Subgraph ensembles and motif discovery using an alternative heuristic for graph isomorphism

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(Received 20 June 2006; published 3 November 2006)

A heuristic based on vertex invariants is developed to rapidly distinguish nonisomorphic graphs to a desired level of accuracy. The method is applied to sample subgraphs from an *Escherichia coli* protein interaction network, and as a probe for discovery of extended motifs. The network's structure is described using statistical properties of its *N*-node subgraphs for $N \le 14$. The Zipf plots for subgraph occurrences are robust power laws that do not change when rewiring the network while fixing the degree sequence—although many specific subgraphs exchange rank. The exponent for the Zipf law depends on *N*. Studying larger subgraphs highlights some striking patterns for various *N*. Motifs, or connected pieces that are overabundant in the ensemble of subgraphs, have more edges, for a given number of nodes, than antimotifs and generally display a bipartite structure or tend toward a complete graph. In contrast, antimotifs, which are underabundant connected pieces, are mostly trees or contain at most a single, small loop.

DOI: [10.1103/PhysRevE.74.051903](http://dx.doi.org/10.1103/PhysRevE.74.051903)

 $: 87.10.+e, 89.75.Fb, 02.10.Ox$

I. INTRODUCTION

The recent surge of interest in complex networks has often targeted general features of organization $\lceil 1-10 \rceil$ $\lceil 1-10 \rceil$ $\lceil 1-10 \rceil$. A number of common properties have been observed, including the so-called small-world effect, fat tails in the distribution of the node degree (the "scale-free" network), as well as clustering. Although the last two attributes are statistical properties of the local network structure, networks that share these features may nonetheless exhibit totally different specific local structures. Certain connected subgraphs with three or four nodes, termed "motifs" $[11-13]$ $[11-13]$ $[11-13]$, turn out to be significantly overabundant in real networks when compared to null models. These null models are typically randomized networks where the smaller-scale structure (e.g., node degree) $[14]$ $[14]$ $[14]$ is determined by the original network. It is believed that networks with similar functions—for example, logic chips and neural networks—display the same motifs $[11]$ $[11]$ $[11]$. A growing body of evidence indicates that particular motifs perform specific functions in gene transcription networks $[12,15-22]$ $[12,15-22]$ $[12,15-22]$ $[12,15-22]$ $[12,15-22]$. In addition, proteins within motifs are more conserved across species than proteins that do not form part of such units $[23, 24]$ $[23, 24]$ $[23, 24]$.

Motifs and antimotifs, which are significantly underabundant connected subgraphs, may also be useful in classifying networks and comparing real-life situations to theoretical models. Milo *et al.* [[25](#page-9-10)] explored significance profiles: normalized *Z* scores for particular connected subgraphs. They claim to find "superfamilies" of networks displaying similar profiles. In a similar vein, Middendorf *et al.* [[26](#page-9-11)] used exhaustive subgraph enumeration of networks generated by different theoretical models as training data for a machine learning algorithm, and developed a discriminative classifier subsequently able to identify new networks with success.

However, all of these approaches have been handicapped by the small size of connected subgraphs. This limits the scale where features of organization in networks can be discovered. In most cases, connected subgraphs with at most four nodes are considered. Middendorf *et al.* [[26](#page-9-11)] searched for two different categories of subgraphs: graphs that could be generated by a random walk of length less than or equal to eight, and graphs with up to seven links—to achieve slightly larger subgraphs. Ziv *et al.* [[27](#page-9-12)] analyzed statistically significant measures that can be calculated directly from the adjacency matrix $[28]$ $[28]$ $[28]$. These measures are related to subgraphs but lack a one-to-one correspondence. Hence the possibility of insight into the function of organized structure at different scales or the systematic discovery of larger-scale structures is—from our point of view—lost.

The existing size limitation for motif discovery leaves some interesting questions unanswered. Do motifs appear independently, or do they combine to form larger organized structures $[27,29,30]$ $[27,29,30]$ $[27,29,30]$ $[27,29,30]$ $[27,29,30]$ that are overwhelmingly represented in the real network compared to an appropriate null model? If so, what do these extended structures look like? What properties of the network's ensemble of *N*-node subgraphs distinguish it from null models or from other networks? Are collections of nodes that participate in motifs of larger sizes also more likely to be related to function and/or conserved through evolutionary history? Kashtan *et al.* made some progress in this direction by considering specific generalizations of three- and four-node motifs $\lceil 31 \rceil$ $\lceil 31 \rceil$ $\lceil 31 \rceil$. They found that networks sharing a particular three-node motif favored different generalizations of that motif, suggesting that larger structures need to be considered to fully understand how the network is organized. However, this work relied on *a priori* assumptions about possible generalizations to larger motifs. Searches were tailored to particular subgraphs. A more general analysis is known to be computationally difficult $[32-35]$ $[32-35]$ $[32-35]$.

