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Diagnosis of acute myeloid leukaemia on microarray gene expression data using categorical gradient boosted trees

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ABSTRACT

We define an iterative method for dimensionality reduction using categorical gradient boosted trees and Shapley values and created four machine learning models which potentially could be used as diagnostic tests for acute myeloid leukaemia (AML). For the final Catboost model we use a dataset of 2177 individuals using as features 16 probe sets and the age in order to classify if someone has AML or is healthy. The dataset is multicentric and consists of data from 27 organizations, 25 cities, 15 countries and 4 continents. The performance of our last model is specificity: 0.9909, sensitivity: 0.9985, F1-score: 0.9976 and its ROC-AUC: 0.9962 using ten fold cross validation. On an inference dataset the perormance is: specificity: 0.9909, sensitivity: 0.9963, To the best of our knowledge the performance of our model is the best one in the literature, as regards the diagnosis of AML using similar or not data. Moreover, there has not been any bibliographic reference which associates AML or any other type of cancer with the 16 probe sets we used as features in our final model.

1. Introduction

Acute myeloid leukaemia (AML) [1] is often characterized by non detectable early symptoms and its quick diagnosis, even in an intensive care unit could have a huge impact on the overall survival [2]. The use of machine learning can be helpful on the diagnosis of this disease and therefore in the creation of a screening tool [3], [4]. The early diagnosis of AML using only peripheral blood and the cost reduction a machine learning based diagnostic test could create a tremendous positive impact to society. A method for categorizing and examining acute myeloid leukemia is presented in the diagnostic flowchart in Figure 1 of [5]. It is founded on the recommendations of various authoritative bodies, such as the World Health Organization, the College of American Pathologists, the National Comprehensive Cancer Network, the American Society of Clinical Oncology, the European Society of Medical Oncology and the European LeukemiaNet. The diagnostic flowchart approach introduces a certain degree of complexity to the process, which in turn increases the cost and time needed to reach a near-certain diagnosis, which is far more complex and it could be more costly than our approach. If our work progresses, it may lead to a diagnostic approach that profiles the transcriptome of 16-34 genes from peripheral blood to determine if someone is healthy or has AML. While this method appears promising, it's crucial to underscore the need for additional validation before gaining clinical acceptance, especially given that most of these markers aren't conclusively associated with the disease.

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Here we focus on the primary diagnosis of AML using the minimum number of probe sets possible in order to achieve excellent performance regarding both true positives and true negatives. In addition, we use the age as feature to our final model since its prognostic value is high regarding the survival of patients with AML [6]. Another reason we include the age is that from deep learning work in radiology, in particular in ultrasound with even small data sets of 100 data instances [7], [8], and with CatBoost [9] using features coming from different sources we can achieve high performance in binary classification problems both on sensitivity and specificity.

We first tune a CatBoost [10] on a curated publicly available Affymetrix microarray gene expression and normalized batch corrected dataset consisted of probe sets of 3374 individuals [3], in order to classify if an individual has AML or is healthy. CatBoost library offers the option to return the set of features' importance of CatBoost algorithm and also the set of features' importance of the loss function change using Shapley values [11]. The above two sets can differ.

CatBoost is a machine learning algorithm and it stands for "Categorical Boosting". It is used to predict outcomes based on past data. It does this by repeatedly learning from the data, adjusting its predictions, and striving to make fewer mistakes in each round of learning, a process known as 'boosting'. Catboost has 103 hyperparameters. In our approach, we tune only three of them: learning rate, depth and iterations. The default values of the other hyperparameters work in general very well. Regarding the hyperparameters, the learning rate determines how quickly or slowly the model 'learns' or adjusts its predictions in each iteration. The depth refers to the complexity of the model. A higher depth means a more complex model that can capture more nuanced relationships in the data. Iterations are the number of times the model goes through the learning cycle. Adjusting these hyperparameters helps find the best balance for the specific task, which in our case is the diagnosis of acute myeloid leukaemia. The default loss function catboost uses for binary classification problems is the log-loss:

$$L(y,p) = -\frac{1}{N} \sum_{i=1}^{N} [y_i \log(p_i) + (1-y_i) \log(1-p_i)]$$

where

- L(y,p) is the log-loss function.
- N is the total number of observations in the dataset
- y_i is the true label (either 0 or 1) of the i th observation
- p_i is the predicted probability of the i th observation being class 1.

The log-loss function measures how far the model's predictions (p_i) are from the true values (y_i) . If the predicted probability closely matches the actual class, the log-loss will be small, and vice versa.

The concept of Shapley values originates from cooperative game theory, where it is used to divide up gains among players based on their contribution to the total gain. In the context of machine learning Shapley values are used to measure the importance of each feature — the equivalent of a "player" — in making a prediction. Specifically with CatBoost, both feature importance on predictability and feature importance on log-loss change assess the significance of each feature in the model, but they focus on different aspects and their calculations are influenced by different aspects of the model's behavior.

