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## GWAS analysis implicates NF- $\kappa$ B mediated induction of inflammatory T-cells in multiple sclerosis

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### Abstract

**Objective**—To identify genes and biologically relevant pathways associated with risk to develop multiple sclerosis (MS).

**Methods**—The Genome-Wide Association Studies noise-reduction method (GWAS-NR) was applied to MS genotyping data. Regions of association were defined based on significance of linkage disequilibrium (LD) blocks. Candidate genes were cross-referenced based on a review of current literature, with attention to molecular function and directly interacting proteins. Supplementary annotations and pathway enrichment scores were generated using The Database for Annotation, Visualization and Integrated Discovery (DAVID).

**Results**—The candidate set of 220 MS susceptibility genes prioritized by GWAS-NR was highly enriched with genes involved in biological pathways related to positive regulation of cell, lymphocyte, and leukocyte activation ( $p=6.1E-15$ ,  $1.2E-14$ , and  $5.0E-14$ , respectively). Novel gene candidates include key regulators of NF- $\kappa$ B signaling and CD4<sup>+</sup> T helper type 1 (Th1) and T helper type 17 (Th17) lineages.

**Conclusions**—A large subset of MS candidate genes prioritized by GWAS-NR were found to interact in a tractable pathway regulating the NF- $\kappa$ B-mediated induction and infiltration of pro-inflammatory Th1/Th17 T-cell lineages, and maintenance of immune tolerance by T-regulatory cells. This mechanism provides a biological context that potentially links clinical observations in MS to the underlying genetic landscape that may confer susceptibility.

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None of the authors has a conflict of interest.

### CONFLICT OF INTEREST

None of the authors has a conflict of interest.

## INTRODUCTION

Multiple sclerosis (MS) is an autoimmune disease with unknown etiology, primarily targeting the myelin sheaths of neuronal axons in the central nervous system(1). The strongest and earliest identified genetic association with MS is within the major histocompatibility complex (MHC)(2), localizing to *HLA-DR2 (DRB1\*1501)/DQ6 (DQB1\*0602)*(3–5). Subsequent gene mapping and genome-wide association studies (GWAS) identified additional susceptibility loci outside of the MHC, including the *IL2RA* and *IL7RA* receptors(6–7). Since 2007, numerous additional risk variants have been identified outside of the MHC, primarily through large-scale replication, additional GWAS, and meta-analysis of GWAS(5–11). A complementary identification strategy exploited targeted genotyping of susceptibility variants across several autoimmune diseases, constructing a customized “ImmunoChip” to study 194 non-MHC loci having genome-wide significant association with at least one autoimmune disease. This strategy resulted in 48 new susceptibility variants, bringing the most recent number of established MS risk variants outside of the MHC to more than 100(12).

A variety of biological pathways have been implicated in MS etiology based on gene enrichment analysis, including cell adhesion(12,13), leukocyte activation, apoptosis, JAK-STAT signaling(14), NF- $\kappa$ B activation(12), and T-cell activation and proliferation(10). Further efforts may be enhanced by the identification of novel risk loci for follow-up functional analysis, examination of common functions and molecular interactions across high-probability candidate genes, and the detailed articulation of biological mechanisms that unify clinical observations in MS with the numerous genetic variants that are suggested to affect disease liability. These represented the aims of the current study.

GWAS noise reduction (GWAS-NR) is an approach to extend the power of GWAS studies to detect novel associations beyond those detected by traditional GWAS. In a genomic context, “noise” represents random differences in the distribution of alleles between cases and controls that are not driven by the signal of interest: true linkage disequilibrium (LD) with a susceptibility or causative variant. GWAS-NR amplifies association signals that are locally replicated at nearby markers and across independent data subsets, attenuating the effect of random uncorrelated noise. In simulations comparing GWAS-NR with single-marker joint analysis and Fisher’s tests, the GWAS-NR algorithm has demonstrated greater power to detect true positives in a variety of disease models(15). The GWAS-NR algorithm was applied here to genome-wide data generated by the International Multiple Sclerosis Genetics Consortium (IMSGC).

## RESULTS

The most significant association region identified by GWAS-NR was a 4.4MB span covering the major histocompatibility complex (MHC) on chromosome 6 (29,616–33,997kb). Using significance threshold of  $p < 1.0E-04$ , 191 significant LD blocks in this region were identified, separated by an average of 9kb and no more than 332kb. The most significant LD block ( $p=2.6E-55$ ) was 1kb upstream of *HLA-DRA*, which encodes one of the HLA class II alpha chain paralogues.

Among 162,363 LD blocks outside of the MHC, 221 significant blocks ( $p < 1.0E-4$ ) were identified, 215 of which had at least one other significant block in close proximity. Merging adjacent significant blocks separated by less than 250kb produced 84 distinct genomic clusters comprising the strongest GWAS-NR association signals in MS outside of the MHC, corresponding to 220 candidate genes. These association clusters and candidate genes are presented in Figure 1.

