# SNPassoc: an R package to perform whole genome association studies

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The SNPassoc package contains facilities for data manipulation, tools for exploratory data analysis, convenient graphical facilities, and tools for assessing genetic association for

both quantitative and categorial (case-control) traits in whole genome approaches. Genome-based studies are normally analyzed using a multistage approach. In the first step researchers are interested in assessing association between the outcome and thousands of SNPs (Section 2). In a second and possibly third step, medium/large scale studies are performed in which only a few hundred of SNPs, those with a putative association found in the first step, are genotyped (Section 3). SNPassoc is specially designed for analyzing this kind of designs. In addition, a convenience-based approach (select variants on the basis of logistical considerations such as the ease and cost of genotyping) can also be analyzed using SNPassoc. Different genetic models are also implemented in the package. Analysis of multiple SNPs can be analyzed using either haplotype or gene-gene interaction approaches (Section 4). Statistical methods used in the functions are described in Section 5. Lastly, some computational aspects are described in Section 6.

# 1 Data manipulation and descriptive analysis

#### 1.1 The class snp

Let's assume that the data set we are analyzing looks like this

	id	casco	sex	blood.pre	protein	snp10001	snp10002	snp10003	snp10004
1	1	1	${\tt Female}$	13.7	75640.52	TT	CC	GG	GG
2	2	1	${\tt Female}$	12.7	28688.22	TT	AC	GG	GG
3	3	1	${\tt Female}$	12.9	17279.59	TT	CC	GG	GG
4	4	1	Male	14.6	27253.99	CT	CC	GG	GG
5	5	1	${\tt Female}$	13.4	38066.57	TT	AC	GG	GG
6	6	1	${\tt Female}$	11.3	9872.46	TT	CC	GG	GG
7	7	1	${\tt Female}$	11.9	11132.90	TT	AC	GG	GG
8	8	1	Male	12.4	29973.43	TT	AC	GG	GG
9	9	1	Male	14.5	31114.29	CT	CC	GG	GG
10	10	1	${\tt Female}$	12.2	41768.55	TT	AC	GG	GG

... etc

The function snp has been designed for dealing with SNP variables. Here SNPassoc uses the object-oriented features of R ("classes and methods") to make it easy to manipulate, analyze, and plot data sets. Notice that the two alleles in a genotype are normally separated by a given character. However, users may employ different formats just by changing the argument called sep. In our example sep="" since there is no character between the two alleles. To homogenize the results we decided to separate both alleles by "/" when an object of class snp is created.

```
> mySNP<-snp(SNPs$snp10001,sep="")
> mySNP
```

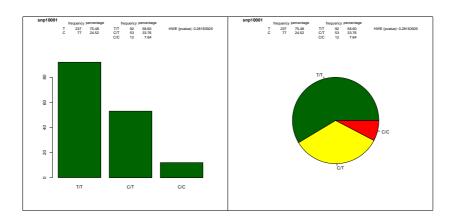


Figure 1: Summary for a given SNP using barplot (left figure) or pie (right figure) R graphics.

An object of class 'snp' can be printed and summarized using print and summary functions. The summary of an object snp includes both genotype and allele frequencies and the Hardy-Weinberg equilibrium test.

# > summary(mySNP)

#### Genotypes:

frequency percentage
T/T 92 0.58598726
C/T 53 0.33757962
C/C 12 0.07643312

#### Alleles:

frequency percentage T 237 0.7547771 C 77 0.2452229

#### HWE (p value): 0.28163925

An object of class snp may also be plotted using the plot function. Different types of plots may be obtained just by changing the argument type. Figure 1 shows two different plots for a given SNP. They have been obtained using the next instructions, where the arguments label and col are optional.

```
> # left figure
> plot(mySNP,label="snp10001",col="darkgreen")
> # right figure
> plot(mySNP,type=pie,label="snp10001",col=c("darkgreen","yellow","red"))
```

Other methods such as reorder are also implemented for an object of class snp. In that case, the argument ref determines whether the genotype with common allele is the reference or not.

Now, we can see as the genotype C/C is the reference. In order to help other possible codifications of the genotypes the user is allowed to indicate which are their codes (for instance, 0,1, and 2 or "homozig1", "heteroz", "homozig2"). As an example:

#### 1.2 The class setupSNP

Previous functions are useful for dealing with a unique SNP. However in association studies we are normally interested in analyzing a huge number of SNPs. Thus, to indicate which variables are SNPs in our data set we use the function called setupSNP. This function prepares the data for being analyzed using other function as we will illustrate later. The following instruction is used to create an object of class setupSNP.

```
> myData<-setupSNP(data=SNPs,colSNPs=6:40,sep="")</pre>
```

This function creates a data frame of class "setupSNP" where the variables indicated in the argument colSNPs are converted to class "snp". This object has four additional attributes, called "label.SNPs", "colSNPs", "gen.info", and "whole". These attributes encode the information about the names and columns of SNPs, the genomic information of SNPs (chromosome and position) and whether a whole genome analysis is carried out.

In some occasions one may be interested in having the SNPs sorted by chromosomes and genomic positions. To do so, the argument sort must be set to TRUE. In addition, we must indicate the genomic information through the argument info as follows:

```
> myData.o<-setupSNP(SNPs, colSNPs=6:40, sort=TRUE,
+ info=SNPs.info.pos, sep="")</pre>
```

where the information of SNPs.info.pos looks like this:

```
snp chr
    snp10001 Chr1 2987398
1
2
    snp10002 Chr1 1913558
3
    snp10003 Chr1 1982067
4
    snp10004 Chr1 447403
5
    snp10005 Chr1 2212031
6
    snp10006 Chr1 2515720
7
    snp10007 Chr1 1306743
8
    snp10008 Chr1 2063658
    snp10009 Chr1 3403359
```

```
10 snp100010 Chr1 1857134
11 snp100011 Chr2 2439115
12 snp100012 Chr2 1978467
13 snp100013 Chr2 1641528
14 snp100014 Chr2 3852933
```

. . .

The generic function labels may be used to obtain the names of SNPs for an object of class "setupSNP".

#### > labels(myData)

```
[1] "snp10001" "snp10002" "snp10003" "snp10004" "snp10005" "snp10006" [7] "snp10007" "snp10008" "snp10009" "snp100010" "snp100011" "snp100012" [13] "snp100013" "snp100014" "snp100015" "snp100016" "snp100017" "snp100018" [19] "snp100019" "snp100020" "snp100021" "snp100022" "snp100023" "snp100024" [25] "snp100025" "snp100026" "snp100027" "snp100028" "snp100029" "snp100030" [31] "snp100031" "snp100032" "snp100033" "snp100034" "snp100035"
```

An object of class "setupSNP" can also be summarized obtaining information about alleles, major frequency allele, HWE test and missing genotypes as follows:

#### > summary(myData)

-	alleles	major.allele.freq	HWE	missing	(%)
snp10001	T/C	75.5	0.281639	0.0	
snp10002	C/A	72.0	0.004945	0.0	
snp10003	G	100.0	-	8.3	
snp10004	G	100.0	-	0.6	
snp10005	G/A	75.8	0.008020	0.0	
snp10006	Α	100.0	-	0.0	
snp10007	C	100.0	-	0.0	
snp10008	C/G	80.3	0.137802	0.0	
snp10009	A/G	71.5	0.002848	0.6	
snp100010	T	100.0	-	6.4	
snp100011	G/C	98.7	0.019139	0.0	
snp100012		76.1	0.013399	1.3	
snp100013		81.7	0.025588	7.6	
snp100014	A/C	58.2	1.000000	2.5	
snp100015	G/A	95.9	-	0.0	
snp100016		100.0	-	3.2	
snp100017		70.0	0.000518	1.3	
snp100018	T/C	69.9	0.000498	0.6	
snp100019		55.7	0.746284	0.0	
snp100020		80.6	0.125355	0.0	
snp100021		100.0	-	0.0	
snp100022		100.0	-	0.6	
snp100023		71.4	0.002842	1.9	
snp100024		74.7	0.092210	0.6	
snp100025		100.0	-	0.0	
snp100026		100.0	-	0.6	
snp100027	C/G	70.3	0.000896	1.3	
snp100028		55.1	0.419687	0.6	
snp100029		75.6	0.048709	0.6	
snp100030		100.0	-	0.0	
snp100031	T	100.0	-	35.0	
snp100032	A/G	55.8	0.258909	0.6	

```
      snp100033 A/G
      54.9
      0.326373
      3.2

      snp100034 T/C
      75.6
      0.048709
      0.6

      snp100035 T
      100.0
      -
      7.0
```

After having and object of class "setupSNP" we may summarize and plot a given SNP using the generic function plot as follows:

```
> plot(myData,which=20)
snp100020
Genotypes:
    frequency percentage
          105 66.878981
G/G
A/G
           43 27.388535
            9
                5.732484
A/A
Alleles:
  frequency percentage
G
        253
              80.57325
              19.42675
Α
         61
HWE (p value): 0.1253547
```

where the argument which indicates the position of the SNP we are interested in looking at.

