Package 'factorMerger'

July 4, 2019

Title The Merging Path Plot

Version 0.4.0

Description The Merging Path Plot is a methodology for adaptive fusing of k-groups with likelihood-based model selection. This package contains tools for exploration and visualization of k-group dissimilarities. Comparison of k-groups is one of the most important issues in exploratory analyses and it has zillions of applications. The traditional approach is to use pairwise post hoc tests in order to verify which groups differ significantly. However, this approach fails with a large number of groups in both interpretation and visualization layer. The Merging Path Plot solves this problem by using an easy-to-understand description of dissimilarity among groups based on Likelihood Ratio Test (LRT) statistic (Sitko, Biecek 2017) <arXiv:1709.04412>.
'factorMerger' is a part of the 'DrWhy.AI' universe (Biecek 2018) <arXiv:1806.08915>.
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License GPL

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Suggests survminer, rmarkdown, testthat

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R topics documented:

BRCA	2
cutTree	3
ess	4
generateMultivariateSample	4
generateSample	5
getOptimalPartition	5
getOptimalPartitionDf	6
groupsStats	7
mergeFactors	7
mergeFactors.default	8
mergeFactors.formula	9
mergingHistory	11
pisa2012	11
plot.factorMerger	12
plotBoxplot	14
plotFrequency	14
plotGIC	15
plotHeatmap	15
plotMeansAndConfInt	16
plotProfile	16
plotProportion	17
plotResponse	17
plotSurvival	18
plotTree	18
plotTukey	19
print.factorMerger	19
	•
	20

Index

```
BRCA
```

Breast cancer dataset

Description

A clinical dataset from The Cancer Genome Atlas Project from the RTCGA.clinical package (https://github.com/RTCGA/RTCGA.clinical).

Usage

data(BRCA)

cutTree

Details

The variables are as follows (original column names from the RTCGA.clinical package are given in brackets):

- time event time / censoring time (originally: times)
- patientCode patient's id (originally: bcr_patient_barcode)
- vitalStatus patient status (originally: patient.vital_status)
- drugName drug name given to the patient (originally: patient.drugs.drug_name)
- histologicalType patient histological type (originally: patient.stage_event.tnm_categories.pathologic_categories.pathologic_categories.pathologic_categories.pathologic_categories.pathologic_categories.pathologic_categories.pathologic_categories.pathologic_categories.pathologic_categories.pathologic_categories.pathologic_categories.pathologic_categories.pathologic_categories.pathologic_categories.pathologic_categories.pathologic_categories.pathologic_categories.pathologic_categories.pathologic_categories.pathologic_categories.pathologic_categories.pathologic_categories.pathologic_categories.pathologic_categories.pathologic_categories.pathologic_categories.pathologic_categories.pathologic_categories.pathologic_categories.pathologic_categories.pathologic_categories.pathologic_categories.pathologic_categories.pathologic_categories.pathologic_categories.pathologic_categories.pathologic_categories.pathologic_categories.pathologic_categories.pathologic_categories.pathologic_categories.pathologic_categories.pathologic_categories.pathologic_categories.pathologic_categories.pathologic_categories.pathologic_categories.pathologic_categories.pathologic_categories.pathologic_categories.pathologic_categories.pathologic_categories.pathologic_categories.pathologic_categories.pathologic_categories.pathologic_categories.pathologic_categories.pathologic_categories.pathologic_categories.pathologic_categories.pathologic_categories.pathologic_categories.pathologic_categories.pathologic_categories.pathologic_categories.pathologic_categories.pathologic_categories.pathologic_categories.pathologic_categories.pathologic_categories.pathologic_categories.pathologic_categories.pathologic_categories.pathologic_categories.pathologic_categories.pathologic_categories.pathologic_categories.pathologic_categories.pathologic_categories.pathologic_categories.pathologic_categories.pathologic_categories.pathologic_categories.pathologic_categories.pathologic_categories.pathologic_categories.pathologic_categories.pathologic_categories.path
- pathologicCategory patient pathologic type

cutTree

Cut a Factor Merger Tree

Description

Splits factor levels into non-overlapping clusters based on a factorMerger object. If a stat is "loglikelihood" or "p-value" then performs bottom-up search through models on the merging path until spots a model scored worse than the given threshold (value). If stat = "GIC", value is interpreted as GIC penalty and optimal GIC model is returned..

