to the mean profile of FGF4-KO.	38
29	Heatmap of all E3.25 WT and E3.25 FGF-KO samples.	39
30	Differentially expressed genes between FGF4-KO and WT (EPI, PE) at E3.5.	40
31	Differentially expressed genes between FGF4-KO and WT (EPI, PE) at E3.5.	41
32	The probes for FGF4.	42
33	Behaviour of some control probe sets.	45
34	Differentially expressed genes between FGF4-KO and WT (EPI, PE) at E3.5.	46
35	Jensen-Shannon divergences.	49
36	Temporal change of the lineage marker expression	50
37	Boxplots of the microarray expression data for exemplary genes.	52
38	Heatmap of all classes	55
39	Heatmap of the qPCR data set.	57
40	Heatmap of the qPCR data for the 7 selected genes.	57
41	Heatmap for the 7 selected genes and the E3.25/E3.5/E4.5 PE samples.	58
42	Visualisation of the qPCR data for the seven genes.	59
43	Heatmap for the discretized values.	60
44	Heatmaps, sorted	61
45	Distribution of bootstrap-resampled optimal costs ("disorder penalties").	63
46	Multi-dimensional scaling plot.	64
47	Correlation between Fgf ligands and Fgf receptors.	65

1 Data import and preparations

We first load the required R package and set the random seed.

```
> library("Hiiragi2013")
> set.seed(2013)
```

The array data consist of a set of CEL files (the output from the Affymetrix scanner / image analysis software), whose annotation is provided in an Excel table. The CEL files are deposited at Array Express under the accession code E-MTAB-1681. The import of these data and metadata is performed by the script `readdata.R`, whose code is shown on page 66 and following. This script also performs data preprocessing ("normalisation") using the RMA method [1] and arranges the metadata to support the analyses presented in the following. Let us load the result of `readdata.R`.

```
> data("x")
> x
```

```
ExpressionSet (storageMode: lockedEnvironment)
assayData: 45101 features, 101 samples
  element names: exprs
protocolData
  sampleNames: 1_C32_IN.CEL 2_C32_IN.CEL ... 135_e4.5_KO.CEL (101 total)
  varLabels: ScanDate
  varMetadata: labelDescription
phenoData
  sampleNames: 1_C32_IN.CEL 2_C32_IN.CEL ... 135_e4.5_KO.CEL (101 total)
  varLabels: File.name Embryonic.day ... ScanDate (6 total)
  varMetadata: labelDescription
featureData
  featureNames: 1415670_at 1415671_at ... AFFX-TrpnX-M_at (45101 total)
  fvarLabels: symbol gene_name ensembl
  fvarMetadata: labelDescription
experimentData: use 'experimentData(object)'
Annotation: mouse4302
```

`x` is an *ExpressionSet* object containing the normalized data for the 101 arrays. These include 66 wild type (WT) samples

```
> with(subset(pData(x), genotype=="WT"),
+       addmargins(table(Embryonic.day, Total.number.of.cells), 2))
```

```
      Total.number.of.cells
Embryonic.day 32 33 34 41 49 50 62 75 91 207 <NA> Sum
      E3.25 11  6  5  4  4  6  0  0  0  0  0  36
      E3.5  0  0  0  0  0  0  6  8  8  0  0  22
      E4.5  0  0  0  0  0  0  0  0  0  8  0  8
```

and 35 FGF4-KO mutants

```
> with(subset(pData(x), genotype=="FGF4-KO"), table(Embryonic.day))
```

```
Embryonic.day
E3.25 E3.5 E4.5
  17    8   10
```

1.1 Grouping of samples

We define a grouping of the samples and an associated colour map, which will be used in the plots throughout this report.

```
> groups = with(pData(x), list(
+   `E3.25` = which(genotype=="WT" & Embryonic.day=="E3.25"),
```

```

+ `E3.5 (EPI)`      = which(genotype=="WT" & Embryonic.day=="E3.5" & lineage=="EPI"),
+ `E4.5 (EPI)`      = which(genotype=="WT" & Embryonic.day=="E4.5" & lineage=="EPI"),
+ `E3.5 (PE)`       = which(genotype=="WT" & Embryonic.day=="E3.5" & lineage=="PE"),
+ `E4.5 (PE)`       = which(genotype=="WT" & Embryonic.day=="E4.5" & lineage=="PE"),
+ `E3.25 (FGF4-KO)` = which(genotype=="FGF4-KO" & Embryonic.day=="E3.25"),
+ `E3.5 (FGF4-KO)` = which(genotype=="FGF4-KO" & Embryonic.day=="E3.5"),
+ `E4.5 (FGF4-KO)` = which(genotype=="FGF4-KO" & Embryonic.day=="E4.5"))
> sampleColourMap = character(length(groups))
> names(sampleColourMap) = names(groups)
> sampleColourMap[c("E3.5 (EPI)", "E4.5 (EPI)")] = brewer.pal(10, "Paired")[1:2]
> sampleColourMap[c("E3.5 (PE)", "E4.5 (PE)")] = brewer.pal(10, "Paired")[3:4]
> sampleColourMap[c("E3.25 (FGF4-KO)")] = brewer.pal(10, "Paired")[c(7)]
> sampleColourMap[c("E3.5 (FGF4-KO)", "E4.5 (FGF4-KO)")] = brewer.pal(10, "Paired")[c(8,6)]
> sampleColourMap[c("E3.25")] = brewer.pal(12, "Paired")[c(9)]
> stopifnot(!any(sampleColourMap==""))

```

The following assertions aim to make sure that each sample was assigned to exactly one group.

```

> stopifnot(!any(duplicated(unlist(groups))),
+           setequal(unlist(groups), seq_len(ncol(x))),
+           setequal(names(sampleColourMap), names(groups)))

```

Statistics:

```

> sapply(groups, length)

```

	E3.25	E3.5 (EPI)	E4.5 (EPI)	E3.5 (PE)	E4.5 (PE)
E3.25 (FGF4-KO)	36	11	4	11	4
E3.5 (FGF4-KO)	17	8	10		

Next, assign a colour and a name to each sample, which will be used in the subsequent plots. For sample names, use the group name and the array numeric index.

```

> sampleNames = sampleGroup = rep(NA_character_, ncol(x))
> for(i in seq(along = groups)) {
+   idx = groups[[i]]
+   sampleGroup[idx] = names(groups)[i]
+   sampleNames[idx] = paste(idx, names(groups)[i])
+ }
> pData(x)$sampleGroup = sampleGroup
> pData(x)$sampleColour = sampleColourMap[sampleGroup]
> sampleNames(x) = sampleNames

```

For some analyses, we need to specifically address the four probes mapping to FGF4.

```

> FGF4probes = (fData(x)$symbol == "Fgf4")
> stopifnot(sum(FGF4probes)==4)

```

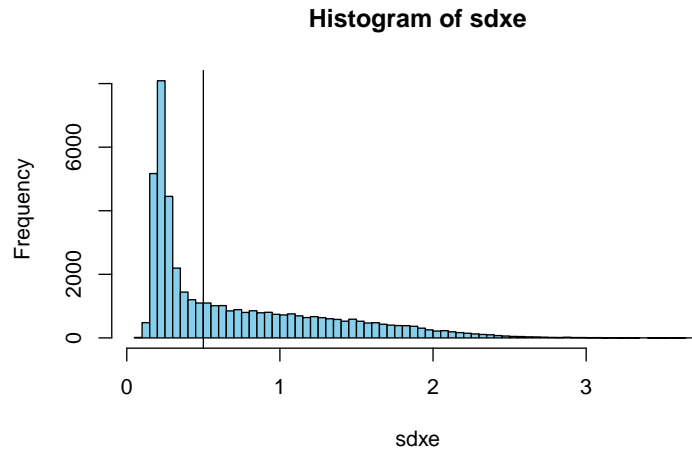


Figure 1: **Histogram of standard deviation of each probe set's signal** across the 66 samples.

2 How many genes are expressed?

In this section, we aim to determine how many distinct mRNAs were detected by the arrays over the background level in the 66 WT samples.

```
> selectedSamples = with(pData(x), genotype=="WT")
> xe = x[, selectedSamples]
> stopifnot(ncol(xe)==66)
```

Because of the presence of background signal (stray light, cross-hybridisation), the answer to the question whether a transcript is present in a sample, based on Affymetrix GeneChip data, is not straightforward. In addition, the problem is complicated by the fact that the background signal is probe-sequence dependent. We perform two approaches that are used in the literature.

2.1 By variability

The first approach is based on the notion that the existence of *variability* of signal across samples is a more specific indicator of a transcript's presence, than the absolute signal intensity [2]. Let us plot the histogram of the standard deviation of each probe set's signal, across the 66 samples (Figure 1).

```
> sdxe = rowSds(exprs(xe))
> thresh = 0.5
> hist(sdxe, 100, col = "skyblue")
> abline(v = thresh)
```

Based on the (visually) chosen threshold¹ `thresh`, we find the following numbers of probe sets and unique target gene identifiers.

```
> table(sdxe>=thresh)

FALSE TRUE
24140 20961

> length(unique(fData(xe)$ensembl[ sdxe>=thresh ]))

[1] 11057
```

¹One could also come up with a more automated, "statistical" rule, but the downstream result would be very similar.

2.2 By Affymetrix present/absent calls

The second approach uses the Wilcoxon signed rank-based gene expression presence/absence detection algorithm first implemented in the Affymetrix Microarray Suite version 5.

```
> data("a")
> stopifnot(nrow(pData(a))==ncol(x))
> mas5c = mas5calls(a[, selectedSamples])
```

where *a* is an *AffyBatch* object containing the unprocessed raw intensity values. Some bookkeeping and shuffling around is needed to compute the number of genes, as defined by unique Ensembl identifiers, for the classes *present* (P), *marginal* (M) and *absent* (A). If multiple probe sets map to one gene (which happens frequently on this array type), then P trumps M trumps A.

```
> myUnique = function(x) setdiff(unique(x), "")
> allEnsemblIDs = myUnique(fData(xe)$ensembl)
> callsPerGenePerArray = matrix(0, nrow = length(allEnsemblIDs), ncol = ncol(mas5c)+1,
+                               dimnames = list(allEnsemblIDs, NULL))
> for(j in seq_len(ncol(mas5c))) {
+   for(k in 1:2) {
+     ids = myUnique(fData(xe)$ensembl[ exprs(mas5c)[, j]==c("M","P")[k] ])
+     callsPerGenePerArray[ids, j] = k
+   }
+ }
> fractionOfArrays = 0.1
> for(k in 1:2) {
+   ids = myUnique(fData(xe)$ensembl[ apply(exprs(mas5c)==c("M","P")[k], 1,
+                                           function(v) (mean(v)>fractionOfArrays)) ])
+   callsPerGenePerArray[ids, ncol(mas5c)+1] = k
+ }
> numCalls = apply(callsPerGenePerArray, 2, table)
> numCalls = numCalls[rev(seq_len(nrow(numCalls))), ]
> numCalls[, 67]

      2      1      0
10965   76  6298

> barplot2(numCalls, names.arg = paste(seq_len(ncol(callsPerGenePerArray))),
+          col = c(brewer.pal(8, "Paired")[2:1], "#e8e8e8"), ylab = "number of genes")
```

See Figure 2.

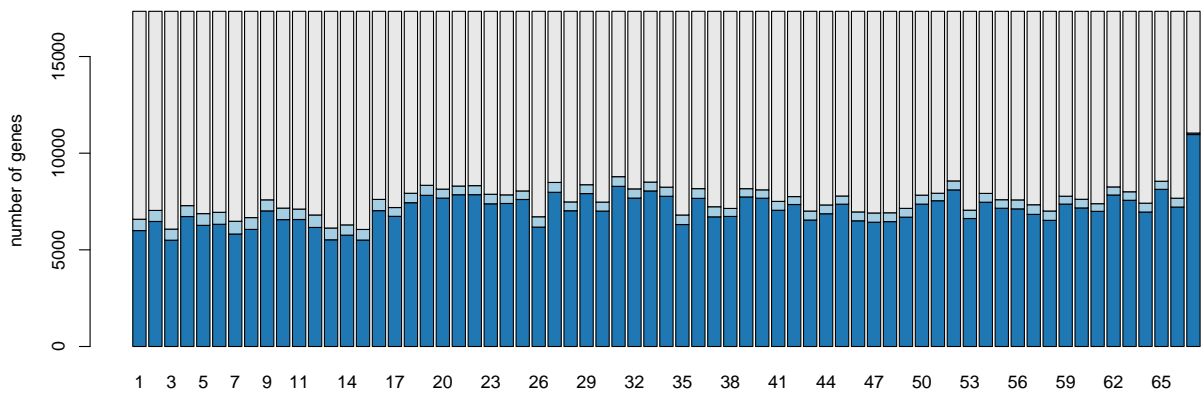


Figure 2: **Present/absent calls.** The barplot shows, for each of the 66 arrays, the number of genes targeted by probe sets with "A" (light grey), "M" (light blue) and "P" (blue) calls. The 67-th bar at the very right corresponds to detection in at least 10% of arrays.

3 Cluster stability analysis

3.1 E3.25 and E3.5 WT samples

In this section, we investigate the hypothesis that the data for E3.5 fall 'naturally' into two clusters (associated with PE and EPI), while the data for E3.25 do not. For this, we use the framework of the *clue* package [3]. Briefly, the below function `clusterResampling` performs the following steps:

1. Draw a random subset of the full data (the full data are either all E3.25 or all E3.5 samples) by selecting 67% of the samples.
2. Select the top `ngenes` (see below) features by overall variance (in the subset).
3. Apply *k*-means clustering, and predict the cluster memberships of the samples that were not in the subset with the `cl_predict` method, through their proximity to the cluster centres.
4. Repeat steps 1-3 for $B = 250$ times.
5. Apply consensus clustering (`cl_consensus`).
6. For each of the $B = 250$ clusterings, measure the agreement with the consensus (`cl_agreement`); here, good agreement is indicated by a value of 1, and less agreement by smaller values. If the agreement is generally high, then the clustering into *k* classes can be considered stable and reproducible; inversely, if it is low, then no stable partition of the samples into *k* clusters is evident.

As a measure of between-cluster distance for the consensus clustering, the *Euclidean* dissimilarity of the memberships is used, i. e., the square root of the minimal sum of the squared differences of \mathbf{u} and all column permutations of \mathbf{v} , where \mathbf{u} and \mathbf{v} are the cluster membership matrices. As agreement measure for step 6, the quantity $1 - d/m$ is used, where d is the Euclidean dissimilarity, and m is an upper bound for the maximal Euclidean dissimilarity [4].

```
> clusterResampling = function(x, ngenes, k = 2, B = 250, prob = 0.67) {
+   mat = exprs(x)
+   ce = cl_ensemble(list = lapply(seq_len(B), function(b) {
+     selSamps = sample(ncol(mat), size = round(prob*ncol(mat)), replace = FALSE)
+     submat = mat[, selSamps, drop = FALSE]
+     selFeats = order(rowVars(submat), decreasing = TRUE)[seq_len(ngenes)]
+     submat = submat[selFeats,, drop = FALSE]
+     pamres = pam(t(submat), k = k)
+     pred = cl_predict(pamres, t(mat[selFeats, ]), "memberships")
+     as.cl_partition(pred)
+   }))
+   cons = cl_consensus(ce)
+   ag = sapply(ce, cl_agreement, y = cons)
+   return(list(agreements = ag, consensus = cons))
+ }

> ce = list(
+   "E3.25" = clusterResampling(x[, unlist(groups[c("E3.25")])], ngenes = 20),
+   "E3.5" = clusterResampling(x[, unlist(groups[c("E3.5 (EPI)", "E3.5 (PE)")])],
+     ngenes = 20))
+ )
```

The results are shown in Figure 3. They confirm the hypothesis stated at the beginning of this section.

```
> par(mfrow = c(1,2))
> colours = c(sampleColourMap["E3.25"], brewer.pal(9, "Set1")[9])
> boxplot(lapply(ce, `[`, "agreements"), ylab = "agreement probabilities", col = colours)
> mems = lapply(ce, function(x) sort(cl_membership(x$consensus)[, 1]))
> mgrp = lapply(seq(along = mems), function(i) rep(i, times = length(mems[[i]])))
> myjitter = function(x) x+seq(-.4, +.4, length.out = length(x))
> plot(unlist(lapply(mgrp, myjitter)), unlist(mems),
+   col = colours[unlist(mgrp)], ylab = "membership probabilities",
+   xlab = "consensus clustering", xaxt = "n", pch = 16)
> text(x = 1:2, y = par("usr")[3], labels = c("E3.25", "E3.5"), adj = c(0.5, 1.4), xpd = NA)
```

We can compute a *p*-value for the statistical significance of the two distributions shown in the boxplot of Figure 3.

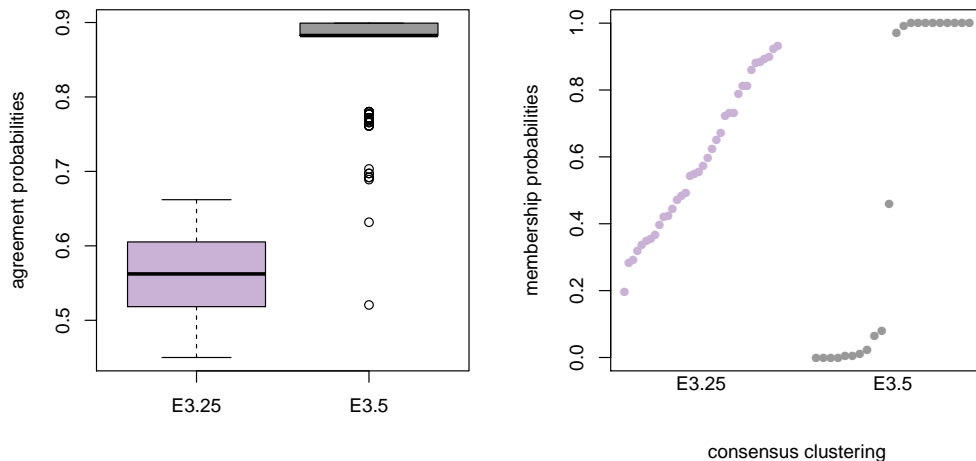


Figure 3: **Cluster stability analysis with E3.25 and E3.5 WT samples.** Left: boxplot of the cluster agreements with the consensus, for the $B=250$ clusterings; 1 indicates perfect agreement, and the value decreases with worse agreement. The statistical significance of the difference is confirmed by a Wilcoxon test in the main text. Right: membership probabilities of the consensus clustering; colours are as in the left panel. For E3.25, the probabilities are diffuse, indicating that the individual (resampled) clusterings disagree a lot, whereas for E3.5, the distribution is bimodal, with only one ambiguous sample.

```
> wilcox.test(ce$E3.25$agreements, ce$E3.5$agreements)
      Wilcoxon rank sum test with continuity correction

data:  ce$E3.25$agreements and ce$E3.5$agreements
W = 211, p-value < 2.2e-16
alternative hypothesis: true location shift is not equal to 0
```

3.2 E3.5/E4.5 WT and E4.5 FGF4-KO samples

From the PCA plot in Figure 18, one might derive the impression that the FGF4 KO E4.5 cells cluster together with the EPI E3.5 cells. Here, we perform a cluster stability analysis analogous to that in Section 3.1, using the FGF4-KO E4.5 cells together with

1. the WT EPI E3.5 and WT PE E3.5 cells,
2. the WT EPI E4.5 and WT PE E4.5 cells.

As we will see in the following, in each of the above cases, three distinct clusters exist, and the above mentioned impression is not substantiated; in addition, we can also clearly distinguish the WT and KO samples at E4.5.

```
> sampleSets = list(
+   `E3.5` = unlist(groups[c("E3.5 (EPI)", "E3.5 (PE)", "E4.5 (FGF4-KO)"])),
+   `E4.5` = unlist(groups[c("E4.5 (EPI)", "E4.5 (PE)", "E4.5 (FGF4-KO)"])))
> k = 3
> csa = lapply(sampleSets, function(samps) list(
+   colours = x$sampleColour[samps],
+   r = clusterResampling(x[!FGF4probes, samps], ngenes = 20, k = k)))
> par(mfrow = c(2,3))
> for(i in seq(along = csa))
+   for(j in seq_len(k))
+     plot(cl_membership(csa[[i]]$r$consensus)[, j],
```

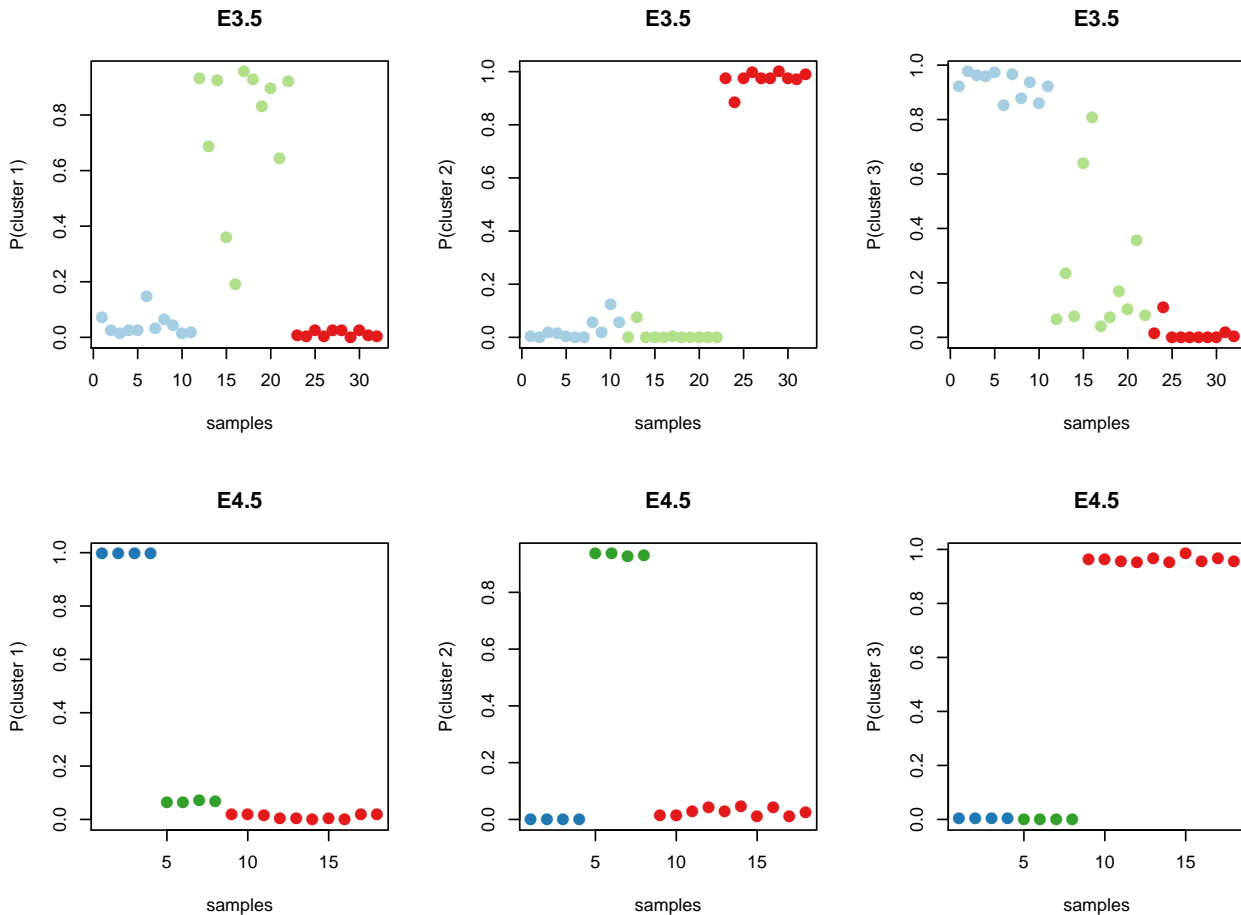


Figure 4: **Cluster stability analysis with E3.5/E4.5 WT and E4.5 FGF4-KO samples.** Top row: Results of the cluster stability analysis with the E3.5 (EPI), E3.5 (PE), E4.5 (FGF4-KO) samples. Shown on the y -axis is the membership probability P in the three clusters. The actual group membership of the samples (known to us but not used by the clustering algorithm) is indicated by the colours. Bottom row: Similarly for E4.5 (EPI), E4.5 (PE), E4.5 (FGF4-KO). These analyses indicate that the FGF4-KO very clearly separate from the WT samples, which between themselves tend to form the clusters already described in Section 3.1.

```
+      ylab = paste0("P(cluster ", j, ")"), xlab = "samples",
+      main = names(sampleSets)[i], col = csa[[i]]$colours, pch = 16, cex = 1.5)
```

The results of the above code are shown in Figure 4 and indicate that indeed FGF4-KO E4.5 cells are distinct from either of the WT groups.

