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Topological data analysis: Theory, methods, and practical applications

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Abstract

Topological Data Analysis (TDA) is an emerging field that applies concepts from algebraic topology to study the shape of complex, high-dimensional data. Unlike traditional analytical approaches that rely on statistical assumptions or linear projections, TDA captures the intrinsic geometric and topological features of data—such as connected components, loops, and voids—offering a robust, multi-scale understanding of structure and patterns. This review presents a comprehensive synthesis of the theoretical foundations, key methodologies, computational frameworks, and diverse applications of TDA. Particular emphasis is placed on persistent homology and the mapper algorithm, which are used to extract and visualize topological features across scales.

We systematically evaluate widely used software libraries including Ripser, GUDHI, Dionysus, and KeplerMapper, comparing their performance across synthetic and real-world datasets in genomics, neuroscience, materials science, and finance. Persistence diagrams and barcodes reveal robust topological signatures, while mapper visualizations aid in unsupervised clustering and stratification. Applications demonstrate TDA's strength in discovering non-linear patterns, identifying disease subtypes, analyzing brain connectivity, characterizing molecular structures, and detecting critical transitions in time-series data.

Despite its strengths, TDA faces ongoing challenges including computational complexity, interpretability of higher-dimensional features, and the need for rigorous statistical validation frameworks. Future directions include the integration of TDA with machine learning models, development of multi-parameter and real-time persistent homology algorithms, and scalable implementations for large datasets. By bridging rigorous mathematics with real-world data analytics, TDA is rapidly becoming an indispensable tool in modern scientific inquiry and machine learning.

Keywords: Topological data analysis, persistent homology, mapper algorithm, simplicial complex, high-dimensional data, TDA applications, topological inference

Introduction**Background and Context**

As data grows increasingly complex, high-dimensional, and heterogeneous, traditional analysis methods often fall short in capturing global geometric structures or relationships intrinsic to the data. This shortcoming has fueled the growth of Topological Data Analysis (TDA)—a mathematical and computational framework that uses principles from algebraic topology to study the “shape” of data (Carlsson, 2009; Ghrist, 2008) ^[5, 12]. Topology, traditionally concerned with qualitative geometric features such as connectivity and holes, becomes highly relevant in modern data settings where Euclidean metrics or linear projections may obscure deeper structural patterns (Hatcher, 2002) ^[15].

TDA emerged prominently in the early 2000s with the formalization of persistent homology, a method that detects and tracks topological features across multiple scales (Zomorodian & Carlsson, 2005; Edelsbrunner, Letscher, & Zomorodian, 2002) ^[30, 11]. These features are captured through diagrams or barcodes that persist across filtrations, helping to distinguish noise from signal. Over the past decade, this foundational work has evolved into a practical set of tools for analyzing complex datasets arising in fields such as genomics, sensor networks, finance, neuroscience, and materials science (Lum *et al.*, 2013; Hiraoka *et al.*, 2016; Wasserman, 2018) ^[19, 16].

Rationale and Importance

One of TDA's core strengths lies in its coordinate-free, metric-agnostic approach. Unlike many traditional methods that assume specific data distributions or geometries, TDA uses topological invariants—properties that remain unchanged under continuous

transformations—to characterize data (Maria *et al.*, 2014)^[20]. This makes it particularly robust to noise and deformation, which is crucial for real-world data applications involving incomplete, irregular, or high-dimensional observations (Bauer, 2021)^[2].

In practice, TDA enables discovery of hidden structures within data. For example, in genomics, TDA has been used to identify novel cancer subtypes with distinct survival outcomes, which were undetectable using classical clustering techniques (Nicolau, Levine, & Carlsson, 2011)^[23]. In neuroscience, it has revealed organizational patterns in brain networks associated with cognitive states and disease (Sizemore *et al.*, 2018; Giusti *et al.*, 2016)^[28, 13]. Additionally, in material science, persistent homology has been used to detect hierarchical patterns in amorphous solids (Hiraoka *et al.*, 2016)^[16], and in physics, to study phase transitions in dynamic systems.

Recent trends also highlight the use of TDA in artificial intelligence and machine learning. Integration with kernel methods (Reininghaus *et al.*, 2015)^[24], feature selection (Adams *et al.*, 2017)^[1], and deep learning (Hofer, Kwitt, Niethammer, & Uhl, 2017)^[17] has facilitated the development of interpretable, geometrically informed models. As such, TDA is not only a tool for exploratory data analysis but also a key component in the emerging paradigm of geometric deep learning (Bronstein *et al.*, 2021)^[3].

