

EPIBLASTER-Fast exhaustive two-locus epistasis detection strategy using graphical processing units.

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1 **Abstract**

2 Detection of epistatic interaction between loci has been postulated to provide a more in-
3 depth understanding of the complex biological and biochemical pathways underlying
4 human diseases. Studying the interaction between two loci is the natural progression
5 following the traditional and well-established single locus analysis. However, the added
6 costs and time duration required for the computation involved have thus far deterred
7 researchers from pursuing a genome-wide analysis of epistasis. In this paper, we propose a
8 method allowing such analysis to be conducted very rapidly. The method, dubbed
9 EPIBLASTER, is applicable to case-control studies and consists of a two-step process
10 where the difference in Pearson's correlation coefficients is computed between controls and
11 cases across all possible SNP pairs as an indication of significant interaction warranting
12 further analysis. For the subset of interactions deemed potentially significant, a second
13 stage analysis is performed using the likelihood ratio test from the logistic regression to
14 obtain the p-value for the estimated coefficients of the individual effects and the interaction
15 term. The algorithm is implemented using the parallel computational capability of
16 commercially available graphical processing units to greatly reduce the computation time
17 involved. In the current setup and example data-sets (211 cases, 211 controls, 299468
18 SNPs and 601 cases, 825 controls, 291095 SNPs), this coefficient evaluation stage can be
19 completed in roughly one day. Our method allows for exhaustive and rapid detection of
20 significant SNP pair interactions without imposing significant marginal effects of the single
21 loci involved in the pair.

22

1 Introduction

2 Understanding the effects of genes on phenotypes and diseases has long been suggested to
3 embed a complex form of interaction as a result of inter-inhibitory and -excitatory effects,
4 with any attempt to explain these effects simply as additive effects of the individual genes
5 being an overly simplistic model which ultimately provides an incorrect view of the genetic
6 influence on the phenotype.

7 The study of interaction between polymorphic loci can stem both from a biological and
8 statistical genetics perspective. The first approach establishes a model based on *a priori*
9 knowledge of how the genes function and interact. The latter, being a 'biological blind'
10 approach, helps draw inferences from previously unknown interdependencies between
11 genes. The ultimate objective, similar to all *black-box* studies, is to merge the conclusions
12 drawn from both approaches but since the observations made cannot be measured at a level
13 more finite than the eventual system output, the former approach is more likely to be
14 refined by first having a solid statistical finding as its basis.

15 As our effort primarily focuses on drawing statistical inference on epistatic
16 actions/interactions between genes, a new method is proposed to help improve our
17 capability to search and sift out significant interactions. This paper will discuss the
18 performance of our method in its current implementation. The results applied to a
19 simulated subset of SNPs and to two real genome-wide datasets recorded from panic
20 disorder and multiple sclerosis studies will be presented, followed by a discussion of some
21 properties of the approach.

22

1 **Materials and Methods**

2 **Overview of the two-stage search strategy**

3 The strategy consists of a two-stage approach. First, a filtering stage using the difference
4 of Pearson's correlation coefficients that performs an exhaustive two-locus interaction
5 multiplicative effects[1] search across all possible pairwise SNP combinations is
6 preformed. This is followed by logistic regression analysis on those subset of pairs deemed
7 significant in the previous stage.

8 **Data representation**

9 Each SNP is represented as integer values ranging from 0 to 2 based on the count of a
10 chosen reference nucleotide of the selected SNP for an allele dosage model, or as 0 or 1
11 depending on the genotype for a dominance or recessivity coding. In the current study, the
12 the allele dosage model is applied. An overall matrix is generated to store the information
13 of all SNPs as column vectors and the recorded values for individual subjects along the
14 rows. Column vectors are then analyzed in pairs and the correlation coefficients are
15 tabulated for cases and controls separately. Correlation coefficients are calculated from a 3
16 x 3 ordered genotype matrix, the genotypes being encoded 0,1,2. The difference between
17 the correlation coefficients in cases and controls is then computed and used as an indication
18 of the SNP pair contributing significantly to the classification between cases and controls
19 (please refer to Equation 1).

20 The first stage of analyzing the difference of correlations approach searches for
21 significant interaction terms. The second stage then computes the fit using a full rank
22 logistic model (Equation 2), including the intercept and additive marginal effects, on the

1 subset of loci pairing deemed significant from the first stage, from which a statistical test
2 can be conducted to test for the coefficient of interaction term being significantly different
3 from zero.

4 **Hardware and software setup**

5 The hardware used in the experimental setup consists of two pairs of commercially
6 available NVIDIA GTX295 GPUs running on a Intel Core i7 920 @ 2.67 GHz central
7 processing unit host (CPU) using 12 GB of DDR3 RAM. The software program is
8 implemented in R (version 2.9.2) with the 'gputools' package beta version 0.1-4 installed, in
9 which the function 'gpuCor' permits correlation coefficients to be tabulated for all possible
10 pairwise interactions across the column vectors using the CUDA (Compute Unified Device
11 Architecture) enabled NVIDIA graphic cards. The graphical card uses its parallel
12 computational capability to process independent evaluations faster than conventional CPU
13 based computation. Since the correlation coefficients between each SNP pair can be
14 tabulated independently, this can take full advantage of the inherent parallel computation
15 done on graphical cards. The overall time performance depends on the sample size and
16 desired marker coverage. A total evaluation of (number of SNPs choose 2) interactions is
17 typically accomplished within 24 hours for the entire data set (2000 individuals consisting
18 of 1000 cases, 1000 controls with 500000 SNPs) with the available GPU resources and the
19 given results retention criteria. Limitations on the speed can originate from local main
20 memory storage, memory transfer speed and number of on-board GPU cores present.
21 Some data partitioning to take advantage of all current GPU resource is thus required to
22 render this method most efficient. The dataset for the study is first partitioned into blocks

1 containing 2000 SNPs each that can be handled by the memory on the graphic card.
2 Hence, for a genome-wide dataset of 500k SNPs, 250 partitions are required.
3 The process goes through the entire dataset and calculates the correlation coefficients in
4 blocks of 2000 SNPs. The very first correlation analysis is performed is on the first
5 partition to itself, a 'partition-based autocorrelation', resulting in 1999000 unique
6 correlations. The process then increments the partition index of the second partition by one
7 and completes a correlation between two distinct sets of 2000 SNPs, a 'partition-based
8 cross-correlation', to yield 4 million unique results. This process of incrementing the
9 nested loop index is repeated until it reaches the last partition set at which point the top
10 level loop index gets incremented by one. The process can be summarized in the following
11 steps:

- 12 1. Partition the data set into size of 2000 SNPs. Note that this number may increase or
13 decrease depending on the number of individuals studied.
- 14 2. Set up a two-level nested loop to apply the partition-based correlation for all
15 possible SNP pairs for cases and controls separately.
- 16 3. Compute difference of correlation coefficients between cases and controls after
17 each partition-based autocorrelation or cross-correlation is complete.
- 18 4. Compute the p-values of each difference given that the distribution of the
19 differences follows a Gaussian.(refer to Results section).
- 20 5. Retain only SNP pairs that show a p-value below a selected threshold.
- 21 6. Repeat steps 3-5 across all partition pairs.
- 22 7. Proceed to stage 2 by performing a logistic regression on the selected pairs.

