## A Graph-Theoretic Method for Mining Functional Modules in Large Sparse Protein Interaction Networks

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#### Abstract

With ever increasing amount of available data on protein-protein interaction (PPI) networks, understanding the topology of the networks and then biochemical processes in cells has become a key problem. Modular architecture which encompasses groups of genes/proteins involved in elementary biological functional units is a basic form of the organization of interacting proteins. Here we propose a method that combines the line graph transformation and clique percolation clustering algorithm to detect network modules which may overlap each other in large sparse protein-protein interaction (PPI) networks. The resulting modules by the present method show a high coverage among yeast, fly, and worm PPI networks respectively. Our analysis of the yeast PPI network suggests that most of these modules have well biological significance in context of protein localization, function annotation, and protein complexes. The overlapping modules form a cartographic network representation which also shows well scale-free property.

**Key words:** Protein-Protein Interaction (PPI) network, network clustering, line graph transformation, protein complexes, functional modules.

## 1 Introduction

Large-scale interaction detection methods have resulted in a large amount of protein-protein interaction (PPI) data. Studying the network of the interactions can help biologists to understand principles of cellular organization and biochemical phenomena. Functional modules as a critical level of biological hierarchy and relatively independent units play a special role in biological networks [1]. Since network modules do not occur by chance [2], identification of modules is likely to capture the biologically meaningful interactions. Naturally, revealing modular structures in biological networks is a preliminary step for understanding how cells function and how proteins organize into a system.

Many methods based on modeling the PPI data with a graph have been developed for analyzing the network structure of PPI networks. <u>Hierarchical clustering methods</u> have been proven to be a good strategy for metabolic networks and PPI networks. Ravasz *et al.* [3] analyzed the hierarchical organization of modularity in metabolic networks, and authors of [4–6] applied three different clustering methods respectively, based on different metrics induced by shortest-distance, graphical distances, and probabilistic functions, to analyze the module structure of the yeast protein interaction networks on a clustering tree. Several papers [2, 7, 8] have also shown that network modules which are densely connected within themselves but sparsely connected with the rest of network generally correspond to meaningful biological units such as protein complexes and functional modules. Bu *et al.* [8] found 48 functional modules in budding yeast by applying a spectral analysis method. <u>Prediction methods</u> of protein complexes which generally correspond to dense subgraphs in the network have been proposed by [2,7,9]. Several approaches to network clustering that have been used for analyzing PPI networks

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include edge-betweenness clustering [10], identification of k-cores [7], restricted neighborhood search clustering (RNSC) [9] and Markov clustering algorithm (MCL) [11]. Spirin and Mirny [2] detected about 50 network modules by using a combination of three methods (enumeration of complete subgraphs, superparamagnetic clustering and Monte Carlo simulation), and most of which have been proven to be protein complexes or functional modules.

There are two problems to be concerned. Most current methods are partition algorithms which mean that each protein belongs to only one specific module. Such algorithms are not suitable for finding overlapping modules. Another problem is that PPI networks are very sparse, while most methods only identify strongly connected subgraphs as modules, so only a few modules were detected such as in [7,9].

Recently, a novel network clustering method (Clique Percolation Method, CPM) based on clique percolation has been developed [12]. It can reveal overlapping module structure of complex networks. But a distinct shortcoming of its application in PPI networks lies in that the method may be restrictive since the basal element of the method is a 3-clique structure. For example, the spoken-like module can not be detected and when the method is applied to large sparse PPI networks such as fly and worm PPI networks, only a few modules can be detected. In order to overcome the problem, line graph transformation (LGT), an important graph-theoretical technique was introduced here. Some studies about the line graph transformation related with biological networks have been done. Two papers [13, 14] had made detailed analysis of the line graph transformation focused on the degree distribution P(k) and degree-dependent clustering coefficient C(k) respectively. We show that the combined method (LGT-CPM) of LGT and CPM possesses very distinguished merit and the modules detected by the present method carry distinguished biological significance. We also make a comparison of our method with other network clustering methods such as restricted neighborhood search clustering (RNSC) [9] to verify its effectiveness.

