

Incremental Search for Informative Gene Selection in Cancer Classification

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Abstract: Although numerous methods of using microarray data analysis for classification have been reported, there is space in the field of cancer classification for new inventions in terms of informative gene selection. This study introduces a new incremental search-based gene selection approach for cancer classification. The strength of wrappers in determining relevant genes in a gene pool can be increased as they evaluate each possible gene's subset. Nevertheless, the searching algorithms play a major role in gene's subset selection. Hence, there is the possibility of finding more informative genes with incremental application. Thus, we introduce an approach which utilizes two searching algorithms in gene's subset selection. The approach was efficient enough to classify five out of six microarray datasets with 100% accuracy using only a few biomarkers while the rest classified with only one misclassification.

Keywords: *Cancer classification; Gene's subset; Informative gene; Microarray; Wrappers*

1. Introduction

Cancer is characterized as uncontrolled cell growth in parts of the human body. Early prognosis can help in providing treatments to restrict further spreading of the disease within the body. Moreover, the cancer diagnosis is very important as there are a variety of subtypes which can be ameliorated with discriminant treatments. Recently, microarray invaded into cancer research field intending to find biomarkers for cancer classification. Innumerable solutions are being suggested related to cancer classification using computational techniques [1].

The cancer microarray provides gene-based knowledge related to cancer. Typically, a microarray dataset is a matrix consisting of rows and columns. Each row relates to a particular sample whereas each column relates to a particular gene. The size of the microarray matrix is vast as it provides thousands of genes compared to a low number of samples [2, 3]. This is a major problem in cancer microarray analysis [3]. Therefore, selecting the most relevant genes from the microarray datasets is important. Typically, microarray datasets include redundant and irrelevant genes in addition to informative genes. Thus, analysis facilitating the elimination of redundant and irrelevant genes while preserving the informative genes can lead to more efficient cancer classification.

Recently, computational approaches have received more attention in cancer classification [4-8]. However, the performance of many existing cancer classification approaches does not seem to be sufficiently robust [4, 8]. Some of them suffer from poor performance in terms of classification [9, 10] whereas others result in huge gene's subsets [8, 11, 12]. Many hybrid approaches have been proposed for cancer classification in recent decades [9, 13, 14].

Yang et al. [15] presented an approach with filter and swarm algorithm. Information Gain (IG) filter and correlation-based filter were used with binary particle swarm optimization algorithm in the study [15]. Gunavathi and Premalatha [9] proposed a hybrid approach with Genetic Algorithm (GA).

Two classifiers including Support Vector Machine (SVM) were used to classify ten binary cancer microarray datasets. However, the study [9] did not reveal significant performance improvements. Further, Motieghader et al. [16] presented a hybrid approach with GA and Learning Automata named as GALA. The proposed approach worked well for some datasets, yet provided low accuracy and large gene's subset on few datasets.

Moreover, a hybrid approach with IG filter and SVM was suggested by Gao et al. [14]. Five binary cancer microarray datasets were classified using the LIBSVM library. The three most highly prioritized genes were selected to demonstrate the competence of the study [14]. A hybrid approach with adaptive GA was suggested by Lu et al. [11]. However, the approach [11] produced large gene's subsets. Alshamlan [5] proposed a hybrid approach with a filter namely correlation-based feature selection filter. Artificial Bee Colony (ABC) algorithm was applied at the wrapper step giving the name as Co-ABC for the proposed method. Six microarray datasets were classified with SVM classifier. The study [5] demonstrated acceptable classification accuracy with few biomarkers. Recently, Alanni et al. [17] suggested IG filter and Gene Selection Programming (GSP) for cancer classification. The method [17] was demonstrated on ten cancer microarray datasets.

Even though there are numerous suggestions for gene selection provided from the existing studies, still selecting the best combination of wrapper and filter with an appropriate searching algorithm is challenging. Therefore, we propose a hybrid feature selection approach with incremental search strategy for cancer classification. Two searching algorithms are utilized for informative gene's subset selection. The detailed methodology is provided in section 2. The experimental results and a discussion are provided in section 3, and the conclusion in section 4.

