MAGEE: Mixed Model Association Test for GEne-Environment Interaction Version 1.0.1

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1 Introduction

MAGEE is an R package for gene-environment interaction (GEI) tests and joint tests (testing the marginal genetic effects and GEI effects simultaneously) for genome-wide association studies (GWAS) and large-scale sequencing studies.¹ Based on the generalized linear mixed models (GLMMs),² the tests within the MAGEE framework are highly efficient.

For GWAS, *MAGEE* performs single-variant tests for GEI and joint effects. For rare variant analysis, *MAGEE* performs group tests based on user-defined variant sets. The group-based tests include two GEI tests and three joint tests: interaction variance component test (IV), interaction hybrid test using Fisher's method (IF), joint variance component test (JV), joint hybrid test using Fisher's method (JF), and joint hybrid test using double Fisher's procedures (JD). Before running *MAGEE* for analyzing the data across the whole genome, a global null model that only accounts for covariates (not including any genetic main effects) is fitted. The model should be fitted using the R package GMMAT.³

2 The model

2.1 The full model

The full model of MAGEE is:

$$g(\mu_i) = \mathbf{X}_i \boldsymbol{\alpha} + \mathbf{G}_i \boldsymbol{\beta} + \mathbf{K}_i \boldsymbol{\gamma} + r_i,$$

where $g(\cdot)$ is the link function of μ_i , and μ_i is the conditional mean of the phenotype for individual i given covariates \mathbf{X}_i , genotypes \mathbf{G}_i and a random intercept r_i . \mathbf{X}_i is a row vector of p covariates including an intercept, \mathbf{G}_i is a row vector of q variants, and \mathbf{K}_i is a row vector of $m \times q$ pairwise GEI terms for m environmental factors (which are a subset of the p covariates in \mathbf{X}_i) and q variants. Accordingly, $\mathbf{\alpha}$ is a $p \times 1$ vector for the covariate effects, $\mathbf{\beta}$ is a $q \times 1$ vector for the genetic main effects, and $\mathbf{\gamma}$ is the $mq \times 1$ vector for GEI effects. Assuming the sample size is N, the length N vector for the random intercept $\mathbf{r} \sim N(0, \sum_{l=1}^{L} \lambda_l \mathbf{\Psi}_l)$, where λ_l are the variance component parameters for L random effects, and $\mathbf{\Psi}_l$ are $N \times N$ known relatedness matrices.

2.2 GEI tests

2.2.1 Interaction variance component test (IV)

IV test assumes $\gamma \sim N(0, \tau \mathbf{W}_K^2)$, where \mathbf{W}_K is an $mq \times mq$ predefined diagonal weight matrix for GEI. The weight matrix can be arbitrarily defined by the users, using either functional annotation scores^{4–6} or a function of the minor allele frequency (MAF).⁷ Testing for GEI effects $H_0: \gamma = 0$ is then equivalent to testing the variance component parameter $H_0: \tau = 0$ versus $H_1: \tau > 0$.

2.2.2 Interaction hybrid test using Fisher's method (IF)

IF test is a hybrid test that combines a burden-type test⁸ and an adjusted variance component test,⁷ which are asymptotically independent. When the true mean of interaction

effects γ is not close to 0, IF test is supposed to achieve superior power than the IV test. IF test assumes $\gamma \sim N(\mathbf{W}_K \mathbf{1}_{mq} \gamma_0, \tau \mathbf{W}_K^2)$, where $\mathbf{1}_{mq}$ is a vector of $\mathbf{1}$'s with length mq, and testing for GEI effects $H_0: \gamma = 0$ is equivalent to testing $H_0: \gamma_0 = \tau = 0$ versus $H_1: \gamma_0 \neq 0$ or $\tau > 0$.

2.3 Joint tests

2.3.1 Joint variance component test (JV)

JV test is a variance component joint analysis for genetic main effects and GEI effects simultaneously. JV test assumes $\boldsymbol{\beta} \sim N(0, \theta \mathbf{W}_G^2)$ and $\boldsymbol{\gamma} \sim N(0, \tau \mathbf{W}_K^2)$, where \mathbf{W}_G is a $q \times q$ predefined diagonal weight matrix for genetic effects. Testing for $H_0: \boldsymbol{\beta} = \boldsymbol{\gamma} = 0$ is equivalent to testing for $H_0: \boldsymbol{\theta} = \tau = 0$ versus $H_1: \boldsymbol{\theta} > 0$ or $\tau > 0$.