## 2 Materials and Methods

#### 2.1 Materials

Large-scale protein interaction datasets for *S.cerevisiae*, *D.melanogaster*, *C.elegans*, are used in this study. Pre-processed interaction data for yeast *Sacchromyces cerevisiae* is obtained from [6] where the data is further collected from the MIPS (http://mips.gsf.de/), PreBIND (http://www.blueprint.org /products/prebind/index.html), BIND (http:// bind.ca/), GRID (http://biodata.mshri.on.ca/grid/ servlet/Index) and the spoke model data [15]. Fly and worm PPI datasets are obtained from [16, 17] respectively. After pre-processing (removing self-interactions and repeated interactions), the information of the three protein interaction networks can be seen in Table 1. A standing functional annotation table (funcat-2.0\_data\_20062005) and a list of protein complexes (complexcat\_data\_20062005) are also obtained from MIPS for verification and analysis. And experimental protein localization data by Huh *et al.* (2003) is downloaded from the web site *http://yeastgfp.ucsf.edu/*. The BioLayout [18] (http://cgg.ebi.ac.uk/services/biolayout/) program is used to view the resulting modules.

Table 1: Large scale protein interaction data used in this study.

Organism	Network	No. of Proteins	No. of Interactions	No. of with unique interaction	Reference
S.cerevisiae	$\mathbf{Sc}$	4537	13344	1208	[6]
D.melanogaster	Dm	6984	20191	2292	[16]
C.elegans	Ce	2892	4622	1624	[17]

In order to extract interesting modules in PPI networks, a four-step procedure is needed. First, we compute the line graph L(G) of the original PPI network G. Then, we apply the clique percolation clustering method on the L(G). In the third step, the resulting modules in L(G) are transformed back to modules in G. The final step is merging two heavily overlapped modules into one. The left plot of Figure 1 shows the scheme of the method, while the right shows the contrast between CPM and LGT-CPM. We can find that the present method adds more nodes into the module detected by CPM.



Figure 1: The left plot is the schematic diagram of LGT-CPM method for detection of network modules and the right is the sketch map of CPM and LGT-CPM.

## 2.2 Clique percolation method (CPM)

Recently, a powerful tool based on clique percolation for finding modules (communities or clusters) and exploring the general characteristics of complex networks in nature and society was developed by Palla et al. [12]. The underlying idea of the method is the concept of k-clique community which was defined as a union of all k-cliques (complete subgraphs of size k) that can be reached from each other through a series of adjacent k-cliques (where adjacency means sharing k-1 nodes). The k-clique community can be considered as a usual module because of its dense internal linkage and sparse external linkage with other part of the whole network. The authors have analyzed the theoretical basis of applicability of the new community definition to real network according to a sharp percolation transition phenomena of the Erdös-Rényi uncorrelated random graph, and made some preliminary experiments using some real networks. A distinguishing feature of CPM is that it can uncover the overlapping community structure of complex networks, i.e., one node can belong to several communities.

#### 2.3 Line graph transformation (LGT)

Just as we have pointed that the direct application of clique percolation clustering method may be too restrictive to detect proper modules in sparse networks. As a straightforward example, the spoken-like modules can not be detected. Line graph transformation is a mapping that transforms a graph G into its associated line graph L(G) by transforming nodes into edges. This simple graph operation has outstanding advantages for graph clustering: it does not lose information because the original network can be recovered and the transformed graph is more highly structured than the original network. So it is much more convenient than directly using clique percolation clustering. For the sake of CPM computation, we will extract the nodes with large degree in G so that the line graph corresponds to a graph without cliques of very large size. After rediscovering modules, we assign these nodes to one module or more than one modules according to its linkage with the module(s). It will enhance the computational efficiency and consequently produce very little affect to the resulting modules.

Then, we apply the clique percolation method (CPM) to the line graph of these networks and detect interesting modules which may overlap each other. Different k values can lead to different k-clique communities. We analyze the PPI network with different k-clique communities on L(G). But we only make 4-clique communities as an example of our method. These clusters (modules) of line graph L(G) are then transformed back to protein-protein subnet of the original PPI network G. We simply call it the reverse transformation of line graph (RLG). In detail, the edges in G which correspond to the nodes of a module in L(G) will form a subnet of the original network G, and then we add the lost edges within the nodes of the subnet to form modules in the original PPI network. A post-processing step for merging is executed for two modules which have a large overlap.

