


## H-T-H Dimers



Bind 2 DNA patches, $\sim$ I turn apart Increases both specificity and affinity

Leucine Zipper Motif


Homo-/hetero-dimers and combinatorial control


## Sequence Motifs

## E. coli Promoters

- "TATA Box" - consensus TATAAT ~ IObp upstream of transcription start
- Not exact: of 168 studied (mid 80's)
- nearly all had $2 / 3$ of TAxyzT
$-80-90 \%$ had all 3
$-50 \%$ agreed in each of $x, y, z$
- no perfect match
- Other common features at -35 , etc.


## E. coli Promoters

- "TATA Box" ~ IObp upstream of transcription start
- How to define it?
- Consensus is TATAAT
- BUT all differ from it
- allow k mismatches?
- equally weighted?
- wildcards like $\mathrm{R}, \mathrm{Y}$ ? (\{A,G\}, \{C,T\}, resp.)


## TATA Box Frequencies

| pos <br> base | 1 | 2 | 3 | 4 | 5 | 6 |
| :---: | ---: | ---: | ---: | ---: | ---: | ---: |
| A | 2 | 95 | 26 | 59 | 51 | 1 |
| C | 9 | 2 | 14 | 13 | 20 | 3 |
| G | 10 | 1 | 16 | 15 | 13 | 0 |
| T | 79 | 3 | 44 | 13 | 17 | 96 |

## TATA Scores

| pos <br> base | 1 | 2 | 3 | 4 | 5 | 6 |
| :---: | ---: | ---: | ---: | ---: | ---: | ---: |
| A | -36 | 19 | 1 | 12 | 10 | -46 |
| C | -15 | -36 | -8 | -9 | -3 | -31 |
| G | -13 | -46 | -6 | -7 | -9 | -46 |
| T | 17 | -31 | 8 | -9 | -6 | 19 |

## Score Distribution

(Simulated)


## Scanning for TATA

| A | -38 | 19 | $(1)$ | 12 | $(10)$ | $(-48)$ |
| :--- | :---: | :---: | :---: | :---: | :---: | :---: |
| C | -15 | -38 | -8 | -10 | -3 | -32 |
| G | -13 | -48 | -6 | -7 | -10 | -48 |
| T | -17 | -32 | 8 | -9 | -6 | 19 |


| A | -38 | (19) | 1 | (12) | (10) | -48 | $=85$ |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| C | -15 | -38 | -8 | -10 | -3 | -32 |  |  |
| $\stackrel{\mathrm{G}}{\mathrm{T}}$ | -13 | -48 -32 | -8) | -7 -9 | -10 -6 | -18) |  |  |
|  | T | A | T | A | A | T | C | G |



## Neyman-Pearson

- Given a sample $x_{1}, x_{2}, \ldots, x_{n}$, from a distribution $f(\ldots, \mid \Theta)$ with parameter $\Theta$, want to test hypothesis $\Theta=\theta_{1}$ vs $\Theta=\theta_{2}$.
- Might as well look at likelihood ratio:

$$
\frac{f\left(x_{1}, x_{2}, \ldots, x_{n} \mid \theta_{1}\right)}{f\left(x_{1}, x_{2}, \ldots, x_{n} \mid \theta_{2}\right)}>\tau
$$

(or log likelihood difference)

## What's best WMM?

- Given 20 sequences $s_{1}, s_{2}, \ldots, s_{k}$ of length 8 , assumed to be generated at random according to a WMM defined by $8 \times(4-\mathrm{I})$ parameters $\theta$, what's the best $\theta$ ?
- E.g., what's MLE for $\theta$ given data $s_{1}, s_{2}, \ldots, s_{k}$ ?
- Answer: count frequencies per position.