Significant association clusters identified by GWAS-NR that did not overlap regions within 1MB of the 97 high-confidence loci based on the IMSCG ImmunoChip analysis(12) were examined, where the 1MB threshold was chosen in order to conservatively define novel findings. Among the novel immune-related MS susceptibility candidates within or immediately adjacent to these non-overlapping regions are: *MAP3K14*, which encodes NF- $\kappa$ B inducing kinase (NIK), a central component of non-canonical NF- $\kappa$ B activation; *RELA*, which encodes the NF- $\kappa$ B p65 subunit; *UBASH3B*, which cooperates with *INPP5D* to negatively regulate NF- $\kappa$ B signaling downstream of Fc receptor activation(16); *NCOA2*, a dose-dependent regulator of NF- $\kappa$ B activity(17); *TNFAIP8*, a negative regulator of NF- $\kappa$ B activation that maintains immune homeostasis(18); *KAT5*, which acts as a molecular bridge between RELA activation and NF- $\kappa$ B target genes(19); *CSF2RB*, a mediator of cytokine-induced JAK/STAT signaling cascades(20); *STIM2*, which regulates autoimmune effector functions of Th1 and Th17 cells(21); *TXK*, a Th1 cell-specific transcription factor(22); *DPP4* (CD26), a T-cell activation marker implicated in autoimmune pathology and highly expressed on Th17 cells(23); *CADMI*, a cell adhesion molecule that promotes cell-mediated cytotoxicity(24); *DAP*, a positive regulator of IFN- $\gamma$  mediated cell-death(25), and *RGCC*, a regulator of T-cell mediated apoptosis(26).

Significant GWAS-NR association clusters more than 1MB from ImmunoChip loci also include three immune-related genes for which suggestive association with MS has been reported in prior studies. These are: *NFKBIZ*, which encodes I $\kappa$ B $\zeta$ , a repressor of NF- $\kappa$ B signaling activator upstream of IL6 production and Th17 differentiation(27,28); *INPP5D*, which encodes a negative regulator of NF- $\kappa$ B signaling and IL12 production in macrophages(29–31); and *TEC*, which encodes a protein tyrosine kinase required for LPS-induced expression of TNF- $\alpha$ , IL1 $\beta$  and IL6(14,32).

Six genes identified by GWAS-NR and having previously reported significance in MS are not covered within 1MB of the 97 ImmunoChip loci. These include *MERTK*, a receptor tyrosine kinase that negatively regulates LPS-induced NF- $\kappa$ B activation(33,34); *MALT1*, which forms a trimeric complex with *BCL10* and *CARD11* to regulate NF- $\kappa$ B signaling necessary for the generation of neuroinflammatory T-helper 17 (Th17) cells(35); *IL12B*, an activator of STAT4 upstream of Th1 differentiation(36); *BATF*, which encodes basic leucine zipper transcription factor that, along with *RORC* (ROR $\gamma$ t) is part of the molecular signature for all IL-17 producing cells in-vivo(37,38), *SOX8*, a transcription factor expressed in neural crest development(11,39), and *ZNF746*, which transcriptionally represses the PPAR- $\gamma$  coactivator(40).

To evaluate the stringency of the *a priori* LD block significance threshold ( $p < 1.0E-04$ ), LD blocks were identified corresponding to 111 genes closest (defined by genomic position) to

loci having previously reported significance in MS based on single-marker analyses. 59 of these genes (53.2%) were included among LD blocks meeting this significance threshold, with four additional genes of previously reported significance captured by clusters joining significant LD blocks within 250kb proximity. An alternative LD-block significance level of  $1.0E-03$  would increase the number of susceptibility candidates from 220 to 568.

Based on 162,363 LD blocks outside of the MHC, 30 blocks satisfying a Bonferroni-corrected significance level of  $p < 3.1E-07$  were identified. Known immune-related candidates in these LD blocks, based on ImmPort classification (<https://import.niaid.nih.gov>) and review of current literature, included *CLEC16A*, *CD86*(B7-2), *PTGER4*, *IL2RA*, *FAM213B*, *GFI1*, *TNFRSF1A*, *EOMES*, *STAT3*, *FCRL3*, *RPS6KB1*, *GPR65*, *TNFSF14*, and *CD58*. Although *MANBA* is not classified as immune-related, the most significant LD block associated with this gene is immediately adjacent to *NFKB1*. Only 13 of the 111 genes with previously reported significance in MS were associated with LD blocks meeting the Bonferroni threshold.

The 220 non-MHC candidate susceptibility genes identified by GWAS-NR are listed in Supplementary Table 1. Among these candidate genes, 57 were located more than 1MB from significant ImmunoChip loci, with the remaining 163 candidates located within 1MB of those loci. Genes of previously reported significance in MS comprised 63 of the 220 candidates.