#### 1.3 Missing data

We may have a look at the information we have for each SNPs using plotMissing function. This function requires the data to be an object of class setupSNP. The top plot in Figure 2 shows the missing information for SNPs data set. This figure may be obtained typing:

#### > plotMissing(myData)

If we execute plotMissing(myData.o), as the myData.o is an object of class setupSNP with the genomic information, the plotMissing function gives a plot including that information (bottom plot in Figure 2)

#### 1.4 Hardy-Weinberg equilibrium (HWE)

Now, we are interested in checking Hardy-Weinberg equilibrium for a set of SNPs. Here, we take advantage of having an object-oriented program since the function compute HWE test for all variables of class snp included in an object of class setupSNP

#### > res<-tableHWE(myData) > res HWE (p value) flag snp10001 0.2816 snp10002 0.0049 <snp10003 snp10004 snp10005 0.0080 <snp10006 snp10007 snp10008 0.1378 snp10009 0.0028 snp100010 snp100011 0.0191

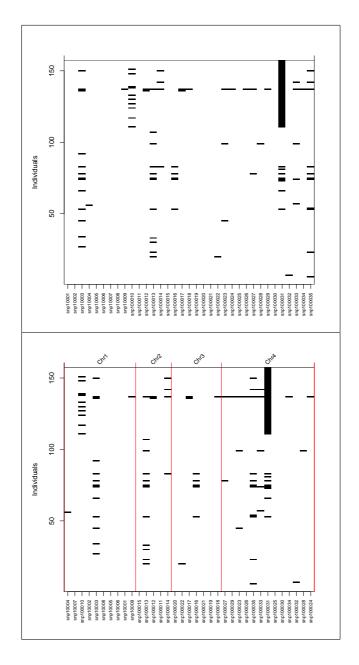


Figure 2: Missing information for the genotyped SNPs. The bottom figure is the same as the top one with the SNPs sorted by genomic position at each chromosome.

```
snp100012 0.0134
                        <-
snp100013 0.0256
                        <-
snp100014 1.0000
snp100015 -
snp100016 -
snp100017 0.0005
snp100018 0.0005
snp100019 0.7463
snp100020 0.1254
snp100021 -
snp100022 -
snp100023 0.0028
snp100024 0.0922
snp100025 -
snp100026 -
snp100027 0.0009
snp100028 0.4197
snp100029 0.0487
snp100030 -
snp100031 -
snp100032 0.2589
snp100033 0.3264
snp100034 0.0487
snp100035 -
```

The column indicated by flag shows those SNPs that are statistically significant at level 0.05. This significance level may be changed using the argument sig in the print function (e.g. print(myData, sig=0.0001)). The number of decimals may also be changed using the digits parameter. A stratified analysis may also be performed using the argument strata as follows:

#### > res<- tableHWE(myData,strata=myData\$sex)</pre>

#### > res

```
all.groups Male Female
snp10001
             0.2816 0.3941 0.7388
snp10002
             0.0049 0.1660 0.0075
snp10003
                        _
snp10004
snp10005
             0.0080 0.2755 0.0257
snp10006
snp10007
             0.1378 0.5078 0.2342
snp10008
snp10009
             0.0028 0.0992 0.0075
snp100010
snp100011
             0.0191
                       - 0.0184
snp100012
             0.0134 0.2761 0.0255
snp100013
             0.0256 0.1206 0.2051
snp100014
             1.0000 0.8101 0.6456
snp100015
snp100016
snp100017
             0.0005 0.0304 0.0068
snp100018
             0.0005 0.0304 0.0066
snp100019
             0.7463 1.0000 0.5012
snp100020
             0.1254 0.5078 0.2141
snp100021
```

```
snp100022
snp100023
              0.0028 0.0972 0.0123
snp100024
              0.0922 0.1551 0.5197
snp100025
snp100026
snp100027
              0.0009 0.0304 0.0123
snp100028
              0.4197 1.0000 0.2619
snp100029
              0.0487 0.0772 0.5065
snp100030
snp100031
snp100032
              0.2589 0.8170 0.1834
snp100033
              0.3264 0.8139 0.2619
snp100034
              0.0487 0.0772 0.5065
snp100035
```

# 2 Whole genome association studies

#### 2.1 The class WGassociation

After an initial inspection of the data (genotyping and allele frequencies, missing data, and HWE test), Whole Genome association studies (objects of class "WGassociation") can be analyzed with SNPassoc using WGassociation function. An object of class setupSNP is needed. Normally, when we are performing genome-wide association studies we may analyze hundreds of SNPs in different chromosomes. So, in these kind of studies genetic information will be needed. In addition, we will need to indicate to the object of class "setupSNP" that a whole genome analysis will be carried out. Let us illustrate this procedure using a real data set. We have obtained information about 10,000 SNPs from the HapMap project (http://www.hapmap.org) belonging to all chromosomes. We were interested in comparing the genotype frequencies for all variants among European population (CEU) and Yoruba (YRI). The data set containing this information is available in a data frame called HapMap. The genomic information (names of SNPs, chromosomes and genetic position) is also available in a data frame called HapMap. SNPs.pos. Both objects can be loaded typing data(HapMap). The required object of class setupSNP is then created by executing:

```
> data(HapMap)
> myDat.HapMap<-setupSNP(HapMap, colSNPs=3:9307, sort = TRUE,
+ info=HapMap.SNPs.pos, sep="")</pre>
```

After obtaining the object of class setupSNP, the association analysis is then performed typing: (NOTE: resHapMap object is loaded after executing data(HapMap). So it is not necessary to execute the next instruction)

## > resHapMap<-WGassociation(group, data=myDat.HapMap, model="log-add")

where group is a factor with levels CEU and YRI. In this example WGassociation will fit individual logistic regression models to each of the variables class "snp" provided in the "setup SNP" data object myDat. If we need an analysis adjusted for covariates, these can be indicated using a model formula. For example, to adjust the association of each SNP for age and sex we would use group age+sex. Analysis assuming different genetic models may be obtained with the argument model (codominant, dominant, recessive, overdominant, log-additive or all). Since a genome-wide association analysis may be very time consuming, we recommend the user to change this argument and carry out the association assuming only one genetic model in a preliminary step (in our example "log-additive"). The value returned by WGassociation is an object of class "WGassociation". It can be stored, plotted, and inspected using the methods for the generic operations: plot, print and summary. The function summary provides, for each SNP and genetic model, a cross tabulation with numbers

and percentages, ORs (or mean differences in quantitative traits), 95% confidence intervals, the p-value for the likelihood ratio test of association, and the Akaike information criteria. Figure 3 shows a plot for a whole genome analysis assuming a log-additive mode of inheritance. This plot may be obtained typing plot(resHapMap). The argument cutPval may be used for changing threshold of those SNPs that are statistically significant. As an example, if we consider a p-value of  $5 \times 10^{-8}$ , cuPval should be set to cutPval=c(0,5e-08,1). This figure is obtained by default when more than 10 chromosomes (or genes) are analyzed. The user may obtain other kind of plot (Figure 4) just by changing the argument whole=FALSE.

#### > plot(resHapMap, whole=FALSE, print.label.SNPs = FALSE)

When there is not information about chromosomes but about genes, a similar plot may also be obtained setting both sort.chromosome and centromere to FALSE.

The information given in Figure 3 may be summarized using the function summary as follows:

#### > summary(resHapMap)

	${\tt SNPs}$	(n)	${\tt Genot}$	error	(%)	Monomorphic (%)	Significant*	(n)	(%)
chr1		796			3.8	18.6		163	20.5
chr2		789			4.2	13.9		161	20.4
chr3		648			5.2	13.0		132	20.4
chr4		622			6.3	17.7		104	16.7
chr5		587			4.4	14.7		118	20.1
chr6		556			4.1	16.9		101	18.2
chr7		515			5.8	15.7		96	18.6
chr8		476			4.4	13.7		99	20.8
chr9		450			6.4	15.3		98	21.8
chr10		440			2.7	18.2		99	22.5
chr11		437			7.1	17.6		75	17.2
chr12		431			6.5	16.7		79	18.3
chr13		371			2.7	13.2		75	20.2
chr14		346			7.8	15.0		60	17.3
chr15		326			4.6	12.0		76	23.3
chr16		288			4.5	17.7		61	21.2
chr17		256			6.2	17.2		60	23.4
chr18		247			4.9	17.8		38	15.4
chr19		207			6.3	18.4		41	19.8
chr20		203			3.0	30.5		34	16.7
chr21		153			6.5	14.4		28	18.3
chr22		161			3.7	25.5		28	17.4

\*Number of statistically significant associations at level 1e-06

As we will later illustrate, the WGassociation function computes for each SNP: ORs, confidence intervals, p values from likelihood ratio test (LRT) and AIC. However, in many occasions the researcher is only interested in knowing those SNPs that are statistically significant at a given level (i.e. p value from LRT). Thus, in order to save computing time we have programmed an alternative function, called scanWGassociation, for analyzing whole genome data sets when p values are the only required. This function also returns an object of class "WGassociation". So all methods and functions implemented for objects of class "WGassociation" may also be used for inspecting those results obtained using scanWGassociation. The HapMap data set may also be analyzed using:

> resHapMap.scan<-scanWGassociation(group, data=myDat.HapMap, model="log-add")
Be patient. The program is computing ...
The program took 1.87 seconds

which is extremely less time-consuming than to use the WGassociation function.