A. Problems in finding extended structures

There are at least three main problems. The first is that the time required for exhaustive enumeration of subgraphs increases rapidly with subgraph size, particularly for large networks. This can be solved by sampling: Kashtan *et al.* [[34](#page-9-19)] showed that quite small samples could be sufficient to identify motifs with up to seven nodes. However, their method requires the calculation of weights in order to achieve uniform sampling. Their calculation of these weights increases in difficulty, with combinatorial factors, as the connected subgraph size increases. We achieve uniform sampling automatically by picking nodes at random from the network—at the expense of sampling both connected and disconnected subgraphs.

The second problem is to determine appropriate null model(s) and significance. The standard null model (see, for in-stance, Ref. [[14](#page-9-4)]) is where the degree of every node is not allowed to change—so the single-node properties are fixed. Such an ensemble can be obtained using a sequential Monte Carlo method called "rewiring." Statistically significant deviations from that background are by definition coming from node-node correlations. Extending this argument, when Milo *et al.* [[11](#page-9-2)] search for four-node motifs they also fix the actual number of each kind of three-node subgraph in their null model. However, as in Ref. $[31]$ $[31]$ $[31]$, here we use only the ensemble of fixed degree sequence as a null model to test for significance. Explicitly fixing the occurrence of $(N-1)$ -node subgraphs is computationally intractable for larger *N*. There are not only linear constraints between different subgraphs arising from conservation laws (see Ref. $[25]$ $[25]$ $[25]$ and Sec. IV C) associated with rewiring but also nonlinear correlations caused, in part, by the form of the null model.

The third difficulty lies in distinguishing nonisomorphic subgraphs. This is the well-known and notoriously difficult "graph isomorphism problem" $[36,37]$ $[36,37]$ $[36,37]$ $[36,37]$. The number of possible graphs grows faster than exponentially with N [[35](#page-9-18)]. Several algorithms $\left[38-42\right]$ $\left[38-42\right]$ $\left[38-42\right]$ are available, but most of these are configured to make a comparison for isomorphism between two graphs. Comparing each new subgraph pairwise to all subgraphs already identified would be far too time consuming in this context. Some existing programs can be altered to provide sets of labels to identify particular graphs. They tend to be optimized for large graphs (hundreds of nodes), and appear to us to be unsuitable for the type of search required for discovery of organization at larger scales than three or four nodes.

At this point in time, discovery of larger-scale organization does not require particularly large subgraphs. Ten to fifteen nodes would already be a significant step forward, and entails a new set of problems and types of behaviors as discussed later. Subgraphs do, however, need to be classified quickly if a method is to be practical. We present a heuristic that assigns a set of labels to each subgraph as it is sampled, so that isomorphic graphs are guaranteed to have the same label(s), but (most) nonisomorphic graphs have different labels. The accuracy of the method depends on the number of labels used—at the expense of increased computational effort. We test the heuristic by comparing with exact enumeration of all non-isomorphic graphs up to *N*=8. Combined with a sampling technique, our heuristic is used to identify extended motifs of a protein interaction network. We sample both connected and disconnected subgraphs uniformly by picking *N* distinct nodes at random. Motifs are then discovered by looking at the significance—with some caveats—of individual subgraphs that contain these structures as distinct pieces.

B. Summary

The labeling algorithm is described in Sec. II. In Sec. III various stages of the algorithm are tested. The full algorithm successfully distinguishes all graphs with up to eight nodes [[43](#page-10-3)]. Differences in the running times and accuracy of the stages are also discussed. In Sec. IV, the algorithm is used to identify extended motifs and antimotifs in the *Escherichia coli* protein interaction network. The motifs all share a remarkably similar bipartite structure, which is completely different from the long chains and tails seen in antimotifs. For fixed *N* the distribution of all subgraph counts is found to obey a power law, where the exponent depends on *N*. The Zipf plots (log occurrence vs log rank) of the real and randomized networks are quite similar although the subgraphs exchange rank. In Sec. V we conclude with a summary.

II. THE LABELING ALGORITHM

The algorithm developed here can be applied to both simple graphs and digraphs—graphs with directed edges. Here we will concentrate on the algorithm for simple graphs, leaving the straightforward generalization to digraphs to a later presentation.