1 **Results**

2 **Simulated Data**

3 A simulated dataset is generated consisting of 2000 SNPs and a subject size of 5000
4 controls and 5000 cases. This simulated dataset is created without any specific model
5 allowing for any a priori knowledge of which particular pair will be significant, the purpose
6 is demonstrate the validity in the approximation of the resulting logistic regression
7 interaction term p-value to the approximation based on the difference in correlation
8 coefficients. The distribution of the differences of correlation coefficients is noted to
9 exhibit a Gaussian distribution within each partition set, referring to the histogram plot in
10 Figure1. This observation has been examined in greater detail by Gretton et al.[2] stating
11 that when samples are indeed drawn from two different distributions, the distribution of the
12 discrepancy of the chosen function, difference of estimated mean correlation coefficients
13 in this study, will converge to a Gaussian distribution. An additional proof for the
14 difference of correlation coefficients to exhibit a Gaussian distribution can be found in
15 Wellek and Ziegler[3], who have also shown that the variance of any single one difference
16 under the null hypothesis and thus also of the distribution of the sum of all differences is
17 the sum of the reciprocals of the number of cases and controls. For this Gaussianism it is
18 not needed that there are equal numbers of cases and controls.

19 In practice, to test for the significance of each pair, a Z-score is tabulated for each
20 difference within the partition set. This Z-score is computed based on the mean and the
21 standard deviation of all the differences noted within the partition set which is a close
22 approximation to the overall mean and standard deviation given that the partition size is

1 chosen to be large enough typically resulting in a few million pairs for each partition set.
 2 Those interactions exhibiting a high overall Z-score are then taken as an indication that the
 3 effect of the interaction term of the two SNPs in question is deemed valuable enough to be
 4 passed on to the second stage. This filtered subset is then subjected to a second level of
 5 mathematical-intensive evaluation using the likelihood ratio test on the logistic regression
 6 model.

7 Referring to Figure 2, the p-values of the interaction product term in a general linear fit is
 8 plotted against their correlation coefficient differences between cases and controls. To help
 9 delineate any logarithmic trend, the p-values are shown as the negative logarithmic values.
 10 As shown in Figure 2, there is a strong relationship between the two variables, of a
 11 parabolic function in the region centered around the origin to a linear relationship in the
 12 region of higher values. The region that is of most interest to the study is the higher
 13 numerical value region as the p-values are the smallest and the differences are the largest.
 14 Since the differences follow closely a Gaussian distribution (Figure 1), a Z-score threshold
 15 can be used to estimate the retention rate. The statistic is then estimated using the fact that
 16 the Z-score would follow a standard T-distribution with sufficiently large number of
 17 degrees of freedom. A plot comparing the p-values obtained between the approximation
 18 and the validation step is illustrated in Figure 3 and demonstrates a high R^2 value of 99.9%.

19 To help address the issues of limited physical disk space and of retaining only those
 20 interactions that show strong significance, a Z-score of 4.5 was chosen as the cut-off
 21 threshold, which corresponds to a probability of 6.8×10^{-6} retention rate. Thus, for the
 22 partition-based autocorrelation generating ~ 2 million (2000choose2) correlation

1 coefficient differences, the mere top 14 interaction pairs are expected to be retained.
 2 Overall, we expect the top $\sim 8.5 \times 10^6$ pairs out of a possible $\sim 1.25 \times 10^{11}$ retained from the
 3 first stage in a marker coverage of 500k SNPs.

4 **Real Data**

5 Real genetic data have been recruited from two separate published studies. The first
 6 dataset originating from a panic disorder study [4] with a total of 299468 SNPs and 211
 7 cases and 222 controls have been retained after standard quality control measures.
 8 Computing the difference of correlation coefficients across all pairs and choosing a p-value
 9 threshold of 1.0×10^{-5} resulted in a retention of 373153 SNP pairs. Similarly, a second
 10 larger dataset from a multiple sclerosis [5] study with a total of 291095 SNPs and 601 cases
 11 and 825 controls is also being investigated. Using the same p-value threshold of 1.0×10^{-5} ,
 12 the 407660 most significant SNP pairs are retained upon subjecting it to the first stage.

13 In view of verifying that indeed no significant pairs have been left out in the adopted
 14 difference of correlation coefficients stage of our method, a comparison to the p-values of
 15 the interaction term in a normal linear regression of all possible SNPs pairs must be made.
 16 To perform this brute-force approach in a time efficient manner, we have employed a
 17 newly released software tool, FastEpistasis,[6] which is an extension to the PLINK
 18 epistasis module capable of distributing the work in parallel on multiple CPU cores, it is
 19 important to point out that this method is not working on the difference of Odds Ratio as
 20 conducted by the Plink option bearing the same name. The program is meant to be
 21 executed on quantitative phenotypes, but the difference in the p-values, which are the
 22 relevant measure for this comparison, have been noted to be negligible on several sample

1 SNP pairs (see also Table 1, comparing the FastEpistasis column to the logistic regression
2 interaction term p-value column, but also simulation studies (refer to Supplementary Figure
3 1)). The p-values computed from FastEpistasis is regarded to be the “true” value used for
4 comparison to the approximated method described in stage 1 of EPIBLASTER.

5 Matching the results from SNP pairs with p-values below 1×10^{-6} tested against null from
6 the FastEpistasis with the results obtained from the first stage of EPIBLASTER is
7 performed. From the panic disorder analysis, FastEpistasis produced 37336 SNP pairs of
8 which 36056 of them are also found in the EPIBLASTER stage 1 retained subset (96,5%).

9 The unmatched pairs are indeed examples where EPIBLASTER stage 1 underestimates the
10 p-values and the hard threshold prevents it from being included, thus, these unmatched

11 pairs all are in fact situated around the p-values threshold region and are of lesser
12 significance compared to the others. The plot of the matching pairs are shown on Figure 4

13 and for ease of visualization, it is illustrated as a smoothed color density of the actual
14 scattered points plot. The top 10 most significant pairs from the FastEpistasis approach are
15 listed with greater details in Table 1 along with their annotations in Table 2 and are marked

16 with a dark circle on Figure 4. In order for EPIBLASTER stage 1 to capture all top 10

17 pairs of the “true” approach (FastEpistasis), a p-value threshold of 1.26×10^{-8} must be

18 applied, thus resulting in the top 387 pairs of EPIBLASTER stage 1 to be passed onto stage

19 2. In other words, EPIBLASTER would have produced an additional 377 pairs to be tested

20 in view of capturing the very top 10 true results. In Figure 5, the top 100 SNP pairs of the

21 panic disorder study are marked, which would have resulted in applying a retention

22 threshold for EPIBLASTER stage 1 of 1.67×10^{-7} passing on some 5194 pairs to stage 2.