#### Genetic model: log-additive

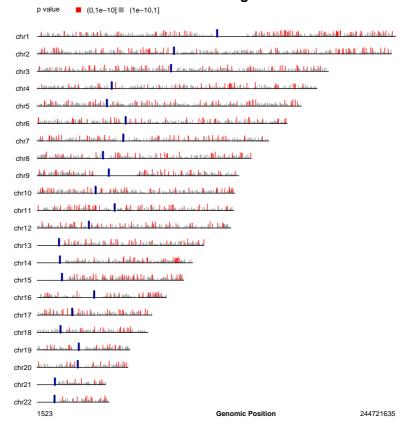
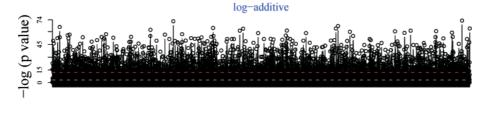


Figure 3: Results of WGassociation for the HapMap data set. The -log p values for a whole genome analysis assuming a log-additive genetic model are showed for each chromosome. The statistically significant associations at level  $10^{-15}$  are plotted in red, while the other associations are in gray. Blue lines indicate the centromeres.



#### **SNPs**

Figure 4: Results of WGassociation for the HapMap data set. The -log p values for a whole genome analysis assuming a log-additive genetic model are showed. The statistically significant associations at nominal level (pink line) and at Bonferroni corrected level (red line) are also indicated.

#### 2.2 Permutation and related tests

Permutation test is a widely-used method to compute significance level. In a whole genome association study the problem is that genotypes are correlated and such correlation might be consider to be successful. The standard procedure is to permute trait values among individuals while keeping their genotypes fixed. The minimum p-value is obtained at each permutation to estimate its empirical distribution and to get the significance level. Another possibility is to obtain the significance level assuming that minimum p-values are distributed as a Beta distribution [Dudbridge and Koeleman, 2004].

Dudbridge et al. (2006) stated that the accuracy of permutation test can be improved by noting that the minimum P-value (and other statistics such as sum statistic or truncated product) can be regarded as the extreme value of a large number of observations. Thus, they propose to use the extreme value distribution to obtain more accurate significance levels [Dudbridge et al, 2006].

SNPassoc performs the permutation test (we must say that this procedure is ONLY available for binary traits) using the function scanWGassociation. Since this procedure is extremely time-consuming, it has been implemented using FORTRAN routines which are called from R functions via a dll. The p values are obtained executing:

Figure 5 shows significance level from the permutation test which is easily obtained by writing:.

```
> plot(res.perm)
```

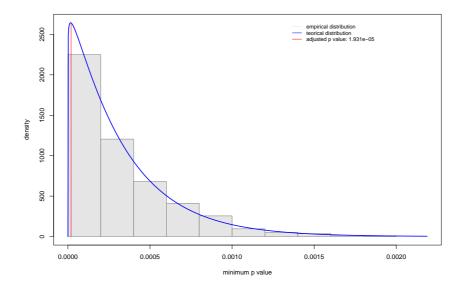


Figure 5: Empirical and theoretical distribution, assuming a Beta $(1,\alpha)$ , for the minimum p values. Results obtained from a permutation test for HapMap data set. Red line indicates the adjusted significance level.

The rank truncated product [Dudbridge et al, 2006] is implemented in permTest function, just indicating method="rtp" and the number of the K most significant p-values.

```
> res.perm.rtp<- permTest(resHapMap.perm,method="rtp",K=20)
> print(res.perm.rtp)
```

Permutation test analysis (95% confidence level)

-----

Number of SNPs analyzed: 9305

Number of valid SNPs (e.g., non-Monomorphic and passing calling rate): 9305 P value after Bonferroni correction: 5.37e-06

Rank truncated product of the K=20 most significant p-values:

Product of K p-values (-log scale): 947.2055

Significance: <0.001

# 3 Medium/Large scale association studies

The preliminary step helps the researchers to identify a subset of SNPs with putative associations. In a following stage, those SNPs are retested in populations that have larger size. To identify the set of SNPs with association that are statistically significant at a given level (by default 1e-15) the function getSignificantSNPs may be used as follows:

# > getSignificantSNPs(resHapMap,chromosome=5) \$names

```
[1] "rs6555568"
                  "rs4702723"
                                "rs4866272"
                                              "rs7720894"
                                                            "rs6452430"
[6] "rs10067664" "rs6880750"
                                "rs267030"
                                               "rs179194"
                                                            "rs809039"
[11] "rs1015565"
                   "rs6871275"
                                "rs1864998"
                                               "rs263890"
                                                            "rs11955678"
[16] "rs1702380"
                   "rs1106986"
```

#### \$column

[1] 6726 6742 6807 6927 6985 7022 7099 7101 7107 7123 7143 7157 7204 7260 7268 [16] 7277 7290

where resHapMap is the object of class WGassociation previously fitted, which contains the results of a whole genome analysis, and the argument chromosome indicates the chromosome from which the significant SNPs are obtained. SNPs associated with the outcome at different level of signification may be obtained modifying the argument sig (e.g. sig=5e-08 for a significant level of  $5\times10^{-8}$ )

After determining this set of SNPs, we are normally interested in not only assessing association between dependent variable and SNPs but also in further investigating how the SNPs and the disease are associated (i.e. which is the mode of inheritance). Thus, in this second step, other functions included in SNPassoc package may be used. To illustrate them we are using the SNPs data set presented in Section 1.

#### 3.1 Association with a single SNP

#### 3.1.1 Crude analysis

We may assess the association between a given SNP and the outcome using association function. To do so, it is necessary to incorporate in the model a variable of class snp. There are two different possibilities. The first one is to use the function snp in the formula as follows:

> association(casco~snp(snp10001,sep=""), data=SNPs)

```
SNP: snp10001, sep = ""
                         adjusted by:
                   %
                                 OR lower upper p-value
                                                           AIC
                            %
                       1
Codominant
T/T
             24 51.1
                      68 61.8 1.00
                                                 0.1323 193.6
C/T
             21 44.7
                      32 29.1 0.54
                                     0.26
                                           1.11
C/C
                4.3
                      10 9.1 1.76
                                     0.36
                                          8.64
Dominant
T/T
             24 51.1
                      68 61.8 1.00
                                                 0.2118 194.1
C/T-C/C
             23 48.9
                      42 38.2 0.64
                                     0.32 1.28
Recessive
T/T-C/T
             45 95.7 100 90.9 1.00
                                                 0.2715 194.4
C/C
                4.3
                      10 9.1 2.25
                                     0.47 10.69
Overdominant
T/T
             26 55.3
                      78 70.9 1.00
                                                 0.0613 192.1
T/T-C/C
             21 44.7
                      32 29.1 0.51
                                     0.25
                                           1.03
log-Additive
0,1,2
             47 29.9 110 70.1 0.87 0.51 1.47 0.5945 195.4
```

The another possibility, which is recommended, is to use an object of class setupSNPs as the data frame. Thus, it is not necessary to indicate which is the variable of class snp since the object has this information as we have previously illustrated. Thus, we should type:

```
> myData<-setupSNP(data=SNPs,colSNPs=6:40,sep="")
> association(casco~snp10001, data=myData)
```

```
SNP: snp10001 adjusted by:
                   %
                            %
                                OR lower upper p-value
                                                          ATC
Codominant
                      68 61.8 1.00
                                                 0.1323 193.6
T/T
             24 51.1
C/T
             21 44.7
                      32 29.1 0.54
                                    0.26
                                          1.11
C/C
                      10 9.1 1.76
                4.3
                                   0.36
Dominant
T/T
             24 51.1
                      68 61.8 1.00
                                                 0.2118 194.1
C/T-C/C
             23 48.9
                      42 38.2 0.64
                                    0.32 1.28
Recessive
T/T-C/T
             45 95.7 100 90.9 1.00
                                                 0.2715 194.4
C/C
                4.3 10 9.1 2.25
                                    0.47 10.69
Overdominant
T/T
             26 55.3
                      78 70.9 1.00
                                                 0.0613 192.1
T/T-C/C
             21 44.7
                      32 29.1 0.51
                                    0.25
                                          1.03
log-Additive
0,1,2
             47 29.9 110 70.1 0.87 0.51 1.47 0.5945 195.4
```

By default this function calculates the association between the SNP and the dependent variable (left side of the formula) under five different genetic models. The argument model may be used for analyzing only some of them. Let's assume that we are only interested in analyzing codominant and log-additive models. In that case, the instructions are:

```
> association(casco~snp10001, data=myData, model=c("cod","log"))
```

```
SNP: snp10001
              adjusted by:
                   %
                      1
                           %
                               OR lower upper p-value
                                                         AIC
Codominant
             24 51.1 68 61.8 1.00
T/T
                                                0.1323 193.6
C/T
             21 44.7 32 29.1 0.54
                                   0.26
                                         1.11
C/C
                4.3 10 9.1 1.76
                                   0.36
                                         8.64
log-Additive
0,1,2
             47 29.9 110 70.1 0.87 0.51 1.47 0.5945 195.4
```

The output is self-defined. Labels make reference to different genetic mode of inheritance. We notice that a quantitative trait may be analyzed using the same instruction just changing casco by a continuous variable (the user may try protein as an example). We highlight that it is not necessary to indicate whether the trait is quantitative because when a factor variable with two levels is written in the left side of the formula, a case-control study is performed. Anyway, the user may force to perform a quantitative analysis indicating that the argument quantitative is TRUE.

