Automated flow cytometry data analysis for diagnosis and discovery

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Computational Analysis Kicks Ass

Automated algorithms have reached a level of maturity that enables them to match and in many cases exceed the results produced by human experts.

Episode I: The Menace of R/BioConductor

Episode II: The Attack of FlowCAP

Episode III: The Revenge of flowType/RchyOptimyx for "Discovery"

Episode IV: The Hope of flowDensity for "Diagnosis"

Episode V: MIFlowCyt Strikes Back Against Data Annotation

Episode VI: The Return of flowRepository

I: Automated Flow Cytometry Data Analysis Why should you care?

	1985	2012	Δ
Samples:	1	466	
Colours:	3	13	
Events:	50,000	400,000	
Data:			16,000×
CPU:	3 Mhz	600x 12 @3 GHz	
RAM:	2 MB	48 GB/node	
Power		,	7,000,000×
Fruit:			seeds, colour (p<0.05)*
Murphy C	Cytometry (1985)	Aghaeepour <i>et al. B</i>	ioinformatics (2012)
			*Barone <i>BMJ</i> (2000)

Manual Analysis of "High-Dimensional" Data Could possibly be improved upon?

- Time consuming, especially for "discovery"
- Analysis guided by history with limited, intuitive exploration
- Rarely (ever?) examine entire multidimensional dataset
- Significant cross-individual variability (>10%)
- No appropriate statistical basis to assess relative significance
- Not fun (?)

"Unfortunately, the use of three or more independent fluorescent parameters complicates the analysis of the resulting data significantly." Murphy *Cytometry* (1985)

"Despite the technological advances in acquiring [30] parameters per single cell, methods for analyzing multidimensional single-cell data remain inadequate." Qiu *et al. Nature Biotechnology* (2011) What Automated Analysis Needs to Deal With

- Large number of dimensions, events, samples
- Mutifactorial formats
- Need quick, robust, fully automated processing
- Need to maintain data & metadata relationships
- No commercially available software solves these issues*

Bashashti *et al. Adv Bioinformatics* (2009) PMID 20049163 *Robinson *et al. Expert Opinion Drug Discovery* (2012) PMID 22708834 Le Meur *Curr Opin Biotechnol* (2013) PMID 23062230 Solution: Free, Open Source Statistical Programming

- R is a free/libre open source, robust statistical programming environment for Windows, Mac & Linux that offers a wide range of statistical and visualization methods
- BioConductor provides R software modules for biological and clinical data analysis
- A scripted approach to high throughput data analysis
 - Non-interactive, self-documented, reproducible
 - Breaks problem into smaller pieces (packages)
 - Modules can plug-in & swap-out
- Integrates with other software tools via open data standards
 - Collaborative development

http://bioconductor.org

28 R packages for Flow Analysis Data processing & visualization (12/28)

- flowCore* Read/write & process flow data
- plateCore* Analyze multiwell plates
- flowUtils* Import gates, transformation and compensation
 - flowQ* Quality control of ungated data
- flowStats* Advanced statistical methods and functions
- ncdfFlow Advanced methods for large dataset processing
- QUALIFIER Quality control and assessment of gated data
 - flowViz Visualization (e.g., histograms, dot plots, density plots)
 - flowPlots* Graphical displays with statistical tests
- flowWorkspace* Importing FlowJo workspaces
 - iFlow GUI for exploratory analysis and visualization
 - flowTrans* Estimates parameters for data transformation

