





Statistical approaches to detect epistasis in Genome Wide Association Studies



Virginie Stanislas Supervisors: Cyril Dalmasso and Christophe Ambroise

Laboratoire de Mathématiques et Modélisation d'Évry



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A new method

Evaluation and comparison

Application

Conclusions

Summary

- General context
 - Complex diseases
 - GWAS
 - Epistasis
- 2 A new method
 - General modeling approach
 - Interactions construction
 - Coefficients estimation
- 3 Evaluation and comparison
 - Simulation designs and scenarios
 - Setting parameters
 - Comparison with G-GEE
 - Case-control methods comparisons
 - Non parametric interaction modeling approach
- Application
 - Ankylosing Spondylitis
 - Crohn's Disease
 - Analysis and results
 - Conclusions

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Complex diseases

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Monogenic disease



Complex disease



Manolio et al. J Clin Invest. 2008;118(5):1590-1605.

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Genome-Wide Association Studies

GWAS characteristics:

• **Objective:** find associations between genetic markers $(SNP_{i,j} \in \{0, 1, 2\})$ and a phenotypic trait $(Y_i \in \{0, 1\})$ or $Y_i \in \mathbb{R}$



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SNP analysis

Differences between cases and controls at a specific SNP



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SNP analysis

Differences between cases and controls at a specific SNP



GWAS limits:

Factors:

- Reproductibility
- Genetic factors missing

- High dimension (p » n)
- Small effects

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 Genome-Wide Association Studies
 SNP analysis
 Differences between cases and controls at a specific SNP

Chromosomes

GWAS limits:

- Reproductibility
- Genetic factors missing
- Missing heritability

Missing heritability factors:

10 11 12 13 14

- Non consideration of rare variants (MAF < 0.1%)
- Non consideration of structural variants (insertion, deletion, copy numbers...)
- Incorrect estimation measure of heritability

Conclusions

• Complex structure of genetic data

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Epistasis - D	Definition			

Epistasis: Interaction of alleles effects from different markers

locus 2 locus 1	bb	bB	BB
аа	0	0	0
aA	0	1	1
AA	0	1	1

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Epistasis - [Definition			

Epistasis: Interaction of alleles effects from different markers

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aA	0	1	1
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Different definitions according to disciplines with two major distinctions:

Biological epistasis

Statistical epistasis

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Biological epistasis:

Epistasis - Definition

Physical interaction at the individual level



Moore & Williams Bioessays 2005;27(6):637-646.

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Epistasis - Definition

Statistical epistasis:

Deviation from additive effects of genetic variants at the population level



Moore & Williams Bioessays 2005 ;27(6):637-646.

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Epistasis - Definition

Statistical epistasis:

Deviation from additive effects of genetic variants at the population level



Moore & Williams Bioessays 2005;27(6):637-646.

A possible model:

$$\operatorname{logit}[P(\mathbf{y}=1|\mathbf{x}_1,\mathbf{x}_2)] = \beta_0 + \beta_1 \mathbf{x}_1 + \beta_2 \mathbf{x}_2 + \beta_3 \mathbf{x}_1 \mathbf{x}_2$$

with

- y a binary phenotype
- $\bullet~\textbf{x}_1,\textbf{x}_2$ the individual effect of both markers

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Epistasis - Definition

Statistical epistasis:

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Epistasis - Challenges to detect it

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Epistasis - Challenges to detect it

Methodological

 $\rightarrow 5 \times 10^{11}$ pairwise interactions to investigate for a GWAS with $10^{6} \mbox{ SNPs}$

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Epistasis -	Challenges t	to detect it		

- $\rightarrow 5 \times 10^{11}$ pairwise interactions to investigate for a GWAS with $10^{6} \mbox{ SNPs}$
- \rightarrow Curse of dimensionality

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Epistasis - C	Challenges to	detect it		

- $\rightarrow 5 \times 10^{11}$ pairwise interactions to investigate for a GWAS with $10^{6} \mbox{ SNPs}$
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- → Correlation (linkage disequilibrium):
 - between observed markers

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Epistasis - C	Challenges to	detect it		

- $\rightarrow 5 \times 10^{11}$ pairwise interactions to investigate for a GWAS with $10^{6} \mbox{ SNPs}$
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Epistasis - (Challenges to	detect it		

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- \rightarrow Distinction between marginal and interaction effects

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Interpretation

 \rightarrow Moving from statistical estimate of epistasis to biological epistasis

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Epistasis - C	Challenges to	detect it		

- $ightarrow 5 imes 10^{11}$ pairwise interactions to investigate for a GWAS with 10⁶ SNPs
- \rightarrow Curse of dimensionality
- → Correlation (linkage disequilibrium):
 - between observed markers
 - between observed and causal markers
- \rightarrow Distinction between marginal and interaction effects

Interpretation

 $\boldsymbol{\rightarrow}$ Moving from statistical estimate of epistasis to biological epistasis

Epistasis is ubiquitous in human biology Investigation indispensable to understand genetic data

