



Developing Advanced Computing Techniques in Bioinformatics and Biomedical Engineering.

Application in Diagnosis and Assessment of Skin Cancer

PhD Thesis Dissertation

Author:

Juan Manuel Gálvez Gómez (PhD Student)

Directors:

Ignacio Rojas Ruiz (Director)

Francisco Manuel Ortuño Guzmán (Co-Director)



UNIVERSITY OF GRANADA

Department of Computer Architecture and Computer Technology



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Juan Manuel Gálvez Gómez (PhD Student)

Directors

Ignacio Rojas Ruiz (Director) Francisco Manuel Ortuño Guzmán (Co-Director)

Doctoral Program in Information and Communication

Technologies of the University of Granada

Granada, May 24, 2019

Editor: Universidad de Granada. Tesis Doctorales

Autor: Juan Manuel Gálvez Gómez

ISBN: 978-84-1306-251-8

URI: http://hdl.handle.net/10481/56469

Agradecimientos

Han sido casi 3 años y medio de lucha, entrega y constancia. Muchas horas de angustia, de desazón cuando cuesta sacar adelante aquello que tienes en marcha. Pero este día llegó. Y llegó, como muchos otros, porque pasaron cientos de experiencias de por medio. Experiencias, ni amargas ni dulces, experiencias. Vivencias que llevaré siempre conmigo, en mi memoria mientras me dure. Porque las viví durante estos 3 años rodeado de personas a las que estimo, y a las que hasta puedo llegar a querer.

Quería en primer lugar manifestar mi más profundo agradecimiento a mis 2 Directores de Tesis. Ignacio, gracias por facilitarme la vida siempre que ha sido posible ante cualquier trámite, por introducirme y guiarme en el mundo de la Bioinformática, por tener la oportunidad de conocer tan cercanamente a personas de tanto prestigio en esta disciplina. Curro, me has ayudado más de lo que nadie podría esperar y te has entregado con mi labor, creyendo en mí en todo momento y mirando por mí más que yo mismo. Sólo tengo gratitud hacia vosotros. Quería añadir aquí, si me lo permiten, a Luis Javier. Porque no has ejercido como Director, si no como algo mucho más: un verdadero compañero y amigo. Quiero que sepas que agradeceré por siempre todos y cada uno de los consejos, iniciativas y propuestas que tuviste para que mi trabajo apuntase a lo más alto y tratar de llegar a ser brillante.

Quiero también dedicarle unas palabras al Departamento de Arquitectura

viii Agradecimientos

y Tecnología de los Computadores. Ha sido un honor pertenecer a este Departamento durante esta etapa pre-doctoral. He llegado hasta a disfrutar de la Docencia impartiendo una materia que no se me da especialmente bien, pero en la que me esforcé y traté de dar lo mejor de mí para aprendizaje de los alumnos. Saludos para todos ellos también. No quiero olvidarme de Mari Carmen, José, Bea, Pacos, y personas que trabajan en la gestión y administración del CITIC. Siempre dispuestos a ayudar y a ahorrarme algún quebradero de cabeza. Gracias por siempre.

To the people at Institute of Bioinformatics WWU Muenster. Thank you for welcoming me with such affection and for treating me from day one as one more. Thank you for all the help I received from you. In particular, Eberhard, thank you for your time dedicated to me, for your supervision. Thank you all very much: Wojtek, Vika, Norbert, Reza, Nikhil, Wolfgang, and the rest of your wonderful IoB team. Vielen Dank für alles!

A mis compañeros, de fatigas, pero también de alegrías y buenos momentos. Porque detrás de horas tratando de darle sentido a lo que hacíamos, nos hemos reído. Y he desayunado. E incluso trabajado: Gonzalo, Antares, Fergu, Antonio, Paloma, Juanjo, Luis, Ramón, Iván. Antares... qué te voy a decir que no te haya dicho: gracias a tu amplia sabiduría informática y trabajo, he podido presentar unas gráficas estupendas. ¡Mil gracias compañero! ¿Me dejé a alguien del Despacho? Ya lo sé Dani, imposible no acordarme de tí. Si hemos hablado, discutido y sacado trabajo adelante juntos como campeones. ¡Un placer!

A mis amigos más cercanos, ahora un poco lejanos en distancia, pero nunca en pensamiento y corazón. Siempre deseándoos a todos lo mejor y que nos podamos juntar pronto. Manolo, Miri, Oresti, Claudia, y un largo etcétera. Gracias por vuestro más sincero aliento y ánimos hacia mí, no en esta etapa, si no siempre. ¡Os llevo siempre conmigo amigos míos!

A mi familia. A mi abuelo Francisco, al que siempre recordaré con orgullo y

amor. A mis padres, por darme todo lo que tengo, por hacer de mí un hombre con valores, por darme vuestro amor cada día. ¡Os quiero! Y a mi hermana, la rubia más inteligente y divertida que conozco. Decir suerte es poco para referirme a ella. Todo corazón y hermana de hermano. Aquí no tengo suficiente para esplayarme todo lo que quisiera, pero eres sencillamente maravillosa. Tu hermano, ¡que te quiere y siempre te querrá mucho!

A mi Eva, porque ella sí que es una auténtica heroína. Comprender, aguantar, esperar... casi cada día de mi Doctorado. No hay palabras para expresar tan ampliamente lo que me haces sentir. Por animarme y no dejar que desista. Por simple y llanamente, quererme. Muy feliz de haber pasado esta etapa de mi vida junto a tí y lo que nos queda. Te amo.

A todas aquellas personas que me mostraron su afecto e interés en mí y en el desarrollo de esta tesis, ¡muchas gracias!

Y esto va también dedicado a todas aquellas personas que lucharon y luchan cada día. Deseo que mi trabajo sea útil y se pueda seguir mejorando, acercándonos cada vez más a su solución, hasta que lo venzamos juntos como raza. A los que conocí y quise, cada día dedicado a mi labor ha sido impulsado por vuestra lucha.

Para mis padres, para mi hermana, para Eva mi amor ...

La ciencia más útil es aquella cuyo fruto es el más comunicable.

Leonardo Da Vinci.

Contents

Αg	grade	cimient	:os		vii
ΑŁ	ostrac	ct			xix
Re	esume	en			xxii
1.	Intro	oductio	n		1
	1.1.	Thesis	Goal		1
	1.2.	Proble	em & Mot	ivation	1
	1.3.	Thesis	Aims and	d Contributions	2
		1.3.1.	Thesis A	aim and Objectives	3
		1.3.2.	Contribu	ntions of the Thesis	4
			1.3.2.1.	Contributions to Skin Cancer Diagnosis	4
			1.3.2.2.	More General Contributions	5
	1.4.	Outlin	e		5
	1.5.	Summ	ary		6
2.	Met	hologic	al Review	v and Fundamentals	9
	2.1.	Design	ning Custo	omised Bioinformatics Pipelines	9
		2.1.1.	Identific	ation & Acquisition	10
			2.1.1.1.	Sample Type	10
			2.1.1.2.	Sequencing Technology	10
			2.1.1.3.	Webdata Repositories	12

xvi Contents

			2.1.1.4.	Skin Pathological States	13
		2.1.2.	Pre-proc	essing	15
			2.1.2.1.	Key Considerations for Processing Microarray	
				and RNA-seq Platfoms	15
			A	. Data Adequacy	16
			В	3. Heterogeneous Sources Integration	16
			C	C. Batch Effects Removal	17
			D	O. Normalisation	19
			2.1.2.2.	Key Considerations for Detecting Copy Number	
				Variation	19
		2.1.3.	Post-pro	ocessing	20
			2.1.3.1.	Dimensionality Reduction	20
			2.1.3.2.	Statistical Assessment Application	21
			2.1.3.3.	Functional Enrichment Analysis	21
		2.1.4.	Feature	Selection	22
		2.1.5.	Classific	ation	23
	2.2.	Summ	ary		25
3.	Offe	ering No	ew Oppo	rtunities to Microarrays	27
	3.1.	Introd	uction		27
	3.2.	Backg	round		28
	3.3.	Motiva	ation		29
	3.4.	Metho	dologies a	and Experiments	31
		3.4.1.	Samples		31
		3.4.2.	Tools .		35
		3.4.3.	Pipeline		35
			3.4.3.1.	Raw Data Acquisition and Preparation	35
			3.4.3.2.	Quality Control	36
			3.4.3.3.	Preprocessing	37

Contents

			3.4.3.4. Post-processing	0
			3.4.3.5. Classification	1
	3.5.	Result	3	2
		3.5.1.	Biological Samples Integration	2
		3.5.2.	Expressed Genes Selection	4
			3.5.2.1. ANOVA Statistical Test 45	5
		3.5.3.	Gene Set Assessment & Hierarchical Clustering 48	8
		3.5.4.	Gene Relevance Identification & Classification Process $$ $$ 49	9
	3.6.	Discus	sion	1
		3.6.1.	Heterogeneous Dataset Integration & Expressed Gene	
			Selection	1
		3.6.2.	Biological Relevance of the DEGs	5
		3.6.3.	Gene Ranking Assessment	7
			3.6.3.1. Gene Relevance Analysis	8
			3.6.3.2. Accuracy-Complexity Trade-Off 59	9
	3.7.	Conclu	sions	2
4.	Inte	grating	Transcriptomic Technologies 65	5
	4.1.	Introd	action	5
	4.2.	Backg	ound	6
	4.3.	Motiva	tion	7
	4.4.	Metho	dologies and Experiments	0
		4.4.1.	Transcriptomics Technologies Integration	1
			4.4.1.1. Raw Data Acquisition	1
			4.4.1.2. Preprocessing	3
			4.4.1.3. Gene Expression Integration	6
		4.4.2.	Machine Learning and Soft Computing	9
			4.4.2.1. OVO Multiclass DEGs Selection	9
			4.4.2.2. Automated Classification Assessment 81	1

XVIII CONTENTS

	4.5.	Result	s and Discussion	83
		4.5.1.	Impact of Tuning Algorithm Parameters	83
		4.5.2.	Selection of Informative DEGs	85
		4.5.3.	Recognition of SPSs	86
		4.5.4.	Determination of Potential Target Genes	90
		4.5.5.	Biological Interpretation of the Multiclass DEGs	90
	4.6.	Conclu	asions	95
5.	Con	sidering	g Somatic CNVs to Improve Intelligent Diagnosis	97
	5.1.		uction	97
	5.2.	Backg	round	98
	5.3.	Motiva	ation	99
	5.4.	Metho	odologies and Experiments	102
		5.4.1.	Raw Data Acquisition	102
		5.4.2.	Preprocessing	103
			5.4.2.1. Microarray Pipeline	103
			5.4.2.2. RNA-Seq Pipeline	103
			5.4.2.3. DNA-seq Pipeline	104
		5.4.3.	Multiomic Integration	105
		5.4.4.	Enrichment Analysis	106
		5.4.5.	Machine Learning Process	106
	5.5.	Result	s	107
		5.5.1.	Determination of Somatic CNV-Driven DEGs Candidates	107
		5.5.2.	Functional Characteristics Related to Highlighted	
			Biomarkers	108
		5.5.3.	Development and Progression of Cutaneous Melanoma	110
		5.5.4.	Intelligent Diagnosis for Clinical Support	112
		5.5.5.	Correlation between Gene Expression and Copy Number	
			Variation	114

Contents

	5.6.	Discussi	ion	114	
	5.7.	Conclus	sions	118	
6. Conclusions & Future Work					
	6.1.	Conclus	sions	119	
		6.1.1.	Conclusions about exclusively integrating microarrays	119	
		6.1.2.	Conclusions about simultaneously co-integrating		
		1	microarrays and RNA-seq	122	
		6.1.3.	Conclusions about co-integrating microarrays, RNA-seq		
		8	and CNV	123	
		6.1.4.	Biological level conclusions about panels of biomarkers	124	
	6.2.	Future V	Work	126	
Co	nclus	siones y	Trabajo Futuro	129	
Lis	st of	Figures		145	
Lis	st of	Tables		150	
Bil	bliogi	aphy		155	
Α.	Арр	endix		183	
В.	B. Curriculum Vitae 1				
C.	C. List of Publications				

Abstract

The sequencing of the Human Genome has opened a new era of opportunities in the field of Bioinformatics. Now more than ever, the biological knowledge about the human being continues to widen thanks to immersion and research dedication in multiple interdisciplinary fields at different scales: Transcriptomics, Genomics, Metabolomics, Proteomics, etc. Both governmental organisations and different international institutions have made strong economic investments in search of providing their research centers and laboratories with the best possible equipment. The explosion of the number of experiments carried that have been carried out in these last 2 decades on the different technologies of sequencing at transcriptomical level (mainly microarrays and RNA-seq) has meant the collection of an enormous amount of information that does not stop growing. Over time, many of these isolated experiments have been shared with the scientific community both publicly and under controlled access. In this sense, the potential of the information stored in such repositories is extremely high and the biological knowledge to be derived may still be an unknown to be revealed. This is due in large part to the fact that the experiments carried out usually have a very reduced number of samples, which implies the extraction of specific conclusions dependent on the characteristics of the cohort of samples analysed. Bringing together all the multilevel biological information on the same disease, one could collect a much broader and more robust set of data from which to extract more significant results at the biological level and widely supported at the statistical level. In XXII CONTENTS

addition to glimpsing general conclusions about the most prominent biomarkers of a disease, there is the possibility of immersing oneself in the search for more specific biomarkers, taking into account clinical data that offer a much closer approach to the patient and to that what is increasingly demanded in healthcare: the pursued dream of personalised medicine. In this sense, advanced strategies for the efficient integration of information and the selection of reliable biomarkers are increasingly valued and necessary in order to advance the understanding, knowledge and treatment of diseases. Although the methodological approaches proposed in this thesis can be extrapolated and applied to any type of disease for which there is a relevant number of samples, the research carried out has focused on improving the diagnosis of skin cancer. This cancerous disease is biologically very heterogeneous and its incidence is increasing worldwide, so there is great alarm and social concern. Since cancer is essentially considered a disease on genetic level, all efforts have been made to extract knowledge from two main sources of information at the transcriptomic and genomic levels: gene expression levels and copy number variations. Besides providing some insights into the most informative biomarkers for knowing skin cancer predisposition, this dissertation opens new opportunities to develop innovative methodological approaches that consider highly heterogeneous data, quantified in multiple omic viewpoints and leading to the establishment of greater awareness and knowledge about the analysed diseases.

Resumen

La secuenciación del Genoma Humano ha abierto una nueva era para una disciplina como la Bioinformática. Ahora más que nunca, el conocimiento biológico sobre el ser humano sigue ensanchándose cada vez más gracias a la inmersión y dedicación investigadora en múltiples campos interdisciplinares a diferentes escalas: Transcriptómica, Genómica, Metabolómica, Proteómica, Tanto organizaciones gubernamentales como diferentes instituciones etc. internacionales han realizado fuertes inversiones económicas en búsqueda de dotar sus centros de investigación y laboratorios con los mejores equipamientos. La explosión del número de experimentos realizados sobre las diferentes tecnologías de secuenciación a nivel transcriptómico que se han ido sucediendo en estas 2 últimas décadas (principalmente microarrays y RNA-seq) ha supuesto la recolección de una cantidad ingente de información que no para de crecer. Poco a poco, muchos de estos experimentos aislados han sido compartidos con la comunidad científica tanto de forma pública como bajo acceso controlado. En este sentido, el potencial de la información alojada en dichos repositorios es extremadamente alto y el conocimiento biológico a derivar puede seguir siendo aún una incógnita. Esto es debido en gran parte a que los experimentos llevados a cabo usualmente cuentan con un número muy reducido de muestras, lo que supone la extracción de conclusiones muy concretas y adaptadas al cohorte de muestras analizado. Aunando toda la información biológica posible sobre una misma enfermedad, se podría extraer un conjunto de datos mucho más amplio

xxiv Contents

y robusto del que poder extraer resultados más significativos a nivel biológico y ampliamente sustentados a nivel estadístico. Además de llegar a obtener conclusiones más generales sobre aquellos biomarcadores más prominentes a informar mejor sobre el padecimiento de una enfermedad, es posible sumergirse en la búsqueda de biomarcadores más específicos teniendo en cuenta datos clínicos que ofrezcan un acercamiento mucho mayor al paciente y a aquello que se reclama cada vez más en la atención sanitaria: la medicina personalizada. En este sentido, estrategias avanzadas para la integración eficiente de la información y la selección de biomarcadores fiables son cada vez más valoradas y necesarias en pos de avanzar en el entendimiento, conocimiento y tratamiento de las enfermedades. Aunque las aproximaciones metodológicas planteadas en esta tesis pueden ser extrapoladas y aplicadas a cualquier tipo de enfermedad sobre la que exista un número relevante de muestras, la investigación realizada se ha centrado en la mejora del diagnóstico del cáncer de piel. Se trata de una enfermedad cancerosa altamente heterogénea y cuya incidencia es cada vez mayor a nivel mundial, por lo que existe una gran alarma y preocupación social. Dado que el cáncer se considera fundamentalmente una enfermedad de los genes, todos los esfuerzos han sido destinados a extraer conocimiento desde principalmente 2 fuentes de información a nivel transcriptómico y genómico: la expresión de gen y el número de copias de gen. Finalmente, además de proporcionar ciertas averiguaciones sobre aquellos biomarcadores más informativos para conocer la predisposición a padecer cáncer de piel, esta tesis abre nuevas oportunidades para desarrollar innovadoras aproximaciones metodológicas que consideren datos altamente heterogéneos, cuantificados en múltiples puntos de vista ómicos y liderando al establecimiento de una conciencia y un conocimiento mayor sobre las enfermedades analizadas.

1. Introduction

1.1. Thesis Goal

The main goal of this thesis aims to contribute in the development of advanced computing techniques for the processing of biological data in the field of Bioinformatics and Biomedical Engineering. In particular, this thesis focuses on the application of efficient strategies by means of the integration of heterogeneous information sources for the determination of reliable biomarkers which help in improving the diagnosis of complex and cancerous diseases. All different methodological approaches proposed in this dissertation have been designed and assessed on a specific cancerous disease: the skin cancer.

1.2. Problem & Motivation

The decryption of the Human Genome has not only marked a before and after in the biological analysis of the human being. Its achievement has meant the opening to an endless number of human biological studies, offering the possibility of collecting and analysing a myriad of patient samples presenting evident signs of suffering from certain pathologies. Different laboratories and research groups around the world have made significant efforts to elucidate those more prominent biomarkers to better inform about the disease or predisposition to suffer from certain diseases. However, these initiatives are strongly limited to the availability

2 Introduction

of small repertoires of samples that make it difficult to generalise and state their biological implication as well as their significance and statistical robustness to interpret those obtained results. Over the years, both publicly and protectively accessible databases have appeared, sharing and making those data available to the scientific community for experimental analysis. Thus, the main challenge now lies in obtaining the most reliable, robust and meaningful results possible based on the consideration of multiple samples from different experiments achieved for the same disease. As an immediate consequence, multiple bioinformatics issues appear to be treated and considered in order to effectively analyse an integrated dataset made up of all those isolated experiments. In order to show the potential of the different strategies of information integration and biomarker selection proposed in this thesis, skin cancer was chosen as a study case. And, because the cancer is considered a genetic disease, the experimental and research efforts carried out throughout this thesis focused on using information directly related to this fact: gene expression levels and gene copy number variations. As it will be seen below, skin cancer is a highly heterogeneous and complex cancerous disease. In this sense, with the purpose of facing this problem, the improvement of the reliability of the diagnostic process is postulated as fundamental, being able to be supported by automated computational tools that complement the subjective judgment of medical experts with an objective mathematical point of view. This experimental part has been extensively assessed by applying multiple machine learning techniques.

1.3. Thesis Aims and Contributions

In this section, the main objectives and goals together with the most remarked contributions of this thesis are highlighted.

1.3.1. Thesis Aim and Objectives

Although there are more and more studies that show promising results pointing to specific biomarkers better informing about multiple complex and cancerous diseases, it is true that there is a global concern about both their reliability at the level of generalisation and global occurrence and their particular and differential appearance in different cohorts of patients.

The main motivation behind this dissertation is to make available a range of advanced computing strategies to the scientific community for integrating heterogeneous biological data. This fact is thought to facilitate the discovery and emergence of more representative and discerning biomarkers of the analysed disease. By having paid all the attention and focus on the analysis of skin cancer, the main objectives have been specialised in order to improve the detection and diagnosis of this cancerous disease.

Some of the issues addressed in this thesis take into account the following:

- Is it possible to obtain a widespread diagnosis of skin cancer on the basis of the biological data available and accessible to the scientific community? And if so, is there a repertoire of biomarker candidates reliable and contrasted enough to describe and help diagnose this heterogeneous disease?
- What technological, scientific and design considerations are essential and required to establish a stable pipeline that allows such biomarkers to emerge? And in that case, what are the real possibilities of effectively integrating biological data from such diverse sources? What feature extraction methods can provide the most informative and discerning biomarkers that facilitate the classification process?
- In this last point, how is it possible to efficiently train a classifier where the generalisation model has to take into consideration multiple pathological states of skin cancer?

4 Introduction

The research work carried out during the development of this thesis confronts these questions broadly in search of being resolved by presenting advanced computational strategies that bring light to these uncertainties raised. The proposed strategies address several essential and standardised parts of automated data processing such as preprocessing, dimensionality reduction, feature selection and/or classification.

1.3.2. Contributions of the Thesis

The main contribution of the thesis is the development of efficient strategies for the integration of heterogeneous data and the selection of reliable biomarkers that facilitate the research work of the scientific community when dealing with large studies. It should be noted that the methodological approaches proposed here can be applied to a wide range of diseases by using machine learning techniques. Extensively, under the assessment of a specific study case such as skin cancer, some insights are provided about biomarkers that emerged from our analysis taking into consideration gene expression and copy number variation. All these points will be discussed in more detail in the related chapters.

1.3.2.1. Contributions to Skin Cancer Diagnosis

- 1. Proposing a panel of informative biomarkers on the main skin cancer pathologies at epidermal level (Chapter 3).
- 2. Proposing a panel of informative biomarkers that additionally discern some skin diseases considered pre-cancerous of skin cancer (**Chapter 4**).
- 3. Proposing a panel of highly informative biomarkers that may be responsible for the progression of cutaneous melanoma (**Chapter 5**).

1.4. Outline 5

1.3.2.2. More General Contributions

1. Proposing different effective integration pipelines dealing with heterogeneous information sources based exclusively on gene expression from multiple microarray platforms (Chapter 3) or considering both microarrays and RNA-seq platforms (Chapter 4).

- 2. Proposing a methodological approach for the efficient selection of informative biomarkers for multiple pathological states of skin cancer (Chapter 4).
- 3. Proposing an integration pipeline where heterogeneous information is quantified in gene expression and copy number variation (Chapter 5).

1.4. Outline

In this **Chapter 1**, the main objectives and motivations revolving around the achievement of this thesis have been presented, also motivating the accomplishment of various milestones translated into various contributions at the methodological level and on findings about the diagnosis of skin cancer.

In **Chapter 2**, a brief exposition on some fundamental concepts for the efficient treatment of the biological information used in this research is carried out. In addition, information is included on the repositories of inspected data, the types of biological data used and the pathological states of skin considered for the development of the different studies approached during this thesis.

In **Chapter 3**, a study on the integration of different microarray platforms is presented. In this first work, the informative potential stored in the microarrays for the extraction of knowledge about the analysed disease is highlighted and an innovative biomarker selection strategy is established, considering genes robust to the influence of diverse and potential present batch effects. Particularised to

6 Introduction

the problem of skin cancer analysed in this dissertation, the 17 most informative biomarkers are indicated to discern up to 7 pathological states of skin considering 5 tumor states (basal cell carcinoma, squamous cell carcinoma, Merkel cell carcinoma, cutaneous melanoma in primary state and cutaneous melanoma in metastatic state).

In Chapter 4, an extension of the work carried out and presented in chapter 3 is presented, which is reflected in several points: the selection of data from additional repositories, the additional consideration of RNA-seq data to co-integrate with microarray data, the introduction of skin diseases considered precancerous of the skin (psoriasis and actinic keratosis) and the implementation of an algorithm of selection of informative biomarkers to discern different pathological states simultaneously.

In **Chapter 5**, a new methodological extension of the previous works is made. In the first place, samples of healthy states (normal skin and moles) and melanomas (primary and metastatic) already used previously are considered. Next, the integrated dataset is reinforced with a cohort of 73 patients suffering from cutaneous melanoma, for which quantified biological data are available at the transcriptomic level (gene expression from RNA-seq data) and genomic level (copy number variation from whole exome data). The methodological approach presented allows biomarkers to be selected based on the informative correlation between the level of expression and copy number alterations of these genes.

In **Chapter 6**, based on the findings revealed, some conclusions and a series of suggestions are indicated to be carried out in the future.

1.5. Summary

This chapter was intended for providing an introduction of the main aims and motivations behind this thesis, thus remarking an overview of the research 1.5. Summary 7

contributions as well as a brief exposition of the content included in the next chapters.

2. Methological Review and Fundamentals

2.1. Designing Customised Bioinformatics Pipelines

In the pursuit of extracting underlying knowledge from biological data, it is absolutely essential to become aware that a series of bioinformatics tasks are necessary for their correct determination. Traditionally, bioinformatics pipelines have been guided to simply understand which patterns or biomarkers best define or distinguish the object of analysis (human, mouse, plant, etc.), considering 3 standardised steps: preprocessing, experimental analysis and results. However, when it is intended to bring together as much information as possible to be integrated and extract additional knowledge such as the most informative biomarkers for diagnosis, these steps have to be extended on both sides of the simplest classical pipeline. A standard pipeline to meet these requirements involves the following steps: identification and acquisition, pre-processing, post-processing, feature selection and classification. Each of these pipeline phases can be custom-designed according to the scope and purpose of the study approached by considering different strategies and tools for implementation. For this reason, the studies presented in Chapters 3, 4 and 5 require different considerations for their implementation. Although some key concepts will be used later, here they are briefly introduced and specific information for the accomplishment of the studies is included.

2.1.1. Identification & Acquisition

This first step requires an exhaustive search for those data that are intended to be analysed. This implies taking into account of which biological nature is (sample type) and how this is acquired (sequencing technology), where these data are accessible (webdata repositories) and how much can be acquired from each type of samples that are stored there (skin pathological states).

2.1.1.1. Sample Type

In general, and knowing that there may be other forms of biological origin, the choice of the type of sample for the experimental analyses was one of the most important decisions: tissue or cell line. After inspecting the current possibilities, it was decided to analyse those samples that are extracted from tissue specimen, following the rules established by ICD-10 [1]. Specifically, this assumes that those samples are usually extracted by means of punch biopsies or as slice sections. Special care was taken in order to not select samples on which drugs were applied or viruses were evaluated. Similarly, those skin tissues corresponding to trunk, upper limb (including shoulder) and lower limb (including hip) were selected.

2.1.1.2. Sequencing Technology

As previously introduced, this thesis has focused on the analysis of gene expression and alterations in gene copy numbers for the presentation of the results. In this sense, and based on the platforms of available data for the analysis of this type of biological variables, we considered the 2 technologies with the greatest number of experiments and co-existing at present: hybridisation-based microarrays (those experiments based on array) and high-throughput sequencing (those experiments based mainly on Next-Generation Sequencing (NGS) such as

RiboNucleic Acid sequencing (RNA-seq) and Whole Exome Sequencing (WXS)). For the experimental analysis of the studies carried out for the presentation of this dissertation, gene expression values and Copy Number Variations (CNVs) were specifically considered and used. The different sequential processes for obtaining gene expression (from microarrays and RNA-seq) and somatic copy number variation (from WXS) are briefly introduced here:

- Microarrays: The main foundation of this technology is based on DNA hybridisation process, taking into account the 4 different nucleotide types: Adenine (A) binding to Thymine (T) and Cytosine binding to Guanine (G). In order to create the microarray for further analysis, different sequential events have to take place. First of all, the oligonucleotides probes are adhered to the array surface. Following, each patient sample is subjected to fluorescent lighting and added to the array. As a consequence, that non-hybridised material to each probe is removed. Later, the hybridised material is subjected to a laser whose reflected light is detected by a scanner. At this point, the surface of microarray can be scanned in order to obtain a microarray image. The proportion of hybridised sample can be quantified by means of a process analysis of this image and the results are stored in a CEL file. This raw files contain values quantified in gene expression values. The main manufacturers of this technology are Affymetrix [2] and Illumina [3].
- RNA-seq: Based on the use of NGS, this technology reveals the presence and quantity of RNA in a biological sample at a specific temporal moment. In this sense, the use of this current alternative is thought to monitorise the continuous changes within the cellular transcriptome at gene expression level, among others. The RNA sequencing process mainly considers three general steps for the obtaining of reads: RNA isolation,

RNA selection/depletion and cDNA synthesis. Following, based on guided genome, these raw sequence reads can be aligned by means of a reference genome. At this point, RNA-seq read counts can be obtained by counting the number of reads mapping to each locus in the transcriptome assembly step [4]. Finally, correspondence and conversion to gene expression values is achieved under application of conditional quantile normalisation [5, 6]. Nowadays, Illumina [3] has already monopolised the RNA-seq market.

• WXS: This technology is essentially a genomic technique for sequencing the exome, which implies the analysis of the protein-coding region of genes in a genome. These regions are known as exons and only constitute the 1% of the human genome. The identification of genetic variants altering protein sequences can be achieved by means of its analysis. This is the main reason to consider this technology for determining somatic CNVs and will be briefly justified in Section 2.1.2.2.

2.1.1.3. Webdata Repositories

Up to 3 web repositories were consulted for the collection of biological samples:

- National Center for Biotechnology Information Gene Expression Omnibus (NCBI GEO): This international public repository archives and freely distributes microarray, next-generation sequencing (NGS) and other forms of high-throughput functional genomic data. The resource supports archiving of raw data, processed data and metadata which are indexed, cross-linked and searchable [7].
- ArrayExpress (AE): One of the major international public repositories of functional genomics data which includes biological data generated by sequencing or array-based technologies. This repository maintains

an exchange agreement with NCBI GEO in order to import directly experiments for both technologies [8].

• National Cancer Institute - Genomic Data Commons (NCI GDC):

Conceived as an information system, this repository contains multiple
biological raw data as well as harmonised data by means of standardised
pipelines. Besides storing diagnostic, histologic and clinical outcome of
patient samples, this database offers patient cohorts quantified in multiple
omics point of view such as transcriptomic or genomic [9].

2.1.1.4. Skin Pathological States

After a long research work at biological level, 10 pathological skin states were finally considered for experimental analyses. They can be taxonomically classified within 4 groups: healthy states (with regard to healthy normal skin and nevus/moles), Non-Melanoma Skin Cancer (NMSC) (with regard to biological alterations in keratinocytes), Melanoma Skin Cancer (MSC) (with regard to biological alterations in melanocytes) and precancerous states (concerning skin diseases with a possible predisposition to tumorally evolve). It should be noted that only those samples showing the lesion at epidermal level were taken into account. This decision led to discard those referring to lymph nodes or metastases in other parts of the body other than the metastasis itself cutaneous. The pathological states are the following:

- Normal Skin (NSK): Taken as a reference sample to observe alterations, this healthy state can be collected either from patients with no apparent signs of suffering from any skin disease or from patients with skin lesions but extracting from an area without skin lesion.
- Nevus (NEV): Also considered a priori as a healthy state, NEV are considered as a birthmark or a mole on the skin, especially a birthmark

in the form of a raised red patch. It is fundamental to take into account this state, since it is proven that many of them can tumorally degenerate into melanoma. Their morphological and histological aspects become very similar and they can represent a high risk of melanoma [10].

- Basal Cell Carcinoma (BCC): Included among NMSC, this skin carcinoma is considered to be the most common pathology of skin cancer [11]. Although BCC is the one with the least risk of spreading and becoming deadly [12], it can be disfiguring if it is not treated promptly. It is a highly complex cancerous manifestation histopathologically, which historically has an incidence of >80% among NMSC [13].
- Squamous Cell Carcinoma (SCC): This is the second most common NMSC [14], although its incidence is dramatically increasing even with respect to BCC [15].
- Primary Merkel Cell Carcinoma (PMCC): As a global manifestation, it is a highly aggressive and rare cancer with neuroendocrine characteristics [16]. It would be the third NMSC in order of incidence after BCC y SCC. Merkel Cell Carcinoma (MCC) development is linked to exposure to UV radiation as with other skin cancers, and PMCC lesions typically appear on sun-exposed skin [17].
- Metastatic Merkel Cell Carcinoma (MMCC): When MCC gets to metastasise, it is really out of precise medical control and it becomes very complicated to be able to treat it. It does not even seem clear that chemotherapy can always be effective. Its diagnosis and treatment still require a broader consensus to establish clearer and more precise guidelines [18].
- Primary Melanoma (PRIMEL): Cutaneous melanoma is undoubtedly

the most deadly manifestation of skin cancer, included in MSC. However, detected at an early stage and thanks to appropriate biopsy methods, it can be easily treated and reduce the risk of death [19]. Primary melanoma is usually diagnosed following the ABCDE signs [20]: asimmetry, border, color, diamater and evolving.

- Metastatic Melanoma (METMEL): Despite great advances in treatment, the long-term prognosis of this MSC disease in advance state remains poor [21]. Probably, its highly mutable and heterogeneous character precludes setting standards for generalised treatment.
- Psoriasis (PS): For those patients suffering from this immune skin disease, the risk of developing some form of cancer (lung, gastrointestinal tract, urinary tract, etc.) have already been alerted [22]. However, in recent years, there have also been indications that there is a risk of deriving in some tumor manifestation of skin [23].
- Actinic Keratosis (AK): Considered to be a cancerous precursor to SCC [24], its early diagnosis and treatment could prevent the development of more dangerous skin cancer later on.

2.1.2. Pre-processing

After having identified and acquired all relevant and existing information, it is crucial to properly process it so that the subsequent downstream analysis is as reliable as possible on the basis of the underlying biological knowledge. Different tasks are usually carried out at this stage:

2.1.2.1. Key Considerations for Processing Microarray and RNA-seq Platfoms

A. Data Adequacy All datasets must be properly preprocessed under the application of different procedures, regardless of the technological platform and the sequencing technology used. In this sense, each dataset must be processed individually in order to convert the raw data into expression values. Traditionally, the processing of microarrays has involved the use of Robust Multi-array Average (RMA) algorithm [25]. This algorithm performs background correction, normalisation and summarisation in a modular way. Regarding the RNA-seq data, this part is mainly covered by the consideration of conditional quantile normalisation to correct GC-content [5, 26].