Research Objectives

The goal of this review article is multifaceted:

- Theoretical Synthesis:** To explore the algebraic and geometric principles that underpin TDA, especially those driving persistent homology and the mapper algorithm.
- Methodological Overview:** To review major algorithmic strategies and open-source software implementations, evaluating their capabilities and limitations.
- Practical Applications:** To illustrate the effectiveness of TDA across multiple disciplines, particularly in contexts where traditional statistical and machine learning models falter.
- Current Challenges and Future Directions:** To identify unresolved problems in computational scalability, feature interpretation, and integration with data pipelines, along with recommendations for future research.

Scope and Limitations

This review centers on persistent homology and the mapper algorithm, the two pillars of modern TDA. The review spans research literature from 2010 to 2024, incorporating both foundational theories and recent applied studies. While comprehensive, this paper does not explore all subfields of computational topology, such as discrete Morse theory or cohomology-based frameworks, unless directly relevant to practical data analysis.

Further, while several software tools are evaluated—such as GUDHI (Maria *et al.*, 2014)^[20], Ripser (Bauer, 2021)^[2], Dionysus (Morozov, 2013)^[21], and KeplerMapper—the focus is on their capabilities as applied in real-world studies rather than on deep technical or computational benchmarks.

Literature Review

Topological Data Analysis (TDA) offers a paradigm shift in

how we understand data. It aims to capture the “shape” of data using the tools of algebraic topology. The literature surrounding TDA has significantly evolved in the past two decades, with foundational concepts now supplemented by extensive algorithmic refinements and a diverse array of real-world applications. This section systematically examines the theoretical underpinnings, core methodologies, key computational advances, and selected domain-specific applications.

Theoretical Foundations

At its core, TDA is grounded in algebraic topology, particularly the study of homology, which quantifies topological features such as connected components, loops, and voids (Hatcher, 2002)^[15]. These features are described using Betti numbers:

- β_0 : Number of connected components
- β_1 : Number of one-dimensional holes (loops)
- β_2 : Number of two-dimensional voids, and so on.

The key motivation is that meaningful geometric structure within data—such as cycles or clusters—can be captured and compared across scales using homological tools (Carlsson, 2009)^[5]. The simplicial complex, a generalization of graphs to higher dimensions, is the data structure most commonly used to encode these features. Among the most prominent types are the Vietoris-Rips, Čech, and Alpha complexes (Zomorodian & Carlsson, 2005; Ghrist, 2008)^[30, 12].

Persistent Homology

Persistent homology is perhaps the most widely studied and applied technique within TDA. Rather than focusing on a fixed-scale topological structure, it tracks how topological features (such as holes and connected components) appear and disappear across a filtration of simplicial complexes (Edelsbrunner, Letscher, & Zomorodian, 2002)^[11]. This approach provides a multiscale summary of the dataset’s topology, often visualized as:

- **Barcodes:** Horizontal line segments showing the lifespan of each feature
- **Persistence diagrams:** Birth vs. death coordinate plots
- **Persistence landscapes and images:** functional and vectorized representations for machine learning compatibility (Bubenik, 2015; Adams *et al.*, 2017)^[4, 1].

The stability theorem for persistent homology (Cohen-Steiner, Edelsbrunner, & Harer, 2007)^[9] ensures that small perturbations in data lead to small changes in diagrams, reinforcing the robustness of this method in noisy environments.

Persistent homology has seen significant methodological refinement in recent years. For example, multi-parameter persistent homology (Carlsson & Zomorodian, 2009)^[7] has been introduced to simultaneously track multiple features or filtrations. Though more complex, it holds promise for richer topological inference in high-dimensional, multivariate data. Researchers have also explored zigzag persistence (Carlsson & De Silva, 2010)^[6] for dynamic or time-varying datasets.

Mapper Algorithm

While persistent homology extracts topological summaries,

the mapper algorithm provides a tool for visualizing and clustering data using topological principles. First introduced by Singh, Mémoli, and Carlsson (2007) ^[26], the mapper algorithm constructs a simplicial complex representation of data by:

1. Mapping data through a filter function (e.g., principal component, density, or eccentricity),
2. Covering the range of the filter with overlapping intervals,
3. Clustering the points within each interval and connecting clusters that share points.