The 220 genes in the GWAS-NR candidate set were examined for functional enrichment in biological pathways. The strongest functional enrichment reported by DAVID(41,42) for the candidate gene set was positive regulation of cell activation (GO term 0050867,  $p=6.1E-15$ ) with a number of highly synonymous pathways (e.g. positive regulation of lymphocyte activation, positive regulation of leukocyte activation) reflecting the same subset of genes. Additional significant pathways included positive regulation of immune system process (GO term 0002684,  $p=2.6E-13$ ), regulation of lymphocyte proliferation (GO term 00050670,  $p=2.2E-09$ ), regulation of lymphocyte mediated immunity (GO term 0002706,  $p=8.2E-09$ ), and regulation of cytokine production (GO term 0001817,  $p=1.7E-08$ ). Common biological functions of MS candidate gene set identified by GWAS-NR, and specific genes responsible for pathway enrichment, are reported in Supplementary Table 2.

For comparative purposes, genes outside the MHC were ranked according their smallest single-marker joint analysis p-value. The single-marker significance threshold required to capture 220 candidate genes was  $5.4E-06$ . The strongest functional enrichment reported by DAVID for this gene set was also positive regulation of cell activation, but with lower significance ( $p=2.3E-12$ ) compared with the GWAS-NR candidate set, resulting from the inclusion of fewer relevant genes in this pathway. Compared with the significance of pathway enrichment among GWAS-NR candidates, uniformly less significant enrichment was observed among the 10 highest-ranked biological pathways using these genes defined by single-marker significance, and in 90% of the 20 highest-ranked pathways, even when matched for identical Gene Ontology terms.

In order to identify potentially important candidates not captured by GWAS-NR at the *a priori* significance level of 1.0E-04, regions within 250kb of the 97 ImmunoChip loci were examined. 511 genes in these regions were not included in the candidate set identified by GWAS-NR. As observed among the GWAS-NR candidate set, the strongest functional enrichments reported by DAVID for these additional genes were in domains related to cell-mediated immunity, particularly regulation of lymphocyte differentiation (GO term 00045619,  $p = 1.8E-04$ ) and regulation of leukocyte activation (GO term 0002694,  $p=3.1E-04$ ).

## DISCUSSION

Our results indicate that outside of the MHC region, the genetic background of MS is enriched with numerous variants that regulate the activation and proliferation of immune effector cells, extending genetic evidence that implicates MS as an autoimmune inflammatory condition(6). GWAS-NR prioritizes a combined 5.2MB span of the non-MHC genome, including several novel regions of association. The resulting candidate gene set includes central components of NF- $\kappa$ B signaling (*MAP3K14*, *RELA*), and provides novel or additional evidence for regulation of NF- $\kappa$ B activation by membrane-bound receptors (*UBASH3B*, *INPP5D*, *NCOA2*, *TNFAIP8*, *KAT5*, *NFKBIZ*). These results reinforce a previously suggestive role for NF- $\kappa$ B activation in MS implicated by significant association loci adjacent to *BCL10* and *CARD11*(12) and functional analysis of MS-associated variants proximal to *NF- $\kappa$ B1* and in an intron of *TNFRSF1A*(43). Additional novel candidates identified by GWAS-NR include regulators of CD4+ Th1 and Th17 induction (*STIM2*, *DPP4*, *TXK*), and apoptosis (*CADM1*, *DAP*, *RGCC*), providing further support for involvement of these pathways in MS(10,14). Several immune-related candidates identified by GWAS-NR within 1MB of significant ImmunoChip loci are not included among genes with previously reported significance in MS, including *SOCS1*, *TNFRSF14*, *GFI1*, *STAT1*, *STAT5A*, *CD5*, *KLRB1*, *AMICA1*, *IL12RB1*, *TBKBPI*, *CD80*, and *REL*.

Examination of LD block scores of genes with previously reported significance in MS suggests that the *a priori* LD block significance level ( $p < 1.0E-04$ ) chosen for reporting purposes is conservative. The identified blocks span approximately 0.2% of the non-MHC genome, and capture over 50% of the genes previously reported as proximal to at least one genome-wide significant SNP in MS based on previous published single-marker analyses.

While the GWAS-NR algorithm is well-suited to identifying and prioritizing candidates and regions for follow-up study, the filtering process results in p-values that are less likely to achieve genome-wide significance, compared with single-marker p-values that may benefit from contributions of noise. Moreover, GWAS-NR can achieve no advantage over single-marker analysis when flanking markers provide little supplementary information, which may occur when a true locus is typed directly and a single-marker association method is used(15). It is likely that additional genetic variation related to MS remains unidentified by any genome-wide association technique. Thus, the candidate susceptibility loci identified by GWAS-NR are not exhaustive, and can be viewed as complementary to high-confidence loci identified by alternative methods.

