C3: An R package for cross-species compendium-based cell-type identification

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- 4 Md Humayun Kabir^{1,2,3}, Djordje Djordjevic^{2,4}, Michael D. O'Connor^{1,5}, Joshua W. K. Ho^{2,4,*}
- 5
- 6 ¹School of Medicine, Western Sydney University, Campbelltown, NSW, Australia
- 7 ²Victor Chang Cardiac Research Institute, Darlinghurst, NSW, Australia
- 8 ³Department of Computer Science and Engineering, University of Rajshahi, Bangladesh
- 9 ⁴St. Vincent's Clinical School, University of New South Wales, Sydney, NSW, Australia
- ⁵Medical Sciences Research Group, Western Sydney University, Campbelltown, NSW,
- 11 Australia
- 12
- 13 *Corresponding author (Ho JWK):
- 14 E-mail: j.ho@victorchang.edu.au
- 15 Address: Victor Chang Cardiac Research Institute, 405 Liverpool Street, Darlinghurst, NSW
- 16 2010, Australia
- 17 Phone: (61 2) 9295 8645
- 18 Fax: (61 2) 9295 8601
- 19
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21 Abstract

22 Cell type identification from an unknown sample can often be done by comparing its gene 23 expression profile against a gene expression database containing profiles of a large number of cell-types. This type of compendium-based cell-type identification strategy is particularly 24 successful for human and mouse samples because a large volume of data exists for these 25 organisms. However, such rich data repositories often do not exist for most non-model 26 organisms. This makes transcriptome-based sample classification in these species 27 28 challenging. We propose to overcome this challenge by performing a *cross-species* 29 compendium comparison. The key is to utilise a recently published cross-species gene set 30 analysis (XGSA) framework to correct for biases that may arise due to potentially complex 31 homologous gene mapping between two species. The framework is implemented as an open source R package called C3. We have evaluated the performance of C3 using a variety of 32 public data in NCBI Gene Expression Omnibus. We also compared the functionality and 33 performance of C3 against some similar gene expression profile matching tools. Our 34 evaluation shows that C3 is a simple and effective method for cell type identification. C3 is 35 available at https://github.com/VCCRI/C3. 36

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38 KEYWORDS: bioinformatics; transcriptomics; cell type identification; cross-species; gene
39 set analysis

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42 Introduction

43 The key question we seek to address in this article is how can we identify the cell-type of a biological sample given its gene expression profile? This question commonly arises when 44 investigating a novel cell population resulting from differentiation of pluripotent stem cells or 45 isolation of a cell population in a non-model organism. The most popular bioinformatics 46 approach is a compendium-based identification approach, in which the unknown sample's 47 gene expression profile is used as a query profile against a large gene expression 48 compendium consisting of many cell types. A number of tools have been developed to 49 perform such a task, such as GEMINI [1], ProfileChaser [2], ExpressionBlast [3] and 50 CellMortage [4]. All these tools work in a similar fashion: match the query gene expression 51 52 profile or a gene set against a database of gene expression profiles to identify its best matches. Importantly, most of these tools implicitly assume there is a one-to-one 53 correspondence between genes in the query sample and the compendium sample, which can 54 be violated when comparing data from different species. Beyond supporting filtering for 55 genes with one-to-one homology mapping across species, none of the current tools 56 57 effectively handle a cross-species query in a statistically rigorous fashion.

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Therefore, when using currently available tools it is important to always use a database of the 59 60 same species as the query sample. This is often practically impossible because most publicly available data sets are only available for a small number of species. Let's take as an example 61 62 one of the largest public gene expression repositories, the NCBI Gene Expression Omnibus (GEO) [5]. As of March 2017, there were more than 57,000 GEO series (GSE) generated by 63 microarrays or RNA-Seq. Collectively, these data are a valuable resource for researchers to 64 65 discover new biological insights. Nonetheless, most of these GSE data sets were generated from just two species: Homo sapiens (human) and Mus musculus (mouse). In fact, around 66 two thirds of these GSE data sets are derived from human or mouse samples (Figure 1). The 67 other third come from more than 1,300 species, with only 33 species having over 100 GSE 68 69 (Figure 1). In other words, while it is possible to curate a useful gene expression compendium 70 for human and mouse, it is practically impossible for other species, especially non-model 71 organisms.