#### 3.1.2 Adjusted analysis

Now, we can analyze this SNP adjusted by other covariates, such as gender or arterial blood pressure, as follows:

> association(casco~sex+snp10001+blood.pre, data=myData)

```
SNP: snp10001 adjusted by: sex blood.pre
                  %
                           %
                               OR lower upper p-value
                      1
                                                        AIC
Codominant
T/T
            24 51.1 68 61.8 1.00
                                              0.15410 195.8
C/T
            21 44.7 32 29.1 0.55 0.26 1.14
C/C
             2 4.3 10 9.1 1.74 0.35 8.63
Dominant
T/T
            24 51.1 68 61.8 1.00
                                              0.22859 196.1
            23 48.9 42 38.2 0.65 0.32 1.31
C/T-C/C
Recessive
            45 95.7 100 90.9 1.00
T/T-C/T
                                              0.28494 196.4
C/C
             2 4.3 10 9.1 2.22 0.46 10.70
Overdominant
                                              0.07188 194.3
T/T
            26 55.3 78 70.9 1.00
T/T-C/C
            21 44.7 32 29.1 0.52 0.25
log-Additive
0,1,2
            47 29.9 110 70.1 0.87 0.51 1.49 0.60861 197.3
```

#### 3.1.3 Stratified analysis

We may also be interested in analyzing this SNP for two different populations (i.e. stratified analysis). Let us assume that we want to compute the same ORs for males and females. In this case strata function from survival package may be used as follows:

> association(casco~snp10001+blood.pre+strata(sex), data=myData)

```
strata: sex=Male
SNP: snp10001 adjusted by: blood.pre
             0
                   % 1
                           %
                              OR lower upper p-value AIC
Codominant
T/T
            11 52.4 29 53.7 1.00
                                              0.04070 90.3
C/T
            10 47.6 17 31.5 0.63 0.22 1.80
C/C
                 0.0 8 14.8
             0
                                   0.00
Dominant
T/T
            11 52.4 29 53.7 1.00
                                              0.89492 94.7
C/T-C/C
            10 47.6 25 46.3 0.93 0.34 2.57
Recessive
T/T-C/T
            21 100.0 46 85.2 1.00
                                              0.01740 89.1
C/C
                 0.0 8 14.8
                                   0.00
Overdominant
T/T
            11 52.4 37 68.5 1.00
                                              0.18207 92.9
T/T-C/C
            10 47.6 17 31.5 0.49 0.17
                                         1.39
log-Additive
            21 28.0 54 72.0 1.35 0.62 2.95 0.44244 94.1
0,1,2
      strata: sex=Female
SNP:
     adjusted by:
             0
                          %
                              OR lower upper p-value
                                                       AIC
Codominant
T/T
            13 50.0 39 69.6 1.00
                                              0.3054 102.7
C/T
            11 42.3 15 26.8 0.49 0.17 1.38
C/C
             2 7.7 2 3.6 0.35
                                  0.04
                                        2.88
Dominant
            13 50.0 39 69.6 1.00
                                              0.1309 100.8
T/T
C/T-C/C
            13 50.0 17 30.4 0.47 0.17 1.25
```

Recessive									
T/T-C/T	24	92.3	54	96.4	1.00			0.4595	102.5
C/C	2	7.7	2	3.6	0.46	0.06	3.60		
${\tt Overdominant}$									
T/T	15	57.7	41	73.2	1.00			0.2290	101.6
T/T-C/C	11	42.3	15	26.8	0.54	0.19	1.47		
log-Additive									
0.1.2	26	31.7	56	68.3	0.54	0.24	1.20	0.1300	100.8

#### 3.1.4 Subset analysis

In some occasions one may be interested in analyzing data only in a subset of individuals. This can be easily done using subset argument.

```
> association(casco~snp10001+blood.pre, data=myData,
+ subset=sex=="Male")
```

SNP: snp1000	1 a	adjuste	ed k	oy: b	Lood.p	ore			
	0	%	1	%	OR	lower	upper	p-value	AIC
Codominant									
T/T	11	52.4	29	53.7	1.00			0.04070	90.3
C/T	10	47.6	17	31.5	0.63	0.22	1.80		
C/C	0	0.0	8	14.8		0.00			
Dominant									
T/T	11	52.4	29	53.7	1.00			0.89492	94.7
C/T-C/C	10	47.6	25	46.3	0.93	0.34	2.57		
Recessive									
T/T-C/T	21	100.0	46	85.2	1.00			0.01740	89.1
C/C	0	0.0	8	14.8		0.00			
${\tt Overdominant}$									
T/T	11	52.4	37	68.5	1.00			0.18207	92.9
T/T-C/C	10	47.6	17	31.5	0.49	0.17	1.39		
log-Additive									
0,1,2	21	28.0	54	72.0	1.35	0.62	2.95	0.44244	94.1

The same analyses may be performed for a quantitative trait replacing <code>casco</code> by a continuous variable such as <code>protein</code>. The only difference is that the output is obviously slightly different. As an example, let us suppose that we are interested in analyzing the effect of the SNP <code>snp10029</code> and protein levels for males and females, adjusted by arterial blood pressure. To do so, we should execute:

> association(log(protein)~snp100029+blood.pre+strata(sex), data=myData)

```
strata: sex=Male
SNP: snp100029 adjusted by: blood.pre
                                   dif
                                                  upper p-value
                                                                  AIC
             n
                  me
                           se
                                         lower
Codominant
G/G
             42 10.64 0.07722 0.00000
                                                        0.02949 136.4
A/G
             23 10.51 0.11754 -0.13259 -0.4299 0.16474
             9 10.07 0.31101 -0.56823 -0.9892 -0.14730
A/A
Dominant
G/G
             42 10.64 0.07722 0.00000
                                                        0.06801 138.1
A/G-A/A
             32 10.39 0.12369 -0.25505 -0.5290 0.01887
Recessive
G/G-A/G
             65 10.59 0.06486 0.00000
                                                        0.01204 135.2
```

```
9 10.07 0.31101 -0.52112 -0.9279 -0.11434
A/A
Overdominant
G/G
             51 10.54 0.08759 0.00000
                                                        0.83495 141.4
G/G-A/A
             23 10.51 0.11754 -0.03186 -0.3316 0.26787
log-Additive
0,1,2
                              -0.24135 -0.4315 -0.05119 0.01286 135.3
       strata: sex=Female
SNP:
     adjusted by:
              n
                    me
                            se
                                   dif
                                         lower
                                                  upper
                                                          p-value
                                                                    AIC
Codominant
G/G
             52 10.607 0.07686 0.0000
                                                        0.0001702 175.3
A/G
             25 10.326 0.16002 -0.2713 -0.5961 0.05359
             5 9.286 0.52398 -1.2954 -1.9214 -0.66947
A/A
Dominant
             52 10.607 0.07686 0.0000
G/G
                                                        0.0074509 182.7
A/G-A/A
             30 10.153 0.17075 -0.4402 -0.7625 -0.11777
Recessive
G/G-A/G
             77 10.516 0.07436 0.0000
                                                        0.0001499 176.1
              5 9.286 0.52398 -1.2053 -1.8284 -0.58218
A/A
Overdominant
G/G
             57 10.491 0.09551 0.0000
                                                        0.3843038 189.0
G/G-A/A
             25 10.326 0.16002 -0.1553 -0.5052 0.19457
log-Additive
0,1,2
                               -0.4679 -0.7154 -0.22048 0.0002103 176.7
```

#### 3.1.5 Interaction analysis

An interaction term, generally one SNP with a categorical covariate, may be included in the formula. Then, the ORs (or mean differences if a quantitative trait is analyzed) and their 95% confidence intervals are expressed with respect to the non variant genotype and the first category of the covariate. The other two tables show the ORs and their 95% confidence intervals for both marginal models. P values for interaction and trend are also showed in the output. We use the print function to obtain a nicer output to read (less decimals using digit argument).

```
> ans<-association(log(protein)~snp10001*sex+blood.pre, data=myData,
```