GWAS-NR reduces statistical noise by exploiting local correlation of association signals across multiple data sets, while biological pathway analysis exploits the concurrence of multiple candidate genes within various biological processes in order to identify functions that are highly represented among these candidate genes. The grouping of candidates into local association clusters can also provide informative context, both because association signals at a given locus may reflect a causal variant at a different location in LD, and because local clusters of susceptibility loci may include functionally related genes. All of these approaches may be viewed as noise reduction strategies. Applied jointly, we observe that the majority of association clusters identified by GWAS-NR include one or more immune-related genes having molecular functions common to those in other clusters. Supplementary Table 1 includes additional references related to individual candidates.

Although it is not possible to exclude a role in MS for candidate susceptibility genes that are uncharacterized or have no common or known immunological function, numerous immune-related candidates identified and prioritized by GWAS-NR have well-established roles in biologically relevant pathways such as TNF- $\alpha$  signaling, NF- $\kappa$ B transcription, cytokine production, JAK/STAT signaling, T-cell differentiation, and cell adhesion. Several of these biological functions have been individually implicated in MS based on gene previous enrichment analyses(10,12–14,44).

We propose that in MS, these functions are not distinct from one another, but instead comprise a coordinated mechanism that may contribute to MS pathology. Based on previously reported molecular functions and interactions among the MS candidate genes identified by GWAS-NR, the genes responsible for significant enrichment in common biological functions were found to interact in a tractable pathway regulating the NF- $\kappa$ B-mediated induction and infiltration of pro-inflammatory Th1/Th17 T-cell lineages, and the maintenance of immune tolerance by suppressive T-regulatory cells. Figure 2, constructed on the basis of reported interactions among the MS susceptibility candidate genes prioritized by GWAS-NR, provides a graphic overview of this pathway.

We propose this mechanism as relevant to MS pathology based on numerous risk genes implicated by GWAS-NR that act as key mediators with cooperative roles at each level of this pathway, comprising both novel candidates and previously reported MS risk genes. The regulation of NF- $\kappa$ B-mediated Th1/Th17 inflammation and Treg tolerance involves a chain of interactions comprising receptor activation, signal transduction, NF- $\kappa$ B transcription, cytokine production, JAK/STAT signaling, T-cell induction, and adhesion-mediated cell motility, and can be well-described with specific reference to interactions between these candidate genes.

Several tumor necrosis factor (TNF) family genes are included in the GWAS-NR candidate set. TNF family members are among the best-characterized inducers of NF- $\kappa$ B signaling(45). NF- $\kappa$ B signaling is a critical regulator of the balance between inflammation and tolerance, as NF- $\kappa$ B activation appears to be required both for the induction of proinflammatory Th17 cells and immunosuppressive Treg cells(46).



Activation of tumor necrosis superfamily member TNFRSF14 by its ligand TNFSF14, both candidates identified by GWAS-NR, acts as a T-cell costimulatory signal that results in NF- $\kappa$ B mediated induction of proinflammatory genes(47). Induction of NF- $\kappa$ B by TNF- $\alpha$  also promotes the expression of cell adhesion molecules ICAM1 and VCAM1(48). While nonspecific anti-TNF therapy does not result in remission of symptoms in MS, selective blocking of TNFRSF1A significantly suppresses the infiltration of inflammatory Th1 and Th17 cells and significantly improves clinical outcomes in murine experimental autoimmune encephalomyelitis (EAE), a primary animal model of MS pathology(49). Conversely, defective clearance of TNFRSF1A accumulation is associated with NF- $\kappa$ B activation, excessive IL1 $\beta$  secretion, and chronic inflammation(50).

NF- $\kappa$ B is a transcription factor composed of homo- or heterodimers of five subunits: RELA, RELB, REL, NFKB1, and NFKB2. Canonical NF- $\kappa$ B activation triggers the production of cytokines such as IL1 $\beta$ , IL6(51) and IL12, and is inhibited by RPS6KB1 (S6K1). Knockdown of this inhibition results in enhanced production of inflammatory cytokines(19). Cytokine response to NF- $\kappa$ B signaling is dependent on the profile of subunit activation(52), and is subject to coordinated regulation by other signaling pathways.

Optimal T-cell receptor (TCR) activation of the canonical NF- $\kappa$ B pathway requires costimulation(53) by CD80 (B7-1) or CD86 (B7-2), and is mediated by a trimeric complex of adaptor proteins: CARD11, BCL10, and MALT1 known as the CBM complex. The non-canonical NF- $\kappa$ B pathway involves activation of MAP3K14 (“NIK”) by members of the TNF family, such as by CD40 activation of TRAF3. All of the foregoing are among MS risk candidates identified by GWAS-NR. Expression of NIK by dendritic cells is necessary to establish Th1 and Th17 responses(54). NIK also coordinates signaling by TCR and IL6 to activate STAT3, contributing to the induction of Th17 cells(55).