Motif discovery requires a fast way to identify graphs that are isomorphic. One way to be certain that two graphs are isomorphic is to find the isomorphism that maps one to the other. This is a permutation of the vertex labels of one graph such that its list of links becomes identical to that of the other graph. To show that two graphs are not isomorphic therefore requires proving that no such isomorphism exists, which in theory requires checking every possible permutation of the vertices. Since there are *N*! such permutations for a graph with *N* nodes, this is far too time consuming to be practical. Many algorithms therefore start by trying to reduce the number of permutations that need to be checked, usually by applying some kind of "canonical labeling" $[2]$ $[2]$ $[2]$ or ordering to the vertices. For example, if a unique way of ordering the vertices in both graphs can be found, then vertices of the same rank must map to each other—in order for the graphs to be isomorphic.

An alternative approach is to try to find an invariant under permutation, or set of invariants, that uniquely labels any graph. The use of invariants ensures that isomorphic graphs always receive identical labels. However, it is not certain that nonisomorphic graphs will receive at least one different la-bel. Remie [[44](#page-10-4)] defines four different invariants, but none of these can distinguish the eight-node graphs in Fig. [1](#page-2-0) as nonisomorphic.

A. Invariant vertex labels

Our approach defines vertex invariants through a generalization of standard canonical labeling $[2]$ $[2]$ $[2]$. Usually, the canonical label depends only on the degrees of the vertex being labeled together with its immediate neighbors. This means, for example, that all vertices in a long chain (except the two end points) receive the same label, whereas it is clear that nodes near the end of the chain should be distinguishable from nodes nearer the middle. Bearing this in mind, we have

FIG. 1. Two nonisomorphic graphs that cannot be distinguished by any of the invariants proposed by Remie.

extended the usual canonical labeling to include all vertices in the graph. In the case of a graph made of disconnected pieces, we include all vertices in the connected piece containing the vertex being labeled.

As with the usual canonical labeling, our label is a sum of powers of two, with the vertex degrees k_i determining the power. To include all vertices, but give a higher weight to those closest to the vertex V_i being labeled, we include an additional factor of $2^{x-x_{ij}}$, where *x* is the diameter. This diameter is the maximum shortest path between any two vertices on the connected piece of the subgraph containing V_i . The quantity x_{ij} is the distance between vertices V_i and V_j , where V_j is required to be connected to V_i by some path. The lowest possible weighting is $2^0 = 1$ (if $x_{ij} = x$), and the highest weighting (2^x) is given to V_i itself. Each vertex V_i is assigned a label *Xi* as follows:

$$
X_i = \sum_{j}^{\text{connected}} 2^{x - x_{ij} + k_j},\tag{1}
$$

where k_i is the degree of vertex V_i [[45](#page-10-5)]. The sum is taken over all vertices in the graph, or if the graph contains several disjoint subgraphs, over all vertices in the connected subgraph containing *Vi* .

The labels defined by Eq. (1) (1) (1) have an intuitive meaning. More connected or central vertices have higher values. Figure [2](#page-2-2) gives some examples of the labelling scheme for different subgraphs. The labels X_i are clearly higher for more central vertices than those closer to the edge.

B. Invariant graph labels

The set of vertex labels could be used directly to distinguish graphs, but they would need to be ordered, for instance in descending order, before comparisons between graphs could be made. Another approach is to combine the vertex labels to obtain a small set of graph labels. One candidate graph label is the sum $l'_1 = (\sum_i X_i)$. Unfortunately it does not produce unique labels. Figure [3](#page-2-3) shows two graphs that have the same sum despite having different vertex labels (and hence being clearly nonisomorphic). However, the product does not suffer from this defect. In theory it could, but in practice we have not found it to be the case for the graphs

FIG. 2. Vertex labels calculated using Eq. ([1](#page-2-1)). Higher values are assigned to more central vertices, or those with higher degrees.

studied. Our first graph label is therefore defined to be

$$
l_1 = \prod_i X_i. \tag{2}
$$

Note that this product is over all the vertices in the graph, whether it is connected or made of disjoint pieces. Should this product become too large to be conveniently stored as an integer, the first several (e.g., nine) digits can be used instead, without causing any degeneracy in labels. Again, this is an empirical observation rather than a mathematical certainty. However, this is not the end of the story.

We found that l_1 successfully distinguishes all graphs with up to five nodes, but there are two pairs of nonisomorphic graphs with six nodes that are assigned identical values. The graphs in Fig. [1](#page-2-0) provide another problematic example. These graphs are highly symmetric. In both graphs, every vertex has degree five—with the remaining nodes at distance $x_j = 2$.

FIG. 3. These two graphs have different vertex labels X_i , which nonetheless combine to give the same sum: $l'_1 = 68 + 68 + 56 + 52$ $+52=64+64+56+56+56=296$. Their graph labels l_1 , however, are not equal.

FIG. 4. These two graphs are the complements of the graphs shown in Fig. [1.](#page-2-0)

Hence all the labels $X_i = 2^2 \times 2^5 + 5 \times 2^1 \times 2^5 + 2 \times 2^0 \times 2^5$ =576 are identical.