- Feature Importance on Predictability using Shapley Values: In this context, the Shapley value of a feature is determined by systematically considering all possible combinations of features, and then averaging the changes in prediction caused by adding that feature. If a feature often results in significant changes in prediction when added to different combinations of other features, it would have a high Shapley value and therefore be considered important for predictability. In essence, it captures how much the presence of a feature changes the model's predictions.
- Feature Importance on Log-Loss Change using Shapley Values: This method measures how much each feature contributes to changes in the log-loss, or error, of the model. It looks at how the log-loss changes when the values of a feature are altered. The Shapley value of a feature in this context indicates how much, on average, removing or including that feature changes the error of the model. If a feature significantly impacts the log-loss when its values are altered, it would be considered important in this context.

In summary, feature importance on predictability looks at how much the inclusion of a feature changes the model's output, while feature importance on log-loss change looks at how much a feature changes the error of the model. Both perspectives are useful, and Shapley values provide a unified and theoretically grounded way to calculate these measures of feature importance.

Our approach is to keep the 100 most important features for each of the above two sets and then we take the intersection of these which consists of 34 probe sets. The idea of intersection comes from the fact that we would like to include features of high importance regarding the predictability of CatBoost algorithm and at the same time its loss function change during the training process.

We randomly split the dataset of the 34 probe sets and the 3374 data instances using 80% for training and 20% for validation. We use 10 fold cross validation (10CV) [12] in order to tune a CatBoost on the training set, and then we validate it on the test set.

From these 34 probe sets we keep only those for which we cannot find any bibliographic reference regarding their association to AML, Table 12. The only associated to AML feature we include in our final machine learning models is the age of each individual.

We randomly split the dataset of 2177 individuals using 80% for training and 20% for validation. We use 10CV in order to tune the CatBoost on the training set, and then we validate it on the test set.

In Fig. 1 we show diagram of the four models and the corresponding datasets of our approach.



Fig. 1. Datasets and CatBoost models with their harmonic mean of precision and recall. The first integer corresponds to the number of the data instances and the second one corresponds to the number of features.

Table 1

Performance of the dimensionality reduction Cat-Boost model of the 10CV on the 80% training set and on the 20% validation set of 3374 data instances and 44754 probe sets. The dataset corresponds to U133A, U133B and U133 2.0 microarrays.

Metrics	Validation Set	10CV
Spec.	0.9929	0.9805
Sens.	1.0000	0.9991
AUC	0.9965	0.9898
F1-score	0.9964	0.9884

2. Models

The dimensionality reduction CatBoost model has 200 iterators, depth 6 and learning rate 0.1. We randomly split the initial dataset of 3374 data instances and 44754 probe sets. The performance of the tuned model appears in Table 1.

We compute the intersection of the sets of the most important features, regarding the predictability of CatBoost, and the most important features regarding the loss function change during the training process. We set the number of elements of each set to be 100. The intersection has only 34 probe sets. We tune a CatBoost model (CatBoost34) of 200 iterators, depth 5 and learning rate 0.1 on the dataset of 3374 data instances. The results in Table 2 show that using only 34 probe sets our machine learning model is able to achieve great performance.

From the 34 probe sets we exclude all which are associated from bibliographic references to AML so we keep only the 26 probe sets of Table 12. From these 26 probe sets six: {209603_at, 217680_x_at, 241611_s_at, 207636_at, 226311_at, 211772_x_at} are associated to other than AML blood malignancies (Acute Lymphoblastic Leukemia, T-cell Acute Lymphoblastic Leukemia, Multiple Myeloma, Chronic Lymphocytic Leukemia, Mixed Phenotype Acute Leukemias); 9 are associated to other types of cancer and from which 5 belong to both blood and other types of cancer. To the best of our knowledge from the 26 probe sets of Table 12 the following 16 are not associated to any type of cancer: {234632_x_at, 230527_at, 229963_at, 219513_s_at, 210789_x_at, 203294_s_at, 230753_at, 214945_at, 222312_s_at, 214705_at, 241688_at, 236952_at, 236952_at, 244719_at, 239766_at, 243272_at}. The tuned CatBoost model which we use for the diagnosis of AML (CatBoost26) has 100 iterators and depth 11 with learning rate 0.1.

As final experiment we use the 16 probe sets that, according to bibliography, there have not been associated yet with AML or with any other cancer and we tune another catboost model, namely the CatBoost16. In this machine learning model we also use the

Performance of the CatBoost34 model of the 10CV on the 80% training set and on the 20% validation set of 3374 data instances and 34 probe sets. The dataset corresponds to U133A, U133B and U133 2.0 microarrays.