## Score Distribution (Simulated)



## Weight Matrices: Chemistry

- Experiments show $\sim 80 \%$ correlation of log likelihood weight matrix scores to measured binding energy of RNA polymerase to variations on TATAAT consensus [Stormo \& Fields]


## Another WMM example

## 8 Sequences:

ATG
ATG
ATG
ATG
ATG
GTG
GTG
TTG
Log-Likelihood Ratio:
$\log _{2} \frac{f_{x_{i}, i}}{f_{x_{i}}}, f_{x_{i}}=\frac{1}{4}$

| Freq. | Col I | Col 2 | Col3 |
| :---: | :---: | :---: | :---: |
| A | .625 | 0 | 0 |
| C | 0 | 0 | 0 |
| G | .250 | 0 | I |
| T | . I 25 | I | 0 |


| LLR | Col I | Col 2 | Col 3 |
| :---: | :---: | :---: | :---: |
| A | 1.32 | $-\infty$ | $-\infty$ |
| C | $-\infty$ | $-\infty$ | $-\infty$ |
| G | 0 | $-\infty$ | 2.00 |
| T | -1.00 | 2.00 | $-\infty$ |

## Non-uniform Background

- E. coli - DNA approximately $25 \% \mathrm{~A}, \mathrm{C}, \mathrm{G}, \mathrm{T}$
- M. jannaschi-68\% A-T, 32\% G-C

LLR from previous example, assuming

$$
\begin{aligned}
& f_{A}=f_{T}=3 / 8 \\
& f_{C}=f_{G}=1 / 8
\end{aligned}
$$

| LLR | Col I | Col 2 | Col 3 |
| :---: | :---: | :---: | :---: |
| A | .74 | $-\infty$ | $-\infty$ |
| C | $-\infty$ | $-\infty$ | $-\infty$ |
| G | 1.00 | $-\infty$ | 3.00 |
| T | -1.58 | 1.42 | $-\infty$ |

e.g., $G$ in col 3 is $8 \times$ more likely via WMM than background, so $\left(\log _{2}\right)$ score $=3$ (bits).

## Relative Entropy

- AKA Kullback-Liebler Distance/Divergence, AKA Information Content
- Given distributions P, Q

$$
H(P \| Q)=\sum_{x \in \Omega} P(x) \log \frac{P(x)}{Q(x)} \geq 0
$$

Notes:
Let $P(x) \log \frac{P(x)}{Q(x)}=0$ if $P(x)=0\left[\right.$ since $\lim _{y \rightarrow 0} y \log y=0$ ]
Undefined if $0=Q(x)<P(x)$

## WMM: How "Informative"? Mean score of site vs bkg?

- For any fixed length sequence $x$, let
$P(x)=$ Prob. of $x$ according to WMM
$Q(x)=$ Prob. of $x$ according to background
- Relative Entropy:

$$
H(P \| Q)=\sum_{x \in \Omega} P(x) \log _{2} \frac{P(x)}{Q(x)}
$$



- $H(P \| Q)$ is expected log likelihood score of a sequence randomly chosen from WMM; $-H(Q \| P)$ is expected score of Background


## WMM Scores vs Relative Entropy



## WMM Example, cont.

| Freq. | Col I | Col 2 | Col3 |
| :---: | :---: | :---: | :---: |
| A | .625 | 0 | 0 |
| C | 0 | 0 | 0 |
| G | .250 | 0 | I |
| T | .125 | I | 0 |

Uniform

| LLR | Col I | Col 2 | Col 3 |
| :---: | :---: | :---: | :---: |
| A | I.32 | $-\infty$ | $-\infty$ |
| C | $-\infty$ | $-\infty$ | $-\infty$ |
| G | 0 | $-\infty$ | 2.00 |
| T | -1.00 | 2.00 | $-\infty$ |
| RelEnt | .70 | 2.00 | 2.00 |


| Non-uniform |
| :---: |
| LLR Col I Col 2 Col 3 <br> A .74 $-\infty$ $-\infty$ <br> C $-\infty$ $-\infty$ $-\infty$ <br> G 1.00 $-\infty$ 3.00 <br> T -1.58 1.42 $-\infty$$\|$RelEnt <br> .5I .42 |

For WMM, you can show (based on the assumption of independence between columns), that :

$$
H(P \| Q)=\sum_{i} H\left(P_{i} \| Q_{i}\right)
$$

where $P_{i}$ and $Q_{i}$ are the WMM/background distributions for column $i$.