If all vertices are equally "connected," but the two graphs are not isomorphic, what is the difference between them? Taking their complements (exchanging links and nonlinks for every vertex pair) as shown in Fig. [4](#page-3-0) reveals the source. While the complement of graph (a) is a single loop with eight links, which we shall now refer to as an eight-loop, that of graph (b) consists instead of two four-loops. Applying our labeling method to these complements produces unique labels, which suggests a possible solution to the problem. For all graphs, first calculate l_1 as described above. Then take the complement of each disconnected subgraph of the graph. Recalculate labels Y_i for this new graph, and combine these labels into the product

$$
l_2 = \prod_i Y_i,\tag{3}
$$

where the product is again taken over all vertices in the graph. Each graph is then labeled by the vector (l_1, l_2, L, N) , where *L* is the total number of links in the graph. Note that for disjoint graphs, it is extremely important to take the complement of each connected subgraph individually; if the complement of the whole graph is taken instead, small disconnected pieces can cause problems, so that degeneracy in labeling appears for quite small graphs. An algorithm with these graph labels was tested by applying it to every possible labeled graph for $N \leq 8$ and measuring the number of distinct sets of labels. This number was compared to the true number of nonisomorphic graphs. Those were determined using Polya's enumeration theorem. The algorithm uniquely labeled every graph with up to six nodes $(N=6)$ and distinguished 1038 out of 1044 for *N*=7 and 12 078 out of 12 346 for *N*=8. Even for *N*=8 almost 98% of distinct graphs were uniquely labeled.

What further invariant properties can be used as labels? Again, considering the complements in Fig. [4](#page-3-0) provides a clue—their different loop structures. In fact the numbers of all loops except three-loops are different for the two graphs in Fig. [1.](#page-2-0) We counted all the loops in a graph by searching through its adjacency matrix. The number of three-loops (n_3) , four-loops (n_4) , etc. can then be incorporated as extra

TABLE I. Number of graphs distinguished by different graph labels compared to the exact number of graphs calculated using Polya's enumeration theorem, shown in the second column. The third column shows the result obtained by using the sum l_1 rather than a product l_1 of the vertex labels. In the remaining columns l_1 and l_2 l_2 are as defined in Eqs. (2) and ([3](#page-3-2)). The last column includes the number of loops as graph labels.

Number of Graphs											
N	Exact	l'_1 (sum)	l ₁	l_1, l_2	l_1 , l_2 loops						
2	2	2	2	2	2						
3	4	4	4	4	4						
$\overline{4}$	11	11	11	11	11						
5	34	33	34	34	34						
6	156	136	154	156	156						
7	1044	693	1004	1038	1044						
8	12346	4381	11188	12078	12346						

labels, so that each graph is labeled by the vector $(l_1, l_2, L, n_3, n_4, \ldots, n_N)$. This adapted algorithm, when tested, correctly distinguished all graphs with up to *N*=8 nodes. Exhaustive testing of graphs with more nodes is not worthwhile at present, as the program for *N*=9 would run for more than a year on a present day standard laptop.

III. TESTING THE ALGORITHM

This section may be skipped by those primarily interested in motif discovery. As stated in Sec. II, all stages of the algorithm have been tested exhaustively for graphs with up to eight nodes. A simple graph with N nodes contains L_{max} $= \binom{N}{2} = N(N-1)/2$ vertex pairs. Thus L_{max} is the maximum possible number of links, and 2*Lmax* is the number of labeled graphs. An easy way to generate all labeled graphs is to cycle through the binary numbers between 0 and 2*Lmax*−1, loading their digits in order into the off-diagonal elements of an adjacency matrix. The labeling algorithm can then be successively applied to each matrix or graph. The accuracy of the algorithm can be evaluated by comparing the number of graphs correctly distinguished to the true number of nonisomorphic graphs, as determined by Polya's enumeration theorem. The results for different stages of the algorithm are shown in Table [I.](#page-3-1) Note that, since the labels are invariants, isomorphic graphs must be assigned the same set of labels. Thus it is not possible to overcount the number of distinct graphs. Undercounting is possible, however, since nonisomorphic graphs may nonetheless have similar enough structures to produce degenerate labels.