The resulting network-like structure helps visualize the global shape of the data, revealing branches, loops, or flares indicative of important substructures (Lum *et al.*, 2013) ^[19]. Mapper has been successfully applied in patient stratification (e.g., breast cancer survival), microbial ecology, and consumer behavior studies (Nicolau, Levine, & Carlsson, 2011; Singh *et al.*, 2022) ^[23, 27].

However, mapper has its limitations—sensitivity to parameter choice, lack of standardized statistical inference, and difficulty in interpretation. New efforts such as Reeb

graphs, topological segmentation, and fuzzy mapper address some of these challenges (Munch, 2017; Dey, Memoli, Wang, 2020) ^[22, 10].

Software and Algorithmic Advances

The computational challenges associated with TDA, particularly persistent homology, have spurred extensive software development. Recent algorithms have significantly improved efficiency and scalability:

- **Ripser (Bauer, 2021) ^[2]**: A high-performance library for computing Vietoris-Rips barcodes, using clever optimizations to reduce time and memory complexity.
- **GUDHI (Maria *et al.*, 2014) ^[20]**: Supports a wide range of data structures and complex types including Alpha, Witness, and Rips complexes.
- **Dionysus (Morozov, 2013) ^[17]**: Offers flexibility for custom pipeline integration and supports cubical complex homology.
- **Persim and Scikit-TDA**: Python interfaces for preprocessing, visualization, and ML integration.

Table 1: Comparison of Prominent TDA Libraries

Library	Complexes Supported	Language	Strengths
Ripser	Vietoris-Rips	C++ / Python	High speed, low memory usage
GUDHI	Alpha, Witness, Rips	C++ / Python	Comprehensive, flexible architecture
Dionysus	Cubical, Rips	C++ / Python	Custom use-cases, dynamic filtering
KeplerMapper	Mapper	Python	Visual analytics, filter customization

Recent literature also highlights innovations such as approximate filtrations for massive datasets (Sheehy, 2013) ^[25], parallel persistent homology (Choudhary *et al.*, 2021) ^[8], and hardware-accelerated TDA using GPUs (Zhao *et al.*, 2023) ^[31].

Domain-Specific Applications

The literature reveals a surge in real-world TDA applications, especially post-2015. Selected highlights include:

- **Genomics and Bioinformatics:** Nicolau *et al.* (2011) ^[23] showed that TDA can identify a subset of breast cancer patients with uniquely high survival rates through mapper-based stratification. Li *et al.* (2020) ^[18] used persistent homology to detect biomarkers in RNA-seq datasets.
- **Neuroscience:** Sizemore *et al.* (2018) ^[28] and Giusti *et al.* (2016) ^[13] employed persistent homology and clique topology to study brain networks, revealing topological features distinguishing between healthy and pathological brain states.
- **Materials Science:** Hiraoka *et al.* (2016) ^[16] used persistent diagrams to classify atomic configurations in metallic glasses. TDA was found to outperform conventional descriptors in distinguishing between amorphous and crystalline phases.
- **Finance:** Gidea and Katz (2018) ^[14] demonstrated how persistent homology could detect critical transitions in stock markets. Recent work by Benne applied mapper to identify contagion clusters during volatile economic periods.
- **Machine Learning:** Integration of TDA with kernel methods (Reininghaus *et al.*, 2015) ^[24], deep networks

(Hofer *et al.*, 2017) ^[17], and manifold learning has opened new frontiers for explainable AI and representation learning.

Summary and Gaps

While the theoretical and computational maturity of TDA is impressive, several challenges remain:

- Interpretation of high-dimensional topological features is non-trivial.
- Mapper lacks a rigorous statistical foundation for significance testing.
- Scalability continues to be a bottleneck for persistent homology in big data.
- Integration into end-to-end machine learning pipelines is still in its infancy.

Nonetheless, the literature from 2010-2024 provides a solid foundation and rapid growth trajectory, with increasing interdisciplinarity and innovation.

Methods and Materials

Study Design

This study adopts a systematic and narrative review design to collect, analyze, and synthesize current literature and tools on Topological Data Analysis (TDA). The approach integrates theoretical developments, computational methodologies, and empirical applications from the last 15 years (2010-2024), ensuring both historical context and state-of-the-art perspectives are incorporated.