Heterogeneous Sources Integration When all datasets have been individually adequated, checking the depth of scale for each dataset has to be performed in order to homogenise the analysis of all samples considered and thinking that they will be subsequently integrated. This supposes to apply logarithmic transformation on those series that were not previously pre-processed as well as homogenisation of the bit depth (more widely known as dynamic range) to equalise the expression ranges for all datasets. Following, it is completely necessary to check the gene annotation of each series and map to common gene symbols for all datasets. For this purpose, the use of standardised gene symbols is highly recommended for gene annotation: HUman Genome Organization (HUGO) [27], Entrez [28], Ensembl [29], etc. For example, HUGO is the official gene symbol approved by the HUGO Gene Nomenclature Committee (HGNC) [30]. This committee approves those symbols and sets the standards in accordance with the guidelines for Human Gene Nomenclature (HGN). In this sense, the HGNC approves a unique and meaningful name for every known human gene, based on a query of experts. Extensively, HGNC is responsible for approving unique symbols and names for human loci, including protein coding genes, RNA genes and pseudogenes. This fact also helps in avoiding ambiguous

scientific communication. Additionally, the use of standardised gene symbols makes possible to know truthfully how many genes are common throughout all the datasets considered and avoids integration errors when applying some tool for this purpose.

- C. Batch Effects Removal After having jointly corrected all the considered datasets, a joint evaluation of possible deviations between different datasets is essential. Obtaining each dataset involves at least one different experiment that can insert variations in gene expression due to biological, technical and even atmospheric agents [31]. This concept is widely known as batch effects. For the experimental analysis of each study, several batch effects correction algorithms have been considered. They are briefly introduced here:
 - Quantile Discretization (QD): Although the main purpose of this method consisted in data normalisating at the probe level [32], batch effect removal has been also benefited from being taken into consideration [25, 33]. Conceived as a discrete method, this algorithm assigns the same value to all genes that fall into the same bin across all studies. These bin values can be continuous or cardinal numbers obtained by calculating mean gene expression values.
 - Mean Rank Scores (MRS): This method considers one batch reference and all genes are ranked based on their median expression. Following, all genes contained in each sample in the non-reference batch are also ranked and their value replaced by the corresponding ranked median from the reference [33].
 - Gene Quantile (GQ): This discrete method applies a quantile normalisation for each individual gene among different considered datasets.

 More specifically, it is considered as an extension of MRS that enforces an

extra transformation of gene expression values such that the median values for each gene are equal in all batches (in our case, different datasets) [33].

- Empirical Bayes (EB): Widely-known as ComBat and based on empirical bayesian techniques, this method assumes that the expression of each gene within a performed analysis is directly affected by a known designed batch factor [33, 34]. In order to remove the influence of these batch effects, estimations considering additive and multiplicative factors are calculated for each gene in each batch. These estimations are usually well-known and simple parameters such as mean and variance. Those parameters are calculated by means of gathering information from multiple genes with similar expression characteristics in each considered batch or analysed dataset. One of the major strengths of this approach focuses on avoiding over-correcting which is critical for use with small batches.
- Normal Discretization (NORDI): Based on discrete normalisation as well, this method fits a normal distribution to each expression profile and following detected outlier genes are removed. To achieve it, genes are categorised and separated in three different groups: under-expressed, over-expressed and unexpressed. Finally, each gene expression value is replaced by -1, +1 or 0 in accordance with the previously assigned group. This method was thought to reinforce the extraction of relevant association rules [35].
- Mean Centering (MC): Considering the occurrence of systematic multiplicative biases within batches, this simple method transforms the data by subtracting the mean of each gene over all samples (per batch) from its observed expression value, such that the mean for each gene becomes sero [36].

In general terms, an attempt has been made to apply batch effect correction

algorithms that preserve the biological information contained in the datasets. However, dealing with batch effects removal is becoming currently becoming challenging because there is no absolute certainty about removing it even after applying specific correction algorithms [37].

D. Normalisation Although the deletion of batch effects becomes successful, the expression levels between samples do not remain completely homogeneous. In order to avoid possible subsequent errors in the classification phase (see Section 2.1.5), a homogeneous range is established by means of an inter-array normalisation [38]. More consistency is achieved among all samples put together, forcing an identical empirical distribution on each of them based on quantile normalisation. Finally, a data matrix is available in gene expression where the rows correspond to the patient samples and the columns correspond to the genes, or vice versa. In this sense, the broad set of potential biomarkers candidates to discern between different pathologies is ready to be analysed.

2.1.2.2. Key Considerations for Detecting Copy Number Variation

When considering the analysis of genomic data, adequate chromosomal segmentation of the genome is crucial in order to efficiently detect the length and position of copy number variations. Extensively, for effective partitioning, the availability of as many control samples as possible will allow a reliable comparison to tumor samples, helping in emerging copy number variations between them. After inspecting the different possibilites for this purpose, cn.MOPS [39] was selected against other alternative methods: MOFDOC [40], EWT [41], JointSLM [42], CNV-Seq [43] and FREEC [44]. In addition to significantly improving performance with respect to its predecessor alternatives, this tool enables the application of various configurations for the determination of CNVs. Among them, there is opportunity to determine somatic CNVs by subtracting the part

of germline CNVs. This can be achieved thanks to the availability of control and tumor samples from the same cohort of patients. Technically, while tumor sample will contain together somatic and germline CNVs part, control sample will contain only germline CNVs part.

2.1.3. Post-processing

Various tasks can be included here when assessing the validity of biological information that is available after being pre-processed.

2.1.3.1. Dimensionality Reduction

The integration of multiple data sources can lead to a severe problem of When the size of the integrated dataset grows computational analysis. significantly, gathering not only thousands of genes but also hundreds or thousands of samples, finding those most informative biomarkers can be computationally expensive. When analysing gene expression data, a first step is to significantly reduce the search space by determining a set of Differentially Expressed Genes (DEGs). This implies that only those genes that are more informative between each pair of analysed pathologies could be selected. To achieve this, it is necessary to restrict the selection of biomarkers based on some statistical parameters. limma package has been postulated as a powerful tool to extract this type of information from both microarrays and RNA-seq [38] by applying several statistical restrictions. Among them, Log2-Fold-Change (LFC) and P-Value (PV) can be highlighted by their widespread use. On the one hand, LFC requires a minimum absolute threshold of gene expression level change between each pair of pathological states. On the other hand, PV establishes a cutoff value for adjuste p-values, only allowing those genes with lower p-values to be considered.

2.1.3.2. Statistical Assessment Application

The consideration of statistical values to delimit the set of biomarkers candidates is commonly applied in this type of research studies. Traditionally, it is possible to impose a selection of genes based on the statistical significance of parameters such as p-value or logarithmic fold change. On the other hand, the influence of various factors on those biomarkers candidates must be thoroughly evaluated by applying some statistical test. This will determine whether the variations in gene expression between the different considered pathologies are due to the biological nature itself or may be due to some of the analysed factors. Any complementary information to the selected biological samples may be useful at this point (clinical or other data). ANalysis Of VAriance (ANOVA) statistical test [45] was used for this purpose and extended documentation was consulted in order to perform the statistical analyses [45–48]. This well-standardised and widely-used test is useful for comparing more than two factor means for statistical significance. Additionally, the consideration of correlation tests can help to corroborate the informative correlation between evaluated characteristics. In this thesis, this is applied to see the informational correlation between gene expression and the number of gene copies: Kendall [49], Pearson [50] and Spearman [51]. These non-parametric statistical tests allow to validate the significance of the method without the need to check the normality of the analysed distribution. Finally, other statistical parameters were used to make comparisons of multiple corrections based on confidence intervals: Fisher [52], Bonferroni [53] and Benjamini-Hochberg [54].

2.1.3.3. Functional Enrichment Analysis

In many cases, obtaining DEGs is not enough to know the relevance of the outstanding biomarkers discerning between pathological states. In this sense, it is usually necessary to take a further step forward by seeking to prove the

associations of gene sets with disease phenotypes. For this purpose, there are methods that also use statistical approximations in order to identify those significantly enriched or depleted groups of biomarkers. From the retrieved result, there is an opportunity to better understand the underlying biological processes thanks to the determination of the functional profile of that gene set. Taking into account this type of approaches has allowed associating different gene set, grouped together by their involvement in the same biological pathway, or by proximal location on a chromosome. In this dissertation, both database-specific and programmatic queries under the use of several tools have been carried out. On the one hand, DAVID Bioinformatics Database offers a wide range of results associated with functional properties of the submitted genes [55]. Among them, Gene Ontology (GO) terms divided into Biological Processes (BP), Cellular Components (CC) and Molecular Functions (MF) can be easily retrieved [56]. Reactome [57] and Kyoto Encyclopedia of Genes and Genomes (KEGG) [58] web browsers were also inspected in search of checking involved pathways for gene sets.

2.1.4. Feature Selection

Although the reduction of dimensionality allows to dramatically decrease the set of biomarkers to be evaluated, usually therapeutic diagnoses require only some target genes. With personalised and patient-oriented approaches in mind, it is difficult to determine very specific biomarkers. However, with respect to generalised studies, it may be interesting to determine what diagnostic potency is possible to achieve with small sets of genes. In order to do this, it is necessary to apply some informative ordering criterion that evaluates which genes are more informative than others. For example, there are feature selection algorithms based on mutual information which aim to find the largest dependency between a subset of features and the output variable. In this sense, this dissertation took into

account the Minimum Redundancy Maximum Relevance (mRMR) algorithm [59]. The basis criterion consists in considering mutual information among variables (in our case, genes) in search of assesing variables relevance. In this sense, the algorithm will rank in first position that gene containing the maximum relevance information, followed by those genes providing minimum redundant information. Also, well-known correlation tests have been applied in order to establish another way to order them based on informative correlation, mentioned above: Kendall [49], Pearson [50] and Spearman [51].

2.1.5. Classification

This last step helps in assessing the informative power of the those selected genes to provide an intelligent diagnosis of a new unseen sample. In this thesis, well-known state-of-the-art Machine Learning (ML) techniques have been trained and tested for this purpose:

- Support Vector Machine (SVM): These classification models are discriminative classifiers formally defined by a separating hyperplane. This implies that the algorithm outputs an optimal hyperplane that maximises the distance between different classes (in our case, different pathological states). Thanks to this, new unseen samples will be assigned to categories, even when overlapping data is happening. These models have the capability to define a higher dimensional space from a reduced space by means of kernel functions. Extensively, fault tolerance is also managed by this algorithm by controlling γ hyperparameter. This fact improves the generalisation capability of the model [60].
- K-Nearest Neighbors (KNN): This type of instance-based learning model assigns a category to a new unseen sample under majority voting decision. This consensus is achieved by inducing the predominant class

among the k nearest neighbors. This technique provides an outstanding performance, even being one of the simplest machine learning techniques [61].

- Naive Bayes (NB): This classifier is based on a conditional probability model which applies Bayes theorems with strong (naive) independence assumptions between the features. Although independence is generally a poor assumption, in practice naive Bayes often competes well with more sophisticated classifiers [62].
- Tree Bagging (TB): This algorithm is considered as a special case of the model averaging approach. In other words, a very simple and powerful ensemble method. The basis for operation lies in combining the predictions from multiple machine learning algorithms together to make more accurate predictions than any individual model. Traditionally, this algorithm is implemented by means of multiple decision trees [63].
- Ensemble Learning (ENS): This approach is very similar to TB, but it is implemented by means of multiple learning algorithms (for example, those classification models previously commented and put all together). This type of implementation is thought to obtain better predictive performance than could be obtained from any of the constituent machine learning algorithms alone. Additionally, each of the considered classifiers can be weighted, allowing to tune the influence of each one of them in the performance [64].

In order to assess the classifier performance, several cross-validation tecniques can be taken into account: Leave-One-Out Cross-Validation (LOO-CV) [65] and K-Fold Cross-Validation (KFOLD-CV) [66]. These techniques are applied over the training dataset to obtain the optimal hyperparameters for the previous methodologies: σ (kernel width) and γ for SVM, and k for KNN. Finally, different metrics for recognition assessment are usually considered, mainly highlighting

2.2. Summary 25

Accuracy (ACC) and Overall F1-score (OF1) among others. Specifically, ACC may suffer from some limitations under presence of data imbalancement [67]. In this case, OF1 is the most recommendable metric by tackling better that issue.

2.2. Summary

This chapter presented the main key concepts revolve around the development of this thesis. The content is intended to provide a useful guide for understanding the following 3 chapters focused on presenting the research studies conducted.

3. Offering New Opportunities to

Microarrays

3.1. Introduction

This chapter addresses the possibility of offering a comprehensive skin cancer diagnosis based exclusively on the integration of multiple microarray platforms. For this purpose, a novel methodological approach is proposed involving the integration of several heterogeneous skin cancer datasets, and a later multiclass classifier design. This approach is thus a way to provide the clinicians with an intelligent diagnosis support tool based on the use of a robust set of selected biomarkers, which simultaneously distinguishes among different cancer-related skin states. The study has made use of the following resources:

- Number of datasets: 24
- Number of samples: 678
- Skin Pathological States: 7 (NSK, NEV, BCC, SCC, MCC, PRIMEL and METMEL)
- Web Data Repositories: NCBI GEO
- Sequencing Technology: Microarrays

For more general information on the different resources consulted and used in this dissertation, see Section 2.1.1. The content presented here is largely based on the journal publication entitled "Multiclass classification for skin cancer profiling based on the integration of heterogeneous gene expression series" (PloS one, Volume 13, Number 5, https://doi.org/10.1371/journal.pone.0196836

3.2. Background

The analysis of microarray data has become a common practice of research groups for the determination of biomarkers of interest for many years. ability to simultaneously measure the expression levels of thousands of genes has not gone unnoticed by researchers. This fact has promoted its widespread use for determining biomarkers discerning among very specific pathological states (usually, control versus tumor). As a consequence of the above, multiple isolated experiments have been performed and, little by little, collected by means of different webdata repositories. However, despite successful results that have helped to develop diverse target therapies for the treatment of specific diseases, the definitive cure for extremely worrying diseases such as cancer has not been elucidated. In fact, the trend of new cases is gradually increasing for cancerous pathologies such as skin cancer. Almost two decades ago, this cancerous disease was predicted to account for more than a third of all cancers [68], and that prediction is already a crude reality. Although the occurrence of skin cancer is becoming alarming, the registration standards of NMSC are incomprehensibly precarious almost worldwide [69]. This is largely due to an insufficient data collection in cancer registries on BCC cases which prevents its actual incidence from being known [70]. Even so, skin cancer is considered the major public health problem in Australia [71, 72] and the most commonly diagnosed cancer in United States [70, 73]. Therefore, several consciousness campaigns and

3.3. Motivation 29

programs have been promoted in relation to the prevention of skin cancer in both countries [70, 74]. With respect to its incidence in Europe, NMSC has been categorised as one of the most worrying malignancies in Germany [75] as well as a systematic review reflected the worrying current situation in Spain [76]. Focusing on examining what research efforts have been performed for revealing clues about how to treat this cancerous disease, a wide range of research studies have been performed by using microarray technology [77–80]. Additionally, in search of broadening the knowledge about this disease, a wide range of ML and computer science approaches have been also proposed: neural networks [81], image preprocessing and classification [82–84], prediction models [85, 86], pattern recognition [87], optical techniques [88, 89], etc.

3.3. Motivation

Despite great efforts have been done for bringing light to effective diagnosis of multiple diseases, there are suspicions that a much more widespread and robust studies could be carried out. In the light of what has been investigated so far, there is a high probability that most of the research studies developed applying microarray technology to the characterisation of different pathological states of any disease may fail in reaching statistically significant results. This is largely due to the small repertoire of analysed samples, and to the limitation in the number of states or pathologies usually addressed. Focusing again on the diagnosis of skin cancer, this seems to be the general trend of previous microarray studies such as those presented in Section 3.2 where the researches are often conducted on a limited sample set. This fact leads to obtain different DEGs sets by using traditionally binary classifiers for each isolated experiment. As a solution to these limitations, collecting different datasets including skin cancer samples of diverse pathological states from various experiments, may considerably

increase the robustness of the study and help in identifying biomarkers for the differentiation of a wider range of pathological states. This initiative would entail the challenge of analysing a multiclass scenario. Although multiclass classification has been approached for a wide range of cancerous diseases in several previous works (breast [90], colorectal [91], ovarian [92], prostate [93], etc.), the truth is that the consideration of this approach on skin cancer analysis remains practically unprecedented. Merely, hierarchical clustering has been used in order to compare gene expression signatures from different skin pathological states [94]. Also, a number of skin cancer studies have used this strategy from the analysis of histopathological [95, 96] or dermoscopic images [97–100]. Therefore, it is sighted that an excellent opportunity presents itself for performing a comprehensive analysis of the gene expression, eventually becoming able to extract revealing genes which could be responsible for a number of manifestations of this disease of the genes [101]. However, the joint consideration of cancer datasets with different technical characteristics usually involves dealing with the removal of batch effects. The influence of potential deviations on the gene expression quantification is wrongly and usually disregarded, so it should be always taken into account for an effective integration [37]. Extensively, although the imposition of RNA-seq is a matter of time with regard to gene expression analysis, microarrays still have many factors in their favor. Above all, microarrays have been used so far, and are still in use, because they are cheaper. Additionally, the existing availability of a vast amount of gene expression microarray datasets encourages to take them into consideration and should still be properly exploited. With all these premises, a multi-platform combination of microarray datasets from Affymetrix and Illumina manufacturers [2, 3] was carried out. This integration is expected to strengthen the statistical robustness of the study as well as the finding of highly-reliable skin cancer biomarkers. For this end, ML techniques efficiently help to select those genes with the highest informative power for the diagnosis. Under this general

idea and based on the use of highly-discriminant DEGs, any new patient skin sample could be assessed and correctly classified by distinguishing among several skin pathological states in a single analysis [102]. Since the cancer prognosis is much more encouraging when a patient diagnosis is available at an early stage, clinicians can take advantage of relying the final diagnosis on its assessment [103]. Consequently, at the dawn of the personalised medicine, predisposition to certain skin cancer manifestations could be properly detected [104], and unnecessary medical treatments such as radiation therapies, excision surgeries or medications supply could be prevented [105].

3.4. Methodologies and Experiments

3.4.1. Samples

All analysed RNA samples were obtained from NCBI GEO web platform [106, 107]. An exhaustive search was carried out covering the main skin cancerous manifestations for which registers were found in this public database. The two most well-known microarray technologies (Illumina [3] and Affymetrix [2]) were considered for this purpose. Thus NMSC, MSC and healthy skin categories were finally chosen. The first category is comprised by the NMSC variants already mentioned in Section 2.1.1.4: BCC, SCC and MCC samples. The next category collects melanoma samples, distinguishing between two types: PRIMEL and METMEL. The last category includes those samples from healthy skin (NEV and NSK). Other important cancer manifestations such as Langerhans cells, among others, were not considered as no registers were found in the database. This fact led to not including it among the considered skin pathological states introduced in Section 2.1.1.4 for this dissertation.

Under the specified operation framework, 24 datasets from Affymetrix and Illumina platforms were selected. Specifically, 770 microarray samples were

	Carcir	noma (I	NMSC)	Melanon	na (MSC)	Health	ny Skin
	BCC	SCC	MCC	PRIMEL	METMEL	NSK	NEV
7 classes	43	84	33	118	118	250	32
3 classes		160			36	282	
2 classes				396			02
TOTAL				678			

Table 3.1: Taxonomic classifications for the three skin cancer scenarios: 2, 3 & 7 classes.

contained in these 24 datasets and were collected in first instance. However, only 678 of them finally passed the quality control and were subjected to the pre-processing phase: 554 samples from Affymetrix platforms and 124 samples from Illumina platforms. In order to obtain them, these datasets are publicly available and accessible at https://www.ncbi.nlm.nih.gov/geo/query/acc.cgi?acc=S.NAME where S.NAME is the name of each series at NCBI GEO web platform. From the collection of the all selected RNA samples, the following taxonomies were proposed (see Table 3.1 for complete information including number of samples for each category):

- tumor and healthy samples as the most general taxonomy (2 classes taxonomy).
- carcinoma, melanoma and healthy samples (3 classes taxonomy).
- BCC, SCC, MCC, PRIMEL, METMEL, NSK and NEV samples (7 classes taxonomy).

Extensively, Table 3.2 offers a summarisation of the information about the series before and after the quality control phase. Finally, Table 3.3 details the distribution of the skin samples for each microarray series used for this study.

Table 3.2: NCBI GEO series selected for this study. Criteria for series selection was getting a relative balancing of the different categories, including all possible samples from the least frequent diseases. Technology and total number of samples/outliers are included.

	sambics/ onen	sampies/ outliers are metaded:			
Series	Technology	Samples origin	Skin states ordered	# High quality	# Excluded
			by frequency (*)	samples	outliers
GSE2503	Affymetrix	Berlin (Deutschland)	SCC, NSK	10	1
GSE3189	Affymetrix	San Diego (USA)	PRIMEL, NEV, NSK	99	4
GSE6710	Affymetrix	Berlin (Deutschland)	NSK	12	1
GSE7553	Affymetrix	Tampa (USA)	BCC, PRIMEL, SCC, NSK	44	2
GSE13355	Affymetrix	Ann Arbor (USA)	NSK	22	7
GSE14905	Affymetrix	Gaithersburg (USA)	NSK	20	1
GSE15605	Affymetrix	Nashville (USA)	PRIMEL, NSK, METMEL	46	18
GSE29359	Illumina	New Lambton Heights (Australia)	METMEL	75	7
GSE30999	Affymetrix	Spring House (USA)	NSK	74	11
GSE32407	Affymetrix	New York (USA)	NSK	10	0
GSE32628	Illumina	Leiden (Netherlands)	SCC	14	1
GSE32924	Affymetrix	New York (USA)	NSK	7	1
GSE36150	Affymetrix	Royal Oak (USA)	MCC	10	2
GSE39612	Affymetrix	Ann Arbor (USA)	MCC, SCC, BCC	28	12
GSE42109	Affymetrix	New York (USA)	BCC	10	1
GSE42677	Affymetrix	New York (USA)	SCC	10	0
GSE45216	Affymetrix	London (United Kingdom)	SCC	28	2
GSE46517	Affymetrix	Houston (USA)	METMEL, PRIMEL, NSK, NEV	78	10
GSE52471	Affymetrix	New York (USA)	NSK	10	3
GSE53223	Affymetrix	New York (USA)	NEV, NSK	14	4
GSE53462	Illumina	Suwon (South Korea)	BCC, SCC, NSK	25	1
${ m GSE55664}$	Illumina	Philadelphia (USA)	NSK	10	0
GSE66359	Affymetrix	Turku (Finland)	SCC	~	0
GSE82105	Affymetrix	New York (USA)	METMEL, NSK	12	0
TOTAL	Integrated			829	92
(*) Clrin state	ie soines does to se	(*) Chin etatos of soop sovies are ordered from most from an etatos of the lowest from one	frequent one		

(*) Skin states of each series are ordered from most frequent to the lowest frequent one

Table 3.3: RNA skin samples selected after the quality control analysis.

		7 - T - T - T - T - T - T - T - T - T -	Carcinoma		(NMSC)	Melanoma (MS	$_{ m ma}~({ m MSC})$	Healt	Healthy skin	E
Series	Technology	rechnology Most frequent state	BCC	SCC	MCC	PRIMEL	METMÉL	NSK	NEV	Iotal
GSE2503	Affymetrix	SCC		ಬ				ಬ		10
GSE3189	Affymetrix	PRIMEL				44		9	16	99
GSE6710	Affymetrix	NSK						12		12
GSE7553	Affymetrix	BCC	15	11		14		4		44
GSE13355	Affymetrix	NSK						22		22
GSE14905	Affymetrix	NSK						20		20
GSE15605	Affymetrix	PRIMEL				31	2	13		46
GSE29359	Illumina	METMEL					75			75
GSE30999	Affymetrix	NSK						74		74
GSE32407	Affymetrix	NSK						10		10
GSE32628	Illumina	SCC		14						14
GSE32924	Affymetrix	NSK						7		7
GSE36150	Affymetrix	MCC			10					10
GSE39612	Affymetrix	MCC	2	3	23					28
GSE42109	Affymetrix	BCC	10							10
GSE42677	Affymetrix	SCC		10						10
GSE45216	Affymetrix	SCC		28						28
GSE46517	Affymetrix	METMEL				29	35	7	7	28
GSE52471	Affymetrix	NSK						10		10
GSE53223	Affymetrix	NEV						ರ	6	14
GSE53462	Illumina	BCC	16	ಬ				4		25
GSE55664	Illumina	NSK						10		10
GSE66359	Affymetrix	SCC		∞						∞
GSE82105	Affymetrix	METMEL					9	9		12
TOTAL	Integrated		43	84	33	118	118	250	32	829

3.4.2. Tools

R [108] and MATLAB [109] programming languages were used for performing this study. Most of the used R packages derived from Bioconductor platform [110]. This platform is an open-source and open-development software built in the R statistical programming environment for the analysis and comprehension of genomic data. The tools contained in the Bioconductor project represent many state-of-the-art methods for the analysis of microarray and genomic data. Other R packages come from CRAN [111], a network of ftp and web servers around the world storing identical, up-to-date versions of code and documentation for R.

3.4.3. Pipeline

Our work has been based on the steps specified in Figure 3.1, dealing with a part of the key concepts introduced in Chapter 2. Each one of the phases carried out is detailed in the next subsections.

3.4.3.1. Raw Data Acquisition and Preparation

Acquiring raw data is the very first step in any analysis. Each vendor quantifies its raw data in a different format, even with different platforms. Therefore, a particular procedure has to be applied for each series. In this study, several R packages have been used to download the microarray datasets in a programmatic manner. The Bioconductor affy package was used to read and process Affymetrix CEL files for their later preprocessing [112]. GEOquery package [113] was necessary in order to obtain already preprocessed RNA samples (when RNA samples CEL files are not available). For the newer Affymetrix microarrays, the Bioconductor oligo package [114] was employed. For the Illumina microarrays, the lumi package [115] has been used.

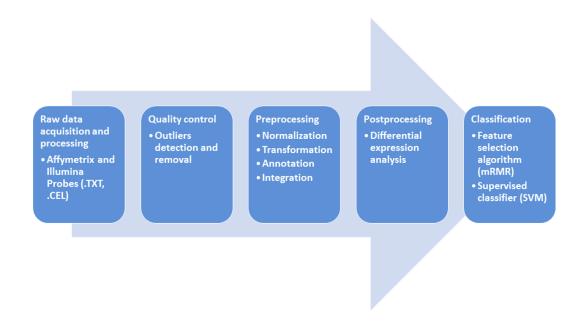


Figure 3.1: Microarray gene expression analysis pipeline. The process has been developed sequentially in different phases. This pipeline summarises the decisions made throughout the study.

3.4.3.2. Quality Control

Assessing the quality of the experiments is an essential step in microarray analysis as array-based technologies present inherent biases. Bioconductor arrayQualityMetrics package [116] is widely used for chip analysis and its use is not limited to one technology. It provides tests that consider quality metrics over the series samples as comparisons, intensity distributions, variance mean dependence and individual quality, for the detection of samples with insufficient quality (outliers). These tests include: distance among samples, principal component analysis (PCA), Kolmogorov-Smirnov test based on the K_a parameter, density distribution plots, standard deviation of the samples intensities and Hoeffding's D-statistic (normally executed with D < 0.15). All of them are iteratively applied over a given series until outliers are no longer detected or considered. Final number of excluded outliers from the considered series is shown in the last column of Table 3.2.

3.4.3.3. Preprocessing

Applying a preprocessing step on microarray data is crucial, especially when different platforms and technologies are integrated. More specifically, microarray technologies usually require normalisation, which involves a platform-dependent process necessary for converting raw data probe intensities into expression values. In this study, the Robust Multi-array Average (RMA) algorithm [25] was applied on the collected microarray data. RMA performs background correction, normalisation, and summarisation in a modular way. For Affymetrix microarrays, it can be achieved by means of the *rma* function from *affy* and *oligo* packages. In the case of Illumina microarrays analysis, the homologous *lumiExpresso* function from *lumi* package was used, allowing to do all processing steps simultaneously.

After microarray normalisation, other factors have to be taken into account for a correct microarray integration. On one hand, the logarithmic transformation must be done on the different series as well as the bit depth homogenisation. Both processes are necessary in order to avoid scale errors in further analysis. In particular, all series required logarithmic transformation in base 2. However, only 4 series had to be changed to 16-bit depth: GSE2503, GSE3189, GSE29359 and GSE55664. This type of transformations should be applied to any new sample before it can be classified correctly through the pipeline proposed in this study.

A final verification of correct series annotation was made by checking annotation data for different chips from Bioconductor AnnotationData Packages website. The main reason lies in avoiding further integration errors. They can likely come from either a missing annotation in the raw data taken from NCBI GEO web platform or after the application of the previous pre-processing R routines. Table 3.4 summarises different R packages of annotation data chips included in this work. Finally, the sample integration is possible by means of packages as virtualArray [117], readbulk [118] or inSilicoMerging [119] in association with inSilicoDb [120].

Table 3.4: Bioconductor R AnnotationData packages and available symbols for the selected series integration.

Annotation data chip	# Platform	# Possible	# Symbols with	$\# \frac{\text{Symbols}}{\text{NA's}}$	# Symbols integrated by	# Series
hgu133a	GPL96	24549	23392	1157		4
hgu133a2	GPL571	24543	23390	1153	12441	4
hgu133plus2	GPL570	58616	48709	2066	20545	11
huex10sttranscriptcluster	GPL5175	26387	21988	4399	15016	\vdash
illuminaHumanv2	GPL6104	22916	21965	951	17296	\vdash
illuminaHumanv4	GPL10558	50613	39181	11432	21035	
lumiHumanAll	GPL6102	47323	31403	15920	20787	2
TOTAL (Integrated Symbols)					9978	24

TOTAL (Integrated Symbols)

(*) Different number of symbols were achieved depending on the platform and technology employed. $NA \equiv Not \text{ Available.}$

These tools have in common that allow combining multiple microarray samples with different strategies, but not all have the necessary characteristics for this study. While readbulk can only collect heterogeneous datasets, inSilicoMerging only works with Affymetrix platforms. This last package can also normalise and remove batch effect over multiple datasets of Affymetrix technology, but virtualArray package allows merging additional datasets from other technologies as Illumina. For this reason, the package virtualArray was chosen for this approach.

Additionally, the impact of two factors on the quantification of genes can be evaluated with this tool: batch effect and union method. The first one takes into account the variations in gene expression due to biological, technical and even atmospheric agents [31]. Taking into account the hypothetical influence of this factor is considered as a compulsory step in any study of high-throughput data [121]. Currently, dealing with it is becoming challenging because there is no absolute certainty about removing the batch effects even after applying correction algorithms. An effective removal may be essential for effective integration of different datasets [37]. In this sense, the virtual Array package allows evaluating up to 6 different batch effects without losing biological information on the quantification of the gene expression: GQ [33], EB [34], NORDI [35], QD [33], MRS [33] and MC [36]. The second one allows summarising in a single value all the values of expression of genes that transcribe the same gene identifier. All transcripts can be gathered into a single expression value in order to be consistent in evaluating the impact of each gene selected in the study. To evaluate its effect, this tool allows 2 union methods: mean and median. Therefore, and in search of independence in the process, a total of 12 configurations from the combination between the 6 batch effects and the 2 union methods have been tested. Consequently, only those genes that are also robust to these factors are obtained.

3.4.3.4. Post-processing

The next step in the microarray analysis methodology is calculating and obtaining DEGs. In this study, a seven-classes taxonomy was considered for DEGs identification. Then, those results were translated to the three-classes and the two-classes taxonomies for assessment.

The *limma* package [38] is commonly used since it includes interesting supplementary features: in addition to calculating DEGs, it allows making heatmaps and Venn diagrams. Although there are several statistical parameters that are taken into account in this type of studies as moderated t-statistic (T) or B-statistic (B), special attention was paid to other two parameters: log-fold change (LFC) and p-value (PV). Restrictive values for those two parameters were considered in order to guarantee statistically highly differentiated candidate genes.

This decision is motivated by the fact that certain variations can be expected among the quantification values of the genes since data are being taken from different platforms. Because of this, they could influence the selection of the genes that define the considered skin states. To avoid the potential influence of these factors, it is important to impose severe statistical restriction values on these parameters with the aim of taking those genes that are as representative as possible.

With these premises, each configuration was subjected to evaluation from the imposition of the finally chosen values for LFC and PV of 4 and 0.001, respectively. Then, a joint result was obtained, by selecting as definitive candidates based on the matches among those configurations returning candidates.

Once a set of genes has been selected, it is very important to know the robustness of the expression of these DEGs when processing microarrays from different technologies. From this perspective, the main goal is to analyse whether

the variation in the expression of these DEGs is mainly due to the different cancer-related skin states considered in this study or there are also other relevant factors involved in the processing (such as the batch effect, the country of origin of the samples or the union methods considered). In order to perform a statistical analysis that can encompass the information of all DEGs simultaneously, a dependent variable has been designed based on the Least Squares concept [122]. This algorithm takes into account the difference between the expression value of each of the candidate genes and their mean over all experiments and preprocessing variants. An ANOVA statistical test [45] was performed in order to verify the robustness of the selected genes with respect to a number of factors: "country", "type" (7 cancer-related skin states), "batch effect" and "union method". This test allowed us to confirm the study feasibility and robustness, in the selection of the identified skin cancer biomarkers.

Finally, after all the post-processing tasks were performed, the DEGs identified by the proposed methodology were consulted in different databases in order to assess their hypothetical relationship with skin cancer. DisGeNET [123], WikiGenes [124], DISEASES [125] and Open Targets [126] databases were employed for this purpose. Additionally, a text mining tool, "Gene Set to Disease" (GS2D) [127], was applied to extract the relation among the DEGs with skin diseases or disorders.

3.4.3.5. Classification

The traditional microarray data processing typically ends with the determination of DEGs. The experts can usually check these highlighted genes with laboratory experimentation or contrast them with past works. However, a great interest is aroused in relation to which DEGs are more relevant according to the analysed data groups.

This work moves one step ahead by applying ML techniques in order to gain

knowledge on the relevance of the selected genes. Similarly, a classification model is designed to automatically classify new data samples.

With the objective of discerning among the involved seven cancer-related skin states, a ranking of the most significant DEGs was obtained by using the well-known and effective mRMR algorithm [59]. This algorithm takes into account the redundancy contained among the considered genes, identifying the genes that add complementary information. This leads to attaining simpler classifiers with lower number of genes. The mRMR algorithm made use of the Kraskov Mutual Information estimator [128].

The classification technique considered in this study is the SVMs [60]. Then, two cross-validation techniques were applied to assess the classifier performance: K-Fold cross-validation (KFOLD-CV, where K = 10) [129] and Leave-One-Out cross-validation (LOO-CV) [65].