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Epistasis - C	Challenges to	detect it		

- $\rightarrow 5 \times 10^{11}$ pairwise interactions to investigate for a GWAS with $10^{6} \mbox{ SNPs}$
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Interpretation

 \rightarrow Moving from statistical estimate of epistasis to biological epistasis

Epistasis is ubiquitous in human biology Investigation indispensable to understand genetic data

Large number of approaches proposed

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Epistasis - A variety of methods

Bitwise computing Computer cluster aggregating interaction tests Random Forest Group LASSO LD contrast tests Neural Network Co-association GL/M Bayesian Parallelization PLS Logic regression Kernel Ridge PCA SV/M Odds ratio contrast tests Data Mining Penalized regression Entropy

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Epistasis - Scale of interactions

Existing methods: → mainly SNP × SNP → some at a group scale

Group definition:

- → genes
- → haplotypes
- → ...

Advantages of group scale approaches:

- → genetic effects more detectable
- \rightarrow reduce the number of variables
- \rightarrow consideration of the correlation
- \rightarrow results biologically interpretable



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Epistasis - Gene scale methods

Gene level test outside a regression framework:

- Aggregating interaction tests
- Co-association tests

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Epistasis - Gene scale methods

Gene level test outside a regression framework:

- Aggregating interaction tests
- Co-association tests

Gene level regression based approaches:

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Epistasis - Gene scale methods

Gene level test outside a regression framework:

- Aggregating interaction tests
- Co-association tests

Gene level regression based approaches:

PCA PLS Kernel + penalized regression(D'Angelo 2009, Wang X 2014)

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Epistasis -	Gene scale	methods		

Gene level test outside a regression framework:

- Aggregating interaction tests
- Co-association tests

Gene level regression based approaches:

Objectives: To develop a new gene scale method that:

- \rightarrow considers a more accurate definition of interaction variables,
- \rightarrow is applicable to numerous genes,
- \rightarrow resorts to a group penalty

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Group modeling approach



model:

$$g(E[\boldsymbol{y}|\boldsymbol{X}]) = \underbrace{\sum_{g} \sum_{p_g} \beta_{g,p_g} \boldsymbol{X}_{g,p_g}}_{\text{Main effects}}$$

$$\boldsymbol{\beta} = \left(\underbrace{\beta_{1,1}, \beta_{1,2}, \cdots, \beta_{1,p_1}}_{\text{gene}_1}, \cdots, \underbrace{\beta_{G,1}, \cdots, \beta_{G,p_G}}_{\text{gene}_G}\right)^T$$

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model:

$$g(E[\boldsymbol{y}|\boldsymbol{X}]) = \underbrace{\sum_{g} \sum_{p_g} \beta_{g,p_g} \boldsymbol{X}_{g,p_g}}_{\text{Main effects}} + \underbrace{\sum_{r,s} \gamma_{r,s} \boldsymbol{Z}_{r,s}}_{\text{Interaction effects}}$$

$$\boldsymbol{\beta} = \left(\underbrace{\beta_{1,1}, \beta_{1,2}, \cdots, \beta_{1,p_1}}_{gene_1}, \cdots, \underbrace{\beta_{G,1}, \cdots, \beta_{G,p_G}}_{gene_G}\right)^T \qquad \boldsymbol{\gamma} = \left(\boldsymbol{\gamma}_{12}, \cdots, \underbrace{\boldsymbol{\gamma}_{1G}}_{\gamma_{1G,1}, \cdots, \gamma_{1G,q}}, \cdots, \boldsymbol{\gamma}_{(G-1)G}\right)$$

q: # of interaction variables for a couple

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Interaction variables construction:

Based on literature proposal:

methods	criteria	interaction term
Principal Component analysis (PCA)	$\operatorname{var}(\boldsymbol{X}_{r}\boldsymbol{v})$ and $\operatorname{var}(\boldsymbol{X}_{s}\boldsymbol{v})$	$\sum_{j=1}^q \sum_{k=1}^q oldsymbol{\gamma}^{ m rs}_{jk} oldsymbol{T}^{ m r}_j oldsymbol{T}^{ m s}_k$
Partial Least Square (PLS)	$\operatorname{cov}^2(\boldsymbol{Y}\boldsymbol{X}_r\boldsymbol{c},\boldsymbol{X}_s\boldsymbol{w})$	$\sum_{j=1}^q \gamma_j^{ m rs} {m extsf{T}}_j^{ m rs}$
Canonical Correlation Analysis (CCA)	$cor(\boldsymbol{X}_{r}\boldsymbol{a},\boldsymbol{X}_{s}\boldsymbol{b})$	$\sum_{j=1}^q \gamma_j^{ m rs} oldsymbol{U}_j^{ m r} oldsymbol{V}_j^{ m s}$

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Canonical Correlation Analysis (CCA)	$cor(\boldsymbol{X}_{r}\boldsymbol{a},\boldsymbol{X}_{s}\boldsymbol{b})$	$\sum_{j=1}^q \gamma_j^{\prime s} oldsymbol{U}_j^r oldsymbol{V}_j^s$

