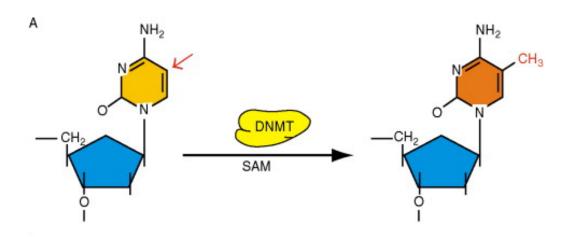
Analysis of whole-genome bisulfite sequencing data

DNA methylation

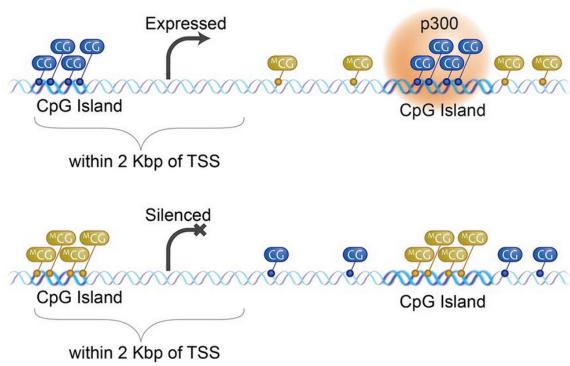
An epigenetic modification of the DNA sequence: adding a methyl group to the 5 position of cytosine (5mC)



Primarily happens at **CpG sites** (C followed by a G), although non-CG methylation exists

DNA methylation

In human genome, >90% of CpG sites are fully methylated, except at CpG islands where methylation levels are typically low



Varley K E et al. Genome Res. 2013;23:555-567

Methylation of CpG islands in/near promoter region of gene can silence gene expression

Function of DNA methylation

- Important in gene regulation
 - Methylation of promoter regions can suppress gene expression
- Plays crucial role in development
 - Heritable during cell division
 - Helps cells establish identity during cell/tissue differentiation
- Can be influenced by environment
 - Good candidate to mediate GxE interactions

Sequencing approaches for DNA methylation

- Can be divided into two categories
 - Capture-based or enrichment-based sequencing
 - Use methyl-binding proteins or antibodies to capture methylated DNA fragments, then sequence fragments
 - Resolution is low: can typically quantify the amount of DNA methylation in 100-200 bp regions
 - Bisulfite-conversion-based sequencing
 - Bisulfite treatment converts unmethylated C's to T's
 - Sequencing converted data gives single-bp resolution
 - Can measure methylation status of each CpG site
 - Until recently, not possible to distinguish 5mC from 5hmC
- Focus of this lecture: bisulfite sequencing

Capture-based sequencing approaches

- All involve capture of methylated DNA followed by sequencing
- MeDIP-seq (Methylated DNA ImmunoPrecipitation)¹
 - Like ChIP-seq, but uses antibody against methylated DNA
 - Assesses relative rather than absolute methylation levels
 - Problem: don't observe unmethylated DNA fragments, only methylated ones
 - Another problem: immunoprecipitation may be affected by CpG density
 - MEDIPS² is a popular tool for analysis
- Capture via methyl-binding domain proteins: MBD-seq³/MIRA-seq⁴, methylCap-seq⁵
- Capture via methyl-sensitive restriction enzymes (MRE-seq)⁶

¹Weber et al. (2005) *Nat Genet;* ²Chavez et al. (2010) *Gen Res;* ³Serre et al. (2010) *NAR* ⁴Rauch et al. (2010) *Methods;* ⁵Brinkman et al. (2010) *Methods;* ⁶Maunakea et al. (2010) *Nature*

Bisulfite sequencing (BS-seq)

- Technology in a nutshell:
 - Treat fragmented DNA with bisulfite
 - Unmethylated C will be converted to U, amplified as T
 - Methylated C will be protected and remain C
 - No change for other bases
 - Amplify the treated DNA
 - Sequence the DNA segments
 - Align sequence reads to genome