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73 We propose to alleviate this lack of species-specific compendia by performing a *cross-*74 *species* cell identification, where a query profile is matched against a database of samples

which come from different organisms. A key challenge to implementing such a cross-species
analysis scheme is that many pairs of species, especially those that are evolutionary distant,
can have complex "many-to-many" homologous gene relationships. Failure to properly
account for the homology gene mapping can lead to statistical biases [6].

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In this article, we present a new open source R package -C3 – that implements this cross-80 species compendium-based cell type identification approach using a recently developed 81 cross-species gene set analysis method called XGSA [6]. XGSA has been shown to reduce 82 83 the false positive bias while still maintain good statistical power for gene sets affected by 84 highly complex homology structures. Using C3, we can harness the large collection of human and mouse public data as a resource to identify unknown cell types for a wide variety of 85 species. We demonstrate the effectiveness of C3 using a large collection of GEO data. We 86 also compare its performance with other similar tools. 87

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89 Methods

90 C3: a new R package for cross-species cell-type identification

C3 is an open source R package for identifying an unknown cell-type from its gene 91 expression profile based on a large compendium of gene expression data that can be derived 92 93 from different species. A key aspect of this approach is that it is most useful when the compendium represents many different tissue or cell types, preferably from a well-studied 94 95 organism such as human or mouse. Examples of public data sources that can be used to form this kind of compendium include ENCODE [7, 8] and GTEx [9]. The full description of the 96 method implemented in C3 is described in detail in the rest of this section, but an overview of 97 98 the framework can be found in Figure 2. Briefly, C3 first identifies genes considered to be specifically-expressed genes in the query and the compendium profiles, by removing genes 99 ubiquitously expressed across these expression profiles. Next, C3 performs XGSA between 100 101 the query gene set and each of the compendium gene sets to account for "many-to-many" gene relationships, and thereby determine which compendium gene sets are statistically 102 enriched in the query gene set. A p-value is reported for each compendium sample. The cell-103 104 types of the most highly ranked compendium gene sets (according to *p*-value) are then used to predict the cell-type of the query profile. C3 is available at https://github.com/VCCRI/C3. 105

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107 The human and mouse gene expression compendia

For both mouse and human, we constructed a large compendium of tissue-specific genes using RNA data from the ENCODE project. ENCODE gene expression data, summarised as FPKMs, were obtained for human (hg19; 144 tissues or cell lines) [7] and for mouse (mm9; 94 tissues or cell types) [8]. Most tissues or cell types in the ENCODE data set are represented by more than one replicate. We combined replicates of the same tissue or cell type by calculating the mean expression value for each gene. If a compendium is constructed from multiple data sources, we only consider genes that are common among all data sets.

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116 Identification of specifically expressed genes in the query and compendium data

Using the compendium data, for each sample in the compendium we identified sets of highly-117 expressed genes that are specific to each sample using two parameters: n – the number of 118 highly expressed genes to consider for marker gene status; t - the proportion of samples a 119 marker gene can appear in before it is discarded as non-unique/non-specific. Using these two 120 parameters we could identify then remove genes that are consistently highly expressed 121 (within the top n highly expressed genes in each sample) in more than $t \ge 100\%$ of samples. 122 The goal of this step is to remove ubiquitously expressed genes such as housekeeping genes. 123 The remaining gene sets should be enriched for cell-type specific genes. To identify the 124 125 highly-expressed specific genes within the query data set, first we identified the top *n* highly expressed genes. We then removed the ubiquitously expressed genes identified by the 126 compendium from the top n expressed genes. When the query sample species is different 127 from the species used to create the compendium, we use XGSA to identify the homologs of 128 the set of ubiquitously expressed genes for the query cell species. We then remove this set of 129 gene homologs from the query cell top expressed genes. 130