3.3 E3.25 WT and E3.5 FGF4-KO samples

Although in the 2-dimensional PCA projection in Figure 18 dots representing FGF4-KO E3.5 cells appear to overlap with ones representing WT E3.25 samples, cluster stability analysis analogous to that from the previous section indicates that they form a distinct population (Figure 5).

```
> sampleSets = unlist(groups[c("E3.25", "E3.5 (FGF4-KO)"])
> selSamples = x[!FGF4probes, sampleSets]
> resampledSampleSet = clusterResampling(selSamples, ngenes = 20)
> par(mfrow = c(1,2))
> for(j in seq_len(2))
+   plot(cl_membership(resampledSampleSet$consensus)[, j],
```

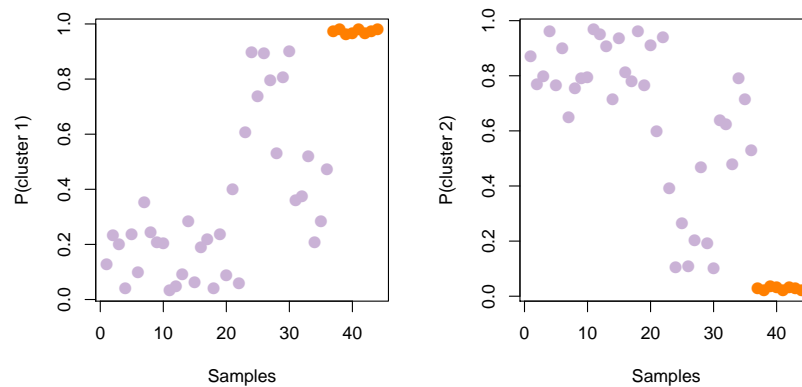


Figure 5: **Cluster stability analysis with E3.25 WT and E3.5 FGF4-KO samples.** Results of the cluster stability analysis with the E3.25 WT and E3.5 FGF4-KO samples. The y -axis shows the membership probability in the two clusters. The actual group membership of the samples (known but not used by the clustering algorithm) is indicated by the colours.

```
+      ylab = paste0("P(cluster ", j, ")"), xlab = "Samples",
+      col = x$sampleColour[sampleSets], pch = 16, cex = 1.5)
```

The cluster stability analysis of the two clusters reveals that the FGF4-KO samples at E3.5 form a single, tight cluster, and are consistently together throughout all of the resamplings. The E3.25 WT cells, on the other hand, are much more diffuse and in the course of the resampling, each cell does not necessarily cluster together with the same cluster all the time. Therefore, the difference is prevalently one of variability—the E3.25 WT are quite variable and cover a large "expression space", whereas the FGF4-KO are stuck on one particular, narrowly defined expression profile. This is also evident from the heatmap showed in Figure 6.

```
> ngenes = 100
> selFeats = order(rowVars(exprs(selSamples)), decreasing = TRUE)[seq_len(ngenes)]
> myHeatmap(selSamples[selFeats, ], collapseDuplicateFeatures = TRUE, haveColDend = TRUE)
```

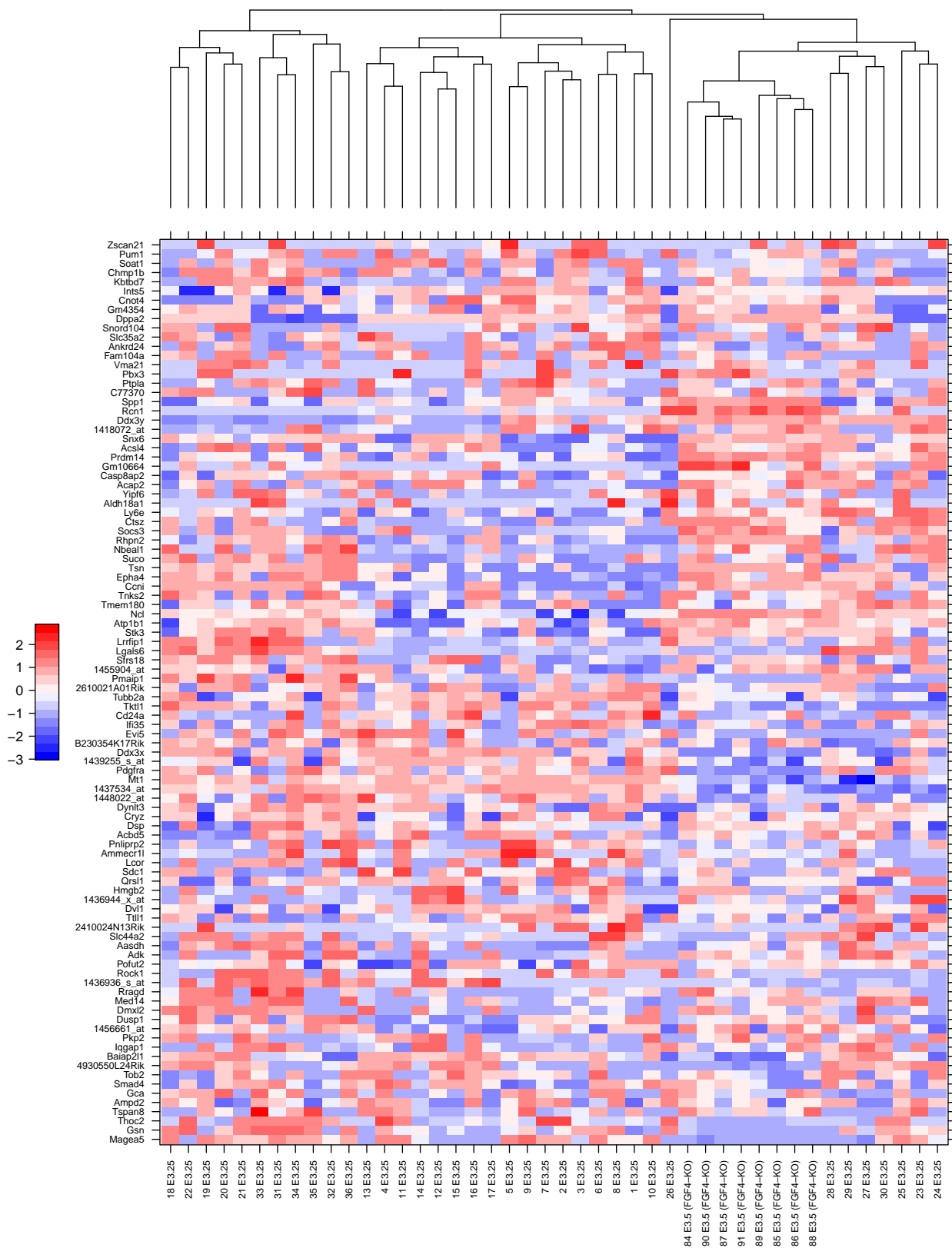


Figure 6: **Heatmap of the E3.25 WT and E3.5 FGF4-KO samples.** Data of the 100 genes with the highest variance. Even though a few individual cells from E3.25 WT do indeed seem to have similar expression profiles as ones from E3.5 FGF4-KO, which all cluster together, the populations are not the same.

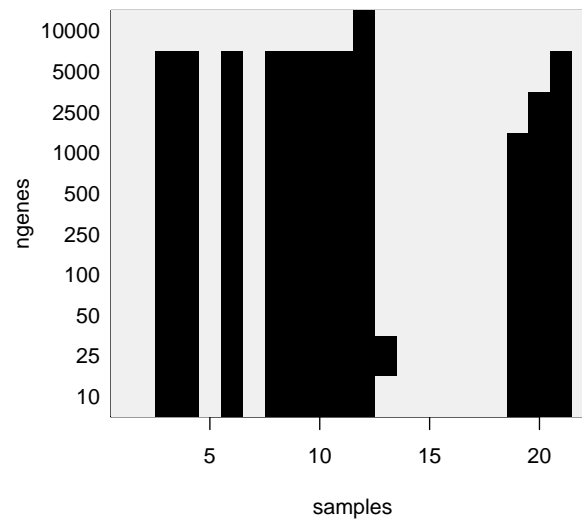


Figure 7: **The influence of the parameter `ngenes` on the clustering result.** Each of the 22 samples corresponds to a column of the matrix, the rows of the matrix correspond to different choices for `ngenes`. Cluster membership is indicated by the colour code (light gray vs black). For most samples, cluster membership is consistent throughout the range of `ngenes` from 10 to 1000. `ngenes = 1000` is used for subsequent analyses.

4 Lineage Markers

In this section, the following steps are performed:

1. Section 4.1: Cluster the arrays from E3.5 into two clusters (using k -means clustering with $k = 2$ on the overall expression profiles).
2. Section 4.2: Determine the genes that are differentially expressed between these two clusters, according to a t -test with a nominal cutoff of false discovery rate (FDR) of 10%. These genes are reported in the table `differentially-expressed-features-3.5.csv`, which can be imported into Excel etc.
3. Section 4.2.1: Present a heatmap of these genes.
4. Section 4.3: Produce an analogous table `differentially-expressed-features-4.5.csv` for the E4.5 samples.

4.1 Clustering of E3.5 WT samples

The function `pamCluster` selects the `ngenes` most variable genes in the data matrix `x` and seeks for two clusters using the *partitioning around medoids* method. To assess the influence of the parameter `ngenes`, we call the algorithm for multiple choices, from 10 to 10000.

```
> ngenes = c(10, 25, 50, 100, 250, 500, 1000, 2500, 5000, 10000)
> xForClustering = x[, x$Embryonic.day=="E3.5" & x$genotype=="WT"]
> clusters = sapply(ngenes, pamCluster, x = xForClustering)
```

The result is displayed in Figure 7.

```
> image(x = seq_len(nrow(clusters)), y = seq_len(ncol(clusters)), z = clusters,
+       col = c("#f0f0f0", "#000000"), ylab = "ngenes", xlab = "samples", yaxt = "n")
> text(x = 0, y = seq_len(ncol(clusters)), paste(ngenes), xpd = NA, adj = c(1, 0.5))
```

From Figure 7 we can conclude that we can proceed with the choice of

```
> i = which(ngenes==1000); stopifnot(length(i)==1)
> ngenes = ngenes[i]
> clusters = factor(clusters[, i])
```

Now we can check how the microarray-data driven clustering compares with the annotation of the cells that was provided by Yusuke in the Excel table:

```
> table(clusters, pData(x)[names(clusters), "lineage"])
```

```
clusters EPI PE
      1   0 11
      2  11  0
```

As we can see, the clustering perfectly agrees with Yusuke's labeling. *Note:* the lineage annotation was used here only to assess the clustering output. It is not used as input for any of the data analyses shown in this document.

```
> cbind(unlist(groups[c("E3.5 (EPI)", "E3.5 (PE)")]), ce[[2]]$consensus$.Data[, 1])
```

```
      [,1] [,2]
E3.5 (EPI)1   39 1.000
E3.5 (EPI)2   40 1.000
E3.5 (EPI)3   42 1.000
E3.5 (EPI)4   44 1.000
E3.5 (EPI)5   45 1.000
E3.5 (EPI)6   46 1.000
E3.5 (EPI)7   47 0.992
E3.5 (EPI)8   48 1.000
E3.5 (EPI)9   55 0.972
E3.5 (EPI)10  56 1.000
E3.5 (EPI)11  57 1.000
E3.5 (PE)1    37 0.000
E3.5 (PE)2    38 0.024
E3.5 (PE)3    41 0.004
E3.5 (PE)4    43 0.064
E3.5 (PE)5    49 0.460
E3.5 (PE)6    50 0.000
E3.5 (PE)7    51 0.000
E3.5 (PE)8    52 0.012
E3.5 (PE)9    53 0.004
E3.5 (PE)10   54 0.080
E3.5 (PE)11   58 0.000
```

4.2 Differentially expressed genes in E3.5 samples

```
> deCluster = rowttests(xForClustering, fac = clusters)
```

The code below, which produces Figure 8, is used to set the parameters for the independent filtering step [2].

```
> varianceRank = rank(-rowVars(exprs(xForClustering)))
> plot(varianceRank, deCluster$p.value, pch = ".", log = "y",
+       main = "Parameters for the independent filtering",
+       xlab = "variance rank", ylab = "p-value")
> nFilt = 20000
> smallpValue = 1e-4
> abline(v = nFilt, col = "blue")
> abline(h = smallpValue, col = "orange")
```

Let's perform false discovery rate (FDR) p -value adjustment using the Benjamini-Hochberg method [5].

```
> passfilter = which(varianceRank<=nFilt)
> adjp = rep(NA_real_, nrow(x))
> adjp[passfilter] = p.adjust(deCluster$p.value[passfilter], method = "BH")
```

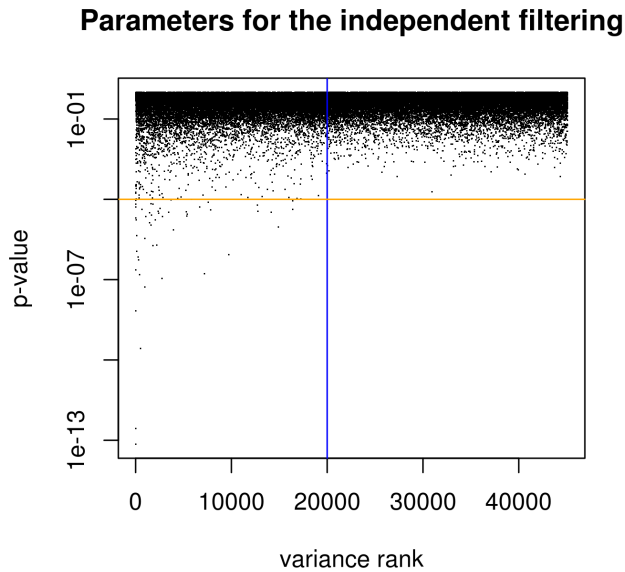


Figure 8: **Determination of the cutoff for independent filtering on E3.5 WT samples.** Each dot corresponds to one of the 45101 features on the array, the x -axis shows the rank of the features overall variance across the 22 arrays in `xForClustering`, the y -axis the p -value from the t -test on a logarithmic scale. The horizontal orange line corresponds to a p -value of $1e-04$. The vertical blue line indicates the cutoff implied by taking only the 20000 features with the highest overall variance. We can see that if we apply this cutoff, we in fact do not miss any of the features with p -value smaller than $1e-04$.

```
> ord = order(adjp)
> numFeaturesReport = 200
> differentially = ord[seq_len(numFeaturesReport)]
> length(unique(fData(x)$symbol[differentially]))
[1] 163
```

The FDR of the selected set of `numFeaturesReport = 200` features is 22.8%, and these correspond to 163 unique genes. In the following code chunk, we write out the results table into a CSV file.

```
> deFeat35 = cbind(deCluster[differentially,], `FDR-adjusted p-value` = adjp[differentially],
+                fData(x)[differentially,])
> write.csv(deFeat35, file = "differentially-expressed-features-3.5.csv")
```

4.2.1 Heatmaps

To visualise the data, we use the helper function `myHeatmap`. Heatmaps produced by the function calls below are shown in Figures 9–12.

```
> myHeatmap(x[differentially, x$genotype=="WT"])
> myHeatmap(x[differentially, x$genotype=="WT"], collapseDuplicateFeatures = TRUE)
> myHeatmap(xForClustering[differentially, ])
> myHeatmap(xForClustering[differentially, ], collapseDuplicateFeatures = TRUE)
```

4.3 Differentially expressed genes in E4.5 samples

The following code is analogous to Section 4.2.

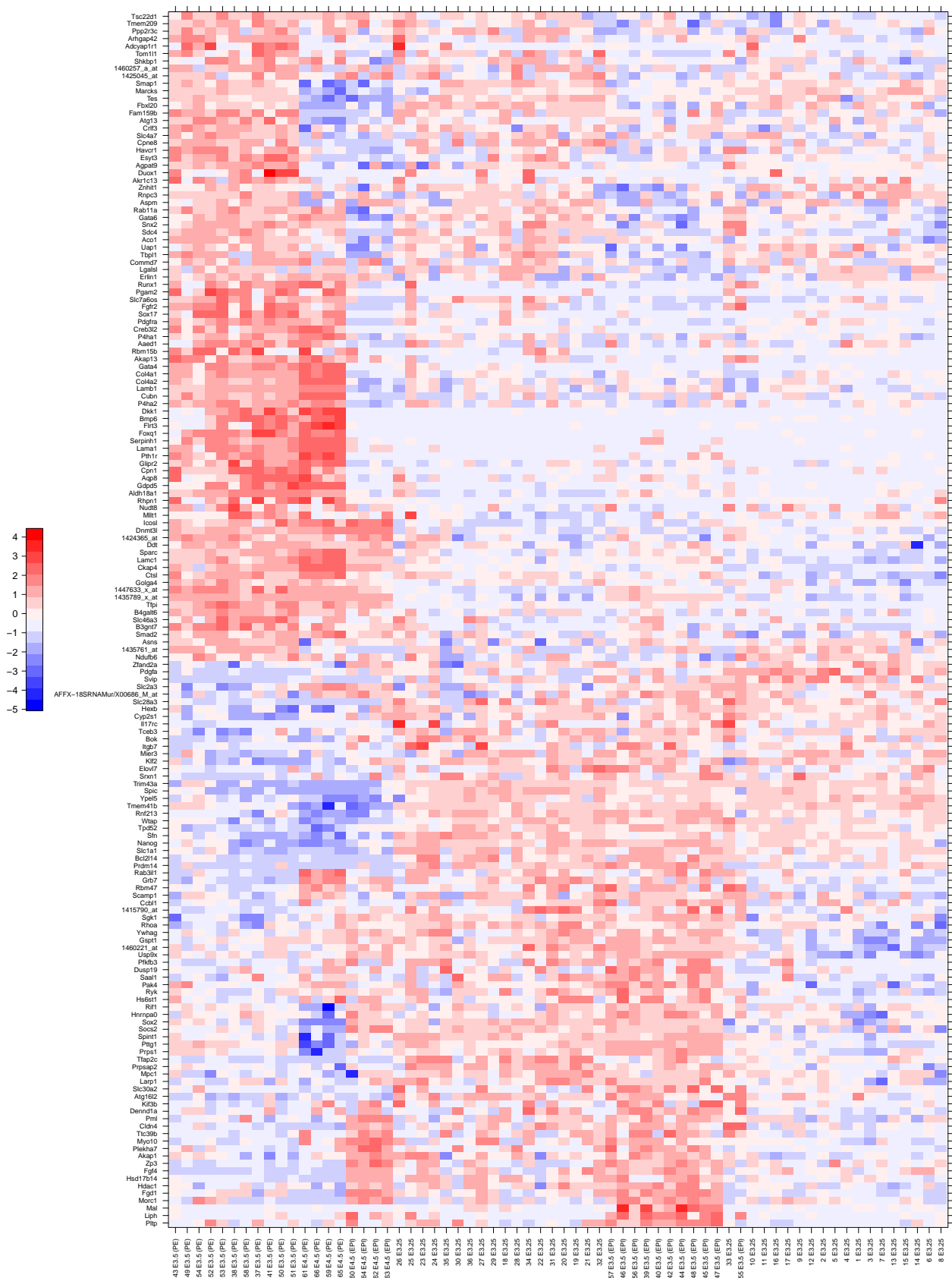


Figure 10: Heatmap of all WT arrays with duplicate features collapsed. Data from 200 features with evidence of differential expression between the two clusters are shown. Duplicate features per gene were averaged.

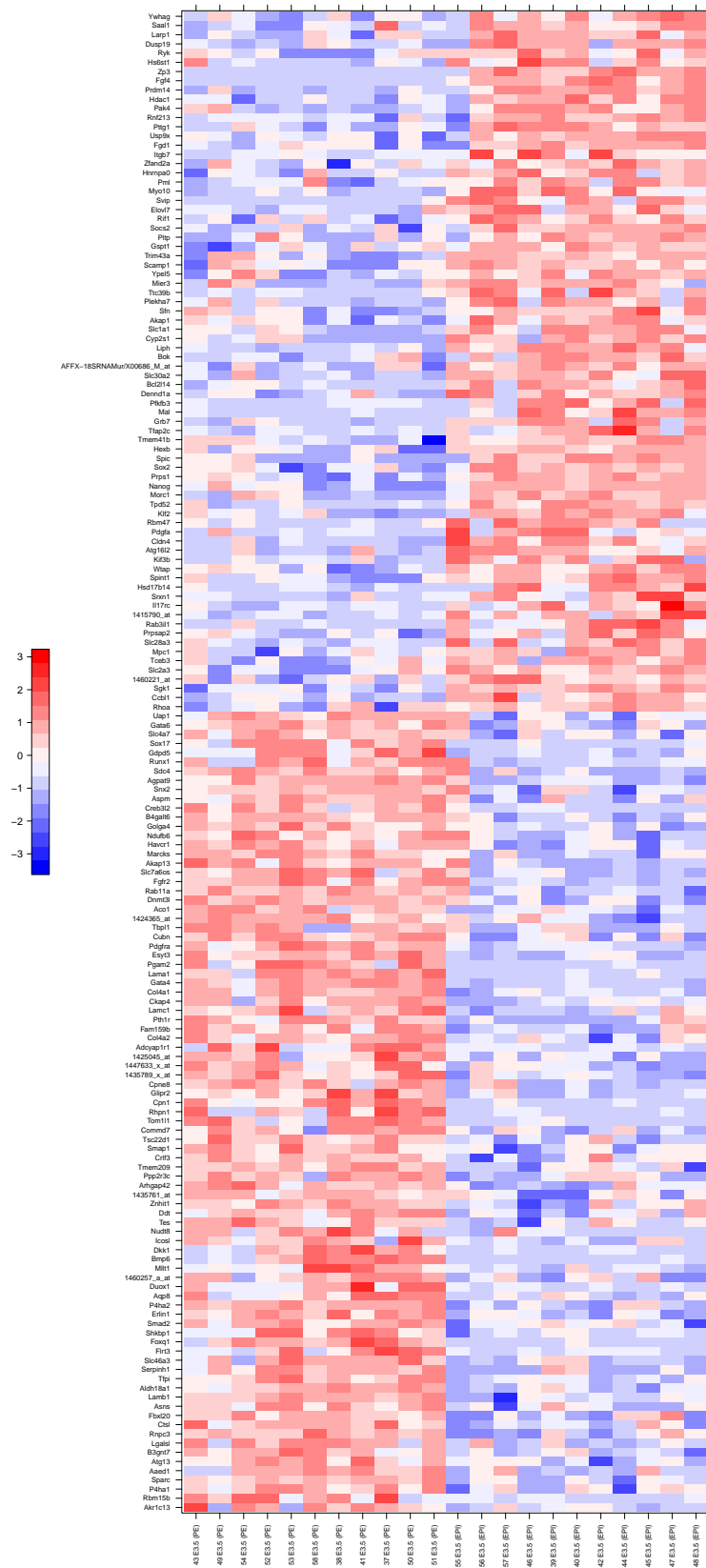


Figure 12: Heatmap of only the WT arrays from E3.5 with duplicate features collapsed. Data from 200 features with evidence of differential expression between the two clusters are shown. Duplicate features per gene were averaged.