Reduced representation bisulfite sequencing (RRBS)^{1,2}

- Goal: affordable alternative to genome-wide sequencing
 - By narrowing focus to CpG-rich areas, reduce # of reads necessary to obtain deep coverage of promoter regions
 - Interrogates ~1% of the genome but 5-10% of CpG sites
- Approach: enrich for CpG-rich segments of genome
 - Mspl restriction enzyme cuts at CpG sites, leaving fragments with CpGs at either end:
 - Size selection for fragments of 40-220bp maximizes coverage of promoter regions and CpG islands
 - Bisulfite treat, amplify, end-sequence, and align fragments to genome

Illustration of bisulfite conversion

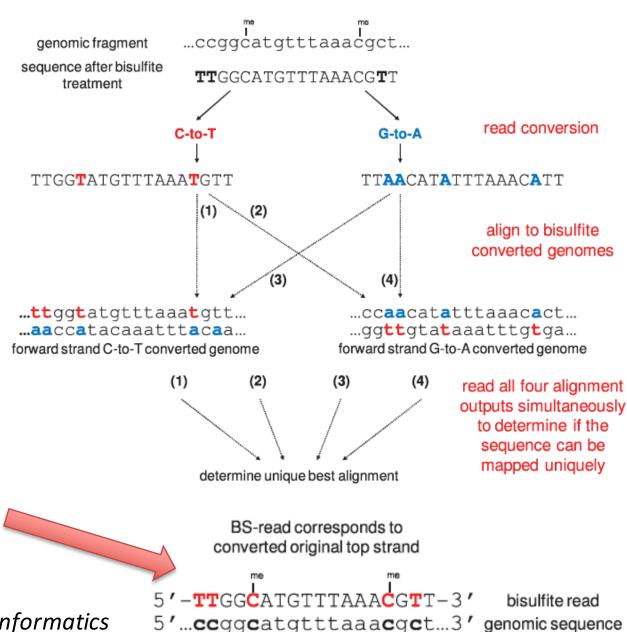
```
Watson >>AC<sup>m</sup>GTTCGCTTGAG>>
                                                       methylated
                                                    C Un-methylated
                  <<TGC<sup>m</sup>AAGCGAACTC<<
            Crick
           1) Denaturation
Watson >>ACmGTTCGCTTGAG>>
                                      Crick << TGC<sup>m</sup>AAGCGAACTC<<
           2) Bisulfite Treatment
     >>ACmGTTUGUTTGAG>>
                                      BSC <<TGC<sup>m</sup>AAGUGAAUTU<<
           3) PCR Amplification
     >>ACmGTTTGTTTGAG>>
                                      BSC <<TGC<sup>m</sup>AAGTGAATTT<<
BSWR <<TG CAAACAAACTC<<
                                      BSCR >>ACG TTCACTTAAA>>
```

Alignment of BS-seq

- Problem: reads cannot be directly aligned to the reference genome.
 - Four different strands after bisulfite treatment and PCR
 - C-T mismatches will mean unmethylated reads can't be aligned to the correct position
 - Unmethylated CpGs will align with TpGs or likely not at all
 - Will lead to a strong bias in favor of methylated reads
- One possible solution in silico bisulfite conversion
 - Switch all C's to T's in both reads and reference sample
 - Use this for alignment, then change back to original

Strategy used by BISMARK¹

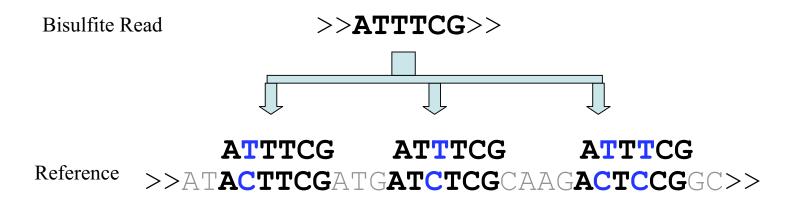
- In silico bisulfite conversion of fragments and reference genome
 - -Convert all C's to T's
 - –Make complementary strand by converting all G's to A's
 - Align both strands to the four possible reference genomes
 - -Choose best alignment
- Once aligned, convert back to original bases
- Compare to ref. genome to assess methylation