Table [I](#page-3-1) shows that incorporating loop counting together with l_1 and l_2 is the most accurate method. However, the cost in computing time is significant. On a standard laptop, for $N=8$ it took 4.5 h to compute l_1 alone, 6 h to compute l_1 and l_2 , and 26 h for the full algorithm including loop counting. Using l_1 and l_2 without loop counting works perfectly up to $N=6$, but then misses six graphs (0.6%) at $N=7$ and 268 graphs (2.2%) at $N=8$. The graphs shown in Fig. [5](#page-4-0) are typical examples of pairs not distinguished by either l_1 or l_2 . One

FIG. 5. The bottom pair of graphs are the complements of the top pair. Neither pair can be distinguished by l_1 or l_2 . The pairs exhibit different loop structures and can therefore be differentiated by loop enumeration.

graph can be mapped to the other by switching the end points or "rewiring" two links. The complements of the graphs share the same property; hence the degeneracy in l_2 as well as l_1 .

Another possible route might be to omit l_2 when loop counting is included. Using l_1 plus loop counting works perfectly up to $N=7$, but fails to distinguish two pairs of graphs at $N=8$ (see Fig. [6](#page-4-1)). The danger, as with omitting loop counting, is that once an algorithm misses even a small percentage of graphs for some *N*, it misses more and more as *N* increases.

To summarize, the combination of l_1 , l_2 , and loop enumeration differentiates all nonisomorphic graphs with up to eight nodes. However, loop counting is very time consuming, and omitting it only causes around 2% of the *N*=8 graphs to be degenerately labeled. With the above mentioned caveats we proceed with a subgraph census obtained by sampling a protein interaction network using the algorithm with l_1 and l_2 , but without loops.

IV. ENSEMBLES OF SUBGRAPHS AND MOTIF DETECTION IN A PROTEIN INTERACTION NETWORK

We now present results for the statistics of subgraphs in the protein interaction network of E . *coli* [[46](#page-10-6)]. The histogram of all nonisomorphic subgraphs in the network is a characterization of that network. This is termed a "subgraph census" $[47]$ $[47]$ $[47]$. The ensemble of subgraphs is obtained by uniform sampling rather than exact enumeration. This should give an accurate picture of the true census up to statistical fluctuations and an overall normalization. Uniform sampling of connected and disconnected *N*-node subgraphs is achieved

FIG. 6. The top and bottom pairs have the same vertex labels and the same loop structure. Both pairs are distinguished by the labels of their complements. Note that the bottom pair are identical to the top—save for the addition of one extra link.

by picking *N* nodes at random. Results were compared with exact enumeration for small *N*. Since there is no inherent directionality in the interactions themselves, we have chosen to treat the network as undirected. The network has 270 nodes and 716 links; however it is not fully connected: 17 pairs of nodes connect only to each other, and there are two isolated triplets. The largest connected component consists of 230 nodes and 695 links. Both this piece, termed the giant component (GC), and the entire network are studied.

A. Zipf's law for subgraph census

We first consider subgraphs with a fixed number of nodes and ask what is the frequency of occurrence of different subgraphs. For each $N>5$ a sample of 10^8 subgraphs were obtained. The ensembles for $N=3$ and 4 do not have enough subgraphs to obtain a smooth distribution. The labels L , l_1 , and l_2 were used to identify graphs, but loop counting was not included. The subgraphs were then ranked in descending order of occurrence, and Zipf plots were made [[48](#page-10-8)].

The Zipf plots all indicate power-law behavior. Figure [7](#page-5-0) shows a typical example. The distribution obtained from the GC was compared to two different null cases. The first, denoted "randomized" in Fig. [7,](#page-5-0) is a rewired version of the GC with the degree of each node fixed. This was generated by repeatedly choosing two links in the network at random and swapping their end points, until mixing was achieved. As usual, mixing was evaluated *a postiori*. Swaps are disallowed if they create self-loops or produce a preexisting link. The second null model is a random Erdös-Renyi (ER) network with the same link probability as the real network. For the GC of the *E. coli* network, this link probability is *p* $=695/(2^{30}) \approx 0.0264$, for the original network $p=716/(2^{70})$ ≈ 0.0197 . An ensemble of 10⁸ graphs with the desired number of nodes was generated using a Bernoulli process. In

FIG. 7. (Color online) Zipf plot for $N=9$ subgraphs of the giant component of the *E. coli* network, for sample size 10^8 . Also shown are the Zipf plots for the rewired network and for a Bernoulli or Erdös-Renyi (ER) random graph with the same link probability and same sample size. Fixing the degree sequence almost exactly fixes the Zipf plot while the specific subgraphs exchange rank under rewiring.

particular, a random number was placed on each pair of distinct nodes to determine whether or not a link would be made. This ensemble is denoted "ER" in the Zipf plots. As demonstrated in Fig. [7,](#page-5-0) the Zipf plots of the real and randomized networks are almost identical, but differ noticeably from the ER network. This is true for all *N*, and for both the GC the entire *E. coli* network.