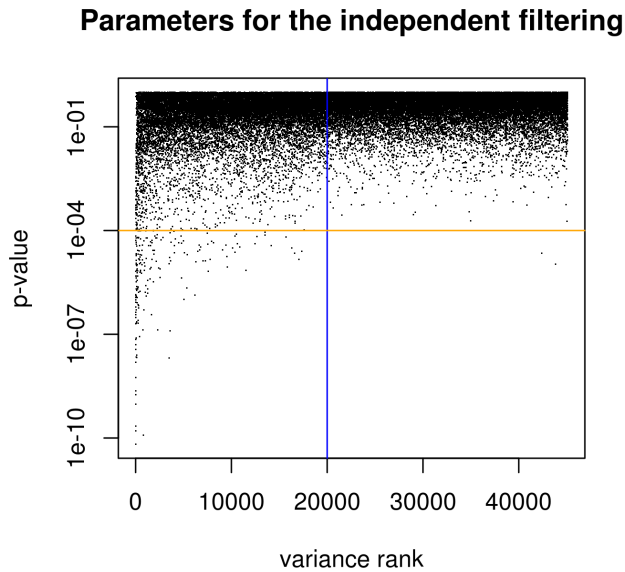


Figure 13: **Determination of the cutoff for independent filtering on E4.5 WT samples.** Analogous to Figure 8.

```
> x45 = x[, x$Embryonic.day=="E4.5" & x$genotype=="WT"]
> de45 = rowttests(x45, fac = "lineage")

> varianceRank = rank(-rowVars(exprs(x45)))
> plot(varianceRank, de45$p.value, pch = ".", log = "y",
+       main = "Parameters for the independent filtering",
+       xlab = "variance rank", ylab = "p-value")
> abline(v = nFilt, col = "blue")
> abline(h = smallpValue, col = "orange")
```

See Figure 13.

```
> passfilter = which(varianceRank<=nFilt)
> adjp = rep(NA_real_, nrow(x))
> adjp[passfilter] = p.adjust(de45$p.value[passfilter], method = "BH")
> ord = order(adjp)
> differentially = ord[seq_len(numFeaturesReport)]
> length(unique(fData(x)$symbol[differentially]))
```

[1] 175

The FDR of the selected set of `numFeaturesReport = 200` features is 1.04%, and these correspond to 175 unique genes. The following code chunk writes out the results table into a CSV file.

```
> deFeat45 = cbind(de45[differentially, ], `FDR-adjusted p-value` = adjp[differentially],
+                 fData(x)[differentially, ])
> write.csv(deFeat45, file = "differentially-expressed-features-4.5.csv")
```

5 Differentially expressed genes from E3.25 to E3.5

To understand the transitions shown in the MDS plots in molecular terms, a look at the genes that are differentially expressed along the transitions from E3.25 to E3.5 (EPI) and from E3.25 to E3.5 (PE) might be instructive. To this end, we determine the differentially expressed genes for each of the two comparisons, build the union set, and display their data in the heatmap shown in Figure 14. It is interesting that some genes are specifying for either EPI or PE, whereas other genes show the same trend from E3.25 to E3.5 for both lineages (i. e. they only reflect time).

```
> samples = unlist(groups[c("E3.25", "E3.5 (EPI)", "E3.5 (PE)"]])
> deE325toE35 = union(
+   getDifferentialExpressedGenes(x, groups, "E3.25", "E3.5 (EPI)"),
+   getDifferentialExpressedGenes(x, groups, "E3.25", "E3.5 (PE)"))
> myHeatmap(x[deE325toE35, samples], collapseDuplicateFeatures = TRUE)
```

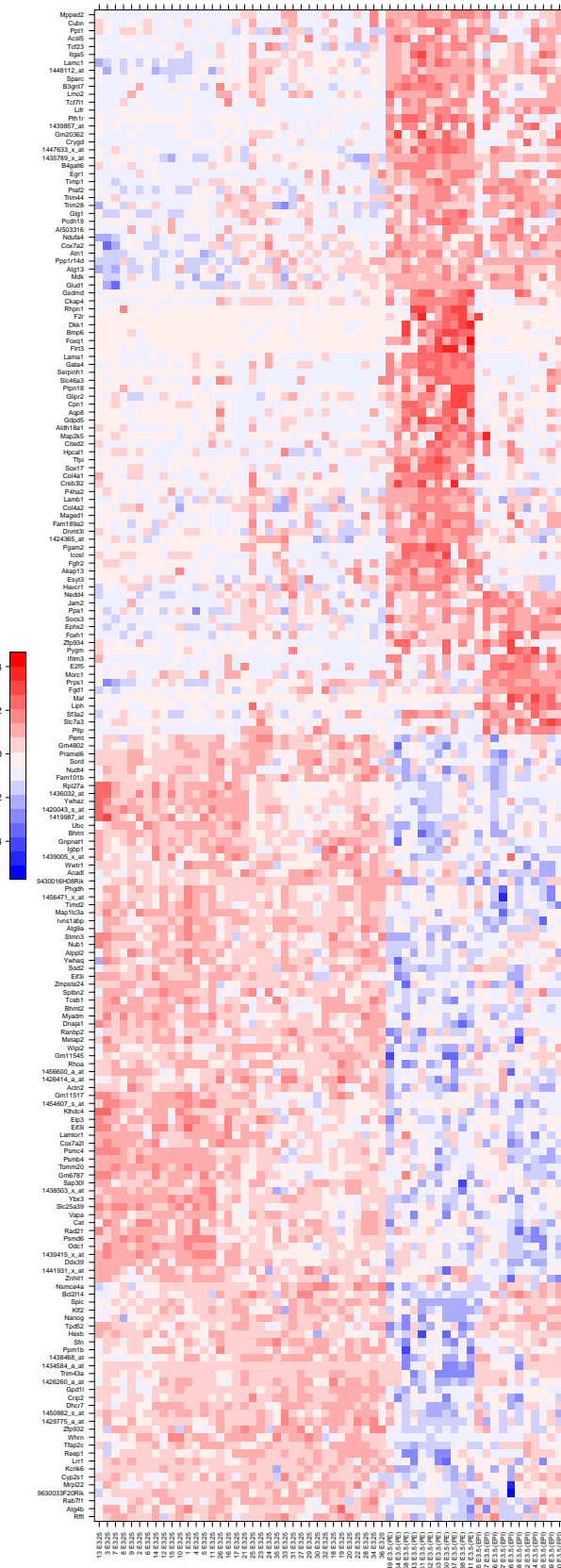


Figure 14: Heatmap of differentially expressed genes from E3.25 to E3.5 (EPI), and from E3.25 to E3.5 (PE). A standalone PDF file with this figure is also available, under the name Hiiragi2013-figdifferentiallyE325toE35.pdf.

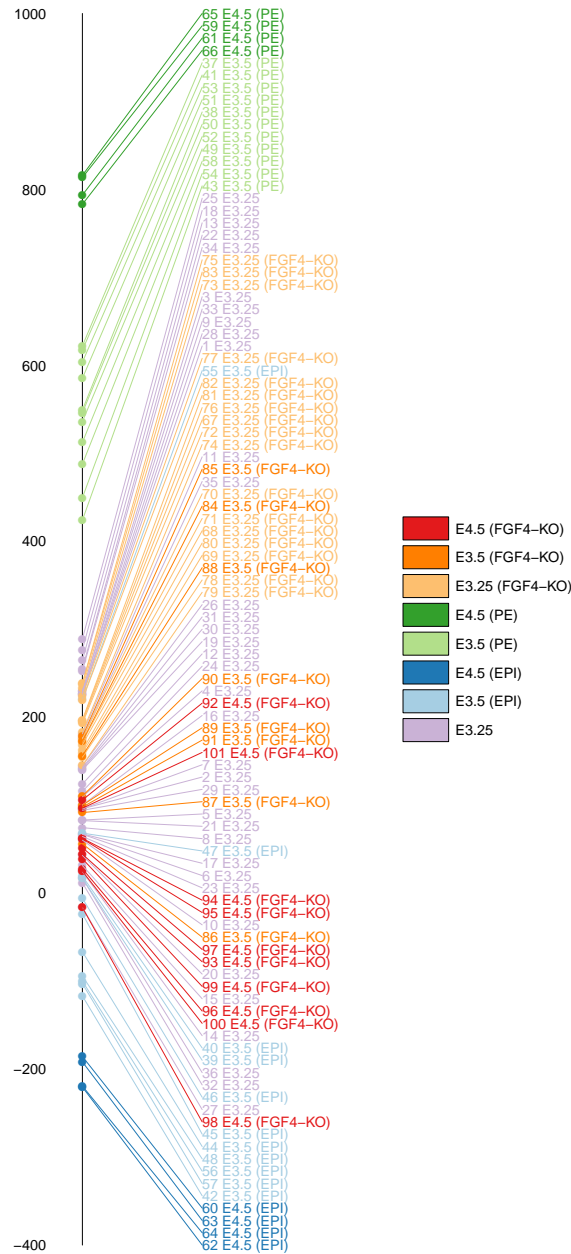


Figure 15: **Projection of sample expression profiles on the differential expression signature from Section 4.** Expression profiles and signature are each vectors of length 200, and shown is the scalar product between each sample's expression profile for these 200 features and the differential expression signature.

6 Principal Component Analysis

As a first attempt at getting an overview over the data, see Figure 15.

```
> projection = deCluster$dm[differentially] %*% exprs(x)[differentially, ]
> plotProjection(projection, label = sampleNames(x),
+               col = x$sampleColour, colourMap = sampleColourMap)
```

6.1 On the WT samples

Select the WT samples.


```

> safeSelect = function(grpnames){
+   stopifnot(all(grpnames %in% names(groups)))
+   unlist(groups[grpnames])
+ }
> g = safeSelect(c("E3.25",
+                 "E3.5 (EPI)", "E3.5 (PE)",
+                 "E4.5 (EPI)", "E4.5 (PE)"))

```

Note: we do not use the data from all the 45101 features on the microarrays, since most of these are dominated by noise. Rather, we use the top 100 features according to overall variance across the WT samples, excluding, however, the FGF4 probes (to avoid any possible concerns about "trivial" effects of the KOs).

```

> nfeatures = 100
> varianceOrder = order(rowVars(exprs(x[, g])), decreasing = TRUE)
> varianceOrder = setdiff(varianceOrder, which(FGF4probes))
> selectedFeatures = varianceOrder[seq_len(nfeatures)]
> xwt = x[selectedFeatures, g]

```

Before embarking on the PCA computation, construct a new data matrix with equal group sizes.

```

> tab = table(xwt$sampleGroup)
> sp = split(seq_len(ncol(xwt)), xwt$sampleGroup)
> siz = max(listLen(sp))
> sp = lapply(sp, sample, size = siz, replace = (siz>length(x)))
> xwte = xwt[, unlist(sp)]

```

Now we are ready to do it.

```

> thepca = prcomp(t(exprs(xwte)), center = TRUE)
> pcatsrf = function(x) scale(t(exprs(x)), center = TRUE, scale = FALSE) %*% thepca$rotation
> stopifnot(all( abs(pcatsrf(xwte) - thepca$x) < 1e-6 ))

> myPCAplot = function(x, labels, ...) {
+   xy = pcatsrf(x)[, 1:2]
+   plot(xy, pch = 16, col = x$sampleColour, cex = 1, xlab = "PC1", ylab = "PC2", ...)
+   if(!missing(labels))
+     text(xy, labels, cex = 0.35, adj = c(0.5, 0.5))
+ }

> myPCAplot(xwt)

```

See Figure 16. We also provide an overview over the distributions of loadings of the PCA components (Figure 17) and the 20 most important genes (10 with highest positive coefficients and 10 with the highest negative coefficients) in the R output below.

```

> par(mfrow = c(1,2))
> for(v in c("PC1", "PC2")) {
+   loading = thepca$rotation[, v]
+   plot(sort(loading), main = v, ylab = "")
+   sel = order(loading)[c(1:10, (-9:0)+length(loading))]
+   print(data.frame(
+     symbol = fData(x)$symbol[selectedFeatures[sel]],
+     probe = names(loading)[sel],
+     loading = loading[sel], stringsAsFactors = FALSE
+   ))
+ }

```

	symbol	probe	loading
1429483_at	1429483_at	1429483_at	-0.2195756
1434584_a_at	1434584_a_at	1434584_a_at	-0.2174932
1460605_at	Crxos1	1460605_at	-0.2134167
1456270_s_at	Pramel6	1456270_s_at	-0.1993907
1456598_at	1456598_at	1456598_at	-0.1943605
1450624_at	Bhmt	1450624_at	-0.1929682

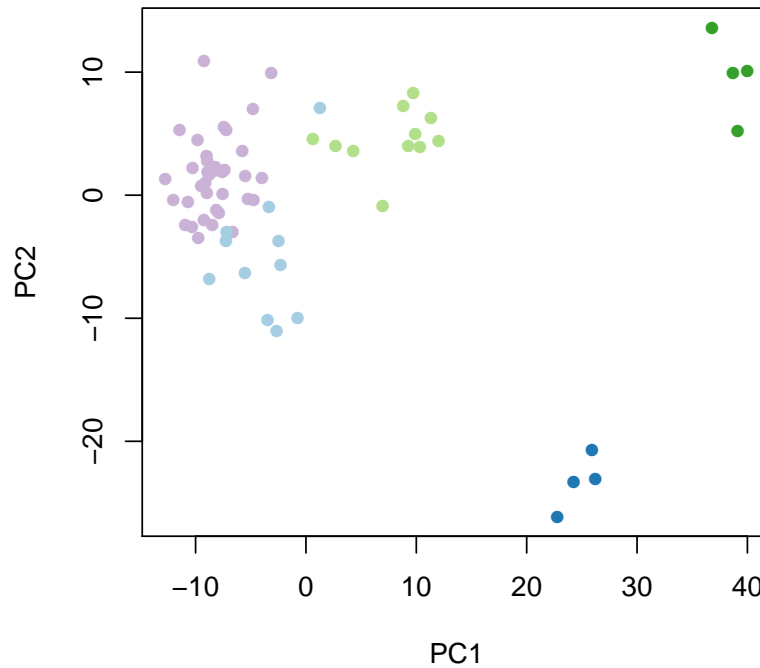


Figure 16: **PCA plot, using WT samples.** The colour code is as in Figure 15.

1449134_s_at	Spic	1449134_s_at	-0.1754365
1437534_at	1437534_at	1437534_at	-0.1593457
1447845_s_at	Vnn1	1447845_s_at	-0.1517402
1434046_at	AA467197	1434046_at	-0.1490383
1454737_at	Dusp9	1454737_at	0.1319540
1448595_a_at	Bex1	1448595_a_at	0.1363995
1437308_s_at	F2r	1437308_s_at	0.1389335
1439148_a_at	Pfkl	1439148_a_at	0.1398795
1450843_a_at	Serpinh1	1450843_a_at	0.1485278
1426255_at	Nefl	1426255_at	0.1590179
1426722_at	Slc38a2	1426722_at	0.1620440
1420498_a_at	Dab2	1420498_a_at	0.1636741
1419737_a_at	Ldha	1419737_a_at	0.1660602
1418153_at	Lama1	1418153_at	0.1686074
	symbol	probe	loading
1419418_a_at	Morc1	1419418_a_at	-0.22317537
1423754_at	Ifitm3	1423754_at	-0.18235224
1436944_x_at	1436944_x_at	1436944_x_at	-0.18233481
1448595_a_at	Bex1	1448595_a_at	-0.16387127
1423747_a_at	Pdk1	1423747_a_at	-0.14938121
1422557_s_at	Mt1	1422557_s_at	-0.11712129
1449254_at	Spp1	1449254_at	-0.11291713
1419737_a_at	Ldha	1419737_a_at	-0.09899302
1429388_at	Nanog	1429388_at	-0.09804979
1440910_at	C77370	1440910_at	-0.09449912
1417695_a_at	Soat1	1417695_a_at	0.14640484
1439256_x_at	Gpr137b-ps	1439256_x_at	0.14987200
1437325_x_at	Aldh18a1	1437325_x_at	0.15257378

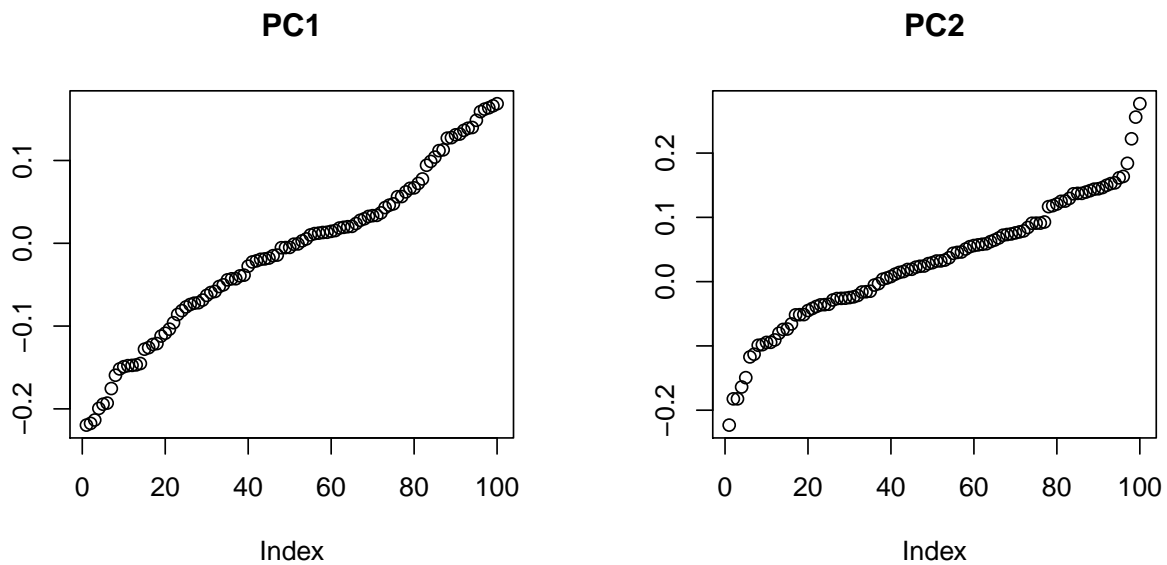


Figure 17: **Sorted loadings (coefficients) of the first two PCA vectors.** The most important genes are shown in the text.

1434170_at	Dcaf12l1	1434170_at	0.15375997
1450843_a_at	Serpinh1	1450843_a_at	0.16150542
1439255_s_at	1439255_s_at	1439255_s_at	0.16369309
1429177_x_at	Sox17	1429177_x_at	0.18410456
1421917_at	Pdgfra	1421917_at	0.22225611
1426990_at	Cubn	1426990_at	0.25602052
1452270_s_at	Cubn	1452270_s_at	0.27685862

6.2 WT and FGF4-KO samples

In the following we perform PCA analysis using both WT and FGF4-KO samples.

```
> myPCAplot(x[selectedFeatures, ])
```

See Figure 18.

```
> myPCAplot(x[selectedFeatures, ], labels = paste(seq_len(ncol(x))))
```

See Figure 19.

```
> myPCAplot(x[selectedFeatures, ], labels = paste(x$Total.number.of.cells))
```

See Figure 20.

6.3 Heatmap of all WT and FGF4-KO samples

```
> mat = exprs(x[selectedFeatures, ])
> rownames(mat) = fData(x)[selectedFeatures, "symbol"]
> heatmap.2(mat, trace = "none", dendrogram = "none", scale = "row",
+           col = bluered(100), keysize = 0.9,
+           ColSideColors = x$sampleColour, margins = c(7,5))
```

See Figure 21.

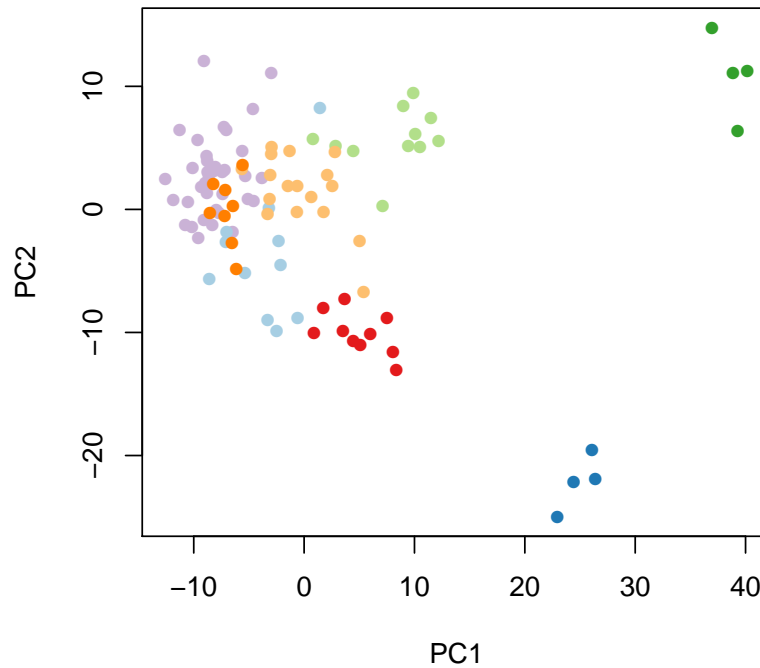


Figure 18: **PCA plot for WT and FGF4-KO samples.** The colour code is as in Figure 15.

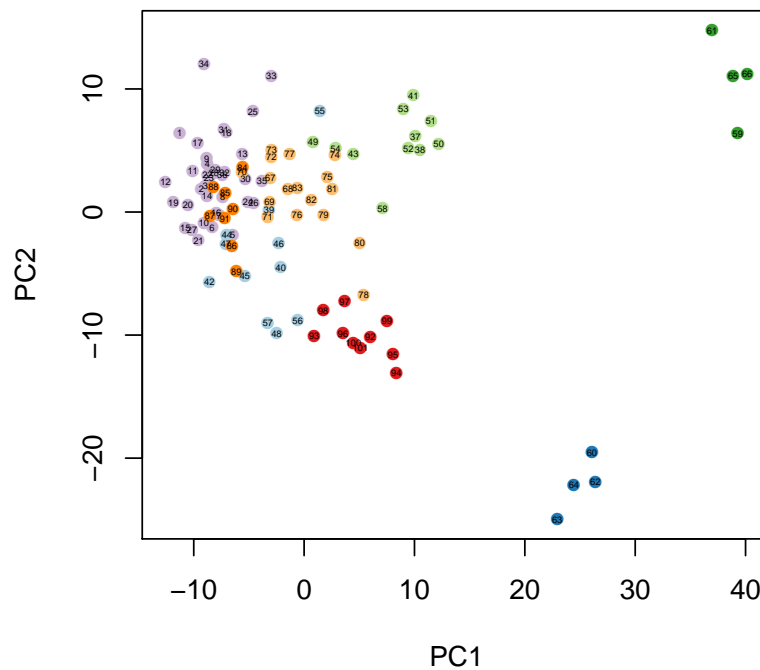


Figure 19: **Same as Figure 18, with labels indicating the array (sample) number.** This may be useful to detect outlier arrays.

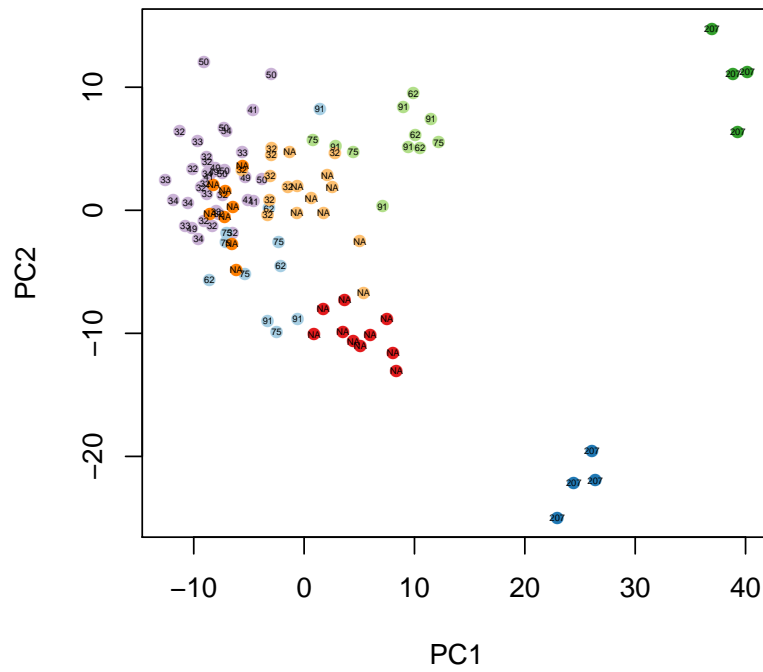


Figure 20: Same as Figure 18, with labels indicating Total.number.of.cells. This may be useful to detect “batch effects”.

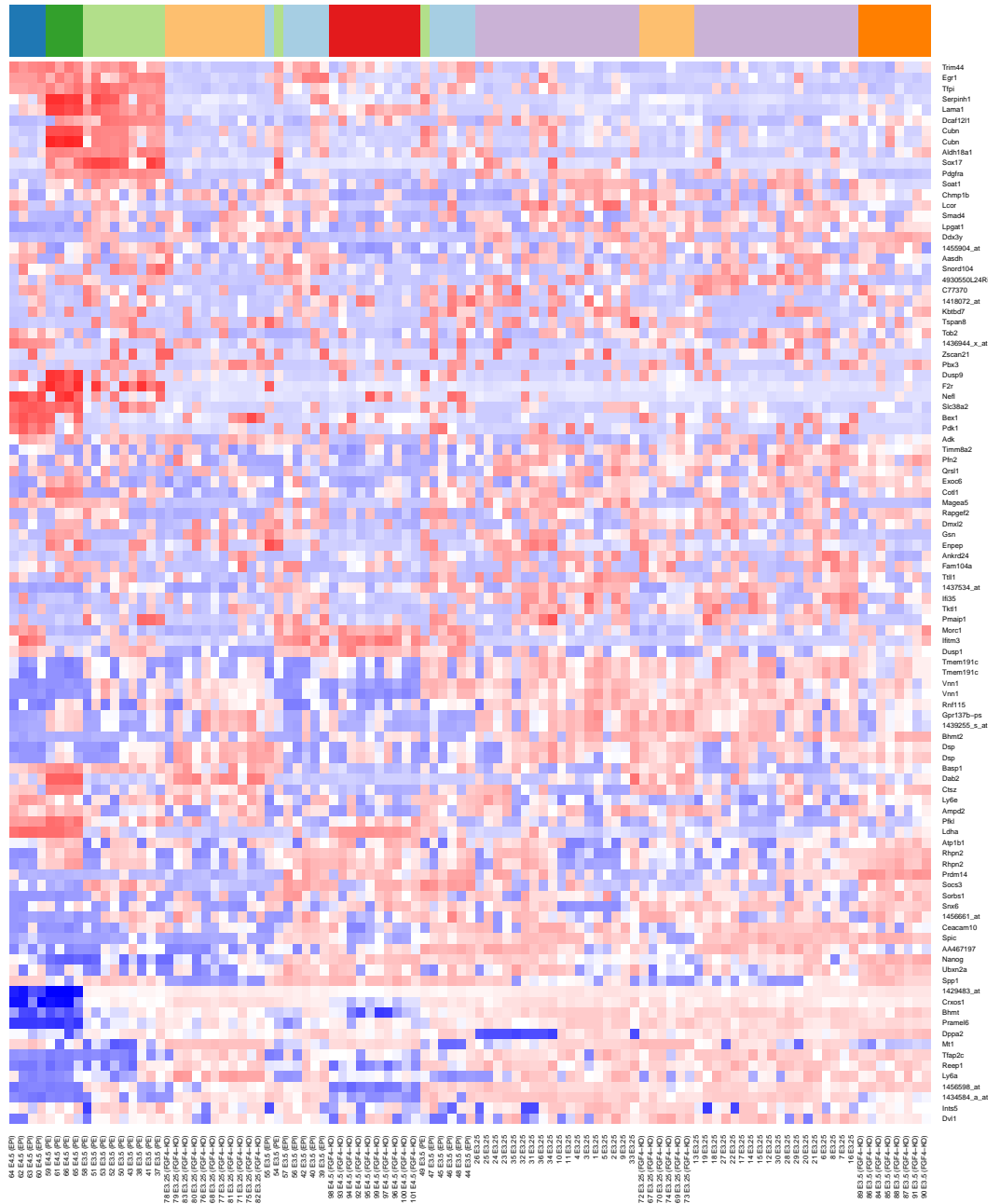
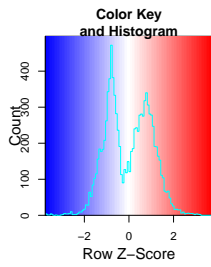


Figure 21: **Heatmap of all arrays.** Data from the 100 with the highest variance across the WT samples, excluding the FGF4 probes. The colour code of the bar at the top is as in Figure 15.