¹Krueger and Andrews (2011) *Bioinformatics*

Alignment issues

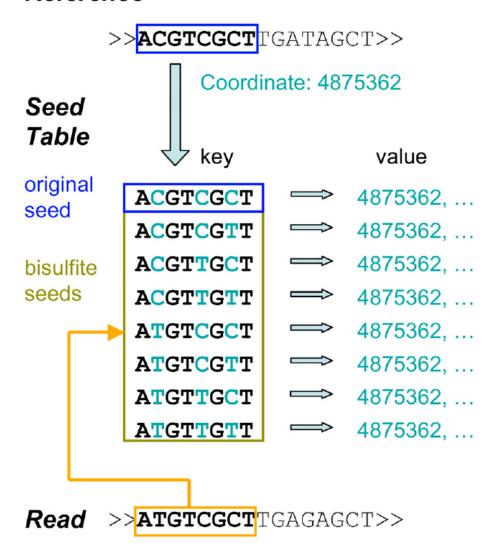
- Possible problems with in silico approach
 - By converting all C's to T's, reduce sequence complexity to
 3 bases
 - Larger search space for possible alignments
 - Could lead to mismatches or non-unique mapping



Strategy used by BSMAP¹

- Consider methylation status during alignment
 - create multiple versions of reference
 seed with C's converted to T's
 - compare each read to all possible seeds
 - do the same for complementary strand
- This approach reduces search space compared to in silico conversion of all C's to T's
 - T's in reads can match to C's or T's in reference
 - C's in reads can only match to C's in reference
- Computationally more intensive

Reference



Which alignment software is best?

- Advantages of BSMAP:
 - reduces search space by eliminating mapping of C's to T's
 - greater proportion of uniquely mapping reads¹
- Advantages of BISMARK:
 - much faster than BSMAP and other programs¹
 - uniqueness of mapping independent of methylation status¹
 - more user-friendly in terms of extracting data, interfacing with other software¹
- In general, BISMARK seems to be the popular choice

Other aligners

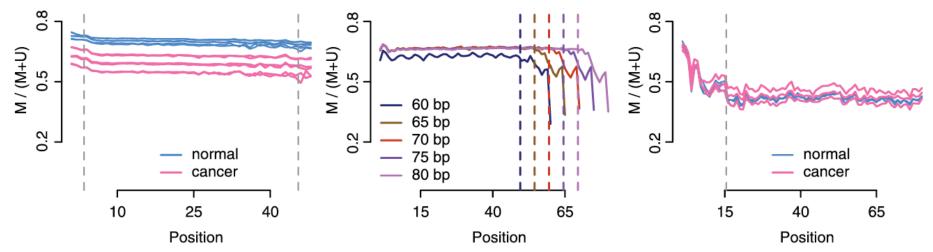
- Alignment of RRBS data
 - Chatterjee et al. notes it is much faster if we use information on Mspl cutpoints to "reduce" reference genome in silico¹
 - RRBSMAP: a version of BSMAP that does exactly that²
 - Has option to work with different restriction enzymes
- Many other aligners for bisulfite sequencing data
 - One useful review of these is Hackenberg et al.³

¹Chatterjee et al. (2012) *NAR*; ²Xi et al. (2012) *Bioinformatics*;

³Hackenberg et al. (2012): Chapter 2 in "DNA Methylation – From Genomics to Technology" Tatarinova (Ed.) http://www.intechopen.com/books

Another way to improve alignment

- Quality control of sequenced reads prior to alignment
- Issue: nucleotides towards the ends of reads can have greater rates of sequencing error
- Can assess this with M-bias plots post-alignment¹



• Solution: "trim" reads to remove less reliable sequence before aligning² (can also be done after alignment¹)

What do the resulting data look like?