## Pseudocounts

- Are the $-\infty$ 's a problem?
- Certain that a given residue never occurs in a given position? Then $-\infty$ just right
- Else, it may be a small-sample artifact
- Typical fix: add a pseudocount to each observed count-small constant (e.g., .5, I)
- Sounds ad hoc; there is a Bayesian justification



## Brute Force

Input:

- Sequences $s_{\mid}, s_{2}, \ldots, s_{k}$ (length $\sim n$, say); motif length / Algorithm:
- create singleton set with each length / subsequence of each $s_{1}, s_{2}, \ldots, s_{k}$ ( $\sim n k$ sets)
- for each set, add each possible length I subsequence not already present ( $\sim n^{2} k(k-I)$ sets $)$
- repeat until all have $k$ sequences ( $\sim n^{k} k$ ! sets)
- compute relative entropy of each; pick best


## Expectation Maximization

[MEME, Bailey \& Elkan, 1995]
Input (as above):

- Sequence $s_{l}, s_{2}, \ldots, s_{k}$; motif length $l$; background model; again assume one instance per sequence (variants possible)
Algorithm: EM
- Visible data: the sequences
- Hidden data: where's the motif
$Y_{i, j}= \begin{cases}1 & \text { if motif in sequence } i \text { begins at position } j \\ 0 & \text { otherwise }\end{cases}$
- Parameters $\theta$ : The WMM


## Greedy Best-First Approach

[Hertz \& Stormo]

Input:

- Sequence $s_{l}, s_{2}, \ldots, s_{k}$; motif length I;"breadth" d Algorithm:
- create singleton set with each length I subsequence of each $s_{l}, s_{2}, \ldots, s_{k}$
- for each set, add each possible length I subsequence not already present
- compute relative entropy of each
- discard all but $d$ best $\qquad$
- repeat until all have $k$ sequences


## MEME Outline

## Typical EM algorithm:

- Parameters $\theta^{t}$ at $t^{\text {th }}$ iteration, used to estimate where the motif instances are (the hidden variables)
- Use those estimates to re-estimate the parameters $\theta$ to maximize likelihood of observed data, giving $\theta^{t+1}$
- Repeat

Key: given a few good matches to best motif, expect to pick out more

## Expectation Step

(where are the motif instances?)


## M-Step (cont.)

$Q\left(\theta \mid \theta^{t}\right)=\sum_{i=1}^{k} \sum_{j=1}^{\left|s_{i}\right|-l+1} \widehat{Y}_{i, j} \log P\left(s_{i} \mid Y_{i, j}=1, \theta\right)+C$

Exercise: Show this is maximized by "counting" letter frequencies over all possible motif instances, with counts weighted by $\widehat{Y}_{i, j}$, again the "obvious" thing.
$s_{1}:$ ACGGATT.
$s_{k}$ : GC...TCGGAC

| $\widehat{Y}_{1,1}$ | ACGG |
| :---: | :---: |
| $\widehat{Y}_{1,2}$ | CGGA |
| $\widehat{Y}_{1,3}$ | GGAT |
| $\vdots$ | $\vdots$ |
| $\widehat{Y}_{k, l-1}$ | CGGA |
| $\widehat{Y}_{k, l}$ | GGAC |