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132 <u>XGSA</u>

To provide the required input for XGSA, all genes names are first converted to ENSEMBL 133 gene IDs. XGSA then applies a simple statistical method that computes a conservative p-134 value based on Fisher's Exact test. This approach takes into account the homology gene 135 mapping structure between two cross-species gene sets [6]. If the two compared gene sets are 136 from the same gene sets, the resulting *p*-value is identical to that of a standard gene set test 137 based on a Fisher's Exact test. The package then performs Benjamini-Hochberg multiple 138 testing corrections on the raw *p*-values, and reports and visualises the -log10 of the corrected 139 *p*-values. 140

142 <u>Comparison with ExpressionBlast</u>

For the comparison with ExpressionBlast, we used brain, kidney and liver sample data sets 143 from the *R. norvegicus* species [10]. We identified the specific highly expressed genes for 144 each of the sample tissue types using our C3 package by setting parameter values as n = 1000145 and t = 0.10. Among these specific highly expressed genes, we have selected the top 100 146 expressed genes based on their expression values. We used this set of highly expressed tissue 147 specific genes with log2 expression values as the input to the ExpressionBlast web tool. In 148 this way we have tested each of the three tissue types against both the human and mouse 149 150 organism using ExpressionBlast.

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153 **Results**

154 Evaluation of C3

To evaluate the performance of C3, we collected gene expression profiles from four GEO 155 data series (GSE43013 [10], GSE74754 [11], GSE78770 [12], and GSE53393 [13]), which 156 collectively contain data from 13 different species (B. taurus, C. familiaris, C. porcellus, E. 157 caballus, E. europaeus, F. catus, M. musculus, O. cuniculus, R. norvegicus, S. scrofa, D. 158 rerio, T. truncates, and M. mulatta) across five different tissue types (brain, kidney, liver, 159 blood, and skeletal muscle). We tested whether C3 could correctly identify the cell type of 160 the samples when compared against a human compendium or a mouse compendium 161 162 constructed from ENCODE data [7, 8]. For comprehensiveness, we tested two combinations of parameters in C3 (n and t). The summary result is shown in Figure 3 and the detailed 163 results are shown in the Supplementary materials [see Supplementary Tables 1-2]. Overall, 164 165 baring a few exceptions which will be discussed below, C3 was able to consistently identify the correct or the most closely related cell type across all species (Figure 3). 166

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GSE43013 [10] contains a gene expression data set from three different tissue types (brain, kidney and liver) in 33 mammalian species, among which 10 have homology mapping information available via ENSEMBL. C3 could correctly identify the cell types in all the brain and liver samples across all 10 species. For the kidney data, C3 correctly identified the cell type when compared against the mouse compendium across 10 species, but was much less effective when compared against the human compendium. Interestingly, this comparison against the human compendium resulted in most of the kidney gene sets being identified as

liver samples ahead of the human kidney samples. As both of these tissues are highly
vascularised, it may be that gene expression profiles from blood and blood vessel cells within
the kidney samples confound the analysis against the human compendium.

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We also tested three more GSE datasets that contained data from 3 additional species; D. 179 180 rerio (GSE74754; brain) [11], T. truncates (GSE78770; blood) [12], and M. mulatta (GSE53393; skeletal muscle) [13]. Through these analysis C3 correctly identified the cell 181 types of *D. rerio* brain and *T. truncates* blood. The *M. mulatta* skeletal muscle samples were 182 183 correctly identified by C3 when they compared to the mouse compendium but were not as effectively identified using the human compendium (top hit was heart/tongue sample) (Figure 184 3). As with the kidney, skeletal muscle is also highly vascularised – and this could be the 185 cause of the misidentification of the M. mulatta skeletal muscle sample using the human 186 compendium. 187