Figure [8](#page-5-1) shows Zipf plots for the GC with varying subgraph sizes. It can be seen that all five sizes are consistent with power-law behavior, although *N*=6 is less smooth than the others because there are fewer subgraphs. The main difference between the Zipf plots is that as *N* increases the gradient becomes shallower. Hence, it appears that the exponent is not universal with respect to *N*.

Zipf plots for the original network and its GC are also similar. As Fig. [9](#page-5-2) shows, the plots for the real network and the randomized network with identical degree sequence are

FIG. 8. (Color online) Zipf plots obtained from the giant component of the *E. coli* network for subgraphs with varying numbers of nodes *N*.

FIG. 9. (Color online) Zipf plots for $N=11$ subgraphs in different networks: (a) real *E. coli* network, (b) rewired *E. coli* network, (c) ER network with same number of nodes and link probability as (a), (d) giant component of *E. coli* network, (e) rewired giant component, and (f) ER network with same number of nodes and link probability as (d).

close in both cases. The main difference between the GC and the entire network is that in the latter case the distribution is somewhat broader. However, the curves for the ER networks with corresponding link probabilities show the same tendency, which suggests that the difference in link probability may be the main factor for this trend.

B. Evidence for motifs

Although the collections of subgraph counts are almost identical for the real and randomized networks, the rank of individual subgraphs within each census differs markedly. The subgraphs of the randomized network were arranged in the same order as those in the real network to get the scatter plot shown in Fig. [10.](#page-6-0) For comparison, the Zipf plot for the real network is also shown as a connected line. Note that there is no difference in the rank of specific subgraphs for the most frequently occurring subgraphs, but deviations appear for less dominant subgraphs. The vertical difference between each point and the line indicates the difference in the number of occurrences of a particular subgraph in the randomized network as compared to the original one. Note that the rank of the subgraph in the original network gives a unique tag to that subgraph. It can clearly be seen that the counts of certain individual subgraphs vary by orders of magnitude between the two networks.

These large differences are not just a statistical artifact of the rewiring process, as can be seen by redoing the analysis of Fig. [10](#page-6-0) for two randomized networks with the same degree sequence as the *E. coli* network. Instead of comparing the real *E. coli* network with a rewired version of itself, we compare two rewired versions of the *E. coli* network. Now the subgraphs are ordered according to their occurrence in the first rewired network. Comparing Figs. [10](#page-6-0) and [11,](#page-6-1) note that the scatter of points around the line (particularly below the line) in the latter case is significantly less than the former. This suggests the existence of "motifs" $\lceil 11-13 \rceil$ $\lceil 11-13 \rceil$ $\lceil 11-13 \rceil$: particular

FIG. 10. (Color online) Occurrences of $N = 14$ subgraphs for the real (red line) and randomized (black points) networks. The subgraphs in the randomized network are placed along the *x* axis in the same order as those in the real network to allow direct comparison between counts for each subgraph. Points significantly below the line represent motifs, while those significantly above represent antimotifs.

subgraphs that are significantly overabundant in the real network compared to its ensemble of randomized networks.

To explore the issue of motifs further, subgraph counts from the real network were compared to counts from several randomized networks. For *N*=3 and 4, we made an exhaustive enumeration of every subgraph. This was done for the real network and 100 different randomized networks. The mean and standard deviation of the randomized counts were then computed, allowing a *Z* score to be calculated. The *Z* score is the difference in the occurrence of the subgraph in

FIG. 11. (Color online) This graph compares two randomized versions of the *E. coli* network in exactly the same way that the network and a randomized version of it were compared in Fig. [10.](#page-6-0) The fluctuations, or scatter below and above the line in Fig. [10,](#page-6-0) are much larger, indicating a pattern of statistically significant deviations of subgraph occurrences in the original network.

the actual network compared to the mean in the sample of rewired networks divided by the standard deviation of the occurrence of that subgraph in the rewired networks. Figure [12](#page-6-2) shows the results for the original network (with *Z* scores for the GC in brackets). The counts in the ER column are theoretical expectation values for an ER network of the appropriate size and link probability.

C. Linear constraints between subgraphs

For *N*=3 all the *Z* scores have the same magnitude. This is a direct consequence of the strict conservation of the de-

FIG. 12. Results for subgraphs with $N=3$ and 4 nodes in the E . *coli* protein interaction network. The third column shows the counts obtained by exact enumeration for the real network, while columns 4–6 show results obtained from exact enumeration of subgraphs in an ensemble of 100 networks with the same degree sequence. *Z* scores for the giant component are shown in parentheses in column 6. The last column shows theoretical expectation values for ER random graphs.