- Post-alignment, BS-seq data have a very simple form
- At each position, we have the total number of reads, and the methylated number of reads:

D = = : + : = :=	-t C		-:4-
Position	OT C	pG	site

chr1	3010874
chr1	3010894
chr1	3010922
chr1	3010957
chr1	3010971
chr1	3011025

Total # reads	# methylated reads
22	18
31	27
12	10
7	6
6	6

Study design for BS-seq studies

- High costs → few samples typically analyzed
- Two common study designs
 - Analysis of a single sample:
 - Goal: observe methylation patterns across genome
 - Commonly done to characterize methylome for a particular cell type or species
 - Comparison of several samples:
 - Typical goal: compare methylation levels between groups
 - Differential methylation analysis
 - Compared with ChIP-seq and RNA-seq, methods are still in early stage, and are often ad hoc

Study design for BS-seq studies

- Because so few samples are involved in most studies, it is crucial to avoid all forms of heterogeneity
 - In large studies we can adjust for differences via covariates
 - With small N models often cannot accommodate covariates
- Heterogeneity = differences between samples other than variable of interest
 - Inadvertent differences in tissue sampled
 - Differences in cell type mixing proportions
 - Genetic differences between individuals
 - Age differences between samples
 - Different # of passages for cell lines

Avoiding heterogeneity

- Can avoid heterogeneity with careful study design
 - Stringent control of tissue dissection for tissue sampling
 - Analysis of homogeneous cell types whenever possible
 - Use of within-individual comparisons to avoid genetic and demographic differences
 - Example: paired tumor and normal samples from same patients
 - If not possible, match carefully for ethnicity, age, gender
 - Careful control of cell line experiments

Quality control of aligned BS-seq data

- Goal: remove sites likely to be low-quality or non-informative
 - Best filtering strategy will depend on study design and goals
- Filtering based on non-unique alignment
 - Will mostly happen naturally during alignment process
 - Post-alignment, CpG sites with unusually high read count are suspect
- Removal of sites with low coverage (often <5 or 10 total reads)
 - Appropriate cutoff will vary depending on analysis method used
 - For methods that model read count, can set cutoff lower
- Filtering based on lack of variability
 - If the goal is differential methylation analysis, remove sites with 0% of reads methylated in all samples, or 100% methylated in all samples
 - In contrast, if goal is to characterize methylation patterns in a particular genome, keep these sites!

Differential methylation analysis

- Typical goal: compare methylation levels between two groups
 - Example: tumor vs. normal tissue samples
 - Important: do groups contain biological replicates?
 - Some studies may compare 1 tumor to 1 normal sample
 - Other studies will include 2 or more replicates of each
- Popular ad hoc approaches for this comparison are Fisher's exact test and two-group t-test
- We will show why these can be problematic

Fisher's exact test with 2 samples

- If we have only one sample per group (no biological replicates), Fisher's exact test is a natural choice
- Example: single CpG site sequenced for 2 samples
 - For tumor sample, 32/44 methylated reads
 - For normal sample, 8/12 methylated reads
- Can then perform Fisher's exact test on the following table:

 Methylated Unmeth. Total
- OR = 1.33

• p = .73

Tumor Normal Total

ivietnylated	Unmetn.	lotal reads
32	12	44
8	4	12
40	16	56

Fisher's exact test in methylKit

- For comparisons between two samples, Fisher's exact test is a reasonable choice
 - Easy to carry out in R using fisher.test() function
 - Alternatively, methylKit¹ is a suite of R functions that facilitates analysis of genome-wide methylation data
 - Differential methylation analysis via either
 - Fisher's exact test (for comparisons between two samples)
 - Logistic regression based on methylation proportions
 - Analogous to two-group t-test, but with covariates
 - Can perform analysis in user-defined tiling windows
 - However, based on simple collapsing of information across sites rather than smoothing

Fisher's exact test with >2 samples

- For Fisher's exact test with biological replicates,
 need to collapse read information within groups
- Example: single CpG site sequenced for 4 samples
 - For 2 tumor samples, 32/44 and 4/10 methylated reads
 - For 2 normal samples, 8/12 and 12/34 methylated reads
- Could then perform Fisher's exact test on the following table:

 Methylated Unmeth. Total rea

Total

• p = .0264

 Methylated
 Unmeth.
 Total reads

 36 = 32+4
 18
 54 = 44+10

 20 = 8+12
 26
 46 = 12+34

 56
 44
 100

Problem with Fisher's exact test

- To perform Fisher's exact test for >2 samples, we have to collapse read information across samples within each group
- By doing this, we are ignoring information on biological variation between samples
 - Biological variation: natural variation in underlying fraction of DNA methylated between samples in the same condition
 - Technical variation: variation in estimation of methylation levels due to random sampling of DNA during sequencing¹
- By collapsing, we are assuming that:
 - samples within a group inherently have the same underlying fraction of DNA methylated
 - any variation between samples is due to technical variation

Naïve t-test

- Example: single CpG site sequenced for 4 samples
 - For 2 tumor samples, 32/44 and 4/10 methylated reads
 - For 2 normal samples, 8/12 and 12/34 methylated reads
- For t-test, compute a proportion for each sample
 - .727 and .400 for tumor samples
 - .667 and .353 for normal samples
- Difference in mean proportions = .563 .510 = .053
- T-statistic = 0.2375
- p = .834

Problem with t-test

- To perform t-test, computed a proportion for each sample
 - Test inherently gives equal weight to each sample
 - Does not account for technical variation in proportion estimates
 - Recall: Technical variation = variation in estimation of methylation levels due to random sampling of DNA
 - Can expect this variation to be lower for samples with more reads
- One possible solution would be to incorporate weights based on read count
- However, another issue with this approach is the small number of samples
 - With N=4, the t-test has very little power due to low df

Fisher's exact vs. t-test

- The two tests yielded very different results
 - Fisher's exact p = .0264
 - T-test p = .834
- Main difference: unit of observation (reads vs. samples)
- Fisher's test was based on 100 "independent" reads
 - Reads are actually not independent if there is biological variation
 - Correlated within each sample, since samples have different methylation fractions
- T-test was based on 4 samples
 - Treated samples as equally informative, when really they are not
 - For 2 tumor samples, 32/44 and 4/10 methylated reads
 - For 2 normal samples, 8/12 and 12/34 methylated reads

Need better approaches

- Problem: want to test many sites with few samples
 - Limited information available at each site due to low # of samples

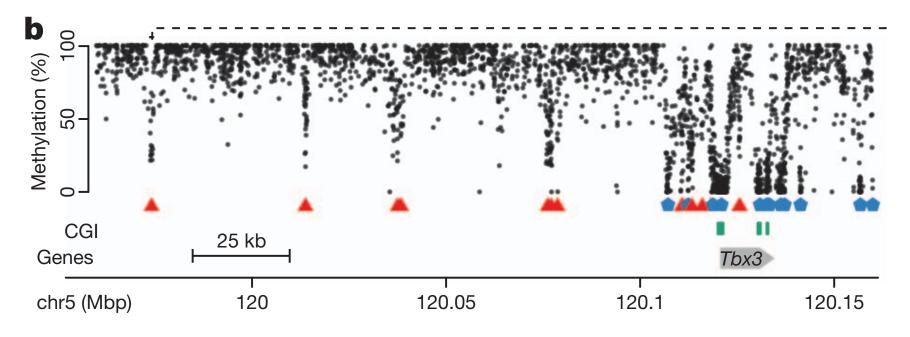
- Solution: approaches that borrow information across sites
 - Smoothing approaches that share information across nearby sites
 - Useful in single sample analyses that aim to characterize the genome
 - Useful for detecting differential methylated regions (DMRs) of the genome
 - Bayesian hierarchical model that borrows information across the genome
 - Useful for detecting differentially methylated loci (DMLs)