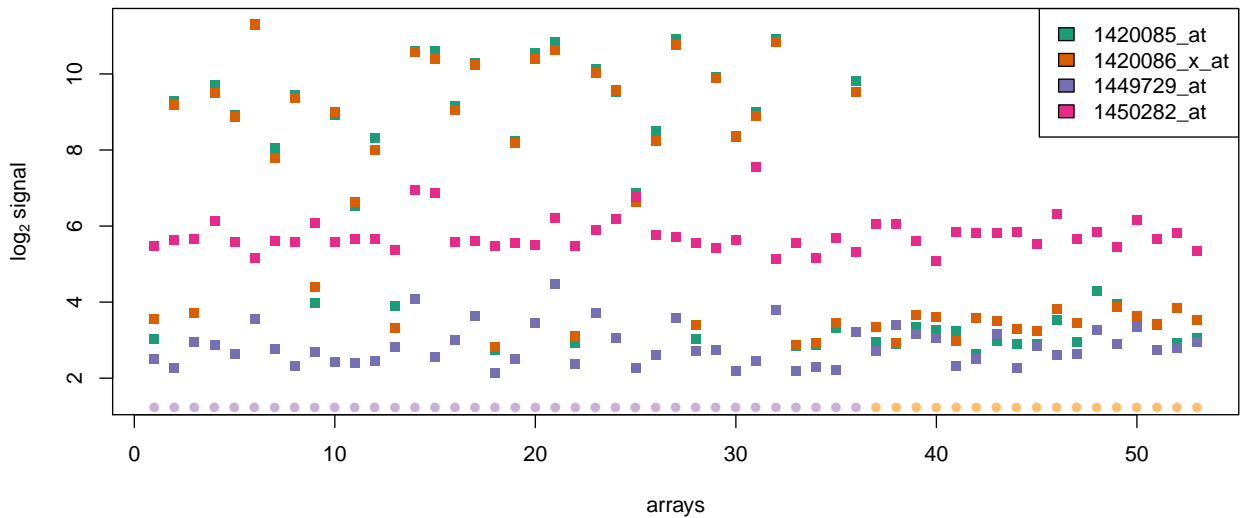


Figure 22: **FGF4 expression**. The plot shows data from the 4 features on the microarray annotated to FGF4. From these data, we conclude that 1420085_at and 1420086_x_at essentially report the same, and are likely to be good reporters for the FGF4 isoform that we are interested in, whereas the other two features measure something else. The circle symbols at the bottom of the plot indicate the samples' genotypes.

7 Further analyses of FGF4-KO

7.1 FGF4's expression pattern in E3.25 samples

In Figure 22, produced by the code below, we visualise the expression pattern of FGF4 in the E3.25 samples. The striking result is that there is a lot of natural variation in FGF4 expression even in the WT samples, and some of the lowest levels in the WT samples approach the background signal level seen for the KOs.

```
> x325 = x[, with(pData(x), Embryonic.day=="E3.25")]
> rv325 = rowVars(exprs(x325))
> featureColours = brewer.pal(sum(FGF4probes), "Dark2")
> py = t(exprs(x325)[FGF4probes, ])
> matplot(py, type = "p", pch = 15, col = featureColours,
+         xlab = "arrays", ylab = expression(log[2] ~ signal),
+         ylim = range(py) + c(-0.7, 0))
> legend("topright", legend = rownames(fData(x325))[FGF4probes], fill = featureColours)
> points(seq_len(nrow(py)), rep(par("usr")[3]+0.2, nrow(py)),
+       pch = 16, col = x325$sampleColour)
```

For presentation, we also produce another visualisation, this time only showing one value per array, which we obtain by averaging over the two "good" features (Figure 23).

```
> fgf4Expression = colMeans(exprs(x325)[c("1420085_at", "1420086_x_at"), ])
> fgf4Genotype = factor(x325$genotype,
+                       levels = sort(unique(x325$genotype), decreasing = TRUE))
> plot(x = jitter(as.integer(fgf4Genotype)),
+      y = fgf4Expression,
+      col = x325$sampleColour, xlim = c(0.5, 2.5), pch = 16,
+      ylab = expression(FGF4~expression~(log[2]~units)),
+      xlab = "genotype", xaxt = "n")
> cm = sampleColourMap[sampleColourMap %in% x325$sampleColour]
> legend("topright", legend = names(cm), fill = cm)
```

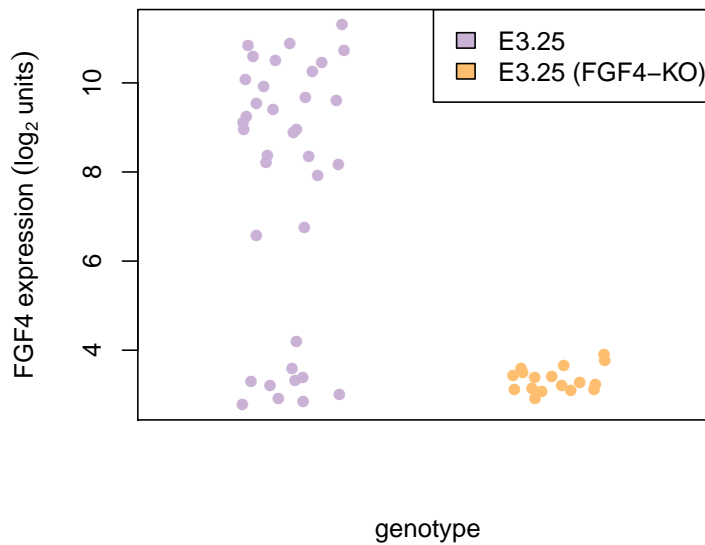


Figure 23: **FGF4 expression (microarray signal) in WT and KO samples.**

7.2 Are the E3.25 WT samples with low FGF4 expression more similar to the FGF4-KO samples than those with high FGF4?

This question is addressed by the code below, whose result is shown in Figure 24.

```
> zero2one = function(x) (x-min(x))/diff(range(x))
> rgb2col = function(x) {x = x/255; rgb(x[, 1], x[, 2], x[, 3])}
> colours = x325$sampleColour
> wt325 = x325$genotype=="WT"
> colourBar = function(x) rgb2col(colorRamp(c("yellow", "blue"))(zero2one(x)))
> colours[wt325] = colourBar(fgf4Expression)[wt325]
> selMDS = order(rv325, decreasing = TRUE)[seq_len(100)]
> MDSplot(x325[selMDS, ], col = colours)

> atColour = seq(min(fgf4Expression), max(fgf4Expression), length = 20)
> image(z = rbind(seq(along = atColour)), col = colourBar(atColour),
+       xaxt = "n", y = atColour, ylab = "")
```

Figure 24 indicates that

1. there is a relationship between FGF4 expression and overall global expression patterns in the WT samples;
2. WT samples with low FGF4 are more similar to the FGF4 KOs than than WT samples with high FGF4.

To more formally explore statement 2, we compute the Euclidean distance between each WT sample and the mean of the KOs, plot this against the FGF4 expression level (Figure 25) and test for correlation:

```
> KOmean = rowMeans(exprs(x325)[selMDS, x325$genotype=="FGF4-KO"])
> dists = colSums((exprs(x325)[selMDS, wt325] - KOmean)^2)^0.5
> ct = cor.test(fgf4Expression[wt325], dists, method = "spearman")
> ct
```

Spearman's rank correlation rho

```
data: fgf4Expression[wt325] and dists
S = 4190, p-value = 0.005093
alternative hypothesis: true rho is not equal to 0
```

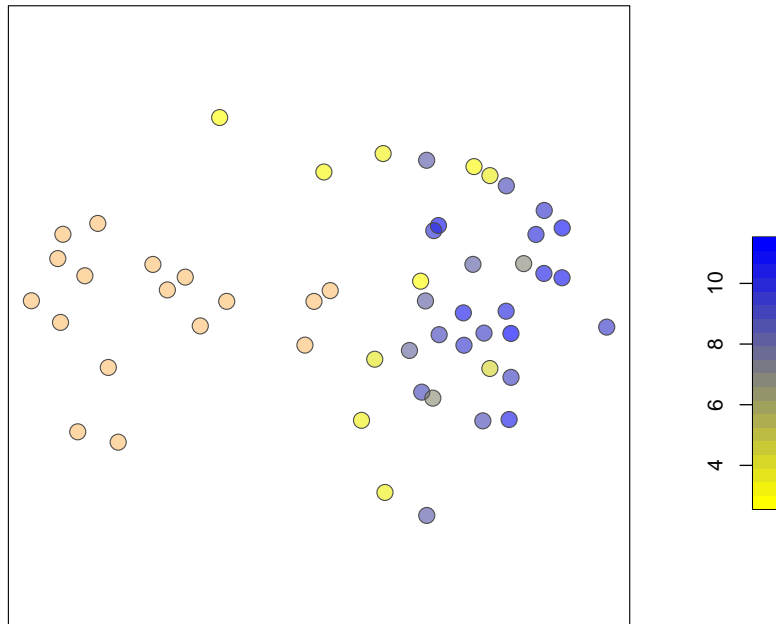



Figure 24: **MDS plot of the E3.25 wild type (yellow–blue) and FGF4-KO (orange) samples.** The yellow–blue colour scale represents the FGF4 expression level, as indicated in the colour bar.

sample estimates:

```
rho
0.4607465
```

```
> plot(fgf4Expression[wt325], dists, pch = 16, main = "E3.25 WT samples",
+      xlab = "FGF4 expression", ylab = "Distance to FGF4-KO", col = colours)
```

There is a significant correlation between FGF4 expression in WT and similarity of the overall expression profile with that of the FGF4 KOs.

7.3 Variability of the FGF4-KO samples compared to WT samples

To address this question, let us take some precaution against possible batch effects. Therefore, we split the samples first by the `sampleGroup` classification defined above, but then also into groups according to the value of `Total.number.of.cells`, assuming that the samples within each such group have been processed together. See below.

```
> varGroups = split(seq_len(ncol(x)), f = list(x$sampleGroup, x$Total.number.of.cells),
+                 sep = ":", drop = TRUE)
```

We can see how many samples are in each of these groups, and what the value of `ScanDate` is.

```
> data.frame(
+   `number arrays` = listLen(varGroups),
+   `ScanDates` = sapply(varGroups, function(v)
+     paste(as.character(unique(x$ScanDate[v])), collapse = ", ")),
+   stringsAsFactors = FALSE)
```

	number.arrays	ScanDates
E3.25:32	11	2011-03-16
E3.25 (FGF4-KO):32	8	2012-03-16
E3.25:33	6	2011-03-15
E3.25:34	5	2010-07-02
E3.25:41	4	2010-07-02
E3.25:49	4	2010-07-02
E3.25:50	6	2010-07-02

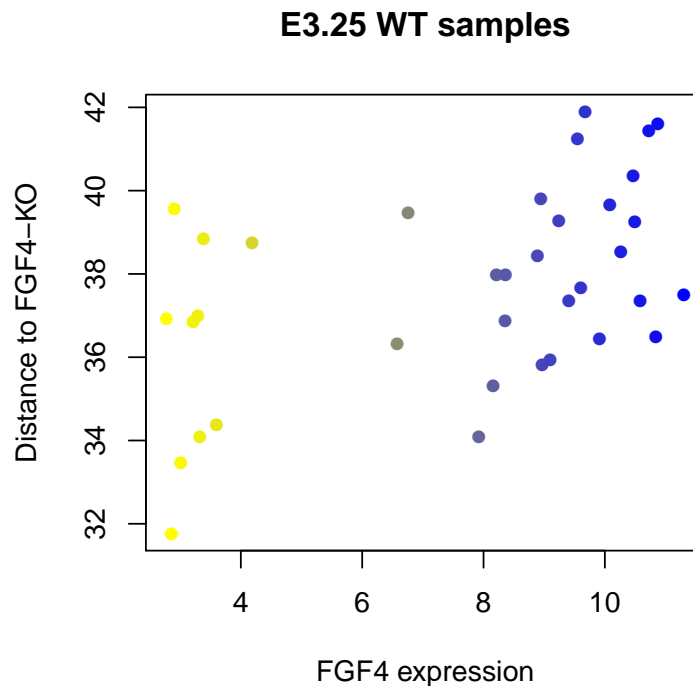


Figure 25: **Relationship between FGF4 expression and similarity of the transcription profile to the KO.** FGF4 expression of each sample is shown along the x -axis, the y -axis corresponds to the distance to the mean FGF4-KO expression profile computed over the 100 most variable features as selected in `selMDS`.

E3.5 (EPI):62	3	2010-06-30, 2010-07-01
E3.5 (PE):62	3	2010-06-30, 2010-07-01
E3.5 (EPI):75	5	2010-07-01
E3.5 (PE):75	3	2010-07-01
E3.5 (EPI):91	3	2010-09-16
E3.5 (PE):91	5	2010-09-16
E4.5 (EPI):207	4	2010-07-01
E4.5 (PE):207	4	2010-07-01, 2010-07-02
E3.25 (FGF4-KO):NA	9	2012-08-16
E3.5 (FGF4-KO):NA	8	2013-03-05
E4.5 (FGF4-KO):NA	10	2013-03-05

Again select the top 100 genes according to `varianceOrder`.

```
> sel = varianceOrder[seq_len(nfeatures)]
> myfun = function(x) median(apply(exprs(x), 1, mad))
> sds = lapply(varGroups, function(j) myfun(x[sel, j]))
> names(sds) = sprintf("%s (n=%d)", names(sds), listLen(varGroups))
> varGroupX = factor(sapply(strsplit(names(varGroups), split = ":"), `[`, 1))

> op = par(mai = c(2,0.7,0.1,0.1))
> plot(jitter(as.integer(varGroupX)), sds, xaxt = "n", xlab = "", ylab = "")
> axis(1, las = 2, tick = FALSE, at = unique(varGroupX), labels = unique(varGroupX))
> par(op)
```

See Figure 26. Due to the small numbers of samples, it is difficult to decide whether or not batch effects play an important role for estimating variability. This view is corroborated by the diagnostic plots in the *quality assessment report* from the *arrayQualityMetrics* package.

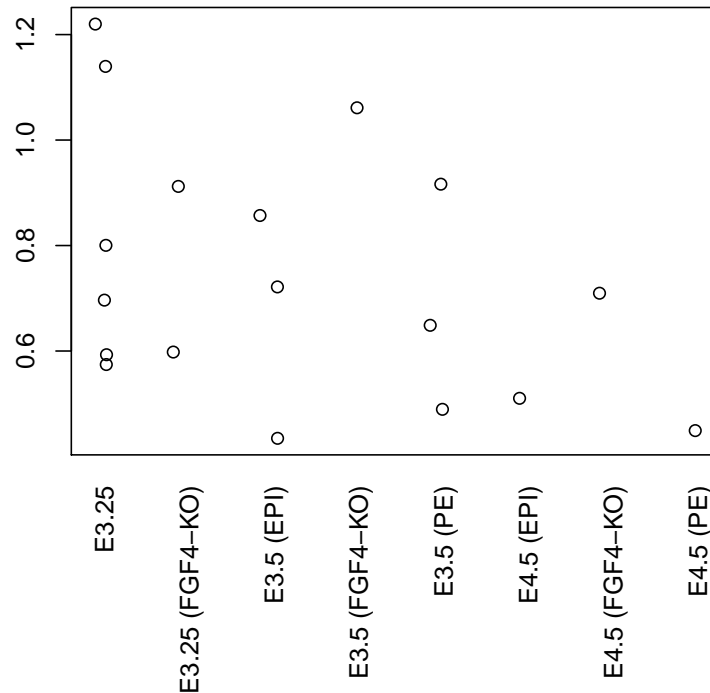


Figure 26: **Variability of different groups of samples.** The groups were defined by `sampleGroup` and `ScanDate` (see definition of `varGroups` above). Variability was measured by the *median* (across the 100 top variable genes) of the *median absolute deviation* across samples.

So let us set aside the batch effect worries, and just compute and compare distributions of standard deviations².

```
> gps = split(seq_len(ncol(x)), f = x$sampleGroup)[c("E3.25", "E3.25 (FGF4-KO)")]
> sds = sapply(gps, function(j) apply(exprs(x)[sel, j], 1, mad))
> summary(sds)
```

E3.25	E3.25 (FGF4-KO)
Min. :0.1210	Min. :0.0894
1st Qu.:0.7199	1st Qu.:0.4290
Median :1.4571	Median :1.1348
Mean :1.6861	Mean :1.5002
3rd Qu.:2.5774	3rd Qu.:2.5293
Max. :4.4275	Max. :4.1889

```
> apply(sds, 2, function(x) c(`mean` = mean(x), `sd` = sd(x)))
```

	E3.25	E3.25 (FGF4-KO)
mean	1.686081	1.500179
sd	1.141133	1.177443

7.4 Do the FGF4-KO samples correspond to a particularly early substage within E3.25 (as indicated by the number of cells)?

See Figures 27 and 28, which are produced by the code below.

```
> for(n in c(100, 1000)) {
+   sel = order(rv325, decreasing = TRUE)[seq_len(n)]
+   KOmean = rowMeans(exprs(x325)[sel, x325$genotype=="FGF4-KO"])
```

²Since these standard deviations are computed on the logarithmic scale, they correspond to coefficient of variation on the not-log-transformed scale.

```

+   dists = colSums((exprs(x325)[sel, wt325] - K0mean)^2)^0.5
+
+   pdf(file = sprintf("Hiiragi2013-figNumberOfCells-%d.pdf", n), width = 5, height = 10)
+   par(mfrow = c(2,1))
+   plot(x325$Total.number.of.cells[wt325], dists, pch = 16, main = "",
+        xlab = "Total number of cells", ylab = "Distance to FGF4-KO")
+   MDSplot(x325[sel, ], pointlabel = ifelse(x325$genotype=="WT",
+                                           paste(x325$Total.number.of.cells), "KO"), cex = 1)
+   dev.off()
+ }

```

7.5 Heatmap of E3.25 WT and E3.25 FGF-KO samples

For data visualisation, we produce a heatmap (Figure 29) that shows the data from the following groups

```

> selectedGroups = c("E3.25", "E3.25 (FGF4-KO)")
> xKO = x[, safeSelect(selectedGroups)]
> selectedFeatures = order(rowVars(exprs(xKO)), decreasing = TRUE)[seq_len(100)]
> myHeatmap(xKO[selectedFeatures, ], collapseDuplicateFeatures = TRUE, haveColDend = TRUE)

```

7.6 Differentially expressed genes between FGF4-KO and WT (PE, EPI) at E3.5

Let us compute the differentially expressed genes between WT and FGF4-KO,

```

> x35 = x[, safeSelect(c("E3.5 (FGF4-KO)", "E3.5 (EPI)", "E3.5 (PE)"))]
> f1 = f2 = x35$sampleGroup
> f1[f1=="E3.5 (PE)"] = NA
> f2[f2=="E3.5 (EPI)"] = NA
> x35$EPI = factor(f1, levels = c("E3.5 (FGF4-KO)", "E3.5 (EPI)"))
> x35$PE = factor(f2, levels = c("E3.5 (FGF4-KO)", "E3.5 (PE)"))
> de = list(`EPI` = rowttests(x35, "EPI"),
+          `PE` = rowttests(x35, "PE"))
> for(i in seq(along = de))
+   de[[i]]$p.adj = p.adjust(de[[i]]$p.value, method = "BH")

> par(mfcol = c(3,2))
> rkv = rank(-rowVars(exprs(x35)))
> fdrthresh = 0.05
> fcthresh = 1
> for(i in seq(along = de)) {
+   hist(de[[i]]$p.value, breaks = 100, col = "lightblue", main = names(de)[i], xlab = "p")
+   plot(rkv, -log10(de[[i]]$p.value), pch = 16, cex = .25, main = "",
+        xlab = "rank of overall variance", ylab = expression(-log[10]~p))
+   plot(de[[i]]$dm, -log10(de[[i]]$p.value), pch = 16, cex = .25, main = "",
+        xlab = "average log fold change", ylab = expression(-log[10]~p))
+   abline(v = c(-1,1)*fcthresh[i], col = "red")
+ }

```

The plots are shown in Figure 30. In contrast to Figure 8, this plot indicates no obvious choice of threshold from overall-variance (i. e., independent) filtering. In fact, there seem to be many probes with apparently significant changes but very low average fold changes. These could be caused by “batch effects”, and we will apply the fold change threshold `fcthresh` to remove these.

```

> isSig = ((pmin(de$PE$p.adj, de$EPI$p.adj) < fdrthresh) &
+          (pmax(abs(de$PE$dm), abs(de$EPI$dm)) > fcthresh))
> table(isSig)

```

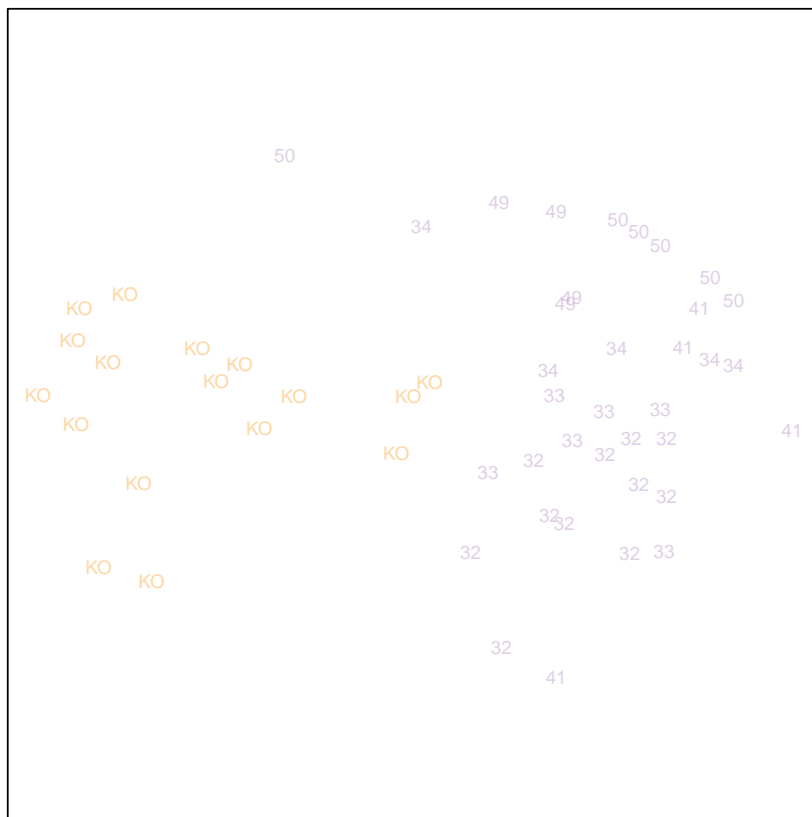
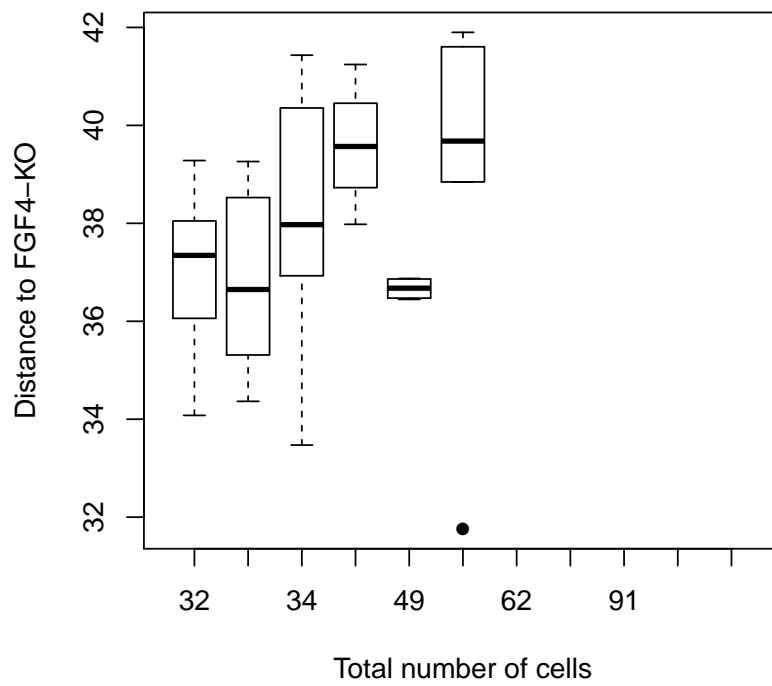


Figure 27: **Distance of the E3.25 WT samples to the mean profile of FGF4-KO.** The 100 features with highest overall variance were used.

