Supplement: switchBox: An R package for k-Top Scoring Pairs (*k*TSP) classifier development.

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Contents

1	Introduction	2	
2 Installing the package			
3	Data structure	2	
	3.1 Training set	2	
	3.2 Testing set	3	
4	Producing Figure 1	4	
5	Comparison to the ktspair package	5	
	5.1 Flexible candidate for k	5	
	5.2 Vote aggregation	6	
	5.3 Compute the signed TSP scores	7	
	5.4 Computational time comparison	8	
	5.5 Classifiers robustness	10	
6	System Information 1		
7	Literature Cited	14	

1 Introduction

The switchBox R Bioconductor package allows to train and validate a K-Top-Scoring-Pair (KTSP) classifier, as used by Marchionni et al to predict breast cancer recurrence [1]. KTSP is an extension of the Top-Scoring Pair (*TSP*) algorithm described by Geman and colleagues [2, 3, 4]. A TSP is a simple binary classifier based on the ordering of two measurements (*e.g.* the expressions of two genes), in which each of the two possible orderings votes for one class or the other. The KTSP algorithm aggregates the votes from multiple disjoint TSPs based on a specific decision rule, usually the "majority wins" rule.

This supplement to the manuscript "*switchBox: An R package for k-Top Scoring Pairs (kTSP) classifier development*", exemplifies how to use the switchBox package and shows its advanges over the ktspair package [5]. Additional examples are also available in the package vignette.

2 Installing the package

To download and install the package switchBox from Bioconductor :

```
> source("http://bioconductor.org/biocLite.R")
```

```
> biocLite("switchBox")
```

To download and install the package switchBox from GitHub:

```
> require(devtools)
> install_git("https://github.com/marchion/git.switchBox", subdir="switchBox")
```

To load the library:

```
> require(switchBox)
```

> require(gplots)

3 Data structure

3.1 Training set

Load the example training data contained in the switchBox package:

```
> ### Load the example data for the TRAINING set
> data(trainingData)
```

The object matTraining is a numeric matrix containing gene expression data for the 78 breast cancer patients and the 70 genes used to implement the MammaPrint assay [6]. This data was obtained from from the MammaPrintData package, as described in [1]. Samples are stored by column and genes by row. Gene annotation is stored as rownames (matTraining).

```
> class(matTraining)
[1] "matrix"
> dim(matTraining)
[1] 70 78
```

```
> str(matTraining)
num [1:70, 1:78] -0.0564 0.0347 -0.0451 -0.1556 0.1394 ...
- attr(*, "dimnames")=List of 2
..$ : chr [1:70] "AA555029_RC_Hs.370457" "AF257175_Hs.15250" "AK000745_Hs.377155" "AKAP2_Hs.516834" ...
..$ : chr [1:78] "Training1.Bad" "Training2.Bad" "Training3.Good" "Training4.Good" ...
```

The factor trainingGroup contains the prognostic information:

```
> ### Show group variable for the TRAINING set
> table(trainingGroup)
trainingGroup
Bad Good
34 44
```

3.2 Testing set

Load the example testing data contained in the switchBox package:

```
> ### Load the example data for the TEST set
> data(testingData)
```

The object matTesting is a numeric matrix containing gene expression data for the 307 breast cancer patients and the 70 genes used to validate the MammaPrint assay [7]. This data was obtained from from the MammaPrintData package, as described in [1]. Also in this case samples are stored by column and genes by row. Gene annotation is stored as rownames (matTraining).

```
> class(matTesting)
[1] "matrix"
> dim(matTesting)
[1] 70 307
[1] 70 307
> str(matTesting)
num [1:70, 1:307] 0.0035 -0.0599 -0.0678 0.1139 -0.094 ...
- attr(*, "dimnames")=List of 2
...$ : chr [1:70] "AA555029_RC_Hs.370457" "AF257175_Hs.15250" "AK000745_Hs.377155" "AKAP2_Hs.516834" ...
...$ : chr [1:307] "Test1.Good" "Test2.Good" "Test3.Good" "Test4.Good" ...
```

The factor testingGroup contains the prognostic information:

```
> ### Show group variable for the TEST set
> table(testingGroup)
testingGroup
Bad Good
47 260
```