3.5. Results

3.5.1. Biological Samples Integration

24 series from Affymetrix and Illumina platforms were selected. Table 3.2 summarised the series selection process and the samples relevant to the study. 92 RNA samples were considered outliers and discarded after a strict quality control from the initial selection of 770 RNA samples. The joint representation of individual series normalisation reflected several expression value ranges (Figure 3.2). An additional preprocessing was carried out by using virtual Array tool in order to remove the samples dynamic variability, so that a homogeneous expression range was obtained for 678 high quality RNA samples (Figure 3.3).

12 different configurations, coming from six batch effects using two different union methods, were applied through this tool on all 678 RNA samples. This was made in order to invalidate the influence of intrinsic anomalies on the

3.5. Results 43

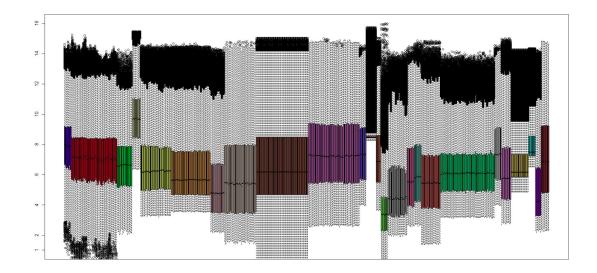


Figure 3.2: Expression values of each series after independent normalisation. The aggregation of the high quality samples shows dynamic variability among different datasets.

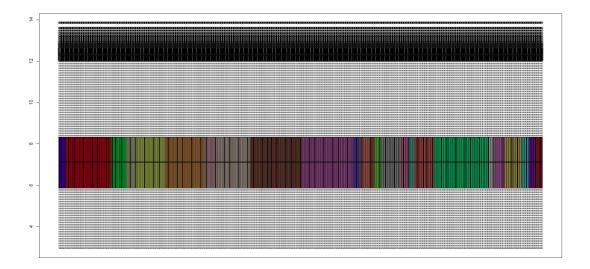


Figure 3.3: Expression values of each series after joint platforms normalisation. The integration tool used on the high quality samples reflects a homogeneous expression range.

quantification of the genes. A cross-platform normalisation and batch effect removal was simultaneously applied. Regardless of the configuration applied, 9978 genes were coerced through correct annotation (Table 3.4).

Table 3.5: Total number of obtained DEGs depending on several restrictions imposed by different evaluated configurations of virtualArray tool. The batch effect removal and union method factors were considered. The statistical parameters LFC ≥ 4 and PV ≤ 0.001 were selected.

Batch Effect Union	GQ	QD	EB	NORDI	MRS	MC
Mean	0	25	0	0	39	39
Median	0	23	0	0	41	41

3.5.2. Expressed Genes Selection

As several heterogeneous data series were put together, and with the aim of attaining statistical robustness in the selection of DEGs, all possible batch effect validations provided by virtualArray package were tested. Similarly, strong conditions were imposed to the statistical parameters involved. Values of LFC ≥ 4 , PV ≤ 0.001 were finally selected. Table 3.5 summarises the number of expressed genes after evaluating each of the 12 configurations.

DEGs appearing in several of the configuration outcomes were expected to perform robustly as potential biomarkers of skin cancer. Therefore, the intersection of candidate DEGs for configurations QD and MRS by using both union methods (configuration MC got the same results as MRS) was carried out. This guarantees that possible anomalies, coming from the heterogeneous union of datasets, would have no effect on the discriminative gene selection. The Venn diagram in Figure 3.4 shows the common DEGs among the 4 considered configurations. Resulting DEGs selected from this intersection are shown in Table 3.6; it includes the main statistical parameters presented by limma package in a summary way. Average and standard deviation values for LFC, T and B parameters were included considering the cases in where required statistical restrictions were fulfilled. Also, minimum and maximum PV were specified for these cases. Additionally, in the DEG cases column, the number of times

3.5. Results 45

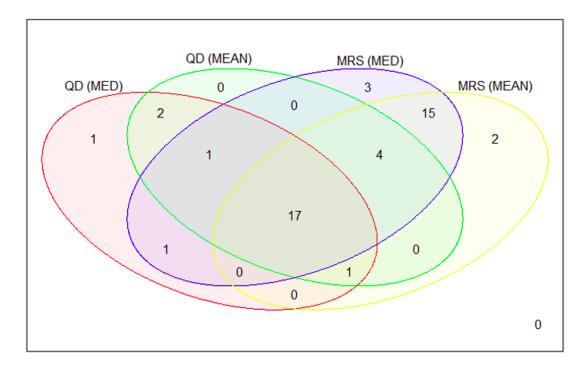


Figure 3.4: Final common DEGs obtained by considering common genes from QD and MRS results intersection. 17 common DEGs were obtained between QD and MRS effect batch removal in addition to apply union methods intersection.

each gene is present as a DEG is given. This number is calculated doing pair comparisons between two classes which results in a total of 21 pair comparisons taking into account the 7 cancer-related skin states.

3.5.2.1. ANOVA Statistical Test

Our aim is to accurately determine the influence on the DEGs when various factors or ways of treating the microarray are used. In addition, factors related to the skin pathological state analysed in this study will be included in this statistical analysis, in order to compare the statistical significance of the disease. A well-known technique such as ANOVA was used for performing this analysis. First of all, those factors are identified and distinguished (Table 3.7).

Table 3.6: List of 17 DEGs which are independent to the union method, batch removal method and multiclass problem. One of the virtual Array configurations (union method by mean, MRS batch effect and 7 classes taxonomy) was selected for showing those DEGs. All of them were listed and ordered by μ_{LFC} .

Gene Symbol	# DEG cases	$\mu_{LFC} \pm \sigma_{LFC}$	$\mu_T \pm \sigma_T$	$\left[PV_{min},PV_{max}\right]$	$\mu_B \pm \sigma_B$	Related to skin cancer
PCP4	ಬ	$6,4649 \pm 0,7160$	$29,8327 \pm 5,3161$	[1,37E-147, 2,34E-75]	$275,6113 \pm 68,3340$	No
TYRP1	23	$5,8649 \pm 0,9581$	$13,3323 \pm 2,3796$	[4,06E-47,4,29E-23]	$72,3469 \pm 24,6074$	Yes (DisGeNET)
ISL1	9	$5,7691 \pm 0,4387$	$24,3430 \pm 1,9227$	[5,16E-106, 1,78E-76]	$204,9844 \pm 24,8309$	Yes (Target Validation)
POU4F1	9	$5,6337 \pm 0,5265$	$30,5412 \pm 3,4649$	[2,94E-164, 2,93E-112]	$284,6693 \pm 43,9275$	Yes (DISEASES)
DSC3	∞	$5,3559 \pm 0,4448$	$22,3521 \pm 8,3026$	[6,89E-179, 1,65E-41]	$180,4227 \pm 104,3494$	Yes (WikiGenes)
DSC1	6	$5,3304 \pm 0,5153$	$16,3742 \pm 5,0402$	[3,20E-111, 7,55E-27]	$108,0049 \pm 60,6726$	Yes (DisGeNET)
MLANA	∞	$5,3174 \pm 1,1594$	$19,0411 \pm 4,0277$	[3,02E-94,1,48E-30]	$138,9094 \pm 48,6644$	Yes (DISEASES)
SOSTDC1	3	$5,0053 \pm 0,4610$	$18,9934 \pm 1,1818$	[8,34E-70,1,05E-57]	$136,8830 \pm 14,5191$	No (*)
$_{ m TGM3}$	2	$4,9463 \pm 0,5166$	$19,9389 \pm 1,6022$	[3,32E-76,8,20E-64]	$148,6677 \pm 20,0540$	Yes (TargetValidation)
CLDN1	9	$4,8115 \pm 0,5509$	$17,3556 \pm 1,1748$	[1,16E-63,3,65E-48]	$116,9768 \pm 14,0670$	Yes (Target Validation)
MYO15A	9	$4,7396 \pm 0,4262$	$33,1131 \pm 5,4205$	[3,90E-178, 1,70E-101]	$316,6801 \pm 68,1730$	No
BNC2	2	$4,7061 \pm 0,0239$	$24,5090 \pm 3,5099$	[1,56E-109, 1,60E-81]	$206,8020 \pm 44,9266$	Yes (DISEASES)
SCGB2A1	5	$4,6701 \pm 0,3740$	$16,6978 \pm 2,7768$	[6,47E-68,4,84E-32]	$110,0158 \pm 31,7911$	No (*)
CRYBA2	ಬ	$4,6490 \pm 0,2739$	$33,2294 \pm 4,2398$	[9,09E-172,3,93E-117]	$318,5401 \pm 53,3786$	No
ANXA3	2	$4,5959 \pm 0,1186$	$17,7576 \pm 1,0363$	[4,05E-62, 2,21E-54]	$121,7490 \pm 12,5127$	No
KRT20	9	$4,5916 \pm 0,2552$	$27,1811 \pm 3,9432$	[7,86E-142,3,50E-77]	$241,6544 \pm 50,8763$	Yes (TargetValidation)
LGR5	1	$4,3562 \pm 0,0000$	$21,5629 \pm 0,0000$	6,22E-79	$169,1057 \pm 0,0000$	Yes (DisGeNET)
- F						

(*) Related to epithelial tissues

3.5. Results 47

Table 3.7: Variables used in the statistical study. All the possible configurations of factors levels.

Factors			Levels o	of the l	Factors		
Country	GERMANY	NETHERLANDS	SOUTH KOREA	USA	UNITED KINGDOM	AUSTRALIA	FINLAND
Type	NEV	NSK	PRIMEL	SCC	METMEL	BCC	MCC
Batch	MRS	QD					
Method	MED	MEAN					

Due to the existence of multiple genes that are significant once the pipeline of genes selection is carried out (17 genes have been selected, which are presented in Table 3.6), in order to perform a statistical analysis that can encompass all the information of all those genes simultaneously, a dependent variable has been designed based on the concept of Least Squares (regression analysis method) [122]. This variable is defined as:

$$\overline{d}_i = \frac{1}{N} \sum_{i=1}^{N} \sum_{j=1}^{M} (g_{i,j} - \widehat{g}_i)^2$$
(3.1)

where N is the number of genes used in this study (a total of 17), M is the number of measures which have been performed in the various experiments and/or pre-processing variants with these genes (a total of 2712), $g_{i,j}$ is the value of gene i in the experiment j, and \hat{g}_i is therefore the average of the gene i in all the experiments and/or pre-processing variants:

$$\widehat{g}_i = \frac{1}{M} \sum_{j=1}^{M} g_{i,j}^2$$
(3.2)

Thus, because of having different data from several microarray, the influence of the gene expression (over a selected set of genes) is analysed using \bar{d}_i as the dependent variable. Following, Table 3.8 gives the four-way variance analysis for the whole set of processing examples of the microarray analysed in this study. The ANOVA table containing the sum of squares, degrees of freedom, mean square, test statistics, etc., representing the experimental analysis in a compact form. This kind of tabular representation is customarily used to set out the results of

Table 3.8: Results of the ANOVA test. The statistical analysis includes the main factors assessed, such as relevant statistics parameters among which highlights associated PV.

Source (Main Factors)	Sum of Squares	Df	Mean Square	F-Ratio	P-Value
A: TYPE (*)	6,28026	6	1,04671	1521,63	0,0000
B: BATCH (*)	1,51534	1	1,51534	2202,88	0,0000
C: METHOD	0,00112746	1	0,00112746	1,64	$0,\!2005$
D: COUNTRY (*)	0,332589	6	0,0554316	80,58	0,0000
RESIDUAL	1,85524	2697	0,000687889		
TOTAL (CORRECTED)	10,1783	2711			 -

the ANOVA calculations.

Therefore, an ANOVA test allowed determining the influence of different factors considered on the 17 expressed common genes quantified and extracted from different microarrays. From its assessment, the analysed cancer-related skin state has been showed to be the factor with greater repercussion on the variation in the expression of such genes. Therefore, these 17 expressed common genes were cataloged as hopeful candidates for skin cancer biomarkers. Also, these genes are able to discern as much as possible among the seven skin states considered in this study. In accordance with this, Table 3.8 summarised the main statistics parameters of this analysis and supported the independent selection of any configuration for the subsequent analysis of the 17 DEGs quantification values.

3.5.3. Gene Set Assessment & Hierarchical Clustering

With the aim of illustrating the joint discriminatory power of the 17 DEGs analysed in this study, a hierarchical clustering of a selection of samples from each skin state is presented in Figure 3.5. A suitable cluster separation and a inter-cluster grouping among similar cancer-related skin states were achieved thanks to the dendrogram reorder performed by using the Ward's method [130]. On the top, both skin carcinomas (BCC and SCC) were put together. Next, both healthy skin states (NSK and NEV) and both skin melanoma states (PRIMEL

3.5. Results 49

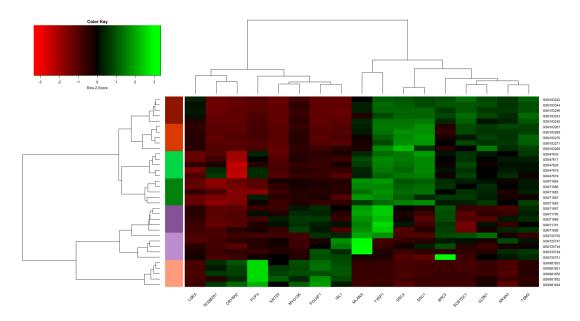


Figure 3.5: Hierarchical clustering of healthy and skin cancer samples by using the 17 DEGs. A perfect differentiation among the 7 cancer-related skin states was obtained after applying clustering and dendrogram reorder. Five samples from each skin state were used. Different colors are used for each skin sample type: NSK (light green), NEV (dark green), PRIMEL (dark purple), METMEL (light purple), BCC (chocolate), SCC (orange) and MCC (salmon).

and METMEL) were sequentially listed. At the bottom, MCC was separated from the other skin carcinomas as it practically exhibits opposite expression values for almost all the selected genes. In the light of all this, the different selected genes show to have an expectable remarkable discriminative power to differentiate among the different cancer-related skin states as well as to obtain a reliable skin cancer diagnosis.

3.5.4. Gene Relevance Identification & Classification Process

An assessment of the quality of the information provided by the 17 validated DEGs is necessary in order to reduce the complexity of the study. It also allows to limit the effective diagnostic potential of skin cancer to only a small set of genes.

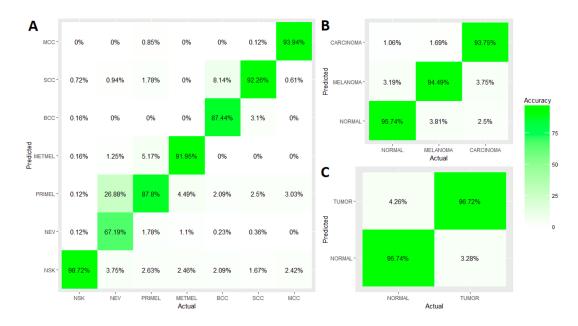


Figure 3.6: Classification accuracy achieved for each of the considered taxonomies:

(A) 7 classes, (B) 3 classes and (C) 2 classes. The confusion matrix for taxonomy A was constructed with 10-CV and 17 DEGs. The other confusion matrices were constructed from the previous, by summing the respective sub-matrices associated with each skin super-state.

Different databases were consulted with the aim of checking the relationship between these genes and skin cancer. Table 3.6 points out if the identified DEGs were previously reported as related to the cancer-related skin states, according to the consulted databases. Full and exhaustive information about the biological relationship of these genes with skin cancer and other cancers can be consulted in S3 Appendix [131]. Main insights and findings about the involvement of these genes in skin cancer are discussed below in Section 3.6.2.

In order to assess a hypothetical classification procedure, special precaution must be taken regarding the information provided by the selected set of genes in a new skin sample. For this reason, a classification model based on SVM multiclass was designed together with two cross-validation processes (LOO and 10-FOLD) for its assessment. The results reflect an overall accuracy recognition for the 7 cancer-related skin states considered up to 92% for both

cross-validation processes. Translating this percentage into the 2 additional taxonomies considered of 3 classes (melanoma, carcinoma and healthy skin) and 2 classes (tumoral and healthy skin), this percentage increased to 95% and 96%, respectively. The associated confusion matrices can be seen in the Figure 3.6.

This previous result does not allow appreciating objectively the informative contribution of each gene to the skin state recognition. For this reason, the mRMR algorithm was employed in order to obtain a ranking of these genes according to their potential in the seven skin states discernment. The genes ranking returned by the algorithm is as follows: DSC3, SCGB2A1, BNC2, TYRP1, ISL1, DSC1, MLANA, CRYBA2, ANXA3, PCP4, LGR5, CLDN1, POU4F1, SOSTDC1, KRT20, TGM3 and MYO15A. The expression value distribution of each selected gene sorted by this ranking over each of the cancer-related skin states can be seen in the Figure 3.7.

Next, distinct SVM models were designed and retested by cross-validation processes in order to assess the classification capacity of different subgroups of genes returned by this ranking. The gene ranking classification results on the three considered taxonomies can be seen in the Figure 3.8. Finally, an evaluation of the designed classifiers behaviour was carried out for each of the cancer-related skin states. The accuracy results for each skin state and for each gene subset are showed in the Figure 3.9.

3.6. Discussion

3.6.1. Heterogeneous Dataset Integration & Expressed Gene Selection

Two main reasons motivate the integration of multiple gene expression datasets. Firstly, an extensive quantity of high quality samples from different platforms and

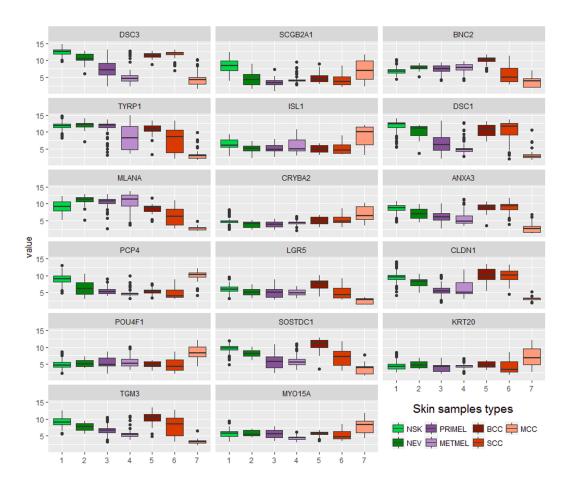


Figure 3.7: Expression level of the selected genes ordered by the ranking returned by mRMR algorithm. Different colors are used for each cancer-related skin state: NSK (Normal Skin), NEV (Nevus), PRIMEL (Primary Melanoma), METMEL (Metastatic Melanoma), BCC (Basal Cell Carcinoma), SCC (Squamous Cell Carcinoma) and MCC (Merkel Cell Carcinoma).

technologies must be put together. This decision enriches the heterogeneity of the study, thus reinforcing its reliability and statistical robustness as well. Secondly, resulting from the previous reason, the independence of the results obtained can be guaranteed by analysing a wider heterogeneous dataset. The collection of a large repertoire of samples increases significantly the dimensionality, the diversity and the complexity of the experimental analysis, more so when it comes to addressing a multiclass problem. This ambitious challenge is driven by jointly analysing multiple batches where each of them collects only a part

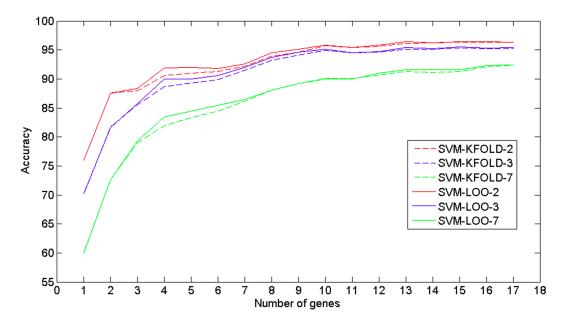


Figure 3.8: Evolution of the classification accuracy for each subset of genes considered, and for each taxonomy. Similar trends can be observed for both LOO-CV and 10-CV.

of the classes involved in the final approach design. Table 3.2 reflects how the heterogeneity can be achieved by taking into account samples that have been experimentally processed at different time points, from different technologies and different platforms. Moreover, a large racial diversity can be expected given the origin of the samples. As a result of the foregoing, Table 3.1 includes the 678 RNA samples that were finally considered after a strict quality control phase. These samples represent 7 different cancer-related skin states from which was aimed to extract genes that may be truly representative of their manifestation. By considering several series with different number of skin states, the emergence of batch effects may become inevitable and could be seen as a possible limitation because of the partial association between series and skin states. However, in spite of the great heterogeneity that can be observed from the expression values of the 24 unprocessed series (Figure 3.2), a simultaneous preprocessing step across all the samples attains an homogeneous expression range (Figure 3.3).

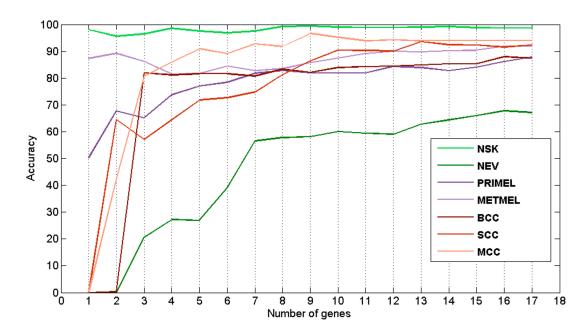


Figure 3.9: Evolution of the classification accuracy for each cancer-related skin state according to the number of genes from the mRMR ranking considered in the classifier. Different colors are used for each skin sample type: NSK (Normal Skin), NEV (Nevus), PRIMEL (Primary Melanoma), METMEL (Metastatic Melanoma), BCC (Basal Cell Carcinoma), SCC (Squamous Cell Carcinoma) and MCC (Merkel Cell Carcinoma). SVM with 10-CV was used.

In the translation from samples to genes, only those common genes that have the same coded symbol for any considered microarray platform, will appear after heterogeneous sample integration. The lack of uncommon gene symbols from different platforms is an assumed trade-off since the main purpose of this study is to integrate as many samples as possible that significantly represent each cancer-related skin state. Table 3.4 showed how the series from GPL96 and GPL571 Affymetrix platforms could integrate a little more than 12400 genes. This imposes a maximum number of potential genes that may eventually appear as common after the microarray integration. However, those series contain more than half of the PRIMEL samples (specifically, 73) and almost three quarters of the total NEV samples (in this case, 23). Not including those series would have

had direct repercussions on the balance of classes and their representativeness in the study.

In view of this decision, a total of 9978 genes with common symbols appeared after integration and were exposed to the statistical significance process. In order to obtain genes that can become robust and reliable, very restrictive values were imposed for the statistical parameters LFC and PV. At this point, ensuring the statistical significance of the selected genes is thought to be primordial. This imposition can restrict the finding of skin cancer biomarkers that are strongly invariant against different anomalies or deviations. Under these restrictions, a small set of genes were highlighted by the tested configurations as presented in Table 3.5. Those genes were obtained from the intersection of configurations returning candidate biomarkers as shown in Figure 3.4. The final validity of the selected 17 gene set has been supported through the application of a statistical test. That test confirms the relevance of those genes to classify the 7 different cancer-related skin states versus other intrinsic factors of the heterogeneous datasets integration.

3.6.2. Biological Relevance of the DEGs

The relevance of these DEGs in the diagnosis of cancerous manifestations on the skin was investigated from an exhaustive search in the literature. Table 3.6 summarised how 11 of the 17 highlighted genes have already been strongly related to skin cancer in previous studies (ISL1, POU4F1, CLDN1, TYRP1, DSC1, TGM3, DSC3, BNC2, KRT20, LGR5 and MLANA). Regarding the 6 remaining genes, 2 of them have been linked to epithelial tissues (SOSTDC1 and SCGB2A1). The other 4 genes have not been previously highlighted as reliable biomarkers of the disease (PCP4, MYO15A, ANXA3 and CRYBA2). Additionally, Table 3.9 reflects the outcome of the "Gene Set to Disease" (GS2D) text mining tool for the identified DEGs.

Table 3.9: Relation between DEGs in this study and different skin diseases or disorders. A minimum number of two disease-related citations for each gene was selected, as wll as one gene significantly associated at least with a disease. A maximum False Discovery Rate (FDR) equal to 0.05 was imposed.

Hutchinson's Melanotic Freckle	# delles llivolved	Genes $(\%)$	ΓFC	PV	${ m FDR}$	Gene symbols
	1	90.0	9,4778	2,80E-03	2,10E-01	MLANA
Dermatitis Herpetiformis	П	90.0	8,4778	2,80E-03	1,05E-01	TGM3
Lentigo	1	90.0	7,4778	5,60E-03	7,00E-02	MLANA
Unknown Primary Neoplasms		90.0	6,4777	1,12E-02	9,31E-02	ISL1
Oculocutaneous Albinism	П	90.0	5,7778	1,81E-02	1,36E-01	TYRP1
Merkel Cell Carcinoma	1	90.0	5,3903	2,36E-02	1,47E-01	KRT20
Pemphigus	1	90.0	4,6702	3,86E-02	1,93E-01	DSC3
Vitiligo	2	0.12	4,6450	2,81E-03	7,04E-02	MLANA, TYRP1
Ichthyosis	П	90.0	4,6200	3,99E-02	1,87E-01	CLDN1
Nevus	1	90.0	4,3903	4,67E-02	1,94E-01	MLANA
Circulating Neoplastic Cells	2	0.12	4,2683	4,70E-03	7,05E-02	LGR5, KRT20
Experimental Melanoma	П	90.0	3,6702	7,58E-02	2,37E-01	TYRP1
Neuroendocrine Tumors	1	90.0	3,5472	8.23E-02	2.47E-01	ISL1
Skin Diseases	1	90.0	3,1027	1,10E-01	2,76E-01	DSC3
Basal Cell Carcinoma	1	90.0	2,6826	1,45E-01	3,11E-01	TYRP1
Atopic Dermatitis	1	90.0	2,2780	1,88E-01	3,52E-01	TGM3
Lymphatic Metastasis	4	0.25	1,6276	3,54E-02	1,90E-01	ANXA3, LGR5, CLDN1, KRT20
Skin Neoplasms	2	0.12	1,1440	2,28E-01	3,97E-01	MLANA, TYRP1
Adenoma	1	90.0	0,9561	4,08E-01	5,78E-01	LGR5
Carcinogenesis	1	90.0	0,9184	4,16E-01	5,78E-01	LGR5
Neoplasm Metastasis	1	90.0	-0.8365	8,50E-01	9,11E-01	CLDN1
Melanoma	2	0.12	0,6871	3,56E-01	5,34E-01	TYRP1, MLANA
Squamous Cell Carcinoma	3	0.19	0,6781	2,87E-01	4,79E-01	DSC3, CLDN1, TGM3
Genetic Predisposition to Disease	9	0.38	-0,6666	9,80E-01	9,93E-01	DSC3, BNC2, TYRP1, ISL1, LGR5, MYO15A
Carcinoma	1	90.0	-0,2515	7,11E-01	7,73E-01	LGR5
Neoplasm Invasiveness	3	0.19	0,2016	4,99E-01	6,24E-01	LGR5, CLDN1, KRT20

From these results, 13 of the 17 genes in this study have been related to some pathology, disorder or disease of the skin, including the cancer-related skin states studied in this work. However, in addition to the possible relationship of the expressed genes with different cancerous manifestations and skin diseases, it is important to emphasise that 4 genes (ANXA3, LGR5, CLDN1 and KRT20) have been related to lymphatic metastasis. Similarly, 6 genes (DSC3, ISL1, TYRP1, LGR5, MYO15A and BNC2) are related to genetic predisposition to disease. In this sense, the potential relevance of these genes surpasses the scope of this study: the potential biomarkers not only reflect their relationship with different cancerous manifestations of the skin but they also seem to have some relationship with the predisposition to metastasise and to become ill.

3.6.3. Gene Ranking Assessment

Although the potential of all the identified DEGs as skin cancer biomarkers became evident, an additional evaluation of the actual information provided in a possible diagnosis test was carried out. Two additional objectives were aimed: on one hand, to further reduce the final repertoire of DEGs in order to decrease the test complexity; on the other hand, to check the potential relevance of each of the considered DEGs, especially those that were not previously related to skin cancer. The procedure followed in this study was the evaluation of different classifiers taking into account the gradual insertion of the highlighted genes according to their maximisation of the discernment capability among the cancer-related skin states. From the mRMR algorithm point of view, this is translated to a gradual increase of mutual information between the identified DEGs and the skin states, avoiding as much as possible the redundancy among them.

3.6.3.1. Gene Relevance Analysis

DSC3 gene was chosen from the selected gene set as the most discriminating gen by mRMR algorithm to differentiate among the 7 cancer-related skin states. This gene, which has already been previously cataloged as skin oncogene, tends to present low gene expression levels on patients who suffer from skin melanoma (see S3 Appendix in [131]). This can be seen in Figure 3.7, where gene expression levels for each gene in each skin state are observed. In this gene, only its PRIMEL gene expression wide range prevents separating this skin state from the rest. Even so, DSC3 allows separating those skin states that present a greater probability of provoking malignant tumor formations and spreading (PRIMEL, METMEL and MCC) from those less aggressive or simply healthy skin states (BCC, SCC, NSK and NEV).

Following, the mRMR algorithm selected the SCGB2A1 gene as the next with more information to discern among the 7 cancer-related skin states. In this gene, at least 2 groups can be easily differentiated: 1) NSK together with MCC, and 2) the rest. It is noteworthy that this gene, that had never been related to skin cancer before, appeared in second position. However, this gene has certainly been linked to epithelial tissues and other cancers (ovary, prostate, uterus, primary and occult breast, liver, colorectal, etc.), and what it is more important, with up-expression in almost all of them. From Figure 3.7, we observe that in skin cancer, gene expression levels appeared down-expressed with respect to NSK for the remaining cancer-related skin states, except for MCC. In this sense, there is evidence that its gene expression level is lower for cancer-related skin states than for the other healthy skin state (NEV). For all of this, this gene could be a novel and valid biomarker that provides clues about the predisposition to suffer from some type of skin cancer. Extended information can be consulted in S3 Appendix in [131].

BNC2 gene was ranked in third position by the feature selection algorithm.

Already previously accepted as skin oncogene, this biomarker allows clearly differentiating among the 2 most diagnosed skin carcinomas (BCC and SCC). Additionally, its expression adds complementary information to what it is already provided by DSC3 and SCGB2A1, providing a better discernment among the 7 cancer-related skin states.

The gene expression differences for each of the next selected genes in the ranking can be also observed in Figure 3.7. It should be noted at this point that, although the mRMR ranking proposes genes with greater ability to discriminate among cancer-related skin states than others, all of them present relevant information for the specific skin states diagnosis. For example, several genes from the final part of the ranking, present specific clear information on MCC against the rest skin states as LGR5, POU4F1, SOSTDC1, KRT20, TGM3 and MYO15A genes, as their gene expression levels are opposite against to the other cancer-related skin states. Among all of them, up-expression of POU4F1 and KRT20 genes was previously related to MCC. Surprisingly, although LGR5 and TGM3 have been linked before to BCC risk, they showed here down-expressed values in MCC (Figure 3.7). Even going beyond, SOSTDC1 and MYO15A have not been previously reported as skin cancer biomarkers. However, they show down-expression and up-expression in MCC, respectively. On the other hand, PCP4 gene appeared as down-expressed in several skin states with respect to NSK as well as so did SCGB2A1. More biological details about these genes and their relationship with skin cancer can be seen in S3 Appendix in [131].

3.6.3.2. Accuracy-Complexity Trade-Off

Although only 17 genes fulfilled all the statistical constraints and a high overall recognition rate was obtained, there are chances that not all of them have a direct influence on improving the classifier performance. In this regard, a detailed analysis of the influence of each DEG on the classifier improvement can be made.

Multiple interpretations could be drawn from the gene relevance analysis. On the one hand, it could be achieved from the interlaced analysis of their distribution on each cancer-related skin state. On the other hand, together with the previous one, it could be analysed from their influence on the classifying power of the classifier model both in the global recognition and in the specific recognition of each skin state. Thus, in search of informative power for the genes to be finally selected for the diagnosis tool, a classification accuracy improvement was assessed, by gradually adding genes from the ranking into the classifier.

The actual contribution of each gene to the classifier can be more clearly verified from the overall and specific trends in the evolution analysis seen in Figure 3.8 and Figure 3.9. If the 17 DEGs are used, an overall accuracy above 92%, 95% and 96% can be attained when the 7, 3 and 2 classes taxonomy are used. The curves associated with each taxonomy evolve similarly for both cross-validation processes. This fact indicates that a great robustness was reached in this study from the large sample integration, which leads to the convergence of both validation processes. With respect to the 7 classes taxonomy curve trend, an ascending order is clearly observed as the genes are introduced into the classifier. Therefore, it shows that there is a gradual real information input.

Since the 3 and 2 classes taxonomies results were obtained from the 7 classes confusion matrix summary, there are certain local convergence zones in their accuracy evolutions. These events occur among the fourth and sixth genes, and from the tenth gene, from which the accuracy practically reaches its maximum value. Therefore, this quantity of genes can be considered as a suboptimal gene subset, allowing to establish a trade-off between the number of genes considered for the diagnosis model and its accuracy. Precision rounded 95.5% for 2 classes, 95% for 3 classes and 90% for 7 classes for the 10 genes model. This implies a decrease of around 2% of accuracy in the classifier performance for the main 7 classes taxonomy, at the expense of reducing in 40% the number of genes needed

for diagnosing. Thus a simpler diagnosis model is possible, with the resulting economical and time reduction. To sum up, different accuracy-complexity trade-offs can be raised depending on the benefits that intend to be optimised:

- (a) Minimum number of genes: 4 DEGs, accuracies around 92% (2 classes), 90% (3 classes) and 83% (7 classes).
- (b) Maximum accuracy: All 17 DEGs, accuracies around 96% (2 classes), 95% (3 classes) and 92.5% (7 classes) (see Figure 3.8).
- (c) Accuracy-genes trade-off approach: 10 DEGs, accuracies around 95.5% (2 classes), 95% (3 classes) and 90% (7 classes).

Figure 3.9 showed how different accuracy evolutions were reached by each cancer-related skin state as the genes were gradually aggregated into the classifier model. For example, with only the first 3 genes (DSC3, SCGB2A1 and BNC2), an accuracy above 80% is insured for 4 skin states (NSK, METMEL, BCC and MCC). By selecting 10 genes as trade-off, high classification rates are reached for most cancer-related skin states: NSK (99%), PRIMEL (82%), METMEL (90%), BCC (84%), SCC (90%) and MCC (96%).

