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GENETIC EPIDEMIOLOGY: SUCCESSES AND CHALLENGES OF GENOME-WIDE ASSOCIATION STUDIES USING THE EXAMPLE OF AGE-RELATED MACULAR DEGENERATION

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With increasing evidence of importance of genetic factors and gene-environment interactions in the etiology of common eye-related disorders, identification of genetic variation associated with a disease risk may help provide insight into the mechanism of disease pathogenesis and reveal novel targets for preventive and therapeutic interventions. Family-based studies have identified genomic regions associated with highly penetrant genes related to rare familial forms of eye diseases. However, late onset complex phenotypes, such as age-related macular degeneration (AMD), appear to be polygenic, with the involvement of multiple genes, with varying levels of effect.

It has been estimated that about 90% of sequence variants in humans are differences in single bases of DNA, called single nucleotide polymorphisms (SNPs). According to dbSNP, (available from: <http://www.ncbi.nlm.nih.gov/projects/SNP>) more than 14 million uniquely mapped SNPs have been identified and assembled into a genome-wide database. The HapMap effort (available from: <http://hapmap.org>) allowed reducing the number of SNPs required for the examination of the entire genome to roughly a million *representative* SNPs, also called tagging SNPs, making genome scan approaches finding regions with genes that affect diseases more efficient and less costly.

During the past several years, genome-wide association studies (GWAS) have been designed to assess association between traits and large numbers of DNA sequence variants distributed across the genome and detect novel disease-associated pathways using an unbiased hypothesis-free approach. By design, GWAS are aimed at identifying *common* SNPs with allele frequency of >5% that may only modestly increase the disease risk consistent with the common variant-common disease hypothesis of disease pathogenesis.

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The coauthors have seen and agree with each of the changes made to this manuscript in the revision and to the way their names are listed.

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Currently, 561 GWAS have been reported and catalogued at <http://www.genome.gov/gwastudies>. More than 250 genetic loci in which common variants were reproducibly associated with a number of polygenic traits have been identified during the last two years only (reviewed in 1). However, despite significant successes achieved by GWAS, their inconsistency is a generally recognized limitation.

Challenges for Genome-Wide Association Studies

Population stratification

The most common factor that can bias the results of genetic association studies refers to differences in frequency of candidate genetic variants in the study cohort due to sub-populations with different ancestry. In the presence of population stratification, the significant associations could be exclusively due to the different prevalence of genetic variants in various ethnic and racial sub-groups, whereas the real disease causing locus might be missed. This issue can be addressed by matching cases and controls for individual's origin or including ancestry informative markers in the analysis.

Multiple hypothesis testing

In traditional statistics, with just one test performed at the p-value level of 0.05, there is a 5% chance of incorrectly rejecting the null hypothesis. However, with 100 independent tests, the expected number of such rejections is 5 (5% of 100). The number of false positives may increase to 50,000 when a million SNP chip array is considered. In order to minimize the false positive error rate associated with carrying out multiple statistical comparisons, a recommended genome-wide statistical significance level is $p < 5 \times 10^{-8}$. This level of significance can be achieved when the genetic effect is considerable (e.g., large odds ratio, OR) or when a sample size for the study is large.

Sample size/Power

It has been reported that most of the common variants found in the recent GWAS are associated with ORs of only between about 1.2 and 1.5, with the mean OR of 1.36.2 This effect size translates to sample sizes of about 4000 cases and 4000 controls required to detect genetic associations with 80% statistical power if a minor allele frequency (MAF) is 10% and almost 7400 cases and 7400 controls if the MAF is 5%. Therefore, small studies are often underpowered to detect small to modest effects and may result in misleading conclusions.

Functional relevance

Significant associations are often detected with genetic variants which are located in non-coding genetic regions as well as outside of known genes, which create a challenge in identifying a causal pathway. While some of the detected associations can be false positives, SNPs not resulting in amino acid change can still affect alternative splicing, gene expression or protein folding. Also, SNPs found to be associated with the phenotype of interest may not be causal but surrogates for causal SNPs, as the result of correlation due to linkage disequilibrium (LD). This has an implication in replication findings, if the replication populations have different LD structures in the regions of interest.

Rare variants

SNPs in the coding or regulatory regions of genes are likely to cause functional differences. Nevertheless, many functional variations can be missed due to their rare frequencies which are not well tagged by commercial genotyping panels. Identification of rare variants with

impact on disease susceptibility can be accomplished by follow-up re-sequencing of the refined gene regions.

Replication

Given the high rate of false positive findings due to phenotype heterogeneity, population stratification, multiple hypothesis testing and other factors, replication of association findings in an independent cohort followed by functional studies is a gold standard in the GWAS field.

Genome-Wide Association Studies of Age-Related Macular Degeneration

One of the earliest GWAS examined AMD in a screen of 96 cases and 50 controls genotyped for 116,204 SNPs in the Age-Related Eye Disease Study.³ Despite the small cohort size, an intronic and common variant in the complement factor H gene (*CFH*) was found to be strongly associated with AMD. In individuals carrying two copies of the risk allele, the likelihood of AMD was increased 7.4-fold.³ Re-sequencing revealed a polymorphism in LD with the risk allele representing an acid change in a region of *CFH* that binds heparin and C-reactive protein. Other groups discovered similar findings⁴ and later replicated findings and reported new *CFH* variants.^{5, 6} Additional AMD-susceptibility loci were found in the *ARMS2/HTRA1* region⁷ as well as other complement pathway genes.^{8–11}

Recent GWAS with more statistical power, examining much larger numbers of individuals as well as replication cohorts, have identified additional pathways associated with the disease. Hepatic lipase-C, *LIPC*, was discovered to effect AMD susceptibility.¹² The allele which raises high density lipoprotein (HDL) cholesterol reduced risk of AMD. This association was corroborated by another GWAS.¹³ Furthermore, both GWAS implicated a number of other genes in the HDL pathway. Those genes did not all have the same direction of effect, and therefore mechanisms other than a direct effect of serum HDL metabolism could be involved in the pathogenesis of AMD. Also, a susceptibility locus near the *TIPM3* gene, a metalloproteinase involved in degradation of the extracellular matrix, previously discovered to be associated with Sorsby's fundus dystrophy, an early-onset maculopathy, was implicated¹² and corroborated¹³ in these recent GWAS.

While the GWAS design has borne much fruit for AMD research, many diseases and traits including other eye diseases, such as glaucoma and diabetic retinopathy, to date have not been as successful. It has been suggested that rare variants and structural variation may help find “missing heritability” – unexplained portion of phenotypic variance attributable to genetic factors.¹⁴ The targeted re-sequencing of pathways detected by genome scans as well as whole-genome sequencing in people with extreme phenotypes from diverse ethnic groups will help detect new functional variants in novel and previously identified loci and define their associations with a disease. Large studies will help evaluate the role of gene-gene, gene-environment and gene-treatment interactions and examine their contributions to disease risk, progression, as well as prevention and treatment.¹⁵

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