(Co-)developed @ Brinkman lab *Peer-reviewed manuscript available

17 R packages for Automated Gating

- flowClust* Clustering using t-mixture model with Box-Cox transformation
 flowMerge* flowClust + entropy-based merging
- flowMeans* k-means clustering and merging using the Mahalanobis distance
- SamSpectral* Efficient spectral clustering using density-based down-sampling
 - flowDensity Supervised density-based gating for "diagnosis"
 - flowBin Multi-tube binning for deep profiling
 - openCyto Hierarchical Gating Pipeline for flow cytometry data flowQB Q&B analysis
 - flowPeaks* Unsupervised clustering using k-means & mixture model
 flowFP* Fingerprint generation
 - flowPhyto* Analysis of marine biology data
 - FLAME* Multivariate finite mixtures of skew & tailed distributions flowKoh Self-organizing maps
- NMF-curvHDR* Density-based clustering and matrix factorization
- flowCore/Stats* Sequential gating and normalization w/ Beta-Binomial model PRAMS* 2D Clustering and logistic regression
 - $\mathsf{SPADE*} \ \mathsf{Density-based} \ \mathsf{sampling}, \ \mathsf{k-means} \ \& \ \mathsf{minimum} \ \mathsf{spanning} \ \mathsf{trees}$

(Co-)developed @ Brinkman lab

*Peer-reviewed manuscript available

2 Packages for Post-Gating "Significance" Assessment

- RchyOptimyx* Cellular hierarchies correlated with outcome of interest

Developed @ Brinkman lab *Peer-reviewed manuscript available

BioConductor's Open, Extensible Infrastructure Packages are Interoperable & Interchangeable



Renaissance: > 20 Automated Analysis Methods 2008 Which to use?

Cytometry

Rapid Cell Population Identification in Flow Cytometry Data

flowPeaks: a fast unsupervised clustering for flow cylometry data via k-means and density peak linding Versatives Get Versit Reast C Insulted Summer and the same but they will be

Extracting a column hisrarchy from regn-conversions systematry basis with SPADE

Automated high-dimensional flow cytometric data analysis

Research Article

Merging Mixture Components for Cell Population Identification in Flow Cytometry

Understanding GPU Programming for Statistical Computation: Studies in Massively Danallal Manning Mistanos

high throughput flow cytometry data

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Data reduction for spectral clustering to	analyze	The curvHDR method for gating fle samples	ow cytometry

METHODOLOGY ARTICL

MML Bioinfor Open /

ry has a filling a present the share, there as

Misty Mountain clustering: application to fast unsupervised flow cytometry gating

Elucidation of Seventeen Human Peripheral Blood B-Cell Subsets and Quantification of the Tetanus Response Using a Density-Based Method for the Automated Identification of Cell Populations in Multidimensional Flow Cytometry Data

Cytometry

Automated Gating of Flow Cytometry Data via Robust Model-Based Clustering

Episode II: The Attack of FlowCAP Critical assessment of automated discovery and diagnosis

- Bring together everyone in the world developing automated tools to arrive at a consensus of the state of the art
- FlowCAP-1 & -2: All methods available as open source or pseudo-code along with data, analyses code
- FlowCAP-3: All data, analysis code freely available







*Aghaeepour *et al., Nature Methods* (2013) http://flowcap.flowsite.org

Consensus of FlowCAP1 analyses = humans' gating for discovery Individual performance can vary on specific cell populations



Best Unsupervised Results Obtained Using Multiple Approaches Individual performance can vary on specific cell populations



FlowCAP2: Tools for Diagnosis

- 8 tubes of 5 colour assays on 359 subjects;
 - 43 AML positive vs. 316 healthy donor
- 43 algorithms
 - Several performed perfectly

	Sensitivity	Specificity	Accuracy
flowType-FeaLect	1.00	1.00	1.00
flowPeakssvm	1.00	1.00	1.00
SPADE	1.00	1.00	1.00
n=43			



Developed @ Brinkman lab

FlowCAP2: AML Outlier



Tools for Discovery in Practice

Immunologic and Virologic Events in Early HIV Infection Predict Subsequent Rate of Progression

Anuradha Ganesan.¹» Pratip K. Chattopadhyay;^{3,1} Tess M. Brodie,² Jing Qin,³ Wenjuan Gu,² John R. Mascola,² Nelson L. Michael,⁵ Dean A. Follmann,¹ and Mario Roederer,² for the Infectious Disease Clinical Research Program HIV Working Group⁵