These observations suggest that different gene rankings could be returned when pursuing an optimal classification of a specific cancer-related skin state. For example, although MCC shows expression values contrary to the rest of skin states in the identified DEGs, there are genes like LGR5, POU4F1, SOSTDC1, KRT20 and MYO15A which are clearly postulated as differentiating genes in MCC diagnosing in comparison to other cancer-related skin states. However, their contribution on the MCC diagnosis improvement can not be appreciated because these genes were ranked after eleventh position and the diagnosis of this skin carcinoma does not improve after the ninth gene as can be seen in Figure 3.9. From the same figure, a similar conclusion can be drawn from the PCP4 gene that was ranked in tenth position and its potential informative power for diagnosing

some skin state seems to be irrelevant despite having a distribution similar to SCGB2A1.

3.7. Conclusions

Through a restrictive pipeline process, 17 DEGs were obtained for discriminating up to seven cancer-related skin states from the integration of multiple skin cancer datasets. In the light of all results and discussions presented in this study, these genes have been seen as reliable skin cancer biomarkers. Consequently, they are expected to serve as a guide to improve the early diagnosis of skin cancer because these indicate the potential predisposition to suffer from it. Many of these genes have been linked even to other pathologies or disorders of the skin that are considered as precancerous skin states.

The vast heterogeneity of the sample collection with respect to diverse factors like platforms, origin, parts of the body, etc. positively influenced in the finding of 6 genes that had not previously related to skin cancer: SCGB2A1, CRYBA2, ANXA3, PCP4, SOSTDC1 and MYO15A. In this sense, beyond the importance of each DEG in the overall recognition, the relevance analysis of each DEG showed the differentiating role of the SCGB2A1 gene. This is greatly due to the fact that the massive heterogeneous sample integration has allowed extracting extremely useful underlying information from the joint study of up to 7 different cancer-related skin states. SCGB2A1 appeared as down-expressed for all the cancer-related skin states, but MCC. The same gene was also down-expressed for the NEV state, in comparison with NSK gene expression levels. In terms of accuracy recognition, an overall recognition around 92.5% of accuracy has been achieved to distinguish among 7 cancer-related skin states. More briefly, an accuracy of 96% is guaranteed to discriminate between healthy and tumor samples from the 17 DEGs.

3.7. Conclusions 63

Our next objectives include the idea of using this pipeline in other types of cancers or diseases with a good number of existing samples from public repositories, available private data or even from further generation sequencing techniques, having data quantified in gene expression values. Specifically, the proposed integration scheme is expected to allow the co-integration with more innovative state-of-the-art technologies such as RNA-seq. Additionally, modifications of the general pipeline are aimed to be used in the improvement of the diagnosis of those cancer-related skin states with lowest diagnostic accuracies.

4. Integrating Transcriptomic

Technologies

4.1. Introduction

This chapter presents a new methodological approach that integrates skin cancer datasets at the gene expression level, and whose information comes from the 2 co-existing sequencing technologies: microarray and RNA-seq. The study aims to take a step forward, reinforcing the methodology presented in Chapter 3 from several fronts: the consideration of precancerous diseases, the implementation of an algorithm for selection of biomarkers and an improvement in the classification process.

The study has made use of the following resources:

• Number of datasets: 27

• Number of samples: 968

• Skin Pathological States: 10 (NSK, NEV, BCC, SCC, PMCC, MMCC, PRIMEL, METMEL, AK and PS)

• Web Data Repositories: NCBI GEO and AE

• Sequencing Technology: Microarrays and RNA-seq

As in the previous Chapter 3, it is suggested to review the concepts and resources previously explained in Section 2.1.1 for a better understanding of the procedure presented here. The content included in this chapter is a part of the submitted journal article entitled "Towards Improving Skin Cancer Diagnosis by Integrating Microarray and RNA-seq Datasets" (revision process).

4.2. Background

Skin cancer is a worrying complex disease taking a wide range of skin pathological states (SPSs). The complex heterogeneity of its occurrence is determined by the abnormal and out of control proliferation of specific cells (squamous, basal, Merkel, melanocyte, keratinocyte, etc.) that incur the development of multiple skin cancerous pathologies. Among them, the most frequent in order of incidence are related to non-melanoma skin cancer (NMSC) which is led by basal cell carcinoma (BCC), squamous cell carcinoma (SCC) and Merkel cell carcinoma (MCC) [69]. With regard to melanoma skin cancer (MSC), the main pathologies can be summarised in primary melanoma (PRIMEL) and metastatic melanoma (METMEL) whose mortality rate is higher [132]. The concerning current global trend is reflected in epidemiological studies that show how the incidence and occurrence of both MSC and NMSC cases have already become the most common types of cancer in white populations [133]. This is supported by the statistical analyses of cohorts of MSC rates on United States whites, United Kingdom, Norway and Sweden which increased up to 3% annually during the last 3 decades [134]. With respect to NMSC cases, its incidence is around 20 times higher than MSC cases [135] despite being widely understudied. As a result of the fateful combination of both factors, an extensive global alarm is being increased together with the possibility of suffering from any skin cancer type by two main drivers: on the one hand, because of tumor evolution of other

4.3. Motivation 67

skin diseases previously considered precancerous states such as psoriasis (PS) [23, 136, 137] or actinic keratosis (AK) [24, 138], and on the other hand, because of tumor degeneration and mutation from healthy states such as normal skin (NSK) and nevus (NEV). The narrow biological relationship among several SPSs may complicate the successful diagnosis of skin cancer. Certain researches have pointed out the difficulty in discerning among specific SPSs from the clinical, histological and molecular points of view: AK vs SCC [139], AK and SCC vs PRIMEL [140], SCC vs BCC and MSC [141], primary MCC (PMCC) vs metastatic MCC (MMCC) [142], etc. Different editions of the American Joint Committee on Cancer (AJCC) have gradually introduced the most outstanding clinical parameters for the diagnosis (tumor mitotic rate, TNM classification, Breslow thickness, Clark levels, etc.). Consequently, the AJCC Cancer Staging Manual has been considered the gold standard by clinicians when making their diagnoses [143]. However, the way to diagnose this cancerous disease continues to be limited and each AJCC edition implies controversies and corrections on which are the best criteria to efficiently diagnose each SPS. Conversely, other studies insist on the possibility of differentiating them from the identification of gene expression patterns such as AK vs SCC [144]. Although discerning among SPSs by using DEGs has been revealed, the biological complexity of the skin cancer may put its validity into question.

4.3. Motivation

The opportunity to efficiently improving the discernment among multiple SPSs related to cancer from biological data involves taking into account a set of requirements. Firstly, different technological alternatives which allow to quantify in terms of gene expression have to be inspected. Although microarray technology has been vastly used, RNA-seq technology is definitely ending up replacing

it thanks to various notorious advantages [145]: i) RNA-seq allows detecting the variation of a single nucleotide; ii) it does not need genomic sequence knowledge; iii) it provides quantitative expression levels and isoform-level expression measurements; and finally, iv) it offers a broader dynamic range than microarrays. Nonetheless, the absence of open access datasets from experiments of the newest technologies still invites to consider analysing microarrays. In addition to its low cost, it may not have been properly exploited yet because of being analysed for isolated experiments. By combining diverse skin cancer datasets containing samples of different SPSs, there is the chance to reinforce the statistical robustness of the study as well as to obtain highly DEGs from a wider range of SPSs. This fact adds the challenge of adequately integrating data from both technologies in order to increase as much as possible the repertoire of samples of each identified SPS for the study. Previous studies have proven the consistency of applying multi-platform integration among both microarray platforms and technologies at gene expression level [146–149], encouraging to continue carrying it out. However, the researchers have traditionally kept in mind the mandatory correction of eventual batch effects with the purpose of achieving an effective integration of multiple experiments over different microarray platforms [121], mainly coming from two manufacturers: Affymetrix [2] and Illumina [3]. By additionally taking into account experiments conducted on RNA-seq technology, the hypothetical influence of this factor may be modified in an unpredictable Although despite the efforts to remove them completely, there is not even certainty that a complete elimination of these effects will take place [37], the treatment and the attempt of correction should never be disregarded. Among the multiple batch effect correction algorithms, ComBat [34] has been proven to show the highest effectiveness when integrating microarrays [31] and, recently, has been strongly validated by integrating RNA-seq datasets from different sources: GTEx and TCGA projects [150]. In the case of favorably

4.3. Motivation 69

dealing with all these limitations, discerning multiple SPSs by using changes in gene expression implies a new experimental challenge. Although hierarchical clustering highly helps in graphically showing such changes [94], methodological approaches based on multiclass classification are postulated as an innovative alternative when assessing the validity of DEGs for simultaneously diagnosing multiple SPSs [131]. Finally, the use of feature selection algorithms must be explored with the objective of selecting only informative DEGs, thus dramatically reducing the search space. Under the fulfillment of the previous premises, the integration of microarray and RNA-seq technologies at gene expression level [151] opens new possibilities for skin cancer analysis. Concretely, this advance could improve the understanding about the hypothetical biological relationships and differences among SPSs that may be discerned in a simple simultaneous analysis. Clinicians could directly benefit from its validity in multiple ways. Firstly, the suspicions about the patient tumor evolution from healthy skin states to cancerous states, even through precancerous skin diseases, could be eventually assessed by presenting certain genetic susceptibility to change [77]. A personalised and patient-oriented medical service could be derived from the above by knowing the genetic signs. Consequently, unnecessary medical treatments such as radiation therapies, excision surgeries or medications supply could be prevented [105]. Definitely, their diagnosis decisions could be supported thanks to the use of an intelligent diagnosis tool that offers another complementary point of view [103]. In view of the benefits and clinical coverage that its use could offer, this study presents a novel methodological approach that addresses all the requirements presented to advance in the improvement of the skin cancer diagnosis. The integration of different skin cancer datasets from microarray and RNA-seq technologies based on gene expression analysis has not been widely explored by the scientific community. First of all, an exhaustive sample search of multiple SPSs was carried out from public data repositories. Thus, 22 microarray and 5 RNA-seq series containing 1090 samples in total were finally collected. However, after applying a strict quality control phase, only 968 samples passed and were subjected to the preprocessing phase: 666 samples from Affymetrix and Illumina microarray platforms and 302 samples from Illumina RNA-seq platforms. Subsequently, the sample integration consisted in considering only those genes sharing a common annotation for all the series selected for this study. After merging multiple batches and applying batch effect correction on them, the challenge was to efficiently find valid genes to simultaneously discern up to 10 SPSs: from a priori healthy states (NSK and NEV) to cutaneous carcinomas (BCC, ISCC, PMCC and MMCC) or melanomas (PRIMEL and METMEL), including skin diseases with a higher risk of tumor degeneration that have already been cataloged as precancerous states (AK and PS). From the assessment of a highly heterogeneous multiclass dataset of 968 samples and almost 7700 genes, a subset of DEGs was identified by applying a simple one-vs-one (OVO) multiclass gene selection algorithm. This was achieved by means of consciously tuning critical and highly selective parameters. Concretely, log2 fold change (LFC) and maximum number of selected DEGs (NMAX) among each pair of SPSs were considered. By relying on a widely used feature selection algorithm and assessing different subgroups of multiclass candidate DEGs, an ANOVA statistical test [152] assessed the influence of these critical parameters together with the use of different classification models and performance metrics. Finally, the biological relationship of these DEGs with skin cancer was consulted by examining their functional properties and inspecting specific literature.

4.4. Methodologies and Experiments

Under the operation of a specific designed pipeline, an overall flowchart of our approach is presented (Figure 4.1). Each of the experimental steps of this

proposed pipeline will be sequentially addressed in the following subsections.

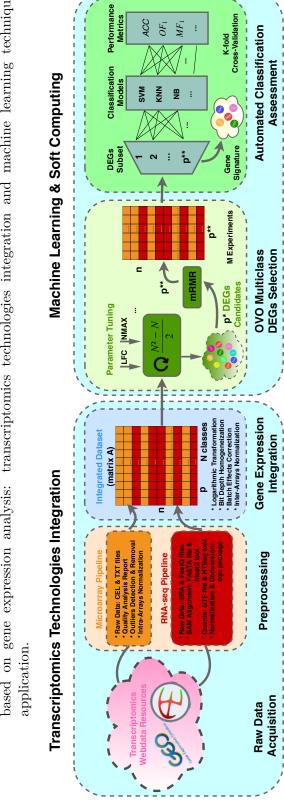
4.4.1. Transcriptomics Technologies Integration

To obtain the integration of skin cancer datasets coming from different platforms and technologies, three steps have to be carried out (see left part in Figure 4.1).

4.4.1.1. Raw Data Acquisition

One of the first steps involves carrying out an in-depth information search about skin cancerous pathologies and, subsequently, finding out the current availability of datasets. On the one hand, AK and PS have been previously cataloged as precancerous skin diseases. On the other hand, a wide range of SPSs related to cancer have been specified: from carcinomas (BCC, SCC or MCC) to melanomas (PRIMEL and METMEL), to even lymphomas or sarcomas. Next, the identification of transcriptomics webdata resources implied inspecting the availability of the above SPSs together with healthy states (such as NSK or NEV) in public repositories such as NCBI GEO [106] and ArrayExpress [8] web platforms. Initially, guidelines indicated in Section 2.1.1.1 for sample selection were followed. Moreover, only those SPSs containing a representative number of samples were considered in order to increase the possibilities of characterising their manifestation [153]. Under these considerations, Bowen's disease samples (also known as SCC in situ) were not finally considered (only two datasets containing data samples from this SPS were found, summing up to only 12 samples which was considered too low for the study). Extensively, no representative number of lymphoma and sarcoma samples were available to be considered in this study. By dealing with different microarray technologies and platforms, several R packages were considered from Bioconductor web platform [154] in order to acquire the RNA samples: from GEOquery [113], affy [112] and oligo [114] for different Affymetrix platforms to lumi [115] for Illumina platforms.

Figure 4.1: Overall flowchart of the designed gene expression analysis pipeline. Two main bioinformatic tasks are addressed based on gene expression analysis: transcriptomics technologies integration and machine learning techniques



In the case of RNA-seq series, Sequence Read Archive (SRA) and FASTQ files containing raw information were directly downloaded in a programmatic manner before being preprocessed. Only those series whose samples were aligned to the GRCh37 reference genome, were considered for this study due to its greater public availability. Specifically, the extensive RNA sample collection from 27 series used in this work led to the analysis of up to 10 SPSs (Table 4.1). Each of the series can be identified under accession ID, highlighting most of them being submitted from United States and other countries where their population is predominantly white: Deutschland, Netherlands, Great Britain and Australia (Table 4.2).

4.4.1.2. Preprocessing

This phase begins by checking the quality of the samples under a restrictive evaluation procedure. To achieve it, the arrayQualityMetrics R package was iteratively applied on every microarray series by assessing up to 6 quality tests [116]: distance among samples, principal Principal Component Analysis (PCA), Kolmogorov-Smirnov test based on the Ka parameter, density distribution plots, standard deviation of the samples intensities and Hoeffding's D-statistic (normally executed with D < 0.15). In order to discard all samples presenting low quality (outliers), all of these tests were iteratively applied over each series. With respect to RNA-seq series, 5 samples were excluded by avoiding sample duplication. The total number of excluded samples from each series is specified in the last column of Table 4.2. Subsequently, each of the sequencing technologies requires a wide range of intra-array processing steps which have to be carefully performed when both are going to be integrated at gene expression level. Because of being processed from different platforms, a normalisation procedure has to be applied on each microarray series. RMA algorithm [25] was applied in this work by modularly performing background correction, normalisation and summarisation on the microarray data. For its application, rma function from

Table 4.1: Taxonomic classification of skin pathological states for the 968 collected RNA samples.

Super-state	$_{ m SPS}$	Microarray RNA-seq	RNA-seq	Integrated
Healthy state	NSK	151	84	235
	NEV	30	27	57
Non-melanoma skin cancer (NMSC)	BCC	43	0	43
	$_{ m ISCC}$	69	14	83
	$_{\rm PMCC}$	26	0	26
	MMCC	23	0	23
Melanoma skin cancer (MSC)	PRIMEL	69	51	120
	METMEL	39	0	39
Precancerous skin disease	\overline{AK}	29	23	52
	PS	187	103	290
Total		999	302	896
SPS = Skin pathological state, NSK = Normal skin, NEV = Nevus, BCC = Basal cell carcinoma, ISCC = Invasive squamous cell carcinoma, PMCC = Primary Merkel cell content of the Architecture	$= \frac{\text{Normal sk}}{\text{as cell carcin}}$	\sin , $NEV = Nex$ \sin , $PMCC = 0$	us, BCC = Basal cell Primary Merkel cell carcinoma, MMCC	SPS = Skin pathological state, NSK = Normal skin, NEV = Nevus, BCC = Basal cell carcinoma, ISCC = Invasive squamous cell carcinoma, PMCC = Primary Merkel cell carcinoma, MMCC = Metastatic Merkel cell carcinoma, PRIMEL = Primary melanoma, ADD = Metastatic Merkel cell carcinoma, ALC = Activic Locateric DS = Dominging
METMEL = Metastant metanoma, i	AN = ACUIII	C Keratosis, FD	= rsoriasis.	

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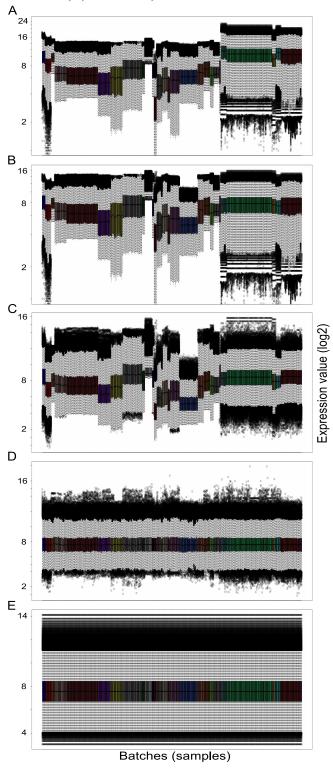
Technology	Manufacturer	Series	Samples origin	Skin pathological states (Selected samples)	High quality samples	Excluded outliers
Microarray	Affymetrix	GSE2503	Berlin (DEU)	ISCC (5), NSK (4), AK (3)	12	2
•	•	GSE3189	San Diego (ÚSA)	NEV (16), NSK (6)	22	3
		GSE6710	Berlin (DEU)	PS (13)	13	0
		GSE7553	Tampa (USA)	BCC (15), PRIMEL (14), ISCC (11), NSK (4)	44	2
		GSE13355	Ann Arbor (USA)	NSK (61), PS (56)	117	5
		GSE14905	Gaithersburg (USA)	PS (31), NSK (16)	47	7
		GSE15605	Nashville (USA)	PRIMEL (30), NSK (13), METMEL (2)	45	18
		GSE30999	Spring House (USA)	PS (73)	73	12
		GSE32407	New York (USA)	NSK (10)	10	0
		GSE32924	New York (USA)	NSK (7)	7	1
		GSE36150	Royal Oak (USA)	PMCC(5), $MMCC(5)$	10	5
		GSE39612	Ann Arbor (USA)	PMCC (12), MMCC (5), ISCC (2), BCC (2)	21	15
		GSE42109	New York (USA)	BCC (10)	10	
		GSE42677	New York (USA)	NSK (9), ISCC (5), AK (5)	19	1
		GSE45216	London (GBR)	ISCC (27) , AK (8)	35	2
		GSE46517	Houston (USA)	METMEL (31), PRIMEL (25), NSK (6), NEV (6)	89	20
		GSE50451	Bethesda (USA)	MMCC (13), PMCC (9)	22	1
		GSE52471	New York (USA)	PS (14), NSK (10)	24	7
		GSE53223	New York (USA)	NEV (8), NSK (5)	13	5
		GSE82105	New York (USA)	METMEL (6)	9	0
	Illumina	GSE32628	Leiden (NLD)	ISCC (14), AK (13)	27	2
		GSE53462	Suwon (PRK)	BCC (16), ISCC (5)	21	5
RNA-seq		GSE54456	Ann Arbor (USA)	PS (89), NSK (80)	169	0
		GSE67785	Ann Arbor (USA)	PS (14)	14	0
		GSE84293	Houston (USA)	AK(10), $ISCC(9)$	19	0
		GSE98394	New York (USA)	PRIMEL (51), NEV (27)	78	0
		E-MTAB-5678	Brisbane (AUS)	AK (13), ISCC (5), NSK (4)	22	0
Integrated					896	122

affy and oligo R packages was used for Affymetrix microarrays as well as lumiExpresso from lumi R package was used for Illumina microarrays. Gene annotation of each series was provided by the annotate R package, which eases the mapping from the manufacturer chip identifiers to standardised symbols by using a wide range of annotation packages from Bioconductor website. With respect to RNA-seq series processing, the proposed pipeline by Anders et al. [155] was partially followed but changing certain tools. Once a large number of FASTQ and SRA files are available, several tools such as sra-toolkit [156], hisat2 [157], bowtie2 [158], samtools [159] and htseq [4] were used until getting read count files containing the located genes in each sample. Before obtaining these files, gene annotation was retrieved by means of biomaRt R package [160], a data-mining tool which allows to connect with Ensembl database [161]. After all these steps, other R packages such as cqn [5] helped in correcting and normalising GC content bias, and NOISeq [6] allowed to calculate the gene expression values.

4.4.1.3. Gene Expression Integration

After preprocessing each of the microarray and RNA-seq series individually, additional requirements have to be considered before inter-array normalising and correctly integrating them all [162]. On the one hand, each of the expression values of the genes transcribing the same gene identifier have to be summarised in a single value. In order to be consistent in assessing the impact of each gene selected, all transcripts were gathered by applying the mean of them on each series separately. On the other hand, several simultaneous steps were carried out on the 27 series (Figure 4.2). 28 batches were established because different samples from GSE42677 series were processed by two different platforms. Firstly, logarithmic transformation was performed on 2 series (GSE2503 and GSE3189) in order to adequate the scale representing gene expression values, establishing base 2 for all the batches (Figure 4.2A). Following, 16-bit depth homogenisation

Figure 4.2: Series processing procedure for gene expression integration: (A) logarithmic transformation, (B) 16-bit depth homogenisation, (C) complete cases selection along the batches, (D) batch effect correction with ComBat and (E) inter-array normalisation with normalizeBetweenArrays.



was applied (Figure 4.2B) after previously analysing the maximum value of gene expression for each series in function of the platform, establishing different consensus values in the bit depth: 20-bit depth for Human Genome U133A Array platform (GSE2503, GSE3189, GSE6710 and GSE46517), 16-bit depth for Human Genome U133 Plus 2.0 Array platform (GSE7553, GSE13355, GSE14905, GSE15605, GSE30999, GSE32924, GSE39612, GSE42677, GSE45216, GSE50451, GSE53223 and GSE82105), 16-bit depth for Human Genome U133A 2.0 Array platform (GSE32407, GSE42109, GSE42677 and GSE52471), 12-bit depth for Human Exon 1.0 ST Array platform (GSE36150), 16-bit depth for HumanAll platform (GSE32628 and GSE53462), 22-bit depth for Genome Analyzer platform (GSE54456), 20-bit depth for Genome Analyzer IIx platform (GSE67785), 24-bit depth for HiSeq 2000 platform (GSE84293 and E-MTAB-5678) and 22-bit depth for HiSeq 2500 platform (GSE98394). Thereupon, by having previously established a common gene annotation for all the considered series, only common genes were identified and selected for all the samples coming from the series / batches. At this point, batch effect correction was thought to be applied because hypothetical batch effects could be appearing among all 28 batches considered (Figure 4.2C). By dealing with this issue, ComBat method [34] from sva R package [163] was considered, correcting and establishing a harmonised sample distribution along all the samples from all batches (Figure 4.2D). Finally, an inter-array normalisation was applied by means of normalizeBetweenArrays function from limma R package [38]. This achieves consistency among all the samples put together and forces an identical empirical distribution on each of them based on quantile normalisation (Figure 4.2E). Before any new sample is properly assessed by this procedure, all these transformations are completely necessary and have to be applied in the same way. At the end of this procedure, the whole integrated dataset formed by p common genes and all n quality samples selected including N classes is achieved (matrix A in Figure 4.1).

4.4.2. Machine Learning and Soft Computing

Bioinformatics researches have been successfully benefited from the use of machine learning and soft computing techniques [164] in a wide range of problems such as expression profiling identification, feature selection and classification [59]. As the number of biological experiments and applications using high-throughput technologies continue to increase, new approaches using this type of techniques for knowledge discovery have to be proposed [165, 166].

4.4.2.1. OVO Multiclass DEGs Selection

Traditionally, the gene selection from expression profiles analysis deals with the curse of dimensionality problem (np-hard) because of pitting few n samples against thousands of p genes [62]. By reducing such dimensionality to highly discriminatory DEGs, this issue becomes even more challenging when increasing the number of SPSs (in our work, N) (see nomenclature in Figure 4.1). With the purpose of handling such challenge, this work presents a simple and intuitive one-vs-one (OVO) multiclass DEGs selection approach based on the assessment of all possible pair comparisons of SPSs. This concept of comparing two SPSs has been defined in this work as class pair comparison (CPC). Each CPC is analysed under the criterion of selecting those DEGs with higher LFC by having a higher discernment power at the gene expression level. For this purpose, this process was carried out by means of tuning the two parameters LFC and NMAX. On the one hand, LFC establishes a minimum threshold value to be genes considered as DEGs throughout all CPCs. On the other hand, NMAX indicates the maximum number of DEGs selected for each CPC. An additional threshold can be established by means of p-value (PV), but a constant value of 0.001 was established to present our approach. By extending to a problem of N SPSs, the total number of CPCs amounts to (N2-N)/2. This is particularised in 45 CPCs in this work in which 10 SPSs are simultaneously analysed. The expected maximum number of DEGs would attain NMAX * (N2-N)/2 value after applying this methodology. This step forward with respect to the classical gene selection process, which is exclusively controlled by PV and LFC, may eventually avoid the lack of capacity of the selected DEGs discerning among specific CPCs or different SPSs subsets by easily tuning NMAX parameter. In order to finish this process, the union of all the DEGs sets after considering each CPC has to be performed. This consideration allows identifying repeated DEGs because of having higher difference of gene expression for several CPCs. Such DEGs coincidence helps in reducing even further up to p* the final candidate multiclass DEGs, where $p^* \leq NMAX^*(N2-N)/2 \ll p$. In search of strengthening the selection of DEGs as much as possible, up to M different experiments were performed, splitting the whole integrated dataset into two datasets: 90% for training and validation and the remaining 10% for testing. Similar representativeness of each SPS was ensured within both datasets. The feature selection and parameter tuning processes were initially applied on the 90% similarly to a cross-validation procedure for each of these M experiments, thus returning different DEGs sets for each LFC and NMAX combination. With the aim of improving the reliability and the interpretability of the subsequent results, only those p* common genes matching all the M experiments for each parameter combination were selected. This fact discards spurious DEGs only emerging in specific experiments and preserves from subsequent classification biases. Before evaluating the different p* common genes sets within each of the M experiments, an additional assessment of their informative power was performed by means of minimum-Redundancy Maximum-Relevance (mRMR) feature selection algorithm [59]. This algorithm returns a ranking according to the criterion of placing those DEGs with the most relevant and the lowest redundant information among themselves with respect to the class variable. After applying it, different DEGs rankings were established by assessing the different p* candidates sets on the whole integrated dataset for each

LFC and NMAX combination. To sum up, twofold DEGs selections were carried out: firstly, reducing the computational complexity from p thousands of genes to the p* most reliable candidate DEGs of the disease; secondly, after considering the previous reason, exclusively selecting those p** DEGs with higher informative capability for the intelligent diagnosis (see right part in Figure 4.1).

4.4.2.2. Automated Classification Assessment

Three classification techniques assessed the informative power of different DEGs subsets from the ranking returned by mRMR: Support Vector Machines (SVM) [60], K-Nearest Neighbour (KNN) [61] and Naive Bayes (NB) [62]. K-fold cross validation technique (K-fold CV, where K = 10) [66], the most considered accurate approach for model selection, was used on the training set of each M experiment with the purpose of providing a realistic performance of the DEGs on new unseen data. Once again, samples from each SPS were equally distributed among K-folds in search of improving the possibilities of correctly classifying any new sample. The 10-fold CV classification assessment was repeated 10 times by randomly shuffling the dataset, thus achieving statistical robustness by procuring asymptotic convergence to a reliable estimation of the classifier performance [167]. Finally, three metrics were used in order to measure the recognition rate by combining each classifier in association with different DEGs set sizes: accuracy (ACC), overall F_1 -score (OF_1) and mean multiclass F_1 -score (MF_1) .

These are calculated by using the Equation 1, 2 and 3, respectively. Each of these metrics can be expressed in function of certain parameters (precision (P) and recall (R)) or different rates $(T_p, T_n, F_p \text{ and } F_n)$ which can be identified from a confusion matrix of N classes:

$$ACC = \frac{T_p + T_n}{T_p + T_n + F_p + F_n} \tag{4.1}$$

$$OF_1 = \frac{2 \cdot P \cdot R}{P + R} = \frac{2 \cdot T_p}{2 \cdot T_p + F_p + F_n}$$
 (4.2)

$$MF_1 = \frac{\sum_{i=1}^{N} F_1^{classs}(i)}{N} \tag{4.3}$$

The metrics related to F1-score [168] were considered particularly suited and robust for the multiclass study tackled, as they provide a better measurement of the recognition rate of each of the classes under unbalanced data. After our model has been validated by the K-fold CV, these metrics were also calculated for the remaining 10% testing dataset for each experiment. Following, in order to assess the influence of the multiple factors considered for identifying multiclass DEGs, an ANOVA statistical test was performed over the entire dataset. Although factors such as assessed dataset type (TYPE), analysed K-fold cross validation (KFOLD) or M experiment performed (EXPERIMENT) were also evaluated by this test, 4 factors were specifically highlighted because of their further relevance in the subsequent analysis. On the one hand, LFC and NMAX parameters were subjected to evaluation by tuning the proposed algorithm. On the other hand, the hypothetical differences of applying different classifiers in combination with a number of DEGs set sizes (GenMax) were also inspected by means of this test. By checking the validity of each factor (LFC, NMAX, classifier and GenMax), the different performance metrics (ACC, OF1 and MF_1) were measured for both training and test sets. Finally, a functional enrichment analysis was performed by means of DAVID 6.8 [169] in order to functionally annotate and interrelate the obtained DEGs using Gene Ontology (GO) terms.

4.5. Results and Discussion

By taking into account the integration at gene expression level from 22 microarrays and 5 RNA-seq series containing multiple SPSs related to cancer, the opportunity to determine a skin cancer gene signature of up to N = 10 SPSs, formed by highly reliable multiclass DEGs, has been addressed in this work. The experimental analysis of this study have been conducted under the proposal of an OVO multiclass DEGs selection algorithm which has been thoroughly tested by means of an ANOVA statistical test. The interpretation of the results obtained from this analysis have been used in order to select suitable setting parameters. By tuning our proposed algorithm, this study was focused on assessing the informative power of the p* identified multiclass DEGs. After selecting p** multiclass DEGs from the previous one, their biological relationship to skin cancer was finally consulted. This discussion has been guided on presenting all the results derived from the procedure above.

4.5.1. Impact of Tuning Algorithm Parameters

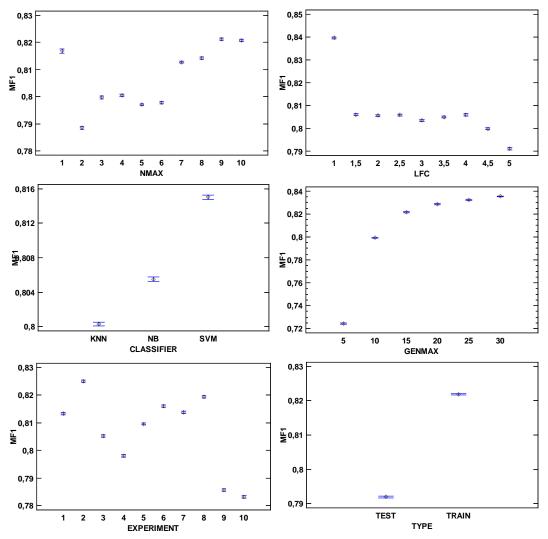
The statistical significance of each considered and highlighted factor (NMAX, LFC, GenMax, Classifier) was confirmed by means of the ANOVA statistical test, showing the influence of each of them on the classification performance (Table 4.3). Type III sums of squares was chosen and the contribution of each factor was measured having removed the effects of all other factors. P-values tested the statistical significance of each of the factors. Since 6 P-values are less than 0,05, these factors have a statistically significant effect on MF_1 at the 95,0% confidence level (highlighted in bold). All F-ratios are based on the residual mean square error. The most significant differences were exclusively appreciated by checking the scale depth when using MF_1 (Figure 4.3). While the lowest NMAX parameter value reflected one of the highest classification performances

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Source (Main Effects)	Sum of Squares	Df	Mean Square	F-Ratio	P-Value
A: TYPE	61.4457	1	61.4457	22681.85	0.0000
B: EXPERIMENT	48.0765	9	5.34183	1971.87	0.0000
C: KFOLD	0.00597	9	0.00066	0.24	0.9878
D: CLASSIFIER	10.1689	2	5.08447	1876.86	0.0000
E: LFC	42.0707	8	5.25884	1941.23	0.0000
F: NMAX	30.6972	9	3.4108	1259.05	0.0000
G: GENMAX	419897	5	83.9794	30999.84	0.0000
RESIDUAL	739442	272955	0.00270		
TOTAL (CORRECTED)	1398 59	272998			

Table 4.3: ANOVA statistical test for MF_1 performance metric

and discarded the consideration of a wide range of DEGs for each of the 45 CPCs, the impact of tuning LFC helped to elucidate the disadvantage of selecting high threshold values because of dropping value more than 3%. Classification models results ranged from 80% to 82%, establishing these performances around 10 genes (see Classifier and GenMax factors in Figure 4.3). Similar statistical results and distribution for each factor were achieved for ACC and OF1, and these can be facilitated under petition. Following, in order to present and illustrate the utility of the proposed algorithm in this work, a choice of parameters was required. The decision was motivated under the criterion of restrictively selecting DEGs while being preserved the information of all considered SPSs for this study. For this purpose, NMAX = 1 was established by presenting one of the highest recognition rate for each performance metric assessed (as clearly showed and supported the results of ANOVA statistical test), leading to drastically reduce the computational complexity to a maximum of $(N^2 - N)/2 = 45$ highly discerning DEGs. This fact prevents of arbitrarily tuning LFC and relying decision power on it in search of an enough threshold for discerning among multiple SPSs. Extensively, this decision may avoid the removal of DEGs to discern those hardly distinguishable when applying highly restrictive LFC values. Hereafter, these setting parameters were used to identify the candidate multiclass DEGs and present a potential gene signature of the skin cancer.

Figure 4.3: ANOVA statistical test results for MF_1 in function of different factors: Type, Experiment, NMAX, LFC, Classifier and GenMax. All these factors were determined as significant statistically.