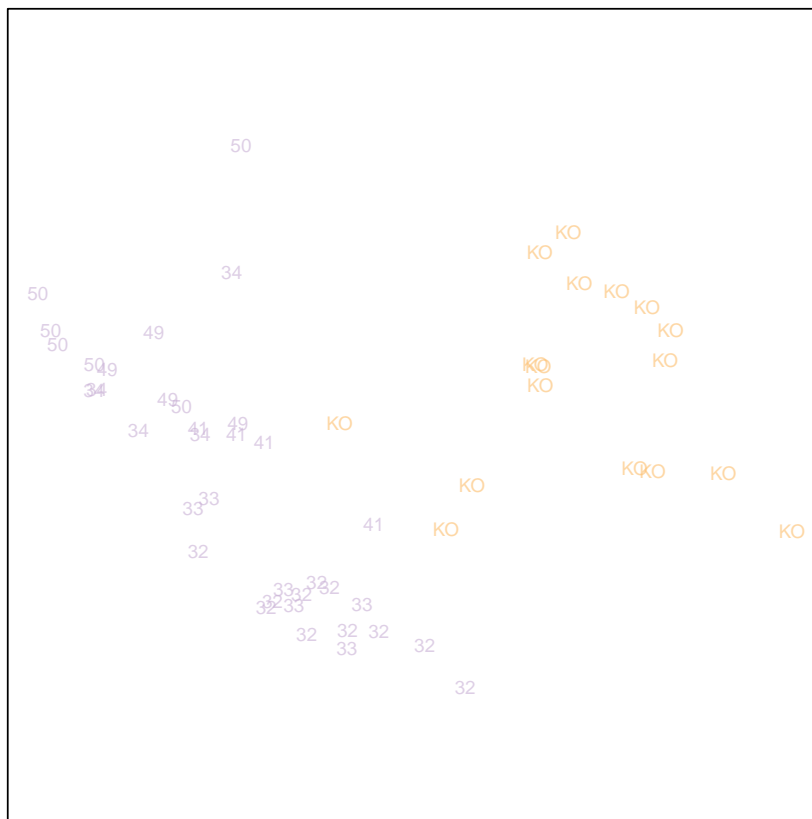
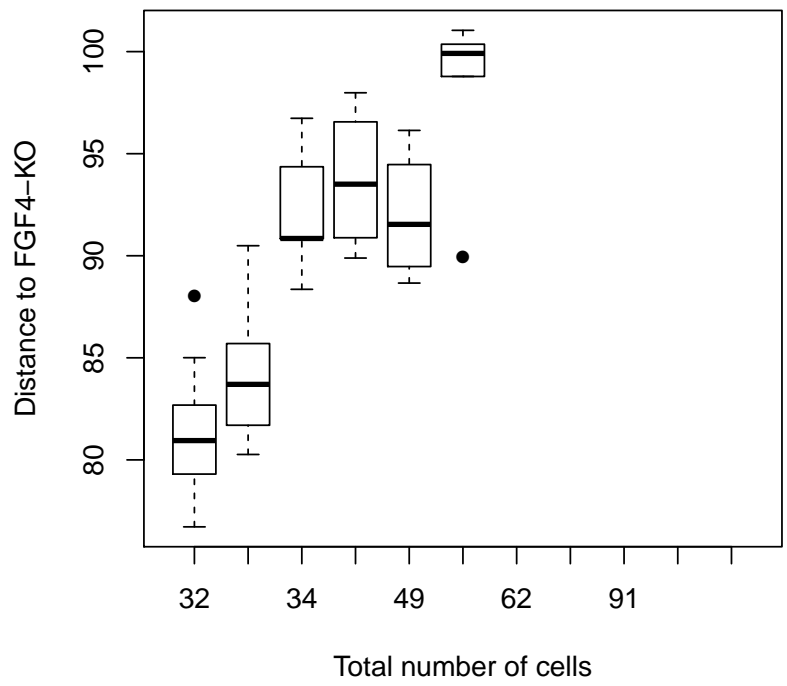


Figure 28: **Distance of the E3.25 WT samples to the mean profile of FGF4-KO.** The 1000 features with highest overall variance were used.

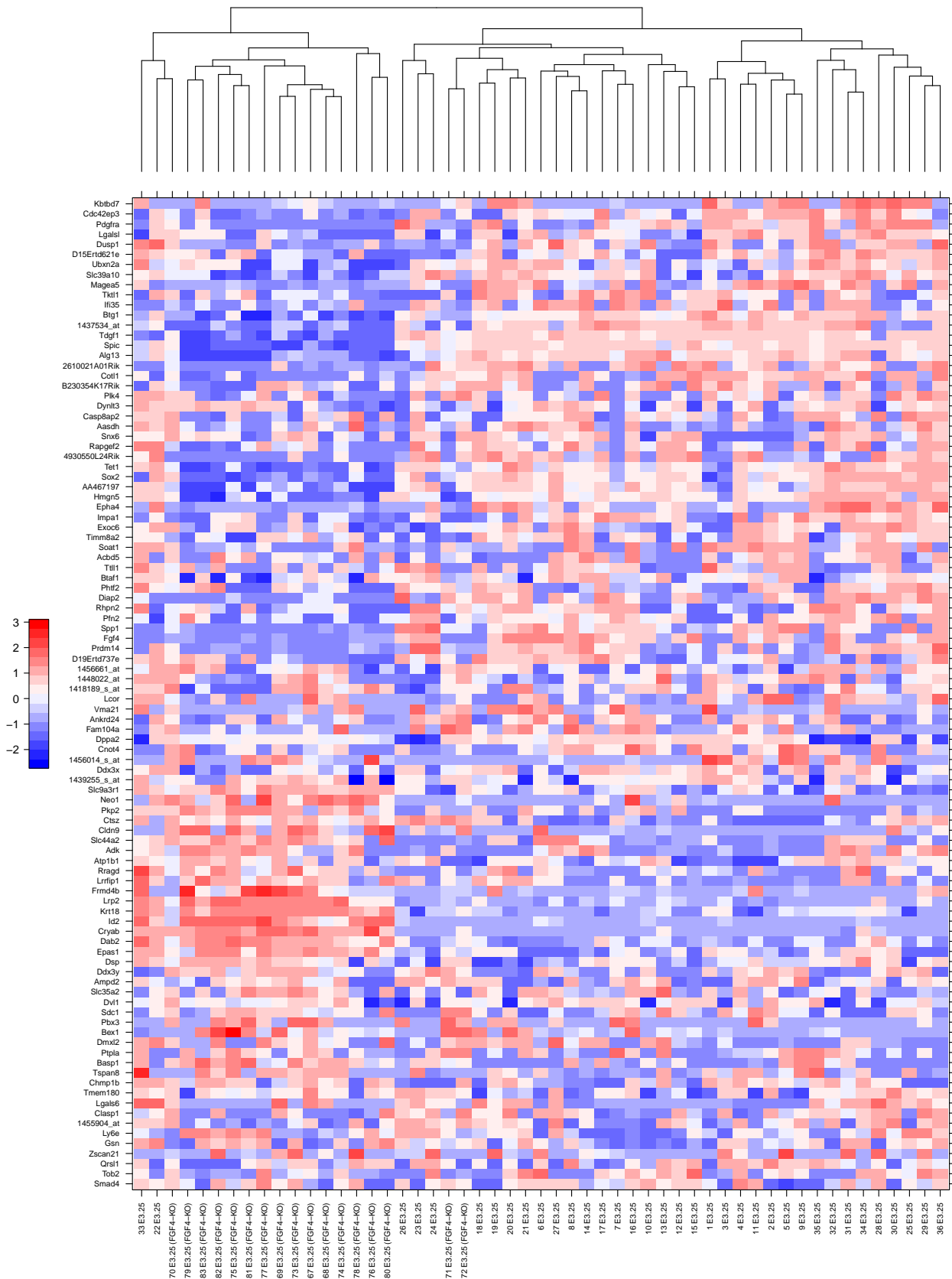


Figure 29: Heatmap of all E3.25 WT and E3.25 FGF-KO samples. The 100 features with highest overall variance were used. One of them shows Fgf4.

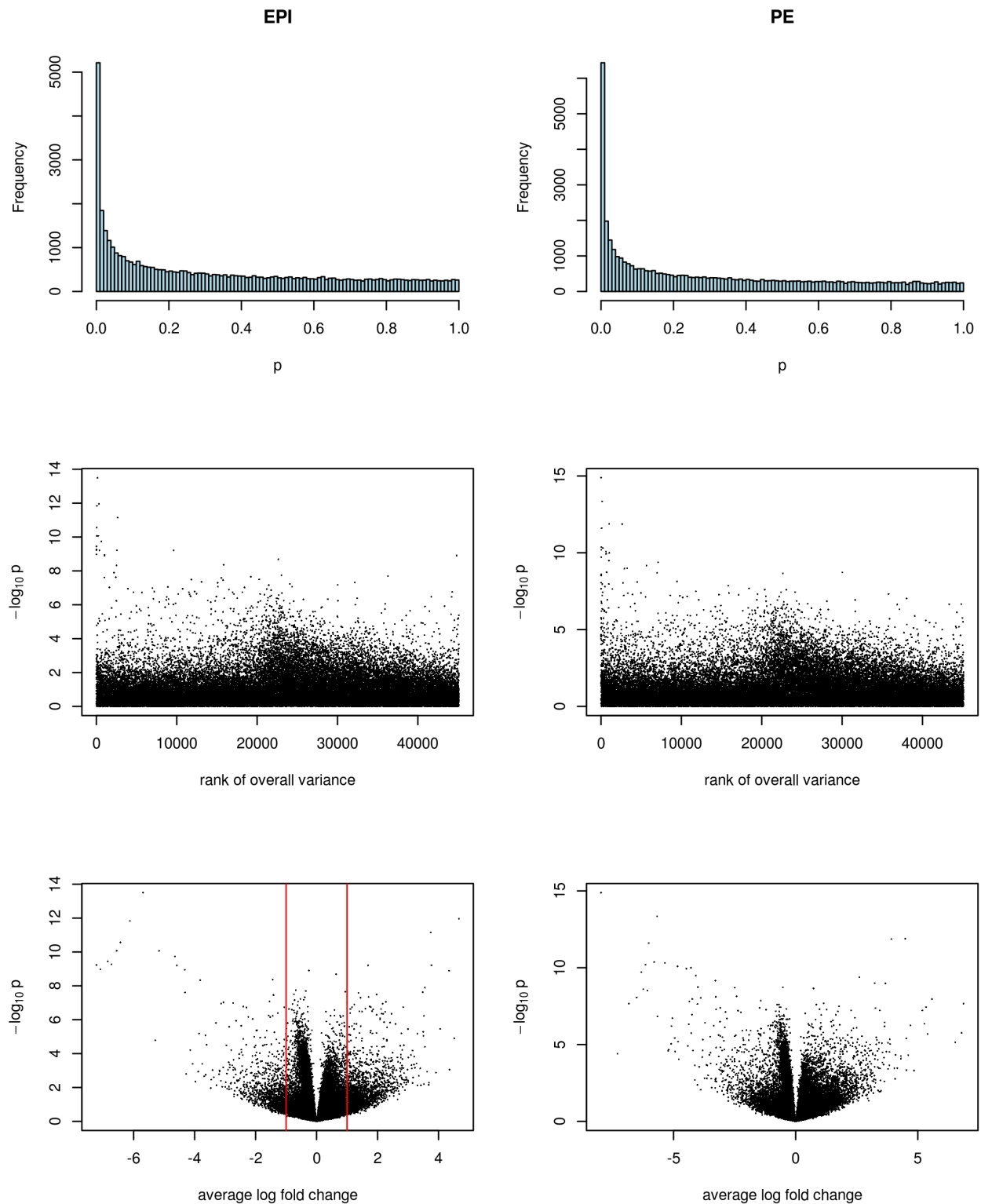


Figure 30: **Differentially expressed genes between FGF4-KO and WT (EPI, PE) at E3.5.** The upper panels show the histograms of p -values, middle panels the scatter plots of rank of overall variance (rkv) versus $-\log_{10} p$, lower panels \log_2 fold-change versus $-\log_{10} p$ ("volcano plots"). The red lines indicate possibly useful fold change thresholds.

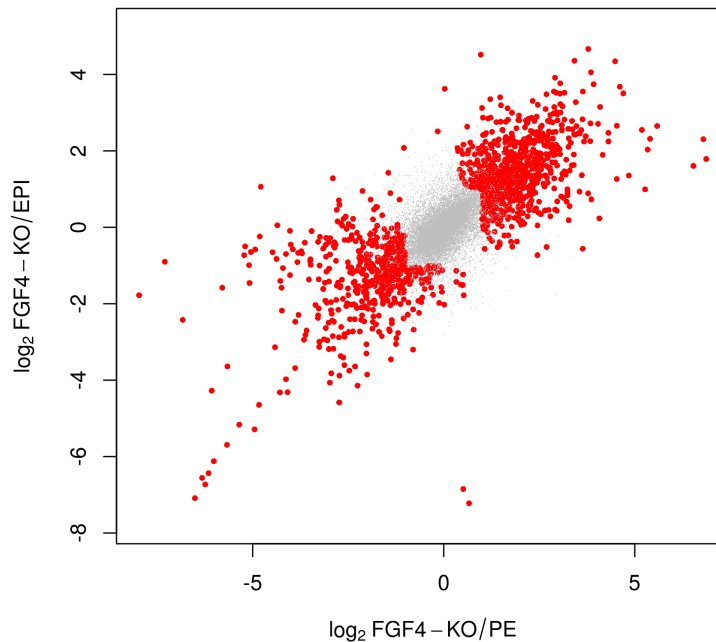


Figure 31: **Differentially expressed genes between FGF4-KO and WT (EPI, PE) at E3.5.** Shown is a scatterplot of the average fold changes for both comparisons. Large values along the x -axis indicate a relatively higher level of expression in E3.5 (FGF4-KO) compared to E3.5 (PE), small (i. e. negative) values indicate higher expression in E3.5 (PE); analogously for the y -axis.

```
isSig
FALSE TRUE
43686 1415

> plot(de$PE$dm, de$EPI$dm, pch = 16, asp = 1,
+       xlab = expression(log[2]~FGF4-KO / PE),
+       ylab = expression(log[2]~FGF4-KO / EPI),
+       cex = ifelse(isSig, 0.6, 0.1), col = ifelse(isSig, "red", "grey"))
```

See Figure 31.

```
> df = cbind(fData(x35)[isSig, ], `log2FC KO/PE` = de$PE$dm[isSig],
+           `log2FC KO/EPI` = de$EPI$dm[isSig])
> write.csv(df, file = "differentially_expressed_E3.5_vs_FGF4-KO.csv")
> ctrls = grep("^AFFX", rownames(df), value = TRUE)
```

7.6.1 The probes for FGF4

Let us look at the data for the four probes annotated to FGF4.

```
> par(mfrow = c(2,2))
> for(p in which(FGF4probes))
+   plot(exprs(x35)[p, ], type = "p", pch = 16, col = x35$sampleColour,
+        main = rownames(fData(x325))[p], ylab = expression(log[2]~expression))
> stopifnot(sum(FGF4probes)==4)
```

See Figure 32.

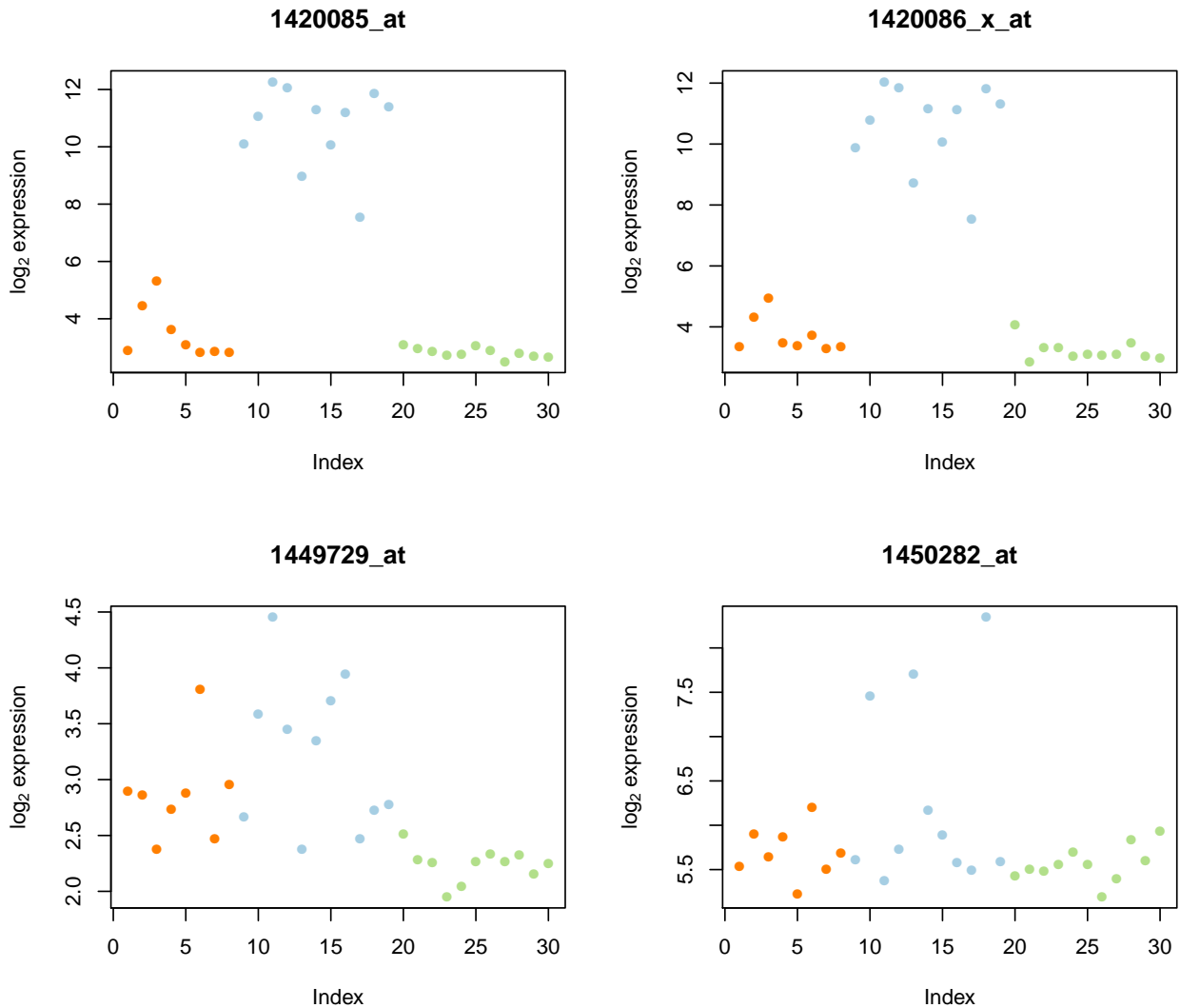


Figure 32: **The probes for FGF4.** As expected, the signal from these probes in the KO samples is consistent with background.

7.6.2 Behaviour of the control probes

A notable problem (probably associated with the "batch effects" discussed above) is that `length(ctrls)=31` control probes appear as significant in this analysis. Let us plot the first 8 of them (see Figure 33).

```
> par(mfcol = c(4, 2))
> for(p in ctrls[1:8])
+   plot(exprs(x35)[p, ], type = "p", pch = 16, col = x35$sampleColour,
+         main = p, ylab = expression(log[2]~expression))
```

7.6.3 Gene set enrichment analysis

Kolmogorov-Smirnov tests against KEGG pathways.

```
> keggpw = as.list(mouse4302PATH2PROBE)
> dat = de$PE$dm+de$EPI$dm
> fts = lapply(keggpw, function(ps) {
+   inpw = rownames(fData(x35)) %in% ps
+   ft = ks.test( dat[inpw], dat[!inpw] )
```

```
+ list(p.value = ft$p.value, statistic = ft$statistic, n = sum(inpw))
+ })
```

First, let us select some prominent signalling pathways.

```
> pws = c("04010", "04070", "04150", "04310", "04330", "04340", "04350", "04370", "04630")
```

In addition, let us add those pathways with the strongest enrichment signal:

```
> pws = unique( c(pws, names(fts)[ sapply(fts, function(x)
+ with(x, (n<=100) && (p.value<0.01))) ] ) )
```

Make an online query at the KEGG database.

```
> query = paste0("mmu", pws)
> query = split(query, seq(along = query) %% 10)
> pwInfo = unlist(lapply(query, keggGet), recursive = FALSE)

> df = data.frame(
+ `id` = pws,
+ `name` = sub(" - Mus musculus (mouse)", "", sapply(pwInfo, `[`, "NAME"), fixed = TRUE),
+ `n` = sapply(pws, function(x) fts[[x]]$n),
+ `p` = as.character(signif(sapply(pws, function(x) fts[[x]]$p.value), 2)),
+ `statistic` = as.character(signif(sapply(pws, function(x) fts[[x]]$statistic), 2)),
+ stringsAsFactors = FALSE, check.names = FALSE)

> print(xtable(df,
+ caption = paste("Gene set enrichment analysis of selected KEGG pathways, for the",
+ "differentially expressed genes between E3.5 FGF-4 KO and WT samples.",
+ "n: number of microarray features annotated to genes in the pathway."),
+ label = "tab_KEGG", align = c("l", "l", "p{4cm}", "r", "r", "r")),
+ type = "latex", file = "tab_KEGG.tex")
```

Table 1 shows

1. first, the data for the manually selected signalling pathways,
2. then, the pathways with the most prominent changes.

We visualize their data in Figure 34, see code below.

```
> par(mfrow = c(7,4)); stopifnot(length(pws)<=42)
> for(i in seq(along = pws)) {
+ inpw = factor(ifelse(rownames(fData(x35)) %in% keggpw[[pws[i]]], "in pathway", "outside"))
+ ord = order(inpw)
+ enr = paste0("p=", df$p[i], if(as.numeric(df$p[i])<0.05)
+ paste(" D=", df$statistic[i]) else "")
+ multiecdf( (de$PE$dm+de$EPI$dm) ~ inpw, xlim = c(-1,1)*3,
+ main = paste(df$name[i], enr, sep = "\n"),
+ xlab = "mean difference between FGF4-KO and wildtype samples" )
+ }
```

	id	name	n	p	statistic
01	04010	MAPK signaling pathway	624	0.81	0.026
02	04070	Phosphatidylinositol signaling system	175	0.23	0.079
03	04150	mTOR signaling pathway	143	0.028	0.12
04	04310	Wnt signaling pathway	385	0.12	0.061
05	04330	Notch signaling pathway	92	0.17	0.12
06	04340	Hedgehog signaling pathway	123	0.26	0.092
07	04350	TGF-beta signaling pathway	172	0.28	0.076
08	04370	VEGF signaling pathway	177	0.11	0.09
09	04630	Jak-STAT signaling pathway	298	0.02	0.088
11	00640	Propanoate metabolism	57	0.0098	0.22
12	01040	Biosynthesis of unsaturated fatty acids	45	0.00061	0.3
13	00830	Retinol metabolism	64	0.0034	0.22
14	00980	Metabolism of xenobiotics by cytochrome P450	78	0.0052	0.2
15	00982	Drug metabolism - cytochrome P450	91	0.00013	0.23
16	00600	Sphingolipid metabolism	88	0.00046	0.22
17	00620	Pyruvate metabolism	95	0.0067	0.17
18	00500	Starch and sucrose metabolism	60	0.0063	0.22
19	04140	Regulation of autophagy	55	0.0023	0.25
110	03420	Nucleotide excision repair	91	0.0058	0.18
21	00130	Ubiquinone and other terpenoid-quinone biosynthesis	9	0.0024	0.61
22	00510	N-Glycan biosynthesis	87	0.0026	0.2
23	00480	Glutathione metabolism	82	0.0089	0.18
24	00900	Terpenoid backbone biosynthesis	33	0.00032	0.36
25	03060	Protein export	53	0.00032	0.29
26	03022	Basal transcription factors	55	0.0041	0.24
27	00970	Aminoacyl-tRNA biosynthesis	81	8e-04	0.22
28	03050	Proteasome	92	5.6e-09	0.33
29	03020	RNA polymerase	54	0.0045	0.24

Table 1: Gene set enrichment analysis of selected KEGG pathways, for the differentially expressed genes between E3.5 FGF-4 KO and WT samples. n: number of microarray features annotated to genes in the pathway.

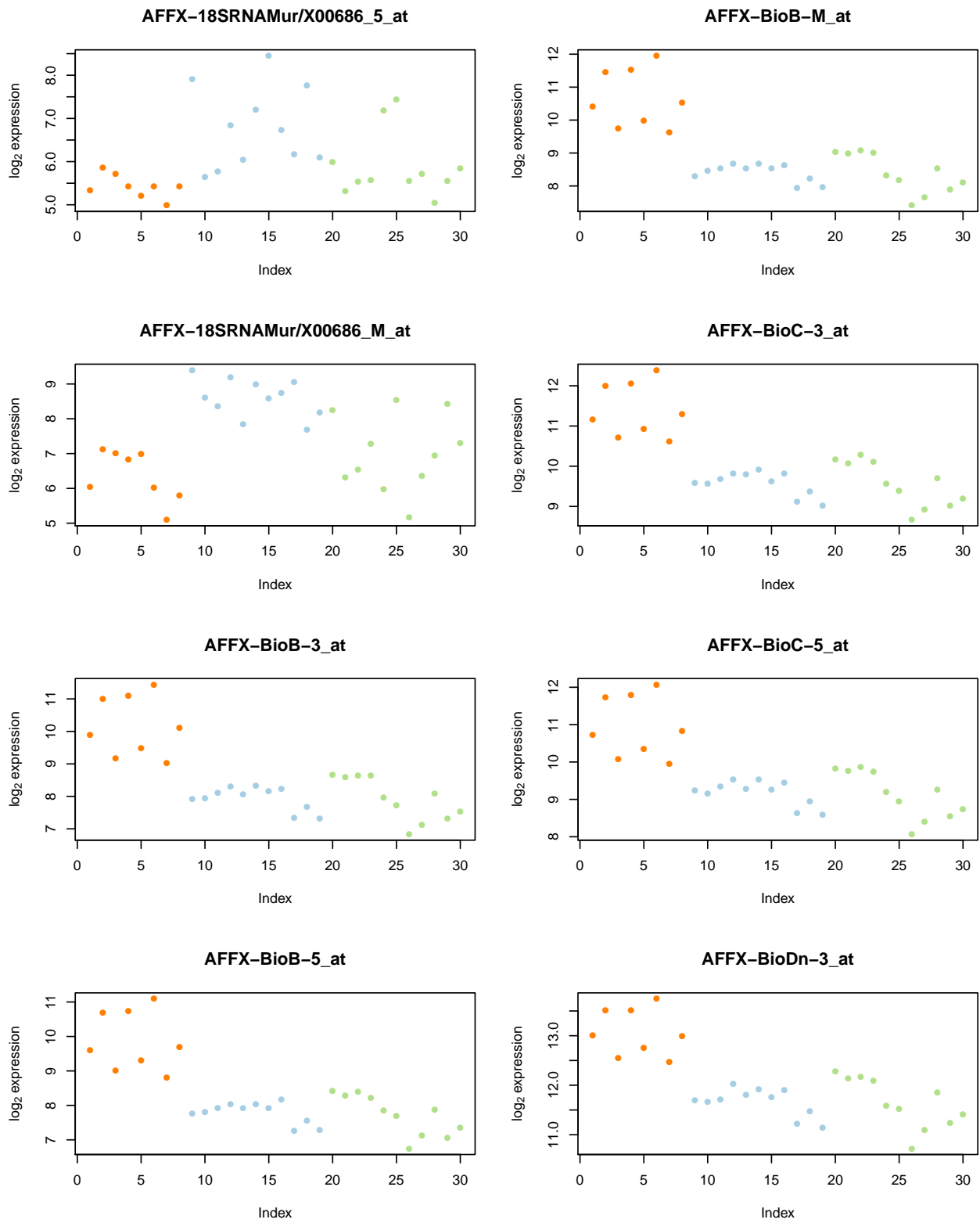


Figure 33: Behaviour of some control probe sets.