1 From the multiple sclerosis analysis, FastEpistasis yielded 42731 pairs to have an
 2 interaction term with a p-value below 1×10^{-6} of which 42524 pairs (99.5%) are also
 3 retained from EPIBLASTER stage 1. The matching pairs along with the respective p-
 4 values tabulated using the FastEpistasis method versus the approximated EPIBLASTER
 5 stage 1 method are plotted in Figure 6. The top ten pairs are marked in Figure 6 and listed
 6 in Table 3 along with the SNP annotations in Table 4. In order for EPIBLASTER to
 7 capture the top 10 pairs, it would have required a 48 of its top significant SNP pairs to be
 8 carried over to stage 2 where the p-values from logistic regression are tabulated. In
 9 addition, in order to capture the top 100 pairs (listed in greater details in Supplementary
 10 Table 2), EPIBLASTER would have required the top 19242 pairs obtained from stage 1 to
 11 be passed on to stage 2.

12 **Discussion**

13 Although the search is conducted across all possible pairwise SNP interactions, the main
 14 interest is to delineate interactions between unlinked loci that influence the illness. In the
 15 first stage, the difference of Pearson's correlation coefficients, tabulated from the SNP pair,
 16 is taken between controls and cases across all possible interactions. In addition, this step
 17 can also incorporate replicating for significant association across two or more independent
 18 studies using a number of subjects weighted meta-analysis during the actual run. In the
 19 current experimental setup with a genome-wide analysis of epistasis study, this first stage
 20 involving the difference of correlation coefficient evaluations can be completed within
 21 roughly 24 hours on commercially available GPU set-up compared to roughly a year on a
 22 single-core CPU. From the subset of interactions deemed significant in the rapid filtering

1 stage, a second stage analysis is performed using the likelihood ratio statistical test on the
 2 logistic regression to obtain the p-value on the estimated coefficients corresponding to the
 3 intercept, individual effects of the single loci and the interaction terms. As this necessitates
 4 only a minor amount of computations of logistic regressions in R using 'anova' test on the
 5 'glm' fit with the 'binary' family option, for a retention rate of 6.8×10^{-6} , an expected
 6 8.5×10^6 pairs, this requires some 2.5 days on a single core system of the hardware
 7 specifications listed in the methods section in R. This is impractical, however, if we are to
 8 limit ourselves to a range of top significant pairs which can be below a more stringent
 9 threshold, e.g. 1.0×10^{-8} , it drops down to an expected number of some 600-700 pairs,
 10 which requires around 150 seconds (4 computations per second) to validate. It should be
 11 noted that dedicated software, such as INTERSNP [7] is considerably faster for this second
 12 pass than pure R, the quoted figure of 8.5×10^6 interaction pairs should be done between
 13 one or two hours using INTERSNP. A complete genome-wide association analysis with
 14 INTERSNP on a single core would be in the order of a year. FASTEPISTASIS would
 15 have been some 70 days on a single core. Note that INTERSNP is quoted here for a full
 16 logistic regression, whilst FASTEPISTASIS does a linear regression. Of course the
 17 performance of both INTERSNP (which again is about two orders of magnitude faster than
 18 plain R [using the glm() function]) and FASTEPISTASIS can be easily improved using
 19 multi-core systems and clusters.
 20 Including more SNPs into the second stage is feasible, of course. We have found a
 21 threshold of 6.8×10^{-6} practical, lowering this by e.g. one order of magnitude will incur
 22 only a slight increase in run-time for stage 1 and a linear increase for stage 2. Of course, if

1 the threshold for entry into stage 2 is lowered too much, hardware specifics such as disk
2 speed is becoming an issue in the performance of the program.

3 The reasoning behind the two-stage approach is threefold. First, the computations involved
4 in the first stage are much less extensive as compared to estimating for significance in
5 logistic regression. Second, a readily available R package, 'gputools', allows the estimation
6 of correlation coefficients to be performed on the graphic card which greatly reduces the
7 time and cost. Third, contrary to common multistage practice where the single locus test is
8 performed initially followed by higher order testing on loci which showed single locus
9 significance, the necessity of interaction loci to first show significant marginal effects is not
10 imposed, thus rendering this method a truly exhaustive search across all two-way
11 interactions. The results from the MS and Panic disorder analyses are used as preliminary
12 basis where this statement can be founded. A Plink method to test for univariate SNP
13 significance is used to provide an indication of the SNPs that would be kept using the more
14 traditional mandatory main effect significance. Firstly, referring to Tables S.2 and S.3 in
15 the supplemental section, it is shown that a vast majority of significant interaction pairs
16 would not have been captured if one is to pre-filter based on univariate significance.

17 Furthermore, referring to Figures S.2 to S.5 in the supplemental section, univariate p-values
18 are plotted against the interaction pairs captured by EPIBLASTER, the lack of trends helps
19 support that the method is indeed conducting the search unbiased to the marginal effects at
20 the two loci. High overestimation of the significance of the pair in the preliminary step
21 one filtering stage can occur when the SNPs are very rare. Severe underestimating of the
22 p-values using this approximation (false negatives) has also rarely been noticed but was

1 traced to a small subset of those SNP pairs that are in high linkage disequilibrium, which
 2 are not the main focus of this method. For computational ease, no lower bound on physical
 3 distance between SNPs or on LD between SNPs is imposed.

4 We also noted no inflation of the test statistic in our datasets, however, in cases it might be
 5 advisable to include MDS por PCA components in the analysis, e.g. by working on
 6 residuals of the SNP genotypes on these components.

7

8 Overall, comparing the p-values obtained from FastEpistasis to the approximated p-
 9 values tabulated from EPIBLASTER stage 1 show that although discrepancy in the p-
 10 values do exist, the adopted method does manage to capture all of the significant pairs and
 11 the occurrence of significant pairs being omitted is practically nil when the threshold p-
 12 values is chosen to be far enough from the Bonferroni corrected global significance. Still
 13 the computational load for the second stage analysis is negligible.