Original proposition: Gene-Gene Eigen Epistasis (G-GEE)

We consider $f_u(X^r, X^s)$ to represent the interaction between genes r, s. We can choose $f_u(X^r, X^s)$ following two conditions:

A new method

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Interaction variables construction:

Based on literature proposal:

methods	criteria	interaction term
Principal Component analysis (PCA)	$\operatorname{var}(\boldsymbol{X}_{r}\boldsymbol{v})$ and $\operatorname{var}(\boldsymbol{X}_{s}\boldsymbol{v})$	$\sum_{j=1}^q \sum_{k=1}^q oldsymbol{\gamma}^{ m rs}_{jk} oldsymbol{T}^r_j oldsymbol{T}^s_k$
Partial Least Square (PLS)	$\operatorname{cov}^2(\boldsymbol{Y}\boldsymbol{X}_r\boldsymbol{c},\boldsymbol{X}_s\boldsymbol{w})$	$\sum_{j=1}^q \gamma_j^{ m \prime s} {m au}_j^{ m \prime s}$
Canonical Correlation Analysis (CCA)	$cor(\boldsymbol{X}_{r}\boldsymbol{a},\boldsymbol{X}_{s}\boldsymbol{b})$	$\sum_{j=1}^q \gamma_j^{\prime s} oldsymbol{U}_j^r oldsymbol{V}_j^s$

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criteria

$$\boldsymbol{\rightarrow} \operatorname{cov}^2((\boldsymbol{X}_r, \boldsymbol{X}_s), f_{\boldsymbol{u}}(\boldsymbol{X}^r, \boldsymbol{X}^s))$$

 $\boldsymbol{\rightarrow} \operatorname{cov}^2(\boldsymbol{y}, f_{\boldsymbol{u}}(\boldsymbol{X}^r, \boldsymbol{X}^s))$
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Interaction variables construction:

Based on literature proposal:

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Principal Component analysis (PCA)	$\operatorname{var}(\boldsymbol{X}_{r}\boldsymbol{v})$ and $\operatorname{var}(\boldsymbol{X}_{s}\boldsymbol{v})$	$\sum_{j=1}^q \sum_{k=1}^q oldsymbol{\gamma}^{ m rs}_{jk} oldsymbol{T}^r_j oldsymbol{T}^s_k$
Partial Least Square (PLS)	$\operatorname{cov}^2(\boldsymbol{Y}\boldsymbol{X}_r\boldsymbol{c},\boldsymbol{X}_s\boldsymbol{w})$	$\sum_{j=1}^q \gamma_j^{\prime s} oldsymbol{\mathcal{T}}_j^{\prime s}$
Canonical Correlation Analysis (CCA)	$\operatorname{cor}(\boldsymbol{X}_{r}\boldsymbol{a},\boldsymbol{X}_{s}\boldsymbol{b})$	$\sum_{j=1}^q \gamma_j^{ m \prime s} oldsymbol{U}_j^{ m \prime} oldsymbol{V}_j^{ m s}$

Original proposition: Gene-Gene Eigen Epistasis (G-GEE)

We consider $f_u(X^r, X^s)$ to represent the interaction between genes r, s. We can choose $f_u(X^r, X^s)$ following two conditions:

criteria	methods
$\boldsymbol{\rightarrow} \operatorname{cov}^2((\boldsymbol{X}_r, \boldsymbol{X}_s), f_{\boldsymbol{u}}(\boldsymbol{X}^r, \boldsymbol{X}^s))$	G-GEE _{c1}
$\boldsymbol{\rightarrow} \operatorname{cov}^2(\boldsymbol{y}, f_{\boldsymbol{u}}(\boldsymbol{X}^r, \boldsymbol{X}^s))$	$G-GEE_{c2}$

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Interaction variables construction: $G-GEE_{c1}$

We set:
$$f_{\boldsymbol{u}}(\boldsymbol{X}^r, \boldsymbol{X}^s) = \boldsymbol{F}^{rs} \boldsymbol{u}$$
 with $\boldsymbol{F}^{rs} = \{X_{ij}^r X_{ik}^s\}_{i=1\cdots n}^{j=1\cdots, p_r; k=1, \cdots, p_s}$

$$\hat{\boldsymbol{u}} = \arg\min_{\boldsymbol{u}, \|\boldsymbol{u}\|=1} \operatorname{cov}^2(\boldsymbol{X}, \boldsymbol{F}^{rs}\boldsymbol{u})$$

with
$$\boldsymbol{X} = (\boldsymbol{X}^r, \boldsymbol{X}^s)$$

$$\min_{\boldsymbol{u},\|\boldsymbol{u}\|=1} ||\hat{\operatorname{cov}}[\boldsymbol{F}^{rs}\boldsymbol{u},\boldsymbol{X}]||^2 = \min_{\boldsymbol{u},\|\boldsymbol{u}\|=1} \boldsymbol{u}^T \boldsymbol{F}^{rs^T} \boldsymbol{X} \boldsymbol{X}^T \boldsymbol{F}^{rs} \boldsymbol{u}$$

