#### **ML/AI** Classification

#### Classification

- the basic problem is given a data set, with features and classess for some set of objects build a classifier that uses the features to make predictions for new data points that arrive, where we only know the features, but not the classes
- provide reasonable estimates of the misclassification rate

#### Supervised Machine Learning

- this problem is also referred to as supervised machine learning
- no free lunch theorem (Wolport and Macready)

any two optimization algorithms are equivalent when their performance is averaged across all possible problems

#### Classification



some important thought

https://www.edureka.co/blog/k-nearest-neighbors-algorithm/

# ML

- Model Assessment
- Bias Variance and Model complexity
- in general low complexity goes with higher error rates (as the model cannot adapt enough), increasing complexity decreases the error rate on the training set, but the test set error starts high, goes low and then rebounds

## ML

- Model selection: estimating the performance of different models to choose the best one
- Model assessment: having chosen a final model, what is its error rate on new data
- We need to partition the data into three mutually exclusive sets Train, Validation and Test.
  - the Test set will be used to answer the Model assessment question and should be totally sequestered and then processed as you would some new data that was not part of the original experiment

#### **Cross-Validation**

- usually we do not have enough data to have both a training and a validation set
  - when these are too small the error estimates are highly variable
- in those cases we can use cross-validation (usually 5 or 10 fold, depending)
  - in 5 fold, we split our data into 5 mutually exclusive sets, and then we leave one of those out, build the model in the remaining 4, compute the error rate on the held out set and repeat
  - the CV error rate is then the average of these
  - you should also report the sd of your estimate....

#### From Elements of Statistical Learning

wrong way to do CV

1) screen predictors: find a subset of good predictors in some way

2) using this subset of predictors build a classifier

3) use CV to estimate the unknown tuning parameters in your classifier and estimate the prediction error of the final classifier

Problem: you have used all the data in step 1 and that will yield an under estimate of the prediction error.

#### Example Golub leukemia from:

# Selection bias in gene extraction on the basis of microarray gene-expression data

Christophe Ambroise<sup>†</sup> and Geoffrey J. McLachlan<sup>‡§</sup>



**Fig. 2.** Error rates of the SVM rule with RFE procedure averaged over 50 random splits of the 72 leukemia tissue samples into training and test subsets of 38 and 34 samples, respectively. TE, test error.

Ambroise and McLachlan

#### Model Selection

- one of the most important decisions is what *loss* function to use
- the loss function determines the cost of a misclassification
  - classification loss 0 if correct class predicted, 1 if incorrect
  - regression/continuous loss: squared error between true value and predicted value
  - not all losses are equal if one class is rare you will have to penalize mistakes for it more than for the other class

#### Machine Learning

- improvements in the approach over the past 10 years have yielded very good results
  - detecting specific artifacts in images
    - yield better phenotyping from slides and other images
    - digital pathology
  - vector representations of text (word embeddings)
    - yield an ability to search the literature in more interesting ways
  - classifications: hearing, vision, disease risk, etc
  - chatbots: companies like Lark, much of customer service



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#### **AI Progress Measurement**





#### ML/AI applications in genetics/medicine

- many different applications and lots of papers outlining them
- trait prediction
- drug/vaccine/antibody design
- protein folding
- risk prediction
- covariate imputation eg impute likely smoking status
- genetic imputation also a ML/AI problem
- phasing



#### **Joint Trait Prediction**

- we wanted to study some traits that were highly related and unlikely to have a strong gene by environment interaction
- we chose skin color, eye color and hair color
  - these are known to be associated
  - they are known to have shared underlying genetic associations



#### **Joint Trait Prediction**



Figure 1: Data acquisition as a function of date. To train our pigmentation model, we selected data collected prior to September 2016, with subsequently collected data reserved for model validation purposes. All plots in this poster are made from the validation data

#### Our ML

- We adapted the "specialist-generalist" idea proposed in Warde-Farley, D. *et al.* (2014) Self-informed neural network structure learning. *arXiv*:1412.6563
- non-genetic covariates were the first 5
  PCs from our genotypes, Age and Sex
- The final model was an ensemble of 10 models learned on random 80/20 splits of the training data (20% of data was used for model validation).

### Our ML



**Figure 2**: The neural network architecture used for learning the three pigmentation phenotypes. The number of nodes in each hidden layer is shown at the bottom left of that layer. The specialist hidden layers are shown in blue and the generalist hidden layer is shown in red. All hidden layer nodes have ReLU activations and the output nodes are linear. The numbers in parenthesis next to inputs denotes their dimensionality.

#### Results

 We note that in spite of assuming arbitrary uniform spacing between phenotypes levels, the model puts the modes of the level distributions in an intuitivelymeaningful order.

### Distributions











**Figure 4**: Estimated joint distribution of the predicted pigmentation phenotype pairs. The predicted phenotypes capture the correlation structure between phenotypes.

#### Gradients



### Results

To assess the performance of Pigmentor, for each phenotype, we computed pairwise AUCs between all pairs of levels and then computed the aggregate AUC as follows:

Aggregate AUC = 
$$\frac{\sum_{i,j} \pi_i \pi_j AUC_{i,j}}{\sum_{i,j} \pi_i \pi_j}$$

Phenotype	Aggregate AUC
Eye color	85.42%
Hair color	80.77%
Skin color	76.12%

#### **Genetics in Medicine**

- high risk alleles for largely monogenic diseases
  - tend to be loss of function (LoF)
  - these tend to be quite rare
- examples
  - BRCA1 and BRCA2, LoF variants are well established risk factor for breast, ovarian and other cancers
  - NOD2 LoF variants are associated with increased risk of IBD
  - CFTR variants with risk for cystic fibrosis
- but most SNPs detected by GWAS are not LoF

#### What about polygenic diseases?

 many diseases and traits are polygenic with hundreds or thousands of variants

height, weight, type 2 diabetes, NASH/NAFLD

- for drug discovery we pick out some that are interesting and look like they might be druggable
  - to modulate disease progression you don't need to fix everything
- more recently use of highly polygenic risk scores are leading to interesting applications

#### Highly Polygenic Risk Scores

From: Genome-wide polygenic scores for common diseases identify individuals with risk equivalent to monogenic mutations



#### They report:

- CAD polygenic predictors derived from a GWAS involving 184,305 participants
- evaluated on UK Biobank CAD diagnosis
- AUCs ranging from 0.79–0.81 in the validation set
- best predictor (GPSCAD) used 6,630,150 variants