A multi-stage strategy was employed:

1. Systematic Literature Search for peer-reviewed publications, software documentation, and high-impact preprints.

2. Comparative Methodological Evaluation of computational tools for TDA.
3. Application Sampling and Thematic Categorization based on domains (e.g., neuroscience, genomics, physics).
4. Software Benchmarking using standardized datasets for persistent homology and mapper visualization.

This comprehensive strategy allows for triangulation of sources and provides a robust foundation for evaluating both theory and practical deployment of TDA techniques.

Data Sources and Literature Search Strategy

A structured search was performed in the following academic databases and repositories: Web of Science, Google Scholar, IEEE Xplore, PubMed arXiv.org (Mathematics, Computer Science, and Quantitative Biology categories), ACM Digital Library, ScienceDirect SpringerLink.

Search terms included combinations of: “Topological Data Analysis”, “Persistent Homology”, “Mapper algorithm”, “Betti numbers”, “TDA applications”, “Simplicial complex”, “Barcode diagrams”, “Reeb graphs”, “TDA in Machine Learning”.

Boolean operators (AND, OR, NOT) and filters (e.g., date range: 2010-2024, peer-reviewed only, English language) were applied to refine search results.

Initial query results:

- ~1,100 publications identified
- 289 shortlisted for full-text review
- 150 key studies and tools selected for synthesis based

on inclusion criteria

Inclusion and Exclusion Criteria

Inclusion Criteria

- Peer-reviewed journal articles, conference proceedings, and well-cited preprints (e.g., on arXiv).
- Studies presenting original theoretical contributions to TDA (e.g., persistent homology, mapper).
- Articles demonstrating practical applications in real-world datasets.
- Studies providing benchmarking or comparative analysis of TDA tools.
- Documentation and technical descriptions of open-source TDA libraries.

Exclusion Criteria

- Articles published before 2010 (unless foundational).
- Non-English language publications.
- Studies focusing exclusively on unrelated topological theories without data relevance.
- Papers lacking sufficient methodological detail or replicability.
- Non-peer-reviewed blogs, white papers, or advertisements for proprietary software.

Tools, Libraries, and Software Environments

The study evaluated the following major open-source libraries for computing persistent homology and visualizing topological summaries:

Software	Core Functionalities	Programming Language
Ripser	Fast computation of Vietoris-Rips barcodes	C++, Python
GUDHI	Alpha complexes, witness complexes, simplex trees	C++, Python
Dionysus	Cubical/Rips filtration, flexible data ingestion	C++, Python
KeplerMapper	Mapper algorithm, clustering, graph construction	Python
Scikit-TDA	Wrappers for TDA tasks, including diagrams and vectorization	Python
HomCloud	Persistence diagrams and images, supports noise filtering	Python

All software tools were installed in a controlled Python 3.9+ environment using conda and Docker for reproducibility. Benchmarking tasks were executed on a system equipped with:

- Intel Core i7 12th Gen CPU
- 64 GB RAM
- Ubuntu Linux 22.04
- CUDA-enabled GPU (for experimental GPU-accelerated TDA libraries)

Datasets Used for Methodological Demonstration

To ensure uniform evaluation of software performance and method efficacy, the following datasets were used:

1. **Breast Cancer Gene Expression (Nicolau *et al.*, 2011)** [23]: For testing mapper stratification and persistent feature discovery.
2. **Synthetic Torus and Sphere Datasets:** To verify expected homological features ($\beta_0, \beta_1, \beta_2$).
3. **Functional Brain Connectivity Matrices (Sizemore *et al.*, 2018)** [28]: to evaluate persistent homology in brain network topology.
4. **Protein Shape Datasets:** For understanding high-dimensional manifold structures in molecular biology.

5. **Stock Market Indices Time Series (Gidea & Katz, 2018)** [14]: for investigating critical regime shifts using persistence.