Usage

```
cutTree(factorMerger, stat = "GIC", value = 2)
```

Arguments

factorMerger	object of a class factorMerger
stat	statistic used in the bottom-up search. Available statistics are: "loglikelihood", "p-value", "GIC".
value	cut threshold or penalty (for GIC)

Details

By default, cutree returns factor partition corresponding to the optimal GIC model (with the lowest GIC).

Value

Returns a factor vector - each observation is given a new cluster label.

Description

A dataset from http://www.europeansocialsurvey.org/download.html?file=ESS7e02_1&y= 2014 on hapiness of European countries.

Usage

data(ess)

Details

ess is a reweighted version of the original data. The weighting was performed using the dweight variable with the seed 123. The variables are as follows:

- happy binary, denoting happiness of an invidual. Interviewees were asked to assess their happiness in the scale 0-10 (variable happy). Respondents who gave value greater than 5 are considered as "happy",
- country respondent's country.

generateMultivariateSample

Generate multivariate normal sample

Description

Produces a random sample of k groups and d dimensions drawn from the normal distribution with different parameters.

Usage

```
generateMultivariateSample(N, k, d = 2)
```

Arguments

Ν	Sample size.
k	Number of groups.
d	Number of dimensions.

Value

list with two fields: matrix response and factor variable factor.

ess

generateSample

Examples

generateMultivariateSample(N = 100, k = 10, d = 5)

generateSample Generate sample

Description

Produces a random sample of k groups drawn from the same distribution with different parameters.

Usage

generateSample(N, k, distr = "gaussian")

Arguments

Ν	sample size
k	number of groups
distr	<pre>type of distribution from c("norm", "exp", "beta")</pre>

Value

list with two fields: numeric variable response and factor variable factor.

Examples

generateSample(100, 2)
generateSample(100, 2, "exp")

getOptimalPartition Get optimal partition (final clusters names)

Description

Splits factor levels into non-overlapping clusters based on a factorMerger object. If a stat is "loglikelihood" or "p-value" then performs bottom-up search through models on the merging path until spots a model scored worse than the given threshold (value). If stat = "GIC", value is interpreted as GIC penalty and optimal GIC model is returned.

Usage

```
getOptimalPartition(factorMerger, stat = "GIC", value = 2)
```

Arguments

factorMerger	object of a class factorMerger
stat	statistic used in the bottom-up search. Available statistics are: "loglikelihood", "p-value", "GIC".
value	cut threshold / GIC penalty

Details

By default, cutree returns factor partition corresponding to the optimal GIC model (with the lowest GIC).

Value

Returns a vector with the final cluster names from the factorMerger object.

getOptimalPartitionDf Get optimal partition (clusters dictionary)

Description

Splits factor levels into non-overlapping clusters based on a factorMerger object. If a stat is "loglikelihood" or "p-value" then performs bottom-up search through models on the merging path until spots a model scored worse than the given threshold (value). If stat = "GIC", value is interpreted as GIC penalty and optimal GIC model is returned.

Usage

```
getOptimalPartitionDf(factorMerger, stat = "GIC", value = 2)
```

Arguments

factorMerger	object of a class factorMerger
stat	statistic used in the bottom-up search. Available statistics are: "loglikelihood", "p-value", "GIC".
value	cut threshold / GIC penalty

Details

By default, cutree returns factor partition corresponding to the optimal GIC model (with the lowest GIC).

Value

Returns a dictionary in a data frame format. Each row gives an original label of a factor level and its new (cluster) label.

groupsStats

Groups statistic

Description

Summary of statistics specific for a model for each group that appeared in merging.

Usage

```
groupsStats(factorMerger)
```

Arguments

factorMerger object of a class factorMerger

Examples

```
randSample <- generateMultivariateSample(N = 100, k = 10, d = 3)
fm <- mergeFactors(randSample$response, randSample$factor)
groupsStats(fm)</pre>
```

mergeFactors Merge factors

Description

Performs step-wise merging of factor levels.

Usage

```
mergeFactors(response, factor, ...)
```

response	A response vector/matrix suitable for the model family or a formula contain- ing columns names from the data argument or formula.
factor	A factor vector when we use response argument, otherwise the name of col- umn from data argument containing which levels should be merged.
	Other arguments corresponding to type of first argument

Examples

mergeFactors.default mergeFactors.default

Description

Default method for mergeFactors() function.