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Overall, a total of 160 C3 analyses were performed (80 against the mouse compendium and 189 190 80 against the human compendium) using two combinations of n/t parameters (i.e., 500/0.05 and 1000/0.1). Notably, all the cell type identity predictions made by C3 using the mouse 191 192 compendium were correct for at least one of the parameter combinations (i.e., typically at least 1000/0.1 if not also 500/0.05). For comparison against the human compendium: correct 193 predictions were made for 67.5% of the queries, and for a further 25% of the queries the 194 correct prediction was ranked second or third by C3 (i.e., the correct prediction was in the top 195 196 3 positions 92.5% of the time using the human compendium). Only 1 out of the 80 predictions made by C3 using the human compendium (0.625%; F. cattus, kidney) did not 197 198 include the correct identification in the top 5 predictions. Notably, only two cell types were not predicted correctly (i.e., as the top prediction): kidney and skeletal muscle. These tissues 199 200 are both highly vascularised, and this may be a confounding factor when comparing against human samples. However, as shown in Figure 3, all the kidney and skeletal muscle datasets 201 202 were correctly identified when compared against the mouse compendium.

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204 <u>Comparison with other similar software programs</u>

A comparison of the features of C3 and other similar methods is illustrated in Table 1. The four similar methods discussed are primarily web-based with only GEMINI offering a Python command-line version. GEMINI lacks the ability to perform cross-species cell type identification. It uses level 3 gene expression datasets from The Cancer Genome Atlas

(TCGA) project [14]. CellMontage can compare only the expression data from similar 209 microarray platforms. As a result, neither of these methods could be included in our 210 comparative analysis. ProfileChaser supports cross-species analyses using NCBI 211 HomoloGene for only 6 species, and uses only the set of genes that have one-to-one human 212 homology mapping. However, ProfileChaser searches only the curated GEO DataSets (GDS) 213 (support only 1,815 GDS) for similar biological conditions based on differential gene 214 expression from reduced set of gene expression features. We were unable to meaningful 215 include this tool in our comparative analysis. 216

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The only C3 alternative we are aware of that can compare a transcriptomic profile to a 218 compendium of data across species in order to identify an unknown cell type is 219 ExpressionBlast [3]. ExpressionBlast is a web-based tool that takes a maximum of one 220 hundred differentially expressed genes with their expression values, and compares it to 221 microarray data from 8 different species on GEO. For cross-species comparisons, 222 ExpressionBlast uses homologous gene groups from InParanoid and handles multiple 223 224 homologs using the closest expression value of the input gene. In contrast, C3 is an open source R package that takes gene expression profiles as input. C3 leverages XGSA to 225 226 perform cross-species analysis between any of species in the growing list of species in Ensembl Compara (currently 93 species). 227

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To compare the performance of ExpressionBlast with C3, we analysed the brain, kidney and 229 230 liver sample data from R. norvegicus (GSE43013) [10] using both methods, as the rat is one of the eight species supported by ExpressionBlast. For C3, we tested against the human and 231 232 mouse compendiums with parameter values n=1000 and t=0.10. For ExpressionBlast, we inputted the 100 highly expressed tissue specific genes with their log2(FPKM+1) expression 233 234 values. The summary results for C3 and ExpressionBlast are shown in Table 2, and the detailed results are presented in Supplementary Table 2 (for C3) and Supplementary Figure 1 235 (for ExpressionBlast). From the comparative test results, it is clear that C3 can identify cell 236 type at least as accurately as ExpressionBlast. Nonetheless, C3 is has markedly greater 237 238 flexibility than ExpressionBlast in that it can handle the whole query gene expression profile, it can be applied to data from a wide range of organisms, and its R package enables it to be 239 easily incorporated into any analytical pipeline. 240

242 **Discussion**

This work highlights the utility of cross-species analysis in cell-type identification using a gene expression compendium-based approach. This is particularly important when considering that the majority (two thirds) of transcriptomic data in the GEO database is from human and mouse, with the remaining third of data shared between over 1,000 organisms (Figure 1), most of which have very scant genomic resources. Our aim with C3 was to leverage the many published data sets from the well characterised human and mouse organisms to identify an unknown cell type from a potentially poorly characterised organism.