National Naval Medical Centre, Infectious Disease Clinical Research Program, Uniformed Services University, "Vaccine Research Centre, National Institute of Allery and Infectious Diseases, and "Biostatistics Research Branch, National Institute of Allery and Infectious Diseases, Reflexibles, "Biostatistics Research Branch, Scientific Application International Corporation-Frederick, Frederick, and "United States Military HV Research Program, Walter Red Army Institute of Research, Rockill, Maryland

United States Military HIV Natural History Study

- PBMCs of 466 HIV⁺ personnel and beneficiaries from Army, Navy, Marines, and Air Force.
- 13 surface markers and KI-67 (cell proliferation).
- Clinical Data: Survival times including 135 events^a

^aAn event is defined as progression to AIDS or initiation of HAART.

Manual Gating Results

- Frequency of **long-lived Memory Cells** (CD127⁺) has a positive correlation.
- Frequency of **cells with high proliferation** (KI-67⁺) has a negative correlation.
- Can we find what they have found? Can we find more?



Figure from Ganesan et. al., JID, 2011.

III: Tools for Discovery: flowType/RchyOptimyx flowType2 Immunophenotype Extraction Concept

For ten markers: $3^{10} \approx 60,000$ possible cell populations CD45/SSC gating strategy



Manual analysis:



Computational analysis:



flowType: Aghaeepour et. al., Bioinformatics, 2012

Problem with thorough analysis of large datasets: 60,000 total, 101 statistically significant immunophenotypes*



*Cox proportional hazards regression with bootstrapping & p-value adjustment





Cellular Hierarchy Concept



Cellular Hierarchy Concept



Cellular Hierarchy Concept



Best Hierarchy for Every Immunophenotype





Merge Hierarchies



RchyOptimyx: Discover important immunophenotypes Summarizing 466 patient/ 16 parameter dataset in 1 figure

Annotate a large number of cell populations ID'd by other methods (*e.g.*, manual gating, SPADE, flowType) in terms of importance.



RchyOptimyx Example 2 52 Germinal center lymphoma vs. 48 Reactive lymphoid hyperplasia

- ⑤ 5,660 phenotypes ID'd by flowType for 8 colour B-cell tube
- 2 ROC analysis to ID phenotypes with a strong predictive power
- ③ CD5-CD19+CD10+CD38- not ID'd by manual analysis



Craig et al., Cytometry B, 2013

Manual re-analysis: CD10+CD38-Specificity of 91.75%; Sensitivity of 65.4%



As seen first in Mantei and Wood, Flow Cytometric Evaluation of CD38 Expression Assists in Distinguishing Follicular Hyperplasia from Follicular Lymphoma, Cytometry Part B, 2009

RchyOptimyx Example 3 Most significant cell populations differentiating 2 treatment groups



Villanova et al. PLoS ONE, 2013

Liquid vs. Lyoplate Reagents Manual validation of automated results



Lyoplate: better detection of cytokines & activation markers
Increased overall brightness

SPADE* vs. RcyhyOptimyx** Bake off using same CyTOF dataset



*Qiu et al. Nature Biotechnology, 2011 **Aghaeepour et al. Cytometry A, 2012

SPADE* vs. RcyhyOptimyx** for Discovery



*Qiu et al. Nature Biotechnology, 2011 **Aghaeepour et al. Cytometry A, 2012

Episode IV: The Hope of flowDensity for "Diagnosis" Reducing Variation in Repetitive Analyses

- Most variation in cross-center studies due to gating
 - Variation reduced by 30% using 1 manual gater

Individual (Manual) Analysis: Central (Automated) Analysis:



Maecker et al. BMC Immunology, 2005

Tools for Diagnosis in Practice Reducing Variability of Analysis in Large Datasets

Hypothesis: Automated gating and lyophilized reagents would significantly reduce variability in large, multi-center studies



Maecker et al. Nature Reviews Immunology, 2012

FlowCAP-3 Directed Automated Analysis T cell panel (Corrected for donor and centre-level effects)

- 9 sites, 4 replicates of cryopreserved cells per site.
- Centralized gating of data based on a consensus best approach.
- Automated algorithms vs. the centralized gating.