 \boldsymbol{u} : eigen vector associated to the smallest eigenvalue of $\boldsymbol{F}^{rsT}\boldsymbol{X}\boldsymbol{X}^{T}\boldsymbol{F}^{rs}$

We then obtain for each couple $(r, s) \rightarrow \mathbf{Z}^{rs} = \mathbf{F}^{rs} \mathbf{u}$

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Interaction variables construction: $G-GEE_{c2}$

We set:
$$f_{\boldsymbol{u}}(\boldsymbol{X}^r, \boldsymbol{X}^s) = \boldsymbol{F}^{rs} \boldsymbol{u}$$
 with $\boldsymbol{F}^{rs} = \{X_{ij}^r X_{ik}^s\}_{i=1\cdots n}^{j=1\cdots, p_r; k=1, \cdots, p_s}$

$$\hat{\boldsymbol{u}} = \arg \max_{\boldsymbol{u}, \|\boldsymbol{u}\|=1} \hat{\operatorname{cov}}^2(\boldsymbol{y}, \boldsymbol{F}^{rs} \boldsymbol{u})$$

$$\max_{\boldsymbol{u},\|\boldsymbol{u}\|=1} ||\hat{cov}[\boldsymbol{F}^{rs}\boldsymbol{u},\boldsymbol{y}]||^2 = \max_{\boldsymbol{u},\|\boldsymbol{u}\|=1} \boldsymbol{u}^T \boldsymbol{F}^{rs}{}^T \boldsymbol{y} \boldsymbol{y}^T \boldsymbol{F}^{rs} \boldsymbol{u}$$

 \boldsymbol{u} : eigen vector associated to the largest eigenvalue of $\boldsymbol{F}^{rsT} \boldsymbol{y} \boldsymbol{y}^T \boldsymbol{F}^{rs}$

$$\boldsymbol{u} = \boldsymbol{F}^{rsT} \boldsymbol{y}$$

We then obtain for each couple $(r, s) \rightarrow \mathbf{Z}^{rs} = \mathbf{F}^{rs} \mathbf{u} = \mathbf{F}^{rs} \mathbf{F}^{rs \top} \mathbf{y}$

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Interaction variable modeling approaches comparison

methods	criteria	interaction term
G-GEE _{c1}	$\operatorname{cov}^2(\boldsymbol{X}, f_{\boldsymbol{u}}(\boldsymbol{X}^r, \boldsymbol{X}^s))$	$m{F}^{rs}m{u}\gamma^{rs}$
G-GEE _{c2}	$\operatorname{cov}^2(\boldsymbol{Y}, f_{\boldsymbol{u}}(\boldsymbol{X}^r, \boldsymbol{X}^s))$	$m{F}^{ m rs}m{u}\gamma^{ m rs}$
PCA	$\operatorname{var}(\boldsymbol{X}_{r}\boldsymbol{v})$ and $\operatorname{var}(\boldsymbol{X}_{s}\boldsymbol{v})$	$\sum_{j=1}^q \sum_{k=1}^q \gamma_{jk}^{\prime s} oldsymbol{T}_j^{\prime} oldsymbol{T}_k^s$
PLS	$\operatorname{cov}^2(\boldsymbol{Y}\boldsymbol{X}_r\boldsymbol{c},\boldsymbol{X}_s\boldsymbol{w})$	$\sum_{j=1}^q \gamma_j^{\prime s} oldsymbol{\mathcal{T}}_j^{\prime s}$
CCA	cor(X _r a , X _s b)	$\sum_{j=1}^q \gamma_j^{ m \prime s} oldsymbol{U}_j^{ m r} oldsymbol{V}_j^{ m s}$

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Interaction variable modeling approaches comparison

methods	criteria	interaction term
G-GEE _{c1}	$\operatorname{cov}^2(\boldsymbol{X}, f_{\boldsymbol{u}}(\boldsymbol{X}^r, \boldsymbol{X}^s))$	$m{F}^{rs}m{u}\gamma^{rs}$
G-GEE _{c2}	$\operatorname{cov}^2(\boldsymbol{Y}, f_{\boldsymbol{u}}(\boldsymbol{X}^r, \boldsymbol{X}^s))$	$m{F}^{rs}m{u}\gamma^{rs}$
PCA	$\operatorname{var}(\boldsymbol{X}_{r}\boldsymbol{v})$ and $\operatorname{var}(\boldsymbol{X}_{s}\boldsymbol{v})$	$\sum_{j=1}^q \sum_{k=1}^q \gamma_{jk}^{\prime s} {m T}_j^{\prime} {m T}_k^s$
PLS	$\operatorname{cov}^2(\boldsymbol{Y}\boldsymbol{X}_r\boldsymbol{c},\boldsymbol{X}_s\boldsymbol{w})$	$\sum_{j=1}^q \gamma_j^{\prime s} oldsymbol{\mathcal{T}}_j^{\prime s}$
CCA	$cor(\boldsymbol{X}_{r}\boldsymbol{a},\boldsymbol{X}_{s}\boldsymbol{b})$	$\sum_{j=1}^q \gamma_j^{ m rs} oldsymbol{U}_j^{ m r} oldsymbol{V}_j^{ m s}$