- + model="codominant")
- > print(ans,dig=2)

 ${\tt SNP:\ snp10001}\$  adjusted by: blood.pre Interaction

Male dif lower upper Female dif lower upper T/T 40 11 0.08 0.00 NA NA 52 10.6 0.079 -0.026 -0.29 0.24 C/T 27 11 0.10 -0.13 -0.45 0.19 26 10.2 0.184 -0.472 -0.79 -0.15 C/C 8 10 0.35 -0.64 -1.13 -0.14 4 9.8 0.286 -0.887 -1.56 -0.22

p interaction: 0.36051

```
sex within snp10001
```

T/T

 Female 52 11 0.079 -0.026 -0.29 0.24

C/T

C/C

p trend: 0.26575

snp10001 within sex

Male

n me se dif lower upper T/T 40 11 0.08 0.00 NA NA C/T 27 11 0.10 -0.13 -0.45 0.19 C/C 8 10 0.35 -0.64 -1.13 -0.14

#### Female

n me se dif lower upper T/T 52 10.6 0.079 0.00 NA NA C/T 26 10.2 0.184 -0.45 -0.75 -0.14 C/C 4 9.8 0.286 -0.86 -1.52 -0.20

p trend: 0.36051

The mode of inheritance may be changed using the model argument. We may also obtain an interaction table for two SNPs using the command

- > ans<-association(log(protein)~snp10001\*recessive(snp100019)+blood.pre,
- + data=myData, model="codominant")
- > print(ans,dig=2)

 ${\tt SNP:\ snp10001}\$  adjusted by: blood.pre Interaction

\_\_\_\_\_

	G/G-C/G		dif	lower	upper		C/C		dif	lower	upper
T/T 60	11	0.063	0.00	NA	NA	32	11	0.11	-0.038	-0.32	0.24
C/T 53	10	0.106	-0.30	-0.54	-0.053	0	0	0.00	NA	NA	NA
C/C 12	10	0.244	-0.72	-1.13	-0.313	0	0	0.00	NA	NA	NA

p interaction: NA

recessive(snp100019) within snp10001

-----

T/T

n me se dif lower upper G/G-C/G 60 11 0.063 0.000 NA NA C/C 32 11 0.112 -0.038 -0.32 0.24

```
C/T
                se dif lower upper
         n me
G/G-C/G 53 10 0.11
                     0
                          NA
                                 NA
C/C
         0 0.00
                          NA
                                 NA
                    NA
C/C
                se dif lower upper
         n me
G/G-C/G 12 10 0.24
                     0
                          NA
                                 NA
         0 0.00
                                 NA
C/C
                   NA
                          NA
p trend: NA
 snp10001 within recessive(snp100019)
G/G-C/G
                  dif lower
                             upper
     n me
             se
T/T 60 11 0.063 0.00
                         NA
C/T 53 10 0.106 -0.30 -0.54 -0.053
C/C 12 10 0.244 -0.72 -1.13 -0.313
C/C
            se dif lower upper
     n me
T/T 32 11 0.11
                      NA
C/T 0 0 0.00
                      NA
                            NA
                NA
C/C 0 0 0.00 NA
                      NA
                            NΑ
p trend: NA
```

#### 3.2 Multiple tests

After that, we can carry out the same analysis for several SNPs. To do so we may also use the WGassociation function as in the case of a whole genome analysis. In that case, the WGassociation function will take into account that the object myData of class "setupSNP" will have the attribute whole equal FALSE. As an example, this fact will be important when method plot is used.

Here we notice that if we are interested in further analyzing HapMap data set we could take advantage of the previous analysis as follows. First, we create an object of class "setupSNP" with those SNPs with putative association typing:

```
> sigSNPs<-getSignificantSNPs(resHapMap,"X",sig=5e-8)$column
> myDat2<-setupSNP(HapMap, colSNPs=sigSNPs, sep="")</pre>
```

Then, the association analysis in this second step would be:

```
> resHapMap2<-WGassociation(group~1, data=myDat2)</pre>
```

> plot(resHapMap2,cex=0.8)

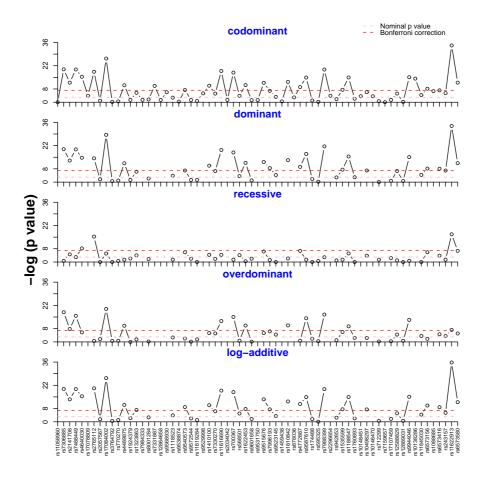


Figure 6: Results of WGassociation for the HapMap data set. The -log p values for a whole genome analysis for chromosome 5 and a set of SNPs with putative associations are showed for each mode of inheritance.

Figure 6 shows the p values (in -log scale) for the association analysis in the second step after selecting a given chromosome (5 in our case) and those SNPs with putative associations. We highlight that a different plot is obtained from that obtained when a whole genome analysis is carried out (Figure 3).

Let us turn to the example given in the SNPs data set where a moderate number of SNPs were analyzed. First, we recall how to create the object of class "setupSNP"

```
> myData<-setupSNP(SNPs, colSNPs=6:40, sep="")</pre>
```

The same object including genomic order:

- > myData<-setupSNP(SNPs, colSNPs=6:40, sep="")</pre>
- > myData.o<-setupSNP(SNPs, colSNPs=6:40, sort=TRUE,
- + info=SNPs.info.pos, sep="")

The association analysis is then performed as follows:

#### > ans<-WGassociation(protein~1,data=myData.o)</pre>

The function WGassociation carries out the same analyses as association does. The only difference is that we do not need to give any variable of class snp since the function performs the association analysis for all variables of class snp given in the data argument.

This argument is required an it has to be an object of class setupSNP. This function returns an object of class WGassocition as in the case of analyzing a whole genome data set. So, the "methods" implemented are the same we have previously mentioned. A short summary (only p values) is obtained as follows:

> ans						
	comments	${\tt codominant}$	${\tt dominant}$	recessive	overdominant	log-additive
snp10004	Monomorphic	-	-	-	-	-
snp10007	Monomorphic	-	-	-	-	-
snp100010	Monomorphic	-	-	-	-	-
snp10002	-	0.78525	0.93292	0.48600	0.87267	0.76807
snp10003	Monomorphic	-	-	-	-	-
snp10008	-	0.20293	0.29843	0.08453	0.83628	0.13289
snp10005	-	0.63220	0.43763	0.50030	0.55340	0.37129
snp10006	${\tt Monomorphic}$	-	-	-	-	-
snp10001	-	0.00492	0.00456	0.01491	0.12102	0.00114
snp10009	-	0.74695	0.87183	0.47708	0.68095	0.93605
snp100015	-	0.02484	-	-	-	-
snp100013	-	0.14592	0.09659	0.10819	0.38274	0.05278
snp100012	-	0.70516	0.58280	0.47821	0.72292	0.48889
snp100011	-	0.30259	0.12717	0.27118	0.28248	0.12583
snp100014	-	0.03531	0.01398	0.11743	0.26964	0.01143
snp100020	-	0.20671	0.31223	0.08453	0.86316	0.13932
snp100022	${\tt Monomorphic}$	-	-	-	-	-
snp100017	-	0.70588	0.79091	0.45852	0.59896	0.99917
snp100016	${\tt Monomorphic}$	-	-	-	-	-
snp100021	Monomorphic	-	-	-	-	-
snp100019	-	0.02190	0.00674	0.14573	0.18974	0.00934
snp100018	-	0.75250	0.88674	0.47708	0.69475	0.92116
snp100027	-	0.92845	0.71446	0.94892	0.69917	0.75822
snp100029	-	0.00738	0.02052	0.00484	0.47493	0.00286
snp100023	-	0.77503	0.99543	0.48087	0.79853	0.82666
snp100026	${\tt Monomorphic}$	-	-	-	-	-
snp100035	Monomorphic	-	-	-	-	-
snp100033	-	0.01099	0.00397	0.06641	0.26365	0.00372
snp100031	Genot 65%	-	-	-	-	-
snp100025	${\tt Monomorphic}$	-	-	-	-	-
snp100030	Monomorphic	-	-	-	-	-
snp100034	-	0.00738	0.02052	0.00484	0.47493	0.00286
snp100032	-	0.01752	0.00585	0.09452	0.23811	0.00643
snp100028	-	0.01315	0.00444	0.08557	0.23352	0.00482
snp100024	-	0.00615	0.01654	0.00484	0.42319	0.00223

We notice that information about the quality of SNPs is also showed in the comments. As an example, we may observe that for the SNP called  $\mathtt{snp100031}$  we obtain  $\mathtt{Genot}$  65% as a result, meaning that only 65% of individuals have information for this SNP. The percentage of genotyping for those SNPs that we are interested in including in the analysis is controlled by the argument  $\mathtt{GenoRate}$ , which defaults to 80%. Previous analysis corresponds to a crude analysis. Adjusted results may be obtained replacing  $\sim$  1 by  $\sim$  age+sex, if we are interested in obtaining results adjusted by age and sex. These results may be easily exported to LaTeX using latex function from Hmisc package as follows (Table 1). We notice that the information about p values may easily obtained using the function pvalues.

```
> library(Hmisc)
> SNP<-pvalues(ans)
> out<-latex(SNP,file="c:/temp/ans1.tex", where="'h",
+ caption="Summary of case-control study for SNPs data set.",
+ center="centering", longtable=TRUE, na.blank=TRUE,
+ size="scriptsize", collabel.just=c("c"), lines.page=50,
+ rownamesTexCmd="bfseries")</pre>
```

Table 1: Summary of case-control study for SNPs data set.