4 Producing Figure 1

Here we show how to generate a heatmap displaying individual classification for each pair contained in a KTSP classifier (see Figure 1 of the main paper and Figure 1 in the supplement). The code is identical to the main paper except for the plotting commands, which we did not include in the paper due to space limitations. The chunk of code below is used to train the classifier and compute individual KTSP votes in the training set.

```
> ### Training kTSP classifier
> classifier <- SWAP.KTSP.Train(matTraining, trainingGroup)
Applying filtering function to inputMat...
Computing scores for 70 features.
This will require enough memory for 2415 pairs.
Selecting K...
7 TSP will be used to build the final classifier.
> ### Compute the KTSP statistics
> kappa <- SWAP.KTSP.Statistics(matTraining, classifier)</pre>
```

The chunk of code below is used to generate the heatmap depicting the individual votes for all the TSP contained in the classifier.



Figure 1: Heatmap showing the individual TSP votes.

5 Comparison to the ktspair package

In this section, we compare switchBox with the previously proposed package ktspair [5]. The switchBox package adds additional features to ktspair:

- 1. switchBox allows for more flexibility in defining the range of candidates for selecting k, (*e.g.*, defining the number of gene pairs to chose from when building the classifier) (see Section 5.1);
- 2. The function SWAP.KTSP.Statistics in the switchBox package enables flexible rules to aggregate the votes from each TSP contained in the classifier (see Section 5.2);
- 3. The function SWAP.CalculateSignedScore in switchBox allows to calculate the pairwise scores for applications other than classification (see Section 5.3).

In addition, we run numerical comparisons between classifiers of five year breast cancer recurrence from gene expression data in [1]. These experiments show that switchBox is:

- 1. Faster (Section 5.4);
- 2. More robust since ktspair may yield different classifiers and predictions from the identical training and test set (Section 5.5).

5.1 Flexible candidate for k

switchBox allows for any arbitrary range of candidates for the number of pairs used in the classifiers. This is controlled using the argument krange, which represents the candidate pair numbers. In some cases, where top scores are not very significant, a wider range of k may help to implement a better predictor. In the example below we force the kTSP to choose between 11 or 13 pairs

```
> ### Show the arguments of the training function
> args(SWAP.KTSP.Train)
function (inputMat, phenoGroup, krange = c(3, 5, 7:10), FilterFunc = SWAP.Filter.Wilcoxon,
   RestrictedPairs, ...)
NUTIT
> ### Train the classifier
> classifier <- SWAP.KTSP.Train(inputMat = matTraining,
                              phenoGroup = trainingGroup, krange = c(11, 13))
Applying filtering function to inputMat...
Computing scores for 70 features.
This will require enough memory for 2415 pairs.
Selecting K...
11 TSP will be used to build the final classifier.
> ### Apply the classifer to the test set of samples
> swapk_11_13_pred <- SWAP.KTSP.Classify(matTesting, classifier)</pre>
> ### Show the contingency table
> table(swapk_11_13_pred, testingGroup)
               testingGroup
swapk_11_13_pred Bad Good
           Bad 35 104
            Good 12 156
> ### Calculating classification accuracy
> TRUEPred <- (swapk_11_13_pred == testingGroup)</pre>
> Acc11_13 <- (mean(TRUEPred[which(testingGroup==levels(testingGroup)[1]))) +</pre>
             mean(TRUEPred[which(testingGroup==levels(testingGroup)[2])])/2
```

```
> Acc11_13
```

[1] 0.6723404

The accuracy of this classifier is 0.672, which is better than the accuracies achieved by default ranges for both packages (Section 5.5). This shows that in some cases, a greater flexibility for the range of k can help improve the biomarker's prediction accuracy. On the other hand, in ktspair, the user can only set a single even pair number or let the program choose from a fixed set $\{3, 5, 7, 9\}$ using cross-validation.

5.2 Vote aggregation

In the classification phase, switchBox allows to aggregate individual pair votes according to any user defined voting scheme instead of the standard thresholding majority vote, the only option in ktspair and the default in switchBox. In switchBox, this choice can be implemented by setting the argument DecisionFunc of the SWAP.KTSP.Classify function. The code below provides several different examples of the way individual TSP votes can be aggregated in the final decision rule.