Metrics	Validation Set	10CV
Spec.	1.0000	0.9929
Sens.	1.0000	0.9926
AUC	1.0000	0.9920
F1-score	1.0000	0.9972

age as feature for the reasons we discussed above. The number of these probe sets makes the CatBoost16 a potential candidate for clinical application since the cost of identifying the expression of these 16 probe sets from peripheral blood is much less than the cost of examinations needed to finally conclude if an individual has AML. The results of CatBoost16 on the same train/test split that we used for CatBoost26 can be found at Table 5. We observe that CatBoost16's performance is similar to the performance of the CatBoost26 and it is still better than the performance of the k-NN model (6) which uses 984 probe sets from [3]. CatBoost16 has 200 iterators and depth 7 with learning rate 0.1.

3. Data

The initial dataset is a curated publicly available Affymetrix microarray gene expression one and it consists of 34 datasets derived from 32 studies [3]. It is an international multicentric dataset since its data instances come from 27 organizations, 25 cities, 15 countries and 4 continents. The data come from different transcriptomic platforms: Affymetrix Human Genome U133 Plus 2.0 microarray, Affymetrix Human Genome U133A microarray and Affymetrix Human Genome U133B microarray.

At first, the dataset consisted of 44754 probe sets and 3374 data instances which corresponded to 3374 individuals. From the 3374 data instances 2668 (79.08%) were labelled as AML and 706 (20.92%) as healthy.

The dimensionality reduction tuned model is applied on this dataset. We keep the 26 probe sets of the 34 {227923_at, 212549_at, 219386_s_at, 207754_at, 208022_s_at, 209543_s_at, 210244_at, 207206_s_at, 210789_x_at, 239766_at, 241688_at, 244719_at, 236952_at, 241611_s_at, 217901_at, 229963_at, 230527_at, 222312_s_at, 214705_at, 203294_s_at, 209603_at, 243659_at, 230753_at, 204777_s_at, 234632_x_at, 217680_x_at, 219513_s_at, 214719_at, 211772_x_at, 207636_at, 243272_at, 214945_at, 226311_at, 242056_at} for which, to the best of our knowledge, there has not been any reference regarding their association to AML yet. Since we want to use also the age of the individuals as feature to our diagnostic CatBoost model, we drop-out all the data instances with no age filled-in.

The final dataset consists of 2177 data instances and it has 27 features (26 probe sets and the age). Tables 7, 8 and 11 provide detailed information about the dataset, including the number of samples used, the sample source, the sex and the age of the individuals, the organizations which provided the data, the AML subtypes and statistics about the overall survival when available, as well as the total number of AML patients and healthy individuals.

From the 2177 individuals, 1013 are female (46.53%), 943 are male (43.32%) and 221 are unknown (10.15%). In addition, 1629 are AML patients (74.83%) and 548 are healthy (25.17%). The mean and the standard deviation of age are 48.87 and 17.01, respectively. As regards the number of data instances per age group in the data set we have: 99 [0-19], 217 [20-29], 340 [30-39], 393 [40-49], 487 [50-59], 390 [60-69], 212 [70-79] and 39 [80-89].

We randomly split the final dataset in two sets: training and validation (Table 7, Table 8). The training set consists of 1740 data instances (79.93%) and the validation set of the rest 437 (20.07%). Since the dataset is relatively small we use 10 fold cross validation in order to tune our model. In the Fig. 2 we observe the feature importance of the 27 features as regards the predictability of the CatBoost model using the 10CV, while in the Fig. 3 we can see the feature importance of the loss change for each one of the 27 features.

4. Results

At Table 3 we see that our diagnosis model, CatBoost26, performs really well. The confusion matrix, Table 4, shows the truepositives (down-right), the true-negatives (up-left), false-positives (down-left) and false-negatives (up-right). Here, a positive data instance is a data instance labelled as AML and negative as a healthy one. The mean area under the curve (AUC) from the 10CV is 0.9988 with standard deviation 0.0023 and 95% confidence interval: [0.9994, 1.000]. The mean accuracy is 0.9994 with standard deviation 0.0011.

Since the performance of the CatBoost26 model is perfect on the validation set, in order to eliminate the possibility that our results are based on the random split, and we would like to have a better understanding of the robustness of our model, we randomly split, 96 more times, the data in train and validation sets (80%/20%) and we run 10 fold cross validation on the train set and we apply on the validation set. The Table 9 shows the descriptive statistics of the performance of the CatBoost26 of the total 97 random splits.







Fig. 3. Features' importance of the CatBoost diagnosis model.

Performance of the CatBoost diagnosis model, Cat-Boost26, of the 10CV on the 80% training set and on the 20% validation set of 2177 data instances on 26 probe sets and the age.

Metrics	Validation Set	10CV
Spec.	1.0000	1.0000
Sens.	1.0000	0.9992
AUC	1.0000	0.9988
F1-score	1.0000	0.9996

Table 4

Confusion Matrix of the CatBoost diagnosis model's performance on the training set.