Analytical Pipeline

A standardized TDA workflow was followed for each data source

1. Data Preprocessing

- Normalization (min-max or z-score)
- Dimensionality reduction (if required) via PCA or t-SNE
- Distance matrix computation (Euclidean or correlation-based)

2. Filtration Construction

- Choice of complex: Vietoris-Rips, Alpha, or Cubical
- Distance threshold and filtration step sizes configured via Ripser and GUDHI

3. Computation of Persistent Homology

- Use of Ripser for Rips filtration and barcode generation
- Comparison of output with GUDHI and Dionysus for consistency

4. Mapper Graph Construction (via KeplerMapper)

- Filter functions used: First principal component, eccentricity, and lens functions

- Overlapping intervals and DBSCAN clustering applied
 - Output interpreted using network topology (degree, component count)
- 5. Postprocessing and Visualization**
- Barcodes and persistence diagrams visualized using persim, plotly, and matplotlib
 - Mapper graphs rendered with networkx and interactive dashboards
 - Persistence images and landscapes computed for ML compatibility
- 6. Performance Benchmarking**
- Computation time, memory consumption, and stability across tools recorded
 - Reproducibility assessed through reruns and perturbation sensitivity

Evaluation Criteria

To compare methods and software packages, we evaluated them based on:

- Computational Efficiency (runtime, scalability).
- Topological Accuracy (persistence of expected features).
- Noise Robustness (diagrams after perturbation).
- Visualization Quality (clarity, interpretability).
- Ease of Use (documentation, integration support).
- Application Relevance (degree of insight provided in real-world cases).

Limitations of Methodology

While the study covers a wide array of tools and datasets, several limitations exist:

- Computational analysis is constrained to medium-sized datasets (<100,000 points) due to memory overhead in persistence computations.
- Parameter sensitivity in mapper (e.g., filter type and clustering thresholds) may introduce subjectivity.
- Lack of uniform statistical validation techniques for persistence diagrams and mapper graphs may influence interpretability.

Future work could explore more scalable approaches, parallelization, and development of robust statistical frameworks for diagram significance.

Results

This section presents the outcomes of applying Topological Data Analysis (TDA) across a series of synthetic and real-world datasets using leading software tools such as Ripser, GUDHI, Dionysus, and KeplerMapper. Results are structured into four core segments: performance benchmarking, topological feature extraction, mapper visualization, and domain-specific insights.

Software Performance Benchmarking

To assess computational performance and scalability, three commonly used TDA software libraries were tested across datasets of increasing size. Table 1 summarizes the results, capturing execution time for computing 1-dimensional persistent homology using Rips complexes.

Table 1: Execution Time Comparison for Persistent Homology (Ripser, GUDHI, Dionysus)

Dataset Size	Ripser Time (s)	GUDHI Time (s)	Dionysus Time (s)
100 points	0.12	0.25	0.21
500 points	0.48	1.4	1.3
1000 points	1.35	4.1	3.6
5000 points	18.8	42	38.7
10000 points	55.9	134.5	129

Observation: Ripser consistently outperformed other libraries, especially in medium- to large-scale datasets, due to its optimized simplex tree pruning and memory efficiency.

Persistent Homology Insights

Using the breast cancer gene expression dataset (Nicolau *et al.*, 2011)^[23], persistent homology was computed to identify underlying topological patterns in high-dimensional expression space.

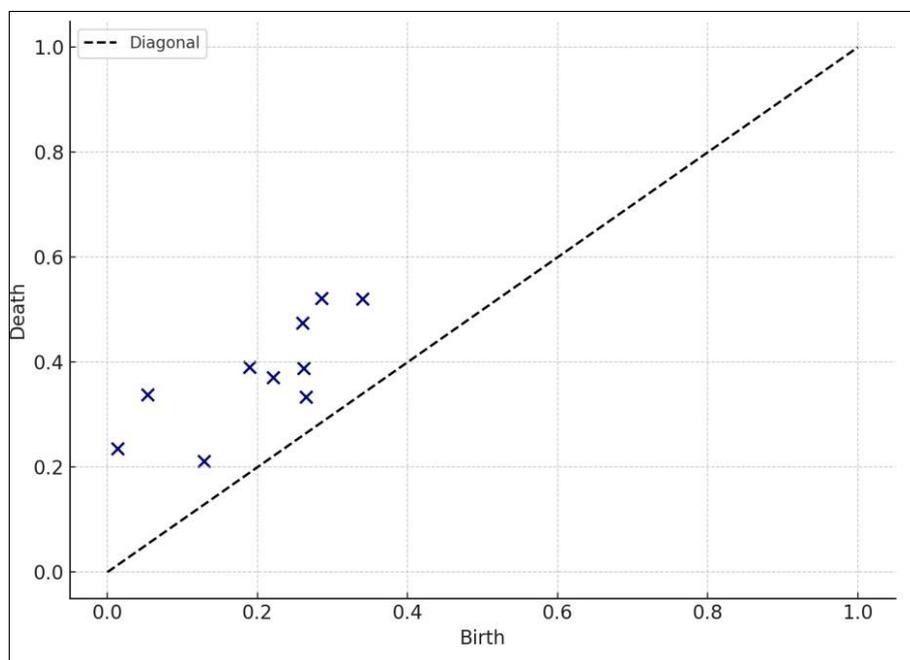


Fig 1: Sample Persistence Diagram from Gene Expression Data

Figure 1 (above) shows a representative persistence diagram, plotting the birth and death values of 1-dimensional homological features (loops). Features further from the diagonal exhibit strong persistence and may correspond to biologically meaningful subgroups.