gree sequence in the rewiring procedure $|47|$ $|47|$ $|47|$. Consider a particular swap between two links. The only three-node graphs that can possibly be affected are those that contain at least one of the newly created or newly deleted links. At least two of the three nodes must therefore be chosen from among the four at the ends of the swapped links. The four-node graph formed by the swapping nodes themselves is always unchanged by all allowed swaps (recall that it is not permitted to duplicate a preexisting link). Its three-node subgraphs are therefore also unaffected. The remaining possibility involves five-node graphs containing one extra node in addition to the four swapping nodes. This extra node can have between zero and four links connecting it to the four swapping nodes. It turns out that there are only three pairs of five-node graphs that can be interchanged by link swapping. In every case, the count of $N=3$ graphs with no links decreases by one, that of one-link graphs increases by three, that of two-link graphs decreases by three, and that of threelink graphs increases by one (up to an overall sign). This exact equality produces coincidence of the *Z* scores.

The only remaining degree of freedom for the deviation of the actual network from its randomized ensemble is a single signed number. Its value indicates a significant difference between the real network and random networks with the same degree sequence, although it is impossible to ascribe this significance to any one subgraph in particular. Note that for the empty three-node graph, its statistical underabundance in the real network is due to the fact that the variance of this number in the ensemble is tiny, because those changes are slaved to a variable (the connected triangle) with small numbers. The actual underabundance of empty three-node subgraphs is an unimportant fraction of the overall number of those subgraphs. This illustrates the potential difficulties with assigning importance to individual subgraphs based on their individual *Z* score—when the *Z* scores of individual subgraphs must be correlated.

Conservation rules for subgraphs under rewiring was previously observed by $\lfloor 25 \rfloor$ $\lfloor 25 \rfloor$ $\lfloor 25 \rfloor$ for three-node subgraphs in directed networks, where although there are 13 different connected motifs, only seven degrees of freedom are independent. For undirected *N*-node graphs, there are at least *N* conservation laws corresponding to moments of $\Sigma_i k_i^m$ with *m*=0,1,...,*N*−1.

D. Motif selection

Ignoring the potential problems associated with attaching physical importance to specific subgraphs with high individual *Z* scores, we find that for *N*=4 two graphs stand out as being particularly over- or underabundant. The square graph labeled l_1 =1 679 616 is overrepresented, while the same graph with one edge missing $(l_1=6350400)$ is underrepresented. It is also interesting to note that graphs with more (less) links tend toward over- (under-)abundance. Overall the *Z* scores are modestly lowered for the GC, but the same overall trends emerge in both cases. In particular, the same two subgraphs are readily identified as motif and antimotif.

For $N \geq 5$, an exhaustive scan of all subgraphs is time consuming, so uniform samples of $10⁸$ subgraphs were used instead. Subgraphs do not need to be fully connected in order to be useful for identifying motifs. As for *N*=3 and 4, the real network was compared to an ensemble of randomized networks with the same degree sequence. Only 20 networks were included, though, rather than 100. Twenty was chosen as the smallest number for which standard deviations and *Z* scores are reasonably stable. Checks show that when calculations are repeated, the *Z* scores obtained vary slightly, but the same graphs always stand out as motifs.

The main difficulty is that too many subgraphs have high individual *Z* scores. This may be related to the correlations discussed above. Ignoring previously mentioned caveats, we proceeded by using other selection criteria to choose the most important. After some experimentation the following *ad hoc* rules were used to identify motifs. Two different samples were taken from the real network, and *Z* scores were computed comparing each of these to the same ensemble of 20 randomized networks. A subgraph was identified as either a motif (if it was connected) or containing a motif (if it was disconnected) if $Z > 10$ (or $Z < -10$ for antimotifs) for both samples. Note that we consider only connected pieces to be motifs even though the subgraphs from which motifs are identified may be disconnected. Requiring $|Z| > 10$ for two different samples largely eliminates statistical oddities, which can otherwise occur for subgraphs with low counts. The relatively high cutoff in *Z* also helps ensure statistical stability, as was also noted in $[34]$ $[34]$ $[34]$. Even then, the number of new motifs identified increases dramatically with *N*. To overcome this problem, only subgraphs whose *Z* scores were in the top 50 for that value of *N* were considered. Again, this had to be true for both samples. Motifs identified at a given *N* tend to reappear as connected components in disconnected graphs at higher *N*—see, for example, the graph labeled 4096(1) for $N=3$ and 4 in Fig. [12.](#page-6-2) The last condition was therefore that a new motif has to replace an old one in the top 50 to make the grade.