SNP	comments	codominant	dominant	recessive	overdominant	log-additive
snp10001	NA	0.0049	0.0046	0.0149	0.1210	0.0011
snp10002	NA	0.7853	0.9329	0.4860	0.8727	0.7681
snp10003	Monomorphic					
snp10004	Monomorphic					
snp10005	NA	0.6322	0.4376	0.5003	0.5534	0.3713
snp10006	Monomorphic					
snp10007	Monomorphic					
snp10008	NA	0.2029	0.2984	0.0845	0.8363	0.1329
snp10009	NA	0.7469	0.8718	0.4771	0.6810	0.9361
snp100010	Monomorphic					
snp100011	NA	0.3026	0.1272	0.2712	0.2825	0.1258
$\mathbf{snp100012}$	NA	0.7052	0.5828	0.4782	0.7229	0.4889
$\mathbf{snp100013}$	NA	0.1459	0.0966	0.1082	0.3827	0.0528
snp100014	NA	0.0353	0.0140	0.1174	0.2696	0.0114
${\rm snp}100015$	NA	0.0248				
$\operatorname{snp} 100016$	Monomorphic					
snp100017	NA	0.7059	0.7909	0.4585	0.5990	0.9992
${\rm snp}100018$	NA	0.7525	0.8867	0.4771	0.6947	0.9212
snp100019	NA	0.0219	0.0067	0.1457	0.1897	0.0093
snp100020	NA	0.2067	0.3122	0.0845	0.8632	0.1393
snp100021	Monomorphic					
$\mathbf{snp100022}$	Monomorphic					
snp100023	NA	0.7750	0.9954	0.4809	0.7985	0.8267
snp100024	NA	0.0062	0.0165	0.0048	0.4232	0.0022
snp100025	Monomorphic					
snp100026	Monomorphic	0.000=	0 = 1 1 5	0.0400	0.0000	0 == 00
snp100027	NA	0.9285	0.7145	0.9489	0.6992	0.7582
snp100028	NA	0.0132	0.0044	0.0856	0.2335	0.0048
snp100029	NA	0.0074	0.0205	0.0048	0.4749	0.0029
snp100030	Monomorphic					
snp100031	Genot $65\%$ NA	0.0175	0.0059	0.0945	0.2381	0.0064
snp100032						
snp100033	NA	0.0110	0.0040	0.0664	0.2637	0.0037
snp100034	NA Managambia	0.0074	0.0205	0.0048	0.4749	0.0029
snp100035	Monomorphic					

The WGstats function returns the same analyses as in the case of analyzing a single SNP at time but for each of the SNPs included in the object of class  $\verb"setupSNP".$ 

```
> WGstats(ans,dig=5)
```

\$snp10004
[1] "Monomorphic"

\$snp10007

[1] "Monomorphic"

\$snp100010

[1] "Monomorphic"

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	n	me	se	dif	lower	upper	p-value	AIC
Codominant								
C/C	74	42876	2890.1	0.00			0.78525	3612.5
A/C	78	42740	2575.9	-135.77	-376.13	104.59		
A/A	5	50262	6879.3	7385.64	6701.24	8070.05		
Dominant								
C/C	74	42876	2890.1	0.00			0.93292	3610.9
A/C-A/A	83	43193	2456.3	317.33	80.92	553.73		
Recessive								
C/C-A/C	152	42806	1924.1	0.00			0.48600	3610.5
A/A	5	50262	6879.3	7455.31	6784.29	8126.34		
${\tt Overdominant}$								
C/C	79	43343	2741.8	0.00			0.87267	3610.9
C/C-A/A	78	42740	2575.9	-603.22	-839.22	-367.21		
log-Additive								
0,1,2				996.48	784.59	1208.36	0.76807	3610.9

\$snp100024

dif AIC lower upper p-value

```
Codominant
T/T
             91 46651 2338.8
                                   0.0
                                                         0.0061525 3580.0
C/T
             51 40730 3423.4 -5920.9 -6172.2 -5669.6
C/C
              14 26373 5559.6 -20277.8 -20690.3 -19865.4
{\tt Dominant}
                                                         0.0165390 3582.3
T/T
             91 46651 2338.8
                                   0.0
C/T-C/C
             65 37638 3013.4 -9013.1 -9249.0 -8777.3
Recessive
T/T-C/T
             142 44525 1946.1
                                  0.0
                                                         0.0048407 3580.2
C/C
              14 26373 5559.6 -18151.3 -18555.3 -17747.3
Overdominant
             105 43948 2252.7
                                   0.0
T/T
                                                         0.4231868 3587.4
T/T-C/C
             51 40730 3423.4 -3217.2
                                        -3469.1 -2965.3
log-Additive
                               -8554.0 -8729.4 -8378.5 0.0022318 3578.8
0,1,2
```

When the attribute whole is FALSE, the function plot gives a different plot from that obtained in a whole genome analysis. Since we are normally interested in analyzing several modes of inheritance at the sime time, the p values (in -log scale) are plotted for each genetic model. Figure 7 shows the results in Table 1.

# > plot(ans)

Warning: Any SNP is statistically significant after

Bonferroni Correction under codominant model

Warning: Any SNP is statistically significant after

Bonferroni Correction under dominant model

Warning: Any SNP is statistically significant after

Bonferroni Correction under recessive model

Warning: Any SNP is statistically significant after

Bonferroni Correction under overdominant model

Warnings showed after plotting an object of class WGassociation indicate how many SNPs are statistically significant after Bonferroni correction.

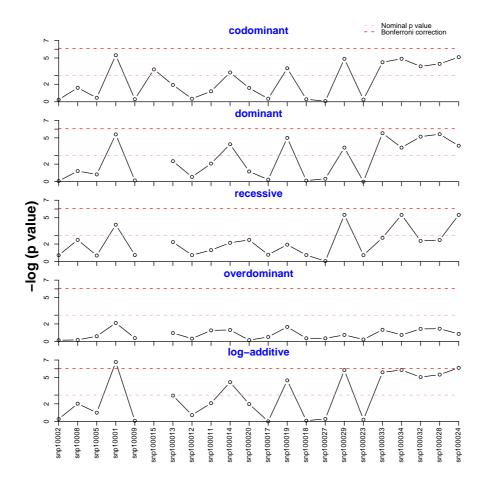


Figure 7: Results of WGassociation for the SNPs data set. The -log p values from likelihood ratio test for each SNPs are showed for each genetic model. The horizontal dotted lines indicate two different thresholds. One of them based on Bonferroni correction (red line), and another one in the nominal p-value wich is set equal to 0.05 (pink line).

#### 3.2.1 Bonferroni correction

We may be interested in having these p values adjusted by the number of tests that we have carried out. One simple way to address this problem is using Bonferroni correction. As an example, let us obtain the SNPs that are statistically significant at 0.05 level after correcting by the number of tests and assuming a codominant model.

In this case we have corrected using the number of test performed only in those SNPs that are not monomorphic and in which the percentage of genotyping is greater than those established in WGassocation function. The argument include.all.SNPs may be modified in order to include all SNPs analyzed.

