A short tutorial on using *pRoloc* for spatial proteomics data analysis

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Abstract

This tutorial illustrates the usage of the $pRoloc\ R$ package for the analysis and interpretation of spatial proteomics data. It walks the reader through the creation of MSnSet instances, that hold the quantitative proteomics data and meta-data and introduces several aspects of data analysis, including data visualisation and application of machine learning to predict protein localisation.

Keywords: Bioinformatics, organelle proteomics, machine learning, visualisation

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Foreword

MSnbase and *pRoloc* are under active developed; current functionality is evolving and new features will be added. This software is free and open-source software. If you use it, please support the project by citing it in publications:

Gatto L. and Lilley K.S. *MSnbase - an R/Bioconductor package for isobaric tagged mass spectrometry data visualization, processing and quantitation.* Bioinformatics 28, 288-289 (2011).

Gatto L, Breckels LM, Wieczorek S, Burger T, Lilley KS. *Mass-spectrometry-based spatial proteomics data analysis using pRoloc and pRolocdata*. Bioinformatics. 2014 Feb 5.

If you are using the phenoDisco function, please also cite

Breckels L.M., Gatto L., Christoforou A., Groen A.J., Kathryn Lilley K.S. and Trotter M.W. *The effect of organelle discovery upon sub-cellular protein localisation*. J Proteomics, S1874-3919(13)00094-8 (2013)

For an introduction to spatial proteomics data analysis:

Gatto L, Breckels LM, Burger T, Nightingale DJ, Groen AJ, Campbell C, Nikolovski N, Mulvey CM, Christoforou A, Ferro M, Lilley KS. *A foundation for reliable spatial proteomics data analysis*. Mol Cell Proteomics. 2014 Aug;13(8):1937-52. doi:10.1074/mcp.M113.036350.

Questions and bugs

You are welcome to contact me directly about *pRoloc*. For bugs, typos, suggestions or other questions, please file an issue in our tracking system¹ providing as much information as possible, a reproducible example and the output of sessionInfo().

If you wish to reach a broader audience for general questions about proteomics analysis using R, you may want to use the Bioconductor support site: https://support.bioconductor.org/.

¹https://github.com/lgatto/pRolo/issues

1 Introduction

1.1 Spatial proteomics

Spatial (or organelle) proteomics is the study of the localisation of proteins inside cells. The subcellular compartment can be organelles, i.e. structures defined by lipid bi-layers,macro-molecular assemblies of proteins and nucleic acids or large protein complexes. In this document, we will focus on mass-spectrometry based approaches that assay a population of cells, as opposed as microscopy based techniques that monitor single cells, as the former is the primary concern of *pRoloc*, although the techniques described below and the infrastructure in place could also be applied the processed image data. The typical experimental use-case for using *pRoloc* is a set of fractions, originating from a total cell lysate. These fractions can originate from a continuous gradient, like in the LOPIT [1] or PCP [2] approaches, or can be discrete fractions. The content of the fractions is then identified and quantified (using labelled or un-labelled quantitation techniques). Using relative quantitation of known organelle residents, termed organelle markers, organelle-specific profiles along the gradient are determined and new residents are identified based on matching of these distribution profiles. See for example [3] and references therein for a detailed review on organelle proteomics.

It should be noted that large protein complexes, that are not necessarily separately enclosed within their own lipid bi-layer, can be detected by such techniques, as long as a distinct profile can be defined across the fractions.

1.2 About R and pRoloc

R [4] is a statistical programming language and interactive working environment. It can be expanded by so-called packages to confer new functionality to users. Many such packages have been developed for the analysis of high-throughput biology, notably through the Bioconductor project [5]. Two packages are of particular interest here, namely *MSnbase* [6] and *pRoloc*. The former provides flexible infrastructure to store and manipulate quantitative proteomics data and the associated meta-data and the latter implements specific algorithmic technologies to analyse organelle proteomics data.

Among the advantages of R are robust statistical procedures, good visualisation capabilities, excellent documentation, reproducible research², power and flexibility of the R language and environment itself and a rich environment for specialised functionality in many domains of bioinformatics: tools for many omics technologies, including proteomics, bio-statistics, gene ontology and biological pathway analysis, . . . Although there exists some specific graphical user interfaces (GUI), interaction with R is executed through a command line interface. While this mode of interaction might look alien to new users, experience has proven that after a first steep learning curve, great results can be achieved by non-programmers. Furthermore, specific and general documentation is plenty and beginners and advanced course material are also widely available.

 $^{^2}$ The content of this document is compiled (the code is executed and its output, text and figures, is displayed dynamically) to generate the pdf file.

Once *R* is started, the first step to enable functionality of a specific packages is to load them using the library function, as shown in the code chunk below:

```
> library("MSnbase")
> library("pRoloc")
> library("pRolocdata")
```

MSnbase implements the data containers that are used by pRoloc. pRolocdata is a data package that supplies several published organelle proteomics data sets.

As a final setup step, we set the default colour palette for some of our custom plotting functionality to use semi-transparent colours in the code chunk below (see ?setStockcol for details). This facilitates visualisation of overlapping points.

```
> setStockcol(pasteO(getStockcol(), 70))
```

2 Data structures

2.1 Example data

The data used in this tutorial has been published in [7]. The LOPIT technique [1] is used to localise integral and associated membrane proteins in *Drosophila melanogaster* embryos. Briefly, embryos were collected at 0-16 hours, homogenised and centrifuged to collect the supernatant, removing cell debris and nuclei. Membrane fractionation was performed on a iodixanol gradient and fractions were quantified using iTRAQ isobaric tags [8] as follows: fractions 4/5, 114; fractions 12/13, 115; fraction 19, 116 and fraction 21, 117. Labelled peptides were then separated using cation exchange chromatography and analysed by LS-MS/MS on a QSTAR XL quadrupole-time-of-flight mass spectrometer (Applied Biosystems). The original localisation analysis was performed using partial least square discriminant analysis (PLS-DA). Relative quantitation data was retrieved from the supplementary file $pr800866n_si_004.xls^3$ and imported into R as described below. We will concentrate on the first replicate.

2.2 Importing and loading data

This section illustrates how to import data in comma-separated value (csv) format into an appropriate R data structure. The first section shows the original csv (comma separated values) spreadsheet, as published by the authors, and how one can read such a file into R using the read.csv function. This spreadsheet file is similar to the output of many quantitation software.

In the next section, we show 2 csv files containing a subset of the columns of original $pr800866n_si_004-rep1.csv$ file and another short file, created manually, that will be used to create the appropriate R data.