Smoothing approaches

- First consider analysis of a single sample
- Goal here is to identify methylated regions or loci:
 - Can estimate proportion of reads that are methylated at each C position, but:
 - Variability in estimation needs to be considered
 - Spatial correlation among nearby CpG sites can be utilized to improve estimation
 - Methylated regions (or states) can be determined by smoothing based methods using the estimated methylation proportion as input

HMM: Hidden Markov model

- Model switches between states along a chromosome
- Could model 3 methylation states: FMR, LMR, UMR
 - Stadler et al.¹ used estimated proportions to identify regions in mouse methylome corresponding to 3 states



Smoothing sequencing data

- Problem with directly smoothing the proportions:
 - Doesn't consider the uncertainty in proportion estimates
 - Estimates more variable for CpG sites with low read counts
 - May want to put less weight on these estimates
- A better approach: BSmooth model¹
 - A local-likelihood smoothing approach
 - Key assumptions:
 - True methylation level π_i is a smooth curve of genomic coordinates.
 - The observed counts M_i follow a binomial (N_i, π_i) distribution.
 - Binomial assumption accounts for differences in variation for samples with different total read counts N_i

BSmooth smoothing

- Notation for CpG site j:
 - $-N_i$, M_j : # total and # methylated reads
 - $-\pi_i$: underlying true methylation level
 - $-I_i$: location
- Model: $M_j \sim \text{Bin}(N_j, \pi_j)$ $\log(\pi_i / (1 - \pi_i)) = \beta_0 + \beta_1 l_i + \beta_2 l_i^2$

where θ_0 , θ_1 , and θ_2 vary smoothly along the genome.

- Fit this as a weighted generalized linear model (glm)
- Obtain a smoothed methylation estimate for each position along the genome using sliding window approach

Sliding window approach

- Choose window size (either distance or # CpG sites)
- For every genomic location l_j , use data in window surrounding l_i
- Fit weighted glm for all data in window, where weight for data point k depends inversely on:
 - the variance of estimated π_{k} estimated as $\pi_{k}(1-\pi_{k})/N_{k}$
 - distance of CpG site from window center $|I_k I_j|$

$$M_j \sim \text{Bin}(N_j, \pi_j)$$

$$\log(\pi_i / (1 - \pi_i)) = \beta_0 + \beta_1 l_i + \beta_2 l_i^2$$

• Estimation of θ_0 , θ_1 , and θ_2 in window surrounding I_j provides estimate of π_j

Benefits of smoothing dense data

- By borrowing information across sites, can achieve high precision even with low coverage
 - Pink line is from smoothing full 30x data
 - Black line is from smoothing 5x version of data
 - Correlation = .90 across entire dataset
 - Median absolute difference of .056



Smoothed differential methylation analysis

- Goal: identify regions differentially methylated (DMRs) between groups
- BSmooth computes a t-test-like statistic
 - Signal-to-noise ratio based on smoothed data for multiple samples
 - Essentially the average difference between smoothed profiles from 2 groups, divided by estimated standard error
 - When biological replicates are included, this statistic correctly accounts for biological variation
- Identify DMRs as regions where this statistic exceeds some cutoff

Bsmooth functions implemented in Bioconductor package bsseq¹

- Functions for
 - Smoothing
 - Smoothed t-tests
 - DMR identification
 - Visualization of results
 - Fisher's exact test (not smoothed)
- Can be implemented in parallel computing environment to speed up calculation

Use bsseq

- First create BSseq objects
- Use BSmooth function to smooth.
- fisherTests performs Fisher's exact test, if there's no replicate.
- BSmooth.tstat performs t-test with replicates.
- dmrFinder calls DMRs based on BSmooth.tstat results.

```
library (bsseq)
library(bsseqData)
## take chr21 on BS.cancer.ex to speed up calculation
data(BS.cancer.ex)
ix = which(segnames(BS.cancer.ex)=="chr21")
BS.chr21 = BS.cancer.ex[ix,]
## use BSmooth to smooth and call DMR
BS.chr21 = BSmooth(BS.chr21) ## this takes 1-2 minutes
## perform t-test
BS.chr21.tstat = BSmooth.tstat(BS.chr21,
    c("C1", "C2", "C3"), c("N1", "N2", "N3"))
## call DMR
dmr.BSmooth <- dmrFinder(BS.chr21.tstat, cutoff = c(-4.6, 4.6))</pre>
```