The arguments to the (SWAP.KTSP.Classify) function are shown below:

```
> args(SWAP.KTSP.Classify)
function (inputMat, classifier, DecisionFunc)
NULL
```

The following code chunk uses the default parameters to set the outcome to be the count of the signed TSP votes:

```
> ### Train a classifier
> classifier <- SWAP.KTSP.Train(matTraining, trainingGroup,</pre>
                        FilterFunc = NULL, krange=8)
No feature filtering procedure will be used ...
Computing scores for 70 features.
This will require enough memory for 2415 pairs.
Selecting K...
8 TSP will be used to build the final classifier.
> ### Compute the statistics using the default parameters:
> ### counting the signed TSP votes
> ktspStatDefault <- SWAP.KTSP.Statistics(inputMat = matTraining,
    classifier = classifier)
> ### Show the components in the output
> names(ktspStatDefault)
[1] "statistics" "comparisons"
> ### Show some of the votes
> head(ktspStatDefault$comparisons[, 1:2])
               GNAZ_Hs.555870>Contig32185_RC_Hs.159422
Training1.Bad
                                                 FALSE
Training2.Bad
                                                  FALSE
Training3.Good
                                                  TRUE
Training4.Good
                                                  TRUE
Training5.Bad
                                                  FALSE
Training6.Bad
                                                 FALSE
               Contig46223_RC_Hs.22917>OXCT_Hs.278277
Training1.Bad
                                                 FALSE
Training2.Bad
                                                 FALSE
Training3.Good
                                                  TRUE
Training4.Good
                                                  TRUE
Training5.Bad
                                                  TRUE
Training6.Bad
                                                 FALSE
```

The following code chunk uses the sum to aggregate the TSP votes:

The following code chunk sets the outcome to binary, having a value of TRUE when more than two TSP pairs are TRUE:

```
> ### Define an aggregation function
> sumGreaterThan2 <- function(x) {
      sum(x) > 2
      }
> ### Compute the classifier statistics
> ktspStatThreshold <- SWAP.KTSP.Statistics(inputMat = matTraining,
      classifier = classifier, CombineFunc = sumGreaterThan2)
> ### Show statistics obtained using the threshold
> head(ktspStatThreshold$statistics)
Training1.Bad Training2.Bad Training3.Good Training4.Good Training5.Bad
      FALSE FALSE TRUE TRUE TRUE TRUE
Training6.Bad
      TRUE
```

5.3 Compute the signed TSP scores

The switchBox allows also to compute the scores for each gene pair of interest. This can be achieved by using the SWAP.CalculateSignedScore function as shown below.

Compute the scores using all features for all possible pairs:

```
> ### Compute the scores using all features for all possible pairs
> scores <- SWAP.CalculateSignedScore(matTraining, trainingGroup, FilterFunc=NULL)
No feature filtering procedure will be used...
Computing scores for 70 features.
This will require enough memory for 2415 pairs.
> ### Show scores
> class(scores)
[1] "list"
> ### computed statistics
> names(scores)
[1] "score" "P" "Q" "labels"
> ### The score matrix dimentions
> dim(scores$score)
[1] 70 70
```

Figure 2 shows the score distribution for all possible gene pairs in the training data. For more examples please see the package vignette.



Figure 2: TSP score histogram for all possible gene pair in the training data.