2.2.1 The original data file

```
> ## The original data for replicate 1, available
> ## from the pRolocdata package
> f0 <- dir(system.file("extdata", package = "pRolocdata"),
+ full.names = TRUE, pattern = "pr800866n_si_004-rep1.csv")
> csv <- read.csv(f0)</pre>
```

The three first lines of the original spreadsheet, containing the data for replicate one, are illustrated below (using the function head). It contains 888 rows (proteins) and 16 columns, including protein identifiers, database accession numbers, gene symbols, reporter ion quantitation values, information related to protein identification, . . .

```
> head(csv, n=3)
Protein.ID FBgn Flybase.Symbol
1 CG10060 FBgn0001104 G-ialpha65A
```

³http://pubs.acs.org/doi/suppl/10.1021/pr800866n/suppl_file/pr800866n_si_004.xls

```
CG10067 FBgn0000044
                                  Act57B
3
     CG10077 FBgn0035720
                                 CG10077
  No..peptide.IDs Mascot.score No..peptides.quantified
1
                         179.86
2
                5
                         222.40
                                                       9
3
                5
                                                       3
                        219.65
  area.114 area.115 area.116 area.117
1 0.379000 0.281000 0.225000 0.114000
2 0.420000 0.209667 0.206111 0.163889
3 0.187333 0.167333 0.169667 0.476000
  PLS.DA.classification Peptide.sequence
1
                      PM
2
                      PM
3
  Precursor.ion.mass Precursor.ion.charge pd.2013
1
                                                 PM
2
                                                 PM
3
                                           unknown
  pd.markers
1
     unknown
2
     unknown
3 unknown
```

2.2.2 From csv files to R data

There are several ways to create the desired R data object, termed MSnSet, that will be used to perform the actual sub-cellular localisation prediction. Here, we illustrate a method that uses separate spreadsheet files for quantitation data, feature meta-data and sample (fraction) meta-data and the readMSnSet constructor function, that will hopefully be the most straightforward for new users.

exprsFile.csv containing the quantitation (expression) data for the 888 proteins and 4 reporter tags.

fdataFile.csv containing meta-data for the 888 features (here proteins).

```
> head(fdataCsv, n=3)
         FBgn ProteinID FlybaseSymbol NoPeptideIDs
1 FBgn0001104
                CG10060
                           G-ialpha65A
2 FBgn0000044
                CG10067
                                Act57B
                                                   5
3 FBgn0035720
                                                   5
                CG10077
                               CG10077
  MascotScore NoPeptidesQuantified PLSDA
1
       179.86
                                  1
                                       PM
                                  9
2
       222.40
                                       PM
       219.65
                                  3
```

pdataFile.csv containing samples (here fractions) meta-data. This simple file has been created manually.

A self-contained data structure, called MSnSet (defined in the MSnbase package) can now easily be generated using the readMSnSet constructor, providing the respective csv file names shown above and specifying that the data is comma-separated (with sep = ","). Below, we call that object tan2009r1 and display its content.

```
> tan2009r1 <- readMSnSet(exprsFile = f1,</pre>
                           featureDataFile = f2,
+
+
                           phenoDataFile = f3,
+
                           sep = ",")
> tan2009r1
MSnSet (storageMode: lockedEnvironment)
assayData: 888 features, 4 samples
  element names: exprs
protocolData: none
phenoData
  sampleNames: X114 X115 X116 X117
  varLabels: Fractions
  varMetadata: labelDescription
```

```
featureData
  featureNames: FBgn0001104 FBgn0000044 ...
   FBgn0001215 (888 total)
  fvarLabels: ProteinID FlybaseSymbol ... PLSDA
      (6 total)
  fvarMetadata: labelDescription
experimentData: use 'experimentData(object)'
Annotation:
- - Processing information - - -
MSnbase version: 1.20.7
```

2.3 A shorter input work flow

The readMSnSet2 function provides a simplified import pipeline. It takes a single spreadsheet as input (default is csv) and extract the columns identified by ecol to create the expression data, while the others are used as feature meta-data. ecol can be a character with the respective column labels or a numeric with their indices. In the former case, it is important to make sure that the names match exactly. Special characters like '-' or '(' will be transformed by Rinto '.' when the csv file is read in. Optionally, one can also specify a column to be used as feature names. Note that these must be unique to guarantee the final object validity.

```
> ecol <- paste("area", 114:117, sep = ".")</pre>
> fname <- "Protein.ID"</pre>
> eset <- readMSnSet2(f0, ecol, fname)</pre>
> eset
MSnSet (storageMode: lockedEnvironment)
assayData: 888 features, 4 samples
  element names: exprs
protocolData: none
phenoData: none
featureData
  featureNames: CG10060 CG10067 ... CG9983 (888
    total)
  fvarLabels: Protein.ID FBgn ... pd.markers (12
    total)
  fvarMetadata: labelDescription
experimentData: use 'experimentData(object)'
Annotation:
--- Processing information ---
MSnbase version: 1.20.7
```

The ecol columns can also be queried interactively from R using the getEcols and grepEcols function. The former return a character with all column names, given a splitting character, i.e. the separation value of the spreadsheet (typically "," for csv, "" for tsv, ...). The latter can be used to

grep a pattern of interest to obtain the relevant column indices.

```
> getEcols(f0, ",")
 [1] "\"Protein ID\""
 [2] "\"FBgn\""
 [3] "\"Flybase Symbol\""
 [4] "\"No. peptide IDs\""
 [5] "\"Mascot score\""
 [6] "\"No. peptides quantified\""
 [7] "\"area 114\""
 [8] "\"area 115\""
 [9] "\"area 116\""
[10] "\"area 117\""
[11] "\"PLS-DA classification\""
[12] "\"Peptide sequence\""
[13] "\"Precursor ion mass\""
[14] "\"Precursor ion charge\""
[15] "\"pd.2013\""
[16] "\"pd.markers\""
> grepEcols(f0, "area", ",")
[1] 7 8 9 10
> e <- grepEcols(f0, "area", ",")
> readMSnSet2(f0, e)
MSnSet (storageMode: lockedEnvironment)
assayData: 888 features, 4 samples
  element names: exprs
protocolData: none
phenoData: none
featureData
  featureNames: 1 2 ... 888 (888 total)
  fvarLabels: Protein.ID FBgn ... pd.markers (12
    total)
  fvarMetadata: labelDescription
experimentData: use 'experimentData(object)'
Annotation:
-- - Processing information -- -
MSnbase version: 1.20.7
```

The phenoData slot can now be updated accordingly using the replacement functions phenoData<- or pData<- (see ?MSnSet for details).

2.3.1 The MSnSet class

Although there are additional specific sub-containers for additional meta-data (for instance to make the object MIAPE compliant), the feature (the sub-container, or slot featureData) and sample (the phenoData slot) are the most important ones. They need to meet the following validity requirements (see figure 1):

- the number of row in the expression/quantitation data and feature data must be equal and the row names must match exactly, and
- the number of columns in the expression/quantitation data and number of row in the sample meta-data must be equal and the column/row names must match exactly.

It is common, in the context of pRoloc to update the feature meta-data (described in section 4) by adding new columns, without breaking the objects validity. Similarly, the sample meta-data can also be updated by adding new sample variables. A detailed description of the MSnSet class is available by typing ?MSnSet in the R console.

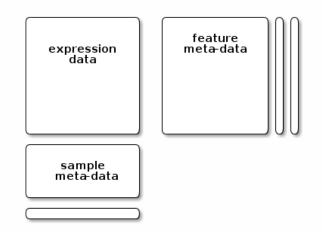


Figure 1: Dimension requirements for the respective expression, feature and sample meta-data slots.

The individual parts of this data object can be accessed with their respective accessor methods:

- the quantitation data can be retrieved with exprs(tan2009r1),
- the feature meta-data with fData(tan2009r1) and
- the sample meta-data with pData(tan2009r1).

The advantage of this structure is that it can be manipulated as a whole and the respective parts of the data object will remain compatible. The code chunk below, for example, shows how to extract the first 5 proteins and 2 first samples:

```
> smallTan <- tan2009r1[1:5, 1:2]
> dim(smallTan)
[1] 5 2
```

Several data sets, including the 3 replicates from [7], are distributed as *MSnSet* instances in the *pRolocdata* package. Others include, among others, the *Arabidopsis thaliana* LOPIT data from [1] (dunkley2006) and the mouse PCP data from [2] (foster2006). Each data set can be loaded with the data function, as show below for the first replicate from [7].

```
> data(tan2009r1)
```

The original marker proteins are available as a feature meta-data variables called markers.orig and the output of the partial least square discriminant analysis, applied in the original publication, in the PLSDA feature variable. The most up-to-date marker list for the experiment can be found in markers. This feature meta-data column can be added from a simple csv markers files using the addMarkers function - see ?addMarkers for details.