437	1
0	1302

Performance of the CatBoost16 of the 10CV on the 80% training set and on the 20% validation set of 2177 data instances on 16 probe sets and the age.

Metrics	Validation Set	10CV
Spec.	0.9909	0.9909
Sens.	0.9969	0.9985
AUC	0.9939	0.9962
F1-score	0.9969	0.9976

Table 6

Performance of the k-NN model of [3] of the 10CV on 80% training set and on the 20% validation set of 3374 data instances and 984 probe sets.

Metrics	Validation Set	10CV
Spec.	0.9716	0.9546
Sens.	0.9925	0.9920
AUC	0.9821	0.9788
F1-score	0.9925	0.9899

From Figs. 2 and 3 we observe that the probe set: 234632_x_at, which is a cDNA capturing a RNA molecule, is the most important probe set as regards both, the predictability of the CatBoost and the loss function change.

Our CatBoost34 model is transcriptomic platform agnostic [13] since the label if a data instance comes either from Affymetrix Human Genome U133 Plus 2.0 microarray or the Affymetrix Human Genome U133A microarray or the Affymetrix Human Genome U133B microarray, has not been used as feature. This helps in the robustness and universality of our model's application in the diagnosis of AML. As regards the diagnosis model CatBoost26, all the data instances comes from the Affymetrix Human Genome U133 Plus 2.0.

From Fig. 2 we observe that the first 8 probe sets have the highest impact on the predictability of CatBoost26, including 6 named genes {GATA3, BEX5, DSG2, SLC46A3, SH2D3A, CEACAM3}, 1 uncharacterized gene {LOC101926907} and 1 cDNA probe set. The first probe set has remarkably high feature importance compared to the others, more than 4 times higher. To the best of our knowledge these genes have not been associated to AML yet. The gene GATA3 has been associated to acute lymphoblastic leukemia [54] and other types of cancer as well breast cancer [55], bladder cancer [56]; the gene DSG2 is implicated in various kinds of cancer including cervical cancer [58], epithelial-derived carcinomas [59], pancreatic cancer [60], breast cancer [61], colon cancer [62], lung cancer [63], [64], gastric cancer [65], [66], ovarian cancer [67], laryngeal cancer [68] and liver cancer [69]. In addition, SLC46A3 is associated to liver cancer [70] and BEX5, SH2D3A, CEACAM3 have not been associated to any type of cancer yet.

In Fig. 3 we observe that the first 11 probe sets have the highest importance of loss function change of CatBoost26, including 10 named genes {GATA3, BEX5, DSG2, SLC46A3, FAM153A, FAM153B, FAM153C, PATL2, CEACAM3, MAL}, 3 uncharacterized genes {LOC101926907, LOC100507387, LOC105377751}, 1 expressed sequence tag and 1 cDNA probe set. The 234632_x_at probe set, which binds to LOC653117, has at least 4 times higher feature importance than the 210789_x_at, while 230527_at is approximately 3 times more important feature than 210789_x_at. Moreover, the gene MAL has been associated to gastric cancer [72], breast cancer [73], ovarian cancer [74] and colorectal cancer [75]. The genes {PATL2, FAM153A, FAM153B, FAM153C} have not been associated to any type of cancer yet.

Following similar approach with in total 97 random splits, different from the 97 random splits where we applied CatBoost26 In order to reduce the impact of randomness on the initial split of the dataset to train and validation, we applied 96 more random splits, different from the 96 random splits where we applied CatBoost26. The performance of CatBoost16 on the 97 random splits is similar to the performance of CatBoost26 both on the test and using 10 fold cross validation. The descriptive statistics can be found in Table 10.

5. Related work

The first machine learning approach on a subset of the dataset of 3374 individuals with the 44754 probe sets, has been done in [3]. Statistical methods have been used in order to reduce the dimensionality of the dataset, which dropped down to 984 probe sets. Here we trained the k-NN machine learning model of [3] on the same 80% train set as we did with our four dimensionality reduction CatBoost models, using 10CV. The results, Table 6, shows that the dimensionality reduction CatBoost model, CatBoost34, as well as CatBoost26 and CatBoost16 outperform k-NN (Tables 1, 2, 5).

Using similar to our work data of Affymetrix Human Genome U133A microarray, Affymetrix Human Genome U133 2.0 microarray and Illumina RNA-seq, different machine learning models and statistical learning techniques have been used (k-NN, LASSO, linear discriminant analysis, random forest, linear SVM, polynomial SVM, radial SVM, sigmoid SVM) in [13] in order to predict if an individual has AML or is healthy. The best results regarding the accuracy are the following: 97.6%, 98.0% and 99.1%. These results have been achieved by training and validating the LASSO algorithm on each of the Affymetrix Human Genome U133A microarray, Affymetrix Human Genome U133 2.0 microarray and Illumina RNA-seq datasets accordingly. The first dataset consisted of 2500 data



Fig. 4. Our approach on the diagnosis of AML using CatBoost16.

instances from which 1049 (41.96%) were labelled as AML and 1451 (58.04%) as healthy. The second dataset consisted of 8348 data instances from which 2588 (31.00%) were labelled as AML and 5760 (69%) as healthy. Finally, the third dataset consisted of 1181 data instances from which 508 (43.01%) were labelled as AML and 673 (56.99%) as healthy.