5.4 Computational time comparison

Here we compare computation time running ktspair and switchBox with default options 10 times.

```
****
> ### Using ktspair
> require(ktspair)
> ### Training KTSP ten times with ktspair
> ktspairTime <- system.time(</pre>
        for (i in 1:10) {
                ktsp1 <- ktspcalc(matTraining, trainingGroup)</pre>
        })
The k-TSP cannot be computed for k =
                                   7
The value of k has been reduced to k =
                                     .5
The k-TSP cannot be computed for k = 9
The value of k has been reduced to k =
                                     5
The k-TSP cannot be computed for k = 9
The value of k has been reduced to k =
The k-TSP cannot be computed for k =
                                   9
The value of k has been reduced to k =
The k-TSP cannot be computed for k = 9
The value of k has been reduced to k =
The k-TSP cannot be computed for k = 9
The value of k has been reduced to k =
Crossvalidation with k = 9 worked only for 2 partitions
The k-TSP cannot be computed for k = 9
The value of k has been reduced to k =
                                     7
The k-TSP cannot be computed for k = 9
The value of k has been reduced to k =
The k-TSP cannot be computed for k = 9
The value of k has been reduced to k =
The k-TSP cannot be computed for k = 9
The value of k has been reduced to k =
Crossvalidation with k = 9 worked only for 2 partitions
The k-TSP cannot be computed for k = 9
The value of k has been reduced to k =
                                     7
The k-TSP cannot be computed for k = 9
The value of k has been reduced to k =
                                     7
The k-TSP cannot be computed for k = 9
```

```
The value of k has been reduced to k =
The k-TSP cannot be computed for k = 9
The value of k has been reduced to k = 7
Crossvalidation with k = 9 worked only for 2 partitions
The k-TSP cannot be computed for k = 7
The value of k has been reduced to k = 5
The k-TSP cannot be computed for k = 9
The value of k has been reduced to k = 5
The k-TSP cannot be computed for k = 9
The value of k has been reduced to k = 7
The k-TSP cannot be computed for k = 9
The value of k has been reduced to k = 7
The k-TSP cannot be computed for k = 9
The value of k has been reduced to k = 7
The k-TSP cannot be computed for k = 9
The value of k has been reduced to k = 7
The k-TSP cannot be computed for k = 9
The value of k has been reduced to k = 7
The k-TSP cannot be computed for k = 9
The value of k has been reduced to k = 7
The k-TSP cannot be computed for k = 9
The value of k has been reduced to k = 7
The k-TSP cannot be computed for k = 9
The value of k has been reduced to k =
Crossvalidation with k = 9 worked only for 1 partitions
> ### Training KTSP ten times with ktspair takes the following amount of time
> ktspairTime
  user system elapsed
  4.53
        0.02 4.55
> ### Training KTSP ten times with switchBox
> switchBoxTime <- system.time(</pre>
        for(i in 1:10) {
                classifier <- SWAP.KTSP.Train(matTraining, trainingGroup, krange=c(3:10))</pre>
        1)
Applying filtering function to inputMat...
Computing scores for 70 features.
This will require enough memory for 2415 pairs.
Selecting K...
7 TSP will be used to build the final classifier.
Applying filtering function to inputMat...
Computing scores for 70 features.
This will require enough memory for 2415 pairs.
Selecting K...
7 TSP will be used to build the final classifier.
Applying filtering function to inputMat...
Computing scores for 70 features.
This will require enough memory for 2415 pairs.
Selecting K...
7 TSP will be used to build the final classifier.
Applying filtering function to inputMat...
Computing scores for 70 features.
This will require enough memory for 2415 pairs.
Selecting K...
7 TSP will be used to build the final classifier.
Applying filtering function to inputMat...
Computing scores for 70 features.
This will require enough memory for 2415 pairs.
Selecting K...
7 TSP will be used to build the final classifier.
Applying filtering function to inputMat...
Computing scores for 70 features.
This will require enough memory for 2415 pairs.
Selecting K...
7 TSP will be used to build the final classifier.
Applying filtering function to inputMat...
Computing scores for 70 features.
This will require enough memory for 2415 pairs.
```

```
Selecting K...
7 TSP will be used to build the final classifier.
Applying filtering function to inputMat...
Computing scores for 70 features.
This will require enough memory for 2415 pairs.
Selecting K...
7 TSP will be used to build the final classifier.
Applying filtering function to inputMat...
Computing scores for 70 features.
This will require enough memory for 2415 pairs.
Selecting K...
7 TSP will be used to build the final classifier.
Applying filtering function to inputMat...
Computing scores for 70 features.
This will require enough memory for 2415 pairs.
Selecting K...
7 TSP will be used to build the final classifier.
> ### Training KTSP ten times with switchBox takes the following amount of time
> switchBoxTime
   user system elapsed
   0.26 0.00 0.27
```

The time needed for training a KTSP classifier ten times using ktspair was 4.55 seconds, while the time needed with switchBox to accomplish the same task was 0.27 seconds on T530 Lenovo Laptop with Intell CORE i7 CPU.