The organelle markers are illustrated below using the convenience function getMarkers, but could also be done manually with table(fData(tan2009r1)\$markers.orig) and table(fData(tan2009r1)\$PLSDA) respectively.

```
> getMarkers(tan2009r1, fcol = "markers.orig")
organelleMarkers
                                         PM
           ER
                       Golgi
           20
                                         15
mitochondrion
                     unknown
                         833
> getMarkers(tan2009r1, fcol = "PLSDA")
organelleMarkers
     ER/Golgi
                          PM mitochondrion
          235
                                         74
                         180
      unknown
          399
```

Important As can be seen above, some proteins are labelled "unknown", defining non marker proteins. This is a convention in many *pRoloc* functions. Missing annotations (empty string) will not be considered as of unknown localisation; we prefer to avoid empty strings and make the absence of known localisation explicit by using the "unknown" tag. This information will be used to separate marker and non-marker (unlabelled) proteins when proceeding with data visualisation and clustering (sections 3 and 4.1) and classification analysis (section 4.2.2).

2.4 pRoloc's organelle markers

The *pRoloc* package distributes a set of markers that have been obtained by mining the *pRolocdata* datasets and curation by various members of the Cambridge Centre for Proteomics. The available marker sets can be obtained and loaded using the pRolocmarkers functions:

```
> pRolocmarkers()
7 marker lists available:
Arabidopsis thaliana [atha]:
 Ids: TAIR, 543 markers
Drosophila melanogaster [dmel]:
 Ids: Uniprot, 179 markers
Gallus gallus [ggal]:
 Ids: IPI, 102 markers
Homo sapiens [hsap]:
 Ids: Uniprot ID, 205 markers
Mus musculus [mmus]:
 Ids: Uniprot ID, 1305 markers
Saccharomyces cerevisiae [scer_sgd]:
 Ids: SGD, 259 markers
Saccharomyces cerevisiae [scer_uniprot]:
 Ids: Uniprot Accession, 259 markers
> head(pRolocmarkers("dmel"))
      Q7JZN0
                    Q7KLV9
                                 Q9VIU7
                                               P15348
        "ER" "Proteasome"
                                   "ER"
                                            "Nucleus"
      Q7KMP8
                   001367
"Proteasome"
                "Nucleus"
> table(pRolocmarkers("dmel"))
 Cytoskeleton
                          ER
                                     Golgi
                          24
     Lysosome
                    Nucleus
                                        PM
                          21
                                        25
   Peroxisome
                 Proteasome
                             Ribosome 40S
            4
                          14
                                        22
 Ribosome 60S mitochondrion
           32
                          15
```

These markers can then be added to a new *MSnSet* using the addMarkers function by matching the marker names (protein identifiers) and the feature names of the *MSnSet*. See ?addMarkers for examples.

2.5 Data processing

The quantitation data obtained in the supplementary file is normalised to the sum of intensities of each protein; the sum of fraction quantitation for each protein equals 1 (considering rounding errors). This can quickly be verified by computing the row sums of the expression data.

```
> summary(rowSums(exprs(tan2009r1)))

Min. 1st Qu. Median Mean 3rd Qu. Max.
0.9990 0.9999 1.0000 1.0000 1.0000 1.0010
```

The normalise method (also available as normalize) from the *MSnbase* package can be used to obtain relative quantitation data, as illustrated below on another iTRAQ test data set, available from *MSnbase*. Several normalisation methods are available and described in ?normalise. For many algorithms, including classifiers in general and support vector machines in particular, it is important to properly per-process the data. Centering and scaling of the data is also available with the scale method, described in the scale manual.

In the code chunk below, we first create a test MSnSet instance⁴ and illustrate the effect of normalise(..., method = "sum").

```
> ## create a small illustrative test data
> data(itragdata)
> itragdata <- quantify(itragdata, method = "trap",</pre>
                         reporters = iTRAQ4)
> ## the quantification data
> head(exprs(itraqdata), n = 3)
    iTRAQ4.114 iTRAQ4.115 iTRAQ4.116 iTRAQ4.117
X1
     1347.6158
               2247.3097
                            3927.6931 7661.1463
      739.9861
                 799.3501
X10
                             712.5983
                                        940.6793
X11 27638.3582 33394.0252 32104.2879 26628.7278
> summary(rowSums(exprs(itraqdata)))
            1st Qu.
                       Median
     Min.
                                    Mean
                                           3rd Qu.
                     15340.00
    59.06
            5638.00
                                38010.00
                                          42260.00
     Max.
               NA's
305700.00
                  1
> ## normalising to the sum of feature intensitites
> itragnorm <- normalise(itragdata, method = "sum")</pre>
> processingData(itragnorm)
--- Processing information ---
Data loaded: Wed May 11 18:54:39 2011
iTRAQ4 quantification by trapezoidation: Tue Jun 14 20:40:37 2016
```

⁴Briefly, the itraqdata raw iTRAQ4-plex data is quantified by trapezoidation using *MSnbase* functionality. See the MSnbase-demo vignette for details.

```
Normalised (sum): Tue Jun 14 20:40:38 2016
MSnbase version: 1.1.22
> head(exprs(itragnorm), n = 3)
   iTRAQ4.114 iTRAQ4.115 iTRAQ4.116 iTRAQ4.117
X1
  X10 0.23178064 0.2503748 0.2232022 0.2946424
X11 0.23077081 0.2788287 0.2680598 0.2223407
> summary(rowSums(exprs(itraqnorm)))
  Min. 1st Qu. Median
                       Mean 3rd Qu.
                                      Max.
            1
                          1
                                 1
                                        1
  NA's
```

Note above how the processing undergone by the *MSnSet* instances itraqdata and itraqnorm is stored in another such specific sub-container, the processingData slot.

The different features (proteins in the tan2009r1 data above, but these could also represent peptides or MS^2 spectra) are characterised by unique names. These can be retrieved with the featureNames function.

```
> head(featureNames(tan2009r1))
[1] "P20353" "P53501" "Q7KU78" "P04412" "Q7KJ73"
[6] "Q7JZN0"
```

If we look back at section 2.2.2, we see that these have been automatically assigned using the first columns in the exprsFile.csv and fdataFile.csv files. It is thus crucial for these respective first columns to be identical. Similarly, the sample names can be retrieved with sampleNames(tan2009r1).

3 Data visualisation

The following sections will focus on two closely related aspects, data visualisation and data analysis (i.e. organelle assignments). Data visualisation is used in the context on quality control, to convince ourselves that the data displays the expected properties so that the output of further processing can be trusted. Visualising results of the localisation prediction is also essential, to control the validity of these results, before proceeding with orthogonal (and often expensive) *dry* or *wet* validation.

The underlying principle of gradient approaches is that we have separated organelles along the gradient and by doing so, generated organelle-specific protein distributions along the gradient fractions. The most natural visualisation is shown on figure 2, obtained using the sub-setting functionality of *MSnSet* instances and the plotDist function, as illustrated below.