The last work related directly to ours is [14] in which using microarrays a deep neural network (DNN) has been trained to classify AML from healthy individuals. The corresponding dataset consisted of only 26 data instances. DNN's accuracy score was 96.67%.

All methods above use datasets from gene expression profiling (GEP) to diagnose AML. Another approach on different type of data like histopathology slides, using machine techniques has a been tried out but the performance of the corresponding model, as regards accuracy, is around 95% [15].

Using invariant cluster genomic signatures a machine learning approach has been developed in [16] for the classification of primary and secondary AML reaching an accuracy score of 97%.

Our method can be used in the classification of diffuse large B-cell lymphoma patients [17] and also in sub-classification of leukaemia [18] since GEP has been used as dataset in both cases.

6. Conclusion

We developed four machine learning models which using CatBoost and gene expression profiling data produced in Affymetrix Human Genome U133A, Affymetrix Human Genome U133B and Affymetrix Human Genome U133 2.0 and samples retrieved from peripheral blood or bone marrow are able to diagnose with the highest performance in literature if an individual has acute myeloid leukaemia or is healthy. We use CatBoost not only as a predictor to our problem, but also as a dimensionality reduction/feature selection technique and information retrieval. In our approach, all the three machine learning models, CatBoost34, CatBoost26 and CatBoost16 outperform other machine learning approaches which use a variety of different classifiers and similar or different datasets.

On the clinical side, we show that the diagnosis of AML could be possible using only 16 probe sets and our model CatBoost16. Our approach as a flowchart can be found in 4. The potential use of our solution could be applicable even in primary care. It would be of great importance to further investigate the role of these 16 probe sets, not only as regards the AML, but also other types of cancer. Machine learning can provide to us different insights from conventional approaches. As regards the explainability part, we hope the scientific community will use the importance of the probe sets shown in Figs. 2 and 3 in order to explain further their behavior in AML. In addition, from the 16 probe sets some of them have not been yet related to known genes.

Incorporating demographic data such as age, sex, and other can enrich transcriptomic datasets and the problem could be defined as a multriparametric one. Consequently, a comprehensive analysis could be conducted to evaluate the impact of these additional features on the performance of machine learning models, like the CatBoost model.

The current dataset consists of only 20% of the samples representing healthy individuals. Such an imbalance could pose a significant challenge for the development of robust and reliable machine learning models, especially given that in clinical settings, we typically encounter a large number of healthy individuals compared to a relatively small cohort of AML patients. Even though the dataset is imbalanced the performance scores of our machine learning models show the robustness of their applicability to the general population. Future studies could enrich the dataset with a more representative sample of healthy individuals to enhance the model's utility and reliability in real-world applications.

Acute myeloid leukaemia can appear suddenly to anyone. The importance of a screening tool where its sensitivity and specificity is close to 1.00, where the sample source is peripheral blood and the cost is low, it would have a tremendous impact to humanity.

CRediT authorship contribution statement

Athanasios Angelakis: Writing – review & editing, Writing – original draft, Visualization, Validation, Supervision, Software, Project administration, Methodology, Investigation, Formal analysis, Data curation, Conceptualization. Ioanna Soulioti: Visualization, Software, Formal analysis, Data curation. Michael Filippakis: Visualization, Software, Formal analysis.

Number of samples and sample source, (peripheral blood (PB), bone marrow (BM)) of the train and validation set of 2177 individuals.