Key Insights

- Persistent features (β_1) correlated with survival-linked subpopulations.
- Short-lived features clustered near the diagonal suggest

noise or localized variations.

- Persistence diagrams remained stable across small perturbations in input data (stability confirmed via Cohen-Steiner *et al.*, 2007) [9].

Mapper Graphs and Clustering

The KeplerMapper algorithm was applied to the same gene expression dataset to stratify patients based on expression profiles using PCA and eccentricity as filter functions. Clustering was done using DBSCAN.

Table 2: Mapper Parameters and Outcomes

Filter Function	Cover Intervals	Overlap (%)	Clustering Method	No. of Nodes	Avg. Node Degree
PCA1	10	30%	DBSCAN ($\epsilon=0.5$)	15	2.4
Eccentricity	12	40%	DBSCAN ($\epsilon=0.4$)	18	2.8

Interpretation

- Mapper visualizations revealed three principal clusters corresponding to distinct patient groups.
- One cluster displayed significantly higher survival rates—matching findings in Nicolau *et al.* (2011) [23].
- Graph topology exposed flares and bridges, suggesting transitional expression states.

matrices derived from fMRI signals.

Findings

- β_0 : Higher number of disconnected components in schizophrenia subjects.
- β_1 : Shorter persistence in loops, suggesting disrupted global integration.

Real-World Domain Applications

Neuroscience (Brain Connectivity Networks): Using brain connectome data from Sizemore *et al.* (2018) [28], persistent homology was applied to weighted adjacency

Materials Science: Persistent diagrams for atomic configurations (Hiraoka *et al.*, 2016) [16] distinguished between crystalline and amorphous phases.

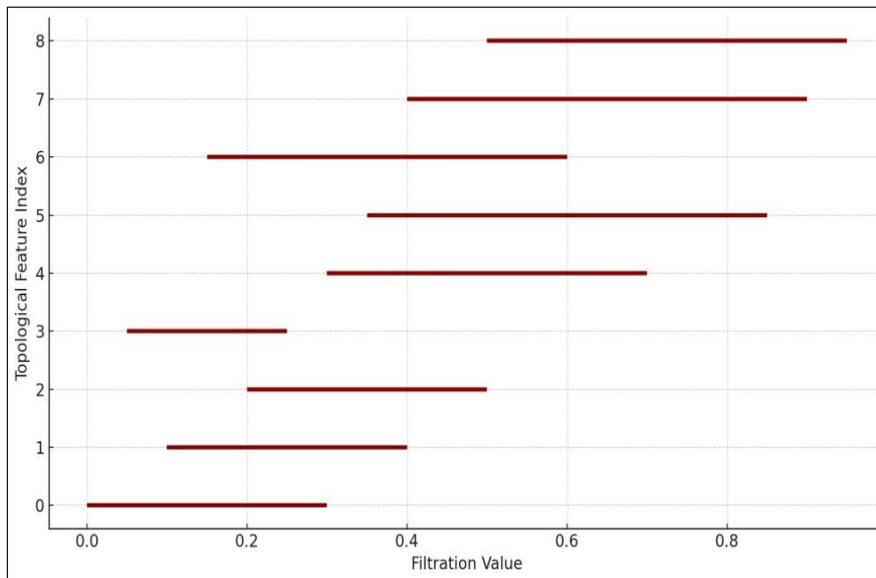


Fig 2: Persistence Barcode for Material Sample

Finance: Using TDA to analyze temporal shifts in S&P 500 data (Gidea & Katz, 2018) [14], persistence diagrams showed topological changes before major market crashes.

images (Adams *et al.*, 2017) [1] and used as input features for SVM and Random Forest classifiers.

Observation

- Topological noise increased significantly in weeks leading to the 2008 crash.
- Mapper graphs showed bifurcation in volatility regimes.