14 The concept of adopting the analysis of the difference of case-only and control-only
 15 studies into an unified test has been suggested in prior studies analyze pairwise SNPs. Hoh
 16 and Ott [8] initially proposed taking the ratios of the Chi-squares of the 3x3 contingency
 17 tables between cases and controls as a measure of significance. Zhao et al.[9] and Zaykin
 18 et al[10] have also proposed examining the gene interactions with a defined Linkage
 19 Disequilibrium created by the interaction between two unliked loci. Significance is
 20 evaluated with the analysis of the difference of the LD values between case-only and
 21 control-only populations. Hardy-Weinberg Equilibrium must hold for this measure of
 22 interaction and test statistics to be valid. Zhao et al. has further suggested the method

1 exhibits greater power than conventional linear regression, as it does not treat the
 2 interaction as a residual term and allows for implicit nonlinear interaction, and faster
 3 computational time than the traditional four degrees of freedom logistic regression model
 4 rendering it more suitable for GWAS. The proposed method in this paper performs the
 5 search in the first stage for only the effects of the interaction term by analyzing the
 6 difference of the correlation coefficients as an indication for significance and then adopts
 7 the more conventional logistic regression method to substantiate the findings on a subset of
 8 pairs. As the difference is based on two separate groups, population stratification can have
 9 an effect on the power of the method. However, looking at the number of pairs retained
 10 from our examples, the actual inflation is very low. In the multiple sclerosis analysis,
 11 423680 pairs is expected be below the 1×10^{-5} threshold, an observed number of pairs
 12 captured is noted as 407660. The method can indeed be simplified to a case-only study, by
 13 making the assumption that the correlation coefficient of the controls be null for all pairs,
 14 this approach would further speed up the computational time by a factor of 2 at the expense
 15 of potentially losing both potentially power and clearly precision. Moreover, the
 16 approximation approach does not only apply to the dosage coding (0, 1, 2), but also to
 17 other coding such as dominance, recessivity and heterozygosity. In general a p-value
 18 cutoff of less than 1×10^{-5} should indeed be sufficient to capture all the results with a $p < 1 \times 10^{-8}$
 19 in the logistic regression and is, with all caution, suggested as a cut-off to be used in a first
 20 analysis, truly making EPIBLASTER exhaustive within this setting.
 21 With respect to the results from MS and panic disorder presented we note that, although,
 22 there is no pair beyond a Bonferroni corrected threshold for significance at a corrected p-

1 value of 0.05, the marginal effects in the top 10 pairs do not at all show a tendency to
 2 deviate from a uniform distribution. This means that prefiltering pairs of SNPs on marginal
 3 p-values for subsequent epistasis analysis may be a less promising strategy than sometimes
 4 considered, although more analyses and larger sample sizes will be needed for a better
 5 founded statement on this issue.

6 In the editing phase of this article, it has come to our attention that Hu et al.[11] has also
 7 developed a strategy involving GPU to enhance genome-wide significant SNP pair
 8 interaction search, quoting a total runtime of 27 hours to scan through the Wellcome Trust
 9 Case Control Consortium's bipolar disorder data consisting of 500k SNPs. The proposed
 10 algorithm by Hu et al. helps consolidate the improved time performance using the inherent
 11 parallel nature of GPU to search for significance in all possible SNP pairs. The method is
 12 distinct from ours as it uses the a difference of odds ratios measure between cases and
 13 controls to pick significant SNP pair candidates.

14 We would like to point out that with EPIBLASTER it is possible to perform genome-
 15 wide analysis of epistasis on very small-scale and inexpensive hardware, reducing the need
 16 for large clusters for this kind of application.

17 Future work is planned to incorporate the logistic regression and other more novel
 18 definitions of gene-gene interactions onto the graphical processing units. EPIBLASTER is
 19 available at <http://www.mpipsykl.mpg.de/epiblaster>.

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5 **Conflict of Interest Statement**

6 The authors declare no conflict of interest.

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9 **Supplementary information is available at European Journal of Human Genetics'**
10 **website**

11

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Figures, Equations and Tables.

Equations

Equation 1. Correlation coefficients (Pearson) difference between case-only and control-only for each SNP-SNP pair. Note that no assumptions, such as HWE to hold, are needed here.

Difference of Correlation Coefficients = Δ =

$$\sum_{i=\text{cases-only}} \left\{ \frac{\left(\overline{SNP1_i} - \overline{SNP1_i} \right) \left(\overline{SNP2_i} - \overline{SNP2_i} \right)}{(n_i - 1) \sigma_{SNP1_i} \sigma_{SNP2_i}} \right\} - \sum_{j=\text{controls-only}} \left\{ \frac{\left(\overline{SNP1_j} - \overline{SNP1_j} \right) \left(\overline{SNP2_j} - \overline{SNP2_j} \right)}{(n_j - 1) \sigma_{SNP1_j} \sigma_{SNP2_j}} \right\}$$

The variance of each one of these correlation coefficients is, as shown by Wellek and Ziegler [3], equal to $1/n - 1$ where n is the respective number of cases and controls. As the cases and controls constitute, obviously, independent samples, the total variance V_{tot} is then the sum of the two single variances. As a consequence and from both Gretton et al[2] and Wellek and Ziegler[3] thus $T = \Delta / V_{tot} \sim N(0,1)$.

Equation 2. Full rank logistic regression model.

$$\text{Phenotype} = \text{Intercept} + \alpha \text{SNP1} + \beta \text{SNP2} + \gamma \text{SNP1} * \text{SNP2}$$

Titles and legends to figures.

Figure 1. Histogram of differences of correlation coefficients of all 2-way interactions of 2000 SNPs exhibiting the expected Gaussian distribution shape.

Figure 2. Logarithmic p-values from interaction term of logistic regression versus correlation coefficient differences of all 2-way interactions from 2000 SNPs.

Figure 3. Logarithmic p-values from interaction term of the logistic regression model versus correlation coefficient differences p-values from 2000 SNPs (2000C2 = 1999000 SNP-SNP pairs). Quality of Fit (R²) between the p-values is 99.9%.

Figure 4. Panic disorder logarithmic p-values density plot: Top 10 SNP pairs (points marked in black) and threshold correlation coefficient difference p-value. FastEpistasis p-values are on the y-axis, p-values from EPIBLASTER on the x-axis.

Figure 5. Panic disorder logarithmic p-values density plot: Top 100 SNP pairs (points marked in black) and threshold correlation coefficient difference p-value. FastEpistasis p-values are on the y-axis, p-values from EPIBLASTER on the x-axis.

Figure 6. Multiple sclerosis logarithmic p-values density plot: Top 10 SNP pairs (points marked in black) and threshold correlation coefficient difference p-value

Figure 7. Multiple sclerosis logarithmic p-values density plot: Top 100 SNP pairs (points marked in black) and threshold correlation coefficient difference p-value.