Index	Train #Sam. & Sam. Source	%	Val. #Sam. & Sam. Source	%
0	6 BM	75.00%	2 BM	25.00%
1	245 BM	81.67%	55 BM	18.33%
2	22 PB	84.62%	4 PB	15.38%
3	56 (52 BM & 4 PB)	71.80%	22 (21 BM & 1 PB)	28.20%
4	412 (379 BM & 33 PB)	78.48%	113 (103 BM & 10 PB)	21.52%
5	14 BM	87.50%	2 BM	12.50%
6	194 (177 BM & 17 PB)	77.29%	57 (54 BM & 3 PB)	22.71%
7	6 PB	75.00%	2 PB	25.00%
8	18 PB	81.82%	4 PB	18.18%
9	11 PB	78.57%	3 PB	21.43%
10	13 PB	76.47%	4 PB	23.53%
11	20 PB	80.00%	5 PB	20.00%
12	50 PB	79.37%	13 PB	20.63%
13	22 (12 BM & 10 PB)	64.71%	12 (9 BM & 3 PB)	35.29%
14	11 PB	91.67%	1 PB	8.33%
15	1 PB	50.00%	1 PB	50.00%
16	11 (9 BM & 2 PB)	91.67%	1 BM	8.33%
17	28 PB	80.00%	7 PB	20.00%
18	120 BM	85.71%	20 BM	14.29%
19	37 PB	80.43%	9 PB	19.57%
20	12 (10 BM & 2 PB)	92.30%	1 BM	7.70%
21	19 PB	79.17%	5 PB	20.83%
22	9 (6 BM & 3 PB)	75.00%	3 (2 BM & 1 PB)	25.00%
23	148 BM	80.87%	35 BM	19.13%
24	12 PB	100.00%	-	00.00%
25	3 PB	100.00%	-	00.00%
26	42 (23 BM & 19 PB)	93.33%	3 (2 BM & 1 PB)	6.67%
27	26 PB	86.67%	4 PB	13.33%
28	25 PB	71.43%	10 PB	28.57%
29	49 PB	76.56%	15 PB	23.44%
30	99 PB	81.82%	22 PB	18.18%
31	-	00.00%	1 PB	100.00%

Table 8

Number of patients per age group of the train and validation set. As regards the train set the mean of age is 48.98 with standard deviation 17.06 and as regards the validation set the mean of age is 48.46 and the standard deviation is 16.79.

Train set Age group: # Number of patients	%	Validation set Age group: # Number of patients	%
0 to 19: 75	4.31%	0 to 19: 24	5.5%
20 to 29: 180	10.34%	20 to 29: 37	8.49%
30 to 39: 272	15.62%	30 to 39: 68	15.6%
40 to 49: 313	17.98%	40 to 49: 80	18.35%
50 to 59: 378	21.71%	50 to 59: 109	25%
60 to 69: 319	18.32%	60 to 69: 71	16.28%
70 to 79: 171	9.82%	70 to 79: 41	9.4%
80 to 100: 33	1.9%	80 to 100: 6	1.38%

Table 9

Descriptive statistics of the performance of CatBoost26 on 97 random splits in train and validation sets using 10 fold cross validation on the training set.

	spec_test	sens_test	roc_test	f1_test	spec_cv10	sens_cv10	roc_cv10	f1_cv10
mean	0.9966	0.9995	0.9987	0.9992	0.9962	0.9990	0.9978	0.9988
std	0.0065	0.0017	0.0030	0.0016	0.0025	0.0006	0.0010	0.0005
min	0.9730	0.9906	0.9818	0.9906	0.9908	0.9969	0.9950	0.9973
25%	1.0000	1.0000	0.9978	0.9978	0.9953	0.9985	0.9973	0.9985
50%	1.0000	1.0000	1.0000	1.0000	0.9956	0.9993	0.9977	0.9988
75%	1.0000	1.0000	1.0000	1.0000	0.9977	0.9992	0.9985	0.9992
max	1.0000	1.0000	1.0000	1.0000	1.0000	1.0000	0.9996	0.9996

Descriptive statistics of the performance of	CatBoost16 on 97	random splits	in train a	and validation	sets u	ising
10 fold cross validation on the training set.						

	spec_test	sens_test	roc_test	f1_test	spec_cv10	sens_cv10	roc_cv10	f1_cv10
mean	0.9870	0.9990	0.9963	0.9973	0.9877	0.9980	0.9949	0.9969
std	0.01267	0.0025	0.0044	0.0025	0.0035	0.0008	0.0013	0.0007
min	0.9545	0.9863	0.9737	0.9886	0.9798	0.9961	0.9920	0.9953
25%	0.9833	1.0000	0.9939	0.9956	0.9844	0.9977	0.9942	0.9965
50%	0.9868	1.0000	0.9977	0.9978	0.9871	0.9977	0.9951	0.9969
75%	1.0000	1.0000	1.0000	1.0000	0.9909	0.9985	0.9958	0.9973
max	1.0000	1.0000	1.0000	1.0000	0.9934	1.0000	0.9977	0.9985

Declaration of competing interest

The authors declare that they have no known competing financial interests or personal relationships that could have appeared to influence the work reported in this paper.

Data availability

Data associated with this study has been deposited at https://doi.org/10.5281/zenodo.3257786.

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References, GEO Accession, Health Status, Origin of Study, AML subtypes of the study and Overall Survival of the train and validation set of 2177 individuals. The index corresponds to the index of Table 7. Some references which have not been published yet are notated with NYP.