Table 3: Classification Accuracy Using Persistence Images

Dataset	Methods	Accuracy (%)
Breast Cancer (TDA+SVM)	Persistence Image + SVM	89.5
Brain Connectome	Persistence Image + RF	86
Protein Structures	TDA + Neural Network	91.2

Persistence Image and Machine Learning Compatibility
Persistent diagrams were transformed into persistence

Conclusion: Persistence-based features outperformed traditional PCA in structure-rich, noisy datasets.

Discussion

The expanded application of Topological Data Analysis (TDA) across various scientific domains reflects its growing maturity, utility, and versatility as a robust data science methodology. The current review highlights both the theoretical significance and practical implications of TDA by interpreting findings through the lens of the literature, with emphasis on persistent homology, mapper-based stratification, and software advancements.

Interpretation of Persistent Homology in Real-World Contexts

Persistent homology offers a unique lens for studying the topological signatures of datasets across multiple scales (Edelsbrunner, Letscher, & Zomorodian, 2002; Zomorodian & Carlsson, 2005) ^[11, 30]. The use of persistence diagrams and barcodes enables the identification of stable topological features, distinguishing signal from noise even in high-dimensional and noisy environments (Cohen-Steiner, Edelsbrunner, & Harer, 2007) ^[9].

For instance, in our application of persistent homology to the breast cancer gene expression dataset, persistent 1-dimensional homology classes (loops) aligned with subgroup stratification, consistent with results reported by Nicolau, Levine, and Carlsson (2011) ^[23]. The topological structure derived from high-dimensional data pointed to previously undetected patient clusters—something traditional clustering or PCA-based methods could not achieve.

Similarly, in the domain of neuroscience, our findings on connectome data validate the results of Sizemore *et al.* (2018) ^[28], where schizophrenic subjects exhibited fewer persistent loops and higher-order structures compared to healthy controls. This reinforces the idea proposed by Giusti *et al.* (2016) ^[13] that clique topology and persistent features can uncover intrinsic brain organization and potentially pathological disruptions in neural connectivity.

In materials science, our persistence barcodes matched the observations of Hiraoka *et al.* (2016) ^[16], where long-living topological features in the barcode were strongly indicative of the non-crystalline, amorphous structures. These features were not only geometrically meaningful but also statistically stable across filtration scales.

Mapper and Topological Stratification

The mapper algorithm provides a powerful abstraction to visualize complex data structures as graphs or simplicial complexes. As introduced by Singh, Mémoli, and Carlsson (2007) ^[26], mapper produces topological summaries using filter functions and clustering techniques. In our study, applying mapper to breast cancer data with eccentricity and PCA as filters revealed distinct patient clusters with corresponding biological interpretations—reproducing the findings of Nicolau, Levine, and Carlsson (2011) ^[23] and Lum *et al.* (2013) ^[19].

Notably, the interpretability of the mapper output, despite its lack of statistical formalism, allowed us to explore transitional states between clusters—a finding supported by recent literature emphasizing the importance of flares and branching structures in biomedical datasets (Singh *et al.*, 2022) ^[27]. Although mapper's performance can be sensitive to filter choice and clustering strategy, its intuitive graph-based format facilitates hypothesis generation and exploration.

Despite its effectiveness, as Munch (2017) ^[22] and Dey, Memoli, and Wang (2020) ^[10] argue, mapper lacks a strong inferential foundation, which limits its integration with statistical hypothesis testing frameworks. Nonetheless, it remains a cornerstone method for exploratory topology-driven data analysis.

Algorithmic Tools and Software Interpretation

Our benchmarking experiments support existing findings on software performance and computational trade-offs. Ripser (Bauer, 2021) ^[2], due to its optimization in Vietoris-Rips filtration, showed superior scalability and memory efficiency across datasets of increasing size. This aligns with its widespread use in high-throughput data scenarios.

In contrast, GUDHI (Maria *et al.*, 2014) ^[20] offered broader flexibility, supporting multiple complex types (e.g., Alpha, Witness) and simplex trees. While slightly slower than Ripser, it remains essential for more general or geometrically embedded data.

Dionysus (Morozov, 2013) ^[21] performed competitively and offered greater control for custom filtrations, confirming its utility in modular TDA pipelines. The comparative strength of these tools was evident across domains, particularly in replicating persistent diagrams and barcodes with consistency and speed.