2. Methodology

Fig. 1 display the pseudo-code of the hybrid feature selection method, referred to as Incremental Search for Informative Gene (ISIG) selection. The method has two steps. Initially a data pre-processing step is applied to remove irrelevant and redundant genes from the standard microarray dataset. In this study, the IG filter is employed for pre-processing. Typically, filters evaluate all the features with a criterion. Thus, ranking only the relevant genes by using a threshold value to eliminate the less prioritized genes is an issue with filters. Hence, we use $n - 1$ rule where n denotes the sample count in the dataset to selects the highly prioritized $n - 1$ genes through pre-processing [18]. IG filter uses the entropy concept to rank the features. Thus, the proposed ISIG approach selects the highly ranked $n - 1$ genes through pre-processing. The size of the gene's subset resultant from the pre-processing step can be further processed for biomarker selection. Thus, the subset selection step which uses the wrapper algorithm is applied as the second step for this task.

Wrappers evaluate feature subsets rather than individual features. Therefore, wrappers are computationally more complex compared to filters. This complexity exponentially increases with the number of features resulting from the initial wrapper application and is thus impractical for very large microarray datasets. Nevertheless, wrappers focus on the interactions between genes through subset evaluation which may result in an informative gene's subset. Hence, justifies the use of wrapper after pre-processing the data.

Another aspect of wrapper is the searching technique. The feature subsets resulted from the wrapper approach vary with regards to the searching algorithms. In this study, two searching algorithms, namely Best First Search (BFS) [19, 20] and Evolutionary Search (ES) [21, 22] are utilized for biomarker selection. In ISIG approach, ES is deployed prior to BFS, hence resulting in a consecutive search as shown in Figure 1. This will then produce a better gene selection as compared to a single search.

Furthermore, even though ES algorithm produces acceptable gene's subset selection, nonetheless, the size of the gene's subset selected are slightly large. On the other hand, BFS provides small gene's subsets yet, not as efficient as the ES. In the proposed ISIG approach, initially the ES is applied for the pre-processed gene's set. Then, in order to produce a gene's subset with only the most informative genes, BFS is applied to the resultant subset. Such an incremental search not only reduces the gene's subset but also improves the classification performance. The two most common classifiers

used in microarray data analysis namely Naïve Bayes (NB) [23] and SVM [24] are used to assess the competency of the method.

Input: Cancer microarray dataset
Output: Informative gene's subset
Algorithm:
1. Pre-process the dataset with IG filter
2. Select the gene's subset using the pre-processed dataset
a. Evaluate the gene's subsets with ES
b. Evaluate the gene's subsets with BFS
3. Return the most informative gene's subset
4. Classify the dataset with NB / SVM classifier
5. Return the classification accuracy

Figure 1. Pseudo-code of the proposed ISIG approach

3. Results and Discussion

To realize the proposed ISIG, six cancer microarray datasets namely; Colon cancer [25], Ovarian cancer (Kent Ridge Biomedical Data Repository), Leukemia3 [26], Mixed-Lineage Leukemia (MLL) [27], Small Round Blue Cell Tumor (SRBCT) [28], and Leukemia4 [27] were used for the evaluation. Two datasets are of binary class problem and the remainder represent multi-class problem. The proposed approach was implemented using the open-source Waikato Environment for Knowledge Analysis (WEKA version 3.8.1) software. Information about the datasets is depicted in Table 1.

The method's performance was evaluated using the two most popular evaluation metrics, namely classification accuracy and Receiver Operating Characteristic (ROC). The classification accuracy, number of Correctly Classified Instances (CCI) and ROC value are compared for each dataset. The performance of the classifiers without gene selection is given in Table 2, while Table 2-Table 5 provides the outcome of deploying ISIG. The number of biomarkers selected by each search strategy, as well as by ISIG is given in the parenthesis with the datasets. Table 2 illustrates the classification results obtained for the standard datasets where no data pre-processing was performed. Experimental results of gene's subsets selected with BFS, ES and ISIG approaches for all the datasets are given in Table 3, Table 4, and Table 5 respectively. The most informative gene's subset selected using ISIG is provided in Table 6.