2.3.2 Joint hybrid test using Fisher's method (JF)

JF test combines burden and variance component test and jointly analyze the genetic main effects and GEI effects. JF test assumes $\boldsymbol{\beta} \sim N(\mathbf{W}_G \mathbf{1}_q \beta_0, \theta \mathbf{W}_G^2)$ and $\boldsymbol{\gamma} \sim N(\mathbf{W}_K \mathbf{1}_{mq} \gamma_0, \tau \mathbf{W}_K^2)$, and test for $H_0: \beta_0 = \theta = \gamma_0 = \tau = 0$ versus $H_1: \beta_0 \neq 0$ or $\theta > 0$ or $\gamma_0 \neq 0$ or $\tau > 0$. The JF test statistic combines the P value for each parameter at once through Fisher's method, which follows a Chi-square distribution with 8 degrees of freedom.

2.3.3 Joint hybrid test using double Fisher's procedures (JD)

JD test is also a hybrid joint analysis method for genetic main effects and GEI effects. JD test has the same assumption for β and γ as JF test, but it combines the P values for the 4 parameters following an alternative strategy. Instead of combining the 4 P values at once, JD test combines the P value for genetic main effect (test for $\beta_0 = \theta = 0$), and then combine this P value with the IF test P value (test for $\gamma_0 = \tau = 0$) to get the joint test P value. All the combination procedures use Fisher's method. The JF test statistic follows a Chi-square distribution with 4 degrees of freedom.

Note: The main effect variance component test (MV) in MAGEE is the same as SKAT for related samples.¹⁰ The main effect hybrid test using Fisher's method test (MF) in MAGEE is the same as the efficient hybrid test $SMMAT-E^{11}$ in the GMMAT package.

3 Getting started

3.1 Downloading MAGEE

MAGEE is an open source project and is freely available for download at https://github.com/xwang21/MAGEE. It can also be found as a regular R package and downloaded from CRAN (https://CRAN.R-project.org/package=MAGEE).

3.2 Installing MAGEE

The following R packages are required before installing MAGEE: Rcpp and RcppArmadillo for R and C++ integration and testthat to run code checks during development. Additionally, MAGEE imports from Rcpp, CompQuadForm, foreach, parallel, Matrix,

methods, GMMAT, and Bioconductor packages SeqArray and SeqVarTools. The R package doMC is required to run parallel computing in **glmm.gei** and **MAGEE** (doMC is not available on Windows and these functions will switch to a single compute thread).

For optimal computational performance, it is recommended to use an R version configured with the Intel Math Kernel Library (or other fast BLAS/LAPACK libraries). See the instructions on building R with Intel MKL (https://software.intel.com/en-us/articles/using-intel-mkl-with-r).

Here is an example for installing MAGEE and all its dependencies in an R session (assuming none of the R packages other than the default has been installed):

4 Input

MAGEE requires an object from fitting the null model using the **glmm.kin** function from the GMMAT package, and a genotype file in a GDS or BGEN format. For rare variant analysis, a user-defined group definition file is also required. Specified formats of these files are described as follows.

4.1 Object

MAGEE can perform analysis of gene by multiple environmental factors on multiple traits. To fit the null model, the phenotype and covariates (include the environmental factors of interest) should be saved in a data frame. If the samples are related, the relatedness should be known positive semidefinite matrices \mathbf{V}_k as an R matrix (in the case of a single matrix) or an R list (in the case of multiple matrices). Refer to the GMMAT user manual (https://cran.r-project.org/web/packages/GMMAT/vignettes/GMMAT.pdf) to learn the method of fitting the null model. The class of the object should be either "glmmkin" or "glmmkin.multi".