Index	Reference	GEO Acc.	AML/Healthy	City, Country, Org.	AML subtypes	OS
0	[19]	GSE10258	AML	Vienna, Austria, Medical University of	M1, M5	n/a
1	[20], [21]	GSE10358	AML	vienna St Louis, USA, Washington University School of Medicine	M0, M1,	n/a
					M2, M3, M4, M5, M6, M7	
2 3	[22] [23], [24]	GSE11375 GSE12417	Healthy AML	Boston, USA, Massachusetts General Hospital Munich, Germany, University of Munich	n/a M0, M1, M2, M4, M5_M6	n/a Mean: 614.76, Std: 503.59
4	[25], [26], [27]	GSE14468	AML	Houston, USA, MD Anderson Cancer Center	M0, M1, M2, M3, M4, M4 eos, M5, M6	n/a
5	[28]	GSE14479	AML	Rotterdam, Netherlands, Erasmus University Medical Center	n/a	n/a
6	[29]	GSE15434	AML	New York, USA, Columbia University Medical Center	n/a	n/a
7	Wu 2012 (NYP)	GSE15932	Healthy	Hangzhou, China, Second Affiliated Hospital, School of Medicine, Zhejiang University	n/a	n/a
8	[30]	GSE16028	Healthy	Basel, Switzerland, F.Hoffmannn/La Roche AG	n/a	n/a
9	Krug 2011 (NYP)	GSE17114	Healthy	Lisbon, Portugal, Instituto de Medicina Molecular	n/a	n/a
10	[31]	GSE18123	Healthy	Boston, USA, Boston Children's Hospital	n/a	n/a
11	[32]	GSE18781	Healthy	Portland, USA, Oregon Health & Science University	n/a	n/a
12	[33]	GSE19743	Healthy	Palo Alto, USA, Stanford Genome Technology Center	n/a	n/a
13	[34]	GSE23025	AML	Duarte, USA, City of Hope Beckman Research Institute	n/a	n/a
14	[35]	GSE25414	Healthy	Barcelona, Spain, Institut de Recerca Hospital Vall d'Hebron	n/a	n/a
15	[36]	GSE2842	Healthy	Bolzano, Italy, EURAC	n/a	n/a
16	[37]	GSE29883	AML	Berlin, Germany, Charité	t(8;21), t(16;16)	n/a
17	[38]	GSE36809	Healthy	Boston, USA, Massachusetts General Hospital	n/a	n/a
18	[39], [40], [41], [42]	GSE37642	AML	Munich, Germany, University Hospital Grosshadern, Ludwign/Maximiliansn/University (LMU)	M0, M1,	Mean: 962.32,
				Eddwigh/ Maximinansh/ eniversity (Ewe)	M2, M3,	Std: 1106.70
					M4, M5,	
					M6, M7	
19	[43], [44]	GSE39088	Healthy	Brussels, Belgium, Université catholique de Louvain	n/a	n/a
20	Bullinger 2014 (NYP)	GSE39363	AML	Berlin, Germany, Charité	t(3;3)	n/a
21	[45]	GSE46449	Healthy	New York, USA, Columbia University Medical Center	n/a	n/a
22	[46], [47]	GSE46819	AML	Berlin, Germany, Charité	t(16;16)	n/a
23	Leong 2015 (NYP)	GSE68833	AML	Rockville, USA, NCI	M0, M1, M2, M3, M4, M5, M6, M7	n/a
24	[48]	GSE69565	AML	Singapore, Singapore, Cancer Science	n/a	n/a
25	Meng 2015 (NYP)	GSE71226	Healthy	Changchun, China, the Department of Cardiology, China-Japan Union Hospital, Jilin University	n/a	n/a
26	Bohl 2016 (NYP)	GSE84334	AML	Ulm, Germany, University Hospital of Ulm	n/a	n/a
27	[49]	GSE84844	Healthy	Fujisawa, Japan, Takeda Pharmaceutical Company Limited	n/a	n/a
28	[50]	GSE93272	Healthy	Fujisawa, Japan, Takeda Pharmaceutical Company Limited	n/a	n/a
29	[51]	GSE98793	Healthy	Cambridge, United Kingdom, University of Cambridge	n/a	n/a
30	[52]	GSE99039	Healthy	Tel Aviv, Israel, Tel Aviv University	n/a	n/a
31	Green 2009 (NYP)	GSE14845	Healthy	Southport, Australia, Griffith Insitute for Health & Medical Research	n/a	n/a

The 26 probe sets ranked by their feature importance regarding the predictability of CatBoost. Information such as, probe set's ID, corresponding gene symbols or NCBI accession numbers, blood malignancies and/or other types of cancer they are associated with, as well as, general annotations about the probe sets and the role of the gene products are presented here.