#### 3.2.2 FDR correction

False Discovery Rate (FDR) is an approach to the multiple comparisons problem. Instead of controlling the chance of any false positives (as Bonferroni do), FDR controls the expected proportion of false positives [Benjamini and Hochberg, 1995]. The R library qvalue performs the FDR analysis. The only think it needs is a vector with the pvalues. These may be easily obtained after executing WGassociation using the functions codominant, dominant, recessive, overdominant or additive depending on the model we are interested in analyzing. As an example, let us assume that we want to compute the FDR for the SNPs in the HapMap example. The p values are saved in the object resHapMap, so they may be obtained using:

```
>pvalAdd<-additive(resHapMap)
```

Notice that codominant(resHapMap) would not work since we only computed the log-additive model for these data. Now we have to delete those SNPs that are monomorphic. This can be done executing:

```
>pval<-pval[!is.na(pval)]
```

After that, the q-values can be calculated as follows:

```
>library(qvalue)
>qobj<-qvalue(pval)</pre>
```

Finally, if we are interested in knowing the FDR for a desired p-value (e.g. 0.001) we might try:

```
> max(qobj$qvalues[qobj$pvalues <= 0.001])
[1] 0.0005786454</pre>
```

Other methods based on p values as implemented in R package multtest [Pollard et al, 2006] could be used. As an example, we could use the following testing procedures based on permutation adjusted p-values:

```
procs<-c("Bonferroni","Holm","Hochberg","SidakSS","SidakSD","BH","BY")
res2<-mt.rawp2adjp(rawp,procs)</pre>
```

Then, the identity and number of rejected hypotheses for previous multiple testing procedures and different nominal Type I error rates may easily obtained typing:

<pre>mt.reject(cbind(res\$rawp,res\$adjp),seq(0,0.1,0.001))\$r</pre>													
rawp	Bonferroni	${\tt Holm}$	Hochberg	${\tt SidakSS}$	${\tt SidakSD}$	BH	BY						
0 0	0	0	0	220	220	0	0						
0.001 3343	1519	1538	1538	1519	1538	3100	2454						
0.002 3550	1592	1651	1651	1595	1651	3324	2643						
0.003 3732	1672	1706	1706	1672	1706	3488	2781						
0.004 3786	1712	1783	1783	1713	1783	3543	2830						
0.005 3846	1752	1812	1812	1752	1813	3612	2876						
0.006 3894	1801	1832	1832	1801	1833	3736	2927						
0.007 4011	1818	1856	1856	1818	1856	3765	3036						
0.008 4047	1832	1874	1874	1833	1875	3802	3052						
0.009 4081	1851	1888	1888	1852	1890	3833	3087						
0.01 4122	1867	1931	1931	1868	1931	3855	3112						

# 4 Analysis of multiple SNPs

#### 4.1 Haplotype analysis

Library haplo.stats is specifically designed to deal with haplotype estimates. The haplo.glm function performs a regression of a given trait (quantitative or not) on ambiguous haplotypes using a general lineal model (glm). As the authors point out, the "critical" element of the data frame to fit these models is the matrix of genotypes. Thus we have programmed a function called make.geno that prepares the SNPs in the required format to be included in the formula of haplo.glm function. A regression analysis may then be performed as follows. Let us assume that we know that the tag SNPs are snp10001, snp100019 and snp100029. We first prepare a model matrix with these genotypes to be analyzed in haplo.glm function as follows:

```
> datSNP<-setupSNP(SNPs,6:40,sep="")
> tag.SNPs<-c("snp100019", "snp10001", "snp100029")
> geno<-make.geno(datSNP,tag.SNPs)</pre>
```

We must notice that the order of the SNPs is important and this is why we have written tag.SNPs<-c("snp100019", "snp10001", "snp100029"). This information must be known by the user. After that, we can easily estimate the effects of haplotypes using haplo.glm function as follows:

```
> mod<-haplo.glm(log(protein)~geno,data=SNPs,
+ family=gaussian,
+ locus.label=tag.SNPs,
+ allele.lev=attributes(geno)$unique.alleles,
+ control = haplo.glm.control(haplo.freq.min=0.05))
> mod

Call:
haplo.glm(formula = log(protein) ~ geno,
    family = gaussian, data = SNPs, locus.label = tag.SNPs,
    allele.lev = attributes(geno)$unique.alleles,
    control = haplo.glm.control(haplo.freq.min = 0.05))

Coefficients:
    coef se t.stat pval
```

```
(Intercept) 10.6880 0.0985 108.543 0.00e+00 geno.3 -0.3485 0.0859 -4.058 7.86e-05 geno.6 -0.0466 0.0994 -0.469 6.40e-01 geno.rare -0.2324 0.2429 -0.957 3.40e-01
```

#### Haplotypes:

	snp100019	snp10001	snp100029	hap.freq
geno.3	G	C	Α	0.2321
geno.6	G	T	G	0.2990
geno.rare	*	*	*	0.0262
haplo.base	C	T	G	0.4427

The method intervals have been designed to obtain the confidence intervals for an object of class haplo.glm

#### > intervals(mod)

```
freq diff 95% C.I. P-val
CTG 0.4351 10.70 Reference haplotype
GCA 0.2366 -0.36 ( -0.53 - -0.19 ) 0.0000
GTG 0.3016 -0.05 ( -0.25 - 0.15 ) 0.6112
rare 0.0267 -0.24 ( -0.72 - 0.24 ) 0.3219
```

Other covariates may also be included in the model (adjusted analysis) as usual (e.g. log(protein) geno + sex). When case-control study is performed, we need to change family=gaussian by family=binomial when in haplo.glm is executed.

We can also perform and interaction analysis between haplotypes and a factor variable. The function haplo.interaction calls both make.geno and haplo.glm functions to perform the following analysis:

Haplotype using SNPs:  $\operatorname{snp100019}$   $\operatorname{snp100029}$  adjusted by: Interaction

\_\_\_\_\_

	HapFreq	Male	(dif)	lower	upper	Female	(dif)	lower	upper
CTG	0.4427		0.00	NA	NA		-0.20	-0.58	0.18
GTG	0.2983		-0.16	-0.46	0.13		-0.10	-0.43	0.23
GCA	0.2313		-0.30	-0.53	-0.07		-0.62	-1.00	-0.25
rare	0.0278		0.00	-0.60	0.59		-0.96	-1.82	-0.10

p interaction: 0.1361707

#### sex within haplotype

-----

#### \$Male

diff lower upper CTG 0.00 NA NA GTG -0.16 -0.46 0.13 GCA -0.30 -0.53 -0.07 rare 0.00 -0.60 0.59

#### \$Female

diff lower upper CTG 0.00 NA NA GTG 0.09 -0.17 0.35 GCA -0.42 -0.68 -0.17 rare -0.76 -1.58 0.05

# haplotype within sex

-----

#### \$CTG

 $\begin{array}{cccc} & \text{diff lower upper} \\ \text{Male} & \text{0.0} & \text{NA} \\ \text{Female} & \text{-0.2} & \text{-0.58} & \text{0.18} \\ \end{array}$ 

#### \$GTG

diff lower upper Male 0.00 NA NA Female 0.06 -0.22 0.34

#### \$GCA

 $\begin{array}{cccc} & \text{diff lower upper} \\ \text{Male} & \text{0.00} & \text{NA} & \text{NA} \\ \text{Female } -\text{0.32} & -\text{0.66} & \text{0.01} \\ \end{array}$ 

#### \$rare

 $\begin{array}{cccc} & \text{diff lower upper} \\ \text{Male} & \text{0.00} & \text{NA} & \text{NA} \\ \text{Female} & \text{-0.96} & \text{-1.96} & \text{0.04} \\ \end{array}$ 

## 4.2 Gene-Gene interaction analysis

The last analysis we can perform with SNPassoc package is an interaction analysis between SNPs. This analysis makes sense in the case of having SNPs from different genes or chromosomes. This analysis may be done using interactionPval function. The command is:

```
> ansCod<-interactionPval(log(protein)~sex, data=myData.o,
+ model="codominant")</pre>
```

The meaning of this instruction is the following. We are looking for interactions effects of protein levels (in log scale) between the SNPs: snp10001, snp10002, ..., snp100035 adjusted by sex. This function requires that a model of inheritance is specified. In this case we assume a codominant model. The ansCod matrix may be printed. The upper part of the matrix contains the p values for the interaction (epistasis) log-likelihood ratio (LRT) test. The diagonal contains the p values from LRT for the crude effect of each SNP. Finally, the lower triangle contains the p values from LRT comparing the two-SNP additive likelihood to the best of the single-SNP models. This information may also be plotted using plot function obtaining the plots showed in Figure 8.

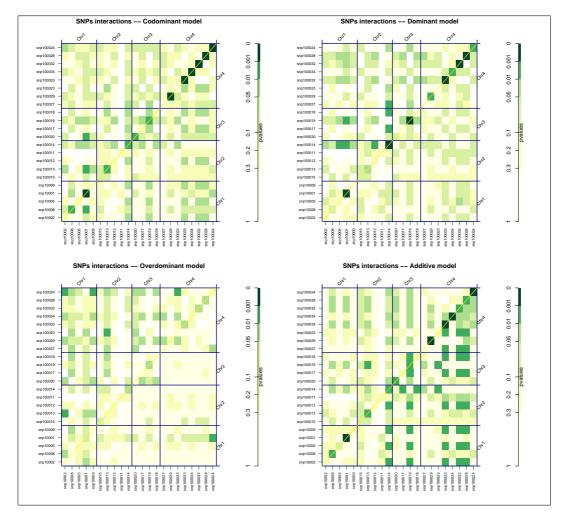


Figure 8: Interaction plots for each SNP using four genetic models. Each plot contains the p values obtained from different likelihood ratio tests. Different colors indicates different statistical significant levels. The diagonal contains the p values from likelihood ratio test for the crude effect of each SNP. The upper triangle in matrix contains the p values for the interaction (epistasis) log-likelihood ratio test. Finally, the lower triangle contains the p values from LRT comparing the two-SNP additive likelihood to the best of the single-SNP models.