Table 1. Cancer microarray datasets information

Dataset	No. of classes	No. of genes	No. of samples	Description
Colon	2	2000	62	Tumor: 40 and Normal: 22
Ovarian	2	15154	253	Cancer: 162 and Normal: 91
Leukemia3	3	7129	72	AML: 25, B-cell: 38, and T-cell: 9
MLL	3	12582	72	ALL: 24, MLL: 20, and AML: 28
SRBCT	4	2308	83	BL: 11, NB: 18, EWS: 29, and RMS: 25
Leukemia4	4	7129	72	BM: 21, PB: 4, B-cell: 38, and T-cell: 9

Note - AML: Acute Myeloid Leukemia, ALL: Acute Lymphoblastic Leukemia, MLL: Mixed Lineage Leukemia, BL: Burkitt's Lymphoma, NB: Neuroblastoma, EWS: Ewing's Sarcoma, RMS: Rhabdomyosarcoma, BM: Bone Marrow, and PB: Peripheral Blood

Table 2. Classifier performance of the six cancer datasets without gene selection

Dataset	NB			SVM		
	Accuracy (%)	CCI (Total)	ROC (%)	Accuracy (%)	CCI (Total)	ROC (%)
Colon(2000)	52.38	11(21)	56.7	80.95	17(21)	88.2
Ovarian(15154)	84.88	73(86)	86.9	100.00	86(86)	100.0
Leukemia3(7129)	91.66	22(24)	91.0	95.83	23(24)	96.7
MLL(12582)	95.83	23(24)	96.7	100.00	24(24)	100.0
SRBCT(2308)	96.42	27(28)	97.4	100.00	28(28)	100.0
Leukemia4(7129)	87.5	21(24)	88.5	95.83	23(24)	97.0

Table 3. Performance of biomarkers selected using BFS

Dataset	NB			SVM		
	Accuracy (%)	CCI (Total)	ROC (%)	Accuracy (%)	CCI (Total)	ROC (%)
Colon(8)	90.47	19(21)	97.1	90.47	19(21)	94.1
Ovarian(3)	100.00	86(86)	100.0	100.00	86(86)	100.0
Leukemia3(3)	95.83	23(24)	96.2	91.66	22(24)	95.4
MLL(5)	100.00	24(24)	100.0	91.66	22(24)	97.5
SRBCT(7)	92.85	26(28)	98.2	89.28	25(28)	96.0
Leukemia4(5)	100.00	24(24)	100.0	87.50	21(24)	87.3

Table 4. Performance of biomarkers selected using ES

Dataset	NB			SVM		
	Accuracy (%)	CCI (Total)	ROC (%)	Accuracy (%)	CCI (Total)	ROC (%)
Colon(16)	90.47	19(21)	97.1	90.47	19(21)	94.1
Ovarian(62)	98.83	85(86)	99.9	100.00	86(86)	100.0
Leukemia3(13)	95.83	23(24)	100.0	95.83	23(24)	95.9
MLL(15)	100.00	24(24)	100.0	100.00	24(24)	100.0
SRBCT(21)	100.00	28(28)	100.0	100.00	28(28)	100.0
Leukemia4(18)	100.00	24(24)	100.0	95.83	23(24)	96.9

Table 5. Performance of biomarkers selected using ISIG

Dataset	NB			SVM		
	Accuracy (%)	CCI (Total)	ROC (%)	Accuracy (%)	CCI (Total)	ROC (%)
Colon(4)	90.47	19(21)	98.5	95.23	20(21)	97.1
Ovarian(3)	100.00	86(86)	100.0	100.00	86(86)	100.0
Leukemia3(4)	95.83	23(24)	99.5	100.00	24(24)	100.0
MLL(4)	100.00	24(24)	100.0	79.16	19(24)	89.2
SRBCT(8)	100.00	28(28)	100.0	78.57	22(28)	93.2
Leukemia4(5)	100.00	24(24)	100.0	91.66	22(24)	93.2

Even though some datasets have provided 100% classification accuracy without gene selection (refer to Table 2), it is known that standard microarray datasets consist of irrelevant and redundant genes. Based on data depicted in Table 3, Table 4, and Table 5, it is noted that by pre-processing the data, a better classification is produced. This can be seen for datasets SRBCT, Leukemia3, MLL, and Colon cancer. Both BFS and ISIG have provided the same classification accuracy for Ovarian cancer dataset and Leukemia4 with the same number of genes.