4.2 Genotypes

MAGEE can take genotype files either in the GDS format or in any version of the BGEN format. Genotypes in Variant Call Format (VCF) and PLINK binary PED format can be converted to the GDS format using seqVCF2GDS and seqBED2GDS functions from the SeqArray package:

```
> SeqArray::seqVCF2GDS("VCF_file_name", "GDS_file_name")
> SeqArray::seqBED2GDS("BED_file_name", "FAM_file_name", "BIM_file_name",
+ "GDS_file_name")
```

4.3 Group definition file

For rare variant analysis, a user-defined group definition file with no header and 6 columns (variant set id, variant chromosome, variant position, variant reference allele, variant alternate allele, weight) is also required. For example, here we show the first 6 rows of the example group definition file "SetID.withweights.txt":

Set1	1	1	T	Α	1
Set1	1	2	Α	C	4
Set1	1	3	C	Α	3
Set1	1	4	G	Α	6
Set1	1	5	Α	G	9
Set1	1	6	С	Α	9

Note that each variant in the group definition file is matched by chromosome, position, reference allele and alternate allele with variants from the GDS file. One genetic variant can be included in different groups with possibly different weights. If no external weights are needed in the analysis, simply replace the 6th column by all 1's.

5 Running MAGEE

If MAGEE has been successfully installed, you can load it in an R session using

> library(MAGEE)

There are 2 functions in *MAGEE*: for single variant GEI and joint analysis, use **glmm.gei**; for rare variant set-based GEI and joint analysis, use **MAGEE**; Details about how to use these functions, their arguments and returned values can be found in the R help document of *MAGEE*. For example, to learn more about **MAGEE** in an R session you can type

> ?MAGEE

5.1 Fitting GLMM

Both **MAGEE** and **glmm.gei** requires a "glmmkin" or "glmmkin.multi" class object that contains a fitted GLMM null model. The object can be obtained from the **glmmkin** function from the R package GMMAT. For more examples and details about the **glmmkin** function, see the GMMAT manual (https://cran.r-project.org/web/packages/GMMAT/vignettes/GMMAT.pdf). Below is an example of fitting a GLMM using the **glmmkin** function from GMMAT:

5.2 Single variant tests

Here is a simple example of single variant score tests using **glmm.gei**:

5.2.1 Score tests

The first argument in **glmm.gei** is the returned glmmkin class object from fitting the null model. The argument "interaction" can be either a character vector indicating one or multiple environmental factors, or a numerical vector indicating the column numbers for the environmental factors in the covariate matrix. The argument "geno.file" is the name (and path if not in the current working directory) of the genotype file, and the argument "outfile" is the name of the output file.

Alternatively, if your genotype information is saved as a BGEN file "geno.bgen" and includes a BGEN sample file "geno.sample", you can use:

The function **glmm.gei** returns no value for GDS and BGEN genotype files.

5.3 Variant set tests

Variant set tests in a single study (or a pooled analysis of multiple studies) can be performed using the function **MAGEE**. In addition to an object returned from the function **glmmkin**, a group definition file with no header and 6 columns (variant set id, variant chromosome, variant position, variant reference allele, variant alternate allele, weight) is also required, as described in **section 4.3**. An example of running **MAGEE**:

The first argument in **MAGEE** is the returned glmmkin class object from fitting the null model. The argument "interaction" can be either a character vector indicating one or multiple environmental factors, or a numerical vector indicating the column numbers for the environmental factors in the covariate matrix. The argument "geno.file" is the name (and path if not in the current working directory) of the genotype file, and the argument "group.file" is the name of the group definition file. The users can choose one or more test types as "IV", "IF", "JV", "JF", and "JD" in the "tests" argument. Note that the JV test also returns the P value from MV and IV tests, and the JF and JD tests also return the P value from MF and IF tests. Therefore, the above example gives the test results for all the seven tests.

6 Output

6.1 Single variant tests

The single variant test function **glmm.gei** generates a tab-delimited plain text output file. Here we show the header and the first five rows of the example output for each genotype file input.

