### **User Manual for REMMA**

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### Introduction

A Rapid Epistatic Mixed-model Association Analysis by Linear Retransformations of Genomic Estimated Values

REMMA is written by Python and C and is a rapid method to perform genome-wide epistatic association analysis in the presence of population structure and cryptic relatedness. This method first estimates individuals' epistatic effects by an extended genomic best linear unbiased prediction (EG-BLUP) model with additive and epistatic kinship matrix, then pairwise interaction effects are obtained by linear retransformations of individuals' epistatic effects. For detailed theory, please refer to our paper *A rapid epistatic mixed-model association analysis by linear retransformations of genomic estimated values* (Ning, et al., 2018).

Note: No missing genotypes are allowed by in the program. The software BEAGLE or IMPUTE2 can be used to fill the missing genotype. When the accuracy of the filled-in calls isn't important, the PLINK command --fill-missing-a2 can be used to simply replace all missing calls with homozygous A2 calls, which may have little influence for relative low missing rate (eg. Less than 0.05 for each SNP).

### **Dependencies**

Anaconda python (Python 2.7)

https://www.anaconda.com/download/

Intel® Math Kernel Library (Intel MKL)

Using the binary of REMMA for Linux, users do need to install Intel MKL

( <a href="https://software.intel.com/en-us/intel-mkl">https://software.intel.com/en-us/intel-mkl</a>). However, it is recommended to install Intel® Parallel Studio XE ( <a href="https://software.intel.com/en-us/intel-parallel-studio-xe">https://software.intel.com/en-us/intel-parallel-studio-xe</a>), which simplifies the progress of compiling the source code.

## **Input files**

#### PLINK binary file,

Three files: \*.bed, \*.fam and \*bim files.

### Phenotypic file

No header and missing phenotypes are allowed. At least 4 columns. The first two columns are family ID and individual ID, which are the same to the \*.fam file. The third column is intercept (population mean) is recommended to be 1 always. Other covariates can included from the fourth column. The last column is phenotypic values. Here is an example

```
12659 14462 1 0 126 0 0.585

12659 14463 1 0 91 1 0.395

12659 14464 1 1 126 0 0.375

12659 14465 1 0 91 1 0.98

12659 14466 1 0 91 1 0.845

12659 14467 1 0 91 1 0.615

12659 14468 1 1 91 1 0.845

12659 14469 1 1 91 1 0.595

12659 14470 1 1 124 0 0.13

12659 14471 1 0 124 0 0.725
```

#### Run

Download the REMMA files.

```
$path_to_remma = /../../REMMA
cd $path_to_remma/fun
```

#### **Building dynamic links**

```
icc REMMA_epi_C.c -fPIC -shared -mkl -fopenmp -o REMMA_epi_C.so icc REMMA_epi_scan_C.c -fPIC -shared -mkl -fopenmp -o REMMA_epi_scan_C.so icc REMMA_epi_select_C.c -fPIC -shared -mkl -fopenmp -o REMMA_epi_select_C.so
```

#### **Build the kinship matrix**

```
cd $path_to_remma/example
```

Gmat64 --bfile plink --inv 1 --normMat 1 --outformat 0 --Gmat addGmat

Gmat64 --bfile plink --inv 1 --normMat 1 --outformat 0 --Gmat epiGmatAA

#### REMMA\_add

Test the significance of additive effects

Script: REMMA\_add.py

python REMMA\_add.py --prefix plink --pheno pheno --out res\_file

--prefix: the prefix for PLINK binary file and kinship file

--pheno: phenotypic file

--out: output file

The output file contain 6 columns. Here is an example

```
SNPID chro chrPos effect chi_val Pvalue

mCV25266528 1.0 > 0.0 > 2.275798693808782 0.9842058171465128 0.3211626588393375 gnf01.037.906 > 1.0 > 0.0 > -1.2971445984179688 > 0.2044862957435381 > 0.6511237487167159 $

petAF067836 - 350A - 1 > 1.0 > 0.0 > 1.3382547684612516 > 0.24186215632472485 > 0.6228643906437092 $

mCV23057534 > 1.0 > 0.0 > -2.2454208343654694 > 1.196019783920078 > 0.2741186489133145 $

rs13475932 > 1.0 > 0.0 > 1.2470493875357127 > 0.4237709279731882 > 0.5150613968139525 $

gnf01.075.385 > 1.0 > 0.0 > 1.727440789765992 > 0.80228242782791 > 0.37041183608100425 $

mCV23431007 > 1.0 > 0.0 > -0.6634826682368744 > 0.11085920527063482 > 0.73916805528462 $

mCV23433457 > 1.0 > 0.0 > -1.4699431911989198 > 0.5368029287269004 > 0.463760724911889 $

UT-1-92.862916 > 1.0 > 0.0 > 1.9644664977881314 > 0.7215014815051601 > 0.39565183725021036 $

CEL-1-111503693 > 1.0 > 0.0 > 1.3873210068104087 > 0.7388303006599399 > 0.3900358323255806 $

mCV22824651 > 1.0 > 0.0 > 0.9385099065575597 > 0.33339150155822963 > 0.5633628282308284 $

mCV22824651 > 1.0 > 0.0 > 3.1700291961925333 > 3.634303542896059 > 0.056600281066701015 $
```