4.5.2. Selection of Informative DEGs

Although up to 45 genes could have potentially been returned by our proposed algorithm under the selected configuration, exclusively $p^* = 10$ candidate multiclass DEGs appeared as common genes from the intersection of DEGs

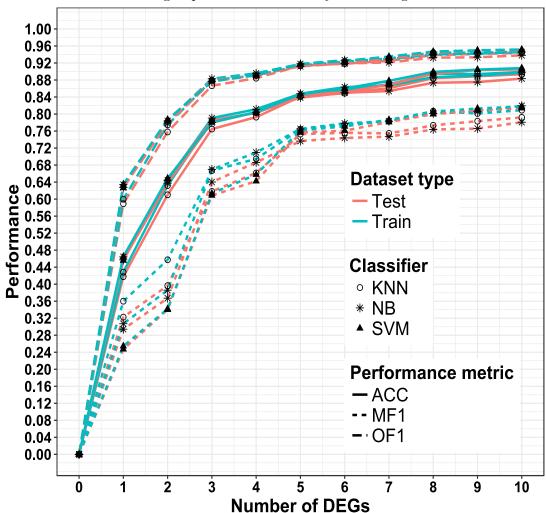
for each of the M = 10 experiments performed, as many of these genes were highly discriminating among several CPCs. However, in order to reduce the repertoire of candidate DEGs set for intelligent diagnosis, the informative capability of different subgroups of up to p* DEGs ordered by means of mRMR, was subjected to an automated classification assessment. This algorithm then established the following DEGs ranking: MLANA, LTF, MMP1, ADAMTS3, LY6D, SCGB2A2, KRT14, PI3, PMEL and S100A7. As a result, the classification results are presented when increasing the size of DEGs set following the previously established ranking, showing asymptotic convergence for the different performance assessments (Figure 4.4). Our classification procedure even demonstrates how the recognition rate for unseen data does not drastically drop, reinforcing the overall reliability of these DEGs for skin cancer diagnosis. By reducing the complexity of the study, the subsequent experimental analysis was limited to consider the first $p^{**} = 8$ DEGs given that the average improvement of MF_1 per gene is lower than 0.6%. The results associated with this size of DEGs set even improved those showed by GenMax parameter for ANOVA test, outperforming recognition rates of 94% OF1 and 80% MF_1 when considering any classifier. Afterwards, with the purpose of knowing the overall discernment capabilities of the 8 multiclass candidate DEGs, the number of SPSs and CPC cases being covered by each one of them when being appeared with the highest |LFC| for any CPC was summarised (Table 4.4).

4.5.3. Recognition of SPSs

Despite establishing setting parameters which help in emerging DEGs to discern from each CPC, this fact does not prevent from having difficulties in distinguishing among certain SPSs. Most CPCs can be properly discerned from any of the 8 DEGs by presenting significant LFC values (Figure 4.5). However, there is a small set of CPCs which are harder to distinguish when examining

changes at gene expression level such as ISCC vs AK (LFC < 2) or PMCC vs MMCC (LFC < 1). This incurs in observing the informative limits of gene expression when intending to offer a reliable diagnosis among a lot of SPSs which are close at the biological level.

Figure 4.4: Evolution of the recognition rate for training and test datasets. Three classification models (SVM, KNN and NB) were assessed by means of several performance metrics (ACC, OF_1 and MF_1) when considering different subgroups of DEGs ranked by mRMR algorithm.

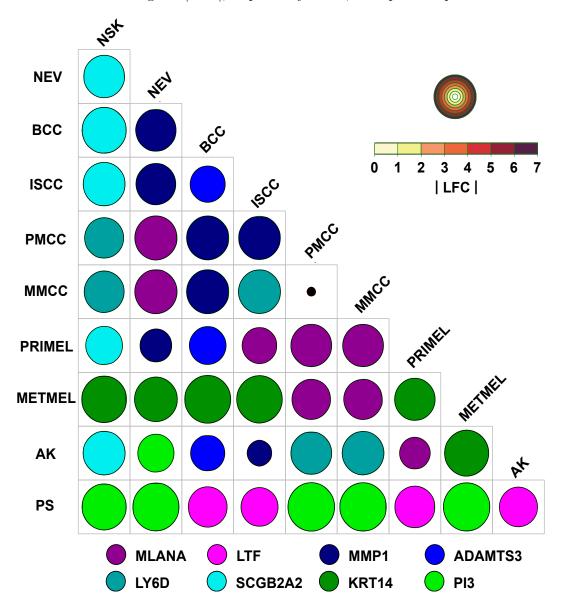


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Gene Symbol	SPSs	CPCs (%)	$\mu_{\mathrm{LFC}} \pm \sigma_{\mathrm{LFC}}$	$[\mathbf{PV_{MIN}},\mathbf{PV_{MAX}}]$
MLANA	7	8 (17.8)	4.86 ± 0.97	[1.30E-157, 8.52E-86]
LTF	5	4 (8.9)	4.81 ± 0.29	[3.87E-186, 2.70E-94]
MMP1	7	7 (15.6)	4.67 ± 1.48	[1.34E-77, 8.30E-14]
ADAMTS3	4	3(6.7)	4.02 ± 0.27	[3.91E-230, 1.67E-160]
LY6D	5	5 (11.1)	5.35 ± 0.33	[4.55E-135, 5.71E-121]
SCGB2A2	6	5 (11.1)	5.48 ± 0.69	[7.58E-121, 4.41E-89]
KRT14	7	6 (13.3)	6.24 ± 0.56	[2.42E-264, 1.96E-189]
PI3	7	6 (13.3)	6.39 ± 1.07	[9.99E-220, 7.23E-73]

Table 4.4: ANOVA statistical test for MF_1 performance metric

By extensively checking how a new unseen sample could be classified, the different classification models assessed the 8 highlighted DEGs set (Figure 4.6). The recognition rates confirm the real challenge of properly discerning the CPC cases previously highlighted, although presenting accuracy differences among models when classifying certain SPSs (for example, ISCC achieves 72% for NB, 76% for KNN and 77% for SVM). On the one hand, 3 SPSs achieved high recognition rates for SVM classification model: NSK (97%), BCC (100%) and PS (98%). On the other hand, recognition rates dropped for the 7 remaining SPSs mainly to be confused with another SPS as predecessor studies had already advanced [9–12]: NEV (83% and confused with NSK above 4%), ISCC (77% and confused with AK above 20%), PMCC (58% and confused with MMCC above 37%), MMCC (45% and confused with PMCC above 54%), PRIMEL (91%) and confused with METMEL above 2%), METMEL (90% and confused with PRIMEL above 7%) and AK (65% and confused with ISCC above 31%). This fact remarks the difficulty of achieving reliable DEGs between precancerous and invasive states because they present molecular similarities. By considering the fusion of certain CPCs (for example, MCC formed by PMCC and MMCC, MSC formed by PRIMEL and METMEL or combining ISCC and AK), the recognition rates would have practically outperformed percentages ranged from 87% to 99% for these skin super-states in a much more generalised study.

Figure 4.5: Distribution map of the 8 multiclass DEGs set. Highest |LFC| value for each CPC by considering NMAX = 1 and applying mRMR algorithm. Circle sise and color are correlated with |LFC| value and multiclass DEG with highest |LFC|, respectively. CPC, class pair comparison.



4.5.4. Determination of Potential Target Genes

One of the main reasons to separate in specific SPSs lies in finding relevant biomarkers of their occurrence from gene expression analysis. The determination of potential target genes could help clinicians when making their diagnoses, eventually avoiding the application of inappropriate therapies to combat certain SPSs. For example, the search of therapeutic alternatives for the treatment of MMCC [170] has been necessary due to the ineffectiveness of chemotherapy by failing to ensure successful outcomes when applying on long-term MMCC [171]. This fact has driven the pursuit of personalised therapies to deal with diverse MCC stages such as PMCC or MMCC [172]. Before making any medical decision on any new skin sample, clinicians could rely on intelligent diagnosis based on assessing reliable multiclass DEGs. In this case, our approach highlighted the informative capacity of these 8 candidate multiclass DEGs for an overall diagnosis of suffering from skin cancer (Figure 4.7).

In view of these results, certain multiclass DEGs such as MLANA, MMP1, LY6D or PI3 appeared down-expressed for both SPSs and, among others, may discern better PMCC and MMCC with respect to other SPSs (Figure 4.5). All these genes have previously proven to be of great importance for expression pattern characterisation and skin cancer diagnosis: from inhibition in SCC (MLANA), positive dysregulation in BCC and AK (MMP1) to correlated overexpression in SCC and PS (PI3) [173–175]. Therefore, a preventive clinical analysis of these genes could help to avoid erroneous therapies by examining their hypothetical involvement in other SPSs addressed by this study.

4.5.5. Biological Interpretation of the Multiclass DEGs

In order to understand the functional properties of the 8 highlighted DEGs, a functional enrichment analysis based on GO terms was performed from DAVID

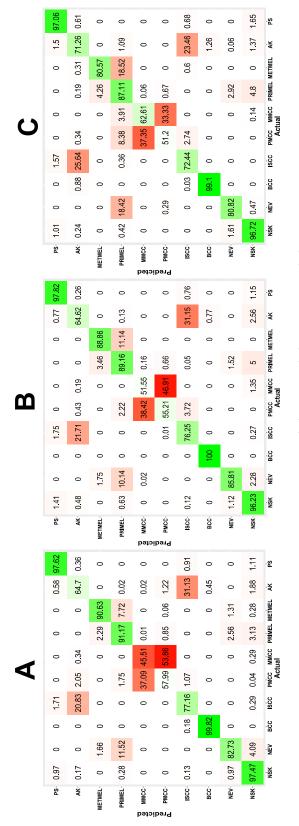


Figure 4.6: Different classification models were assessed: (A) SVM, (B) KNN and (C) NB. For each designed model, the 8 highlighted multiclass DEGs set were selected and assessed by 10-fold CV for discerning 10 SPSs. SVM = Support $Vector\ Machines,\ KNN=K-Nearest\ Neighbors,\ NB=Naive\ Bayes,\ CV=Cross-Validation,\ SPS=Skin\ pathological$ state.

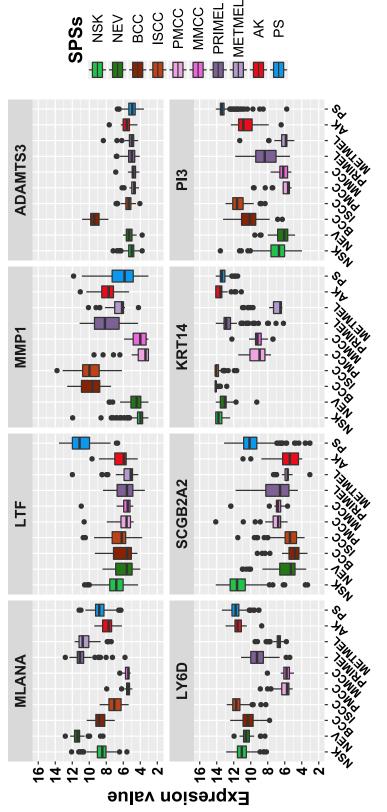


Figure 4.7: Expression level of the 8 multiclass DEGs set. Highlighted DEGs by our approach are ordered from left to right and from top to bottom by the ranking returned by mRMR. SPS = Skin pathological state.

Bionformatics Database [169]. The three GO ontologies for biological processes (BP), cellular components (CC) and molecular functions (MF) were considered for our analysis. A total of 6 BPs, 6 CCs and 4 MFs were determined to be significant throughout these genes (Table 4.5). As shown, MMP1, ADAMTS3 and LTF genes are highly related in terms of their proteolysis process and endoand metalloendo-peptidase activity. According to the activity of proteolytic enzymes, this fact has been associated with angiogenesis and tumor progression of skin cancer [176, 177]. Following, by exhaustively inspecting specific literature, the biological relationship of the 8 highlighted DEGs with skin cancer was consulted. On the one hand, the most remarkable inquiries underlined the dysregulation of up to 6 DEGs in MSC cases [178, 179] and development risk [180] (excepting ADAMTS3 and PI3) and the implication of up to 5 DEGs in PS development or inflammatory processes [175, 181] (excepting MLANA, ADAMTS3 and KRT14). On the other hand, the differentiating role of specific DEGs in NMSC cases was highlighted: the overexpression of ADAMTS3 in BCC [182] or the hypothetical implication of KRT14 in the malignant transformation of potential stem cells as origin of MCC [183]. Based on all these precedent evidences and the results showed (Figure 4.7), the 8 multiclass DEGs highlighted by this approach should be particularly taken into account by being related to tumorigenesis and pathogenesis of skin cancer. Concretely, MLANA has been remarkably demonstrated to be upregulated in NEV [178], inhibited in SCC [173] and differentiated between MCC and PRIMEL by highlighting absence and overexpression by means of immunohistochemical analysis [184]. Further, multiple genetic dysregulations of DEGs have been reported in several studies: from the downregulation of LY6D, SCGB2A2 and KRT14 in METMEL with respect to PRIMEL [178] to the dysregulation in SCC versus NSK by showing inhibition of MLANA and SCGB2A2 or overexpression of MMP1 and PI3 [173, 185, 186].

Table 4.5: Functional Enrichment Analysis for the 8 multiclass DEGs using GO terms.

		,			D
Ontology GO ID	GO ID	GO Term	# Genes (%)	PV	Gene Symbol
BP	GO:0006508 Proteolysis	Proteolysis	4 (50.0)	8.75E-3	LTF, MMP1, ADAMTS3, PI3
	GO:0030574	GO:0030574 Collagen catabolic process	2(25.0)	1.92E-2	ADAMTS3, MMP1
	GO:0032963	Collagen metabolic process	2(25.0)	3.23E-2	ADAMTS3, MMP1
	GO:0044236	GO:0044236 Multicellular organism metabolic process	2(25.0)	3.90E-2	ADAMTS3, MMP1
	GO:0044243	GO:0044243 Multicellular organism catabolic process	2(25.0)	2.13E-2	ADAMTS3, MMP1
	GO:0044259	GO:0044259 Multicellular organismal macromolecule metabolic process	2(25.0)	3.38E-2	ADAMTS3, MMP1
CC	GO:0005576	GO:0005576 Extracellular region part	5 (62.5)	3.95E-2	LTF, MMP1, ADAMTS3, KRT14, PI3
	GO:0005578	GO:0005578 Proteinaceous extracellular matrix	3(37.5)	5.57E-3	MMP1, ADAMTS3, PI3
	GO:0031012	GO:0031012 Extracellular matrix	3(37.5)	1.17E-2	MMP1, ADAMTS3, PI3
	GO:0031982 Vesicle	Vesicle	5(62.5)	1.89E-2	MLANA, LTF, ADAMTS3, KRT14, PI3
	GO:0031988	GO:0031988 Membrane-bounded vesicle	5(62.5)	1.64E-2	MLANA, LTF, ADAMTS3, KRT14, PI3
	GO:0044421	GO:0044421 Extracellular region part	5 (62.5)	2.12E-2	LTF, MMP1, ADAMTS3, KRT14, PI3
MF	GO:0004175	GO:0004175 Endopeptidase activity	3 (37.5)	1.19E-2	LTF, MMP1, ADAMTS3
	GO:0004222	GO:0004222 Metalloendopeptidase activity	2(25.0)	3.95E-2	MMP1, ADAMTS3
	GO:0008233	GO:0008233 Peptidase activity, acting on L-amino acid peptides	3(37.5)	2.51E-2	LTF, MMP1, ADAMTS3
	GO:0070011	GO:0070011 Peptidase activity, acting on L-amino acid peptides	3(37.5)	2.35E-2	2.35E-2 LTF, MMP1, ADAMTS3
Fisher's ex	act statistical to	Fisher's exact statistical test was performed to determine their significance (PV < 5E-2). GO = Gene Ontology, PV = P-Value, BP = biological process,	-2). GO = Gene C	Intology, F	V = P-Value, BP = biological process,
CC = cellu	dar component,	CC = cellular component, MF = molecular function.			

4.6. Conclusions 95

Finally, the dysregulation of certain DEGs has been interestingly reflected in both SCC and PS in a similar way: from inhibition of SCGB2A2 together with overexpression of MMP1 and PI3 [175] to slight and strong upregulation of LTF in SCC and PS, respectively [175, 181]. Because of being a chronic inflammatory skin disease, special attention should be paid to the psoriasis evolution because the cancer development also generates inflammatory reactions around surrounding tissue [23]. From the preventive point of view, clinicians should remain attentive to the high gene expression variability of these specific DEGs by showing changes between NSK, PS and diverse SPSs related to cancer (see gene expression changes for all these DEGs in Figure 4.7). In accordance with our results, this subset of multiclass DEGs could represent a genetic signature offering clues about the overall state of the disease.

4.6. Conclusions

Throughout this study, the validity of integrating transcriptomic data from the main technologies for quantifying gene expression has been underlined. Specifically, an even more generalised study on skin cancer has been approached, extending the methodological approach presented in Chapter 3. Some new insights on biomarkers that might be offering clues on skin tumor degeneration have been shown. Despite specific skin pathological states are hardly distinguishable due to high intrinsic biological similarities, obtaining an intelligent skin cancer diagnosis for 10 pathological states with an overall classification rate higher than 94% with only 8 genes is quite promising. This result took on more value when inspecting the biological involvement of these 8 biomarkers on skin cancer. New clinical evaluations will determine the diagnostic potential of these biomarkers, thus encouraging to develop innovative target therapies for combating the skin cancer.

5. Considering Somatic CNVs to Improve Intelligent Diagnosis

5.1. Introduction

This chapter is intended to motivate the potential of genomic information to help narrow further the candidate gene set that may show greater biological involvement and hypothetical responsibility promoting the development of the analysed cancer. Specifically, taking advantage of the knowledge acquired from the studies presented in Chapters 3 and 4, gene expression has been integrated with somatic CNVs, even analysing the informative correlation between both biological information sources in order to select those biomarkers with greater informative power in an intelligent diagnosis.

The study has been made from the use of the following resources:

- Number of datasets: 18
- Number of samples (patients): 605 (532)
- Skin Pathological States: 4 (NSK, NEV, PRIMEL and METMEL)
- Web Data Repositories: NCBI GEO, AE and NCI GDC
- Sequencing Technology: Microarrays, RNA-seq and CNVs

All these resources were defined in Chapter 2 and can be consulted there. The content included in this chapter is a part of the submitted journal article entitled "Supporting Clinical Decisions - Determining Biomarkers Driven by Somatic Copy Number Variations Being Responsible for the Progression of Cutaneous Melanoma" (under review).

5.2. Background

Cutaneous melanoma is unquestionably the deadliest form of all skin cancers. Despite historically being a rare cancer, its incidence in recent decades has increased faster than any other cancer [187]. This growing projection represents a significant health burden in worldwide [134]], being remarkably alarming in United States where it is estimated >96000 new cases and >7000 deaths during 2019 [73]. Nowadays, the personalised treatment of this disease considerably depends on the diagnosed clinical stage which is usually based on the AJCC guidelines [143]. However, the melanoma heterogeneity prevents of establishing long-lived therapeutic solutions [188]. On the one hand, surgical excision is clearly considered the main recommendation for treating the primary cutaneous melanoma. On the other hand, multiple controversies appear about which is the most proper therapy to treat metastatic malignant melanoma. Depending on whether the malignancy is unresectable or not, those acquired mutations may potentially influence in the progression of the disease [189]. In this sense, despite having been an important therapeutic strategy for palliation, chemotherapy has been shifted to secondary choice. Among the new therapeutic trends, the design of dysregulated pathway inhibitors (for example, for RAS/RAF/MEK/ERK MAPK pathway), the application of targeted therapies and the consideration of different immunotherapy strategies are currently prevailing [190]. More importantly, it should be noted that the ongoing research focused on the development of effective

5.3. Motivation 99

resistance for treating cutaneous melanoma is highly challenging because of being a highly mutated cancer.

5.3. Motivation

With the demand for accurate and customised solutions for the patient, new targeted therapies have to be increasingly oriented towards extremely Moreover, the success of these novelty therapeutic personalised medicine. strategies may come with early diagnoses which anticipate the progression of the cancer. As it has been showed in the previous Chapter 3 and 4, DEGs usually help in offering clues about what genetic biomarkers discern better among different pathological states. However, the predisposition of certain biomarkers to present multiple mutations could hinder the determination of reliable DEGsDEGs, thus influencing in the variation of their gene expression levels. Despite having widely studied Single Nucleotide Polymorphisms (SNPs) using Genome-Wide Association Studies (GWAS), the inter-individual genetic variation provided by CNVs has been mostly ignored [191]. In this sense, the best findings about the occurrence of CNVs in cancer have been determined from the use of array Comparative Genomic Hybridization (aCGH) [192]. Nowadays, with the arrival of NGS, copy number variation extracted from WXS could help in elucidating which of those DEGs are likely dosage-sensitive by changing their expression due to alterations promoting loss or gain of gene copies. This fact could bring light in determining the susceptibility of genes affected by CNVs to tumorigenesis and angiogenesis. In search of offering new insights on the diagnosis of cutaneous melanoma, this chapter presents a methodological approach which determines reliable biomarkers related to the progression of the cutaneous melanoma from primary to metastatic state. For this purpose, an integrative analysis of gene expression and somatic copy number variation has

been designed and included within our clinical support approach (Figure 5.1). In search of offering new insights on the diagnosis of cutaneous melanoma, this work presents a methodological approach which determines reliable biomarkers related to the progression of the cutaneous melanoma from primary to metastatic state. For this purpose, an integrative analysis of gene expression and somatic copy number variation has been designed and included within our clinical support approach (Figure 5.1). On the basis of the motivations presented, the following experimental procedure has been performed. Firstly, by taking advantage of the previously demonstrated consistency when integrating microarray and RNA-seq datasets at gene expression level [148, 149] (also showed in the previous studies presented in Chapter 3 and 4), up to 18 different skin cancer datasets coming from 3 webdata repositories were considered. Concretely, 13 microarray and 5 RNA-seq datasets containing 596 samples in total were finally collected. For the preprocessing phase, only 532 samples were subjected after passing the quality control phase: 289 samples from Affymetrix and Illumina microarray platforms and 243 samples from Illumina RNA-seq platforms. Secondly, among the all previously selected samples, 73 of them corresponded to patients also having DNA-seq information: blood derived normal and primary or metastatic tumor samples. This allowed to perform an integrated analysis by using a 73 patients cohort containing 42 primary and 31 metastatic tumor samples. As a result of the whole integrative analysis, 26 DEGs showing remarkable somatic copy number variations were highlighted. Besides checking the functional properties of these biomarkers, their discernment capability for an eventual intelligent diagnosis was subjected by means of a robust ML process considering different classification techniques of the state-of-the-art. This study brings certain findings along about the existent informative correlation between gene expression and somatic copy number variation which helps in explaining the progression of cutaneous melanoma.

5.3. MOTIVATION 101

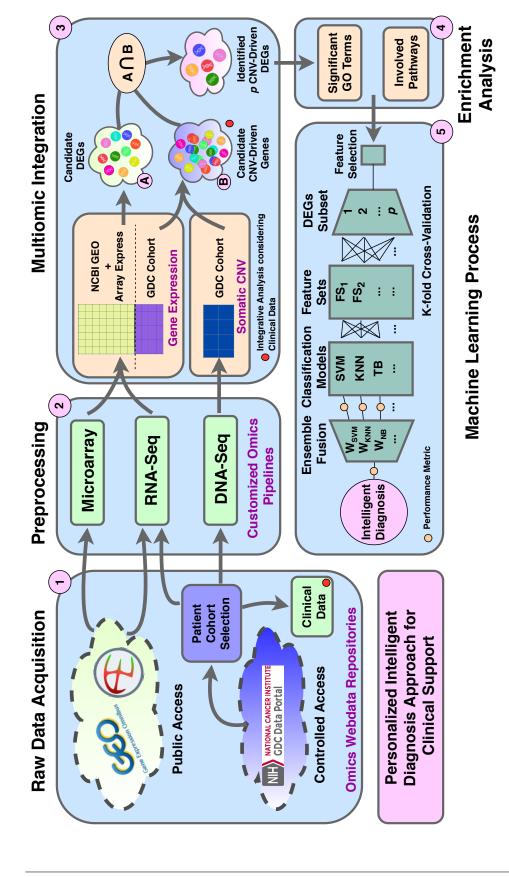


Figure 5.1: Workflow scheme for the design of our clinical support approach. Several challenging bioinformatic tasks have to be widely addressed: (1) raw data acquisition, (2) data preprocessing, (3) multiomic integration, (4) enrichment analysis and (5) machine learning process.

5.4. Methodologies and Experiments

5.4.1. Raw Data Acquisition

Three webdata repositories were inspected for collecting the biological samples: NCBI GEO [106], ArrayExpress [8] and NCI Genomic Data Commons (GDC) [9] (See Section 2.1.1.3 for details). In order to implement our multi-omic integration approach, several heterogeneous information sources were considered: from transcriptomic datasets (microarray and RNA-seq) to genomic datasets (DNA-seq). Both technologies have been widely introduced in Section 2.1.1.2. Finally, Up to 4 different sample types were considered for our study: healthy skin, nevus, primary melanoma and metastatic melanoma (see a wide description of samples types for skin cancer in Section 2.1.1.1). Tissue specimens were exclusively considered based on the guidelines of International Classification of Diseases (ICD-10) [1], selecting those skin tissues corresponding to trunk, upper limb (including shoulder) and lower limb (including hip). Total number of collected samples for each dataset and skin pathological state is specified in Table A.3A.

Concretely, a total of 13 different microarray series were selected from NCBI GEO and identified by means of their accession ID: GSE2503, GSE3189, GSE7553, GSE14905, GSE15605, GSE32407, GSE32924, GSE42677, GSE46517, GSE52471, GSE53223 and GSE8210. A range of R packages from Bioconductor web platform [154] were used to acquire these datasets collected on different Affymetrix platforms [2]: GEOquery [113], affy [112] and oligo [114]. RNA-seq sample sets under GSE54456, GSE58375 and GSE98394 accession ID from NCBI GEO and E-MTAB-5678 accession ID from ArrayExpress were also considered. Finally, RNA-seq and WXS samples for a cohort of 73 patients were downloaded under controlled access from GDC Portal. These data are part of TCGA-SKCM project under dbGaP study accession phs000178.v10.p8. They were downloaded

by means of authorised data access request under the following project title: "Multi-Omic integration using different sources of information. Advancing in Personalized Precision Medicine". Sample IDs and clinical data for the identification of this cohort within the webdata repository are included in Table A.

5.4.2. Preprocessing

5.4.2.1. Microarray Pipeline

As in the previous chapters, several quality metrics were assessed in order to discard low quality samples by means of arrayQualityMetrics R package [116]: density distribution plots, standard deviation of the samples intensities, Kolgomorov-Smirnov test based on the Ka parameter, distance among samples, principal component analysis (PCA) and Hoeffdings D-statistic (executed with D < 0.15). Total number of selected samples for each dataset can be consulted in Supplemental Table A.3B. Each dataset was separately preprocessed by considering Robust Multiarray Average (RMA) algorithm [25] whose implementation is included in rma function of affy and oligo R packages. Gene annotation standardisation of different datasets was established by translating chip identifiers to official gene symbols from the use of annotate R package [193].

5.4.2.2. RNA-Seq Pipeline

Standardised and well-established pipeline [155] was modified in order to preprocess all collected FASTQ and SRA files from Illumina manufacturer [3]. Count files were achieved after applying sra-toolkit [194], Hisat2 [157], bowtie2 [158], samtools [159] and HTSeq [4] tools. Gene annotation was retrieved by using biomaRt R package [160] and connecting to Ensembl database [195]. Correction and normalisation of GC content bias was performed by means of cqn [5]. Gene expression values were calculated by using NOISeq [6].

5.4.2.3. DNA-seq Pipeline

cn.MOPS [39] was selected for CNV detection by clearly improving the performance versus alternative methods: MOFDOC [40], EWT [41], JointSLM [42], CNV-Seq [43] and FREEC [44]. Segmentation window size selection and algorithm were carefully designed to setting CNV detection. Following the suggestions from cn.MOPS authors, an average number or reads in a window of 50-100 base pairs (bp) was established to guarantee a good performance. Window length (WL) can be calculated from the next simple relation:

$$W_L = \frac{m \cdot L}{C} \tag{5.1}$$

where m is the average number of reads per bin, L is the sequence read length and C represents the number of unique reads including a single nucleotide in the reconstructed sequence (redundancy of coverage or depth). Coverage was calculated by averaging all samples from the cohort of patients (see Table A) and subsequently applying the Lander-Waterman equation [196]:

$$C = \frac{N \cdot L}{G} \tag{5.2}$$

where N corresponds to the number of sequence reads, L is the sequence read length and G is the haploid genome size (in our study, diploid genome for human species). Sequence read length was equal to 76 bp/read for each DNA-seq sample by applying samtools and idxstats command. Number of sequence reads was averaged by considering 22 chromosomes together with X and Y chromosomes (around 84477952 reads). Genome size was retrieved as 3088269832 bp, so:

$$W_L = \frac{m \cdot G}{N} \tag{5.3}$$

where m is ranged from 50 to 100 base pairs. This implies window lengths

ranging from 1827 to 3655 bp. Window length was selected to 2000 bp. Circular binary segmentation algorithm was applied on our study [197]. Somatic CNVs were determined by individually applying referencecn.mops function on paired patient samples: blood derived normal versus tumor sample (control versus case setting). Copy number regions were mapped to loss value (-1 for CN0 and CN1) and gain value (1 for CN3 to CN128). Genes appearing in several chromosome regions were detected, cataloged as transition genes by changing the segmentation window and finally discarded of our downstream analysis.

5.4.3. Multiomic Integration

Logarithmic transformation (base 2) and 16-bit depth homogenisation (also referred to dynamic range) were required before applying gene expression integration. As mentioned above, batch effect correction was applied by means of ComBat method [34] from sva R package [121], showing the highest effectiveness when integrating microarrays [31] and RNA-seq datasets coming from different projects [150]. Inter-array normalisation was also considered, establishing an identical empirical distribution by applying normalizeBetweenArrays function from limma R package [38]. LFC and PV were used for selecting DEGs among both cutaneous melanoma states: LFC > 1 and PV < 0.001. Integrative analysis of gene expression and copy number variation was performed by using iGC R package [198]. False discovery rate (FDR) and PV were used as statistical parameters to restrict the selection of CNV-driven DEGs: FDR < 0.05 and PV < 0.001. Up to 9 different patient cohort analyses were carried out in function of the skin pathological state and gender:

- 1. Full patient cohort.
- 2. Only samples from men.
- 3. Only samples from women.

- 4. Only primary melanoma samples.
- 5. Only metastatic melanoma samples.
- 6. Only primary melanoma samples for men.
- 7. Only primary melanoma for women.
- 8. Only metastatic melanoma for men.
- 9. Only metastatic melanoma for women.

5.4.4. Enrichment Analysis

Gene Set Enrichment Analysis (GSEA) was performed by using DAVID Bioinformatics Database 6.8 [55] and topGO R package [199]. Highlighted GO terms divided into biological processes (BP), cellular components (CC) and molecular functions (MF) were retrieved. As introduced in Section 2.1.3.3, Reactome [57] and KEGG [58] pathway web browsers were inspected by using pathway identifiers retrieved from DAVID. Fisher's exact statistical test [52] was carried out to determine their significance (PV < 0.05) together with associated FDR. Our analysis was accompanied by widely-accepted standard statistics for multiple comparison corrections: Bonferroni [53] and Benjamini-Hochberg [54].

5.4.5. Machine Learning Process

As previously mentioned, feature selection was carried out by weighting three different rank correlation coefficients: Kendall [49], Pearson [50] and Spearman [51]. Weighted ranking was used to assess different gene subsets. Two feature sets were assessed: FS1 (considering only gene expression) and FS2 (considering gene expression together with CNV). Three individual classification models were trained and tested to compare their performance: SVM [60], KNN [61] and TB [63]. Additionally, ensemble fusion of these classifiers ENS was particularly designed and assessed [64], assigning different weights for each classifier (W_{SVM} ,

5.5. Results 107

 W_{KNN} and W_{TB}) in function of the individual recognition rates: W = 0.25 for the worst, W = 0.5 for the intermediate and W = 1 for the best. KFOLD-CV (where K = 10) [66] and overall F1-score [168] performance metric were considered to assess and measure the informative capability of the biomarkers.

5.5. Results

5.5.1. Determination of Somatic CNV-Driven DEGs Candidates

79 genes were cataloged as DEGs between primary and metastatic melanoma from the integration of microarray and RNA-seq datasets. This first gene set was obtained by intersecting three DEGs lists coming from assessing diverse sample subsets: (1) DEGs appearing from NCBI GEO and ArrayExpress samples (microarray + RNA-seq), (2) DEGs appearing from GDC Portal (RNA-Seq), and (3) DEGs coming from the integrated dataset (microarray + RNA-seq). Following, an integrative analysis considering gene expression and somatic CNVs determined which of those genes could be changing their gene expression value in function of alterations in gene copy number. By exclusively analysing the cohort of 73 patients from GDC, up to 26 of them showed simultaneous changes of both magnitudes, being statistically significant within any of the 9 cohort integrative analyses. Those were designed based on 3 discriminant search criteria of CNVs: disease (full patient cohort), state (primary or metastatic melanoma) and gender (men or women). No candidate gene appeared when primary melanoma in men or women, or metastatic melanoma in general were analysed. However, the 6 remaining criteria combinations presented candidate somatic CNV-driven DEGs: full patient cohort (DSG3), primary melanoma (SERPINB4), metastatic melanoma in men (DEFB1), metastatic melanoma in women (CST6), cutaneous melanoma in men (CLCA2, CST6, IVL, KLK11, KRT5, KRT6A, KRT6B, KRT10, KRT14, KRT16, LCE3D, LOR, LYPD3, PKP3, S100A2, S100A7, S100A7A, SPRR1A, SPRR1B, SPRR2G, SFN and TRIM29) and cutaneous melanoma in women (KLK7 and SFN). Behind these results, the most remarkable interpretations highlight the involvement and alteration of a range of keratins and members of S100 family mainly affecting men, together with the generalised loss of gene copy number. No less important is to emphasise the behavior of SFN by losing copies in men and gaining them in women. In both cases, this eventuality seems to be more prominent for patients suffering from metastasised cutaneous melanoma (above 16% of cases for men and 23% for women). All the information about the determination of the 26 candidate somatic CNV-driven DEGs can be consulted in Table A.1.