Recently we have used this approach to identify that a novel PAX7+ cell population in lizard *Anole carolinensis* is highly similar to muscle satellite cells in human and mouse [15]. As another real-life application, we have recently used the C3 approach to demonstrate that a ROR1+ cell population derived from human pluripotent stem cells is similar to lens epithelial cells in both human and mouse [16]. Both examples highlight the power of C3 in determining or confirming the identity of a cell type using a compendium of gene expression profiles from different species.

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C3 can only correctly identify the cell type of an unknown transcriptomic profile if a similar cell type is represented in the compendium. With this in mind, the quality, variety and size of the compendium is paramount and future work should investigate larger compendiums such as based on ARCHS4 [17], as well as domain specific compendiums such as for identifying cancer subtypes.

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265 **Conclusion**

Overall, we demonstrated that C3 can prioritise identification of the correct corresponding cell type as the most significant hit. We believe C3 should facilitate rapid cell type identification for less characterised species, or for poorly characterised cell types obtained from stem cell differentiation strategies.

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273 Authors' contributions

J.W.K.H. initiated the project; M.H.K. designed the method, implemented the package,
performed evaluation and wrote the manuscript; D.D. contributed to method design and
software testing; M.D.O'C and J.W.K.H. supervised the whole project and revised the
manuscript. All authors read and approved the final manuscript.

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279 **Competing interests**

- 280 The authors declare no competing financial interests.
- 281

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332 Figure legends

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334 Figure 1 Summary of GSE based on species in NCBI GEO

335 The pie chart shows the total number of GSE for *H. sapiens* (blue), *M. musculus* (pink) and

all other species (orange). The bar plot shows the top 60 species according to the number ofGSE in NCBI GEO.

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339 Figure 2 Overall workflow diagram of C3

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341 Figure 3 Evaluation of C3

Gene expression profiles of tissues from 13 different organisms were selected from four GEO 342 data sets. These profiles were used to evaluate whether C3 could correctly identify its cell 343 type of the sample when compared against a human ENCODE compendium (Human) or a 344 mouse ENCODE compendium (Mouse). n: top number of highly expressed genes; t: cut-off 345 threshold value; 1 = Statistically significant and in top position; 2 = Statistically significant 346 but in top 2-3rd position; 3 = Statistically significant but in top 4-5th position; 4 = Not 347 statistically significant but in top position; 5 = Not statistically significant but in top 2-5th 348 position; 6 = Not statistically significant and not in 2-5th position 349 350

352 Table legends

Table 1 Comparison of software features of C3 and other similar methods

	C3	ExpressionBlast	ProfileChaser	GEMINI	CellMontage	
Cross-species method	Ensembl BioMart portal, complete homology structure using XGSA	Inparanoid, handles multiple orthologues using closest value of input gene	One-to-one human homolog	Not supported	Not mentioned	
How many species	As many as ENSEMBL mapping	8	6	-	-	
Input	Gene expression matrix	Max 100 differentially expressed genes with expression values	Gene expression matrix	Gene expression matrix	Gene expression matrix with raw expression values	
User interface	R command line	Web	Web	Web and Python command-line	Web	
Availability	Open source	Free	Free	Free	Free	
Application	General	General	Specific to GDS	Level 3 gene expression from TCGA project	Specific to similar microarray platforms	
Dependency	Previously made compendium	Differentially expressed genes	Reduced set of gene expression features	Reduced dimension of expression profile	UniGene names for gene ids	

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Table 2 Comparison of cross-species cell type identification using C3 and