CD4+ T-cells differentiate into effector cells or T-regulatory cells depending on lineage-specific signals determined by the pathogen and resulting microenvironment that is encountered. Cytokine production activates the Janus kinase (JAK) – signal transducers and activators of transcription (STAT) pathway. Uninfected dendritic cells produce TGF $\beta$ , which activates STAT5 induction of FOXP3, the lineage-specific transcription factor for regulatory T-cells. Th1 differentiation is dependent on IL12 and IFN- $\gamma$  activation of STAT4 and STAT1, respectively, resulting in induction of the transcription factor TBX21. The transcription factor EOMES can compensate for TBX21 deficiency and favors Th1 development(56). The Th17 differentiation program involves IL6 activation of STAT3, which is enhanced by SOCS1, and induces the lineage-specific transcription factor RORC (57). As IL6 is one of the most strongly induced NF- $\kappa$ B dependent cytokines(58), NF- $\kappa$ B has a particularly important role in the induction of inflammatory Th17 cells. REL and RELA directly induce RORC, and NF- $\kappa$ B also regulates the production of IL6 and IL23(18).

The cytokines IL2 and IL7 help to regulate the balance between inflammation and tolerance. Expression of IL2RA and the presence of IL2 are critical for the generation of Treg cells(59). IL2 has a central role in the maintenance of peripheral tolerance by eliminating self-reactive T-cells, and knockout of IL2RA (CD25) results in autoimmune disease in mice(60). IL7 is essential for T-cell survival, and the high-affinity receptor IL7R is also

expressed on Treg cells. However, the presence of IL7 impairs the ability of Treg cells to suppress proliferation of autoreactive T-cells in response to TCR activation by autoantigens, promoting their uncontrolled expansion IL7-rich environments(61).

Inflammatory T-cells do not normally cross the blood-brain barrier unless it is disrupted. The expression of cell adhesion molecules ICAM1 and VCAM1 on vascular endothelia is promoted by NF- $\kappa$ B activation and inhibited by S1PR5. Knockdown of S1PR5 abolishes quiescence of the blood-brain barrier and increases the expression of ICAM1 and VCAM1 in an NF- $\kappa$ B dependent manner(62), creating a permissive environment for the infiltration of inflammatory T-cells into the CNS. AMICA1 also contributes to the binding of leukocytes expressing  $\alpha$ 4 $\beta$ 1 integrin (VLA-4) on their plasma membranes to endothelial adhesion molecules(63).

The regulation of NF- $\kappa$ B mediated Th1/Th17 inflammation and Treg tolerance implicated by the GWAS-NR candidate gene set is consistent with clinical observations in MS. Activated T-cells from patients with MS produce elevated levels of IL17. Blockade of IL6R signaling reduces this production, elevates IL10 release by activated CD4+ T-cells, and restores the ability of hydrocortisone to inhibit T-cell proliferation(64). A positive association between Th17 and Treg cell percentages is found in MS patients with remission, but not during relapse(65), while prevalence of Th17 cells in CSF is significantly elevated during relapse(66). Elevated expression of IFN- $\gamma$  is observed during both early phase and relapse(67), and STAT3 expression is persistently higher in CD4+ T-cells in patients who subsequently convert to clinically-defined MS than in patients who do not and controls(67). This cytokine profile is consistent with infiltration of proinflammatory Th1/Th17 lineages during exacerbations, with immunosuppression by Treg cells during remission.

At the transcriptional level, analysis of the T-cell transcriptome identifies aberrant regulation of gene expression by NF- $\kappa$ B as a biomarker of relapse in MS based on 43 differentially expressed genes(68). Up-regulation of nuclear staining for both NF- $\kappa$ B and JNK was found on a large proportion of oligodendrocytes at the edge of active lesions and on microglia/macrophages throughout actively demyelinating plaques(69).

## MATERIALS AND METHODS

The data set used for analysis included 9,772 individuals with MS and 17,376 healthy controls from 15 countries; the majority of which were recruited by the IMSSC and the Wellcome Trust Case Control Consortium. All individuals in this study gave informed consent with approval from the relevant local Ethical Committees or Institutional Review Boards. Details of the ascertainment scheme and quality control of samples were described previously(10). In order to maximize the capability of GWAS-NR in amplifying association signals that are locally replicated across loci in independent data subsets, the samples were divided into seven population specific stratum: Australia (793 MS, 2160 control), Central Europe (2242 MS, 2046 control), Mediterranean (950 MS, 1317 control), Finland (581 MS, 2165 control), Scandinavia (1970 MS, 2049 control), United Kingdom (1854 MS, 5175 control), and United States (1382 MS, 2464 control).



Therefore, in addition to the SNP quality control that was done previously(10), resulting in 465,434 autosomal SNPs, quality control was done within each of these assigned strata. This included removing SNPs with low call rate (<95%), with differential missingness between individuals with MS and healthy controls ( $p < 1.0E-03$ ), and which were out of HWE ( $p < 1.0E-05$ ). This resulted in 447,419 SNPs which passed quality control in all seven strata and were subsequently analyzed.