The proposed ISIG has correctly classified five datasets out of six with 100% accuracy and the rest with only one misclassification. On the other hand, the ES and BFS have classified 4 and 3 datasets with 100% accuracy respectively. Though the classification accuracy for Colon cancer is less than 100% (using both SVM and NB), ISIG has obtained the highest accuracy than the other two methods. Further, it is obvious that ES has selected the subset with the highest number of genes for all the datasets. Though the gene's subsets selected with ISIG is having one more gene in count than that of BFS for SRBCT and Leukemia3 datasets, ISIG has gained the highest performance for both SRBCT and Leukemia3 dataset. On the other hand, for Ovarian cancer and Leukemia4 datasets, both BFS and ISIG approaches have given a similar performance related to classification accuracy and biomarker count. Overall, none of the individual search methods obtained a higher accuracy than ISIG for any dataset. This shows the effectiveness of employing incremental search in gene's subset selection.

Colon cancer classification produced by ISIG is better than the ones reported in the literature [9, 11, 14, 29, 30]. Even though Alshamlan [5] and Motieghader et al. [16] obtained slightly higher accuracy for Colon cancer classification, yet they are of larger gene's subset. Bouazza et al. [31] suggested a filter approach which produced 30 genes for Ovarian cancer classification whereas we could obtain the same accuracy while using only three genes. The same outcome can be seen in the work proposed by Gunavathi & Premalatha [9] who proposed GA for gene selection. They provided

ten genes for Ovarian cancer whereas the proposed ISIG works well with three genes. As for the Leukemia3 dataset, the accuracy obtained in this study is greater than the ones reported by Mazumder and Veilumuthu [32]. When compared to the outcome of Alshamlan [5], even though accuracy is the same, yet the researchers achieved it with six genes whereas it is four genes in this study.

The competency of the approach related to accuracy and informative gene count obtained from this study for MLL dataset is superior in contrast to the approaches mentioned in the literature [16, 32]. Compared to earlier studies [27, 30, 33], ISIG has shown better performance for SRBCT dataset. However, the accuracy for SRBCT dataset is the same as mentioned in [5, 32] regardless the gene's subset. Further, the classification accuracy and the amount of biomarkers for Leukemia4 dataset is 100% and five in the proposed study whereas it is 100% yet with seven genes in [32]. Moreover, the performance of Leukemia4 classification is better than that of mentioned in the past [4, 7, 12].

Thus, the results achieved with the ISIG approach shows that it is comparatively good for cancer classification. The informative genes selected with ISIG approach is tabulated in Table 6.

Table 6. The informative biomarkers selected using ISIG for the six datasets

Dataset	Genes
Colon(4)	A249, A765, A1679, A377
Ovarian(3)	MZ244.95245, MZ434.68588, MZ2.7921478
Leukemia3(4)	M27891_at, U05259_rna1_at, L08895_at, D00749_s_at
MLL(4)	35164_at, 37539_at, 35614_at, 37988_at
SRBCT(8)	gene1601, gene1708, gene417, gene2050, gene2022, gene1207, gene2144, gene129
Leukemia4(5)	M23197_at, M27891_at, U05259_rna1_at, L47738_at, D87292_at

4. Conclusions

The paper presents a hybrid gene selection approach, namely ISIG which is based on applying BFS followed by ES to produce gene's subset. The ES selects comparatively informative gene's subsets compared to BFS. Yet, ES provides relatively large subsets while the deployment of BFS helps to reduce the size of the informative gene's subsets. The ISIG approach is assessed on six standard cancer datasets. Effectiveness of ISIG was investigated on both binary and as well as multi-class problems. It is learned that the proposed incremental search is beneficial as higher accuracy is obtained while using fewer number of genes. Hence, various combinations of incremental strategies are aimed to be proposed for feature selection in the future.

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