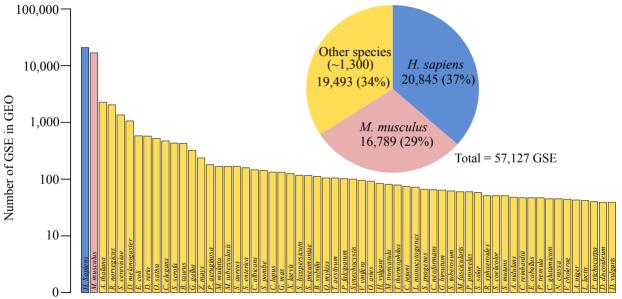
357 ExpressionBlast

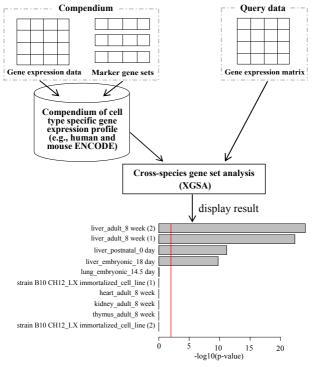
	Identified cell type by C3	Identified cell type by ExpressionBlast		
R. norvegicus brain with Human compendium	brain	other than brain (no brain sample among top 5)		
R. norvegicus brain with Mouse compendium	brain	brain		
R. norvegicus kidney with Human compendium	liver at top position and then kidney	liver (no kidney sample among top 5)		
R. norvegicus kidney with Mouse compendium	kidney	kidney		
R. norvegicus liver with Human compendium	liver	liver		
R. norvegicus liver with Mouse compendium	liver	liver		

358

360 Supplementary material

- **Supplementary Table 1** Detail test result with different species' different cells/tissues with
- 362 *n*=500, *t*=0.05
- **Supplementary Table 2** Detail test result with different species' different cells/tissues with
- 364 *n*=1000, *t*=0.10
- 365 Supplementary Figure 1 Test result screenshot of *R.norvegicus* sample datasets using
- 366 ExpressionBlast: (a) and (b) show results for brain dataset with *H. sapiens* and *M. musculus*
- respectively; (c) and (d) show results for kidney dataset with *H. sapiens* and *M. musculus* respectively; (e) and (f) show results for liver dataset with *H. sapiens* and *M. musculus*
- 369 respectively.





		n=500, t=0.05		<i>n</i> =1000, <i>t</i> =0.10	
	Sample name	Human	Mouse	Human	Mouse
	B. taurus brain	1	1	1	1
	C. familiaris brain	1	1	1	1
	C. porcellus brain	1	1	1	1
	E. caballus brain	1	1	1	1
	E. europaeus brain	1	1	1	1
	F. catus brain	1	1	1	1
	M. musculus brain	1	1	1	1
	O. cuniculus brain	1	1	1	1
	R. norvegicus brain	1	1	1	1
	S. scrofa brain	1	1	1	1
	B. taurus kidney	2	1	2	1
	C. familiaris kidney	3	1	2	1
	C. porcellus kidney	3 2	1	2	1
Data set 1	a set 1 E. caballus kidney		1	2	1
(GSE43013)	E. europaeus kidney	3	1	2	1
	F. catus kidney	6	1	2	1
	M. musculus kidney	2	1	2	1
	O. cuniculus kidney	2	1	2	1
	R. norvegicus kidney	2	1	2	1
	S. scrofa kidney	5	1	3	1
	B. taurus liver	1	1	1	1
	C. familiaris liver	1	1	1	1
	C. porcellus liver	1	1	1	1
	E. caballus liver	1	1	1	1
	E. europaeus liver	1	1	1	1
	F. catus liver	1	1	1	1
	M. musculus liver	1	1	1	1
	O. cuniculus liver	1	1	1	1
	R. norvegicus liver	1	1	1	1
	S. scrofa liver	1	1	1	1
Data set 2	D. rerio brain (control)	1	1	1	1
(GSE74754)	D. rerio brain (tumour)	1	1	1	1
	T. truncatus blood (hua)	1	1	1	1
Data set 3	T. truncatus blood (kai)	1	1	1	1
(GSE78770)	T. truncatus blood (keo)	1	1	1	1
	T. truncatus blood (pele)	1	1	1	1
	M. mulatta skeletal muscle (early BPA)	1	1	2	1
Data set 4	M. mulatta skeletal muscle (early control)	1	1	2	1
(GSE53393)	M. mulatta skeletal muscle (late BPA)	2	1	2	1
	M. mulatta skeletal muscle (late control)	2	1	2	1