If you use a GDS genotype file "geno.gds", here are the header and the first 5 rows of the example output "glmm.gei.gds.testoutfile.txt" using the default settings from glmm.gei:

SNP	CHR	POS	REF	ALT	N	MISSRATE	AF
SNP1	1	1	T	Α	393	0.0175	0.974554707379135
SNP2	1	2	A	С	400	0	0.5
SNP3	1	3	C	Α	400	0	0.7925
SNP4	1	4	G	Α	400	0	0.70125
SNP5	1	5	Α	G	400	0	0.59375
AF.stra	ta.min	AF.stra	ta.max	max BETA.MAIN		SE.MAIN	PVAL.MAIN
0.9720812		0.97704	08	-0.435	65484	0.468480	2 0.3524062
0.4700000		0.53000	0.5300000		0.07576315		5 0.6060598
0.7825000		0.80250	00	0.01743008		0.180768	6 0.9231854
0.6850000		0.71750	00	0.0768	38790	0.157110	1 0.6245666
0.5725000		0.61500	0.6150000		-0.09464890		3 0.5382872
STAT.INT PVA		PVAL.INT	PVAL.	JOINT			
0.2918603 0.		0.5890309	0.560	0.5608414			
0.1591065		0.6899805	0.808	0.8085364			
1.66635	53 (0.1967474	0.432	6500			
1.2749996 0		0.2588309	0.468	0.4689541			
0.9141454 0		0.3390169	0.523	0.5239105			

The first 5 columns are extracted from the GDS file: SNP ("annotation/id"), CHR ("chromosome"), POS ("position"), reference and alternate alleles ("allele"). Results are included in 11 columns for the ALT allele: the sample size N (with non-missing genotypes), the genotype missing rate MISSRATE, the allele frequency (AF), the minimum and maximum allele frequency after stratification (AF.strata.min/AF.strata.max), the coefficient estimate for the marginal genetic effect (BETA.MAIN), the SE of the marginal genetic effect (SE.MAIN), the marginal effect score test P value PVAL.MAIN, the gene-environment interaction score STAT.INT, the gene-environment interaction test P value PVAL.INT, and the joint test P value PVAL.JOINT.

If you use a BGEN genotype file "geno.bgen", here are the header and the first 5 rows of the example output "glmm.gei.bgen.testoutfile.txt" using the default settings from glmm.gei:

SNP	RSID	CHR	POS	A1	A2	N	MISSRATE	AF
SNP1	SNP1	1	1	T	Α	393	0.0175	0.974554707379135
SNP2	SNP2	1	2	Α	C	400	0	0.5
SNP3	SNP3	1	3	С	Α	400	0	0.7925
SNP4	SNP4	1	4	G	Α	400	0	0.70125
SNP5	SNP5	1	5	Α	G	400	0	0.59375

• • •				
AF.strata.min	AF.strata	.max BE	CTA.MAIN	SE.MAIN
0.9720812	0.9770408	-C	.43565484	0.4684802
0.4700000	0.5300000	0.	07576315	0.1469115
0.7825000	0.8025000	0.	01743008	0.1807686
0.6850000	0.7175000	0.	07688790	0.1571101
0.5725000	0.6150000	-C	.09464890	0.1537993
PVAL.MAIN	STAT.INT	PVAL.INT	PVAL.JC	INT
0.352406	0.291860	0.589031	0.56084	:1
0.606060	0.159106	0.689980	0.80853	6
0.923185	1.666360	0.196747	0.43265	0
0.624567	1.275000	0.258831	0.46895	4
0.538287	0.914145	0.339017	0.52391	1

The first 6 columns are copied from the BGEN file: the SNP, RSID, chromosome CHR, physical position POS, and the first and second alleles A1 and A2. Results are included in 11 columns for the second allele in the BGEN file: the sample size N (with non-missing genotypes), the genotype missing rate MISSRATE, the allele frequency (AF), the minimum and maximum allele frequency after stratification (AF.strata.min/AF.strata.max), the coefficient estimate for the marginal genetic effect (BETA.MAIN), the SE of the marginal genetic effect (SE.MAIN), the marginal effect score test P value PVAL.MAIN, the gene-environment interaction score STAT.INT, the gene-environment interaction test P value PVAL.INT, and the joint test P value PVAL.JOINT.

For both GDS and BGEN file formats, if the argument meta.output = TRUE, **glmm.gei** will output additional columns containing the coefficients and variance-covariance of the interaction terms.