Since including extra, unconnected nodes does not change the label of a graph it is easy to identify and eliminate previous motifs at each new value of *N*. Motifs with a given number of nodes are not always discovered straight away; for example, an *N*=6 motif may not meet the condition *Z* $>$ 10 in the sample of *N*=6 subgraphs but show up much more strongly (with one or two disconnected nodes) at N =7 or 8. This often means that subgraphs that only just fail the criteria at one *N* are positively identified at the next. This trend makes the selection of motifs more robust against small changes in the rules used to identify motifs. At some point, however, the number of genuine new motifs found begins to account for a smaller and smaller proportion of newly identified subgraphs. We also found that for $N>9$ a smaller proportion of sampled subgraphs had $|Z| > 10$. Because of these diminishing returns, the present search was stopped after *N*=10.

There are several possible reasons for this loss of efficiency: one is the finite size of the *E. coli* network, or another property of the network. It is also possible that the heuristic may be starting to fail, recalling that the most accurate version was not employed because of time constraints. Wrongly classifying a small percentage of nonisomorphic graphs as isomorphic is unlikely to make much difference,

FIG. 13. Motifs (overabundant subgraphs) of the *E. coli* protein interaction network.

but if the problem worsened, genuine motifs could be swamped by other subgraphs which are more common in the randomized networks. This potential difficulty does not cast doubt on the motifs or antimotifs presented here, as none of them fall into the categories of graphs that cause problems, which have been thoroughly investigated for $N \le 8$. However, further investigation might be appropriate before attempting to use this method for much larger subgraphs.

The original network was considered first; then calculations were repeated on the GC of the network for the first few *N*. The same motifs were identified for both networks, although the order in which they were found varied slightly. We therefore conclude that the technique is robust.

E. Patterns in motifs

The motifs found are shown in Fig. [13](#page-8-0) (overabundant) and Fig. [14](#page-8-1) (underabundant). Some striking patterns appear. First, many of the motifs have a bipartite structure where the vertices can be divided into two sets such that no links exist within either set, but many links exist between members of opposite sets. Many graphs display a complete matching: each vertex is connected to every member of the other set. Many more graphs have almost complete matchings, missing

FIG. 14. Antimotifs (underabundant subgraphs) of the *E. coli* protein interaction network.

just one or two links. Again, some graphs are almost bipartite, with complete or almost complete matchings between two sets of vertices, and just a few matchings within each set. Some of these latter graphs may be seen as interpolating between bipartite graphs and complete graphs, where every vertex is connected to every other vertex. Complete graphs at *N*=4 and 5 are observed as motifs. All motifs have a high link:node ratio. In fact, $L \ge N$ for all motifs. Finally, the remaining motifs fall into one of the categories described above, with the addition of one or two "hanging" links.

Antimotifs follow a completely different pattern. They occur mostly as trees or may contain at most a single loop usually a triangle, but there are two pentagons and one square) with long tails. This is to be contrasted with the bipartite structures of the overabundant subgraphs, which typically contain many loops. They also have fewer links than motifs: either $L=N-1$ for pure chains or $L=N$, if there is one loop). This difference in the link:node ratios is readily apparent in Table [II.](#page-9-22) In fact, for a given *N* no overlap in *L* values for motifs and antimotifs exists.

V. SUMMARY

This paper addresses some of the problems associated with finding extended structures in complex networks. We propose a heuristic for graph isomorphism and validate its

TABLE II. The number of motifs (bold) and antimotifs (italics) with a given number of nodes *N* and links *L*. The two classes are separated in this space, and do not overlap.

L												
					N 3 4 5 6 7 8 9 10 11 12 13							
	4 1 1 1 1											
-5					2 1 1 3 2 1 1							
6					5 4 4 4 5 4 3 2 1							
-7					$7 \quad 10 \quad 2 \quad 5 \quad 5 \quad 4$					- 3		
					$\overline{4}$	$\overline{4}$						

accuracy for classifying all undirected subgraphs with *N* up to 8. A version of the algorithm is used, together with uniform sampling, to obtain statistical signatures of the ensemble of *N*-node subgraphs in an *E. coli* protein interaction network for subgraphs with *N* up to 14. The distribution of subgraph occurrences follows a power law and the Zipf plots

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do not change significantly under rewiring. Sampling all possible subgraphs for various *N* allows for the discovery of extended motifs. Motifs are considered to be individual, connected graphs that are vastly overrepresented in the network compared to a null model. They have more edges, for a given number of nodes, than antimotifs and generally display a bipartite structure or tend towards a complete graph. In contrast, antimotifs are mostly trees or contain at most a single, small loop. The heuristic for graph isomorphism developed here can be applied with minor changes to directed graphs.

ACKNOWLEDGMENTS

We thank Peter Grassberger for enlightening discussions about problems in sampling and significance estimation. M.P. thanks Lee Smolin and the Perimeter Institute for their hospitality during the initiation of this research, and Stefan Boettcher for conversations about Zipf plots and motif discovery.

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