5.5.2. Functional Characteristics Related to Highlighted Biomarkers

Only those 26 candidate somatic CNV-driven DEGs were subjected to an enrichment analysis. The functional profiles of these biomarkers were retrieved based on involved gene ontology terms and affected pathways. High statistical significance was imposed in order to only highlight those functional properties with the highest opportunities to have association with cutaneous melanoma. Diverse functional properties were classified within the 3 categories (Table 5.1), highlighting in bold 10 terms annotated coinciding from the use of two functional annotation tools (see Section 5.4 for details). Beyond showing apparent relationship with biological processes of the skin (keratinisation, keratinocyte differentiation, etc.), a wide range of those 26 candidate genes were associated with diverse cellular components involving the extracellular space. Among our highlighted biomarkers set, the structural integrity of the cytoskeleton and the complex assembly within or outside the cell were related.

GO R covery Ta

Ontology	GO ID	GO Term	# Genes (%)	PV	FDR
BP	GO:0008544	epidermis development	13 (50,0)	9,49E-16	1,48E-12
	GO:0009888	tissue development	15 (57,7)	5,84E-09	8,66E-06
	GO:0009913	epidermal cell differentiation	9 (34,6)	5,83E-11	8,64E-08
	GO:0030216	keratinocyte differentiation	9(34,6)	2,25E-12	3,33E-09
	GO:0030855	epithelial cell differentiation	10(38.5)	2,70E-08	4,00E-05
	GO:0031424	keratinisation	7(26,9)	4,96E-11	7,36E-08
	GO:0043588	skin development	9(34,6)	5,53E-10	8,19E-07
	GO:0060429	epithelium development	11 (42,3)	5,17E-07	7,66E-04
CC	GO:0001533	cornified envelope	6(23,1)	2,66E-09	2,88E-06
	$\mathrm{GO:}0005576$	extracellular region	18 (69,2)	1,44E-06	1,55E-03
	GO:0005882	intermediate filament	6(23,1)	5,01E-06	5,42E-03
	GO:0031982	vesicle	16 (61,5)	4,45E-06	4,81E-03
	GO:0031988	membrane-bounded vesicle	16 (61,5)	2,67E-06	2,88E-03
	GO:0043230	extracellular organelle	15 (57,7)	9,15E-07	9,89E-04
	GO:0044421	extracellular region part	17 (65,4)	8,94E-07	9,66E-04
	GO:0045111	intermediate filament cytoskeleton	7 (26,9)	5,09E-07	5,50E-04
	$\mathrm{GO:}0070062$	extracellular exosome	15 (57,7)	8,56E-07	9,25E-04
	$\mathrm{GO:}1903561$	extracellular vesicle	15 (57,7)	9,11E-07	9,85E-04
$\overline{\mathrm{MF}}$	$\mathrm{GO:}0005198$	structural molecule activity	11 (42,3)	4,67E-08	5,09E-05
	GO:0005200	structural constituent of	6 (23.1)	4 13E-07	4.50E-04

Table 5.2: Pathway analysis using DAVID 6.8 and linking to Reactome and KEGG web browsers. (Abbreviations: SNP: Single Nucleotide Polymorphism; MMP: matrix metalloproteinase; TP53: tumor protein p53)

Gene Symbol	Source	Pathway ID	Related topic
DEFB1	Reactome	R-HSA-1461957	SNPs
	Reactome	R-HSA-1461973	Extracellular region part
DSG3	Reactome	R-HSA-351906	Apoptosis
KLK7	Reactome	R-HSA-1474228	MMPs and extracellular matrix
IXLIXI	Reactome	N-115A-1414220	degradation
KRT14	Reactome	R-HSA-446107	Hemidesmosomes
KRT5	Reactome	R-HSA-446107	Hemidesmosomes
SFN	Reactome	R-HSA-5628897	TP53 regulation
	KEGG	hsa04110	Cell growth and death
	KEGG	hsa04115	TP53 signaling pathway

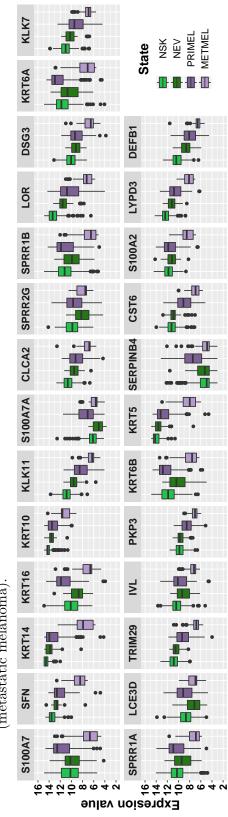
Those genes involved in each annotated term together with additional statistical results are specified in Table A.2. Additionally, pathway analysis elucidated the biological involvement of several highlighted biomarkers by our approach. By directly interpreting the retrieved information, those genes are related to biological processes involving the interaction with the extracellular matrix, playing a critical role in the maintenance and integrity of tissue structure. Different biological events of the cell cycle are critically related to specific biomarkers as well (cell development, apoptosis, etc.). Highlighted information about these findings is specified in Table 5.2.

5.5.3. Development and Progression of Cutaneous Melanoma

Gene expression levels of the 26 candidate somatic CNV-driven DEGs were compared by considering both cutaneous melanoma states (primary and metastatic) together with healthy skin and nevus samples. Our straightforward purpose consisted in inspecting whether gene expression levels could be changing among the different skin pathological states. Despite the identified genes were not selected to simultaneously discern among all the considered states

5.5. Results 111

Figure 5.2: Expression level of the 26 candidate somatic CNV-driven DEGs, comparing up to 4 skin pathological states considered in our approach: NSK (normal skin), NEV (nevus), PRIMEL (primary melanoma) and METMEL (metastatic melanoma).



(healthy states were not initially considered for the gene selection purpose), our highlighted genes show a clearly revealing result: gene expression levels usually decrease when metastasising cutaneous melanoma. This trend is not exclusively appreciated when melanoma progresses from primary to metastatic state, but tumor degeneration could be taking place from healthy skin states to tumor states (Figure 5.2). For example, different gene expression levels can be distinguished for KLK7, KLK11 or LOR genes, ranging from 11-13 to 7 for gene expression values. In this sense, a wide range of these candidate biomarkers highlighted could offer clues about a more general progression of the cutaneous melanoma.

5.5.4. Intelligent Diagnosis for Clinical Support

A machine learning process was designed in search of assessing the informative capability of those biomarkers based on gene expression level and copy number variation. Our feature selection procedure ranked those 26 somatic CNV-driven DEGs candidate in the order shown in Figure 5.2 from left to right and up-bottom. Different subgroups of p genes, ranging p from the most informative gene (S100A7) to the whole set of 26 highlighted genes, were assessed by means of several well-trained and tested classification models. This experimental analysis was focus on assessing two feature sets (FS1 and FS2, defined in Section 5.4) and clearing two concerns up: 1) how much piece of information the somatic copy number variation provides to the gene expression for recognition purposes, and 2) how many genes are enough to offer a reliable intelligent diagnosis of cutaneous melanoma by considering both sources of information. Both concerns can be elucidated by interpreting the results showed in Figure 5.3. In general terms, the recognition rate increases from 0.5% to 2% for every additional gene including somatic copy number variation information (for example, LOR, ranked as 11th, showed improvements for KNN and TB models).

5.5. Results 113

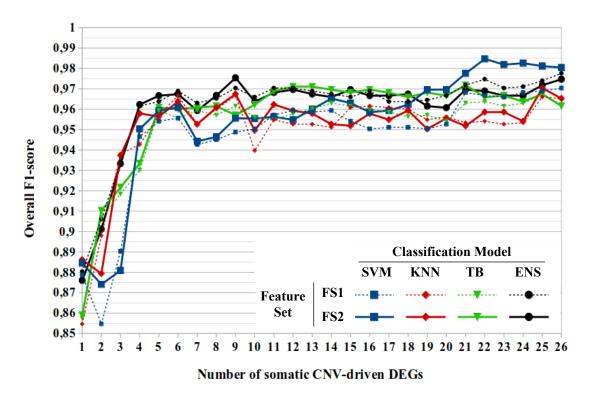


Figure 5.3: Comparison of the informative capability of the 26 candidate somatic CNV-driven DEGs by using two different feature sets. Three classification models (SVM, KNN and TB) and an ensemble fusion of all of them (ENS) was assessed by means of overall F1-score.

However, there are also specific genes with scarce recognition improvements when they are inserted in the classification process (for example, S100A7, ranked as 7th, for any classification model). Consequently, in order to reduce the complexity of our study, the classification using only the first 6 ranked genes was finally considered. This decision was taken given that the average improvement of the overall recognition rate per gene was lower than 0.05% after those 6 genes. By using exclusively this last reduced gene set, our classification procedure indicates that an intelligent diagnosis with a success probability above 95% and close to 97% could be attained for different classification models and for our ensemble solution, respectively.

5.5.5. Correlation between Gene Expression and Copy Number Variation

Gene expression levels and somatic copy number variation information were represented in order to see the influence of copy number alterations on gene The generalised loss of gene copy number for the highlighted biomarkers by our methodological approach was previously mentioned. Figure 5.4 shows how gene expression level and specific alterations in somatic copy number variation (divided into loss and gain) seem to be correlated when patients are suffering from the disease. Specifically, those 6 most informative genes underlined by our approach reflected gene expression levels above median value for primary melanoma and around median value for metastatic melanoma when losing copy number. This result was significantly remarkable for men (see Table A.1). However, this fact may not be distinguished when gaining gene copy number. Furthermore, separation of samples from different webdata repositories was performed in order to check the distribution of gene expression levels. In spite of performing multiple preprocessing steps before integrating, the biological information was preserved by presenting similar distribution ranges within each dataset (for example, KRT14 was ranged from 8 to 15 log2 expression values in primary melanoma for both datasets). All these genes show unequivocally loss of gene expression when cutaneous melanoma metastasises.

5.6. Discussion

In this study, the informative correlation between gene expression and somatic copy number variation of significant genes being responsible for the progression of cutaneous melanoma was elucidated. This relationship has been previously noted under different experimental conditions: ulcerated versus non-ulcerated tumor subgroups [200], genetic subtypes defined by the presence of BRAF, NRAS or

5.6. Discussion 115

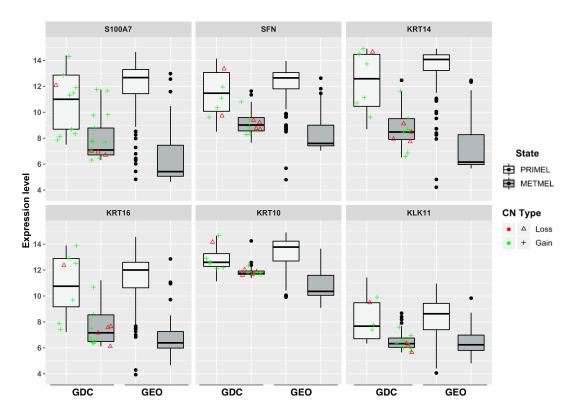


Figure 5.4: Gene expression values and somatic copy number variation for the 6 most informative genes highlighted by our approach. Distribution of two datasets was compared for both skin disease states: PRIMEL (primary melanoma) and METMEL (metastatic melanoma). CN: Copy Number.

NF1 mutations [201], etc. After carefully preprocessing and integrating multiple heterogeneous information sources, up to 26 candidate somatic CNV-driven DEGs emerged from our integrative analysis. Interestingly, all of them showed decreased expression when progressing cutaneous melanoma to advanced stages (Figure 5.2), which agrees with other findings in previously reported studies [202–204]. With respect to the detection of CNVs, it has been demonstrated that primary and metastatic states are highly similar in terms of their gene copy number alterations, loss of heterosygosity and single nucleotide variation (SNVs), thus making their differentiation extremely challenging [205]. In this sense, several previous works have performed great efforts in search of CNV differences among skin states related to cancer. On the one hand, genomic

differences between cutaneous melanoma and nevus have been showed by means of aCGH experiments [206, 207]. On the other hand, somatic CNVs have been detected by examining the influence of dividing into different sample thicknesses for distinguishing multiple primary cutaneous melanomas [208].

The functional enrichment analysis performed by analysing those 26 candidate somatic CNV-driven DEGs determined their significance and potential relationship to both gene expression and copy number variation (Table 5.1 and Table 5.2). Firstly, although different biological processes were associated with cellular and tissue development at epidermal and epithelial level, both keratinocyte differentiation and keratinisation were specially remarked. These findings are in accordance with recent studies of cutaneous melanoma [209], where the differentiation process is marked by contrasted markers such as loricrin (LOR) or involucrin (IVL) [210] together with family members of keratins. In fact, the differentiator role of this protein family has been also investigated in breast cancer [211–213]. Additionally, cutaneous melanoma may be delineated from epidermal stem cells marked accordingly such as KRT5 and KRT14, which are attached to the basement membrane through hemidesmosomes [214]. These structures keep adhered those epidermal keratinocytes to the extracellular matrix. In order to correctly preserve the skin homeostasis, their disruption may not take place. This fact supports the invasive behavior of tumor cells in absence of those keratins [215] and could explain the similar downregulation of other highlighted genes in our work. Despite being an approach that identifies potential relevant biomarkers from a reduced patient cohort, the biological involvement of all of them is consistent with findings of the current panorama dealing with melanoma diagnosis since the broadest analytic context. The importance of cellular components related to extracellular matrix such as vesicle or exosome has been recently demonstrated by analysing liquid biopsy samples [216], being also evidenced within our enrichment analysis (Table 5.1). Extensively, the integration of 5.6. Discussion 117

heterogeneous datasets is becoming popular to extract robust knowledge by additionally considering different omic points of view. Our approach considered a patient cohort containing RNA-seq and WXS samples, but other previous studies extracted relevant knowledge by additionally considering whole genome sequencing (WGS) data, microRNA (miRNA) and methylation, among others [200, 201].

After identifying a set of outstanding biomarkers related to the progression of cutaneous melanoma, our approach determined which of them have the most powerful informative capability for an intelligent diagnosis. robust machine learning classification process, the joint use of the first 6 ranked candidate somatic CNV-driven DEGs (S100A7, SFN, KRT14, KRT16, KRT10 and KLK11) guarantees to outperform recognition rates of 96% overall F_1 -score (Figure 5.3). Beyond the role of keratins which was already discussed, the remaining biomarkers were also interestingly highlighted. S100A7 has been widely studied for several skin lesions, suggesting that the expression could be altered in association with early stages of skin tumorigenesis with highest levels and, conversely, downregulated in invasive state [217]. These findings correlate with our results, where expression level was upregulated in primary melanoma and downregulated in metastatic melanoma with respect to healthy skin states (Figure 5.2). Among both melanoma states, the downregulation of this gene was already associated with metastasis [204]. SFN has been simultaneously showed hypermethylated and dramatically downregulated in cutaneous melanoma, suggesting the pathogenic role of inhibiting angiogenesis [218, 219]. Finally, KLK11 has been associated with spreading of metastatic melanoma and overall survival of patients with primary melanoma [220]. Other member of kallikrin family, KLK7, was highlighted by our approach, presenting 31% women cases with copy number alterations in metastatic state (see Table A.1). Based on their diagnosis power and involvement in cutaneous melanoma, our results confirmed previous findings of those biomarkers by using an independent dataset of samples. Furthermore, our approach is expected to contribute with an innovative point of view on how to integrate heterogeneous and multi-omic information in order to identify reliable biomarkers which improve the effectiveness of the clinical diagnosis of cutaneous melanoma. This work underlines the biological involvement of outstanding biomarkers being responsible for the progression of this malignancy. Extensively, the validity of our integrative pipeline is aimed to be applied on a wide range of complex and cancerous diseases, offering support for clinical diagnosis decisions. Among our next objectives, new improvements of our methodological approach are thought to reinforce the diagnosis power by considering miRNA [221] and methylation data [222] together with clinical data within the machine learning process.

5.7. Conclusions

Although diverse therapeutics strategies continue to appear for the effective treatment of cutaneous melanoma, the metastasis process remains uncontrollable and misunderstood due in large part to its biological heterogeneity. In search of biomarkers being responsible of this tumor degeneration, our methodological approach identified 26 somatic CNV-driven DEGs which reflected generalised loss of expression level and copy number losses ranging from 4% to 31% of total cases, being statistically significant within our assessed patient cohort. Besides supporting clinical decisions by means of an intelligent diagnosis, these findings encourage to deeply study the role of these biomarkers and dedicate new efforts in determining their influence on the metastatic process of cutaneous melanoma.

6. Conclusions & Future Work

6.1. Conclusions

This section gathers and underlines the general and most relevant conclusions of this doctoral thesis, as well as going into detail on those more specific conclusions that appeared from the carrying out of the different studies that make up the development of this thesis, previously noted in each corresponding chapter.

6.1.1. Conclusions about exclusively integrating microarrays

Based on the results obtained in Chapter 3, it is clear that the informational potential of this widely used sequencing technology is extremely high. As has been introduced and motivated in the Section 3.3, the arrangement of a large number of experiments on the same disease can contribute to the development of much more robust and statistically reliable studies than those carried out in isolation. It is precisely now, when data repositories are full of heterogeneous information, that a scientific effort must be made to try to exploit this information. This involves irrevocably developing advanced computing strategies that take into account multiple factors to achieve reliable integration of data sources. It is precisely now time to extend the knowledge about the appearance and development of multiple diseases, taking advantage of the existence of multiple algorithms widely-used and well-standardised for microarray analysis. However, only by addressing the following detected weak points will it be possible to extract more benefit from

the integration strategies:

- 1. Microarray platforms reannotation: It is postulated that it is essential that the scientific community make an additional effort in trying to implement tools that apply re-annotation to the different microarray platforms. This is due to the fact that the specifications and annotations between them vary significantly. This fact directly influences the extraction of relevant potential biomarkers because many of them will not appear after the integration phase. For example, by examining the Table 3.4, it can be glimpsed that the potential number of identified official gene symbols (under HUGO standard) varies between 12441 and 21035. It could be expected that if those symbols are common to each other and specific to each platform, the number of common symbols could become 12441. However, after integration, only 9978 common genes were obtained. This shows that there is at least a divergence of about 20% between platforms that will prevent subsequent analysis and possible loss of biomarkers potentially important for improving the diagnosis of the disease analysed. To a large extent, it is also influenced by the timing at which the experiments are performed, as the quality of genome assembly and the amount of annotation increases, and new experiments may improve in this respect significantly over predecessors.
- 2. Effective batch effect removal: Although the procedure approached for the minimisation of eventual batch effects by the integration proposed in Chapter 3 is considered highly robust, going into more detail on this issue is extremely necessary. As already motivated in the Section 3.3, dealing with this technical factor is highly challenging. In addition to applying methodological approaches emerging robust genes to the existence of hypothetical batch effects such as the one proposed in this thesis, it

6.1. Conclusions 121

must be asserted that the correction is taking place. Having as much information as possible regarding the conduct of experiments, conditions, assumptions, etc. can help to improve the performance of the several batch effect correction methods included in the literature. Extensively, iterative batch effect corrections could help to understand and determine the potential emerging deviations by microarray platform and technology. The biological relevance of subsequent analysis is profoundly influenced by this technical challenge. Based on the results obtained regarding the biological involvement of the proposed biomarkers and the classification rate (above 92% to discern 7 pathologies by means of 17 genes), the proposed integration pipeline is intended to partly satisfy this problem and is presumed to be extensively applied by the scientific community under the idea of selecting robust genes versus batch effects. This contribution is also considered achieved.

3. Integration with a greater number of platforms: This thesis has been based on the use of data from the main firms in the microarray sector: Affymetrix and Illumina. However, the repositories have microarray experiments carried out by Agilent, Taqman, Exon, etc. In the case of applying adequate procedures in order to have gene expression from these providers, additional challenges would come into play. On the one hand, challenging factors such as dealing with those mentioned above on a larger scale given the intrinsic heterogeneity of considering new data sources; on the other hand, computational complexity would increase to evaluate those emerging biomarkers in a classification process. On the contrary, in favour would be 2 issues: on the one hand, the reduction of the existing margin due to the course of dimensionality: more samples (n) versus the same number of genes (p) or lower due to integration without improvement by re-annotation; on the other hand, statistical robustness and reliability

should be further reinforced. The opposite option would suppose to consider for the integration a select group of samples coming from specific platforms where the number of genes annotated is higher and avoids losses in the integration. This implies irremediably sacrificing robustness in recognising certain pathological states at the expense of this being compensated by improving the efficiency of diagnosis in classification.

6.1.2. Conclusions about simultaneously co-integrating microarrays and RNA-seq

The proven consistency of integrating both transcriptomic data sources has extended the possibilities of research studies. By applying a rigorous integration process, a simple and intuitive way of determining relevant biomarkers for diagnosis has been devised: to check the optimal number of genes by discerning between each pair of pathologies that are necessary to improve intelligent diagnosis. Our methodological approach demonstrated that by simply selecting the DEG with the highest LFC among each pair of pathological states, it is possible to dramatically reduce the set of candidate genes to obtain an intelligent diagnosis of the analysed disease. Therefore, this study, which was conceived as an extension of the study presented in the Chapter 3, also manages to deal with and solve in a simple way the problem of the course of dimensionality: those "p" thousands of genes become tens and practically units of genes. This experimental contribution is intended to be applied in approaches based on inaccurate but highly efficient solutions such as those proposed under the paradigm of "soft computing". In addition, it is possible to invalidate something completely usual in an experimental process: the subjective criterion of the researcher, avoiding having to establish statistical thresholds, simply has to choose the best gene for each pair of pathologies (in this sense, this assessment must be taken with caution). Therefore, the second general contribution is thought to have

6.1. Conclusions 123

been widely satisfied by the satisfactory result offered by the methodological implementation presented here. As an extension to the conclusions pointed out previously in the Section 6.1.1, it can be insisted that considering now more potential transcripomic data can be integrated, the challenges posed must be even more carefully addressed. From this analytical perspective of promoter and to improve the previous, in the Chapter 4 it was decided to consider the correction of potential batch effects under the use of ComBat method. This method is highly recommended and effective against the integration of microarray and RNA-seq platforms as it was introduced, justified and motivated in the Section 4.3. As a learning from the study presented in Chapter 3, the sacrifice between leaving out of the integration some series of data in favor of not losing potentially relevant genes was taken into account. The introduction of gene enrichment analysis was also an improvement over the previous methodological approach.

6.1.3. Conclusions about co-integrating microarrays, RNA-seq and CNV

Taking a step forward, the informative correlation between gene expression and somatic variations in gene copies is the cornerstone of the study presented in Chapter 5. On this occasion, since gene expression is commonly used to discern between pathological states, we tried to see to what extent those genes appearing as DEGs could be really reliable. The consideration of information for the same cohort of patients at both genomic and transcriptomic levels was decisive in this study. The somatic variations helped to establish a filter for the selection of DEGs due to the additional presence of gene alterations. This approach is highly innovative and according to the results presented in the Chapter 5, the achievement of another objective can be highlighted with this contribution. By evaluating the different previous influencing factors that can be determinant in the subsequent analysis, it is necessary to highlight the selection of outstanding

biomarkers informing about the hypothetical progression of cutaneous melanoma. These insights are further discussed and concluded in the Section 6.1.4.

6.1.4. Biological level conclusions about panels of biomarkers

These observations can be specifically commented for each study carried out, with subtle differences in the omic viewpoints considered and the pathologies involved in the analysis. However, one of the most positive aspects of the application of the integration techniques proposed by this thesis lies in the fact that they were sequentially tested on the same cancerous disease: skin cancer. In this way, in spite of the small divergences at the experimental level to which one is subject, it is possible to extract a series of enriching conclusions in this respect:

1. Panel of biomarcadores from microarray analysis: Among the most important experimental findings, we must highlight the joint informative power of the genes DSC3, SCGB2A1 and BNC2 in a potential intelligent diagnosis evaluating the main epidermal cancerous pathologies of the skin (see Figure 3.9 where 4 pathological states surpassed 80%). More important has been the fact of verifying the biological involvement of these biomarkers (see S3 Appendix in the publication associated with this study [131] with more detailed information): on the one hand, DSC3 has shown a contradictory character and its simple deregulation in melanoma patients seems to imply predisposition to suffer tumorigenic processes in the skin. In addition, it is a protein-coding gene of the family of desmosomes that is responsible for maintaining the adhesion of cells. BNC2, associated with the risk of developing SCC, is considered a tumor suppressor gene during cancer development. A special mention deserves SCGB2A1. Although it not was directly related to skin cancer, the presented methodological approach in this dissertation, integrating a wide amount of heterogeneous data, brought

6.1. Conclusions 125

it to light, showing low levels expressed for practically all skin pathologies except MCC (see Figure 3.7 for more detail). Even so, it is glimpsed that this gene could have some biological implication in the development of skin cancer because it has already been related to the development of other epithelial cancers, whose cells are in charge of covering the inside and outside surfaces of the body.

- 2. Panel of biomarkers from co-integrating transcriptomics technologies: In addition to bringing together transcriptomic data from both co-existing technologies, this study focused on further testing the predisposition of those diseases already considered pre-cancerous of the skin to become skin cancer such as actinic keratosis and psoriasis. Highly discriminatory genes such as ADAMTS3 and LTF (discerning BCC and PS versus the rest, respectively) can offer valuable scientific knowledge to detect the early development of skin cancer. Besides highlighting the role of genes such as MMP1 thanks to perform an enrichment analysis, it is again curious and interesting to see how another gene from the secretoglobin family, SCGB2A2, has been highlighted as highly relevant. Future research will have to determine the validity of this gene as a differential biomarker in the diagnosis of skin cancer. Also, the appearance as a candidate of a keratin, KRT14, highly related to the skin.
- 3. Panel of biomarkers considering simultaneously transcriptomic and genomic data: Up to 18 of the 26 genes highlighted as DEGs and presenting somatic CNVs are related to the extracellular region according to the term GO. Interestingly, KRT14 was again highlighted and is related to hemidesmosomes that keep the epidermal keratinocytes attached to the extracellular matrix. Interactions with this region are critical since alterations can cause disruption. As a potential biological

contribution, it has been hypothesised that the generalised low-expression of the outstanding biomarkers can clearly indicate the invasive and progressive character of cutaneous melanoma. Other insights were justified based on the use of clinical data for the determination of these biomarkers, which gives the study a further point of experimental rigor.

On the basis of all the biological findings derived from the three research studies presented in this dissertation, the intersection of similar results between the different approaches is valuable. Among them, the emergence of a priori unexpected genes (such as SCGB2A1 and SCGB2A2 in the studies exclusively using gene expression) and the influence on biological processes of angiogenesis, tumorigenesis and melanogenesis of genes such as DSC3 or KRT14 together with other biomarkers such as MLANA, S100A7 or MMP1 can be highlighted. It is strongly thought that future studies further reinforcing the research initiatives carried out for the development of this thesis will contribute to the confirmation of some of these biomarkers as crucial in the diagnosis of skin cancer. Thanks to the knowledge acquired during this time, it is also possible to indicate some possible future projects that confirm the arguments presented throughout these conclusions.

6.2. Future Work

The main research efforts carried out during the course of this thesis were focused on the development of strategies for the integration of heterogeneous data with a global character. This was especially highlighted by the transcriptomic studies in which multiple pathological states of the skin were considered (7 for the study of Chapter 3 and 10 for the study of Chapter 4). However, this type of strategy must be irremediably complemented by other approaches that insist on determining what is exclusively and specifically related to the pathogenic

emergency. With more and more popular demand and translated into widespread economic and governmental implication, the marked guidelines for the treatment of today's and future diseases converge on the same point: the application of therapy and personalised and patient-oriented medicine. Evidently, Biomedical Engineering takes full advantage of existing advances in biological knowledge to be implemented in the health field and that can help in patient care. However, it is still necessary to find personalised solutions that satisfy the patient in a univocal improvement of his state of health under suffering from any disease.

Since throughout this thesis all experimental analyses have been carried out on skin cancer diagnosis, it must be said that promising and fascinating advances are expected for its early detection and effective treatment. advanced computational techniques developed here have to be accompanied not only by other biological views translated into biological quantification of the patient's vital state, but also by image analysis algorithms of the disease area It is expected the immediate irruption of strategies of integration of diverse sources of omic information together with own characteristics of the analysis of histopathological and dermoscopic images. The process of selection of relevant features and classification under operation of powerful machine learning algorithms and other approaches will be clearly enriched. Extensively, the personalised and strict follow-up of the patient must be translated into highly reliable and reliable clinical data. This fact would help to promote the discovery of biological knowledge that until now was probably unpredictable, avoiding the introduction of errors (deviations) in experimental analyses.

Although Science is in a vertiginous wave of scientific and technical advances that help us to delegate in automatic processes in favor of our wellness, the tools of intelligent diagnosis here exposed are not thought to eliminate the work of the specialist. On the contrary, they are directly designed to help and facilitate medical diagnosis. For example, the diagnosis of cutaneous melanoma under the

signs ABCDE will be accompanied by automatic analysis of histopathological and dermoscopic images together with transcriptomic and genomic analysis of the patient's sample. In the search for personalised attention, it is increasingly valuable to determine mechanisms for detecting biomarkers that promote the disease. In this sense, under a biomarker diagnostic kit offering a generalised background of the disease determined by methodological approaches such as those presented in Chapters 3, 4 and 5, it will be necessary to contrast with clinical data of the patient and look for which biomarkers can be specifically the triggers of the appearance, development and mutation of the disease. This will be the case of diseases such as skin cancer, which throughout this thesis has been described as a highly complex, heterogeneous and mutable disease. In addition to advancing in the improvement of the findings made in the Section 6.1 (re-annotation, effective deletion of batches, integration with more platforms, etc.), it would be desirable to enhance the realignment of samples that were sequenced in a genome prior to the current one. This would help to apply an update of the resources available for the discovery of new knowledge as well as correction and refinement for having improved biological precision (for example, new pseudogenes).

Specifically, and under the views previously argued and the proposals made in this thesis, it is intended to continue contributing in the future with new methodological approaches considering:

- 1. Integration with other omic points of view: Preferably using data from the same cohort of patients (such as those used for the study of the Chapter 5), it would be highly fascinating and challenging to process and integrate together proteomic, metabolomic, epigenomic data, etc.
- 2. **Integration with associated image characteristics:** Extensively, to have disease data in this format to extract new characteristics that help improve the classification process.

3. Extension to cell line analysis: It was based on Section 2.1.1.1 that only tissue samples were analysed. It is thought that valuable results could also be added by considering cell lines, serving at least as a reference or contrast in the analyses.

- 4. **Application of meta-analysis techniques:** It is just as important to offer generalised diagnoses in order to have a broad background as it is to compare with possible different genetic signatures coming from the different isolated and integrated studies.
- 5. Immersion in the analysis of biomarker networks: Considering different evaluations of enrichment analysis, one could take advantage of diagnostics based on evaluating groups of genes operating under predictably known biological mechanisms.

Conclusiones y Trabajo Futuro

Conclusiones

Esta sección reúne y subraya las conclusiones generales y más relevantes de esta tesis doctoral, así como ahonda en aquellas conclusiones más específicas que surgieron de la realización de los diferentes estudios que conforman el desarrollo de esta tesis, previamente apercibidas en cada capítulo correspondiente.

Conclusiones acerca de integrar exclusivamente microarrays

En base a los resultados obtenidos en el Capítulo 3, queda de manifiesto que el potencial informativo de esta ampliamente usada tecnología de secuenciación es extremadamente alto. Como ha sido introducido y motivado en la Sección 3.3, la disposición de un gran número de experimentos sobre una misma enfermedad puede contribuir al desarrollo de estudios mucho más robustos y estadísticamente fiables que aquellos llevados a cabo aisladamente. Es precisamente ahora, cuando los repositorios de datos se encuentran repletos de información heterogénea, cuando hay que hacer un esfuerzo científico para tratar de explotar dicha información. Esto pasa irrevocablemente por desarrollar estrategias de cómputo avanzadas que tengan en cuenta múltiples factores para la consecución de una integración fiable de fuentes de datos. Es ahora el momento de extender el conocimiento sobre la aparición y desarrollo de múltiples enfermedades, aprovechando que existen múltiples algoritmos ampliamente

usados y estandarizados para procesamiento de microarrays. Sin embargo, sólamente se conseguirá extraer mayor provecho de las estrategias de integración si se abordan los siguientes puntos débiles detectados:

- 1. Reanotación de las plataformas de microarrays: Se postula como fundamental que la comunidad científica haga un esfuerzo adicional en tratar de implementar herramientas que reanoten las diferentes plataformas de microarrays. Esto es debido a que las especificaciones y anotaciones entre ellas varían sensiblemente. Este hecho influye directamente en la extracción de potenciales biomarcadores relevantes debido a que muchos de ellos no aparecerán tras la fase de integración. Por ejemplo, examinando la Tabla 3.4, puede ser vislumbrado que el número potencial de símbolos de gen oficial identificados (bajo estándar HUGO) varía entre 12441 y 21035. Podría ser esperado que si aquellos símbolos son comunes entre ellos y específicos para cada plataforma, el número de símbolos comunes aspiraría a alcanzar 12441. Sin embargo, tras la integración, únicamente se obtuvieron 9978 genes comunes. Esto demuestra que existe al menos una divergencia del 20% aproximadamente entre plataformas que impedirá el análisis subsecuente y la posible pérdida de biomarcadores potencialmente importantes para la mejora del diagnóstico de la enfermedad analizada. En gran medida, también viene influenciado por el momento temporal en que los experimentos son realizados, ya que la calidad de ensamblado del genoma y la cantidad de anotación incrementa, y los nuevos experimentos pueden mejorar en este aspecto sensiblemente con respecto a los predecesores.
- 2. Borrado efectivo de efectos de batch: Aunque el procedimiento abordado para la minimización de eventuales efectos de batch por parte de la integración propuesta en el Capítulo 3 es considerado altamente robusto, profundizar en esta problemática es extremadamente necesario.

Como ya fue motivado en la Sección 3.3, lidiar con este factor técnico es altamente retante. Además de aplicar aproximaciones metodológicas emergiendo genes robustos a la existencia de hipotéticos efectos de batch como la propuesta en esta tesis, hay que aseverarse de que la correción está teniendo lugar. Disponer de la mayor cantidad de información con respecto a la realización de los experimentos, condiciones, suposiciones, etc. pueden ayudar a mejorar las prestaciones de los diversos métodos de corrección de efectos de batch existentes en la literatura. Extensiblemente, correcciones de efectos de batch de manera iterativa podría ayudar a comprender y a determinar cuáles son las potenciales desviaciones emergentes por plataforma y tecnología de microarray. La relevancia biológica del análisis subsequente se ve profundamente influenciada por este reto técnico. A tenor de los resultados obtenidos en lo que respecta a implicación biológica de los biomarcadores propuestos y la tasa de clasificación (superior al 92% para discernir 7 patologías con 17 genes), es pensado que el pipeline de integración propuesto puede satisfacer en parte esta problemática y se presume que pueda ser extensiblemente aplicado por la comunidad científica bajo la idea de seleccionar genes robustos a efectos de batch. Esta contribución se considera alcanzada.