# 2.4 Functional annotation, protein localization and validation of protein complexes

In order to detect the functional characteristics of the numerically computed modules, we compared them with known functional classification. The P-value, which is the probability that a given set of proteins is enriched by a given functional group merely by chance, following the hypergeometric distribution, was often used as a criteria to assign each module a main function [8,9]. Here, we also assign a function category to a specific module when the minimum P-value occurrs. The P-value for a module M and function category F is defined as:

$$P = 1 - \sum_{i=0}^{k-1} \frac{\binom{|F|}{i} \binom{N-|F|}{|M|-i}}{\binom{N}{|M|}},$$

where module M contains k proteins in F, and the PPI network contains N proteins. The smallest P-value over all functional categories is defined as the P-value of a module which also means that the module is assigned the corresponding function category. In a similar way, we can also check the module's localization consistency using the P-value.

Modules may correspond to real protein complexes. We try to match the numerically computed modules with the experimentally determined complexes. A best-matching criteria which was first introduced in [2] is used here. By minimizing the probability  $P_{ol}$  of a random overlap between a computational group and an experimental group, we can determine the best-matching experimental complex for a module. The  $P_{ol}$  is defined as:

$$P_{ol} = \frac{\left(\begin{array}{c} |M| \\ k \end{array}\right) \left(\begin{array}{c} N - |M| \\ |C| - k \end{array}\right)}{\left(\begin{array}{c} N \\ |C| \end{array}\right)},$$

where |C|, |M| are the sizes of an experimental complex and a computed module respectively, N is the size of the network and k is the number of their common proteins.

## 3 Results

We apply the present method to three PPI networks and detect interesting modules which may overlap each other. The CFinder software (http://angel.elte.hu/clustering/) implementing CPM is downloaded under public license and is used in our analysis. To analyze the PPI network, we apply the clique percolation method to calculate all 4-clique communities of the line graphs of the three PPI networks. In order to compare the LGT-CPM with CPM, we also apply CPM on these three PPI networks (see Table 2). For instance, we obtain 1070 protein modules of sizes from 5 to 52, while only obtain 267 and 93 modules by CPM with 3-clique communities and 5-clique communities of the yeast PPI network with minimum size 3 and 5 respectively.

Table 2: Number of modules detected by CPM and LGT-CPM

Organism	Min. size	No. (CPM)	Coverage	Min. size	No. (LGT-CPM)	Coverage
S.cerevisiae	3(5)	267(93)	27.22% (19.13%)	5	1070	74.19%
D.melanogaster	3(5)	257(29)	9.58% (2.92%)	5	1978	78.57%
C.elegans	3(5)	44 (10)	6.36% (3.39%)	5	408	63.80%



Figure 2: Proteins within a detected module have high localization consistency. The left plot shows the frequency of localization consistency and the right shows the scatter plot of modules' localization consistency and module size. The dash line indicates the total consistency averaged over all pairs of the yeast proteins.

#### 3.1 Proteins in the same module have the same localization

Recent studies show that a majority of interactions between proteins are in the same primary compartment (same localization) [19, 20]. Since a functional module performs a relatively independent cellular function, the same localization is expected to appear for such a unit. We employ Huh's protein localization data [20] to verify this idea. After excluding proteins who are not included in our PPI data, the dataset contains 3270 proteins which cover 23 distinct subcellular locations. We naturally represent each protein's localization as a binary vector of 23 dimensions in which 1 means this protein appearing in this location, 0 otherwise. We only consider the modules whose proteins are mostly covered by protein localization dataset. We take 700 out of 1070 functional modules as example in which each module is covered at least 80% by the localization data.

We use the inner product of two vectors to represent the localization consistency between two proteins, and the average consistency of all protein pairs to represent the localization consistency of a module. Figure 2 shows the distribution of localization consistency of all the 700 functional modules. For 480 out of 700 (68.6%), the average localization consistency is higher than the average localization consistency over all the 3270 yeast proteins. While according to the *P*-value of the modules based on localization data, 574, 386, and 304 out 700 modules have well localization consistency with P < 0.05, P < 0.01, and P < 0.005 respectively. We also check the relationship between the module size and localization consistency, and find no significant correlation. (see the left plot of Figure 2). All these suggest that functional modules detected by the present method are biologically significant.