## Maximization Step

(what is the motif?)
Find $\theta$ maximizing expected value:
$Q\left(\theta \mid \theta^{t}\right)=E_{Y \sim \theta^{t}}[\log P(s, Y \mid \theta)]$
$=E_{Y \sim \theta^{t}}\left[\log \prod_{i=1}^{k} P\left(s_{i}, Y_{i} \mid \theta\right)\right]$
$=E_{Y \sim \theta^{t}}\left[\sum_{i=1}^{k} \log P\left(s_{i}, Y_{i} \mid \theta\right)\right]$
$=E_{Y \sim \theta^{t}}\left[\sum_{i=1}^{k} \sum_{j=1}^{\left|s_{i}\right|-l+1} Y_{i, j} \log P\left(s_{i}, Y_{i, j}=1 \mid \theta\right)\right]$
$=E_{Y \sim \theta^{t}}\left[\sum_{i=1}^{k} \sum_{j=1}^{\left|s_{i}\right|-l+1} Y_{i, j} \log \left(P\left(s_{i} \mid Y_{i, j}=1, \theta\right) P\left(Y_{i, j}=1 \mid \theta\right)\right)\right]$
$=\sum_{i=1}^{k} \sum_{j=1}^{\left|s_{i}\right|-l+1} E_{Y \sim \theta^{t}}\left[Y_{i, j}\right] \log P\left(s_{i} \mid Y_{i, j}=1, \theta\right)+C$
$=\sum_{i=1}^{k} \sum_{j=1}^{\left|s_{i}\right|-l+1} \widehat{Y}_{i, j} \log P\left(s_{i} \mid Y_{i, j}=1, \theta\right)+C$

## Initialization

I. Try every motif-length substring, and use as initial $\theta$ a WMM with, say $80 \%$ of weight on that sequence, rest uniform
2. Run a few iterations of each
3. Run best few to convergence
(Having a supercomputer helps)

# Another Motif Discovery Approach <br> The Gibbs Sampler 

Lawrence, et al. "Detecting Subtle Sequence Signals: A Gibbs Sampling Strategy for Multiple Sequence Alignment," Science 1993

| Sigma-37 |  | QNK | SQKETGDILGISQMHVSR | LQRKAVKKLR | 240 |
| :---: | :---: | :---: | :---: | :---: | :---: |
| Spoilic | 94 | RFGLDLKKEK | TQREIAKELGISRSYVSR | IEKRALMKMF | 111 |
| NahR | 22 | VVFNQLLVDR | RVSITAENLGLTQPAVSN | ALKRLRTSLQ | 39 |
| Antennapedia | 326 | FHFNRYLTRR | RRIEIAHALCLTERQIKI | WFQNRRMKWK | 343 |
| NtrC (Brady.) | 449 | LTAALAATRG | NQIRAADLLGLNRNTLRK | KIRDLDIQVY | 466 |
| DicA | 22 | IRYRRKNLKH | TQRSLAKALKISHVSVSQ | WERGDSEPTG | 39 |
| MerD | 5 | MNAY | TVSRLALDAGVSVHIVRD | YLLRGLLRPV |  |
| Fis | 73 | LDMVMQYTRG | NQTRAALMMGINRGTLRK | KLKKYGM | 90 |
| MAT 11 | 99 | FRRKQSLNSK | EKEEVAKKCGITPLQVRV | WFINKRMRSK | 116 |
| Lambda cII | 25 | SALLNKIAML | GTEKTAEAVGVDKSQISR | WKRDWIPKFS | 2 |
| Crp (CAP) | 169 | THPDGMQIKI | TRQEIGQIVGCSRETVGR | ILKMLEDQNL | 186 |
| Lambda Cro | 15 | ITLKDYAMRF | GQTKTAKDLGVYQSAINK | AIHAGRKIFL | 32 |
| P22 Cro | 12 | YKKDVIDHFG | TQRAVAKALGISDAAVSQ | WKEVIPEKDA | 9 |
| Arac | 196 | ISDHLADSNF | DIASVAQHVCLSPSRLSH | LFRQQLGISV | 13 |
| Fnr | 196 | FSPREFRLTM | TRGDIGNYLGLTVETISR | LLGRFOKSGM | 213 |
| Htpr | 252 | ARWLDEDNKS | TLQELADRYGVSAERVRQ | LEKNAMKKLR | 269 |
| NtrC (k.a.) | 444 | LTTALRHTQG | HKQEAARLLGWGRNTLTR | KLK | 461 |
| CytR | 11 | MKAKKQETAA | TMKDVALKAKVSTATVS | ALMNPDKVSQ | 28 |
| Deor | 23 | LQELKRSDKL | HLKDAAALLGVSEMTIRR | DLNNHSAPVV | 40 |
| GalR | 3 |  | TIKDVARLAGVSVATVSR | VINNSPKASE | 20 |
| LacI | 5 | MKPV | TLYDVAEYAGVSYQTVSR | VVNQASHVSA | 22 |
| TetR | 26 | LLNEVGIEGL | TTRKLAQKLGVEQPTLYW | HVKNKRALLD | 43 |
| TrpR | 67 | IVEELLRGEM | SQRELKNELGAGIATITR | GSNSLKAAPV | 34 |
| NifA | 495 | LIAALEKAGW | VQAKAARLLGMTPRQVAY | RIQIMDITMP | 512 |
| Spoilg | 205 | RFGLVGEEEK | TQKDVADMMGISQSYISR | LEKRIIKRLR | 222 |
| Pin | 160 | QAGRLIAAGT | PRQKVAIIYDVGVSTLYK | TFPAGDK | 177 |
| PurR | - 3 | MA | TIKDVAKRANVSTTTVSH | vinktrfvas | 20 |
| EbgR | 3 | MA | TLKDIAIEAGVSLATVSR | VLNDDPTLNV | 20 |
| LexA | 27 | DHISQTGMPP | TRAEIAQRLGFRSPNAAE | EHLKALARKG | 44 |
| P22 cI | 25 | SSILNRIAIR | GQRKVADALGINESQISR | WKGDFIPKMG | 42 |


