The crmn Package

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Overview

CRMN (Cross-contribution Robust Multiple standard Normalization) is a normalization method that can be used to normalize data that has been generated using *internal standards* (ISs). It is mainly intended (but not restricted) to normalize GC-MS metabolomics data. An IS is a chemical compound that is added to the sample in a known concentration and can be used to remove bias that arise from technical variation. Unfortunately, sometimes analytes may directly cause variation in these standards thereby rendering them difficult to use for normalization purposes.

CRMN attempts to solve this issue by correcting the ISs for covariance with the experimental design before using them for normalization. In short, this achieved by the following algorithm:

- 1. Pre-process data by log-transforming and z-transformation.
- 2. Divide data into analytes, Y_A , and standards, Y_S .
- 3. Remove the correlation between experimental design matrix, G and the Y_S using linear regression.
- 4. Perform PCA on the residual of the regression model between Y_S and G to extract the systematic error, T_Z .
- 5. Remove correlation between Y_A and T_Z using linear regression.
- 6. Undo pre-processing steps.

Please see Redestig et al. [1] further description.

1 Normalization methods

The package comes with access to several different normalization methods to use as reference or alternative to the CRMN method. These are:

- **NOMIS** The method proposed by Sysi-Aho et al. [2]. Note that this implementation was not done by the authors of the NOMIS method and any errors should be blamed on author of this package.
- One Divide each analyte by the abundance estimate of a single user-defined IS. Also known as *Single*.
- **RI** Divide each analyte by the abundance estimate of the IS that is closest in terms of its retention index.
- totL2 Does not use internal standards, normalization is done by ensuring that the square sum of each sample is the same.
- Median/Avg Does not use internal standards, normalization is done by ensuring that the median/average of each sample equals one.

2 Getting started

Installing the package: For Windows, start R and select the Packages menu, then Install package from local zip file. Find and highlight the location of the zip file and click on open.

For Linux/Unix, use the usual command R CMD INSTALL or use the command install.packages from within an R session.

Loading the package: To load the crmn package in your R session, type library(crmn):

```
> library(crmn)
> help(package="crmn")
```

Help files: Detailed information on crmn package functions can be obtained from the help files. For example, to get a description of the normalization function normalize type help("normalize").

Sample data: A sample data set is included under the name mix. This data has 46 analytes of which 11 are internal standards. There are 42 samples containing known compositions of the measured analytes (see Redestig et al. (Unpublished)). The samples were measured in three different batches as indicated in the phenotypical data.

3 Examples

3.1 Input data

There are two slightly different flavors for how the data can be provided to the normalization functions. One way is to use the ExpressionSet object type as defined by the Biobase package. This is convenient because object type holds both information about the samples (columns) and the analytes (rows) of the data matrix and gives programmatically useful ways to access the different types of data. To use this way you must first format your data to such an

object, please read the documentation from Biobase on how to do this. The ExpressionSet-object must contain information about which features are the internal standards coded by a tag (or another column name but then you have to specify the "where" argument to analytes and standards) component which should be equal "IS" (or something else which you have to specify via the what argument) for the standards. To use the RI method the feature data must also contain the retention index of each analyte. See the dataset mix for an example.

Alternatively you can provide the data as a simple matrix (as for example read by the read.table function). In that case you must make sure to always pass the extra argument standards which is a logical vector indicating which rows are the internal standards. You must also specify the design matrix to the experiment yourself. This is of course an option when using an ExpressionSet as well.

3.2 Normalization of a ExpressionSet

```
> data(mix)
> head(fData(mix))[,1:4]
```

```
mark tag
                             synonym
15 Marked
               Glycolic acid (2TMS) 1066.5
            Ι
18 Marked
                Alanine, DL- (2TMS) 1097.3
            Ι
47 Marked
            I Nicotinic acid (1TMS) 1298.5
51 Marked
                Fumaric acid (2TMS) 1340.6
52 Marked
                 Serine, DL- (3TMS) 1348.3
            Т
56 Marked
            I Threonine, DL- (3TMS) 1373.1
```

> head(pData(mix))

```
type experiment runorder
STDs_1_2_1 STDs_1
                            uv
                                       3
STDs_1_2_2 STDs_1
                            uv
STDs_1_2_3 STDs_1
                                       3
                            uv
                                       3
STDs_1_3_1 STDs_1
                            uv
STDs_1_3_2 STDs_1
                                       3
                            uv
STDs_1_3_3 STDs_1
                                       3
                            uv
```

Division of the dataset should now be possible as following.

These two functions must work as they should for your data too (if you want to the the ExpressionSet interface, otherwise see Section ??) so make sure that they do.

To proceed with normalization we first fit a normalization model. The complexity, number of principal components, is decided by the cross-validation functionality of the *pcaMethods* package. To use CRMN we also need access to the experimental design. This can be done automatically by specifying the relevant factors in the pData object of the data or by directly providing a design matrix. I.e:

```
> nfit <- normFit(mix, "crmn", factor="type", ncomp=2)
Is the same as doing:
> G <- model.matrix(~-1+mix$type)
> nfit <- normFit(mix, "crmn", factor=G, ncomp=2)</pre>
```

We proceed by not specifying the complexity but letting the cross-validation take care of this step.

```
> nfit <- normFit(mix, "crmn", factor="type")
> #complexty (number of PC's):
> sFit(nfit)$ncomp
PC 2
2
```

The variance that CRMN identified as systematic error can be visualized using slplot, see Figure 1.