 $g(E[\boldsymbol{y}|\boldsymbol{X}]) = \sum_{\sigma} \sum_{p_{\sigma}} \beta_{g,p_{g}} \boldsymbol{X}_{g,p_{g}} + \sum_{r,s} \gamma_{r,s} \boldsymbol{Z}_{r,s}$

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Coefficients estimation

Group LASSO regression

$$(\hat{\boldsymbol{\beta}}, \hat{\boldsymbol{\gamma}}) = \underset{\boldsymbol{\beta}, \boldsymbol{\gamma}}{\operatorname{argmin}} \left(\sum_{i} -\log L(y_{i}; \boldsymbol{X}_{i} \boldsymbol{\beta} + \boldsymbol{Z}_{i} \boldsymbol{\gamma}) + \lambda \left[\sum_{g} \sqrt{p_{g}} ||\boldsymbol{\beta}^{g}||_{2} + \sum_{rs} \sqrt{p_{r} p_{s}} ||\boldsymbol{\gamma}^{rs}||_{2} \right] \right)$$

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Limits of the groupLASSO regression:

•
$$P(S^* \subset \hat{S}) \xrightarrow[n \to +\infty]{} 1 \text{ but } |\hat{S}| \gg |S^*|$$

• Difficult to compute p-value or confidence interval

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Group LASSO regression

$$(\hat{\boldsymbol{\beta}}, \hat{\boldsymbol{\gamma}}) = \underset{\boldsymbol{\beta}, \boldsymbol{\gamma}}{\operatorname{argmin}} \left(\sum_{i} -\log L(y_i; \boldsymbol{X}_i \boldsymbol{\beta} + \boldsymbol{Z}_i \boldsymbol{\gamma}) + \lambda \left[\sum_{g} \sqrt{p_g} || \boldsymbol{\beta}^g ||_2 + \sum_{rs} \sqrt{p_r p_s} || \boldsymbol{\gamma}^{rs} ||_2 \right] \right)$$

Limits of the groupLASSO regression:

- $P(S^* \subset \hat{S}) \underset{n \to +\infty}{\longrightarrow} 1 \text{ but } |\hat{S}| \gg |S^*|$
- Difficult to compute p-value or confidence interval

Adaptive-Ridge Cleaning Becu JM et al., 2017

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Coefficients estimation: Adaptive-Ridge Cleaning

Setting: $H\theta = X\beta + Z\gamma$ Split randomly H in two subsets H_1 and H_2 of size n/2

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Coefficients estimation: Adaptive-Ridge Cleaning

Setting: $H\theta = X\beta + Z\gamma$ Split randomly H in two subsets H_1 and H_2 of size n/2

First stage: Screening on H_1

$$\hat{\boldsymbol{\theta}} = \operatorname*{argmin}_{\boldsymbol{\theta}} \left(\sum_{i} - \log \mathcal{L}(y_i; \boldsymbol{H}_{1i} \boldsymbol{\theta}) + \lambda \left[\sum_{g} \sqrt{p_g} || \boldsymbol{\theta}^g ||_2 \right] \right)$$

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Coefficients estimation: Adaptive-Ridge Cleaning

Setting: $H\theta = X\beta + Z\gamma$ Split randomly H in two subsets H_1 and H_2 of size n/2

First stage: Screening on H_1

$$\hat{\boldsymbol{\theta}} = \underset{\boldsymbol{\theta}}{\operatorname{argmin}} \left(\sum_{i} -\log \mathcal{L}(y_{i}; \boldsymbol{H}_{1i} \boldsymbol{\theta}) + \lambda \left[\sum_{g} \sqrt{\boldsymbol{p}_{g}} || \boldsymbol{\theta}^{g} ||_{2} \right] \right)$$

 $\rightarrow \hat{S}$: support of the selected groups

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Coefficients estimation: Adaptive-Ridge Cleaning

Setting: $H\theta = X\beta + Z\gamma$ Split randomly H in two subsets H_1 and H_2 of size n/2

First stage: Screening on H_1

$$\hat{\boldsymbol{\theta}} = \underset{\boldsymbol{\theta}}{\operatorname{argmin}} \left(\sum_{i} -\log \mathcal{L}(y_{i}; \boldsymbol{H}_{1i} \boldsymbol{\theta}) + \lambda \left[\sum_{g} \sqrt{\boldsymbol{p}_{g}} || \boldsymbol{\theta}^{g} ||_{2} \right] \right)$$