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Table 1. Top 10 panic disorder SNP pairs difference of correlation coefficient,
FastEpistasis and logistic regression p-values.

| Top 10 Panic Disorder SNP pairs ranked by FastEpistasis | | | | | | | | |
|---------------------------------------------------------|------------|------------|------------|-------------------|----------------------|------------------|------------------|-------------------------|
| Ranking | SNP1 Name | SNP2 Name | Diff. of R | Diff. Of R Pvalue | FastEpistatic Pvalue | Lreg-SNP1 Pvalue | Lreg-SNP2 Pvalue | Lreg-Interaction Pvalue |
| 1 | rs4653309 | rs17338700 | 0.61 | 2.26E-10 | 6.97E-12 | 1.94E-01 | 6.16E-01 | 8.98E-12 |
| 2 | rs4984422 | rs1967113 | -0.66 | 8.86E-12 | 1.06E-11 | 2.02E-01 | 8.66E-01 | 4.72E-13 |
| 3 | rs1156847 | rs7246846 | 0.62 | 1.21E-10 | 6.57E-11 | 7.45E-01 | 2.01E-01 | 4.02E-11 |
| 4 | rs6455842 | rs265548 | 0.64 | 2.81E-11 | 7.25E-11 | 3.67E-01 | 3.55E-01 | 6.17E-12 |
| 5 | rs12188192 | rs1317584 | 0.58 | 1.98E-09 | 8.08E-11 | 2.51E-01 | 4.90E-01 | 1.87E-10 |
| 6 | rs2100807 | rs4875302 | 0.61 | 1.95E-10 | 1.88E-10 | 7.15E-01 | 3.95E-01 | 1.45E-10 |
| 7 | rs11900448 | rs11939830 | -0.6 | 5.07E-10 | 2.17E-10 | 2.27E-01 | 7.97E-01 | 2.64E-10 |
| 8 | rs6762261 | rs4745430 | 0.61 | 3.24E-10 | 2.36E-10 | 4.81E-01 | 1.87E-01 | 1.65E-10 |
| 9 | rs2374344 | rs1011308 | 0.55 | 1.26E-08 | 2.53E-10 | 3.97E-01 | 4.00E-01 | 4.41E-10 |
| 10 | rs11925795 | rs4731772 | 0.62 | 1.60E-10 | 3.11E-10 | 3.49E-03 | 4.37E-01 | 4.71E-10 |

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Table 2. Top panic disorder SNP pairs annotations.

| Top10 Panic Disorder SNP pairs ranked by FastEpistasis Annotations | | | | | | | |
|--------------------------------------------------------------------|------------|-----------|-----------|------------|------------|-----------|-------|
| SNP1 Name | Chromosome | Basepair | Gene | SNP 2 Name | Chromosome | Basepair | Gene |
| rs4653309 | chr1 | 37876927 | | rs17338700 | chr2 | 33841677 | |
| rs4984422 | chr15 | 94456392 | | rs1967113 | chr18 | 26830011 | DSC3 |
| rs1156847 | chr9 | 2586783 | | rs7246846 | chr19 | 56705171 | |
| rs6455842 | chr6 | 162962566 | PARK2 | rs265548 | chr19 | 17763334 | |
| rs12188192 | chr5 | 136380739 | SPOCK1 | rs1317584 | chr6 | 12450775 | |
| rs2100807 | chr3 | 117506680 | LSAMP | rs4875302 | chr8 | 4028885 | CSMD1 |
| rs11900448 | chr2 | 149650765 | LOC130576 | rs11939830 | chr4 | 157150631 | |
| rs6762261 | chr3 | 136073828 | EPHB1 | rs4745430 | chr9 | 77461845 | |
| rs2374344 | chr2 | 41994977 | | rs1011308 | chr9 | 72478076 | |
| rs11925795 | chr3 | 178001610 | | rs4731772 | chr7 | 130582931 | |

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Table 3. Top 10 multiple sclerosis SNP pairs difference of correlation coefficient,
FastEpistasis and logistic regression p-values.

| Top 10 multiple sclerosis SNP pairs ranked by FastEpistasis | | | | | | | | |
|-------------------------------------------------------------|------------|------------|------------|-------------------|----------------------|------------------|------------------|-------------------------|
| Ranking | SNP1 Name | SNP2 Name | Diff. of R | Diff. Of R Pvalue | FastEpistatic Pvalue | Lreg-SNP1 Pvalue | Lreg-SNP2 Pvalue | Lreg-Interaction Pvalue |
| 1 | rs1392773 | rs1384731 | 0.36 | 3.68E-11 | 3.78E-12 | 7.00E-01 | 9.90E-01 | 4.28E-12 |
| 2 | rs1552621 | rs6817936 | 0.34 | 2.00E-10 | 5.87E-11 | 7.85E-01 | 6.75E-01 | 6.71E-11 |
| 3 | rs11710441 | rs13226149 | -0.33 | 5.92E-10 | 7.28E-11 | 4.79E-01 | 2.21E-01 | 8.66E-11 |
| 4 | rs2218314 | rs1384731 | 0.33 | 8.68E-10 | 8.19E-11 | 6.11E-01 | 9.99E-01 | 9.34E-11 |
| 5 | rs6738313 | rs3752735 | -0.34 | 3.18E-10 | 1.03E-10 | 1.91E-01 | 7.18E-01 | 1.12E-10 |
| 6 | rs7593466 | rs11658318 | 0.34 | 3.14E-10 | 1.07E-10 | 7.66E-01 | 1.83E-01 | 1.01E-10 |
| 7 | rs6758449 | rs10055397 | 0.34 | 3.64E-10 | 1.09E-10 | 3.23E-01 | 6.90E-01 | 1.16E-10 |
| 8 | rs17648731 | rs7386137 | 0.35 | 1.22E-10 | 1.10E-10 | 8.15E-01 | 6.03E-01 | 1.05E-10 |
| 9 | rs6550306 | rs10503253 | 0.34 | 4.17E-10 | 1.52E-10 | 9.32E-01 | 3.58E-01 | 1.66E-10 |
| 10 | rs2542509 | rs2916433 | 0.34 | 5.04E-10 | 1.71E-10 | 6.94E-02 | 9.53E-01 | 1.81E-10 |