| A25944 |  |
| :--- | :--- |
| A28627 |  |
| A32837 |  |
| A23450 |  |
| B26499 |  |
| B24328 | (BVECDA) |
| C29010 |  |
| A32142 | (DNECFS) |
| A90983 | (JEBY1) |
| A03579 | (QCBP2L) |
| A035553 | (QRECC) |
| A03577 | (RCBPL) |
| A25867 | (RGBP22) |
| A03554 | (RGECA) |
| A03552 | (RGECF) |
| A00700 | (RGECH) |
| A03564 | (RGKBCP) |
| A24963 | (RPECCT) |
| A24076 | (RPECDO) |
| A03559 | (RPECG) |
| A035588 | (RPECL) |
| A03576 | (RPECTN) |
| A03568 | (RPECW) |
| S02513 |  |
| S07337 |  |
| S07958 |  |
| S08477 |  |
| S09205 |  |
| S11945 |  |
| B25867 | (Z1BPC2) |

## Some History

- Geman \& Geman, IEEE PAMI I984
- Hastings, Biometrika, I970
- Metropolis, Rosenbluth, Rosenbluth,Teller, \& Teller,"Equations of State Calculations by Fast Computing Machines,"J. Chem. Phys. 1953
- Josiah Williard Gibbs, I839-I903, American physicist, a pioneer of thermodynamics


## How to Average

An old problem:

- n random variables:

$$
x_{1}, x_{2}, \ldots, x_{k}
$$

- Joint distribution (p.d.f.): $P\left(x_{1}, x_{2}, \ldots, x_{k}\right)$
- Some function: $f\left(x_{1}, x_{2}, \ldots, x_{k}\right)$
- Want Expected Value: $E\left(f\left(x_{1}, x_{2}, \ldots, x_{k}\right)\right)$


## Markov Chain Monte Carlo (MCMC)

- Independent sampling also often hard, but not required for expectation
- MCMC $\vec{X}_{t+1} \sim P\left(\vec{X}_{t+1} \mid \vec{X}_{t}\right) \mathrm{w} /$ stationary dist $=P$
- Simplest \& most common: Gibbs Sampling

$$
\dot{P}\left(x_{i} \mid x_{1}, x_{2}, \ldots, x_{i-1}, x_{i+1}, \ldots, x_{k}\right)
$$