6.2 Variant set-based tests

The **MAGEE** function returns a data frame object for both GDS and BGEN genotype file inputs. Below are examples for the first 5 rows of the example output:

group	n.variants	miss.min	miss.m	nean	miss.ma	ax
Set1	20	0	0.0008	375	0.0175	
Set2	20	0	0.0000	000	0.0000	
Set3	20	0	0.0000	000	0.0000	
Set4	20	0	0.0000	000	0.0000	
Set5	20	0	0.0000	000	0.0000	
freq.min	freq.mean	freq.max	freq.	strata	a.min	<pre>freq.strata.max</pre>
0.5000	0.8150402	0.99125	0.47			0.9950
0.6400	0.8795625	0.99125	0.63			0.9950
0.5675	0.8385000	0.98875	0.56			0.9950
0.5075	0.7450625	0.98375	0.50			0.9900
0.5050	0.7266250	0.98375	0.49			0.9900
MV.pval	${\tt MF.pval}$	IV.pva	.1	IF.pva	al	
0.1161530	0.188873	0.2309	887	0.2999	9593	

```
0.8984427
              0.9611505
                            0.7955216
                                          0.7048124
0.4849650
                            0.6238591
                                          0.2223911
              0.5054350
0.3678975
              0.1128065
                            0.3670468
                                          0.1513834
0.1360848
              0.3095582
                            0.6059774
                                          0.7587549
. . .
              JF.pval
                             JD.pval
JV.pval
0.1239074
              0.20058700
                             0.2192965
0.9547726
              0.94709001
                             0.9412548
0.6642510
              0.34011753
                             0.3580810
0.4054061
              0.07679027
                             0.0865809
0.2882450
              0.57320809
                             0.5751443
```

The first column contains the group name (group) followed by the number of variants in the group in the second column (n.variants). The results are included in the next 15 columns: the minimum, mean, and maximum average missing genotype rate for all variants in the group (miss.min/miss.mean/miss.max), the minimum, mean, and maximum allele frequency for all variants in the group (freq.min/freq.mean/freq.max), the minimum and maximum allele frequency for all variants in the group after stratification (freq.strata.min/freq.strata.max), and P values for the MV test (MV.pval), MF test (MF.pval), IV test (IV.pval), IF test (IF.pval), JV test (JV.pval), JF test (JF.pval), and JD test (JD.pval).

7 Advanced options

7.1 Missing genotypes

It is recommended to perform genotype quality control prior to analysis to impute missing genotypes or filter out SNPs with high missing rates. However, MAGEE does allow missing genotypes, and imputes to the mean value by default (missing.method = "impute2mean") in both **glmm.gei** and **MAGEE**. Alternatively, in **glmm.gei** missing genotypes can be omitted from the analysis using

```
missing.method = "omit"
```

In variant set tests using **MAGEE**, instead of imputing missing genotypes to the mean value, you can impute missing genotypes to 0 (homozygous reference allele) using

```
missing.method = "impute2zero"
```

7.2 Parallel computing

Parallel computing can be enabled in **glmm.gei** and **MAGEE** using the argument "ncores" to specify how many cores you would like to use on a computing node. By default "ncores" is 1, meaning that these functions will run in a single thread.

For **glmm.gei**, if you enable parallel computing, multiple temporary files will be placed in the directory. For example, if your "ncores = 12" and you specify "glmm.gei.gds.testoutfile.txt" as your output file name, then 12 files "glmm.gei.gds.testoutfile.txt_tmp.1", "glmm.gei.gds.testoutfile.txt_tmp.1" will be generated from each thread to store the results. The results from each temporary file will

then be combined into a single file with the output file name "glmm.gei.gds.testoutfile.txt" as the file name when all threads have completed.