Eigenstrat(70) was run separately within each stratum using 43K independent SNPs ( $R^2 < 0.1$ ) with minor allele frequency  $> 0.1$  across the genome. Logistic regression analysis was run within each stratum using PLINK(71) and adjusting for the first five principal components from Eigenstrat to account for residual population stratification. After sample size adjustment, the genomic inflation factor in each stratum was less than 1.05, indicating minimal evidence for residual population stratification(72).

A joint p-value across all strata was obtained using an inverse-variance meta-analysis of the seven strata, under a fixed effects model. The p-values from each of the strata and from the joint analysis were then input into the GWAS-NR algorithm. The GWAS-NR algorithm (version 2) was executed as a Matlab script and is available from <http://hihg.med.miami.edu/software-download/gwas-nr-version-2.0>. Noise reduction is achieved by applying a linear filter within a sliding window in order to identify genomic regions demonstrating correlated profiles of association across multiple subsets; capturing association signals from surrounding markers in LD and suppressing signals that are not replicated in multiple datasets or across flanking markers. The algorithm produces a weighted p-value for each SNP, for use in prioritizing genomic regions and associated genes for follow-up study(15).

The GWAS-NR and joint analysis methods were compared for sensitivity and specificity in identifying target loci defined, for comparative purposes, as all genotyped loci within 250kb of 97 independent MS association signals previously identified by the IMSGC using a custom “ImmunoChip” genotyping array with 29,300 subjects with MS and 50,794 controls(12). Area under the receiver operating characteristic curve (AUC) was 0.635 for joint analysis, and 0.719 for GWAS-NR. At each level of specificity, GWAS-NR demonstrated higher sensitivity than joint analysis in identifying these target loci.

In order to evaluate the results of GWAS-NR from multiple perspectives, significant loci were examined across individual genes, LD blocks, and association clusters defined by multiple significant LD blocks in close proximity. This context was viewed as potentially informative as strong association signals at a given marker may reflect a causal variant at a different location in LD with that marker, and because physical clusters of susceptibility loci in the same region of association may include functionally related genes(73).

LD blocks were defined using PLINK(71) and according to the method proposed by Gabriel et al. (74). Single SNPs not in an LD block with surrounding markers and between two LD blocks were treated as single-SNP blocks. Any SNP located between two SNPs within the same LD block was assigned the same block ID.

The significance of these LD blocks was computed using the Truncated Product Method (TPM) of Zaykin (74). A combined score for the markers in each LD block was calculated,

based on the product of GWAS-NR p-values that were below a threshold of 0.05. A Monte Carlo algorithm was used to test the significance of the combined score. In order to generate a reduced set of high-priority association candidates, an *a priori* significance level of  $p < 1.0E-04$  was chosen for reporting purposes.

To identify distinct genomic regions comprising the strongest GWAS-NR association signals, association clusters were defined by joining adjacent significant LD blocks ( $p < 1.0E-04$ ) separated by less than 250kb. For clusters comprising more than one LD block, the lowest p-value among these blocks was identified for purposes of sorting and discussion. The candidate gene set was defined to include the gene nearest (defined by genomic position) to each SNP within each cluster, as well as the gene nearest to each SNP within 25kb of cluster boundaries. Immune-related genes and marginally significant LD blocks ( $p < 1.1E-04$ ) immediately adjacent to significant association clusters were also examined as potential candidates.

Candidate genes were classified as demonstrating previously reported significance in MS if included among 111 genes reported by the IMSGC as proximal to a SNP demonstrating genome-wide significance ( $p < 5.0E-08$ ) or strong association ( $p < 5.0E-07$ ) based on GWAS(10,11) and ImmunoChip genotyping analysis(12). While this classification is indicative of candidate genes corresponding to statistically significant and previously reported association loci, it does not represent an exhaustive list of genes that may otherwise be implicated in MS, and the associated variants may not be established as relevant to MS based on functional evidence.

To investigate functional relationships among genes in the candidate set, each candidate was manually annotated and cross-referenced, based on a review of current literature, with attention to molecular function and directly interacting proteins. Candidate genes were classified as immune-related based on reported involvement in immune function, or inclusion in the Comprehensive List of Immune-Related Genes maintained by The Immunology Database and Analysis Portal (ImmPort <https://immport.niaid.nih.gov>). Supplementary functional annotations and pathway enrichment scores were generated using DAVID (The Database for Annotation, Visualization and Integrated Discovery) version 6.7(41,42).

## CONCLUSIONS

The Genome Wide Association Studies noise-reduction method (GWAS-NR) was applied to multiple sclerosis (MS) data, with the objective of prioritizing genomic regions and associated genes for biological pathway analysis, targeted sequencing, and follow-up functional analysis. GWAS-NR prioritizes a combined 5.2 MB span comprising approximately 0.2% of the non-MHC genome. The resulting candidate set of 220 MS susceptibility genes is highly enriched with genes involved in the positive regulation of cell-mediated immunity. Novel candidates include key regulators of NF- $\kappa$ B signaling and regulation of CD4+ T helper type 1 (Th1) and T helper type 17 (Th17) lineages. Based on previously reported molecular functions and interactions, a large subset of the MS candidate genes were found to interact in a tractable pathway regulating the NF- $\kappa$ B-mediated

induction and infiltration of pro-inflammatory Th1/Th17 T-cell lineages, and the maintenance of immune tolerance by suppressive T-regulatory cells. This mechanism provides a biological context that potentially links clinical observations in MS to the underlying genetic landscape that may confer susceptibility, and may help to inform efforts to develop targeted therapies.