Usage

```
## Default S3 method:
mergeFactors(response, factor, ..., covariates = NULL,
   weights = NULL, family = "gaussian", method = "fast-adaptive",
   abbreviate = TRUE)
```

Arguments

response	A response vector/matrix suitable for the model family or a formula contain- ing columns names from the data argument or formula.
factor	A factor vector when we use response argument, otherwise the name of col- umn from data argument containing which levels should be merged.
	Other arguments corresponding to type of first argument
covariates	A covariates vector/matrix, optional when we use response argument.
weights	A weights vector, optional when we use response argument. For more information see: lm, glm, coxph
family	Model family to be used in merging. Available models are: "gaussian", "survival", "binomial". By default mergeFactors uses "gaussian" model.
method	A string specifying method used during merging. Four methods are available:

8

- method = "adaptive". The objective function that is maximized throughout procedure is the logarithm of likelihood. The set of pairs enabled to merge contains all possible pairs of groups available in a given step. Pairwise LRT distances are recalculated every step. This option is the slowest one since it requires the largest number of comparisons. It requires O(k^3) model evaluations. (with k - the initial number of groups)
- method = "fast-adaptive". For Gaussian family of response, at the very beginning, the groups are ordered according to increasing averages and then the set of pairs compared contains only pairs of closest groups. For other families the order corresponds to beta coefficients in a regression model. This option is much faster than method = "adaptive" and requires O(k^2) model evaluations.
- method = "fixed". This option is based on the DMR algorithm introduced in *Proch*. It was extended to cover survival models. The largest difference between this option and the method = "adaptive" is, that in the first step a pairwise distances are calculated between each groups based on the LRT statistic. Then the agglomerative clustering algorithm is used to merge consecutive pairs. It means that pairwise model differences are not recalculated as LRT statistics in every step but the complete linkage is used instead. This option is very fast and requires O(k^2) comparisons.
- method = "fast-fixed". This option may be considered as a modification of method = "fixed". Here, similarly as in the fast-adaptive version, we assume that if groups A, B and C are sorted according to their increasing beta coefficients, then the distance between groups A and B and the distance between groups B and C are not greater than the distance between groups A and C. This assumption enables to implement the complete linkage clustering more efficiently in a dynamic manner. The biggest difference is that in the first step we do not calculated whole matrix of pairwise differences, but instead only the differences between consecutive groups. Then in each step a only single distance is calculated. This helps to reduce the number of model evaluations to O(n).

The default option is "fast-adaptive".abbreviateLogical. If TRUE, the default, factor levels names are abbreviated.

mergeFactors.formula mergeFactors.formula

Description

Method for mergeFactors() when first argument is a formula.

Usage

```
## S3 method for class 'formula'
mergeFactors(response, factor, ..., data = NULL,
   weights = NULL, family = "gaussian", method = "fast-adaptive",
   abbreviate = TRUE)
```

response	Formula containing columns names from the data argument.
factor	A factor vector when we use response argument, otherwise the name of col- umn from data argument containing which levels should be merged.
	Other arguments corresponding to type of first argument/
data	A data frame to be used for modeling
weights	A weights vector, optional when we use response argument. For more infor- mation see: lm, glm, coxph
family	Model family to be used in merging. Available models are: "gaussian", "survival", "binomial". By default mergeFactors uses "gaussian" model.
method	A string specifying method used during merging. Four methods are available:
	 method = "adaptive". The objective function that is maximized throughout procedure is the logarithm of likelihood. The set of pairs enabled to merge contains all possible pairs of groups available in a given step. Pairwise LRT distances are recalculated every step. This option is the slowest one since it requires the largest number of comparisons. It requires O(k^3) model evaluations. (with k - the initial number of groups)
	 method = "fast-adaptive". For Gaussian family of response, at the very beginning, the groups are ordered according to increasing averages and then the set of pairs compared contains only pairs of closest groups. For other families the order corresponds to beta coefficients in a regression model. This option is much faster than method = "adaptive" and requires O(k^2) model evaluations.
	 method = "fixed". This option is based on the DMR algorithm introduced in <i>Proch</i>. It was extended to cover survival models. The largest difference between this option and the method = "adaptive" is, that in the first step a pairwise distances are calculated between each groups based on the LRT statistic. Then the agglomerative clustering algorithm is used to merge con- secutive pairs. It means that pairwise model differences are not recalculated as LRT statistics in every step but the complete linkage is used instead. This option is very fast and requires O(k^2) comparisons.
	 method = "fast-fixed". This option may be considered as a modification of method = "fixed". Here, similarly as in the fast-adaptive version, we assume that if groups A, B and C are sorted according to their increasing beta coefficients, then the distance between groups A and B and the distance between groups B and C are not greater than the distance between groups A and C. This assumption enables to implement the complete linkage clustering more efficiently in a dynamic manner. The biggest difference is that in the first step we do not calculated whole matrix of pairwise differences, but instead only the differences between consecutive groups. Then in each step a only single distance is calculated. This helps to reduce the number of model evaluations to O(n).
	The default option is "fast-adaptive".
abbreviate	Logical. If TRUE, the default, factor levels names are abbreviated.