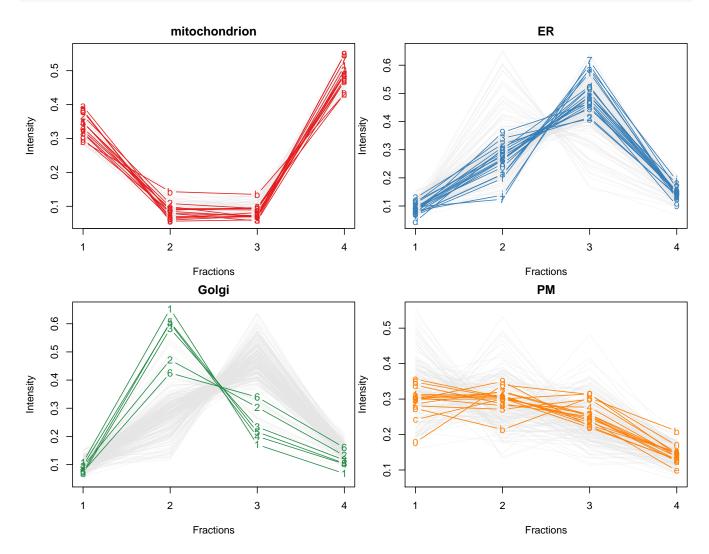


Figure 2: Distribution of protein intensities along the fractions of the separation gradient for 4 organelles: mitochondrion (red), ER/Golgi (blue, ER markers and green, Golgi markers) and plasma membrane (purple).

Alternatively, we can combine all organelle groups in one single 2 dimensional figure by applying a dimensionality reduction technique such as Principal Component Analysis (PCA) using the plot2D function (see figure 3). The protein profile vectors are summarised into 2 values that can be visualised in two dimensions, so that the variability in the data will be maximised along the first principal component (PC1). The second principal component (PC2) is then chosen as to be orthogonal to PC1 while explaining as much variance in the data as possible, and so on for PC3, PC4, etc.

Using a PCA representation to visualise a spatial proteomics experiment, we can easily plot all the proteins on the same figure as well a many sub-cellular clusters (see figure 14 for a case with 11 clusters). These clusters are defined in a feature meta-data column (slot featureData/fData) that is declarated with the fcol argument (default is "markers" which contains the most current known markers for the experiment under investigation, the original markers published with the data can be found in the slot "markers.orig").

```
> plot2D(tan2009r1, fcol = "PLSDA", fpch = "markers.orig")
> addLegend(tan2009r1, fcol = "PLSDA",
+ where = "bottomright", bty = "n", cex = .7)
```

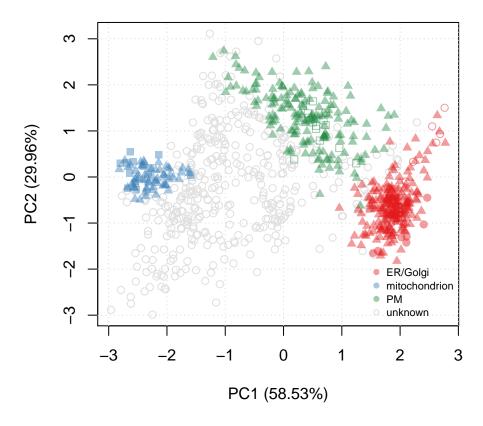


Figure 3: Representation of the 888 protein of tan2009r1 after reduction of the 4 reporter quantitation data to 2 principal components.

3.1 Features of interest

In addition to highlighting sub-cellular niches as coloured clusters on the PCA plot, it is also possible to define some arbitrary *features of interest* that represent, for example, proteins of a particular pathway

or a set of interaction partners. Such sets of proteins are recorded as *FeaturesOfInterest* instances, as illstrated below (using the ten first features of our experiment):

Several such features of interest can be combined into collections:

FeaturesOfInterest instances can now be overlaid on the PCA plot with the highlightOnPlot function. See ?FeaturesOfInterest and ?highlightOnPlot for more details.

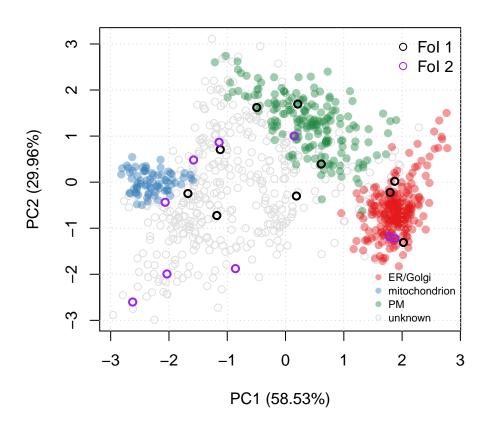


Figure 4: Adding features of interest on a PCA plot.

3.2 Interactive visualisation

The *pRolocGUI* application allows one to explore the spatial proteomics data using an interactive, webbased *shiny* interface [9]. The package is available from Bioconductor and can be installed and started as follows:

```
> library("BiocInstaller")
> biocLite("pRolocGUI")
> library("pRolocGUI")
> pRolocVis(tan2009r1)
```

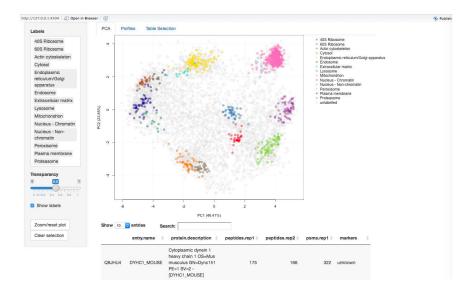


Figure 5: Screenshot of the *pRolocGUI* interface.

More details are available in the vignette that can be started from the application by clicking on any of the question marks, by starting the vignette from R with vignette ("pRolocGUI") or can be accessed online⁵.

⁵http://bioconductor.org/packages/devel/bioc/vignettes/pRolocGUI/inst/doc/pRolocGUI.html

4 Data analysis

Classification of proteins, i.e. assigning sub-cellular localisation to proteins, is the main aspect of the present data analysis. The principle is the following and is, in its basic form, a 2 step process. First, an algorithm learns from the known markers that are shown to him and models the data space accordingly. This phase is also called the training phase. In the second phase, un-labelled proteins, i.e. those that have not been labelled as resident of any organelle, are matched to the model and assigned to a group (an organelle). This 2 step process is called machine learning (ML), because the computer (machine) learns by itself how to recognise instances that possess certain characteristics and classifies them without human intervention. That does however not mean that results can be trusted blindly.

In the above paragraph, we have defined what is called supervised ML, because the algorithm is presented with some know instances from which it learns (see section 4.2.2). Alternatively, un-supervised ML does not make any assumptions about the group memberships, and uses the structure of the data itself to defined sub-groups (see section 4.1). It is of course possible to classify data based on labelled and unlabelled data. This extension of the supervised classification problem described above is called semi-supervised learning. In this case, the training data consists of both labelled and unlabelled instances with the obvious goal of generating a better classifier than would be possible with the labelled data only. The *phenoDisco* algorithm, will be illustrated in that context (section 4.3).

4.1 Unsupervised ML

The plot2D can also be used to visualise the data on a PCA plot omitting any marker definitions, as shown on figure 6. This approach avoids any bias towards marker definitions and concentrate on the data and its underlying structure itself.

Alternatively, *pRoloc* also gives access to *MLInterfaces*'s MLean unified interface for, among others, unsupervised approaches using k-means (figure 7 on page 23), hierarchical (figure 8 on page 24) or partitioning around medoids (figure 9 on page 25), clustering.