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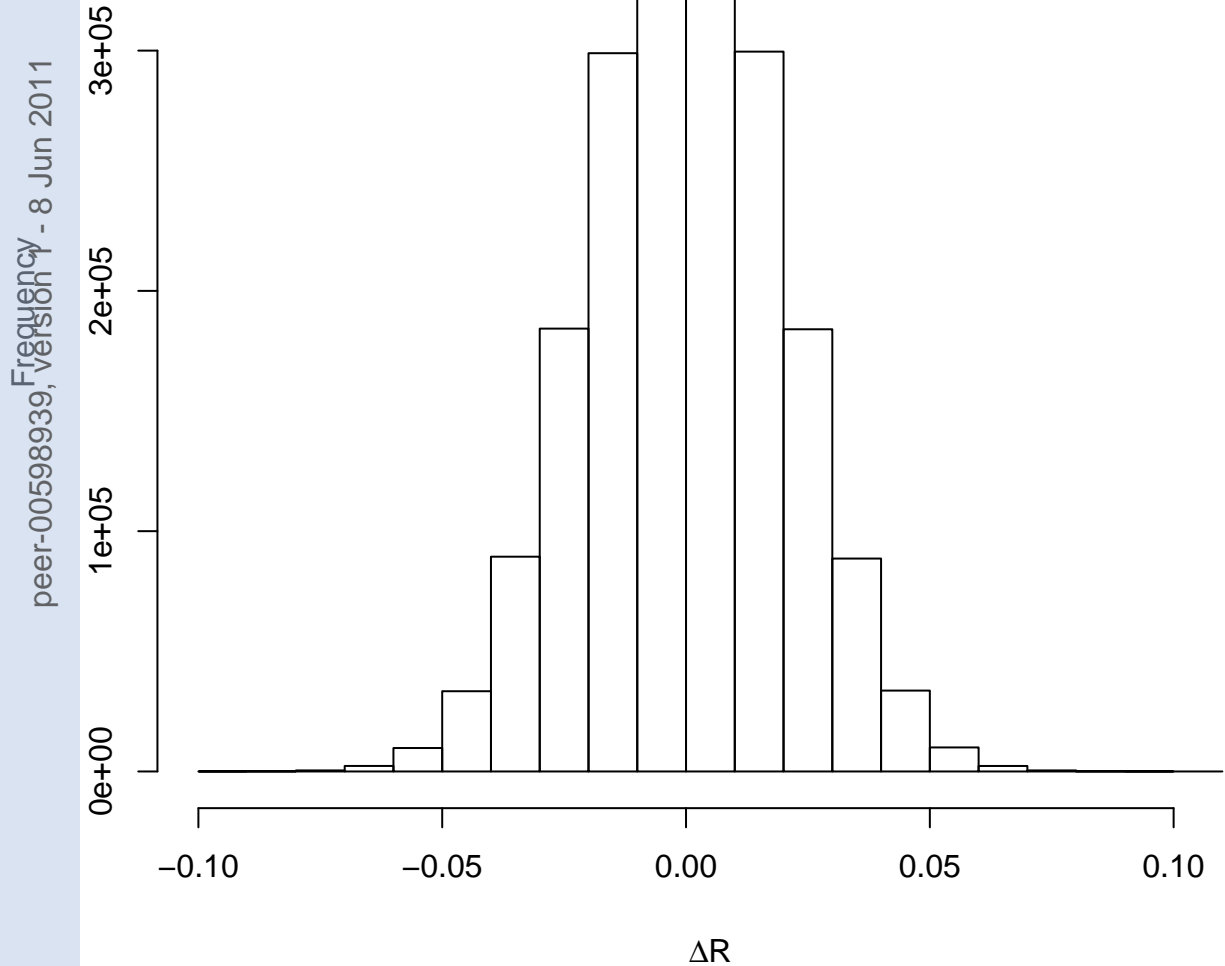
Table 4. Top 10 multiple sclerosis SNP pairs annotations.

| Top10 Multiple Sclerosis SNP pairs ranked by FastEpistasis Annotations | | | | | | | |
|------------------------------------------------------------------------|------------|-----------|--------|------------|------------|-----------|-------------|
| SNP1 Name | Chromosome | Basepair | Gene | SNP 2 Name | Chromosome | Basepair | Gene |
| rs1392773 | chr4 | 143053312 | | rs1384731 | chr5 | 10660797 | |
| rs1552621 | chr3 | 67460533 | | rs6817936 | chr4 | 167934823 | SPOCK3 |
| rs11710441 | chr3 | 145154009 | | rs13226149 | chr7 | 94863536 | PON3 |
| rs2218314 | chr4 | 143031581 | | rs1384731 | chr5 | 10660797 | |
| rs6738313 | chr2 | 3382368 | TTC15 | rs3752735 | chr18 | 49363018 | |
| rs7593466 | chr2 | 208807724 | IDH1 | rs11658318 | chr17 | 27230172 | UTP6 |
| rs6758449 | chr2 | 68290612 | PPP3R1 | rs10055397 | chr5 | 120950796 | |
| rs17648731 | chr2 | 77575007 | | rs7386137 | chr8 | 142596655 | |
| rs6550306 | chr3 | 34873129 | | rs10503253 | chr8 | 4168252 | CSMD1 |
| rs2542509 | chr2 | 71443251 | ZNF638 | rs2916433 | chr4 | 4343724 | LYAR/ZNF509 |

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Simulation Data

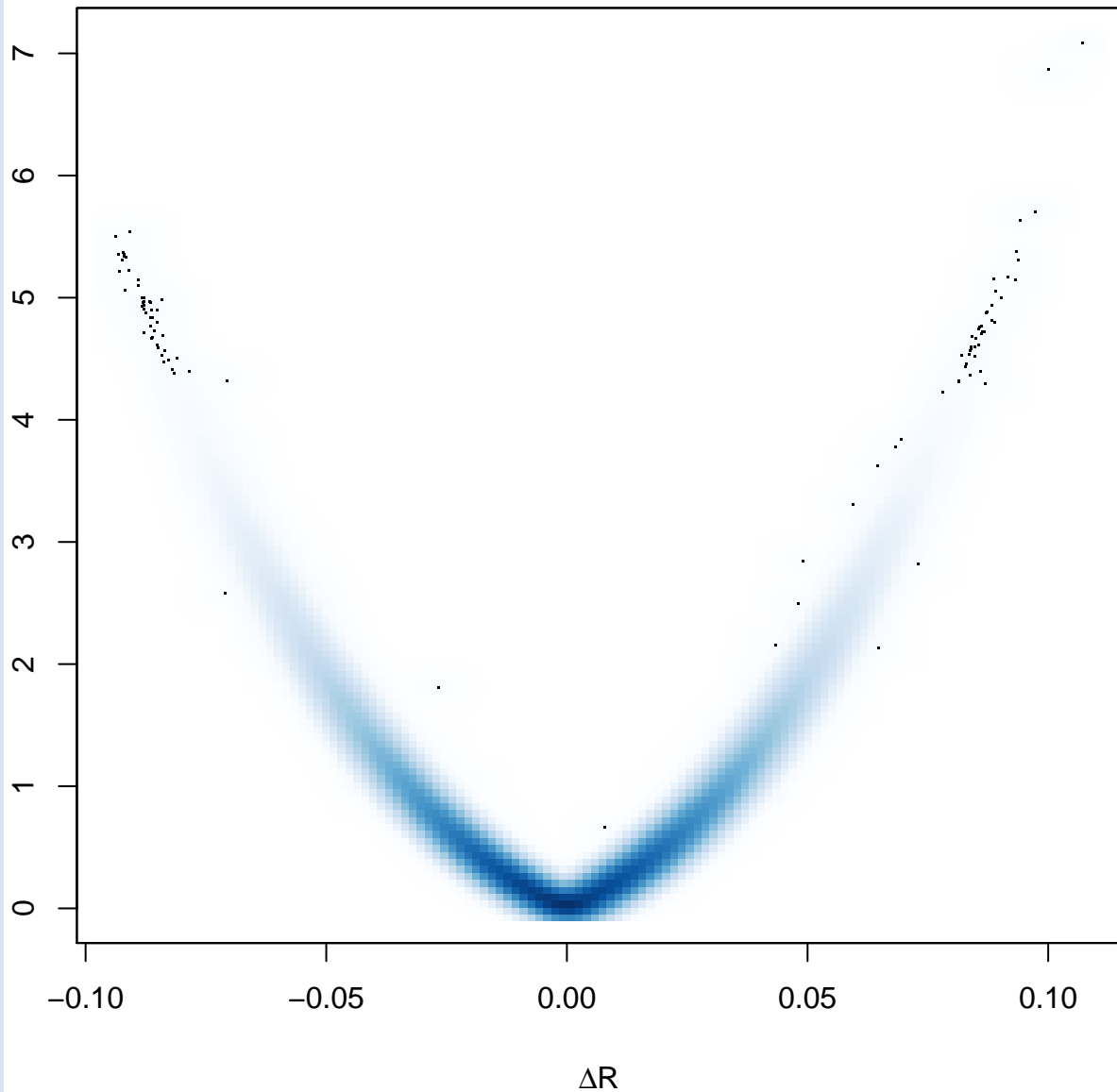
Distribution of Correlation Coefficients Difference