- Algorithm



## How to Average

## $E\left(f\left(x_{1}, x_{2}, \ldots, x_{k}\right)\right)=$

$\int_{x_{1}} \int_{x_{2}} \cdots \int_{x_{k}} f\left(x_{1}, x_{2}, \ldots, x_{k}\right) \cdot P\left(x_{1}, x_{2}, \ldots, x_{k}\right) d x_{1} d x_{2} \ldots d x_{k}$

- Approach I: direct integration (rarely solvable analytically, esp. in high dim)
- Approach 2: numerical integration (often difficult, e.g., unstable, esp. in high dim)
- Approach 3: Monte Carlo integration sample $\vec{x}^{(1)}, \vec{x}^{(2)}, \ldots \vec{x}^{(n)} \sim P(\vec{x})$ and average:

$$
E(f(\vec{x})) \approx \frac{1}{n} \sum_{i=1}^{n} f\left(\vec{x}^{(i)}\right)
$$



- Input: again assume sequences $s_{1}, s_{2}, \ldots, s_{k}$ with one length $w$ motif per sequence
- Motif model: WMM
- Parameters: Where are the motifs? for $1 \leq i \leq k$, have $1 \leq x_{i} \leq\left|s_{i}\right|-w+1$
- "Full conditional": to calc

$$
P\left(x_{i}=j \mid x_{1}, x_{2}, \ldots, x_{i-1}, x_{i+1}, \ldots, x_{k}\right)
$$

build WMM from motifs in all sequences except $i$, then calc prob that motif in $i^{\text {th }}$ seq occurs at $j$ by usual "scanning" alg.

## Overall Gibbs Alg

## Randomly initialize $x_{i}$ 's

for $t=1$ to $\infty$
for $i=1$ to $k$
discard motif instance from $s_{i}$;
recalc WMM from rest
for $j=1 \ldots\left|s_{i}\right|-w+1$
Similar to
MEME, but it calculate prob that $i^{\text {th }}$ motif is at $j$ :
would
average over, $\Longrightarrow P\left(x_{i}=j \mid x_{1}, x_{2}, \ldots, x_{i-1}, x_{i+1}, \ldots, x_{k}\right)$
$\underset{\substack{\text { rather than } \\ \text { sample from }}}{\text { pick new } x_{i} \text { according to that distribution }}$

## Issues

- Burnin - how long must we run the chain to reach stationarity?
- Mixing - how long a post-burnin sample must we take to get a good sample of the stationary distribution? (Recall that individual samples are not independent, and may not "move" freely through the sample space. Also, many isolated modes.)


## Variants \& Extensions

- "Phase Shift" - may settle on suboptimal solution that overlaps part of motif. Periodically try moving all motif instances a few spaces left or right.
- Algorithmic adjustment of pattern width: Periodically add/remove flanking positions to maximize (roughly) average relative entropy per position
- Multiple patterns per string


NATURE BIOTECHNOLOGY VOLUME 23 NUMBER 1 JANUARY 2005
Assessing computational tools for the discovery of transcription factor binding sites

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## Methodology

- 13 tools
- Real 'motifs' (Transfac)
- 56 data sets (human, mouse, fly, yeast)
- 'Real','generic','Markov’
- Expert users, top prediction only



## Lessons

- Evaluation is hard (esp. when "truth" is unknown)
- Accuracy low
- partly reflects defects in evaluation methodology (e.g. <= I prediction per data set; results better in synth data)
- partly reflects difficult task, limited knowledge (e.g. yeast > others)
- No clear winner re methods or models



## Motif Discovery Summary

- Important problem: a key to understanding gene regulation
- Hard problem: short, degenerate signals amidst much noise
- Many variants have been tried, for representation, search, and discovery. We looked at only a few:
- Weight matrix models for representation \& search
- greedy, MEME and Gibbs for discovery
- Still much room for improvement. Comparative genomics, i.e. cross-species comparison is very promising