> plot2D(tan2009r1, fcol = NULL)

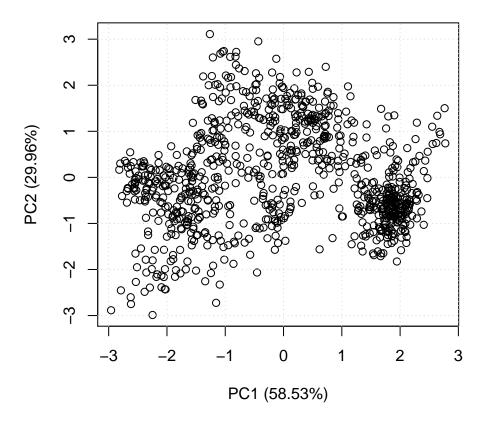


Figure 6: Plain PCA representation of the tan2009r1 data.

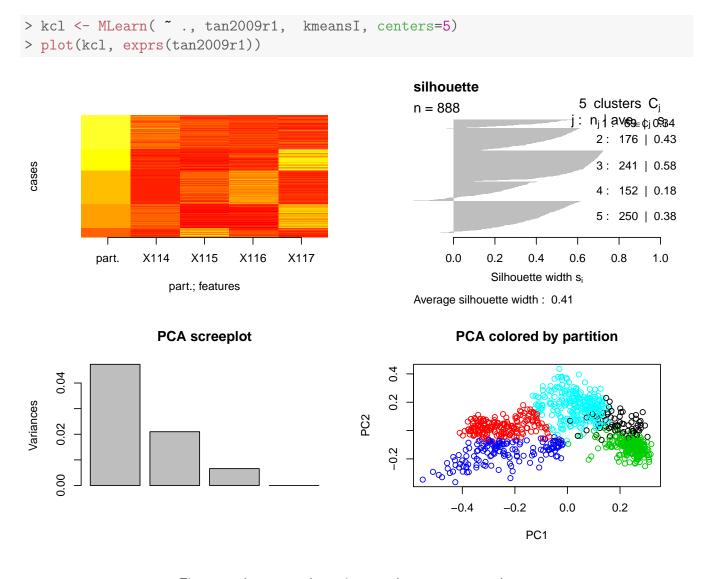


Figure 7: k-means clustering on the tan2009r1 data.

```
> hcl <- MLearn( ~ ., tan2009r1,</pre>
                         hclustI(distFun = dist, cutParm = list(k = 5)))
> plot(hcl, labels = FALSE)
                      Cluster Dendrogram
                                                                           silhouette
                                                                                                           5 clusters C<sub>i</sub>
                                                                           n = 888
                                                                                                          j: n<sub>j</sub> | ave<sub>i∈Cj</sub> s<sub>i</sub>
1: 226 | 0.40
                                                                                                               2: 109 | 0.44
Height
                                                                                                               3: 278 | 0.11
                                                                                                               4: 259 | 0.59
                                                                                                               <u>5 : 16 | 0.</u>73
                                                                            -0.5
                                                                                            0.0
                                                                                                          0.5
                                                                                                                         1.0
                                                                                          Silhouette width si
                                dstruc
                         Ifun (*, "complete")
                                                                           Average silhouette width: 0.38
                         PCA screeplot
                                                                                   PCA colored by partition
                                                                      0.4
      0.04
                                                                      0.2
Variances
                                                                 PC2
      0.02
                                                                      -0.2
      0.00
                                                                                  -0.4
                                                                                             -0.2
                                                                                                       0.0
                                                                                                                 0.2
                                                                                                 PC1
```

Figure 8: Hierarchical clustering on the tan2009r1 data.

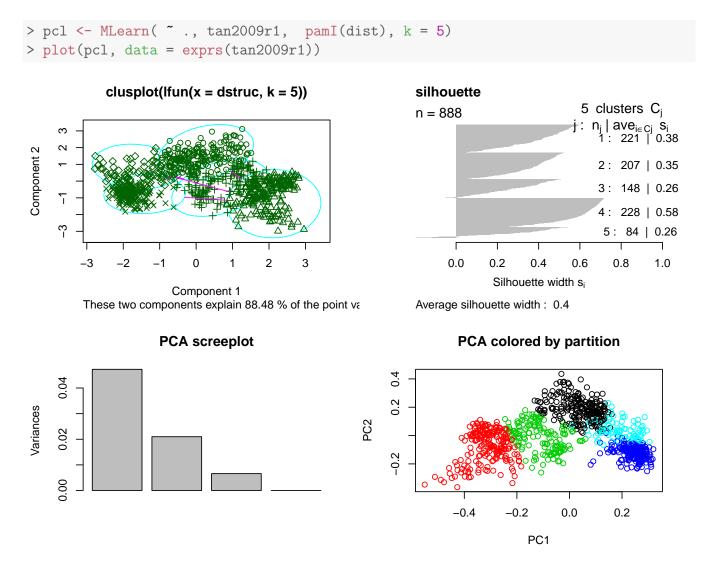


Figure 9: Partitioning around medoids on the tan2009r1 data.

4.2 Supervised ML

In this section, we show how to use *pRoloc* to run a typical supervised ML analysis. Several ML methods are available, including k-nearest neighbour (knn), partial least square discriminant analysis (plsda), random forest (rf), support vector machines (svm), ... The detailed description of each method is outside of the scope of this document. We will use support vector machines to illustrate a typical pipeline and the important points that should be paid attention to. These points are equally valid and work, from a *pRoloc* user perspective, exactly the same for the other approaches.

4.2.1 Classification algorithm parameters optimisation

Before actually generating a model on the new markers and classifying unknown residents, one has to take care of properly setting the model parameters. Wrongly set parameters can have a very negative impact on classification performance. To do so, we create testing (to model) and training (to predict) subsets using known residents, i.e. marker proteins. By comparing observed and expected classification prediction, we can assess how well a given model works using the macro F1 score (see below). This procedure is repeated for a range of possible model parameter values (this is called a grid search), and the best performing set of parameters is then used to construct a model on all markers and predict un-labelled proteins. For this parameter optimisation procedure to perform well and produce useful results, it is essential to run it with a reasonable amount of markers. In our experience, 15 such marker proteins are necessary.

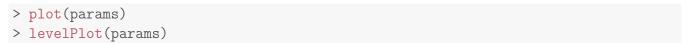
Model accuracy is evaluated using the F1 score, F1=2 $\frac{precision \times recall}{precision+recall}$, calculated as the harmonic mean of the precision $(precision=\frac{tp}{tp+fp})$, a measure of exactness – returned output is a relevant result) and recall $(recall=\frac{tp}{tp+fn})$, a measure of completeness – indicating how much was missed from the output). What we are aiming for are high generalisation accuracy, i.e high F1, indicating that the marker proteins in the test data set are consistently correctly assigned by the algorithms.

In order to evaluate how well a classifier performs on profiles it was not exposed to during its creation, we implemented the following schema. Each set of marker protein profiles, i.e. labelled with known organelle association, are separated into training and test/validation partitions by sampling 80% of the profile corresponding to each organelle (i.e. stratified) without replacement to form the training partition S_{tr} with the remainder becoming the test/validation partition S_{ts} . The svm regularisation parameter C and Gaussian kernel width sigma are selected using a further round of stratified five-fold cross-validation on each training partition. All pairs of parameters $(C_i, sigma_j)$ under consideration are assessed using the macro F1 score and the pair that produces the best performance is subsequently employed in training a classifier on all training profiles S_{tr} prior to assessment on all test/validation profiles S_{ts} . This procedure is repeated N times (in the example below 10) in order to produce N macro F1 estimated generalisation performance values (figure 10). This procedure is implemented in the svmOptimisation. See ?svmOptimisation for details, in particular the range of C and sigma parameters and how the relevant feature variable is defined by the fcol parameters, which defaults to "markers". Note that here, we demonstrate the function with only perform 10 iterations (times =

⁶In the interest of time, the optimisation is not executed but loaded from dir(system.file("extdata", package = "pRoloc"), full.names = TRUE, pattern = "params.rda").