Another approach: Bayesian hierarchical model¹

- Hierarchical model to separately model biological and technical variation
 - Biological variation: natural variation in underlying fraction of DNA methylated between samples in the same condition
 - Technical variation: variation in estimation of methylation levels due to random sampling of DNA during sequencing¹
 - Many methods only capture one or the other
 - Fisher's exact test: technical variation only
 - Naïve t-test: biological variation only
- Shrinkage approach allows us to borrow information about variation across genome
 - Especially useful when information per CpG site is limited by low number of samples

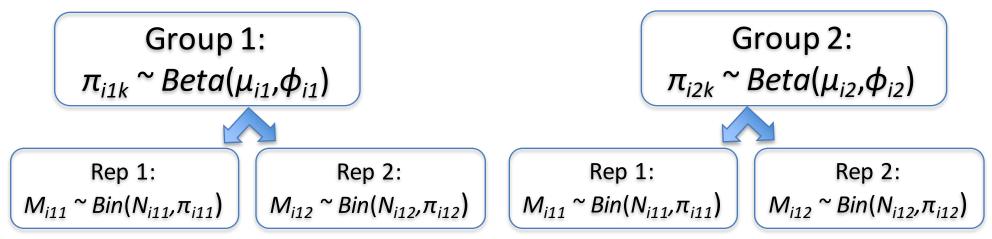
Beta-binomial hierarchical model

- "The most natural statistical model for replicated BS-seq DNA methylation measurements"¹
- Sampling of reads for each CpG site will follow a binomial distribution
 - Out of N reads covering a particular site, how many are methylated?
 - This number will follow a binomial (N,π) distribution
 - However, π may vary across replicates
- To model the biological variation of π across replicates, the beta distribution is a natural choice
- Beta-binomial distribution used to model methylated reads in DSS², BiSeq³, MOABS⁴, RADMeth⁵, MethylSig⁶

¹Robinson et al. 2014; ²Feng et al. 2014; ³Hebestreit et al. 2013; ⁴Sun et al. 2014; ⁵Dolzhenko & Smith 2014; ⁶Park et al. 2014

Beta-binomial hierarchical model

Example: CpG site i, two groups j=1 (cancer) and 2 (normal),
 two replicates per group (k = 1, 2)



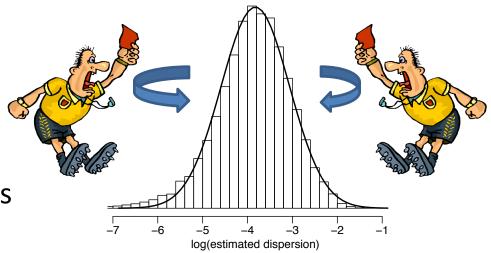
- **Biological variation** modeled by dispersion parameter ϕ_{ii}
 - Replicates in each group may vary in true methylation proportion π_{ijk}
- **Technical variation**: given N_{ijk} and π_{ijk} , number of methylated reads M_{ijk} varies due to random sampling of DNA
- Goal: test whether μ_{i1} and μ_{i2} are significantly different

Motivation for shrinkage approach

- Hierarchical model: $M_{ijk} \sim Binomial(N_{ijk}, \pi_{ijk})$ $\pi_{ijk} \sim Beta(\mu_{ij}, \phi_{ij})$
- Goal: after correctly modeling different sources of variation, test whether μ_{i1} and μ_{i2} are significantly different at CpG i
- Possible limitation of model: with small number of samples, estimation of parameters may be poor
 - In particular, difficult to accurately estimate dispersion ϕ_{ij} with only 2 3 replicates per group
 - Estimates may vary wildly due to small numbers
- Solution: borrow information from CpG sites across the genome to obtain reasonable estimates of ϕ_{ii}

