# The Importance of Reproducibility in High-Throughput Biology: A Case Study

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### **Microarrays and Cancer**

*Microarrays* let us simultaneously measure the mRNA expression levels of thousands of genes in a sample of interest.

Can we figure out what's going wrong in cancer? Finding patterns of aberrant gene expression

Can we figure out who to treat? Disease identification and Disease subtyping

#### **Making Research "Translational"**

Can we figure out how to treat them?

Long term: How should I plan to treat patients 5 years from now? Develop drugs targeting specific abnormalities.

Short term: How should I treat the patient in my office today? Figure out which types of available treatments (chemotherapeutic regimens) are likely to be effective.

What do we know about drug effectiveness?

### **Cancer, Chemo, and Cell Lines**

1955 – Cancer Chemotherapy National Service Center (CCNSC) established. One goal: test drugs as anticancer agents. Candidate drugs, assigned an NSC number, were tested for efficacy in leukemic mice.

1976-82 – CCNSC incorporated into Developmental Therapeutics Program (DTP); Human tumors in mice.

1985-90 – Human tumor cell line panel (NCI60) established as first line test.

Today – Tens of thousands of cytotoxic agents have been evaluated for activity against the standard panel.

http://dtp.nci.nih.gov/timeline/noflash/index.htm

## **Using the NCI60 to Predict Sensitivity**

#### Genomic signatures to guide the use of chemotherapeutics

ire.com/naturemedicine Anil Potti<sup>1,2</sup>, Holly K Dressman<sup>1,3</sup>, Andrea Bild<sup>1,3</sup>, Richard F Riedel<sup>1,2</sup>, Gina Chan<sup>4</sup>, Robyn Sayer<sup>4</sup>, Janiel Cragun<sup>4</sup>, Hope Cottrill<sup>4</sup>, Michael J Kelley<sup>2</sup>, Rebecca Petersen<sup>5</sup>, David Harpole<sup>5</sup>, Jeffrey Marks<sup>5</sup>, Andrew Berchuck<sup>1,6</sup>, Geoffrey S Ginsburg<sup>1,2</sup>, Phillip Febbo<sup>1-3</sup>, Johnathan Lancaster<sup>4</sup> & Joseph R Nevins<sup>1-3</sup>

#### Potti et al (2006), Nature Medicine, 12:1294-1300.

The main conclusion is that we can use microarray data from cell lines (the NCI60) to define drug response "signatures", which can be used to predict whether patients will respond.

They provide examples using 7 commonly used agents.

This got people at MDA very excited.

## The Other Exciting Bit...

All the analyses were performed on publicly available data sets.

The drug response data is publicly available, and maintained by the NCI.

The microarray profiles of the cell lines are publicly available, and at least some are available from the NCI.

Microarray profiles of patient and cell line samples that did and did not respond to various drugs are available from public repositories (esp GEO).

We should be able to do it ourselves!

### **How it Works**

- 1. Identify and collect the data sets.
- 2. Using the sensitivity information for a drug of interest (docetaxel) select the extreme cell lines.
- 3. Using the array profiles of these cell lines, select the features (genes) that best distinguish sensitive from resistant.
- 4. Use array values for the chosen features to train a binary model distinguishing sensitive from resistant cell lines.
- 5. Test the model for its ability to make accurate predictions using expression data sets from patient tumors.

### **Gathering Data**

- 1. Drug response: assays on NCI60 from DTP at NCI
   (http://dtp.nci.nih.gov/docs/cancer/cancer\_
   data.html)
- 2. Training: Affymetrix U95Av2 arrays on NCI60, performed in triplicate by Novartis (http://dtp.nci.nih.gov/mtargets/download.html)
- Testing: 24 breast tumors on U95Av2; Chang et al (2003) Lancet, 362:362-9. GSE349, GSE350 from GEO. (GSM4913 is mislabled; It should be "sensitive". Pers comm.)

## **Identifying the Drugs**

The paper gives the *names* of the drugs profiled, but response data is indexed by NSC number. How would you find these numbers?