10), which is enough for testing, but we recommend 100 (which is the default value) for a more robust analysis.

```
> params <- svmOptimisation(tan2009r1, fcol = "markers.orig",
                            times = 10, xval = 5, verbose = FALSE)
> params
Object of class "GenRegRes"
Algorithm: svm
Hyper-parameters:
cost: 0.0625 0.125 0.25 0.5 1 2 4 8 16
sigma: 0.01 0.1 1 10 100 1000
Design:
Replication: 10 x 5-fold X-validation
Partitioning: 0.2/0.8 (test/train)
Results
macro F1:
  Min. 1st Qu.
                Median
                           Mean 3rd Qu.
                                           Max.
0.8889 0.8889 1.0000 0.9556
                                1.0000 1.0000
 best sigma: 0.1 1
best cost: 0.5 1
```



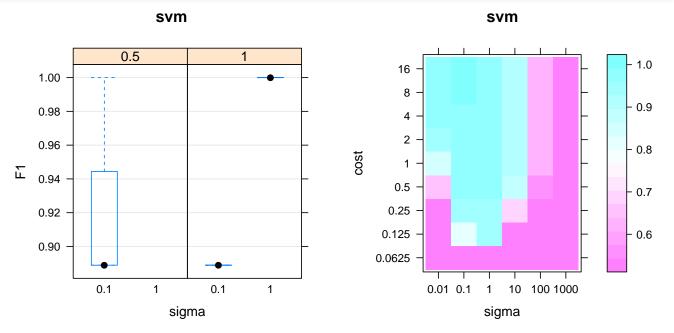


Figure 10: Assessing parameter optimisation. On the left, we see the respective distributions of the 10 macro F1 scores for the best cost/sigma parameter pairs. See also the output of f1Count in relation to this plot. On the right, we see the averaged macro F1 scores, for the full range of parameter values.

In addition to the plots on figure 10, f1Count(params) returns, for each combination of parameters, the number of best (highest) F1 observations. One can use getParams to see the default set of parameters that are chosen based on the executed optimisation. Currently, the first best set is automatically extracted, and users are advised to critically assess whether this is the most wise choice.

NB It is essential to emphasise that the accuracy scores obtained during parameter optimisation are only a reflection of classification performance on a set of distinct and ideally separated spatial clusters⁷. These scores are not representative of the reliability of the final classification (described in section 4.2.2), in particular along the boundaries separating the different sub-cellular niches. High scores at the optimisation stage are a requirement to proceed with the analysis, but are by no means indicative of the false positive rate in the final sub-cellular assignment of non-marker proteins.

4.2.2 Classification

We can now re-use the result from our parameter optimisation (a best cost/sigma pair is going to be automatically extracted, using the getParams method, although it is possible to set them manually), and use them to build a model with all the marker proteins and predict unknown residents using the svmClassification function (see the manual page for more details). By default, the organelle markers will be defined by the "markers" feature variables (and can be defined by the fcol parameter) e.g. here we use the original markers in "markers.orig" as a use case. New feature variables containing the organelle assignments and assignment probabilities⁸, called scores hereafter, are automatically added to the featureData slot; in this case, using the svm and svm.scores labels.

```
> ## manual setting of parameters
> svmres <- svmClassification(tan2009r1, fcol = "markers.orig",
+ sigma = 1, cost = 1)

> ## using default best parameters
> svmres <- svmClassification(tan2009r1, fcol = "markers.orig",</pre>
```

⁷Indeed, we assume that the data is characterised by good separation of the various spatial niches which are reflected by sub-cellular markers. Quality control of the data and the markers using the visualisation described in section 3 is essential and subsequent analyses are doomed to fail in the absence of such separation.

⁸The calculation of the classification probabilities is dependent on the classification algorithm. These probabilities are not to be compared across algorithms; they do **not** reflect any **biologically relevant** sub-cellular localisation probability but rather an algorithm-specific classification confidence score.

```
+ assessRes = params)
> processingData(svmres)
- - - Processing information - - -
Added markers from 'mrk' marker vector. Thu Jul 16 22:53:44 2015
Performed svm prediction (sigma=0.1 cost=0.5) Tue Jun 14 20:40:40 2016
MSnbase version: 1.17.12
> tail(fvarLabels(svmres), 4)
[1] "markers" "markers.tl" "svm" "svm.scores"
```

The original markers, classification results and scores can be accessed with the fData accessor method, e.g. fData(svmres)\$svm or fData(svmres)\$svm.scores. Two helper functions, getMarkers and getPredictions are available and add some level of automation and functionality, assuming that the default feature labels are used. Both (invisibly) return the corresponding feature variable (the markers or assigned classification) and print a summary table. The fcol parameter must be specified for getPredictions. It is also possible to defined a classification probability below which classifications are set to "unknown".

```
> p1 <- getPredictions(svmres, fcol = "svm")</pre>
ans
 Cytoskeleton
                           ER
                                       Golgi
                          236
                                          39
     Lysosome
                     Nucleus
                                          PM
             8
                           21
                                         285
                              Ribosome 40S
   Peroxisome
                  Proteasome
                           15
                                          2.0
 Ribosome 60S mitochondrion
            32
> p1 <- fData(p1)$svm.pred
> minprob <- median(fData(svmres)$svm.scores)</pre>
> p2 <- getPredictions(svmres, fcol = "svm", t = minprob)
ans
 Cytoskeleton
                           ER
                                       Golgi
             7
                          167
                                          21
     Lysosome
                     Nucleus
                                          PM
                           21
                                         149
   Peroxisome
                  Proteasome
                              Ribosome 40S
                                          2.0
                           15
 Ribosome 60S mitochondrion
                                     unknown
           32
                          109
                                         335
> p2 <- fData(p2)$svm.pred
> table(p1, p2)
```

	0				
	p2			a .	T
p1	Cytoskele				
Cytoskeleton		7	0	0	0
ER		0	167	0	0
Golgi		0	0	21	0
Lysosome		0	0	0	8
Nucleus		0	0	0	0
PM		0	0	0	0
Peroxisome		0	0	0	0
Proteasome		0	0	0	0
Ribosome 40S		0	0	0	0
Ribosome 60S		0	0	0	0
mitochondrion		0	0	0	0
	p2				_
p1	_	РМ Е	Pero	xisome	Proteasome
Cytoskeleton	0	0	01 01	0) (
ER	0	0		0	(
Golgi	0	0		0	(
_	0	0		0	(
Lysosome Nucleus	21	0		0	(
PM					
	0 14			0	(
Peroxisome	0	0		4	(
Proteasome	0	0		0	15
Ribosome 40S	0	0		0	(
Ribosome 60S	0	0		0	(
mitochondrion		0		0	(
	p2				
p1	Ribosome 4	40S	Ribo	osome (50S
Cytoskeleton		0			0
ER		0			0
Golgi		0			0
Lysosome		0			0
Nucleus		0			0
PM		0			0
Peroxisome		0			0
Proteasome		0			0
Ribosome 40S		20			0
Ribosome 60S		0			32
mitochondrion		0			0
	p2	Ū			
p1	mitochond	rior	ı ıınl	known	
Cytoskeleton	55 51101141	(0	
ER		(69	
		(18	
Golgi			,	10	

Lysosome	0	0
Nucleus	0	0
PM	0	136
Peroxisome	0	0
Proteasome	0	0
Ribosome 40S	0	0
Ribosome 60S	0	0
mitochondrion	109	112

To graphically illustrate the organelle-specific score distributions, use

```
> boxplot(svm.scores ~ svm, data = fData(svmres), ylab = "SVM scores")
> abline(h = minprob, lwd = 2, lty = 2)
```

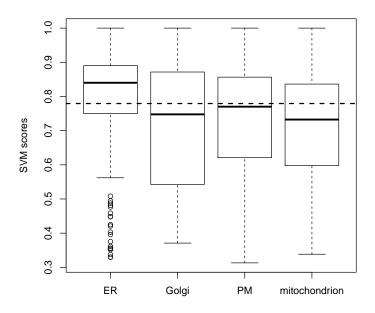


Figure 11: Organelle-specific SVM score distributions.