T-cell Panel: Variance vs. Centralized Gating Centralized Gating vs. Automated Accounting for Center and Individual Effects



B-cell Panel Centralized Gating vs. Automated



Several Gating Issues (e.g., Plasmablasts-B Cells)



Center-level effects can be significant for some populations DC/Mono/NK cells panel



HIP-C conclusions (for most cell populations)

- Automated gating is unbiased relative to manual gating
- Variability is as low or lower than manual gating
- Even when biased, the bias is associated with populations that have low cell counts and CV is lower than manual gating
- Not following SOPs can result in large variability

flowDensity vs. 3 human experts for NK cells Massive flow data generation

- 20,000 lines (2Fx1M) generated (1/gene) over next 5 years
- 2 x 10-12D FCS files for each of 60,000 mice
- 120,000 FCS files and 25 other phenotype measurements



flowType/RchyOptimyx and flowDensity Automated analysis for discovery and diagnosis

- flowDensity: Pipeline for Diagnosis
 - Finds what you want to find, how you want find it
 - Based on density estimation techniques
 - Seconds per FCS file
 - Identical to the manual practice of 2D gating
 - Guaranteed* (lower CV, same range), or your money back
- flowType/RchyOptimyx: Pipeline for Discovery
 - You split FCS files into groups
 - Pipeline finds best cell populations that correlate with that split
 - One graph summary of very large datasets
 - Can be used as input to large multi-group studies

Practical Considerations for Automated Analysis

- Don't waste your time on 12 clinical samples
 - Your study probably isn't sufficiently powered
- Don't waste your time on discovery using 6 colours
 - Automated analysis will find everything you found by hand
- Good bioinformatics can't save bad data
- Discovery analysis is hypothesis generating
 - Finding cell populations that don't make sense is good
- Its OK to ask for help

Publicly Available High-Dimensional Datasets



Schena et. al. Science (1995) Fulwyler Science (1965)

Why Share Your Data?

- Required by many funding agencies and scientific journals
- Promote open scientific inquiry and progress in the field
 - Re-exploration to test new hypotheses or algorithms
 - Independent validation and refutation of experimental findings
- Sharing detailed research data is associated with increased citation rate*
 - Publicly available data significantly (p = 0.006) associated with a 69% increase in citations, independently of journal impact factor, date of publication, and author country of origin using linear regression.
- Your mom told you so

*Piwowar HA, Day RS, Fridsma DB (2007) Sharing Detailed Research Data Is Associated with Increased Citation Rate. PLoS ONE 2(3): e308. doi:10.1371/journal.pone.0000308

Case in Point: Data Sharing Furthers Science

PNAS

Expression-based genome-wide association study links the receptor *CD44* in adipose tissue with type 2 diabetes

Kelichi Kodama^{a,b}, Momoko Horikoshi⁵, Kyoko Toda^{d,1}, Satoru Yamada^{e,1}, Kazuo Hara⁻¹, Junichiro Irie^{e,1,1}, Marina Sirota^{a,b}, Alexander A. Morgan^{a,b}, Rong Chen^{a,b}, Hiroshi Ohtsu⁹, Shiro Maeda^h, Takashi Kadowaki^c, and Atul J. Butte^{a,b,2}

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Kodamaa *et al.* Expression-based genome-wide association study links the receptor CD44 in adipose tissue with type 2 diabetes *PNAS* (2012)

Episode V: MIFlowCyt Strikes Back Against Data Annotation What to Share?