## Supplementary Material

Refer to Web version on PubMed Central for supplementary material.

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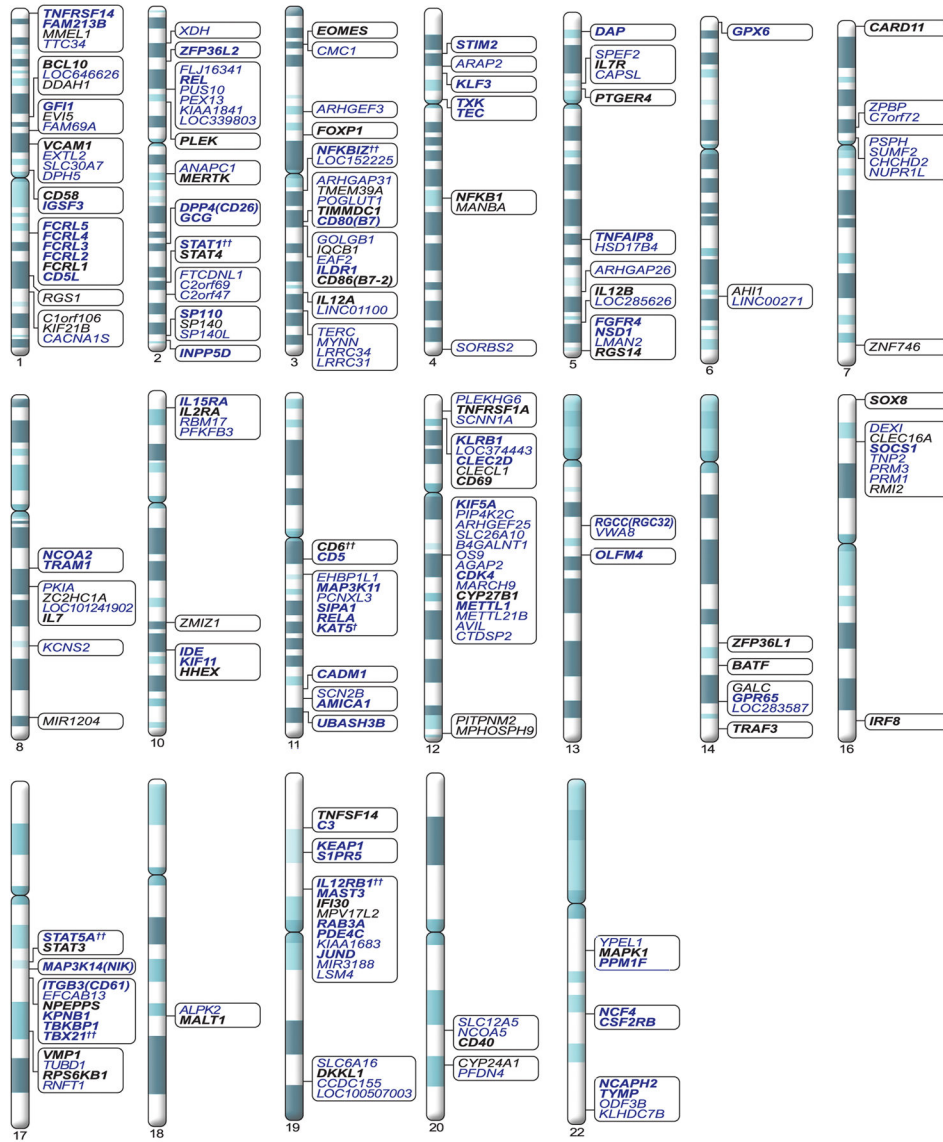
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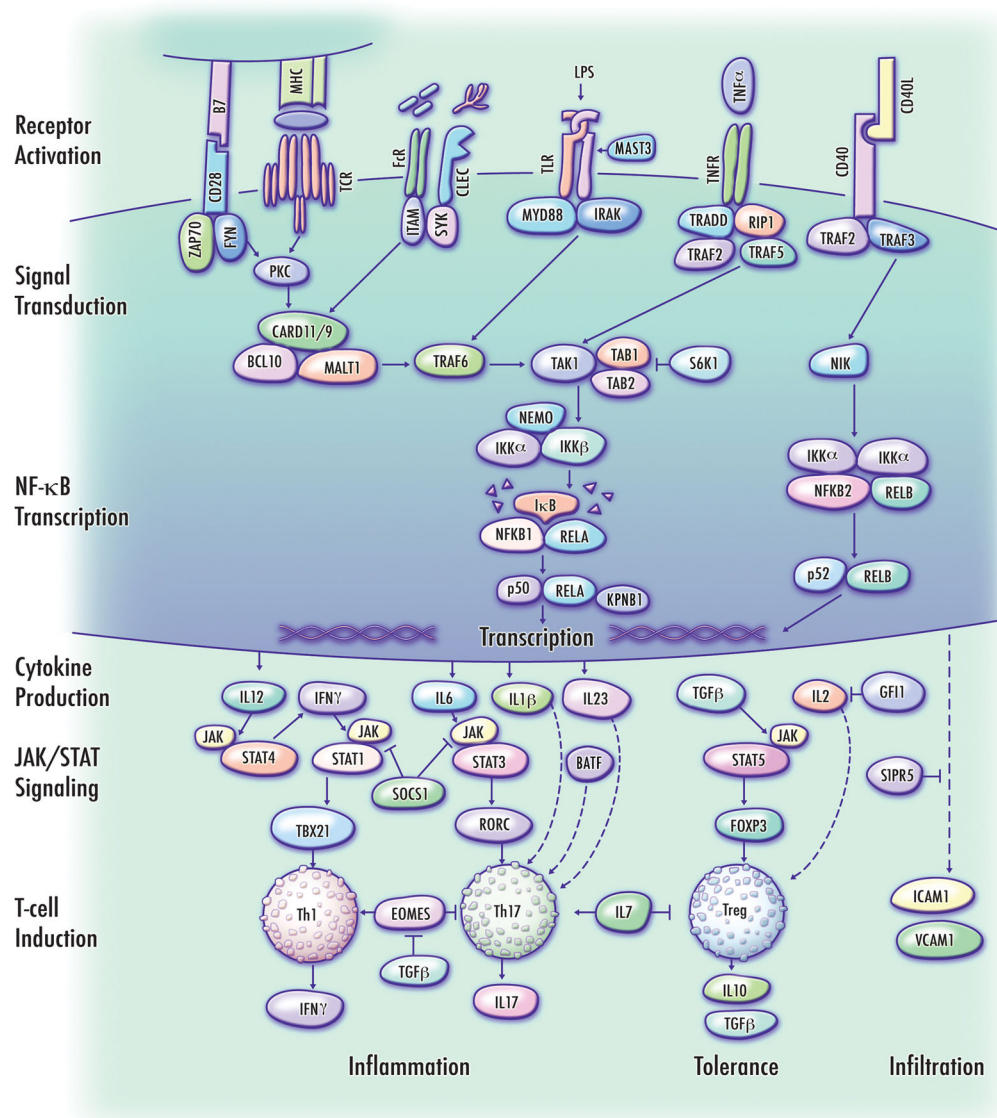
**Figure 1. Significant non-MHC association clusters in multiple sclerosis identified by GWAS-NR**  
 Association clusters are defined by one or more significant ( $p < 1.0E-4$ ) LD blocks separated by less than 250kb. Genes nearest to SNPs within each cluster, or within 25kb of cluster boundaries are shown. Known immune-related candidates are shown in boldface. Candidates classified as demonstrating previously reported significance (see Methods) are shown in black text, with novel candidates shown in blue.  
 †Cluster includes adjacent marginally significant LD block ( $p = 1.06E-4$ ).  
 ††STAT5A, TBX21, IL12RB1, CD6, NFKBIZ, and STAT1 are included due to immediate adjacency to corresponding association clusters.