As can be see on figure 11, different organelles are characterised by different score distributions. Using a unique threshold (minprob with value 0.78 above) results in accepting 71 % of the initial ER predictions and only 49 % of the mitochondrion predictions. The getPredictions function also accepts organellespecific score thresholds. Below, we calculate organelle-specific median scores.

Using these scores equates to choosing the 50% predictions with highest scores for organelle.

```
> getPredictions(svmres, fcol = "svm", t = ts)
ans
 Cytoskeleton
                         ER
                                    Golgi
            7
                        132
                                       26
                    Nucleus
                                       PM
    Lysosome
                         21
                                      160
  Peroxisome
                 Proteasome Ribosome 40S
                         15
                                       20
Ribosome 60S mitochondrion
                                  unknown
           32
                        125
                                      338
MSnSet (storageMode: lockedEnvironment)
assayData: 888 features, 4 samples
  element names: exprs
protocolData: none
phenoData
  sampleNames: X114 X115 X116 X117
 varLabels: Fractions
 varMetadata: labelDescription
featureData
 featureNames: P20353 P53501 ... P07909 (888
    total)
 fvarLabels: FBgn Protein.ID ... svm.pred (19
    total)
 fvarMetadata: labelDescription
experimentData: use 'experimentData(object)'
 pubMedIds: 19317464
Annotation:
-- - Processing information -- -
Added markers from 'mrk' marker vector. Thu Jul 16 22:53:44 2015
Performed svm prediction (sigma=0.1 cost=0.5) Tue Jun 14 20:40:40 2016
Added svm predictions according to thresholds: ER = 0.83, Golgi = 0.61, PM = 0.76, mitochor
MSnbase version: 1.17.12
```

We can now visualise these results using the plotting functions presented in section 4.1, as shown on figure 12. We clearly see that besides the organelle marker clusters that have been assigned high confidence members, many other proteins have substantially lower prediction scores.

```
> ptsze <- exp(fData(svmres)$svm.scores) - 1
> plot2D(svmres, fcol = "svm", fpch = "markers.orig", cex = ptsze)
> addLegend(svmres, fcol = "svm",
+ where = "bottomright", bty = "n", cex = .5)
```

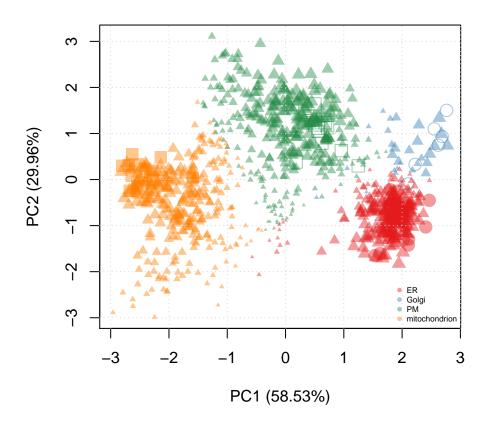


Figure 12: Representation of the svm prediction on the 888 data set. The svm scores have been used to set the point size (cex argument; the scores have been transformed to emphasise the extremes). Different symbols (fpch) are used to differentiate markers and new assignments.

4.3 Semi-supervised ML

It is obvious that the original set of markers initially used (ER, Golgi, mitochondrion, PM) is not a biologically realistic representation or the organelle diversity. Manually finding markers is however time consuming, as it requires careful verification of the annotation, and possibly critical for the subsequent analysis, as markers are directly used in the training phase of the supervised ML approach.

As can be seen in the PCA plots above, there is inherent structure in the data that can be made use of to automate the detection of new clusters. The *phenoDisco* algorithm [10] is an iterative method, that combines classification of proteins to known groups and detection of new clusters. It is available in *pRoloc* though the phenoDisco function⁹.

```
> pdres <- phenoDisco(tan2009r1, GS = 10, times = 100, fcol = "PLSDA")</pre>
```

The results are also appended to the featureData slot.

```
> processingData(pdres)
- - - Processing information - - -
Combined [888,4] and [1,4] MSnSets Wed Feb 13 17:28:54 2013
Run phenoDisco using 'PLSDA': Wed Feb 13 17:28:54 2013
  with parameters times=100, GS=10, p=0.05, r=1.
  MSnbase version: 1.5.13
> tail(fvarLabels(pdres), 3)
[1] "PLSDA" "markers" "pd"
```

The plot2D function, can, as previously, be utilised to visualise the results, as shown on figure 13.

⁹In the interest of time, phenoDisco is not executed when the vignette is dynamically built. The data object can be located with dir(system.file("extdata", package = "pRoloc"), full.names = TRUE, pattern = "pdres.rda") and loaded with load.

```
> plot2D(pdres, fcol = "pd")
> addLegend(pdres, fcol = "pd", ncol = 2,
+ where = "bottomright", bty = "n", cex = .5)
```

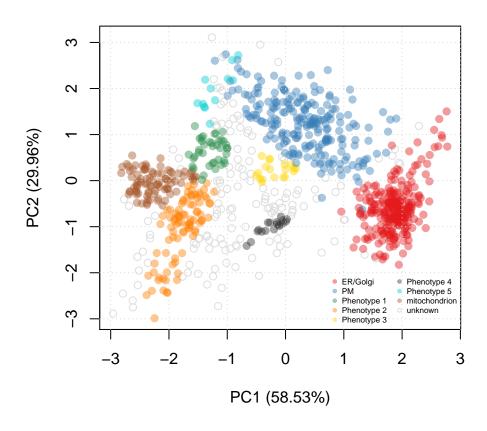


Figure 13: Representation of the phenoDisco prediction and cluster discovery results.