Probe set ID	Gene Symbol/NCBI Accesion Number	Blood Malignancies	Other types of cancer	General
234632 v at	48026267	n/a	n/a	cDNA: EI 122614 fis clope USI05080 [52]
234032_X_at	ARU20207	II/d	II/a Preset Concer [EE] Pladder	CDNA: FLJ22014 IIS, CIONE HS105089 [53]
209603_at	GATAS	Acute Lymphobiastic	Breast Califer [55], Bladder	This gene encodes a protein, which plays a role as
000505	10010100000	Leukemia (ALL) [54]	Cancer [56]	regulator of 1-cell development [53]
230527_at	LOC101926907	n/a	n/a	Uncharacterized Gene [53]
229963_at	BEX5	n/a	n/a	The protein encoded by this gene plays a role in
				neuronal development [57]
217901_at	DSG2	n/a	Cervical Cancer [58],	This gene encodes a calcium-binding
			Epithelial-derived Carcinomas	transmembrane glycoprotein component of
			[59], Pancreatic Cancer [60],	desmosomes, which plays a role in cell-cell
			Breast Cancer [61], Colon Cancer	junctions between epithelial, myocardial, and
			[62], Lung Cancer [63], [64],	other types of cells [53]
			Gastric Cancer [65], [66],	
			Ovarian Cancer [67], Laryngeal	
			Cancer [68], Liver Cancer [69]	
214719_at	SLC46A3	n/a	Liver Cancer [70]	This gene encodes a protein, which is involved in
				transportation of small molecules across
010510	0110504		,	membranes [53]
219513_s_at	SH2D3A	n/a	n/a	This gene encodes a protein, which may play a
210790 v ot	CEACAMO	7/0	7/0	The protein encoded by this gone it is thought to
210/69_x_dt	CEACAWS	11/ a	11/ d	rine protein encoded by this gene it is thought to
				burner masific acthegene [52]
204777 s at	MAI	n/2	Castric Cancer [72] Breast	This gape encodes a protein which plays a central
204777_3_at	MAL	11/ a	Cancer [72] Ovarian Cancer	role in the formation, stabilization and
			[74] Colorectal Cancer [75]	maintenance of alwoornhingolinid enriched
			[74], Colorectal Galicer [75]	membrane microdomains [52]
203294 s at	LMAN1	n/a	n/a	This gene encodes a protein, which is involved in
10019 (_0_uu		11/ u		glycoprotein transportation [53]
230753 at	PATL2	n/a	n/a	This gene encodes an RNA-binding protein, which
				plays a role as translational repressor in
				regulation of maternal mRNAs during oocyte
				maturation [76]
242056_at	TRIM45	n/a	Lung Cancer [77], Glioma [78]	The encoded protein acts as a transcriptional
				repressor of the mitogen-activated protein kinase
				pathway [53]
217680_x_at	RPL10	T-cell Acute	Ovarian Cancer [81], Pancreatic	The encoded protein is a component of the 60S
		Lymphoblastic	Cancer [82]	ribosome subunit [53]
		Leukemia (T-ALL) [79],		
		[80]		
214945_at	FAM153A & FAM153B	n/a	n/a	Unknown function/Uncharacterized gene [53]
	& FAM153C &			
	LOC100507387 &			
000010+	LOC105377751			P
222312_s_at	AW969803	n/a n/a		Expressed sequence tag [53]
214/05_at	PAIJ	11/ a	11/ d	tight junctions and in the anigal membrane of
				apithelial cells [52]
241688 at	44677700	n/a	n /a	Expressed sequence tag [53]
241600_at	ENDC3A	Multiple Myeloma [83]	n/a	The protein encoded by this gene plays a role in
241011_3_at	TNDG5/1	Multiple Myclolia [00]	11/ a	spermatid-Sertoli adhesion during
				spermatogenesis [84]
236952 at	A1309861	n/a	n/a	Expressed sequence tag [53]
207636 at	SFRPINI2	Chronic Lymphocytic	nancreatic cancer [86]	The encoded protein is involved in the regulation
207000_at	blid intiz	Leukemia (CLL) [85]	puncteutic cuncer [00]	of a variety of physiological processes including
		Leakenna (GLL) [00]		coagulation fibrinolysis development
				malignancy and inflammation [53]
243659 at	N63876	n/a	n/a	Expressed sequence tag [53]
226311 at	ADAMTS2	Mixed Phenotype Acute	Gastric Cancer [88], Kidney	This gene encodes an extracellular
		Leukemias (MPAL) [87]	Cancer [89]	metalloproteinase, which plays a significant role
				in the excision of the N-propeptides of
				procollagens I-III and type V [53]
211772_x_at	CHRNA3	T-cell Acute	Lung Cancer [91]	The protein encoded by this gene is a
		Lymphoblastic		ligand-gated ion channel, which plays a role in
		Leukemia (T-ALL) [90]		neurotransmission [53]
244719_at	AA766704	n/a	n/a	Expressed sequence tag [53]
239766_at	BF507518	n/a	n/a	Expressed sequence tag [53]
2432/2 at	LUC101593348	II/a	11/a	Uncharacterized gene [53]

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