## **Identifying the Drugs**

The paper gives the *names* of the drugs profiled, but response data is indexed by NSC number. How would you find these numbers? Google! (NCI Drug Dictionary)

NSC Number	Drug
628503	Docetaxel (Taxotere)
123127	Adriamycin (Doxorubicin)
26271	Cytoxan (Cyclophosphamide)
141540	Etoposide
125973	Paclitaxel (Taxol)
19893	5-Fluorouracil
609699	Topotecan

## What Drug Sensitivity Data Looks Like



## **Adding Cutoffs**



### **Selecting Cell Lines for Docetaxel**



#### Use GI50 and TGI; LC50 shows little change.

## **Building a Model**

Following Potti et al., we selected the top 50 genes based on a two-sample t-test between sensitive and resistant cell lines.

The paper uses "metagenes" to construct a predictive model. Metagenes summarize the information present in a chosen set of genes by taking weighted averages. *Mathematically, they're simply the principal components of the chosen matrix.* 

For the model, they use probit regression with the metagene scores to separate sensitive and resistant groups.

## **Fit Training Data**



#### We want the test data to split like this...

### **Fit Testing Data**



#### But it *doesn't*. Did we do something wrong?

### **Forensic Bioinformatics**

In the outline above, we tried to follow their qualitative approach. Now, we're going to try to figure out *exactly* how this worked.

- What cell lines were used?
- What features were selected?
- How were the models built?
- What were the predictions?

### What Cell Lines Were Used?

We asked about this, to be sure we were working with the right data.

They responded, but not with precisely what we asked for.

They sent us a giant Excel table.

### The First 2 Rows...

pro	obe		set	: I	-di	cia	a O	0	0	0	0	0	0	0	0	0	1	1	1
1	1	1	1	1	1	1	1	Ac	dri	Laí	L I		ceC	) (	) (	) (	) (	) ()	
0	0	0	0	1	1	1	1	1	1	1	1	1	Dc	Ce	e1	Εt	lop	000	
0	0	0	0	0	0	0	0	1	1	1	1	1	1	1	Εt	lop	001	L	
5-	-FU	JO	0	0	0	0	0	0	0	1	1	1	1	1	1	5-	-Fl	J1	
CZ	yto	)XC	)	0	0	0	0	0	0	0	0	0	1	1	1	1	1	1	
1	1	1	СУ	įto	)X2	L	Τc	opo	00	0	0	0	0	0	0	0	0	0	
0	0	0	1	1	1	1	1	1	1	1	1	Τ¢	opc	)1	]	Гах	ko]	LO	
0	0	0	0	0	0	0	0	1	1	1	1	1	1	1	]	ſax	KO]	L1	
36460_at 4								11.671947							Ź	21.820335			
125.794838								93	93.459251							79.06321			

Does this answer the question?

### The First 2 Rows...

prok	e_	set	: 7	Adı	cia	a O	0	0	0	0	0	0 C	0 0 1 1 1
1 1	. 1	1	1	1	1	1	Ac	dri	Laí	l I		ce0	0 0 0 0 0
0 (	) ()	0	1	1	1	1	1	1	1	1	1	Doc	cel EtopoO
0 (	) ()	0	0	0	0	0	1	1	1	1	1	1 1	l Etopol
5-E	'UO	0	0	0	0	0	0	0	1	1	1	1 1	l 1 5-FU1
Cyt	cox	0	0	0	0	0	0	0	0	0	0	1 1	1 1 1 1 1
1 1	. 1	СУ	įto	)x1	L	Τc	opo	0	0	0	0	0 0	0 0 0 0
0 (	) ()	1	1	1	1	1	1	1	1	1	Τc	opo1	l Taxol0
0 (	) ()	0	0	0	0	0	1	1	1	1	1	1 1	l Taxoll
36460_at 4								. 67	719	947	7	21.820335	
125			93	3.4	159	925	51	79.06321					

Does this answer the question?

### The Novartis Data

Some of the first few rows of the Novartis "individual" file at the NCI:

Probe Set Name, ID, Gene, cellname, pname,
panelnbr, cellnbr, Signal, Detection, P Value

36460\_at,GC26855\_A,POLR1C,SF-539,CNS,12, 16,41.671947,A,0.189687

36460\_at,GC26855\_A,POLR1C,SNB-75,CNS,12,
5,21.820335,A,0.438361

Using this approach, we can match the cell lines used for 6 of the drugs examined (not cytoxan). The "A" series replicates were used throughout.