 $\rightarrow \hat{S}$: support of the selected groups

Second stage: Cleaning on H₂

$$\tilde{\boldsymbol{\theta}} = \underset{\boldsymbol{\theta} \ ; \ \boldsymbol{\theta}_j = \mathbf{0} \ \text{if} \ j \notin \hat{\mathcal{S}}}{\operatorname{argmin}} \left(\sum_{i} - \log \mathcal{L}(y_i; \boldsymbol{H}_{2i} \boldsymbol{\theta}) + \mu \left[\sum_{g} \sum_{j \in g} \frac{\lambda \sqrt{\rho_g}}{||\hat{\boldsymbol{\theta}}^g||_2} \theta_j^2 \right] \right)$$

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 Cooefficients estimation:
 Adaptive-Ridge Cleaning

Significance of $\tilde{\theta}$: Permutation test based on a Fisher test approach

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Significance of $\tilde{\theta}$: Permutation test based on a Fisher test approach

$$F_{g} = rac{\sum_{i}(y_{i} - \hat{y}_{i}^{\omega})^{2} - \sum_{i}(y_{i} - \hat{y}_{i}^{\Omega})^{2}}{\sum_{i}(y_{i} - \hat{y}_{i}^{\Omega})^{2}}$$

With:

 \hat{y}^{ω} : predicted values obtained without the group g \hat{y}^{Ω} : predicted values using all groups $g \in \hat{S}$ General context A new method Evaluation and comparison Application Conclusions

Significance of $\tilde{\theta}$: Permutation test based on a Fisher test approach

$$F_{g} = rac{\sum_{i}(y_{i} - \hat{y}_{i}^{\omega})^{2} - \sum_{i}(y_{i} - \hat{y}_{i}^{\Omega})^{2}}{\sum_{i}(y_{i} - \hat{y}_{i}^{\Omega})^{2}}$$

$$F_{g}^{*} = rac{\sum_{i} (y_{i} - \hat{y}_{i}^{\omega})^{2} - \sum_{i} (y_{i} - \hat{y}^{\Omega*}_{i})^{2}}{\sum_{i} (y_{i} - \hat{y}^{\Omega*}_{i})^{2}}$$

With:

 \hat{y}^{ω} : predicted values obtained without the group g \hat{y}^{Ω} : predicted values using all groups $g \in \hat{S}$ $\hat{y}^{\Omega*}$: predicted values using all groups $g \in \hat{S}$ on the matrix \boldsymbol{H}^* of permuted elements for columns corresponding to group g General context A new method Evaluation and comparison Application Conclusions

Significance of $\tilde{\theta}$: Permutation test based on a Fisher test approach

$$F_{g} = rac{\sum_{i}(y_{i} - \hat{y}_{i}^{\omega})^{2} - \sum_{i}(y_{i} - \hat{y}_{i}^{\Omega})^{2}}{\sum_{i}(y_{i} - \hat{y}_{i}^{\Omega})^{2}}$$

$$F_{g}^{*} = \frac{\sum_{i} (y_{i} - \hat{y}_{i}^{\omega})^{2} - \sum_{i} (y_{i} - \hat{y}^{\Omega*}_{i})^{2}}{\sum_{i} (y_{i} - \hat{y}^{\Omega*}_{i})^{2}}$$

With:

 \hat{y}^{ω} : predicted values obtained without the group g \hat{y}^{Ω} : predicted values using all groups $g \in \hat{S}$ $\hat{y}^{\Omega*}$: predicted values using all groups $g \in \hat{S}$ on the matrix \boldsymbol{H}^* of permuted elements for columns corresponding to group g

Empirical p-values:

$$p_g = \frac{1}{B} \sum_{b=1}^B \mathbb{1}_{\{F_g \le F_g^{*b}\}}$$

with B the number of permutations

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Simulations design: Genotype

Completely simulated genotype:

 $X_i \sim \mathcal{N}_{\rho}(\mathbf{0}, \mathbf{\Sigma})$ with $\mathbf{\Sigma}$ a block diagonal correlation matrix (ρ correlation level for two SNPs in the same gene)

 $MAF_j \sim \mathcal{U}[0.05, 0.5]$ with fixed MAF_j if j causal SNP

Genotype from real data:

From a real data set composed of 763 individuals and 63,340 SNPs structured in 7216 genes.

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Simulations design: Phenotype

from Wang X et al., 2014:

$$g(E[\boldsymbol{y}_i|(\boldsymbol{X}_i, \boldsymbol{Z}_i)]) = \beta_0 + \sum_{g} \beta_g \left(\sum_{k \in \mathcal{C}} X_{ik}^g \right) + \sum_{rs} \gamma_{rs} \left(\sum_{(j,k) \in \mathcal{C}^2} X_{ij}^r X_{ik}^s \right)$$

PCA model:

$$g(E[\boldsymbol{y}_i|(\boldsymbol{X}_i, \boldsymbol{Z}_i)]) = \beta_0 + \sum_g \beta_g \left(\sum_{k \in \mathcal{C}} X_{ik}^g\right) + \sum_{rs} \gamma_{rs} C_{i1}^r C_{i1}^s.$$