#### **3.2** Functional annotation of network modules

The basic hypothesis is that the identified modules represent functional modules whose proteins are involved in the same functional process or biological unit. To test this idea and annotate the computed modules, we compare them with the functional annotation of *Sacchromyces cerevisiae* genes in the MIPS Functional Catalog (FunCat) database. FunCat [21] is an annotation scheme for the functional description of proteins having various biological functions and consists of 28 main functional categories (in total, there are 16 main functional categories for current yeast data). We find that 577 and 496 out of 1070 modules match well with known functional categories with P < 0.01 and P < 0.005respectively. Taking into account the incompleteness of the current function annotation data, the remaining modules may also correspond to well functional categories. We choose 20 modules randomly with P < 0.001 and their function categories as example (see Table 3).

Figure 3 shows the consistency instance of 805 out of 1070 modules corresponding at least one

Table 3: Examples: the detected modules matched with function categories which were cataloged in MIPS. MO represents the order of module and main functional category means the functional annotation of modules.

MO	Madula's anataina	l = -10(D)	Main from stimmel as to some
1VIO	Module's proteins	$-\iota og 10(P)$	Main functional category
4	YILI3IC YHL027W YOR275C YJL056C YMR032W	3.6361	cell type differentiation
62	YBR044C YKL141W YLL041C YKL148C YBR221C	4.1154	energy
97	YLR116W YOR142W-A YIL145C YPR158W-A YOL103W-B YKL057C	5.0078	transposable elements,
			viral and plasmid proteins
98	YLR262C YLR039C YDR137W YLR304C YER136W YMR235C	4.1738	protein activity regulation
109	YMR043W YCL067C YCR040W YCR039C YOR088W YLR082C	4.4832	development (systemic)
118	YNL102W YJR043C YJR006W YDL102W YBR088C	3.5953	cell cycle and dna processing
215	YKL080W YBR127C YHR039C-A YGR117C YJR033C YDL185W	4.8130	interaction with the
			cellular environment
240	YDR071C YBR125C YER089C YPL153C YBL056W YDR247W	3.6126	metabolism
247	YBR102C YLR166C YIL068C YER008C YML097C YPR055W YDR166C	5.6509	cell type differentiation
263	YOR212W YCL032W YLR362W YDR103W YDR032C YBR059C YPR076W	4.6912	interaction with the environment
266	YLL039C YDR143C YOL094C YPR010C YLR229C YPR019W YPL113C	3.4620	protein with binding function
			or cofactor requirement
304	YLR006C YCR073C YDL235C YLR233C YDL013W YNR031C YMR022W	7.1549	cell rescue, defense and virulence
386	YLR208W YJL002C YMR146C YGL100W YML130C YEL002C YGL022W YML019W	3.9859	protein fate
405	YML065W YDB171W YBB060C YKB101W YNL261W YPB162C YHB118C YLL004W	6.9208	interaction with the
		0.0000	cellular environment
509	YKL080W YDR523C YNL250W YDL185W YGR020C YEL051W YHR060W YOR332W	8 3979	interaction with the
000	VPR036W VHR039C-A VOR270C	0.0010	cellular environment
646	VNL258C YPR105C YPR040W YMR020W YPR181C YLR268W YIL109C YPL218W	6 1373	cellular transport transport
040	VOD075W VDD408C VDD004W VDD079C VDD026C VCL145W	0.1070	fagilitation and transport routes
652	VOD10W VDD102W VD 022W VD1016W VDD200W VD1150W VCD170C VD122C	6 7700	collular communication /signal
000	VDD046C VDD046C VD004C VCL020W	0.1155	terrenduction markening
0.00	TERU40C TER244C TER045C TEE052W	0.5050	transduction mechanism
669	YAL035W YFR03IC-A YER006W YFL093W YBR084W YDR10IC YNL112W YGR204W	3.7870	protein synthesis
0.4.0	PPL009C FOR048C FBR263W FGL099W		
810	YOR160W YJR132W YGR119C YJL041W YLR293C YMR024W YJL061W YFR002W	8.6990	biogenesis of cellular components
	YILII5C YDR322W YDRII6C YJL063C YML025C YMR193W YLR312W-A YDR395W		
	YGL172W		
886	YPR088C YCL037C YNL110C YNL154C YPR137W YHR052W YIL131C YDL014W	8.3979	transcription
	YJL069C YER161C YDR060W YLR175W YGR274C YOL102C YGL120C YGL130W		
	YDL208W YKL078W YAL035W YJL033W YLR197W YOR310C YCL054W YNL230C		