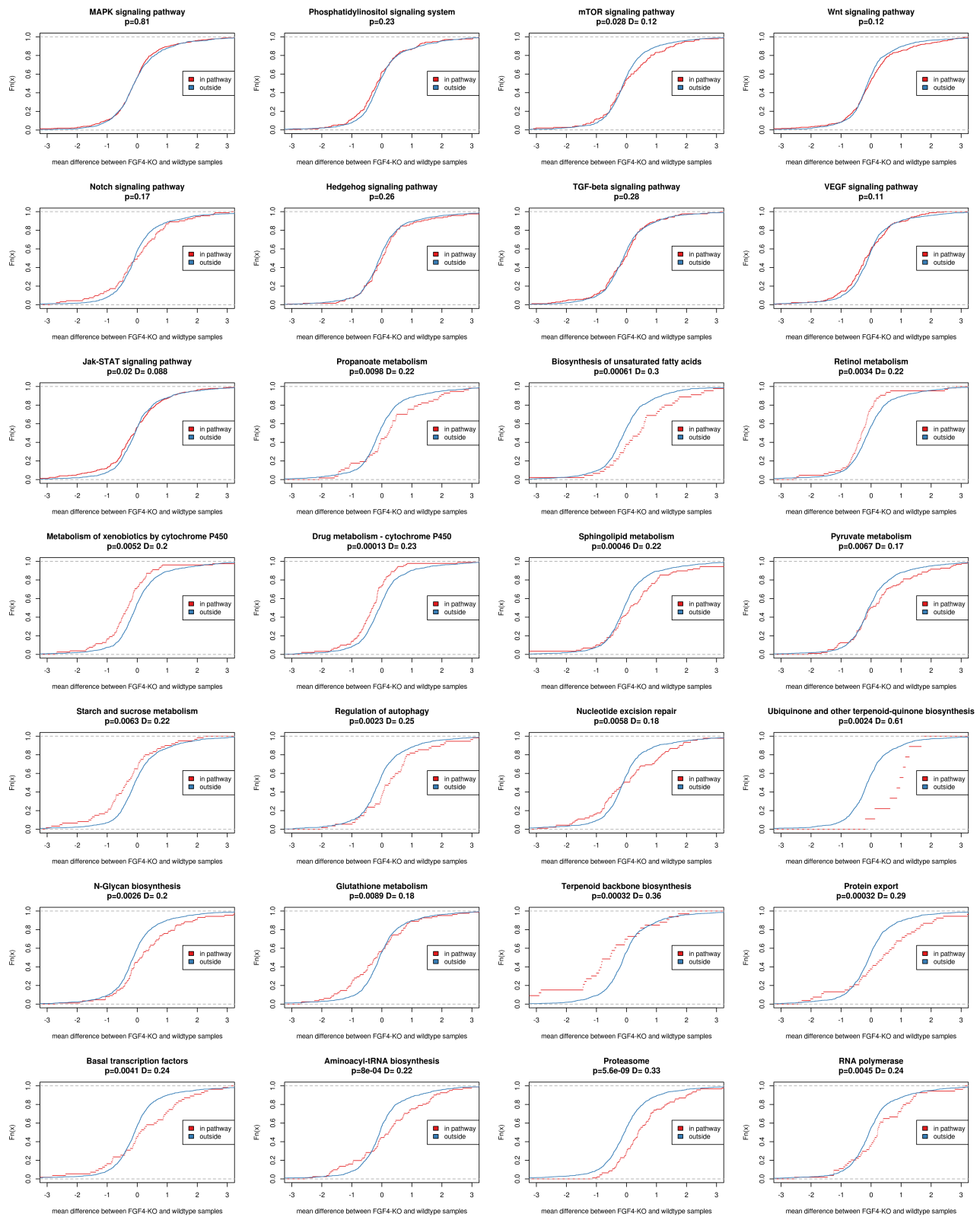


Figure 34: Differentially expressed genes between FGF4-KO and WT (EPI, PE) at E3.5.

8 Jensen-Shannon Divergence analysis

In the following, we will explore whether and how we can detect changes in the degree of "lack of correlation" ("heterogeneity") between cells. [6] considered a measure of Jensen-Shannon Divergence (Figures 2C, D in their paper) with a similar idea in mind. From their Supplement:

JSD was calculated to assess within-group similarity of gene expression within each cell line according to Lin (1991). Expression values of genes were transformed so that they sum up to 1 in each cell. Each cell i is thus represented as a vector of probabilities P_i . Cells from the same line were grouped together and for each group, the JSD was calculated from the probability vectors (P_1, P_2, \dots, P_n) of cells in each group.

$$JSD(P_1, \dots, P_n) = H\left(\frac{1}{n} \sum_{i=1}^n P_i\right) - \frac{1}{n} \sum_{i=1}^n H(P_i) \quad (1)$$

where $H(P)$ is the Shannon entropy given by

$$H(P) = - \sum_{i=1}^k P(x_i) \log_2 P(x_i). \quad (2)$$

Confidence intervals (CIs) were estimated by bootstrapping (sampling with replacement). The 95% CIs were shown as error bars.

Let's define R functions for this.

```
> H = function(p) -sum(p*log2(p))
> JSD = function(m, normalize = TRUE) {
+   stopifnot(is.matrix(m), all(dim(m)>1))
+   if(normalize)
+     m = m/rowSums(m)
+   H(colMeans(m)) - mean(apply(m, 2, H))
+ }
```

For comparison, we consider below also the ordinary within-group standard deviation:

```
> SDV = function(m) sqrt(mean(rowVars(m)))
```

This measure of divergence computes for each gene (feature on the array) the variance across arrays, then computes the average of these and takes the square root.

Since the majority of the 45101 features on the array are dominated "noise" and/or potential technical drifts, we want to use only the most highly variable (i. e. most informative) features,

```
> numberFeatures = c(50, 200, 1000, 4000)
```

as selected by overall variance. In the following, we will use the function `computeDivergences` to compute a measure of divergence, such as JSD, for each of the groups defined by `strata` and for the different choices of `numberFeatures`.

```
> computeDivergences = function(y, indices, fun) {
+   y = y[indices, ]
+   exprVals = y[, -1]
+   strata = y[, 1]
+   numStrata = max(strata)
+   stopifnot(setequal(strata, seq_len(numStrata)))
+
+   orderedFeatures = order(rowVars(t(exprVals)), decreasing = TRUE)
+   sapply(numberFeatures, function(n) {
+     selFeat = orderedFeatures[seq_len(n)]
+     sapply(seq_len(numStrata), function(s)
+       fun(exprVals[strata==s, selFeat, drop = FALSE]))
+   })
+ }
> x$sampleGroup = factor(x$sampleGroup)
> x$strata = as.numeric(x$sampleGroup)
```

Now we are ready to go, we use the bootstrap to assess variability in our divergence estimates:

```
> bootJSD = boot(data = cbind(x$strata, t(exprs(x))),
+               statistic = function(...) computeDivergences(..., fun = JSD),
+               R = 100, strata = x$strata)
> dim(bootJSD$t) = c(dim(bootJSD$t)[1], dim(bootJSD$t0))

> bootSDV = boot(data = cbind(x$strata, t(exprs(x))),
+               statistic = function(...) computeDivergences(..., fun = SDV),
+               R = 100, strata = x$strata)
> dim(bootSDV$t) = c(dim(bootSDV$t)[1], dim(bootSDV$t0))
```

The resulting values (mean and distribution indicated by boxplot) are shown in Figure 35.

```
> par(mfrow = c(length(numberFeatures), 2))
> colores = sampleColourMap[levels(x$sampleGroup)]
> for(i in seq(along = numberFeatures)) {
+   for(what in c("JSD", "SDV")){
+     obj = get(paste("boot", what, sep = ""))
+     boxplot(obj$t[, , i], main = sprintf("numberFeatures=%d", numberFeatures[i]),
+         col = colores, border = colores, ylab = what, xaxt = "n")
+     px = seq_len(ncol(obj$t))
+     text(x = px, y = par("usr")[3], labels = levels(x$sampleGroup),
+         xpd = NA, srt = 45, adj = c(1, 0.5), col = colores)
+     points(px, obj$t0[, i], pch = 16)
+   }
+ }
```

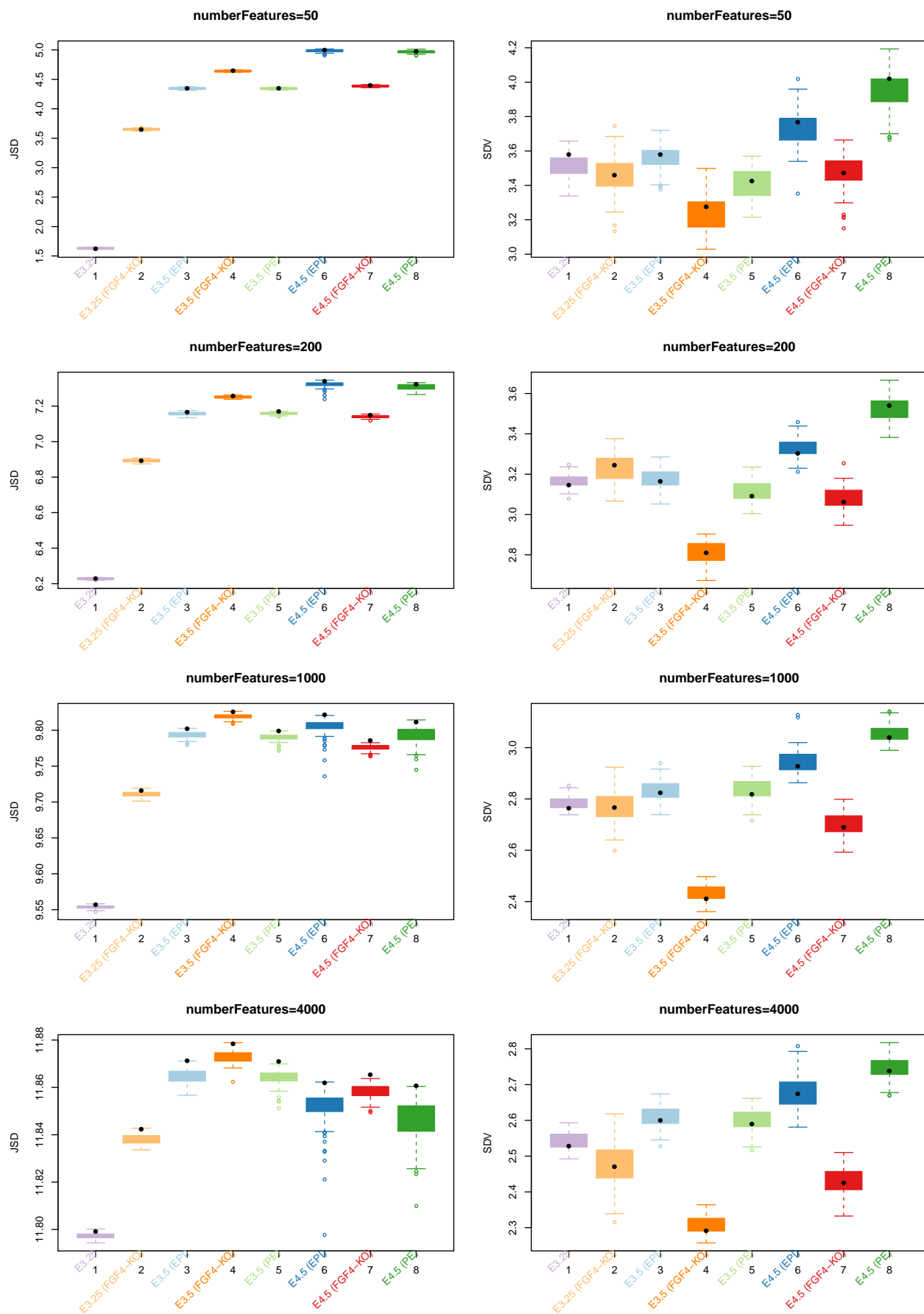
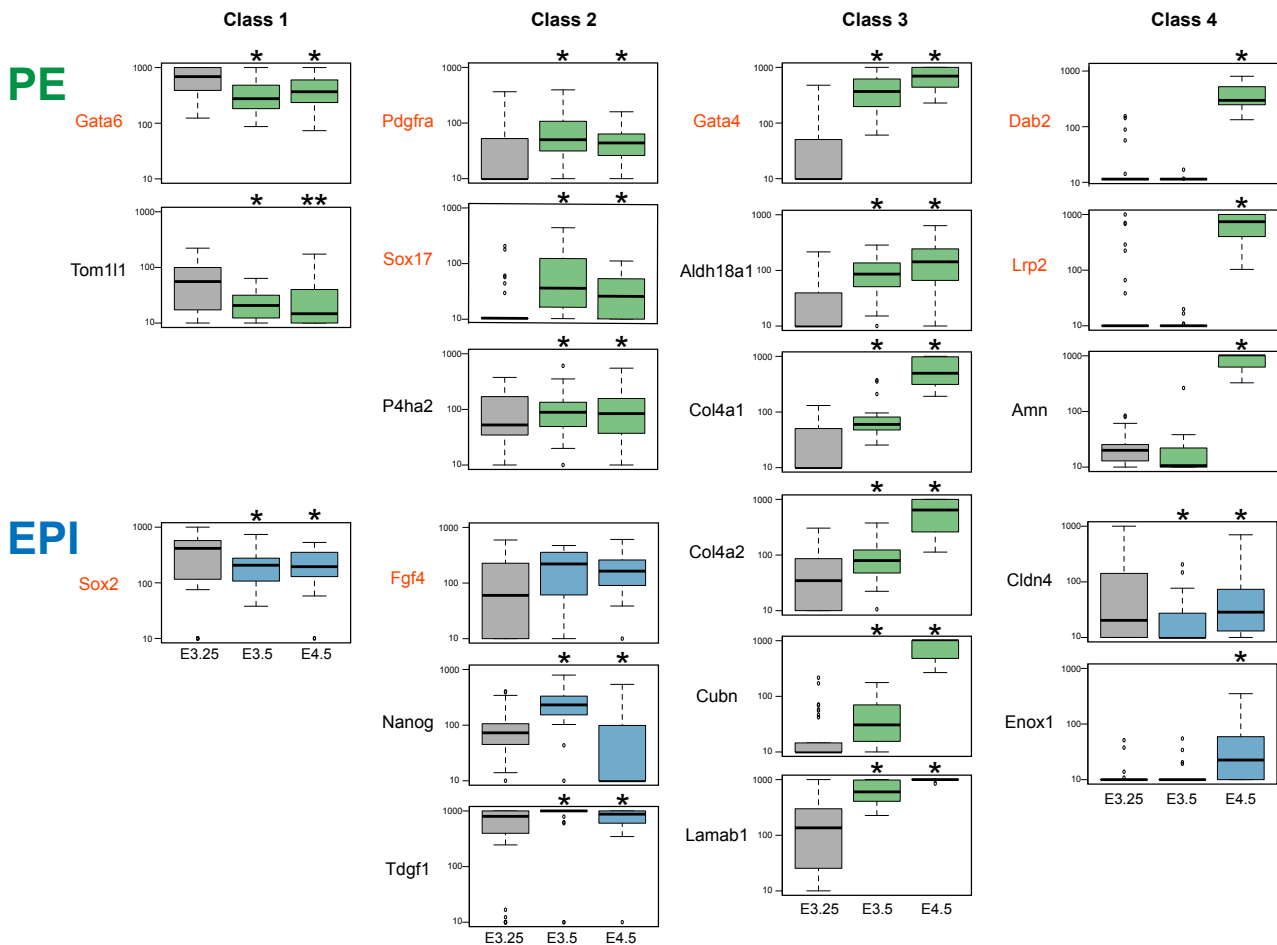



Figure 35: **Jensen-Shannon divergences.** JSD is shown on the left; on the right, for comparison we performed the same analysis with *within-group standard deviation* as another measure of group spread.

Temporal change of the lineage marker expression



Sequential molecular program underlying EPI and PE lineage differentiation. Y-axis represents estimated copy numbers. PE and EPI samples in E3.5 and E4.5 are shown in a green and blue color, respectively, and samples in E3.25 are a grey color. We tentatively classify the genes into 4 categories, Class1: genes that are highly activated in E3.25, Class2: genes that are highly activated in E3.5, Class3: genes that are gradually activated, Class4: genes that are activated only in E4.5. Representative markers are marked in a red. Spearman test was performed to evaluate the gene expression correlation with *Fgf4*. * $p < 0.01$, ** $p < 0.05$

Figure 36: **Temporal change of the lineage marker expression** Example figure provided by Takashi in Email of 9 Oct 2012. Red genes are known lineage markers.

9 Classification of temporal profiles

9.1 Comparison of microarray data with qPCR results

First, let us plot the microarray data for all probesets annotated to the genes shown in Figure 36. We write the output into an extra PDF file, `exemplaryGenes.pdf`.

```
> xs = x[, pData(x)$sampleGroup %in%
+   c("E3.25", "E3.5 (PE)", "E4.5 (PE)", "E3.5 (EPI)", "E4.5 (EPI)")]
> xs$sampleGroup = factor(xs$sampleGroup)

> myBoxplot = function(ps) {
+   fac = factor(pData(xs)$sampleGroup)
+   boxplot(exprs(xs)[ps, ] ~ fac, col = sampleColourMap[levels(fac)], lim = c(2,14),
+     main = sprintf("%s (%s)", fData(x)[ps, "symbol"], ps), show.names = FALSE)
```

```

+ text(seq(along = levels(fac)), par("usr")[3] - diff(par("usr")[3:4])*0.02,
+       levels(fac), xpd = NA, srt = 90, adj = c(1,0.5), cex = 0.8)
+ }

> exemplaryGenes = read.table(header = TRUE, stringsAsFactors = FALSE, text = "
+ symbol thclass probeset
+ Gata6 C-1 1425464_at
+ Tom111 C-1 1439337_at
+ Sox2 C-1 1416967_at
+ Pdgfra PE-2 1438946_at
+ Sox17 PE-2 1429177_x_at
+ P4ha2 PE-2 1417149_at
+ Gata4 PE-3 1418863_at
+ Aldh18a1 PE-3 1415836_at
+ Col4a1 PE-3 1452035_at
+ Col4a2 PE-3 1424051_at
+ Cubn PE-3 1426990_at
+ Lamb1 PE-3 1424113_at
+ Dab2 PE-4 1423805_at
+ Lrp2 PE-4 1427133_s_at
+ Amn PE-4 1417920_at
+ Fgf4 EPI-2 1420085_at
+ Nanog EPI-2 1429388_at
+ TdGF1 EPI-2 1450989_at
+ Cldn4 EPI-4 1418283_at
+ Enox1 EPI-4 1436799_at")
> pdf(file = "exemplaryGenes.pdf", width = 8, height = 11)
> par(mfrow = c(5,3))
> for(i in seq_len(nrow(exemplaryGenes))) {
+   wh = featureNames(x)[fData(x)[, "symbol"]==exemplaryGenes[i, "symbol"]]
+   stopifnot(length(wh)>=1)
+   sapply(wh, myBoxplot)
+ }
> dev.off()

```

Based on these plots, we assigned one “trustworthy” probeset to each gene, indicated in the above table.

```

> layout(rbind(c(1, 4, 7, 13),
+              c(2, 5, 8, 14),
+              c(21, 6, 9, 15),
+              c(3, 16, 10, 19),
+              c(22, 17, 11, 20),
+              c(23, 18, 12, 24)))
> xs = x
> xs$sampleGroup = factor(xs$sampleGroup)
> xs$sampleGroup = relevel(xs$sampleGroup, "E4.5 (PE)")
> xs$sampleGroup = relevel(xs$sampleGroup, "E4.5 (EPI)")
> xs$sampleGroup = relevel(xs$sampleGroup, "E3.5 (PE)")
> xs$sampleGroup = relevel(xs$sampleGroup, "E3.5 (EPI)")
> xs$sampleGroup = relevel(xs$sampleGroup, "E3.25")
> for(i in seq_len(nrow(exemplaryGenes)))
+   myBoxplot(exemplaryGenes[i, "probeset"])

```

The output is shown in Figure 37, which we can compare to Figure 36.

9.2 Rule-based classification

For EPI and PE separately, we define 4 classes as indicated in Figure 36:

- class 1: highest in E3.25

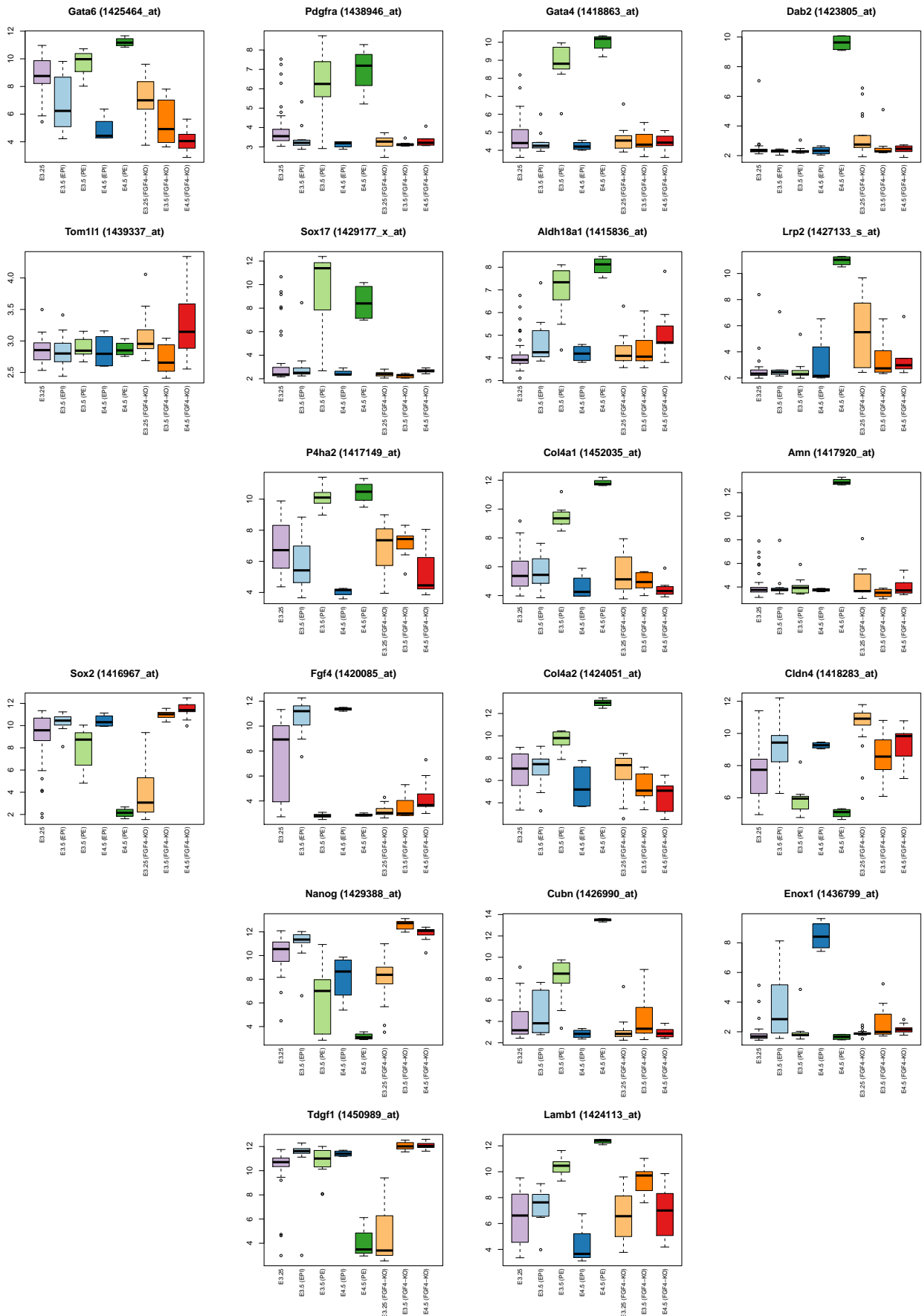


Figure 37: **Boxplots of the microarray expression data for exemplary genes.** Compare this to Figure 36. The agreement is satisfactory.