If your R is configured with Intel MKL and you would like to enable parallel computing, it is recommended that you set the environmental variable "MKL_NUM_THREADS = 1" before running R to avoid hanging. Alternatively, you can do this at the beginning of your R script by using

```
> Sys.setenv(MKL_NUM_THREADS = 1)
```

For Mac OS users using R configured with OpenBLAS, the R package RhpcBLASctl may help set the number of threads used by OpenBLAS to 1. The following lines of code can be used at the beginning of your R script:

```
> #install.packages("RhpcBLASctl")
> library(RhpcBLASctl)
```

> blas_set_num_threads(1)

7.3 Variant filters

Variants can be filtered in **glmm.gei** and **MAGEE** based on minor allele frequency (MAF) and missing rate filters. The argument "MAF.range" specifies the minimum and maximum MAFs for a variant to be included in the analysis. By default the minimum MAF is 1×10^{-7} and the maximum MAF is 0.5, meaning that only monomorphic markers in the sample will be excluded (if your sample size is no more than 5 million). The argument "miss.cutoff" specifies the maximum missing rate for a variant to be included in the analysis. By default it is set to 1, meaning that no variants will be removed due to high genotype missing rates.

7.4 Internal minor allele frequency weights

Internal weights are calculated based on the minor allele frequency (NOT the effect allele frequency, therefore, variants with effect allele frequencies 0.01 and 0.99 have the same weights) as a beta probability density function. Internal weights are multiplied by the external weights given in the last column of the group definition file. To turn off internal weights, use

```
MAF.weights.beta = c(1, 1)
```

to assign flat weights, as a beta distribution with parameters 1 and 1 is a uniform distribution on the interval between 0 and 1.

7.5 Allele flipping

In variant set tests **MAGEE**, by default the alt allele is used as the coding allele and variants in each variant set are matched strictly on chromosome, position, reference and alternate alleles.

The argument "auto.flip" allows automatic allele flipping if a specified variant is not found in the genotype file, but a variant at the same chromosome and position with reference allele matching the alternate allele in the group definition file "group.file", and alternate allele matching the reference allele in the group definition file "group.file", to

be included in the analysis. Please use with caution for whole genome sequence data, as both ref/alt and alt/ref variants at the same position are not uncommon, and they are likely two different variants, rather than allele flipping.

The argument "use.minor.allele" allows using the minor allele instead of the alt allele as the coding allele in variant set tests.

7.6 P values of weighted sum of chi-squares

In variant set tests **MAGEE**, you can use 3 methods in the "method" argument to compute P values of weighted sum of chi-square distributions: "davies", ¹² "kuonen" and "liu". ¹⁴ By default "davies" is used, if it returns an error message in the calculation, or a P value greater than 1, or less than 1×10^{-5} , "kuonen" method will be used. If "kuonen" method fails to compute the P value, "liu" method will be used.

7.7 Other options

By default, genotypes are centered to the mean before the analysis in single variant tests **glmm.gei**. You can turn this feature off by specifying

center = FALSE

to use raw genotypes.

In **glmm.gei**, by default 100 SNPs are tested in a batch. You can change it using the "nperbatch" argument, but the computational time can increase substantially if it is either too small or too large, depending on the performance of your computing system.

In the variant set tests **MAGEE**, by default the group definition file "group.file" should be tab delimited, but you can change it using the "group.file.sep" argument.

There is a "Garbage Collection" argument (default FALSE), if turned on, **MAGEE** will call the function **gc** for each variant set tested. It helps save memory footprint, but the computation speed might be slower.

8 Version

8.1 Version 0.1.1 (February 25, 2020)

Initial public release of MAGEE.

8.2 Version 1.0.0 (May 1, 2021)

- 1. Support BGEN file format in both glmm.gei and MAGEE functions.
- 2. Allow adjustment for interaction covariates in both **glmm.gei** and **MAGEE** functions.
- 3. Include a meta.output argument for **glmm.gei** to output additional summary statistics for the interaction terms.

8.3 Version 1.0.1 (November 13, 2021)

- 1. Supported multiple phenotype analysis in MAGEE.
- 2. Supported longitudinal data analysis in **glmm.gei** and **MAGEE**.
- 3. Updated automatic tests for **glmm.gei** and **MAGEE**.

9 Contact

Please refer to the R help document of *MAGEE* for specific questions about each function. For comments, suggestions, bug reports and questions, please contact Han Chen (Han.Chen.2@uth.tmc.edu). For bug reports, please include an example to reproduce the problem without having to access your confidential data.

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