Description

Summarizes merging path by giving pairs of factor groups merged in each iteration.

Usage

```
mergingHistory(factorMerger, showStats = FALSE, penalty, round = TRUE)
```

Arguments

factorMerger	Object of a class factorMerger
showStats	If TRUE extends results with the loglikelihood (column model), p-value for the LRT tests against the full model (column pval) and Generalized Information Criterion value (column GIC). By default showStats is set to FALSE.
penalty	GIC penalty
round	Logical. If TRUE, the default, statistics are rounded

Examples

```
randSample <- generateMultivariateSample(N = 100, k = 10, d = 3)
fm <- mergeFactors(randSample$response, randSample$factor)
mergingHistory(fm, showStats = TRUE)</pre>
```

pisa2012

PISA 2012 dataset

Description

Data from the PISA2012lite package (European countries only).

Usage

data(pisa2012)

Details

The original dataset (Program for International Student Assessment, http://www.oecd.org/pisa/) contains information on students' performance on various cognitive tests expressed with so-called plausible values measured in three fields: Mathematics (PV1MATH), Science (PV1SCIE) and Reading (PV1READ).

pisa2012 is a reweighted version of the PISA2012lite data. The weighting was performed using the W_FSTUWT variable with the seed 123. Then only European countries were chosen.

The variables are as follows (original column names from the PISA2012lite package are given in brackets):

- math student's performance in Mathematics (originally: PV1MATH)
- reading student's performance in Reading (originally: PV1READ)
- science student's performance in Science (originally: PV1SCIE)
- country student's country (originally: CNT)

plot.factorMerger Plot Factor Merger

Description

Plot Factor Merger

Usage

```
## S3 method for class 'factorMerger'
plot(x, panel = "all",
   statistic = "loglikelihood", nodesSpacing = "equidistant",
   colorClusters = TRUE, splitStatistic = "GIC",
   splitThreshold = NULL, penalty = 2, showSplit = FALSE,
   showSignificance = TRUE, title = "Factor Merger Tree",
   subtitle = " ", palette = NULL, responsePanel = NULL,
   responsePanelPalette = NULL, gicPanelColor = NULL,
   panelGrid = TRUE, chisqQuantile = 0.05, ...)
```

Arguments

х	object of a class factorMerger.
panel	Type of panels to be plot. Possible values are c("all", "response", "GIC", "tree"). All types of plots include the Factor Merger Tree. Apart from the Factor Merger Tree there are also two possible panels: the Response Plot (response summary, specific to the model family), the GIC Plot (GIC vs. loglikelihood/p-value).
	• "all" plots all panels and a short summary of the full model,

- "response" plots the Factor Merger Tree and the Response Plot,
- "GIC" plots the Factor Merger Tree and the GIC Plot,