## **How Are Cell Lines Chosen?**

Supplementary Methods: "[W]e chose cell lines ... that would represent the extremes of sensitivity to a given chemotherapeutic agent (mean  $GI50 \pm 1$  SD).... [T]he log transformed TGI and LC50 dose ... was then correlated with the respective GI50 data.... Cell lines with low GI50 ... also needed to have a low LC50 and TGI...."

So, how clearly separated are the lines used?

### **Docetaxel GI50s**



Values overlap?

#### **Docetaxel GI50s**



Values *overlap?* This holds for all drugs tested. The cell lines don't make sense. What about the features?

## **They Reported the Features!**

Lists of the probesets used were supplied in supplementary table 1, and at the website named in the supplementary methods document: http://data.cgt.duke.edu/Combo1.php (now NatureMedicine.php). The paper explains why many of these genes make sense.

How were these found? According to the supplementary methods: *"a variance fixed t-test was used to calculate significance".* 



#### Nat Med Paper



Nat Med Paper

#### Our t-tests

12 14



Nat Med Paper

#### Our t-tests

#### **Reported Genes**



Nat Med Paper

#### Our t-tests

#### **Reported Genes**

#### Something isn't quite right...

### Their List and Ours

> temp <- cbind(</pre> sort(rownames(pottiUpdated)[fuRows]), sort (rownames (pottiUpdated) [ fuTQNorm@p.values <= fuCut]);</pre> > colnames(temp) <- c("Theirs", "Ours");</pre> > temp Theirs Ours [1,] "1519\_at" "151\_s\_at" [2,] "1711\_at" "1713\_s\_at" [3,] "1881\_at" "1882\_g\_at" [4,] "31321\_at" "31322\_at" [5,] "31725\_s\_at" "31726\_at" [6,] "32307\_r\_at" "32308\_r\_at"

• • •

#### **Offset P-Values: 5FU**



### **Offset P-Values: Other Drugs**



### **Using Their Software**

Their software requires two files (and parameter values):

- a quantification matrix, genes by samples, with a header row giving the classification (0 = Resistant, 1 = Sensitive, 2 = Test)
- 2. a list of probeset ids in the same order as the quantification matrix. *The list of probeset ids should not have a header row.*

What do we get?

## Heatmaps Match Exactly for Docetaxel!





#### From Potti et al, Figure 1

#### From the software

## **Heatmaps Match Exactly for 5 Others!**

#### From the paper:



#### From the software:



## **Heatmaps Match Exactly for 5 Others!**

#### From the paper:



#### From the software:



#### We match heatmaps but not gene lists?
#### The Software Also Gives Predictions...



So, how good are the predictions? How good are the ones they report?

#### **Predicting Docetaxel (Chang 03)**



# **Predicting Adriamycin (Holleman 04)**





# What's Going On?

One area for potential mixup is in labeling samples as "0" or "1" instead of "Sensitive" and "Resistant".

Another is that the software does something odd in computing metagenes:

# What's Going On?

One area for potential mixup is in labeling samples as "0" or "1" instead of "Sensitive" and "Resistant".

Another is that the software does something odd in computing metagenes:

the metagenes are taken from an SVD applied to both training and test data.

#### **Docetaxel Test Set Predictions**





#### • Training & Test. • Training Only.

The "combined" predictions are *different*. This doesn't mean they're *right*. Now, if we choose genes using only the training data, combining is mostly standardizing. But...

The 50-gene list for docetaxel has 19 "outliers".

The initial paper on the test data (Chang et al) gave a list of 92 genes that separated responders from nonresponders.

The 50-gene list for docetaxel has 19 "outliers".

The initial paper on the test data (Chang et al) gave a list of 92 genes that separated responders from nonresponders.

Entries 7-20 in the Chang et al list (a contiguous bloc) comprise 14 of the 19 outliers.

The other 5 are ERCC1, ERCC4, ERBB2, BCL2L11, and TUBA3. These are the genes named to explain the biology.

#### **Predictions With Random Lines**



# So, Do We Think it Works?

Pause here for dramatic tension...

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Pause here for dramatic tension...

No.

Actually, we might be more surprised if it *did*.