#### **REMMA\_pre**

The program will prepare the necessary files for subsequent epistatic analysis.

Script: REMMA\_pre.py

python REMMA\_pre.py --plink\_prefix plink --pheno pheno --out\_prefix epi --add\_test 0/1

- --plink\_prefix: the prefix for PLINK binary file and kinship file;
- --pheno: phenotypic file
- --out\_prefix: the prefix for the output files, which is used for subsequent epistatic analysis.
- --add\_test: whether to test the significance of additive effects. 0 means No, while 1 means Yes.

The parameters can be set to 0. If you want to test the significance of additive effects,

REMMA\_add.py is OK. The two programs have little difference for additive effects.

Note: Three variances will be estimated in this step. For population with about 1000 individuals, this step may need several minutes. However, for population with more than 10 000 individuals, this step may need more than 2 days depend on your computational condition.

#### **Full REMMA**

The program will perform the exhaustive genome-wide epistatic association analysis.

Script: REMMA\_epi.py

python REMMA\_epi.py --plink\_prefix plink --out\_prefix epi --parallel total i \
--num\_test 50000 --p\_threshold 1e-5

--plink\_prefix: the prefix for PLINK binary file and kinship file;

--out\_prefix: the prefix for the output files. This is the same to the REMMA\_pre. This program will read the output files from REMMA\_pre and generate epistaitic results based on the prefix defined by --out\_prefix;

--parallel total i: This program is very time-consuming. So the analysis can be split into tens or even hundreds of parts. For example, --parallel 20 1, --parallel 20 2,....Then merge the results.

--num\_test 50000. The number of test stored in the memory during the running. Set depend on the computational memory.

--p\_threshold: 1e-5. It is not necessary and be unable to store all the results. The parameters will help to filter the SNP pairs with p values more than the defined.

The program will generate the epistatic test results, with names out\_prefix.epires.total-i. The chi-square values not the p-values are generated.

If you want to merge the results and p values, please use the merge.py script.

Eg. python merge.py --prefix out\_prefix. epires --p\_val 1

The out\_prefix.epires.merge file will be generated.

```
order1 order2 chro1 SNP_ID1 pos1 chro2 SNP_ID2 pos2 epi_effect chi_value p_value
1 2 1 mcV25266528 0 1 gnf01.037.906 0 0.00324406 0.654849 0.4183843517280651
1 3 1 mcV25266528 0 1 petAF067836-350A-1 0 -0.00427741 1.00451 0.3162216752150252
1 4 1 mcV25266528 0 1 mcV23057534 0 -1.47746e-06 1.31697e-07 0.9997104470506436
1 5 1 mcV25266528 0 1 rs13475932 0 0.00198325 0.238019 0.6256405726605232
1 6 1 mcV25266528 0 1 gnf01.075.385 0 0.00237819 0.346759 0.555953540342445
1 7 1 mcV25266528 0 1 mcV23431007 0 -0.00121322 0.0910549 0.7628403280703615
1 8 1 mcV25266528 0 1 mcV23433457 0 -0.000422463 0.0106799 0.9176902717434668
1 9 1 mcV25266528 0 1 UT-1-92.862916 0 0.000402117 0.0101944 0.9195764012832617
```

#### **REMMA-scan**

REMMA-scan first scans the genome-wide epistatic effects with running time that is linear in the cohort size, and then select top interactions to calculate their P-values.