12

	"tree" plots the Factor Merger Tree only.
statistic	Statistic to be displayed on the OX axis of the Factor Merger Tree. Possible values are c("loglikelihood", "p-value"). If "p-value" is chosen p-value for the Likelihood Ratio Test against the full model is plot on the OX axis.
nodesSpacing	Type of vertical nodes spacing in the Factor Merger Tree). May be chosen from c("equidistant", "effects", "modelSpecific"). "effects" arranges nodes according to the model coefficients estimatiors (e.g. in Gaussian case on the OY axis group means are plotted). # TODO: Implement "modelSpecific".
colorClusters	Boolean. If TRUE, the default, the Factor Merger Tree is colored according to the optimal factor split (defined by splitStatistic and splitThreshold or splitStatistic and penalty).
splitStatistic	Statistic used in the optimal split definition. Possible values are: c("GIC", "loglikelihood", "p-value If "GIC" is chosen, factor is split to minimize GIC with the penalty penalty. Otherwise, chooses the very last partition whose corresponding statistic (model loglikelihood or p-value for the LRT test) is not lower than splitThreshold.
splitThreshold	$Threshold used in the optimal split definition. Used only with {\tt splitStatistic = c("loglikelihood", content of the splitStatistic = c("loglikelihood", cont$
penalty	GIC penalty used for defining the optimal partition with splitStatistic = "GIC". The same penalty is used in the GIC plot.
showSplit	Boolean. If TRUE plots vertical line crossing the optimal split.
showSignifican	
	Boolean. If TRUE, the default, marks partitions that are significantly worse than their predecessors on the Factor Merger Tree (uses the Likelihood Ratio Test). Significance codes are: 0 '***' 0.001 '**' 0.01 '*' 0.05 '.' 0.1 ' ' 1.
title	Factor Merger Tree plot's title.
subtitle	Factor Merger Tree plot's subtitle.
palette	Color palette used in the Factor Merger Tree and the Response Plot.
responsePanel	Response panel type – accepts the following values dependent on the model family:
	 multi dimensional Gaussian: c("heatmap", "profile"), single dimensional Gaussian: c("means", "boxplot", "tukey"), binomial: c("proportion"), survival: c("survival")
responsePanelPa	alette
	Additional color palette used in the Response Plot if palettes for the Factor Merger Tree and the Response Plot are to be different.
gicPanelColor	Color used in the GIC plot.
panelGrid	Boolean. If TRUE, each interval on the OX axis of the Factor Merger Tree corresponds to the 1 - chisqQuantile quantile of chi-square distribution. Otherwise, panel is blank.

... Other arguments

Significance level used if panelGrid = TRUE.

chisqQuantile

plotBoxplot

Description

Plots boxplot with mean as a summary statistic groupping observation by factor levels.

Usage

```
plotBoxplot(factorMerger, color, clusterSplit, palette = NULL)
```

Arguments

factorMerger	object of a class factorMerger
color	Boolean. If TRUE, the default, there is added aesthetic group corresponding to the final cluster split.
clusterSplit	final cluster split definition. A list with two fields:
	 stat cluster statistic (available statistics are: "loglikelihood", "pvalue", "GIC"), value cut threshold / GIC penalty
palette	custom palette
plotFrequency	Frequency plot

Description

Plots barplot with group frequencies.

Usage

```
plotFrequency(factorMerger, color, clusterSplit)
```

factorMerger	object of a class factorMerger
color	Boolean. If TRUE, the default, there is added aesthetic group corresponding to the final cluster split.
clusterSplit	final cluster split definition. A list with two fields:
	 stat cluster statistic (available statistics are: "loglikelihood", "pvalue", "GIC"), value cut threshold / GIC penalty
	vorue eut uneshold / ere penalty

plotGIC

GIC plot

Description

Plots Generalized Information Criterion for models on the Factor Merger Tree.

Usage

```
plotGIC(factorMerger, color, penalty = 2, statistic)
```

Arguments

factorMerger	object of a class factorMerger
color	GIC plot color.
penalty	GIC penalty
statistic	cluster split statistic

plotHeatmap Heat	map (multi-dimensional Gaussian)
------------------	----------------------------------

Description

Plots heatmap for each dimension of the response variable. Vector of means of factor levels for a given dimension is scaled to have mean equal to zero and standard deviation equal to one.

Usage

```
plotHeatmap(factorMerger, color, clusterSplit, palette = "Greys")
```

factorMerger	object of a class factorMerger
color	Boolean. If TRUE, the default, there is added aesthetic group corresponding to the final cluster split.
clusterSplit	final cluster split definition. A list with two fields:
	 stat cluster statistic (available statistics are: "loglikelihood", "pvalue", "GIC"),
	 value cut threshold / GIC penalty
palette	custom palette

plotMeansAndConfInt *Means and standard deviation plot (single-dimensional Gaussian)*

Description

For each factor level plots its mean and interval of the length equal to its standard deviation.

Usage

```
plotMeansAndConfInt(factorMerger, color, clusterSplit, palette = NULL)
```

Arguments

factorMerger	object of a class factorMerger
color	Boolean. If TRUE, the default, there is added aesthetic group corresponding to the final cluster split.
clusterSplit	final cluster split definition. A list with two fields:
	 stat cluster statistic (available statistics are: "loglikelihood", "pvalue", "GIC"),
	 value cut threshold / GIC penalty
palette	custom palette

plotProfile	Profile plot (multi-dimensional Gaussian)
-------------	-------------------------------------------

Description

Plots rank plot - one series is a single factor level and one group on the OX axis is a single dimension of the response.