- FCS files to facilitate re-analysis
- .. but a dump of FCS files is not enough
 - Data without context are not understandable to others
- Minimum Information about a Flow Cytometry Experiment
 - Outlines the minimum information required to report about flow cytometry experiments
 - Represents the community consensus
 - 33 coauthors from 19 institutions
 - ISAC Recommendation
 - Required/recommended by Cytometry A and Nature Publishing Group



Lee et al., MIFlowCyt: the Minimum Information about a Flow Cytometry Experiment. Cytometry A. 2008; 73(10): 926-930

MIFlowCyt Components

Experiment overview

- Purpose
- Keywords
- Experiment variables
- Date(s)
- Organization(s)
- Primary contact
- Quality control measures

Sample description

- Description
- Sample material
- Treatment
- Fluorescent reagents
- Source
- Biological samples: Organism with taxonomy, phenotype, genotype, age, gender, ...
- Location for environmental samples

Data analysis

- FCS data files
- Compensation and other transformations
- Gating details including gate description, statistics and boundaries or images or gate membership details

Instrumentation details

- Make
- Model
- User-adjustable components (e.g., detector voltages)
- Customized configurations

Episode VI: The Return of flowRepository A free, public, online resource of MIFlowCyt-annotated FCS datasets





- Primarily data associated with peer-reviewed publications
- Web-based application created by extending Cytobank
 - Mainly to incorporate MIFlowCyt
- Complete code available as open source
 - Affero General Public License
- Supported by ISAC, ESCCA, ICCS, Wallace H. Coulter Foundation, British Columbia Cancer Agency
 - Ongoing maintenance in perpetuity through ISAC
 - Hosting through Carnegie Mellon University IT Department

Upload, Annotate and Share Your Own Dataset

Typical steps

- Create a new "experiment"
- ② Upload data (FCS files)
- ③ Prepare annotation templates
 - Or prepare spreadsheets with annotations
- Annotate the experiment
 - Describe samples, sample sources and instrumentation
 - Provide experimental variables
 - Optionally also extract annotation from spreadsheets
- 5 Either analyze data online and create illustrations
 - Or upload third party analysis files
- Review (and improve) your MIFlowCyt compliance
- Share anonymously with reviewers (or make public)

FlowRepository - Ident A https://flowrepository.org/experiments/3/fcs files/21 \$ Repository Profile Public View Inbox Annotation Data Invite a User Admin Support Welcome, Josef Logout Experiment: Iterationann of B cets through regarve galage ID: FR-FCM-2223 Labels: None Primary Researcher: Karin Brenet Public: Yes MElowCyt Score: 89,83% - Back to Experi Version: FCS3.0 Sample Name: a2006_0172pb05i lube name A1 Download Tab-Separated Events File plate name a2006 O172pb05i well at A01 De-identify the FCS file plate kt 72315435-e2de-43a5-aa7b-bfe2c8c2817e Review Keywords in the FCS file Experiment Name: Identification of B cells through neoative pating Information extracted from FCS Did you know? Diversitor Name: kts/2 You can request a one-on-one session to Uploaded: 2011-04-18 21:37:50 UTC get started with your data by filling out a Experiment Date: 08-JUN-2007 Keyword-value pairs Support ticket Accusition Beain Time: 13:56:43 A guide to Cytobank is available at Current Acquisition End Time: 13:58:25 Protocols in Cytometry Cytometer: LSRtl Instrument Channel details We also have a Quick start guide. Data Type # You can print/save your Illustrations to PDF Mode L from the illustration view's left menu. Operating System: Windows XP 5.1 You can export your data to Excel from the Creator Software: BD FACSDiva Software Version 5.0.2. Laser details Experiment Summary page Fair Size: 95997(3 mdSsum fS03d32bd899e98Md7dde6cccee46a11 Give other users full control to modify your experiments through the "Sharing Events: 109045 Compensation details Permissions" box. Texi Slart 256 Text End 3605 Use the "Download Files" button to save Data Start 3705 copies of the original FCS Files to your Data Eng 1699752 computer. Abalytic Start D Abiabate Elut 8 Surplemental Start 0 Supplemental End: 0 Channel Count: 22 Time Stet: 0.01 Threshold ESC 5000 split string: 8.Am Cyan-A Procific Blue-A APC-A APC-CY7-A Alexa 700-A FITC-A PerCP-CY5-S A PE-CY7-ASCII Char Delmiter 12 Instrument model BO LSR II Manufacturer: Becton Dickinson (BD Bosciences) Flow Cell Type: Using default settings for IIO LSR II Optical Paths: Using default settings for BD LSR II