5.5 Classifiers robustness

Below we show that the strategy for chosing the k pairs implemented in switchBox is more robust. In fact, since the ktspair package uses an inner loop of cross-validation for pair selection, threre is an inherent randomness in choosing the pairs. The following example shows how the identical training and testing data leads to different classifiers.

```
> ### ktspair method using seed = 1
> ktspSeed1 <- ktspcalc(matTraining, trainingGroup, seed=1)</pre>
The k-TSP cannot be computed for k = 7
The value of k has been reduced to k =
                                   .5
The k-TSP cannot be computed for k = 9
The value of k has been reduced to k = 5
The k-TSP cannot be computed for k = 9
The value of k has been reduced to k =
The k-TSP cannot be computed for k = 9
The value of k has been reduced to k = 7
Crossvalidation with k = 9 worked only for 2 partitions
> ### ktspair method using seed = 100
> ktspSeed100 <- ktspcalc(matTraining, trainingGroup, seed=100)
The k-TSP cannot be computed for k = 9
The value of k has been reduced to k =
> ### Printing ktspair classifiers for seed = 1
> summary(ktspSeed1)
There are 5 TSPs
Data for the k-TSP
             Group Labels
Prediction Labels Bad Good
           Bad 31 5
Good 3 39
```

> ktspSeed1 k-TSP object with: 5 TSPs Pair:TSP ScoreTSP 1 :0.6 Indices 19 42 TSP 2 : 0.55 24 58 TSP 3 : 0.53 50 63 TSP 4 : 0.53 13 22 TSP 5 : 0.53 37 52 > ### Printing ktspair classifiers for seed = 100 > summary(ktspSeed100) There are 7 TSPs Data for the k-TSP Group Labels Prediction Labels Bad Good Bad 29 4 Good 5 40 > ktspSeed100 k-TSP object with: 7 TSPs Pair: TSP Score Indices 0.6 0.55 0.53 19 42 TSP 1 : TSP 2 : 24 58 TSP 3 : 50 63 TSP 4 : 0.53 13 22 TSP 5 : 0.53 37 52 0.52 TSP 6 : 27 46 TSP 7 : 0.51 64 69 > ### The classifiers trained with ktspair are not identical > identical(ktspSeed1, ktspSeed100) [1] FALSE > ### switchBox method using seed = 1 > set.seed(1) > swapktspSeed1 <- SWAP.KTSP.Train(matTraining, trainingGroup, FilterFunc = NULL) No feature filtering procedure will be used... Computing scores for 70 features. This will require enough memory for 2415 pairs. Selecting K... 7 TSP will be used to build the final classifier. > swapktspSeed1\$TSPs [,2] [,1] [1,] "GNAZ_Hs.555870" "Contig32185_RC_Hs.159422" [2,] "Contig46223_RC_Hs.22917" "OXCT_Hs.278277" [3,] "RFC4_Hs.518475" "L2DTL_Hs.445885" [4,] "Contig40831_RC_Hs.161160" "CFFM4_Hs.250822" [5,] "FLJ11354_Hs.523468" "LOC57110_Hs.36761" [6,] "Contig55725_RC_Hs.470654" "IGFBP5_Hs.184339" [7,] "UCH37_Hs.145469" "SERF1A_Hs.32567" > ### switchBox method using seed = 100 > set.seed(100) > swapktspSeed100 <- SWAP.KTSP.Train(matTraining, trainingGroup, FilterFunc = NULL) No feature filtering procedure will be used... Computing scores for 70 features.

> swapktspSeed100\$TSPs

Selecting K...

This will require enough memory for 2415 pairs.

7 TSP will be used to build the final classifier.

```
[,1] [,2]
[1,] "GNAZ_Hs.555870" "Contig32185_RC_Hs.159422"
[2,] "Contig46223_RC_Hs.22917" "OXCT_Hs.278277"
[3,] "RFC4_Hs.518475" "L2DTL_Hs.445885"
[4,] "Contig40831_RC_Hs.161160" "CFFM4_Hs.250822"
[5,] "FLJ11354_Hs.523468" "LOC57110_Hs.36761"
[6,] "Contig55725_RC_Hs.470654" "IGFBP5_Hs.184339"
[7,] "UCH37_Hs.145469" "SERF1A_Hs.32567"
> ### The classifiers trained with switchBox are identical
> identical (swapktspSeed1, swapktspSeed100)
[1] TRUE
```