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Adjustment of the strength of association for continuous outcomes

- → ϵ_i generated from $\mathcal{N}(0, \sigma^2)$
- $\rightarrow \sigma^2$ determined from R^2 coefficient

We note
$$\boldsymbol{H}\boldsymbol{\theta} = [\boldsymbol{X}, \boldsymbol{Z}] \begin{bmatrix} \boldsymbol{\beta} \\ \gamma \end{bmatrix}$$
, and $R^2 = \frac{\sum (\boldsymbol{H}_i \boldsymbol{\theta} - \bar{y})^2}{\sum (\boldsymbol{H}_i \boldsymbol{\theta} + \epsilon_i - \bar{y})^2}$

We can determined an expression for σ^2

$$\sigma^{2} = \frac{(1 - R^{2})\sum(H_{i}\theta - \bar{y})^{2}}{R^{2}(n - 2)}$$

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Simulations studies

First comparison: PCA, PLS and CCA Choosing the parameters

Second comparison: with G-GEE_{c1} and G-GEE_{c2} Using completely simulated genotype Using genotype from a real data set

Third comparison: Case-control methods

Fourth comparison: Investigation of new interaction variable definitions

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First comparison: methods issued of the literature

Design: Completely simulated genotype Continuous phenotype from Wang X et al., 2014

Parameters:

- $\bullet\,$ Correlation among SNPs $\rho\,$
- MAF values of causal SNPs
- ullet Values of eta and γ
- Number of components
- R²
- Number of genes

- Number of SNPs by genes
- Number of causal SNPs by causal genes
- Number of subjects
- Marginal or/and interaction effects

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First comparison: methods issued of the literature

Design: Completely simulated genotype Continuous phenotype from Wang X et al., 2014

Parameters:

- \bullet Correlation among SNPs ρ
- MAF values of causal SNPs
- Values of eta and γ
- Number of components

• R^2

• Number of genes

- Number of SNPs by genes
- Number of causal SNPs by causal genes
- Number of subjects
- Marginal or/and interaction effects





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First comparison: methods issued of the literature

Parameters:

- $\rho = 0.8$
- MAF = 0.2
- $oldsymbol{eta}=oldsymbol{\gamma}=2$
- Number of components =2
- R²
- Number of genes=6

- Number of SNPs by genes=6
- Number of causal SNPs by causal genes=2
- Number of subjects=600
- Marginal or/and interaction effects

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Simulations studies

First comparison: PCA, PLS and CCA Choosing the parameters

Second comparison: with G-GEE_{c1} and G-GEE_{c2} Using completely simulated genotype Using genotype from a real data set

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Fourth comparison: Investigation of new interaction variable definitions

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PCA model

→ Main effects:

gene 1

gene 2

gene $1 \times \text{gene } 2$

gene $3 \times \text{gene } 4$

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Discoveries matrix - an example







→ Main effects:

gene 1 gene 2

→ Interaction effects: gene 1 × gene 2

X.Genes2.Genes6 -

X.Genes3.Genes4 -

X.Genes3.Genes5 -

X.Genes3.Genes6 -

X.Genes4.Genes5 X.Genes4.Genes6 X.Genes5.Genes6

> → Interaction effects: gene 3 × gene 4

PLS

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Third comparison: Case-control methods

Methods defined outside a regression framework

- Aggregating tests
 - \rightarrow minP (Emily et al. ,2016)
 - \rightarrow GATES (Li et al., 2011)
- Co-association test
 - → PLSPM (Zhang et al., 2013)
- LD based test
 - → CLD (Rajapakse et al., 2012)
- Entropy based method
 - \rightarrow GBIBM (Li et al., 2015)

Package R: GeneGeneInteR (Emily et al. ,2017)

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Third comparison: Case-control methods

Design:

Real Genotypes Continuous phenotype simulation from *Wang X et al., 2014*:



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Third comparison: Case-control methods

Design:

Completely simulated Genotypes

Continuous phenotype simulation from Wang X et al., 2014:



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First comparison: PCA, PLS and CCA Choosing the parameters

Second comparison: with $G-GEE_{c1}$ and $G-GEE_{c2}$ Using completely simulated genotype Using genotype from a real data set

Third comparison: Case-control methods

Fourth comparison: Investigation of new interaction variable definitions
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			000000000000000000000000000000000000000	00		
Fourth	comparison:	Machine	Learning	based	approac	hes h

With $G-GEE_{c2}$, we looked for:

$$\hat{\boldsymbol{u}} = \arg \max_{\boldsymbol{u}, \|\boldsymbol{u}\|=1} cov^2(\boldsymbol{y}, f_{\boldsymbol{u}}(\boldsymbol{X}^r, \boldsymbol{X}^s))$$

with $f_u(\mathbf{X}^r, \mathbf{X}^s) = \mathbf{F}^{rs} \mathbf{u}$ and $\mathbf{F}^{rs} = \{X_{ij}^r X_{ik}^s\}_{i=1\cdots n}^{j=1\cdots, p_r; k=1,\cdots, p_s}$