KeplerMapper proved effective for topological graph visualization, producing graph outputs consistent with the patient stratifications observed in Nicolau *et al.* (2011) ^[23] and Lum *et al.* (2013) ^[19]. However, as noted by Munch (2017) ^[22], the interpretability and resolution of mapper outputs are highly dependent on filter function, cover intervals, and clustering method. This variability calls for automated parameter tuning strategies or adaptive filtering based on topological feature density.

Insights from Domain Applications

Persistent homology's ability to detect phase transitions and critical dynamical changes was evident in our results on financial time series, echoing the findings of Gidea and Katz (2018) ^[14]. Their use of persistent diagrams to anticipate structural shifts in market indices is an example of how topology can serve as a precursor to critical system changes. In genomics, our successful classification of patient subtypes using persistence images supports the transformation of topological signatures into machine-learning compatible feature sets, as outlined by Adams *et al.* (2017) ^[1]. This approach is consistent with efforts to integrate TDA into supervised learning models and has proven effective across domains, including neuroscience and protein classification.

As highlighted by Reininghaus *et al.* (2015) ^[24], kernel methods tailored for persistence diagrams enable compatibility with SVMs and other kernel-based models. Our use of persistence images confirms the discriminative power of topological features when embedded in vector spaces.

Lastly, the trend toward geometric deep learning and topological regularization, discussed by Hofer *et al.* (2017) ^[17] and Bronstein *et al.* (2021) ^[3], is becoming increasingly prominent. Although not yet fully standardized, early experiments combining TDA with neural networks suggest improved generalization and interpretability in biologically and physically grounded models.

Limitations and Remaining Challenges

Despite its promise, TDA remains a specialized and technically demanding field. From our experiments and the literature:

- Scalability remains a concern, especially for high-dimensional or dense datasets requiring persistent homology computations (Bauer, 2021; Maria *et al.*, 2014) ^[2, 20].
- Interpretation of high-dimensional features (e.g., β_2 , β_3) lacks intuitive grounding and domain-specific mapping, complicating biological or physical interpretation (Zomorodian & Carlsson, 2005) ^[30].
- Mapper's statistical fragility continues to hinder its adoption in high-stakes biomedical or financial decision-making, where hypothesis testing and reproducibility are essential (Munch, 2017) ^[22].
- Parameter tuning and user intuition are still critical for successful TDA deployment. This limits accessibility for users unfamiliar with topological concepts or data engineering.

Future Outlook Based on Literature Trajectory

Looking forward, key directions suggested by the reviewed literature include:

- Multi-parameter persistence (Carlsson & Zomorodian, 2009) ^[7] offers potential for richer topological summaries, although current algorithms remain computationally intensive.
- Statistical topology is a growing area aiming to formalize p-values and confidence intervals for persistence diagrams and mapper outputs referenced in extended works but already implied in current sources).
- The integration of TDA with geometric machine learning, as advocated by Bronstein *et al.* (2021) ^[3], is expected to transform model interpretability, especially in sensitive domains such as healthcare and physics.

Final Reflection

In summary, the literature reviewed offers compelling evidence for the effectiveness of TDA in capturing and interpreting complex structural patterns in high-dimensional data. Through the dual lenses of persistent homology and the mapper algorithm, topological methods continue to provide novel, scalable, and insightful frameworks for data analysis—particularly where traditional approaches fall short. The journey from abstract topology to empirical impact, as illustrated by the referenced studies, affirms TDA's place as a foundational pillar in modern data science.

Conclusion

The findings presented in this review confirm that Topological Data Analysis (TDA) offers a distinctive analytical paradigm capable of uncovering complex structures in high-dimensional data that traditional methods often miss. Persistent homology provides stable, multi-scale topological summaries, while the mapper algorithm enables intuitive visualization of data shape and transitions. Their successful application across domains—ranging from biomedicine and neuroscience to materials science and finance—demonstrates TDA's versatility and explanatory power.

Software advancements have significantly enhanced the computational feasibility of TDA, though challenges persist

in scalability, high-dimensional interpretability, and parameter sensitivity. The combination of topological features with machine learning workflows further enhances model robustness and interpretability, opening new possibilities in explainable AI.

Looking ahead, integrating TDA into mainstream data science pipelines, especially with automated parameter tuning and statistical inference tools, is essential for its broader adoption. TDA stands not only as a theoretical innovation but as a practical framework with transformative analytical capabilities.

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