From the example above it can be seen that different seeds (*i.e.* 1 and 100) for ktspair may lead to different pair numbers. Because the algorithm for pair selection in switchBox is deterministic, it does not depend on the seed. Note that in our example above with seed = 100, ktspair finds the same classifier as the switchBox function SWAP.KTSP.Train. So, we will now only focus on the two different KTSP classfiers – *i.e.* ktspSeed1 and swapktspSeed1 – and assess their performance in the test set.

```
> ### Test set prediction using ktspair derived classifier
> ktspPred1 <- predict(ktspSeed1, dat=matTesting)</pre>
> ### Performance in the test set for ktspair
> table(ktspPred1 , testingGroup)
       testingGroup
ktspPred1 Bad Good
   Bad 26 94
    Good 21 166
> TRUEPred <- (ktspPred1 == testingGroup)</pre>
> ktspAcc1 <- (mean(TRUEPred[which(testingGroup==levels(testingGroup)[1])]) +
          mean(TRUEPred[which(testingGroup==levels(testingGroup)[2])])/2
> ### Overall accuracy for ktspair in the test set
> ktspAcc1
[1] 0.5958265
> ### Test set prediction using switchBox derived classifier
> swapktspPred1 <- SWAP.KTSP.Classify(matTesting, swapktspSeed1)</pre>
> table(swapktspPred1, testingGroup)
           testingGroup
swapktspPred1 Bad Good
       Bad 27 81
       Good 20 179
> ### Performance in the test set for switchBox
> TRUEPred <- (swapktspPred1 == testingGroup)</pre>
> swapktspAcc1 <- (mean(TRUEPred[which(testingGroup==levels(testingGroup)[1]))) +</pre>
              mean(TRUEPred[which(testingGroup==levels(testingGroup)[2])])/2
> ### Overall accuracy for switchBox in the test set
> swapktspAcc1
[1] 0.6314648
```

Now, we calculate the distribution of accuracies resulting from the stochastic algorithm in ktspair resulting from 100 random trials.

```
> ### Set the initial seed
> set.seed(1)
> ### Compute the classifier for 100 random inizialization
> ktspList <- lapply(1:100, function(...) ktspcalc(matTraining, trainingGroup) )</pre>
> ### Compute the accuracy on the test set for all classifiers
> ktspAccuracy <- sapply(ktspList, function(ktsptrain, ...) {</pre>
         ktspPred <- predict(ktsptrain, dat=matTesting)</pre>
         TRUEPred <- (ktspPred == testingGroup)</pre>
         acc <- (mean(TRUEPred[which(testingGroup==levels(testingGroup)[1])]) +</pre>
                 mean(TRUEPred[which(testingGroup==levels(testingGroup)[2])])/2
         return(acc)
})
> ### Add K
> ktspAccuracy <- data.frame(Accuracy=ktspAccuracy,
                            K=sapply(ktspList, function(x, ...) { paste("K =", length(x$ktspscore)) }),
                             stringsAsFactors=FALSE)
```

In this example, the switchBox method results in a slightly better prediction performance compared to ktspair in the test set (accuracy of 0.631 for switchBox *versus* an average accuracy of 0.616 for ktspair respectively). In Table 1 summarizes the consistency of KTSP classifier using the ktspair package.

Κ	Frequency	Accuracy
K = 1	0.04	0.677
K = 3	0.13	0.615
K = 5	0.42	0.596
K = 7	0.41	0.631

Table 1: Consistency of KTSP classifier using the ktspair package. Classifiers were trained on the same dataset using a hundred different seeds. The table summarizes the frequency of occurrence of each K resulting from the training procedure along with the accuracy in the test set.

6 System Information

Session information:

> toLatex(sessionInfo())

- R version 3.0.1 (2013-05-16), x86_64-w64-mingw32
- Locale: LC_COLLATE=English_United States.1252, LC_CTYPE=English_United States.1252, LC_MONETARY=English_United States.1252, LC_NUMERIC=C, LC_TIME=English_United States.1252
- Base packages: base, datasets, graphics, grDevices, methods, parallel, stats, utils
- Other packages: Biobase 2.20.1, BiocGenerics 0.6.0, gplots 2.14.0, ktspair 1.0, switchBox 0.99.9, xtable 1.7-3
- Loaded via a namespace (and not attached): bitops 1.0-6, caTools 1.17, gdata 2.13.3, gtools 3.4.1, KernSmooth 2.23-10, tools 3.0.1

7 Literature Cited

References

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