functional category with P < 0.01 versus the module size. The plot suggests that the function homogeneity of modules does not depend on the modules' size.

#### 3.3 Matching with experimentally determined complexes

We match the computed modules with experimentally determined complexes using the best-matching criteria. Comparison of the numerically computed modules with the experimentally determined complexes shows a very good agreement. The gold-standard complexes used here are those catalogued in the MIPS database [22], in which there are 817 complexes with the size at least 3. In total 542 modules can be found matching at least one experimentally determined complex at a higher level with  $log(P_{ol}) < -17$ . Figure 4 shows three examples of eligible modules of size 10, 7 and 14 which correspond to well known complexes. The first two are both completely included in different complexes: cellular complexes (550.1.136) and Coat complexes II (260.30.20). The third one has 8 proteins belonging to transport across the outer membrane complex (290.10) of size 9 (note that 4 out of the 14 proteins in the modules are not included in MIPS complexes data). We choose 20 modules randomly which match well with the experimentally determined protein complexes, i.e., the degree to which entire complexes appear in the same detected modules [23]. Figure 5 shows the coverage of our results for varying coverage ratio values. For example, there are 561/459 MIPS complexes for which 60%/80% or more of their members appeared in the same detected modules.

#### 3.4 Comparison with related methods

Comparison with other module detecting methods is difficult because of the ambiguous definition of a module and complexity of a network. But an obvious advantage is that the present method can detect modules which have higher coverage ratio than general methods such as CPM, RNSC and MCODE and the resulting modules are still of biological significance. Furthermore the new method is automatic and deterministic, while in a related research [2], Spirin and Mirny used the combined results of three methods (enumeration of complete subgraphs, superparamagnetic clustering and Monte Carlo simulation) with some clearing and emerging processing to detect the modular structure of a given



Figure 3: The scatter plot of *P*-value of modules versus module size. The dash line indicates the P = 0.01 and P = 0.005 respectively (Note: in order to get rid of the effect of large values of -log10(P), we assign the -log10(P) equal to 6 when their actual values are larger than 6).



Figure 4: Three examples of detected modules which match well with experimentally determined protein complexes.



Figure 5: Complex coverage which represents the number of complexes whose member proteins appear in the same predicted complex with respect to various thresholds.

Table 4: Examples: the detected modules match well with experimentally determined protein complexes which were cataloged in MIPS. MO represents numerically determined module, MIPS tag represents 'complexes' tag cataloged in MIPS and OL represents the size of overlapping.

MO	MIPS tag	Sizes		OL	$log(P_{ol})$
138	260.20.30	7 (7)	4 (4)	4	-26.95
164	290.20.10	8 (11)	5(5)	5	-33.29
247	160	7(7)	7(7)	5	-31.22
316	510.150	7(7)	5(5)	5	-34.27
333	270.20.30	6(7)	7(9)	4	-24.24
394	440.12.20	8 (8)	8 (9)	8	-56.75
405	410.10	8 (8)	6(6)	6	-40.61
509	220	11(11)	13(15)	8	-44.49
515	310.40	8 (10)	6(6)	5	-31.49
562	260.30.20	7(7)	11(11)	7	-44.61
601	550.2.26	11(11)	11(11)	11	-75.11
691	510.10	14(14)	13(14)	5	-22.56
710	550.2.29	12(13)	13(13)	11	-68.26
789	140.10.20	12(12)	7 (7)	5	-27.59
844	550.2.34	15(15)	11(11)	10	-58.68
888	60	23(26)	11(11)	11	-60.99
936	550.2.182	18(18)	16(16)	15	-88.90
1005	133.10	24(27)	10(10)	10	-54.60
1043	230.20.20	25(28)	16(16)	11	-51.43
1069	550.2.62	31(31)	26(26)	26	-145.54

PPI network. The last two methods are stochastic and rely heavily on post-processing. Restricted neighborhood search clustering (RNSC) [9], which was used to predict protein complexes, is also a stochastic network clustering method, so repeated runs on the same input network may result in different clusterings.