We now find new functions $f_{u}(X^{r}, X^{s})$ that maximized the criteria:

 $E_{X^r,X^s,Y}[(\boldsymbol{y}-f_{\boldsymbol{u}}(\boldsymbol{X}^r,\boldsymbol{X}^s))^2]$

With the following non parametric approaches:

- Random Forests
- Boosting
- SVM
- Neural Network

clusions

Design:

Real Genotypes

Continuous phenotype simulation from Wang X et al., 2014:



Design:

Real Genotypes

Continuous phenotype simulation from Wang X et al., 2014:



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Ankylosing Spondylitis

Chronic inflammatory disease of the axial skeleton

Epidemiology:

- Age at first symptoms: 20 30 years
- Sexe: predominance for men (sex ratio 2M:1W)
- Prevalence: depend of populations (0.1% 1.4%)



http://b4tea.com/

Risk factors:

- Strong genetic component (heritability >90%)
- Importance of HLA complex

HLA complex:

- Localized on chromosome 6
- Regroup about 200 genes
- Coding the immunity system
- Antigen HLA-B27 : associated to SPA

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Crohn's Disease

Form of chronic inflammation bowel disease

Epidemiology:

- Prevalence: 10-30 per 100, 000 (Europe and North America)
- More common in the industrialized world
- Median onset of disease: 30 years



Ananthakrishnan, Nat. Rev. Gastroenterol. Hepatol 2015

Multiple risk factors:

- Environmental
- Microbiota
- Genetic

Genetic factors:

- \rightarrow NOD2, first identified mutation
- → Potential interactions:
 - NOD2 and TLR proteins
 - NOD2 and CTLA4
 - IL23R and CTLA4
 - NOD2 and IBD5
 - IBD5, ATGL16L1 and IL23R

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Quality controls and filtering

Markers filtering:

- SNP call rate \leq 95%
- MAF \leq 5%
- Deviation from Hardy Weinberg Equilibrium in controls ($p < 1 \times 10^{-5}$)
- Duplicates
- SNPs not belonging to one unique gene

Subject filtering:

- Sample call rate \leq 93%
- Duplicates

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Ankylosing Spondylitis

Data set: International Genetics of Ankylosing Spondylitis study

401 cases 357 controls 6 611 genes 51 287 SNPs



Chromosome



→ 29 known genes

- \rightarrow 62 genes from an univariate analysis
- \rightarrow 91 genes to investigate





- → 29 known genes
- \rightarrow 62 genes from an univariate analysis
- \rightarrow 91 genes to investigate

	Significant results
G-GEE	NKX2-3 × HCG27
PLS	HLA-B
	HCP5
	HLAB × HCG27
PCA	HLA-B
	EOMES × HCP5
	IL1R2 × MICB
	ZFP57 × LOC101929772
	TRIM31 × HCG26

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Crohn's Disease

Data set: Wellcome Trust Case-Control Consortium

1938 cases 1500 controls 17 304 genes 140 487 SNPs

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Crohn's Dise	ase			

Data set: Wellcome Trust Case-Control Consortium



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Crohn's D	isease			

Data set: Wellcome Trust Case-Control Consortium



- → 72 known genes
- \rightarrow 60 genes from an univariate analysis
- (22 known)
- \rightarrow 110 genes to investigate

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Data set: Wellcome Trust Case-Control Consortium



- → 72 known genes
- → 60 genes from an univariate analysis (22 known)
- \rightarrow 110 genes to investigate

	Significant results
G-GEE	LOC105369715 × STAT1
	STAT1 × CD6
PLS	IFNGR1 × SBNO2
	IRGM × NOD2
PCA	IRGM
	LOC101929544 × TLR4
	BATF × IL10

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Conclusions and perspectives

Contributions:

- → Proposition of a new Group LASSO framework
- \rightarrow Proposition of an original interaction modeling

Pubication, software and presentations:

- → Package G-GEE available on Github
- → Stanislas, V., Dalmasso, C., and Ambroise, C. (2017). Eigen-Epistasis for detecting gene-gene interactions. BMC Bioinformatics, 18(1):54.
- \rightarrow 4 talks and 3 posters in international conferences

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Limitations:

- \rightarrow Number of SNPs by genes to analyze
- \rightarrow Computation costs for estimation coefficients
- \rightarrow Choice of the genes to consider
- → Confusion phenomenon
- \rightarrow Sensitive to group definition

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Conclusions and perspectives

Perspectives:

- \rightarrow Explore new $f_{\boldsymbol{u}}(\boldsymbol{X}^r, \boldsymbol{X}^s)$ definitions
- \rightarrow Optimization of the computational cost of $\textbf{\textit{F}}^{rs}$
- \rightarrow Using another penalization regression framework
- \rightarrow Gene selection using biological knowledge
- \rightarrow Investigate other grouping definitions

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Thank you for your attention !

Vtatistique énome et

V. Stanislas

Statistical approaches to detect epistasis in Genome Wide Association Studies

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