Script: REMMA\_epi\_random.py, REMMA\_epi\_scan.py, REMMA\_epi\_select.py

(1) Randomly select S (e.g.  $10^6$ ) SNP pairs and calculate their epistatic effects. Normal distribution is fitted with sample mean and standard deviation of the S epistatic effects, and different quantiles are calculated.

python REMMA\_epi\_random.py --plink\_prefix plink --output\_prefix pre\_file \
--quantile 1e-5 --num\_test 50000 --num\_random\_pair 1000000

- --plink\_prefix: the prefix for PLINK binary file and kinship file;
- --out\_prefix: the prefix for the output files. This is the same to the REMMA\_pre. This program will read the output files from REMMA\_pre and generate epistaitic results based on the prefix defined by --out\_prefix;
- --quantile 1e-5. Quantiles of empirical normal distribution. Smaller values means less computational time, but may miss some true epistatic effects. Recommend, 100K SNPs, 1e-5; 10K, 1e-4; 1k, 1e-3.
- --num\_test 50000. The number of test stored in the memory during the running. Set depend on the computational memory.
- --num\_random\_pair 1000000. How many SNP pair generated to build the empirical normal distribution.

The analysis results from the random SNP pairs will be printed in the screen.

```
Information from the 1000000 SNP pairs:
The 1e-05 quantile: 0.0180823344807
The SNP-SNP epistatic sample mean and variance: -7.73834394956e-05 1.79760044312e-05
The coefficient of the epistatic effects and chi-square value: 0.933615852471
```

In this example, "The 1e-05 quantile: 0.0180823344807" will be used in the subsequent analysis.

(2) Scan the genome-wide epistatic effects and select the top SNP–SNP pairs passing the quantiles.

```
python REMMA_epi_scan.py --plink_prefix plink --output_prefix pre_file
```

- --parallel total i --num\_test 50000 --eff\_threshold 0.0180823344807
- --eff\_threshold: the absolute value of epistatic below the threshold will be filtered.

Merge the results.

python merge.py -prefix epi.epieff --p\_val 0

We get the epi.epieff.merge file now.

(3) Examine these top SNP pairs.

```
python \ --plink\_prefix \ plink \ --out\_prefix \ pre\_file \ --SNP\_select\_file \ epi.epieff.merge \quad \setminus \\
```

- --num\_test 50000 --p\_val 1e-4
- --SNP\_select\_file: The merged file generated at last step.
- --p\_val 1e-4: the threshold for p value.

Here is an example for result file (epi.epieff.merge\_res.addP)

```
order1 order2 chro1 SNP_ID1 pos1 chro2 SNP_ID2 pos2 epi_effect chi_value p_value
120 812 1 rs13476095 125585192 10 CEL-10-113177617 0 -0.0164752 17.7995 2.454477356274718e-05
122 812 1 rs3716165 125938666 10 CEL-10-113177617 0 -0.0164752 17.7995 2.454477356274718e-05
118 812 1 rs3687720 125011741 10 CEL-10-113177617 0 -0.0164682 17.7818 2.4774176224189575e-05
124 812 1 rs3691374 126933528 10 CEL-10-113177617 0 -0.0160834 17.2067 3.3525189852621405e-05
18 1185 1 mCV23509126 0 15 rs13482580 53022566 -0.0168908 15.1862 9.74127161091933e-05
123 812 1 rs6228473 126627262 10 CEL-10-113177617 0 -0.0156884 16.4577 4.974771270051981e-05
121 812 1 rs3090765 125864462 10 CEL-10-113177617 0 -0.0165836 17.9663 2.248506461108792e-05
119 812 1 rs13476094 125295821 10 CEL-10-113177617 0 -0.0164682 17.7818 2.4774176224189575e-05
117 812 1 rs6189020 124619922 10 CEL-10-113177617 0 -0.0164598 17.7615 2.5039930068172687e-05
125 812 1 rs13476100 126946240 10 CEL-10-113177617 0 -0.0160834 17.2067 3.3525189852621405e-05
19 1182 1 CEL-1-182091301 0 15 rs3660290 50857204 -0.0170473 15.9344 6.557599536836168e-05
19 1183 1 CEL-1-182091301 0 15 rs3692040 51075548 -0.0170467 15.9305 6.571124805788694e-05
19 1184 1 CEL-1-182091301 0 15 rs6165881 51817647 -0.0178486 17.1895 3.383010557659132e-05
19 1185 1 CEL-1-182091301 0 15 rs13482580 53022566 -0.0184392 18.4714 1.7247317777375085e-05
392 1253 4 rs13477694 49588593 16 rs4198737 69011459 -0.0171499 16.9288 3.880829795745827e-05
454 806 5 rs3709946 6789766 9 rs6316481 118974445 0.0181275 16.2504 5.549787645067868e-05
468 707 5 rs13478223 45356297 8 rs6287472 13314069 0.0171233 15.3826 8.779301408221543e-05
```

#### Reference

Ning, C., et al. (2018) A Rapid Epistatic Mixed-model Association Analysis by Linear Retransformations of Genomic Estimated Values, *Bioinformatics*, bty017-bty017.