- class 2: highest in E3.5 and off in the other lineage (at E3.5, E4.5)
- class 3: E3.25 < E3.5 < E4.5 and off in the other lineage (at E4.5)
- class 4: off in E3.25 and E3.5, on in E4.5, and off in the other lineage (at E4.5)

To implement these rules, let us define the helper function `greater`, which determines if a gene has an average log fold change larger than `thresh` between each of the conditions in `cond1` versus each of the conditions in `cond2`.

```
> greater = function(cond1, cond2, thresh = 2) {
+   stopifnot(all(cond1 %in% names(groups)), all(cond2 %in% names(groups)))
+   rm1 = lapply(groups[cond1], function(j) rowMeans(exprs(x)[, j]))
+   rm2 = lapply(groups[cond2], function(j) rowMeans(exprs(x)[, j]))
+   res = rep(TRUE, nrow(x))
+   for(v1 in rm1) for(v2 in rm2)
+     res = res & ((v1-v2) > thresh)
+   return(res)
+ }
```

Next, we compute `xsc`, a version of the data matrix `x` that has been scaled to the range $[0, 1]$, such that *for each gene*, the lowest value across arrays corresponds to 0, and the highest value to 1. (In the code below, we actually use 0.025% and 97.5% quantiles instead of lowest and highest values, that is just to ensure some statistical robustness.)

```
> xquantiles = apply(exprs(x), 1, quantile, probs = c(0.025, 0.975))
> minLevel = xquantiles[1, ]
> maxLevel = xquantiles[2, ]
> trsf2Zero2One = function(x) {
+   x = (x-minLevel)/(maxLevel-minLevel)
+   x[x<0] = 0
+   x[x>1] = 1
+   return(x)
+ }
> xsc = x
> exprs(xsc) = trsf2Zero2One(exprs(x))
```

We will use `xsc` for the heatmap (Figure 38). The function `isOff` determines whether a gene is off by checking whether more than 90% of the arrays in the condition(s) specified by `cond` have values below `minLevel + thresh`.

```
> isOff = function(cond, thresh = 2) {
+   stopifnot(all(cond %in% names(groups)))
+   samps = unlist(groups[cond])
+   rowSums(exprs(x)[, samps] > minLevel+thresh) <= ceiling(length(samps) * 0.1)
+ }
```

Now we can do the classification.

```
> `C-1` = greater("E3.25", c("E3.5 (EPI)", "E4.5 (EPI)", "E3.5 (PE)", "E4.5 (PE)"))
> `EPI-2` = greater("E3.5 (EPI)", c("E3.25")) &
+   greater("E3.5 (EPI)", "E4.5 (EPI)", thresh = 0.5) &
+   isOff("E3.5 (PE)" ) & isOff("E4.5 (PE)" )
> `PE-2` = greater("E3.5 (PE)", c("E3.25")) &
+   greater("E3.5 (PE)", "E4.5 (PE)", thresh = 0.5) &
+   isOff("E3.5 (EPI)" ) & isOff("E4.5 (EPI)" )
> `EPI-4` = (greater("E4.5 (EPI)", c("E3.25", "E3.5 (EPI)")) &
+   isOff(c("E3.25", "E3.5 (EPI)")) &
+   isOff("E4.5 (PE)" ))
> `PE-4` = (greater("E4.5 (PE)", c("E3.25", "E3.5 (PE)")) &
+   isOff(c("E3.25", "E3.5 (PE)")) &
+   isOff("E4.5 (EPI)"))
> `EPI-3` = (greater("E3.5 (EPI)", "E3.25", thresh = 0.5) &
+   greater("E4.5 (EPI)", "E3.5 (EPI)", thresh = 0.5) &
+   greater("E4.5 (EPI)", "E3.25", thresh = 3) &
+   isOff("E4.5 (PE)" ) & !`EPI-4`)
> `PE-3` = (greater("E3.5 (PE)", "E3.25", thresh = 0.5) &
```

```
+      greater("E4.5 (PE)", "E3.5 (PE)", thresh = 0.5) &
+      greater("E4.5 (PE)", "E3.25", thresh = 3) &
+      isOff("E4.5 (EPI)" & !`PE-4`)
> thclasses = cbind(`C-1`, `EPI-2`, `EPI-3`, `EPI-4`, `PE-2`, `PE-3`, `PE-4`)
```

We want each feature to be in exactly one group:

```
> multiclass = thclasses[rowSums(thclasses)>1, , drop = FALSE]
> stopifnot(nrow(multiclass)==0)
```

The group sizes:

```
> colSums(thclasses)
  C-1 EPI-2 EPI-3 EPI-4  PE-2  PE-3  PE-4
   18   10   51  186    9   68  201

> agr = groups[c("E3.25", "E3.5 (EPI)", "E4.5 (EPI)", "E3.5 (PE)", "E4.5 (PE)")]
> fgr = apply(thclasses, 2, which)
> xsub = xsc[unlist(fgr), unlist(agr)]
> mat = exprs(xsub)
> rownames(mat) = fData(xsub)[, "symbol"]
> myHeatmap2(mat, keeprownames = TRUE,
+           rowGroups = factor(rep(seq(along = fgr), listLen(fgr))),
+           colGroups = factor(rep(seq(along = agr), listLen(agr))))
```

The heatmap is shown in Figure 38.

9.2.1 Table export

```
> out = do.call(rbind, lapply(seq(along = fgr), function(i)
+   cbind(`class` = names(fgr)[i], fData(xsc)[fgr[[i]], ])))
> write.csv(out, file = "featureclassification.csv")
```

9.2.2 Comparison with manual classification

Figure 2b in the paper shows qPCR data for these seven genes:

```
> fig2bGenes = c("Aldh18a1", "Col4a1", "Cubn", "Foxq1", "Gata4", "Lamb1", "Serpinh1")
```

The genes classified as PE-3 in the above microarray data rule-based classification are

```
> rbGenes = sort(unique(fData(x)$symbol[thclasses[, "PE-3"]]))
> rbGenes

 [1] "4930506M07Rik" "Ada"           "Aldh18a1"      "Apom"          "Aqp8"
 [6] "Asph"           "B3galnt1"      "B4galnt1"      "Bend5"         "Bmp6"
[11] "Clcn5"          "Col4a1"        "Creb3l2"       "Cubn"          "Dkk1"
[16] "Dnajc22"        "Elov11"        "Enpep"         "F2r"           "Fam198b"
[21] "Fam213a"        "Fam46a"        "Flrt3"         "Foxq1"         "Gata4"
[26] "Gdpd5"          "Glipr2"        "Gstm2"         "Gyg"           "Herpud1"
[31] "Hpcal1"         "Hs3st1"        "Ikbkb"         "Lamb1"         "Lrpap1"
[36] "Lrrc16a"        "Mogs"          "Neo1"          "Pcdh19"        "Pcyox1"
[41] "Pdcd6ip"        "Pde4dip"       "Pdzd3"         "Pga5"          "Pip4k2a"
[46] "Plod2"          "Plod3"         "Prrc2c"        "Prss35"        "Pth1r"
[51] "Rcn1"           "Reep5"         "Rhpn2"         "Serpine2"      "Serpinh1"
[56] "Slc26a2"        "Smim14"        "Soat1"         "Srgn"          "Synj1"
[61] "Tcf19"          "Tmem150a"      "Tmem98"
```

Difference:

```
> setdiff(fig2bGenes, rbGenes)
character(0)
```

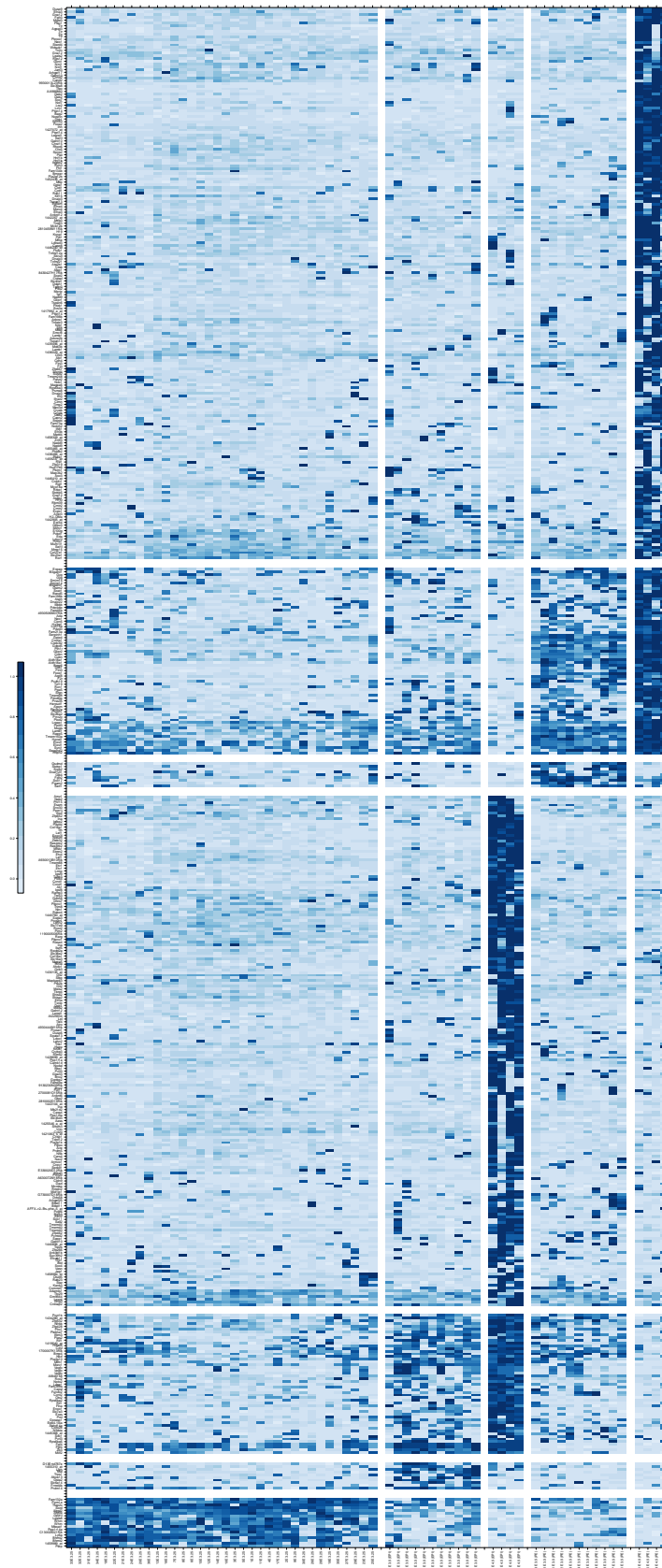


Figure 38: **Heatmap of all classes** of the $[0,1]$ -scaled data matrix x_{sc} . From left to right, the 5 blocks correspond to the conditions E3.25, E3.5 (EPI), E4.5 (EPI), E3.5 (PE), E4.5 (PE). From bottom to top, the 7 blocks correspond to the feature (gene) classes C-1, EPI-2, EPI-3, EPI-4, PE-2, PE-3, PE-4. Within classes, genes are sorted by dendrogram clustering.

10 qPCR data analysis

10.1 Heatmaps for all data in xq

We first load the data

```
> data("xq")
> xq$sampleColours = sampleColourMap[sub("[:,digit:]]+", "", sampleNames(xq))]
> stopifnot(!any(is.na(xq$sampleColours)))
```

Next, we define a function `myHeatmap3` to create heatmaps

```
> myHeatmap3 = function(x, log = TRUE,
+   col = colorRampPalette(brewer.pal(9, "Blues"))(ncol), ncol = 100, ...) {
+   mat = exprs(x)
+   if(log){
+     mat[mat<1] = 1
+     mat = log10(mat)
+   }
+   rownames(mat) = fData(x)[, "symbol"]
+   heatmap.2(mat, trace = "none", dendrogram = "none", scale = "none", col = col,
+     keysize = 0.9, ColSideColors = x$sampleColour, margins = c(5,7), ...)
+ }
```

and use it to visualize data in `xq`.

```
> myHeatmap3(xq)
```

See Figure 39.

10.2 Heatmaps for the seven selected genes and selected samples

```
> selectedGenes = c("Col4a1", "Lamab1", "Cubn", "Gata4", "Serpinh1", "Foxq1", "Aldh18a1")
> myHeatmap3(xq[selectedGenes, ])
```

See Figure 40.

```
> selectedSamples = (xq$Cell.type %in% c("ICM", "PE"))
> table(xq$sampleGroup[selectedSamples])

  E3.25 E3.5 (PE) E4.5 (PE)
    33      22      31

> sxq = xq[selectedGenes, selectedSamples]
> groups = c("E3.25", "E3.5 (PE)", "E4.5 (PE)")
> sxq$fsampleGroup = factor(sxq$sampleGroup, levels = groups)
> stopifnot(!any(is.na(sxq$fsampleGroup)))

> myHeatmap3(sxq)
```

See Figure 41.

10.3 Distribution of the data and discretisation

The qPCR expression levels in `sxq` are compared, separately for each gene, against the midpoint of the means of successive groups (E3.25, E3.5 (PE), E4.5 (PE)). This is illustrated in Figure 42.

```
> groupmedians = t(apply(exprs(sxq), 1, function(v) tapply(v, sxq$sampleGroup, median)))
> stopifnot(identical(colnames(groupmedians), groups), length(groups)==3)
> discrthreshs = (groupmedians[, 2:3] + groupmedians[, 1:2]) / 2
> stst = sapply(split(seq(along = sxq$sampleGroup), sxq$sampleGroup),
+   function(v) {i1 = head(v,1); i2 = tail(v,1); stopifnot(identical(v, i1:i2)); c(i1,i2)})
```

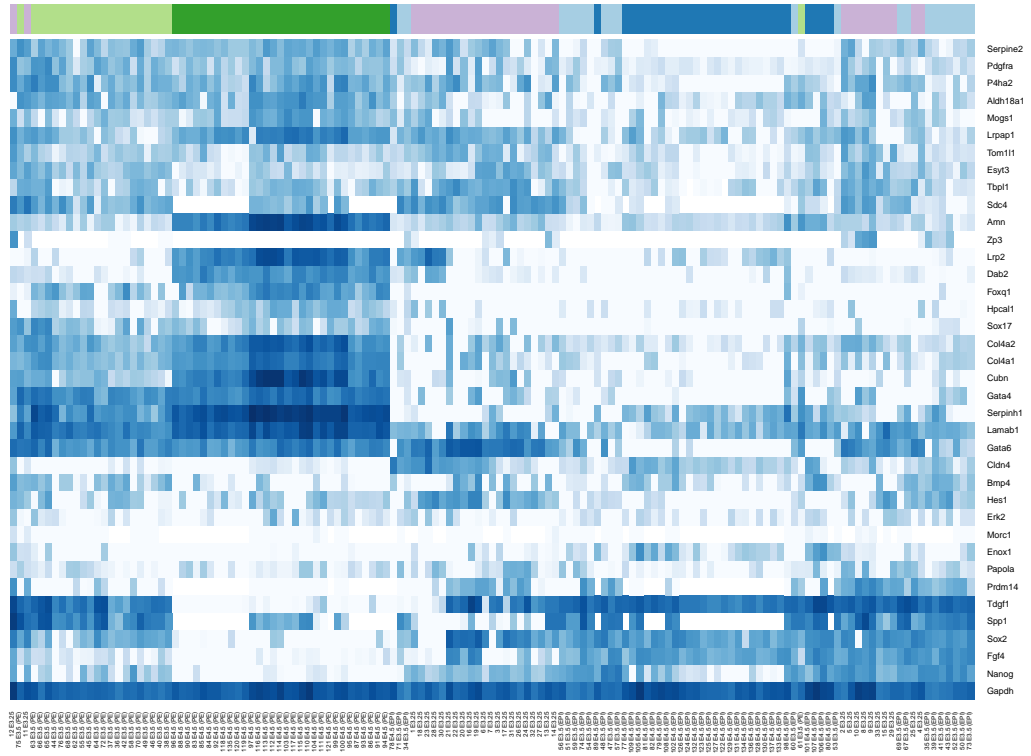
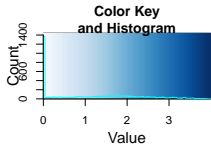



Figure 39: **Heatmap of the qPCR data set.** The data are shown on the logarithmic (base 10) scale. Before transformation, values < 1 were set to 1. The colour code of the bar at the top is as in Figure 15.

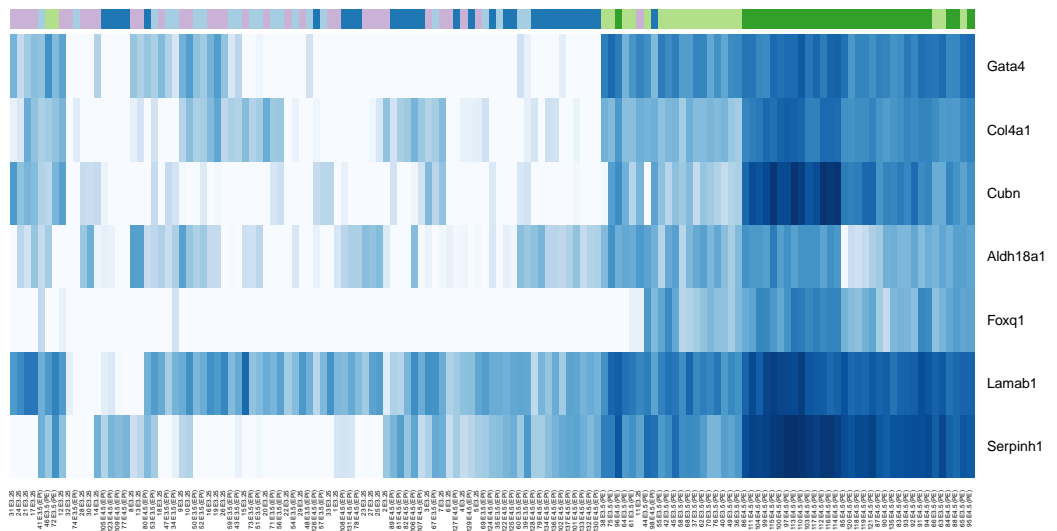
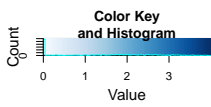


Figure 40: **Heatmap of the qPCR data for the 7 selected genes.**

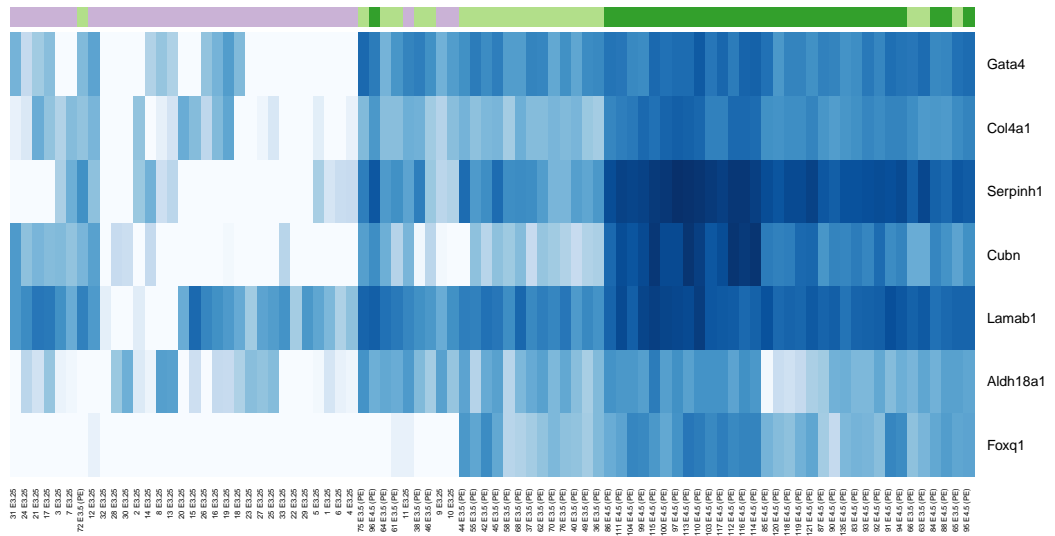
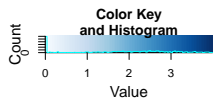


Figure 41: Heatmap for the 7 selected genes and the E3.25/E3.5/E4.5 PE samples. Rows and columns are ordered by clustering dendrogram.

```
> groupmedians
```

	E3.25	E3.5 (PE)	E4.5 (PE)
Col4a1	3.927113e+00	59.74835	496.3785
Lamab1	1.357524e+02	600.90534	1798.2736
Cubn	3.998510e-01	30.70686	1193.0876
Gata4	1.000891e+00	368.04084	696.1946
Serpinh1	5.538977e-03	327.21530	3899.7357
Foxq1	2.356829e-01	42.22368	150.9035
Aldh18a1	6.025723e+00	87.25491	142.3794

```
> discrthreshs
```

	E3.5 (PE)	E4.5 (PE)
Col4a1	31.83773	278.06342
Lamab1	368.32889	1199.58945
Cubn	15.55335	611.89724
Gata4	184.52087	532.11771
Serpinh1	163.61042	2113.47551
Foxq1	21.22968	96.56359
Aldh18a1	46.64032	114.81716

```
> op = par(mfrow = c(nrow(sxq), 1), mai = c(0.1, 0.7, 0.01, 0.01))
> for(j in seq_len(nrow(sxq))) {
+   plot(exprs(sxq)[j, ], type = "n", xaxt = "n", ylab = fData(sxq)$symbol[j])
+   segments(x0 = stst[1, ], x1 = stst[2, ], y0 = groupmedians[j, ], col = "#808080", lty=3)
+   segments(x0 = stst[1,1:2], x1 = stst[2,2:3], y0 = discrthreshs[j, ], col = "#404040")
+   points(exprs(sxq)[j, ], pch = 16, col = sxq$sampleColour)
+ }
> par(op)
```

In this way, the data are assigned to three discrete levels:

1. less than the midpoint of the means of E3.25 and E3.5 (PE),
2. in between 1. and 3.,
3. higher than the midpoint of the means of E3.5 (PE) and E4.5 (PE),

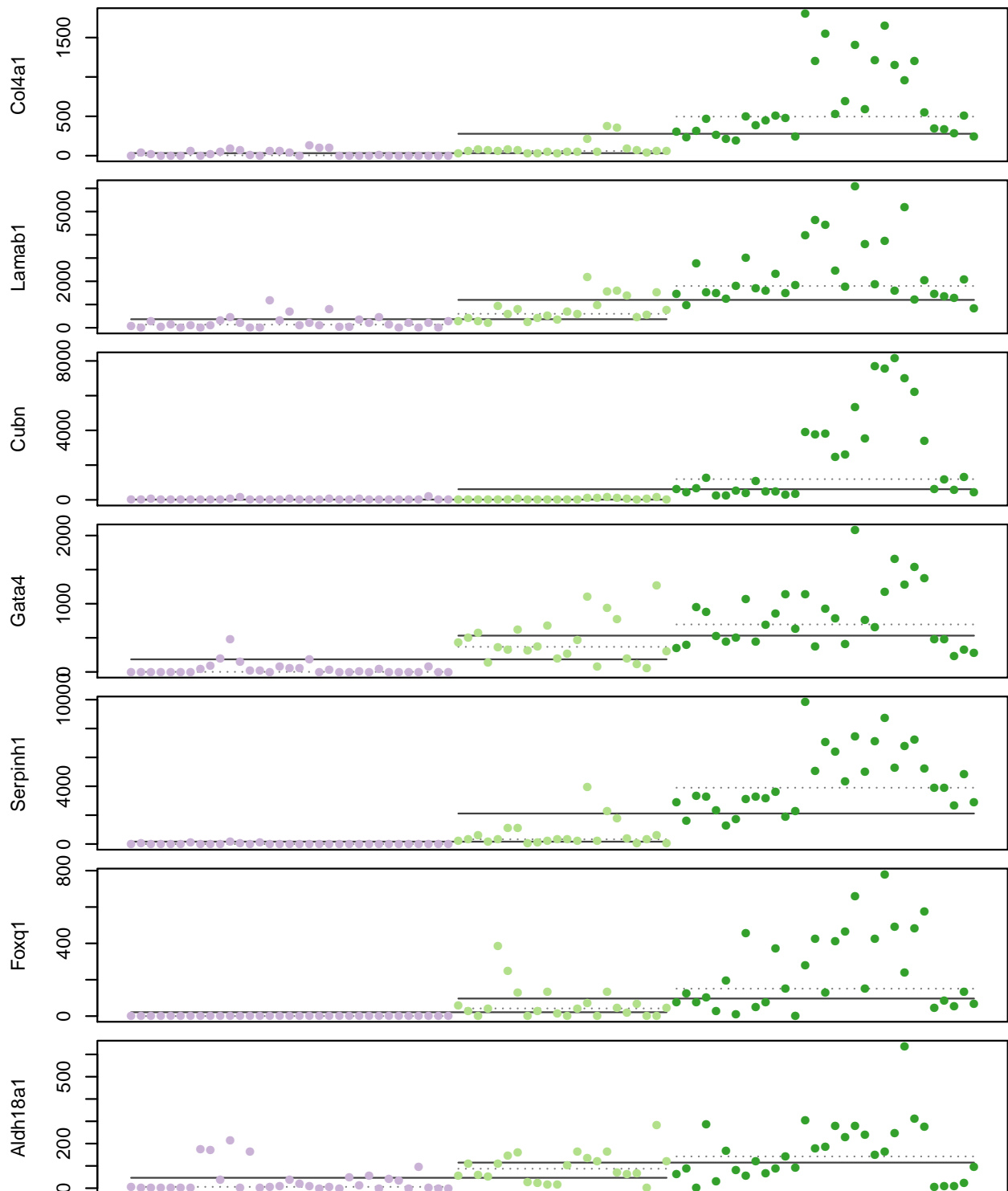


Figure 42: **Visualisation of the qPCR data for the seven genes.** Shown are also the within-group means (horizontal dotted light grey lines) and the discretisation thresholds (horizontal solid dark grey lines).