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**Figure 2. NF-κB-mediated regulation of inflammatory and immunosuppressive CD4+ T-cell lineages**

Proposed mechanism of MS pathology implicated by pathway analysis of GWAS-NR candidate genes. This simplified schematic presents an abridged set of interactions in an exploded format for tractability, uses generic labels for several homologous candidates (e.g. B7 represents both *CD80* and *CD86*), and does not individually depict each candidate gene implicated in current literature as having relevance to this pathway. Activation of membrane-bound T-cell receptors (TCR)(75), pattern recognition receptors such as dendritic-cell Toll-like receptors and C-type lectins(76–78) and receptors of the tumor necrosis factor superfamily(79,80) initiate signal transduction cascades leading to the activation of NF-κB transcriptional programs through canonical and non-canonical pathways, resulting in cytokine production that determines the balance between inflammatory Th1 and Th17 cells and immunosuppressive regulatory T cells via JAK/STAT signaling to lineage-specific

transcription factors(81). NF- $\kappa$ B activation also promotes the expression of cell adhesion molecules on vascular endothelia, which enable the infiltration of inflammatory T-cells across the blood-brain barrier(62,82). MHC (major histocompatibility complex); TCR (T-cell receptor); FcR (Fc receptor); CLEC (C-type lectin); TLR(Toll-like receptor); LPS (lipopolysaccharide); TNFR (TNF- $\alpha$  receptor); Th1 (T-helper type 1 cell); Th17 (T-helper type 17 cell); Treg (T-regulatory cell).

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