# 5 Statistical Methods

#### 5.1 Association between a single SNP and a trait

To study the association between a given SNP and a trait (function **association**, we may consider a SNP as a categorical variable with one level for each possible genotype (codominant model). In such a situation, to assess the association between the phenotype Y (quantitative or binary) and a SNP, we apply a general linear model (glm):

$$Y_i = \alpha + \beta X_i + \epsilon_i, \tag{1}$$

where  $\alpha$  is the intercept,  $X_i$  is the  $i^{th}$  subject's genotype score for a given marker and  $\epsilon_i$  is distributed according to a normal with mean 0 and variance  $\sigma^2$ . Under the additive model,  $X_i$  indicates  $i^{th}$  subjects' number of minor alleles; under the dominant model,  $X_i$  denotes, with coded values 1 and 0, whether the  $i^{th}$  subject has at least one minor allele. Similarly, under the recessive (or over-dominant) model,  $X_i$  is codified as 1 and 0 depending on whether the  $i^{th}$  subject has two minor alleles (or, in the over-dominant model, two minor or two major alleles). Depending on Y's distribution (normal or binomial) the most appropriate link function may be chosen. Confounded association is an important point in genetic association studies [Cordell and Clayton, 2005]. In case we need to adjust the model by confounders' variables, the equation (1) may be easily extended just adding the term,  $\gamma Z_i$ , where Z denotes confounders' variables. For each genetic model we compute the odds ratios,  $\exp(\beta)$ , for dichotomous traits and mean differences for quantitative traits. Confidence intervals are also computed using the variance estimated for each parameter.

#### 5.2 Genetic model selection

To test the statistical significance of a given SNP, we compare the effect of the polymorphism with the null model (only including the intercept) using the likelihood ratio test, LRT =  $2(\log \text{Lik}_{null} - \log \text{Lik}_{other})$ , where "other" makes reference to codominant, recessive, dominant, overdominant or additive. In some occasions, when case-control studies are analyzed, this test cannot be applied since there are no cases in a given cell. In that case association functions compute the exact Fisher test instead of LRT. These p values are showed in the output after using the functions: association, WGassociation, scanWGassociation.

When this test is not sensitive enough to discriminate between models, other criteria, like the Akaike information (AIC), may be useful to choose the right model of inheritance. In general, the most optimal is attributed to the model with the less AIC, AIC =  $-2 \log \text{Lik} + 2q$ , where q denotes the number of parameters for the fitted model. The AIC is given in the last column in the output for association function.

#### 5.3 Analysis of multiple SNPs

#### 5.3.1 Interaction between SNPs

The study of more than one SNP at the same time, and their interactions, may be easily introduced in Equation 1. The interactionPval fuction calculates, for each pair of SNPs (i,j): the likelihood underlying the null model  $\operatorname{Lik}_{null}$  (e.g. only with  $\alpha$ ), the likelihood under each of the single-SNP,  $\operatorname{Lik}_i$  and  $\operatorname{Lik}_j$ , the likelihood under an additive SNP model  $\operatorname{Lik}_{ad(i,j)}$ , and the likelihood under a full SNP model (including SNP-SNP interaction),  $\operatorname{Lik}_{full(i,j)}$ . Here SNPassoc uses the object-oriented features of R ("classes and methods") to plot interaction analysis. If ans is an object of class SNPinteraction then plot(ans) will generate a plot with the following information. The upper triangle in matrix from this function contains the p values for the interaction (epistasis) log-likelihood ratio test, LRT,

 $LRT_{ij} = -2(\log Lik_{full(i,j)} - \log Lik_{ad(i,j)})$ . The diagonal contains the p values from LRT for the crude effect of each SNP,  $LRT_{ii} = -2(\log Lik_i - \log Lik_{null})$ . The lower triangle contains the p values from LRT comparing the two-SNP additive likelihood to the best of the single-SNP models,  $LRT_{ji} = -2(\log Lik_{ad(j)} - \log \max(Lik_i, Lik_j))$ .

#### 5.3.2 Haplotype analysis

Haplotype analysis is performed calling functions from the haplo.stats package [Sinnwell and Schaid, 2005] which implements the EM algorithm. The authors proposed a method to study haplotype association that are applicable to either dichotomous or quantitative traits using generalized linear models (see for further details [Schaid et al, 2002]). Our contribution has been to program several functions and methods (i.e., make.geno or intervals) to deal with genotype matrices (required by haplo.glm function). In addition, as in the case of SNPs, we may be interested in assessing the effect of gene-environment interaction. Lake et al, 2003 extended the method of Schaid et al, 2002 to tests and estimation of haplotype-environment interaction. The association analysis of haplotypes is similar to that above described of genotypes in that either logistic regression are shown as OR and 95% CI or linear regression results with differences in mean effects and 95% CI (function haplo.interaction).

# 6 Computational issues

It is well known that association studies at a whole genome scale are a very time consuming task due to the large amount of SNPs that are analyzed. Besides the statistical procedures, there are also other steps we have to perform before further analyzing the data. The first step is to import SNP data. This information is usually available in a text file. The simplest way (most user-friendly) of importing such kind of data to R is using either read.table or read.delim functions. The problem with using these functions is their computational cost. Thus, we strongly recommend the user to employ scan function which is very much less time demanding. Here you may see a possible way of importing genotype data to R. Let us assume that HapMap.txt contains the genotype data and that the first row has the names of SNPs.

```
n<-120 #number of rows without the header (e.g. number of individuals)
dat<-scan("HapMap.txt",list("character"),skip=1)
variables<-scan("HapMap2.txt",list("character"),n=1)
ncols<-length(dat[[1]])/n
temp<-matrix(dat[[1]],nrow=n,ncol=ncols,byrow=TRUE)
HapMap<-data.frame(temp, stringsAsFactors = FALSE)
dimnames(HapMap)[[2]]<-variables[[1]]</pre>
```

The second step is to prepare the data for being analyzed. That is, we need to indicate which variables are SNPs. To do this, setupSNP function is used. Lastly, the statistical test is carried out using either WGassociation or scanWGassociation functions. As it has been indicated in this manual, the first one gives a summary of association tests (sample sizes, ORs or mean differences, confidence intervals, likelihood ratio tests, and AIC), while the second one is focused on computing the p values corresponding to the likelihood ratio test. Table 2 shows an estimated time cost of these procedures. As you may observe a whole genome association study including close to 270,000 SNPs may be carried out in approximately 1 hour. We must indicate that associations are performed only in 10 minutes.

					CPU time
Study	n	SNPs	action	R function	1  model / 5  models
Quantitative trait	150	35	import data	read.table	0.1 sec
			prepare data	setupSNP	0.2 sec
			summary	WGassociation	$1.1 \mathrm{sec} \ / \ 3.6 \mathrm{sec}$
			compute p values	$\operatorname{scanWGassociation}$	$0.2 \mathrm{sec} \ / \ 1.0 \mathrm{sec}$
Case/control	110/47	35	summary	WGassociation	$1.2 \mathrm{sec} \ / \ 3.8 \mathrm{sec}$
			compute p values	scanWGassociation	$0.3 \mathrm{sec} \ / \ 1.4 \mathrm{sec}$
			interaction	interactionPval	$23 \mathrm{sec} \ / \ 1 \mathrm{min} \ 50 \mathrm{sec}$
Case/control	369/341	138	import data	read.table	0.3sec
			prepare data	setupSNP	1.2sec
			summary	WGassociation	$2.6 \mathrm{sec} \ / \ 7.4 \mathrm{sec}$
			compute p values	$\operatorname{scanWGassociation}$	$0.6 \mathrm{sec} \ / \ 3.1 \mathrm{sec}$
			interaction	interactionPval	8min 20sec / 32min 30sec
Two groups	60/60	9,305	import data	scan	2min 10sec
(HapMap)			prepare data	setupSNP	1min 15sec
			summary	WGassociation	$13\mathrm{min}\ 15\mathrm{sec}\ /\ 1\mathrm{h}\ 09\mathrm{min}$
			compute p values	scanWGassociation	$1.9 \mathrm{sec} \ / \ 3.2 \mathrm{sec}$
			permutation test	$\operatorname{scanWGassociation}$	4min 50sec / -
Two groups	60/60	269,605	import data	scan	6min 32sec
(HapMap)			prepare data	$\operatorname{setupSNP}$	58min 13sec
			summary	WGassociation	Not calculated
			compute p values	scanWGassociation	1min 42sec / 3min 38sec
			permutation test	scanWGassociation	3h 20min / -

Table 2: CPU time requirements for different procedures involved in a whole genome analysis. The analysis was carried out in a dual AMD-64 bit processor. The action summary includes to compute odds ratios, their confidence intervals, p values and AIC.

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