Estimating dispersion parameter

- To obtain stable estimates of dispersion with few samples, we:
 - impose a log-normal prior on ϕ : $\phi_{ij} \sim \log normal(m_j, r_j^2)$
 - use information from all CpGs in the genome to estimate the parameters m_i and r_i^2
- Choice of log-normal prior was motivated by distribution of dispersion in bisulfite sequencing data
 - RRBS data from mouse embryogenesis study (Smith et al. 2012 Nature)
 - Estimation robust to departure from log-normality
 - Prior provides a good "referee"
 - Encourages dispersion estimates to stay within bounds

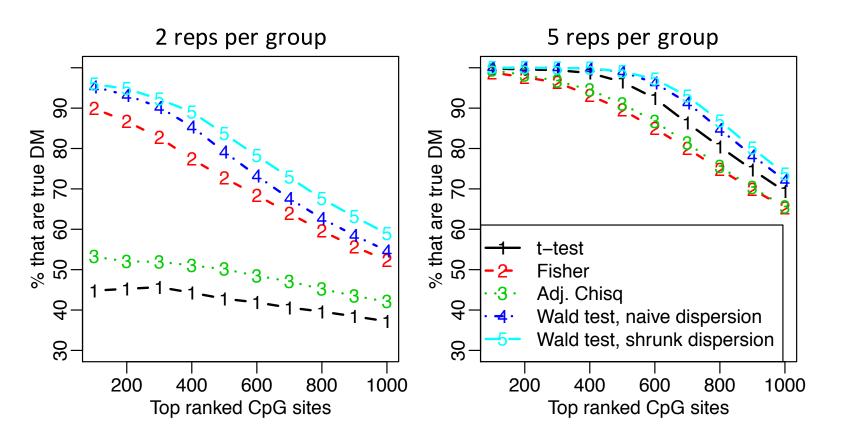


Wald test for DML, based on hierarchical model¹

- DML: Differentially Methylated Loci
 - Test for differential methylation at each CpG site
- At site *i*, test: $H_0: \mu_{i1} = \mu_{i2}$
- Basic algorithm:
 - Use naïve estimates of ϕ across genome to estimate prior
 - For each site *i*, estimate μ_{i1} and μ_{i2} as proportion of methylated reads for each group
 - Bayesian estimation of ϕ_{ij} based on data and prior
 - Plug in estimates of μ_{ij} and ϕ_{ij} to create Wald statistic of form $t_i = \frac{\hat{\mu}_{i1} \hat{\mu}_{i2}}{\sqrt{Var(\hat{\mu}_{i1} \hat{\mu}_{i2})}}$

True discovery rate in simulations

- Wald test with shrunk dispersion performs favorably compared to other methods
 - Largest performance increase with few samples per group



Using DSS to call DML and DMRs

- DSS can identify differentially methylated *loci* (DML) and *regions* (DMRs)
 - DML identified via Wald test, based on p-value threshold
 - DMRs called from DML based on user-specified criteria (region length, p-value and effect size thresholds)
- New features in DSS
 - Accommodates single-replicate studies by smoothing data from nearby CpG sites to form "pseudo-replicates"¹
 - Inclusion of design matrix to allow covariates and a more general experimental design²

¹Wu et al. *Nucleic Acids Research* 2015.

²Park et al. *Bioinformatics* 2016.

Use DSS

- Input data object has the same format as bsseq.
- DMLtest performs Wald test at each CpG.
- callDML/callDMR calls DML or DMR.
- More options in DML/DMR calling.

Conclusions

- Analysis of genome-wide bisulfite sequencing data presents some unique challenges
 - Alignment of reads can be complicated
 - Many tests to be performed, but number of samples sequenced is limited by costs in most experiments
- Approaches that share information across nearby
 CpG sites or entire genome can improve performance
 - BSmooth approach (DMRs)
 - Bayesian hierarchical model (DML and DMRs)
- Will try implementing these approaches in software demo

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