3. Integración con un mayor número de plataformas: Esta tesis ha sido cimentada sobre la utilización de datos procedentes de las principales firmas en el sector de microarrays: Affymetrix e Illumina. Sin embargo, los repositorios cuentan con experimentos de microarrays llevados a cabo por Agilent, Taqman, Exon, etc. En el caso de aplicar procedimientos adecuados en pos de disponer de expresión de gen desde estos proveedores, retos adicionales entrarían en juego. Por un lado, factores retantes como lidiar con los mencionados anteriormente a mayor escala dada la heterogeneidad intrínseca de considerar nuevas fuentes de datos; por

otro lado, aumentaría la complejidad computacional para evaluar aquellos biomarcadores emergentes en un proceso de clasificación. Por el contrario, a favor se encontrarían 2 cuestiones: por un lado, la reducción del margen existente por curso de la dimensionalidad: más muestras (n) frente a mismo número de genes (p) o inferior debido a la integración sin mejora por la reanotación; por otro lado, la robustez y fiabilidad estadística debería verse aún más reforzada. La opción contraría supondría considerar para la integración un selecto grupo de muestras provenientes de específicas plataformas donde el número de genes anotados es más alto y evita pérdidas en la integración. Esto implica irremediablemente sacrificar robustez en reconocer ciertos estados patológicos siempre y cuando ese sacrificio merezca la pena en términos de eficiencia de diagnóstico en clasificación superior.

Conclusiones acerca de co-integrar microarrays y RNA-seq

La probada consistencia de integrar ambas fuentes de datos transcriptómicos ha extendido las posibilidades de análisis. Aplicando un proceso riguroso de integración, se ha pensado una forma sencilla e intuitiva de determinar biomarcadores relevantes para el diagnóstico: comprobar el número óptimo de genes discerniendo entre cada par de patologías que son necesarios para mejorar el diagnóstico inteligente. Nuestra aproximación metodológica demostró que simplemente seleccionando el DEG con mayor LFC entre cada par de estados patológicos, es posible reducir dramáticamente el conjunto de genes candidatos para obtener un diagnóstico inteligente de la enfermedad analizada. Por tanto, este estudio que fue pensado como una extensión del estudio presentado en el Capítulo 3, además consigue lidiar y solventar de forma sencilla el problema del curso de la dimensionalidad: aquellos "p" miles de genes pasan a ser decenas y prácticamente unidades de genes. Esta contribución experimental es pensada a ser de gran valor para el abordaje de aproximaciones cimentadas en soluciones

inexactas pero altamente eficientes como las planteadas bajo el paradigma de "computación flexible". Además, se consigue invalidar algo completamente habitual en un proceso experimental: el criterio subjetivo del investigador, que no tiene que establecer ningún tipo de umbral estadístico, simplemente tiene que escoger el mejor gen para cada par de patologías (eso sí, esta apreciación hay que tomarla con matices). En este sentido, la segunda contribución general es pensada a haber sido ampliamente satisfecha por el resultado satisfactorio ofrecido por la implementación metodológica presentada. Como extensión a las conclusiones puntualizadas anteriormente en la Sección 6.2, se puede insistir en que considerando ahora más potenciales datos transcriptómicos pudiendo ser integrados, los retos planteados deben ser aún más cuidadosamente abordados. Desde esta perspectiva analítica y promotora de mejorar lo previo, en el Capítulo 4 se optó por considerar la corrección de potenciales efectos de batch bajo el método ComBat, que es altamente recomendado y eficaz frente a la integración de plataformas de microarrays y de RNA-seq como fue introducido, justificado y motivado en la Sección 4.3. Como aprendizaje del estudio presentado en el Capítulo 3, se evaluó el sacrificio entre dejar fuera de la integración algunas series de datos en favor de no perder genes potencialmente relevantes. La introducción de análisis de enriquecimiento de los genes fue también una mejora con respecto a la aproximación metodológica anterior.

Conclusiones acerca de co-integrar microarrays, RNA-seq y variación de números de copias

Como una vuelta de tuerca más, la correlación informativa entre la expresión de gen y las variaciones somáticas en copias de gen es el pilar fundamental del estudio presentado en el Capítulo 5. En esta ocasión, dado que la expresión de gen es usada habitualmente para discernir entre estados patológicos, se trato de ver hasta qué punto aquellos genes apareciendo como DEGs podrían ser

realmente fiables. La consideración de información genómica desde el mismo cohorte de pacientes que para información transcriptómica fue determinante en este estudio. Las variaciones somáticas ayudaron a establecer un filtro de selección de DEGs por presentar adicionalmente alteraciones génicas. Esta aproximación es altamente innovativa y a tenor de los resultados presentados en el Capítulo 5, se puede remarcar la consecución de otro objetivo con esta contribución. Evaluando los diferentes factores influyentes previos que pueden ser determinantes en el análisis subsecuente, hay que destacar la selección de excelentes biomarcadores informando sobre la hipotética progresión del melanoma cutáneo. Estas apreciaciones son más ampliamente comentadas y concluidas en la Sección 6.2.

Conclusiones a nivel biológico sobre los paneles de biomarcadores

Estas observaciones pueden ser específicamente comentadas para cada estudio llevado a cabo, con diferencias sutiles en lo que respecta a los puntos de vista ómicos considerados y las patologías envueltas en el análisis. Sin embargo, uno de los aspectos más positivos de la aplicación de las técnicas de integración propuestas por esta tesis reside en que fueron secuencialmente testeadas sobre una misma enfermedad cancerosa: el cáncer de piel. De esta manera, a pesar de las pequeñas divergencias a nivel experimental a las que se encuentra uno sujeto, es posible extraer una serie de conclusiones enriquecedoras al respecto:

1. Panel de biomarcadores desde análisis de microarrays: Entre las averiguaciones experimentales más importantes, hay que destacar el poder informativo conjunto de los genes DSC3, SCGB2A1 y BNC2 en un potencial diagnóstico inteligente evaluando las principales patologías cancerosas epidermales (ver Figura 3.9 donde 4 estados patológicos ya

Más importante ha sido comprobar la implicación superan el 80%). biológica de estos biomarcadores (ver S3 Appendix en la publicación asociada a este estudio [131] con información más detallada): por un lado, DSC3 ha mostrado un carácter contradictorio y su simple desregulación en pacientes con melanoma parece implicar predisposición a padecer procesos tumorigénicos en la piel. Se trata de un gen codificando proteína de la familiar de desmosomas que se encarga de mantener la adhesión de las células. BNC2, asociado a riesgo de desarrollar SCC, es considerado un gen supresor de tumor durante desarrollo del cáncer. Una mención especial merece SCGB2A1, que aún no habiendo sido relacionado directamente a cáncer de piel, la aproximación metodológica considerando una amplia integración de datos heterogéneos presentada en esta tesis lo sacó a la luz, mostrando niveles bajo expresados para prácticamente todas las patologías de piel excepto MCC (ver Figura 3.7 para más detalle). Aún así, se vislumbra que este gen podría tener alguna implicación biológica en el desarrollo de cáncer de piel por haber sido ya relacionado al desarrollo de otros cánceres epiteliales, cuyas células se encargan de cubrir las superficies internas y externas del cuerpo.

2. Panel de biomarcadores co-integrando las tecnologías transcriptómicas: Además de aunar datos transcriptómicos de ambas tecnologías co-existentes, este estudio fue enfocado a comprobar adicionalmente la predisposición a degenerar en cáncer de piel aquellas enfermedades ya consideradas pre-cancerosas de la piel como son la keratosis actínica y la psoriasis. Genes altamente discriminatorios respecto al resto como ADAMTS3 y LTF (discerniendo BCC y PS frente al resto, respectivamente) pueden ofrecer valiosos conocimientos científicos para detectar precozmente el desarrollo de cáncer de piel. Además de destacar el rol de genes como MMP1 gracias al análisis de enriquecimiento,

resulta nuevamente curioso e interesante ver cómo otro gen de la familia secretoglobin, SCGB2A2, ha sido destacado como altamente relevante. Futuras investigaciones tendrán que determinar la validez de este gen como biomarcador diferencial en el diagnóstico de cáncer de piel. También, la aparición como candidato de una keratina, KRT14, altamente relacionada a la piel.

3. Panel de biomarcadores considerando transcriptómica y genómica simultáneamente: Hasta 18 de los 26 genes destacados como DEGs y presentando CNVs somáticos se encuentran relacionados con la región extracelular según el término GO. Interesantemente, KRT14 fue nuevamente destacado y se encuentra relacionado con los hemidesmosomas que guardan adheridos los keratinocitos epidermales a la matriz extracelular. Las interacciones con esta región son críticas ya que alteraciones pueden provocar disrupción. Como potencial contribución biológica, ha sido hipotetizado que la bajo-expresión generalizada de los biomarcadores destacados pueden denotar claramente el carácter invasivo y progresivo del melanoma cutáneo. Otras percepciones fueron justificadas en base al uso de datos clínicos para la determinación de dichos biomarcadores, lo que le otorga un punto más de rigurosidad experimental al estudio llevado a cabo.

En base a todas las apreciaciones biológicas derivadas de la realización de los tres estudios de investigación presentados en esta disertación, es valorable la intersección de resultados semejantes entre las diferentes aproximaciones. Entre ellas, destacan la aparición de genes a priori inesperados (como SCGB2A1 y SCGB2A2 en los estudios exclusivamente usando expresión de gen) y la influencia en procesos biológicos de angiogenesis, tumorigenesis y melanogenesis de genes como DSC3 o KRT14 junto con otros biomarcadores como MLANA, S100A7

o MMP1. Es conscientemente pensado que estudios futuros reforzando aún más las iniciativas de investigación llevadas a cabo para el desarrollo de esta tesis contribuirán a la confirmación de algunos de estos biomarcadores como determinantes en el diagnóstico de cáncer de piel. Gracias al conocimiento adquirido durante esta etapa, es posible indicar algunos posibles proyectos futuros que confirmen los argumentos presentados a lo largo de estas conclusiones.

Trabajo Futuro

Los principales esfuerzos de investigación llevados a cabo durante el transcurso de esta tesis fueron enfocados en el desarrollo de estrategias de integración de datos heterogéneos con carácter global. Esto fue especialmente remarcado por los estudios transcriptómicos en los que se consideraron múltiples estados patológicos de la piel (7 para el estudio del Capítulo 3 y 10 para el estudio del Capítulo 4). Sin embargo, este tipo de estrategia debe ser complementada irremediablemente por otras que ahonden en la búsqueda de lo exclusivo y específico de la emergencia patogénica. Cada vez con más reclamo popular y traducido en extendida implicación económica y gubernamental, las líneas marcadas para el tratamiento de las enfermedades del hoy y del futuro convergen en un único punto: la aplicación de la terapia y la medicina personalizada y orientada al paciente. Evidentemente, la Ingeniería Biomédica aprovecha por completo los avances existentes en conocimiento biológico para ser implementados en el ámbito sanitario y que puedan ayudar en la atención del paciente. Sin embargo, sigue siendo necesario encontrar soluciones personalizadas que satisfagan al paciente en una mejora unívoca de su estado de salud bajo padecimiento de cualquier enfermedad.

Puesto que a lo largo de esta tesis se han llevado a cabo todos los análisis experimentales sobre diagnóstico del cáncer de piel, cabe decir que prometedores y fascinantes avances son esperados para su detección precoz y efectivo tratamiento. Las técnicas de cómputo avanzadas desarrolladas aquí tienen que ser acompañadas no sólamente por otros puntos de vista biológicos traducidos en cuantificación biológica del estado vital del paciente, si no por algortimos de análisis de imágenes de la propia zona de la enfermedad. Es esperada la inmediata irrupción de estrategias de integración de diversas fuentes de información ómicas junto con características propias del análisis de imágenes histopatológicas y dermoscópicas. El proceso de selección de características relevantes y clasificación bajo operación de algoritmos poderosos de aprendizaje máquina y otras aproximaciones se verá francamente enriquecido. Extensiblemente, el seguimiento personalizado y estricto del paciente debe traducirse en unos datos clínicos altamente fehacientes y fiables. Este hecho ayudaría a potenciar el descubrimiento de conocimiento biológico hasta ahora probablemente impredecible, evitando la introducción de errores (desviaciones) en los análisis experimentales.

Aunque estamos en una vertiginosa ola de avances científicos y técnicos que nos ayudan a delegar en procesos automáticos en favor de nuestro bienestar, las herramientas de diagnóstico inteligente aquí expuestas no son pensadas para eliminar la labor del especialista. Al contrario, son directamente pensadas para ayudar y facilitar el diagnóstico médico. Por ejemplo, el diagnóstico del melanoma cutáneo bajo los signos ABCDE será acompañado por análisis automáticos de imágenes histopatológicas y dermoscópicas junto con análisis transcriptómicos y genómicos de la muestra del paciente. En la búsqueda de una atención personalizada, resulta cada vez más valorable la determinación de mecanismos de detección de biomarcadores promotores de la enfermedad. En este sentido, bajo un kit de diagnóstico de biomarcadores ofreciendo un background generalizado de la enfermedad determinado por aproximaciones metodológicas como las presentadas en los Capítulos 3, 4 y 5, será necesario contrastar con

datos clínicos del paciente y buscar qué biomarcadores pueden ser específicamente los detonantes de la aparición, el desarrollo y la mutación de la enfermedad. Éste será el caso de enfermedades como el cáncer de piel, que a lo largo de esta tesis se ha descrito como una enfermedad altamente compleja, heterogénea y mutable. Además de avanzar en la mejora de las apreciaciones realizadas en la Sección 6.2 (reanotación, borrado efectivo de batches, integración con más plataformas, etc.), sería deseable potenciar el realineamiento de muestras que fueron secuenciadas en un genoma anterior al actual. Esto ayudaría a aplicar una actualización de los recursos disponibles tanto para descubrimiento de nuevo conocimiento como corrección y refinamiento por haber mejorado en la precisión biológica (por ejemplo, nuevos pseudogenes).

Específicamente, y bajo las visiones previamente argumentadas y las propuestas realizadas en esta tesis, se pretende continuar aportando en lo venidero con nuevas aproximaciones metodológicas considerando:

- 1. Integración con otros puntos de vista ómicos: Preferiblemente bajo la utilización de datos provenientes del mismo cohort de pacientes (como los usados para el estudio del Capítulo 5), sería altamente fascinante y retante procesar e integrar conjuntamente datos proteómicos, metabolómicos, epigenómicos, etc.
- 2. Integración con características de imágenes asociadas: Extensiblemente, disponer de datos referentes a la enfermedad en este formato para extraer nuevas características que ayuden a mejorar el proceso de clasificación.
- 3. Extensión al análisis de líneas celulares: Fue fundamentado en Sección 2.1.1.1 que únicamente se analizaron muestras de tejido. Es pensado que resultados valuables podrían ser también añadidos por considerar líneas celulares, sirviendo al menos como referencia o contraste en el análisis.

- 4. Aplicación de técnicas de meta-análisis: Tan importante es ofrecer diagnósticos generalizados para tener un background amplio como cotejar con eventuales firmas genéticas diferentes provenientes de los diferentes estudios aislados e integrados.
- 5. Inmersión en el ánalisis de redes de biomarcadores: En torno a la consideración de diferentes evaluaciones del análisis de enriquecimiento, se podría tomar ventaja de diagnósticos basados en evaluar grupos de genes operando bajo mecanismos biológicos previsiblemente conocidos.

Acronyms

ACC Accuracy.

aCGH array Comparative Genomic Hybridization.

AE ArrayExpress.

AJCC American Joint Committee on Cancer.

AK Actinic Keratosis.

ANOVA ANalysis Of VAriance.

BCC Basal Cell Carcinoma.

BP Biological Processes.

CC Cellular Components.

CNAs Copy Number Alterations.

CNVs Copy Number Variations.

DEGs Differentially Expressed Genes.

EB Empirical Bayes.

ENS Ensemble Learning.

GO Gene Ontology.

GQ Gene Quantile.

GSEA Gene Set Enrichment Analysis.

GWAS Genome-Wide Association Studies.

HGN Human Gene Nomenclature.

144 Acronyms

HGNC HUGO Gene Nomenclature Committee.

HUGO HUman Genome Organization.

KEGG Kyoto Encyclopedia of Genes and Genomes.

KFOLD-CV K-Fold Cross-Validation.

KNN K-Nearest Neighbors.

LFC Log2-Fold-Change.

LOO-CV Leave-One-Out Cross-Validation.

MC Mean Centering.

MCC Merkel Cell Carcinoma.

METMEL Metastatic Melanoma.

MF Molecular Functions.

MF1 Mean F1-score.

ML Machine Learning.

MMCC Metastatic Merkel Cell Carcinoma.

mRMR Minimum Redundancy Maximum Relevance.

MRS Mean Rank Scores.

MSC Melanoma Skin Cancer.

NB Naive Bayes.

NCBI GEO National Center for Biotechnology Information -

Gene Expression Omnibus.

NCI GDC National Cancer Institute - Genomic Data Commons.

NEV Nevus.

NGS Next-Generation Sequencing.

NMSC Non-Melanoma Skin Cancer.

NORDI Normal Discretization.

Acronyms 145

NSK Normal Skin.

OF1 Overall F1-score.

PCA Principal Component Analysis.

PMCC Primary Merkel Cell Carcinoma.

PRIMEL Primary Melanoma.

PS Psoriasis.

PV P-Value.

QD Quantile Discretization.

RMA Robust Multi-array Average.

RNA-seq RiboNucleic Acid sequencing.

SCC Squamous Cell Carcinoma.

SNPs Single Nucleotide Polymorphisms.

SRA Sequence Read Archive.

SVM Support Vector Machine.

TB Tree Bagging.

WXS Whole Exome Sequencing.

3.1.	Microarray gene expression analysis pipeline. The process has	
	been developed sequentially in different phases. This pipeline	
	summarises the decisions made throughout the study	36
3.2.	Expression values of each series after independent normalisation.	
	The aggregation of the high quality samples shows dynamic	
	variability among different datasets	43
3.3.	Expression values of each series after joint platforms normalisation.	
	The integration tool used on the high quality samples reflects a	
	homogeneous expression range.	43
3.4.	Final common DEGs obtained by considering common genes	
	from QD and MRS results intersection. 17 common DEGs were	
	obtained between QD and MRS effect batch removal in addition	
	to apply union methods intersection	45
3.5.	Hierarchical clustering of healthy and skin cancer samples by using	
	the 17 DEGs. A perfect differentiation among the 7 cancer-related	
	skin states was obtained after applying clustering and dendrogram	
	reorder. Five samples from each skin state were used. Different	
	colors are used for each skin sample type: NSK (light green), NEV	
	(dark green), PRIMEL (dark purple), METMEL (light purple),	
	BCC (chocolate), SCC (orange) and MCC (salmon)	49

3.6.	Classification accuracy achieved for each of the considered	
	taxonomies: (A) 7 classes, (B) 3 classes and (C) 2 classes. The	
	confusion matrix for taxonomy A was constructed with 10-CV and	
	17 DEGs. The other confusion matrices were constructed from the	
	previous, by summing the respective sub-matrices associated with	
	each skin super-state	50
3.7.	Expression level of the selected genes ordered by the ranking	
	returned by mRMR algorithm. Different colors are used for	
	each cancer-related skin state: NSK (Normal Skin), NEV	
	(Nevus), PRIMEL (Primary Melanoma), METMEL (Metastatic	
	Melanoma), BCC (Basal Cell Carcinoma), SCC (Squamous Cell	
	Carcinoma) and MCC (Merkel Cell Carcinoma)	52
3.8.	Evolution of the classification accuracy for each subset of genes	
	considered, and for each taxonomy. Similar trends can be observed	
	for both LOO-CV and 10-CV	53
3.9.	Evolution of the classification accuracy for each cancer-related skin	
	state according to the number of genes from the mRMR ranking	
	considered in the classifier. Different colors are used for each	
	skin sample type: NSK (Normal Skin), NEV (Nevus), PRIMEL	
	(Primary Melanoma), METMEL (Metastatic Melanoma), BCC	
	(Basal Cell Carcinoma), SCC (Squamous Cell Carcinoma) and	
	MCC (Merkel Cell Carcinoma). SVM with 10-CV was used	54
4.1.	Overall flowchart of the designed gene expression analysis pipeline.	
	Two main bioinformatic tasks are addressed based on gene	
	expression analysis: transcriptomics technologies integration and	
	machine learning techniques application	72

4.2.	Series processing procedure for gene expression integration: (A)	
	logarithmic transformation, (B) 16-bit depth homogenisation,	
	(C) complete cases selection along the batches, (D) batch effect	
	correction with ComBat and (E) inter-array normalisation with	
	normalizeBetweenArrays	77
4.3.	ANOVA statistical test results for MF_1 in function of different	
	factors: Type, Experiment, NMAX, LFC, Classifier and GenMax.	
	All these factors were determined as significant statistically	85
4.4.	Evolution of the recognition rate for training and test datasets.	
	Three classification models (SVM, KNN and NB) were assessed	
	by means of several performance metrics (ACC, OF_1 and MF_1)	
	when considering different subgroups of DEGs ranked by mRMR	
	algorithm	87
4.5.	Distribution map of the 8 multiclass DEGs set. Highest LFC	
	value for each CPC by considering $NMAX = 1$ and applying	
	mRMR algorithm. Circle sise and color are correlated with $ \mathrm{LFC} $	
	value and multiclass DEG with highest $ LFC $, respectively. CPC,	
	class pair comparison	89
4.6.	Different classification models were assessed: (A) SVM, (B) KNN	
	and (C) NB. For each designed model, the 8 highlighted multiclass	
	DEGs set were selected and assessed by 10-fold CV for discerning	
	10 SPSs. SVM = Support Vector Machines, KNN = K-Nearest	
	Neighbors, NB = Naive Bayes, CV = Cross-Validation, SPS = $$	
	Skin pathological state	91
4.7.	Expression level of the 8 multiclass DEGs set. Highlighted DEGs	
	by our approach are ordered from left to right and from top	
	to bottom by the ranking returned by mRMR. $SPS = Skin$	
	pathological state	92

5.1.	Workflow scheme for the design of our clinical support approach.
	Several challenging bioinformatic tasks have to be widely
	addressed: (1) raw data acquisition, (2) data preprocessing, (3)
	multiomic integration, (4) enrichment analysis and (5) machine
	learning process
5.2.	Expression level of the 26 candidate somatic CNV-driven DEGs,
	comparing up to 4 skin pathological states considered in our
	approach: NSK (normal skin), NEV (nevus), PRIMEL (primary
	melanoma) and METMEL (metastatic melanoma)
5.3.	Comparison of the informative capability of the 26 candidate
	somatic CNV-driven DEGs by using two different feature sets.
	Three classification models (SVM, KNN and TB) and an ensemble
	fusion of all of them (ENS) was assessed by means of overall F1-score. 113
5.4.	Gene expression values and somatic copy number variation for
	the 6 most informative genes highlighted by our approach.
	Distribution of two datasets was compared for both skin disease
	states: PRIMEL (primary melanoma) and METMEL (metastatic
	melanoma). CN: Copy Number

List of Tables

3.1.	Taxonomic classifications for the three skin cancer scenarios: 2, 3	
	& 7 classes	32
3.2.	NCBI GEO series selected for this study. Criteria for series	
	selection was getting a relative balancing of the different	
	categories, including all possible samples from the least frequent	
	diseases. Technology and total number of samples/outliers are	
	$included. \ . \ . \ . \ . \ . \ . \ . \ . \ . \$	33
3.3.	RNA skin samples selected after the quality control analysis	34
3.4.	Bioconductor R AnnotationData packages and available symbols	
	for the selected series integration	38
3.5.	Total number of obtained DEGs depending on several restrictions	
	imposed by different evaluated configurations of virtualArray	
	tool. The batch effect removal and union method factors were	
	considered. The statistical parameters LFC \geq 4 and PV \leq 0.001	
	were selected	44
3.6.	List of 17 DEGs which are independent to the union method, batch	
	removal method and multiclass problem. One of the virtualArray	
	configurations (union method by mean, MRS batch effect and 7	
	classes taxonomy) was selected for showing those DEGs. All of	
	them were listed and ordered by μ_{LFC}	46

152 List of Tables

3.7.	Variables used in the statistical study. All the possible configurations of factors levels	47
3.8.	Results of the ANOVA test. The statistical analysis includes the main factors assessed, such as relevant statistics parameters among which highlights associated PV	48
3.9.	Relation between DEGs in this study and different skin diseases or disorders. A minimum number of two disease-related citations for each gene was selected, as wll as one gene significantly associated at least with a disease. A maximum False Discovery Rate (FDR)	.
	equal to 0.05 was imposed	56
4.1.	Taxonomic classification of skin pathological states for the 968 collected RNA samples	74
4.2.	Series information selected for this study from NCBI GEO and ArrayExpress web platforms	75
4.3.	ANOVA statistical test for MF_1 performance metric	84
4.4.	ANOVA statistical test for MF_1 performance metric	88
4.5.	Functional Enrichment Analysis for the 8 multiclass DEGs using GO terms	94
5.1.	Functional enrichment analysis of the 26 candidate somatic CNV-driven DEGs using DAVID 6.8 and topGO R package. (Abbreviations: GO ID: Gene Ontology Identifer; GO: Gene Ontology; PV: P-Value; FDR: False Discovery Rate; BP: Biological Process; CC: Cellular Component; MF: Molecular	
	Function)	109

List of Tables 153

5.2.	Pathway analysis using DAVID 6.8 and linking to Reactome and
	KEGG web browsers. (Abbreviations: SNP: Single Nucleotide
	Polymorphism; MMP: matrix metalloproteinase; TP53: tumor
	protein p53)
A.1.	Highlighted information of the 26 somatic CNV-driven DEGs.
	Different statistical parameters are specified for each gene: LFC to
	be considered DEG and being remarked within each iGC substudy,
	PV and FDR. Total number and percentage of cases are included
	for each substudy, divided into loss, normal and gain. Statistically
	significant cases are highlighted for loss (red) and gain (green).
	Additionally, those significant cases being included in another
	substudies are also remarked for loss (brown) and gain (purple) 184
A.2.	Extended information of the functional enrichment analysis of the
	26 somatic CNV-driven DEGs. Gene set included in each GO term
	is specified
A.3.	Selected transcriptomic sample summary for this study. Webdata
	repository, dataset accession ID and sample type are specified for
	each dataset: (A) pre-selection (all collected samples) and (B) final
	selection (all considered samples)
A.4.	Clinical data related to GDC patient cohort selected for this study. 187
A.5.	Segmentation window size analysis on the selected full patient cohort. 190

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A. Appendix

gene: LFC to be considered DEG and being remarked within each iGC substudy, PV and FDR. Total number Table A.1: Highlighted information of the 26 somatic CNV-driven DEGs. Different statistical parameters are specified for each and percentage of cases are included for each substudy, divided into loss, normal and gain. Statistically significant cases are highlighted for loss (red) and gain (green). Additionally, those significant cases being included in another substudies are also remarked for loss (brown) and gain (purple).

Fig. 50.	Gene	Н		i	=	Г	2	MEN PRIMEL		MEN METMEL	TMEL	×	WOMEN PRIMEL	IMEL	Ø	WOMEN METMEL	WEL		MEN		>	WOMEN	_	PR	PRIMEL		METMEL	핔			¥
	Symbol			2	Ä			N (%)	-	-	-	-	-	-	-	N (%)	(%) 9	-	-	(%) 9	\vdash	\vdash	(%)	-	-	-	-	9	\vdash	(%) N	1 50
Mathematical Control	S100A7	MEN	4,54	5,31E-07	1,83E-04	-2,74	0,0	18 (75)	25) 2(1	1) 9 (2(-	⊢	_		-	7 (54)						-	-			_			-	_	48 (66)
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Mark 3.58 Secreta 2.25 Control 1.0	KRT14		-5,15	6,58E-04	3,97E-02			19 (79)				\vdash		_	_	10 (77)				_		_	_						_	-	12
Mark 1.5 Mar	KRT16	MEN	-3,98	6,58E-06	1,23E-03		H	19 (79)		_		-		_	1 (8)	10 (77)				_			_		(83) 6 (1-				_	-	12
Markey 143 2.0 2	KRT10	MEN	-2,04	6,77E-05	7,52E-03			19 (79)				-		_	1 (8)	10 (77)							-				3) 20 (6		_	_	55 (75) 13 (18)
Mark 145 3.5E-64 1.35 1. 1.0	KLK11	MEN	-1,8	6,04E-05	6,76E-03			21 (88)				_		_	_	8 (62)				_						-	0) 20 (e		_	1 58 (79) 11 (15)	0
Mark 147 2.046660 3.3466.05 1.0	S100A7A		-1,43	3,12E-06	7,27E-04	\vdash	\vdash	_		_	_	-			_	7 (54)	5 (38)		27 (64)				-		(76) 9(2		0) 16 (5	2) 12 (3	-	-	≝
Mathematical Mat	CLCA2		-1,87	2,96E-05	3,94E-03		\vdash		_			-				12 (92)	0 (0)	5 (12)					-		(86) 4 (1		6) 21 (6	8) 5(1) 57 (78) 9 (12)	10
Mathematical Mat	SPRR2G		-1,48	2,44E-05	3,41E-03						7 (39,	-		3 (17)		7 (54)	5 (38)		27 (64)	12 (29)		1 (68) 8	_		(79) 8 (7		3) 15 (4	8) 12 (3		48 (66) 20 (27)	=
Mark	SPRR1B		4,12	6,08E-04	3,78E-02	\vdash	\vdash	_	21) 3(1	7) 8 (4		-	14 (78)	3 (17)		7 (54)			27 (64)	12 (29)		1 (68) 8	-	(2) 33	79) 8 (7)		3) 15 (4	8) 12 (3		48 (66) 20 (27)	=
Markey 4.25 11.16-64 3.066-62 4.45 6.6 6.7 6	LOR	MEN	-3,03	5,49E-04	3,58E-02		Н		21) 3(1	7) 8 (4-	7 (39)		14 (78)	3 (17)	1 (8)				27 (64)	12 (29)	2(6) 2	1 (68) 8		(2) 33	79) 8 (7)	9) 4 (13	3) 15 (4	8) 12 (3		8	=
Markov 443 1586-64 1486-62	DSG3	ALL	-2,18	1,11E-04	3,06E-02			7 (67) 7 (29) 3(1	7) 7 (38) 8 (44,		16 (89)	2(11)	1 (8)	11 (85)	1(8)	4 (10)	23 (55)	15 (36)	1(3) 2	7 (87) 3		(2) 32	(76) 9(2	1) 4 (1;	3) 18(6	8) 9 (2)		26	=
Monkey 220 1.166-65 3.64 4.04 5.0 2.0 3.10 2.0 3.10 2.0 3.10	KRT6A	MEN	-4,53	1,59E-04	1,49E-02		Н	0) 18 (75) 6	25) 2(1) 9 (2(7 (39,	-	15 (83)	2 (11)	1 (8)	7 (54)	5 (38)	2 (5)	27 (64)	13 (31)	2 (6) 2.	2 (71) 7		(2) 33	(79) 8 (7	9) 3(10	0) 16(5	2) 12 (3		- 46	≝
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ABBREVIATIONS Cogni), PRIMEL (primary melanoma), METMEL (melanoma), ALL (full patient cohort)				ì	ì	700	ORS		Str	atistica	lly sign	ıifican		Stati	stically	/ signi	ficant		Sub	study i	includii arked f	ng for		Subst	udy incl remark	luding ced for					
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Table A.2: Extended information of the functional enrichment analysis of the 26 somatic CNV-driven DEGs. Gene set included in each GO term is specified.