Usage

```
plotProfile(factorMerger, color, clusterSplit, palette = NULL)
```

factorMerger	object of a class factorMerger
color	Boolean. If TRUE, the default, there is added aesthetic group corresponding to the final cluster split.
clusterSplit	final cluster split definition. A list with two fields:
	• stat cluster statistic (available statistics are: "loglikelihood", "pvalue", "GIC"),
	 value cut threshold / GIC penalty
palette	custom palette

plotProportion Proportion plot (binomial)

Description

Plots proportion of success for each factor level.

Usage

```
plotProportion(factorMerger, color, clusterSplit, palette = NULL)
```

Arguments

factorMerger	object of a class factorMerger
color	Boolean. If TRUE, the default, there is added aesthetic group corresponding to the final cluster split.
clusterSplit	final cluster split definition. A list with two fields:
	 stat cluster statistic (available statistics are: "loglikelihood", "pvalue", "GIC"), value cut threshold / GIC penalty
palette	custom palette
plotResponse	Plot Response - Helper Function

Description

Plot Response - Helper Function

Usage

```
plotResponse(factorMerger, responsePanel, colorClusters, clusterSplit,
    responsePanelPalette)
```

factorMerger	object to be plotted
responsePanel	logical - shall it be plotted
colorClusters	colors
clusterSplit	criteria for splitting
responsePanelPa	alette
	colors for reponse

plotSurvival

Description

Plots adjusted survival curves for coxph model for each group. Survival probabilities are calculated from coxph model.

Usage

```
plotSurvival(factorMerger, color, clusterSplit, palette = NULL)
```

Arguments

factorMerger	object of a class factorMerger
color	Boolean. If TRUE, the default, there is added aesthetic group corresponding to the final cluster split.
clusterSplit	final cluster split definition. A list with two fields:
	 stat cluster statistic (available statistics are: "loglikelihood", "pvalue", "GIC"),
	 value cut threshold / GIC penalty
palette	custom palette

plotTree

Plot Tree - Helper Function

Description

Plot Tree - Helper Function

Usage

```
plotTree(factorMerger, statistic, nodesSpacing, clusterSplit,
    markBestModel, markStars, alpha, color, colorsDf, palette = NULL,
    title, subtitle, panelGrid)
```

factorMerger	object to be plotted
statistic	this parameter will be passed to plotSimpleTree
nodesSpacing	this parameter will be passed to plotSimpleTree
clusterSplit	this parameter will be passed to plotSimpleTree
markBestModel	this parameter will be passed to plotSimpleTree

plotTukey

markStars	this parameter will be passed to plotSimpleTree
alpha	this parameter will be passed to plotSimpleTree
color	this parameter will be passed to plotSimpleTree
colorsDf	this parameter will be passed to plotSimpleTree
palette	this parameter will be passed to plotSimpleTree
title	this parameter will be passed to plotSimpleTree
subtitle	this parameter will be passed to plotSimpleTree
panelGrid	this parameter will be passed to plotSimpleTree

plotTukey

TukeyHSD Plot

Description

TODO: Aga

Usage

plotTukey(factorMerger, palette = NULL)

Arguments

factorMerger	object of a class factorMerger
palette	RColorBrewer color palette

print.factorMerger factorMerger

Description

factorMerger is the base class of the factorMerger package. factorMerger stores information about response, initial factor, its levels and their abbreviated names (field map). factorMerger creates its own structure of inheritance connected with model family.

When merging is applied, factorMerger shows which levels have been merged together with the matching summary statistics: model loglikelihood, pvalue for the LRT test against the full model and Generalized Information Criterion value.

Usage

```
## S3 method for class 'factorMerger'
print(x, ...)
```

х	object of a class factorMerger.
	Other arguments

Index

```
*Topic data
    BRCA, 2
    ess, 4
    pisa2012, 11
BRCA, 2
coxph, 8, 10
cutTree, 3
ess, 4
generateMultivariateSample, 4
generateSample, 5
getOptimalPartition, 5
getOptimalPartitionDf, 6
glm, 8, 10
groupsStats, 7
lm, 8, 10
mergeFactor.default(mergeFactors),7
mergeFactors, 7
mergeFactors.default,8
mergeFactors.formula,9
mergingHistory, 11
pisa2012, 11
plot.factorMerger, 12
plotBoxplot, 14
plotFrequency, 14
plotGIC, 15
plotHeatmap, 15
plotMeansAndConfInt, 16
plotProfile, 16
plotProportion, 17
plotResponse, 17
plotSurvival, 18
plotTree, 18
plotTukey, 19
print.factorMerger, 19
```