Simulation Data

Logistic Regression p-values vs. Correlation Coefficients Difference

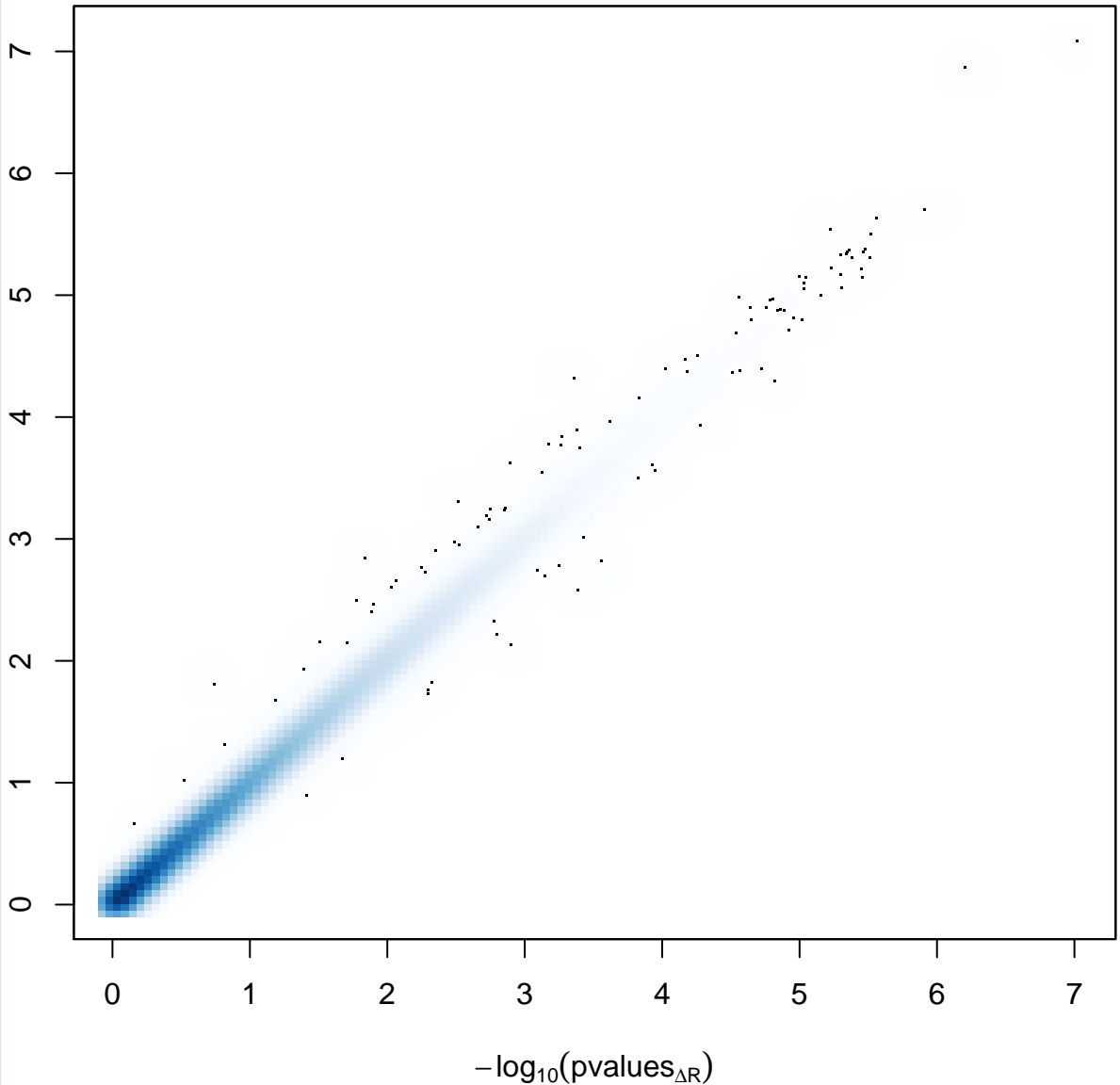
peer-005989339, version 1-8 Jun 2011



Simulation Data

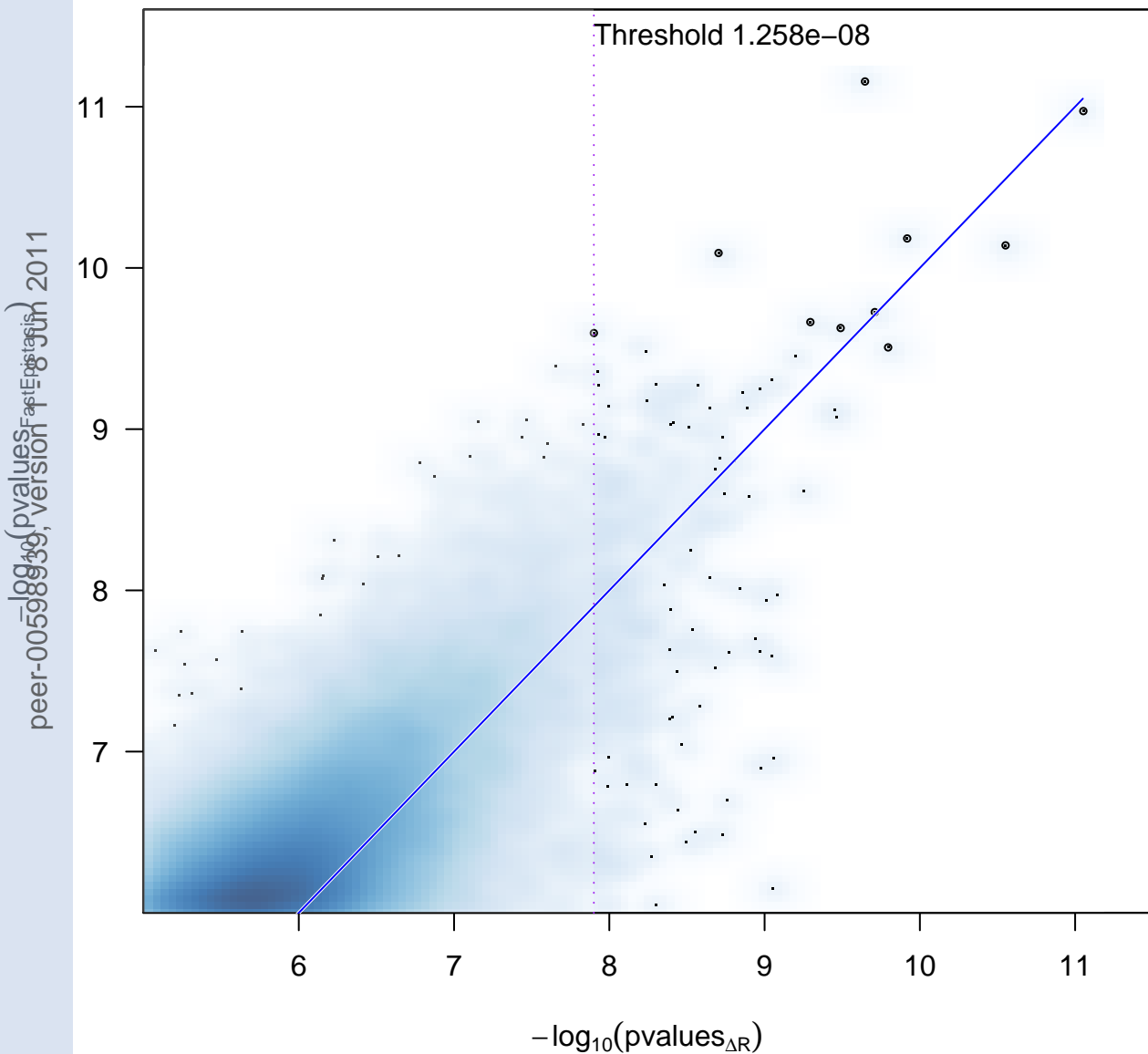
Logistic Regression p-values vs. Correlation Coefficients Difference p-values

peer-00598933, version 1-8 Jun 2011