Change instrument setting:

= a2006_01T2pb05_A1_A01.frs - PCS File Leser Information

ASE	Name	Delay
Blue	1.10	0.20
Violét	1.00	21.00

Prepare Annotation Data - Create Sample Source Templates

- Different items required based on the sample source type
- Form changes accordingly
- Use ? for variable fields

Sample source type *	environmentai •	
Description *		1
		-
Location*	T	-
Other		-
		(C2000) (

Bulk Upload Your Annotations Use your favourite spreadsheet editor

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1	FCS File	Age	Gender	Condition	6		6	1
2	100715.fcs	51	F	HIV Stage 1				
3	105696.fcs	25	F	HIV Stage 4				
4	108701.fcs	21	M	HIV Stage 3				
5	109025.fcs	20	М	HIV Stage 4				
6	109567.fcs	36	F	HIV Stage 2				
1	110539.fcs	43	М	HIV Stage 1				
8	113548.fcs	38	F	HIV Stage 2				
9	121069.fcs	33	M	HIV Stage 3				
10	122405.fcs	43	М	HIV Stage 2				
11	127225.fcs	21	F	HIV Stage 1				
12	129599.fcs	40	M	HIV Stage 1				
13	129730.fcs	20	F	HIV Stage 2				
14	129869.fcs	21	М	HIV Stage 3				
15	130119.fcs	44	M	HIV Stage 1				
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Analyze Data Online

Draw your gates



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Coordinating Committee	Nima Aghaeepour (BCCA), Greg Finak (FHCRC), Raphael Gottardo (FHCRC), Tim Mosmann (U Rochester), Richard H. Scheuermann (UTSW)
Data providers and participants	flowcap.flowsite.org
	HIV/flowType/RchyOptimyx
BCCA	Nima Aghaeepour, Adrin Jalali, Kieran O'Neill, Habil Zare
HIV	Mario Roederer, Pratip K. Chattopadhyay
Lympoma	Fiona Craig
Lyoplates	Federica Villonova, Frank Nestle
Lyoplates	Federica Villonova, Frank Nestle flowDensity
Lyoplates	Federica Villonova, Frank Nestle flowDensity Jafar Taghiyar, Mehrnoush Malekeshmaeili, Radina Droumeva
Lyoplates BCCA HIP-C	Federica Villonova, Frank Nestle flowDensity Jafar Taghiyar, Mehrnoush Malekeshmaeili, Radina Droumeva Holden Maecker/Phil McCoy and collaborating HIP-C Consortium centers
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What next?

Tutorials: bioinformatics.ca Web interface: GenePattern.org Collaboration: rbrinkman@bccrc.ca



flowDensity Algorithm: 3 or more populations (peaks) B-cells (CD3-CD19+)

- Find all the peaks in the distribution
- If \geq 3 peaks:
 - ② Calculate metric as follows:
 - For each peak with index i, calculate the height of the peak, h_i , and its distance from the next adjacent peak, d_i
 - Calculate the metric $\frac{d_i}{h_i}$
 - ③ Find the maximum peak
 - ④ Pick the peak in the previous step and its next adjacent and find the minimum intersection point between the remaining two peaks on the density curve



flowDensity Algorithm: 1 population (peaks) Transitional cells ($CD24^{high}CD38^{high}$) using inflection point

- If N peaks = 1:
 - 0 Determine the position of the gate by comparing the position of the peak p_x and the median m
 - 2 If $m > p_x$ the gate will be after the peak; else before the peak
 - ③ Try *trackSlope*, to find the inflection points and/or change in the slope of the density curve
 - Try percentile, if not set otherwise by user



flowDensity Algorithm: 1 population (peaks) Memory B-cells (CD27+IgD-) using cut-off

If previous above options fail, best threshold is given by the max peak plus/minus one standard deviation



flowDensity Algorithm: 2 populations

- If N peaks = 2:
 - I Find the minimum intersection point between the two peaks on the density curve