- the cell lines are from a variety of different tumor types with known differences in reponsiveness.
- the training and test sets were run at different times and under different conditions with different array platforms and definitions of sensitivity.

We think it *appears* to work due to poor bookkeeping and documentation.

# Don't Take My Word For It!

Read the paper! Coombes, Wang & Baggerly, Nat Med, Nov 6, 2007, 13:1276-7, author reply 1277-8.

Try it yourselves! All of the raw data, documentation, and code is available from our web site:

http://bioinformatics.mdanderson.org/ Supplements/ReproRsch-Chemo; All of our code and documentation is likewise available from Nature Medicine.

# Potti/Nevins Reply (Nat Med 13:1277-8)

Labels for Adria are correct – details on their web page. (\*)

They've gotten the approach to work again. (Twice!)\*

Pharmacogenomic Strategies Provide a Rational Approach to the Treatment of Cisplatin-Resistant Patients With Advanced Cancer

David S. Hsu, Bala S. Balakumaran, Chaitanya R. Acharya, Vanja Vlahovic, Kelli S. Walters, Katherine Garman, Carey Anders, Richard F. Riedel, Johnathan Lancaster, David Harpole, Holly K. Dressman, Joseph R. Nevins, Phillip G. Febbo, and Anil Potti

#### Validation of gene signatures that predict the response of breast cancer to neoadjuvant chemotherapy: a substudy of the EORTC 10994/BIG 00-01 clinical trial

Hervé Bonnefoi, Anil Potti, Mauro Delorenzi, Louis Mauriac, Mario Campone, Michèle Tubiana-Hulin, Thierry Petit, Philippe Rouanet, Jacek Jassem, Emmanuel Blot, Véronique Becette, Pierre Farmer, Sylvie André, Chaitanya R Acharya, Sayan Mukherjee, David Cameron, Jonas Bergh, Joseph R Nevins, Richard D Iggo

### ...and Even More...

#### An Integrated Genomic-Based Approach to Individualized Treatment of Patients With Advanced-Stage Ovarian Cancer

Holly K. Dressman, Andrew Berchuck, Gina Chan, Jun Zhai, Andrea Bild, Robyn Sayer, Janiel Cragun, Jennifer Clarke, Regina S. Whitaker, LiHua Li, Jonathan Gray, Jeffrey Marks, Geoffrey S. Ginsburg, Anil Potti, Mike West, Joseph R. Nevins, and Johnathan M. Lancaster

#### Genomic and Molecular Profiling Predicts Response to Temozolomide in Melanoma

Christina K. Augustine,<sup>1,5</sup> Jin Soo Yoo,<sup>1</sup> Anil Potti,<sup>2,4</sup> Yasunori Yoshimoto,<sup>1,5</sup> Patricia A. Zipfel,<sup>1,5</sup> Henry S. Friedman,<sup>1</sup> Joseph R. Nevins,<sup>3,4</sup> Francis Ali-Osman,<sup>1</sup> and Douglas S. Tyler<sup>1,5</sup>

#### Is everybody ready?

## Adriamycin 0.9999+ Correlations (Reply)



## Nat Med, Take 2

 Adria\_ALL (n = 122).txt (replaced with Adria\_ALL\_data1\_n95.doc)

"In the version ... initially published ... 27 samples were replicated... The authors have reanalyzed ... using only the 95 unique samples..."

"the authors have added two more accession numbers (GSE2351 and GSE649)"

### **The First 20 Files Now Named**

Sam	ple	ID	Res	ponse
1	GSM4	4303		RES
2	GSM4	4304		RES
3	GSM9	653		RES
4	GSM9	653		RES
5	GSM9	654		RES
6	GSM9	655		RES
7	GSM9	656		RES
8	GSM9	657		RES
9	GSM9	658		SEN
10	GSM9	658		SEN

11	GSM9694	RES
12	GSM9695	RES
13	GSM9696	RES
14	GSM9698	RES
15	GSM9699	SEN
16	GSM9701	RES
17	GSM9708	RES
18	GSM9708	SEN
19	GSM9709	RES
20	GSM9711	RES

### **The First 20 Files Now Named**

Sar	nple	ID	Res	pons	е			
1	GSM4	4303	3	RES		11	GSM9694	RES
2	GSM4	4304	l	RES		12	GSM9695	RES
3	GSM9	653		RES		13	GSM9696	RES
4	GSM9	653		RES		14	GSM9698	RES
5	GSMS	654		RES		15	GSM9699	SEN
6	GSMS	655		RES		16	GSM9701	RES
7	GSMS	656		RES		17	GSM9708	RES
8	GSMS	9657		RES		18	GSM9708	SEN
9	GSM9	658		SEN		19	GSM9709	RES
10	GSM9	9658		SEN		20	GSM9711	RES

15 duplicates; 6 are inconsistent.