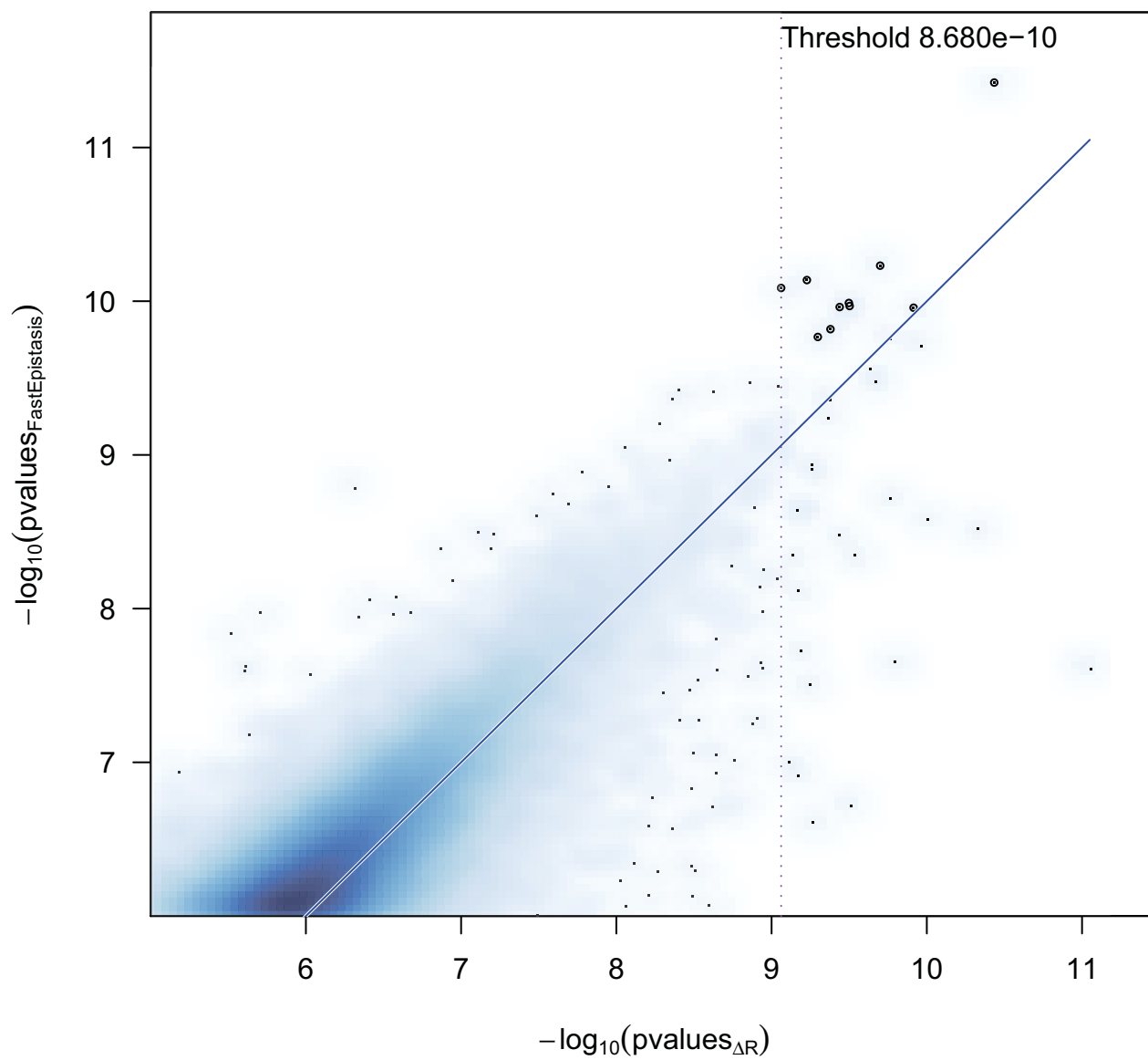
Panic disorder

FastEpistasis versus correlation coefficient difference pvalues



Multiple Sclerosis

FastEpistasis versus correlation coefficient difference pvalues



Multiple Sclerosis

FastEpistasis versus correlation coefficient difference pvalues

peer-005988339, version 1-8 Jun 2011