The result of this is shown in Figure 43, where these three levels are represented by white, light blue, dark blue.

```

> discretize = function(x) {
+   exprs(x) = t(sapply(seq_len(nrow(exprs(x))), function(r) {
+     as.integer(cut(exprs(x)[r, ], breaks = c(-Inf, discrthreshs[r, ], +Inf)))
+   })))
+   return(x)
}

```

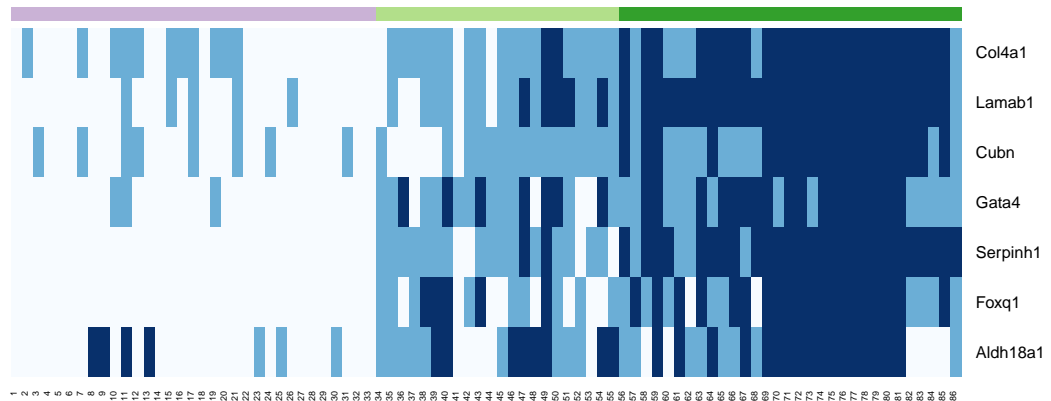


Figure 43: **Heatmap for the discretized values.** Rows and columns are in the original order.

```
+ }
> sxqd = discretize(sxq)
> myHeatmap3(sxqd, log = FALSE, Colv = FALSE, Rowv = FALSE, key = FALSE, ncol = 3)
```

10.4 Temporal order - hierarchy

Now we look for a (putatively: temporal) ordering of genes, so that the number of cases (samples \times genes) in which a lower level follows a higher one is minimised. More specifically, the function `costfun1` below adds a penalty of 1 for every instance that in a sample, white follows *after* blue in an E3.5 sample (for the E3.25→E3.5 transition), and `costfun2` adds a penalty of 1 when white/light blue follow *after* dark blue in an E4.5 sample (for E3.5→E4.5) .

```
> stopifnot(all(exprs(sxqd)%in%(1:3)))
> costfun1 = function(x, sg) {
+   k = (sg=="E3.5 (PE)")
+   mean( (x[-1,k]==1) & (x[-nrow(x),k]>1) )
+ }
> costfun2 = function(x, sg) {
+   k = (sg=="E4.5 (PE)")
+   mean( (x[-1,k]<3) & (x[-nrow(x),k]==3) )
+ }
> perms = permutations(nrow(sxq), nrow(sxq))
> bruteForceOptimisation = function(fun, samps) {
+   if (missing(samps)) samps = rep(TRUE, ncol(sxqd))
+   apply(perms, 1, function(i) fun(exprs(sxqd)[i, samps], sxq$sampleGroup[samps]))
+ }
> costs = list(
+   `E3.25 -> E3.5` = bruteForceOptimisation(costfun1),
+   `E3.5 -> E4.5` = bruteForceOptimisation(costfun2))
> whopt = lapply(costs, function(v) which(v==min(v)))

> outf = file("fighmd.tex", open="w")
> for(i in seq(along = costs)) {
+   sxqdsb = switch(i,
+     {
+       rv = sxqd[, sxqd$sampleGroup %in% groups[2] ]
+       exprs(rv)[ exprs(rv)>2 ] = 2
+       rv
```

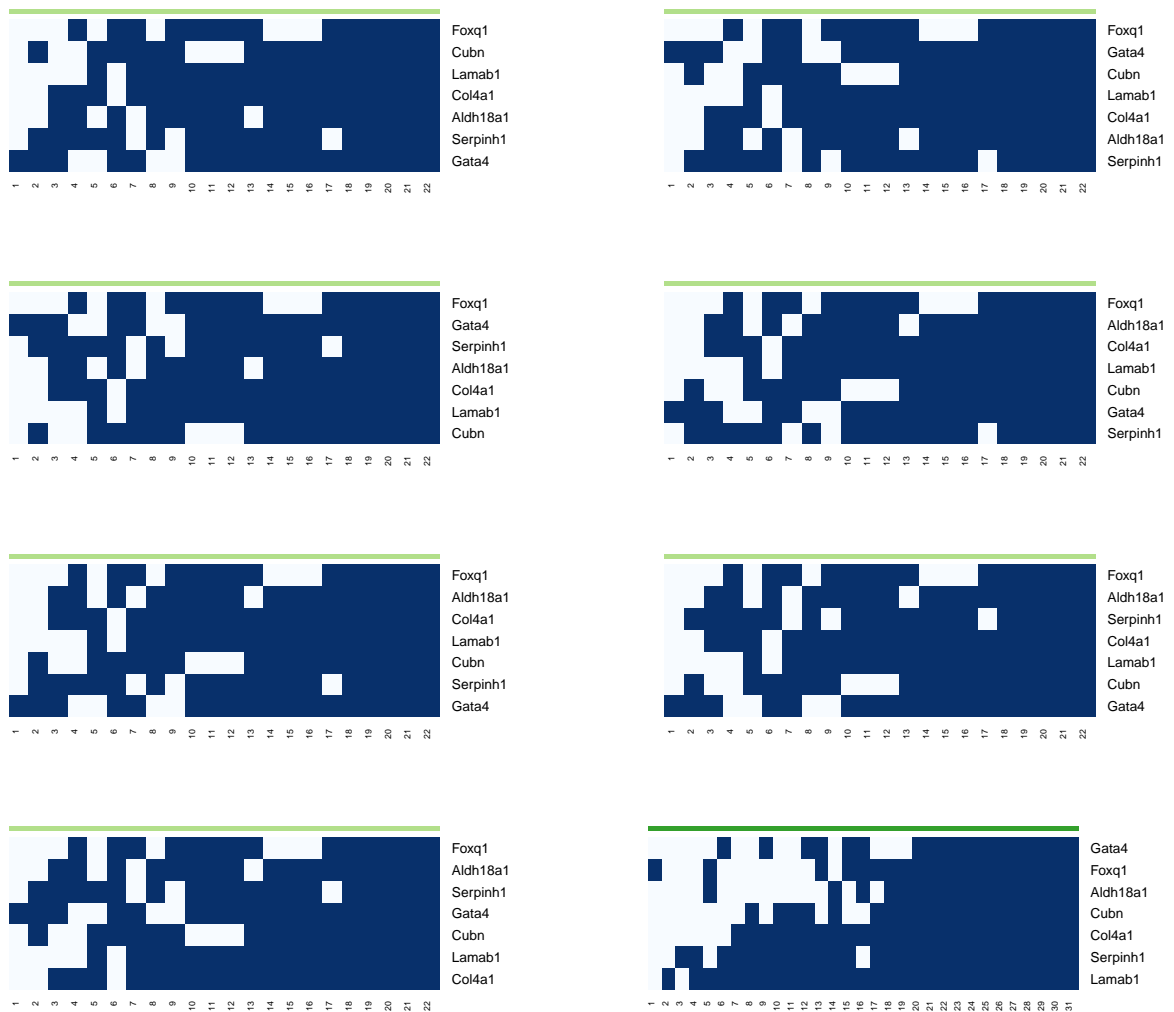


Figure 44: Heatmaps, ordered to show potential hierarchy of successive activation. This was done separately for the E3.25 – E3.5 (PE) and the E3.5 (PE) – E4.5 (PE) comparisons (as indicated by the horizontal colour bar). Note: if multiple equally optimally solutions were found, all are displayed.

```

+   }, {
+   rv = sxqd[, sxqd$sampleGroup %in% groups[3] ]
+   exprs(rv)[ exprs(rv)<2 ] = 2
+   exprs(rv) = exprs(rv)-1
+   rv
+   })
+ columnOrder = order(sxqdsampleGroup, colSums(exprs(sxqdsampleGroup)))
+ for(w in whopt[[i]]) {
+   fn = sprintf("fighmd-%d-%d.pdf", i, w)
+   pdf(fn, width = 7, height = 3)
+   myHeatmap3(sxqdsampleGroup[perms[w, ], columnOrder], log = FALSE, Colv = FALSE, Rowv = FALSE,
+             key = FALSE, ncol = 2, breaks = seq(0.5, 2.5, by = 1))
+   dev.off()
+   cat("\includegraphics[width=0.49\textwidth]{", fn, "}\n", file = outf, sep = "")
+ }
+ }
> close(outf)

```

```
> for(i in seq(along = costs)) {
+   k = unique(costs[[i]][whopt[[i]]])
+   stopifnot(length(k)==1)
+   cat(sprintf("%14s: cost %g\n", names(costs)[[i]], k))
+ }
```

```
E3.25 -> E3.5: cost 0.106061
```

```
E3.5 -> E4.5: cost 0.0591398
```

See Figure 44.

10.4.1 How significant is this?

Repeat the above with bootstrapping.

```
> bopt = lapply(list(costfun1, costfun2), function(fun) {
+   boot(data = seq_len(ncol(sxqd)),
+       statistic = function(dummy, idx) min(bruteForceOptimisation(fun, idx)),
+       R = 250)
+ })
```

```
> names(bopt) = names(costs)
```

```
> lapply(bopt, `[[`, "t0")
```

```
$`E3.25 -> E3.5`
```

```
[1] 0.1060606
```

```
$`E3.5 -> E4.5`
```

```
[1] 0.05913978
```

```
> multiecdf(lapply(bopt, `[[`, "t"))
```

```
> t.test(x = bopt[[1]]$t, y = bopt[[2]]$t)
```

```
Welch Two Sample t-test
```

```
data: bopt[[1]]$t and bopt[[2]]$t
```

```
t = 22.1881, df = 480.154, p-value < 2.2e-16
```

```
alternative hypothesis: true difference in means is not equal to 0
```

```
95 percent confidence interval:
```

```
0.02801615 0.03346034
```

```
sample estimates:
```

```
mean of x mean of y
```

```
0.08314047 0.05240223
```

See Figure 45.

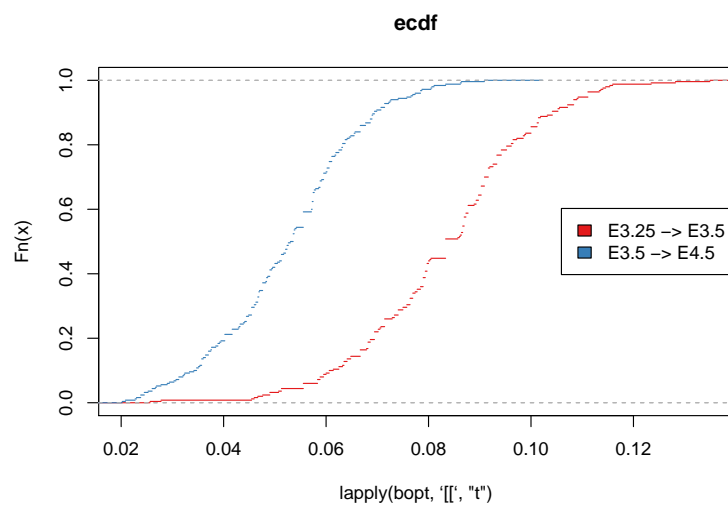


Figure 45: **Distribution of bootstrap-resampled optimal costs ("disorder penalties")**. Shown are the empirical distribution function of the bootstrap-sampled cost functions for the two situations. The values for E3.5 -> E4.5 are significantly smaller (see also *t*-test result in the main text).

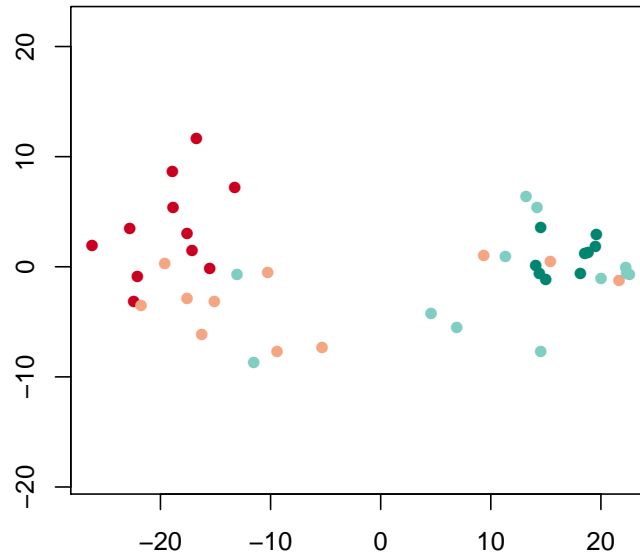


Figure 46: **Multi-dimensional scaling plot.** Light red and light green dots represent E3.5 labeled and unlabeled cells, while red and green ones represent E4.5 labeled and unlabeled cells, respectively.

A Influence of cell position on gene expression

To examine how cell position within the embryo influences its gene expression, cells lying on the surface of the ICM facing the blastocyst cavity were fluorescently labelled and expression profiled versus those located deeper within the ICM. We then used multi-dimensional scaling to compare the labelled and non-labelled cells at E3.5 and E4.5, based on the expression of 10 highly variable genes, as identified from the E3.5 and 4.5 microarray data, and quantified by single-cell qPCR measurements. The result of this analysis is shown in Figure 46.

```
> data("xql")
> labeledSampleColourMap = c(brewer.pal(5, "RdGy")[c(1,2)], brewer.pal(5, "BrBG")[c(4,5)])
> names(labeledSampleColourMap) = c("E4.5_high", "E3.5_high", "E3.5_low", "E4.5_low")
> labeledGroups = with(pData(xql), list(
+ `E3.5_high` = which(Label=="High" & Embryonic.day=="E3.5"),
+ `E3.5_low` = which(Label=="Low" & Embryonic.day=="E3.5"),
+ `E4.5_high` = which(Label=="High" & Embryonic.day=="E4.5"),
+ `E4.5_low` = which(Label=="Low" & Embryonic.day=="E4.5")))
> labeledSampleColours = rep(NA_character_, ncol(xql))
> for(i in seq(along = labeledGroups))
+ labeledSampleColours[labeledGroups[[i]]] = labeledSampleColourMap[names(labeledGroups)[i]]
> xql$sampleColours = labeledSampleColours
> md = isoMDS( dist(t(log(exprs(xql),2))))$points
> plot(md, col = xql$sampleColours, pch = 16, asp = 1, xlab = "", ylab = "")
```

B Correlation between Fgf ligands and Fgf receptors

Several Fgf ligands (Fgf3, 4 and 13) and all Fgf receptors (Fgfr1-4) were found to be differentially expressed within the ICM, thus possibly contributing to the EPI versus PrE lineage segregation. We have found that a statistically

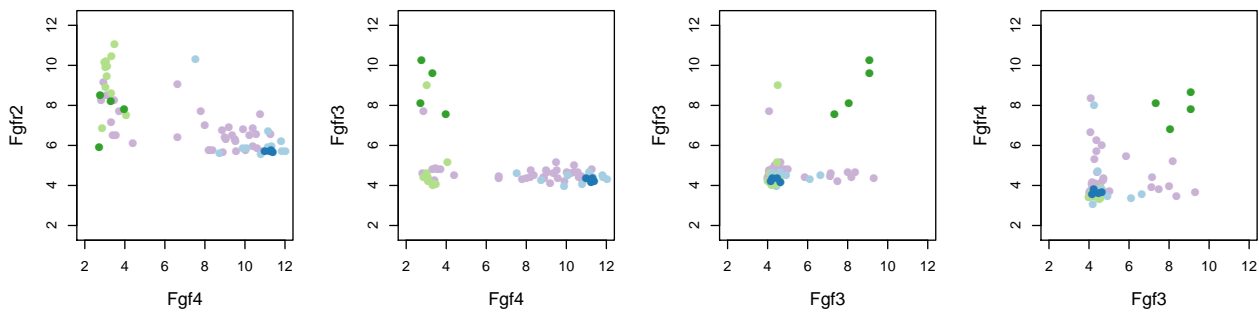


Figure 47: **Correlation between Fgf ligands and Fgf receptors.** Scatter plots with each dot representing the mRNA expression levels of specific Fgf ligand and receptor pairs in one blastomere. The colour code is as in Figure 15, with pink representing E3.25 cells, light blue and light green E3.5 EPI and PrE cells, and blue and green E4.5 EPI and PrE cells, respectively.

significant correlation (positive or negative) in gene expression levels is discernible at single cell level for Fgf4 against Fgfr2, Fgf4 against Fgfr3, Fgf3 with Fgfr3, and Fgf3 with Fgfr4 at E3.5 and E4.5 (Figure 47).

```
> xs = x[, (x$genotype %in% "WT") & (x$Embryonic.day %in% c("E3.25", "E3.5", "E4.5"))]
> Fgf3 = c("1441914_x_at")
> Fgf4 = c("1420086_x_at")
> Fgfr2 = c("1433489_s_at")
> Fgfr3 = c("1421841_at")
> Fgfr4 = c("1418596_at")
> correlationPlot = function(ID){
+   xsl = xs[ID, ]
+   mat = exprs(xsl)
+   rownames(mat) = fData(xsl)[, "symbol"]
+   plot(t(mat), pch = 16, asp = 1, cex = 1.25, cex.lab = 1.2, col = xs$sampleColour,
+       xlim = c(2,12), ylim = c(3,11))
+ }
> par(mfrow = c(1,4))
> correlationPlot(c(Fgf4,Fgfr2))
> correlationPlot(c(Fgf4,Fgfr3))
> correlationPlot(c(Fgf3,Fgfr3))
> correlationPlot(c(Fgf3,Fgfr4))
```

C Session info

Below, the output is shown of sessionInfo on the system on which this document was compiled.

```
> toLatex(sessionInfo())
```

- R version 3.1.1 Patched (2014-09-25 r66681), x86_64-unknown-linux-gnu
- Locale: LC_CTYPE=en_US.UTF-8, LC_NUMERIC=C, LC_TIME=en_US.UTF-8, LC_COLLATE=C, LC_MONETARY=en_US.UTF-8, LC_MESSAGES=en_US.UTF-8, LC_PAPER=en_US.UTF-8, LC_NAME=C, LC_ADDRESS=C, LC_TELEPHONE=C, LC_MEASUREMENT=en_US.UTF-8, LC_IDENTIFICATION=C
- Base packages: base, datasets, grDevices, graphics, methods, parallel, stats, stats4, utils
- Other packages: AnnotationDbi 1.28.0, Biobase 2.26.0, BiocGenerics 0.12.0, DBI 0.3.1, GenomInfoDb 1.2.0, Hiiragi2013 1.1.3, IRanges 2.0.0, KEGGREST 1.6.0, MASS 7.3-35, RColorBrewer 1.0-5, RSQLite 0.11.4, S4Vectors 0.4.0, XML 3.98-1.1, affy 1.44.0, annotate 1.44.0, boot 1.3-13, clue 0.3-48, cluster 1.15.3, genefilter 1.48.1, geneplotter 1.44.0, gplots 2.14.2, gtools 3.4.1, lattice 0.20-29, mouse4302.db 3.0.0, mouse4302cdf 2.15.0, org.Mm.eg.db 3.0.0, xtable 1.7-4

- Loaded via a namespace (and not attached): BiocInstaller 1.16.0, BiocStyle 1.4.1, Biostrings 2.34.0, KernSmooth 2.23-13, RCurl 1.95-4.3, XVector 0.6.0, affyio 1.34.0, bitops 1.0-6, caTools 1.17.1, gdata 2.13.3, grid 3.1.1, httr 0.5, latticeExtra 0.6-26, png 0.1-7, preprocessCore 1.28.0, splines 3.1.1, stringr 0.6.2, survival 2.37-7, tools 3.1.1, zlibbioc 1.12.0

D The data import script `readdata.R`

Listing 1: The script `readdata.R`

```

library("affy")
library("ArrayExpress")
library("arrayQualityMetrics")
library("mouse4302.db")

CELdir      = tempdir()
CELfiles    = getAE("E-MTAB-1681", path = CELdir, type = "raw")$rawFiles

## -----
## Read array metadata table and fill empty cells in the columns Embryonic.day
## and Total.number.of.cells by the values implied ## by the non-empty cells above
## -----

fillColumn = function(x, empty){
  wh = which(!empty(x))
  len = length(wh)
  wh = c(wh, length(x)+1)
  for(i in seq_len(len))
    x[ wh[i]:(wh[i+1]-1) ] = x[wh[i]]
  return(x)
}

readCSVtable = function(name) {
  x = read.csv(name, stringsAsFactors = FALSE, colClasses = "character")
  x$Embryonic.day = factor(fillColumn(x$Embryonic.day, empty = function(x) x==""))

  wh = which(colnames(x)=="Total.number.of.cells")
  if(length(wh)==1) {
    x[[wh]] = fillColumn(x$Total.number.of.cells, empty = function(x) x==" " & !is.na(x))
    x[[wh]] = as.integer(x[[wh]])
  } else {
    x$"Total.number.of.cells" = rep(NA, nrow(x))
  }
  x$Total.number.of.cells = addNA(as.factor(x$Total.number.of.cells))

  wh = which(colnames(x) %in% c("X.EPI...PE.", "Type"))
  if(length(wh)==1) {
    colnames(x)[wh] = "lineage"
  } else {
    x$lineage = rep(NA, nrow(x))
  }

  return(x)
}

## ----- Script starts here -----

pdata = readCSVtable(system.file("scripts", "annotation.csv", package = "Hiiragi2013"))
pdata$genotype = as.factor(ifelse(grepl("_KO$", pdata$File.name), "FGF4-KO", "WT"))

## -----
## Read the CEL files
## -----

fileNames = paste(pdata$File.name, "CEL", sep = ".")
fileExists = (fileNames %in% CELfiles)
stopifnot(all(fileExists))

a = ReadAffy(filename = fileNames, celfile.path = CELdir, phenoData = pdata,
              verbose = TRUE)

```

```

pData(a)$ScanDate = factor(as.Date(sub( "10/16/09", "2010-09-16",
  sapply(strsplit( protocolData(a)$ScanDate, split = "[T ]" ), '[' , 1 )))

save(a, file="a.rda")

## -----
## Normalize with RMA
## -----

x = rma(a)

## Create columns
## fData(x)$symbol: gene symbols where available, Affy feature ID otherwise
## fData(x)$genename: a more verbose gene description

annotateGene = function(db, what, missing) {
  tab = toTable(db[ featureNames(x) ])
  mt = match( featureNames(x), tab$probe_id)
  ifelse(is.na(mt), missing, tab[[what]][mt])
}
fData(x)$symbol = annotateGene(mouse4302SYMBOL, "symbol", missing = featureNames(x))
fData(x)$genename = annotateGene(mouse4302GENENAME, "gene_name", missing = "")
fData(x)$ensembl = annotateGene(mouse4302ENSEMBL, "ensembl_id", missing = "")

save(x, file="x.rda")

```

References

- [1] R. A. Irizarry, B. Hobbs, F. Collin, Y. D. Beazer-Barclay, K. J. Antonellis, U. Scherf, and T. P. Speed. Exploration, normalization, and summaries of high density oligonucleotide array probe level data. *Biostatistics*, 4(2):249–264, 2003.
- [2] Richard Bourgon, Robert Gentleman, and Wolfgang Huber. Independent filtering increases detection power for high-throughput experiments. *PNAS*, 107(21):9546–9551, 2010.
- [3] Kurt Hornik. A CLUE for CLUster Ensembles. *Journal of Statistical Software*, 14(12), 2005.
- [4] E. Dimitriadou, A. Weingessel, and K. Hornik. A combination scheme for fuzzy clustering. *International Journal of Pattern Recognition and Artificial Intelligence*, 16:901–912, 2002.
- [5] Y. Benjamini and Y. Hochberg. Controlling the false discovery rate: a practical and powerful approach to multiple testing. *Journal of the Royal Statistical Society Series B*, 57:289–300, 1995.
- [6] Y. Buganim, D. A. Faddah, A. W. Cheng, E. Itskovich, S. Markoulaki, K. Ganz, S. L. Klemm, A. van Oudenaarden, and R. Jaenisch. Single-Cell Expression Analyses during Cellular Reprogramming Reveal an Early Stochastic and a Late Hierarchic Phase. *Cell*, 150:1209–1222, 2012.