# Summary (Reply)

Looking at the 80 distinct GSM ids, Potti et al class 61 Resistant, 13 Sensitive, 6 Both Ways.

Using LC50 values with specified cutoffs, Holleman et al class 22 Resistant, 48 Sensitive, 10 Intermediate.

# Validation 1: Hsu et al

#### Pharmacogenomic Strategies Provide a Rational Approach to the Treatment of Cisplatin-Resistant Patients With Advanced Cancer

David S. Hsu, Bala S. Balakumaran, Chaitanya R. Acharya, Vanja Vlahovic, Kelli S. Walters, Katherine Garman, Carey Anders, Richard F. Riedel, Johnathan Lancaster, David Harpole, Holly K. Dressman, Joseph R. Nevins, Phillip G. Febbo, and Anil Potti

#### *J Clin Oncol*, Oct 1, 2007, 25:4350-7.

Same approach, using Cisplatin and Pemetrexed.

For cisplatin, U133A arrays were used for the training set, and ERCC1, ERCC4 and DNA repair genes are identified as being "important".

With some work, we matched the heatmaps. (Gene lists?)

### The 4 We Can't Match (Reply)

203719\_at, ERCC1, 210158\_at, ERCC4, 228131\_at, ERCC1, and 231971\_at, FANCM (DNA Repair).

ERCC1 and/or ERCC4 were outliers in the earlier gene lists for Docetaxel, Paclitaxel, and Adriamycin. We find their frequent recurrence disturbing. Even so, the last two here are special.

## The 4 We Can't Match (Reply)

203719\_at, ERCC1, 210158\_at, ERCC4, 228131\_at, ERCC1, and 231971\_at, FANCM (DNA Repair).

ERCC1 and/or ERCC4 were outliers in the earlier gene lists for Docetaxel, Paclitaxel, and Adriamycin. We find their frequent recurrence disturbing. Even so, the last two here are special.

These probesets aren't on the U133A arrays that were used. They're on the U133B.

## Validation 2: Bonnefoi et al

#### Validation of gene signatures that predict the response of breast cancer to neoadjuvant chemotherapy: a substudy of the EORTC 10994/BIG 00-01 clinical trial

Hervé Bonnefoi, Anil Potti, Mauro Delorenzi, Louis Mauriac, Mario Campone, Michèle Tubiana-Hulin, Thierry Petit, Philippe Rouanet, Jacek Jassem, Emmanuel Blot, Véronique Becette, Pierre Farmer, Sylvie André, Chaitanya R Acharya, Sayan Mukherjee, David Cameron, Jonas Bergh, Joseph R Nevins, Richard D Iggo

#### Lancet Oncology, Dec 2007, 8:1071-8. (early access Nov 14)

Similar approach, using signatures for Fluorouracil, Epirubcin (used Adriamycin), Cyclophosphamide, and Taxotere (Docetaxel) to predict response to one of two combination therapies: FEC and TET.

Potentially improves ER- response from 44% to 70%.

#### We Might Expect Some Differences...



#### High Sample Correlations after Centering by Gene

#### Array Run Dates

Potti et al predicted response to TFAC. Bonnefoi et al TET and FEC. Let P() indicate prob sensitive. The rules used are as follows.

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P(TFAC) = P(T) + P(F) + P(A) + P(C) - P(T)P(F)P(A)P(C).