> slplot(sFit(nfit)\$fit\$pc, scol=as.integer(mix\$runorder))

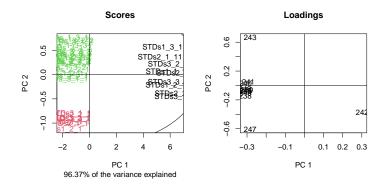


Figure 1: PCA of the systematic error T_Z . Colors correspond to the known batches.

The output from normFit is an object of class nFit and has a simple plot and print/show function which can give basic statistics about the normalization model, see Figure 2

To normalize the data we predict the training data. Note that we could also have held some samples out from the training to obtain sample-independent normalization (potentially useful for quality control purposes).

```
> nfit
crmn normalization model
_____
Effect of experiment design on standards:
-----
Analysis of Variance Table
         Df Pillai approx F num Df den Df Pr(>F)
I(X)
          3 1.1339 1.7123
                               33
                                      93 0.02344 *
Residuals 39
Signif. codes: 0 '*** 0.001 '** 0.01 '* 0.05 '.' 0.1 ' 1
Captured Tz:
svd calculated PCA
Importance of component(s):
               PC1
                      PC2
                              PC3
                                      PC4
                                             PC5
                                                     PC6
                                                             PC7
                                                                    PC8
             0.934 0.02973 0.01409 0.00784 0.00732 0.00344 0.00171 0.0010
Cumulative R2 0.934 0.96369 0.97778 0.98562 0.99294 0.99638 0.99809 0.9991
                 PC9
                      PC10
R2
             0.00053 0.0003
Cumulative R2 0.99962 0.9999
                                        PC4
                                               PC5
                                                       PC6
                                                               PC7
                                                                      PC8
                 PC1
                        PC2
                                PC3
             0.93396\ 0.02973\ 0.01409\ 0.00784\ 0.00732\ 0.00344\ 0.00171\ 0.00100
Cumulative R2 0.93396 0.96369 0.97778 0.98562 0.99294 0.99638 0.99809 0.99909
                 PC9
                       PC10
             0.00053 0.00030
Cumulative R2 0.99962 0.99992
R2 from Tz to analytes:
[1] 0.7112739
> plot(nfit)
```

Figure 2: Basic plot function.

> normed.crmn <- normPred(nfit, mix, factor="type")</pre>

We can compare the result with other methods. Now we do this using the wrapper function normalize that combines normFit and normPred. See side-by-side PCA score plots of CRMN normalized data versus *One* and NOMIS normalized data in Figure 3.

```
> normed.one <- normalize(mix, "one", one="Hexadecanoate_13C4")
> normed.nomis <- normalize(mix, "nomis")

> pca.crmn <- pca(scale(log(t(exprs(normed.crmn)))))
> pca.one <- pca(scale(log(t(exprs(normed.one)))))
> pca.nomis <- pca(scale(log(t(exprs(normed.nomis)))))
> par(mfrow=c(1,3))
> plot(scores(pca.one), col=as.integer(mix$type),
+ pch=as.integer(mix$runorder),
+ main="Single IS")
> plot(scores(pca.onemis), col=as.integer(mix$type),
+ pch=as.integer(mix$runorder),
+ main="NOMIS")
> plot(scores(pca.crmn), col=as.integer(mix$type),
+ pch=as.integer(mix$runorder),
+ main="CRMN")
>
```

Figure 3: PCA of the mix using three different normalizations. Colors indicate the true concentration groups and plot character indicate the different batches (unwanted effect).

3.3 Normalization of a matrix

First we construct the required input parameters. This would of course normally be done by using read.table to read data as obtained by programs such as TargetSearch, HDA, metAlign etc.

```
> Y <- exprs(mix)
> replicates <- factor(mix$type)
> G <- model.matrix(~-1+replicates)
> isIS <- fData(mix)$tag == 'IS'</pre>
```

Division of the dataset should now be possible as following (results hidden).

```
> standards(Y, isIS)
> analytes(Y, isIS)
```

The main business is the same as when normalizing an ExpressionSet except that we now have to remember to pass the vector specifying the standards.

```
> nfit <- normFit(Y, "crmn", factors=G, ncomp=2, standards=isIS)</pre>
```

To normalize the data predict the training data.

```
> normed.crmn <- normPred(nfit, Y, factors=G, standards=isIS, ncomp=2) and this could also have been done directly by:
```

```
> normed.crmn <- normalize(Y, "crmn", factors=G, standards=isIS, ncomp=2)</pre>
```

References

- Redestig, H., Fukushima, A., H., Stenlud, Moritz, T., Arita, M., Saito, K. and Kusano, M. Compensation for systematic cross-contribution improves normalization of mass spectrometry based metabolomics data Anal Chem, 2009, 81, 7974-7980
- [2] Sysi-Aho, M., Katajamaa, M., Yetukuri, L. and Oresic, M Normalization method for metabolomics data using optimal selection of multiple internal standards BMC Bioinformatics, 2007, 8, 93