The LGT-CPM method can also be considered as a complexes prediction system just as RNSC and MCODE. Bader and Hougue generated a set of 209 predicted complexes, of which 54 match the original MIPS complexes dataset. King *et al.* [9] applied RNSC algorithm to predict complexes from protein interaction networks. But they only predicted 45 complexes which match 30 MIPS complexes in yeast. And they only detected 5 and 45 modules in worm and fly PPI networks respectively. Obviously, our approach predicted more modules than other methods. Since the known complex set is heavily incomplete, some yet unmatched complexes could be real complexes likely. So the actual precision of our approach would be higher than current results.

#### 3.5 Statistical properties of overlapping modules

We take each module as a node and if two modules have an overlap of size at least 3, we add an edge between them. Then the overlapping modules form a network (called OMN network). Recent studies have well pointed that biological networks (eg. metabolic network, physical interaction networks) show the characteristic of scale-free networks just like many natural networks [1]. Here, we reexamine the scale-free characteristic of three protein-protein networks. And we further examine the scalefree characteristic of three OMN networks and the size distribution of detected modules of the three PPI networks. On the top of Figure 6, plots A,B,C show that the probability P(k) of a node with degree k in these three networks follows power law:  $P(k) \propto k^{-\gamma}$ . And interestingly, the three OMN networks also show scale-free characteristic (see Middle plots). We also examined the size distribution of modules detected by the present method which has been done on non-overlapping modules for social networks It is very interesting that the power law dependence with exponent ranging between 2.10 and 3.14 is observed in the bottom of Figure 6.



Figure 6: On the top of the figure, plots show the degree distribution of three PPI networks, at the middle of the figure, plots show degree distribution of three OMN networks, and at the bottom of the figure, plots show size distribution of modules of these networks detected by the present method.

## 4 Discussion

The method based on line graph transformation and clique percolation clustering can be used to identify network modules which correspond to known functional units in a PPI network. This can be done in an automated manner with some simple processing, and thus can be used in various biological network analyses. The original CPM may be restrictive because of demanding the basic element as a 3-clique. For example, the method can not detect the spoke-like modules which are regular in PPI networks [15]. So the present method is essential to complement the original CPM method. This method can detect modules covering the large part of PPI networks and the resulting modules still have well biological significance. The notion of a module within a complex network is quite general, but its definition is still ambiguous, and thus comparison of the results of our study with other computational methods is not straightforward. We have attempted to evaluate the relative advantages and disadvantages of the different computational models for analyzing PPI network. The current method can detect modules which cover a large part of the PPI network than general methods such as RNSC [9] and MCODE [7]. The distinguishing difference between CPM and other network clustering methods is that CPM is deterministic while most others, such as super-paramagenetic clustering (SPC) [2], restricted neighborhood search clustering (RNSC) [9] and Markov clustering algorithm (MCL) [11] are stochastic. This means that the resulting modules will be determined by a simple processing criteria while others need more processing. In addition, the resulting modules from this method can overlap each other, while only few other methods such as that presented in [12] can realize this function.

The method presented here provides a quick way for picking out functionally interesting areas of PPI networks. As in recent studies on PPI networks [2, 5], our analysis strongly supports the modular structure of PPI networks. Since there are no comprehensive sources of protein complexes and function annotation data for fly and worm PPI networks, the results for these two networks can not be well validated. But from the validation of biological significance for yeast modules, we can infer that the modules of these two networks may be well informative. Although the method has certain limitations, we think that it will be a helpful complement to the existing methods for system analysis of PPI networks.

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