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 $P(ET) = \max[P(E), P(T)].$ 

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$$P(FEC) = \frac{5}{8}[P(F) + P(E) + P(C)] - \frac{1}{4}.$$

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$$P(ET) = \max[P(E), P(T)].$$
$$P(FEC) = \frac{5}{8}[P(F) + P(E) + P(C)] - \frac{1}{4}.$$

#### Each rule is different.

## **Predictions for Individual Drugs? (Reply)**



#### Does cytoxan make sense?

## **Ovarian Cancer and Pathways**

#### An Integrated Genomic-Based Approach to Individualized Treatment of Patients With Advanced-Stage Ovarian Cancer

Holly K. Dressman, Andrew Berchuck, Gina Chan, Jun Zhai, Andrea Bild, Robyn Sayer, Janiel Cragun, Jennifer Clarke, Regina S. Whitaker, LiHua Li, Jonathan Gray, Jeffrey Marks, Geoffrey S. Ginsburg, Anil Potti, Mike West, Joseph R. Nevins, and Johnathan M. Lancaster

Dressman et al, JCO, Feb 10, 2007.

Looking for pathway deregulation in ovarian cancer.

Using tumor array profiles to predict response to cisplatin.

119 serous tumors, quantifications, CEL files, and clinical information provided.

# Looking at the Data

We began by looking at the RMA quantifications that they posted for the various arrays.

For each array, expression values were recorded for 22115 probesets. This is a strange number. There are 22283 total probesets on Affy U133A arrays, of which 68 are "controls" that are not often used in signatures. But 22283-68 = 22215.

But, they used justRMA, so we could quantify the CEL files ourselves...

## **Checking Agreement**



#### CELs vs Tables. We expected better (fewer outliers).

### **Looking at Their Other Quants**



#### Which one would you pick?

### Looking at The "Best" Fit



#### Same array. Different names (2476 from XLS, 872 from CEL).

# How Bad is It?

The names match for 32/119 samples. For all but 3 of the others, we get very good correlations but a mismatch in names.

We don't have a clear "winner" for their quantifications for D1837, M4161, or M444.

#### More Raw Data

Data from the authors' web site for an earlier paper in Nature (Bild et al, 2006), http://data.cgt.duke.edu/oncogene.php, supplies CEL files and clincial information for 146 ovarian tumor samples, a superset of the ones examined by Dressman et al.

Checking the entire Bild set, XLS M4161 corresponds to D2159 XLS M444 corresponds to D2171 XLS D1837 corresponds to D2247.

Can we see what happened?

## Where the Best Fits Are...



#### Most of the poor fits are 3 names off.

# **Temozolomide Heatmaps**



Augustine et al., 2009, *Clin Can Res*, **15**:502-10, Fig 4A. Temozolomide, NCI-60.

#### **Temozolomide Heatmaps**



Augustine et al., 2009, *Clin Can Res*, **15**:502-10, Fig 4A. Temozolomide, NCI-60. Hsu et al., 2007, *J Clin Oncol*, **25**:4350-7, Fig 1A. Cisplatin, Gyorffy cell lines.



## **Some Observations**

The most common mistakes are simple.

Confounding in the Experimental Design

Mixing up the sample labels Mixing up the gene labels Mixing up the group labels (Most mixups involve simple switches or offsets)

This simplicity is often hidden.

Incomplete documentation

Unfortunately, we suspect *The most simple mistakes are common.* 

# **Steps Towards Reproducibility at MDA**

*Literate Programming.* For the past two years, we have required the analysts in our department to prepare reports in *Sweave*, where documentation has been interweaved with the code used to produce the analysis. There's also *odfWeave* or *SASWeave*, if you prefer.

*Reusing Templates.* For common types of analyses, we're starting from canonical template analyses that have been assembled in depth. This standardizes and speeds the analysis. We have also produced RATB – the "Report and Analysis Template Builder" – for this purpose.

### **Steps Towards Clarity at MDA**

*Report Structure.* The biologists we work with often don't want to plow through the code, but they do want to understand. This is aided by following a format they're familiar with: Introduction, Methods, Results, Conclusions.

*Executive Summaries.* Each report is prefaced by a brief textual description following the same outline.

Appendices. Some things we want to know all the time:
(1) SessionInfo, the libraries used,
(2) Saves, the data produced, and
(3) File Location, where the data is.

### Acknowledgements

Kevin Coombes

- Shannon Neeley, Jing Wang
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- Jane Fridlyand, Lajos Pusztai, Zoltan Szallasi
- MDACC Ovarian SPORE, Lung SPORE, Breast SPORE

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