Ontology	y GOID	GO Term	# Genes (%)	Z	BONF	H	FDR	Genes
	GO:0008544	GO:0008544 epidermis development	13 (50,0)	9,49E-16	6,16E-13	6,16E-13	1,48E-12 L	9.49E-16 6.16E-13 6.16E-13 1.48E-12 LOR, KLK7, CST6, KRT5, S100A7, SPRR14, KRT16, SPRR1B, KRT14, LCE3D, KRT10, SFN, IVL
	GO:0009888	GO:0009888 tissue development	15 (57,7)	5,84E-09	3,60E-06	5,99E-07	8,66E-06 L	5,84E-09 3,60E-06 5,99E-07 8,66E-06 LOR, KLK7, KRT6A, KRT6B, S100A7, LCE3D, KRT10, SFN, KRT5, CST6, SPRR1A, KRT16, SPRR1B, KRT14, IVL
	GO:0009913	GO:0009913 epidermal cell differentiation	9 (34,6)	5,83E-11	5,83E-11 3,59E-08		8,64E-08	8,98E-09 8,64E-08 LOR, S100A7, SPRR1A, KRT16, SPRR1B, LCE3D, KRT10, SFN, IVL
9	GO:0030216	GO:0030216 keratinocyte differentiation	9 (34,6)	2,25E-12	2,25E-12 1,39E-09	6,93E-10	3,33E-09 L	6,93E-10 3,33E-09 LOR, S100A7, SPRR1A, KRT16, SPRR1B, LCE3D, KRT10, SFN, IVL
à	GO:0030855	GO:0030855 epithelial cell differentiation	10 (38,5)	2,70E-08	1,66E-05	2,37E-06	4,00E-05 L	2.70E-08 1,66E-05 2,37E-06 4,00E-05 LOR, S100A7, SPRR1A, KRT16, SPRR1B, KRT14, LCE3D, KRT10, SFN, IVL
	GO:0031424	GO:0031424 keratinization	7 (26,9)	4,96E-11	3,06E-08	1,02E-08	7,36E-08 L	4,96E-11 3,06E-08 1,02E-08 7,36E-08 LOR, SPRR1A, KRT16, SPRR1B, LCE3D, SFN, ML
	GO:0043588	GO:0043588 skin development	9 (34,6)	5,53E-10	3,40E-07	6,81E-08	8,19E-07 L	5,53E-10 3,40E-07 6,81E-08 8,19E-07 LOR, S100A7, SPRR14, KRT16, SPRR18, LCE3D, KRT10, SFN, IVL
	GO:0060425	GO:0060429 epithelium development	11 (42,3)	5,17E-07	3,18E-04	3,98E-05	7,66E-04 L	3,98E-05 7,66E-04 LOR, KRT6A, S100A7, SPRR1A, KRT16, SPRR1B, KRT14, LCE3D, KRT10, SFN, IVL
	GO:0001533	GO:0001533 comified envelope	6 (23,1)	2,66E-09	2,32E-07	2,32E-07	2,88E-06 L	2,66E-09 2,32E-07 2,32E-07 2,88E-06 LOR, CST6, SPRR1A, SPRR1B, LCE3D, ML
	GO:0005576	GO:0005576 extracellular region	18 (69,2)	1,44E-06	1,25E-04	1,79E-05	1,55E-03 k	1,4E-06 1,25E-04 1,79E-05 1,55E-03 KLK7, KRT6A, CLCA2, KRT6B, LYPD3, S100A7, KRT10, SFN, KRT5, CST6, DSG3, KRT16, SPRR18, KRT14, KLK11, SERPINB4, DEFB1, IVL
	GO:0005882	GO:0005882 intermediate filament	6 (23,1)	5,01E-06	4,36E-04	4,36E-05	5,42E-03 k	5,01E-06 4,36E-05 5,42E-03 KRT6A, KRT6B, KRT5, KRT16, KRT14, KRT10
	GO:0031982 vesicle	2 vesicle	16 (61,5)	4,45E-06	4,45E-06 3,87E-04		4,81E-03 k	4,30E-05 4,81E-03 KLK7, KRT6A, KRT6B, S100A7, KRT10, SFN, KRT5, CST6, KRT16, DSG3, SPRR1B, KRT14, KLK11, SERPINB4, DEFB1, IVL
ć	GO:0031986	GO:0031988 membrane-bounded vesicle	16 (61,5)	2,67E-06	2,32E-04	2,90E-05	2,88E-03 k	2,67E-06 2,32E-04 2,90E-05 2,88E-03 KLK7, KRT6A, KRT6B, S100A7, KRT10, SFN, KRT5, CST8, KRT16, DSG3, SPRR1B, KRT14, KLK11, SERPINB4, DEFB1, NL
3	GO:0043230	GO:0043230 extracellular organelle	15 (57,7)	9,15E-07	7,96E-05	1,33E-05	9,89E-04 k	9,15E-07 7,96E-05 1,33E-05 9,89E-04 KRT68, KRT68, S100A7, KRT10, SFN, KRT5, CST6, KRT16, DSG3, SPRR18, KRT14, KLK11, SERPINB4, DEFB1, IVL
	GO:0044421	GO:0044421 extracellular region part	17 (65,4)	8,94E-07	7,78E-05	1,94E-05	9,66E-04 k	8,94E-07 7,78E-05 1,94E-05 9,66E-04 KLK7, KRT6A, KRT6A, KRT6B, LYPDS, S.100A7, KRT10, SFN, KRT5, CST6, DSG3, KRT16, SPRR1B, KRT14, KLK11, SERPINB4, DEFB1, I/VL
	GO:0045111	GO:0045111 intermediate filament cytoskeleton	7 (26,9)	5,09E-07	4,43E-05	2,21E-05	5,50E-04 k	5,09E-07 4,43E-05 2,21E-05 5,50E-04 KRT6A, KRT6B, KRT5, KRT16, TRIM29, KRT14, KRT10
	GO:0070062	GO:0070062 extracellular exosome	15 (57,7)	8,56E-07	7,45E-05	2,48E-05	9,25E-04 k	8,56E-07 7,45E-05 2,48E-05 9,25E-04 KRT68, S100A7, KRT61, SFN, KRT5, CST6, KRT16, DSG3, SPRR1B, KRT14, KLK11, SERPINB4, DEFB1, IVL
	GO:1903561	GO:1903561 extracellular vesicle	15 (57,7)	9,11E-07	7,93E-05	1,59E-05	9,85E-04 k	9,11E-07 7,93E-05 1,59E-05 9,85E-04 KRT64, KRT68, S100A7, KRT10, SFN, KRT5, CST6, KRT16, DSG3, SPRR18, KRT14, KLK11, SERPINB4, DEFB1, IVL
JWE	GO:0005198	GO:0005198 structural molecule activity	11 (42,3)	4,67E-08	4,25E-06	4,25E-06	5,09E-05 L	4,67E-08 4,25E-06 5,09E-05 COR, KRT6A, KRT6B, KRT5, SPRR1A, KRT16, SPRR1B, KRT14, LCE3D, KRT10, IVL
	GO:0005200	GO:0005200 structural constituent of cytoskeleton	6 (23,1)	4,13E-07	3,76E-05	1,88E-05	4,50E-04 L	4,13E-07 3,76E-05 1,88E-05 4,50E-04 LOR, KRT6A, KRT6B, KRT5, KRT16, KRT14

GO (Gene Ontology), BP (Biological Process),
CC (Cellular Component), MF (Molecular
Function), PV (P-Value), BONF (Boriferrori
Score), BH (Benjamini-Hochberg Score), FDR
(False Discovery Rate)

Table A.3: Selected transcriptomic sample summary for this study. Webdata repository, dataset accession ID and sample type are specified for each dataset: (A) pre-selection (all collected samples) and (B) final selection (all considered samples).

		pa.									2	337													
		Total samples - Selected							289									243							
		Total samp	4	22	18	61	16	45	10	7	6	89	10	13	9	4	80	8	78	73					
	NC	METMEL						2				31			9					31	70				
	(B) FINAL SELECTION	PRIMEL			14			30				25							51	42	162	532			
	AL SI	NEV		16								9		80					27		22			(ixi	
	FIN	NSK	4	9	4	61	16	13	10	7	6	9	10	2		4	88	8			243), GDC	ma)
	(B)	Accesion ID	2503	3189	7553	13355	14905	15605	32407	32924	42677	46517	52471	53223	82105	5678	54456	58375	98394	CA				ta repository	tatic melano
		Repository	GEO	GEO	GEO	GEO	GEO	GEO	GEO	GEO	GEO	GEO	GEO	GEO	GEO	AE	GEO	GEO	GEO	CDC				press webda	TMEL (metas
		Technology							MICRO									RNA-sed), AE (ArrayEx _l	elanoma), MET
		Total samples - Collected							351		705	0,40						245						GEO (NCBI GEO webdata repository), AE (ArrayExpress webdata repository), GDC (Genomic Data Commons webdata repository), CA (Controlled Access), NSK (normal skin)	NEV (nevus), PRIMEL (primary melanoma), METMEL (metastatic melanoma)
		Total	5	25	20	64	21	63	10	œ	10	88	13	18	9	4	82	æ	78	73				NCBI (/ (nev
		METMEL						2				14			9					31	80			GEO (P	NE
	ECTION.	PRIMEL			16			45				31							51	42	185	296		LEGEND	
	E-SEI	NEV		18								6		12					27		99				
	(A) PRE-SELE	NSK	2	2	4	64	21	16	10	8	10	7	13	9		4	82	8			265				
./601	₹)	Accesion ID	2503	3189	7553	13355	14905	15605	32407	32924	42677	46517	52471	53223	82105	5678	54456	58375	98394	CA					
sampics).		Repository	GEO	GEO	GEO	GEO	GEO	GEO	GEO	GEO	GEO	GEO	GEO	GEO	GEO	AE	GEO	GEO	GEO	CDC					
		Technology							Microarray									RNA-sed							

	Y		1	I	I	I	1785.0	I	I	9188.0	I	1	I	1505.0	I	1	4070.0	I	I	I	632.0	645.0	4255.0	I	I
	r		C44.5	C44.6	C44.6	C44.5	C44.7	C44.5	C44.6	C44.5	C44.5	C44.6	C44.5	C44.5	C44.7	C44.7	C44.7	C44.5	C44.5	C44.7	C44.5	C44.6	C44.5	C44.5	C44.5
study.	Н		C44.5	C44.6	C44.6	C44.5	C44.7	C44.5	C44.6	C44.5	C44.5	C44.6	C44.5	C44.5	C44.7	C44.7	C44.7	C44.5	C44.5	C44.7	C44.5	C44.6	C44.5	C44.5	C44.5
Table A.4: Clinical data related to GDC patient cohort selected for this study	H		$\sqrt{3263.0}$	8720/3 2889.0	8720/3 2073.0	8720/3151.0	-8/3	8720/3396.0	8720/3 802.0	-8/	8720/3 1857.0	-8/3	8720/3 1548.0	-8/	8744/3270.0	8744/3270.0	-8/3	8720/34601.0	8720/35118.0	8720/3412.0	-8/3	-8/1	-8/	8720/3467.0	8720/3 3587.0
selecte	ŭ		8720,	8720	8720	8720	8744/3	8720	8720	8720/3	8720	-8720/3-	8720	8720/3	8744	8744	8720/3	8720	8720	8720	8720/3	8720/	8720/3	8720	8720
cohort	Ξų			О	О	О	A	О	О	A	О	О	О	А	О	О	A	О	О	О	A	A	A	О	О
patient o	闰		20970	25523	26447	20235	23533	13297	30176	17820	13300	20740	13648	29603	18732	18732	24445	21660	20476	28883	20539	26439	17239	8952	22254
o GDC	Ω		dii	ΞΞ	di	iiic	iic	qi	NR	NR	di	diii	NR	NR	i.	iv	:=:	0		iv	NR	diii	NR	iv	NR
elated t	ပ		C44.5	C44.6	C44.6	C44.5	C44.7	C44.5	C44.6	C44.5	C44.5	C44.6	C44.5	C44.5	C44.7	C44.7	C44.7	C44.5	C44.5	C44.7	C44.5	C44.6	C44.5	C44.5	C44.5
l data r	m		2008	2008	2008	2008	I	2009	2002		2011		2002	l	2006	2006	I	2009	2009	2009	I	I		2002	2006
Jinica	A		1951	1932	1931	1953	1943	1972	1921	1939	1970	1950	1964	1927	1955	1955	1936	1938	1939	1929	1955	1939	1954	1980	1937
A.4: (ender																								
able	Ğ		M	\mathbb{Z}	\mathbb{Z}	ഥ	ᅜ	ഥ	\mathbb{Z}	দ	\mathbb{Z}	\mathbb{Z}	দ	দ	\mathbb{Z}	\mathbb{Z}	ഥ	\mathbb{N}	\mathbb{Z}	\mathbb{Z}	\mathbb{Z}	\mathbb{Z}	দ	\mathbb{Z}	\mathbb{N}
L	Sample Gen	\mathbf{Type}	MET	MET	MET	MET	PT	MET	MET	MET	MET	MET	MET	MET	PT	MET	MET	MET	MET	MET	PT	PT	MET	PT	MET
	Case		A17Z	A180	A184	A185	A196	A19E	A19F	A19G	A19M	A190	A19Q	A19S	A19T	A19T	A20B	A20C	A20H	A20I	A24C	A24D	A262	A263	A264

188 Appendix

I	1204.0	2452.0	1455.0	I	486.0	I	I	685.0	119.0	291.0	-2.0	81.0	741.0	774.0	977.0	620.0	-2.0	93.0	505.0	931.0	0.9	590.0	226.0	640.0	703.0	335.0
C44.5	C44.5	C44.7	C44.5	C44.5	C44.5	C44.5	C44.5	C44.6	C44.6	C44.6	C44.5	C44.5	C44.5	C44.5	C44.7	C44.5	C44.5	C44.5	C44.6	C44.6	C44.5	C44.7	C44.5	C44.5	C44.5	C44.5
C44.5	C44.5	C44.7	C44.5	C44.5	C44.5	C44.5	C44.5	C44.6	C44.6	C44.6	C44.5	C44.5	C44.5	C44.5	C44.7	C44.5	C44.5	C44.5	C44.6	C44.6	C44.5	C44.7	C44.5	C44.5	C44.5	C44.5
8720/3988.0	8720/31460.0	8720/32588.0	8720/32402.0	8720/3787.0	8720/3857.0	8720/3710.0	8720/31124.0	8721/3 -	8720/3519.0	8721/3 -	8721/3 -	8720/3-	8720/3 -	8720/3-	8720/3 -	8720/3 -	8730/3326.0	$8721/3\ 190.0$	8721/3 -	8720/3-	8720/3264.0	8730/3 -	8720/3 -	8720/3 -	8720/3 -	8720/3 -
О	О	О	О	О	О	О	О	A	О	A	A	A	A	A	A	A	О	О	A	A	О	A	A	A	A	A
23288	26494	24618	7510	31092	20938	20867	26226	25271	19749	27998	30344	25537	21519	28315	23773	15337	30225	18462	26812	19645	27556	28671	22972	26056	23940	27622
iiia	iic	dii	di	iiic	diii	iiic	iii	iic	iiic	iic	iic	dii	iic	dii	diii	iiic	iic	iiic	iiic	iic	iic	iiic	iic	iiic	iic	iiic
C44.5	C44.5	C44.7	C44.5	C44.5	C44.5	C44.5	C44.5	C44.6	C44.6	C44.6	C44.5	C44.5	C44.5	C44.5	C44.7	C44.5	C44.5	C44.5	C44.6	C44.6	C44.5	C44.7	C44.5	C44.5	C44.5	C44.5
2008		I	I	2010		2002	2003	I	I	I	I	I	I	I	I	I	I	I	I	I	I	I	I	I		I
1943	1936	1937	1987	1923	1953	1947	1929	1942	1958	1936	1929	1943	1954	1935	1947	1971	1930	1962	1939	1959	1937	1934	1950	1941	1947	1937
伍	ĹΉ	\mathbf{M}	M	M	\mathbf{M}	ഥ	M	M	\mathbf{M}	ഥ	M	M	ഥ	M	ഥ	ഥ	M	M	ഥ	M	ഥ	ഥ	M	M	\mathbf{M}	ഥ
MET	MET	MET	MET	MET	PT	MET	MET	PT																		
A26A	A26D	A29B	A29C	A29V	A2NB	A2ND	A3J5	A3R1	A3Z4	A41B	A430	A440	A44P	A4IS	A40Y	A4OZ	A4P0	A4Z2	A4Z3	A51B	A550	A551	A553	A5DX	A5EO	A5EP

																							l
323.0	327.0	490.0	4195.0	0.0	779.0	583.0	I	362.0	360.0	614.0	839.0	1330.0	414.0	11217.0	11.0	417.0	ı	0.097	476.0	412.0	18.0	C44.5 405.0	
C44.5	C44.5	C44.5	C44.6	C44.5	C44.5	C44.6	C44.7	C44.7	C44.7	C44.6	C44.6	C44.5	C44.5	C44.5	C44.7	C44.6	C44.5	C44.7	C44.5	C44.5	C44.7	C44.5	A (Alix,
C44.5	C44.5	C44.5	C44.6	C44.5	C44.5	C44.6	C44.7	C44.7	C44.7	C44.6	C44.6	C44.5	C44.5	C44.5	C44.7	C44.6	C44.5	C44.7	C44.5	C44.5	C44.7	C44.5	
/3-	/3-	/3-	/3-	/3401.0	/3-	/3-	$/3\ 1070.0$	/3-	8720/3 -	/3-	/3-	/31506.0	/3-	/3-	/3-	/3-	/3518.0	/3-	/3-	/3-	/3393.0	8720/3 -	(Not ren
8720	8720/3	8720	8720	8721	8720	8743	8721	8720	8720	8721	8720	8720	8720	8720	8720	8720	8720	8720	8730	8720	8720	8720	le) NR
A	A	A	Ą	О	A	A	О	A	A	A	A	О	A	A	A	Ą	О	Ą	A	A	О	А	Pomo
23353	23199	28092	22287	26965	17867	19936	14304	24408	24263	31308	15342	22676	24228	8206	32872	29836	26176	20708	26750	20545	22778	27938	M (Mala) F (Femala) NB (Not renorted)
iic	iic	iic	:11	dii	iic	diii	iic	iic	dii	iib	dii	iia	iic	NR	::1		ia	iiic	iic	ii	ii	iiic	N M
C44.5	C44.5	C44.5	C44.6	C44.5	C44.5	C44.6	C44.7	C44.7	C44.7	C44.6	C44.6	C44.5	C44.5	C44.5	C44.7	C44.6	C44.5	C44.7	C44.5	C44.5	C44.7	C44.5	
I	I	I	I	I	ĺ	I	2012	I	I	I	I	I	I	I	I	I	2013	I	I	I	I	I	1 (Mate
1949	1949	1936	1940	1939	1964	1959	1971	1947	1947	1928	1970	1948	1947	1960	1923	1932	1941	1956	1940	1957	1951	1937	Or) MET (Motastatic)
M	M	ഥ	M	M	ഥ	ĹΤΙ	\mathbf{M}	\mathbf{M}	ĹΤΙ	\mathbf{M}	ഥ	M	M	ഥ	ഥ	M	\mathbf{M}	ഥ	ഥ	ഥ	ഥ	띤	ary tumor
	PT	PT	MET	PT	MET	MET	PT	MET	PT	PT	MET	MET	PT	PT	PT	PT F	DT (Prim						
Ъ																							
A5EQ P	A5ER	A5ES	A5GO	A5SE	A5UM	A728	A769	A85I	A85J	A8K4	A8RT	A8ZY	A97M	A9QB	A9VZ	A9W2	A9WB	AAA4	AAOU	AAZV	AAZW	AAZY	Terme.

(Dead). Meaning of columns: A (Year of birth), B (Year of death), C (Primary diagnosis), D (Tumor stage), E (Age at diagnosis), F (Vital status), G (Morphology), H (Days)to death, I (Tissue or organ of origin), J (Site of resection or biopsy), K (Days to last follow up). Ferms: PT (Primary tumor), MET (Metastatic), M (Male), F (Female), NR (Not reported), A (Alive), D

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$\mathrm{BP/R}~22$		38,040	45,317	30,316	23,938	34,428	41,410	43,266	59,929	42,456	41,977	47,604	63,332	55,455	42,759	55,894	49,654	30,868	38,022	48,192	55,378	41,802	57,331	43,005	57,101	34,260	38,679	41,953
$\frac{100 \mathrm{L}}{\mathrm{BP/R}}$ 24		47,958	58,625	36,917	28,881	43,766	53,417	255,725	374,847	225,962	233,981	264,323	441,749	69,782	114,300	277,372	300,489	36,942	58,593	59,491	68,620	212,448	331,469	249,502	384,148	42,368	79,752	71,140
Table A.3: Segmentation window size analysis on the selected tun parient conort. $\mathrm{BP/R}$ C $\mathrm{BP}24(\mathrm{G})$ Mapped Unmapped Reads BF	24(N)	85698217	75935651	107812800	142795658	88898696	79713562	78235545	58415894	80352117	80619953	71986454	58052431	60063130	80187132	61050281	70366198	106508545	85967590	67837839	60688793	81870919	61327411	79614341	60041402	95361806	87131080	94380996
Unmapped Reads		160509	152590	193268	114791	226354	129612	123236	176608	182129	137452	182276	122030	83350	100400	189906	87323	114815	132930	117873	114361	154614	131984	204410	99297	66941	88178	152514
Mapped Mapped		85537708	75783061	107619532	142680867	96760034	79583950	78112309	58239286	80169988	80482501	71804178	57930401	59979780	80086732	60860375	70278875	106393730	85834660	67719966	60574432	81716305	61195427	79409931	59942105	95294865	87042902	94228482
BP 24(G)		3088269832	3088269832	3088269832	3088269832	3088269832	3088269832	3088269832	3088269832	3088269832	3088269832	3088269832	3088269832	3088269832	3088269832	3088269832	3088269832	3088269832	3088269832	3088269832	3088269832	3088269832	3088269832	3088269832	3088269832	3088269832	3088269832	3088269832
C C		2,109	1,869	2,653	3,514	2,387	1,962	1,925	1,438	1,977	1,984	1,772	1,429	1,478	1,973	1,502	1,732	2,621	2,116	1,669	1,494	2,015	1,509	1,959	1,478	2,347	2,144	2,323
BP/R	Global	36,037	40,670	28,645	21,627	31,842	38,742	39,474	52,867	38,434	38,307	42,901	53,198	51,417	38,513	50,586	43,889	28,996	35,924	45,524	50,887	37,721	50,357	38,790	51,436	32,385	35,444	32,721
Internal ID		$A17Z_DNA_BDN$	$\mathrm{A17Z_DNA_MET}$	$A180_DNA_BDN$	${ m A180_DNA_MET}$	$\rm A184_DNA_BDN$	$A184_DNA_MET$	$\rm A185_DNA_BDN$	$\rm A185_DNA_MET$	$\rm A196_DNA_BDN$	$\rm A196_DNA_PT$	DNA	$\mathrm{A19E_DNA_MET}$	DNA	${\rm A19F_DNA_MET}$	${ m A19G_DNA_BDN}$	${ m A19G_DNA_MET}$	${ m A19M_DNA_BDN}$		$\rm A19O_DNA_BDN$		$A19Q_DNA_BDN$	${ m A19Q_DNA_MET}$	$\rm A19S_DNA_BDN$	${\rm A19S_DNA_MET}$	$\rm A19T_DNA_BDN$	$\mathrm{A19T_DNA_MET}$	$\rm A19T_DNA_PT$

42,135 46,817 38,603 56,111 40,508	36,875 42,013 66,835 59,255	37,357 54,754 37,165 43,016 43,925 51,425	35,863 48,425 42,853 34,801 65,035 51,101	46,522 40,880 59,960 18,903 42,466 42,864 60,659 61,955 41,520 36,345
198,977 228,332 52,830 70,772 50,101	129,058 52,478 84,264 75,287	46,173 68,277 86,457 260,548 223,328 64,834	44,915 59,682 50,473 186,617 287,033 308,242	253,248 51,231 219,433 23,118 51,729 58,113 76,063 78,692 55,988
79890394 78763839 84412429 61320118 80842414	95110576 77977536 54937095 56367845	85462061 60092499 90824422 79810557 81122682 65522849	93355491 67540378 81267148 96389810 53273840 66613764	79336296 80584014 57343043 172387327 82436860 76606807 56515106 54174544 84771250 91847134
228573 291406 146030 199945 221875	120212 169729 125383 145191	167890 157529 112072 177197 111381	94978 147032 244119 175665 199899 115985	159162 223330 141753 313808 286031 231806 190915 161734 108665 93448
79661821 78472433 84266399 61120173 80620539	94990364 77807807 54811712 56222654	85294171 59934970 90712350 79633360 81011301 65381009	93260513 67393346 81023029 96214145 53073941 66497779	79177134 80360684 57201290 172073519 82150829 76375001 56324191 54012810 84662585 91753686
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1,966 1,938 2,077 1,509 1,989	2,341 1,919 1,352 1,387	2,103 1,479 2,235 1,964 1,996 1,612	2,297 1,662 2,000 2,372 1,311 1,639	1,952 1,983 1,411 4,242 2,029 1,885 1,391 1,333 2,086
38,656 39,209 36,585 50,363 38,201	32,470 39,605 56,215 54,788	36,136 51,392 34,003 38,695 38,069 47,133	33,081 45,725 38,001 32,039 57,970 46,361	38,926 38,324 53,856 17,915 37,462 40,313 54,645 57,006 36,431 33,624
A20B_DNA_BDN A20B_DNA_MET A20C_DNA_BDN A20C_DNA_MET A20H_DNA_BDN		A24C_DNA_FT A24D_DNA_BDN A24D_DNA_PT A262_DNA_BDN A262_DNA_MET A263_DNA_BDN		A26D_DNA_MET A29B_DNA_BDN A29B_DNA_MET A29C_DNA_BDN A29C_DNA_MET A29V_DNA_BDN A29V_DNA_BDN A29V_DNA_BDN A2NB_DNA_BDN A2NB_DNA_BDN A2NB_DNA_BDN A2NB_DNA_BDN A2NB_DNA_BDN

192 Appendix

33,374 $31,585$	35,402	29,053	14,537	25,372	32,690	43,959	47,082	38,158	37,488	53,770	64,333	15,850	61,692	60,865	53,541	65,629	55,792	64,233	96,592	66,295	54,371	50,440	43,254	65,905	64,898	37,911	40,744	40,001	33,715
204,444 37,204	47,814	$35{,}138$	17,904	$31,\!650$	$39,\!550$	245,703	280,108	49,527	69,220	67,505	79,080	107,652	424,630	75,540	77,514	429,359	364,314	409,527	592,376	83,733	64,797	61,946	51,971	461,110	470,515	46,318	90,015	262,188	220,552
$102683371\\100654942$	97992705	112264456	233016323	131765131	103539028	75897111	74440317	85955576	90648545	61753996	51529423	214943629	55428582	54601876	62409792	51441035	61337168	52430276	35042744	49988856	61457175	65028539	77555167	51440043	52212068	87336315	82739935	84691268	101643494
$\frac{159742}{153728}$	173663	136068	197145	175324	116196	176676	131502	154613	156913	61816	65042	132630	54654	63625	08086	70144	83075	57622	39525	46984	77820	94734	120895	53272	117986	109345	92356	87217	161519
$102523629 \\ 100501214$	97819042	112128388	232819178	131589807	103422832	75720435	74308815	85800963	90491632	61692180	51464381	214810999	55373928	54538251	62311712	51370891	61254093	52372654	35003219	49941872	61379355	64933805	77434272	51386771	52094082	87226970	82647579	84604051	101481975
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2,527 2,477	2,412	2,763	5,734	3,243	2,548	1,868	1,832	2,115	2,231	1,520	1,268	5,290	1,364	1,344	1,536	1,266	1,509	1,290	0,862	1,230	1,512	1,600	1,909	1,266	1,285	2,149	2,036	2,084	2,501
30,076 30,682	31,515	27,509	13,253	23,438	29,827	40,690	41,487	35,929	34,069	50,009	59,932	14,368	55,716	56,560	49,484	60,035	50,349	58,902	88,129	61,779	$50,\!251$	47,491	39,820	60,036	59,149	35,361	37,325	36,465	30,383
A2ND_DNA_MET A3J5_DNA_BDN	A3J5_DNA_MET	A3R1_DNA_BDN	$A3R1_DNA_PT$	$A3Z4_DNA_BDN$	$A3Z4_DNA_PT$	A41B_DNA_BDN	$A41B_DNA_PT$	$A430_DNA_BDN$	$A430_DNA_PT$	A440_DNA_BDN	$A440_DNA_PT$	A44P_DNA_BDN	$A44P_DNA_PT$	A4IS_DNA_BDN	$A4IS_DNA_PT$	A4OY_DNA_BDN	A4OY_DNA_PT	A4OZ_DNA_BDN	$A4OZ_DNA_PT$	$A4P0_DNA_BDN$	$A4P0_DNA_PT$	$A4Z2_DNA_BDN$	$A4Z2_DNA_PT$	A4Z3_DNA_BDN	$A4Z3_DNA_PT$	A51B_DNA_BDN	$A51B_DNA_PT$	$A550_DNA_BDN$	$\rm A550_DNA_PT$

51,155 $49,801$	37,513	37,446	43,060	38,373	42,334	33,633	36,110	33,828	43,861	48,838	35,751	44,340	37,950	50,698	36,902	47,682	32,562	40,731	36,130	38,159	17,051	17,595	17,618	16,317	41,979	39,855	45,668	37,512	38,425
334,379 $334,042$	45,799	58,998	52,914	56,898	52,903	41,296	220,288	206,618	54,804	59,639	43,614	87,990	244,922	286,209	$45,\!251$	63,557	40,564	50,071	77,727	78,746	32,429	32,440	19,842	18,518	65,494	52,800	258,369	244,546	46,332
$66234428 \\ 68091118$	88532979	94463580	77249905	87989230	79127706	100787571	95321527	108453313	76160148	68521426	92691410	75726887	89234049	67016435	90288180	71347535	100082360	84330458	92454283	86671922	184803945	183546638	176208158	196549012	77424616	82034314	73218766	89196840	85020357
$71974 \\ 79556$	95305	106036	98020	114781	111604	179100	144367	145499	83320	107978	84166	98161	91699	79489	91932	54653	1671109	1375892	1473334	1419440	486045	447379	480965	581689	113987	107033	71150	60191	111315
$66162454 \\ 68011562$	88437674	94357544	77151885	87874449	79016102	100608471	95177160	108307814	76076828	68413448	92607244	75628726	89142350	66936946	90196248	71292882	98411251	82954566	90980949	85252482	184317900	183099259	175727193	195967323	77310629	81927281	73147616	89136649	84909042
$3088269832\\3088269832$	3088269832	3088269832	3088269832	3088269832	3088269832	3088269832	3088269832	3088269832	3088269832	3088269832	3088269832	3088269832	3088269832	3088269832	3088269832	3088269832	3088269832	3088269832	3088269832	3088269832	3088269832	3088269832	3088269832	3088269832	3088269832	3088269832	3088269832	3088269832	3088269832
1,630 $1,676$	2,179	2,325	1,901	2,165	1,947	2,480	2,346	2,669	1,874	1,686	2,281	1,864	2,196	1,649	2,222	1,756	2,463	2,075	2,275	2,133	4,548	4,517	4,336	4,837	1,905	2,019	1,802	2,195	2,092
46,626 45,355	34,883	32,693	39,978	35,098	39,029	30,641	32,398	28,476	$40,\!550$	45,070	33,318	40,782	34,609	46,082	34,205	43,285	30,857	36,621	33,403	35,632	16,711	16,826	$17,\!526$	15,712	39,887	37,646	42,179	34,623	36,324
A551_DNA_BDN A551_DNA_PT	A553_DNA_BDN	${\rm A553_DNA_PT}$	$A5DX_DNA_BDN$	DNA	_DNA_	${\rm A5EO_DNA_PT}$	$A5EP_DNA_BDN$	$A5EP_DNA_PT$			$A5ER_DNA_BDN$	${\rm A5ER_DNA_PT}$	${\rm A5ES_DNA_BDN}$	${\rm A5ES_DNA_PT}$		$A5GO_DNA_MET$		${\rm A5SE_DNA_PT}$	\mathbb{X}^{\mid}	$\overline{}$			_DNA	$A769_DNA_PT$		$A85I_DNA_PT$	$A85J_DNA_BDN$	${\rm A85J_DNA_PT}$	$A8K4_DNA_BDN$

194 Appendix

54,991 36,024 31,661 31,905 54,401 48,720 32,267 29,267 27,318 46,673 44,974 35,473 34,460 49,352 49,573 45,128	48,554 54,412 60,111 46,294 43,7	0,21
65,255 190,354 167,128 38,510 107,306 57,922 38,871 54,516 70,597 50,650 172,060 64,027 75,539 53,325 41,542 68,368 167,621 281,418 271,375 255,104	292,673 305,372 347,804 248,397 143,1	120,1
62598964 92608168 109466079 102351441 69249544 66537020 103809322 109561349 100603748 116125167 71064939 63562835 65447375 71986109 95205849 92576939 92673807 67897812 68204719 74044649	69057742 64301517 55503305 72501481 84477952,2	00014100,1
72556 147995 166820 155198 156374 8977648 14159062 14954037 13694212 16018554 9650545 132586	90247 146276 131980 265068 1038425,1	0,000,0
62526408 92460173 109299259 102196243 69093170 57559372 89650260 94607312 86909536 100106613 61414394 63430249 65312286 62186787 82096198 79873342 82096198 79873342 82096198 79873342 82096198	68967495 64155241 55371325 72236413 83439527,2	0,00170400
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2,541 2,549 2,694 1,704 1,637 1,637 1,564 1,511 1,511 1,611 1,611 1,611 1,611 1,611 1,611 1,611 1,611 1,611 1,611 1,611 1,611 1,611 1,611	1,699 1,582 1,366 1,784 2,079	0,100
49,334 33,348 28,212 30,173 44,596 46,414 29,749 28,188 30,697 26,594 43,457 42,901 42,901 33,359 33,324 45,484 45,279 45,279	744,720 48,028 55,641 42,596 39,986	10,3±1
A8K4_DNA_PT A8RT_DNA_BDN A8RT_DNA_BDN A8ZY_DNA_BDN A8ZY_DNA_BDN A97M_DNA_BDN A97M_DNA_PT A9QB_DNA_BDN A9WZ_DNA_BDN A9WZ_DNA_BDN A9WZ_DNA_BDN A9WZ_DNA_BDN A9WB_DNA_BDN A9WB_DNA_BDN A9WB_DNA_BDN AAA4_DNA_BDN AAA4_DNA_BDN AAA4_DNA_BDN AAA4_DNA_BDN AAA4_DNA_BDN AAA4_DNA_BDN AAA4_DNA_BDN AAA4_DNA_BDN AAA4_DNA_BDN AAAY_DNA_BDN AAAY_DNA_BDN AAAY_DNA_BDN AAAY_DNA_BDN AAAY_DNA_BDN AAAY_DNA_BDN	AAZW_DNA_BDN AAZW_DNA_PT AAZY_DNA_BDN AAZY_DNA_BDN SUM (MEAN)	SOM (SIL)

B. Curriculum Vitae

Personal Information

Juan Manuel Gálvez Gómez March 20, 1986 Huétor - Tájar, Granada (Spain)

Education

2016 - 2019	PhD studies at CASIP group, Department of Computer		
	Architecture and Computer Technology, University of		
	Granada, Spain		
2015 - 2016	Master's Degree in Data Science (Postgraduate Course),		
	University of Granada, Spain		
2014 - 2015	Collaborator Researcher at Department of Computer		
	Architecture and Computer Technology, University of		
	Granada, Spain		
2010 - 2013	M.Sc. Electrical Engineering at Faculty of Sciences,		
	University of Granada, Spain		
2004 - 2010	M.Sc. Telecommunication Engineering at High Technical		
	School of Informatics and Telecommunication Engineerings,		
	University of Granada, Spain		
2000 - 2004	Secondary and High School at La Salle, Córdoba, Spain		
1998 - 2000	Secondary School at La Salle, Astorga, León, Spain		
1994 - 1998	Primary School at CEIP Los Canos, Guadiaro, Cádiz, Spain		
1991 - 1994	Primary School at CEIP Gloria Fuertes, Guadiaro, Cádiz,		
	Spain		

Research/Work Experience

2016 - 2109	PhD Position (Project of Excellence, P12-TIC-2082) at
	Department of Computer Architecture and Computer
	Technology, University of Granada, Spain
2018 - 2018	Visiting Research at Complex and Cancer Diseases Group,
	Institute of Bioinformatics, Muenster, Germany
2017 - 2017	Visiting Research at Complex and Cancer Diseases Group,
	Institute of Bioinformatics, Muenster, Germany

C. List of Publications

International Journals (SCI-Indexed)

Gálvez JM, Castillo D, Herrera LJ, Korsching E, Makalowski W, Ortuño FM, Rojas I. Supporting clinical decisions - Determining biomarkers driven by somatic copy number variations bein responsible for the progression of cutaneous melanoma. Application of Bioinformatics in Cancers (under review)

Gálvez JM, Castillo D, Herrera LJ, Valenzuela O, Caba O, Prados JC, Ortuño FM, Rojas I. Towards improving skin cancer diagnosis by integrating microarray and RNA-seq datasets. *Journal of Biomedical and Health Informatics* (revision process)

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Baños O, Gálvez JM, Damas M, Guillén A, Herrera LJ, Pomares H, Rojas I, Villalonga C, Hong CS, Lee S. **Multiwindow fusion for wearable activity recognition**. *International Work-Conference on Artificial Neural Networks* (pp. 290-297). Springer, Cham (2015).

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