4.4 Following up on novelty discovery

The newly discovered phenotypes need to be carefully validated prior to further analysis. Indeed, as the structure of the data is made use of in the discovery algorithm, some might represent peculiar structure in the data and not match with biologically relevant groups. The tan2009r1 data has been submitted to a careful phenodisco analysis and validation in [10]. The results of this new, augmented marker set is available in the pd.markers feature data. These markers represent a combined set of the original markers and validated proteins from the new phenotypes.

```
> getMarkers(tan2009r1, fcol = "pd.markers")
organelleMarkers
 Cytoskeleton
                                      Golgi
                          ER
            7
                          2.0
                                           6
     Lysosome
                                         PM
                     Nucleus
                          20
                                          15
   Peroxisome
                  Proteasome
                              Ribosome 40S
                          11
Ribosome 60S mitochondrion
                                    unknown
           25
                          14
                                        744
```

The augmented set of markers is now employed to repeat the classification using the support vector machine classifier. We apply a slightly different analysis than described in section 4.2.2 (page 28). In the code chunks below¹⁰, we use class specific weights when creating the svm model; the weights are set to be inversely proportional to class frequencies.

```
> w <- classWeights(tan2009r1, fcol = "pd.markers")</pre>
> W
 Cytoskeleton
                           ER
                                      Golgi
   0.14285714
                  0.05000000
                                 0.16666667
                                          PM
     Lysosome
                     Nucleus
   0.12500000
                  0.05000000
                                 0.06666667
   Peroxisome
                  Proteasome
                              Ribosome 40S
   0.25000000
                  0.09090909
                                 0.07142857
 Ribosome 60S mitochondrion
   0.04000000
                  0.07142857
> params2 <- symOptimisation(tan2009r1, fcol = "pd.markers",</pre>
+
                               times = 10, xval = 5,
+
                               class.weights = w,
                               verbose = FALSE)
+
> tan2009r1 <- svmClassification(tan2009r1, params2,</pre>
+
                                   class.weights = w,
```

¹⁰As previously, the results are pre-computed and available in the extdata package directory.

```
+ fcol = "pd.markers")
```

The data is visualised as described previously, were we use the svm classification a-posteriori probability to set the point size.

```
> ptsze <- exp(fData(tan2009r1)$svm.scores) - 1
> plot2D(tan2009r1, fcol = "svm", cex = ptsze)
> addLegend(tan2009r1, fcol = "svm", where = "bottomright",
+ ncol = 2, bty = "n", cex = .5)
```

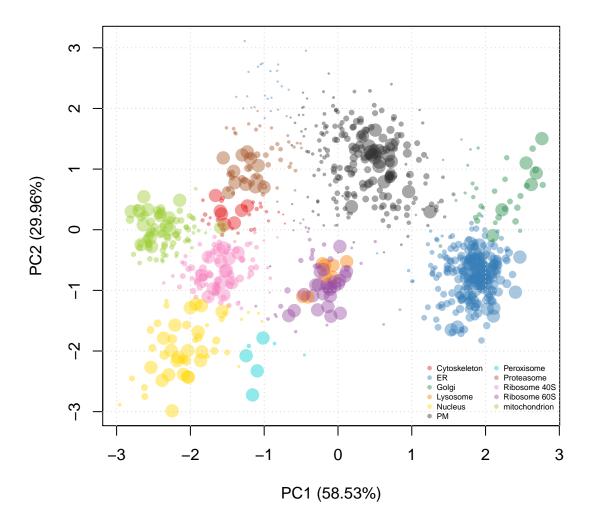


Figure 14: Second round of classification using the augmented set of markers obtained using phenoDisco as detailed in [10] and a weighted svm classifier.

5 Conclusions

This tutorial focuses on practical aspects of organelles proteomics data analysis using pRoloc. Two important aspects have been illustrates: (1) data generation, manipulation and visualisation and (2) application of contemporary and novel machine learning techniques. Other crucial parts of a full analysis pipeline that were not covered here are raw mass-spectrometry quality control, quantitation, post-analysis and data validation.

Data analysis is not a trivial task, and in general, one can not assume that any off-the-shelf algorithm will perform well. As such, one of the emphasis of the software presented in this document is allowing users to track data processing and critically evaluate the results.

Acknowledgement

We would like to thank Mr Daniel J.H. Nightingale, Dr Arnoud J. Groen, Dr Claire M. Mulvey and Dr Andy Christoforou for their organelle marker contributions.

Session information

All software and respective versions used to produce this document are listed below.

- R version 3.3.0 (2016-05-03), x86_64-pc-linux-gnu
- Locale: LC_CTYPE=en_US.UTF-8, LC_NUMERIC=C, LC_TIME=en_US.UTF-8, LC_COLLATE=C, LC_MONETARY=en_US.UTF-8, LC_MESSAGES=en_US.UTF-8, LC_PAPER=en_US.UTF-8, LC_NAME=C, LC_ADDRESS=C, LC_TELEPHONE=C, LC_MEASUREMENT=en_US.UTF-8, LC_IDENTIFICATION=C
- Base packages: base, datasets, grDevices, graphics, methods, parallel, stats, stats4, utils
- Other packages: AnnotationDbi 1.34.3, Biobase 2.32.0, BiocGenerics 0.18.0, BiocParallel 1.6.2, BiocStyle 2.0.2, GO.db 3.3.0, IRanges 2.6.0, MLInterfaces 1.52.0, MSnbase 1.20.7, ProtGenerics 1.4.0, Rcpp 0.12.5, S4Vectors 0.10.1, XML 3.98-1.4, annotate 1.50.0, biomaRt 2.28.0, class 7.3-14, cluster 2.0.4, dplyr 0.4.3, hpar 1.14.2, knitr 1.13, mzR 2.6.2, pRoloc 1.12.4, pRolocdata 1.10.0, xtable 1.8-2
- Loaded via a namespace (and not attached): BiocInstaller 1.22.2, DBI 0.4-1, DEoptimR 1.0-4, FNN 1.1, MALDIquant 1.14, MASS 7.3-45, Matrix 1.2-6, MatrixModels 0.4-1, R6 2.1.2, RColorBrewer 1.1-2, RCurl 1.95-4.8, RSQLite 1.0.0, SparseM 1.7, affy 1.50.0, affyio 1.42.0, assertthat 0.1, base64enc 0.1-3, bitops 1.0-6, car 2.1-2, caret 6.0-70, codetools 0.2-14, colorspace 1.2-6, digest 0.6.9, diptest 0.75-7, doParallel 1.0.10, e1071 1.6-7, evaluate 0.9, flexmix 2.3-13, foreach 1.4.3, formatR 1.4, fpc 2.1-10, gbm 2.1.1, gdata 2.17.0, genefilter 1.54.2, ggplot2 2.1.0, ggvis 0.4.2, grid 3.3.0, gtable 0.2.0, gtools 3.5.0, highr 0.6, htmltools 0.3.5, htmlwidgets 0.6, httpuv 1.3.3, hwriter 1.3.2, impute 1.46.0, iterators 1.0.8, jsonlite 0.9.21, kernlab 0.9-24, lattice 0.20-33, limma 3.28.8, lme4 1.1-12, lpSolve 5.6.13, magrittr 1.5, mclust 5.2, mgcv 1.8-12, mime 0.4, minqa 1.2.4, mlbench 2.1-1, modeltools 0.2-21, munsell 0.4.3, mvtnorm 1.0-5, mzlD 1.10.2, nlme 3.1-128, nloptr 1.0.4, nnet 7.3-12, pbkrtest 0.4-6, pcaMethods 1.64.0, pls 2.5-0, plyr 1.8.4, prabclus 2.2-6, preprocessCore 1.34.0, proxy 0.4-15, quantreg 5.26, randomForest 4.6-12, rda 1.0.2-2, reshape2 1.4.1, rgl 0.95.1441, rmarkdown 0.9.6, robustbase 0.92-6, rpart 4.1-10, sampling 2.7, scales 0.4.0, sfsmisc 1.1-0, shiny 0.13.2, splines 3.3.0, stringi 1.1.1, stringr 1.0.0, survival 2.39-4, threejs 0.2.2, tools 3.3.0, trimcluster 0.1-2, vsn 3.40.0, yaml 2.1.13, zlibbioc 1.18.0

References

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